

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES FROM **FEBRUARY 25, 2020**
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
 1. A RESOLUTION FROM THE **CHARLEVOIX COUNTY** BOARD OF COMMISSIONERS TO DECLARE CHARLEVOIX COUNTY TO BE A “SECOND AMENDMENT SANCTUARY COUNTY”
 2. A RESOLUTION FROM THE **CHARLEVOIX COUNTY** BOARD OF COMMISSIONERS TO DECLARE CHARLEVOIX COUNTY TO BE A CONSTITUTIONAL SANCTUARY
 3. A RESOLUTION FROM THE **BERRIEN COUNTY** BOARD OF COMMISSIONERS AFFIRMING BERRIEN COUNTY’S COMMITMENT TO THE BILL OF RIGHTS OF THE CONSTITUTION OF THE UNITED STATES
 4. A RESOLUTION FROM THE **WEXFORD COUNTY** BOARD OF COMMISSIONERS TO DECLARE WEXFORD COUNTY TO BE A “SECOND AMENDMENT SANCTUARY COUNTY”
 5. A RESOLUTION FROM THE **KALKASKA COUNTY** BOARD OF COMMISSIONERS TO OPPOSE GOVERNOR WHITMER’S \$3.5 BILLION ROAD BOND DEBT
 6. A LETTER OF TERMINATION OF THE ECONOMIC DEVELOPMENT SERVICES AGREEMENT WITH THE **CITY OF MASON** FROM THE CHAIRPERSON OF THE LOCAL DEVELOPMENT FINANCE AUTHORITY
 7. A RESOLUTION FROM THE HILLSDALE COUNTY BOARD OF COMMISSIONERS AFFIRMING **HILLSDALE COUNTY**’S SUPPORT OF THE SECOND AMENDMENT TO THE UNITED STATES CONSTITUTION

8. A RESOLUTION FROM THE [HURON COUNTY](#) BOARD OF COMMISSIONERS AFFIRMING HURON COUNTY’S SUPPORT OF THE CONSTITUTIONS OF THE UNITED STATES AND MICHIGAN
9. A RESOLUTION FROM [LAKE COUNTY](#) BOARD OF COMMISSIONERS TO DECLARE LAKE COUNTY TO BE A “SECOND AMENDMENT SANCTUARY COUNTY”
10. A NOTICE OF PUBLIC HEARING FROM THE [CITY OF LANSING](#) ON THE APPROVAL OF BROWNFIELD PLAN #79 – MICHIGAN REALTORS REDEVELOPMENT PROJECT
11. A NOTICE OF PUBLIC HEARING FROM THE [CITY OF LANSING](#) ON THE APPROVAL OF AN OBSOLETE PROPERTY REHABILITATION CERTIFICATE
12. A RESOLUTION FROM [ARENAC COUNTY](#) BOARD OF COMMISSIONERS TO DECLARE ARENAC COUNTY TO BE A “SECOND AMENDMENT SANCTUARY COUNTY”
13. A RESOLUTION FROM THE [MENOMINEE COUNTY](#) BOARD OF COMMISSIONERS TO DECLARE MENOMINEE COUNTY A “SECOND AMENDMENT SANCTUARY COUNTY”
14. A RESOLUTION REQUEST FROM [SAM HAYNER](#) TO DECLARE INGHAM COUNTY A “SECOND AMENDMENT SANCTUARY COUNTY”
15. A RESOLUTION FROM THE INGHAM COUNTY [WOMEN’S COMMISSION](#) TO ESTABLISH AN INGHAM COUNTY EMPLOYEE DAY OF SERVICE
16. A RESOLUTION FROM THE [GRAND TRAVERSE](#) BOARD OF COMMISSIONERS SUPPORTING THE PASSAGE OF HOUSE BILL 5330 AND SENATE BILL 723 – PROPOSED LEGISLATION REQUIRING LOCAL UNIT OF GOVERNMENT APPROVAL OF CERTAIN AMENDMENTS TO APPROVED DEVELOPMENT PLANS OR TAX INCREMENT FINANCING PLANS

VIII. LIMITED PUBLIC COMMENT

IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

X. CONSIDERATION OF CONSENT AGENDA

XI. COMMITTEE REPORTS AND RESOLUTIONS

17. COUNTY SERVICES COMMITTEE – RESOLUTION IN HONOR OF THE 2020 STATE [ARBOR DAY](#) CELEBRATION
18. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE A REVISED INGHAM COUNTY [REMONUMENTATION](#) PLAN FOR SUBMISSION TO THE STATE OF MICHIGAN OFFICE OF LAND SURVEY AND REMONUMENTATION

19. COUNTY SERVICES COMMITTEE – RESOLUTION APPROVING THE FARMLAND AND OPEN SPACE PRESERVATION BOARD’S RECOMMENDED SELECTION CRITERIA (SCORING SYSTEM) FOR THE 2020 FARMLAND AND OPEN SPACE APPLICATION CYCLES AND APPROVE THE FOSP BOARD TO HOST A [2020 APPLICATION CYCLE](#)
20. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE [RANKING OF THE 2019](#) FARMLAND AND OPEN SPACE PRESERVATION PROGRAMS APPLICATION CYCLE RANKING AND RECOMMENDATION TO PURCHASE PERMANENT CONSERVATION EASEMENT DEEDS ON THE TOP RANKED PROPERTIES
21. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE PROCEEDING TO CLOSE PERMANENT CONSERVATION EASEMENT DEEDS ON [VANDERMEER, ROGERS, LAUNSTEIN AND AREND TRUST](#)
22. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [CINNAIRE TITLE SERVICES](#)
23. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A TWO YEAR CONTRACT EXTENSION WITH [CAPITOL WALK PARKING LLC](#). FOR THE PARKING SPACES LOCATED AT LENAWEE AND CHESTNUT IN LANSING
24. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [TRANE US INC](#) TO REPLACE ROOF TOP UNIT #3 AT THE FORREST COMMUNITY HEALTH CENTER
25. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AMENDING THE CONTRACT WITH [SUPERIOR ELECTRIC OF LANSING INC](#). FOR THE MASON COURTHOUSE UNINTERRUPTED POWER SUPPLY SYSTEM
26. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE PURCHASE OF [COURTVIEW TRAINING](#) FROM EQUIVANT
27. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO RETAIN AS-NEEDED [MATERIAL TESTING](#) AND FABRICATION INSPECTION SERVICES
28. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND A SECOND PARTY AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE INGHAM COUNTY ROAD DEPARTMENT IN RELATION TO STATE FUNDED [BRIDGE PROJECTS](#) LOCATED AT HOWELL ROAD BRIDGE OVER DOAN CREEK OLDS ROAD BRIDGE OVER PERRY CREEK OLDS ROAD BRIDGE OVER HUNTOON LAKE EXTENSION DRAIN MDOT CONTRACT NO. 19-5599
29. FINANCE COMMITTEE – RESOLUTION ESTABLISHING THE [BUDGET CALENDAR](#) FOR 2021

30. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [BROCK & ASSOCIATES INC.](#) FOR A NEW DOCK AT LAKE LANSING SOUTH PARK
31. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE [AMENDMENT #2](#) TO THE 2019-2020 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES
32. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [VERITY STREAM, INC.](#) TO PROVIDE VERIFICATION OF PROFESSIONAL CREDENTIALS OF PHYSICIANS AND ALLIED HEALTH PROFESSIONALS
33. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT AMENDMENT WITH [SAFETY SYSTEMS, INC.](#) FOR UPGRADES TO INTRUSION AND FIRE MONITORING ALARM SYSTEM AT THE 55TH DISTRICT COURT
34. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION SUBMITTING TO A VOTE OF THE ELECTORATE A SPECIAL MILLAGE FOR CONTINUING COMPREHENSIVE EMERGENCY TELEPHONE SERVICES ([911 SERVICES](#))
35. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO APPROVE FIBER INSTALL FROM [WESTERN TEL-COM](#)

XII. SPECIAL ORDERS OF THE DAY

XIII. PUBLIC COMMENT

XIV. COMMISSIONER ANNOUNCEMENTS

XV. CONSIDERATION AND ALLOWANCE OF CLAIMS

XVI. ADJOURNMENT

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

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

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

FEBRUARY 25, 2020 REGULAR MEETING

Board of Commissioners Room – Courthouse
Mason, Michigan – 6:30 p.m.
February 25, 2020

CALL TO ORDER

Chairperson Crenshaw called the February 25, 2020 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: Koenig.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Crenshaw asked those present to stand for the Pledge of Allegiance.

TIME FOR MEDITATION

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

APPROVAL OF THE MINUTES

Commissioner Maiville moved to approve the minutes of the February 11, 2020 meeting. Commissioner Slaughter supported the motion.

The motion carried unanimously. Absent: Commissioner Koenig.

ADDITIONS TO THE AGENDA

None.

PETITIONS AND COMMUNICATIONS

A RESOLUTION FROM THE KALKASKA COUNTY BOARD OF COMMISSIONERS TO DECLARE KALKASA COUNTY TO BE A “SECOND AMENDMENT SANCTUARY COUNTY”. Chairperson Crenshaw instructed that this matter be placed on file.

A RESOLUTION FROM THE OCEANA COUNTY BOARD OF COMMISSIONERS TO DECLARE OCEANA COUNTY TO BE A COUNTY THAT SUPPORTS THE SECOND AMENDMENT. Chairperson Crenshaw instructed that this matter be placed on file.

A RESOLUTION FROM THE MARQUETTE COUNTY BOARD OF COMMISSIONERS REQUESTING THE GREAT LAKES SHORELINE BE DECLARED A DISASTER AREA AND TO SEEK ASSISTANCE. Chairperson Crenshaw instructed that this matter be placed on file.

FEBRUARY 25, 2020 REGULAR MEETING

LIMITED PUBLIC COMMENT

Lori Noyer, Ingham Health Plan (IHP) Executive Director, read a statement into the minutes, which is included as Attachment A.

Sara Lurie, Community Mental Health (CMH) Executive Director, read a statement into the minutes, which is included as Attachment B.

Chairperson Crenshaw asked Ms. Noyer and Ms. Laurie to send the Commissioners the provided documents in a PDF and JPEG format to post on their social media accounts.

Ms. Noyer stated yes.

Ms. Lurie stated yes.

Commissioner Maiville asked if these documents would be posted on the IHP and CMH websites.

Ms. Noyer stated yes. She further stated that her department had utilized social media to post the provided document to build awareness within the community.

Discussion.

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 Item No. 7. Commissioner Maiville supported the motion.

The motion carried unanimously. Absent: Commissioner Koenig.

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

Items voted on separately are so noted in the minutes.

FEBRUARY 25, 2020 REGULAR MEETING

**ADOPTED – FEBRUARY 25, 2020
AGENDA ITEM NO. 4**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION DECLARING MARCH 31, 2020 AS “CESAR E. CHAVEZ DAY”
IN INGHAM COUNTY**

RESOLUTION #20 – 077

WHEREAS, the late Cesar E. Chavez developed and lived by a unique blend of values, philosophy and styles; and

WHEREAS, throughout his youth and into his adulthood, Cesar migrated across the southwest laboring in the fields and vineyards where he was exposed to the hardships and injustices of farm worker life; and

WHEREAS, his life as a community organizer began in 1952 when he joined the Community Service Organization (CSO), a prominent Latino civil rights group, in the late 1950s and early 1960s, he served as the national director; and

WHEREAS, his dream was to create an organization to protect and serve farm workers, whose poverty and disenfranchisement he had shared, in 1962, Cesar resigned from the CSO, and founded what is now known as the United Farm Workers of America; and

WHEREAS, for more than three decades Cesar led the first successful farm workers union in American history serving hundreds of thousands of farm workers; and

WHEREAS, he led successful strikes and boycotts that resulted in the first industry-wide labor contracts and the efforts of his union brought about the passage of the groundbreaking 1975 California Agricultural Labor Relations Act to protect farm workers; and

WHEREAS, on April 23, 1993, Cesar Chavez, a true American hero, died of natural causes in San Luis, Arizona shortly before he was scheduled to appear in Lansing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors the memory of Cesar E. Chavez, an extraordinary Mexican-American, Labor Leader and role model, and declares March 31, 2020 as “Cesar E. Chavez Day” in Ingham County.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 02/18/2020**

Adopted as part of the consent agenda.

FEBRUARY 25, 2020 REGULAR MEETING

**ADOPTED – FEBRUARY 25, 2020
AGENDA ITEM NO. 5**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT EXTENSION WITH BOYNTON FIRE SAFETY SERVICES, LLC FOR FIRE PREVENTION SERVICES AT SEVERAL COUNTY FACILITIES

RESOLUTION #20 – 078

WHEREAS, fire alarm testing, fire extinguisher and fire suppression services are required and necessary in the daily operation of our county facilities; and

WHEREAS, the current agreement expires on April 30, 2020; and

WHEREAS, the Facilities Department would like to extend the agreement for one year through April 30, 2021; and

WHEREAS, the total annual cost for the one year is \$17,505.00; and

WHEREAS, funds for said services are available within the appropriate 931100 maintenance contractual line items.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Boynton Fire Safety Services, LLC., 1031 Northcrest, Lansing, Michigan 48906, to provide fire prevention services at several County facilities, for an annual not to exceed cost of \$17,505.00.

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

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 02/18/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/19/2020**

Adopted as part of the consent agenda.

FEBRUARY 25, 2020 REGULAR MEETING

**ADOPTED – FEBRUARY 25, 2020
AGENDA ITEM NO. 6**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN ENGINEERING DESIGN SERVICES CONTRACT

RESOLUTION #20 – 079

WHEREAS, the Ingham County Road Department (ICRD) received 2021 Local Bridge Program funding to perform bridge rehabilitation work on the Waverly Road Bridge over the Grand River (SN 3870); and

WHEREAS, the Ingham County Purchasing Department solicited proposals from Michigan Department of Transportation prequalified and experienced engineering design firms to provide services on an as-needed basis, subsequently approved by the Ingham County Board of Commissioners in Resolution #19-299; and

WHEREAS, pursuant to Board Resolution #19-299, the Purchasing Department solicited detailed scope of services proposals from the as-needed consultants for the Waverly Road Bridge over Grand River project; and

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

WHEREAS, the Road Department strives to retain the most cost effective consultant who is able to provide the experience and expertise necessary for this project; and

WHEREAS, the Road Department recommends that the Board of Commissioners authorize an engineering design services contract with Bergmann Associates to provide professional engineering services on the Waverly Road over Grand River project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an engineering design services contract with Bergmann Associates, 7050 W. Saginaw Highway, Suite 200, Lansing, MI 48917, for the not to exceed fee of \$111,765.00.

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

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 02/18/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/19/2020**

Adopted as part of the consent agenda.

FEBRUARY 25, 2020 REGULAR MEETING

**ADOPTED – FEBRUARY 25, 2020
AGENDA ITEM NO. 7**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE LETTER OF UNDERSTANDING REGARDING
WEIGHMASTER UNIFORMS
WITH OFFICE & PROFESSIONAL EMPLOYEES INTERNATIONAL UNION (OPEIU),
LOCAL 512, TECHNICAL-CLERICAL UNIT (TCU)**

RESOLUTION #20 – 080

WHEREAS, the COUNTY OF INGHAM, a municipal body corporate of the State of Michigan (the “Employer”) and the OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION, Local 512, TECHNICAL CLERICAL UNIT (the “OPEIU Union”) have agreed to a collective bargaining agreement from January 1, 2018, through December 31, 2020 (the “OPEIU-TCU CBA”); and

WHEREAS, Article 28—Uniform and Safety Shoe Reimbursement, of the OPEIU-TCU CBA provides in pertinent part that the Employer will reimburse the Signal Technician, Engineering Technicians, Surveyor, Buyer, and Engineering/Permits Agent up to \$200.00 per year for work related clothing and boot purchases upon the employee submitting applicable receipts, and will provide necessary insignia patches, including installation, for the employee(s) functioning as a weighmaster; and

WHEREAS, under Michigan law, the Employer must enforce Michigan truck weight and size laws on the county roads, known as weigh-mastering, and have its Employees serving as Weighmasters wear a uniform approved by the Employer identifying the Employees as Weighmasters when serving in this function; and

WHEREAS, the previous Weighmaster, who was provided weigh-master uniforms by the Employer under a prior version of the OPEIU-TCU CBA, has retired; and

WHEREAS, the Employer has designated as weigh-masters and provided weigh-master training to three Engineering Technicians in the OPEIU-TCU who expressed interest in performing this duty part-time among their other technical duties; and

WHEREAS, employees serving as Weighmasters will also still serve in other outdoor technical duties, and that the current \$200 boot clothing allowance is needed for work boots and other work clothing of the Employees’ choosing for their other outdoor technical duties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a letter of understanding with the OPEIU Union which provides the following:

FEBRUARY 25, 2020 REGULAR MEETING

1. The parties agree that Article 28—Uniform and Safety Shoe Reimbursement, Section 2 of the OPEIU-TCU CBA is hereby modified to add the following below the current text of Section 2:

The Employer will also purchase uniform clothing of a design approved by the Employer only for employees who have been designated and trained by the Employer to serve as Weighmasters. Beginning in 2020, the Employer shall provide eligible Weighmaster employees with up to 3 polo or button down type shirts, type of employee’s choosing, 2 pairs of related uniform/cargo pants and a high-visibility cold weather jacket.

Employees will be responsible for normal laundry and care of the uniforms. The Employer at its expense will replace uniform items worn out or damaged by normal use as determined by the employer. Employees will be responsible at their cost or using the \$200 clothing allowance to add any further uniform articles desired by the employee and approved by the employer, and to replace any uniform items lost or damaged by the employee outside of normal work activity.

2. All other aspects of the OPEIU CBA will remain unchanged.

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

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 02/18/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/19/2020**

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

Commissioner Sebolt disclosed that the Office & Professional Employees International Union (OPEIU), Local 512, Technical-Clerical Unit (TCU), was affiliated with his daytime employer, the Michigan American Federation of Labor-Congress of Industrial Organizations (AFL-CIO).

The motion carried unanimously. Absent: Commissioner Koenig.

FEBRUARY 25, 2020 REGULAR MEETING

**ADOPTED – FEBRUARY 25, 2020
AGENDA ITEM NO. 8**

Introduced by the County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE GENERIC SERVICE CREDIT PURCHASE FOR
COUNTY EMPLOYEE: RENE FRANCO**

RESOLUTION #20 – 081

WHEREAS, pursuant to standing County Resolution #02-101, dated April 9, 2002, it is permissible for employees to purchase generic service credit under the Municipal Employees’ Retirement System (MERS); and

WHEREAS, the Resolution further provides that the cost for generic service “must be totally borne by the employee”; and

WHEREAS, Rene Franco has completed the MERS application and received the cost estimate to purchase seven (7) years, six (6) months under the County’s plan; and

WHEREAS, by Board of Commissioners approval under the standing Resolution, and by the employee’s payment to MERS, Mr. Franco will purchase seven (7) years, six (6) months generic service.

THEREFORE BE IT RESOLVED, that upon the request of County employee Rene Franco, the Board of Commissioners hereby approves the purchase of seven (7) years, six (6) months generic service under County Resolution #02-101.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized on behalf of the County to sign and execute all MERS documents to effectuate and finalize this transaction, subject to approval as to form, by the County Attorney.

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

Nays: None **Absent:** None **Approved 02/18/2020**

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

Nays: None **Absent:** None **Approved 02/19/2020**

Adopted as part of the consent agenda.

FEBRUARY 25, 2020 REGULAR MEETING

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

Introduced by the County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AMENDING RESOLUTION #19-061 ESTABLISHING AUTHORIZED
SIGNATORIES FOR MERS CONTRACTS AND SERVICE CREDIT PURCHASE APPROVALS**

RESOLUTION #20 – 082

WHEREAS, Ingham County (“Employer”) is a participating municipality with the Municipal Employees’ Retirement System of Michigan (“MERS”) and has adopted one or more retirement, insurance, investment or other post-employment benefit products administered by MERS; and

WHEREAS, MERS requires signatures of an authorized representative of the Employer to execute contracts with MERS, the entry of which is authorized by the governing body and permitted under the applicable MERS Plan Document(s); and

WHEREAS, the Employer wishes to designate certain job position(s), the holder(s) of which may sign MERS’ contracts relating to the adoption, amendment and termination of MERS’ products, and defined benefit service credit purchase approvals on behalf of Employer to implement decisions and actions of the governing body; and

WHEREAS, this Resolution is not intended to apply to MERS forms or any other MERS document except as specifically mentioned herein; and

WHEREAS, the Ingham County Board of Commissioners approved Resolution #19-061 establishing authorized signatories for MERS contracts and service credit purchase approvals on February 19, 2019; and

WHEREAS, clarification of Resolution #19-061 is necessary to provide that authorized signatories may execute certain documents upon approval of the Board.

