

INGHAM COUNTY BOARD OF COMMISSIONERS

**FEBRUARY 9, 2021**

REGULAR MEETING – 6:30 P.M.

VIRTUAL MEETING HELD VIA ZOOM AT: [HTTPS://ZOOM.US/J/86491255203](https://zoom.us/j/86491255203)

MASON, MICHIGAN

## **AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES FROM **JANUARY 26, 2021**
- V. **ADDITIONS** TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
  1. INGHAM COUNTY ANIMAL CONTROL AND SHELTER 2020 ANNUAL REPORT
  2. RESOLUTION 8-2021 FROM THE **GRAND TRAVERSE COUNTY** BOARD OF COMMISSIONERS REGARDING THE COVID-19 PANDEMIC
  3. RESOLUTION 2021-14 FROM THE **KALKASKA COUNTY** BOARD OF COMMISSIONERS REGARDING THE COVID-19 PANDEMIC
  4. AN EMAIL FROM **JORDAN EVANS** RESIGNING FROM THE EQUAL OPPORTUNITY COMMITTEE
  5. AN EMAIL FROM **LYNNE STAUFF** RESIGNING FROM THE INGHAM COUNTY BOARD OF HEALTH
  6. RESOLUTION 2021-03 FROM THE **TUSCOLA COUNY** BOARD OF COMMISSIONERS DECLARING TUSCOLA COUNTY A CONSTITUTIONAL SECOND AMENDEMENT SANCTUARY COUNTY
- VII. LIMITED PUBLIC COMMENT
- VIII. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
- IX. CONSIDERATION OF CONSENT AGENDA
- X. COMMITTEE REPORTS AND RESOLUTIONS
  7. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING AN **APPOINTMENT** TO THE EQUAL OPPORTUNITY COMMITTEE
  8. COUNTY SERVICES COMMITTEE – RESOLUTION SETTING **PUBLIC HEARING** FOR A PLANNING COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR SITE READINESS FUNDING

9. COUNTY SERVICES COMMITTEE – RESOLUTION OF SUPPORT AND COMMITMENT FOR THE STATEWIDE LOCAL AGENCY [BRIDGE BUNDLE PILOT PROJECT](#)
10. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE AND CERTIFY THE INGHAM COUNTY 2020 PUBLIC [ROAD MILEAGE](#) CERTIFICATION
11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE RANKING OF THE 2020 FARMLAND AND OPEN SPACE PRESERVATION PROGRAMS APPLICATION CYCLE RANKING AND RECOMMENDATION TO PURCHASE PERMANENT CONSERVATION [EASEMENT DEEDS](#) ON THE TOP RANKED PROPERTIES
12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION FOR SOFTWARE MANAGEMENT SERVICES WITH [TYLER TECHNOLOGIES](#)
13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE PURCHASE OF TRAINING FROM [GLOBAL KNOWLEDGE](#)
14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN [ENGINEERING SERVICES](#) CONTRACT FOR THE 2021-2022 BRIDGE INSPECTION PROGRAM
15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE [BOILER & BACKFLOW](#) INSPECTION SERVICES FOR THE ROAD DEPARTMENT
16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN ENGINEERING DESIGN SERVICES CONTRACT WITH [FISHBECK](#) FOR THE DIETZ ROAD BRIDGE PROJECT
17. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE ACCEPTANCE OF THE FINAL PLAT OF [SILVERSTONE ESTATES](#) SUBDIVISION IN MERIDIAN TOWNSHIP; ACCEPTANCE OF SILVERSTONE WAY AS A COUNTY PUBLIC ROAD; AND AUTHORIZATION OF TWO RELATED ROAD COMPLETION AGREEMENTS
18. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN ENGINEERING SERVICES CONTRACT FOR AS-NEEDED SIGNAL MODELING AND [TIMING PERMIT SERVICES](#) FOR 2021-2022
19. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO [REORGANIZE](#) THE HUMAN RESOURCES DEPARTMENT
20. HUMAN SERVICES COMMITTEE – RESOLUTION TO AUTHORIZE EXTENSION OF MEMORANDUMS OF UNDERSTANDING WITH MUNICIPALITIES AND ORGANIZATIONS FOR THE USE OF [FACILITIES](#) IN THE EVENT OF A PUBLIC HEALTH EMERGENCY

21. HUMAN SERVICES COMMITTEE – RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING WITH THE LANSING SCHOOL DISTRICT FOR THE USE OF [DWIGHT RICH SCHOOL](#) OF THE ARTS IN THE EVENT OF A PUBLIC HEALTH EMERGENCY
22. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A MICHIGAN AGRICULTURE ENVIRONMENTAL ASSURANCE PROGRAM (MAEAP) [CLEAN SWEEP](#) PROGRAM AGREEMENT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT (MDARD)
23. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE [AMENDMENT #2](#) 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
24. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [GRAPHIC SCIENCES, INC.](#) FOR THE TRANSPORT, STORAGE, AND RETRIEVAL OF HEALTH DEPARTMENT FILES
25. LAW & COURTS, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A PURCHASE ORDER TO [JUSTICE FENCE CO.](#) FOR THE SECURITY GATE OPERATOR REPLACEMENT AT THE INGHAM COUNTY YOUTH CENTER
26. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT GRANT FUNDS FROM THE MICHIGAN COMMISSION ON LAW ENFORCEMENT STANDARDS MICHIGAN JUSTICE TRAINING FUND FOR THE 2021 CAPITAL AREA [EMERGENCY VEHICLE OPERATIONS](#) TRAINING PROGRAM
27. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE [WORK STUDY](#) AGREEMENT BETWEEN THE INGHAM COUNTY PROSECUTOR’S OFFICE AND THE MICHIGAN STATE UNIVERSITY COLLEGE OF LAW

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

THE COUNTY OF INGHAM WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS INTERPRETERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETING FOR THE VISUALLY IMPAIRED, FOR INDIVIDUALS WITH DISABILITIES AT THE MEETING UPON

FIVE (5) WORKING DAYS NOTICE TO THE COUNTY OF INGHAM. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE COUNTY OF INGHAM IN WRITING OR BY CALLING THE FOLLOWING: INGHAM COUNTY BOARD OF COMMISSIONERS, P.O. BOX 319, MASON, MI 48854, 517-676-7200.

