

INGHAM COUNTY BOARD OF COMMISSIONERS

OCTOBER 27, 2020

STATUTORY ANNUAL MEETING – 6:30 P.M.

VIRTUAL MEETING HELD VIA ZOOM AT: [HTTPS://ZOOM.US/J/84935133421](https://zoom.us/j/84935133421)

MASON, MICHIGAN

## AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES FROM **OCTOBER 13, 2020**
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
  1. **DELHI CHARTER TOWNSHIP** ASSESSING OFFICERS REPORT FOR INDUSTRIAL FACILITY EXEMPTION CERTIFICATES FOR 2020
  2. AN EMAIL OF RESIGNATION FROM **JOSEPH GROFF** OF THE INGHAM COUNTY BOARD OF CANVASSERS
  3. A RESOLUTION FROM THE **IOSCO COUNTY** BOARD OF COMMISSIONERS RECOMMENDING THE IMPEACHMENT OF GOVERNOR WHITMER
- VII. PUBLIC HEARING FOR THE 2021 INGHAM COUNTY BUDGET
- VIII. LIMITED PUBLIC COMMENT
- IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
- X. CONSIDERATION OF CONSENT AGENDA
- XI. COMMITTEE REPORTS AND RESOLUTIONS
  4. COUNTY SERVICES COMMITTEE – RESOLUTION TO AUTHORIZE THE CONTINUATION OF THE DECLARATION OF THE **STATE OF EMERGENCY** FOR THE COUNTY OF INGHAM
  5. COUNTY SERVICES COMMITTEE – RESOLUTION OF **APPRECIATION** FOR THE BOARD OF COMMISSIONERS DIRECTORS OFFICE AND THE INGHAM COUNTY CLERK’S OFFICE
  6. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE **PERMITS** FOR THE INGHAM COUNTY ROAD DEPARTMENT

7. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO EXTEND FOR A PERIOD OF 12 MONTHS THE CONTRACT WITH [MICHIGAN EQUALIZATION SERVICES](#)
8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE DISPOSAL OF COUNTY-OWNED [SURPLUS PROPERTY](#)
9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [DAVENPORT MASONRY INC.](#) FOR THE HILLIARD BUILDING EXTERIOR RENOVATIONS
10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A PURCHASE ORDER ISSUED TO [VIDCOM SOLUTIONS INC.](#) FOR A CARD READER, DOOR RELEASE BUTTON AND HANDICAP DOOR OPENERS AT THE TCOA OFFICE IN THE HUMAN SERVICES BUILDING
11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE EXTENSION OF RESOLUTION #19-449 FOR SINGLE TUNGSTEN CARBIDE INSERT [BLADES](#)
12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO WAIVE THE PUBLIC ACT 152 [HEALTH CARE REQUIREMENTS](#) FOR 2021
13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE INGHAM COUNTY HEALTH CARE COALITION FOR [EMPLOYEE BENEFITS](#) FOR 2021 AND AUTHORIZING LETTERS OF AGREEMENT WITH BARGAINING UNITS
14. FINANCE COMMITTEE – INGHAM COUNTY 2021 GENERAL [APPROPRIATIONS](#) RESOLUTION
15. FINANCE COMMITTEE – RESOLUTION TO [AMEND RESOLUTION #20-327](#) TO REMOVE THE MORATORIUM ON COUNTY HIRING AND THE FILLING OF VACANT POSITIONS EFFECTIVE NOVEMBER 1, 2020
16. FINANCE COMMITTEE – RESOLUTION TO APPROVE THE 2020 INGHAM COUNTY [APPORTIONMENT](#) REPORT
17. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE COOPERATIVE CASH MATCH AGREEMENTS WITH [MICHIGAN REHABILITATION SERVICES](#)
18. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A PURCHASE ORDER WITH [CRAWFORD DOOR COMPANY](#) FOR GARAGE DOORS FOR THE MAINTENANCE BUILDING AT LAKE LANSING SOUTH
19. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE [AMENDMENTS](#) FOR TRAILS AND PARKS MILLAGE AGREEMENTS

20. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AGREEMENT WITH [DAUDI & KROLL, P.C.](#)
21. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [MOORE & MOORE ETC. INC.](#)
22. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [TL CONTRACTING, INC.](#)
23. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT FUNDS FROM [SOUTHEASTERN MICHIGAN HEALTH ASSOCIATION](#)
24. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [ST. VINCENT CATHOLIC CHARITIES](#)
25. LAW & COURTS COMMITTEE – RESOLUTION DESIGNATING OCTOBER AS “[YOUTH JUSTICE ACTION MONTH](#)” IN INGHAM COUNTY
26. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE RENEWAL OF A CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS TO RENT UP TO [50 BEDS](#) TO THE MICHIGAN DEPARTMENT OF CORRECTIONS
27. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE MICHIGAN DRUG COURT GRANT PROGRAM FOR THE INGHAM COUNTY [FAMILY RECOVERY COURT](#)
28. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A THREE-YEAR CONTRACT WITH VARIOUS [RESIDENTIAL PLACEMENTS](#)
29. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE FUNDS TO PURCHASE A NEW [TRANSPORT VEHICLE](#) FOR THE INGHAM COUNTY FAMILY CENTER
30. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE PURCHASE OF A NEW SECURE [TRANSPORT VEHICLE](#) FOR THE JUVENILE DIVISION
31. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE INGHAM COUNTY PROSECUTOR’S OFFICE TO OBTAIN ADDITIONAL [LEAP SUBSCRIPTIONS](#) AND FUND INITIAL ADDED COST TO INGHAM COUNTY INNOVATION AND TECHNOLOGY DEPARTMENT
32. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE INGHAM COUNTY PROSECUTOR’S OFFICE UNDER THE 2021 [STOP VIOLENCE AGAINST WOMEN](#) GRANT

33. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO APPROVE AN AGREEMENT WITH THE [CITY OF EAST LANSING](#) FOR ITS LOCAL SHARE CONTRIBUTION UNDER THE COUNTY’S MICHIGAN INDIGENT DEFENSE COMMISSION (MIDC) 2020-2021 COMPLIANCE PLAN
34. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO APPROVE AN AGREEMENT WITH THE [CITY OF LANSING](#) FOR ITS LOCAL SHARE CONTRIBUTION UNDER THE COUNTY’S MICHIGAN INDIGENT DEFENSE COMMISSION (MIDC) 2020-2021 COMPLIANCE PLAN
35. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE PURCHASE OF [SOFTWARE/HARDWARE](#) FOR INGHAM COUNTY ANIMAL CONTROL AND SHELTER
36. LAW & COURTS, HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE POSITIONS, CONTRACTS AND OTHER EXPENSES TO INCREASE [TREATMENT PROGRAMMING](#) FOR 2021 AS AUTHORIZED BY THE JUSTICE MILLAGE

- 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](http://www.ingham.org)

## **OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

Community Room – Fairgrounds  
Mason, Michigan – 6:30 p.m.  
October 13, 2020

### **CALL TO ORDER**

Chairperson Crenshaw called the October 13, 2020 Statutory Annual Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m. in the Community Room at the Ingham County Fairgrounds, 700 E. Ash Street, Mason, MI 48854.

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

Members Absent: None.

A quorum was present.

### **TIME FOR MEDITATION**

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

### **APPROVAL OF THE MINUTES**

Commissioner Slaughter moved to approve the minutes of the September 22, 2020 meeting. Commissioner Sebolt supported the motion.

The motion to approve the minutes carried unanimously.

### **ADDITIONS TO THE AGENDA**

Chairperson Crenshaw stated that Board rules state resolutions would ordinarily be referred to a committee unless there was a 2/3 vote to allow the resolution to be considered by the Board immediately. He further stated that Agenda Items No. 7 – 10 had not been through a committee.

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

7. RESOLUTION TO AUTHORIZE THE INGHAM COUNTY CLERK TO OPERATE A CONSOLIDATED COUNTY ABSENT VOTER COUNTING BOARD
8. RESOLUTION TO AMEND RESOLUTION #20-306 AND RESOLUTION #20-368 WHICH AUTHORIZED A 2020-2021 AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE MASTER AGREEMENT
9. RESOLUTION TO AUTHORIZE THE CONTINUATION OF THE DECLARATION OF THE STATE OF EMERGENCY FOR THE COUNTY OF INGHAM

## **OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

### **10. RESOLUTION TO ADOPT A SCHEDULE OF CIVIL MONETARY PENALTIES FOR VIOLATION OF INGHAM COUNTY HEALTH DEPARTMENT ORDERS**

Commissioner Slaughter supported the motion.

The motion carried unanimously.

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

### **18. RESOLUTION TO ADOPT AN ORDINANCE AMENDING THE INGHAM COUNTY ORDINANCE TO PROVIDE FOR THE IMPOSITION AND COLLECTION OF EXCISE TAX ON PERSONS ENGAGED IN THE BUSINESS OF PROVIDING ROOMS FOR TRANSIENT GUESTS, TO PROVIDE FOR COLLECTION OF UNPAID DELINQUENT TAXES IN THE SAME MANNER AS DELINQUENT SPECIAL ASSESSMENTS**

## **PETITIONS AND COMMUNICATIONS**

FOIA APPEAL FROM THE LANSING STATE JOURNAL REGARDING FOIA W038361-092820.

Chairperson Crenshaw instructed that this matter be placed on file, and the appeal had been withdrawn.

FOIA APPEAL FROM THE LANSING STATE JOURNAL REGARDING FOIA W038360-092820.

Chairperson Crenshaw instructed that this matter be placed on file, and the appeal had been withdrawn.

2019 ANNUAL REPORT FROM THE CAPITAL AREA DISTRICT LIBRARIES. Chairperson Crenshaw instructed that this matter be accepted and placed on file.

2019 ANNUAL REPORT FROM COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON, AND INGHAM COUNTIES CHIEF EXECUTIVE OFFICER SARA LURIE. Chairperson Crenshaw instructed that this matter be accepted and placed on file.

A LETTER OF RESIGNATION FROM ICHC BOARD OF DIRECTORS MEMBER RACHEL RUDDOCK. Chairperson Crenshaw instructed that this matter be accepted with regret and placed on file.

CITY OF EAST LANSING ASSESSING OFFICERS REPORT FOR INDUSTRIAL FACILITY EXEMPTION CERTIFICATES FOR 2020. Chairperson Crenshaw instructed that this matter be placed on file.

## **LIMITED PUBLIC COMMENT**

Paul Cowan, Meridian Township resident, stated that he had been a resident of Meridian Township for 52 years and opposed Resolution #19-344. He further stated that the annual deer-hunting program, within the boundaries of Lake Lansing Park-North and the Ingham County Farm, was behind his residence, and so he could no longer access property that he had for 52 years.

Mr. Cowan stated that he wanted to alert the Commissioners that things were being done under the name of the Ingham County Board of Commissioners. He further stated that Resolution #19-344 was used to deny access to public land that he had unfettered access to for 52 years.

## **OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

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

None.

### **CONSIDERATION OF CONSENT AGENDA**

Commissioner Maiville moved to adopt a consent agenda consisting of all action items, with the exception of Agenda Item No. 18. Commissioner Slaughter supported the motion.

The motion carried unanimously.

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

Please note that Commissioner Koenig had technical difficulties and voted in support of the consent agenda by the use of Zoom chat.

Items voted on separately are so noted in the minutes.

**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

**RATIFIED – OCTOBER 13, 2020  
ADOPTED – SEPTEMBER 29, 2020  
AGENDA ITEM NO. 7**

Introduced by the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE THE INGHAM COUNTY CLERK TO OPERATE A  
CONSOLIDATED COUNTY ABSENT VOTER COUNTING BOARD**

**RESOLUTION #20 – 414**

WHEREAS, the Ingham County Clerk wishes to enter into a contract agreement with local municipalities to establish a consolidated County Absent Voter Counting Board; and

WHEREAS, the Legislature of the State of Michigan passed Public Act 95 of 2020 authorizing the creation of consolidated Absent Voter Counting Boards through contracts with municipalities; and

WHEREAS, the November 3, 2020 General Election is expected to have increased use of Absentee Voting due to the passage of Proposal 3 of 2018 and the COVID-19 pandemic; and

WHEREAS, the Ingham County Clerk has worked with the County Attorney to draft an interlocal agreement to be used for the purposes of contracting consolidated Absent Voter Counting Board services for cities and township clerks in Ingham County; and

WHEREAS, the amount requested is not available in the 2020 budget, but will be reimbursed by the local cities and townships upon delivery of the consolidated Absent Voter Counting Board services; and

WHEREAS, the creation of a consolidated County Absent Voter Counting Board will allow for greater efficiency, reduced overall costs, and timely delivery of election results for the November 3, 2020 General Election; and

WHEREAS, timely delivery of results are key to retaining the public trust in elections in Ingham County; now

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the County Clerk to enter into a contractual agreement with local city and township clerks to provide consolidated Absent Voter Counting Board services for the November 3, 2020 General Election.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the payment of Election Inspectors, the purchase of supplies, and any incidental expenses in an amount not to exceed \$30,000.

BE IT FURTHER RESOLVED, the cost will be paid through an AVCB project using the Elections Workers (101-19100-709000), Supplies (101-19100-726010), and Ballot Coding (101-19100-625100) line items.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments required as a result of this resolution.



## OCTOBER 13, 2020 STATUTORY ANNUAL MEETING

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

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

Ratified as part of the consent agenda.

**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

**RATIFIED – OCTOBER 13, 2020  
ADOPTED – SEPTEMBER 29, 2020  
AGENDA ITEM NO. 8**

Introduced by the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND RESOLUTION #20-306 AND RESOLUTION #20-368 WHICH  
AUTHORIZED A 2020-2021 AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH  
AND HUMAN SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE  
MASTER AGREEMENT**

**RESOLUTION #20 – 415**

WHEREAS, the responsibility for protecting the health of the public is a shared responsibility between the State and County governments in Michigan; and

WHEREAS, Michigan Department of Health & Human Services (MDHHS) and local health departments enter into contracts to clarify the role and responsibilities of each party in protecting public health; and

WHEREAS, MDHHS and ICHD have entered into a 2020-2021 Master Agreement authorized in Resolution #20-306 and amended in Resolution 20-368; and

WHEREAS, MDHHS has proposed a revised original agreement to adjust grant funding levels and clarify Agreement procedures; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the revised Agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a revised 2020 – 2021 Agreement with the Michigan Department of Health and Human Services for the delivery of public health services under the Master Agreement Process.

BE IT FURTHER RESOLVED, that the period of Agreement shall be October 1, 2020 through September 30, 2021.

BE IT FURTHER RESOLVED that the total amount of the Master Agreement funding shall increase from \$7,787,608 to \$8,084,090, an increase of \$296,482.

BE IT FURTHER RESOLVED, that the increase consists of the following specific change to program budget:

CRF Immunization COVID-19 response: increase of \$107,182 from \$0.00 to \$107,182  
CRF Local Health Department Contact Tracing: increase of \$125,000 from \$0.00 to \$125,000  
CRF Local Health Department Testing: increase of \$86,800 from \$0.00 to \$86,800  
Infant Safe Sleep: decrease of \$22,500 from \$22,500 to \$0.00

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BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2021 Budget in order to implement this resolution.

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, MPA, Health Officer is authorized to submit the 2020 -2021 Master Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

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

Ratified as part of the consent agenda.

**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

**RATIFIED – OCTOBER 13, 2020  
ADOPTED – SEPTEMBER 30, 2020  
AGENDA ITEM NO. 9**

Introduced by the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION #20 – 416**

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

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

WHEREAS, as of March 13, 2020 a State of Emergency was declared for Ingham County which was subsequently extended through October 1, 2020; and

WHEREAS, it is necessary to extend the Declaration of the State of Emergency through October 27, 2020.

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

BE IT FURTHER RESOLVED, that this Declaration replaces the initial Declarations submitted on March 16, 2020, March 25, 2020, April 13, 2020, April 30, 2020, May 14, 2020 and May 27, 2020, June 11, 2020, June 19, 2020, July 15, 2020, August 10, 2020, September 4, 2020 and will expire on October 27, 2020.

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

Ratified as part of the consent agenda.

**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

**RATIFIED – OCTOBER 13, 2020  
ADOPTED AS AMENDED – OCTOBER 6, 2020  
AGENDA ITEM NO. 10**

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ADOPT A SCHEDULE OF CIVIL MONETARY PENALTIES  
FOR VIOLATION OF INGHAM COUNTY HEALTH DEPARTMENT ORDERS**

**RESOLUTION #20 – 417**

WHEREAS, as a result of the COVID-19 pandemic the need to issue Public Health Orders and the challenges of enforcing those orders through misdemeanor penalties has emerged, and enforcement of existing or future orders without a way to issue an immediate citation (civil monetary penalty) is challenging and less effective; and

WHEREAS, the Michigan Public Health Code (PA 368 of 1978) states in MCL 333.2461 that a local governing entity may adopt a schedule of monetary civil penalties of not more than \$1,000.00 for each violation or day that the violation continues which may be assessed for a specified violation of the Code or a rule promulgated, regulation adopted, or order issued which the local health department has the authority and duty to enforce; and

WHEREAS, upon the approval of Resolution #20-399 the Ingham County Board of Commissioners authorized a Civil Monetary Penalty Schedule to be adopted and put into effect for violation of public health orders issued under MCL 333.2451 (Imminent Danger Order), MCL 333.2453 (Emergency Order to Control an Epidemic), and MCL 333.2455 (Order to Abate a Nuisance) in accordance with the Public Health Code; and

WHEREAS, in compliance with the Public Health Code, which requires public notice 20 days prior to adoption of the schedule of civil monetary penalties, the Ingham County Board of Commissioners has now waited 20 days since publication of the notice of public hearing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts the following Civil Monetary Penalty Schedule for implementation on October 2, 2020:

Violation of Public Health Order Issued under MCL 333.2455, Order to Abate a Nuisance.	Up to \$500.00
Violation of a Public Health Order Issued under MCL 333.2453, Emergency Order to Control an Epidemic.	Up to \$500.00
Violation of a Public Health Order Issued under MCL 333.2451, Imminent Danger Order.	Up to \$1,000.00

## OCTOBER 13, 2020 STATUTORY ANNUAL MEETING

BE IT FURTHER RESOLVED, that the Ingham County Health Officer designates all law enforcement agencies in Ingham County that sign a letter of agreement as representatives who have the authority to issue civil citations.

BE IT FURTHER RESOLVED, that procedures shall be established to enable appeals and the payment of fines, with all fines being deposited with the Ingham County Treasurer and credited to the Ingham County Health Department (ICHD).

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

Ratified as part of the consent agenda.

**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 13, 2020  
AGENDA ITEM NO. 11**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE RE-APPROVAL OF THE PRELIMINARY PLAT OF  
BROOKSTONE ESTATES SUBDIVISION**

**RESOLUTION #20 – 418**

WHEREAS, the process by which land divisions and plats are developed follows state statute; and

WHEREAS, the platting process essentially starts with the development of a Preliminary Plat showing the overall configuration, how it fits into the lands surrounding it, public utilities serving the lots, and the phases of construction planned to complete the development; and

WHEREAS, the proposed Brookstone Estates development is a 24 unit single-family subdivision located on 21.81 acres, located north of Rowley Road, between Vanneter Road and Harris Road; and

WHEREAS, the subdivision is part of the Northeast ¼ of Section 36, Williamstown Township, Ingham County, Michigan; and

WHEREAS, the Board of Ingham County Commissioners last approved the Preliminary Plat for Brookstone Estates on August 28, 2018 per Board Resolution #18-327; and

WHEREAS, Preliminary Plat approvals are valid for a two year period, per state statute; and

WHEREAS, the two-year Preliminary Plat approval period has expired and the proprietor, Ballard Development, Inc. has requested re-approval of the Brookstone Estates Preliminary Plat.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners re-approves the Brookstone Estates Preliminary Plat for a period of two years, in accordance with state statute.

**COUNTY SERVICES: Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 10/06/2020**

Adopted as part of the consent agenda.

**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 13, 2020  
AGENDA ITEM NO. 12**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE RE-APPROVAL OF THE PRELIMINARY PLAT OF  
MEADOW RIDGE (PHASES 7-10) SUBDIVISION**

**RESOLUTION #20 – 419**

WHEREAS, the process by which land divisions and plats are developed follows state statute; and

WHEREAS, the platting process essentially starts with the development of a Preliminary Plat showing the overall configuration, how it fits into the lands surrounding it, public utilities serving the lots, and the phases of construction planned to complete the development; and

WHEREAS, the proposed Meadow Ridge (Phases 7-10) development is a 42 unit single-family subdivision located on 37.32 acres, part of a 222 unit residential subdivision, located south of Holt Road, east of Kahres Road and west of Onondaga Road; and

WHEREAS, the development is part of the Northeast ¼ of Section 20, Delhi Township, Ingham County, Michigan; and

WHEREAS, Phases 1 through 7 of Meadow Ridge were previously built and the roads accepted into Ingham County's public road system; and

WHEREAS, the Board of Ingham County Commissioners last approved the Preliminary Plat for Meadow Ridge (Phases 7-10) on May 23, 2017 per Board Resolution #17-196; and

WHEREAS, Preliminary Plat approvals are valid for a two year period, per state statute; and

WHEREAS, the two-year Preliminary Plat approval period has expired and the proprietor, Delhi, Inc. has requested re-approval of the Meadow Ridge (Phases 7-10) Preliminary Plat.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners re-approves the Meadow Ridge (Phases 7-10) Preliminary Plat for a period of two years, in accordance with state statute.

**COUNTY SERVICES: Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 10/06/2020**

Adopted as part of the consent agenda.



**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 13, 2020  
AGENDA ITEM NO. 13**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING THE RELEASE OF  
ATTORNEY/CLIENT PRIVILEGED COMMUNICATION**

**RESOLUTION #20 – 420**

WHEREAS, the County Attorney issued an Attorney/Client privileged legal opinion regarding political discussions at the Democratic Caucus of the Ingham County Board of Commissioners; and

WHEREAS, a County Commissioner is requesting the release of the Attorney/Client privileged communication; and

WHEREAS, the County Attorney believes the release of this opinion would not have a negative effect on pending litigation or other legal matters; and

WHEREAS, the County Services Committee recommends that this opinion be released.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the release of the Attorney/Client privileged legal opinion from Cohl, Stoker & Toskey, P.C., dated September 29, 2020, regarding political discussions at the Democratic Caucus of the Ingham County Board of Commissioners.

**COUNTY SERVICES: Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 10/06/2020**

Adopted as part of the consent agenda.