THEREFORE, BE IT RESOLVED that the holder(s) of the following job position(s) is/are hereby *Authorized Official(s)* that can sign: (1) MERS Adoption Agreements, Resolutions, Participation Agreements, Administrative Services Agreements, Withdrawal Agreements and any other contracts between MERS and the Employer with respect to Employer’s participation in any MERS-administered product and any amendments and addendums thereto, and (2) MERS Defined Benefit service credit purchase approvals upon approval of the Board:

Chairperson of the Board of Commissioners

FEBRUARY 25, 2020 REGULAR MEETING

BE IT FURTHER RESOLVED, that this Resolution may be revoked in writing or amended by the Ingham County Board of Commissioners at any time, provided that it will not be effective until such writing or amended Resolution is received by MERS. The Ingham County Board of Commissioners agrees that MERS may rely upon this Resolution as conferring signing authority upon the holder(s) of the above job position(s) to bind Employer with respect to MERS.

BE IT FURTHER RESOLVED, that the County Clerk shall send a certified copy of this Resolution to MERS.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 02/18/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/19/2020**

Adopted as part of the consent agenda.

FEBRUARY 25, 2020 REGULAR MEETING

**ADOPTED – FEBRUARY 25, 2020
AGENDA ITEM NO. 10**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE PLANNED ANNUAL CONTINUING
EDUCATION PROGRAM FOR MUNIS**

RESOLUTION #20 – 083

WHEREAS, Tyler is the company that supports the MUNIS system Ingham County uses for our financial and central office functions; and

WHEREAS, as MUNIS is at the heart of most County financial activities, it benefits everyone to use it in the most efficient manner possible; and

WHEREAS, the funds are available in the current budgeted year.

THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby authorize the purchase of training including travel expenses from Tyler in the amount not to exceed \$18,000.00.

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

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

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

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

Nays: None **Absent:** None **Approved 02/18/2020**

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

Nays: None **Absent:** None **Approved 02/19/2020**

Adopted as part of the consent agenda.

FEBRUARY 25, 2020 REGULAR MEETING

**ADOPTED – FEBRUARY 25, 2020
AGENDA ITEM NO. 11**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT AN AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF
HEALTH AND HUMAN SERVICES AND THE INGHAM COUNTY PROSECUTORS OFFICE
UNDER THE 2020 STOP VIOLENCE AGAINST WOMEN GRANT**

RESOLUTION #20 – 084

WHEREAS, the Ingham County Prosecutor’s Office (ICPO) has been approved to receive grant funds in the amount of \$106,615 from the STOP Violence Against Women Grant program administered by the Michigan Department of Health and Human Services (MDHHS) for the period of January 1, 2020 through September 30, 2020; and

WHEREAS, the primary goal of the STOP Grant is to develop and strengthen the criminal justice system’s response to violence against women and to enhance victim services; and

WHEREAS, the grant award of \$106,615 will be broken down as follows: \$79,961 of the grant award will fund salary and fringe benefits for a full time assistant prosecuting attorney dedicated to the prosecution of domestic violence and intimate partner violence; and the remaining \$26,654 of the grant award is an “in kind” contribution from the Ingham County Prosecutor’s Office for supplies, work space, and equipment which requires no actual monetary contribution from the county; and

WHEREAS, upon authorization to accept the grant, ICPO will use the funding to create a full time assistant prosecuting attorney position to be classified as ICEA APA Step 01; and

WHEREAS, in achieving the goals and objectives of the grant program the ICPO will work in collaboration with the 54-A District Court for the city of Lansing, and the Lansing Police Department, both of whom also received grant awards under this program, to enact a focused deterrence approach to the issue of domestic violence and intimate partner violence within the City of Lansing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners has accepted \$106,651 awarded by the STOP Grant which begins on January 1, 2020 and ends on September 30, 2020.

BE IT FURTHER RESOLVED, that a new Assistant Prosecuting Attorney (ICEA APA01) position is created and authorized through September 30, 2020.

BE IT FURTHER RESOLVED, that, unless a funding source is identified and approved by the Board of Commissioners, this position will be eliminated effective October 1, 2020.

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

FEBRUARY 25, 2020 REGULAR MEETING

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

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None **Absent:** None **Approved 02/13/2020**

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 02/18/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/19/2020**

Adopted as part of the consent agenda.

FEBRUARY 25, 2020 REGULAR MEETING

**ADOPTED – FEBRUARY 25, 2020
AGENDA ITEM NO. 12**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE CONVERSION OF CLERK PUBLIC DEFENDER
POSITION TO FULL-TIME**

RESOLUTION #20 – 085

WHEREAS, position #144005, Clerk Public Defender (UAW/D), is classified as a part-time position; and

WHEREAS, the FY20 grant approved by the State of Michigan, the Michigan Indigent Defense Commission (MIDC), and the Department of Licensing and Regulatory Affairs (LARA), and the Ingham County Board of Commissioners included funding to increase this part-time position to full-time; and

WHEREAS, UAW Local 2256 is in support of this staffing increase.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves converting position #144005, Clerk Public Defender, from part-time to full-time.

BE IT FURTHER RESOLVED, that this change shall be effective the first pay period after the adoption of this Resolution, to be funded from the MIDC FY20 grant.

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

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None **Absent:** None **Approved 02/13/2020**

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None **Absent:** None **Approved 02/18/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/19/2020**

Adopted as part of the consent agenda.

FEBRUARY 25, 2020 REGULAR MEETING

**ADOPTED – FEBRUARY 25, 2020
AGENDA ITEM NO. 13**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ESTABLISH AN IMPREST CASH ACCOUNT FOR THE
INGHAM COUNTY SHERIFF’S OFFICE DETECTIVE BUREAU**

RESOLUTION #20 – 086

WHEREAS, the Ingham County Sheriff’s Office Detective Bureau is often required to make unexpected purchases while afield and actively working investigations; and

WHEREAS, these investigative expenses have historically come “out of pocket” and were ultimately reimbursed after completing and submitting the required reimbursement forms; and

WHEREAS, in establishing an Imprest Cash Account for the Detective Bureau, the Detective Sergeant will be able to cover and document these expenses in a much more efficient manner; and

WHEREAS, funding for this Imprest Cash account will be via the Treasurer’s Office, General Fund / Account #101-018000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff’s Office to establish and maintain an Imprest Cash Account in the amount of Two Hundred and Fifty Dollars (\$250.00) for investigative expenses.

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None **Absent:** None **Approved 02/13/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/19/2020**

Adopted as part of the consent agenda.

FEBRUARY 25, 2020 REGULAR MEETING

**ADOPTED – FEBRUARY 25, 2020
AGENDA ITEM NO. 14**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT FOR SERVICES WITH DANIELLE PATRICK TO
AUDIT EVIDENCE AND EVIDENCE RECORDS AT THE INGHAM COUNTY SHERIFF’S OFFICE**

RESOLUTION #20 – 087

WHEREAS, the Ingham County Sheriff’s Office (ICSO) has endeavored over the past two years to reconcile evidence and evidence related records; and

WHEREAS, this work was overseen by Lieutenant Danielle Patrick, who has recently retired from the Sheriff’s Office; and

WHEREAS, there is an ongoing need to complete all audits, inventories and entry of evidence in the custody of ICSO to meet current evidence recording standards and in preparation for moving into a new facility; and

WHEREAS, Danielle Patrick is willing, able and highly qualified to continue to work on this project in a contractual capacity with the County; and

WHEREAS, a two phase project has been proposed, to include a pre-2012 Evidence Review and a Review of all Evidence not located in a Records Management System; and

WHEREAS, after these two phases are completed, an additional contract may be proposed for a 2016-2017 Evidence Data Review in the previous Records Management System; and

WHEREAS, the Sheriff’s Office has identified funding (#10130110) within its budget to pay for this contract.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a contract with the Danielle Patrick to Audit Evidence and Evidence Records for the time period of April 20, 2020 to July 20, 2020 at a cost not to exceed \$14,400.00.

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

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

FEBRUARY 25, 2020 REGULAR MEETING

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None **Absent:** None **Approved 02/13/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/19/2020**

Adopted as part of the consent agenda.

FEBRUARY 25, 2020 REGULAR MEETING

**ADOPTED – FEBRUARY 25, 2020
AGENDA ITEM NO. 15**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO PURCHASE A TRANSPORT VAN CONTAINMENT SYSTEM
FOR THE ICSO TRANSPORT DIVISION**

RESOLUTION #20 – 088

WHEREAS, the Ingham County Sheriff’s Office (ICSO) has identified the need to outfit an additional ICSO Transport Van with a containment unit; and

WHEREAS, it is important for consistency, safety and security purposes to run the same systems in the vehicles operated by the Transport Division; and

WHEREAS, the Ingham County Sheriff’s Office is transitioning to this system in all of the Transport Division vans.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff’s Office to purchase a Havis, three (3) Compartment Containment Unit, total cost installed for \$21,048.90 from the Contingency Account.

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

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None **Absent:** None **Approved 02/13/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/19/2020**

Adopted as part of the consent agenda.

FEBRUARY 25, 2020 REGULAR MEETING

**ADOPTED – FEBRUARY 25, 2020
AGENDA ITEM NO. 16**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #20 – 089

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

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

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

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

WHEREAS, the Ingham County Board of Commissioners previously authorized acceptance of a State Court Administrative Office grant including the SCAO-MDCGP grant in the amount of \$132,000 to the Ingham County 55th District Court Sobriety Court Program for the time period of October 1, 2019 through September 30, 2020 via Resolution #19-484 on November 12, 2019.

WHEREAS, the State Court Administrative Office has awarded the 55th District Court Sobriety Court an additional SCAO-MDCGP grant in the amount of \$8,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of a State Court Administrative Office grant including the SCAO-MDCGP grant in the amount of \$8,000 to the Ingham County 55th District Court Sobriety Court Program for the time period of October 1, 2019 through September 30, 2020.

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

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

FEBRUARY 25, 2020 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the total grant budget of \$292,994 to include SCAO/MDCGP grant funds in the amount of \$140,000 and Ingham County In-Kind matching funds of \$152,994 with no local hard cash matching funds, all of which are required to continue the Sobriety Court Program.

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

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

1. Substance Abuse Testing with Alcohol and Drug Administrative Monitoring (ADAM) – not to exceed \$16,000
2. Evaluation and Counseling services with Cognitive Consultants – not to exceed \$53,850

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2019 and 2020 55th District Court budget and Position Allocation List.

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

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None **Absent:** None **Approved 02/13/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/19/2020**

Adopted as part of the consent agenda.

FEBRUARY 25, 2020 REGULAR MEETING

SPECIAL ORDERS OF THE DAY

None.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

None.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Tennis moved to pay the claims in the amount of \$14,422,493.63. Commissioner Morgan supported the motion.

The motion carried unanimously. Absent: Commissioner Koenig.

ADJOURNMENT

The meeting was adjourned at 6:40 p.m.

FEBRUARY 25, 2020 REGULAR MEETING

ATTACHMENT A



FACTS ABOUT INGHAM HEALTH PLAN

1. Thousands of Ingham County residents either aren't eligible for or can't afford health insurance. Ingham Health Plan (IHP) helps people get basic access to health and dental services they need. IHP is a "safety net" for the uninsured in Ingham County.
2. Since its creation in 1998, over 85,000 individuals have been served by IHP. Since the implementation of the Affordable Care Act in 2015, IHP has assisted over 4,100 residents with coverage. Some IHP members are on the plan on a temporary basis until they get Healthy Michigan Medicaid or a Marketplace Plan. Others have little to no other options. The average enrollment on IHP is 19 months.
3. Since the Ingham County Health Services Millage was approved in 2013, Ingham Health Plan has funded the following services:
 - 20,000+ Preventive Wellness consults & procedures, including mammograms, colonoscopies, blood tests and pap smears
 - \$12.7 Million in Medical visits and procedures (such as office visits, outpatient hospital procedures, diagnostic tests, immunizations, physical therapy, etc.)
 - \$2.1 Million in Prescription Drugs
 - \$1 Million in Dental visits and procedures
 - \$500,000 in Laboratory visits and procedures
 - \$350,000 in Radiology visits and procedures
4. IHP assists hardworking, low-wage Ingham County residents in obtaining health care.
5. The Ingham Health Plan Corporation is a 501c3 Nonprofit agency. IHP receives funding from the Ingham County Health Services Millage. Local health care providers bill IHP for the services the members receive (doctors, hospitals, labs, etc.). IHP then reimburses providers at a fair contracted rate. Payments of nearly \$100 Million dollars have been made to community medical and dental providers for services since the plan creation in 1998.
6. IHP members utilize the Emergency Room very infrequently. Because they have IHP, members utilize their Primary Care Provider or Urgent Care over 20 times more than the ER. Without IHP, uninsured residents might use the ER for their care, IHP helps control uncompensated health care costs.
7. When vulnerable residents are healthy that has an impact on the health of the entire community. When people have health coverage, they are more likely to receive preventive care and services for major health conditions.

FEBRUARY 25, 2020 REGULAR MEETING

ATTACHMENT B



1. Community Safety Net Community Mental Health Authority of Clinton, Lapeer, and Ingham Counties (CMHA-CEI) is the "safety net" for the uninsured in Ingham County. CMHA-CEI helps individuals get immediate care in behavioral health crisis and provides a range of long-term specialized care for individuals with severe mental illness, youth with serious emotional disturbances, individuals with intellectual or developmental disabilities, and individuals with substance use disorder.

2. Funding Gap In 2015, the Michigan public behavioral health system received a 60% reduction in state general fund dollars that were used to support the safety net. Ingham County Health Millage dollars has allowed CMHA-CEI to keep Ingham County residents in care beyond crisis stabilization, reducing the need for psychiatric hospitalization, improving their quality of life and the ability to participate as citizens in the community.

3. Services Provided Since the Ingham County Health Services Millage funding was approved in 2016, an average of nearly 1,000 Ingham County Residents have per year received an average of 37,000 behavioral health services annually under this funding. Services such as:

- 24/7 Crisis Services and Inpatient Screening
- Assessment and Treatment Planning
- Mental Health Intensive Treatment and Supports
- Children's Home Based Services
- Psychiatric and Residential Care
- Skills Training, Personal Care, and Community Living Supports

4. A true Life-Line CDC analysis shows Michigan has seen a 33 percent increase in suicide when comparing 1999-2001 to 2014-16. The nationwide increase is 25 percent. CMHA-CEI Crisis Services has experienced yearly increases in crisis contacts and has an average of 5,000 contacts with individuals experiencing behavioral health crisis per year.

5. Supporting Vulnerable Residents Without continued funding, Ingham County residents with low incomes may face choices between skipping needed long-term specialized care and medications, reduced ability to function in daily living activities, and increased need for crisis intervention and psychiatric hospitalization.

6. Whole Person Care CMHA-CEI improves the health and well-being of individuals through ongoing care coordination with medical providers, co-location in medical facilities, or integration directly within a number of federally qualified health centers and other primary care clinics in Ingham County.

7. Building Healthier Communities When the most vulnerable in the community have access to care that improves their health and well-being that has a positive impact on the health of the entire population.

8. Decreased ED Usage Utilization of CMHA-CEI Free Standing Crisis Services Unit and other Crisis Stabilization Services such as Mobile Crisis, Urgent Care, and Crisis Residential or Crisis Respite Services helps to reduce the volume and boarding of individuals with behavioral health crisis in local emergency departments.

9. Reduces Unnecessary Psychiatric Hospitalizations Through availability and participation in CMHA-CEI specialized behavioral health services in the community, many individuals can be diverted from unnecessary psychiatric hospitalizations.

10. Local Investment As a large local employer working with a network of other contracted providers, CMHA-CEI provides employment opportunities in addition to vital services in Ingham County.

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CHARLEVOIX COUNTY BOARD OF COMMISSIONERS

COUNTY OF CHARLEVOIX

RESOLUTION TO DECLARE CHARLEVOIX COUNTY TO BE A

"SECOND AMENDMENT SANCTUARY COUNTY"

THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF CHARLEVOIX, STATE OF MICHIGAN, STATES:

WHEREAS, the County Board of Commissioners of the County of CHARLEVOIX, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of CHARLEVOIX County, Michigan, and is organized as a body corporate with powers and immunities provided by law, and to protect the health, safety, and welfare of the residents of CHARLEVOIX County and the employees of the CHARLEVOIX County government; and

WHEREAS, the Second Amendment to the United States Constitution, ratified in 1791 as part of the Bill of Rights, protects the right of the people to keep and bear arms; and

WHEREAS, the United States Supreme Court in District of Columbia v. Heller, 554 U.S.570 (2008), affirmed an individual's right to possess a firearm, unconnected with service in a militia, and to use that firearm for traditionally lawful purposes, such as self-defense within the home; and

WHEREAS, the United States Supreme Court in McDonald v. Chicago, 561 U.S. 742 (2010), affirmed that the right of an individual to "keep and bear arms," as protected under the Second Amendment, is incorporated to the States by the Due Process Clause of the Fourteenth Amendment; and

WHEREAS, the United States Supreme Court in United States v. Miller, 307 U.S. 174 (1939), opined that possession or use of a firearm that has some reasonable relationship to the preservation of a well-regulated militia is protected by the Second Amendment; and

WHEREAS, Article I, Section 6 of the Michigan Constitution (1963) provides that "Every person has a right to keep and bear arms for the defense of himself and the state"; and

WHEREAS, it is the desire of this Board to declare its support of the Second Amendment to the United States Constitution and to the provisions of the Michigan Constitution which protect CHARLEVOIX County citizens' individual rights to keep and bear arms; and

WHEREAS, each CHARLEVOIX County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution (1963), took an oath to support the United States Constitution and the Michigan Constitution.

20-023

NOW THEREFORE, IT IS HEREBY RESOLVED, by the CHARLEVOIX County Board of Commissioners, that the County of CHARLEVOIX, Michigan, be, and hereby is, declared to be a "Second Amendment Sanctuary County."


IT IS FURTHER RESOLVED, that this Board affirms its support for the CHARLEVOIX County Sheriff and the CHARLEVOIX County Prosecuting Attorney, in the exercise of their sound discretion to not enforce against any citizen an unconstitutional firearms law.

BE IT, FURTHER RESOLVED, that the Board directs it's staff to forward a copy of this resolution to the County's fellow county elected officials, the Michigan State Legislature (House of Representatives and State Senators), the Governor of Michigan and all of the Michigan U.S. Congressmen.



Chairman of the Board


Clerk to the Board of Commissioners

CERTIFIED	
Cecelia Borths, County Clerk	
	
DEPUTY	February 27, 2020 DATE

February 26, 2020

RESOLUTION

Declaration of Charlevoix County as Constitutional Sanctuary

WHEREAS, the County Board of Commissioners of the County of Charlevoix, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of Charlevoix County, Michigan, and is organized as a body corporate with powers and immunities provided by law, and to protect the health, safety, and welfare of the residents of Charlevoix County and the employees of the Charlevoix County government; and

WHEREAS, it has been requested that Charlevoix County adopt a proposed "Second Amendment Sanctuary County" resolution; and

WHEREAS, the Second Amendment to the United States Constitution, ratified in 1791 as part of the Bill of Rights provides, "A well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed"; and

WHEREAS, Article I, Section 6 of the Michigan Constitution (1963) provides that "Every person has a right to keep and bear arms for the defense of himself and the state"; and

WHEREAS, the Constitution of the United States established America's national government and fundamental laws, and guaranteed certain basic rights for its citizens, including but not limited to the Bill of Rights and all of the amendments to the Constitution of the United States; and

WHEREAS, the Constitution of the State of Michigan (1963) was established providing, "We, the people of the State of Michigan, grateful to Almighty God for the blessings of freedom, and earnestly desiring to secure these blessings undiminished to ourselves and our posterity, do ordain and establish this constitution" established to form ourselves into a free and independent state; and

WHEREAS, the Constitution of the United States of America AND the Constitution of the State of Michigan provide certain rights of its residents as defined and declared in the ratified documents; and

WHEREAS, all those guaranteed certain basic rights for its citizens, shall not be infringed. Furthermore, the Charlevoix County Board of Commissioners will ensure the ability of Charlevoix County residents to own and keep firearms; and

20-024

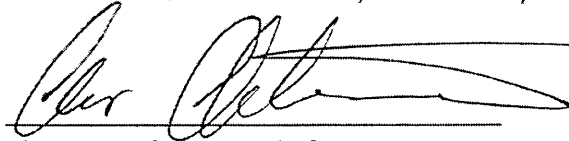
WHEREAS, each Charlevoix County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution (1963), took an oath of office to support the United States Constitution and the Michigan Constitution.

