

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES FROM **MARCH 23, 2021**
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
 1. RESOLUTION 21-035 FROM THE **HILLSDALE COUNTY** BOARD OF COMMISSIONERS SUPPORTING THE HILLSDALE COUNTY SHERIFF AND HILLSDALE COUNTY PROSECUTOR IN NOT ENFORCING OR PROSECUTING UNCONSTITUTIONAL MANDATES PERTAINING TO THE COVID-19 PANDEMIC
 2. RESOLUTION 2021-200 FROM THE **GENESEE COUNTY** BOARD OF COMMISSIONERS SUPPORTING PASSAGE OF LEGISLATION TO ADOPT 4-YEAR TERMS FOR COUNTY COMMISSIONERS
 3. RESOLUTION 2021-06 FROM THE **CHEBOYGAN COUNTY** BOARD OF COMMISSIONERS SUPPORTING A COLLECTIVE EFFORT BY MICHIGAN COUNTIES IN OPPOSING CURRENT AND FUTURE ORDERS UNILATERALLY ISSUED BY GOVERNOR WHITMER AND STATE AGENCIES IN RESPONSE TO COVID-19
 4. RESOLUTION 2021-07 FROM THE **CHEBOYGAN COUNTY** BOARD OF COMMISSIONERS SUPPORTING SENATE BILL 1 2021
- VII. LIMITED PUBLIC COMMENT
- VIII. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
- IX. CONSIDERATION OF CONSENT AGENDA
- X. COMMITTEE REPORTS AND RESOLUTIONS
 5. COUNTY SERVICES COMMITTEE – RESOLUTION RECOGNIZING THE RENAMING OF THE “INGHAM COUNTY CULTURAL DIVERSITY COMMITTEE” TO THE “INGHAM COUNTY **CULTURAL DIVERSITY, EQUITY AND INCLUSION COMMITTEE**”
 6. COUNTY SERVICES COMMITTEE – RESOLUTION SUPPORTING THE FEDERAL FOR THE PEOPLE ACT WHICH CHANGES **CAMPAIGN FINANCE LAWS** TO REDUCE THE INFLUENCE OF MONEY IN POLITICS

7. COUNTY SERVICES COMMITTEE – RESOLUTION TO RECOGNIZE AMERICAN REVOLUTIONARY WAR PATRIOT [PRIVATE EPHRAIM WHEATON](#)
8. COUNTY SERVICES COMMITTEE – RESOLUTION TO SUSPEND THE FARMLAND AND OPEN SPACE PRESERVATION BOARD’S [2021 APPLICATION CYCLE](#)
9. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING AN APPOINTMENT TO THE [EQUAL OPPORTUNITY COMMITTEE](#)
10. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE AGREEMENT FOR WORK IN COUNTY ROAD RIGHT OF WAY BY [SMITH AND OESTERLE DRAIN DRAINAGE DISTRICT](#)
11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE PURCHASE OF SERVICES FOR [SELF SERVICE UPGRADE](#)
12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [MESIROW FINANCIAL](#) INVESTMENT MANAGEMENT, INC.
13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION CREATING A [PROJECT MANAGER](#) POSITION IN THE FACILITIES DEPARTMENT
14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE POSTING AND FUNDING OF THE [DEPUTY EQUALIZATION DIRECTOR](#) POSITION WITHIN THE INGHAM COUNTY EQUALIZATION/TAX MAPPING DEPARTMENT
15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A SECOND PARTY AGREEMENT WITH MEDC AND A THIRD PARTY AGREEMENT WITH THE CITY OF LANSING FOR THE [FOREST ROAD AND COLLINS ROAD](#) INFRASTRUCTURE IMPROVEMENTS PROJECT
16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION FOR SUPPORT OF TWO ROAD DEPARTMENT APPLICATIONS TO THE US HOUSE APPROPRIATIONS COMMITTEE COMMUNITY [PROJECT FUNDING PROGRAM](#)
17. FINANCE COMMITTEE – [2021 BORROWING](#) RESOLUTION (2020 DELINQUENT TAXES)
18. FINANCE COMMITTEE – RESOLUTION AUTHORIZING THE [2021 ADMINISTRATIVE FUND](#)
19. HUMAN SERVICES AND COUNTY SERVICES COMMITTEES – RESOLUTION TO RE-ESTABLISH AND CHANGE THE COMPOSITION OF THE [ENVIRONMENTAL AFFAIRS COMMISSION](#)
20. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN [AMENDMENT TO RESOLUTION #21-088](#) TO AUTHORIZE THE INSTALLATION CHARGE FOR THE TEMPERATURE SENSORS AT THE HUMAN SERVICES BUILDING

21. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [BIG BROTHERS BIG SISTERS](#) MICHIGAN CAPITAL REGION TO PROVIDE ADMINISTRATIVE OVERSIGHT AND PROGRAMMING LEADERSHIP TO THE CAPITAL AREA MENTORING PARTNERSHIP PROGRAM
22. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [XACT EXCAVATING](#) AT THE INGHAM COUNTY FAIRGROUNDS
23. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE PURCHASE OF PERSONAL PROTECTION EQUIPMENT (PPE) [GLOVES](#) FROM PLATINUM CODE
24. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [ST. VINCENT CATHOLIC CHARITIES](#) REFUGEE SERVICES
25. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [REFUGEE DEVELOPMENT CENTER](#)
26. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [UNO DEUCE](#) FOR DEVELOPMENT OF VIDEOS PROMOTING COVID-19 VACCINATION IN COMMUNITIES OF COLOR
27. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE TO EXTEND THE CONTRACT WITH [COMSOURCE, INC.](#) FOR RADIOS AT HAWK ISLAND COUNTY PARK
28. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [SCARLETT EXCAVATING](#) TO INSTALL A COUNTY PURCHASED SNOW MAKING TUBE AT HAWK ISLAND COUNTY PARK
29. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE CONTRACT WITH [JAMES CLARK TREE SERVICE](#) FOR TREE REMOVAL AT HAWK ISLAND COUNTY PARK
30. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE [LIVERY FEES](#) AT BURCHFIELD COUNTY PARK
31. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [SALEBIEN TRUCKING](#) AND EXCAVATING INC.
32. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CITY OF LANSING TRAILS AND PARKS MILLAGE [AGREEMENT TR085](#)
33. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH SOLDAN’S FEEDS AND PET SUPPLIES INC. FOR SELLING FOBS FOR THE [SOLDAN DOG PARK](#)
34. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO DECLARE A COMMITMENT TO [CLIMATE JUSTICE](#)

35. LAW & COURTS COMMITTEE – RESOLUTION MAKING APPOINTMENTS TO THE [ANIMAL CONTROL SHELTER ADVISORY COMMITTEE](#)
36. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT WITH THE [CARDINAL GROUP II](#) TO ASSIST IN THE SELECTION PROCESS FOR THE 9-1-1 CENTRAL DISPATCH CENTER DIRECTOR
37. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN EQUIPMENT PURCHASE AGREEMENT WITH [OPEN AIR ACCURACY, INC.](#) FOR BALLISTIC VESTS AND ASSOCIATED ACCESSORIES
38. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE INGHAM COUNTY SHERIFF’S OFFICE TO CONTINUE THE EMPLOYEE [FIREARM PURCHASE PROGRAM](#)
39. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [THOMSON REUTERS](#)
40. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE FIVE-YEAR CONTRACTS FOR WEST PROFLEX ELECTRONIC [LAW LIBRARY](#) AND CLEAR ACCESS FOR VARIOUS INGHAM COUNTY DEPARTMENTS AND COURTS
41. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE ADDITIONAL JUSTICE MILLAGE PROGRAMMING FUNDS FOR INDIGENT [ELECTRONIC MONITORING SERVICES](#) AND NOTICE TO JUDICIAL SERVICES GROUP, LTD. (JSG) THAT ADDITIONAL FUNDS ARE AVAILABLE TO MAINTAIN SERVICES THROUGH DECEMBER 31, 2021
42. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT [BANFIELD FOUNDATION GRANTS](#) ON AN ONGOING BASIS

- XI. SPECIAL ORDERS OF THE DAY
- XII. PUBLIC COMMENT
- XIII. COMMISSIONER ANNOUNCEMENTS
- XIV. CONSIDERATION AND ALLOWANCE OF CLAIMS
- XV. RECESS

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

MARCH 23, 2021 REGULAR MEETING

Virtual Meeting held via Zoom at: <https://zoom.us/j/89228578199>
Mason, Michigan – 6:30 p.m.
March 23, 2021

CALL TO ORDER

Chairperson Crenshaw called the March 23, 2021 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m. in accordance with Public Act 228 of 2020 regarding the Open Meetings Act.

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

Members Absent: Tennis.

A quorum was present.

TIME FOR MEDITATION

Chairperson Crenshaw asked those present for a moment of silence, prayer, or meditation. He further asked those present to keep Sue Graham, Human Resources Director, and her family in their thoughts, as she recently lost her husband.

APPROVAL OF THE MINUTES

Commissioner Slaughter moved to approve the minutes of the March 9, 2021 meeting. Commissioner Maiville supported the motion.

The motion to approve the minutes carried unanimously. Absent: Commissioner Tennis.

ADDITIONS TO THE AGENDA

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

13. RESOLUTION TO AUTHORIZE AN AGREEMENT AMENDMENT WITH SAFETY SYSTEMS INC. TO MONITOR AN ADDITIONAL TEMPERATURE SENSOR AT THE HUMAN SERVICES BUILDING
26. RESOLUTION TO AUTHORIZE AN AGREEMENT WITH DELTA DENTAL FOUNDATION
32. RESOLUTION TO AUTHORIZE AN APPLICATION FOR A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS TO HAWK ISLAND PARK
45. RESOLUTION TO APPROVE A PARTNERSHIP WITH ADVANCE PEACE AND A COMMITMENT TO HELP BUILD AND SUSTAIN LOCAL COMMUNITY CAPACITY TO INTERRUPT GUN VIOLENCE IN INGHAM COUNTY, MI

MARCH 23, 2021 REGULAR MEETING

PETITIONS AND COMMUNICATIONS

RESOLUTION FROM THE BERRIEN COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF SENATE BILL NO. 207 TO EXPAND THE WINDOW FOR HOLDING VIRTUAL MEETINGS OF A PUBLIC BODY THROUGH JUNE 30, 2021. Chairperson Crenshaw instructed that this matter be placed on file.

RESOLUTION 2021-05 FROM THE TUSCOLA COUNTY BOARD OF COMMISSIONERS CALLING UPON THE MICHIGAN LEGISLATURE TO MODIFY THE RESTRICTIONS ON VIRUTAL MEETING PARTICIPATION. Chairperson Crenshaw instructed that this matter be placed on file.

PRESENTATION OF 2021 MPARKS AWARD

Tim Morgan, Parks Director, and Chad Stephens, DeWitt Area Recreation Authority, presented the 2021 MParks Award.

LIMITED PUBLIC COMMENT

Representative Sarah Anthony, State Representative from the 68th House District, stated that she wanted to speak in support of Agenda Item No. 3. She further stated that she had been a fierce advocate for the CROWN Act, and have introduced the bill multiple times in the State House of Representatives.

Representative Anthony stated that the CROWN Act would prohibit discrimination because of hair. She further stated that passage of Agenda Item No. 3 would make the County the first in the State of Michigan to tackle this important issue.

Representative Anthony stated that as she read the agenda, it was amazing how the County continued to be on the forefront of issues. She further stated that she wanted to thank the Equal Opportunity Committee for bringing this important issue before the Board of Commissioners.

Representative Anthony stated that she hoped the Board of Commissioners would take steps to reiterate that the County was an inclusive work environment. She further stated that it connected well with Resolution #20 – 254.

Chairperson Crenshaw thanked Representative Anthony for her leadership in the State House of Representatives.

Yvette Collins, AT&T Michigan Director of External Affairs, stated that on behalf of AT&T Michigan she offered support of Agenda Item No. 3. She further stated that AT&T Michigan had been supportive of the CROWN Act as put forth by Representative Anthony as well as the work of the Board of Commissioners.

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 Items No. 3, 6, 10, 23, and 45. Commissioner Slaughter supported the motion.

MARCH 23, 2021 REGULAR MEETING

The motion carried unanimously. Absent: Commissioner Tennis.

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

Items voted on separately are so noted in the minutes.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 3**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION PROHIBITING HAIRSTYLE BASED RACIAL DISCRIMINATION

RESOLUTION #21 – 137

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

WHEREAS, the Ingham County Board of Commissioners adopted Resolution # 18-369 on September 25, 2018 thereby adopting a revised Equal Opportunity Plan; and

WHEREAS, the revised Equal Opportunity Plan sets forth that “The County shall hire and promote the most qualified individuals regardless of race, color, religion, sex, sexual orientation, gender identity, gender expression, national origin, disability, height, weight, marital status, age, genetic information, or political affiliation, except where age, sex, or lack of disability constitutes a bona fide occupational qualification, in order to meet the labor force demands of the County”; and

WHEREAS, the Ingham County Board of Commissioners recognize that people of color have historically been subjected to and continue to be subjected to discrimination based on hair texture and protective hairstyles; and

WHEREAS, the Ingham County Board of Commissioners recognize that a recent study found that Black women face the highest instances of hair discrimination, are more likely to be sent home from the workplace because of their hair, and that 80 percent of Black women felt they needed to switch their hairstyle to align with more conservative standards in order to fit in at work; and

WHEREAS, beginning in California in July 2019, The CROWN Act (“Creating a Respectful and Open Workplace for Natural Hair”) has now been adopted in at least seven states and legislation is under consideration in more than twenty other states, as well as in the United States Congress; and

WHEREAS, in Michigan, State Representative Sarah Anthony of Lansing introduced House Bill 4275 in February 2021 to amend Michigan’s Elliott Larsen Civil Rights Act (“ELCRA”), MCL 37.2101 *et seq.*, to include the definition of “race” as “inclusive of traits historically associated with race, including . . . hair texture and protective hairstyles . . .”; and

WHEREAS, the Ingham County Board of Commissioners recognize that discrimination based on hair texture and protective hairstyles is a form of racial discrimination and social injustice and inconsistent with the Ingham County Board of Commissioners’ dedication to equal opportunity and equal access to county services to all residents of Ingham County, Michigan and other members of the public.

MARCH 23, 2021 REGULAR MEETING

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby declare that the term “Race” or “race” as used in the revised Equal Opportunity Plan shall be defined as being inclusive of traits historically associated with race, including, but not limited to, hair texture and protective hairstyles. For purposes of this definition, "protective hairstyles" includes, but is not limited to, such hairstyles as braids, locks, and twists.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña

Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

Commissioner Stivers moved to adopt the resolution.

Commissioner Slaughter supported the motion.

Commissioner Slaughter stated that as Representative Anthony noted, the County was on the forefront of these issues, starting with Resolution #20 – 254. He further stated that the resolution was another example of how the County was leading, not only the region, but also the State of Michigan on racial equity and racial justice issues.

Commissioner Slaughter stated that he wanted to thank the Equal Opportunity Committee for championing this resolution. He further stated that he also wanted to thank Representative Anthony for being a leader in bringing forth this issue to the State House of Representatives.

The motion carried unanimously. Absent: Commissioner Tennis.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 4**

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 #21 – 138

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 March 31, 2021; and

WHEREAS, it is necessary to extend the Declaration of the State of Emergency through April 30, 2021.

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

BE IT FURTHER RESOLVED, that this Declaration replaces the initial Declaration submitted on March 16, 2020 and all subsequent declarations submitted thereafter and will expire on April 30, 2021.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña
Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 5**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RECOGNIZE MARCH 2021 AS WOMEN'S HISTORY MONTH
IN INGHAM COUNTY**

RESOLUTION #21 – 139

WHEREAS, women of every race, religion, class, citizenship status, ability status, sexuality, and ethnic background have made historic contributions to the growth and strength of the United States in countless recorded and unrecorded ways; and

WHEREAS, American women served as early leaders in the forefront of every major progressive social change movement, securing their own rights of suffrage and equal opportunity; and

WHEREAS, Michigan women make up more than 50 percent of the population; and

WHEREAS, Michigan women have played and continue to play critical economic, cultural, and social roles to advance our state, helping to create a fair and more just society; and

WHEREAS, despite advances, the role of women in our history is still overlooked and undervalued in the literature, teaching, and study of American history; and

WHEREAS, there are many strong women in Ingham County who have and will continue to empower others, inspire fellow women, and create history right in our backyard; and

WHEREAS, we also recognize the brave women in Ingham County who have played critical roles during the pandemic and persevered through the widespread challenges of COVID-19; and

WHEREAS, women in Ingham County are not afraid to overcome challenges, become leaders, and break barriers; and

WHEREAS, we take this opportunity to honor the countless recorded and unrecorded achievements of Ingham County women as they, too, make history in seen and unseen ways each day.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners join the Ingham County Women's Commission in recognizing March 2021 as Women's History Month in Ingham County.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña

Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 6**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO NAME THE CONFERENCE ROOM AT THE INGHAM COUNTY
FAMILY CENTER AS THE DR. OLIVIA LETTS CONFERENCE ROOM**

RESOLUTION #21 – 140

WHEREAS, Dr. Oliva Letts demonstrated a commitment to the citizens of Ingham County by her involvement in community activities and public service over a span of 70 years; and

WHEREAS, Dr. Oliva Letts was the first African American teacher to be hired into the Lansing School District, beginning her career in 1951 as an elementary teacher at Lincoln Elementary School; and

WHEREAS, Dr. Oliva Letts was also the first African American Principal in the Lansing School District, having been promoted in 1961 to the position at Post Oak Elementary School; and

WHEREAS, Dr. Oliva Letts paved the way to end segregation in the Lansing Public Schools by advocating for herself to be employed after initially being turned down based on her race, as well as recruiting other minorities to the school district; and

WHEREAS, Dr. Olivia Letts was a tireless advocate for children and education, serving on multiple committees, Boards and Foundations; and

WHEREAS, Dr. Olivia Letts was the model of humility and incredibly modest about her accomplishments, yet her achievements were of such great significance that she was recognized by multiple agencies with resolutions honoring her, including the City of Lansing naming February 8, 2021 Dr. Olivia Letts Day; and

WHEREAS, Dr. Olivia Letts continued her advocacy and dedication to youth well beyond her retirement from the Lansing School District, including supporting the programming at the Ingham County Family Center; and

WHEREAS, the Ingham County Family Center Advisory Board supports naming the conference room after Dr. Letts, given how closely aligned the mission of the Family Center is to Dr. Letts' work.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners and the Ingham County Family Center Advisory Board hereby pays tribute to Dr. Oliva Letts for her many years of outstanding and dedicated service to her fellow citizens.

BE IT FURTHER RESOLVED, that the conference room located in the Ingham County Family Center be named the Dr. Olivia Letts Conference Room, as a tribute for all the contributions that she has made to the community.

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BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners and the Ingham County Family Center Advisory Board extends its sincere appreciation and gratitude to Dr. Olivia Letts for her many accomplishments.

BE IT FURTHER RESOLVED, that the family of Dr. Olivia Letts, on her behalf, accept the heartfelt thanks of the citizens of Ingham County for her many years of caring and giving to the community.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña

Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

Commissioner Stivers moved to adopt the resolution.

Commissioner Slaughter supported the motion.

Chairperson Crenshaw stated that he wanted to honor the life and legacy of Dr. Olivia Letts. He further stated that she was the first African-American teacher in the Lansing School District and the first African-American principal of Post Oak Academy in Commissioner Peña's district.

Chairperson Crenshaw stated that she and her husband Richard Letts, a former Human Relations Director for the City of Lansing, had the former Kingsley Community Center renamed Letts Community Center in Commissioner Sebolt's district. He further stated that the Letts family had left a long legacy in the City of Lansing.

The motion carried unanimously. Absent: Commissioner Tennis.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 7**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE
STOP SIGN TRAFFIC CONTROL ORDERS
IN TACOMA HILLS SUBDIVISION,
SECTION 27 & 28, MERIDIAN TOWNSHIP
AND IN SHAKER HEIGHTS SUBDIVISION,
SECTION 27, MERIDIAN TOWNSHIP**

RESOLUTION #21 – 141

WHEREAS, the Ingham County Road Department is responsible for placing, maintaining, and, when conditions warrant, upgrading county road intersection control signs and/or devices appropriate for current traffic speed and volumes, sight distance, topography, adjacent development and other current conditions of the given intersection; and

WHEREAS, Road Department engineering staff have reviewed the various intersections in Shaker Heights residential subdivision, in Section 27 of Meridian Township and in Tacoma Hills residential subdivision, in Sections 27 & 28 of Meridian Township, and found that certain intersections therein, listed below, in this resolution should currently be signed and/or upgraded as indicated below.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of the necessary stop signs as follows:

Stop signs to replace current Yield signs:

- 1) Tomahawk Road eastbound & westbound traffic to stop for Tacoma Boulevard
- 2) Pawnee Trail eastbound and to stop for Tacoma Boulevard
- 3) Wabeek Drive westbound to stop for Tacoma Boulevard
- 4) Lagoon Drive eastbound and to stop for Tacoma Boulevard
- 5) Oneida Way westbound to stop for Tacoma Boulevard
- 6) Navaho Trail eastbound and westbound to stop for Tacoma Boulevard
- 7) Osage Drive eastbound and westbound to stop for Tacoma Boulevard
- 8) Yuma Trail eastbound and westbound to stop for Tacoma Boulevard
- 9) Calgary Boulevard northbound & southbound to stop for Shaker Boulevard

MARCH 23, 2021 REGULAR MEETING

New stop sign locations:

- 1) Wausau Road eastbound and westbound to stop for Yuma Trail.
- 2) Wausau Road northbound to stop for Lagoon Drive
- 3) Wausau Road southbound to stop for Navaho Trail
- 4) Osage Drive westbound to stop for Wausau Road
- 5) Tacoma Circle westbound to stop for Tacoma Boulevard
- 6) Tacoma Boulevard “ Loop “ northbound to stop for Birchwood Drive
- 7) Tomahawk Circle eastbound to stop for Tomahawk Road
- 8) Tomahawk Road westbound to stop for Pawnee Trail “All Way Stop“
- 9) Pawnee Circle eastbound to stop for Pawnee Trail “All Way Stop“
- 10) Pawnee Trail westbound to stop for Tomahawk Road “All Way Stop“
- 11) Redwing Drive northbound to stop for Birchwood Boulevard
- 12) Mirabeau Drive eastbound to stop for Calgary Boulevard
- 13) Sago Way northbound to stop for Mirabeau Drive
- 14) Kenosha Trail northbound to stop for Penobscot Drive
- 15) Kenosha Trail southbound to stop for Birchwood Drive
- 16) Manitou Drive northbound & southbound to stop for Birchwood Drive
- 17) Oneida Drive eastbound & westbound to stop for Manitou Drive
- 18) Navaho Trail eastbound to stop for Manitou Drive
- 19) Yuma Trail eastbound to stop for Manitou Drive
- 20) Manitou Drive northbound & southbound to stop for Penobscot Drive
- 21) Tahoe Circle westbound to stop for Penobscot Drive

BE IT RESOLVED, that the Ingham County Board of Commissioners also authorizes the Board Chairperson to sign and date the necessary Traffic Control Orders on behalf of the Board of Commissioners and filing of the same with the County Clerk.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña
Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 8**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE
STOP SIGN TRAFFIC CONTROL ORDERS
EMBER OAKS SUBDIVISION,
SECTION 35, MERIDIAN TOWNSHIP**

RESOLUTION #21 – 142

WHEREAS, the Ingham County Road Department is responsible for placing, maintaining, and, when conditions warrant, upgrading county road intersection control signs and/or devices appropriate for current traffic speed and volumes, sight distance, topography, adjacent development and other current conditions of the given intersection; and

WHEREAS, Road Department engineering staff have reviewed the various intersections in Ember Oaks residential subdivision in Section 35 of Meridian Township and find that certain intersections therein, listed below in this resolution should currently be signed and/or upgraded as indicated below.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of the necessary stop sign to stop eastbound traffic on Ambassador Drive for northbound and southbound traffic on Cabaret Drive.

BE IT FUTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of the necessary stop sign to stop northbound traffic on Cabaret Trail for eastbound and westbound traffic on Wandering Way.

BE IT FUTHER RESOLVED, that the Ingham County Board of Commissioners also authorizes the Board Chairperson to sign and date the necessary Traffic Control Orders on behalf of the Board of Commissioners and filing of the same with the County Clerk.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña
Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 9**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE
STOP SIGN TRAFFIC CONTROL ORDER
IN LEGACY PARK SUBDIVISION,
SECTION 2, DELHI TOWNSHIP**

RESOLUTION #21 – 143

WHEREAS, the Ingham County Road Department is responsible for placing, maintaining, and, when conditions warrant, upgrading county road intersection control signs and/or devices appropriate for current traffic speed and volumes, sight distance, topography, adjacent development, and other current conditions of the given intersection; and

WHEREAS, Road Department engineering staff have reviewed the various intersections in Legacy Park Commercial subdivision in Section 2 of Delhi Township and found that certain intersections therein, listed below, in this resolution should currently be signed and/or upgraded as indicated below.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order to replace the existing yield sign and placement of the necessary stop sign to stop westbound traffic on Legacy Parkway for northbound and southbound traffic on Dunckel Road.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners also authorizes the Board Chairperson to sign and date the necessary Traffic Control Order on behalf of the Board of Commissioners and filing of the same with the County Clerk.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña
Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 10**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION PLEDGING FULL FAITH AND CREDIT TO
BAUER DRAIN DRAINAGE DISTRICT BONDS**

RESOLUTION #21 – 144

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on March 23, 2021, at 6:30 p.m., local time.

PRESENT: Commissioners Celentino, Crenshaw, Graham, Grebner, Maiville,
Naeyaert, Peña, Polsdofer, Schafer, Sebolt, Slaughter, Stivers, Trubac

ABSENT: Commissioners Tennis

The following resolution was offered by Commissioner Stivers and supported by Commissioner Maiville:

WHEREAS pursuant to a petition filed with the Drain Commissioner of the County of Ingham, State of Michigan (the “Drain Commissioner”), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the “Act”), for the making of certain intra-county drain improvements referred to as the Bauer Drain Maintenance and Improvement Project, including any supplemental benefits (the “Project”), which is being undertaken by the Bauer Drain Drainage District (the “Drainage District”) in a Special Assessment District (the “Special Assessment District”) established by the Drainage District; and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District’s bonds (the “Bonds”) in an amount not to exceed \$13,500,000 pursuant to the Act; and

WHEREAS, the principal of and interest on the Bonds will be payable from assessments to be made upon public corporations and/or benefited properties in the Special Assessment District (the “Special Assessments”); and

WHEREAS, the Drain Commissioner, in consultation with professionals engaged by the Drainage District, has analyzed the Special Assessments and the proposed Bonds; and informed the County that there is no other indebtedness of the Drainage District secured by the Special Assessments, and that the Special Assessments will be levied in an amount equal to or greater

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than the par amount of the Bonds, assuring the County that there is a sufficient amount of Special Assessments levied, which together with interest thereon is projected to be sufficient to make payments of the principal of and interest on the Bonds as they become due; and

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

WHEREAS, the Ingham County Board of Commissioners (the “Board”) may, by resolution adopted by a majority of the members of the Board, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds pursuant to Section 276 of the Act; and

WHEREAS, the Drain Commissioner has informed the County that the pledge of the full faith and credit of the County to the Bonds will reduce the interest cost of financing the Project thus reducing the interest cost of the County and the property owners in the Drainage District for the Project; and

WHEREAS, if the County has advanced funds pursuant to its full faith and credit pledge and the Drainage District does not have funds to reimburse the County, the Act requires the Drain Commissioner to levy an additional assessment in such an amount as is required to reimburse the County for its advance; and

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

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

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed \$13,500,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

2. Should the County advance County funds pursuant to the pledge made in this Resolution, the amounts shall be repaid to the County from assessments or reassessments made upon benefited properties in the Special Assessment District as provided in the Act.