**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 13, 2020  
AGENDA ITEM NO. 14**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE THE RENEWAL OF MULTI-FACTOR  
AUTHENTICATION SOLUTION**

**RESOLUTION #20 – 421**

WHEREAS, Ingham County needs to protect our data and our network from cyber threats; and

WHEREAS, multi-factor authentication will provide a more robust method of securing our data and applications; and

WHEREAS, Duo Security provides a robust, affordable, top-rated authenticated security product; and

WHEREAS, the purchase price of said solution will be \$50,316.00 for one year from CDWG under the State of Michigan MiDeal contract.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of the Duo Security solution in the amount not to exceed \$50,316.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the county's Network Fund #63625810-932030.

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 10/06/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville  
**Nays:** None **Absent:** Schafer **Approved 10/07/2020**

Adopted as part of the consent agenda.

**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 13, 2020  
AGENDA ITEM NO. 15**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE THE PURCHASE OF SUPPORT HOURS FROM  
SENTINEL TECHNOLOGIES**

**RESOLUTION #20 – 422**

WHEREAS, Ingham County has a need for small amounts of support hours at various times throughout the year for areas that are beyond our in-house expertise; and

WHEREAS, ITD has worked with Sentinel Technologies in the past and is pleased with their support finding them to be the most reasonable and efficient option; and

WHEREAS, the requested amount is available in the 2020 budget; and

WHEREAS, Sentinel Technologies is a participant of the WSCA-NASPO Cooperative Purchasing Organization which provides the best pricing available to Ingham County and is the vendor of choice for providing these services.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize purchasing support hours from Sentinel Technologies in the amount not to exceed \$8,200.00; and

BE IT FURTHER RESOLVED, the total cost will be paid from the Innovation and Technology's Network Fund Consulting account (636-25810-802000); and

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 10/06/2020**

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

**Nays:** None **Absent:** Schafer **Approved 10/07/2020**

Adopted as part of the consent agenda.

**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 13, 2020  
AGENDA ITEM NO. 16**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A PURCHASE ORDER TO HORN HEATING & COOLING FOR  
THE REPLACEMENT AIR CONDITIONING SYSTEM FOR THE DRAIN VAULT**

**RESOLUTION #20 – 423**

WHEREAS, the air conditioning system within the Drain Vault has failed and needs to be replaced; and

WHEREAS, this system maintains the indoor air temperature for files and personnel; and

WHEREAS, it is the recommendation of the Facilities Department to issue a purchase order to Horn Heating & Cooling, who fell within the local preference policy and matched the lowest proposal of \$5,271.00 for the replacement air conditioning system; and

WHEREAS, funds are available in the approved Public Improvements Fund CIP line item # 245-27599-976000-20F28.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a purchase order be issued to Horn Heating & Cooling 2697 Rolfe Road, Mason, MI 48854, for the replacement air conditioning system for the Drain Vault, for a cost not to exceed \$5,271.00.

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 10/06/2020**

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

**Nays:** None **Absent:** Schafer **Approved 10/07/2020**

Adopted as part of the consent agenda.

**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 13, 2020  
AGENDA ITEM NO. 17**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE GENERIC SERVICE CREDIT PURCHASE FOR  
COUNTY EMPLOYEE: JANICE DOOLEY**

**RESOLUTION #20 – 424**

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, Janice Dooley has completed the MERS application and received the cost estimate to purchase five (5) years, zero (0) months under the County's plan; and

WHEREAS, by Board of Commissioners approval under the standing Resolution, and by the employee's payment to MERS, Ms. Dooley will purchase five (5) years, zero (0) months generic service.

THEREFORE BE IT RESOLVED, that upon the request of County employee Janice Dooley, the Board of Commissioners hereby approves the purchase of five (5) years, zero (0) months generic service under County Resolution #02-101.

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

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

**Nays:** None **Absent:** None **Approved 10/06/2020**

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

**Nays:** None **Absent:** Schafer **Approved 10/07/2020**

Adopted as part of the consent agenda.

**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 13, 2020  
AGENDA ITEM NO. 18**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ADOPT AN ORDINANCE AMENDING THE INGHAM COUNTY ORDINANCE  
TO PROVIDE FOR THE IMPOSITION AND COLLECTION OF EXCISE TAX ON PERSONS  
ENGAGED IN THE BUSINESS OF PROVIDING ROOMS FOR TRANSIENT GUESTS, TO  
PROVIDE FOR COLLECTION OF UNPAID DELINQUENT TAXES IN THE SAME MANNER AS  
DELINQUENT SPECIAL ASSESSMENTS**

**RESOLUTION #20 – 425**

WHEREAS, the Ingham County Ordinance to Provide for the Imposition and Collection of Excise Tax on Persons Engaged in the Business of Providing Rooms for Transient Guests was adopted by the Board of Commissioners on May 13, 1975, and was subsequently amended on November 13, 1990, and October 8, 1991; and

WHEREAS, the enabling statute, 1974 PA 263, MCL 141.861 *et seq.*, was recently amended by the Michigan Legislature, to enhance the County's ability to collect unpaid delinquent taxes due under the Ordinance; and

WHEREAS, under 2014 PA 284 (eff. September 23, 2014), being MCL 141.864(e), if the tax imposed under the Ordinance remains unpaid for more than 90 days, the County Treasurer may collect the tax in the same manner as a delinquent special assessment, along with any associated interest, fees, and costs, under the General Property Tax Act, 1893 PA 206, MCL 211.1 to 211.155.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners adopts the Third Amendment to the Ingham County Ordinance to Provide for the Imposition and Collection of Excise Tax on Persons Engaged in the Business of Providing Rooms for Transient Guests, as amended, attached and incorporated by reference as Exhibit 1 to this Resolution, expressly providing for the collection by the County Treasurer of unpaid delinquent taxes due under the Ordinance in the same manner as a delinquent special assessment, along with any associated interest, fees, and costs, under the General Property Tax Act, 1893 PA 206.

BE IT FURTHER RESOLVED, that the Third Amendment to the Ingham County Ordinance to Provide for the Imposition and Collection of Excise Tax on Persons Engaged in the Business of Providing Rooms for Transient Guests, as amended, will be published in hard copy and on the County's internet website.

BE IT FURTHER RESOLVED, that the amended Ordinance shall take effect when notice of its adoption is published in a newspaper of general circulation in the County.

BE IT FURTHER RESOLVED, that the Controller shall publish notice of the adoption of the amended Ordinance in a newspaper of general circulation in the County.

## **OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

**COUNTY SERVICES: Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 10/06/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville  
**Nays:** None **Absent:** Schafer **Approved 10/07/2020**

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

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

**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 13, 2020  
AGENDA ITEM NO. 19**

Introduced by the Finance Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE THE ENGAGEMENT LETTER WITH GABRIEL, ROEDER,  
SMITH & COMPANY TO CONDUCT AN ACTUARY EVALUATION OF THE  
RETIREE HEALTH CARE PLAN AND PROVIDE ANNUAL GASB REPORTS**

**RESOLUTION #20 – 426**

WHEREAS, the County of Ingham is required to have an actuarial evaluation performed on the Retiree Health Care Plan as of December 31, 2019; and

WHEREAS, the previous actuarial evaluation was completed as of December 31, 2017; and

WHEREAS, GASBs (Governmental Accounting Standards Board) 74 and 75 require certain actuarial data be provided in each annual audit for the years ending December 31, 2020 and December 31, 2021; and

WHEREAS, the fee for the actuarial valuation as of December 31, 2019 is \$25,000 and the fees for the GASB reports are \$14,000, annually.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby approves the engagement letter with Gabriel, Roeder, Smith & Company to conduct an actuary evaluation as of December 31, 2019 and provide GASB reports as of December 31, 2020 and December 31, 2021 for the Retiree Health Care Plan.

BE IT FURTHER RESOLVED, the Chairperson of the Ingham County Board of Commissioners is authorized to sign the engagement letter with Gabriel, Roeder, Smith & Company upon approval as to form by the County Attorney.

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville  
**Nays:** None **Absent:** Schafer **Approved 10/07/2020**

Adopted as part of the consent agenda.



**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 13, 2020  
AGENDA ITEM NO. 20**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION CHANGING THE NAME OF THE COMMUNITY HALL AT THE  
FAIRGROUNDS TO THE TERRY J. BRAIL COMMUNITY HALL**

**RESOLUTION #20 – 427**

WHEREAS, Terry Brail served for fifteen years as the Executive Director of the Ingham County Fair and retired in 2004; and

WHEREAS, during his first year with the County, Terry was able to turn the Fair around into a revenue generating self-sufficient enterprise; and

WHEREAS, under Terry's leadership, new cost savings were implemented while at the same time improvements were made to the Fairgrounds making it more attractive as an ideal show grounds; and

WHEREAS, the most notable improvements were the building of the new Fair Offices, the Community Hall and the Main Arena, these additions to the Fairgrounds have been significant in their contributions to the revenue stream; and

WHEREAS, Terry also added several new barns, improved the camping facilities, and improved the electrical system throughout the whole grounds; and

WHEREAS, Terry was asked to return to manage the Fairgrounds on a temporary basis so that a manager would be in place for the 2012 Ingham County Fair; and

WHEREAS, Terry's efforts went above and beyond what was expected; and

WHEREAS, Terry was inducted into the Michigan Association of Fairs and Expos Hall of Fame in 2018; and

WHEREAS, the Fair Board voted to honor Terry Brail by changing the name of the Community Hall to the Terry J. Brail Community Hall at the board meeting on September 14, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, by adoption of this resolution, recognizes the impact and quality of Terry Brail's work, and expresses its sincere appreciation to him for his dedication to the Ingham County Fair.

BE IT FURTHER RESOLVED, that effective upon the approval of this resolution, the Ingham County Board of Commissioners will change the name of the Community Hall to the Terry J. Brail Community Hall.

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

**Nays:** None **Absent:** Koenig **Approved 10/05/2020**

Adopted as part of the consent agenda.

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF SUPPORT FOR THE INGHAM COUNTY HEALTH OFFICER AND  
THE INGHAM COUNTY HEALTH DEPARTMENT'S EFFORTS TO PREVENT THE  
SPREAD OF COVID-19**

**RESOLUTION #20 – 428**

WHEREAS, The COVID-19 pandemic has affected Ingham County greatly with 3,638 positive cases and 51 deaths as of October 3, 2020; and

WHEREAS, Michigan Governor Gretchen Whitmer issued more than 180 Executive Orders under authority derived from the Emergency Powers of the Governor Act of 1945 to protect the public health during the pandemic; and

WHEREAS, the Michigan Supreme Court ruled on October 2, 2020 that Governor Whitmer lacked "the authority to declare a 'state of emergency' or a 'state of disaster' under the 1976 Emergency Management Act after April 30, 2020 and that the 1945 Emergency Powers of Governor Act is in violation of the Constitution because it "purports to delegate to the executive branch the legislative powers of state government."; and

WHEREAS, in the absence of clear direction from the Supreme Court, it is necessary for local units of government to use whatever authority is delegated to them to ensure the health of their residents and visitors during this pandemic; and

WHEREAS, The Public Health Code (Public Act 368 of 1978) provides the tools for a local health officer to protect the public's health during an epidemic; and

WHEREAS, Ingham County Health Officer Linda Vail issued the following local emergency health orders on October 4, 2020:

2020-21: Face Coverings

2020-22: Gathering Restrictions

2020-23: Bar and Restaurant Capacity

2020-24: Employee Screening

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners fully supports the four local emergency health orders issued by Health Officer Linda Vail on October 4, 2020.

BE IT FURTHER RESOLVED, that Ingham County Board of Commissioners fully supports all actions taken by Health Officer Linda Vail and the Ingham County Health Department, to protect the Health and safety of residents and visitors to Ingham County during the COVID-19 pandemic.

**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert  
**Nays:** None **Absent:** None **Approved 10/05/2020**

Adopted as part of the consent agenda.

**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 13, 2020  
AGENDA ITEM NO. 22**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CONTRACT WITH F.D. HAYES  
FOR A GENERATOR SYSTEM AT BURCHFIELD PARK AND LAKE LANSING SOUTH**

**RESOLUTION #20 – 429**

WHEREAS, staff solicited proposals for the purpose of entering into a contract to provide and install a backup generator system at Burchfield Park and Lake Lansing South; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with F.D. Hayes for an amount of \$10,769 for Burchfield Park and \$9,519 for Lake Lansing South for a total amount not to exceed \$20,288 for a backup generator system for Burchfield Park and Lake Lansing South.

BE IT FURTHER RESOLVED, that this agreement shall be effective the date of execution through June 1, 2021.

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

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

**Nays:** None **Absent:** Koenig **Approved 10/05/2020**

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

**Nays:** None **Absent:** Schafer **Approved 10/07/2020**

Adopted as part of the consent agenda.

**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 13, 2020  
AGENDA ITEM NO. 23**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CONTRACT WITH L. J. TRUMBLE BUILDERS, LLC.  
FOR A ROOF FOR THE MAIN SHELTER AT LAKE LANSING NORTH COUNTY PARK**

**RESOLUTION #20 – 430**

WHEREAS, the Ingham County Parks Department owns and maintains the buildings at Lake Lansing North County Park; and

WHEREAS, the Ingham County Parks Department has a roof replacement plan in place to ensure routine replacement of building roofs; and

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced roofing contractors to enter into a contract for the purpose of supplying and installing standing seam metal roof on the main picnic shelter/winter warming house/ski rental building at Lake Lansing North County Park; and

WHEREAS, L. J. Trumble Builders, LLC., a registered-local vendor, has agreed to reduce its proposal cost to meet the lowest responsive bid by a non-local vendor in compliance with the Ingham County local purchasing preference policy; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to L. J. Trumble Builders, LLC.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with L. J. Trumble Builders, LLC. for the base bid in the amount of \$31,800 for supplying and installing standing seam metal roof on one picnic shelter/winter warming house/ski rental at Lake Lansing North County Park, and a contingency not to exceed \$3,200 to include replacing tongue and groove sheathing, if necessary, at a cost of \$3.50 per square foot for a total amount not to exceed \$35,000.

BE IT FURTHER RESOLVED, that this agreement shall be effective the date of execution through December 18, 2020.

BE IT FURTHER RESOLVED, that there are funds available in line item 228-75999-976000-20P21.

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 10/05/2020**

**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville  
**Nays:** None **Absent:** Schafer **Approved 10/07/2020**

Adopted as part of the consent agenda.

**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

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

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH DOCUSIGN**

**RESOLUTION #20 – 431**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with DocuSign effective August 31, 2020 through August 30, 2021; and

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

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

WHEREAS, the cost of this agreement is \$5,699.20 for 1,200 envelopes/transactions; and

WHEREAS, each additional envelope/transaction over 1,200 will cost \$4.42 per envelope/transaction; and

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

WHEREAS, the Health Officer and the Ingham Community Health Center Board of Directors supports entering into an agreement with DocuSign effective August 31, 2020 through August 30, 2021, to allow ICHD's CHCs to collect patient and client signatures electronically.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with DocuSign effective August 31, 2020 through August 30, 2021 to allow ICHD's CHCs to collect patient and client signatures electronically.

BE IT FURTHER RESOLVED, the cost of this agreement is \$5,699.20 for 1,200 envelopes/transactions.

BE IT FURTHER RESOLVED, each additional envelope/transaction over 1,200 will cost \$4.42 per envelope/transaction.

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

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

## **OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

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

**Nays:** None **Absent:** Koenig **Approved 10/05/2020**

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

**Nays:** None **Absent:** Schafer **Approved 10/07/2020**

Adopted as part of the consent agenda.



**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

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

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A SEVENTH YEAR OF THE  
AMERICORPS\*VISTA GRANT CYCLE FOR 2020-2021**

**RESOLUTION #20 – 432**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with the Corporation for National and Community Services (CNCS) for a seventh year of funding in support of the AmeriCorps VISTA Project; and

WHEREAS, ICHD was the recipient of grant funds for the AmeriCorps\*VISTA Program sixth funding cycle in the 2019-2020 FY, which was authorized through Resolution #19-385; and

WHEREAS, CNCS has provided Ingham County a seventh year of funding for the 2020-2021 FY to support up to sixteen (16) AmeriCorps\*VISTA members who will perform national service to strengthen and supplement efforts to eliminate poverty and poverty-related human, social and environmental problems; and

WHEREAS, this funding is effective September 13, 2020 through September 25, 2021 with a total budget of \$132,191, comprised of \$16,000 CNCS funds and \$116,191 in funds from external hosts sites; and

WHEREAS, out of a total of 16 FTE AmeriCorps\*VISTA members, 15 FTE will be placed in host sites selected through an RFP process and 1 FTE AmeriCorps\*VISTA Leader will be placed with the ICHD AmeriCorps\* VISTA program; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept the AmeriCorps\*VISTA grant award.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the seventh year funding for the Americorps\*VISTA grant award effective September 13, 2020 through September 25, 2021 with a total budget of \$132,191, comprised of \$16,000 CNCS funds and \$116,191 in funds from external hosts sites.

BE IT FURTHER RESOLVED, that out of a total of 16 FTE AmeriCorps\*VISTA members, 15 FTE will be placed in host sites selected through an RFP process and 1 FTE AmeriCorps\*VISTA Leader will be placed with the ICHD AmeriCorps\* VISTA program.

BE IT FURTHER RESOLVED, that the Health Officer is authorized to submit the 2020-2021 budget electronically through the CNCS E-Grants system, and tentatively electronically approve the Memorandum of Agreement.

## OCTOBER 13, 2020 STATUTORY ANNUAL MEETING

BE IT FURTHER RESOLVED, that after approval as to form by the County Attorney, the Memorandum of Agreement (MOA) is final.

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

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

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

**Nays:** None **Absent:** Koenig **Approved 10/05/2020**

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

**Nays:** None **Absent:** Schafer **Approved 10/07/2020**

Adopted as part of the consent agenda.

**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 13, 2020  
AGENDA ITEM NO. 26**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND RESOLUTION #20-174 TO EXTEND THE AGREEMENT WITH THE  
MICHIGAN HEALTH ENDOWMENT FUND AND ACCEPT ADDITIONAL GRANT FUNDS**

**RESOLUTION #20 – 433**

WHEREAS, Ingham County Health Department (ICHD) wishes to amend Resolution #20-174 to accept an additional \$10,571 in grant funds and extend the agreement with the Michigan Health Endowment Fund (MHEF); and

WHEREAS, this amendment will allow ICHD's Community Health Centers (CHCs) to continue their participation and grant reporting efforts for the Rapid Response: Safety Net Telehealth Initiative grant, effective April 7, 2020 through March 31, 2021; and

WHEREAS, Resolution #20-174 authorized the acceptance of \$39,230 in grant funds from MHEF for the Rapid Response: Safety Net Telehealth Initiative grant; and

WHEREAS, this additional \$10,571 of funding will serve to augment the \$39,230 initial award for a total award of \$49,801; and

WHEREAS, the Health Officer and the Ingham Community Health Center Board of Directors support the amendment of Resolution #20-174 for the acceptance of \$10,571 to augment the initially awarded \$39,230 for a total an award of \$49,801 from MEHA, effective April 7, 2020 through March 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the amendment of Resolution #20-174 for the acceptance of \$10,571 to augment the initially awarded \$39,230 for a total an award of \$49,801 from MEHA, effective April 7, 2020 through March 31, 2021.

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

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

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

**Nays:** None **Absent:** Koenig **Approved 10/05/2020**

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

**Nays:** None **Absent:** Schafer **Approved 10/07/2020**

Adopted as part of the consent agenda.

**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 13, 2020  
AGENDA ITEM NO. 27**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND RESOLUTION 19-310 TO AUTHORIZE CONTRACT  
WITH ADVANCE PEACE**

**RESOLUTION #20 – 434**

WHEREAS, Ingham County Health Department (ICHD) wishes to amend Resolution #19-310 to enter into an agreement with Advance Peace instead of Cure Violence Global, in an amount not to exceed \$6,500 effective August 14, 2020 through August 14, 2021; and

WHEREAS, Resolution #19-310 authorized an agreement with Cure Violence Global, however, Cure Violence Global was unable to provide the agreed upon services within the specified timeframe and the \$7,500 budgeted for this initiative has not been expended; and

WHEREAS, Ingham County stakeholders, involved in the violence prevention program development, have requested that this initiative be continued by entering into an agreement with Advance Peace as an alternative to renewing or extending the existing agreement with Cure Violence Global; and

WHEREAS, violence prevention strategies were included in the 2017 Ingham County Community Health Improvement Plan and Advance Peace will provide technical assistance, stakeholder engagement, strategic planning and program development support services; and

WHEREAS, furthermore, Advanced Peace will assist Ingham County by further familiarizing Ingham County stakeholders with the Advance Peace model and assist with determining potential target areas, partnerships, workers, and potential program structure for future implementation; and

WHEREAS, the costs of this agreement will be covered by using \$3,500 FY 2021 Health Equity and Social Justice funds and \$3,000 from Invest Health funds; and

WHEREAS, the Health Officer recommends approval of this agreement with Advance Peace for the purpose of technical assistance, stakeholder engagement, strategic planning and program development support services up to \$6,500 for the period of August 14, 2020 through August 14, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes approval of an agreement with Advance Peace for the purpose of technical assistance, stakeholder engagement, strategic planning and program development support services for the period of August 14, 2020 through August 14, 2021 in an amount not to exceed \$6,500.

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

**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

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

**Nays:** None **Absent:** Koenig **Approved 10/05/2020**

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

**Nays:** None **Absent:** Schafer **Approved 10/07/2020**

Adopted as part of the consent agenda.

**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 13, 2020  
AGENDA ITEM NO. 28**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A STAFF SERVICES MANAGER/NIGHT SHIFT  
AT THE 9-1-1 CENTER**

**RESOLUTION #20 – 435**

WHEREAS, Resolution #17-386 authorized a reorganization at the 9-1-1 Center to eliminate the Deputy Director position and create a Systems Manager and a Staff Services Manager, which has allowed the 9-1-1 Center Administration to complete projects in a timelier manner and to work with staff more directly and regularly; and

WHEREAS, the creation of the Staff Services Manager has allowed for more direct oversight and guidance of the 9-1-1 Supervisors, and an increased focus on quality assurance; and

WHEREAS, since the creation of this position, it has become apparent that this same oversight and guidance is needed on the night shift, and cannot be accomplished with only one position; and

WHEREAS, the addition of another Staff Services Manager would also allow for continued expansion of quality assurance, improvements in the training program and additional access to management staff for employees; and

WHEREAS, funds are available within the 9-1-1 fund for this ongoing cost.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the creation of a new 9-1-1 Staff Services Manager/Night Shift position, classified as a Manager/Confidential (MC) Grade 11 position (wage range of \$69,923.85 - \$83,930.39).