WHEREAS, the definition of the word Sanctuary is defined to mean a place of refuge or safety.

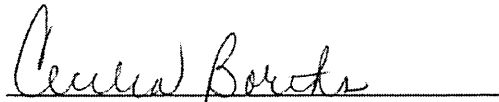
NOW THEREFORE BE IT RESOLVED, that the Charlevoix County Board of Commissioners, declares that the County of Charlevoix, Michigan, be, and hereby is, declared to be a "Constitutional Sanctuary County"; and

BE IT FURTHER RESOLVED, that the Charlevoix County Board of Commissioners affirms its support for the Charlevoix County Sheriff and the Charlevoix County Prosecuting Attorney, in the exercise of their sound discretion to not enforce against any citizen a law determined by the courts to be unconstitutional; and


The Clerk of the County of Charlevoix is directed to forward copies of this resolution to Governor Gretchen Whitmer, Senator Wayne Schmidt and Representative Triston Cole.



Chairman of the Board of Commissioners



Clerk to the Board of Commissioners

CERTIFIED	
Cecelia Borths, County Clerk	
	
DEPUTY	February 27, 2020 DATE

B2002161
Page: 1 of 1
02/13/2020
Berrien County

B2002161
February 13, 2020

THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN RECOMMENDS THE ADOPTION OF THE FOLLOWING:

RESOLUTION

WHEREAS, the Berrien County Board of Commissioners, pursuant to Michigan statute, is vested with the authority of administering the affairs of the county government of Berrien County, Michigan, and is organized as a body corporate with powers and immunities provided by law, and to protect the health, safety, and welfare of the residents of Berrien County; and

WHEREAS, the Second Amendment to the United States Constitution, ratified in 1791 as part of the Bill of Rights, protects the right of the people to keep and bear arms; and


WHEREAS, each Berrien County Commissioner took an oath of office to support the Constitution of the United States and the Michigan Constitution, and to faithfully discharge the duties of the office; and

WHEREAS, it is the desire of this Board to declare its support of the Second Amendment to the United States Constitution and to the provisions of the Michigan Constitution which protect Berrien County citizens' individual rights to keep and bear arms.

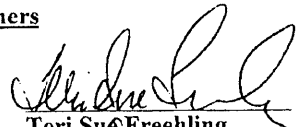
NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners reaffirms its commitment and promise to support the Bill of Rights of the Constitution of the United States, including the Second Amendment as well as the Constitution of the State of Michigan including Article I, Section 6, and all related laws, which protect individual rights.

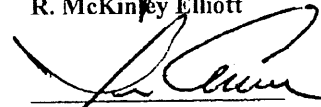
BE IT FURTHER RESOLVED that the Board directs its staff to forward a copy of this resolution to the County elected officials, the Michigan State Legislature (House of Representatives and State Senators), the Governor of Michigan and all of the Michigan U.S. Congress members.

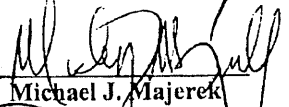
Berrien County Board of Commissioners

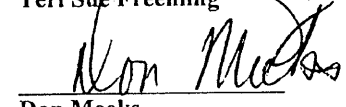

R. McKinley Elliott



William J. Chickering

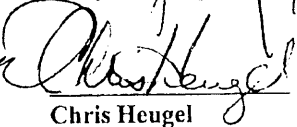

Teri Sue Freehling

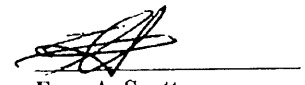

Jim Curran

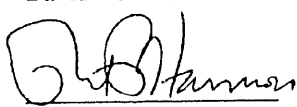

Michael J. Majerek

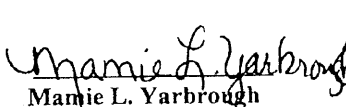

Don Meeks

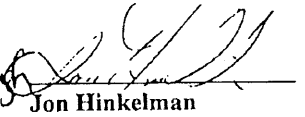

David Vollrath


Chris Heugel


Ezra A. Scott


Robert P. Harrison


Mamie L. Yarbrough


Jon Hinkelman

Minutes of a regular meeting of the Wexford County Board of Commissioners, held at the Wexford County Courthouse, 437 E. Division St., Cadillac, Michigan, on the nineteenth day of February 2020, at 5:30 p.m.

PRESENT: Hurlburt, Musta, Townsend, Bengelink, Bush, Theobald, Nichols, Potter, & Taylor.

ABSENT: None.

The following preamble and resolution were offered by Commissioner Potter and supported by Commissioner Nichols.

RESOLUTION NO. 20-05
WEXFORD COUNTY BOARD OF COMMISSIONERS
RESOLUTION TO DECLARE WEXFORD COUNTY TO BE A
"SECOND AMENDMENT SANCTUARY COUNTY"

WHEREAS, the County Board of Commissioners of the County of Wexford, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of Wexford County, Michigan, and is organized as a body corporate with powers and immunities provided by law, and to protect the health, safety, and welfare of the residents of Wexford County and the employees of the Wexford County government; and

WHEREAS, the Second Amendment to the United States Constitution, ratified in 1791 as part of the Bill of Rights, protects the right of the people to keep and bear arms; and

WHEREAS, the United States Supreme Court in *District of Columbia v. Heller*, 554 U.S. 570 (2008), affirmed an individual's right to possess a firearm, unconnected with service in a militia, and to use that firearm for traditionally lawful purposes, such as self-defense within the home; and

WHEREAS, the United States Supreme Court in *McDonald v. Chicago*, 561 U.S. 742 (2010), affirmed that the right of an individual to "keep and bear arms," as protected under the Second Amendment, is incorporated to the States by the Due Process Clause of the Fourteenth Amendment; and

WHEREAS, the United States Supreme Court in *United States v. Miller*, 307 U.S. 174 (1939), opinioned that possession or use of a firearm that has some reasonable relationship to the preservation of a well-regulated militia is protected by the Second Amendment; and

WHEREAS, Article I, Section 6 of the Michigan Constitution (1963) provides that "Every person has a right to keep and bear arms for the defense of himself and the state"; and

WHEREAS, it is the desire of this Board to declare its support of the Second Amendment to the United States Constitution and to the provisions of the Michigan Constitution which protect Wexford County citizens' individual rights to keep and bear arms; and

WHEREAS, each Wexford County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution (1963), took an oath to support the United States Constitution and the Michigan Constitution.

NOW THEREFORE, IT IS HEREBY RESOLVED, by the Wexford County Board of Commissioners, that the County of Wexford, Michigan, be, and hereby is, declared to be a "Second Amendment Sanctuary County."

IT IS FURTHER RESOLVED, that this Board affirms its support for the Wexford County Sheriff and the Wexford County Prosecuting Attorney in the exercise of their sound discretion to not enforce against any citizen an unconstitutional firearms law.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

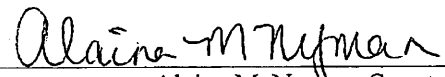
AYES: Bengelink, Bush, Theobald, Nichols, Potter, Hurlburt, Musta, Townsend, and Taylor.

NAYS: None.

RESOLUTION DECLARED ADOPTED.



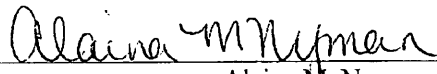
Gary Taylor, Chairman, Wexford County Board of Commissioners



Alaina M. Nyman, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF WEXFORD)

I hereby certify that the foregoing is a true and complete copy of Resolution 20-05 adopted by the County Board of Commissioners of Wexford County at a regular meeting held on February 19, 2020, and I further certify that public notice of such meeting was given as provided by law.



Alaina M. Nyman, County Clerk

KALKASKA COUNTY BOARD OF COMMISSIONERS**RESOLUTION 2020-09****RESOLUTION TO OPPOSE GOVERNOR WHITMER'S \$3.5 BILLION ROAD BOND DEBT**

THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF KALKASKA COUNTY, STATE OF MICHIGAN, STATES:

WHEREAS, the County Board of Commissioners of the County of Kalkaska, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of Kalkaska County, Michigan;

WHEREAS, the County Board of Commissioners of the County of Kalkaska, State of Michigan, have expressed concern with the debt and expenses to our taxpayers;

WHEREAS, Governor Whitmer first requested a \$.45 gas tax increase and rejected the Legislature's plan to invest an additional \$375 million without any tax increase;

WHEREAS, the State of Michigan already spends approximately \$4.5 billion a year on road repairs;

WHEREAS, Governor Whitmer is now planning the \$3.5 billion in state road bonds; bonds from between 2001 and 2011, costing approximately \$200 million annually, to be paid off in 2036;

WHEREAS, Governor Whitmer's plan will add more money to the bill and extend payments well into the future adversely affecting our children and grandchildren;

WHEREAS, Governor Whitmer's bonding plan will only effect high-traffic roads in the southern and metro areas of Michigan;

WHEREAS, the majority of roads, including rural roads, will have no benefit from this added and unnecessary debt;

WHEREAS, any road plans should include making sure every penny paid in taxes at the pumps goes to fix our roads, including the 6% sales tax drivers already pay. This alone would add \$800 million more per year to road repairs without raising taxes;

WHEREAS, the Kalkaska County Board of Commissioners oppose Governor Whitmer's plan to increase the bond debt by billions, when there are other alternatives.

NOW THEREFORE, IT IS HEREBY RESOLVED, by the Kalkaska County Board of Commissioners, that the County of Kalkaska, Michigan, be, and hereby, oppose Governor Whitmer's Road Bonding

BE IT, FURTHER RESOLVED, that the Board directs the Clerk to forward a copy of this resolution to the Counties of the State of Michigan, the Michigan State Legislature and State Senators, and the Governor of Michigan.

This Resolution was adopted by the Kalkaska County Board of Commissioners at a Regular Meeting held at the Kalkaska County Governmental Center, Commissioner Chambers, Kalkaska County, Michigan, by a roll call vote of no less than four of the members of the County Board of Commissioners who are elected and serving, on this 19th day of February, 2020.

This Resolution was offered by Commissioner Comai. Supported by Commissioner Crambell.

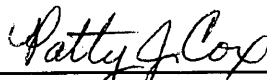
A roll call vote of Commissioners present: David Comai, Patty Cox, Craig Crambell Leigh Ngirarsaol, James Sweet and John West was taken and this Resolution was passed by a vote of: 6, 1 absent, Commissioner Kohn Fisher.

Those Commissioners voting in favor: Comai, Crambell, Ngirarsaol, Sweet, West, Cox.

Those Commissioners voting against: None

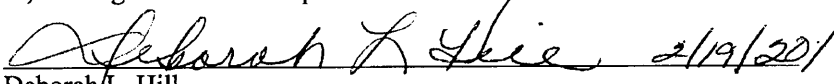
Those Commissioners abstaining/absent: Fisher

This Resolution Was Declared Adopted.

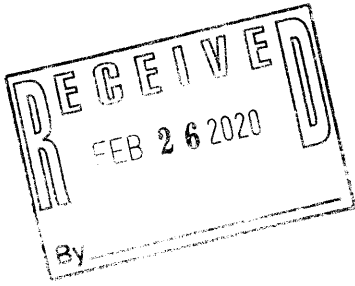
 2-19-2020

Patty Cox, Vice-Chairperson, Chair Pro-tem
Kalkaska County Board of Commissioners

I, the undersigned, Clerk of Kalkaska County, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Kalkaska County Board of Commissioners, at its Regular Meeting on February 19, 2020, the original of which is part of the Board's minutes.

 2/19/2020

Deborah/L. Hill
Clerk of the Board of Commissioners of Kalkaska County



County Board of Commissioners
Ingham County Courthouse
PO Box 319
Mason, MI 48854

February 21, 2020

To Whom It May Concern,

This letter is to act as termination of the Economic Development Services Agreement with the City of Mason's Local Development Finance Authority (LDFA). Pursuant to the agreement, we are providing you a 30-day notice. Effective March 22, 2020, the current contract will be deemed null and void.

We appreciate your past services and welcome the opportunity to work with you again should the need arise.

Sincerely,

A handwritten signature in cursive script that reads "Mark Howe".

Mark Howe
Chairperson, Local Development Finance Authority
City of Mason

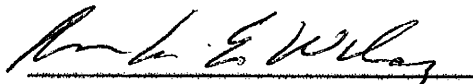
02-023

February 25, 2020

TO THE HONORABLE BOARD OF COMMISSIONERS:

We, the Board of Commissioners, hereby affirms that the rights protected by the Second Amendment and Article 1, Section 6 of the Michigan Constitution apply to all arms that are legally in use today by supporting the attached document.

Respectfully submitted,



Mark E. Wiley, Chair
Board of Commissioners

Approval by the Board of Commissioners
on February 25, 2020 by

ROLL CALL VOTE:

✓C/BROWN ✓C/GAMES ✓C/WILEY
✓C/CASWELL ✓C/CAROLAN

VOTE: 5 YES 0 NO

AS AMENDED TO STRIKE THE WORDS "that are legally in use today" on the Resolution and attached document.

RESOLUTION OF HILLSDALE COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Second Amendment of the United States Constitution affirms, “a well regulated Militia, being necessary to the security of a free state, the right of the people to keep and bear Arms, shall not be infringed,” and

WHEREAS, the United States Supreme Court in “District of Columbia v. Heller”, 554 U.S. 570 (2008), affirmed an individual's right to possess firearms, unconnected with service in a militia, for traditionally lawful purposes, including self-defense within the home and on their private property, and in “McDonald v. City of Chicago”, 561 U.S. 742 (2010), affirmed that such rights are incorporated by the Due Process Clause of the Fourteenth Amendment against the states, and

WHEREAS, Article 1, Section 6, of the Michigan Constitution affirms, “every person has a right to keep and bear arms for the defense of himself and the state,” and

WHEREAS, Article 1, Section 1, of the Michigan Constitution affirms, “all political power is inherent in the people. Government is instituted for the equal benefit, security, and protection,” and

WHEREAS, the Hillsdale County Board of Commissioners wishes to express its deep commitment to securing and protecting the rights of all citizens of Hillsdale County to keep and bear arms, and

WHEREAS, each Hillsdale County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution (1963), took an oath to support the United States Constitution and the Michigan Constitution, and

WHEREAS, the Hillsdale County Board of Commissioners is concerned about, and wishes to express its opposition to, any law or current or future legislation containing language which could be interpreted as infringing the rights of the citizens of Hillsdale County to keep and bear arms, and

WHEREAS, the Hillsdale County Board of Commissioners wishes to express its intent to support fully the right to keep and bear arms and to oppose, within the limits of the Constitution of the United States and the State of Michigan, any efforts to unconstitutionally restrict such rights, and to use such legal means at its disposal to protect the rights of the citizens of Hillsdale County to keep and bear arms.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Hillsdale County Michigan:

That the Hillsdale County Board of Commissioners hereby expresses its intent to uphold the rights of the citizens of Hillsdale County, Michigan, as protected by the Second Amendment to the United States Constitution and Article 1, Section 6, of the Michigan Constitution, and

That the Hillsdale County Board of Commissioners hereby expresses its intent that it will not use county resources to infringe or restrict the rights of any citizen affirmed by the Second Amendment or Article 1, Section 6, of the Michigan Constitution, nor be used to aid any state or federal agency in infringing or restricting such rights, and

That the Hillsdale County Board of Commissioners affirms its support for the Hillsdale County Sheriff and the Hillsdale County Prosecuting Attorney, in the rightful exercise of their sound discretion to

ensure that unconstitutional firearms laws, which abridge these rights referenced above are not applied against any citizen of Hillsdale County, and

That the Hillsdale County Board of Commissioners hereby affirms that the rights protected by the Second Amendment and Article 1, Section 6 of the Michigan Constitution apply to all arms that are legally in use today.

BE IT FURTHER RESOLVED, that the Hillsdale County Board of Commissioners directs the County Clerk to forward a copy of this resolution to our State Representative, our State Senator, and our U.S. Congressman.

The undersigned clerk of the Board of Commissioners of the County of Hillsdale, hereby certifies that the resolution set forth above was adopted during an open meeting on 25 February, 2020, by the Board of Commissioners with the following votes:

Amended to strike the words "that are legally in use today." and changing who the County Clerk is directed to send to as follows: the Michigan State Legislature (House of Representatives and State Senators), the Governor of Michigan, all the Michigan U.S. Congressmen and the other 82 counties.

No. 20- 16C

RESOLUTION

To: The Honorable Board of Commissioners
Huron County
Michigan

WE, the LEGISLATIVE COMMITTEE, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, the members of the Huron County Board of Commissioners have taken an oath to defend and uphold the constitutions of the United States and Michigan; and

WHEREAS, the Second Amendment to the United States Constitution reads: "A well regulated Militia being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed"; and

WHEREAS, Article 1, §6 of the Michigan Constitution reads: "Every person has a right to keep and bear arms for the defense of himself and the state"; and

WHEREAS, the Huron County Board of Commissioners is concerned that introduced legislation in this session or future sessions, if passed, could infringe upon rights guaranteed by the Second Amendment to the United States Constitution and Article 1, §6 of the Michigan Constitution; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners fully affirms its support of the rights ensured and protected by the constitutions of the United States and Michigan, including the rights of law-abiding citizens to keep and bear arms; and

BE IT FURTHER RESOLVED that this Board urges the Michigan Legislature, the United States Congress, and other agencies of the State and Federal government to vigilantly preserve and protect those rights by rejecting any provision, law, or regulation that may infringe, have the tendency to infringe, or place any additional burdens on the rights of law-abiding citizens to keep and bear arms; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Gretchen Whitmer, Huron County's elected representatives in the Michigan Legislature and the United States Congress, the Michigan Association of Counties, and all Michigan counties.

Respectfully submitted,


LEGISLATIVE COMMITTEE



Mary E. Babcock, Chairman



Ron Wruble, Vice Chairman


Todd Talaski, Member

Dated: February 25, 2020

VOICE / ROLL CALL VOTE:

COMMISSIONER	YES	NO	ABSENT	COMMISSIONER	YES	NO	ABSENT
SAMI KHOURY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	JOHN L. BODIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MICHAEL H. MEISSNER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	RON WRUBLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD TALASKI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MARY E. BABCOCK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STEVE VAUGHAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

RESOLUTION: ADOPTED DEFEATED TABLED

LAKE COUNTY BOARD OF COMMISSIONERS

COUNTY OF LAKE

RESOLUTION TO DECLARE LAKE COUNTY TO BE A

"SECOND AMENDMENT SANCTUARY COUNTY"

2020-02

THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE, STATE OF MICHIGAN, STATES:

WHEREAS, the County Board of Commissioners of the County of Lake, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of Lake County, Michigan, and is organized as a body corporate with powers and immunities provided by law, and to protect the health, safety, and welfare of the residents of Lake County and the employees of the Lake County government; and

WHEREAS, the Second Amendment to the United States Constitution, ratified in 1791 as part of the Bill of Rights, protects the right of the people to keep and bear arms; and

WHEREAS, the United States Supreme Court in *District of Columbia v. Heller*, 554 U.S.570 (2008), affirmed an individual's right to possess a firearm, unconnected with service in a militia, and to use that firearm for traditionally lawful purposes, such as self-defense within the home; and

WHEREAS, the United States Supreme Court in *McDonald v. Chicago*, 561 U.S. 742 (2010), affirmed that the right of an individual to "keep and bear arms," as protected under the Second Amendment, is incorporated to the States by the Due Process Clause of the Fourteenth Amendment; and

WHEREAS, the United States Supreme Court in *United States v. Miller*, 307 U.S. 174 (1939), opined that possession or use of a firearm that has some reasonable relationship to the preservation of a well-regulated militia is protected by the Second Amendment; and

WHEREAS, Article I, Section 6 of the Michigan Constitution (1963) provides that "Every person has a right to keep and bear arms for the defense of himself and the state"; and

WHEREAS, it is the desire of this Board to declare its support of the Second Amendment to the United States Constitution and to the provisions of the Michigan Constitution which protect Lake County citizens' individual rights to keep and bear arms; and

WHEREAS, each Lake County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution (1963), took an oath to support the United States Constitution and the Michigan Constitution.

NOW THEREFORE, IT IS HEREBY RESOLVED, by the Lake County Board of Commissioners, that the County of Lake, Michigan, be, and hereby is, declared to be a "Second Amendment Sanctuary County."

IT IS FURTHER RESOLVED, that this Board affirms its support for the Lake County Sheriff and the Lake County Prosecuting Attorney, in the exercise of their sound discretion to not enforce against any citizen an unconstitutional firearms law.