3. The Chairperson of the Board, the County Administrator, the County Clerk, the County Treasurer, the County Finance Director and any other official of the County, or any one or more of them (“Authorized Officers”), are authorized and directed to take all actions necessary or desirable for the issuance of the Bonds and to execute any documents or certificates necessary to complete the issuance of the Bonds, including, but not limited to, any applications including the Michigan Department of Treasury, Application for State Treasurer’s Approval to Issue Long-Term Securities, any waivers, certificates, receipts, orders, agreements, instruments,

MARCH 23, 2021 REGULAR MEETING

and any certificates relating to federal or state securities laws, rules, or regulations and to participate in the preparation of a preliminary official statement and a final official statement for the Bonds and to sign such documents and give any approvals necessary therefor.

4. Any one of the Authorized Officers is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

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

YEAS: Commissioners Celentino, Crenshaw, Graham, Grebner, Maiville, Naeyaert, Peña, Polsdofer, Schafer, Sebolt, Slaughter, Stivers, Trubac

NAYS: None

ABSTAIN: None

ABSENT: Commissioners Tennis

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña

Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

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

Nays: None **Absent:** None **Approved 03/17/2021**

Commissioner Stivers moved to adopt the resolution.

Commissioner Maiville supported the motion.

The motion carried by unanimous roll call vote. Absent: Commissioner Tennis.

RESOLUTION DECLARED ADOPTED.

Barb Byrum, Clerk
County of Ingham

MARCH 23, 2021 REGULAR MEETING

CERTIFICATION

I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on March 23, 2021, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976.

Date: _____, 2021

Barb Byrum, Clerk
County of Ingham

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE WEBTECS COURTVIEW CONVERSION PROJECT

RESOLUTION #21 – 145

WHEREAS, Ingham County currently utilizes CourtView Software as our criminal justice application; and

WHEREAS, the current hardware platform is at end of life, is expensive to replace, and difficult to find resources for support; and

WHEREAS, Ingham County is moving over to a more standardized platform for less than replacing the current hardware and licenses; and

WHEREAS, this migration will require our Webtecs website integration to be converted; and

WHEREAS, the amount proposed by Webtecs has been budgeted and will provide the needed conversion to connect our County owned resources and ensure support is available for our current applications.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the contract for the conversion of the CourtView Webtec connectors from Webtecs in the amount not to exceed \$20,000.00.

BE IT FURTHER RESOLVED, the total cost will be paid from the Innovation and Technology's LOFT Fund (636-25820-932050); 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: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña

Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

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

Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 12**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE RENEWAL OF VIRTUAL MEETING SOFTWARE
FROM CDW-G**

RESOLUTION #21 – 146

WHEREAS, Ingham County has required software to conduct meetings virtually; and

WHEREAS, the application chosen to conduct said meetings has been working well; and

WHEREAS, the current licensing and support on this software expires in April, 2021; and

WHEREAS, this expenditure has been planned for and budgeted and will continue to address Ingham County's need to conduct meetings virtually.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the renewal of virtual meeting software for one year from CDW-G in the amount not to exceed \$12,200.00.

BE IT FURTHER RESOLVED, the total cost will be paid from the Innovation and Technology's Network Fund (#636-25810-932030).

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: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña

Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

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

Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 13**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT AMENDMENT WITH SAFETY SYSTEMS INC.
TO MONITOR AN ADDITIONAL TEMPERATURE SENSOR AT THE
HUMAN SERVICES BUILDING**

RESOLUTION #21 – 147

WHEREAS, an additional temperature sensor was added at a cost of \$562.12, to ensure the COVID-19 vaccine stays within the correct temperature range; and

WHEREAS, it is the recommendation of the Facilities Department to amend the agreement with Safety Systems, Inc., to the monitor the additional temperature sensor at the Human Services Building for an additional \$24.00 per year for a total of \$48.00 for the next two years; and

WHEREAS, funds are available in the maintenance contractual line item number 631-23304-931100.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize an agreement amendment with Safety Systems Inc., 2075 Glenn St., Lansing, Michigan 48906, to add an additional temperature sensor for \$562.12 and for the monitoring of the additional temperature sensor at the Human Services Building for an additional \$24.00 per year for a total of \$48.00 for the next two years.

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: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña
Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF SUPPORT FOR THE LOCAL BRIDGE PROGRAM FUNDING APPLICATIONS
FOR FISCAL YEAR 2024**

RESOLUTION #21 – 148

WHEREAS, the Michigan Department of Transportation (MDOT) is currently soliciting applications for federal and/or state funding through the Local Bridge Program for Fiscal Year 2024; and

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

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

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

1. Replacement of the Noble Road Bridge over Deer Creek, Wheatfield Township (SN 3921)
2. Replacement of the Dennis Road Bridge over West Cedar Drain, Leroy Township (SN 3898)
3. Replacement of the Hagadorn Road Bridge over Mud Creek, Alaiedon Township (SN 3876)
4. Preventative Maintenance Work on the Onondaga Road Bridge over Grand River, Onondaga Township (SN 3873) and College Road Bridge over Sycamore Creek, Alaiedon Township (SN 3875)
5. Preventative Maintenance Work on the Hoxie Road Bridge over Wolf Creek, Locke Township (SN 3907) and Waldo Road Bridge over Deer Creek Drain, Wheatfield Township (SN 3918); and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Road Department to submit five applications for the bridges listed above to solicit fiscal year 2024 Local Bridge Program funding.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña
Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 15**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE PURCHASE OF 2021 SEASONAL REQUIREMENT
OF EMULSIFIED ASPHALT**

RESOLUTION #21 – 149

WHEREAS, the Ingham County Road Department annually purchases various types of emulsified asphalts for placement by Road Department crews in various road maintenance operations and for the local road maintenance program; and

WHEREAS, the following are estimated purchase quantities: 5,000 gallons of SS-1H for asphalt pavement tac, 700,000 gallons of HFRS-2M and/or CRS-2M for chip-sealing, 10,000 gallons of AE-90 for spray-patching, 10,000 gallons of low tracking tac and 15,000 gallons of CM-300 for on-site manufacturing of cold patch; and

WHEREAS, the Road Department adopted 2021 budget included in controllable expenditures, funds for this and other maintenance material purchases; and

WHEREAS, the Road Department recommends authorizing purchase from all three responding vendors, based on availability of required material and location, with preference based on lowest qualifying bid unit price; and

WHEREAS, bids for the various types of emulsified asphalts were solicited and evaluated by the Ingham County Purchasing Department per Invitation to Bid (ITB) #28-21, and it is their recommendation, with the concurrence of Road Department, to award these bids and to purchase the CRS-2M, HFRS-2M and SS-1H emulsions on an as-needed, unit price basis from Michigan Paving & Materials of Michigan, based on their lowest qualified bids as shown below:

Michigan Paving and Materials	Delivered per gallon	Delivered per gallon	Plant pickup per gallon
CRS-2M	\$1.62		
HFRS-2M		\$1.62	
SS-1H			\$2.30

; and

WHEREAS, bids for the various types of emulsified asphalts were solicited and evaluated by the Ingham County Purchasing Department per Invitation to Bid (ITB) #28-21, and it is their recommendation, with the concurrence of Road Department, to award these bids and to purchase the low tracking bond coat and AE-90 emulsions on an as-needed, unit price basis from Bit-Mat of Michigan, based on their lowest qualified bids as shown below:

Bit-Mat of Michigan	Plant pickup per gallon	Plant pickup per gallon
Low Track Bond Coat	\$1.95	
AE-90		\$1.61

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; and

WHEREAS, bids for the various types of emulsified asphalts were solicited and evaluated by the Ingham County Purchasing Department per Invitation to Bid (ITB) #28-21, and it is their recommendation, with the concurrence of Road Department staff, to award these bids and to purchase CM-300 asphalt emulsion, with pug mill mobilization for onsite production of cold patch, on an as-needed, unit price basis from Asphalt Materials Inc., as shown below:

Asphalt Materials Inc. of Ohio	Delivered per gallon	Per day	Per finished ton
CM-300	\$3.23		
Cold Patch Production			\$3.00
Pug Mill mobilization		\$1,100.00	

; and

WHEREAS, the Road Department recommends approving Bit-Mat and Michigan Paving & Materials as secondary providers for CRS-2M, HFRS-2M, low tracking bond coat, and AE-90 as shown below, in the event the awarded lowest bid providers' emulsions fail to meet the required specifications or are unable to provide materials when requested:

	CRS-2M per gallon	HFRS-2M per gallon	Low Track Tac. per gallon	AE-90 per gallon
Michigan Paving and Materials	N/A	N/A	\$2.05 Plant Pickup	\$1.75 Plant Pickup
BIT-MAT of Michigan	\$1.68 Delivered	\$1.68 Delivered	N/A	N/A

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts the bids, and authorizes the purchase of these various types of emulsified asphalts on an as-needed, unit price basis from the Bit Mat of Michigan, Michigan Paving and Materials, and Asphalt Materials based on their qualified bids and/or availability of specified emulsions as shown above.

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, after review by the County Attorney.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña

Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

MARCH 23, 2021 REGULAR MEETING

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 16**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE PURCHASE OF
2021 SEASONAL REQUIREMENT OF SLAG**

RESOLUTION #21 – 150

WHEREAS, the Road Department plans to purchase approximately 16,800 tons of 29A and 3/8's x #4 blast furnace slag and 800 tons of 29A steel slag that meets or exceeds the 2012 MDOT Standard Specifications for Construction, section 902 aggregates, for use in Road Department chip-sealing program and various other road maintenance operations; and

WHEREAS, the Road Department adopted 2021 budget includes controllable expenditures and funds for these materials and other maintenance material purchases; and

WHEREAS, bids for 29A, 3/8's x #4 blast furnace slag and 29A steel slag were solicited and evaluated by the Ingham County Purchasing Department per Invitation to Bid (ITB) #26-21, and it is their recommendation, with the concurrence of Road Department staff, to award these bids and purchases on an as-needed, unit price per ton basis; and

WHEREAS, a blanket purchase order shall be processed with materials delivered to the three Road Department locations based on availability of required materials, with preference based on lowest qualifying bid unit price per ton; and

WHEREAS, it is the recommendation of the Purchasing Department and Road Department to purchase 29A and 3/8 x #4 blast furnace slag from Yellow Rose Transport and 29A steel slag from Sunrise Aggregates, delivered to the three Road Department district garages.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts the bids, and authorizes the purchases on an as-needed, unit price per ton basis, based on availability of required material, with preference based on lowest qualifying bid unit price per ton and quality of material from:

	29A Blast Furnace Slag, delivered to the Western Garage	29A Blast Furnace Slag, Delivered to the Eastern Garage	3/8 x #4 Blast Furnace Slag or equivalent, delivered to the Metro Garage	29A Steel Slag delivered to the Eastern Garage
Yellow Rose Transport	\$38.00 per ton	\$38.95 per ton	\$41.00 per ton	
Sunrise Aggregates (local vendor)				\$25.75 per ton

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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, after review by the County Attorney.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña
Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 17**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN ENGINEERING DESIGN SERVICES CONTRACT
WITH RS ENGINEERING, LLC FOR THE
WAVERLY ROAD BRIDGE OVER GRAND RIVER (SN 3871)**

RESOLUTION #21 – 151

WHEREAS, the Ingham County Road Department received Local Bridge Program funding to perform preventative maintenance work on the Waverly Road Bridge over the Grand River (SN 3871) in Section 30 of Lansing Township, located between Old Lansing Road and Moores River Drive; and

WHEREAS, the Local Bridge Program provides funding for 95% of eligible construction costs, with the Road Department being responsible for the 5% funding match, design engineering, construction engineering, and right of way costs; and

WHEREAS, the costs associated with project related design engineering, construction engineering, and right of way costs are included in the 2021 Road Fund Budget; and

WHEREAS, the costs associated with the 5% funding match for the Local Bridge Program will be included in the 2022 Road Fund Budget; and

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

WHEREAS, pursuant to Board Resolution #19-299, the Purchasing Department solicited detailed scope of services proposals (RFQ 31-21) from the as-needed consultants for the Waverly Road Bridge Project; and

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

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

WHEREAS, the Road Department recommends that the Board of Commissioners authorize an engineering design services contract with RS Engineering, LLC to provide professional engineering services on the Waverly Road Bridge Project; and

WHEREAS, the Road Department recommends that the Board of Commissioners authorize a 50% contingency for currently unidentified costs during the scoping process, such as additional bridge repairs, that may become necessary to achieve a successful construction project.

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THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an engineering design services contract for the Waverly Road Bridge over the Grand River (SN 3871) with RS Engineering, LLC located at 6709 Centurion Drive, Suite 300, Lansing, MI 48917, for the not to exceed fee of \$16,000.00, which includes a 50% contingency.

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

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña

Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

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

Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 18**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO INCREASE THE MINIMUM WAGE RATE
FOR INGHAM COUNTY EMPLOYEES**

RESOLUTION #21 – 152

WHEREAS, President Biden has made a national minimum wage of \$15 per hour a priority of his administration and the Ingham County Board of Commissioners supports this increase; and

WHEREAS, the Ingham County Board of Commissioners recognizes the financial struggles of Ingham County employees that make less than \$15 per hour; and

WHEREAS, the Michigan minimum wage law mandates yearly increases in the minimum wage above the current federal minimum wage (\$9.65 per hour in 2021) provided the state's unemployment rate is below a certain threshold, resulting in uncertainty that the minimum wage will increase; and

WHEREAS, the Ingham County Board of Commissioners desires to be proactive and not subject Ingham County employees to the uncertainty of national politics and therefore do not want to rely solely on the prospect of a proposed national \$15 per hour minimum wage; and

WHEREAS, the Ingham County Board of Commissioners proposes to address the circumstance of Ingham County employees making less than \$15 per hour by developing a plan to increase their hourly wages.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners proposes to establish minimum wages in the following manner:

Fiscal Year 2022 – \$12 per hour minimum wage;
Fiscal Year 2023 – \$13 per hour minimum wage;
Fiscal Year 2024 – \$14 per hour minimum wage;
Fiscal Year 2025 – \$15 per hour minimum wage.

BE IT FURTHER RESOLVED, that the proposed increases will be subject to yearly approval of the Ingham County Board of Commissioners following budgetary reviews and revenue forecasts and will take effect only in the event that Ingham County collective bargaining units receive compensation increases for the budget year the minimum wage increase is proposed.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña
Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 19**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH
INGHAM INTERMEDIATE SCHOOL DISTRICT**

RESOLUTION #21 – 153

WHEREAS, Ingham County Health Department's (ICHD) Community Health Centers (CHC) wish to enter into an agreement with Ingham Intermediate School District to allow students enrolled in their Medical Assistant Training program to complete their clinical rotation at ICHD's CHCs, effective March 1, 2021 through April 31, 2026; and

WHEREAS, ICHD's CHCs and the Ingham Intermediate School District share a mutual desire to provide clinical experience for healthcare students; and

WHEREAS, there is no cost associated with this agreement and Ingham Intermediate School District will be responsible for the cost of liability insurance that students will require; and

WHEREAS, the Ingham Community Health Center Board of Directors and Health Officer recommend authorizing an agreement with Ingham Intermediate School District to allow students to complete their clinical rotation at ICHD's CHCs, effective March 1, 2021 through April 31, 2026.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Ingham Intermediate School District to allow students to complete their clinical rotation at ICHD's CHCs effective March 1, 2021 through April 31, 2026.

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: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville

Nays: None **Absent:** None **Approved 03/15/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 20**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO HONOR JANE SOUTHWELL, RN

RESOLUTION #21 – 154

WHEREAS, after 26 years of dedicated service to Ingham County Health Department's (ICHD's) Community Health Centers (CHCs), Jane Southwell will be retiring on March 26, 2021; and

WHEREAS, Jane began her career with ICHD in January of 1994 as an appointment Immunization Clinic Nurse for ICHD at the main campus; and

WHEREAS, in March of 1994, Jane transferred from three quarter time to full time as an Immunization Clinic Nurse; and

WHEREAS, in August of 2000, Jane transferred to a Lateral Clinic Nurse in Otto CHC where she provided exceptional health care to the community; and

WHEREAS, in June of 2003, Jane was promoted to Charge Nurse for the Satellite Clinics in Stockbridge and Leslie where she oversaw clinical operations; and

WHEREAS, in July of 2007, Jane transferred to a Lateral Charge Nurse at Well Child CHC where she served as a dedicated Charge Nurse to the community and staff; and

WHEREAS, in September of 2016, Jane transferred to a Lateral Charge Nurse position in the ICHC Support Call Center where she provided comprehensive nursing services; and

WHEREAS, Jane has been an active member of the Michigan Nurses Association (MNA) and has served as the MNA President from 2018 to present; and

WHEREAS, during her career Jane was professional, dedicated, knowledgeable, and loyal to the Health Department's mission of providing quality health care to Ingham County residents.

THEREFORE BE IT RESOLVED, that the Ingham CHC Board of Directors and Ingham County Board of Commissioners hereby honor Jane Southwell for her 26 years of dedicated service and for her exemplified patient care and commitment to her work.

BE IT FURTHER RESOLVED, that the ICHC Board of Directors and Ingham County Board of Commissioners wish her continued success in all of her future endeavors.

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/15/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 21**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH GRANICUS
FOR GOVDELIVERY SERVICE**

RESOLUTION #21 – 155

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Granicus in an amount not to exceed \$25,500 for email, SMS/text messages, RSS feeds, and social media integration effective March 1, 2021 through February 28, 2022; and

WHEREAS, the State of Michigan Department of Health and Human Services (MDHHS) awarded grant funds for COVID-19 response to ICHD, namely “Public Health Emergency Preparedness (PHEP)” and “COVID Immunization MI Supplemental” with the latter funding source available through September 30, 2021 and the former available through June 30, 2021; and

WHEREAS, communication during the pandemic has been a challenge due to the large number of people seeking critical information which is further complicated by the technology divide; and

WHEREAS, there are 70,000 people registered with ICHD for the COVID-19 vaccine with whom ICHD does not have a means to reliably and regularly communicate; and

WHEREAS, communication with the general public is further complicated by lack of internet access, although many people have SMS text messaging capability; and

WHEREAS, GovDelivery is a service that allows governmental entities to send mass email and SMS/text messages, with RSS feeds and social media integration; and

WHEREAS, GovDelivery is only used by governmental entities and therefore not flagged as spam by most email servers; and

WHEREAS, GovDelivery will allow ICHD to create multiple distribution lists which allows for uses beyond COVID-19 vaccine distribution; and

WHEREAS, the agreement with Granicus will not exceed \$25,500 which will be entirely funded by grants from MDHHS; and

WHEREAS, the Health Officer recommends authorization of an agreement between Granicus in an amount totaling \$25,500 for email, SMS/text messages, RSS feeds, and social media integration effective March 1, 2021 through February 28, 2022.

MARCH 23, 2021 REGULAR MEETING

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Granicus for email, SMS/text messages, RSS feeds, and social media integration services in an amount totaling \$25,500 effective March 1, 2021 through February 28, 2022.

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

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/15/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 22**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDMENT #3 TO THE 2020 – 2021 AGREEMENT WITH THE
MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY OF
PUBLIC HEALTH SERVICES UNDER THE MASTER AGREEMENT**

RESOLUTION #21 – 156

WHEREAS, Ingham County Health Department (ICHD) wishes to amend the Master Agreement for a total increase of \$2,350,150 effective October 1, 2020 through September 30, 2021; and

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

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

WHEREAS, MDHHS and ICHD have entered into a 2020-2021 Master Agreement authorized in Resolution #20-306 and amended in Resolution #20-368 and Resolution #20-415 and Amendment #1 in Resolution #20-568 and Amendment #2 in Resolution #21-79; and

WHEREAS, MDHHS has proposed Amendment #3 to adjust grant funding levels and clarify Agreement procedures; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the amended Agreement.

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

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

BE IT FURTHER RESOLVED, that the Master Agreement be amended for an increase in funding from \$8,321,323 to \$10,671,473, for a total increase of \$2,350,150.

MARCH 23, 2021 REGULAR MEETING

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

Public Health Emergency Preparedness (10/01 – 6/30): increase of \$2,619 from \$113,134 to \$115,753
WIC Breastfeeding Grant: increase of \$17,436 from \$174,360 to \$191,796
COVID-19 Mobile Testing: increase of \$1,040,466 from \$0.00 to \$1,040,466
PHEP COVID-19 Response: increase of \$1,000 from \$0.00 to \$1,000
Tuberculosis (TB) Control: decrease of \$2,855 from \$8,295 to \$5,440
COVID Immunization: increase of \$217,291 from \$0.00 to \$217,291
COVID Immunization MI Supplement: increase of \$1,074,193 from \$0.00 to \$1,074,193

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

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/15/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 23**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #21 – 157

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to extend an agreement with St. Vincent Catholic Charities (SVCC) to sustain interpreter/translation services and supportive case management services effective April 1, 2021 through September 30, 2021 for an amount not to exceed \$64,000; and

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

WHEREAS, ICHD deems 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 will cover up to \$35,268.50 in services which support clients throughout non-health center/public health programs funded by the Fiscal Year 2021 general fund budget; and

WHEREAS, the remaining cost of \$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 CHC Board of Directors supports extending an agreement with SVCC to sustain interpreter/translation services and supportive case management effective April 1, 2021 through September 30, 2021; and

WHEREAS, the ICHC Board of Directors and the Health Officer recommend that the Board of Commissioners extend an agreement with SVCC to sustain interpreter/translation services and supportive case management for an amount not to exceed \$64,000, effective April 1, 2021 through September 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an extension to the agreement with SVCC to provide interpreter/translation services and supportive case management for an amount not to exceed \$64,000, effective April 1, 2021 through September 30, 2021.

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

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

MARCH 23, 2021 REGULAR MEETING

HUMAN SERVICES: Yeas: Tennis, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: Sebolt **Absent:** None **Approved 03/15/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Commissioner Slaughter moved to adopt the resolution.

Commissioner Maiville supported the motion.

Commissioner Sebolt disclosed that he had a relative employed by St. Vincent Catholic Charities.

The motion carried. **Yeas:** Celentino, Crenshaw, Graham, Grebner, Maiville, Naeyaert, Peña, Polsdofer, Schafer, Slaughter, Stivers, Trubac **Nays:** Sebolt **Absent:** Tennis

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
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 MSU HEALTH TEAM INC.
FOR PSYCHIATRIC SERVICES**

RESOLUTION #21 – 158

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with MSU Health Team Inc. for psychiatric services effective November 1, 2020 through October 31, 2021; and

WHEREAS, Resolution #19-472 authorized an extension to Resolution #19-090, which authorized the reorganization of the Ingham County Jail Medical, transferring costs of maintaining psychiatric services to the ICHD budget; and

WHEREAS, MSU Health Team Inc. will provide Ingham County Jail with a senior-level resident psychiatrist who will provide psychiatric services to inmates up to eight hours weekly; and

WHEREAS, additionally, one attending psychiatrist will supervise the resident psychiatrist or provide psychiatric services in the absence of a resident; and

WHEREAS, funding for this agreement will be covered through the jail medical budget effective November 1, 2020 through October 31, 2021; and

WHEREAS, through the residency program, MSU Health Team Inc. is able to make this high value service available to ICHD at a rate that is not attainable through other contract options; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with MSU Health Team Inc. for psychiatric services effective November 1, 2020 through October 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize an agreement with MSU Health Team Inc. in an amount not to exceed \$61,984 for psychiatric services effective November 1, 2020 through October 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: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/15/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 25**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #21 – 159

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to accept Provider Relief Program funds through the U.S. Department of Health and Human Services Health Resource and Services Administration (HRSA) effective January 1, 2021 through March 31, 2021; and

WHEREAS, these funds will help to offset health care related expenses or lost revenue at ICHD due to the coronavirus pandemic; and

WHEREAS, allowable expenses include staffing, supplies, communications and paid media, contractual (to pay for VNA, EMS, and other vaccinators), venue rental, and transportation to vaccination clinics; and

WHEREAS, ICHD's CHCs have been awarded the HRSA Provider Relief funding in an amount totaling \$1,986,610.35; and

WHEREAS, the CHC Board of Directors and the Health Officer recommend that the Board of Commissioners authorize the acceptance of HRSA Provider Relief funding in an amount totaling \$1,986,610.35 effective January 1, 2021 through March 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize the acceptance of HRSA Provider Relief funding in an amount totaling \$1,986,610.35 effective January 1, 2021 through March 31, 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 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: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville

Nays: None **Absent:** None **Approved 03/15/2021**

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

Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 26**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH DELTA DENTAL FOUNDATION

RESOLUTION #21 – 160

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to accept a grant award totaling \$10,000 from the Delta Dental Foundation COVID-19 Dental Equipment Fund to support the purchase of additional dental supplies and safety equipment; and

WHEREAS, these additional supplies will protect patients and staff during dental procedures at Forest CHC; and

WHEREAS, this agreement will be effective February 18, 2021 through February 18, 2022; and

WHEREAS, the CHC Board of Directors and the Health Officer recommend accepting the grant award from, and entering into an agreement with, Delta Dental Foundation to support the purchase of additional dental supplies and safety equipment for an amount totaling \$10,000 effective February 18, 2021 through February 18, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes accepting the grant award and entering into an agreement with the Delta Dental Foundation to support the purchase of additional dental supplies and safety equipment for an amount totaling \$10,000 effective February 18, 2021 through February 18, 2022.