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the Budget and Position Allocation List in accordance with this resolution.

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

**Nays:** None **Absent:** None **Approved 10/01/2020**

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

**Nays:** None **Absent:** None **Approved 10/06/2020**

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

**Nays:** None **Absent:** Schafer **Approved 10/07/2020**

Adopted as part of the consent agenda.

**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 13, 2020  
AGENDA ITEM NO. 29**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A GRANT BETWEEN THE STATE OF MICHIGAN,  
MICHIGAN INDIGENT DEFENSE COMMISSION (MIDC), DEPARTMENT OF LICENSING AND  
REGULATORY AFFAIRS (LARA) AND INGHAM COUNTY TO PROVIDE FUNDING TO ASSIST  
THE COUNTY IN COMPLYING WITH THE COMPLIANCE PLAN AND COST ANALYSIS  
APPROVED BY MIDC AND RESOLUTION #17-445 AND CREATING THREE NEW GRANT  
FUNDED POSITIONS**

**RESOLUTION #20 – 436**

WHEREAS, the Michigan Indigent Defense Commission (MIDC) approved Ingham County's Compliance Plan and Cost Analysis, which creates a Public Defenders Office administered by Ingham County to provide indigent defense and related services at the 30<sup>th</sup> Circuit Court, 54A District Court, 54B District Court, and the 55<sup>th</sup> District Court; and

WHEREAS, this plan was accepted and approved by Ingham County Board Resolution #17-445; and

WHEREAS, the Ingham County Public Defenders Office submitted a FY21 grant request which was accepted and approved by the State of Michigan, the Michigan Indigent Defense Commission (MIDC), and the Department of Licensing and Regulatory Affairs (LARA); and

WHEREAS, this grant includes the creation of two new Assistant Public Defender positions and one new Paralegal position.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the Grant between the State of Michigan, Michigan Indigent Defense Commission (MIDC), Department of Licensing and Regulatory Affairs (LARA) and Ingham County to provide indigent defense and related services at the 30<sup>th</sup> Circuit Court, 54A District Court, 54B District Court, and the 55<sup>th</sup> District Court.

BE IT FURTHER RESOLVED, that the grant period is October 1, 2020 through September 30, 2021, and the budget is approved for an amount of up to \$6,068,854.75, including a local share of \$920,963.44.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the creation of two Assistant Public Defender (MC09) positions and one Paralegal (ICEA Prof 5) position upon approval of this resolution.

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.

## OCTOBER 13, 2020 STATUTORY ANNUAL MEETING

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/01/2020**

**COUNTY SERVICES: Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 10/06/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville  
**Nays:** None **Absent:** Schafer **Approved 10/07/2020**

Adopted as part of the consent agenda.



**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 13, 2020  
AGENDA ITEM NO. 30**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CONTRACT WITH THE MICHIGAN DEPARTMENT OF  
HEALTH AND HUMAN SERVICES FOR TRANSPORT SERVICES OF  
SPECIFIC JUVENILES BY SHERIFF'S DEPUTIES**

**RESOLUTION #20 – 437**

WHEREAS, the Michigan Department of Health and Human Services and the Ingham County Sheriff's Office have previously contracted for transportation services of specific in-custody juveniles; and

WHEREAS, the Michigan Department of Health and Human Services seeks to enter into a new 3-year contract for the transportation of specific in-custody juveniles by Ingham County Sheriff's Deputies; and

WHEREAS, the Ingham County Sheriff's Office wishes to continue the service and partnership previously provided to the Michigan Department of Health and Human Services; and

WHEREAS, this contract will again authorize the Ingham County Sheriff's Office to provide secure transportation for specific in-custody juveniles at the request of the Michigan Department of Health and Human Services; and

WHEREAS, the Michigan Department of Health and Human Services shall reimburse Ingham County for overtime wages and transportation costs associated with the service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to continue their participation with the Michigan Department of Health and Human Services for the transportation of specific in-custody juvenile inmates for the duration of the contract starting October 1<sup>st</sup> 2020 and expiring September 30<sup>th</sup> 2023 with an option for a 2-year extension.

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/01/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville  
**Nays:** None **Absent:** Schafer **Approved 10/07/2020**

Adopted as part of the consent agenda.

**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 13, 2020  
AGENDA ITEM NO. 31**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ACCEPT THE MICHIGAN STATE POLICE FY2018 PRE-DISASTER  
MITIGATION GRANT TO UPDATE THE TRI-COUNTY HAZARD MITIGATION PLAN**

**RESOLUTION #20 – 438**

WHEREAS, the Ingham County Office of Homeland Security and Emergency Management has applied to receive a Pre-Disaster Mitigation Grant from the Federal Emergency Management Agency (FEMA) and passed through the Michigan State Police Emergency Management & Homeland Security Division; and

WHEREAS, the amount of the grant is up to \$163,813.61, with an additional required in-kind match of 25% (\$54,604.54) assumed by Ingham County, Eaton County, Clinton County, Delhi Charter Township, and Delta Charter Township in personnel wages, meeting space, and equipment; and

WHEREAS, the grant will allow the hiring of a contractor to update the current Hazard Mitigation Plan for the Region (Ingham, Clinton, Eaton Counties along with Delhi Charter Township and Delta Charter Township), originally authored in 2005.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the Michigan Department of State Police (MSP) Emergency Management and Homeland Security Division for the FY 2018 Pre-Disaster Mitigation Grant with a total project cost of up to \$218,418.15, including a federal share in the amount of \$163,813.61, and in-kind match of \$54,604.54 for the time period of October 1, 2018 through June 18, 2022.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners agrees to participate with Eaton County, Clinton County, Delhi Charter Township, and Delta Charter Township to meet the in-kind match requirement of \$54,604.54 for this grant.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Office of Homeland Security & Emergency Management Office's 2020 and subsequent grant period budgets.

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/01/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville  
**Nays:** None **Absent:** Schafer **Approved 10/07/2020**

Adopted as part of the consent agenda.

**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 13, 2020  
AGENDA ITEM NO. 32**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CONTRACT WITH CHILD AND FAMILY CHARITIES  
FOR THE ACCESS AND VISITATION GRANT PROGRAM**

**RESOLUTION #20 – 439**

WHEREAS, the Ingham County Friend of the Court (FOC) accepted the “Access and Visitation Grant” in the amount of \$5,000.00 from the State Court Administrative Office for purposes of insuring supervised parenting time to parents within the Friend of the Court and judicial system; and

WHEREAS, for several years the Ingham County Friend of the Court sponsored a Friend of the Court Independent Supervised Parenting Time Program whereby parenting time supervisors were paid with funds from the Access and Visitation Grant; and

WHEREAS, the Friend of the Court Independent Supervised Parenting Time Program was suspended in February 2020; and

WHEREAS, the Friend of the Court desires to continue to offer supervised parenting time services to indigent and low-income clients; and

WHEREAS, it is necessary to subcontract the Access and Visitation Grant to an outside agency; and

WHEREAS, the Ingham County Purchasing Department sought proposals from agencies and businesses in Ingham County for programs to promote increased parenting time between non-custodial parents and their children, through the State Supreme Court Administrative Office Access and Visitation Grant Program; and

WHEREAS, after review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Child and Family Charities, who provides supervised parenting time services in Ingham County for parents of children in foster care for Child Protective Services and the courts through their Child Welfare Division; and

WHEREAS, Child and Family Charities has the infrastructure in place to offer comprehensive supervised parenting time services for Friend of the Court/Court cases at a reasonable cost in a safe, quick and efficient manner.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Child and Family Charities, located at 4287 Five Oaks Dr., Lansing, MI 48911, based on its proposal submitted in response to RFP #112-20, Access and Visitation Grant Program.

## OCTOBER 13, 2020 STATUTORY ANNUAL MEETING

BE IT FURTHER RESOLVED, that Child and Family Charities will be eligible to apply for State Court Administrative Office (SCAO) funding in partnership with the Friend of the Court (FOC) for the upcoming fiscal year and for an additional two years renewable for an additional two years for a total of five years at the discretion of the FOC.

BE IT FURTHER RESOLVED, that Ingham County will sub-contract the Access and Visitation Grant funds to Child and Family Charities for up to \$5,000.00.

BE IT FURTHER RESOLVED, that there are funds available in line item 215-14300-818000.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments to the 2020 and 2021 budgets in accordance with this resolution.

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/01/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville  
**Nays:** None **Absent:** Schafer **Approved 10/07/2020**

Adopted as part of the consent agenda.

**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

**ADOPTED – OCTOBER 13, 2020  
AGENDA ITEM NO. 33**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING 2021 AGREEMENTS  
FOR JUVENILE JUSTICE COMMUNITY AGENCIES**

**RESOLUTION #20 – 440**

WHEREAS, a Juvenile Justice Millage was approved by the voters of Ingham County in November of 2002, then renewed in 2006, 2012, and 2016 for the purpose of funding an increase to Ingham County's capacity to detain and house juveniles who are delinquent or disturbed, and to operate new and existing programs for the treatment of such juveniles; and

WHEREAS, the Ingham County Board of Commissioners established a Juvenile Justice Community Agency Process, through Resolution #20-316, reserving a pool of \$125,000 in Juvenile Justice Millage funds, to seek and fund proposals from qualified vendors to increase the capacity of the county juvenile justice system for the treatment of delinquent and disturbed youth which the County believes to be consistent with the provisions of the millage proposal approved by the voters; and

WHEREAS, the County has received applications for the 2021 Juvenile Justice Community Agency process.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the County Attorney to draft contracts for the period of January 1, 2021 through December 31, 2021, for each Community Agency listed below in accordance with the dollar amounts allocated in the 2021 Budget as stated below, and for the services to Ingham County residents previously approved by the Law & Courts Committee:

- |  |           |
|--|-----------|
| • Child and Family Charities – Nexus Program                           | \$ 40,024 |
| • Child and Family Charities – Teen Court                              | \$ 26,547 |
| • Resolution Services Center of Central Michigan – Restorative Justice | \$ 38,000 |
| • Resolution Services Center of Central Michigan – Youth Diversion     | \$ 20,000 |
| • Small Talk Children's Assessment Center                              | \$ 25,000 |

BE IT FURTHER RESOLVED, that the Law & Courts Committee recommends to the Finance Committee and the full Board of Commissioners that the additional \$24,571 to fund these grant requests be allocated from the Juvenile Justice millage to cover additional funding for the grant applications in addition to the \$125,000 which was allocated in Resolution #20-316.

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

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

**Nays:** None **Absent:** None **Approved 10/01/2020**

**OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville  
**Nays:** None **Absent:** Schafer **Approved 10/07/2020**

Adopted as part of the consent agenda.

## **OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

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

Commissioner Slaughter moved to waive the residency requirement for Racial Equity Task Force member Amber Denny.

Commissioner Tennis supported the motion.

The motion carried unanimously. Absent: Commissioner Koenig.

Commissioner Slaughter moved to appoint Andrew Bouck as the Cultural Diversity Committee representative, Krystal Davis as the Equal Opportunity Committee representative, Gregg Todd as the Health in All Policies representative, Jasmine Brown-Moreland as the Women's Commission representative, Monica Trevino and Katreva Bisbee (Alternate) as the Community Health Center Board representatives, Alexander Woods as the Board of Health representative, Commissioner Todd Tennis as the Human Services Committee representative, Commissioner Robin Naeyaert, Commissioner Derrell Slaughter, and Chairperson Bryan Crenshaw as an Ex-officio member to the Racial Equity Task Force.

Commissioner Sebolt supported the motion.

The motion carried unanimously. Absent: Commissioner Koenig.

### **PUBLIC COMMENT**

None.

### **COMMISSIONER ANNOUNCEMENTS**

Commissioner Trubac stated that he wanted to thank his colleagues who could be in-person for changing their plans to be at the meeting of the Board of Commissioners. He further stated that he also wanted to thank staff, including Board of Commissioners Director Becky Bennett, the Controller's Office, the Clerk's Office, and the Innovation and Technology (IT) Department, for scrambling at the last minute to make the meeting possible.

Commissioner Grebner stated that if the Board of Commissioners was going to meet in this fashion in the long haul, it needed to be improved. He further stated that it worked for being put together in 24 hours, but it would be intolerable going forward.

Chairperson Crenshaw stated that earlier today, the Michigan House of Representatives took action on Senate Bill 1108 (2020), which would allow the Board of Commissioners to meet remotely. He further stated that the House of Representatives passed the bill, and it was sent back tonight to the Michigan Senate for concurrence, but it still had to be signed into law by Governor Gretchen Whitmer.

Chairperson Crenshaw stated that next week, the meetings might be virtual because the County had declared a local State of Emergency, a criteria of the bill. He further stated that the Thursday, October 15 meeting of the Law & Courts Committee would be an in-person, face-to-face meeting at the Human Services Building.

Commissioner Maiville asked if Chairperson Crenshaw would refer the earlier public comment to the proper Committee or the Controller's Office.

## **OCTOBER 13, 2020 STATUTORY ANNUAL MEETING**

Chairperson Crenshaw asked the Controller's Office to follow-up with the proper Committee Chairperson on that issue, and to see if it needed to be added to the agenda, if it was appropriate for action to be taken.

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

Commissioner Tennis moved to pay the claims in the amount of \$48,884,841.80. Commissioner Sebolt supported the motion.

The motion carried unanimously.

### **ADJOURNMENT**

The meeting was adjourned at 6:55 p.m.

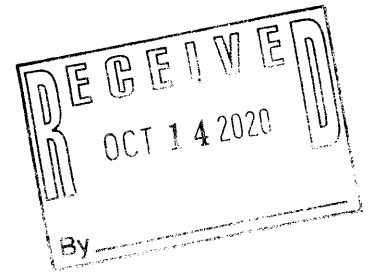


PHONE: (517) 694-2136  
FAX: (517) 699-3847



2074 AURELIUS ROAD  
HOLT, MICHIGAN 48842

October 8, 2020



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

Dear Board of Commissioners:

Please find enclosed Form 4564, *Assessing Officers Report for Industrial Facility Exemption Certificates*, for Delhi Charter Township for 2020.

Michigan Compiled Law (MCL) 207.567 requires the Delhi Charter Township Assessor to provide annual notification to the State Tax Commission, the legislative body of each unit of government which levies taxes on property subject to an industrial facility exemption certificate and the holder of the certificate. The notification is to include the determination of the value of property subject to an industrial facility exemption certificate. This letter and the enclosed report are provided to comply with the provisions of MCL 207.567 for 2020.

Please contact me at 517-694-1502 or by email at [elizabeth.tobias@delhitownship.com](mailto:elizabeth.tobias@delhitownship.com) with any questions regarding the matter.

Sincerely,

Elizabeth A. Tobias, MAAO(3), MCPPE  
Township Assessor

Enclosure

## Assessing Officers Report for Industrial Facility Exemption Certificates

Issued under authority of Public Act 198 of 1974. Filing is mandatory.

In accordance with the requirements of Section 17 of Public Act 198 of 1974, as amended, the city or township assessor is required to furnish an annual report not later than October 15, showing the taxable valuations of real and personal property on the Industrial Facilities Tax Roll as of the preceding December 31, as finally equalized.

For assistance with this form, please see the Instructions page or contact the Local Audit and Finance Division at (517) 373-3227.

THIS FORM IS FOR TAX YEARS 2008 AND AFTER

Assessment as of December 31, 2019 for the 2020 Tax Year

**Due by October 15, 2020**

City/ Twp /Vlg Codes

City / Twp / Vlg CODE*	33104
City / Twp / Vlg	DELHI CHARTER TWP.
County	INGHAM
Assessor's Name	Elizabeth A. Tobias
Phone Number	(517) 694-1502

\*Townships responsible for certificates issued by a village should report the village certificates under the village code.

### SCHOOL DISTRICTS

School District Codes

*Enter this reference number  
on subsequent pages*

Code	School District	
33070	HOLT	1
33130	MASON	2
23050	EATON RAPIDS	3
33020	LANSING	4
		5
		6

### SCHOOL SUMMARY

School District	New	Replacement	TOTALS
HOLT	\$0	\$2,458,055	\$2,458,055
MASON	\$0	\$0	\$0
EATON RAPIDS	\$0	\$0	\$0
LANSING	\$0	\$0	\$0
	\$0	\$0	\$0
	\$0	\$0	\$0
<b>Grand Total</b>	\$0	\$2,458,055	\$2,458,055

*School Summary Totals include Renaissance Zone exempt taxable value*

### SUMMARY

	Taxable Value of IFT Personal on Industrial Class Land	Taxable Value of IFT Personal on Commercial Class Land	Taxable Value of all other IFT Personal	Taxable Value of IFT Real	Total Taxable Value
<b>Total New</b>	\$0	\$0	\$0	\$0	\$0
<b>Total Replacement</b>	\$106,800			\$2,351,255	\$2,458,055
<b>Grand Total</b>	\$106,800	\$0	\$0	\$2,351,255	\$2,458,055

*Summary Totals exclude Renaissance Zone exempt taxable value*

This report is to be sent certified mail (MCL 207.567(2)) to:

- Michigan Department of Treasury, Local Audit and Finance Division, PO Box 30728, Lansing, MI 48909-8228.
- Each tax levying unit involving the certified property.
- The holder of the certificate.

Continued on Page 2

See appropriate IFT

DELHI CHARTER TWP. , INGHAM COUNTY

## List certificates in numeric order

☐ Check box if continued on additional pages

**From:** Joseph Groff <[joecgroff@gmail.com](mailto:joecgroff@gmail.com)>  
**Sent:** Thursday, October 15, 2020 9:34 AM  
**To:** Barb Byrum <[BByrum@ingham.org](mailto:BByrum@ingham.org)>  
**Cc:** Yavonne Whitbeck <[ywhitbeck@yahoo.com](mailto:ywhitbeck@yahoo.com)>  
**Subject:** Board of Canvassers

Barb,

This is an official notification that I must resign from the Board of Canvassers effective immediately due to medical reasons. I am sorry for the short notice, but I don't have much choice. I appreciate the opportunity to serve the people of Ingham County and truly wish you well in the future.

Sincerely

Joseph C Groff

# Iosco County Board of Commissioners

## RESOLUTION RECOMMENDING THE IMPEACHMENT OF GOVERNOR WHITMER

DATE:

TO: The Speaker of the Michigan House of Representatives.

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

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

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

WHEREAS, Governor Whitmer still insists that she has twenty one more days to enforce these unconstitutional Executive Orders.

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

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

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

WHEREAS, Governor Whitmer's Executive Orders did usurp the authority of the Michigan Legislature in violation of the separation of powers clause in Article III §2 of the Constitution for Michigan.

WHEREAS, 16 Am Jur 2d, §98 asserts that a declared State of Emergency does not justify any violations of the U.S. Constitution.

WHEREAS, 16 Am Jur 2d, §256 asserts that an unconstitutional official act though having the form of law, is in reality no law; wholly void and ineffective for any purpose. No one is bound to obey an unconstitutional official act and no Court is bound to enforce it. Persons fined and penalized under an unconstitutional act may seek relief.

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

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

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

WHEREAS, Title 18 U.S.C. §242, "Deprivation of Rights under the Color of Law" state that Government Officials who deprive the People of their Rights under the color of Law are subject to criminal prosecution.

WHEREAS, Governor Whitmer, working with: Attorney General Nessel, Secretary of State Benson, the Directors of the Michigan Health Department and the Michigan Licensing and Regulatory Affairs, did conspire to violate the Rights of the People of Michigan to assemble, practice their Religion, engage in commerce, and move about freely to conduct the business of their daily lives.

WHEREAS, Governor Whitmer, working with: Attorney General Nessel, Secretary of State Benson, the Directors of the Michigan Health Department and the Michigan Licensing and Regulatory Affairs, did engage in fining, penalizing, and revoking the licenses of businesses for failure to obey and enforce the unconstitutional Executive Orders.

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

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

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

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

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

WHEREAS, Impeachment proceedings initiated by the State Legislature will send a clear message to future Governors, that the Constitution is the supreme law of the land, the integrity of the State Legislature shall not be challenged, and that the Rights of the People to Life, Liberty, and the Pursuit of Happiness shall not be infringed under any circumstances.

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

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

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

Move: *Huebel*

Support: *Dutcher*

Roll Call: Ayes 4 Nays 1 Absent 0

STATE OF MICHIGAN }  
County of Iosco }  
NANCY J. HUEBEL, Clerk of the County of Iosco,  
do hereby certify the above and foregoing to be true and  
correct copy of the original record now remaining in my office.  
IN TESTIMONY WHEREOF, I have hereunto set my hand  
and official seal of the City of East City, in said County,  
Date: 10-21-2020  
By: *Nancy J. Huebel* BW

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

**RESOLUTION #20 –**

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

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

WHEREAS, as of March 13, 2020 a State of Emergency was declared for Ingham County which was subsequently extended through October 27, 2020; and

WHEREAS, it is necessary to extend the Declaration of the State of Emergency through December 31, 2020.

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

BE IT FURTHER RESOLVED, that this Declaration replaces the initial Declarations submitted on March 16, 2020, March 25, 2020, April 13, 2020, April 30, 2020, May 14, 2020 and May 27, 2020, June 11, 2020, June 19, 2020, July 15, 2020, August 10, 2020, September 4, 2020, October 27, 2020 and will expire on December 31, 2020.

**COUNTY SERVICES: Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 10/20/2020**



Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION  
FOR THE BOARD OF COMMISSIONERS DIRECTORS OFFICE AND THE  
INGHAM COUNTY CLERK'S OFFICE**

**RESOLUTION #20 –**

WHEREAS, due to Executive Orders of the Governor and Emergency Orders of the Ingham County Health Officer limiting the number of individuals that gather for in person events, the Ingham County Board of Commissioners were forced to cancel in-person meetings; and

WHEREAS, Governor Whitmer issued Executive Order 2020-15 which allowed remote participation in public meetings and hearings; and

WHEREAS, with this Executive Order, the Ingham County Board of Commissioners began to hold committee and full Board of Commissioners' meetings virtually; and

WHEREAS, in order for these meetings to take place, the Director of the Board of Commissioners' Office and the Ingham County Clerk began the process of identifying the best platform that would work for these meetings; and

WHEREAS, once a platform was identified, the Director of the Board of Commissioners' Office and the Ingham County Clerk worked together to get information out to the members of the Ingham County Board of Commissioners, Ingham County staff, and the public to participate in these meetings; and

WHEREAS, without the work of these individuals and their staffs, the Ingham County Board of Commissioners would not have been able to hold meetings and conduct business of the County in an efficient and effective manner.