BE IT, FURTHER RESOLVED, that the Board directs its staff to forward a copy of this resolution to the County's fellow county elected officials, the Michigan State Legislature (House of Representatives and State Senators), the Governor of Michigan and all of the Michigan U.S. Congressmen.

This Resolution was adopted by the Lake County Board of Commissioners at a regular meeting held at the Lake County Board Chambers, Lake County Courthouse, (Lake County, Michigan, by an affirmative vote of no less than four of the members of the County Board of Commissioners who are elected and serving, on this 26th day of February, 2020.

This Resolution was offered by Commissioner Dawn Martin, and supported by Commissioner Robert Sanders.

A roll call vote was taken, and this Resolution was passed by a vote of: 7-0.

Those Commissioners voting in favor: Martin, Arquette, Balulis, Sanders, Dermeyer, Walls, Lodholtz.

Those Commissioners voting against: 0

Those Commissioners abstaining: 0

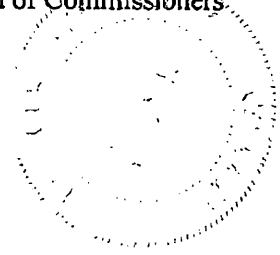
The Resolution Was Declared Adopted.

Howard Lodholtz Chairman
Lake County Board of Commissioners

ATTEST:

Patti Pacola

Patti Pacola
Lake County Clerk



City of Lansing
Notice of Public Hearing

The Lansing City Council will hold a public hearing on March 16, 2020 at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, MI, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, other interested persons and ad valorem taxing units to appear and be heard on the approval of Brownfield Plan #79 – Michigan Realtors Redevelopment Project pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as 700 N. Washington Avenue located in the City of Lansing, but more particularly described as:

700 N. Washington Avenue (Parcel No. 33-01-01-09-453-061) - S 1/2 LOT 2 BLOCK 53
ORIG PLAT

0 N. Washington Avenue (Parcel No. 33-01-01-09-453-051) – N ½ LOT 2 BLOCK 53
ORIG PLAT

724 N. Washington Avenue (Parcel No. 33-01-01-09-453-023) - LOTS 3, 4 & 5 BLOCK
53 ORIG PLAT

730 N. Washington Avenue (Parcel No. 33-01-01-09-453-011) – S 33 FT OF W 81.5 FT
LOT 6 BLOCK 53 ORIG PLAT

732 N. Washington Avenue (Parcel No. 33-01-01-09-453-001) – N 33 FT OF W 81.5 FT
LOT 6 BLOCK 53 ORIG PLAT

104 E. Madison Street (Parcel No. 33-01-01-453-111) – E 83.5 FT LOT 6 BLOCK 53
ORIG PLAT

Approval of this Brownfield Plan will enable the Lansing Brownfield Redevelopment Authority to capture incremental tax increases which result from the redevelopment of the property to pay for costs associated therewith. Further information regarding this issue, including maps, plats, and a description of the brownfield plan will be available for public inspection and may be obtained from Karl Dorshimer – Director of Business Development, Lansing Economic Area Partnership, 1000 South Washington, Suite 201, Lansing, MI 48912, (517) 702-3387.

If you are interested in this matter, please attend the public hearing or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., on the day of the Public Hearing at the City Clerk's Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email city.clerk@lansingmi.gov.

Chris Swope, Lansing City Clerk, MMC/CMMC
www.lansingmi.gov/Clerk
www.facebook.com/LansingClerkSwope

City of Lansing
Notice of Public Hearing

The Lansing City Council will hold a public hearing on Monday, March 16, 2020 at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, MI, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, City Assessor, other interested persons and ad valorem taxing units to appear and be heard on the approval of an Obsolete Property Rehabilitation Certificate (the "Certificate"), pursuant to and in accordance with the provisions of the Obsolete Property Rehabilitation Act, Public Act 146 of 2000, for property located at 1611 East Kalamazoo St., Lansing, Michigan, but more particularly described as follows:

LOT 6, 7, 8, 9, 10 BLOCK 4 ASSESSORS PLAT NO 16

PARCEL NUMBER: 33-01-01-15-427-302

Approval of this Certificate will provide the owner or potentially the developer of property an abatement of certain property taxes for the improvements to the property noted above. Further information regarding this issue may be obtained from Kris Klein, Lansing Economic Area Partnership (LEAP), 1000 S. Washington Ave., Suite 201, Lansing, MI 48910, 517-702-3387.

For more information, please call 517-483-4177. If you are interested in this matter, please attend the public hearing or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., on the day of the Public Hearing at the City Clerk's Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email city.clerk@lansingmi.gov.

Chris Swope, Lansing City Clerk, MMC/CMMC
www.lansingmi.gov/Clerk
www.facebook.com/LansingClerkSwope

February 25, 2020

Minutes of a Scheduled Session of the Arenac County Board of Commissioners:

Chair Harold Woolhiser called the scheduled meeting of the Arenac County Board of Commissioners to order in the Arenac County Circuit Court Room in the County Courthouse in Standish, Michigan pursuant to public notice and the Michigan Open Meetings Act with the Board reciting the Pledge of Allegiance to the U. S. Flag.

Present: Commissioners: Adam Kroczaleski, Bobbe Burke, Harold Woolhiser, Lisa Salgat & Sally Mrozinski.

Approval of an Agenda:

Moved by Ms. Burke & 2nd by Mr. Kroczaleski to approve the proposed agenda noting an order of the day for Motion # 1; Second Amendment Sanctuary County Resolution and addition of a Closed Session with Arenac County Treasurer Dennis Stawowy for an update on the Lewandowski vs. Arenac County Lawsuit and rescheduling the ambulance millage question discussion with Scott Kiernicki until the next board meeting, being March 17th. Motion carried.

Order of the day: Motion 1: Arenac Co. Second Amendment Sanctuary County Resolution:

Moved by Mr. Kroczaleski & 2nd by Ms. Salgat to adopt the following resolution # 2020-02:

RESOLUTION 2020-02

RESOLUTION TO DECLARE ARENAC COUNTY TO BE A

"SECOND AMENDMENT SANCTUARY COUNTY"

THE ARENAC COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF ARENAC, STATE OF MICHIGAN, STATES:

WHEREAS, the County Board of Commissioners of the County of Arenac, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of Arenac County, Michigan, and is organized as a body corporate with powers and immunities provided by law, and to protect the health, safety, and welfare of the residents of Arenac County and the employees of the Arenac County government; and

WHEREAS, the Second Amendment to the United States Constitution, ratified in 1791 as part of the Bill of Rights, protects the right of the people to keep and bear arms; and

WHEREAS, the United States Supreme Court in District of Columbia v. Heller, 554 U.S. 570 (2008), affirmed an individual's right to possess a firearm, unconnected with the service in a militia, and to use that firearm for traditionally lawful purposes, such as self-defense within the home; and

WHEREAS, the United States Supreme Court in McDonald v. Chicago, 561 U.S. 742 (2010), affirmed that the right of an individual to "keep and bear arms," as protected under the Second Amendment, is incorporated to the States by the Due Process Clause of the Fourteenth Amendment; and

Page 2: Arenac County Commissioner's Minutes of February 25, 2020:

WHEREAS, the United States Supreme Court in the United States v. Miller, 307 U.S. 174 (1939), opinioned that possession or use of a firearm that has some reasonable relationship to the preservation of a well-regulated militia is protected by the Second Amendment; and

WHEREAS, Article 1, Section 6 of the Michigan Constitution (1963) provides that "Every person has a right to keep and bear arms for the defense of himself and the state", and

WHEREAS, it is the desire of this Board to declare its support of the Second Amendment to the United States Constitution and to the provisions of the Michigan Constitution which protect Arenac County citizens' individual rights to keep and bear arms; and

WHEREAS, each Arenac County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution (1963), took an oath to support the United States Constitution

NOW THEREFORE, IT IS HEREBY RESOLVED, by the Arenac County Board of Commissioners, that the County of Arenac, Michigan, be, and hereby is, declared to be a "Second Amendment Sanctuary County."

IT IS FURTHER RESOLVED, that the Board directs its staff to forward a copy of this resolution to the County's fellow county elected officials, the Michigan State Legislature (House of Representatives and State Senators), the Governor of Michigan and all of the Michigan U. S. Congressmen.

Roll Call Vote: Yes: Kroczaleski, Burke, Mrozinski, Salgat, & Woolhiser. No: None.

Resolution carries by a five (5) Yes to zero (0) no vote.

Chair ordered a that the Board take a 5 minute recess to allow public in attendance the opportunity to leave before the Board continued with scheduled business as well as offered anyone in attendance the option of remaining at the Board Meeting.

The Chair reconvened the meeting at about 1:45 P.M.

Public Comments: None.

Return to order of the day per the planned agenda:

Approval of Various Minutes:

Committee of the Whole of February 11th: Moved by Ms. Burke & 2nd by Ms. Salgat to approve the minutes as presented. Motion carried.

Board Minutes of February 11th: Moved by Ms. Salgat & 2nd by Ms. Mrozinski to approve the minutes with the correction of the spelling of the word facebook on page one. Motion carried.

Claims & Accounts: Book of Bills:

After review, moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to approve payment of the Book of Bills in the amount of \$38,568.38. Motion carried.

Chair noted that we have time until the scheduled closed session and the Board agreed to take care of specific motions on the agenda before Closed Session.

Page 3: Arenac County Commissioner's Minutes of February 25, 2020:

Motions to be acted upon: Motion 2: American Tower Lease for 911 Services:

After the discussion with 911 Director Yvonne King, it was moved by Ms. Burke & 2nd by Ms. Salgat to approve the proposed contract with American Tower and authorize the Chair to sign said on behalf of the County of Arenac. Motion carried.

Motion 3: Reappointment of Member to Arenac County EDC:

Moved by Ms. Burke & 2nd by Mr. Kroczaleski to appoint Patricia Killingbeck to a new term on the Arenac County Economic Development Commission ending December 31, 2025. Motion carried.

Closed Session Motion: Re: Lewandowski vs. Arenac County:

Moved by Ms. Salgat & 2nd by Mr. Kroczaleski to move into Closed Session with County Treasurer Dennis Stawowy and Board Secretary Jeri Klabis regarding status update in the Lewandowski vs. Arenac County.

Roll Call Vote: Yes: Burke, Mrozinski, Salgat, Kroczaleski, Woolhiser. No: None.

Motion carried by a five (5) yes to zero (0) no vote. The Board moved into Closed Session at 2 PM as scheduled.

At 2:07 P. M. it was moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to return to open session.

Roll Call Vote: Yes: Mrozinski, Salgat, Kroczaleski, Burke, & Woolhiser. Motion carried by a five (5) yes to zero (0) no vote. The Board returned to open session.

The Commissioners discussed the issue of need to contact a neighboring county regarding backup Soil Erosion and Sediment Control Inspection Services. The issue will be revisited at a later meeting.

Order of the Day: Mr. Chris Pinter, Bay Arenac Community Mental Health"

Mr. Chris Pinter, Director of Bay Arenac Community Mental Health presented the Commissioners with a handout of specific information regarding programming that Bay-Arenac Community Mental Health Services is involved directly and indirectly and further noted that the two resolutions that the Board was involved in both were successful drives and legislation followed to initiate corrective actions. One was keeping the Caro Center Project active and the other was Local Match obligations in the State Budget. He also noted that Peer 360 is now active at the County Jail and many other services are active via the Sterling Area Health Project, but BAMH and related struggle to attempt to offer many services due to lack of providers. He noted that Arenac County is being scheduled for Mobile Services for Opioid Treatment Programming via the Arenac Center site on M-61 in Standish. He further noted that the program has been delayed due to the loss of a provider in another county serviced where over 250 regularly serviced clients lost their only provider. He further noted that the Governors proposed budget allocates an additional amount of \$5 million for Community Mental Health Programming, with the caveat that it be from local programming funds. He further suggests that there will be many redesigns

in the future of Mental Health provisioning and of course funding will be the deciding factor regarding such.

The Chair thanked Mr. Pinter for his presentation and the handout distributed to Commissioners and for the work BAMH and Associated Programs provide.

Page 4: Arenac County Commissioner's minutes of February 25, 2020:

Homeland Security Grant Discussion:

Commissioners discussed the deadline date of the end of April for completion of pending Fiscal Year 2017 Homeland Security Grant Program and the respective proposals approved for funding and the need to have them in place timely to allow for submission of data required by the grant, including proof of payment and whatever other requirements. Board to contact Ed Rohn regarding status and Board Office will be working to update any cost estimates of proposed purchase of items. It was noted that the allocation is approximately \$27, 000.

Adjournment:

There being no further business, the Chair declared the meeting to be adjourned at 3:15 P.M.

Sincerely,

Attest: _____
Harold Woolhiser, Chair of the Board

Ricky R. Rockwell
Arenac County Clerk

"Menominee – Where the best of Michigan Begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse
839 10th Avenue
Menominee, MI 49858*

*Jason Carviou – County Administrator
Sherry DuPont – Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
Fax: (906) 863-8839*

RESOLUTION 2020-08

RESOLUTION TO DECLARE MENOMINEE COUNTY A "SECOND AMENDMENT SANCTUARY COUNTY"

WHEREAS, the County Board of Commissioners of the County of Menominee, State of Michigan, is vested with the statutory authority of administering the affairs of Menominee County, is an organized body with powers and immunities established by law, and entrusted to protect the health, safety, and welfare of the citizens of Menominee County; and

WHEREAS, the Second Amendment of the United States Constitution declares "A well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed"; and

WHEREAS, the United States Supreme Court in District of Columbia v. Heller, 554 U.S. 570 (2008), affirmed an individual's right to possess a firearm, unassociated with service in a militia, and to use that firearm for lawful purposes, such as self-defense within the home; and

WHEREAS, the United States Supreme Court in McDonald v. Chicago, 561 U.S. 742 (2010), affirmed that the right of an individual to "keep and bear Arms" is established by the Second Amendment, and is incorporated to the States by way of the Due Process Clause of the Fourteenth Amendment; and

WHEREAS, the United States Supreme Court in United States v. Miller, 307 U.S. 174 (1939), opined that possession or use of a firearm that has some reasonable relationship to the preservation of a well-regulated militia is protected by the Second Amendment; and

WHEREAS, Article I, Section 6 of the Michigan Constitution (1963) declares that "Every person has a right to keep and bear Arms for the defense of himself and the State"; and

WHEREAS, the Menominee County Board of Commissioners desires to declare its support of the Second Amendment to the United States Constitution and of the State of Michigan Constitution, collectively, which protect the individual rights of the citizens of Menominee County to keep and bear Arms; and

WHEREAS, each individual Commissioner in Menominee County took an oath to support and defend the United States Constitution and the State of Michigan Constitution.


*Steven Gromala Gerald Piche – Chairperson William Cech – Vice Chairperson Larry Phelps
Larry Johnson Jr. Jan Hafeman David Prestin Bernie Lang Larry Schei*

NOW, THEREFORE, BE IT RESOLVED, that Board of Commissioners for the County of Menominee hereby declare the County of Menominee, Michigan a "Second Amendment Sanctuary County"; and

BE IT FURTHER RESOLVED, that the Menominee County Board of Commissioners affirms its support for the Menominee County Sheriff and the Menominee County Prosecuting Attorney in the exercise of their sound judgment to not enforce any statute or law that is contrary to the rights established by the United States Constitution and the State of Michigan Constitution.

Roll call vote: AYES: 5 NAYS: 2

RESOLUTION DECLARED ADOPTED.



Gerald Piche, Chairman

 2/25/2020
Date

STATE OF MICHIGAN)
) ss.
COUNTY OF MENOMINEE)

I hereby certify that the foregoing is a true and complete copy of **Resolution 2020-08** adopted by the County Board of Commissioners at a regular meeting held on **February 25, 2020**, and I further certify that the public notice of such meeting was given as provided by law.



Marc Kleiman, Menominee County Clerk

Becky Bennett

From: Sam Hayner <haynersam@gmail.com>
Sent: Sunday, March 01, 2020 4:22 PM
To: Becky Bennett
Subject: 2nd amendment resolution
Attachments: 1580142282919_Michigan-for-2A-Sanctuary-Counties-MASTER-BLANK-NAMES-1-4-20(1).pdf

Greetings,

As elected officials in Ingham County, you took an oath to protect Ingham County residents' Constitutional rights. To that end, we are asking the Ingham County Board of Commissioners, Sheriff Scott Wrigglesworth, and Prosecuting Attorney Carol Siemon to uphold the Constitutional rights of every Ingham County Michigan citizen by declaring Ingham County to be a "Second Amendment Sanctuary County."

Declaring Ingham County a "Second Amendment Sanctuary County" protects Ingham County's law-abiding gun owners from the risk of committing criminal offenses for possessing firearms that have always been legal to own. It rejects legislation that lays the groundwork for restricting Second Amendment rights and the future confiscation of firearms with the understanding that courts will arbitrate unconstitutional laws.

INGHAM COUNTY BOARD OF COMMISSIONERS

COUNTY OF INGHAM

RESOLUTION TO DECLARE INGHAM COUNTY TO BE A

“SECOND AMENDMENT SANCTUARY COUNTY”

THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF INGHAM, STATE OF MICHIGAN, STATES:

WHEREAS, the County Board of Commissioners of the County of Ingham, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of Ingham County, Michigan, and is organized as a body corporate with powers and immunities provided by law, and to protect the health, safety, and welfare of the residents of Ingham County and the employees of the Ingham County government; and

WHEREAS, the Second Amendment to the United States Constitution, ratified in 1791 as part of the Bill of Rights, protects the right of the people to keep and bear arms; and

WHEREAS, the United States Supreme Court in District of Columbia v. Heller, 554 U.S.570 (2008), affirmed an individual’s right to possess a firearm, unconnected with service in a militia, and to use that firearm for traditionally lawful purposes, such as self-defense within the home; and

WHEREAS, the United States Supreme Court in McDonald v. Chicago, 561 U.S. 742 (2010), affirmed that the right of an individual to “keep and bear arms,” as protected under the Second Amendment, is incorporated to the States by the Due Process Clause of the Fourteenth Amendment; and

WHEREAS, the United States Supreme Court in United States v. Miller, 307 U.S. 174 (1939), opinioned that possession or use of a firearm that has some reasonable relationship to the preservation of a well-regulated militia is protected by the Second Amendment; and

WHEREAS, Article I, Section 6 of the Michigan Constitution (1963) provides that “Every person has a right to keep and bear arms for the defense of himself and the state”; and

WHEREAS, it is the desire of this Board to declare its support of the Second Amendment to the United States Constitution and to the provisions of the Michigan Constitution which protect InghamCounty citizens’ individual rights to keep and bear arms; and

WHEREAS, each Ingham County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution (1963), took an oath to support the United States Constitution and the Michigan Constitution.

NOW THEREFORE, IT IS HEREBY RESOLVED, by the Ingham County Board of Commissioners, that the County of Ingham, Michigan, be, and hereby is, declared to be a "Second Amendment Sanctuary County."

IT IS FURTHER RESOLVED, that this Board affirms its support for the Ingham County Sheriff and the Ingham County Prosecuting Attorney, in the exercise of their sound discretion to not enforce against any citizen an unconstitutional firearms law.

BE IT, FURTHER RESOLVED, that the Board directs it's staff to forward a copy of this resolution to the County's fellow county elected officials, the Michigan State Legislature (House of Representatives and State Senators), the Governor of Michigan and all of the Michigan U.S. Congressmen.

This Resolution was adopted by the Ingham County Board of Commissioners at a regular meeting held at the Ingham County Board Chambers, Ingham County Courthouse, Ingham County, Michigan, by an affirmative vote of no less than (REPLACE WITH A MAJORITY #) of the members of the County Board of Commissioners who are elected and serving, on this _____ day of _____, 2020.

This Resolution was offered by Commissioner _____, and supported by Commissioner _____.

A roll call vote was taken and this Resolution was passed by a vote of: _____.

Those Commissioners voting in favor: _____
_____.

Those Commissioners voting against: _____
_____.

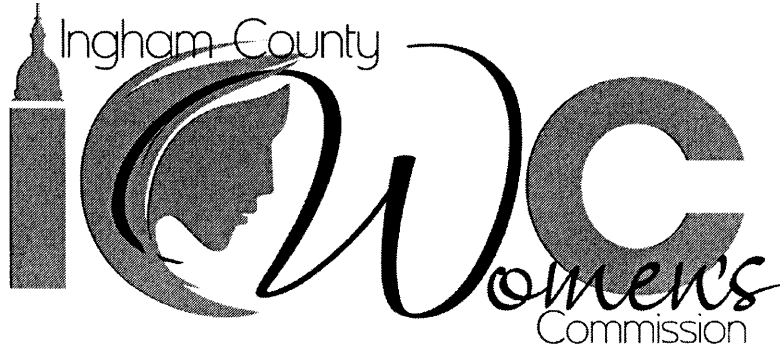
Those Commissioners abstaining: _____.