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: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville

Nays: None **Absent:** None **Approved 03/15/2021**

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

Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 27**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EDGE PARTNERSHIPS FOR
CONTINUATION AND EXPANSION OF A FLU PREVENTION CAMPAIGN PLUS A
COMPLEMENTARY COVID-19 VACCINATION CAMPAIGN**

RESOLUTION #21 – 161

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Edge Partnership for the continuation and expansion of a flu prevention campaign plus a complementary COVID-19 vaccination campaign effective January 1, 2021 through June 30, 2021 in an amount not to exceed \$60,000; and

WHEREAS, ICHD was awarded a grant from Michigan Department of Health & Human Services (MDHHS) totaling \$78,883 to prevent the flu as a means of preserving health system capacity in light of the current COVID-19 pandemic; and

WHEREAS, given the historically low flu season, MDHHS has agreed to allow ICHD to partially use grant funds for COVID-19 prevention; and

WHEREAS, ICHD seeks to engage in grant-funded activities to prevent flu and COVID-19 through personal protective measures and vaccination, deeming these activities of critical importance; and

WHEREAS, ICHD seeks to continue and expand messaging that Edge developed in the fall of 2020, approved through Resolution #20-523; and

WHEREAS, in total, \$73,883 was budgeted for communications, outreach, and education; and

WHEREAS, of this total funding, \$60,000 was allocated to build upon the original Edge campaign created and launched in December 2020; and

WHEREAS, from the \$60,000 in funding, \$35,000 will be used for paid advertising and the remaining \$25,000 will go to new content creation; and

WHEREAS, the Health Officer recommends authorizing an agreement with Edge Partnership in an amount not to exceed \$60,000 effective January 1, 2021 through June 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize a grant agreement with Edge Partnerships for the continuation and expansion of a flu prevention campaign plus a complementary COVID-19 vaccination campaign not to exceed \$60,000 effective January 1, 2021 through June 30, 2021.

MARCH 23, 2021 REGULAR MEETING

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

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville

Nays: None **Absent:** None **Approved 03/15/2021**

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

Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 28**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH JUSTICE FENCE FOR SUPPLYING AND
INSTALLING A NEW FENCE AT HAWK ISLAND COUNTY PARK**

RESOLUTION #21 – 162

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced contractors for the purpose of entering into a contract for supplying and installing a new fence at Hawk Island County Park; and

WHEREAS, after careful review and evaluation of the proposals received, the evaluation committee recommends that a contract be awarded to Justice Fence; and

WHEREAS, the Ingham County Parks & Recreation Commission supports entering into a contract with Justice Fence for supplying and installing a new fence at Hawk Island County Park.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Justice Fence for a total amount of \$9,300 for fencing at Hawk Island County Park and a contingency not to exceed \$1,500 to include the cost of \$162 per additional 10 foot fencing sections within Soldans Dog Park, if needed for a total amount not to exceed of \$10,800.

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

BE IT FURTHER RESOLVED, that there are funds available in line item 208-75200-976000-20P02 for the project.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to carry over/transfer the budgeted 2020 funds in line item 208-75200-976000-20P02 into the 2021 budget.

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: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/15/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 29**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE APPLICATION FOR A LAND AND WATER
CONSERVATION FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS
TO BURCHFIELD – MCNAMARA LANDING**

RESOLUTION #21 – 163

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Land and Water Conservation Fund for park and accessibility improvements at Burchfield – McNamara Landing; and

WHEREAS, the proposed application is supported by the Community's 5-year Approved Parks and Recreation Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2021; and

WHEREAS, a public meeting was held on February 22, 2021 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Board of Commissioners is hereby making a financial commitment to the project in the amount of \$500,000 matching funds from the Trails and Parks Millage Fund Balance as well as \$10,000 for a Topographic Survey; and

WHEREAS, the Board of Commissioners Resolution #20-562 authorized \$310,000 for this project in line item 228-62800-967000-TR089 and this resolution is requesting an additional commitment of \$200,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Land and Water Conservation Fund Application for \$500,000 for park and accessibility improvements at Burchfield – McNamara Landing, and further resolves to make available its financial obligation amount of \$500,000 from the Trails and Parks Millage (50%) for a total of \$1,000,000.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners commits \$10,000 for a Topographic Survey from the Trails and Parks Millage Fund Balance.

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

MARCH 23, 2021 REGULAR MEETING

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville

Nays: None **Absent:** None **Approved 03/15/2021**

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

Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 30**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE APPLICATION FOR
A RECREATION PASSPORT PROGRAM GRANT**

RESOLUTION #21 – 164

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Recreation Passport Program for park and accessibility improvements at Burchfield – Riverbend Natural Area; and

WHEREAS, the proposed application is supported by the Community's 5-year Approved Parks and Recreation Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2021; and

WHEREAS, a public meeting was held on February 22, 2021 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the grant application requires a financial commitment to the project in the amount \$100,000 from the Trails and Parks Millage for a local match; and

WHEREAS, the Board of Commissioners Resolution #20-562 authorized \$110,000 for this project in line item 228-62800-967000-TR090.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Recreation Passport Grant Application for \$150,000 for park and accessibility improvements at Burchfield – Riverbend Natural Area, further resolves to make available its financial obligation amount of \$100,000 from the Trails and Parks Millage Fund Balance for a total of \$250,000.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners commits \$10,000 for a Topographic Survey from the Trails and Parks Millage Fund Balance.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/15/2021**

MARCH 23, 2021 REGULAR MEETING

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

Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 31**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN APPLICATION FOR A LAND AND WATER
CONSERVATION FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS
TO HAWK ISLAND**

RESOLUTION #21 – 165

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Land and Water Conservation Fund for park and accessibility improvements at Hawk Island; and

WHEREAS, the proposed application is supported by the Community's 5-year Approved Parks and Recreation Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2021; and

WHEREAS, a public meeting was held on February 22, 2021 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Board of Commissioners is hereby making a financial commitment to the project in the amount of \$430,400 matching funds from the Trails and Parks Millage.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Land and Water Conservation Fund Application for \$430,400 for park and accessibility improvements at Hawk Island, and further resolves to make available its financial obligation amount of \$430,400 from the Trails and Parks Millage (50%) for a total of \$860,800.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville

Nays: None **Absent:** None **Approved 03/15/2021**

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

Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 32**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN APPLICATION FOR A MICHIGAN NATURAL RESOURCES
TRUST FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS TO HAWK ISLAND PARK**

RESOLUTION #21 – 166

WHEREAS, the Parks and Recreation Commission supports the submission of an application titled Hawk Island improvements to the Michigan Natural Resources Trust Fund for park and accessibility improvements at Hawk Island Park, Lansing, Michigan; and

WHEREAS, the proposed application is supported by the Community's 5-year Approved Parks and Recreation Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2021; and

WHEREAS, a public meeting was held on February 22, 2021 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Board of Commissioners is hereby making a financial commitment to the project in the amount of \$493,100 from the Trails and Parks Millage Fund Balance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$300,000 for park and accessibility improvements at Hawk Island Park, and further resolves to make available its financial obligation amount of \$493,100 from the Trails and Parks Millage Fund Balance for a total of \$793,100 project cost.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville

Nays: None **Absent:** None **Approved 03/15/2021**

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

Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 33**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN APPLICATION FOR A LAND AND WATER
CONSERVATION FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS
TO LAKE LANSING NORTH**

RESOLUTION #21 – 167

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Land and Water Conservation Fund for park and accessibility improvements at Lake Lansing North; and

WHEREAS, the proposed application is supported by the Community's 5-year Approved Parks and Recreation Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2021; and

WHEREAS, a public meeting was held on February 22, 2021 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Board of Commissioners is hereby making a financial commitment to the project in the amount of \$500,000 matching funds from the Trails and Parks Millage Fund Balance as well as \$15,000 for a Topographic Survey; and

WHEREAS, the Board of Commissioners Resolution #20-562 authorized \$307,500 for this project in line item 228-62800-967000-TR088 and this resolution is requesting an additional commitment of \$200,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Land and Water Conservation Fund Application for \$500,000 for park and accessibility improvements at Lake Lansing North, and further resolves to make available its financial obligation amount of \$500,000 from the Trails and Parks Millage (50%) for a total of \$1,000,000.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners commits \$15,000 for a Topographic Survey from the Trails and Parks Millage Fund Balance.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/15/2021**

MARCH 23, 2021 REGULAR MEETING

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 34**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN APPLICATION FOR A MICHIGAN NATURAL RESOURCES
TRUST FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS TO LAKE LANSING NORTH**

RESOLUTION #21 – 168

WHEREAS, the Parks and Recreation Commission supports the submission of an application titled Lake Lansing North improvements to the Michigan Natural Resources Trust Fund for park and accessibility improvements at Lake Lansing North, Haslett, Michigan; and

WHEREAS, the proposed application is supported by the Community's 5-year Approved Parks and Recreation Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2021; and

WHEREAS, a public meeting was held on February 22, 2021 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Board of Commissioners is hereby making a financial commitment to the project in the amount of \$281,400 from the Trails and Parks Millage Fund Balance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$300,000 for park and accessibility improvements at Lake Lansing North, and further resolves to make available its financial obligation amount of \$281,400 from the Trails and Parks Millage Fund Balance for a total of \$581,400 project cost.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners commits \$7,500 for a Topographic Survey from the Trails and Parks Millage Fund Balance.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/15/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 35**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH LOPEZ CONCRETE
CONSTRUCTION, LLC FOR CONCRETE WORK AT HAWK ISLAND COUNTY PARK**

RESOLUTION #21 – 169

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced contractors for the purpose of entering into a contract for concrete work at Hawk Island County Park; and

WHEREAS, Lopez Concrete Construction, 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 Lopez Concrete Construction, LLC.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Lopez Concrete Construction, LLC for a total amount not to exceed of \$24,750 for concrete work at Hawk Island County Park.

BE IT FURTHER RESOLVED, that this agreement shall be effective the date of execution through May 21, 2021.

BE IT FURTHER RESOLVED, that there is \$8,520 available in line item 228-75999-974000-9P11 and \$20,132 available in line item 228-75999-974000-20P13 for the project.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to carry over/transfer the 2020 funds in line item 228-75999-974000-9P11 and line item 228-75999-974000-20P13 into 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: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville

Nays: None **Absent:** None **Approved 03/15/2021**

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

Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 36**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH LAKEPRO, INC. FOR LAKE WEED
TREATMENT AT HAWK ISLAND COUNTY PARK AND BURCHFIELD COUNTY PARK**

RESOLUTION #21 – 170

WHEREAS, the Parks Department solicited proposals from qualified and experienced contractors for the purpose of entering into a contract to provide lake weed treatment at Hawk Island County Park and Burchfield County Park; and

WHEREAS, after careful review and evaluation of the proposals received, staff recommends that a contract be awarded to LakePro, Inc.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with LakePro, Inc for the purpose of lake weed treatment in the amount of \$10,320 for a 2-year contract and a contingency of \$2,000 for a total amount of \$12,320 for Hawk Island and an amount of \$2,430 for a 2-year contract and a contingency of \$2,000 for a total amount of \$4,430 for Burchfield Park for a total amount not to exceed \$16,750.

Project	Yearly Cost	2 year total Amount	Contingency	Total
HI weed treatment – other supplies – 208-75600-743000	\$5,160	\$10,320	\$2,000	\$12,320
BUR weed treatment – other supplies-208-75300-743000	\$1,215	\$2,430	\$2,000	\$4,430

BE IT FURTHER RESOLVED, that this agreement shall be effective the date of execution through December 31, 2022.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 03/15/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 37**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH ROWE PROFESSIONAL SERVICES
COMPANY FOR PRIME PROFESSIONAL SERVICES FOR VARIOUS PROJECTS**

RESOLUTION #21 – 171

WHEREAS, proposals were solicited from qualified and experienced engineering firms to serve as the prime professional for various grant and millage projects at Lake Lansing Park South, Hawk Island Park, McNamara Landing, and Lake Lansing Boat Launch; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Rowe Professional Services Company for projects at Lake Lansing Park South and Lake Lansing Boat Launch.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Rowe Professional Services Company for the base bid in the amount of \$142,700 to provide prime professional services for various grant and millage projects at Lake Lansing Park South and Lake Lansing Boat Launch and authorizes a contingency for the overall all work not to exceed 15% of their base bid or \$21,405 for a total amount not to exceed \$164,105.

BE IT FURTHER RESOLVED, that the contract with Rowe Professional Services Company shall be effective the date of execution through July 1, 2023.

BE IT FURTHER RESOLVED, that there are funds available in line items as specified below.

Project (Grant #)	Line Item Project #	Requested Amount for Prime Prof. Services	15% Contingency	Total Contract Amount
TF19-0114 Lake Lansing South	228-62800-967000-TR061	\$40,800	\$6,120	\$46,920
LW19-0026 Lake Lansing South	228-62800-967000-TR061	\$40,000	\$6,000	\$46,000
Lake Lansing Boat Launch	228-62800-967000-TR086 & 228-75999-974000- 21P02 (2021 CIP)	\$49,400	\$7,410	\$56,810
Lake Lansing South Lake Access & Fence Project	228-62800-967000-TR082	\$12,500	\$1,875	\$14,375

MARCH 23, 2021 REGULAR MEETING

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville

Nays: None **Absent:** None **Approved 03/15/2021**

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

Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 38**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH LANDSCAPE ARCHITECTS AND
PLANNERS INC. FOR PRIME PROFESSIONAL SERVICES FOR VARIOUS PROJECTS**

RESOLUTION #21 – 172

WHEREAS, proposals were solicited from qualified and experienced engineering firms to serve as the prime professional for various grant and millage projects at Lake Lansing Park South, Hawk Island Park, McNamara Landing, and Lake Lansing Boat Launch; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Landscape Architects and Planners Inc. for projects at Hawk Island and McNamara Landing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Landscape Architects and Planners Inc. for the base bid in the amount of \$81,817 to provide prime professional services for various grant and millage projects at Hawk Island and McNamara Landing and authorizes a contingency for the overall all work not to exceed 15% of their base bid or \$12,272.95 for a total amount not to exceed \$94,089.95.

BE IT FURTHER RESOLVED, that the contract with Landscape Architects and Planners Inc. shall be effective the date of execution through July 1, 2023.

BE IT FURTHER RESOLVED, that there are funds available in line items as specified below.

Project (Grant #)	Line Item Project #	Requested Amount for Prime Prof. Services	15% Contingency	Total Contract Amount
TF19-0116 Hawk Island	228-62800-967000-TR059	\$33,993	\$5,098.95	\$39,091.95
LW19-0027 Hawk Island	228-62800-967000-TR059	\$29,119	\$4,368	\$33,487
McNamara – Parking Lot	228-62800-967000-TR081	\$18,705	\$2,806	\$21,511

MARCH 23, 2021 REGULAR MEETING

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville

Nays: None **Absent:** None **Approved 03/15/2021**

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

Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 39**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION TO THE INGHAM COUNTY
9-1-1 CENTRAL DISPATCH CENTER TELECOMMUNICATORS DURING
NATIONAL TELECOMMUNICATORS WEEK APRIL 11-17, 2021**

RESOLUTION #21 – 173

WHEREAS, the Ingham County Board of Commissioners has established a Consolidated 9-1-1 Emergency Dispatch Center that opened June 27, 2012; and

WHEREAS, Ingham County 9-1-1 Telecommunicators (9-1-1 Dispatchers & Supervisors) daily serve the citizens of Ingham County by answering their emergency calls for police, fire, and emergency medical services and by dispatching the appropriate assistance as quickly as possible; and

WHEREAS, Ingham County 9-1-1 Telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Ingham County 9-1-1 Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities and providing them information to ensure their safety; and

WHEREAS, Ingham County 9-1-1 Telecommunicators are professionals who work to improve the emergency response capabilities of these communications through their knowledge and experience; and

WHEREAS, Ingham County 9-1-1 Telecommunicators have contributed substantially to the apprehension of criminals, suppression of fires, and treatment of the injured; and

WHEREAS, each Telecommunicator has exhibited compassion, understanding, and professionalism during the performance of their job in the past year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners declares the week of April 11-17, 2021 to be National Public Safety Telecommunicators Week in Ingham County, in honor of the Ingham County 9-1-1 Telecommunicators for their crucial role in the protection of life and property, the Public Safety Agencies, and the Citizens of Ingham County.

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 03/11/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 40**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE INGHAM COUNTY 9-1-1 PARTICIPATION IN THE GIS
ADDRESS POINT PROJECT WITH THE STATE OF MICHIGAN NG911 GRANT PROGRAM**

RESOLUTION #21 – 174

WHEREAS, the Ingham County Board of Commissioners operates the 9-1-1 Emergency Telephone Dispatch System through the Ingham County 9-1-1 Central Dispatch Center (Ingham County 9-1-1); and

WHEREAS, Ingham County 9-1-1 and other Ingham County and local government GIS programs other than Michigan State University do not currently have address point data for our 9-1-1 PSAP coverage area; and

WHEREAS, it is the desire of Ingham County 9-1-1 to develop and implement address point data for enhanced and more accurate location of callers and incidents; and

WHEREAS, address point data is required in the development of Next-Generation 9-1-1 (NG911) telephone location services; and

WHEREAS, the address point data developed in this grant opportunity will be open source data that can be shared with other Ingham County departments as well as local city and township GIS programs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the participation of Ingham County 9-1-1 in the GIS Address Point Gap Fill Project in the NG911 Grant Program with no proposed costs or match requirements for Ingham County.

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

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 03/11/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 41**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO CONVERT ONE DEPUTY CLERK I – CIRCUIT COURT POSITION TO ONE
DEPUTY CLERK II – CIRCUIT COURT POSITION IN THE CIRCUIT COURT CLERK’S OFFICE**

RESOLUTION #21 – 175

WHEREAS, the remaining Deputy Clerk I position (UAW C with salary range \$31,618-\$37,632) in the Circuit Court Clerk’s Office has become vacant due to a retirement; and

WHEREAS, the Circuit Court and County Clerk wish to convert this Deputy Clerk I – Circuit Court position to one Deputy Clerk II – Circuit Court (UAW D with salary range \$33,710-\$40,131); and

WHEREAS, the Circuit Court has available funds in line item #101-13001-811000 to cover this ongoing expense; and

WHEREAS, the Circuit Court and County Clerk have assessed the duty assignments of the Deputy Clerk I and Deputy Clerk II positions and have concluded that conversion is necessary to meet the evolving operational needs of the Circuit Court Clerk’s Office.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the conversion of one Deputy Clerk I – Circuit Court (UAW C), position #130031 to one Deputy Clerk II – Circuit Court (UAW D) position.

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

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer

Nays: None **Absent:** None **Approved 03/11/2021**

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña

Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

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

Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 42**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH SMART HOMES, SMART OFFICES
FOR AUDIOVISUAL UPGRADE OF CIRCUIT COURT COURTROOM IN THE
MASON HISTORICAL COURTHOUSE**

RESOLUTION #21 – 176

WHEREAS, all eight courtrooms in the Veterans Memorial Courthouse have had their audiovisual systems upgraded; and

WHEREAS, \$100,000 in funds had been set aside in the CIP Budget to do the same with respect to the Mason Historical Courthouse courtroom (approved 2019 CIP line item #664-13099-735100); and

WHEREAS, the County earlier approved the hiring of Smart Homes, Smart Offices (SHSO), for \$14,375, to design an RFP upon which contractors could bid, after which the total available in the CIP Budget for this project is \$85,625; and

WHEREAS, two proposals for making audiovisual improvements to the Mason Courthouse were received – one from SHSO, for \$78,376.64, and one from FD Hayes, for \$97,120; and

WHEREAS, based on the SHSO bid being far more detailed and almost \$20,000 less than that from FD Hayes, and the latter not being within budget, it is appropriate to award the construction contract to SHSO; and

WHEREAS, due to the possibility of running into unforeseen complications when doing a construction project on a 120-year-old building, it is prudent to add a \$7,000 contingency to the contract.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Smart Homes, Smart Offices for the audiovisual upgrade of the Circuit Court courtroom in the Mason Historical Courthouse, for an amount up to \$78,376.64, with an additional \$7,000 provisionally authorized in the event of unforeseen complications.

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

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

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 03/11/2021**

MARCH 23, 2021 REGULAR MEETING

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña
Nays: None **Absent:** Naeyaert **Approved 03/16/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 43**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN ADDITIONAL CONTRACTUAL AGREEMENT BETWEEN
THE INGHAM COUNTY SHERIFF'S OFFICE AND AXON ENTERPRISE, INC. FOR
BODY WORN CAMERAS FOR THE CORRECTIONS DIVISION**

RESOLUTION #21 – 177

WHEREAS, the Ingham County Sheriff's Office wishes to enter into an additional agreement with Axon Enterprise, Inc. for Body Worn Cameras for the Corrections Division; and

WHEREAS, the Sheriff's Office Corrections Division's current Body Worn Camera System is outdated and does not sync with the new Field Services system and is in need of replacement; and

WHEREAS, the Axon Body Worn Cameras will be worn by all Corrections Command to record certain audio and video interactions with Inmates in the performance of their duties; and

WHEREAS, the recorded audio and video from the Axon camera systems will be shared with the Ingham County Prosecutor's Office for criminal cases for prosecution review.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement between the Ingham County Sheriff's Office and Axon Enterprise, Inc. for Body Worn Cameras for the Corrections Division for a period of five (5) years, February 2021 to February 2025, for an amount not to exceed \$35,752.00.

BE IT FURTHER RESOLVED, that the initial, year one, cost of the Axon Body Worn Cameras for the Corrections Division will be paid from the Corrections Inmate Stores (Commissary) Account, #59530110-726010.

BE IT FURTHER RESOLVED, that the subsequent years of this agreement will be paid from the IT LOFT Fund.

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

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

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 03/11/2021**

MARCH 23, 2021 REGULAR MEETING

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 44**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN EQUIPMENT PURCHASE AGREEMENT WITH
MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF NINE MOTOROLA APX6000 RADIOS,
EIGHT MOTOROLA APX8500 RADIOS, ONE POWER SUPPLY, ONE DESK MICROPHONE
AND ONE DESK SPEAKER**

RESOLUTION #21 – 178

WHEREAS, the Ingham County Central Dispatch Center is switching to the Michigan Public Safety Communication System (MPSCS) Radio System; and

WHEREAS, the Ingham County Public Safety Radio Replacement Project did not include the purchase of radios for Ingham County Animal Control and Shelter (ICACS); and

WHEREAS, ICACS will need to purchase radios in order to continue to be a part of this radio system; and

WHEREAS, funding exists for this purchase in the Ingham County Animal Shelter Millage fund and this funding will be used to purchase 9 Motorola APX 6000, 8 Motorola APX 8500 radios, one power supply, one desk microphone, and one desk speaker for ICACS; and

WHEREAS, the Ingham County Board of Commissioners, with Resolution #18-550, previously contracted with Motorola Solutions, Inc. for the replacement of the Ingham County Public Safety Radio System; and

WHEREAS, the total expenditure for this proposal is \$71,894.94.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of nine Motorola APX 6000, eight Motorola APX 8500 radios, one power supply, one desk microphone, and one desk speaker for ICACS at a cost not to exceed \$71,894.94.

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

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

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 03/11/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 45**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE A PARTNERSHIP WITH ADVANCE PEACE AND A COMMITMENT
TO HELP BUILD AND SUSTAIN LOCAL COMMUNITY CAPACITY TO INTERRUPT
GUN VIOLENCE IN INGHAM COUNTY, MI**

RESOLUTION #21 – 179

WHEREAS, Ingham County is committed to ensuring that youth and young adults most impacted by gun violence lead productive, safe, healthy, and law-abiding lives free from gun violence; and

WHEREAS, evidence-based and promising practices related to gun violence intervention and interruption are needed to help build individual, family, and community strength and resiliency in neighborhoods most impacted by gun violence; and

WHEREAS, Advance Peace was introduced by the Ingham County Health Department to the Ingham County Board of Commissioners Law & Courts Committee on October 15, 2020 and February 11, 2021; and

WHEREAS, Advance Peace interrupts cyclical and retaliatory gun violence in urban neighborhoods by providing transformational opportunities to those at the center of firearm hostilities by providing them with a high-touch, personalized 18-month Peacemaker Fellowship grounded in evidence-based practices; and

WHEREAS, the Advance Peace personalized 18-month Peacemaker Fellowship evidence-based practices include Street Outreach; Mentoring; Intensive Case Management; Life Skills Training; Cognitive Behavioral Therapy; Subsidized Employment; and

WHEREAS, the Advance Peace personalized 18-month Peacemaker Fellowship includes seven intensive touch-points that include: LifeMAP Goals; Multiple Daily Check-ins; Social Services Navigation; Transformative Travel/Horizon Building Journeys; Elders Circle/Intergenerational Mentoring; Internship Opportunities; LifeMAP Milestone Allowance; and

WHEREAS, Advance Peace has been nationally and internationally recognized for delivering and sustaining positive outcomes with its Fellowship participants, contributing to a 60%-71% reduction in gun violence in Richmond California; and

WHEREAS, the Ingham County Board of Commissioners commits to supporting Advance Peace in its efforts to replicate, operationalize, and proof of concept the Operation Peacemaker Fellowship in Ingham County, MI; and

MARCH 23, 2021 REGULAR MEETING

WHEREAS, Advance Peace will work with local stakeholders to identify an Ingham community-based organization with the intent to help build and sustain local community capacity to interrupt gun violence in Ingham County and effectively bridge the gap between conventional anti-violence programs and those most affected by gun violence; and

WHEREAS, Ingham County will work with Advance Peace and agree to establish and complete two 18-month Fellowship cohorts consisting of 25 Fellows each (or 50 Fellows) over a four-year period in Ingham County MI; and

WHEREAS, Advance Peace and Ingham County will work together to identify and secure requisite resources to support the establishment and completion of two 18-month Advance Peace Fellowship cohorts over a four-year period; and

WHEREAS, Ingham County agrees to provide local gun violence related data and work with the Advance Peace evaluation team consisting of Michigan Public Health Institute (MPHI), the Institute of Urban and Regional Development at UC Berkeley (IURD) and the National Council on Crime and Delinquency (NCCD) to ensure completion of a quality and timely evaluation of the strategy as implemented in Ingham County, MI; and

WHEREAS, Advance Peace and Ingham County will work together with MPHI to evaluate outcomes and activities and continually improve delivery of the Advance Peace model in Ingham County; and

WHEREAS, Advance Peace will aim to reduce cyclical and retaliatory firearm assaults causing injury or death by 50% over a four-year period; and

WHEREAS, Ingham County understands that the most impactful outcomes of the Advance Peace approach are possible when the initiative is sustained by local governments over a period of ten or more years, and when the model is institutionalized as a standing/on-going program and service offered in the local community with adequate funding to deliver all program components; and

WHEREAS, Ingham County supports this resolution because it will provide additional resources in support of current efforts and commitments of the County to reduce firearm assaults causing injury and death; and

WHEREAS, the projected 2022 financial commitment from Ingham County is \$160,000, with a projected total three year financial commitment of \$590,000 for 2022 through 2024.

THEREFORE IT BE RESOLVED, that the Ingham County Board of Commissioners will include in its 2022-2024 public safety planning a commitment, support, and partnership with Advance Peace which will help save lives and reduce the life altering trauma experienced by people living in the impacted communities and by the service providers who support them (including law enforcement).