THEREFORE BE IT RESOLVED, that the members of the Ingham County Board of Commissioners appreciates the work of the Director of the Board of Commissioners' Office and the Ingham County Clerk and their staffs for all of their work to coordinate meetings of the Board of Commissioners.

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to the Director of the Board of Commissioners' Office, the Ingham County Clerk and their staffs as a token of appreciation for their work to help the Board continue to meet and conduct the business of the County.

**COUNTY SERVICES: Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 10/20/2020**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

**RESOLUTION #20 –**

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated October 6, 2020, as submitted.

**COUNTY SERVICES: Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 10/20/2020**

**INGHAM COUNTY ROAD DEPARTMENT**

DATE: JUNE 2, 2020

**LIST OF CURRENT PERMITS ISSUED**

<b>ROW PERMIT#</b>	<b>APPLICANT/ CONTRACTOR</b>	<b>WORK</b>	<b>LOCATION</b>	<b>CITY/ TWP</b>
2020-234	CONSUMERS	EMERGENCY – GAS	PONTCHARTRAIN DR	MERIDIAN
2020-238	CONSUMERS	EMERGENCY – GAS	MOHAWK RD	MERIDIAN
2020-239	CONSUMERS	EMERGENCY – GAS	COLUMBIA ST	MERIDIAN
2020-252	MDOT/SPRTN BARRIC	DETOUR	FERNWOOD AVE	LANSING
2020-277	TOP NOTCH TREE	TREE REMOVAL	NEW SALEM AVE	MERIDIAN
2020-271	DELHI TWP/BARNHART	EMERG – ROAD CUT	HOLT RD	DELHI
2020-158	CONSUMERS	TRAFFIC SIGNAL	JOLLY RD/COLLEGE RD	DELHI
2020-237	CONSUMERS	EMERGENCY – GAS	MAGNOLIA AVE	LANSING
2020-218	COMCAST	CABLE UG – BORE	HARPER RD	DELHI
2020-267	CONSUMERS	EMERGENCY – GAS	OKEMOS RD	MERIDIAN
2020-268	CONSUMERS	EMERGENCY – GAS	SPRINGFIELD LN	LANSING
2020-270	CONSUMERS	EMERGENCY – GAS	RIDGELINE DR	LANSING
2020-269	CONSUMERS	EMERGENCY – GAS	DONNA DR	WILLIAMSTOWN
2020-226	CONSUMERS	GAS, ROAD CUT	BRYNFORD AVE	LANSING
2020-559	CONSUMERS	EMERGENCY – GAS	RIDGELINE DR	LANSING
2020-261	ZAYO	CABLE – OH, UG	HASLETT RD	MERIDIAN
2020-281	SPRING VALLEY	DEVELOPMENT	HOLLOWAY DR	DELHI
2020-298	CONSUMERS	TRAFFIC SIGNAL	LAKE LANSING RD	MERIDIAN
2020-313	CONSUMERS	ELEC – OH	BARNES RD	AURELIUS
2020-314	DELHI TWP/J. RANCK ELEC	TRAFFIC SIGNAL	CEDAR ST	DELHI
2020-312	CONSUMERS	GAS	GUNN RD	DELHI
2020-311	CONSUMERS	GAS	ADELPHA AVE	DELHI

2020-350	MERIDIAN TOWNSHIP	EMERGENCY-WATERMAIN	JOLLY RD	MERIDIAN
2020-352	MERIDIAN TOWNSHIP	EMERGENCY-WATERMAIN	LK. LANSING RD	MERIDIAN
2020-353	MERIDIAN TOWNSHIP	EMERGENCY-WATERMAIN	RUTHERFORD AVE	MERIDIAN
2020-354	MERIDIAN TOWNSHIP	EMERGENCY WATER SERVICE	SENECA DR	MERIDIAN
2020-355	MERIDIAN TOWNSHIP	WATERMAIN	LAKE DR	MERIDIAN
2020-356	MERIDIAN TOWNSHIP	EMERGENCY-WATERMAIN	MARTINUS ST	MERIDIAN
2020-359	CONSUMERS	ELECTRIC-OH	MARSH RD	MERIDIAN
2020-293	CONSUMERS	ELECTRIC-OH	CURTICE RD	AURELIUS
2020-158	CONSUMERS	TRAFFIC SIGNAL	JOLLY RD	DELHI
2020-209	CONSUMERS	GAS	HOLBROOK DR	DELHI
2020-208	CONSUMERS	GAS-ELECTRIC	PARK LN	DELHI
2020-310	CONSUMERS	ELECTRIC	ONONDAGA RD	ONONDAGA
2020-307	FRONTIER	CABLE-UG	MOECHEL RD	STOCKBRIDGE
2020-348	LBWL	WATERMAIN	WAVERLY	LANSING
2020-376	COMCAST	CABLE – OH,UG	CEDAR ST	DELHI
2020-380	COMCAST	CABLE – OH	FOREST HILLS	MERIDIAN
2020-283	LBWL	WATERMAIN	DEVELOPMENT DR	DELHI
2020-375	CONSUMERS	GAS	CHURCHILL RD	LESLIE
2020-387	CONSUMERS	GAS, LANE CLOSURE	BON AIR RD	LANSING
2020-366	CONSUMERS	GAS	AURELIUS RD	AURELIUS
2020-378	COMCAST	CABLE – OH	GROVENBURG RD	DELHI
2020-381	COMCAST	CABLE – UG, BORE	MARSH RD	MERIDIAN
2020-379	COMCAST	CABLE – UG, BORE	CEDAR PARK DR	DELHI
2020-357	ZAYO	CABLE – UG	OKEMOS RD	MERIDIAN
2020-213	ZAYO	CABLE – OH,UG	MARSH RD	MERIDIAN
2020-253	ZAYO	CABLE – OH	LAKE LANSING RD	LANSING
2020-386	BETTY JASON	LAND DIVISION	DEXTER TRAIL	STOCKBRIDGE
2020-397	ICDC	DRAIN PROJECT	MCCUE RD	DELHI

2020-396	CONSUMERS	ELEC – OH	STONE RD	ONONDAGA
2020-382	ACD.NET	CABLE – UG	LAKE LANSING RD	LANSING
2020-425	BILL KREJCIK	LAND DIVISION	COLLEGE RD	AURELIUS
2020-419	CONSUMERS	GAS	COLEMAN RD	MERIDIAN
2020-459	ZAYO	CABLE – OH,UG	LAKE LANSING RD	LANSING
2020-455	ICDC	DRAIN PROJECT	GRAMER RD	LEROY
2020-458	ZAYO	CABLE – OH,UG	HAGADORN RD	MERIDIAN
2020-485	CONSUMERS	GAS	ASHTON LN	VEVAY
2020-445	CONSUMERS	GAS, ELECTRIC –OH, LANE CLOSURE, BORE	GRAND RIVER AVE	MERIDIAN
2020-478	FRONTIER	CABLE - UG, BORE	HOWELL RD	WHITE OAK
2020-470	FRONTIER	CABLE - UG, BORE	OAKLEY RD	STOCKBRIDGE
2020-471	FRONTIER	CABLE – UG, BORE	DIETZ RD	WHITE OAK
2020-468	FRONTIER	CABLE – UG, BORE	DIETZ RD	LEROY
2020-462	FRONTER	CABLE – UG	FREIERMUTH RD	BUNKER HILL
2020-481	FRONTIER	CABLE – UG, BORE	BOWMAN RD	LEROY
2020-475	FRONTIER	CABLE – UG, BORE	THURLBY RD	AURELIUS
2020-480	FRONTIER	CABLE – UG, BORE	ELM RD	LEROY
2020-482	FRONTIER	CABLE – UG, BORE	FITCHBURG RD	BUNKER HILL
2020-446	WIL RU FARMS	LAND DIVISION	MOYER RD	WILLIAMSTOWN
2020-461	COMCAST	CABLE – UG	MONROE ST	DELHI
2020-413	CONSUMERS	ELEC – UG	MONROE ST	DELHI
2020-428	GARY AUNGST	LAND DIVISION	EPLEY RD	WILLIAMSTOWN
2020-410	CONSUMERS	EMERGENCY – GAS	CROMWELL RD	DELHI
2020-515	CONSUMERS	ELEC - OH	AURELIUS RD	ONONDAGA
2020-516	CONSUMERS	ELEC – OH	AURELIUS RD	AURELIUS
2020-517	CONSUMERS	CABLE – OH	GOULD RD	ONONDAGA
2020-393	INTEREK PSI	SOIL BORINGS	OKEMOS RD	MERIDIAN
2020-392	CONSUMERS	TRAFF SIGNAL/ICRD	WAVERLY RD	DELHI
2020-409	CONSUMERS	ELEC – OH	FITCHBURG RD	BUNKER HILL
2020-412	CONSUMERS	ELEC – OH	REYNOLDS RD	MERIDIAN

2020-408	CONSUMERS	ELEC – OH	JOLLY RD	MERIDIAN
2020 – 508	CONSUMERS	GAS, LANE CLOSURE	PARK LN	DELHI
2020 – 509	CONSUMERS	GAS, LANE CLOSURE, BORE	HERITAGE AVE	MERIDIAN
2020 – 505	CONSUMERS	GAS, BORE, LANE CLOSURE	RIDGE ST	MERIDIAN
2020 – 491	CONSUMERS	GAS, BORE, LANE CLOSURE	BEAUMONT RD	MERIDIAN
2020 – 511	CONSUMERS	GAS, LANE CLOSURE	CHERRY HILL DR	MERIDIAN
2020 – 507	CONSUMERS	GAS, LANE CLOSURE, BORE	WARDCLIFF DR	MERIDIAN
2020 – 502	CONSUMERS	GAS, BORE, LANE CLOSURE	HASLETT RD	MERIDIAN
2020 – 489	CONSUMERS	ELECTRIC – OH, LANE CLOSURE, GAS	ROTTERDAM RD	DELHI
2020 – 492	CONSUMERS	GAS, LANE CLOSURE, BORE	LAMB RD	ALAIEDON
2020 – 490	CONSUMERS	GAS, LANE CLOSURE	OAK BARK TRAIL	WILLIAMSTOWN
2020 – 488	CONSUMERS	GAS	CHURCHILL RD	LESLIE
2020 – 392	CONSUMERS	ICRD PROJECT, TRAFFIC SIGNAL, ELECTRIC – OH, LANE CLOSURE	WAVERLY RD	DELHI
2020 – 408	CONSUMERS	ELECTRIC – OH	JOLLY RD	MERIDIAN
2020 – 503	FRONTIER	CABLE – UG, BORE	LOUNSBURY RD	WILLIAMSTOWN
2020 – 504	FRONTIER	CABLE – UG, BORE	IOSCO RD	WHITE OAK
2020 – 484	FRONTIER	CABLE – UG	KANE RD	LEROY
2020 – 464	FRONTIER	CABLE – UG	ELM RD	LEROY
2020 – 463	FRONTIER	CABLE – UG	FROST RD	LEROY
2020 – 483	FRONTIER	CABLE – UG, BORE	GRAMER RD	LEROY
2020-513	ZAYO	ELECTRIC – UG, LANE CLOSURE, BORE	LEGION DR	ALAIEDON
2020-535	ZAYO	CABLE – OH, UG	TIMES SQUARE DR	MERIDIAN
2020-493	COMCAST	CABLE – OH, UG	TOWNER RD	MERIDIAN
2020-652	AFFINITY 8/LD CLARK	WATERMAIN – ROAD	OKEMOS RD	ALAIEDON

		CUT – BORE		
2020-578	CONSUMERS	EMERGENCY – GAS	MERIDIAN RD	WILLIAMSTOWN
2020-589	CHRIS PETERSBURG	LAND DIVISION	MERIDIAN RD	WHEATFIELD
2020-601	INSITUFORM	SANITARY TWP PROJ	VARIOUS	DELHI
2020-596	CONSUMERS	EMERG – GAS	CEDAR ST	DELHI
2020-597	CONSUMERS	EMERG – GAS	PARK LN	DELHI
2020-598	CONSUMERS	EMERG – GAS	SHERWOOD	WILLIAMSTOWN
2020-587	CONSUMERS	GAS	WAVERLY RD	LANSING
2020-588	GERALD NEIL	LAND DIVISION	HARRIS RD	LOCKE
2020-617	CONSUMERS	GAS	BENNETT RD	MERIDIAN
2020-615	LBWL	EMERG – WATEMAIN	AURELIUS RD	DELHI
2020-530	CONSUMERS	GAS – ROAD CUT	WAVERLY HILLS	LANSING
2020-616	CONSUMERS	GAS, BORE	MANITOU DR	MERIDIAN

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO EXTEND FOR A PERIOD OF 12 MONTHS THE CONTRACT WITH  
MICHIGAN EQUALIZATION SERVICES**

**RESOLUTION #20 –**

WHEREAS, on January 26, 2016, the honorable members of the Ingham County Board of Commissioners adopted Resolution #16-013 authorizing the contractual commercial and industrial appraisal services of Michigan Equalization Services; and

WHEREAS, the contractual services authorized by Resolution #16-013 were for a term that ended on September 30, 2020; and

WHEREAS, Michigan Equalization Services has met all requirements for the contracted appraisal services as provided to and for the Ingham County Equalization/Tax Mapping Department; and

WHEREAS, the contracting for commercial and/or industrial appraisals has been included in the Ingham County Equalization/Tax Mapping Department's 2020 budget and recommended 2021 budget; and

WHEREAS, it is the recommendation of the Ingham County Equalization/Tax Mapping Department that an extension for a period not to exceed 12 months and an expenditure not to exceed \$90,000.00 be awarded to Michigan Equalization Services for the continuation of commercial and/or industrial appraisal services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, through the Ingham County Equalization/Tax Mapping Department authorizes the entering into a 12 month contract extension with Michigan Equalization Services in the amount not to exceed \$90,000.00.

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

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

**Nays:** None **Absent:** None **Approved 10/20/2020**

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

**Nays:** None **Absent:** None **Approved 10/21/2020**



Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE DISPOSAL OF COUNTY-OWNED SURPLUS PROPERTY**

**RESOLUTION #20 –**

WHEREAS, the Purchasing Department has determined that the County has a number of surplus vehicles and items that have exceeded their useful life and/or are no longer needed for County operations; and

WHEREAS, the surplus vehicles and items will be auctioned off through GOVDEALS.COM a competitive, publically advertised bidding process whereby awards will be made to the highest responsive bidder; and

WHEREAS, the Director of Purchasing has reviewed the surplus items before placement on the surplus property list and County departments will be allowed to view surplus items for usefulness before the public auction.

THEREFORE BE IT RESOLVED, that the Ingham County Purchasing Department is authorized to place in an auction those surplus vehicles in the attached listing which have no further use or value to the County of Ingham.

BE IT FURTHER RESOLVED, that any vehicle or item not sold at the auction may be disposed of by the Purchasing Director in the manner deemed to be in the County's best interest.

BE IT FURTHER RESOLVED, that proceeds from the sale of surplus items will be deposited in the General Fund 10130101 673000 or appropriate account.

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

**Nays:** None **Absent:** None **Approved 10/20/2020**

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

**Nays:** None **Absent:** None **Approved 10/21/2020**

**2020 SURPLUS LISTING**  
**Attachment "A"**

**Vehicles**

YEAR/MAKE/ MODEL	COLOR	VIN	DEFICIENCIES	MILES ±	DEPT.
2006 Chevy Trailblazer	Maroon	1GNDS135692279841	Bad paint/rust, mice chewed wiring, won't start	Unknown	PPZ
2006 Ford F-350 Super Duty 4x4	Green	1FTWW31X6EA78903	Scattered rust, dents, scratches. Interior stains and tears in seats. Starts, runs and drives but issue with shifting. White smoke out of exhaust.	152,000	Drain
2003 Ford F-350 4x4	Green	1FTSF31PX3ED28232	Body is rusted with scattered dents and scratches. Batteries are weak. Interior rips and stains in seats. Driver's side, front break caliber is stuck. Motor has had extensive repairs but is smoking under rapids acceleration and requires deceleration to shift	237,000	Drain
2006 Chevy Trailblazer	Maroon	1GNDS13S962279841	Does not run/must tow. Rust.	94,265	PPZ
2005 Ford E-250	Silver	1FTNE24185HA67946	Rear axle is bad, rust, dead battery	Unknown	PPZ
2005 GMC Express	White	1GAHG39U951237229	Poor condition, several large dents, rust, seat missing, hauled animals and related material, brakes need service	146,047	AC/PPZ
2007 Chevy Impala	White	2G1WS58R079403022	Poor condition, does not run/must tow, dents and rust	114,963	SO/Road

**Goods**

11 Row Boats (Parks) | 7 Peddle Boats (Parks) | Electric Range/Oven (Parks)

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH DAVENPORT MASONRY INC.  
FOR THE HILLIARD BUILDING EXTERIOR RENOVATIONS**

**RESOLUTION #20 –**

WHEREAS, the front terrace of the Hilliard Building is in need of exterior renovations; and

WHEREAS, water is infiltrating the lower level of the Hilliard Building due to cracks in the masonry; and

WHEREAS it is the recommendation of the Facilities Department to enter into an agreement with Davenport Masonry Inc., who fell within the local preference policy and matched the lowest responsive and responsible proposal of \$155,000.00 for the Hilliard Building exterior renovations; and

WHEREAS, the Facilities Department is requesting a contingency of \$12,000.00 for any uncovered conditions; and

WHEREAS, funds for this project will require a line item transfer from the Mason Clock Tower project (Public Improvements Fund) line item #245-90212-976000-8F02 of \$111,100.00; and

WHEREAS, the remaining \$55,900.00 for this project will come from the Hilliard Building Terrace project line item #245-90210-976000-9F16.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize entering into an agreement with Davenport Masonry Inc., 1445 Edgar Road, Holt, MI 48842, for the Hilliard Building exterior renovations for an amount not to exceed \$167,000.00, which includes a \$12,000.00 contingency.

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

**COUNTY SERVICES: Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 10/20/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A PURCHASE ORDER ISSUED TO VIDCOM SOLUTIONS INC.  
FOR A CARD READER, DOOR RELEASE BUTTON AND HANDICAP DOOR OPENERS  
AT THE TCOA OFFICE IN THE HUMAN SERVICES BUILDING**

**RESOLUTION #20 –**

WHEREAS, for safety and social distancing purposes the TCOA office needs a card reader and door release button; and

WHEREAS, in compliance with the ADA, the automatic door opener will need to be upgraded; and

WHEREAS, Vidcom Solutions is on the federal GSA contract, therefore three quotes were not required; and

WHEREAS, it is the recommendation of the Facilities Department to have a purchase order issued to Vidcom Solutions, Inc., for a card reader, door release button and handicap door opener for a total cost of \$7,327.96; and

WHEREAS, the Facilities Department is requesting a \$750.00 contingency for any unforeseen circumstances; and

WHEREAS, TCOA has agreed to reimburse the County \$2,758.55; and

WHEREAS, funds are available in the 2020 CIP line item #631-23304-976000-20F29; and

WHEREAS, the Facilities Department respectfully requests that the Controller/Administrator be authorized to make the necessary budget amendments.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes issuing a purchase order to Vidcom Solutions, Inc., 15559 South Old US-27, Lansing, MI 48906, for a card reader, door release button and handicap door openers for a cost not to exceed \$7,329.96.

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

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 10/20/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE EXTENSION OF RESOLUTION #19-449 FOR  
SINGLE TUNGSTEN CARBIDE INSERT BLADES**

**RESOLUTION #20 –**

WHEREAS, the Ingham County Road Department (ICRD) periodically needs to replace the cutting edges of the underbody plow blades for winter and gravel road maintenance; and

WHEREAS, the Purchasing Department released bid packet #228-19 and received sealed, competitive bid proposals for single tungsten carbide insert grader blades for a 1 year; and

WHEREAS, bids for single tungsten carbide insert grader and junior wing plow blades were solicited and evaluated by the Purchasing Department, and it is their recommendation, with the concurrence of the ICRD, to extend the current Purchase Order with to the lowest qualified bidder Chemung Supply Corp. PO Box 527, Elmira, NY 14902; and

WHEREAS, the ICRD's 2021 budget shall include funds for this expense in controllable expenditures and other equipment purchases.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts the extension of the bid, and authorizes the Purchasing Dept. to process purchases with Chemung Supply Corp. PO Box 527, Elmira, NY 14902 for the required supply of tungsten insert grader blades.

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 on behalf of the County.

**COUNTY SERVICES: Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 10/20/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Introduced by the County Service and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO WAIVE THE PUBLIC ACT 152 HEALTH CARE REQUIREMENTS FOR 2021**

**RESOLUTION #20 –**

WHEREAS, Public Act 152 of 2011 places limits on public employers' contributions toward their employees' health benefits and requires that the employer cost be no more than 80% of the cost or no more than a certain dollar amount detailed in the law (hard caps); and

WHEREAS, the requirements of the act can be waived with a 2/3 vote of the governing body prior to the beginning of a medical benefit plan coverage year; and

WHEREAS, commencing January 1, 2021, the County will continue with the current plan medical benefits and will self-insure a portion of the health insurance cost; and

WHEREAS, the uncertainty associated with the savings from this makes it very difficult to determine if the County will be in compliance with the hard caps or the 80% requirements and therefore the County administration is recommending that Ingham County Board of Commissioners exempt the County from the requirements of Public Act 152 of 2011 for the medical benefit plan coverage year commencing January 1, 2021 as permitted by MCL 15.568.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby exempts Ingham County from the requirements of Public Act 152 of 2011 for the medical benefit plan coverage year commencing January 1, 2021 as permitted by MCL 15-568.