The Resolution Was Declared Adopted.

_____, Chairman
Ingham County Board of Commissioners

ATTEST:

Barb Byrum
Ingham County Clerk



INGHAM COUNTY COURTHOUSE
P.O. BOX 319
MASON, MI 48854
TELEPHONE: (517) 676-7200
FAX: (517) 676-7264

INGHAM COUNTY WOMEN'S COMMISSION MISSION STATEMENT

To serve as advisors to the County Board of Commissioners regarding the impact of actions and policies of the County on women and children in Ingham County and research and recommend better ways of meeting the needs of women and children through County resources. The Commission works with the Equal Opportunity Committee in recommending methods of overcoming discrimination against women in County employment and civil and political recognition of women's accomplishments and contributions to Ingham County.

INGHAM COUNTY WOMEN'S COMMISSION

RESOLUTION TO ESTABLISH AN INGHAM COUNTY EMPLOYEE DAY OF SERVICE

WHEREAS, resolutions passed this year alone by the Ingham County Board of Commissioners consistently reaffirm the county's commitment to being a safe, inclusive, welcoming, progressive place to live; and

WHEREAS, County Days of Service have been established in municipalities across the nation, as a reflection of the commitment made by the employees of those counties to serve the people of their community; and

WHEREAS, the need for the donation of time, talent and dollars amongst nonprofits, community organizations, educational institutions and public agencies seeking to improve the health, safety, livelihood and wellbeing of Ingham County residents is great; and

WHEREAS, these countless organizations operate based on the generosity and civic-mindedness of community members, and tackling critical issues regarding housing, equity, inclusion, safety and public good requires both support from government as a whole and contributions from individuals within that government; and

WHEREAS, Days of Service can include, but are not limited to: participation in community clean ups, community gardening projects, blight removal, item packaging at goods distribution centers, donation collection or the contribution of resources for event planning or execution; and

WHEREAS, each individual department should have the freedom to determine the projects they participate in on the designated day, recognizing the capacity of their individual employees and highlighting organizations tackling issues that resonate most deeply with those workers; and

WHEREAS, leadership begins locally, and county employees are in a unique position to provide support by extending public services further into our community, making them ambassadors of the spirit we seek to foster in Ingham County as well as contributing to our sense of placemaking.

WHEREAS, each of us can and should contribute to the improvement of our community.

THEREFORE IT BE RESOLVED that the Ingham County Board of Commissioners establishes an annual Ingham County Employee Day of Service.



Resolution 24-2020

Date: February 28, 2020

Grand Traverse County Board of Commissioners Resolution of Support of Passage of House Bill 5330 and Senate Bill 730 – Proposed Legislation Requiring Local Unit of Government Approval of Certain Amendments to Approved Development Plans or Tax Increment Financing Plans

WHEREAS, the Re-codified Tax Increment Financing Act, Public Act 57 of 2018, currently does not permit local units of government like Grand Traverse County to approve a proposed extension of a tax increment financing plan or development plans (“TIF plans”) adopted by a downtown development authority (“DDA”) or similar authority;

WHEREAS, without such approval, Grand Traverse County and other units of government have no ability to opt out of a proposed extension, which means that a DDA or other authority has the ability to unilaterally extend TIF plans for multiple years and multiple times so that TIF districts exist in perpetuity and tax capture could continue forever; and

WHEREAS, on October 27, 1997, the City of Traverse City Commission adopted a tax increment financing and development plan (referred to as “TIF 97”), which provides for a proposed tax capture until December 31, 2027 from certain local units of government to finance various projects in the northern section of downtown Traverse City within the Downtown Development District; and

WHEREAS, since 1997, TIF 97 has captured over \$4,000,000 of tax revenue that would have funded County programs and services;

WHEREAS, a DDA ad hoc committee has adopted a resolution recommending that the City Commission extend TIF 97 for an additional 13 years beyond December 31, 2027; and

WHEREAS, if the City Commission extends TIF 97 for another 13 years, Grand Traverse County, beginning in 2028, would lose an additional estimated \$9,000,000 in general operating millage tax revenue that would support the general operation of County services such as police, 911/central dispatch, emergency management, courts, parks and community health; and

WHEREAS, the proposed extension would not only impact general operating revenue, but would result in a loss of \$3,000,000 in revenue generated from voter approved dedicated

millages including those that support roads, veterans, the commission on aging, senior centers and animal control; and

WHEREAS, the primary reason offered by DDA officials to extend TIF 97 beyond December 31, 2027, is the future tax revenue capture is necessary to finance the construction of a new parking deck; and

WHEREAS, the proposed parking deck could be financed from parking revenue generated from parking fees instead of the capture of county taxes used to fund critical and necessary services; and

WHEREAS, by proposing an extension of TIF 97 to finance the parking deck, the DDA does not intend to use parking revenue generated from the parking deck after it is constructed and operating to finance the proposed project; and

WHEREAS, H.B. 5330/S.B. 723 give a local unit of government like Grand Traverse County the ability to approve a TIF plan extension when the amended plan involves a project that generates revenue and less than ½ of that revenue is to be pledged to retire any debt issued to construct or equip that project; and

WHEREAS, the proposed legislation would apply to the extension of TIF 97 because it involves a project, a parking deck that generates revenue, and less than ½ revenue is to be pledged; and

WHEREAS, H.B. 5330/S.B. 723 are fair, reasonable, and give local units of government a much needed voice whenever a DDA or other similar authority seeks to continue to capture tax revenue that is critical to fund necessary services.

THEREFORE, THE GRAND TRAVERSE COUNTY BOARD OF COMMISSIONERS resolves to support the passage of H.B. 5330/S.B. 723 requiring local unit of government approval for certain amendments to approved tax increment financing plans or development plans because the proposals would give local units of governments a much needed voice whenever a downtown development authority or similar authority seeks to extend tax increment financing plans or development plans.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Senator Wayne Schmidt, Representative Larry Inman, Senator Ken Horn, Chair of the Economic and Small Business Development Committee, Representative James Lower, Chair of the Local Government and Municipal Finance Committee, the Michigan Association of Counties, all other Michigan County Board of Commissioners, the City Commission of Traverse City, the Traverse City Downtown Development Authority and the other local units of government whose taxes are being captured by the Traverse City Downtown Development Authority.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION IN HONOR OF THE 2020 STATE ARBOR DAY CELEBRATION

RESOLUTION #20 –

WHEREAS, Arbor Day was first celebrated in 1872 to promote conservation efforts and has become a cherished and respected tradition in Michigan; and

WHEREAS, Arbor Day is a time to celebrate trees and their importance in our lives and represents an opportunity to emphasize that tree planting is an important personal demonstration of stewardship; and

WHEREAS, Arbor Day helps remind Ingham County residents that healthy natural resources are vital and that each of us can play a role in ensuring the quality of life in our community; and

WHEREAS, the Board of Commissioners wishes to recognize the outstanding efforts of all involved with the success of Arbor Day including the Michigan Arbor Day Alliance, Michigan Forestry and Park Association, the Michigan Department of Natural Resources Forest, Mineral and Fire Management Division, and City of Lansing's Parks & Recreation and Forestry Division; and

WHEREAS, the 2020 State Arbor Day Celebration will take place Friday, April 24, 2020 at Potter Park Zoo.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby endorses Arbor Day and extends their congratulations and best wishes to all of those involved in the 2020 State Arbor Day.

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

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

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE A REVISED INGHAM COUNTY
REMONUMENTATION PLAN FOR SUBMISSION TO THE STATE OF MICHIGAN
OFFICE OF LAND SURVEY AND REMONUMENTATION**

RESOLUTION #20 –

WHEREAS, by Resolution #92-105 the Ingham County Board of Commissioners by formal action taken on May 26, 1992, approved and adopted an Ingham County Remonumentation Plan, as required by Act 345, P.A. 1990; and

WHEREAS, the Ingham County Remonumentation Grant Administrator has been advised and directed that the Ingham County Remonumentation Plan of 1992 be revised to be reflective of the current status of the monumentation and/or remonumentation of the original public land survey corners, protracted public land survey corners, and/or property controlling corners, as required by Act 166, P.A. 2014; and

WHEREAS, pursuant to MCL 54.268(1) of Act 166, P.A. 2014 that the revised Ingham County Remonumentation Plan include language to address a perpetual monument maintenance plan; and

WHEREAS, pursuant to MCL 54.268(e) of Act 166, P.A. 2014, that the revised Ingham County Remonumentation Plan include language defining the qualifications and duties of the Peer Review Group; and

WHEREAS, pursuant to MCL 54.268(2)(a)(iii) that the revised Ingham County Remonumentation Plan addresses the need to establish geodetic coordinates and the incorporation of advanced surveying technologies.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the adoption of the 2020 revised Ingham County Monumentation and Remonumentation Plan.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign the adopted 2020 revised Ingham County Monumentation and Remonumentation Plan, after approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Stivers, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/03/2020**

**2020 (REVISION) MONUMENTATION AND
REMONUMENTATION PLAN**

FOR

INGHAM COUNTY, MICHIGAN

Prepared for the Implementation of Act 345 of 1990
MCL 54.261 - MCL 54.279

Revised and Approved
by
Ingham County Board of Commissioners

Bryan L. Crenshaw, Chairperson

Date

TABLE OF CONTENTS

<u>Section</u>	<u>Topic</u>	<u>Page Number</u>
	Title Page	i
	Table of Contents	ii
	Listing of Appendices	iii
I.	Introduction – The Reason for the Original Ingham County Monumentation and Remonumentation Plan	1
II.	Reason and Justification for the Revision of the Ingham County Monumentation and Remonumentation Plan	2
III.	Definitions	3
IV.	Plan Objectives	4
V.	Grant Administration	4
VI.	Plan Execution	5
VII.	Work Program	6
VIII.	Perpetual Monument Maintenance Program	6
IX.	Amending the Plan	7
X.	Severability	7
XI.	Annual Funding Availability	7

APPENDICES

<u>Appendix</u>	<u>Title</u>	<u>Page Number</u>
A.	Items Eligible for Grant Funds	8
B.	Procedure for Ratification of a Corner Position	8
C.	Minimum Standards for Monumentation	9
D.	Minimum Stands for Corner Witnessing	9
E.	Research	9
F.	Reconnaissance	15
G.	Corner Monumentation	16
H.	Horizontal Control	17
I.	History of Ingham County Remonumentation	18
AA.	Specific Remonumentation Plan Scope of Work	19
	Insert A – GLO Corners & Protracted Corners (1/1/20)	A1-A16
	Insert B - GLO Corners Remonumented (12/31/19)	B1-B16
BB.	Perpetual Monument Maintenance Plan	20
CC.	Peer Review Group	21
DD.	Geodetic Coordinates	22
EE.	Agreements for Active Geodetic Control Sites	23
FF.	Maintenance of Records	24

I. INTRODUCTION – THE REASON FOR THE ORIGINAL PLAN (Approved June 24, 1992)

The adoption by the Ingham County Board of Commissioners of a “County Monumentation and Remonumentation Plan” was a requirement of Act 345 of the Public Acts of 1990. When the State Legislature was considering the adoption of Senate Bill 380 (which became Public Act 345 of 1990), the following “supporting argument” was presented by the nonpartisan Senate staff for use by the Senate in its deliberations:

Implementing the county monumentation program would mark the first time in 175 years that a concerted effort was made to do this critically needed job. Since the 1850’s there has been no statewide effort to validate corners, even though surveyors’ tools have advanced from a 33-foot chain and a compass to a technological arsenal that includes a device that gives automatic measurements of angles between corners, and instruments that bounce a signal off a satellite to determine the exact longitude and latitude of a given point. Orderly, consistent remonumentation with standardized markers would assist in the documentation and planning of roads and utilities, the (location) of public and private property, the settlement of ownership claims and disputes, and the provision of a central data base containing information on counties and townships throughout the State. Completion of the remonumentation system in a county would enable the county to implement a computerized mapping system that would include the precise location of roads, utilities, and property lines; the corners would serve as the foundation for such a map. Further, the remonumentation on a county-wide basis would be more economical than contracting out a few corners at a time, and individual surveys would be less expensive if surveyors could rely on monumented corners.

Ingham County was required to adopt a County Plan to be approved by the State Survey and Remonumentation Commission in order to be eligible for state grants for monumentation and remonumentation. The grants are made available from monies collected and forwarded to the State Treasurer as provided for in Act 346 of the Public Acts of 1990, effective January 1, 1991.

II. REASON AND JUSTIFICATION FOR THE REVISION OF THE INGHAM COUNTY MONUMENTATION AND REMONUMENTATION PLAN

The State Survey and Remonumentation Act, 1990 PA 345, was revised/amended on June 12, 2014 by 2014 PA 166. This revision/amendment, among other things, reinstates the State Survey and Remonumentation Commission and required the Commission pursuant Section 8 to promulgate the rules and the counties to formalize a REVISED COUNTY PLAN. Issues identified in the law and by the Commission to be specifically addressed are:

- A. A plan to remonument all of the original Public Land Survey corners, property controlling corners and protracted corners. The plan must, also, list other corners to be included or excluded. MCL 54.268 (2)(a) & (c). If an explicit plan is included in a previous Plan, the an outline of any modifications that may have occurred since the last update must be identified.

- B. A perpetual monument maintenance plan. MCL 54.268(d). The Land Corner Recordation Act, 1970 PA 74, outlines when a Land Corner Recordation Certificate (LCRC) must be filed. In order to formalize the local practice, the county must define “as described.”

- C. A peer group MCL 54.268(e)
 - a.i Qualification for peer review group membership must be defined
 - a.ii Safeguards can be defined to avoid one-company rule.
 - a.iii Allowance of walk-in corner review must be identified.

- D. Geodetic coordinates to be collected. MCL 54.268(2)(a)(iii).
 - a.i Geodetic coordinates are not defined by law. Some counties want to use State Plane Coordinates a defined in 1964 PA 9, and others want to use latitude and longitude. The county can decide which to use, but it must be consistent and documented.
 - a.ii The storage of coordinate values must be addressed at the county level.

It is the intent of the Revision to review the Remonumentation Plan, assess its validity and modify for recent technologies. As shown in the outline, decisions must be made and formalized in the revised County Plan to assure local control and consistency. Additions to this Revision can be made if a county would like to modify a section.

In accordance with Section8(1) the deadline to file the Revised County Plan is March 1, 2020.

DEFINITIONS

The following word or phrases as used in this plan are either contained in Act 345 of the Public Acts of 1990, or are necessary for its administration:

Act – means Act 345 of the Public Acts of 1990, the State Survey and Remonumentation Act, being Sections 54.261 to 54.279 of the Michigan Compiled Laws.

Commission – means the State Survey and Remonumentation Commission created under Act 345 of the Public Acts of 1990.

Corner – means an original public land survey corner, a protracted public land survey corner, or a property controlling corner.

County Grant Administrator – mean a person appointed by the County Board of Commissioners as the individual responsible for the completing and submitting the annual Application for a Survey and Monumentation Grant to the State of Michigan, and the administering of the approved annual grant. The County Grant Administrator's duties are set forth herein.

County Representative – means: 1) the County Surveyor, whether elected or appointed, pursuant to Section 95 of Chapter 14 of the Revised Statutes of 1846, being Section 54.95 of the Michigan Compiled Laws; or 2) the licensed surveyor appointed by the County Board of Commissioners if the county does not have a County Surveyor. The County Representative shall perform any duties assigned by law and other duties described herein.

Department – means the Department of Licensing and Regulatory Affairs per MCL 54.262.

Locate – means to recover the existing corner that conforms to the minimum standards specified herein.

Marker – means the physical object that occupies the corner location.

Monument – means to install a marker that meets or exceeds minimum standards as specified herein.

Monumentation Surveyor – means the surveyor who is awarded a contract to perform research for and monument or remonument markers.

III. PLAN OBJECTIVES

- A. Provide for the location, monumentation and/or remonumentation of corners on a planned timetable.
- B. Create and maintain a repository for all records pertaining to Public Land Surveys.
- C. Coordinate with adjoining counties for the remonumentation of all county line corners.
- D. Annually determine remonumentation requirements for which a grant application will be submitted for state approval.

IV. GRANT ADMINISTRATION

For the purpose of implementation of this Act, the County Board of Commissioners must appoint a County Grant Administrator. The county shall also appoint a County Representative.*

The County Grant Administrator's duties include:

- A. Annually submitting a grant application and supporting documents to the Department by December 31st.
- B. Selecting Monumentation Surveyors in compliance with Qualification-Based Selection (QBS) as set forth in House Concurrent Resolution 206 (June, 1987).
- C. Submitting proposed County Representative and Monumentation Surveyor Contracts to the County Board of Commissioners for its approval and its authorization for execution.
- D. Recommending payment to the Monumentation Surveyor, as provided by the contract.
- E. Submitting other documentation as requested/required by the Department or the Commissioners.

* If the surveyor acting as the County Representative is not a monumentation surveyor, that person may also serve as the County Grant Administrator.

V. PLAN EXECUTION

In addition to any duties assigned by law, the County Representative shall establish requirements and procedures to implement the following:

- A. Field verify whether corners are “existent,” “lost,” or “obliterated.”
- B. Set a marker at all corners, if necessary, following the Peer Group’s ratification. The location of said corners shall be established in accordance with the procedures set forth in the “Manual of Instructions for the Survey of Public Lands of the United States,” 2009, prepared by the Bureau of Land Management of the United States Department of Interior (Technical Bulletin 6, or subsequent editions).

Manual available at:

https://www.blm.gov/sites/blm.gov/files/Manual_Of_Surveying_Instructions_2009.pdf

The County Representative shall also be responsible for:

- A. Establishing, scheduling meetings of, and chairing a Peer Group, which will meet and act as advisors for ratification of corner locations. These meetings shall be in compliance with the open Meetings Act.
- B. Creating and maintaining a filing system for each corner, which contains all survey information compiled.
- C. Submitting documentation to the County Grant Administrator as required for the annual Application for Monumentation Grant which includes, but is not limited to the following:

For the current-year projects, a description of the work area completed, the work area projected to be completed by December 31st, and the work area remaining to be completed.

A general work-progress report for all previously-awarded contracts.

The Work Program for the following year. The Work Program will indicate 1) the area where the Public Land Survey corners and Property-controlling corners are proposed to be monumented and/or remonumented within the next contract year; 2) the area where the Public Land Survey corners and Property-controlling corners are to be researched in the next contract year.

VI. WORK PROGRAM

To meet the objectives of the Act, all work shall be performed in the following manner:

Research: A minimum number of corner locations shall be researched each year so as to complete the monumentation program. Copies of all research information shall be available to the public. The County may charge a reasonable fee for such copies.

No marker shall be considered a part of the plan until the research for its location has been performed and the location has been ratified by the Peer Group.

Monumentation: Annually locate and monument or remonument a minimum number of corners so as to complete the program.

The corners proposed to be monumented shall be specified as part of the annual grant application. An annual grant may include some unspecified corners in danger of becoming "lost" or "obliterated."

For corners monumented under the Act, the Monumentation Surveyor shall furnish the County Representative two copies of a completed and recorded Land Corner Recordation Certificate, as required by Act 74 of the Public Acts of 1970, as amended, being Sections 54.201 to 54.214 of the Michigan Compiled Laws. The County Representative shall forward one copy to the County Grant Administrator to be forwarded to the Commission with the work progress report, as required by the Commission.

Any surveyor may submit a corner location to the County Representative for Peer Group review.

When filed with the County Representative, all information is considered filed with and available to the Commission. The county agrees to maintain these records and to provide copies of any records requested by the Commission at no charge.

VII. PERPETUAL MONUMENT MAINTENANCE PROGRAM

When all corners have been monumented as specified under this act, a "Perpetual Monument Maintenance Program" shall begin. Each year thereafter, the first priority of the maintenance review of the historic/recorded corners shall be based upon the chronological date the corner was recorded. The authorized County Representative shall determine which historic/recorded corners shall be checked and, if necessary remonumented. The specific corners or specific region to be checked shall be a part of the annual grant application.

VIII. AMENDING THE PLAN

This plan may be amended subject to:

- A. Approval by the Ingham County Board of Commissioners

- B. Approval by the Department.

IX. SEVERABILITY

If any section or provision of this plan for any reason conflicts with present or future legislative acts or administrative rules, that section shall be invalid, but such invalidation shall not affect the remaining provisions of this plan.

X. ANNUAL FUNDING AVAILABILITY

Work programs specified in Section VI and Section VII shall be adjusted depending upon the actual annual grant and other funds available.