BE IT FURTHER RESOLVED, that this funding commitment is contingent upon agreement with other local units of government located within Ingham County to share in the cost of this program.

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

MARCH 23, 2021 REGULAR MEETING

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 03/11/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Commissioner Polsdofer moved to adopt the resolution.

Commissioner Celentino supported the motion.

Commissioner Polsdofer stated that the County had included language in their resolution to refer to commitments from other communities. He further stated that yesterday, Mayor Andy Schor, Lansing City Mayor, had included \$240,000 of funding for this program in their next fiscal year budget.

Commissioner Polsdofer stated that the Lansing City Council had also adopted a resolution of commitment to prioritize the program for the next three fiscal years at the City of Lansing. He further stated that it should provide clarity as the County looked to establish its funding in the near future.

Commissioner Celentino stated that he supported this resolution. He further stated that he appreciated the Law & Courts Committee to continue to follow through on this program.

Commissioner Celentino disclosed that one of the group's leaders was the brother of the principal of the school where he taught.

Commissioner Slaughter stated that he supported this resolution. He further stated that the Ingham County Health Department (ICHHD) had advocated for this program, and there was research that showed how Advance Peace had been successful in driving down gun violence.

Commissioner Slaughter stated that he wanted to thank Jessica Yorko, Health Promotion & Division Manager.

The motion carried unanimously. Absent: Commissioner Tennis.

MARCH 23, 2021 REGULAR MEETING

**ADOPTED – MARCH 23, 2021
AGENDA ITEM NO. 46**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AMENDMENT WITH THE
MICHIGAN STATE POLICE AND THE INGHAM COUNTY PROSECUTOR'S OFFICE**

RESOLUTION #21 – 180

WHEREAS, the Department of the Michigan State Police (MSP) provides funds for law enforcement to review and investigate cases arising from previously untested sexual assault kits through the 2015 Sexual Assault Kit Initiative (SAKI); and

WHEREAS, the Michigan State Police had awarded the Ingham County Prosecutor's Office (ICPO) an amended SAKI Grant in the amount of \$268,271, effective thorough March 31, 2021, and the acceptance of those funds was approved by the Ingham County Board of Commissioners in Resolution #20-531; and

WHEREAS, the amount of \$268, 271 has been expended, MSP have agreed to amend the grant to provide an additional \$121, 602 to reimburse the county for expenses and to continue funding for the grant through March 31, 2021; and

WHEREAS, the Ingham County investigator will be paid additional funds from the Michigan State Police SAKI grant amendment including, but not limited to, salary, fringe benefits, computers, phones, training and mileage and any other funds totaling \$25,976 under the amendment; and

WHEREAS, the Jackson County investigator, provided by the Blackman-Leoni Department of Public Safety, will be paid additional funds from the Michigan State Police SAKI grant amendment including, but not limited to, salary and fringe benefits, computers, phone, training and mileage and any other funds totaling \$25,473 under the amendment; and

WHEREAS, Ingham County has incurred \$65,523 in un-reimbursed expenses under the agreement approved in Resolution #20-531, and those costs are included under the grant amendment and Ingham County will be reimbursed from the additional funds in this amendment; and

WHEREAS, the amendment includes \$4,630 to the Ingham County Prosecutor's Office for other additional expenses incurred including, but not limited to, rent and cell phone service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Prosecutor's Office to enter into an amended total contract in the amount of \$389, 873 with Michigan State Police and a sub contract with Jackson County Prosecutor's office and Blackman Leoni Township Department of Public Safety consistent with this resolution.

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

MARCH 23, 2021 REGULAR MEETING

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

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 03/11/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 03/17/2021**

Adopted as part of the consent agenda.

MARCH 23, 2021 REGULAR MEETING

SPECIAL ORDERS OF THE DAY

Commissioner Graham moved to appoint Commissioner Peña to the Racial Equity Task Force.

Commissioner Slaughter supported the motion.

The motion carried unanimously. Absent: Commissioner Tennis.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner Stivers stated that she wanted to thank her colleagues for the passage of Agenda Item No. 18. She further stated that she was excited for the County to be a leader, and hoped for eventual state and federal legislation on the matter.

Commissioner Stivers stated that the resolution gradually increased the minimum wage over five years contingent upon agreement with collective bargaining units. She further stated that it was a budget-conscious way to do the right thing for their lowest-wage workers.

Commissioner Schafer stated that perhaps it would be good to respond to Becky Bennett, Board of Commissioners Director, regarding a Board Leadership meeting on March 31, 2021.

Chairperson Crenshaw asked Commissioners to respond promptly to Ms. Bennett's email.

Commissioner Sebolt stated that he wanted to echo Commissioner Stivers. He further stated that as Representative Anthony noted, the Board of Commissioners had many good things on their agenda tonight.

Commissioner Sebolt stated that March 31, 2021 was International Transgender Day of Visibility, so he wanted people to be able to recognize that. He further stated that there was still significant violence against transgender members of our community.

Commissioner Peña stated that March 26, 2021 would be the last Fish Fry event at Cristo Rey Community Center before Good Friday.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Grebner moved to pay the claims in the amount of \$3,221,013.05. Commissioner Slaughter supported the motion.

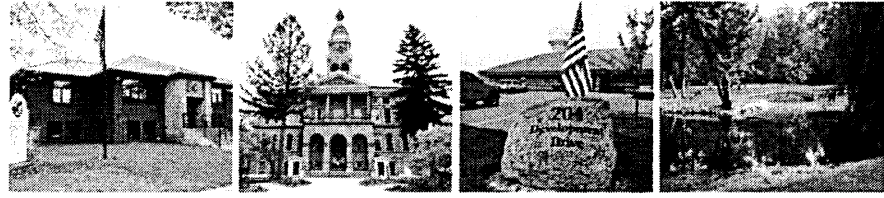
The motion carried unanimously. Absent: Commissioner Tennis.

ADJOURNMENT

The meeting was adjourned at 6:56 p.m.



COUNTY OF HILLSDALE, MICHIGAN



March 23, 2021

Resolution number 21-035

**The Honorable Board of Commissioners of Hillsdale County, Michigan
adopts the following Resolution:**

Whereas, the Hillsdale County Board of Commissioners recognizes the heroic efforts of our front-line workers and first responders and applauds the citizens and businesses who have diligently adhered to mitigation measures; and

Whereas, the Hillsdale County Board of Commissioners appreciates the need for appropriate executive and epidemic orders and policies to mitigate the spread of the COVID-19 virus and promote public safety, while also protecting local and state economic interests; and

Whereas, Hillsdale County's cases and positivity rates continue to decline, hospital capacity continues to improve, and the number of citizens who have been vaccinated to protect themselves from the virus increases daily; and

Whereas, Hillsdale County as a border county has seen a magnified effect on our economy due to our citizens being able to drive a short distance to Ohio and Indiana, where restrictions are less; and

Whereas, the proximity of Ohio and Indiana to Hillsdale County has particularly impacted our local restaurant industry which is already struggling to recover from another dine-in closure by a curfew and limited capacity that lacks financial viability for most area establishments; and

Whereas, high density populated urban areas and low density populated rural areas have different response needs; and

Whereas, some local businesses may have received some governmental assistance, it was not enough to offset the loss of revenue due to closures and restrictions, thus many local businesses may be forced to close permanently due to the irreparable economic harm they have experienced throughout the past year and many more will follow if the state does not adopt a new approach to mitigation policies; and

Whereas, Hillsdale County has seen a consistent downward trend in numbers affected by COVID-19, it is now time for all of our businesses, including but not limited to restaurants and banquet facilities, to remain open in accordance with CDC guidelines with industry specific procedures and protocols aimed at containing the spread of COVID-19 in place;

Whereas, Hillsdale County Sheriff and Hillsdale County Prosecutor have declared to not enforce or prosecute unconstitutional mandates pertaining to the COVID-19 pandemic.

Now, Therefore Be it Resolved that the Hillsdale County Board of Commissioners supports the Hillsdale County Sheriff and Hillsdale County Prosecutor in not enforcing or prosecuting unconstitutional mandates pertaining to the COVID-19 pandemic.

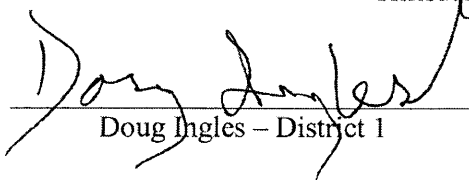
Be it Further Resolved that the Hillsdale County Board of Commissioners does not support the expenditure of any county funds for the purpose of arrest and prosecution of any person accused of violating MDHHS emergency orders regarding COVID-19.

Be it Further Resolved the Hillsdale County Board of Commissioners calls upon the citizens of Hillsdale County to act responsibly with regards to others while determining for themselves what is best for their own families and loved ones and how to protect themselves from the ongoing risks associated with the COVID-19 virus.

Be it Further Resolved that the Hillsdale County Board of Commissioners calls upon the Director of MDHHS to implement a new, regional approach to mitigation that values local input; takes cases, vaccinations, seasonality, and regional differences into consideration; and sets clear benchmarks for easing of restrictions on businesses for the public to follow.

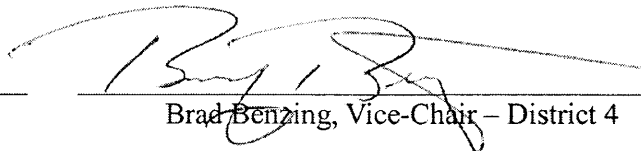
Be it Further Resolved that this resolution is sent to Governor Gretchen Whitmer, both United States Senators, all Michigan Members of Congress, the Speaker of the Michigan House of Representatives, the President of the Michigan Senate, Senator Mike Shirkey, Representative Andrew Fink, all counties within Michigan, The Michigan Association of Counties, The Michigan Townships Associations, and Elizabeth Hertel Director of the Michigan Department of Health and Human Services.

Respectfully,
Hillsdale County Board of Commissioners


Doug Ingles – District 1


Kathleen Schmitt – District 2


Mark E. Wiley, Chair – District 3


Brad Benzing, Vice-Chair – District 4


Brent Leininger – District 5

Approved by the Board of Commissioners
on March 23, 2021.

GENESEE COUNTY BOARD OF
COMMISSIONERSRESOLUTION # 2021-200**SUPPORTING PASSAGE OF LEGISLATION TO ADOPT 4-YEAR TERMS FOR COUNTY
COMMISSIONERS**

WHEREAS the 1963 Michigan Constitution stipulated four-year terms for the county Board of Supervisors, the preceding body to today's Board of Commissioners; and

WHEREAS the Legislature voted in 1966 to abolish Boards of Supervisors and formally replace them with Boards of Commissioners after the 1968 elections; and

WHEREAS Public Act 261 of 1966 promulgated that the length of terms for the new county commissioners shall be concurrent with that of state representatives, as specified in Article IV, section 3 of the Michigan Constitution; and

WHEREAS the scope of duties of a county commissioner has greatly increased in the last century — road patrols, indigent defense, mental health treatment and substance abuse prevention programming, solid waste pick-up and disposal, food and water supply safety, park operations, economic development efforts, emergency management and response; and

WHEREAS Michigan is one of only five states in the United States that provides for exclusively two-year terms for county commissioners; and

WHEREAS all other county and township elected officials in Michigan are elected to terms of at least four years; and

WHEREAS the position of county commissioner is a highly complex oversight role that requires years to master; and

WHEREAS legislation to amend state law to enact four-year terms has been filed in the form of Senate Bills 242 and 245; and

WHEREAS the Michigan Association of Counties supports the legislation as introduced;

THEREFORE, BE IT RESOLVED that GENESEE COUNTY supports Senate Bills 242 and 245 to enact four-year terms for county commissioners.

Adopted this 24 day of March 2021



STATE OF MICHIGAN

County of Genesee

CERTIFIED COPY OF RECORD

} SS.

I, **JOHN J. GLEASON**, County Clerk/Register of the County of Genesee, Michigan, and Clerk of the Genesee County Board of Commissioners, and Clerk of the Circuit Court for said County, do hereby certify that I have compared the foregoing copy of Resolution approving of a Resolution Supporting the Passage of Legislation to Adopt 4-Year Terms for County Commissioners with original record thereof now remaining in my office, and that the attached is a true and correct copy therefrom, and of the whole of such original record.

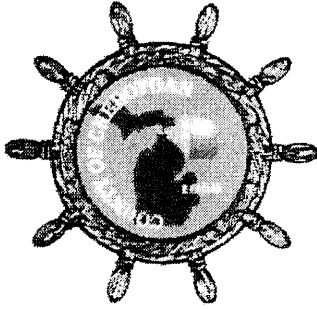
In Testimony Whereof, I have hereunto set my hand, and affixed the seal of said Court and County, this 30th day of March A.D. 2021.

GENESEE COUNTY BOARD
OF COUNTY COMMISSIONERS
Resolution No.: 2021-200
Date Adopted: March 24, 2021

JOHN J. GLEASON, Clerk/Register

BY:

Alea Gardner
Deputy County Clerk



BOARD OF COMMISSIONERS

County Building
P.O. Box 70, Room 131
Cheboygan, Michigan 49721

Tel ~ (231) 627-8858
Fax ~ (231) 627-8881
E-mail ~ ccao@cheboygancounty.net

CHEBOYGAN COUNTY RESOLUTION 2021-06 RESOLUTION SUPPORTING A COLLECTIVE EFFORT BY MICHIGAN COUNTIES IN OPPOSING CURRENT AND FUTURE ORDERS UNILATERALLY ISSUED BY GOVERNOR WHITMER AND STATE AGENCIES IN RESPONSE TO COVID-19

WHEREAS, Antrim County, Baraga County, Delta County, Grand Traverse County, Houghton County, Kalkaska County, and Menominee County have recently passed resolutions opposing orders unilaterally issued by Governor Whitmer and various state agencies in response to the COVID-19 Pandemic; and

WHEREAS, Cheboygan County wishes to voice our solidarity with the other counties in the State of Michigan in opposing orders unilaterally issued by Governor Whitmer and various state agencies in response to the COVID-19 Pandemic; and

WHEREAS, the COVID-19 virus has caused an unprecedented time in our history; however, even in the time of crisis the basic civil liberties and foundations of our society must be preserved; and

WHEREAS, Governor Whitmer and the various state agencies do not have authority to unilaterally impose orders that essentially equate into laws. This function is reserved by the Michigan Legislature and is essential to the checks and balances upon the three branches of government; and

WHEREAS, Cheboygan County acknowledges that there are differing opinions on the path to be taken in response to COVID-19; however, those debates and decisions are to be made by the legislators that have been duly elected by the People of the State of Michigan; and

WHEREAS, the draconian orders that have been issued thus far throughout the pandemic have resulted in irreparable harm to the economy, education of youth, and mental health of residents in Cheboygan County; and

WHEREAS, Cheboygan County would like to gesture to other counties in the State of Michigan that Cheboygan County is an ally in any collective effort initiated to challenge the legality of the orders and restrictions issued by Governor Whitmer, the Michigan Department of Health and Human Services, or any other state agency that were unilaterally imposed without the approval of the Michigan Legislature; and

District 1 Mary Ellen Tryban	District 2 Richard B. Sangster Vice-Chairman	District 3 Michael Newman	District 4 Ron Williams	District 5 Roberta Matelski	District 6 John B. Wallace Chair	District 7 Steve Warfield
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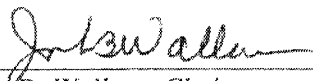
WHEREAS, Cheboygan County does not dismiss the seriousness of COVID-19; however, the response to the threat must be appropriate and justified. Unfortunately, the orders issued by Governor Whitmer and the Michigan Department of Health and Human Services have resulted in, and are indicative of, inflicting future collateral damage to the local economy, small businesses, and families that far exceed the actual threat of COVID-19; and

WHEREAS, Cheboygan County supports common sense approaches to combat COVID-19, such as: following social distancing recommendations, health screenings for employees and customers, promoting healthy hygienic practices, and encouraging individuals that are considered high risk to continue to self-quarantine and adhere to the strictest recommendations established by the Centers for Disease Control.

NOW THEREFORE, BE IT RESOLVED THAT: The Cheboygan County Board of Commissioners calls upon the Michigan Legislature to fulfill their duty to the People of the State of Michigan and restore the checks and balances essential to our democracy; and

BE IT FURTHER RESOLVED: That the Cheboygan County Board of Commissioners support a collective action by the counties in the State of Michigan to challenge the legality of the orders and restrictions put forth unvirtuously in response to the COVID-19 Pandemic by the Executive Branch of Government in the State of Michigan; and

BE IT FURTHER RESOLVED: That a copy of this Resolution be sent to Governor Whitmer, Senator Schmidt, Representative Allor, Representative Damoose, the Michigan Senate, the Michigan House of Representatives, the Michigan Association of Counties, and to the Clerk of each County in the State of Michigan.



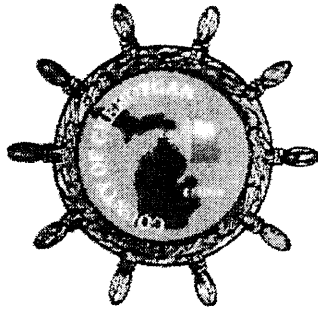
John B. Wallace, Chairperson
Cheboygan County Board of Commissioners

I, Karen L. Brewster, Clerk of Cheboygan County and of the Cheboygan County Board of Commissioners, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board of Commissioners regular meeting held on March 23, 2021.

In Witness Whereof, I have hereunto set my hand and affixed the Seal of the County of Cheboygan on the 23rd day of March, 2021 at Cheboygan, Michigan.



Karen L. Brewster
Cheboygan County Clerk/Register



BOARD OF COMMISSIONERS

County Building
P.O. Box 70, Room 131
Cheboygan, Michigan 49721

Tel ~ (231) 627-8858
Fax ~ (231) 627-8881
E-mail ~ ccaa@cheboygancounty.net

RESOLUTION 2021-07

CHEBOYGAN COUNTY RESOLUTION SUPPORTING SENATE BILL 1 2021

WHEREAS, many counties in the State of Michigan have passed resolutions opposing orders unilaterally issued by Governor Whitmer and various state agencies in response to the COVID-19 Pandemic; and

WHEREAS, Cheboygan County wishes to voice our solidarity with the other counties in the State in opposing orders unilaterally issued by Governor Whitmer and the various state agencies in response to the COVID-19 Pandemic; and

WHEREAS, Cheboygan County supports measures to combat COVID-19 such as: following social distancing recommendations, health screenings for employees and customers, promoting healthy hygienic practices and encouraging individuals that are considered high risk to continue to self-quarantine and adhere to the recommendations established by the Centers for Disease Control CDC; and

WHEREAS, "Senate Bill 1 would amend the Public Health Code to require an emergency public health order issued by the Director of the Health Department and Human Services (DHHS) to include information about the rationale for the order, to limit the effectiveness of such order to 28 days unless the legislature approves an extension and to prohibit a new emergency order that addresses the same epidemic as an earlier order without legislative approval".

NOW THEREFORE, BE IT RESOLVED THAT: Cheboygan County supports the adoption of Senate Bill 1 2021 by the legislature and Governor to insure that orders issued to combat COVID-19 are subject to checks and balances.

BE IT FURTHER RESOLVED: That a copy of this Resolution be sent to Governor Whitmer, Senator Schmidt, Representative Allor, Representative Damoose, the Michigan Senate, the Michigan House of Representatives, the Michigan Association of Counties and to the Clerk of each County in the State of Michigan.

John B. Wallace, Chairperson
Cheboygan County Board of Commissioners

District 1
Mary Ellen Tryban

District 2
Richard B. Sangster
Vice-Chairman

District 3
Michael Newman

District 4
Ron Williams

District 5
Roberta Mateiski

District 6
John B. Wallace
Chair

District 7
Steve Warfield

I, Karen L. Brewster, Clerk of Cheboygan County and of the Cheboygan County Board of Commissioners, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board of Commissioners regular meeting held on March 23, 2021.

In Witness Whereof, I have hereunto set my hand and affixed the Seal of the County of Cheboygan on the 23rd day of March, 2021 at Cheboygan, Michigan.

A handwritten signature in cursive script, reading "Karen L. Brewster", written in dark ink.

Karen L. Brewster
Cheboygan County Clerk/Register

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION RECOGNIZING THE RENAMING OF THE “INGHAM COUNTY CULTURAL DIVERSITY COMMITTEE” TO THE “INGHAM COUNTY CULTURAL DIVERSITY, EQUITY AND INCLUSION COMMITTEE”

RESOLUTION #21 –

WHEREAS, the month of February is recognized across the United States as “Black History” month to promote awareness of the history and culture of black Americans; and

WHEREAS, the United States is a diverse nation where many ethnic groups reside; and

WHEREAS, in 1999 a group of individuals comprised of exclusively Ingham County employees, not excluding any employees, saw the need to promote a greater awareness of all cultures; and

WHEREAS, in 1999 the employees formed the “Ingham County Cultural Diversity Committee”; and

WHEREAS, via Resolution #02-66 the Ingham County Board of Commissioners officially recognized and authorized the formation of the “Ingham County Cultural Diversity Committee” and supported its efforts to promote cultural diversity in the workplace; and

WHEREAS, the focus of the Committee has expanded over the years to promoting equity and inclusion awareness; and

WHEREAS, given this commitment to equity and inclusion the Committee voted to change its name to the “Ingham County Cultural Diversity, Equity and Inclusion Committee”.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby formally recognizes the name change to the “Ingham County Cultural Diversity, Equity and Inclusion Committee” and continues to support its efforts to promote cultural diversity, equity and inclusion in the workplace.

BE IT FURTHER RESOLVED, that open participation on the Committee is encouraged and is open to all Ingham County employees.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None **Absent:** None **Approved 04/06/2021**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION SUPPORTING THE FEDERAL FOR THE PEOPLE ACT WHICH CHANGES
CAMPAIGN FINANCE LAWS TO REDUCE THE INFLUENCE OF MONEY IN POLITICS**

RESOLUTION #21 –

WHEREAS, the foundation of our democracy is free, fair, and credible elections; and

WHEREAS, our democracy is a representative one, it is essential that elected officials represent and pursue the interests and needs of their voters, avoid self-dealing relative to their personal financial interests, and avoid corruption and undue influence from outside financial interests; and

WHEREAS, election campaigns, from the earliest days of our democracy, were conceived as a very public process in which the candidates seek to inform and motivate their electorate to choose them to represent the interests and needs of their district; and

WHEREAS, rulings of the United States Supreme Court over the last 50 years have expanded the meaning of the First Amendment of the federal constitution so as to empower unlimited political spending with “free speech” protections; and

WHEREAS, these rulings have led to a dramatic increase in “dark money”, funds raised for the purpose of influencing elections by nonprofit organizations that are not required to disclose the identities of their donors; and

WHEREAS, research has documented that the bulk of dark money advertising use deceptive identities, is oppositional in nature, often intended to distort the facts regarding a candidate and inflame voter opinion and engender irreconcilable partisanship; and

WHEREAS, some Michigan corporations have launched, and solely financed, deceptive non-profit social welfare dark money groups for the sole purpose of defeating local elected officials that have refused to support their private interests; and

WHEREAS, the costs of the 2020 federal election exploded from \$6.3 billion in 2016 to nearly \$15 billion in 2020; and

WHEREAS, dark money funding was, for the first time, the largest class of money in Michigan’s 2018 Governor’s Election; and

WHEREAS, there is a growing body of research that indicates that the confluence of all of the above problems is a major factor in the oft-cited increasing loss of confidence by American citizens in the election process, our representative form of democracy, and our government itself; and

WHEREAS, in recognition of the increasing need for full disclosure of and limits on election money, as well as disclosure of candidate personal financial interests to protect the integrity of our elections.

THEREFORE IT BE RESOLVED, that in order to restore faith in our elections, achieve equality of voice, and true representation, we, the elected officials of Ingham County hereby:

- Call all on our congressional delegation to support and pass HR1/SR1, more commonly known as *For the People Act*, and
- Call all on our congressional delegation to support and pass an amendment to the US Constitution, and submit it to the states for ratification, a Constitutional amendment to clarify that States may set even-handed limits on the spending of money to influence elections in the States and that Congress may set even-handed limits on the spending of money to influence Federal elections, and that in so doing, the States and Congress may distinguish between natural persons and legally recognized entities such as corporations, unions and government authorities; and
- Call on our state delegation to support an amendment to the Michigan constitution and passage of enabling legislation to require the disclosure of all election campaign financing associated with public election messaging generated by any and all persons and entities. This new requirement for our elections should in like fashion include disclosure of personal financial resources by reporting by all candidates and elected state public officials.

BE IT FURTHER RESOLVED, that this resolution be prepared and submitted to the Leadership of the U.S. Congress, and our delegation therein, and the President of the Michigan Senate, the Speaker of the Michigan House of Representatives and our elected representatives in both chambers.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None **Absent:** None **Approved 04/06/2021**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RECOGNIZE AMERICAN REVOLUTIONARY WAR PATRIOT
PRIVATE EPHRAIM WHEATON**

RESOLUTION #21 –

WHEREAS, Private Ephraim Wheaton was a Revolutionary War Patriot, serving as both a soldier and a musician, he enlisted at Northampton, Massachusetts on February 14, 1781 for a term of three years; and

WHEREAS, for a 10-month period, he served as a fifer with Captain Dean's Company, Colonel Benjamin Tupper's (10th) Massachusetts Regiment of the Massachusetts Line, and on August 1, 1781 he was appointed a drummer; and

WHEREAS, on January 1, 1782 Private Wheaton reenlisted for 12 months as fifer, during his enlistment he served at the Battle of Kings Bridge, Fort Washington, Philadelphia and was with General Washington's Army to witness British Lord Cornwallis' surrender at Yorktown in 1781; and

WHEREAS, as an image of this pivotal surrender at Yorktown, an oil painting by John Trumbull is displayed in the U.S. Capitol Rotunda; and

WHEREAS, Private Ephraim Wheaton was honorably discharged at West Point, New York on December 18, 1783; and

WHEREAS, during the American Revolution, fife and drum soldiers were critical positions, over the chaos of the battlefield, regimental commanders communicated orders and maintained discipline through musical tunes and drum beats, upon hearing a specific music or beat, all company musicians along the line would repeat them ensuring every soldier heard and understood the command; and

WHEREAS, upon his discharge, Ephraim Wheaton continued living as a farmer and 'cordwainer' (shoemaker) in New York until around 1836 when he moved his family to Stockbridge in the Territory of Michigan because land for farming was less expensive in Michigan, and his desire to establish homes for his younger children, something he could not achieve in New York on account of the high price of land; and

WHEREAS, Ephraim Wheaton and his family moved to Stockbridge in 1836, the same year the Stockbridge Township was founded. Ephraim Wheaton found the Stockbridge area to be productive for agriculture as the area was rich in organic or muck soils; and

WHEREAS, in 1837 Michigan officially became a State, Ingham County was officially founded in 1838, Ephraim Wheaton was a pioneer settler of Stockbridge, Ingham County and the State of Michigan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes Private Ephraim Wheaton, a Revolutionary War Patriot and pioneer settler and the Private Ephraim Wheaton Chapter SAR Charter named in his honor which was officially approved by the Michigan Society of Sons on October 19, 2019.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None **Absent:** None **Approved 04/06/2021**

Introduced by County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO SUSPEND THE FARMLAND AND OPEN SPACE PRESERVATION BOARD'S
2021 APPLICATION CYCLE**

RESOLUTION #21 –

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

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

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

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has approximately 150 current applications; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has a significant number of high-ranking applications to choose from for the 2021 selection round.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves suspending the 2021 Farmland and Open Space Application Cycle and resuming an application cycle in 2022.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None **Absent:** None **Approved 04/06/2021**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE EQUAL OPPORTUNITY COMMITTEE

RESOLUTION #21 –

WHEREAS, several vacancies exist on the Equal Opportunity Committee; and

WHEREAS, the County Services Committee interviewed applicants interested in serving on this Committee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints:

Georgia Arnold, 413 N. Hayford Avenue, Lansing, 48912

to the Equal Opportunity Committee to a term expiring September 30, 2022.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None **Absent:** None **Approved 04/06/2021**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AGREEMENT FOR WORK IN COUNTY ROAD RIGHT
OF
WAY BY SMITH AND OESTERLE DRAIN DRAINAGE DISTRICT**

RESOLUTION #21 –

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on _____, 2021, at 6:30 p.m., local time.