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

**Nays:** None **Absent:** None **Approved 10/20/2020**

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

**Nays:** None **Absent:** None **Approved 10/21/2020**

Introduced by the County Service and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE INGHAM COUNTY  
HEALTH CARE COALITION FOR EMPLOYEE BENEFITS FOR 2021 AND AUTHORIZING  
LETTERS OF AGREEMENT WITH BARGAINING UNITS**

**RESOLUTION #20 –**

WHEREAS, the Ingham County Health Care Coalition investigated options for the County's health care plan and has agreed to changes in the premium sharing agreement for 2021; and

WHEREAS, on October 28, 2014 the Board of Commissioners approved Resolution #14-436 which resolved, in part, to dedicate 50% of any net savings in health care costs to reduction of the employee premium cost share, applied to all employee groups that agree to implement the comprehensive healthcare management program; and

WHEREAS, it was determined by the Health Care Coalition that 50% of the net savings from 2019 and 2020 should be used to fund an employer contribution to employee health savings accounts (HSAs) in the amount of \$700 single/\$1,400 or full-family coverage (prorated on a quarterly basis for new hires) for employees enrolled in the base health insurance option; and

WHEREAS, it was determined by the Health Care Coalition that the premium rates should be calculated and established as shown on the attached calculation sheet; and

WHEREAS, it was also determined by the Health Care Coalition that the health insurance waiver rates should remain the same as 2020 rates as follows:

Full Family	=	\$249.66
2-Person	=	\$222.22
Single	=	\$131.22

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the recommendations of the Health Care Coalition and authorizes the use of up to 50% of the net savings from 2019 and 2020 to fund an employer contribution to employee health savings accounts in the amount of \$700 single/\$1,400 two-person or full-family coverage (prorated on a quarterly basis for new hires) for employees enrolled in the base health insurance option.

BE IT FURTHER RESOLVED, that funds remaining of the 50% net savings from 2019 and 2020 after distribution to health savings accounts shall be held in reserve for future employee premium cost share reduction initiatives as recommended by the Ingham County Health Care Coalition.

BE IT FURTHER RESOLVED that, beginning on January 1, 2021 the health insurance waiver rates for all eligible employees shall remain the same as 2020 rates as follows:

Full Family	=	\$249.66
2-Person	=	\$222.22
Single	=	\$131.22

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

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the applicable bargaining unit letters of agreement and any other appropriate documents after review and approval as to form by the County Attorney.

**COUNTY SERVICES: Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None **Absent:** None **Approved 10/20/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**



## 2021 RATES ACTIVE EMPLOYEES

Benefit Plan	Employee Monthly	Employee Per Pay	Employer Monthly	TOTAL
<b><u>PHP BASE</u></b>				
Single FT, TQ, PT, ST	\$0.00	\$0.00	\$560.31	\$560.31
2 Person FT, TQ	\$0.00	\$0.00	\$1,344.74	\$1,344.74
Family FT	\$0.00	\$0.00	\$1,680.90	\$1,680.90
Family TQ	\$336.16	\$168.08	\$1,344.74	\$1,680.90
2 Person PT, ST	\$752.40	\$376.20	\$592.34	\$1,344.74
Family PT, ST	\$1,088.56	\$544.28	\$592.34	\$1,680.90
<b><u>PHP STANDARD</u></b>				
Single FT, TQ, PT, ST	\$94.26	\$47.13	\$628.40	\$722.66
2 Person FT, TQ	\$301.63	\$150.82	\$1,508.15	\$1,809.78
Family FT	\$377.03	\$188.52	\$1,885.17	\$2,262.20
Family TQ	\$377.02	\$188.51	\$1,508.15	\$1,885.17
2 Person PT, ST	\$879.75	\$439.88	\$628.40	\$1,508.15
Family PT, ST	\$1,256.77	\$628.39	\$628.40	\$1,885.17
<b><u>PHP HIGH</u></b>				
Single FT, TQ, PT, ST	\$217.06	\$108.53	\$723.54	\$940.60
2 Person FT, TQ	\$520.95	\$260.48	\$1,736.50	\$2,257.45
Family FT	\$651.18	\$325.59	\$2,170.61	\$2,821.79
Family TQ	\$434.11	\$217.06	\$1,736.50	\$2,170.61
2 Person PT, ST	\$1,012.96	\$506.48	\$723.54	\$1,736.50
Family PT, ST	\$1,447.07	\$723.54	\$723.54	\$2,170.61
FT= Full Time TQ= 3/4 Time PT= Part Time ST= Shared Time				
<b><u>WAIVER:</u></b>				
Single	\$131.22			
Two Person	\$222.22			
Family	\$249.66			

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**INGHAM COUNTY 2021 GENERAL APPROPRIATIONS RESOLUTION**

**RESOLUTION #20 –**

WHEREAS, the Uniform Budgeting and Accounting Act, Public Act 621 of 1978, requires that each local unit of government adopt a balanced budget for all required funds; and

WHEREAS, county offices, the courts, county departments, and others have submitted requests for a county appropriation in the 2021 budget; and

WHEREAS, the County Controller has considered these requests and has submitted a recommended budget as required by statute and Board of Commissioners' resolution; and

WHEREAS, the various liaison committees of the Board of Commissioners have reviewed their section of the Controller's Recommended Budget and have made recommendations for approval or modification to the Finance Committee; and

WHEREAS, the Finance Committee has reviewed each liaison committees' recommendations and together with its own Strategic Planning Initiatives Fund allotment; and

WHEREAS, since the presentation of the Controller's Recommended Budget the State of Michigan has voted to hold counties harmless with regard to 2021 revenue sharing and the Controller has recommended a change to incorporate the additional revenue. The Finance Committee has reviewed the recommendation and made modifications and has presented a recommended balanced budget to the Board of Commissioners and to the public; and

WHEREAS, the Board of Commissioners annually adopts a balanced budget and authorizes appropriations subject to the conditions set forth in its annual General Appropriations Resolution.

THEREFORE BE IT RESOLVED, that the 2021 Ingham County Budget, as set forth in the Finance Committee Recommended Budget, dated September 09, 2020 and incorporated by reference herein, is hereby adopted on a basis consistent with Ingham County's Budget Adoption and Amendment Policies and subject to all county policies regarding the expenditure of funds and the conditions set forth in this resolution.

BE IT FURTHER RESOLVED, that the following tax levies are hereby authorized for the 2020 tax year/2021 budget year for a total county levy of 11.9109 mills, including authorized levies for General Fund operations and special purpose millages:

2020/21 Millage Summary  
Purpose

Millage

General Operations	6.7615
General Operations – Indigent Veterans Support	.0329
Special Purpose - Emergency Telephone Services	.8500
Special Purpose - County-wide Transportation	.5995
Special Purpose - Juvenile Justice	.5995
Special Purpose - Potter Park Zoo and Potter Park	.4096
Special Purpose – Farmland/Open Space Preservation	.1398
Special Purpose – Health Care Services	.6294
Special Purpose – Trails and Parks	.4996
Special Purpose – Animal Shelter	.2398
Special Purpose – Justice	.8493
Special Purpose – Elder Person	.3000

BE IT FURTHER RESOLVED, that the revenues received by the County under Public Acts 106 and 107, 1985 (Convention Facility Tax revenue) shall not be used to reduce the County's 2020/2021 operating millage as defined by Public Act 2, 1986.

BE IT FURTHER RESOLVED, that in accordance with Public Act 2 of 1986, that 50% of the actual Convention Facility Tax revenue not used to reduce the County's operating tax rate shall be transmitted to the Mid-State Health Network, with the remaining revenues to be deposited in the County's General Fund.

BE IT FURTHER RESOLVED, that the revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's 2020/2021 operating millage levy, and that 11/17 of the actual Health and Safety Fund Act revenue not used to reduce the County's operating tax rate shall be appropriated to the Ingham County Health Department budget for those public health prevention programs and services whose costs are in excess of 1989 appropriation levels.

BE IT FURTHER RESOLVED, that in accordance with Public Act 264 of 1987, that 5/17 of the actual Health and Safety Fund Act revenue not used to reduce the County's operating tax rate shall be used for personnel and operating costs which are in excess of 1988 appropriation levels at the Circuit Court, Family Court, District Court, and Sheriff Department Law Enforcement with the remaining revenues generated by P.A. 264 of 1987 to be used for other General Fund expenditures.

BE IT FURTHER RESOLVED, that the adopted budget is based on current estimates of revenues and expenditures, and that the Board of Commissioners may find it necessary to adjust budgeted revenues and expenditures from time to time during the year.

BE IT FURTHER RESOLVED, that the County Controller is hereby authorized to make budgetary transfers within the various funds and authorize expenditures in accordance with the budgetary procedures established by the Board of Commissioners in Resolution #90-274, as amended by Resolutions #94-93 and #04-253, a summary of which has been forwarded by the Controller to each department head, court and elected official.

BE IT FURTHER RESOLVED, that expenditures shall not be incurred in excess of the individual budgets adopted herein without first amending the budget pursuant to the budgetary procedures established by the Board of Commissioners in Resolution #90-274, as amended by Resolutions #94-93 and #04-253.

BE IT FURTHER RESOLVED, that all purchases made with funds appropriated in this budget shall be made in conformance with the County's Purchasing Procedures, as adopted and amended by the Board, and that these budgeted funds are appropriated contingent upon compliance with the County's Purchasing Procedures.

BE IT FURTHER RESOLVED, that the approved Position Allocation List contained in the budget shall limit the number of permanent employees who can be employed in all departments, offices, and the courts, and no funds are appropriated for any permanent position or employee not on the approved Position Allocation List.

BE IT FURTHER RESOLVED, that the Board of Commissioners may, from time to time during the year, change the approved Position Allocation List and/or impose a hiring freeze, as circumstances warrant, and that the same limitation as to the number of permanent employees who can be employed with a revised Position Allocation List.

BE IT FURTHER RESOLVED, that certain positions contained in the Position Allocation List which are supported in some part by a grant, cost sharing, reimbursement, or some other source of outside funding are only approved contingent upon the County receiving the budgeted revenues.

BE IT FURTHER RESOLVED, that in the event that such anticipated outside funding is not received or the County is notified that it will not be received, said positions shall be considered not funded and removed from the approved Position Allocation List.

BE IT FURTHER RESOLVED, that the policies regarding temporary employees shall remain in full force and effect.

BE IT FURTHER RESOLVED, that budgets for all funds are adopted on a January 1st fiscal year, with the following exceptions: Friend of the Court Services Fund (215), County Health Fund (221), Indigent Defense Fund (260), Community Corrections Fund (267), Community Development Block Grant Fund (287), DHS - Child Care Fund (288), DHS - Social Welfare Fund (290), Family Division – Child Care Fund (292), Prosecuting Attorney Cooperative Reimbursement Grant Fund (298), and Community Health Center Network Fund (511), all of which are adopted on an October 1st fiscal year.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the use of budgeted funds for the purchase of vehicles and necessary equipment such as marking kits, light bars, sirens, prisoner transport shields, radar, etc., from the State of Michigan and other municipal cooperative purchasing programs approved by the Purchasing Department.

BE IT FURTHER RESOLVED, that the vehicles being replaced are authorized to be transferred to another county department or agency for fair-market value established by the Purchasing Director, or are authorized to be sold at state auction or to a private company; the method of disposal shall be that which is deemed to be in the best interest of the County as determined by the Purchasing Director.

BE IT FURTHER RESOLVED, that the Ingham County Sheriff's Office is authorized to sell at fair-market value any used Ingham County Patrol Vehicles to the Ingham Intermediate School District for its Law Enforcement Program.

BE IT FURTHER RESOLVED, that all grants and funding arrangements with entities whose fiscal years do not coincide with the County's fiscal year be considered authorized providing that they have been authorized in the

adopted budget, and the remaining portion of the time period and funds are included in the Controller's Recommended Budget for the succeeding fiscal year.

BE IT FURTHER RESOLVED, that funds appropriated to a community agency but not spent by the end of the fiscal year may be carried over into the next fiscal year without additional Board approval, provided the Controller and Budget Office certify that the funds are available, and that the agency wishing to have said funds reappropriated provides a definitive scope of work for review by the Controller's Office and the County Attorney.

BE IT FURTHER RESOLVED, that any request for reappropriation to the 2021 budget of funds not spent in 2020 for a specific project must be received by the Budget Office no later than March 15, 2021, otherwise the request for reappropriation will not be considered.

BE IT FURTHER RESOLVED, that the following changes recommended by the Controller approved by the Finance Committee be incorporated:

\$ -3,161,449	State Revenue Available above Budgeted State Revenue
\$ 619,584	Eliminate Remaining Balance of Employee Concessions
\$ 1,359,591	Eliminate Use of Trails & Parks Millage to Fund Parks Operating Budget
\$ 691,811	Eliminate Use of Juvenile Justice Millage to Fund Child Care Fund Expenses Normally Funded by General Fund
\$ 411,075	Restore Contingency Account plus Remainder
\$ 79,388	Restore Funding for ICSO Deputy Position

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Introduced by the Finance Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND RESOLUTION #20-327 TO REMOVE THE MORATORIUM ON  
COUNTY HIRING AND THE FILLING OF VACANT POSITIONS EFFECTIVE NOVEMBER 1, 2020**

**RESOLUTION #20 –**

WHEREAS, due to the COVID-19 outbreak in Michigan which began in March, 2020, Ingham County began fiscal planning for a worst-case scenario for the remainder of 2020 and 2021; and

WHEREAS, the August projected 2020 year end use of fund balance was \$4,563,135 which was \$1,614,632 more than the 2020 budgeted use of fund balance; and

WHEREAS, since the August projections, Ingham County has received \$2,300,000 from the State of Michigan in Corona Relief Local Government Grants (CRLGG) that may be applied to 2020 emergency worker payroll expenses; and

WHEREAS, the projected 2020 end of year use of fund balance is now \$2,662,591 which is \$283, 912 less than the 2020 budgeted use of fund balance; and

WHEREAS, the State of Michigan approved 2021 State Revenue Sharing for counties at the 2020 budgeted amount, which restored \$3,161,449 to the 2021 Ingham County Budget; and

WHEREAS, the additional State Revenue Sharing funding and the CRLGG funding has eliminated the need for employee concessions in 2020 and 2021; and

WHEREAS, the hiring freeze is becoming a burden on Ingham County Government staffing levels; and

WHEREAS, the updated 2020 end of year projected use of fund balance of \$2,662,591 includes an estimated \$275,000 in additional employee payroll costs if the moratorium on county hiring and the filling of vacant positions were lifted on November 1, 2020; and

WHEREAS, Ingham County's fiscal situation has dramatically improved since the passage of Resolution #20-327.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amend Resolution #20-327 to eliminate the moratorium on County hiring and the filling of vacant positions effective November 1, 2020.

BE IT FURTHER RESOLVED, that the restrictions on non-essential discretionary expenditures and the elimination of non-essential out-of-state travel will continue until further notice.

BE IT FURTHER RESOLVED, that the County Controller shall actively explore partnerships with other units of government to consolidate services and reduce costs, and shall provide regular reports to the Board of Commissioners on the status of such partnerships and initiatives.

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Introduced by the Finance Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE THE 2020 INGHAM COUNTY APPORTIONMENT REPORT**

**RESOLUTION #20 –**

WHEREAS, State Law requires that the Board of Commissioners approve on or before October 31st of each year the annual Apportionment Report stating millages to be apportioned and spread on the taxable valuations of real and personal property within the County.

THEREFORE BE IT RESOLVED, that the attached statement of taxable valuations and millages apportioned to the various units in Ingham County for the year of 2020 is hereby approved.

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**



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

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

1 Taxing Authorities	2 2020 Real and Personal Taxable Value	Millages			6 Purpose
		3 Separate or Allocated	4 Operating	5 Bldg./Site/Debt	
State Education Tax	8,264,927,070	6.0000			
County Operating	8,296,595,261	6.7615			
Indigent Veterans Relief Fund	8,296,595,261	0.0329	0.2398		
Animal Control	8,296,595,261		0.5995		
Public Transportation	8,296,595,261		0.8500		
Emergency 911	8,296,595,261		0.4996		
Parks & Trails	8,296,595,261		0.5995		
Juvenile Justice	8,296,595,261		0.4096		
Potter Park Zoo	8,296,595,261		0.1398		
Farmland Preservation	8,296,595,261		0.8493		
Jail/Justice	8,296,595,261		0.6294		
Health Services	8,296,595,261		0.3000		
Elder Care	8,296,595,261				
<b>TOWNSHIPS:</b>					
Alatedon Township	226,842,808	0.8314		.5000	Fire
Aurelius Township	159,156,138	0.8200			
Bunker Hill Township	86,764,351	0.9943			
Delhi Charter Township	823,028,856		4.2899	4.4835	Fire, Police, EMT Equip, Trails
Ingham Township	83,690,746	0.9827		0.4864	Sidewalk
Lansing Charter Township	322,893,722				
Leroy Township	133,607,241	0.8062			
Leslie Township	101,216,121	1.0000			
Locke Township	81,852,537	0.9890		.8895	Fire
Meridian Charter Township	1,872,353,236		4.1578	4.9566	Comm Serv, Bike Path, Fire, Police, Parks, Roads, CATA
Onondaga Township	91,038,488	0.9776			
Stockbridge Township	254,022,374	0.7810			
Vevay Township	37,590,677	1.0000			
Wheatfield Township	81,197,236	0.9871			
White Oak Township	77,380,945	0.9965			
Williamstown Township	265,300,549	0.9845			

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

L-4402

7 Taxing Authorities	8 2020 Real & Personal Taxable Value	9 2020 Total Tax Rates	10 DOLLARS OF AD VALOREM TAXES LEVIED
<b>CITIES:</b>			
East Lansing	1,026,538,701	16.3552	16,789,246
Lansing	2,216,978,934	19.4400	43,098,070
Lansing-Renaissance Zone	40,876,829	.2600	
Leslie	37,909,432	16.6000	629,297
Mason	241,731,070	15.2500	3,686,399
Williamston	116,377,928	15.0314	1,749,323
Williamston-Ren Zone	(expired)		
<b>Village Rates:</b>			
Dansville	11,797,458	8.2411	97,224
Stockbridge	28,073,405	12.7400	357,655
Webberville	50,844,415	13.2000	671,146

**CERTIFICATION**

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

County of Ingham for the year 2020  
Michelle L. Wright  
 Ingham County Equalization

**NOTARIZATION**

Michelle L. Wright Notary Public  
Livingston County, Michigan

State of Michigan )  
 )ss  
 County of Ingham )

**MICHELLE L. WRIGHT**  
**NOTARY PUBLIC STATE OF MICHIGAN**  
**COUNTY OF LIVINGSTON**  
 My Commission Expires April 7, 2025  
 Acting in the County of Ingham

Subscribed before me this 7<sup>th</sup> day of October  
 2020

My Commission Expires: 4/7/2025

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

continued on page 3

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

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

continued on page 4



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

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

L-4402

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

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

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



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

1			2		3	Millages				8
All Property	Non-Homestead	Comm. Personal	School District	School District Code		4	5	6	7	
636,112,357	195,986,530	10,183,851	MASON			Taxable Value for Each Township/City		Operating	Bldg/Site Sinking Fund	County Use Notes
X			33130	Ingham Twp		8,482		18.0000	6.6800	
			33130	Ingham Twp		-		6.0000		
X			33124	Leslie Twp		226,167			6.9922	Leslie tr to Mason (5/26/1996)
			33124	Leslie Twp		-		18.0000		
			33124	Leslie Twp		-		6.0000		
X			33130	Alaiedon Twp		130,936,347			6.6800	
	X		33130	Alaiedon Twp		35,754,476		18.0000		
		X	33130	Alaiedon Twp		1,601,600		6.0000		
X			33130	Aurelius Twp		131,619,164			6.6800	
	X		33130	Aurelius Twp		9,604,473		18.0000		
		X	33130	Aurelius Twp		795,400		6.0000		
X			33130	Delhi Charter Twp		75,242,454			6.6800	
	X		33130	Delhi Charter Twp		15,634,094		18.0000		
		X	33130	Delhi Charter Twp		777,400		6.0000		
X			33130	Leslie Twp		4,790,156			6.6800	
	X		33130	Leslie Twp		344,960		18.0000		
		X	33130	Leslie Twp		37,661		6.0000		
X			33130	Onondaga Twp		5,116,831			6.6800	
	X		33130	Onondaga Twp		988,462		18.0000		
			33130	Onondaga Twp		-		6.0000		
X			33130	Vevay Twp		32,465,246			6.6800	
	X		33130	Vevay Twp		30,133,496		18.0000		
		X	33130	Vevay Twp		1,786,050		6.0000		
X			33130	Wheatfield Twp		4,115,800			6.6800	
	X		33130	Wheatfield Twp		499,118		18.0000		
			33130	Wheatfield Twp		-		6.0000		
X			33130	C-Lansing		9,860,640			6.6800	
	X		33130	C-Lansing		9,184,432		18.0000		
			33130	C-Lansing		-		6.0000		



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

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

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



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

1	2	3	4	Millages			8 County Use Notes
				5 ISD Alloc	6 Operating	7 Bldg./Site/Debt	
	Intermediate School Districts and Community College	List Each Twp/City Where Located Separately	Total Taxable Value				
	Ingham Intermediate School District		9,948,156,910	.1998	6.0386		Spec Ed 4.7461 Voc Ed 1.2925 No debt Lansing Schools do not pay vocational ed.
	Clinton	550,929,863					
	Eaton	848,254,783					
	Ingham	8,263,556,427					
	Jackson	125,285,581					
	Livingston	117,723,290					
	Shiawassee	8,259,336					
	Washtenaw	34,147,630					
	Eaton Intermediate Schools District		80,389,288	.1786	3.5796		Spec Ed 2.8850 Voc Ed .8946 No debt
	Aurelius Township	27,536,974					
	Delhi Township	11,542,303					
	Onondaga Township	41,310,011					
	Jackson Intermediate School District	0.5 0.6	1,597,479	.3415	8.4025		Spec Ed 6.2650 Voc Ed 2.1375 No debt
	Leslie Twp	506,380					
	Onondaga Twp	1,091,099					
	Livingston Intermedi.	0.85					
	School District	0.35	7,612,636	.0645	3.2042		Spec Ed 3.2042 No Debt
	Locke Twp	834,407					
	White Oak Twp	6,778,229					
	Shiawassee Intermediate School District		37,879,000	.2425	4.1968		Spec Ed 4.1968 No debt
	Locke Twp	21,896,758					
	Williamstown Twp	15,982,242					
	Lansing Community College		12,316,500,113		3.7777		Operating
	Ingham County	8,263,556,427					
	Clinton County	1,688,054,514					
	Eaton County	2,231,482,565					
	Ionia County	6,907,402					
	Livingston County	117,723,290					
	Shiawassee County	8,775,915					

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE COOPERATIVE CASH MATCH AGREEMENTS WITH  
MICHIGAN REHABILITATION SERVICES**

**RESOLUTION #20 –**

WHEREAS, Michigan Rehabilitation Services (MRS) engages in cash match agreements which require contributions from partner organizations; and

WHEREAS, prior to 2008 the Ingham County Department of Human Services (DHS) had a long-standing agreement with MRS to act as a pass through entity for match funding provided by local agencies; and

WHEREAS, the agreement between DHS and MRS came under scrutiny because match dollars may not be federal, and this agreement between two state agencies raises that concern; and

WHEREAS, MRS finds it preferable to establish this agreement with a local government agency to avoid the appearance and confusion of inter-departmental agreements at the state; and

WHEREAS, Ingham County has been identified as an appropriate pass through entity to help maintain this agreement since 2008; and

WHEREAS, MRS wishes to enter into other, similar cash match agreements.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a cash match agreements not to exceed \$444,444 (\$120,000 local match) and \$95,511 (\$25,788 local match) with Michigan Department of Health and Human Services – Michigan Rehabilitation Services to provide vocational guidance and counseling, employment related training and transportation, placement supports and supported employment services to individuals with disabilities who are eligible for MRS services.