APPENDICES

APPENDIX A – ITEMS ELIGIBLE FOR GRANT FUNDS

1. Corner research expenses
2. Time spent in developing corner-location documentation, including time spent to research existing records, summarize the evidence found, prepare drawings when necessary, and prepare a final report. Information to be shown on the above noted drawings may include traverse information and useful physical features (e.g. lines of occupation, roadways, fences).
3. Time spent in presenting corner locations to the Peer Group for ratification.
4. Field time spent to set and witness markers, including field-traversing time, if necessary.
5. Such other items as may be specified in the grant application and approved by the Commission.

APPENDIX B – PROCEDURE FOR RATIFICATION OF A CORNER POSITION

When a Monumentation Surveyor desires the ratification of a corner position, he/she shall make a written request for same to the County Representative, accompanied by the corner position documentation. Not later than 28 calendar days after receipt of said request, the County Representative shall call and chair a meeting, noticed in compliance with the Open Meetings Act, of a Peer Group to review the corner position documentation furnished.

At least ten days prior to the meeting, the County Representative shall give notice of the meeting to the Peer group, each Monumentation Surveyor whose corner position documentation will be reviewed and any surveyor who has set a corner different from the position being considered. All corner position documentation will be reviewed by the Peer Group. Minutes shall be taken, which shall become the official record when approved by the Peer Group.

After the Peer Group's ratification, the Monumentation Surveyor shall install the appropriate corner marker and cap and shall file a Land Corner Recordation Certificate (LCRC) as required by Act 74 of the Public Acts of 1970, as amended, being Sections 54.201 to 54.214 of the Michigan Compiled Laws. Two copies of said Certificate shall be furnished to the County Representative.

APPENDIX C – MINIMUM STANDARDS FOR MONUMENTATION

The permanent marker set at the location of the corner shall be set in conformance with Act 74 of the Public Acts of 1970, as amended, being Sections 54.201 to 54.214 of the Michigan Compiled Laws.

The county shall adopt standardized markers and/or caps for use by each Monumentation Surveyor when remonumentation is necessary.

APPENDIX D – MINIMUM STANDARDS FOR CORNER WITNESSING

All corners shall be witnessed in accordance with Act 74 of the Public Acts of 1970, as amended.

APPENDIX E – RESEARCH

RESEARCH SOURCES:

- A. General Land Office (GLO) Survey: including original, dependent, independent, or omitted lands (e.g., notes, plats, and special instructions).

If these records are not available in the county offices, they may be obtained from the Michigan Department of Natural Resources, the National or State Archives, or the Eastern Regional Office of the Bureau of Land Management.

- B. County Records: The sources and types of information available appear below:

County Surveyor – Land Corner Recordation Certificates (LCRC), public and private land surveys and notes.

County Register of Deeds – Land Corner Recordation Certificates (LCRC), land surveys, subdivision plats, plat books of ownership (Index to County Atlases & Plats), condominium subdivisions and other records.

County Road Commission or Department of Public Works – Highway location surveys, GLO corner ties, highway easements, township road orders and other records.

County Drain Commissioner or Department of Public Works – County and township drain records, unrecorded maps, and other records.

APPENDIX E – RESEARCH (Continued)

RESEARCH SOURCES (Continued):

B. County Records: The sources and types of information available appear below (Continued):

Clerk of Court – Court records

Local Assessor – Conveyances, survey maps, tax maps, and legal descriptions

Adjoining County Offices or Local Departments of Public Works – County line records, county line roads

C. Municipal Records: Board meeting minutes, cemetery records, township road and drain descriptions and maps may be obtained from engineers, clerks, zoning administrators, and utility and public works department employees.

D. Other Sources:

State of Michigan Departments/Agencies:

Department of Technology and Management and Budget

Department of Transportation

Department of Natural Resources

Michigan Colleges and Universities

State of Michigan Archives

State of Michigan Historical Library

Federal (U.S.) Departments/Agencies:

Bureau of Land Management

Fish and Wildlife Services

Soil Conservation Services

U.S. Corps of Engineers

Civilian Conservation Corps

U.S. Coast Guard

National Parks Service

U.S. Forest Services

Federal Aviation Administration

Federal Communications Commission

National Geodetic Survey

APPENDIX E – RESEARCH (Continued)

RESEARCH SOURCES (Continued):

D. Other Sources (Continued):

Federal (U.S.) Departments/Agencies (Continued):

National Geodetic Survey

U.S. Geological Survey

Bureau of Indian Affairs

International Great Lakes Survey

Defense Mapping Agency

E. Aerial photos may be obtained from the U.S. Soil Conservation Service, U.S. Agriculture Stabilization and Conservation Service, Department of Natural Resources, Michigan Department of Transportation, aerial mapping companies, and/or other agencies previously listed.

F. Addresses for Research Sources:

American Congress on Surveying and Mapping
6 Montgomery Village Avenue, Suite #403
Gaithersburg, MD 20879

American Association for Geodetic Surveying
5119 Pegasus Court, Suite Q
Fredrick, MD 21704
www.aagsmo.org

National Society of Professional Surveyors, Inc.
5119 Pegasus Court, Suite Q
Fredrick, MD 21704
www.nspsmo.org

Cartography and Geographic Information Society
932 Harrison Circle
Alexandria, VA 22034
www.cartogis.org

Addresses for Research Sources (Continued):

Geographic and Land Information Society
6315 Ocean Drive
Corpus Christi, TX 78412
www.glismo.org

Cadastral Survey
Bureau of Land Management
Eastern States Office
20 M Street SE, Suite 950
Washington, DC 20003

Federal Communications Commission
445 12th Street SW
Washington, DC 20554

Interstate Commerce Commission
Room 3130
12th Street & Constitution Avenue NW
Washington, DC 20423

Michigan Department of Technology and Management & Budget
Lewis Cass Building, 2nd Floor
320 S. Walnut Street
PO Box 30026
Lansing MI 48909

Michigan Department of Licensing and Regulatory Affairs
Ottawa Building
611 W. Ottawa
P.O. Box 30004
Lansing, MI 48909

Office of Land Survey and Remonumentation
Bureau of Construction Codes
Department of Licensing and Regulatory Affairs
P.O. Box 30254
Lansing, MI 48909

Addresses for Research Sources (Continued):

Michigan Department of Natural Resources
Region 7 Customer Service Center
4166 Legacy Parkway
Lansing, MI 48911

Michigan Department of Transportation
State Transportation Building
425 W. Ottawa Street
P.O. Box 30050
Lansing, MI 48909

Michigan History Center
702 W. Kalamazoo Street
Lansing, MI 48915

Michigan Department of Environment, Great Lakes, and Energy
Constitution Hall
525 W. Allegan Street
P.O. Box 30473
Lansing, MI 48909

U.S. Department of Agriculture
Natural Resources Conservation Service
Soils
3001 Coolidge Road, Suite 250
East Lansing, MI 48823

U.S. Department of Agriculture Service Center(s)
Mason Service Center
521 Okemos
Mason, MI 48854

Mason Rural Development Area Office
525 Okemos, Suite B
Mason, MI 48854

Addresses for Research Sources (Continued):

U.S. Fish and Wildlife Services
2651 Coolidge Road
#101
East Lansing, MI 48823

U.S. Geological Survey
5840 Enterprise Drive
Lansing, MI 48911

U.S. Geological Survey
12201 Sunrise Valley Drive
Reston, VA 20192

U.S. Forestry Department
1407 S. Harrison Road
East Lansing, MI 48823

National Archives and Records Administration
8601 Adelphi Road
College Park, MD 20740-6001

National Oceanic and Atmospheric Administration (NOAA)
1401 Constitution Avenue NW
Room 5128
Washington, DC 20230

U.S. Army Corps of Engineers
441 G Street, NW
Washington, DC 20314-1000

U.S. National Park Service
1849 C Street, NW
Washington, DC 20240

U.S. National Ocean Service
SSMC4, Room 13317
1305 East West Highway
Silver Spring, MD 20910

Addresses for Research Sources (Continued):

U.S. Department of the Interior
1849 C Street, NW
Washington, DC 20240

U.S. Department of Commerce
1401 Constitution Avenue, NW
Washington, DC 20230

U.S. Bureau of Indian Affairs
MS-4606-MIB
1849 C Street, NW
Washington, DC 20240

U.S. Fish and Wildlife Services
1849 C Street, NW
Washington, DC 20240

U.S. Department of Transportation
1200 New Jersey Avenue, SE
Washington, DC 20590

U.S. Federal Highway Administration
1200 New Jersey Avenue, SE
Washington, DC 20590

U.S. Federal Aviation Administration
800 Independence Avenue, SW
Washington, DC 20591

G. Property owners or residents may be interviewed for their personal knowledge.

APPENDIX F – RECONNAISSANCE

- A. All record data related to established monuments, accessories, and calls to natural features shall be reviewed to locate and define the area of search. Thereafter, a reconnaissance of the area, using the record research data or Public Land Survey (PLS) methods will be necessary to narrow the area of search and to explore the area for evidence. Then a survey can be made to locate existing monuments, occupation lines, possible corner locations, and natural feature calls from PLS field notes.
- B. An experienced surveyor shall make the field search or valuable evidence may be overlooked or destroyed.
- C. The field search shall be made at a time of year when conditions are most suitable for uncovering evidence. This may depend on terrain, vegetation, or seasonal ground cover.
- D. The record of evidence of the monument to be located will indicate or suggest the type of search equipment to be utilized during the field search. The following list should be considered when preparing for the search:
 - 1. Metal locator – for recovery of metallic monuments
 - 2. Hand tools (picks, shovel, etc.) – where monumentation is expected within a small area or near the surface.
 - 3. Mechanical equipment (backhoe or jackhammer) – for excavation in large, deep, or difficult search areas.

The surveyor's judgment will control the depth and extent of the excavation. For reference purposes (for future surveys) provide an excavation report describing the extent and the location of the excavation. This may eliminate duplicate excavation efforts.

- E. In areas where the only information available is the original General Land Office survey data or where it is difficult to narrow down a corner search area, it may be advantageous to perform a corner search after a random traverse line has been surveyed along the section lines between known corners. The original line calls and corner locations can be calculated and field located from the random traverse, thus narrowing down the search area and maximizing the effort spent on the actual field search for original survey evidence and/or subsequent survey corner evidence.

APPENDIX G – CORNER MONUMENTATION

FIELD MONUMENTATION

A. Type of Marker

A durable and easily identifiable ferrous marker shall be placed at the position of each remonumented corner, if possible. Ingham County will standardize the markers placed within its boundaries. Each marker will be stamped or engraved for identification, have a centering mark to define the exact location of the corner, and be stamped with the license number of the surveyor responsible for its placement.

B. In-place Markers

An existing in-place, non-ferrous marker shall be replaced with a standard county marker.

SETTING A MARKER

The marker shall be placed carefully to minimize any future movement of the marker. Reference markers should be placed where corner positions are in unstable or inaccessible locations. It is always necessary to consider what future uses may be made of the marker location.

NUMBER OF WITNESSES

Each marker shall have a minimum of four (4) witnesses to substantial objects.

LAND CORNER RECORDATION CERTIFICATE (LCRC)

A Land Corner Recordation Certificate (LCRC) shall be prepared and filed for each corner monumented or remonumented. The certificate shall be a complete document relating to the location, monumentation, perpetuation and history of a corner in accordance with PA74 of 1970, as amended.

APPENDIX H – HORIZONTAL CONTROL

The ultimate goal of the remonumentation program is the remonumentation of every corner in the State of Michigan, which may include the determination of North American Datum of 1983 (NAD 83) three-dimensional coordinates on these remonumented corners. The task of the remonumentation will frequently involve horizontal traverse work between corners to enable the restoration of lost and/or obliterated corners. In order to maximize the remonumentation efforts, this traverse work shall be performed to the minimum accuracy standard allowable to meet the requirements of PA 9 of 1964, as amended by PA154 of 1988 being Sections 54.231 to 54.239 of the Michigan Compiled Laws, i.e., FGCC, Third Order Class I for Horizontal Control.

It should be stressed that the recommended survey control system does not propose to promote the State Plane Coordinated system at the expense of adequate monumentation, perpetuation and recordation of corners. Instead, the system seeks to remonument the corners and to erect new accessories to these corners in accordance with sound land surveying procedures while at the same time applying all the advantages of the State Plane Coordinate system. In counties where extensive traverse work will be required, it will be advantageous to be on the State Plane Coordinate system from the beginning of the remonumentation project.

There are several publications that can be obtained from the National Geodetic Survey that can assist in understanding State Plane Coordinates:

1. Understanding State Plane Coordinate Systems
2. Fundamentals of State Plane Coordinate Systems
3. FGCC, Standards and Specifications of Geodetic Control Systems
4. FGCC, Geometric Geodetic Accuracy Standards and Specifications for Using GPS Relative Positioning Techniques

These publications, along with the horizontal and vertical geodetic control data for the county can be obtained from:

NGS Information Center
N/CG 174, Room 26
Rockwall Building
Rockville, Maryland 20852
(301) 443-8631

APPENDIX I – HISTORY OF INGHAM COUNTY REMONUMENTATION

Ingham County may have had an advantage over other counties in Michigan, because the county implemented a remonumentation project in September of 1977. The project utilized federal funding made available through the Comprehensive Employment and Training Act (CETA). This remonumentation project was in place from September of 1977 through August of 1980 and as a result much progress was made in the county.

The CETA program was a labor-intensive project. The main purpose was to provide training for long-term, unemployed personnel in a project beneficial to the community. The field staff was trained to perform rudimentary measuring to assist in determining old section corner locations. They also performed excavation in the public roadways to uncover old section corner monumentation lost due to road construction and road maintenance.

Office staff learned to prepare composite maps from information obtained from field staff efforts and also to prepare a dossier for every section corner in Ingham County. These dossiers contained all available information found in the public record on the history of the particular corner.

The long-term plans of the CETA project were the same as the present proposed project of remonumenting the county's corners and locating the monuments utilizing a high order survey network so each location could be mathematically reproduced in the event of future loss. Unfortunately, funding for the CETA program was eliminated before completion of this effort. The results of the CETA project are impressive. Ninety-five percent of all road excavations were completed and 481 section corners were located or established and placed on the public record, with a dossier for each section corner. Various maps were prepared and are still available to private or government surveyors involved in the unfinished retracement work.

The CETA program provided an excellent foundation for the current program, but much still remains to be accomplished. Of the sixteen (16) townships in Ingham County, approximately 213 corners still have no modern record available pertaining to their location or monumentation. A majority of these are in off-road locations in rural areas that the CETA participants were unable to investigate. All the corner dossiers need to be updated and at the mandate of the State Remonumentation Commission have all of the data contained in private practitioners files inserted. Many of the existing recorded corners will need updating as the ravage of time, construction, and farm operations affect them. The new monumentation act offers the opportunity to continue the important work of restoring all of the government corners in the county.

APPENDIX AA – SPECIFIC REMONUMENTATION PLAN SCOPE OF WORK

Included are two sets of township maps that reflect the scope of work.

The first set identifies all the GLO corners and protracted corners to be established in the Ingham County plan. The effective date indicated on each sheet is 01/01/2020.

The second set identifies the corners that have been completed, recorded and filed with the state. The effective date on each sheet is 12/31/2019. This set of township maps will be revised each year and the effective date will change at the end of each grant year. The County Representative shall update these maps on a yearly basis.

Further, GLO corners may be added or deleted by the County Representative, as necessary. Physical/location considerations, including but not limited to railroad right-of-ways, limited access roadways, rivers, etc., determined by on-site inspection may assist the County Representative in the decision process.

Also indicated on both sets of maps are the meander corners that have been researched, monumented, recorded and filed as sections were completed in the course of the project.

Further, meander corners will be individually evaluated for their effectiveness, value and necessity in the project. This evaluation will be performed by the County Representative, County Grant Administrator and Peer Review Group members. This function may occur at any time monumentation is in progress or may be delayed until the Maintenance portion of the project has been implemented.

INSERT A

Appendix AA GLO corners and protracted corners to be established in the Ingham County plan.

The effective date (indicated on each sheet) is
01/01/2020.

Pages A-1 through A-16

INSERT B

Appendix AA GLO corners that have been completed,
recorded and filed with the state.

The effective date (indicated on each sheet) is
12/31/2019.

Pages B-1 through B-16

APPENDIX BB – PERPETUAL MONUMENT MAINTENANCE PLAN

Upon entering the maintenance status, corners will be revisited based upon the recommendation of the County Representative. The County Representative shall recommend corners to be revisited taking into consideration the following factors:

1. Available funding
2. Chronological order of the original restoration of the corners.
3. Professed need by a municipality due to planned development, road maintenance, improvement or construction.
4. Existence or lack of geodetic coordinates from original restoration of a corner.

Due to the time that has elapsed since the start of the Remonumentation program, modern farming practices and disease loss of many trees, a land corner certificate will be filed for all corners included in the maintenance program

Peer review will also be performed on all corners that have or will be through the maintenance portion of the program.

APPENDIX CC- PEER REVIEW GROUP

The Ingham County Peer Review Group shall consist of a minimum of three (3) surveyors licensed in the State of Michigan; including the County Representative. The County Representative shall serve as the chairperson of the peer review group. All members of the peer review group must hold a current and valid Professional Land Surveyor's license issued by the State of Michigan. Peer review group members will be selected by the County Representative and approved by the Ingham County Board of Commissioners to serve for the grant year. Each licensed surveyor serving on the peer review group serves at the behest of the Ingham County Board of Commissioners, which may add or remove members as it deems fit. If a member of the peer review group wishes to resign his/her position from the peer review group for any reason, a written notice of resignation must be sent to the County Grant Administrator to be presented to the Ingham County Board of Commissioners for approval.

No more than one (1) surveyor from the same firm may serve on the peer review group. If a firm has multiple land surveyors, the individual on the peer review group may request one or more licensed land surveyors to fill in his/her position as an alternate. Alternate status must be approved by the Ingham County Board of Commissioners. An alternate licensed professional surveyor can attend a meeting for a member of the peer review group as a proxy vote for the grant year.

Peer review group meetings will be scheduled by the County Representative for the grant year.

A contract surveyor is not required to be a member of the peer review group. Licensed professional surveyors submitting contract corners will be notified of the meeting schedule, and will be required to attend the meeting or have a designee attend the meeting at which those corners will be presented to the peer review group for approval. If a surveyor who prepared the LCRC cannot present the corner to the peer review group, the presentation can be delegated to the crew chief or other professional land surveyor who actively participated in preparing the document(s). Surveyors who are members of the peer review group cannot vote on corners they present.

If the County Representative is also the County Grant Administrator, that individual and the individual's organization shall not enter into any remonumentation surveyor contract within the borders established by the County Plan.

Walk-in corners from any licensed professional land surveyor in the State of Michigan are acceptable. No fee will be paid for walk-in corners, but enough material and information to complete the remonumentation of the corner can be shared with the licensed professional surveyor once the corner position accepted. Licensed professional surveyors submitting walk-in corners will be notified of the peer review group's meeting schedule.

A corner will be considered "approved" by the peer review group if a majority of the peer review group approves the corner position.

APPENDIX DD – GEODETIC COORDINATES

The following requirements apply to the reporting of geodetic coordinates per MCL 54.268(2)(a)(iii):

All geodetic coordinates shall be based on values published by the National Geodetic Survey (NGS) or successor agency and referenced to NAD83(2011) with an epoch date of 2010.00. Any future reference network as published by NGS may be utilized as long as there is a direct correlation to the NAD82(2011) 2010.00 datum. The metadata for the geodetic coordinate reference must be reported with the coordinate value. The metadata must include the datum realization ((NAD83(2011)) and the epoch date of the realization adjustment (2010.00).

All geodetic coordinate values must be reported in degrees, minutes, and seconds to at least the nearest 0.01 second of Latitude and Longitude. The values may be established based on a properly adjusted traverse referencing at least two monumented NGS control points with published horizontal location values referenced to the national control network or Global Positioning System (GPS) observations referencing the NGS control network by means of static observation, post process kinematic, or real-time measurements. The resulting relative positional value must not exceed 1.5 feet horizontally as compared to the nearest published NGS position at the 95% confidence level (2-sigma).

The County Representative must maintain a database of the reported Latitude and Longitude coordinates of the Public Land Survey corner or the protracted Public Land Survey corner within the county.

Corner Code, Latitude, Longitude, NGS Realization, Realization Epoch Date

The reported coordinate value for the monument is for reference only and must not be used as an accessory to re-establish the corner monument. If at any time the county requires a higher level of accuracy for the reported position of the geodetic coordinates of the monument, it may do so on an annual basis prior to proceeding with the grant year contract work

APPENDIX EE – AGREEMENTS FOR ACTIVE GEODETIC CONTROL SITES

The county has never entered into any agreements regarding CORS stations in any part of the county area.