PRESENT: Commissioners _____

ABSENT: Commissioners _____

The following resolution was offered by Commissioner _____ and supported by Commissioner: _____

WHEREAS, as a result drainage problems and periodic flooding experienced in the Smith and Oesterle Drain (the “Drain”), a Petition dated May 20, 2020 and signed by six (6) freeholders whose lands would liable to an assessment for benefits, requesting improvements, including the cleaning out, relocating, widening, deepening, straightening, tiling, extending, providing structures, adding branches and a relief drains, relocating along a highway, adding structures and mechanical devices that will properly purify or improve flow, adding pumping equipment necessary to assist or relieve flow (the “Improvements”) to the Drain was filed with the Drain Commissioner; and,

WHEREAS, an Order of Necessity was entered on July 8, 2020, determining that the Improvements petitioned therefore are necessary and conducive to the public health, convenience or welfare, and that the Drain should be improved, and further, on July 9, 2020 the Drain Commissioner determined that the Improvements to the Drain are necessary for the protection of the public health in Leroy Township; and,

WHEREAS, the Drainage District is developing plans and specifications for the Improvements to the Drain within the Drainage District, and is in the process of securing easements necessary therefore; and,

WHEREAS, the Improvements are intended to relieve drainage problems and severe flooding to roads and properties, providing cause for the Petition previously filed, in a manner consistent with now-existing federal and state statutes and regulations, and local ordinances; and,

WHEREAS, said Improvements entail work to be performed in the public road rights-of-way under the control and jurisdiction of the Ingham County Road Department (“ICRD”), for which permission must be obtained from the ICRD pursuant to Section 321 of the Drain Code of 1956, MCL 280.321; and,

WHEREAS, the Drain Commissioner has requested that the ICRD grant such permission to construct the Drain in road rights-of-way under the jurisdiction of the ICRD; and,

WHEREAS, the ICRD and the Drain Commissioner agree to cooperate to assure that drainage from properties and roads is unobstructed and that the roads are left in equal, or better, condition once construction is completed in accordance with the terms of this Agreement to be executed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, on behalf of the ICRD approves entering into an agreement with the Ingham County Drain Commissioner, on behalf of the Smith and Oesterle Drain Drainage District, to grant license and permission to said Drainage District, its assigns and successors in interest, for purposes of constructing, improving and maintaining the Drain, and to allow said Drain to be constructed in and occupy any and all granted road rights-of-way held by the ICRD necessary for the construction, improvement and maintenance of the Drain, subject to and conditioned upon construction to be performed and constructed in the roads rights-of-way as permitted by the ICRD.

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.

YEAS: Commissioners _____

NAYS: Commissioners _____

ABSTAIN: Commissioners _____

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None **Absent:** None **Approved 04/06/2021**

RESOLUTION DECLARED ADOPTED.

Barb Byrum, Clerk
County of Ingham

[illegible]

I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the “County”) does hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on _____, 2021, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this ____ day of _____, 2021.

Barb Byrum, Clerk
County of Ingham

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE PURCHASE OF SERVICES FOR SELF SERVICE UPGRADE

RESOLUTION #21 –

WHEREAS, County Clerks provide for the purchase of certified copies of vital records, including Birth Certificates, Death Certificates, Marriage Licenses, Military Discharge Orders, and more; and

WHEREAS, the outbreak of COVID-19 has required procedural changes at the County Clerk's office including of the mandatory closing of physical office locations; and

WHEREAS, the technology currently owned for the customer-side transaction to purchase certified copies of these records is unsupported by the company that would service them; and

WHEREAS, even after the pandemic has passed, greater online access to services is in line with the Ingham County Strategic Plan; and

WHEREAS, allowing customers to enter the information related to their transactions will reduce the data entry points for Clerk Byrum's staff and reduce the possibility of data entry error; and

WHEREAS, the use of an online portal will reduce printing needs for physical forms, thereby saving printing costs over time; and

WHEREAS, some equipment upgrades will be necessary for those customers who choose to utilize the self-service feature and still visit the Clerk's office in person; and

WHEREAS, services from the vendor may also be used to foster process improvements that will reduce processing time for Deputy Clerks, allowing them to be more efficient in daily operations.

THEREFORE, BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Clerk Barb Byrum to enter into an agreement with Tyler Technologies to purchase upgrade services and any associated software, hardware, and support in an amount not to exceed \$7,500.00 and any other agreements necessary to complete the upgrade process.

BE IT FURTHER RESOLVED, that this agreement shall be funded by the Ingham County Clerk's vital records contractual services line item (101-21500-818000).

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

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

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None **Absent:** None **Approved 04/06/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers, Schafer, Maiville
Nays: None **Absent:** Polsdofer **Approved 04/07/2021**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH
MESIROW FINANCIAL INVESTMENT MANAGEMENT, INC.**

RESOLUTION #21 –

WHEREAS, Ingham County has fiduciary responsibilities for the 457(b) plan offered to employees; and

WHEREAS, the complexity and liability of the deferred compensation plan requires advice from a knowledgeable fiduciary advisor; and

WHEREAS, the Purchasing Department sought proposals from experienced fiduciary advisors, and after review and evaluation, the Evaluation Team is recommending a one-year contract for \$40,000 be issued with Mesirow Financial Investment Management, Inc.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a one-year contract with Mesirow Financial Investment Management, Inc. for the purpose of providing professional advisory services to Ingham County for all aspects of their 457(b) Plan and review of Plan Providers.

BE IT FURTHER RESOLVED, that funding for this contract will come from the Employee Benefits Fund, line item 681-85210-818000.

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: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert

Nays: None **Absent:** None **Approved 04/06/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers, Schafer, Maiville

Nays: None **Absent:** Polsdofer **Approved 04/07/2021**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION CREATING A PROJECT MANAGER POSITION IN THE
FACILITIES DEPARTMENT**

RESOLUTION #21 –

WHEREAS, Ingham County has a plan to implement some long needed major capital projects in 2021; and

WHEREAS, the cost for these projects is estimated at \$2.86 million and will be funded through a debt issuance over five years; and

WHEREAS, with its current staffing, the Facilities Department is unable to accommodate all of the projects necessary to maintain and improve County facilities; and

WHEREAS, the additions of these projects will only compound the problem; and

WHEREAS, it is recommended that a Project Manager be added to the Facilities Department to administer the bonded projects, and, upon completion of those projects, to address the backlog of capital projects and ensure that the Facilities Department is able to accommodate all necessary County projects in a timely manner; and

WHEREAS, the position of Project Manager - Facilities has been classified by the Human Resources Department as MC 12 (salary range \$75,076.87 to \$90,111.79); and

WHEREAS, funding for the position will be provided for the first year from the 2021 debt issuance and will be funded in future years' budgets through a major project surcharge.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the creation of a Project Manager - Facilities position, MC 12.

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

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert

Nays: None **Absent:** None **Approved 04/06/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers, Schafer, Maiville

Nays: None **Absent:** Polsdofer **Approved 04/07/2021**

Introduced by the County Services and Finance Committees:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE POSTING AND FUNDING OF THE
DEPUTY EQUALIZATION DIRECTOR POSITION WITHIN THE INGHAM COUNTY
EQUALIZATION/TAX MAPPING DEPARTMENT**

RESOLUTION #21 –

WHEREAS, the position of Deputy Equalization Director (ICEA County Pro 08) within the Ingham County Equalization/Tax Mapping Department has been vacant since July 19, 2019 due to the retirement of the former Deputy Equalization Director; and

WHEREAS, for fiscal year 2021 the position still remains within the organizational structure of the Ingham County Equalization/Tax Mapping Department; and

WHEREAS, for fiscal year 2021 the allocated budgetary funding for salary and benefits for the deputy director position was removed from the Ingham County Equalization/Tax Mapping Department's budget as adopted by the Ingham County Board of Commissioners; and

WHEREAS, based upon expressed interests of qualified potential candidates, it is the desire of the Director of the Ingham County Equalization/Tax Mapping Department that the position of Deputy Equalization Director be posted pursuant to established policies and procedures to secure possible internal and possible external candidate applications for employment; and

WHEREAS, the long-term annual cost of the position is approximately \$125,000, and, if the position were to be filled by May 1, 2021, the 2021 cost would be up to \$85,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the reinstatement of the Deputy Equalization Director position (Position #225002) to the 2021 fiscal year budget for the Ingham County Equalization/Tax Mapping Department and that up to \$85,000 be transferred from the 2021 contingency account to fund all salary and benefits for this position.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves and directs the Director of the Ingham County Equalization/Tax Mapping Department and the Director of the Ingham County Department of Human Resources to post the vacant position of Deputy Equalization Director in accordance with its policies and procedures to secure and entertain possible internal and possible external candidate applications for employment.

BE IT FURTHER RESOLVED, that the County Controller/Administrator is authorized to make any necessary adjustments to the 2021 Budget and position allocation list consistent with this resolution.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None **Absent:** None **Approved 04/06/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers, Schafer, Maiville
Nays: None **Absent:** Polsdofer **Approved 04/07/2021**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A SECOND PARTY AGREEMENT WITH MEDC AND A
THIRD PARTY AGREEMENT WITH THE CITY OF LANSING FOR THE FOREST ROAD AND
COLLINS ROAD INFRASTRUCTURE IMPROVEMENTS PROJECT**

RESOLUTION #21 –

WHEREAS, McLaren Hospital is constructing a new medical campus at the southwest corner of Forest Road and Collins Road; and

WHEREAS, the traffic study prepared for this new facility recommended improvements to roadways in the vicinity of the medical campus; and

WHEREAS, the improvements include the addition of a center turn lane on Forest Road in front of the McLaren campus and a roundabout at the intersection of Forest Road and Collins Road; and

WHEREAS, the improvements identified within the traffic study are for roadways under jurisdiction of the City of Lansing; and

WHEREAS, funding for these improvements, in the amount of \$1.7 million, was provided by the Michigan Economic Development Corporation (MEDC); and

WHEREAS, Ingham County is the designated grant recipient on behalf of the City of Lansing for these funds based on the language of the fiscal year 2021 state appropriations bill; and

WHEREAS, no local funding from the City of Lansing, Ingham County Road Department, or Ingham County is required to match this state funding; and

WHEREAS, the City of Lansing has requested that Ingham County enter into an agreement with the MEDC to receive these funds; and

WHEREAS, the City of Lansing has requested that Ingham County enter into an agreement with the City of Lansing to allow the City to oversee the construction project; and

WHEREAS, the City of Lansing will prepare all documentation and submittals required by MEDC as detailed in the grant agreement; and

WHEREAS, Ingham County will administer the grant funds and reimburse the City of Lansing for grant eligible expenditures after review of documentation; and

WHEREAS, Kelly R. Jones, the County Highway Engineer for the Ingham County Road Department, will act as the agent on behalf of this project; and

WHEREAS, the Ingham County Road Department and the City of Lansing agree that the City will administer the construction engineering portion of the project, and will pay any and all local match costs incurred by the project, plus \$5,000 for project administration and oversight provided by the Ingham County Road Department.

THEREFORE, BE IT RESOLVED, that the Ingham County Board of Commissioners approves acceptance of the grant and authorizes an agreement with the Michigan Economic Development Corporation in the amount of \$1.7 million for the Forest Road and Collins Road Infrastructure Improvements Project on behalf of the City of Lansing.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a third party agreement with the City of Lansing that allows the City to oversee the roadway improvements and be reimbursed for grant eligible expenditures by the Ingham County Road Department.

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

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None **Absent:** None **Approved 04/06/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers, Schafer, Maiville
Nays: None **Absent:** Polsdofer **Approved 04/07/2021**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION FOR SUPPORT OF
TWO ROAD DEPARTMENT APPLICATIONS TO THE US HOUSE APPROPRIATIONS
COMMITTEE COMMUNITY PROJECT FUNDING PROGRAM**

RESOLUTION #21 –

WHEREAS, this year the Appropriations Committee of the US House of Representatives will implement a new Community Project Funding (CPF) initiative to allow Members of Congress to directly address the most significant needs of the communities they represent including state, local, tribal, and territorial governments; and

WHEREAS, members of Congress will be allowed to submit up to 10 qualified, local projects to the Appropriations Committee for consideration for CPF federal funding; and

WHEREAS, only projects with evidence of strong support from the community will be considered, and evidence of community support and community need is required as part of the application; and

WHEREAS, the Ingham County Road Department (ICRD) has two upcoming major county road improvement projects described below recommended for submission for CPF funding consideration to US Representative Elissa Slotkin, US House District 8, including Ingham County, Member of the House Appropriations Committee; and

WHEREAS, ICRD's two projects recommended for CPF are described as follows:

Cedar Street, College to Holbrook Roads, Delhi Township:

This two-mile long project will involve recycling and resurfacing an aging four lane divided roadway, with proposed consolidation of the numerous existing cross-overs into one-way, channelized, strategically placed, modern turn-arounds to improve safety. The Holt-Mason non-motorized path is planned along the northeasterly side of this road. This road carries approximately 10,000 vehicles per day and is an important business corridor and link between the County Seat of Mason and the Holt/Delhi Township community. The Tri-County regional federal aid road project plan known as the TIP—Transportation Improvement Plan, currently has \$2.6 million programmed for this project. Given current federal funding limitations, ICRD typically can only plan on roughly \$1 million per year in federal aid for the eligible county primary roads. The Cedar Street project actually needs roughly \$5.6 million, therefore ICRD recommends applying for an additional \$3 million from the CPF.

Okemos Road, south of Hamilton Road to north of Grand River Ave. (M-43),
Meridian Township:

Meridian Township has been working with a developer to redevelop and revitalize the downtown blocks of the Okemos area west of Okemos Road, north and south of Hamilton Road with several mixed use, 4 to 5 story tall buildings with parking below street level, street level retail and dining, and residential units above. A traffic study was done for the proposed development which recommended adding a center left turn lane on Okemos Road throughout the downtown Okemos area-- south of Clinton Street through Hamilton Road to north of Methodist Street and allow currently prohibited left turns with signals at these intersections to accommodate the traffic expected to be generated by the development. Okemos Road carries approximately 20,000 vehicles per day north of Hamilton Road and 30,000 south of Hamilton Road.

In addition, ICRD is working with the Ingham County Drain Office and MDOT to improve drainage and raise the elevation of the Okemos Road - Grand River Avenue (M-43) intersection to alleviate relatively frequent flooding at this location. Thus, the overall project would include reconstruction of Okemos Road from south of Hamilton Road to north of Grand River Avenue (M-43). The expected cost of the overall project is roughly \$6,975,000. The minimum 20% local match, \$1,395,000, would be split between ICRD and Meridian Township. ICRD has been planning for its share of this from its normal Michigan Transportation Fund (MTF) revenue (state fuel and vehicle registration taxes). The 80% federal CPF share would be \$5,580,000.

; and

WHEREAS, there is strong community support and need for both of the above described projects both for traffic flow and safety, and to support economic development and sustainability in both corridors; and

WHEREAS, the necessary match costs for the two projects described above would be included in future ICRD budgets as necessary.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners strongly supports application to the Appropriations Committee of the US House of Representatives for Community Project Funding in the amount of \$3 million additional federal funding for resurfacing Cedar Street between College and Holbrook Roads in Delhi Township, and in the amount of \$6,975,000 total project cost (\$5,580,000--80% federal CPF share) for reconstructing and improving Okemos Road from south of Hamilton Road to north of M-43, in Meridian Township as described above.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Road Department to apply for CPF funding on the two county road projects as described above.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None **Absent:** None **Approved 04/06/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers, Schafer, Maiville
Nays: None **Absent:** Polsdofer **Approved 04/07/2021**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

2021 BORROWING RESOLUTION
(2020 DELINQUENT TAXES)

RESOLUTION #21 –

A regular meeting of the Board of Commissioners of the County of Ingham, Michigan (the “County”), was held in Mason, Michigan, on April ____, 2021. The following Commissioners were

PRESENT: _____

ABSENT: _____

The resolution set forth below was offered by Commissioner _____ and supported by Commissioner _____.

2021 BORROWING RESOLUTION
(2020 DELINQUENT TAXES)

WHEREAS, ad valorem real property taxes are imposed by the County and the local taxing units within the County on July 1 and/or December 1 of each year; and

WHEREAS, a certain portion of these taxes remain unpaid and uncollected on March 1 of the year following assessment, at which time they are returned delinquent to the County's treasurer (the “Treasurer”); and

WHEREAS, the Treasurer is bound to collect all delinquent taxes, interest and property tax administration fees which would otherwise be payable to the local taxing units within the County; and

WHEREAS, the statutes of the State of Michigan authorize the County to establish a fund, in whole or in part from borrowed proceeds, to pay local taxing units within the County their respective shares of delinquent ad valorem real property taxes in anticipation of the collection of those taxes by the Treasurer; and

WHEREAS, the County Board of Commissioners (the "Board") has adopted a resolution authorizing the County's Delinquent Tax Revolving Fund (the "Revolving Fund Program"), pursuant to Section 87b of Act No. 206, Michigan Public Acts of 1893, as amended ("Act 206"); and

WHEREAS, such fund has been established to provide a source of monies from which the Treasurer may pay any or all delinquent ad valorem real property taxes which are due the County, and any city, township, school district, intermediate school district, community college district, special assessment district, drainage district, or other political unit within the geographical boundaries of the County participating in the County's Revolving Fund Program pursuant to Act 206 ("local units"); and

WHEREAS, the Treasurer is authorized under Act 206, and has been directed by the Board, to make such payments with respect to delinquent ad valorem real property taxes (including the property tax administration fees assessed under subsection (6) of Section 44 of Act 206) owed in 2020 to the County and the local units (collectively, the "taxing units") which will have remained unpaid on March 1, 2021 and the Treasurer is authorized to pledge these amounts in addition to any amounts not already pledged for repayment of prior series of Notes (or after such prior series of Notes are retired as a secondary pledge) all as the Treasurer shall specify in an order when the Notes authorized hereunder are issued (the "Delinquent Taxes"); and

WHEREAS, the Board has determined that in order to raise sufficient monies to adequately fund the Revolving Fund, the County must issue its General Obligation Limited Tax Notes, Series 2021 in one or more series, in accordance with Sections 87c, 87d, 87g and 89 of Act 206 and on the terms and conditions set forth below.

NOW, THEREFORE, BE IT RESOLVED:

I. GENERAL PROVISIONS

101. Establishment of 2021 Revolving Fund. In order to implement the continuation of the Revolving Fund Program and in accordance with Act 206, the County hereby establishes a 2021 Delinquent Tax Revolving Fund (the "Revolving Fund") as a separate and segregated fund within the existing Delinquent Tax Revolving Fund of the County previously established by the Board pursuant to Section 87b of Act 206.

102. Issuance of Notes. The County shall issue its General Obligation Limited Tax Notes, Series 2021 in one or more series (the "Notes" or "Note"), in accordance with this Resolution and Sections 87c, 87d, 87g and 89 of Act 206, payable in whole or in part from the Delinquent Taxes and/or from the other sources specified below.

103. Aggregate Amount of Notes.

(a) The Notes shall be issued in an aggregate amount to be determined in accordance with this Section by the Treasurer.

(b) The aggregate amount of the Notes shall not be less than the amount by which the actual or estimated Delinquent Taxes exceeds (i) the County's participating share of Delinquent Taxes, and (ii) any sums otherwise available to fund the Tax Payment Account established under Section 702 (including any monies held in respect of Section 704(c)).

(c) The aggregate amount of the Notes shall not be greater than the sum of (i) the actual amount of the Delinquent Taxes pledged to the payment of debt service on the Notes, plus (ii) the amount determined by the Treasurer to be allocated to a reserve fund. Original proceeds of the Notes devoted to a reserve fund shall not exceed the lesser of (A) the amount reasonably required for those of the Notes secured by the reserve fund, (B) 10% of the proceeds of such Notes, (C) the maximum amount of annual debt service on such Notes, or (D) 125% of average annual debt service on such Notes.

(d) The aggregate amount of the Notes shall be designated by the Treasurer by written order after (i) the amount of the Delinquent Taxes, or the amount of Delinquent Taxes to be funded by the issuance of the Notes, has been estimated or determined, and (ii) the amount of the reasonably required reserve fund has been calculated. Delinquent Taxes shall be estimated based on delinquencies experienced during the past three fiscal years and on demographic and economic data relevant to the current tax year, and shall be determined based on certification from each of the taxing units. The amount of the reasonably required reserve fund shall be calculated pursuant to such analyses and certificates as the Treasurer may request.

104. Proceeds. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated to occur to allow distribution of the proceeds of the Notes within 20 days after the date of issue, the proceeds of the Notes shall be deposited in the County's 2021 Delinquent Tax Project Account and thereafter used to fund the whole or a part of the County's 2021 Tax Payment Account, 2021 Notes Reserve Account and/or 2021 Note Payment Account, subject to and in accordance with Article VII. If the Notes are issued and sold on or after such time, the proceeds of the Notes shall be deposited directly into the County's 2021 Tax Payment Account, 2021 Notes Reserve Account and/or 2021 Note Payment Account, as provided in Article VII.

105. Treasurer's Order Authorizing Notes and Establishing Delinquent Taxes. At or prior to the time any Note is issued pursuant to this resolution, the Treasurer, as authorized by Act 206, may issue a written order specifying the amount and character of the Delinquent Taxes, the Article or Articles under which the Notes are being issued and any other matters subject to the Treasurers control under either this resolution or Act 206.

II. FIXED MATURITY NOTES

201. Authority. At the option of the Treasurer, exercisable by written order, the Notes may be issued in accordance with this Article II. All reference to "Notes" in Article II refers only to Notes issued pursuant to Article II, unless otherwise specified.

202. Date. The Notes shall be dated as of the date of issue or as of such earlier date specified by written order of the Treasurer.

203. Maturity and Amounts. Notes issued pursuant to this Article II shall be structured in accordance with subsections (a) or (b) below as determined by the Treasurer pursuant to written order.

(a) The first maturity of the Notes or of a series of the Notes shall be determined by the Treasurer pursuant to written order, but shall not be later than three years after the date of issue. Later maturities of the Notes shall be on the first anniversary of the preceding maturity or on such earlier date as the Treasurer may specify by written order. The Notes shall be structured with the number of maturities determined by the Treasurer to be necessary or appropriate, and the last maturity shall be scheduled for no later than the sixth anniversary of the date of issue. The amount of each maturity or of any mandatory or optional call date shall be set by the Treasurer when the amount of Delinquent Taxes is determined by the Treasurer or when a reliable estimate of the Delinquent Taxes is available to the Treasurer. In determining the exact amount of each maturity or of any mandatory or optional call date the Treasurer shall consider the schedule of delinquent tax collections prepared for the tax years December 31, 2020, or of any other years and the corollary schedule setting forth the anticipated rate of collection of those Delinquent Taxes which are pledged to the repayment of the Notes. The amount of each maturity and the scheduled maturity dates of the Notes shall be established to take into account the dates on which the Treasurer reasonably anticipates the collection of such Delinquent Taxes and shall allow for no more than a 15% variance between the debt service payable on each maturity date, the Notes, and the anticipated amount of pledged monies available on such maturity date to make payment of such debt service.

(b) Alternatively, the Notes or a series of the Notes may be structured with a single stated maturity falling not later than the fourth anniversary of the date of issue. The Notes issued under this subsection (b) shall be subject to redemption on such terms consistent with the applicable parts of subsection (a) of this section and with Section 209 as shall be ordered by the Treasurer, but in no event shall such Notes be subject to redemption less frequently than annually.

204. Interest Rate and Date of Record.

(a) Except as otherwise provided in this paragraph, the Notes issued pursuant to subsection (a) of Section 203 shall bear interest payable semi-annually, with the first interest payment to be payable (i) on the first date, after issuance, corresponding to the day and month on which the maturity of such Notes falls, or (ii) if the Treasurer so orders, six months before such date. In the event (i) any maturity of the Notes arises either less than six months before the succeeding maturity date or less than six months after the preceding maturity date and (ii) the Treasurer so orders in writing, interest on the Notes shall be payable on such succeeding or preceding maturity date. Subject to the following sentence, the Notes issued pursuant to subsection (b) of Section 203 shall, pursuant to written order of the Treasurer, bear interest monthly, quarterly, or semiannually, as provided by written order of the Treasurer. If the Notes issued under this Article II are sold with a variable rate feature as provided in Article IV, such Notes may, pursuant to written order of the Treasurer, bear interest weekly, monthly, quarterly or on any put date, or any combination of the foregoing, as provided by written order of the Treasurer.

(b) Interest shall not exceed the maximum rate permitted by law.

(c) Interest shall be mailed by first class mail to the registered owner of each Notes as of the applicable date of record, provided, however, that the Treasurer may agree with the Registrar (as defined below) on a different method of payment.

(d) Subject to Section 403 in the case of variable rate Notes, the date of record shall be not fewer than 14 nor more than 31 days before the date of payment, as designated by the Treasurer prior to the sale of the Notes.

205. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. Unless the Treasurer shall by written order specify the contrary, the Notes shall be issued in fully registered form both as to principal and interest, registrable upon the books of a Note Registrar (the "Registrar") to be named by the Treasurer. If the Notes are issued in bearer form the Treasurer shall appoint a paying agent (the "Paying Agent"). (The Registrar or Paying Agent so named may be any bank or trust company or other entity, including the County, offering the necessary services pertaining to the registration and transfer of negotiable securities.)