BE IT FURTHER RESOLVED, that this agreement is contingent upon the execution of agreements with Peckham Inc., to provide Ingham County's local match portion (\$120,000 and \$25,788 respectively), and no county funds will be used for this purpose.

BE IT FURTHER RESOLVED, that the term of the agreements shall be October 1, 2020 through September 30, 2021.

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

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

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert  
**Nays:** None **Absent:** Koenig **Approved 10/19/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A PURCHASE ORDER WITH CRAWFORD DOOR COMPANY  
FOR GARAGE DOORS FOR THE MAINTENANCE BUILDING AT LAKE LANSING SOUTH**

**RESOLUTION #20 –**

WHEREAS, the garage doors on the maintenance building at Lake Lansing South are in poor condition and over thirty years old; and

WHEREAS, staff solicited proposals for the purchase and install of new garage doors; and

WHEREAS, park staff recommends that a Purchase Order be issued to Crawford Door Company in the amount of \$6,992.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a Purchase Order to be issued to Crawford Door Company to purchase and install new garage doors on the maintenance building at Lake Lansing South for a total cost not to exceed \$6,992.00.

BE IT FURTHER RESOLVED, that there are funds available in line item 208-75200-976000-20P06.

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert  
**Nays:** None **Absent:** Koenig **Approved 10/19/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**



Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AMENDMENTS  
FOR TRAILS AND PARKS MILLAGE AGREEMENTS**

**RESOLUTION #20 –**

WHEREAS, Board of Commissioners Resolutions #16-257, #16-328, #17-109, #18-110, #18-187, and #19-047 authorized entering into contracts to fund the below projects; and

<b>Contract Title</b>	<b>Project #</b>	<b>Begins</b>	<b>Ends</b>	<b>Resolution</b>
Meridian Township Trail Rehab	TR002	6/14/2016	12/31/2019	16-257
City of Lansing-Wall and Pavement Repair	TR005	7/26/2016	7/1/2019	16-328
City of Lansing-Moore's River Dr. Repair	TR006	7/26/2016	8/31/2020	16-328
Meridian Township-07-MIP-Dr Bridge E of Okemos Rd.	TR021	7/26/2016	12/31/2019	16-328
Meridian Township-03-PK-DR Bridge Central Park South	TR022	7/26/2016	12/31/2019	16-328
Meridian Township-05-PK-DR Bridge NL Moore Park	TR023	7/26/2016	12/31/2019	16-328
Meridian Township-04-PK-DR Bridge NL Moore Park	TR024	7/26/2016	12/31/2019	16-328
Meridian Township-06-MIP-DR Bridge W of Okemos Rd.,IU	TR027	7/26/2016	12/31/2019	16-328
City of Lansing US 127 Pathways	TR028	3/28/2017	6/14/2019	17-109
City of Lansing-Grand River N Bank Stabilization	TR029	3/28/2017	8/31/2020	17-109
Meridian Township MSU to Lake Lansing Trail, Phase 1	TR031	3/28/2017	5/1/2019	17-109
City of Mason Hayhoe Trail Extension and Trailhead	TR032	3/28/2017	5/28/2019	17-109
Aurelius Township 5 Year Rec. Plan	TR036	3/28/2017	7/24/2020	18-110
City of Lansing Trail Ambassador	TR037	3/13/2018	7/24/2019	18-110
City of Lansing Bank Stabilization WA Ave.	TR038	3/13/2018	7/24/2020	18-110
City of Lansing Bridge Rehab CL09	TR039	3/13/2018	7/24/2020	18-110
City of Lansing Bridge Rehab CL21	TR040	3/13/2018	7/24/2020	18-110
City of Lansing ADA Kayak Launch Krueger Landing	TR044	3/13/2018	7/24/2020	18-110
Delhi Trail Planning	TR050	4/4/2018	11/24/2018	18-187
City of Lansing Trail Ambassador	TR055	2/2/2019	8/28/2020	19-047

WHEREAS, the City of Lansing, Aurelius Township, Meridian Township, City of Mason and Delhi Township are requesting an amendment to the above Agreements because of unforeseen circumstances; and

WHEREAS, the City of Lansing, Aurelius Township, Meridian Township, City of Mason and Delhi Township are requesting an extension to their agreements to December 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Amendment to the Agreements listed below with the City of Lansing, Aurelius Township, Meridian Township, City of Mason and Delhi Township.

Contract Title	Project #	Begins	Ends	Resolution
Meridian Township Trail Rehab	TR002	6/14/2016	12/31/2021	16-257
City of Lansing-Wall and Pavement Repair	TR005	7/26/2016	12/31/2021	16-328
City of Lansing-Moore's River Dr. Repair	TR006	7/26/2016	12/31/2021	16-328
Meridian Township-07-MIP-Dr Bridge E of Okemos Rd.	TR021	7/26/2016	12/31/2021	16-328
Meridian Township-03-PK-DR Bridge Central Park South	TR022	7/26/2016	12/31/2021	16-328
Meridian Township-05-PK-DR Bridge NL Moore Park	TR023	7/26/2016	12/31/2021	16-328
Meridian Township-04-PK-DR Bridge NL Moore Park	TR024	7/26/2016	12/31/2021	16-328
Meridian Township-06-MIP-DR Bridge W of Okemos Rd.,IU	TR027	7/26/2016	12/31/2021	16-328
City of Lansing US 127 Pathways	TR028	3/28/2017	12/31/2021	17-109
City of Lansing-Grand River N Bank Stabilization	TR029	3/28/2017	12/31/2021	17-109
Meridian Township MSU to Lake Lansing Trail, Phase 1	TR031	3/28/2017	12/31/2021	17-109
City of Mason Hayhoe Trail Extension and Trailhead	TR032	3/28/2017	12/31/2021	17-109
Aurelius Township 5 Year Rec. Plan	TR036	3/28/2017	12/31/2021	18-110
City of Lansing Trail Ambassador	TR037	3/13/2018	12/31/2021	18-110
City of Lansing Bank Stabilization WA Ave.	TR038	3/13/2018	12/31/2021	18-110
City of Lansing Bridge Rehab CL09	TR039	3/13/2018	12/31/2021	18-110
City of Lansing Bridge Rehab CL21	TR040	3/13/2018	12/31/2021	18-110
City of Lansing ADA Kayak Launch Krueger Landing	TR044	3/13/2018	12/31/2021	18-110
Delhi Trail Planning	TR050	4/4/2018	12/31/2021	18-187
City of Lansing Trail Ambassador	TR055	2/2/2019	12/31/2021	19-047

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

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

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert  
**Nays:** None **Absent:** Koenig **Approved 10/19/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AGREEMENT WITH DAUDI & KROLL, P.C.**

**RESOLUTION #20 –**

WHEREAS, Ingham County Health Department's (ICHD) Ingham Community Health Centers (IHC) have engaged in a robust provider recruitment plan, which includes supporting providers who require J-1 Visas and employer immigration support; and

WHEREAS, ICHD on behalf of IHC, seeks to enter a representation agreement with Daudi & Kroll, P.C. (hereinafter "D&K"), as the employer for Dental Hygienist, Kamar Alnerabieh for a term of October 1, 2020-September 30, 2021; and

WHEREAS, through this agreement, D&K shall provide legal services on behalf of Ms. Alnerabieh as the employee and Ingham County as the employer for her PERM Labor Certification with the U.S. Department of Labor (DOL) and I-140 Immigration Petition; and

WHEREAS, D&K may jointly represent Ingham County and the employee in connection with the requested immigration services; and

WHEREAS, entering this agreement is mutually beneficial to the County and to the employee, as the County retains a revenue generating provider position, and the employee will be able to pursue their permanent immigration status; and

WHEREAS, the employer paid fees for assisting with the preparation and filing of this PERM labor certification with the U.S. Department of Labor (DOL) and filing of I-140 Immigrant Petition are as follows: \$2,500 due at the time of agreement execution; \$1,000 due at the time of filing the Labor Certification with DOL, and up to \$1,500 due upon approval of Labor and Certification to commence I-140 petition filing; and

WHEREAS, the \$5,000 shall be used towards D&K's legal fees; and

WHEREAS, each installment shall be a flat-fee for that particular step, shall be nonrefundable, and shall be earned upon receipt; and

WHEREAS, the legal fees shall be shared between D&K and the Law Offices of Behzad Ghassemi for legal services performed as explained above; and

WHEREAS, the employer is responsible for the filing fees required by DOL and USCIS. D&K makes no guarantees as to the success or failure of the legal services with DOL and/or USCIS; and

WHEREAS, any legal and/or filing fees for employees to file an I-485 Application to Register Permanent Residence or Adjust Status shall be at employee's sole expense; and

WHEREAS, the Ingham County Community Health Center Board recommends authorizing authorizes a representation agreement with D&K as the employer for Dental Hygienist, Kamar Alnerabieh for a term of October 1, 2020-September 30, 2021; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorizes a representation agreement with D&K as the employer for Dental Hygienist, Kamar Alnerabieh for a term of October 1, 2020-September 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a representation agreement with D&K as the employer for Dental Hygienist, Kamar Alnerabieh for a term of October 1, 2020-September 30, 2021.

BE IT FURTHER RESOLVED, that through this agreement, D&K shall provide legal services on behalf of Ms. Alnerabieh as the employee and Ingham County as the employer for her PERM Labor Certification with the U.S. Department of Labor (DOL) and I-140 Immigration Petition.

BE IT FURTHER RESOLVED, that D&K may jointly represent Ingham County and the employee in connection with the requested immigration services.

BE IT FURTHER RESOLVED, that the employer paid fees for assisting with the preparation and filing of this PERM labor certification with the U.S. Department of Labor (DOL) and filing of I-140 Immigrant Petition are as follows: \$2,500 due at the time of agreement execution; \$1,000 due at the time of filing the Labor Certification with DOL, and up to \$1,500 due upon approval of Labor and Certification to commence I-140 petition filing.

BE IT FURTHER RESOLVED, that the \$5,000 shall be used towards D&K's legal fees; and

BE IT FURTHER RESOLVED, that each installment shall be a flat-fee for that particular step, it shall be nonrefundable, and it shall be earned upon receipt; and

BE IT FURTHER RESOLVED, that the legal fees shall be shared between D&K and the Law Offices of Behzad Ghassemi for legal services performed as explained above.

BE IT FURTHER RESOLVED, that the employer is responsible for the filing fees required by DOL and USCIS; and

D&K makes no guarantees as to the success or failure of the legal services with DOL and/or USCIS; and

BE IT FURTHER RESOLVED, that any legal and/or filing fees for employee to file an I-485 Application to Register Permanent Residence or Adjust Status shall be at employee's sole expense.

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

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

**Nays:** None **Absent:** Koenig **Approved 10/19/2020**

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

**Nays:** None **Absent:** None **Approved 10/21/2020**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MOORE & MOORE ETC. INC.**

**RESOLUTION #20 –**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Moore & Moore Etc. Inc. for an amount up to \$11,885 to be used for exterior building improvements to the properties located at 3434 Pleasant Grove Rd, 2215 Holmes Rd, and 2227 Holmes Rd; and

WHEREAS, the improvements to be made include scraping/prepping, cleaning, caulking/sealing and painting the full exterior of the properties located at the addresses listed above; and

WHEREAS, expenditure of the balance of Reinvestment Fund grant funding managed by ICHD includes subcontracting with qualified vendors for exterior building improvements that catalyze additional investment in properties located in the Pleasant View neighborhood; and

WHEREAS, ICHD has previously accepted two funding awards totaling \$105,000 from Reinvestment Fund to serve as the local fiduciary for the Lansing Invest Health Team as part of the National Invest Health Field Building program; and

WHEREAS, acceptance of these funding awards was authorized by Resolutions #19-246 and #20-068, and on August 26, 2020, the Ingham BOC Chairperson signed the no-cost extension agreement with Reinvestment Fund to extend the use of these funds through December 31, 2020; and

WHEREAS, per Resolution #20-320, ICHD is subcontracting coordination of the Lansing Invest Health Team and the Lansing Invest Health Field Building Initiative to Southside Community Coalition (SSCC); and

WHEREAS, per this subcontract, SSCC staff obtained all necessary permissions from property owners at 3434 Pleasant Grove Rd, 2215 Holmes Rd, and 2227 Holmes Rd. to make improvements to those properties, and obtained the required number of written estimates to satisfy Ingham County Purchasing Requirements; and

WHEREAS, three written estimates were obtained for exterior building improvements to the properties located at 3434 Pleasant Grove Rd, 2215 Holmes Rd, and 2227 Holmes Rd in Lansing; and

WHEREAS, the lowest cost written estimate received was from Moore & Moore Etc. Inc. in the amount of \$11,885; and

WHEREAS, other written estimates provided were for \$18,968.59 and \$14,780.00; and

WHEREAS, all costs of this agreement will be covered by grant funds authorized in Resolution #19-246 and Resolution #20-068; and

WHEREAS, the Health Officer supports entering into an agreement with Moore & Moore Etc. Inc. for an amount up to \$11,885 to be used for exterior building improvements to the properties located at 3434 Pleasant Grove Rd, 2215 Holmes Rd, and 2227 Holmes Rd in Lansing, MI, effective October 15, 2020 through December 31, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Moore & Moore Etc. Inc. in the amount up to \$11,885 for exterior building improvements to the properties located at 3434 Pleasant Grove Rd, 2215 Holmes Rd, and 2227 Holmes Rd in Lansing, MI, effective October 15, 2020 through December 31, 2020.

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 10/19/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH TL CONTRACTING, INC.**

**RESOLUTION #20 –**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter an agreement with TL Contracting, Inc. in an amount up to \$10,759.06, effective October 15, 2020 through December 31, 2020, for exterior building improvements to the properties located at 3434 Pleasant Grove Rd, 2215 Holmes Rd, and 2227 Holmes Rd.; and

WHEREAS, improvements to be made by TL Contract, Inc. include:

- Provision and installation thirteen (13) of black, powder-coated, surface mounted bollards, 6” in diameter by 48” tall, including anchor bolts in various locations throughout the Lansing Invest Health Neighborhood commercial district located at 3434 Pleasant Grove Rd, 2215 Holmes Rd, and 2227 Holmes Rd. in Lansing MI.
- Placement of thirteen (13) concrete flower planter boxes at various locations throughout the Lansing Invest Health Neighborhood commercial district located at 3434 Pleasant Grove Rd, 2215 Holmes Rd, and 2227 Holmes Rd. in Lansing MI; and

WHEREAS, ICHD has previously accepted two funding awards totaling \$105,000 from Reinvestment Fund to serve as the local fiduciary for the Lansing Invest Health Team as part of the national Invest Health Field Building program; and

WHEREAS, acceptance of these funding awards was authorized by Resolutions #19-246 and #20-068 and on August 26, 2020, the Ingham BOC Chairperson signed the no-cost extension agreement with Reinvestment Fund to extend the use of these funds through December 31, 2020; and

WHEREAS, expenditure of the balance of Reinvestment Fund grant funding managed by ICHD includes subcontracting with qualified vendors for exterior building improvements that catalyze additional investment in properties located in the Pleasant View neighborhood; and

WHEREAS, per Resolution #20-320, Ingham County is subcontracting coordination of the Lansing Invest Health Team and the Lansing Invest Health Field Building Initiative to Southside Community Coalition (SSCC); and

WHEREAS, per this subcontract, SSCC staff obtained all necessary permissions from property owners at 3434 Pleasant Grove Rd, 2215 Holmes Rd, and 2227 Holmes Rd. to make improvements to those properties; and

WHEREAS, after staff from SSCC contacted Exteriors of Lansing, Landscape Forms, TL Contracting and Ersco Construction Supply to request estimates for this work, they were only able to identify one vendor willing to do the necessary work of providing and installing concrete bollards and placing concrete flower planters; and

WHEREAS, TL Contracting, Inc. was the only vendor contacted that was willing to provide a written estimate for this work in the amount of \$10,759.06; and

WHEREAS, all costs of this agreement will be covered by grant funds authorized in Resolution #19-246 and Resolution #20-068; and

WHEREAS, the Health Officer supports entering into an agreement with TL Contracting, Inc. in an amount not to exceed \$10,759.06 for exterior building improvements to the properties located at 3434 Pleasant Grove Rd, 2215 Holmes Rd, and 2227 Holmes Rd in Lansing, MI.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with TL Contracting, Inc. up to \$10,759.06 for exterior building improvements to the properties located at 3434 Pleasant Grove Rd, 2215 Holmes Rd, and 2227 Holmes Rd in Lansing, MI; and

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 10/19/2020**

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

**Nays:** None **Absent:** None **Approved 10/21/2020**



Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT FUNDS FROM  
SOUTHEASTERN MICHIGAN HEALTH ASSOCIATION**

**RESOLUTION #20 –**

WHEREAS, ICHD wishes to accept \$4,460 in grant funds from Southeastern Michigan Health Association (SEMHA) effective October 1, 2020 through September 30, 2021, to continue supporting outreach efforts, facilitating parent input and feedback, and for family involvement with ICHD's CSHCS policy and procedure process; and

WHEREAS, CSHCS provides coordinated care for children with special needs and assists these individuals and their families through the appropriate use of the CSHCS care system so that children are able to demonstrate improved health outcomes and an enhanced quality of life; and

WHEREAS, ICHD will use these funds to continue funding a temporary parent liaison who is an area parent that is currently enrolled in the CSHCS system; and

WHEREAS, this liaison will work collaboratively with ICHD-CSHCs' staff to develop and implement outreach strategies that focus on engaging families who have children with special health care needs; and

WHEREAS, this peer support helps to involve families in the CSHCS program and provides strategies to assist parents in navigating the system; and

WHEREAS, the Health Officer recommends approving the acceptance of grant funds in the amount of \$4,460 from SEMHA for CSHCS to continue funding a temporary parent liaison position effective October 1, 2020 through September 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of grant funds in the amount of \$4,460 from SEMHA for CSHCS to continue funding a temporary parent liaison position effective October 1, 2020 through September 30, 2021.

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

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

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert  
**Nays:** None **Absent:** Koenig **Approved 10/19/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH ST. VINCENT CATHOLIC CHARITIES**

**RESOLUTION #20 –**

WHEREAS, Ingham County Health Department's (ICHD) Community Health Centers (CHCs) wish to enter into a six-month agreement with St. Vincent Catholic Charities (SVCC) to sustain interpreter/translation services and supportive case management services effective October 1, 2020 through March 31, 2021; and

WHEREAS, ICHD has maintained an agreement with SVCC for assisting refugees with access to health care and management of health issues; and

WHEREAS, ICHD's CHCs find these services essential and critical to ensure refugees receive the necessary medical care they need and are able to manage health conditions within the first 90 days of their arrival; and

WHEREAS, ICHD is requesting a six month extension of its current contract while it prepares to work with Ingham County's Purchasing Department to issue a Request for Proposals for interpreter/translator services and supportive case management; and

WHEREAS, the term of the agreement shall not exceed \$64,000 and ICHD will cover up to \$35,268.50 of services which support client's services throughout non-health center/public health programs through the Fiscal Year 2021 general fund budget; and

WHEREAS, the remaining cost (\$28,731.50) will be covered through 340B savings as a reinvestment of funds to support enhanced patient care through the CHCs; and

WHEREAS, the Ingham Community Health Center Board of Directors supports entering into an agreement with St. Vincent Catholic Charities (SVCC) to sustain interpreter/translation services and supportive case management effective October 1, 2020 through March 31, 2021; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize entering into an agreement with St. Vincent Catholic Charities (SVCC) to sustain interpreter/translation services and supportive case management effective October 1, 2020 through March 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement not to exceed \$64,000 with St. Vincent Catholic Charities (SVCC) to sustain interpreter/translation services and supportive case management effective October 1, 2020 through March 31, 2021.

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

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert  
**Nays:** None **Absent:** Koenig **Approved 10/19/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

Introduced by the Law & Courts Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION DESIGNATING OCTOBER AS  
“YOUTH JUSTICE ACTION MONTH” IN INGHAM COUNTY**

**RESOLUTION #20 –**

WHEREAS, the role of the juvenile court system is to rehabilitate and treat youthful offenders while holding them accountable and maintaining public safety, as a result, the juvenile court system is better equipped to work with youth than the punitive nature of the adult criminal justice system; and

WHEREAS, youth who are placed under the commitment of the juvenile court system are able to access age appropriate services, education, and remain closer to their families, all of which reduces the likelihood of future offending; and

WHEREAS, an estimated 200,000 youth are tried, sentenced, or incarcerated as adults every year in the United States and most of the youth are prosecuted for non-violent offenses; and

WHEREAS, it is harmful to public safety and to young offenders to confine youth in adult jails or prisons, placing them at a higher risk of self-harm and suicide, or physical or sexual victimization; and

WHEREAS, youth behaviors that would not be criminal if they were adults result in more court referrals from schools and mental health and child welfare services, disproportionately impact girls of color, and increase involvement in the juvenile justice system; and

WHEREAS, due to the lack of state funding for juvenile defense, attorneys take on extreme caseloads, which can lead youth to waive their right to counsel and to make poor decisions during the case; and

WHEREAS, the U.S. Supreme Court ruled that shackling during sentencing – a painful, embarrassing, and potentially traumatic event – violates the due process of adult defendants, but this ruling was not extended to juvenile defendants; and

WHEREAS, the imposition of fines and fees can extend the duration of a young person’s court involvement, impact their ability to find employment, and cause tremendous hardship for low-income families; and

WHEREAS, Michigan ranks 37<sup>th</sup> in the nation for record confidentiality and expungement, impacting a young person’s opportunity for future employment and education; and

WHEREAS, it is important to increase awareness about the negative impact of prosecuting youth in the adult criminal justice system as well as incarcerating youth in adult jails and prisons.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby designates the month of October as “Youth Justice Action Month” in Ingham County.