APPENDIX FF – MAINTENANCE OF RECORDS

Upon completion of all work for the grant year, electronic scanning of all records generated during the course of the year shall be performed. This shall include all research compiled for all corners addressed and also copies of all prepared and approved Land Corner Recordation Certificates (LCRC) as recorded and filed.

This scanned information/documentation shall be integrated into previous information and made available to each future contract surveyor, municipality, etc. upon request. This distribution shall be by means of a DVD Disc or other appropriate electronic storage device. This procedure will ensure that future contractors will have all compiled research data in hand for future adjacent assignments. It will also ensure that the compiled paper records will have electronic duplicates so that records may not be lost or destroyed.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS:

RESOLUTION APPROVING THE FARMLAND AND OPEN SPACE PRESERVATION BOARD'S RECOMMENDED SELECTION CRITERIA (SCORING SYSTEM) FOR THE 2020 FARMLAND AND OPEN SPACE APPLICATION CYCLES AND APPROVE THE FOSP BOARD TO HOST A 2020 APPLICATION CYCLE

RESOLUTION #20 –

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

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland and Open Space Preservation Ordinance in July 2004 and amended it in 2010 (Resolution #10-99); and

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

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached 2020 Farmland and Open Space Selection Criteria developed by the Ingham County Farmland and Open Space Preservation Board as set forth in the Farmland and Open Space Preservation Ordinance passed July 27, 2004.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves The Ingham County Farmland and Open Space Preservation Board hosting a 2020 farmland and open space preservation application cycle.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Stivers, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/03/2020**

Selection Criteria for Farmland Preservation Program 2020 Application Cycle

Tier I Criteria

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

I. AGRICULTURAL CHARACTERISTICS (55 POINTS)

1. Agricultural Productivity – Prime and Unique Soils

Maximum Points: 20

Prime and Unique Soils

Prime under all circumstances

20 points

Prime if adequately drained

15 points

Not prime or unique

0 points

*Example: 70% of parcel is prime under all circumstances (0.70 x 20 pts) = 14 points
30% of parcel is prime if adequately drained (0.30 x 15 pts) = 4.5 points
Total points = 18.5 points*

2. Size of Parcel (s)

Maximum Points: 15

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

Example: Parcel size is 150 acres: 150 x 0.1 = 15

Example: Parcel is 85 acres: 85 x 0.1 = 8.5

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

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

3. Additional Agricultural Income

Maximum Points: 15

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

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

4. Proximity to Existing Livestock Farms

Maximum Points: 5

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

- Parcel is contiguous to an existing livestock operation 5 points
- Parcel is located between 0.5 miles and 1 mile of an existing livestock operation 3 points
- Parcel is located further than 1 mile from an existing livestock operation 0 points

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

II. DEVELOPMENT PRESSURE (43 POINTS)

5. Proximity to Existing Public Sanitary Sewer or Water, or Both

Maximum Points: 10

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

- Less than one-half (1/2) mile from sewer or water 5 points
- One-half (1/2) mile or more but less than 1 mile 7 points
- One (1) mile or more but less than 2 miles 10 points
- Two (2) miles or more but less than 5 miles 5 points
- More than 5 miles 0 points

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

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

Maximum Points: 25

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

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

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

7. Road Frontage (paved or gravel)

Maximum Points: 8

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

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

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

III. ADDITIONAL AGRICULTURAL PROTECTION EFFORTS
(35 POINTS)

8. Location to Protected Property

Maximum Points: 20

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

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

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

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

9. Block Applications

Maximum Points: 15

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

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

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

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

IV. OTHER CRITERIA (10 POINTS)

10. Additional Agricultural Characteristics

Maximum Points: 5

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

Parcel has one or more additional agricultural features 5 points

Parcel does not have an additional agricultural feature 0 points

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

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

Farm is MAEAP verified 5 points

Farm is not MAEAP verified 0 points

TIER I: TOTAL POINTS POSSIBLE IS 143

Selection Criteria for **Open Space** Land Preservation Program
2020 Application Cycle

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

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

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

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

2. Water quality values

- | | |
|-------------------------|---------------------------|
| 1. Riparian land | maximum points: 20 |
|-------------------------|---------------------------|

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

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

- | | |
|---|---------------------------|
| 2. Wetlands, including buffer area | maximum points: 20 |
|---|---------------------------|

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

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

- | | |
|---------------------------------|---------------------------|
| 3. Aquifer recharge land | maximum points: 20 |
|---------------------------------|---------------------------|

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

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

3. Habitats

- | | |
|----------------------|---------------------------|
| 1. Forestland | maximum points: 10 |
|----------------------|---------------------------|

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

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

- | | |
|--|---------------------------|
| 2. Others – grassland, shrub land, etc. | maximum points: 10 |
|--|---------------------------|

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

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

- | | |
|------------------------|---------------------------|
| 4. Rare species | maximum points: 10 |
|------------------------|---------------------------|

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

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

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

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

- | | |
|--|--------------------------|
| 5. Physically (geologically) significant features | maximum points: 3 |
|--|--------------------------|

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

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

6. Parcel size **maximum points: 20**

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

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

7. Proximity to Designated Population Center in Ingham County (As Defined in "Regional Growth: Choices For Our Future", Summary Report, Tri-County Regional Planning Commission, September 2005. Population Centers for the purposes of this criteria, include areas around Lansing, Mason, and Williamston) **maximum points: 20**

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

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

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

8. Location with respect to other protected property **maximum points: 10**

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

- Property is adjacent to protected land 10 points
- Property is not adjacent but within 1/2 mile of protected land 8 points
- Property is not adjacent but within 1 mile of protected land 6 points
- Property is not adjacent but within 2 miles of protected land 4 points

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

9. Road frontage (paved or gravel) **maximum points: 2**

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

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

10. Block applications **maximum points: 3**

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

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

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

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

MAXIMUM TOTAL TIER I POINTS POSSIBLE – 158

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

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE RANKING OF THE 2019 FARMLAND AND OPEN SPACE PRESERVATION PROGRAMS APPLICATION CYCLE RANKING AND RECOMMENDATION TO PURCHASE PERMANENT CONSERVATION EASEMENT DEEDS ON THE TOP RANKED PROPERTIES

RESOLUTION #20 –

WHEREAS, by Resolution #04-210, Ingham County established an Agricultural Preservation Board (currently known as the Farmland and Open Space Board Preservation Program), charged with reducing sprawl and encouraging wise land use by purchasing development rights from owners of undeveloped rural land who might otherwise be forced by economic circumstances to develop their land; and

WHEREAS, on August 5, 2008, the voters of Ingham County approved the levy of 0.14 mills and renewed that millage in 2018 for the purpose of funding the Farmland and Open Space Board; and

WHEREAS, Resolution #10-100 directs the Farmland and Open Space Board to identify agricultural and open space property for inclusion in the program, to rank the applications received according to established criteria approved by the Board of Commissioners, and to select properties for purchase of Conservation Easement Deeds which requires approval by the Board of Commissioners; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has funding in place to purchase Conservation Easement Deeds on Agricultural and Open Space properties in Ingham County; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has scored and ranked all farmland open space applications received for the 2019 cycle and wishes to proceed with negotiations on the top ranked properties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the 2019 Farmland and Open Space Application Ranking as attached, and approves the FOSP Board to proceed with negotiations on the top ranked properties.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair 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, Stivers, Maiville, Naeyaert

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

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

Nays: None **Absent:** Tennis **Approved 03/04/2020**

OBJECTID	Applicant	Riparian	Wetland	Rare Species	Parcel Size	PCA	Road Frontage	Forest Land	Open Land	Aquifer Recharge	Proximity to Urban	Proximity to Other Protected Property	Block Application	Applicant Score
3	Barnett	20	14.9	0	18.2	8	2.0	8.7	1.2	0.0	0	4	0	76.97
12	Davis	20	3.0	5	20.0	8	2.0	2.3	0.0	0.4	0	10	0	70.76
27	Launstein OS3	20	15.5	2	18.4	0	2.0	4.8	4.1	0.0	0	4	0	70.66
2	Balmer	20	0.1	2	18.2	6	2.0	0.9	0.0	0.0	15	0	0	64.24
31	Lyon 2	20	6.5	0	15.8	6	1.6	5.3	0.1	0.0	0	6	1.583	62.81
24	Launstein Boyko	20	2.7	2	20.0	6	2.0	1.6	1.5	0.0	0	6	0	61.82
37	Sheff	20	0.6	2	8.0	8	1.6	3.3	6.5	0.0	0	10	0	59.99
19	Hewitt	20	4.9	2	9.4	8	1.9	3.4	1.8	0.0	0	8	1.8	59.46
38	Thomas	20	7.6	2	8.2	8	2.0	4.7	5.3	0.0	0	0	0	57.81
9	Boring	20	4.0	2	20.0	6	2.0	2.6	0.3	0.0	0	0	0	56.91
36	Rumorhr Trust	20	4.9	0	5.4	0	1.8	8.1	0.0	0.0	5	10	0	55.16
1	Austin	0	3.0	2	9.9	0	1.6	4.6	0.7	1.6	20	10	1.4928	54.89
30	Linn J	20	0.4	2	8.1	6	1.6	0.2	1.2	0.0	15	0	0	54.47
23	Khouri	0	10.5	0	4.6	4	1.0	3.0	7.0	0.0	20	4	0	54.19
1	Austin	0	3.0	2	9.9	0	1.6	4.6	0.7	1.6	20	10	0	53.39
22	Jeffrey	20	2.4	2	16.4	6	1.6	2.4	0.8	0.0	0	0	0	51.60
20	Hill	0	6.2	2	18.6	6	1.4	4.5	0.8	0.0	10	0	1.825	51.30
17	Harris	0	2.6	2	7.9	6	1.0	3.6	2.6	6.3	10	8	0	49.99
16	Gruber	0	1.2	2	8.0	0	2.0	0.1	3.4	6.0	20	6	0	48.77
40	Wild	20	2.9	0	13.1	6	0.0	3.2	1.3	0.0	0	0	0	46.48
25	Launstein OS1	0	17.8	2	7.6	6	2.0	3.2	6.1	0.0	0	0	0	44.66
39	Waldron	0	0.7	0	20.0	6	2.0	1.0	0.0	3.7	0	4	3.5189	40.93
21	Imlay	0	2.2	0	16.2	6	2.0	0.1	7.6	0.0	0	6	0	40.14
32	Lyon 2_1	0	0.0	0	16.7	8	1.2	0.7	0.3	0.5	0	10	0	37.41
8	Bond Family LLC	0	6.4	2	7.6	0	1.3	0.9	2.9	0.0	15	0	0	36.09
14	Every	0	0.1	0	15.0	6	1.6	3.2	0.0	0.0	5	0	1.6775	32.58
7	Bergeon and Osterle	0	3.5	0	7.5	6	0.7	7.7	0.0	0.0	5	0	1.309	31.81
18	Hekler	0	4.1	0	13.9	6	1.1	1.7	0.6	0.0	0	4	0	31.32
26	Launstein OS2	0	4.0	2	8.1	6	2.0	2.1	6.8	0.0	0	0	0	31.02
5	Bergeon	0	2.8	0	15.8	0	2.0	6.2	0.0	0.5	0	0	1.309	28.61
34	Nack	0	7.2	0	7.3	6	0.8	4.6	1.2	0.0	0	0	0	27.08
15	Every 2	0	0.0	0	19.0	0	2.0	0.4	0.0	0.0	5	0	0	26.40
33	McCarthy	0	0.2	2	11.8	6	1.2	4.3	0.0	0.0	0	0	0	25.45
11	Culver	0	3.3	2	2.1	6	0.1	3.5	6.4	0.0	0	0	0	23.42
28	Leonard	0	1.4	2	10.3	0	1.3	1.3	0.0	0.6	0	6	0	22.97
4	Benjamin	0	0.5	0	12.7	0	2.0	0.0	0.0	0.0	0	0	0	15.25
6	Bergeon #2	0	0.0	0	2.9	0	1.3	0.0	0.4	6.5	0	0	0	11.14

ID	Applicant_	Agricultural Productivity	Size of Parcels	Additional Ag Income	Proximity to Livestock Farm	Proximity to Water/Sewer	Proximity to Population Centers	Road Frontage	Location to Protected Property	Block Applications	Additional Ag Characteristics	MAEAP	Final Applicant Score
69	Powell	14.0	15.0	15	5	10	25	8	20	8	0	0	120.0
5	Beery	14.2	10.2	15	5	10	25	0	20	0	5	5	109.4
56	Osterle 2	14.8	15.0	15	3	10	2	8	20	0	0	5	92.8
55	Osterle 1	16.2	15.0	15	5	10	10	4	0	8	0	5	88.2
61	Osterle 5	14.4	11.9	15	3	7	10	8	5	8	0	5	87.3
42	Laycock Trust	15.5	15.0	0	5	10	20	8	5	6	0	0	84.5
64	Osterle Trust 2	10.8	15.0	15	5	5	0	4	15	8	0	5	82.8
62	Osterle 6	14.2	15.0	15	0	5	10	4	5	8	0	5	81.2
60	Osterle 4	14.4	8.7	15	3	5	10	6	5	8	0	5	80.1
3	Balmer	14.9	9.2	15	3	5	20	6	0	0	0	5	78.1
41	Launstein FL3	10.8	15.0	15	5	10	8	8	0	5	0	0	76.8
29	Hill	15.0	9.2	15	5	5	15	0	0	5	0	5	74.2
16	Cheney #2	11.1	15.0	0	5	10	10	8	15	0	0	0	74.1
37	Launstein Boyko	11.0	15.0	0	5	10	4	8	10	5	5	0	73.0
50	Minnis D	15.2	11.2	15	5	5	2	4	15	0	0	0	72.3
70	Rogers J	14.8	15.0	15	0	5	0	4	10	8	0	0	71.8
51	Minnis Trust	9.5	15.0	0	5	10	20	0	5	6	0	0	70.5
63	Osterle Trust 1	14.5	7.3	15	0	7	10	6	5	0	0	5	69.8
46	Lyon 3	17.0	12.0	0	5	5	5	4	20	0	0	0	68.0
14	Cavanaugh	7.0	15.0	15	5	5	0	6	10	0	5	0	68.0
59	Osterle 3	14.7	6.8	15	3	10	8	0	5	0	0	5	67.5
58	Osterle 2_2	16.2	9.9	15	5	5	0	8	5	0	0	5	67.1
26	Haynes #4	15.8	8.0	0	5	5	2	6	20	0	5	0	66.8
25	Hackworth Burley	4.0	15.0	15	5	5	0	4	10	8	0	0	66.0
44	Linn J	10.8	10.0	15	5	5	20	0	0	0	0	0	65.8
15	Chamberlain	15.7	13.5	0	0	7	0	4	20	5	0	0	65.2
21	DeForest	11.7	15.0	0	0	10	0	8	15	5	0	0	64.7
36	Kubiak Farms	14.1	15.0	15	5	5	2	8	0	0	0	0	64.1
81	Ware	12.3	7.6	0	5	7	25	0	5	0	0	0	61.9
19	Clark	15.3	5.3	15	0	5	0	0	15	5	0	0	60.6
22	Every 2	14.7	9.3	0	5	10	10	8	0	0	0	0	57.1
27	Hekler	13.9	6.9	0	5	7	10	0	5	8	0	0	55.7
82	Warfle	15.0	4.7	15	5	5	0	4	0	0	5	0	53.7
18	Cheney R	13.4	4.0	0	5	5	2	4	20	0	0	0	53.4
71	Rogers MD	12.2	15.0	0	0	0	0	8	10	8	0	0	53.2
30	HunterBrooke Land LLC	15.8	9.0	0	3	5	15	0	0	5	0	0	52.8
24	Graf	9.6	15.0	15	5	0	0	8	0	0	0	0	52.6
9	Bigg	9.9	10.3	0	0	7	0	0	20	5	0	0	52.2
32	Irwin	14.5	7.4	0	0	10	0	0	20	0	0	0	51.9
31	Imlay	9.3	8.0	0	0	10	8	6	10	0	0	0	51.3
10	Blair	14.5	7.2	0	0	7	10	4	0	8	0	0	50.6
49	Miner	17.2	9.5	0	5	5	0	8	5	0	0	0	49.7
77	Swan	15.3	10.0	0	0	5	2	8	10	0	0	0	48.3
34	Khour	12.5	0.0	0	0	5	25	0	5	0	0	0	47.5
57	Osterle 2_1	15.0	0.0	15	0	10	2	0	0	0	0	5	47.0
33	Jeffrey	13.7	8.2	15	5	5	0	0	0	0	0	0	46.9
47	Mayes	12.3	0.0	0	0	10	0	4	15	5	0	0	46.3
38	Launstein Boyko_1	14.8	5.1	0	3	10	8	0	5	0	0	0	45.9
54	Nelton Jr.	15.9	0.0	0	3	10	2	0	15	0	0	0	45.9
23	Fitzgerald	12.2	5.6	15	3	5	0	4	0	0	0	0	44.8
76	Stewart	11.2	8.0	0	5	10	10	0	0	0	0	0	44.2
79	Waldron	16.0	13.9	0	5	0	0	4	5	0	0	0	43.9
17	Cheney D	4.7	8.0	0	3	10	8	0	10	0	0	0	43.7
66	Otis, Mullins	11.2	7.8	0	5	10	0	4	5	0	0	0	43.0
6	Bergeon	13.6	7.8	0	3	5	8	4	0	0	0	0	41.4
65	Osterle Trust 3	15.0	0.0	15	0	0	0	0	5	0	0	5	40.0
39	Launstein FL1	14.6	7.2	0	3	5	6	4	0	0	0	0	39.8
20	Collar	15.2	4.0	0	0	5	15	0	0	0	0	0	39.2
28	Heriney	6.4	6.4	0	0	5	0	6	15	0	0	0	38.8
4	Baumer	15.0	0.0	0	3	0	0	0	20	0	0	0	38.0
8	Bergeon and Osterle	13.0	0.0	0	5	10	10	0	0	0	0	0	38.0
73	Sheff	8.5	4.1	0	5	0	0	0	20	0	0	0	37.6

13	Brake	15.6	7.5	0	5	5	4	0	0	0	0	0	0	37.1
11	Bond Family LLC	11.9	0.0	0	0	5	20	0	0	0	0	0	0	36.9
53	Morehouse	17.0	10.9	0	0	0	0	4	0	0	5	0	0	36.8
40	Launstein FL2	13.3	4.2	0	0	5	0	4	10	0	0	0	0	36.5
12	Bonng	7.6	15.0	0	0	0	0	8	0	0	5	0	0	35.0
80	Wamhoff	14.9	6.7	0	0	0	0	8	5	0	0	0	0	34.6
75	Steward	11.1	0.0	0	5	10	8	0	0	0	0	0	0	34.1
67	Pidd Family 1	12.0	11.5	0	5	0	0	4	0	0	0	0	0	33.3
2	Ball	15.3	0.0	0	5	5	4	0	0	0	0	0	0	29.3
7	Bergeon #2	15.9	0.0	0	0	5	8	0	0	0	0	0	0	28.9
74	Smith	16.6	2.2	0	0	0	0	4	0	0	0	0	0	28.8
45	Livingstone	6.9	15.0	0	0	0	0	4	0	0	0	0	0	25.9
43	Leonard	3.5	5.0	0	0	5	0	0	10	0	0	0	0	23.5
1	Andrus	16.9	6.5	0	0	0	0	0	0	0	0	0	0	23.4
68	Pidd Family 2	4.0	15.0	0	0	0	0	4	0	0	0	0	0	23.0
48	McCarthy	3.4	5.9	0	0	10	2	0	0	0	0	0	0	21.3
35	Klicker	17.0	4.1	0	0	0	0	0	0	0	0	0	0	21.1
84	Zimmerman	12.4	8.2	0	0	0	0	0	0	0	0	0	0	20.6
83	Wild	3.4	8.5	0	0	0	0	0	0	0	0	0	0	9.9
78	Thomas	0.5	4.0	0	0	0	0	4	0	0	0	0	0	8.5

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE PROCEEDING TO CLOSE PERMANENT CONSERVATION
EASEMENT DEEDS ON VANDERMEER, ROGERS, LAUNSTEIN AND AREND TRUST**

RESOLUTION #20 –

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

WHEREAS, by Resolution #04-210, Ingham County established an Agricultural Preservation Board (currently known as the Farmland and Open Space Preservation Board), charged with reducing sprawl and encouraging wise land use by purchasing development rights from owners of undeveloped rural land who might otherwise be forced by economic circumstances to develop their land; and

WHEREAS, the Ingham County Board of Commissioners established promoting environmental protection, smart growth and conservation as overarching and long term priorities; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has scored and ranked all applications received for the 2018 cycle and of which, said rankings were approved by Resolution #19-013; and

WHEREAS, the Ingham County Purchasing Department negotiated prices to be paid for the Conservation Easement Deeds through a “Bid” process; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has funding in place to close Permanent Conservation Easement Deeds on all properties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves proceeding to close on the Vandermeer, Rogers, Launstein and Arend Trust properties at a price not to exceed the amount listed in the chart below:

<u>Landowner Name</u>	<u>Acreage</u>	<u>Easement Value</u>
Vandermeer	105.2	\$ 160,000.00
Rogers	150.6	\$ 245,000.00
Launstein	86.65	\$105,000.00
Arend Trust	182.8	\$604,000.00 (<i>Federal Match</i>)
<i>\$218,400.00; State Match \$285,600.00</i>		

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

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Stivers, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/03/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 03/04/2020**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH CINNAIRE TITLE SERVICES

RESOLUTION #20 –

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland and Open Space Purchase of Development Rights Ordinance in July 2004; and

WHEREAS, appraisals, title searches, baseline reports, and surveys are required due diligence to close conservation easements; and

WHEREAS, the Purchasing Department sought proposals from experienced contractors, and after review and evaluation, the Evaluation Team is recommending that a five year contract be issued with Cinnaire Title Services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize a five-year contract with Cinnaire Title Services for the purpose of conducting professional services on properties approved for purchase through the Ingham County Farmland and Open Space Preservation Program.