206. Denominations and Numbers. The Notes shall be issued in one or more denomination or denominations of \$1,000 each or any integral multiple of \$1,000 in excess of \$1,000, as determined by the Treasurer. Notwithstanding the foregoing, however, in the event the Notes are deposited under a book entry depository trust arrangement pursuant to Section 208, the Notes may, if required by the depository trustee, be issued in denominations of \$5,000 each or any integral multiple of \$5,000. The Notes shall be numbered from one upwards, regardless of maturity, in such order as the Registrar shall determine.

207. Transfer or Exchange of Notes.

(a) Notes issued in registered form shall be transferable on a Note register maintained with respect to the Notes upon surrender of the transferred Notes, together with an assignment executed by the registered owner or his or her duly authorized attorney-in-fact in form satisfactory to the Registrar. Upon receipt of a properly assigned Note, the Registrar shall authenticate and deliver a new Note or Notes in equal aggregate principal amount and like interest rate and maturity to the designated transferee or transferees.

(b) The Notes may likewise be exchanged for one or more other Notes with the same interest rate and maturity in authorized denominations aggregating the same principal amount as the Note or Notes being exchanged, upon surrender of the Note or Notes and the submission of written instructions to the Registrar or, in the case of bearer Notes, to the Paying Agent. Upon receipt of a Note with proper written instructions the Registrar or Paying Agent shall authenticate and deliver a new Note or Notes to the owner thereof or to the owner's attorney-in-fact.

(c) Any service charge made by the Registrar or Paying Agent for any such registration, transfer or exchange shall be paid for by the County as an expense of borrowing, unless otherwise agreed by the Treasurer and the Registrar or Paying Agent. The Registrar or Paying Agent may, however, require payment by a Noteholder of a sum sufficient to cover any tax or other governmental charge payable in connection with any such registration, transfer or exchange.

208. Book Entry Depository Trust. At the option of the Treasurer, and notwithstanding any contrary provision of Section 212, the Notes may be deposited, in whole or in part, with a depository trustee designated by the Treasurer who shall transfer ownership of interests in the Notes by book entry and who shall issue depository trust receipts or acknowledgments to owners of interests in the Notes. Such book entry depository trust arrangement, and the form of depository trust receipts or acknowledgments, shall be as determined by the Treasurer after consultation with the depository trustee. The Treasurer is authorized to enter into any depository trust agreement on behalf of the County upon such terms and conditions as the Treasurer shall deem appropriate and not otherwise prohibited by the terms of this Resolution. The depository trustee may be the same as the Registrar otherwise named by the Treasurer, and the Notes may be transferred in part by depository trust and in part by transfer of physical certificates as the Treasurer may determine.

209. Redemption.

(a) Subject to the authority granted the Treasurer pursuant to subsection (c) of this Section (in the case of fixed rate Notes) and to the authority granted the Treasurer pursuant to Section 404 (in the case of variable rate Notes), the Notes or any maturity or maturities of the Notes shall be subject to redemption prior to maturity on the terms set forth in subsection (b) below.

(b) Notes scheduled to mature after the first date on which any Notes of the series are scheduled to mature shall be subject to redemption, in inverse order of maturity, on each interest payment date arising after the date of issue.

(c) If the Treasurer shall determine such action necessary to enhance the marketability of the Notes or to reduce the interest rate to be offered by prospective purchasers on any maturity of the Notes, the Treasurer may, by written order prior to the issuance of such Notes, (i) designate some or all of the Notes as non-callable, regardless of their maturity date, and/or (ii) delay the first date on which the redemption of callable Notes would otherwise be authorized under subsection (b) above.

(d) Notes of any maturity subject to redemption may be redeemed before their scheduled maturity date, in whole or in part, on any permitted redemption date or dates, subject to the written order of the Treasurer. The Notes called for redemption shall be redeemed at par, plus accrued interest to the redemption date, plus, if the Treasurer so orders, a premium of not more than 1%. Redemption may be made by lot or pro rata, as shall be determined by the Treasurer.

(e) With respect to partial redemptions, any portion of a Note outstanding in a denomination larger than the minimum authorized denomination may be redeemed, provided such portion as well as the amount not being redeemed constitute authorized denominations. In the event less than the entire principal amount of a Note is called for redemption, the Registrar or Paying Agent shall, upon surrender of the Note by the owner thereof, authenticate and deliver to the owner a new Note in the principal amount of the principal portion not redeemed.

(f) Notice of redemption shall be by first class mail 30 days prior to the date fixed for redemption, or such shorter time prior to the date fixed for redemption as may be consented to by the holders of all outstanding Notes to be called for redemption. Such notice shall fix the date of record with respect to the redemption if different than otherwise provided in this Resolution. Any defect in any notice shall not affect the validity of the redemption proceedings. Notes so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with a paying agent to redeem the same.

210. Discount. At the option of the Treasurer, the Notes may be offered for sale at a discount not to exceed 2%.

211. Public or Private Sale. The Treasurer may, at the Treasurer's option, conduct a public sale of the Notes after which sale the Treasurer shall either award the Notes to the lowest bidder or reject all bids. The conditions of sale shall be as specified in a published Notice of Sale prepared by the Treasurer announcing the principal terms of the Notes and the offering. Alternatively, the Treasurer may, at the Treasurer's option, negotiate a private sale of the Notes as provided in Act 206. If required by law, or if otherwise determined by the Treasurer to be in the best interest of the County, (a) the Notes shall be rated by a national rating agency selected by the Treasurer, (b) a good faith deposit shall be required of the winning bidder, and/or (c) CUSIP numbers shall be assigned to the Notes. If a public sale is conducted or if otherwise

required by law or the purchaser of the Notes, the Treasurer shall prepare or cause to be prepared and disseminated an offering memorandum or official statement containing all material terms of the offer and sale of the Notes. Pursuant to any sale of the Notes, the County shall make such filings, shall solicit such information and shall obtain such governmental approvals as shall be required pursuant to any state or federal law respecting back-up income tax withholding, securities regulation, original issue discount or other regulated matter.

212. Execution and Delivery. The Treasurer is authorized and directed to execute the Notes on behalf of the County by manual or facsimile signature, provided that if the facsimile signature is used the Notes shall be authenticated by the Registrar or any tender agent as may be appointed pursuant to Section 801(c). The Notes shall be sealed with the County seal or imprinted with a facsimile of such seal. The Treasurer is authorized and directed to then deliver the Notes to the purchaser thereof upon receipt of the purchase price. The Notes shall be delivered at the expense of the County in such city or cities as may be designated by the Treasurer.

213. Renewal, Refunding or Advance Refunding Notes. If at any time it appears to be in the best interests of the County, the Treasurer, by written order, may authorize the issuance of renewal, refunding or advance refunding Notes. The terms of such Notes, and the procedures incidental to their issuance, shall be set subject to Section 309 and, in appropriate cases, Article X.

III. SHORT-TERM NOTES

301. Authority. At the option of the Treasurer, exercisable by written order, the Notes may be issued in accordance with this Article III. All references to “Notes” in Article III refer only to Notes issued pursuant to Article III, unless otherwise specified.

302. Date and Maturity. The Notes shall be dated as of their date of issuance or any prior date selected by the Treasurer, and each issuance thereof shall mature on such date not exceeding three years from the date of their issuance as may be specified by written order of the Treasurer.

303. Interest and Date of Record. The Notes shall bear interest payable monthly, quarterly, or semi-annually and at maturity at such rate or rates as may be determined by the Treasurer not exceeding the maximum rate of interest permitted by law on the date the Notes are issued. The date of record shall be not fewer than two nor more than 31 days before the date of payment, as designated by the Treasurer prior to the sale of the Notes.

304. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. The Notes shall, in the discretion of the Treasurer and consistent with Section 205, either be payable to bearer or be issued in registered form. If issued in registered form, the Notes may be constituted as book-entry securities consistent with Section 208, notwithstanding any contrary provision of Section 308.

305. Denomination and Numbers. The Notes shall be issued in one or more denomination or denominations, as determined by the Treasurer. The Notes shall be numbered from one upwards in such order as the Treasurer determines.

306. Redemption. The authority and obligations of the Treasurer set forth in subsections (b) and (c) of Section 209 (in the case of fixed rate Notes), or Section 404 (in the case of variable rate Notes), as the case may be, shall apply also to the Notes issued under Article III.

307. Sale of Notes. The authority and obligations of the Treasurer set forth in Sections 210 and 211 respecting Fixed Maturity Notes shall apply also to the Notes issued under Article III.

308. Execution and Delivery. The authority and obligations of the Treasurer set forth in Section 212 respecting Fixed Maturity Notes shall also apply to the Notes issued under Article III.

309. Renewal or Refunding Notes.

(a) The Treasurer may by written order authorize the issuance of renewal or refunding Notes (collectively the “Renewal Notes”). Renewal Notes shall be sold on the maturity date of, and the proceeds applied to the payment of debt service on, the Notes to be renewed. The maturities and repayment terms of the Renewal Notes shall be set by written order of the Treasurer.

(b) In the order authorizing Renewal Notes, the Treasurer shall specify whether the Notes shall be issued in accordance with this Article III, in which event the provisions of Article III shall govern the issuance of the Notes, or whether the Notes shall be issued in accordance with Article II, in which event the provisions of Article II shall govern the issuance of the Notes. The order shall also provide for and shall also govern with respect to:

- (i) the aggregate amount of the Renewal Notes;
- (ii) the date of the Renewal Notes;
- (iii) the denominations of the Renewal Notes;
- (iv) the interest payment dates of the Renewal Notes;
- (v) the maturity or maturities of the Renewal Notes;
- (vi) the terms of sale of the Renewal Notes;

(vii) whether any Renewal Notes issued in accordance with Article II shall be subject to redemption and, if so, the terms thereof; and

(viii) any other terms of the Renewal Notes consistent with, but not specified in, Article II or Article III.

(c) Regardless of whether Renewal Notes need be approved by prior order of the Department of Treasury, the Treasurer, pursuant to Section 89(5)(d) of Act 206, shall promptly report to the Department of Treasury the issuance of any Renewal Notes.

IV. VARIABLE INTEREST RATE

401. Variable Rate Option. At the option of the Treasurer, exercisable by written order, the Notes, whether issued pursuant to Article II or Article III, may be issued with a variable interest rate, provided that the rate shall not exceed the maximum rate of interest permitted by law.

402. Determination of Rate. The order of the Treasurer shall provide how often the variable interest rate shall be subject to recalculation, the formula or procedure for determining the variable interest rate, whether and on what terms the rate shall be determined by a remarketing agent in the case of demand obligations consistent with Section 801(d), and whether and on what terms a fixed rate of interest may be converted to or from a variable rate of interest. Such formula or procedure shall be as determined by the Treasurer, but shall track or float within a specified percentage band around the rates generated by any one or more of the following indices:

(i) Publicly reported prices or yields of obligations of the United States of America;

(ii) An index of municipal obligations periodically reported by a nationally recognized source;

(iii) The prime lending rate from time to time set by any bank or trust company in the United States with unimpaired capital and surplus exceeding \$40,000,000;

(iv) Any other rate or index that may be designated by order of the Treasurer provided such rate or index is set or reported by a source which is independent of and not controlled by the Treasurer or the County.

The procedure for determining the variable rate may involve one or more of the above indices as alternatives or may involve the setting of the rate by a municipal bond specialist provided such rate shall be within a stated percentage range of one or more of the indices set forth above.

403. Date of Record. The Date of Record shall be not fewer than one nor more than 31 days before the date of payment, as designated by written order of the Treasurer.

404. Redemption. Notwithstanding any contrary provision of subsections (b) and (c) of Section 209, but subject to the last sentence of this Section 404, Notes bearing interest at a

variable rate may be subject to redemption by the County and/or put by the holder at any time or times and in any order, as may be determined pursuant to written order of the Treasurer. Notes shall not be subject to redemption more frequently than monthly.

405. Remarketing, Repurchase and Resale.

(a) In the event the Notes issued under this Article IV are constituted as demand obligation, the interest rate on the Notes shall be governed by, and shall be subject to, remarketing by a remarketing agent appointed in accordance with Section 801(c), under the terms of a put agreement employed in accordance with Section 801(d).

(b) The County shall be authorized, consistent with Act 206 and pursuant to order of the Treasurer, to participate in the repurchase and resale of the Notes in order to reduce the cost of, or increase the revenue, attendant to the establishment of the Revolving Fund and the issuance and discharge of the Notes. Any purchase of the Notes pursuant to this subsection (b) shall be made with unpledged monies drawn from revolving funds established by the County in connection with retired general obligation limited tax notes.

**V.
MULTIPLE SERIES**

501. Issuance of Multiple Series. At the option of the Treasurer, exercisable by written order, the Note or Notes issued under Article II, Article III or Article X may be issued in two or more individually designated series. Each series shall bear its own rate of interest, which may be fixed or variable in accordance with Article IV. Various series need not be issued at the same time and may be issued from time to time in the discretion of the Treasurer exercisable by written order. In determining the dates of issuance of the respective series, the Treasurer shall consider, among other pertinent factors, the impact the dates selected may have on the marketability, rating and/or qualification for credit support or liquidity support for, or insurance of, the Note or Notes. The Note of each such series shall be issued according to this Resolution in all respects (and the term “Note” or “Notes” shall be deemed to include each series of Notes throughout this Resolution), provided that:

(a) The aggregate principal amount of the Notes of all series shall not exceed the maximum aggregate amount permitted under Section 103;

(b) Each series shall be issued pursuant to Article II or Article III, and different series may be issued pursuant to different Articles;

(c) Each series shall be issued pursuant to Section 502 or Section 503, and different series may be issued pursuant to different Sections;

(d) A series may be issued under Article II for one or more of the annual maturities set forth in Article II with the balance of the annual maturities being issued under Article II or under Article III in one or more other series, provided that the minimum annual

maturities set forth in Section 203 shall be reduced and applied pro rata to all Notes so issued; and

(e) The Notes of all series issued pursuant to Article II above shall not, in aggregate, mature in amounts or on dates exceeding the maximum authorized maturities set forth in Section 203.

502. Series Secured Pari Passu. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be secured *pari passu* with the other by the security described in and the amounts pledged by Article VII below. Moreover, such security may, pursuant to further written order of the Treasurer, be segregated in accordance with the following provisions.

(a) The Treasurer may by written order establish separate sub-accounts in the County's 2021 Note Reserve Account for each series of Notes, into which shall be deposited the amount borrowed for the Note Reserve Account for each such series.

(b) The Treasurer may by written order establish separate sub-accounts in the County's 2021 Note Payment Account for each series of Notes, and all amounts deposited in the Note Payment Account shall be allocated to the sub-accounts.

(c)(i) In the event separate sub-accounts are established pursuant to subsection (b) above, and subject to Paragraph (ii) below, the percentage of deposits to the County's 2021 Note Payment Account allocated to each sub-account may be set equal to the percentage that Notes issued in the corresponding series bears to all Notes issued under this Resolution or to any other percentage designated by the Treasurer pursuant to written order; provided that if the various series are issued at different times or if the various series are structured with different maturity dates, (I) sums deposited in the Note Payment Account prior to the issuance of one or more series may upon the issuance of each such series be reallocated among the various sub-accounts established under Subsection (b) above to achieve a balance among the sub-accounts proportionate to the designated percentage allocation, and/or (II) deposits to the Note Payment Account may be allocated among the sub-accounts according to the total amount of debt service that will actually be paid from the respective sub-accounts.

(ii) Alternatively, the Treasurer may, by written order, rank the sub-accounts established under Subsection (b) above in order of priority, and specify that each such sub-account shall receive deposits only after all sub-accounts having a higher priority have received deposits sufficient to discharge all (or any specified percentage of) Notes whose series corresponds to any of the sub-accounts having priority.

(d) In the absence of a written order of the Treasurer to the contrary, the amounts in each sub-account established pursuant to this Section 502 shall secure only the Notes issued in the series for which such sub-account was established, until such Notes and interest on such Notes are paid in full, after which the amounts in such sub-account may, pursuant to written order of the Treasurer, be added pro rata to the amounts in the other sub-accounts and thereafter used as part of such other sub-accounts to secure all Notes and interest on such Notes for which

such other sub-accounts were created, until paid in full. Alternatively, amounts held in two or more sub-accounts within either the Note Reserve Account or the Note Payment Account may be commingled, and if commingled shall be held *pari passu* for the benefit of the holders of each series of Notes pertaining to the relevant sub-accounts.

503. Series Independently Secured. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be independently secured in accordance with this Section 503.

(a) Each series of Notes shall pertain to one or more taxing units, as designated by the Treasurer pursuant to written order, and no two series of Notes shall pertain to the same taxing unit. A school district, intermediate school district, or community college district extending beyond the boundaries of a city in which it is located may, pursuant to written order of the Treasurer, be subdivided along the boundaries of one or more cities and each such subdivision shall be deemed a taxing unit for purposes of this Section 503.

(b) Separate sub-accounts shall be established in the County's 2021 Tax Payment Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account to only those taxing units designated as being in that series.

(c) In the event Notes are issued for deposit into the Project Account established under Section 701, separate sub-accounts shall be established in the Project Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account only to accounts, sub-accounts and/or taxing units designated as being in the series corresponding to the sub-account from which disbursement is being made.

(d) A separate sub-account shall be established in the County's 2021 Note Reserve Account for each series of Notes, into which shall be deposited the amount determined by the Treasurer under Section 103 or Section 703 with respect to the series. Each sub-account shall secure one and only one series.

(e) A separate sub-account shall be established in the County's 2021 Note Payment Account for each series of Notes. Each sub-account shall be allocated only those amounts described in Section 704 which pertain to the taxing units included in the series corresponding to the sub-account. Chargebacks received from a taxing unit pursuant to Section 905 shall be deposited in the sub-account corresponding to the series in which the taxing unit is included. Amounts held in each sub-account shall secure the debt represented by only those Notes included in the series corresponding to the sub-account, and disbursements from each sub-account may be applied toward the payment of only those Notes included in the series corresponding to the sub-account.

(f) The amounts in each sub-account established pursuant to this Section 503 shall secure only the Notes issued in the series for which such sub-account was established until

such Notes and interest on such Notes are paid in full, after which any amounts remaining in such sub-account shall accrue to the County and shall no longer be pledged toward payment of the Notes.

VI. TAXABILITY OF INTEREST

601. Federal Tax. The County acknowledges that the current state of Federal law mandates that the Notes be structured as taxable obligations. Consequently, the Notes shall, subject to Article X, be issued as obligations the interest on which is not excluded from gross income for purposes of Federal income tax.

602. State of Michigan Tax. Consistent with the treatment accorded all obligations issued pursuant to Act 206, interest on the Notes shall be exempt from the imposition of the State of Michigan income tax and the State of Michigan single business tax, and the Notes shall not be subject to the State of Michigan intangibles tax.

603. Change in Federal Tax Status. In the event there is a change in the Federal tax law or regulations, a ruling by the U.S. Department of Treasury or Internal Revenue Service establishes that the Notes may be issued as exempt from Federal income taxes or a change in Michigan law causes the Notes in the opinion of counsel to be exempt from federal income taxes, the Notes may be so issued.

VII. FUNDS AND SECURITY

701. Delinquent Tax Project Account. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated in time to allow distribution of the proceeds of the Notes within 20 days after the date of issue, a 2021 Delinquent Tax Project Account (the "Project Account") shall be established by the Treasurer as a separate and distinct fund of the County within its general fund. The Project Account shall receive all proceeds from the sale of the Notes, including any premium or accrued interest received at the time of sale. The Project Account shall be held in trust by an escrow agent until the monies therein are disbursed in accordance with this Article VII. The escrow agent shall be a commercial bank, shall be located in Michigan, shall have authority to exercise trust powers, and shall have a net worth in excess of \$25,000,000. The form and content of the agreement between the County and the escrow agent shall be approved by the Treasurer. Subject to the following sentence, monies deposited in the Project Account shall be expended only (i) for the purpose of funding the Tax Payment Account established under Section 702 and (ii) to the extent permitted by Act 206, for the purpose of paying the expenses of the offering of the Notes. In the event the Treasurer by written order so directs, additional funding of the Project Account may be undertaken, and any surplus proceeds remaining in the Project Account after the Treasurer has completed the funding of the Tax Payment Account may be transferred to either the 2021 Note Reserve Account created under Section 703 or the 2021 Note Payment Account created under Section 704. Monies in the Project Account may be disbursed by the escrow agent to the County's 2021 Tax Payment

Account at any time and from time to time, upon receipt of a written requisition signed by the Treasurer.

702. 2021 Tax Payment Account. The County's 2021 Tax Payment Account (the "Tax Payment Account") is hereby established as a distinct account within the Revolving Fund. The Treasurer shall designate all or a portion of the proceeds of the Notes, not to exceed the amount of Delinquent Taxes, for deposit in the Tax Payment Account. If, however, the proceeds of the Notes are initially deposited in the Project Account pursuant to Section 701, the Treasurer is instead authorized and directed to transfer monies included in the Project Account in accordance with the procedures set forth in Section 701. The County shall apply the monies in the Tax Payment Account to the payment of the Delinquent Taxes or expenses of the borrowing in accordance with Act 206. The allocation of monies from the Tax Payment Account may be made pursuant to a single, comprehensive disbursement or may instead be made from time to time, within the time constraints of Act 206, to particular taxing units as monies are paid into the Tax Payment Account, such that the source of the monies (whether from the County's own funds, from the proceeds of a tax exempt borrowing or from the proceeds of a taxable borrowing) may be traced to the particular taxing unit receiving the funds. Moreover, and regardless of whether multiple series of Notes are issued, the Tax Payment Account may be divided into separate sub-accounts in order to allow the Treasurer to designate which taxing units shall receive borrowed funds and which shall receive funds otherwise contributed by the County.

703. 2021 Note Reserve Account. In the event funding is provided as described in this Section 703, the Treasurer shall establish a 2021 Note Reserve Account (the "Note Reserve Account") as a distinct account within the Revolving Fund. After depositing all of the monies to fund the Tax Payment Account pursuant to Section 702, the Treasurer shall next transfer to the Note Reserve Account, either from the Project Account or directly from the proceeds of Notes, any proceeds remaining from the initial issuance of the Notes. In addition, the Treasurer may transfer unpledged monies from other County sources to the Note Reserve Account in an amount which, when added to any other amounts to be deposited in the Note Reserve Account, does not exceed the amount reasonably required for the Notes secured by the Reserve Account or, if less, 20% of the total amount of the Notes secured by the Reserve Account. Except as provided below, all monies in the Note Reserve Account shall be used solely for payment of principal of, premium, if any, and interest on the Notes to the extent that monies required for such payment are not available in the County's 2021 Note Payment Account. Monies in the Note Reserve Account shall be withdrawn first for payment of principal of, premium, if any, and interest on the Notes before County general funds are used to make the payments. All income or interest earned by, or increment to, the Note Reserve Account due to its investment or reinvestment shall be deposited in the Note Reserve Account. When the Note Reserve Account is sufficient to retire the Notes and accrued interest thereon, the Treasurer may order that the Note Reserve Account be used to purchase the Notes on the market, or, if the Notes are not available, to retire the Notes when due. If so ordered by the Treasurer, all or any specified portion of the Note Reserve Account may be applied toward the redemption of any Notes designated for redemption in accordance with Section 209.

704. 2021 Note Payment Account.

(a) The County's 2021 Note Payment Account is hereby established as a distinct account within the Revolving Fund. (The County's 2021 Note Payment Account, as supplemented by monies held in any interim account that are designated for transfer to the 2021 Note Payment Account, is herein referred to as the "Note Payment Account".) The Treasurer is directed to deposit into the Note Payment Account, promptly on receipt, those amounts described below in Paragraphs (i), (ii), (iv), and (v) that are not excluded pursuant to Subsection (c) below. Furthermore, the Treasurer may, by written order, deposit into the Note Payment Account all or any portion of the amounts described below in Paragraph (iii).

(i) All Delinquent Taxes.

(ii) All statutory interest on the Delinquent Taxes.

(iii) All property tax administration fees on the Delinquent Taxes, net of any amounts applied toward the expenses of this borrowing.

(iv) Any amounts which are received by the Treasurer from the taxing units within the County because of the uncollectability of the Delinquent Taxes.

(v) Any amounts remaining in the Project Account after the transfers to the Tax Payment Account and Note Reserve Account have been made as specified in Sections 702 and 703.

(b) Monies in the Note Payment Account shall be used by the County to pay principal of, premium, if any, and interest on the Notes as the same become due and payable.

(c)(i) The Treasurer may by written order provide that only a portion of the sums described above in Subsection (a) shall be deposited into the Note Payment Account and applied toward the payment of debt service on the Notes, in which event those sums which are withheld from the Note Payment Account shall be deposited into the Tax Payment Account or, pursuant to further order of the Treasurer, applied toward any other purpose consistent with Act 206. The portion of any sums described in Subsection (a) which are withheld from the Note Payment Account pursuant to this Subsection shall be determined in accordance with the following Paragraph.

(ii) Prior to the issuance of the Notes, the Treasurer may by written order specify a cut-off date not earlier than March 1, 2021, and only those sums payable to the Note Payment Account and received by the County after the cut-off date shall be applied to the Note Payment Account.

(d) The Treasurer may by written order provide that at such time as sufficient funds shall have been deposited into the Note Payment Account to pay all remaining amounts owed under the Notes the pledge on any additional monies otherwise payable to the Note Payment Account shall be discharged and such monies shall not be deposited into the Note Payment Account or otherwise pledged toward payment of the Notes.

(e) The Treasurer may by written order provide that in the event Notes are issued pursuant to Article III, amounts which would otherwise be included in the Note Payment Account or the Note Reserve Account (or any sub-account therein for a particular series of Notes) shall not include any amounts received by the County prior to the latest maturity date of any series of Notes previously issued under Article II and/or Article III.

705. Limited Tax General Obligation and Pledge.

(a) The Notes shall be the general obligation of the County, backed by the County's full faith and credit, the County's tax obligation (within applicable constitutional and statutory limits) and the County's general funds. The County budget shall provide that if the pledged monies are not collected in sufficient amounts to meet the payments of the principal and interest due on the Notes, the County, before paying any other budgeted amounts, shall promptly advance from its general funds sufficient monies to pay such principal and interest.

(b) In addition, the monies listed below are pledged to the repayment of the Notes and, subject to Section 901, shall be used solely for repayment of the Notes until the principal of, premium, if any, and interest on the Notes are paid in full:

(i) All amounts deposited or earned in any Project Account, until disbursed in accordance with Section 701;

(ii) All net proceeds from the sale of the Notes deposited or earned in the Tax Payment Account, until disbursed in accordance with Section 702;

(iii) All amounts deposited in the Note Payment Account pursuant to Section 704(a);

(iv) All amounts deposited in the Note Reserve Account;

(v) All amounts earned from the investment of monies held in the Notes Payment Account or the Note Reserve Account; and

(vi) Any supplemental monies placed in the Note Payment Account and drawn in the discretion of the Treasurer from unpledged sums on the revolving funds, which pledge shall be subject to such limitations or exceptions as shall be set forth in the written order of the Treasurer.