**LAW & COURTS:** Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
Nays: None Absent: None **Approved 10/15/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE RENEWAL OF A CONTRACT WITH THE  
MICHIGAN DEPARTMENT OF CORRECTIONS TO RENT UP TO 50 BEDS TO THE  
MICHIGAN DEPARTMENT OF CORRECTIONS**

**RESOLUTION #20 –**

WHEREAS, the Ingham County Sheriff's Office Jail has an established design, which includes 394 County beds and 50 contractual beds; and

WHEREAS, the funds received by the County for leasing the contractual beds would be used to offset the general fund cost of operating the Jail; and

WHEREAS, the Ingham County Sheriff's Office is requesting the agreement with the Michigan Department of Corrections be renewed for one additional one-year period to rent up to 50 beds as needed at a cost of \$35.00 per day, per bed, effective October 1, 2020 through September 30, 2021, for Michigan Department of Corrections Violators; and

WHEREAS, the revenue to be received from the renting of up to 50 beds, which is anticipated to be \$319,375.00, would be recognized in the 2020-2021 Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the renewal of one additional one-year agreement with the Michigan Department of Corrections to rent up to 50 of the jail beds as needed, at a cost of \$35.00 per day per bed, effective October 1, 2020 through September 30, 2021 for the Michigan Department of Corrections Violators.

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/15/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE MICHIGAN DRUG COURT GRANT PROGRAM  
FOR THE INGHAM COUNTY FAMILY RECOVERY COURT**

**RESOLUTION #20 –**

WHEREAS, on September 30, 2020, the Michigan Supreme Court, State Court Administrator's Office awarded the 30<sup>th</sup> Judicial Circuit Court-Family Recovery Court \$121,000 through the Michigan Drug Court Grant Program (MDCGP) for Fiscal Year 2021 (October 2020 through September 2021); and

WHEREAS, the Family Recovery Court handles cases involving parents of children petitioned to the Court for abuse and neglect and the parent's primary barrier is substance use; and

WHEREAS, the barriers affected with this grant will include supervision, transportation, rewards and incentives, assessments and treatment, emotional regulation, substance use testing, cognitive behavioral therapy, relapse prevention intervention, substance abuse services, peer recovery coaches, and education and employment assistance; and

WHEREAS, the grant award includes maintaining funding of a ¾ time Family Recovery Court Coordinator (FRC) to complete screenings and intake of new participants, implement program processes, and coordinate services; and

WHEREAS, the Family Recovery Court Coordinator position has been determined by the Ingham County's Human Resource Department to be a ¾ time position with benefits and is a member of the OPEIU and funded for the duration of the grant ending September 30, 2021; and

WHEREAS, the grant award includes maintaining funding for a Special Part-Time Program Assistant to provide supervision, random substance use testing, and assisting in delivering incentives and certificates; and

WHEREAS, this is a decrease in one Special Part-Time Program Assistant position due to a decrease in the FY 2021 SCAO MDCGP award; and

WHEREAS, the Family Recovery Court Program Assistant position has been determined by Ingham County's Human Resource Department to be a Special Part-Time position without benefits at a UAW B pay grade and will be funded for the duration of the grant ending September 30, 2021; and

WHEREAS, there are several service providers who work in collaboration with the Family Recovery Court team to provide for the families who have been effected by substance use disorders; and

WHEREAS, the acceptance of this award is recommended to the Ingham County Board of Commissioners in order to enhance the work of the Family Recovery Court.



THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes accepting a grant award from the Michigan Drug Court Grant Program to the Ingham County Circuit Court's Family Recovery Court for the sum of \$121,000.00 which includes continued employment of a ¾ FRC Coordinator that would be part of the OPEIU, with benefits, and continued employment of grant funded Special Part-Time FRC Program Assistant position, at a UAW B pay grade, without benefits, for the period of October 1, 2020 through September 30, 2021.

BE IT FURTHER RESOLVED, that a grant subcontract with Mid-Michigan Recovery Services (MMRS) is authorized to provide substance abuse assessments, cognitive behavioral therapy and groups, Trauma Recovery groups, individual sessions, peer recovery coach encounters, and clinical staff at team meetings; total costs are not to exceed \$9,000.00 for the duration of this grant period.

BE IT FURTHER RESOLVED, that a grant subcontract with House Arrest Services (HAS), is authorized to provide substance use monitoring; total costs are not to exceed \$7,679.75 for the duration of this grant period.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2020 and 2021 Circuit Court Family Division budget and Position Allocation List.

BE IT 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.

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/15/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A THREE-YEAR CONTRACT WITH  
VARIOUS RESIDENTIAL PLACEMENTS**

**RESOLUTION #20 –**

WHEREAS, the Ingham County Circuit Court Juvenile Division, after hearing testimony and making findings, may issue an order placing juveniles in an appropriate treatment facility; and

WHEREAS, the Ingham County Circuit Court Juvenile Division would like to enter into three-year contracts with various residential treatment facilities for the purpose of providing treatment intervention to adjudicated delinquent youth; and

WHEREAS, entering into three-year contracts allow for the County to better forecast residential costs for the coming budget years; and

WHEREAS, the Ingham County Circuit Court Juvenile Division conducts ongoing examination of the treatment facilities to ensure services are being delivered appropriately and effectively; and

WHEREAS, a list of residential placement facilities and per diem's can be found attached to this resolution

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with the attached list of residential treatment facilities for the care and treatment services of Court adjudicated youth not to exceed the per diems listed in the same attachment for the time period of October 1, 2020 through September 30, 2023.

BE IT FURTHER RESOLVED, that the funds for these placements will come from the Family Division's Private Institution line item within the Child Care Fund.

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

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

**Nays:** None **Absent:** None **Approved 10/15/2020**

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

**Nays:** None **Absent:** None **Approved 10/21/2020**

Ingham County Circuit Court – Juvenile Division  
**Residential Placements**

PLACEMENT NAME	PER DIEM RATES
Abraxas Academy	Range from \$477.10 to \$499.97
Abraxas 1	Range from \$387.92 to \$473.78
Boys Town	Range from \$142.00 to \$592.00
Highfields	\$230.00 not to exceed state rate
Ottawa County-Lighthouse	Range from \$175.00 to \$195.00
Sequel/Mingus	\$265.00
Sequel/Mountain Home	\$330.00
Sequel/Normative	\$250.00
Sequel/Woodward	Range from \$220.00 to \$275.00
Wolverine	Range not to exceed \$329.86

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE FUNDS TO PURCHASE A NEW TRANSPORT VEHICLE  
FOR THE INGHAM COUNTY FAMILY CENTER**

**RESOLUTION #20 –**

WHEREAS, the Juvenile Division has a fleet of vehicles used to transport juveniles to and from the Ingham Academy as well as the Pride evening reporting program; and

WHEREAS, all vans are in a lease agreement with Highfields Inc.; and

WHEREAS, one of the vehicles is a 2011 Dodge Grand Caravan with over 160,000 miles; and

WHEREAS, the Juvenile Division is requesting authorization to replace the 2011 Dodge Grand Caravan as it has chronic mechanical issues; and

WHEREAS, the Juvenile Division's budget includes a line item for van replacement; and

WHEREAS, the funds deposited in this reserve come from the Child Care Fund's reimbursement for usage of each van, transporting youth to and from community programs; and

WHEREAS, the 2019 year end fund balance for this account was roughly \$119,939.12; and

WHEREAS, a request is made to purchase a new 2020 Ford Transit XLT Passenger Wagon at a cost not to exceed \$35,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the purchase of a new 2020 Ford Transit XLT Passenger Wagon at a cost not to exceed \$35,000 utilizing the State of Michigan's MiDEAL Extended Purchasing Program Contract #071B7700180.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary budget transfers from the van replacement reserve in the 2020 Juvenile Division budget.

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

**Nays:** None **Absent:** None **Approved 10/15/2020**

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

**Nays:** None **Absent:** None **Approved 10/21/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE PURCHASE OF A NEW SECURE TRANSPORT VEHICLE  
FOR THE JUVENILE DIVISION**

**RESOLUTION #20 –**

WHEREAS, the Juvenile Division uses two secure transport vehicle retrofitted with a protective screens to transport court involved youth; and

WHEREAS, one of the vehicles is a 2007 Dodge Grand Caravan with over 110,000 miles and is in need of significant mechanical repairs; and

WHEREAS, the Juvenile Division's budget includes a line item for van replacement;

WHEREAS, the funds deposited in this reserve come from the Child Care Fund's reimbursement for usage of each van; and

WHEREAS, the 2019 year end fund balance for this account was roughly \$119,939.12; and

WHEREAS, the Juvenile Division is requesting authorization to replace the 2007 Dodge Grand Caravan with the purchase a new 2020 Dodge Grand Caravan and protective screen at a cost not to exceed \$28,000.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the purchase of a new 2020 Dodge Grand Caravan and protective screen at a cost not to exceed \$28,000.00 utilizing the State of Michigan's MiDEAL Extended Purchasing Program Contract #071B7700183.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary budget transfers from the van replacement reserve in the 2020 Juvenile Division budget.

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/15/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE THE INGHAM COUNTY PROSECUTOR'S OFFICE TO  
OBTAIN ADDITIONAL LEAP SUBSCRIPTIONS AND FUND INITIAL ADDED COST TO  
INGHAM COUNTY INNOVATION AND TECHNOLOGY DEPARTMENT**

**RESOLUTION #20 –**

WHEREAS, the Ingham County Prosecutors' Office (ICPO) currently receives requests for criminal charges or warrants from local law enforcement agencies on a daily basis and, the majority of these requests are made through the physical submission of a paper packet of documents called a warrant request; and

WHEREAS, the Ingham County Sheriff's Office (ICSO) and the Michigan State University Police Department (MSUPD) both make warrant request submissions electronically through the Law Enforcement Agency Portal (LEAP); and

WHEREAS, the Ingham County Innovation and Technology Department (IT) currently maintains a contract with Imagesoft for various document management platforms including LEAP; and

WHEREAS, Imagesoft now offers the option of adding multiple additional law enforcement subscribers to the LEAP portal for an additional cost of \$7,000; and

WHEREAS, the ICPO desires to add more law enforcement agencies to the LEAP portal in order to reduce the overall costs and staff hours needed by law enforcement, the area district courts, and ICPO to process criminal arraignments; and

WHEREAS, ICPO has agreed to transfer \$7,000 from a controllable ICPO line item to the IT Network Maintenance Fund for the initial cost to add multiple subscriptions.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the \$7,000 increase to the Innovation and Technology Department's contract with Imagesoft for the purposes of adding multiple law enforcement agencies to the LEAP portal.

BE IT FURTHER RESOLVED, that the additional \$7,000 will be transferred from Ingham County Prosecutor's Office line item number 101 22910 818000 to the Innovation and Technology Department's Network Maintenance Fund.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the 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 from by the County Attorney.

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/15/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT  
OF HEALTH AND HUMAN SERVICES AND THE INGHAM COUNTY PROSECUTOR'S OFFICE  
UNDER THE 2021 STOP VIOLENCE AGAINST WOMEN GRANT**

**RESOLUTION #20 –**

WHEREAS, the Ingham County Prosecutor's Office (ICPO) has been approved to receive grant funds up to an amount of \$104,215 from the STOP Violence Against Women Grant program administered by the Michigan Department of Health and Human Services (MDHHS) for the period of October 1, 2020 through September 30, 2021; and

WHEREAS, the 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 total grant award of \$138,953 will be broken down as follows: \$104,215 of the grant award will fund the salary and fringe benefits for a full time assistant prosecuting attorney dedicated to the prosecution of domestic violence and intimate partner violence; there is a \$34,738 in kind contribution requirement of ICPO which will be fulfilled by matching salary and fringe benefits from supervising attorneys for the grant; 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 utilize 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 \$138,953 awarded by the STOP Grant program which begins on October 1, 2020 and ends on September 30, 2021.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2021 budget and position allocation lists consistent with this resolution.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary contracts/subcontracts 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 10/15/2020**

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

**Nays:** None **Absent:** None **Approved 10/21/2020**



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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AN AGREEMENT WITH THE CITY OF EAST LANSING  
FOR ITS LOCAL SHARE CONTRIBUTION UNDER THE COUNTY'S  
MICHIGAN INDIGENT DEFENSE COMMISSION (MIDC) 2020-2021 COMPLIANCE PLAN**

**RESOLUTION #20 –**

WHEREAS, the Michigan Indigent Defense Commission (MIDC) approved Ingham County's 2020-2021 Compliance Plan, which continues funding of a Public Defenders Office administered by Ingham County to provide indigent defense and related services at the 30<sup>th</sup> Circuit Court, 54A District Court, 54B District Court, and the 55<sup>th</sup> District Court; and

WHEREAS, the Michigan Indigent Defense Act (Public Act 93 of 2013) defines local share as, "an indigent criminal defense system's average annual expenditure for indigent criminal defense services in the 3 fiscal years immediately preceding the creation of the MIDC under this act, excluding money reimbursed to the system by individuals determined to be partially indigent"; and

WHEREAS, beginning on November 1, 2018, if the Consumer Price Index has increased since November 1 of the prior state fiscal year, the local share must be adjusted by that number or by 3%, whichever is less; and

WHEREAS, the consumer price index since November 1 of the prior state fiscal year has increased 2.1%; and

WHEREAS, a grant from the State of Michigan was accepted for the approved Compliance Plan by Ingham County for the time period October 1, 2020 through September 30, 2021, and the budget was approved for an amount of up to \$6,068,854.75, including a local share of \$920,963.44; and

WHEREAS, the City of East Lansing's portion of the local share for the 2020/2021 grant year is \$16,431; and

WHEREAS, the City of East Lansing and Ingham County wish to enter into an agreement whereby the City pays its local share of the grant to the County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement whereby the City of East Lansing will pay its 2020-2021 local share of the MIDC grant to Ingham County for an amount of \$16,431, covering the time period of October 1, 2020 through September 30, 2021, to be paid in one payment.

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.

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/15/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None    **Absent:** None    **Approved 10/21/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AN AGREEMENT WITH THE CITY OF LANSING  
FOR ITS LOCAL SHARE CONTRIBUTION UNDER THE COUNTY'S  
MICHIGAN INDIGENT DEFENSE COMMISSION (MIDC) 2020-2021 COMPLIANCE PLAN**

**RESOLUTION #20 –**

WHEREAS, the Michigan Indigent Defense Commission (MIDC) approved Ingham County's 2020-2021 Compliance Plan, which continues funding of a Public Defenders Office administered by Ingham County to provide indigent defense and related services at the 30<sup>th</sup> Circuit Court, 54A District Court, 54B District Court, and the 55<sup>th</sup> District Court; and

WHEREAS, the Michigan Indigent Defense Act (Public Act 93 of 2013) defines local share as, "an indigent criminal defense system's average annual expenditure for indigent criminal defense services in the 3 fiscal years immediately preceding the creation of the MIDC under this act, excluding money reimbursed to the system by individuals determined to be partially indigent"; and

WHEREAS, beginning on November 1, 2018, if the Consumer Price Index has increased since November 1 of the prior state fiscal year, the local share must be adjusted by that number or by 3%, whichever is less; and

WHEREAS, the consumer price index since November 1 of the prior state fiscal year has increased 2.1%; and

WHEREAS, a grant from the State of Michigan was accepted for the approved Compliance Plan by Ingham County for the time period October 1, 2020 through September 30, 2021, and the budget was approved for an amount of up to \$6,068,854.75, including a local share of \$920,963.44; and

WHEREAS, the City of Lansing's portion of the local share for the 2020/2021 grant year is \$21,963; and

WHEREAS, the City of Lansing and Ingham County wish to enter into an agreement whereby the City pays its local share of the grant to the County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement whereby the City of Lansing will pay its 2020-2021 local share of the MIDC grant to Ingham County for an amount of \$21,963, covering the time period of October 1, 2020 through September 30, 2021, to be paid in one payment.

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.

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/15/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None    **Absent:** None    **Approved 10/21/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE PURCHASE OF SOFTWARE/HARDWARE FOR  
INGHAM COUNTY ANIMAL CONTROL AND SHELTER**

**RESOLUTION #20 –**

WHEREAS, the Ingham County Animal Control and Shelter (ICACS) is in need of new shelter management software; and

WHEREAS, the current software system, Multi Ops, is outdated, does not meet the needs of the ICACS and requires a high level of Information Technology support; and

WHEREAS, ICACS seeks to purchase a new software system called PetPoint on an annual contract basis in the amount of \$2,500.00; and

WHEREAS, the addition of this software would allow easier access remotely (web-based program) and the purchase of tablets will allow staff to utilize the software as they are making their rounds, updating information immediately, thus facilitating better record keeping; and

WHEREAS, the microchips that this software utilizes are roughly half the cost of our current microchips saving the shelter approximately \$8,000.00 per year, which will help fund this software in subsequent years; and

WHEREAS, PetPoint also provides a public facing online dog license service that could be utilized in the future; and

WHEREAS, the Ingham County Animal Shelter Fund has agreed to pay for the first year's fees, set up and the hardware needed not to exceed \$11,800.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of this software from PetPoint, along with necessary hardware with the Shelter Fund donation not to exceed \$11,800.00.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget transfers authorized by this resolution.

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/15/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE POSITIONS, CONTRACTS AND OTHER EXPENSES  
TO INCREASE TREATMENT PROGRAMMING FOR 2021 AS AUTHORIZED  
BY THE JUSTICE MILLAGE**

**RESOLUTION #20 –**

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

WHEREAS, in addition to providing funding for a new Justice Complex, the millage language authorized funding for “programming for the treatment of substance addictions, treatment of mental illness, and reduction of re-incarceration among arrested persons”; and

WHEREAS, the 2021 budget allocates \$1,043,456 in programming funding from the Justice Millage; and

WHEREAS, a surplus of \$302,538 remains in unspent funds from the 2019 programming allocation; and

WHEREAS, the Law and Courts Committee directed that current programs be continued for 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a 2021 budget of up to \$1,080,411 from the Justice Millage to continue the following treatment programs:

- Community Mental Health Correctional Assessment and Treatment Services (CATS): \$582,505 to fund three full time mental health therapists to provide mental health therapy and case management services and to coordinate care and increase collaboration at the Ingham County Jail, one full time nurse case manager to work directly in partnership with the Ingham County Health Department/Jail Medical to integrate behavioral health and physical health care, and one full time mental health secretary to provide clerical support for these services. Also funded is a full time Program Manager to assist in the direct management of Jail Re-entry; inclusion in the Ingham County Health Department Medication Assisted Treatment initiative; and to manage Jail Diversion activities, both of which include community liaison and development of the services necessary for re-entry purposes.
- Community Based Programs: \$145,600 to fund electronic monitoring, substance abuse assessment and psychological evaluation, day reporting, and MRT – Cognitive Behavioral Change.
- Ingham County Health Department Pathways to Care Program: \$77,449 to continue previously grant funded services in a client-centered approach to inmates who have a current or past history of opioid use.
- Ingham County Sheriff’s Office/Jail Programming: \$113,400 to fund inmate initiatives, seeking safety, break out, trauma centered yoga, restorative justice, and parenting.
- Circuit Court/Pretrial Services: \$161,457 to fund a Pretrial Services Clerk and a Pretrial Services Investigator.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contract not to exceed \$582,505 with the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMH) for services as described in Attachment #1b for the period of January 1, 2021 through December 31, 2021.

BE IT FURTHER RESOLVED, that funds for this contract with CMH will come from the Justice Millage.

BE IT FURTHER RESOLVED, that the \$36,955 excess over the 2021 allocation of \$1,043,456 will be funded from the 2019 programming remaining balance in the Justice Millage Fund.

BE IT FURTHER RESOLVED, that staff will provide reports in July 2021 providing information about achievements and effectiveness.

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

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

**LAW & COURTS: Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None **Absent:** None **Approved 10/15/2020**

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert  
**Nays:** None **Absent:** Koenig **Approved 10/19/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 10/21/2020**



## Community Mental Health Millage Report June 2019 – June 2020 Correctional Assessment & Treatment Services (CATS) Justice Behavioral Health (JBH)

Currently approximately 45% of the jail's population is being served by general CATS programming, of that **21% are receiving direct behavioral health services with JBH staff**. From June 2019 to June 2020, **JBH has independently served 345 unique clients**.

- Upon the hiring process, JBH was fully staff with three mental health therapists (MHT), one nurse care manager (NCM) and one secretary from May 2019 through December 2019. JBH did have a three month staffing gap for one of the therapist positions which has been filled however, new hire training has been limited due to the COVID-19 pandemic.
  - JBH MHT provides weekly therapy both in individual and group modalities. Overall, **JBH has provided 1,347 individual therapy sessions**. JBH considers individuals under the 18 years of age as a high priority population so they are served as soon as possible. **JBH has provided 138 services to this specific population over the last year**.
  - JBH MHT has been facilitating routine weekly Anger Management Groups, Coping Skills group and Dialectical Behavioral Groups until Mid-March 2020 (COVID -19 pandemic has prevented all current group work). The majority of these groups are on weekends and during evening hours which allows clients to attend more daytime programming. In the future there are plans to add a Co-Occurring Group to address substance use issues as well. **JBH has provided 2,623 group encounters**.
  - JBH NCM continues to play a vital role in integrated healthcare between the ICHD/Jail Medical and behavioral health needs. The NCM also serves as a liaison for the MSU Psychiatric Residency Program at the jail. The NCM creates transitional healthcare plans by linking clients with community providers upon release. **JBH has had over 200 direct care contacts**.
  - JBH secretary continues to provide clerical support and processes all of the needed paperwork for the program.