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, Stivers, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/03/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 03/04/2020**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A TWO YEAR CONTRACT EXTENSION WITH
CAPITOL WALK PARKING LLC. FOR THE PARKING SPACES LOCATED
AT LENAWEЕ AND CHESTNUT IN LANSING**

RESOLUTION #20 –

WHEREAS, Ingham County currently leases 111 parking spaces located at the corner of Lenawee and Chestnut in Lansing; and

WHEREAS, parking spaces are needed for Ingham County employees who work at the Grady Porter Building and Veterans Memorial Courthouse; and

WHEREAS, the Facilities Department would like to exercise a two year contract extension with Capitol Walk Parking LLC, through June of 2022; and

WHEREAS, Capitol Walk Parking LLC, has agreed to hold their current monthly bill rate of \$6,660.00; and

WHEREAS, funds are available in the appropriate 861001 parking lot line items.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a two year contract extension with Capitol Walk Parking LLC., 2152 Commons Parkway, Okemos, Michigan 48864 for the 111 parking spaces located at Lenawee and Chestnut in Lansing.

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, Stivers, Maiville, Naeyaert

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

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

Nays: None **Absent:** Tennis **Approved 03/04/2020**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH TRANE US INC TO REPLACE
ROOF TOP UNIT #3 AT THE FORREST COMMUNITY HEALTH CENTER**

RESOLUTION #20 –

WHEREAS, roof top unit #3 at the Forrest Community Health Center is in need of replacement; and

WHEREAS, it is the recommendation of the Facilities Departments to enter into an agreement with Trane US Inc., a registered vendor who submitted the quote of \$89,000.00, to replace roof top unit #3; and

WHEREAS, the Facilities Department would like to ask for a \$1,000.00 contingency for any uncovered conditions that may arise with this type of project; and

WHEREAS, funds for this project are available within the approved CIP Line Item 245-60199-978000-20F19 which has an available balance of \$90,000.00 for a new roof top unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Trane US Inc., 5335 Hill 23 Dr., Flint, Michigan, 48657, for the replacement of roof top unit #3 at the Forrest Community Health Center for an amount not to exceed \$90,000.00 which includes a \$1,000.00 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, Stivers, Maiville, Naeyaert

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

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

Nays: None **Absent:** Tennis **Approved 03/04/2020**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDING THE CONTRACT WITH
SUPERIOR ELECTRIC OF LANSING INC. FOR THE MASON COURTHOUSE
UNINTERRUPTED POWER SUPPLY SYSTEM**

RESOLUTION #20 –

WHEREAS, the Uninterrupted Power Supply system that provides backup power for the life safety systems in the event of an emergency was approved in Resolution 19-333; and

WHEREAS, the Uninterrupted Power Supply System needs an additional step down transformer and platform built to support the new system; and

WHEREAS, it is the recommendation of the Facilities Department to amend the contract with Superior Electric of Lansing Inc. who submitted a change order for \$12,614.76 for the step down transformer and platform to support the Uninterrupted Power Supply System at the Mason Courthouse; and

WHEREAS, the Facilities Department is requesting a line item transfer of \$10,000.00 from line item number 245-90212-976000-8F02 to line item number 664-23303-976000-9F06; and

WHEREAS, the fund transfer of \$10,000.00 plus the approved contingency of \$3,550.00 will be used to cover the costs of the change order, leaving \$935.24 for a contingency balance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending the contract with Superior Electric of Lansing Inc., 212 West Sheridan Road, Lansing, Michigan 48906 for the change order for the step down transformer and platform to support the Uninterrupted Power Supply system at the Mason Courthouse in the amount of \$12,614.76.

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, Stivers, Maiville, Naeyaert

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

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

Nays: None **Absent:** Tennis **Approved 03/04/2020**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE PURCHASE OF COURTVIEW TRAINING FROM EQUIVANT

RESOLUTION #20 –

WHEREAS, Equivant is the company that supports the CourtView system in our various criminal justice areas;
and

WHEREAS, well trained users and support staff are required to effectively and efficiently utilize said system;
and

WHEREAS, the funds are available in the current budgeted year.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of training from Equivant in the amount not to exceed \$7,200.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the Innovation and Technology's Consulting Fund #63695800-802000.

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

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

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

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

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

Nays: None **Absent:** Tennis **Approved 03/04/2020**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RETAIN AS-NEEDED
MATERIAL TESTING AND FABRICATION INSPECTION SERVICES**

RESOLUTION #20 –

WHEREAS, Ingham County Road Department (ICRD) staffing is such that many times during the construction season, we don't have the staff, the equipment, or the expertise to perform all the project related material testing and/or fabrication inspections required for road and/or bridge projects; and

WHEREAS, the Ingham County Purchasing Department solicited proposals from Michigan Department of Transportation prequalified and experienced material testing and fabrication inspection firms to provide services on an as-needed basis and received four (4) proposals; and

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

WHEREAS, when retaining as-needed testing services, ICRD staff would strive to retain the lowest cost consultant whenever possible; and

WHEREAS, the Road Department recommends that the Board of Commissioners retain the following respondents to provide the requested as-needed material testing and fabrication inspection services:

Soil and Materials Engineers, Inc., 2663 Eaton Rapids Road, Lansing, Michigan
Professional Service Industries, Inc., 3120 Sovereign Drive, Suite C, Lansing, Michigan
TUV Rheinland Industrial Solutions, 8181 Broadmoor SE, Caledonia, Michigan

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes retaining Soil and Materials Engineers, Inc., 2663 Eaton Rapids Road, Lansing, Michigan; Professional Service Industries, Inc., 3120 Sovereign Drive, Suite C, Lansing, Michigan; and TUV Rheinland Industrial Solutions, 8181 Broadmoor SE, Caledonia, Michigan to provide the needed material testing and fabrication inspection services.

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

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Stivers, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/03/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 03/04/2020**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND A SECOND PARTY AGREEMENT BETWEEN THE
MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE
INGHAM COUNTY ROAD DEPARTMENT
IN RELATION TO STATE FUNDED BRIDGE PROJECTS LOCATED AT
HOWELL ROAD BRIDGE OVER DOAN CREEK
OLDS ROAD BRIDGE OVER PERRY CREEK
OLDS ROAD BRIDGE OVER HUNTOON LAKE EXTENSION DRAIN**

MDOT CONTRACT NO. 19-5599

RESOLUTION #20 –

WHEREAS, the Road Department received Local Bridge Program funding to perform bridge rehabilitation work on the Howell Road Bridge over Doan Creek and bridge replacements for the Olds Road Bridge over Perry Creek and the Olds Road Bridge over Huntoon Lake Extension Drain; and

WHEREAS, the PROJECT was undertaken pursuant to a contract between the State of Michigan/MDOT and the contractor; and

WHEREAS, the County on behalf of the Road Department, in turn, entered into a second party agreement (MDOT Contract #19-5019) with the State of Michigan/MDOT on March 14, 2019, consistent with the requirement for state funding requirements; and

WHEREAS, the Board of Commissioners adopted Resolution #19-059 on February 26, 2019 authorizing the execution of MDOT Contract #19-5019; and

WHEREAS, the MDOT discovered an error in the executed MDOT Contract #19-5019 related to the funding distribution for the Olds Road Bridges and has requested a new contract be executed (MDOT Contract #19-5599) to amend the funding distribution; and

WHEREAS, the amended MDOT Contract #19-5599 states the funding will be applied to eligible construction costs at a participation ratio of 95% up to an amount equal to \$478,800, with any remaining costs exceeding the \$478,800 being the responsibility of the Road Department; and

WHEREAS, per Exhibit 1 of the associated MDOT contracts, the estimated costs for the projects are as follows:

	Contract 19-5019	Contract 19-5599	Difference
State Local Bridge Funding:	\$ 936,200	\$ 797,800	(\$ 138,400)
Road Department Match:	<u>\$ 69,100</u>	<u>\$ 207,500</u>	<u>\$ 138,400</u>
Total Estimated Cost:	\$1,005,300	\$1,005,300	\$ -

WHEREAS, the Road Department match is included in the 2020 Road Department budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an amended contract (MDOT Contract #19-5599) with the State of Michigan/MDOT to correct an error in the funding distribution described in the executed MDOT Contract #19-5019 for the Howell Road Bridge over Doan Creek, Olds Road Bridge over Perry Creek and the Olds Road Bridge over Huntoon Lake Extension Drain with a total estimated cost of \$1,005,300 consisting of a revised \$797,800 in state Local Bridge Program funding and a revised \$207,500 in Road Department funds.

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

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

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

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

Nays: None **Absent:** Tennis **Approved 03/04/2020**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ESTABLISHING THE BUDGET CALENDAR FOR 2021

RESOLUTION #20 –

WHEREAS, Public Act 621 of 1978 provides that the Board of Commissioners establishes an appropriate time schedule for preparing the budget; and

WHEREAS, this Act requires that each elected official, department head, administrative office or employer of a budgetary center shall comply with the time schedule and requests for information from the Controller.

THEREFORE BE IT RESOLVED, that the attached budget calendar for the 2021 budget process be adopted.

BE IT FURTHER RESOLVED, that the County Clerk shall be directed to provide written notification of the attached budget calendar to all elected officials and department heads.

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

Nays: None **Absent:** Tennis **Approved 03/04/2020**

2021 BUDGET CALENDAR

- | | |
|------------------------|---|
| March 4 | Finance Committee recommends 2021 budget calendar. |
| March 10 | Board of Commissioners approves 2021 budget calendar. |
| April 16 - 22 | Liaison and Finance Committees review Ingham County Strategic Plan for 2017 through 2022 |
| April 16 - 22 | Committees review fees for various county services to make recommendations for any appropriate increases to be effective January 1, 2021. |
| April 28 | Board of Commissioners adopts amendments to the Ingham County Strategic Plan for 2017 through 2022. |
| April 30 – May 6 | Committees may make recommendations for increases to fees for various county services to be effective January 1, 2021. |
| May 12 | Board of Commissioners considers updates to fees for various county services to be effective January 1, 2021. |
| May 22 | Department heads, elected officials and agencies, submit operating and capital budgets. |
| June 8 - 26 | Controller holds budget meetings with departments. |
| July 31
(tentative) | Community agencies submit applications for 2021 funding. |
| August 17 | Controller's Recommended Budget distributed to the Board of Commissioners. |
| August 24 – 27 | Liaison Committees hold hearings on operating and capital budget recommendations. |
| September 9 | Finance Committee holds hearing and makes operating and capital improvement budget recommendations. |
| October 27 | Board holds public hearing on the General Fund Budget. Board adopts operating and capital budgets and millages. |

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH BROCK & ASSOCIATES INC.
FOR A NEW DOCK AT LAKE LANSING SOUTH PARK**

RESOLUTION #20 –

WHEREAS, Board of Commissioners Resolution #19-287 authorized the acceptance of a Michigan Natural Resources Trust Fund Grant Project Agreement for the grant application titled Lake Lansing South Park Improvements #TF18-0104 in the amount of \$300,000, plus a local match of \$156,600; and

WHEREAS, in addition to this amount, \$15,000 is available in line item 228-75999-974000-9P10 for the topographic survey as previously authorized in the 2019 Capital Improvement Funds list, for a total project amount of \$471,600; and

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced general contractors to enter into a contract for the purpose of making improvements to Lake Lansing South Park; and

WHEREAS, the general scope of work includes, but is not limited to, construction of boardwalk and helical piers, concrete sidewalk, abutment and restoration; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Brock & Associates Inc. in the amount of \$450,400 plus a contingency of \$22,520 (5%) for a total construction cost not to exceed \$472,920.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with the low bidder Brock & Associates Inc. in the amount of \$450,400 plus a contingency of \$22,520 (5%) for a total construction cost not to exceed \$472,920 to enter into a contract for the purpose of making accessible improvements to Lake Lansing South Park.

BE IT FURTHER RESOLVED, that the term of the contract shall be from the date of execution until June 1, 2020.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to carry over/transfer the remaining 2019 funds in line item 228-75999-974000-9P10 to 2020.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional \$36,905 from the Trails and Parks Millage fund balance for the project and the Controller is authorized to transfer \$36,905 from the Trails and Parks Millage fund balance into line item 228-75999-974000-9P10.

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, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/02/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 03/04/2020**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT #2 TO THE 2019-2020 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES

RESOLUTION #20 –

WHEREAS, the Ingham County Health Department (ICHD) wishes to amend the FY2019-2020 Comprehensive Agreement by increasing the agreement from \$6,220,004 to \$6,353,675, for an increase of \$133,671, effective October 1, 2019 through September 30, 2020; and

WHEREAS, the responsibility for protecting the health of the public is a shared responsibility between the State and County governments in Michigan; and

WHEREAS, Michigan Department of Health & Human Services (MDHHS) and local health departments enter into contracts to clarify the role and responsibilities of each party in protecting public health; and

WHEREAS, MDHHS and ICHD have entered into a 2019-2020 comprehensive agreement authorized by Resolution #19-309 and Amendment #1 in Resolution #19-471; and

WHEREAS, MDHHS has proposed Amendment #2 to the current agreement to adjust grant funding levels and clarify Agreement procedures; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the amendment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize Amendment #2 to the 2019-2020 Comprehensive Agreement with Michigan Department of Health & Human Services (MDHHS) effective October 1, 2019 through September 30, 2020.

BE IT FURTHER RESOLVED, that the Comprehensive Agreement funding shall increase from \$6,220,004 to \$6,353,675 for a total increase of \$133,671.

BE IT FURTHER RESOLVED, that the increase consists of the following specific change to program budget:

Family Planning Services: increase of \$150,000 from \$289,223 to \$439,223
Public Health Emergency Preparedness (PHEP): increase of \$578 from \$115,362 to \$115,940
Tuberculosis Control (TB): decrease of \$4,307 from \$12,504 to \$8,197
Breast & Cervical Cancer Control Coordination (BCCCP): decrease of \$12,600 from \$126,225 to \$113,625.

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

BE IT FURTHER RESOLVED, that the Health Officer, or her designee, is authorized to submit Amendment #2 of the 2019-2020 Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/02/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 03/04/2020**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH VERITY STREAM, INC. TO
PROVIDE VERIFICATION OF PROFESSIONAL CREDENTIALS OF PHYSICIANS AND
ALLIED HEALTH PROFESSIONALS**

RESOLUTION #20 –

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with VerityStream, Inc. in an amount not to exceed \$91,500 effective January 10, 2020 through January 9, 2025; and

WHEREAS, ICHD is a Health Center Program Grantee of the Health Resources and Service Administration's (HRSA) Bureau of Primary Health Care (BPHC); and

WHEREAS, ICHD is required to follow the requirements of the HRSA BPHC Compliance Manual; and

WHEREAS, HRSA BPHC Compliance Manual states that a Health Center must verify that its licensed or certified health care practitioners possess the requisite skills and expertise to manage and treat patients and to perform the medical procedures that are required to provide these authorized services; and

WHEREAS, this software communicates seamlessly with ICHD's existing HealthStream Learning Management System for employees and is the only credentialing option offered by HealthStream; and

WHEREAS, VerityStream, Inc. can provide these services and has proposed a five-year agreement; and

WHEREAS, the costs of these services will not exceed \$91,500 for the five-year agreement which consist of annual cost not to exceed \$16,000 and a one-time implementation cost of \$11,500; and

WHEREAS, the costs for these services will be funded from current operations; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize a contract between VerityStream, Inc. for providing verification of professional credentials of physicians and allied health professionals in an amount not to exceed \$91,500 effective January 10, 2020 through January 9, 2025.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a contract between Ingham County and VerityStream, Inc for providing verification of professional credentials of physicians and allied health professionals in an amount not to exceed \$91,500 effective January 10, 2020 through January 9, 2025.

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, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/02/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 03/04/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT AMENDMENT WITH SAFETY SYSTEMS, INC.
FOR UPGRADES TO INTRUSION AND FIRE MONITORING ALARM SYSTEM AT THE
55TH DISTRICT COURT**

RESOLUTION #20 –

WHEREAS, the intrusion and fire monitoring system currently only communicates through the County's network; and

WHEREAS, in the event the County's network is down the wireless back-up would provide continuous monitoring of the building; and

WHEREAS, it is the recommendation of the Facilities Department to amend the current contract with Safety Systems, Inc. for \$1,634.00 for the new equipment and \$948.00 per year for the intrusion and fire monitoring services at the 55th District Court; and

WHEREAS, funds for this project and monitoring are available through the 101-23303-931100 maintenance contractual line item number.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Safety Systems, Inc., 2075 Glenn St., Lansing, Michigan 48906, for the installation of new equipment for an amount not to exceed \$1,634.00 and monitoring services for \$948.00 per year.

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, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None **Absent:** Polsdofer **Approved 02/27/2020**

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Stivers, Maiville, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/03/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 03/04/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION SUBMITTING TO A VOTE OF THE ELECTORATE A SPECIAL MILLAGE
FOR CONTINUING COMPREHENSIVE EMERGENCY TELEPHONE SERVICES
(911 SERVICES)**

RESOLUTION #20 –

WHEREAS, Ingham County has established and maintained financing for a countywide system of emergency telephone and dispatch services for the benefit of the citizens of the county during the past several years; and

WHEREAS, the 911 emergency telephone and dispatch services are of substantial benefit to the citizens of the County of Ingham; and

WHEREAS, the millage funds were approved by the electorate to operate countywide 911 emergency telephone and dispatch services since 1988 and that millage authorization expires on December 31, 2019.

THEREFORE BE IT RESOLVED, that the following question be submitted to a vote of the electorate of Ingham County at the election to be held on August 4, 2020.

**EMERGENCY TELEPHONE SERVICE (911 SERVICE)
MILLAGE RENEWAL QUESTION**

For the purpose of renewing funding for a comprehensive countywide 911 Emergency Telephone and Dispatch System at the same millage level previously approved by the voters in 1996, 2000, 2004, 2008, 2012 and in 2016, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan, previously increased by up to 0.8500 mills, \$0.85 per \$1,000 of taxable value, be continued and renewed for a period of ten (10) years (2020-2029) inclusive? If approved and levied in full, this millage will raise an estimated \$6,530,454 for the countywide 911 Emergency Telephone and Dispatch System in the first calendar year of the levy based on taxable value.

YES [] NO []

BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to cause the proposed to be stated on the August 4, 2020 ballot and to be prepared and distributed in the manner required by law.

LAW & COURTS: Yeas: Slaughter, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None **Absent:** Polsdofer **Approved 02/27/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 03/04/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE FIBER INSTALL FROM WESTERN TEL-COM

RESOLUTION #20 –

WHEREAS, Ingham County 9-1-1 Center is creating a backup site which will need to have a dedicated connection to the County network; and

WHEREAS, it is projected that the dedicated fiber would pay for itself within 5 years with only minimal support and pole rental costs continuing; and

WHEREAS, the funds are available in the current budgeted year.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of fiber installation from Western Tel-com in the amount not to exceed \$44,000.00.

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

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

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

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

Nays: None **Absent:** Polsdofer **Approved 02/27/2020**

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

Nays: None **Absent:** Tennis **Approved 03/04/2020**