(c) If the Notes shall be issued in various series pursuant to Article V, this pledge shall in the case of any independently secured series extend only to monies in accounts or sub-accounts pertaining to the particular series.

(d) If the amounts so pledged are not sufficient to pay the principal and interest when due, the County shall pay the same from its general funds or other available sources. Pursuant to written order of the Treasurer, the County may later reimburse itself for such payments from the Delinquent Taxes collected.

706. Security for Renewal, Refunding or Advance Refunding Notes. Renewal, refunding, or advance refunding Notes shall be secured by all or any portion of the same security securing the Notes being renewed, refunded or advance refunded. The monies pledged in Section 705 for the repayment of the Notes are also pledged for the repayment of the principal of, premium, if any, and interest on any renewal, refunding, or advance refunding Notes issued pursuant to this Resolution, and any such renewal, refunding, or advance refunding Notes shall be the general obligation of the County, backed by its full faith and credit, which shall include the tax obligation of the County, within applicable constitutional and statutory limits.

707. Use of Funds after Full Payment or Provision for Payment. After all principal of, premium, if any, and interest on the Notes have been paid in full or provision made therefor by investments of pledged amounts in direct noncallable obligations of the United States of America in amounts and with maturities sufficient to pay all such principal, premium, if any, and interest when due, any further collection of Delinquent Taxes and all excess monies in any fund or account of the Revolving Fund, and any interest or income on any such amounts, may, pursuant to written order of the Treasurer and subject to Article V, be used for any proper purpose within the Revolving Fund including the securing of subsequent issues of Notes.

VIII. SUPPLEMENTAL AGREEMENTS

801. Supplemental Agreements and Documents. The Treasurer, on behalf of the County, is authorized to enter into any or all of the following agreements or commitments as may, in the Treasurer's discretion, be necessary, desirable or beneficial in connection with the issuance of the Notes, upon such terms and conditions as the Treasurer may determine appropriate:

(a) A letter of credit, line of credit, repurchase agreement, Note insurance, or similar instrument, providing backup liquidity and/or credit support for the Notes;

(b) A reimbursement agreement, revolving credit agreement, revolving credit Note, or similar instrument, setting forth repayments of and security for amounts drawn under the letter of credit, line of credit, repurchase agreement or similar instrument;

(c) A marketing, remarketing, placement, authenticating, paying or tender agent agreement or dealer agreement designating a marketing, remarketing, authenticating, paying, tender or placement agent or dealer and prescribing the duties of such person or persons with respect to the Notes; and

(d) A put agreement or provision allowing the purchaser of the Notes to require the County to repurchase the Notes upon demand at such times as may be provided in such put agreement or provision.

(e) An agreement to use amounts formerly pledged to other years borrowings as security for the Notes when no longer so pledged.

802. Revolving Credit Notes. If the Treasurer enters into a revolving credit agreement (the “Agreement”) pursuant to Section 801 above, the Agreement may call for the issuance of one or more revolving credit Notes (the “Revolving Credit Notes”) for the purpose of renewing all or part of maturing Note or Notes that have been put pursuant to a put agreement or provision. Such Revolving Credit Notes shall be issued pursuant to Article II or III, as appropriate, and in accordance with the following provisions:

(a) Interest on the Revolving Credit Notes may be payable on maturity, on prior redemption, monthly, bimonthly, quarterly, or as otherwise provided in the Agreement.

(b) The Revolving Credit Notes may mature on one or more date or dates not later than the final maturity date of the Notes, as provided in the Agreement.

(c) The Treasurer may, at the time of the original issuance of the Notes, execute and deliver one Revolving Credit Note in a maximum principal amount not exceeding the lending commitment under the Agreement from time to time in force (and may substitute one such Note in a lesser principal amount for another in the event the lending commitment is reduced), provided that a schedule shall be attached to such Note on which loans and repayments of principal and interest are evidenced and further provided that the making of a loan and the evidencing of such loan on the schedule of any such Note shall constitute the issuance of a renewal Note for the purposes of this Resolution.

IX. MISCELLANEOUS PROVISIONS

901. Expenses. Expenses incurred in connection with the Notes shall be paid from the property tax administration fees collected on the Delinquent Taxes and, if so ordered by the Treasurer, from any earnings on the proceeds of the offering or from other monies available to the County.

902. Bond Counsel. The Notes (and any renewal, refunding or advance refunding Notes) shall be delivered with the unqualified opinion of Clark Hill PLC, attorneys of Detroit, Michigan, bond counsel chosen by the Treasurer, which selection may, at the option of the Treasurer, be for one or more years.

903. Financial Consultants PFM Financial Advisors LLC, Ann Arbor, is hereby retained to act as financial consultant and advisor to the County in connection with the sale and delivery of the Notes.

904. Complete Records. The Treasurer shall keep full and complete records of all deposits to and withdrawals from each of the funds and accounts in the Revolving Fund and any account or sub-account created pursuant to this Resolution and of all other transactions relating

to such funds, accounts and sub-accounts, including investments of money in, and gain derived from, such funds and accounts.

905. Chargebacks. If, by the date which is three months prior to the final maturity date of the Notes, sufficient monies are not on deposit in the Note Payment Account and the Note Reserve Account to pay all principal of and interest on the Notes when due, Delinquent Taxes not then paid or recovered at or prior to the latest tax sale transacted two or more months before the final maturity of the Notes shall, if necessary to ensure full and timely payment on the date of final maturity, be charged back to the local units in such fashion as the Treasurer may determine, and, subject to Article V, the proceeds of such chargebacks shall be deposited into the County's 2021 Note Payment Account no later than five weeks prior to the final maturity of the Notes. This Section 905 shall not be construed to limit the authority of the Treasurer under State law to charge back under other circumstances or at other times.

906. Investments. The Treasurer is authorized to invest all monies in the Project Account, in the Revolving Fund or in any account or sub-account therein which is established pursuant to this Resolution in any one or more of the investments authorized as lawful investments for counties under Act No. 20, Public Acts of 1943, as amended. The Treasurer is further authorized to enter into a contract on behalf of the County under the Surplus Funds Investment Pool Act, Act No. 367, Michigan Public Acts of 1982, as amended, and to invest in any investment pool created thereby monies held in the Project Account, in the Revolving Fund, or in any account or sub-account therein which is established pursuant to this Resolution.

907. Mutilated, Lost, Stolen or Destroyed Notes. In the event any Note is mutilated, lost, stolen, or destroyed, the Treasurer may, on behalf of the County, execute and deliver, or order the Registrar or Paying Agent to authenticate and deliver, a new Note having a number not then outstanding, of like date, maturity and denomination as that mutilated, lost, stolen, or destroyed. In the case of a mutilated Note, a replacement Note shall not be delivered unless and until such mutilated Note is surrendered to the Treasurer or the Registrar or Paying Agent. In the case of a lost, stolen or destroyed Note, a replacement Note shall not be delivered unless and until the Treasurer and the Registrar or Paying Agent shall have received such proof of ownership and loss and indemnity as they determine to be sufficient.

ARTICLE X.

TAX-EXEMPT NOTES OR REFUNDING

1001. Refunding of Taxable Debt or Issuance of Tax-Exempt Debt. The County acknowledges that the current state of Federal law precludes the issuance of the Notes as obligations the interest on which is exempt from Federal income tax. However, the County presently contemplates that anticipated amendments to the Internal Revenue Code of 1986 (the "Code") and/or the Treasury Regulations issued thereunder (the "Regulations") or a change in Michigan law changing the character of the Notes may in the future permit the issuance of general obligation limited tax Notes on a tax-exempt basis, and, in view of this expectation, the County, through the offices of the Treasurer, shall issue tax-exempt Notes or issue obligations to refund any or all outstanding Notes issued as taxable obligations, at the time, on the terms, and to the extent set forth in this Article X.

1002. Timing of Refunding. The aforementioned refunding obligations (the “Refunding Notes”) shall be issued after the effective date of any change in the Code, Regulations, Internal Revenue Service pronouncements or judicial rulings which, as confirmed by the written opinion of bond counsel, permit the refunding of all or some of the outstanding Notes with proceeds from obligations the interest on which is excluded from gross income for purposes of Federal income tax.

1003. Extent of Refunding. Subject to the other provisions of this Section 1003, the Refunding Notes shall refund all Notes outstanding at or after the effective date of any change in the law described in Section 1002. This Section 1003 shall not, however, be construed to require the refunding of any Note prior to the time such Note may be refunded on a tax-exempt basis, nor shall this Section 1003 be construed to require the refunding of any Note, if that refunding would result in greater cost to the County (including interest expense, professional fees and administrative outlays) than would arise if the Note were to remain outstanding.

1004. Confirmatory Action. Subsequent to any change in the law described in Section 1002, the Board shall convene to consider any terms of the Refunding Notes requiring specific ratification by the Board.

1005. Arbitrage Covenant and Tax Law Compliance. In the event tax-exempt Notes or Refunding Notes are issued pursuant to this Article X, the following covenants shall be observed by the County:

(i) the County will make no use of the proceeds of the Notes or Refunding Notes and will undertake no other intentional act with respect to the Notes or Refunding Notes which, if such use or act had been reasonably expected on the date of issuance of the Notes or Refunding Notes or if such use or act were intentionally made or undertaken after the date of issuance of the Notes or Refunding Notes, would cause the Notes or Refunding Notes to be “arbitrage bonds,” as defined in Section 148 of the Internal Revenue Code of 1986, as amended (the “Code”), in the Regulations promulgated under Sections 103 and 148 of the Code or in any successor or supplementary provision of law hereinafter promulgated,

(ii) the County will undertake all actions as shall be necessary to maintain the Notes or Refunding Notes as obligations the interest on which qualifies for the tax exemption provided by Section 103(a) of the Code, including, where appropriate and without limitation, filing informational returns with the Secretary of Treasury, keeping accurate account of all monies earned in any fund, account or sub-account authorized by this Resolution or any resolution adopted in accordance with Section 1004 above, certifying cumulative cash flow deficits of the County and the local units, and investing any required portion of the gross proceeds of the Notes or Refunding Notes, whether on behalf of the County or the local units, in tax-exempt obligations or State and Local Government Series obligations, and

(iii) the County will make timely payment to the United States of any investment earnings, realized by the County on the gross proceeds of the Notes or Refunding Notes, as may be subject to rebate under Section 148(f) of the Code, and, to the extent required under applicable law or deemed by the Treasurer to be in the best interest of the County pursuant

to written order, the County's obligation to make such payment to the United States shall also account for excess investment earnings realized by local units on all or a portion of the gross proceeds distributed to, and held by, the local units pursuant to Section 702.

(iv) the Treasurer shall be directed to take such actions and to enter into such agreements and certifications, on behalf of the County, as the Treasurer shall deem necessary or appropriate to comply with the foregoing covenants.

1006. Undertaking to Provide Continuing Disclosure. If necessary, this Board of Commissioners, for and on behalf of the County of Ingham, hereby covenants and agrees, for the benefit of the beneficial owners of the Notes to be issued by the County, to enter into a written undertaking (the "Undertaking") required by Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be substantially in the form as approved by the Underwriter of the Notes. The Undertaking shall be enforceable by the beneficial owners of the Notes or by the Underwriter on behalf of such beneficial owners (provided that the Underwriter's right to enforce the provisions of the Undertaking shall be limited to a right to obtain specific enforcement of the County's obligations hereunder and under the Undertaking), and any failure by the County to comply with the provisions of the Undertaking shall not be deemed a default with respect to the Notes.

The County Treasurer or other officer of the County charged with the responsibility for issuing the Notes shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the terms of the County's Undertaking.

Discussion followed. A vote was thereupon taken on the foregoing resolution and the vote for each such resolution was as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

A sufficient majority having voted therefor, the resolution appearing above was adopted.

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers, Schafer, Maiville

Nays: None **Absent:** Polsdofer **Approved 04/07/2021**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE 2021 ADMINISTRATIVE FUND

RESOLUTION #21 –

A regular meeting of the Board of Commissioners of the County of Ingham, Michigan (the “County”), was held in Mason, Michigan on April ____, 2021. The following Commissioners were

PRESENT: _____

ABSENT: _____

After consideration of the borrowing resolution presented earlier this day with regard to Act 206 of the Public Acts of 1893, as amended (“Act 206”), and in respect of such borrowing resolution, the resolution set forth below was offered by Commissioner _____ and seconded by Commissioner _____.

RESOLUTION AUTHORIZING 2021 ADMINISTRATIVE FUND

IT IS RESOLVED BY THE INGHAM COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

The County Treasurer, pursuant to Section 87c, Subsection (2), of Act 206, is designated as Agent for the County, and the Treasurer's office shall receive such sums as are provided in Section 87c, Subsection (3), to cover administrative expenses.

Discussion followed. A vote was thereupon taken on the foregoing resolution and the vote for each such resolution was as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

A sufficient majority having voted therefor, the resolution appearing above was adopted.

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers, Schafer, Maiville

Nays: None **Absent:** Polsdofer **Approved 04/07/2021**

STATE OF MICHIGAN

COUNTY OF INGHAM

I certify that the foregoing is a true and accurate copy of the resolutions adopted by the Ingham County Board of Commissioners, that such resolutions were duly adopted at a regular meeting held on the ____ day of April, 2021, and that notice of such meeting was given as required by law.

Barb Byrum, Clerk of the INGHAM
County Board of Commissioners

[SEAL]

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RE-ESTABLISH AND CHANGE THE COMPOSITION OF THE
ENVIRONMENTAL AFFAIRS COMMISSION**

RESOLUTION #21 –

WHEREAS, Resolution #95-58 established the Environmental Affairs Commission to examine and make environmental improvement recommendations regarding County-owned and maintained properties; and

WHEREAS, the Environmental Affairs Commission no longer meets; and

WHEREAS, a long-term objective of Ingham County's strategic plan is promoting environmental protection, smart growth, and conservation; and

WHEREAS, the Ingham County Board of Commissioners has recognized the reduction of greenhouse gas emissions and the implementation of renewable energy for county operations as a top priority; and

WHEREAS, the Human Services Committee of the Ingham County Board of Commissioners recommends the re-establishment of the Environmental Affairs Commission.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners re-establishes the Environmental Affairs Commission.

BE IT FURTHER RESOLVED, that the Commission will make recommendations to the Board of Commissioners on the implementation of programming designed to reduce energy usage.

BE IT FURTHER RESOLVED, that the Commission will also make recommendations to the Board of Commissioners of other countywide initiatives to promote sustainability and reduce greenhouse gas emissions.

BE IT FURTHER RESOLVED, that the Commission will help to ensure that Ingham County's environmental initiatives are guided by the principles of climate justice, racial justice and equity, and just economic transitions, and that the voices and needs of those most impacted by climate change, including children, seniors, individuals with pre-existing conditions, low-income individuals, Black, Indigenous, and People of Color (BIPOC) community members, and working families are duly considered and effectively centered during the County's transition to carbon neutrality.

BE IT FURTHER RESOLVED, that the Commission will review the impact of carbon neutrality on the existing energy infrastructure and the workers who support it and make recommendations to limit and reduce the negative impact on that workforce.

BE IT FURTHER RESOLVED, that the Commission will consist of seven (7) members who shall be appointed by the Board of Commissioners, and the members shall include: (1) a representative of municipal government, (2) a representative with a background in forestry or natural resources, (3) a representative from the Ingham County Health Department, (4-5) two representatives with a background in sustainability and energy use, (6-7), two members of the public.

BE IT FURTHER RESOLVED, that a County Commissioner shall serve as a liaison to the Commission, and shall be appointed by the Board of Commissioners after nomination by the Board Chairperson.

BE IT FURTHER RESOLVED, that the Commission will work with the County's Facilities Department and other appropriate staff and report annually to the Board of Commissioners.

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Maiville

Nays: Naeyaert **Absent:** None **Approved 04/05/2021**

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert

Nays: None **Absent:** None **Approved 04/06/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO RESOLUTION #21-088 TO
AUTHORIZE THE INSTALLATION CHARGE FOR THE TEMPERATURE SENSORS
AT THE HUMAN SERVICES BUILDING**

RESOLUTION #21 –

WHEREAS, Resolution #21-088 authorized an amendment to an agreement with Safety Systems Inc. for monitoring two additional temperature sensors at the Human Services Building for an additional \$24.00 per year for the next two years; and

WHEREAS, the installation charge of \$574.00 was approved by the Controller but was not included in Resolution #21-088.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution #21-088 to authorize the installation charge of \$574.00 for Safety Systems, Inc. for two additional temperature sensors at the Human Services Building.

BE IT FURTHER RESOLVED, that all other terms and conditions set forth in Resolution #21-088 are unchanged.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 04/05/2021**

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None **Absent:** None **Approved 04/06/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers, Schafer, Maiville
Nays: None **Absent:** Polsdofer **Approved 04/07/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH BIG BROTHERS BIG SISTERS MICHIGAN
CAPITAL REGION TO PROVIDE ADMINISTRATIVE OVERSIGHT AND PROGRAMMING
LEADERSHIP TO THE CAPITAL AREA MENTORING PARTNERSHIP PROGRAM**

RESOLUTION #21 –

WHEREAS, the Ingham County/City of Lansing Youth Violence Prevention Coalition since renamed the Community Coalition for Youth (CCY) was established in 1994 by former Mayor David Hollister and former Ingham County Board of Commissioners Chairperson, Jean McDonald, in response to a dramatic increase in youth violence and delinquency in Ingham County during the 1990's; and

WHEREAS, CCY adopted a comprehensive strategy to advance youth mentoring to close educational opportunity and achievement gaps to increase high school graduation and post-secondary completion rates, prevent and reduce violence and delinquency, and provide opportunities for civic engagement, entrepreneurship, and career and professional development to support the next generation of parents and leaders; and

WHEREAS, the structure to further mentoring for Ingham County youth was formed by CCY and is called the Capital Area Mentoring Partnership (CAMP); and

WHEREAS, previously this contract was held by Capital Area United Way (CAUW) and in 2014 was transitioned to Big Brothers Big Sisters Michigan Capital Region; and

WHEREAS, the Ingham County budget included \$25,000 as the County's share of funding for CAMP in the fiscal year 2021.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into a contract with Big Brothers Big Sisters Michigan Capital Region for the period January 1, 2020 through December 31, 2021 in an amount not to exceed \$25,000 annually as Ingham County's share of funding to provide administrative oversight and programmatic leadership for the CAMP.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 04/05/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers, Schafer, Maiville
Nays: None **Absent:** Polsdofer **Approved 04/07/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH XACT EXCAVATING
AT THE INGHAM COUNTY FAIRGROUNDS**

RESOLUTION #21 –

WHEREAS, the Ingham County Fairgrounds hosts over thirty horse shows and hosts six days of grandstand events annually; and

WHEREAS, the excavation services required to execute the preparation of the facilities to host said events in a safe and professional manner is one of a highly skilled nature; and

WHEREAS, after careful review of bids, the Fair Board recommends the contract be awarded to Xact Excavating who submitted the most qualified bid in the amount of \$10,000 in year one, \$10,500 in year two, and \$11,000 in year three for excavation services on the Fairgrounds during the off-season and not to exceed \$150 per hour for additional excavation services during the six days of the annual fair; and

WHEREAS, the funds for this contract are included in the Ingham County Fairgrounds operational budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes awarding a contract for three years, effective July 1, 2021, with an additional two year extension option to Xact Excavating, 22333 T Drive N Olivet, Michigan 49076 for excavation services at the Ingham County Fairgrounds at a cost not to exceed \$10,000 in year one, \$10,500 in year two, and \$11,000 in year three for excavation services on the Fairgrounds during the off-season and not to exceed \$150 per hour for additional excavation services during the six days of the annual fair.

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: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville

Nays: None **Absent:** None **Approved 04/05/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers, Schafer, Maiville

Nays: None **Absent:** Polsdofer **Approved 04/07/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE PURCHASE OF PERSONAL PROTECTION EQUIPMENT
(PPE) GLOVES FROM PLATINUM CODE**

RESOLUTION #21 –

WHEREAS, Ingham County Health Department (ICHD) wishes to purchase 90 cases of PPE gloves from Platinum Code in an amount not to exceed \$31,775; and

WHEREAS, ICHD uses gloves daily in our seven medical clinics and has activated three mass vaccination clinics that also use gloves while administering the COVID-19 vaccine; and

WHEREAS, this has resulted in a significant increase in our glove usage; and

WHEREAS, by purchasing in bulk, ICHD will maintain a necessary supply in the most cost effective way; and

WHEREAS, ICHD obtained three quotes from multiple vendors and recommends using Platinum Code for our bulk purchase of gloves to be used at all medical clinics and vaccination sites; and

WHEREAS, funds are available from the COVID-19 Immunization MI Supplemental grant award; and

WHEREAS, the Health Officer recommends purchasing 90 cases of PPE gloves from Platinum Code in an amount not to exceed \$31,775.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the purchase of PPE gloves from Platinum Code in an amount not to exceed \$31,775.

BE IT FURTHER RESOLVED, that the total cost will be paid from the COVID-19 Immunization MI Supplemental grant award.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville

Nays: None **Absent:** None **Approved 04/05/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers, Schafer, Maiville

Nays: None **Absent:** Polsdofer **Approved 04/07/2021**

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 REFUGEE SERVICES**

RESOLUTION #21 –

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with St. Vincent Catholic Charities (STVCC) in an amount not to exceed \$8,400, effective April 1, 2021 through September 30, 2021; and

WHEREAS, STVCC will provide phone outreach to 1,294 unduplicated Ingham County residents ages 16 and older to discuss their interest in registering with Ingham County Health Department to get the COVID-19 vaccine; and

WHEREAS, calls will offer to register individuals age 16 and older via the ICHD registration form and/or schedule vaccination appointments; and

WHEREAS, STVCC will also inquire about any concerns that people in the home age 16 and older may have about receiving the COVID-19 vaccine; and

WHEREAS, in addition, STVCC will be available to provide up to 50 hours of on-call interpretation services for individuals needing language assistance at mass vaccination or pop-up vaccination events; and

WHEREAS, this agreement will cost up to \$8,400, and all costs of this agreement are included in grant funds that will be received through Amendment #3 of the comprehensive agreement; and

WHEREAS, the Health Officer recommends entering into an agreement with STVCC in an amount up to \$8,400 for phone outreach and in-person interpreter support related to COVID-19 vaccination, effective April 1, 2021 through September 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with STVCC from April 1, 2021 to September 30, 2021 in an amount up to \$8,400 for phone outreach and in-person interpreter support related to COVID-19 vaccination.

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: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 04/05/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers, Schafer, Maiville
Nays: None **Absent:** Polsdofer **Approved 04/07/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH REFUGEE DEVELOPMENT CENTER

RESOLUTION #21 –

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Refugee Development Center (RDC) to assist with outreach efforts related to the COVID-19 vaccine, in an amount not to exceed \$7,032 effective April 1, 2021 through September 30, 2021; and

WHEREAS, RDC will provide phone outreach to 1,000 unduplicated Ingham County residents/refugees ages 16 and older to discuss their interest in registering with ICHD to get the COVID-19 vaccine; and

WHEREAS, calling residents will notify those who have not yet been vaccinated that if they are a patient through our Community Health Centers (CHCs), they can make an appointment to get vaccinated, can receive assistance with scheduling appointments, and can be notified of their vaccine appointment date and time administered at Forest CHC; and

WHEREAS, RDC staff will also offer to register individuals age 16 and older via the ICHD registration form and/or schedule vaccination appointments, and inquire about any concerns that people in the home age 16 and older may have about getting vaccinated; and

WHEREAS, in addition to phone outreach, RDC will also provide interpreters to individuals needing language assistance at mass vaccination or pop-up vaccination events; and

WHEREAS, ICHD will pay RDC in an amount not to exceed \$7,032, and all costs of this agreement will be covered by grant funds authorized in Amendment #3 of the Comprehensive agreement with Michigan Department of Health and Human Services (MDHHS); and

WHEREAS, the Health Officer recommends entering into an agreement with RDC effective April 1, 2021 through September 30, 2021 in an amount not to exceed \$7,032 for phone outreach and in-person interpreter support related to COVID-19 vaccination.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with RDC from April 1, 2021 to September 30, 2021 in an amount not to exceed \$7,032 for phone outreach and in-person interpreter support related to COVID-19 vaccination.

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: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 04/05/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers, Schafer, Maiville
Nays: None **Absent:** Polsdofer **Approved 04/07/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH UNO DEUCE FOR DEVELOPMENT OF
VIDEOS PROMOTING COVID-19 VACCINATION IN COMMUNITIES OF COLOR**

RESOLUTION #21 –

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Uno Deuce for the development of videos promoting COVID-19 vaccination in communities of color effective March 20, 2021 through June 30, 2021 in an amount not to exceed \$6,000; and

WHEREAS, the Ad Council has found that 58% of Black people and 40% of Hispanic people have hesitancy around the COVID-19 vaccination compared to 37% of white people; and

WHEREAS, local BIPOC (Black, Indigenous and People of Color) partners and residents, with whom ICHD meets weekly, agree that vaccine hesitancy is especially problematic in their communities; and

WHEREAS, Uno Deuce previously worked with the Ingham Community Health Centers to create videos about the COVID-19 vaccine and new videos can build upon these; and

WHEREAS, Uno Deuce will film and edit 10-12 short videos specifically designed to decrease COVID-19 vaccine hesitancy, particularly in communities of color; and

WHEREAS, the agreement with Uno Deuce will not exceed \$6,000; and

WHEREAS, the project will be entirely funded by a grant ICHD was awarded from Michigan Department of Health & Human Services (MDHHS) to fight the COVID-19 pandemic; and

WHEREAS, the Health Officer recommends authorizing an agreement with Uno Deuce in an amount not to exceed \$6,000 effective March 20, 2021 through June 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a grant agreement with Uno Deuce for the development of videos promoting COVID-19 vaccination within communities of color in an amount not to exceed \$6,000 effective March 20, 2021 through June 30, 2021.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 04/05/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers, Schafer, Maiville
Nays: None **Absent:** Polsdofer **Approved 04/07/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE TO EXTEND THE CONTRACT WITH COMSOURCE, INC.
FOR RADIOS AT HAWK ISLAND COUNTY PARK**

RESOLUTION #21 –

WHEREAS, Resolution #18-154 authorized a contract with Comsource, Inc. for the use of eight radios for three years and an option to renew for an additional two years; and

WHEREAS, the Ingham County Parks is requesting to exercise the option to extend this contract for an additional two years.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes to extend the contract for two additional years at the current cost of \$3,360 for eight radios plus an additional \$192 annually for a cell phone application that would allow managers cell phones to act as radios.