PROGRAM BUDGET - COST DETAIL SCHEDULE

ATTACHMENT #1b

Use **WHOLE DOLLARS Only**

PROGRAM		BUDGET PERIOD		DATE PREPARED
CATS Jails Mileage		From:	To:	10/8/2020
		1/1/2021	12/31/2021	
CONTRACTOR NAME		BUDGET AGREEMENT		AMENDMENT #
CMHA of Clinton-Eaton-Ingham Counties		<input checked="" type="checkbox"/> ORIGINAL <input type="checkbox"/> AMENDMENT		
				GRANT COVERED COST
1. SALARY & WAGES:				
POSITION DESCRIPTION		COMMENTS	POSITIONS REQUIRED	TOTAL SALARY
MENTAL HLTH THERAPIST -5516 -step 2	26105-6046-9	\$ 46,873	1,000	\$ 46,873
MENTAL HLTH THERAPIST -1728 - step 3	26105-6046-8	\$ 48,971	1,000	\$ 48,971
MENTAL HLTH THERAPIST-5480 - step 3	26105-6046-7	\$ 48,971	1,000	\$ 48,971
NURSE CARE MANAGER-5144 Step 7	26105-6059-1	\$ 68,575	1,000	\$ 68,575
SECRETARY-3889 -Step 6	26105-4062-2	\$ 41,658	1,000	\$ 41,658
COORDINATOR 2A -4325 step 7	26105-3015-2	\$ 74,598	1,000	\$ 74,598
		1. TOTAL SALARY & WAGES:	6,000	\$ 329,646
2. FRINGE BENEFITS: (Specify)				
<input checked="" type="checkbox"/> FICA		<input checked="" type="checkbox"/> LIFE INS	<input checked="" type="checkbox"/> DENTAL INS	Composite Rate %
<input checked="" type="checkbox"/> UNEMPLOY INS		<input checked="" type="checkbox"/> VISION	<input checked="" type="checkbox"/> WORK COMP	44.00%
<input checked="" type="checkbox"/> RETIREMENT		<input checked="" type="checkbox"/> HEARING INS		7.65%
<input checked="" type="checkbox"/> HOSPITAL INS		<input type="checkbox"/> OTHER:specify-		
		2. TOTAL FRINGE BENEFITS:		\$ 145,044
3. TRAVEL: (Specify if category exceeds 10% of Total Expenditures)				
Travel				\$981
Conferences				\$5,260
		3. TOTAL TRAVEL:		\$ 6,231
4. SUPPLIES & MATERIALS: (Specify if category exceeds 10% of Total Expenditures)				
Supplies				\$ 700
		4. TOTAL SUPPLIES & MATERIALS:		\$ 700
5. CONTRACTUAL: (Subcontracts/Subrecipients)				
Name	Address	Amount		
			\$0	
		5. TOTAL CONTRACTUAL:		\$ -
6. EQUIPMENT: (Specify)		Amount		
				\$ -
		TOTAL EQUIPMENT:		\$ -
7. OTHER EXPENSES: (Specify if category exceeds 10% of Total Expenditures)		Amount		
Communication:	JAIL PHONES	\$ 2,200	\$	2,200
			\$	-
			\$	-
			\$	-
SPACE:			\$	-
Licensing	LICENSING FEES	\$ 600	\$	600
OTHER:	PROGRAM STAFF TRAINING	\$ 1,000	\$	1,000
			\$	-
			\$	-
			\$	-
		7. TOTAL OTHER EXPENSES:	\$	3,800

8. TOTAL DIRECT EXPENDITURES: (Sum of Totals 1-7)						8. TOTAL DIRECT EXPENDITURES:	\$	485,421
9. INDIRECT COST CALCULATIONS:								
Rate #1	Base \$	10.00%	x Rate	\$	485,421	=	\$	48,542
Rate #2	Base \$	10.00%	x Rate	\$	485,421	=	\$	48,542
						9. TOTAL INDIRECT EXPENDITURES:	\$	97,084
10. TOTAL ALL EXPENDITURES: (Sum of lines 8-9)							\$	582,505

## **COMMUNITY CORRECTIONS - COMMUNITY BASED PROGRAMS**

### **2021 JUSTICE COMPLEX MILLAGE PROPOSAL**

According to the Department of Justice, Bureau of Justice Assistance, over the last two decades, a critical mass of evidence has accumulated challenging the prior prevailing belief that nothing works to rehabilitate offenders. (*BJA, 2014*) To the contrary, research findings show that evidence-based interventions can significantly reduce recidivism. It is clear that sanctions alone do not result in positive behavior change or reduce recidivism (*R. Warren, CJI/NIC, 2007*). The leading researcher in what works and what does not in reducing recidivism, Edward J. Latessa, Ph.D., states that, "Not a single review of studies of the effects of official punishment alone has found consistent evidence of reduced recidivism." While up to 60% of treatment services studies reported reduce recidivism rates (*E. Latessa, 2002*).

#### **Electronic Monitoring:** **\$70,000**

Electronic monitoring (EM) is an effective and cost efficient resource, capable of directly reducing the jail population while maintaining public safety.

In addition to monitoring and tracking, a large National Institute of Justice study showed significant decreases (31%) in the probation failure rate for all groups of offenders and age groups who are supervised on electronic monitoring (*NIJ, 2011*). Use of alcohol monitoring devices deters recidivism during use; and, when combined with treatment, provides the user an opportunity to change negative behavior (*Court Review, V. Flango & F. Cheesman*).

Judicial Services Group, Ltd. (JSG) utilizes a variety of monitoring devices that can provide a broad range of supervision parameters based on the individual user. Locally, EM is used in pretrial and probation supervision, as an alternative to incarceration under the Sheriff's jurisdiction, and saves jail staff that would otherwise be used for hospitalized inmates. In 2020, EM utilization increased significantly, due to the COVID-19 pandemic. EM has proven to be an important resource to assist with reducing the jail population by providing county funded services to users diverted from the jail and to self-pay clients who lost employment or had their hours reduced due to COVID-19.

#### **Substance Abuse Assessments and Psychological Evaluations** **\$5,000**

Conducting a clinical assessment is essential to understanding the nature and severity of the patient's health and social problems that may have led to or resulted from the substance use. This assessment is critical in determining the intensity of care that will be recommended and the composition of the treatment plan. Tailoring the treatment to specific needs increases the likelihood of successful treatment engagement and retention. Research shows that those who are matched with the appropriate level of treatment using ASAM (American Society of Addiction Medicine) criteria participate more fully in treatment and typically have better outcomes. (3X improvement in addiction severity outcomes at 3 months/30% reduction in dropout from treatment/25% - 300% reduction in no shows to next stage of treatment) (*ASAM, D. Gastfriend, MD*).

Psychological Evaluations determine the severity of a specific mental health concern or to determine an individual's capacity for adequate functioning. Assessments and evaluations may be required to develop a sentence that includes appropriate treatment placements and programming.

**Day Reporting:****\$52,000**

This program provides an additional layer of monitoring and supervision, structure, accountability and programming in the community. Based on individual need, it addresses a wide array of fundamental needs such as food, clothing, housing and housing. All critical to successful integration into the community and being able to focus on treatment. Also based on assessed need, on-site evidence based groups are include Cognitive Behavioral Therapy, Dialectical Behavior Therapy, Seeking Safety, Anger Management, and Conflict Resolution. AA and NA groups meet onsite.

Community Corrections funded Day Reporting has a highly successful completion rate that ranges from 65% - 70%. This demonstrates its effectiveness at assisting participants achieve their Individual Plan goals with no rearrests while engaged in the 120 day program. While, Day Reporting programs across the country are not standardized, there are a number of studies of similar programs that demonstrate significant recidivism reduction (30% - 60%) (*PA 2013, Utah & Oregon 2010*).

Expanding this State funded Community Corrections program will increase the number of offenders served, including those not be eligible under State MDOC approved criteria (e.g. District Court misdemeanants).

**MRT – Cognitive Behavioral Change****\$18,600**

Moral Reconation Therapy (MRT) is a systematic treatment strategy to decrease recidivism among adult criminal offenders by using 16 objectively defined steps focusing on seven basic treatment issues to promote positive change. MRT is a cognitive-behavioral treatment approach that is probably the most widely researched offender treatment modality (*Meta-Analysis, G. Little, 2005*). 200 outcome studies have been conducted up to 20 years after treatment and release of over 100,000 individuals. Overall, finding lower recidivism rates, improved personality variables, and enhanced treatment compliance. (S. Swan, 2013)

Expanding this State funded Community Corrections program will increase the number of offenders served, including those who are not eligible under State MDOC approved criteria.

**TOTAL****\$145,600**

Submitted by Community Corrections: September 21, 2020

Jail Programming - Justice Millage Budget – 2021		
Program Provider/Expense Title	Budget	Program Description
Program Coordinator - Supplies and Discretionary Expenses	\$5,000	<b>Inmate Initiatives</b> - Garden, Employment assistance, Training/Educational DVDs, and other program facilitation discretionary funds
Cognitive Consultants, LLC	\$17,600	<b>Seeking Safety</b> (26 week program)- helps people attain safety from trauma and/or substance abuse through teaching reflective thinking and coping skills. Sessions are conducted in group settings as well as one-on-one. This program is complimented by Trauma Centered Yoga.
Body Connection Yoga	\$15,600	<b>Trauma Centered Yoga</b> - is provided to male and female felony offenders, on a voluntary basis, by a certified trauma informed yoga instructor.
Cognitive Consultants, LLC	\$35,200	<b>Break Out</b> (10 week program) - is based on Moral Reconation Therapy (MRT) which is a form of cognitive-behavioral programing designed for male and female criminal justice offenders. Jail Re-Entry Planning and Life Skills offers clients the opportunity to establish short term achievable goals, identify personal strengths and overcome projected barriers to success.
TBD, currently: "It Takes A Village Educational Consulting, LLC"	\$20,000	<b>Restorative Justice</b> (15-30 week program) - Offers participants a chance to take accountability and repair the harm done by their crimes, while teaching mediation, conflict resolution, and problem solving. Participants can earn certificates for being trained in mediation.
TBD, currently: Wellness INX	\$20,000	<b>Parenting</b> -This program includes instructions to: <ul style="list-style-type: none"> <li>• Promote children's development,</li> <li>• Improve child/parent attachment,</li> <li>• Improve child/parent communication skills,</li> <li>• Enhance self-esteem of participants,</li> <li>• Improve child/parent social control, and</li> <li>• Reduce aggressive behaviors by children and their caregivers.</li> </ul>
<b>TOTAL:</b>	<b>\$113,400</b>	

JUSTICE MILLAGE  
30<sup>TH</sup> CIRCUIT COURT PRETRIAL SERVICES PROGRAM

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PRETRIAL SERVICES PROGRAM REQUESTS:	<u>ANNUAL COST</u>
<b>Funding for Pretrial Services Clerk and Investigator</b>	\$148,840
<b>Funding for the Professional Development &amp; Training:</b>	\$2,000
<ul style="list-style-type: none"> <li>Annual NAPSA Conference: <ul style="list-style-type: none"> <li>\$1,500 [Travel / Lodging / Meals] per Employee</li> </ul> </li> <li>Miscellaneous Pretrial Training – regional : <ul style="list-style-type: none"> <li>\$500</li> </ul> </li> </ul>	
<b>CATA – Bus Tokens / Indigent Client Assistance:</b>	\$1,250
<ul style="list-style-type: none"> <li>\$1,250 <ul style="list-style-type: none"> <li>Tokens – One Way Fare = \$1.25 per Token</li> <li><i>1,000 Tokens x \$1.25 = \$1,250</i></li> </ul> </li> </ul>	
<b>ADAM – Alcohol &amp; Drug Testing / Indigent Client Assistance:</b>	\$4,000 (\$4,032)
<ul style="list-style-type: none"> <li>Average Referrals per Year = 140 <ul style="list-style-type: none"> <li>20% Indigent Clients / Financial Need = 14 Clients</li> </ul> </li> <li>1X per Week Testing = \$12</li> <li>(3) Month Testing Period = 12 Weeks</li> <li><i>140 x .20 = 28 (Indigent Clients)      28 x 12 (12 Weeks Testing) x \$12 (Cost per Test) = \$4,032</i></li> </ul>	
<b>Automated Text Notification System:</b>	
MATTERHORN PLATFORM - Text message for court dates/reporting	\$4000
<ul style="list-style-type: none"> <li>Initial program setup =\$1000</li> <li>Monthly subscription = \$250.00/mo</li> <li></li> </ul>	
<b>CLEAR SUBSCRIPTION</b>	<b>\$1694.52</b>
<ul style="list-style-type: none"> <li>CLEAR is an online investigation solution designed to assist in locating and identifying individuals, phone numbers, licenses, assets, addresses, etc. Circuit Court has a contract with CLEAR. We are requesting an additional subscription for Pretrial Services to assist in connecting with our clients.</li> </ul>	

## **PRETRIAL SERVICES CLERK**

The creation of the Pretrial Services Clerk position, made possible by funding from the Justice Millage, has improved the ability of the Circuit Court to provide services to our clients, and to collect and assess data that indicates and supports the effectiveness of our agency in achieving our mission and purpose.

Our Pretrial Clerk explains: In general, I have aided the court, the public and defendants in ways which are both routine and complex. I help people find court rooms/court dates. Many times people confuse 3R with floor 3 in our building. People often stop into our office (before Covid-19) trying to find courtrooms or are just generally confused where to go in the building. I've directed many people who were unsure of where to go in the VMC/GPB. It may seem like a minuscule task, but it happens often.

In addition, I serve as the face of Pretrial. Defendants are not always sure of what Pretrial Services entails. Typically, I am the first person they talk to in the office and I am able to provide any initial information such as upcoming court dates or attorney information. Being arrested and/or arraigned can be a daunting, overwhelming process. Many defendants do not absorb the bond or court information they are given during that time. Thus, it's imperative they contact Pretrial Services so our office can fill in any pieces of information they are missing as well as gather any information the courts may not have about defendants such as accurate addresses or telephone numbers.

One of the largest aspects of my job is collecting data for our Pretrial Services office. I track the start and close of all felony cases in Ingham County--even if a defendant is not required to report to Pretrial Services. We keep track of a defendant's successful appearances, bond conditions, failures to appear in court, re-arrests, and revocations of bond. Before my employment at Pretrial Services in April of 2019 this type of data was not collected or recorded. From this data we are better able to grasp our total impact on defendants as well as improve our processes and practice.

## **PRETRIAL SERVICES INVESTIGATORS**

The addition of a Pretrial Services Investigator position, made possible by the Justice Millage, has allowed the team to effectively and timely meet with and manage a growing client list which is largely due to the Covid-19 pandemic. At the same time, we are able to remain responsive to the Court. In February 2020, Pretrial Services managed 436 cases, while in September 2020 it manages 590 cases, an increase of 26%.

In regard to the efficacy of the Pretrial Services Program, our investigators share the following experiences.



1. This summer, 2020, one of my defendants had not reported and it was unlike him to do so. I had a contact number for his sister and she advised she had not heard from him in a few weeks. This was unusual behavior for the defendant, to not have checked in with his sister. I had suggested to the sister that she might contact the police department and have them take a missing person report. In doing so, if the defendant was located, his welfare would be checked. The defendant would have been advised to contact his family or the family would have been notified of his location.

The sister contacted me a day later, advising she had filed the report and felt better knowing that someone was looking for her brother. The sister called again, the following week, and notified me the defendant had been located and taken to the hospital. The defendant was being treated for potential life threatening medical issues that had altered his mental health and ability to understand the need for medical treatment. The sister was very thankful for the help.

2. In February 2020, during enrollment, it was evident that one of my defendants had some cognition issues and hygiene concerns. The defendant's guardian/mother, via telephone a few weeks later, confirmed these concerns. The defendant was a candidate for Mental Health Court. Our Mental Health Court Case Manager and I had spoken with the defendant's mother on several occasions in regard to her, and her son's, living situation.

I have the experience to recognize when there is a need for mental health care. I presented options to the defendant's mother, as she did not know what her options were. After a few weeks, defendant's mother decided to petition the court for an order to have the defendant evaluated by CMH. According to her, the defendant is considerably better. I can discern a difference when speaking with the defendant. The defendant's guardian/mother was very thankful for the help.

3. Since July 2019, I have been supervising a defendant who is charged with a violent felony offense. She had been incarcerated from March 2019 – July 2020 due to not being able to post bond. Due to the pandemic, her bond was amended by the judge of record and she was placed on pretrial release with a condition that she was to be supervised by Pretrial Services.

As the defendant's case manager, I have been her "go to" person. Because she has been incarcerated for over a year, she lost her housing and employment. Additionally, this defendant has minimal family support and no current transportation. Upon her release, she had to make a fresh start, which was made even more difficult due the pandemic. To date, she has been compliant with her reporting requirements and other conditions of release. As a Pretrial Services Investigator, I am able to help her navigate through the

court process. She has recently been able to obtain employment. Although she currently resides at a local shelter, she is in the process of finding housing that is more permanent. Even when things don't always go her way, she always appreciates my help and ends our telephone conversations with a, "thank you."

4. Not all my clients are as happy to report to me and the experience can start off on a negative note. I recently had one client who called for enrollment and immediately he responded with a negative attitude. He was angry. He was upfront with me and indicated to me that he was innocent and that he didn't know why he had to report to me, because he wasn't guilty. As I do with all my clients, I start by telling them that this is a court order and as an officer of the court, my job is to help them get through the process and help them comply with the conditions set forth by the court, so they don't end up incarcerated. I told my client that I did not know the circumstances surrounding his arrest, but at this point in the process, he was considered innocent.

By giving him respect and understanding, his attitude with me changed. He apologized and said the he has been under much stress. About two weeks ago, his case was dismissed. He called me immediately and told me that he appreciated that I didn't judge him, but he doesn't plan on being on my caseload ever again.

5. This defendant has been under the supervision of the Pretrial Services Division since her completion of inpatient recovery for substance use issues and initial enrollment in June 2019. She had initially been charged with two counts of Assault with Intent to Do Great Bodily Harm Less Than Murder. Upon her second reporting contact with Pretrial Services, the defendant provided completion paperwork for substance use and anger management classes. She also indicated that she had been taking alcohol /drug screenings while previously at inpatient treatment, which were negative, as the client had stated that she had been sober.

She was arraigned in 2020 for a new felony case involving two charges and reported to Pretrial Services soon after to be enrolled for this new case. The defendant was readmitted to inpatient treatment in Lansing to begin another substance use program. Eventually, she was accepted into a recovery program and moved to a residential facility to begin a recovery and empowerment program. This specific program is nine to twelve months in length and is designed to help women overcome their addictions, while identifying self-defeating behaviors and maximizing their potential to live and work in the community. This program is a comprehensive therapeutic process that encompasses emotional, physical, intellectual, and spiritual factors, and assists

women in becoming responsible and independent. The participant resident's days are structured by a staff of licensed professionals, specialists, and volunteers who supervise planned activities. The participant resident is provided with individual therapy, group therapy, spiritual counseling, case management, referrals to community resources, physical fitness opportunities, and access to the local library.

The defendant has been very consistent in reporting every Tuesday, to Pretrial Services since March 2020 and has been continuing her "*journey of sobriety*" and gaining "*life skills*" throughout the pretrial period of the pending cases. She recently indicated that she is also working on her G.E.D. She has been very gracious in recognizing the opportunity she has been given to participate in such an empowering recovery program and credits Judge Aquilina for guiding her into this program.

Pretrial Services has attempted to provide assistance and support to this client by establishing a professional relationship in the weekly contacts to assure that the defendant is fully aware of any upcoming court proceedings, as well as assuring that the defendant has been compliant with all court ordered terms and conditions of bond release. This particular person has been compliant with all orders of the Court, has maintained communication with defense counsel, and has reported to Pretrial Services as directed.

It has been rewarding to this Pretrial Services Investigator to see an individual gain and maintain sobriety, deal with her pending cases in a very responsible manner, and grow as a person throughout the pretrial supervision period.

6. During a work day, I enrolled a defendant and provided the defendant with my contact information and my business card. When I returned to work the next morning, I received multiple voicemails from the defendant stating that he was "getting help" and that he was going to be admitted into an inpatient mental hospital. The defendant stated that he could not find his Defense Attorney's contact information and since I just gave him my contact information earlier that day, it was the only contact number he had on him at the time. When I received the voicemail messages, I contacted the hospital that the client stated that he was staying at to verify the information. I asked the medical staff to have the defendant contact me when he was available to make phone calls.

After the information was confirmed, I submitted an Informational Report to the Judge, the Assistant Prosecuting Attorney, and the defendant's Defense Attorney because the defendant was scheduled for a Probable Cause Conference hearing the following week.

At the time, I was the only person that the defendant had contacted regarding his inpatient treatment and his outdate at the clinic was undetermined. I was able to forward the information to the court so that the Probable Cause Conference Hearing could be adjourned and so that the court was informed of the incident that occurred.

Once the defendant was cleared from the inpatient treatment, I was contacted by the defendant and I submitted a Supplemental Report to the Judge advising that the defendant was out of the hospital. This assisted all parties within the court system because of the communication that the defendant had with Pretrial Services. I was able to provide accurate information to the court prior to the scheduled court proceeding. This reduced the chance of the defendant failing to appear for his court proceeding and it reduced the chance of the defendant receiving a Bench Warrant for his arrest.

7. We provide defendants with local resources to assist them while they're in the Community (shelter, food, mental health, AA meetings, indigent, etc.) as well as provide them with their court proceeding information. On the other spectrum, we are able to provide updated contact and supervision information to all the Judicial Courts within Ingham County regarding each Defendant. An example of this scenario is that I had a defendant who was required to report to Pretrial Services and he was required to conduct random testing for drugs and alcohol per his bond conditions. Since the defendant was failing to do both and multiple attempts were made to contact the defendant, I submitted the information to the Judge as a Bond Violation Report. I received a response from the Judge on the Bond Violation Report with a request to schedule a Summons Regarding Bond Violation court proceeding.

I received a date for the Summons Regarding Bond Violation from the Judge's Judicial Assistant and I completed and mailed the document reflecting the purpose of the court proceeding to the defendant, Assistant Prosecutor, and the Defense Attorney.

As requested by the Judge, I appeared at the Bond Violation Hearing and I provided the information of the alleged Bond Violation on record to the court. During this court proceeding, the defendant stated that the reason he was not reporting to Pretrial Services and conducting his random drug screenings was because he had been at the hospital receiving medical treatment. The Judge responded to the defendant's statement requiring that the defendant submit medical documentation to Pretrial Services for proof of the treatment.

Once I received the medical documentation from the defendant, I thoroughly investigated the information, which includes but is not limited to: contacting the hospital where the defendant allegedly received treatment and compared the defendant's story to the medical documentation that the defendant provided.

I contacted the hospital to authenticate the documentation received from the defendant. I was advised that the documentation that the defendant provided to Pretrial Services was not authentic. The manager at the hospital stated that there were multiple issues with the documentation provided and that she strongly suggested that the documentation was not authentic and that it did not come from one of their staff. From the information gathered regarding the documentation, it appeared that the defendant had falsified the medical documentation to the court. All of the information gathered was then submitted to the Judge, the Judge's staff, the Assistant Prosecutor, and the defendant's Defense Attorney.