BE IT FURTHER RESOLVED, that the terms of the Agreement will extend to June 10, 2023.

BE IT FURTHER RESOLVED, that the funds are available in line item 208-75600-81800.

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: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 04/05/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers, Schafer, Maiville
Nays: None **Absent:** Polsdofer **Approved 04/07/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH SCARLETT EXCAVATING TO INSTALL
A COUNTY PURCHASED SNOW MAKING TUBE AT HAWK ISLAND COUNTY PARK**

RESOLUTION #21 –

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced contractors for the purpose of entering into a contract for installing a County purchased snow making tube at Hawk Island County Park; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Scarlett Excavating for a total amount of \$49,350.00 from the Parks Departments Operating Fund Balance for the installation of the snow making tube at Hawk Island County Park.

BE IT FURTHER RESOLVED, that this agreement shall be effective the date of execution through December 31, 2021.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes \$49,350.00 from the Parks Department 208 fund balance for the project and that the Controller/Administrator is authorized to transfer \$49,350.00 from the Parks Department 208 fund balance into line item 208-75600-818000.

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: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville

Nays: None **Absent:** None **Approved 04/05/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers, Schafer, Maiville

Nays: None **Absent:** Polsdofer **Approved 04/07/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE CONTRACT WITH JAMES CLARK TREE SERVICE
FOR TREE REMOVAL AT HAWK ISLAND COUNTY PARK**

RESOLUTION #21 –

WHEREAS, the Parks Department solicited proposals from qualified and experienced contractors for the purpose of entering into a contract for hazardous tree removal at Hawk Island County Park; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to James Clark Tree Service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorized entering into a contract with James Clark Tree Service, effective the date of execution through October 31, 2020, in an amount not to exceed \$16,400 for hazardous tree removal at Hawk Island County Park.

BE IT FURTHER RESOLVED, that there are funds available in line item 208-75200-974000-21P01 for the project.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 04/05/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers, Schafer, Maiville
Nays: None **Absent:** Polsdofer **Approved 04/07/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE LIVERY FEES AT BURCHFIELD COUNTY PARK

RESOLUTION #21 –

WHEREAS, the Ingham County Board of Commissioners authorizes a livery fee be implemented at Burchfield County Park; and

WHEREAS, park staff and the Park Commission recommend fees for livery services provided by canoe/kayak livery for profit businesses.

THEREFORE BE IT RESOLVED, that effective upon passage of this resolution by the Ingham County Board of Commissioners an annual livery fee is established at Burchfield County Park in the amount of \$1,000 for the use of Burchfield Park facilities by for-profit canoe/kayak liveries.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 04/05/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers, Schafer, Maiville
Nays: None **Absent:** Polsdofer **Approved 04/07/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH SALEBIEN TRUCKING
AND EXCAVATING INC.**

RESOLUTION #21 –

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced demolition vendors for the purpose of entering into a contract for the demolition and legal disposal of a house at Lake Lansing South County Park; and

WHEREAS, the County desires for the materials to be reused and/or recycled as much as possible instead of deposited into a landfill; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Salebien Trucking and Excavating Inc.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Salebien Trucking and Excavating Inc. for the base bid in the amount not to exceed \$27,500 for the demolition and legal disposal of a house at Lake Lansing South County Park.

BE IT FURTHER RESOLVED, that this agreement shall be effective the date of execution through May 28, 2021.

BE IT FURTHER RESOLVED, there is \$18,150 is available in line item 208-75200-976000-20P01 for the project.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer up to \$9,350 from the Parks Department fund balance to cover the remainder of the cost of the project.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 04/05/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers, Schafer, Maiville
Nays: None **Absent:** Polsdofer **Approved 04/07/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CITY OF LANSING
TRAILS AND PARKS MILLAGE AGREEMENT TR085**

RESOLUTION #21 –

WHEREAS, Board of Commissioners Resolution #20-028 authorized entering into a contract with the City of Lansing for Agreement TR085 Friends of the Lansing Regional Trails (FLRT) Volunteer Trail Ambassador; and

WHEREAS, FLRT is requesting an amendment to Agreement TR085 for additional funding in the amount of \$20,000 for the time period from July 1, 2021 to June 30, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Amendment to Agreement TR085 Friends of the Lansing Regional Trails Volunteer Trail Ambassador with the City of Lansing for additional funding in the amount of \$20,000 from the Trails and Parks Millage fund balance for the time period from July 1, 2021 to June 30, 2022.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer \$20,000 from the Trails and Parks Millage fund balance into line item 228-62800-967000-TR085.

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: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 04/05/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers, Schafer, Maiville
Nays: None **Absent:** Polsdofer **Approved 04/07/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH SOLDAN'S FEEDS AND
PET SUPPLIES INC. FOR SELLING FOBs FOR THE SOLDAN DOG PARK**

RESOLUTION #21 –

WHEREAS, the County operates Soldan Dog Park in the City of Lansing and sells passes known as fob cards that allow registered guests to access the Dog Park; and

WHEREAS, the Contractor has indicated a desire and a willingness to sell fob cards for access to Soldan Dog Park at its local stores.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an Agreement with Soldan's Feeds and Pet Supplies Inc. for selling fob cards to Soldan Dog Park.

BE IT FURTHER RESOLVED, that the term of this Agreement shall continue for a period of five (5) years, through the 1st of May, 2026 at which this Agreement shall terminate, unless the County exercises the option to renew this Agreement for an optional additional three (3) years.

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: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 04/05/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers, Schafer, Maiville
Nays: None **Absent:** Polsdofer **Approved 04/07/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO DECLARE A COMMITMENT TO CLIMATE JUSTICE

RESOLUTION #21 –

WHEREAS, the Ingham County Board of Commissioners approved Resolution #20-301 to declare a climate emergency in Ingham County, thereby formally communicating its urgent intention to take bold action toward mitigating resource waste and greenhouse gas emissions while developing sustainable practices in County government; and

WHEREAS, it is vital that government bodies lead the way in transitioning to carbon neutrality, and the Ingham County Board of Commissioners has acknowledged its responsibility to set a strong example for the communities it serves; and

WHEREAS, optimizing energy use to prevent waste requires a comprehensive assessment of current use and projected waste; and

WHEREAS, planning for future reductions in greenhouse gas emissions requires detailed information regarding those emissions and their current levels; and

WHEREAS, defined goals for energy efficiency and reductions in greenhouse gas emissions attributable to Ingham County facilities and operations have been recognized by the Ingham County Board of Commissioners as a necessary component of a practicable plan for achieving long-term sustainability; and

WHEREAS, input and expertise from members of the public who reside in Ingham County and who take a special interest in the advancement of sustainability initiatives and climate change mitigation will be required to ensure continued progress; and

WHEREAS, the Ingham County Board of Commissioners recognizes that certain communities, having been subject to historic and current injustices and inequities, are particularly impacted by the earliest and most acute effects of climate change, and therefore these communities must be centered in the public response to the climate crisis with the objective of ensuring that all Ingham County residents can realize free, healthy and climate-safe futures; and

WHEREAS, the Ingham County Board of Commissioners recognizes that there are many good-paying jobs associated with the carbon economy, not only limited to the mining and refinery sectors but also including freight shipping, energy transmission, and manufacturing, and the transition of workers in those fields to equally secure employment within a carbon-neutral economy is vital to sustaining working families and their communities; and

WHEREAS, ensuring continued progress toward reaching long-term sustainability will require consistent and strategic investment in sustainability and efficiency improvements.

THEREFORE BE IT RESOLVED, that Ingham County commits to the completion of an energy audit that will provide information regarding the county's energy optimization needs and inform deliberation and decisions regarding energy use.

BE IT FURTHER RESOLVED, that Ingham County commits to the completion of a comprehensive report including detailed information on greenhouse gas emissions attributable to county operations, and that this report will inform deliberation and decisions regarding the minimization of those greenhouse gas emissions.

BE IT FURTHER RESOLVED, that Ingham County commits to ensuring that greenhouse gas emissions attributable to Ingham County facilities and operations are reduced to net-zero by the year 2040.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners commits to the establishment of a clear timeline for quantifiable reductions in greenhouse gas emissions attributable to county operations and facilities, and that this timeline will include percentage-based greenhouse gas reduction goals to be met in the years leading up to 2040 for the purpose of ensuring the County's continued and consistent progress toward the aforementioned goal of net-zero emissions by the year 2040.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners commits to ensuring that its work to combat climate change is guided by the principles of climate justice, racial justice and equity, and just economic transitions, and to ensuring that the voices and needs of those most impacted by climate change, including children, seniors, individuals with pre-existing conditions, low-income individuals, Black, Indigenous, and People of Color (BIPOC) community members, and working families are duly considered and effectively centered during the County's transition to carbon neutrality.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Ingham County Controller to oversee the establishment of a revolving fund intended to track savings from sustainability improvements that are implemented in accordance with this resolution and strategically reinvest those savings in additional sustainability improvements.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Ingham County Environmental Affairs Commission to assist, in its capacity as an advisory board, in the implementation of the commitments, goals and directives outlined within this resolution.

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham
Nays: Naeyaert, Maiville **Absent:** None **Approved 04/05/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers
Nays: Schafer, Maiville **Absent:** Polsdofer **Approved 04/07/2021**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING APPOINTMENTS TO THE
ANIMAL CONTROL SHELTER ADVISORY COMMITTEE**

RESOLUTION #21 –

WHEREAS, several vacancies exist on the Animal Control Shelter Advisory Committee; and

WHEREAS, the Law & Courts Committee interviewed applicants interested in serving on this Committee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints:

Jennifer Malinowski, 5530 Saddlewood, Holt, 48842

to the Animal Control Shelter Advisory Committee, as the general public representative, to a term expiring December 31, 2022.

and

Alexandra Dodds, 939 West Grand River Avenue, East Lansing, 48823

to the Animal Control Shelter Advisory Committee, as the Capital Area Humane Society representative, to a term expiring December 31, 2022.

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 04/01/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH THE CARDINAL GROUP II TO ASSIST IN
THE SELECTION PROCESS FOR THE 9-1-1 CENTRAL DISPATCH CENTER DIRECTOR**

RESOLUTION #21 –

WHEREAS, the 9-1-1 Central Dispatch Center Director Position is currently vacant; and

WHEREAS, the selection of the best candidate is critical to ensuring the successful operation of the 9-1-1 Central Dispatch Center; and

WHEREAS, the Controller's Office is recommending the development of a more thorough and focused selection process, utilizing competency-based selection criteria and trained assessors; and

WHEREAS, Ingham County has an established relationship with the Cardinal Group II, and they are familiar with the operations and staffing issues at the Center.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a contract with the Cardinal Group II to assist in the selection process for the 9-1-1 Central Dispatch Director for a cost not to exceed \$20,700.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to increase the budgeted use of fund balance and the contractual services line item in the 9-1-1 fund up to \$20,700 for this expense.

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

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 04/01/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers, Schafer, Maiville
Nays: None **Absent:** Polsdofer **Approved 04/07/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN EQUIPMENT PURCHASE AGREEMENT WITH
OPEN AIR ACCURACY, INC. FOR BALLISTIC VESTS AND ASSOCIATED ACCESSORIES**

RESOLUTION #21 –

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has applied for and has been approved to receive pass through grant funds from the FY2018 Homeland Security Grant Program (HSGP); and

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

WHEREAS, the current ballistic vests worn by members of the Ingham Regional Special Response Team are expired; and

WHEREAS, the total expenditure for this proposal is \$40,328.76; and

WHEREAS, a minimum of \$35,000.00 of grant funding will be used to purchase ballistic vests and associated accessories for the Ingham Regional Special Response Team from Open Air Accuracy, INC.; and

WHEREAS, additional grant monies from the same source may cover the entire cost of the purchase; and

WHEREAS, any remaining balance will be paid from the Ingham County Sheriff's Office, Special Units, Uniform & Accessories line item, #10130110-745000; and

WHEREAS, Open Air Accuracy, INC. is a sole source provider; and

WHEREAS, the Michigan State Police Emergency Management and Homeland Security Division has approved the funding proposal.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of new ballistic vests and associated accessories for the Ingham Regional Special Response Team in the amount of \$40,328.76 from Open Air Accuracy, INC, utilizing a minimum funding amount of \$35,000.00 up to the full amount of \$40,328.76 from the FY2018 Homeland Security Grant Funding.

BE IT FURTHER RESOLVED, that any remaining balance/not paid for by the HSGP monies will be paid from the Ingham County Sheriff's Office, Special Units, Uniform & Accessories line item, #10130110-745000.

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

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

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 04/01/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers, Schafer, Maiville
Nays: None **Absent:** Polsdofer **Approved 04/07/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE INGHAM COUNTY SHERIFF'S OFFICE
TO CONTINUE THE EMPLOYEE FIREARM PURCHASE PROGRAM**

RESOLUTION #21 –

WHEREAS, for several years, Ingham County Sheriff's Office, hereafter Sheriff, in conjunction with Financial Services has managed a Firearms Purchase Program for specified staff; and

WHEREAS, the Sheriff does not have the financial means to provide each licensed deputy, and other specified staff with a sufficient industry standard of firearms and associated equipment; and

WHEREAS, this program is structured similar to numerous other law enforcement agencies' purchase programs and consistent with what we have practiced since Resolutions #17-638; and

WHEREAS, this program is mutually beneficial for the Sheriff and staff for procurement efficiencies, ownership and maintenance, and cost savings; and

WHEREAS, the Ingham County Sheriff's Office Firearms Purchase Program would run from June 2021 through June 2023 totaling up to 120 personnel and a program cap of \$420,000.00; and

WHEREAS, each specified Sheriff Member shall pay back, via payroll deductions, the cost of selected equipment over a two-year period (52 paychecks).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Sheriff to purchase firearms and related equipment through the Firearms Purchase Program for specified staff, who provide Ingham County public safety services.

BE IT FURTHER RESOLVED, that the Firearms Purchase Program would run from June 2021 through June 2023 totaling up to 120 Staff with a cost cap of \$420,000.00.

BE IT FURTHER RESOLVED, that this program will be funded upfront by the employee benefit fund to be reimbursed by employees.

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 Sheriff's Office 2021- 2023 budgets.

BE IT FURTHER RESOLVED, that the Sheriff's Office is authorized to establish an agreement with the unions representing employees that will participate in the program to clarify the voluntary nature of the program and potential forfeiture of funds if not paid in full or if an employee does not remain employed for the full two-year period.

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: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 04/01/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers, Schafer, Maiville
Nays: None **Absent:** Polsdofer **Approved 04/07/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THOMSON REUTERS

RESOLUTION #21 –

WHEREAS, the Ingham County Circuit Court wishes to enter into a five-year contract with Thomson Reuters for print legal law books in the amount of no more than \$26,750.00 for the first year, with a 2% fixed annual increase, not to exceed \$29,000.00 in the fifth year, effective no later than June 1, 2021 through May 31, 2026; and

WHEREAS, Thomson Reuters is the sole source for print legal law books, and without competition is thus able to increase their prices arbitrarily; and

WHEREAS, without a contract, it is estimated the Circuit Court will see an average price increase of 12% in 2021 and each year thereafter, based upon information provided by the Thomson Reuters print government sales representative; and

WHEREAS, the Circuit Court seeks control of print expenditures by negotiating and entering into a five-year subscription contract; and

WHEREAS, entry into a five-year agreement will reduce Circuit Court overall expenditures as the costs per year will increase at a fixed 2% contractually; and

WHEREAS, the five-year subscription shall cost no more than \$26,750.00 in the first year of the contract term, not to exceed \$29,000.00 in the fifth and final year of the contract term; and

WHEREAS, the Circuit Court recommends that the Board of Commissioners authorizes a five-year contract with Thomson Reuters for print legal books, in the amount of no more than \$26,750.00 initially, with a 2% increase annually, not to exceed the total cost of \$139,316.00 for the entire contract term, effective no later than June 1, 2021 through May 31, 2026, to be paid from the Law Library Fund, line item #269 13100 782000, and from Circuit Court Supplies, line item #101 13001 726010.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a five-year contract with Thomson Reuters not to exceed the total cost of \$139,316.00 for the entire contract term, effective no later than June 1, 2021 through May 31, 2026, to be paid from the Law Library Fund, line item #269 13100 782000, and from Circuit Court Supplies, line item #101 13001 726010.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any contract agreements/purchase documents on behalf of the county consistent with this Resolution and upon approval as to form by the County Attorney.

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 04/01/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers, Schafer, Maiville
Nays: None **Absent:** Polsdofer **Approved 04/07/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE FIVE-YEAR CONTRACTS FOR WEST PROFLEX
ELECTRONIC LAW LIBRARY AND CLEAR ACCESS FOR VARIOUS
INGHAM COUNTY DEPARTMENTS AND COURTS**

RESOLUTION #21 –

WHEREAS, the LOFT Committee wishes to enter into five-year contracts with Thomson Reuters for online legal research in an amount of \$60,948.00 for the first year, with a 1% increase annually, not to exceed \$64,000.00 in the fifth year, effective June 1, 2021 through May 31, 2026; and

WHEREAS, various Ingham County criminal justice and court agencies utilize automated Law Library access through a vendor; and

WHEREAS, the LOFT (the Law and Order Fund for Technology) Committee, consisting of the Prosecuting Attorney's Office, 55th District Court, and 30th Circuit and Probate Courts collectively looked at various vendors to provide services in preceding contract years and determined that the Thomson Reuters West and CLEAR products provided the most cost effective and efficient ways to provide these services; and

WHEREAS, the LOFT Committee met earlier this year to plan for the next multi-year contracts term and determined that WEST PROFLEX for Government and CLEAR are still the most cost effective and efficient ways to provide these services; and

WHEREAS, the LOFT Committee recommends entering into five-year contracts which have a year over year increase of 1% during the minimum term, as compared to three-year contracts which have a year over year increase of 3%; and

WHEREAS, the LOFT Committee recommends WEST PROFLEX for Government and CLEAR products to provide automated law library access to the Ingham County Departments and Courts, for the contract term of June 1, 2021 through May 31, 2026.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the LOFT Committee's recommendation and authorizes five-year contracts with the Thomson Reuters West Publishing Company for WEST PROFLEX for Government and CLEAR out of budgeted operational and LOFT Funds, with the exception of Friend of the Court and Prosecuting Attorney's Office Family Support which will be paid through the Title IV-D Cooperative Reimbursement Program Contract with the State of Michigan as follows:

WEST PROFLEX FOR GOVERNMENT:

YEAR 1

Circuit/Probate/FOC	2021/2022	\$1,643.00/month x 12 = \$19,716.00
Prosecutor	2021/2022	\$1,854.00/month x 12 = \$22,248.00
55 th District Court	2021/2022	\$212.00/month x 12 = \$2,544.00
Total:	2021/2022	\$3,709.00 per month
Total:	2021/2022	\$44,508.00 per year

YEAR 2

Circuit/Probate/FOC	2022/2023	\$1,659.00/month x 12 = \$19,908.00
Prosecutor	2022/2023	\$1,873.00/month x 12 = \$22,476.00
55 th District Court	2022/2023	\$214.00/month x 12 = \$2,568.00
Total:	2022/2023	\$3,746.00 per month
Total:	2022/2023	\$44,952.00 per year

YEAR 3

Circuit/Probate/FOC	2023/2024	\$1,676.00/month x 12 = \$20,112.00
Prosecutor	2023/2024	\$1,892.00/month x 12 = \$22,704.00
55 th District Court	2023/2024	\$217.00/month x 12 = \$2,604.00
Total:	2023/2024	\$3,785.00 per month
Total:	2023/2024	\$45,420.00 per year

YEAR 4

Circuit/Probate/FOC	2024/2025	\$1,692.00/month x 12 = \$20,304.00
Prosecutor	2024/2025	\$1,911.00/month x 12 = \$22,932.00
55 th District Court	2024/2025	\$219.00/month x 12 = \$2,628.00
Total:	2024/2025	\$3,822.00 per month
Total:	2024/2025	\$45,864.00.00 per year

YEAR 5

Circuit/Probate/FOC	2025/2026	\$1,710.00/month x 12 = \$20,520.00
Prosecutor	2025/2026	\$1,930.00/month x 12 = \$23,160.00
55 th District Court	2025/2026	\$221.00/month x 12 = \$2,652.00
Total:	2025/2026	\$3,861.00 per month
Total:	2025/2026	\$46,332.00 per year

CLEAR:**YEAR 1:**

Circuit Court	2021/2022	\$171.25/month x 12 = \$2,055.00	
55 th District	2021/2022	\$171.25/month x 12 = \$2,055.00	
Probate	2021/2022	\$171.25/month x 12 = \$2,055.00	
Prosecutor	2021/2022	\$342.51/month x 12 = \$4,110.12	
FOC	2021/2022	\$513.75/month x 12 = \$6,165.50	
Total:	2021/2022	from LOFT	\$513.75/month
		from LOFT	\$6,165.00/year
Total:	2021/2022	from Title IV-D for	
		Prosecutor/FOC	\$856.26/month
		from Title IV-D for	
		Prosecutor/FOC	\$10,275.12/year

YEAR 2:

Circuit Court	2022/2023	\$172.96/month x 12 = \$2,075.52	
55 th District	2022/2023	\$172.96/month x 12 = \$2,075.52	
Probate	2022/2023	\$172.96/month x 12 = \$2,075.52	
Prosecutor	2022/2023	\$345.93/month x 12 = \$4,151.16	
FOC	2022/2023	\$518.88/month x 12 = \$6,226.68	
Total:	2022/2023	from LOFT	\$518.88/month
		from LOFT	\$6,226.56/year
Total:	2022/2023	from Title IV-D for	
		Prosecutor/FOC	\$864.81/month
		from Title IV-D for	
		Prosecutor/FOC	\$10,377.72/year

YEAR 3:

Circuit Court	2023/2024	\$174.69/month x 12 = \$1,868.16	
55 th District	2023/2024	\$174.69/month x 12 = \$1,868.16	
Probate	2023/2024	\$174.69/month x 12 = \$1,868.16	
Prosecutor	2023/2024	\$349.39/month x 12 = \$3,736.44	
FOC	2023/2024	\$524.08/month x 12 = \$6,378.84	
Total:	2023/2024	from LOFT	\$524.07/month
		from LOFT	\$6,288.84/year
Total:	2023/2024	from Title IV-D for	
		Prosecutor/FOC	\$873.47/month
		from Title IV-D for	
		Prosecutor/FOC	\$10,481.64/year

YEAR 4:

Circuit Court	2024/2025	\$176.44/month x 12 = \$2,117.28	
55 th District	2024/2025	\$176.44/month x 12 = \$2,117.28	
Probate	2024/2025	\$176.44/month x 12 = \$2,117.28	
Prosecutor	2024/2025	\$352.89/month x 12 = \$4,234.68	
FOC	2024/2025	\$529.32/month x 12 = \$6,351.84	
Total:	2024/2025	from LOFT	\$529.32/month
		from LOFT	\$6,351.84/year
Total:	2024/2025	from Title IV-D for	
		Prosecutor/FOC	\$882.21/month
		from Title IV-D for	
		Prosecutor/FOC	\$10,586.52/year

YEAR 5:

Circuit Court	2025/2026	\$178.20/month x 12 = \$2,138.40	
55 th District	2025/2026	\$178.20/month x 12 = \$2,138.40	
Probate	2025/2026	\$178.20/month x 12 = \$2,138.40	
Prosecutor	2025/2026	\$356.41/month x 12 = \$4,276.92	
FOC	2025/2026	\$534.61/month x 12 = \$6,415.32	
Total:	2025/2026	from LOFT	\$534.60/month
		from LOFT	\$6,415.20/year
Total:	2025/2026	from Title IV-D for	
		Prosecutor/FOC	\$891.02/month
		from Title IV-D for	
		Prosecutor/FOC	\$10,692.24/year

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

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 04/01/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers, Schafer, Maiville
Nays: None **Absent:** Polsdofer **Approved 04/07/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ADDITIONAL JUSTICE MILLAGE PROGRAMMING FUNDS
FOR INDIGENT ELECTRONIC MONITORING SERVICES AND NOTICE TO
JUDICIAL SERVICES GROUP, LTD. (JSG) THAT ADDITIONAL FUNDS ARE AVAILABLE
TO MAINTAIN SERVICES THROUGH DECEMBER 31, 2021**

RESOLUTION #21 –

WHEREAS, Resolution #19-393 adopted September 24, 2019 by the Board of Commissioners authorized entering a contract with JSG to provide electronic monitoring services for indigent users for an initial three year performance period effective December 1, 2019 through December 1, 2022 followed by two, one year automatic renewal periods not to exceed December 31, 2024; and

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

WHEREAS, Board of Commissioners Resolution #20-589 adopted on December 8, 2020 approved \$70,000 in Justice Millage Programming funds for 2021 indigent Electronic Monitoring services; and

WHEREAS, the on-going impact of COVID-19 continues to result in high utilization of services, exhausting the initially approved Justice Millage funds totaling \$70,000 in March of 2021; and

WHEREAS, Electronic Monitoring has proven to be both effective and cost efficient; and

WHEREAS, additional Electronic Monitoring funding up to \$230,000 from unspent Justice Millage programming funds is needed to ensure that services continue through December 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes providing JSG written notice that additional funds in an amount not to exceed \$230,000 are available for Electronic Monitoring services through December 31, 2021.

BE IT FURTHER RESOLVED, that these supplemental funds will come from Justice Millage Programming funds.

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

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

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 04/01/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers, Schafer, Maiville
Nays: None **Absent:** Polsdofer **Approved 04/07/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT BANFIELD FOUNDATION GRANTS ON AN ONGOING BASIS

RESOLUTION #21 –

WHEREAS, the Ingham County Animal Control and Shelter (ICACS) has applied for and has been approved to receive grants from The Banfield Foundation in the past, most recently in the amount of \$10,000.00 and 797 doses of flea and tick preventative; and

WHEREAS, the purpose of these grants is to reimburse ICACS for costs associated with pet vaccination clinics and other expenses associated with Shelter activities; and

WHEREAS, grants supporting ICACS have been routinely approved by the Board of Commissioners on a recurring basis; and

WHEREAS, ICACS seeks Board of Commissioners approval to accept these grants on an ongoing basis; and

WHEREAS, the award amount of this grant and future grants is dependent on the amount received in the set grant periods, but will not exceed \$20,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners grants the Ingham County Animal Control and Shelter ongoing authorization to participate in and receive grant funds from the Banfield Foundation for an amount to be determined by the amount received in the set grant periods, but not to exceed \$20,000 with no match requirement.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget adjustments to the Ingham County Animal Control budget consistent with this resolution.

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 04/01/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Stivers, Schafer, Maiville
Nays: None **Absent:** Polsdofer **Approved 04/07/2021**