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

FULL BOARD PACKETS ARE AVAILABLE AT: [www.ingham.org](http://www.ingham.org)

## **JANUARY 26, 2021 REGULAR MEETING**

Virtual Meeting held via Zoom at: <https://zoom.us/j/89778058270>  
Mason, Michigan – 6:30 p.m.  
January 26, 2021

### **CALL TO ORDER**

Chairperson Crenshaw called the January 26, 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), Tennis (Ingham County), and Trubac (Ingham County).

Members Absent: None.

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 in their thoughts and prayers those who had been affected and passed away due to the COVID-19 pandemic.

### **APPROVAL OF THE MINUTES**

Commissioner Naeyaert moved to approve the minutes of the December 8, 2020 and January 4, 2021 meetings. Commissioner Sebolt supported the motion.

The motion to approve the minutes carried unanimously.

### **ADDITIONS TO THE AGENDA**

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

- 11. RESOLUTION TO SET POLICY FOR CERTAIN DELINQUENT TAX PAYMENTS
- 16. RESOLUTION TO EXTEND FOR A PERIOD OF 12 MONTHS THE CONTRACTS FOR PEER REVIEW GROUP MEMBERS
- 24. RESOLUTION TO AUTHORIZE AN AMENDMENT TO RESOLUTION #20-214 TO REVISE 2021 OFF-SEASON FEES FOR THE INGHAM COUNTY FAIR
- 33. RESOLUTION TO AMEND RESOLUTION #20-484 AND AUTHORIZE AN AGREEMENT WITH APIC AND DIGNIFIED AGING

## **JANUARY 26, 2021 REGULAR MEETING**

### **35. RESOLUTION TO EXTEND CURIS CONSULTING AGREEMENT**

### **41. RESOLUTION AUTHORIZING AMENDMENTS TO AUTHORIZATION TO AMEND RESOLUTIONS #13-190, #15-407, #15-446, #15-477, #16-538, #17-237, #19-266, #19-075, #20-461**

### **PETITIONS AND COMMUNICATIONS**

RESOLUTION 2020-30 FROM THE WEXFORD COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF LOCAL BUSINESSES. Chairperson Crenshaw instructed that this matter be placed on file.

A LETTER FROM ELAINE FISCHOFF REGARDING THE RESOLUTION TO DECLARE A CLIMATE EMERGENCY. Chairperson Crenshaw instructed that this matter be referred to the Human Services Committee.

A LETTER FROM MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY ENVIRONMENTAL SERVICES MANAGER LORI MYOTT REGARDING PERMIT TO INSTALL (PTI) NO. 74-18A. Chairperson Crenshaw instructed that this matter be placed on file.

A LETTER FROM MICHIGAN DEPARTMENT OF TREASURY STATE TAX COMMISSION EXECUTIVE DIRECTOR DAVID BUICK REGARDING THE PETITION FOR APPROVAL OF A DESIGNATED ASSESSOR FOR INGHAM COUNTY. Chairperson Crenshaw instructed that this matter be referred to the Finance Committee.

A LETTER FROM LANSING REGIONAL CHAMBER OF COMMERCE VICE PRESIDENT OF PUBLIC AFFAIRS STEVEN JAPINGA REGARDING SUPPORT FOR THE RELAUNCH GREATER LANSING: ECONOMIC REHABILITATION TASK FORCE. Chairperson Crenshaw instructed that this matter be placed on file.

### **LIMITED PUBLIC COMMENT**

Michelle Beloskur, Ingham Conservation District Executive Director, stated that she wanted to thank the Board of Commissioners for their continued support of the Ingham Conservation District. She further stated that she had sent an email to the Commissioners that included their FY 2020 report.

Ms. Beloskur stated that the Ingham Conservation District had a successful Red Cedar River cleanup in the City of Williamston. She further stated that it was a great opportunity help the water and the community, and to raise awareness of micro-plastic pollution.

Ms. Beloskur stated that the Ingham Conservation District worked closely with Meridian Township regarding the selection of 40 trees to plant at Chippewa Middle School and giving away 460 seedlings to local residents. She further stated that they continued to work on invasive species, including a new Michigan Invasive Species Watch List species detected at the Dansville State Game Area.

Ms. Beloskur stated that if there were an issue the Commissioners would like the Ingham Conservation District to focus on, she would be happy to have that discussion.

## **JANUARY 26, 2021 REGULAR MEETING**

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

None.

### **CONSIDERATION OF CONSENT AGENDA**

Commissioner Maiville moved to adopt a consent agenda consisting of all action items, with the exception of Agenda Items No. 11, 21, and 47. Commissioner Slaughter supported the motion.

The motion carried unanimously.

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

Items voted on separately are so noted in the minutes.

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 6**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION RECOGNIZING BLACK HISTORY/CULTURAL DIVERSITY  
MONTH IN INGHAM COUNTY**

**RESOLUTION #21 – 010**

WHEREAS, each February “National African American History Month” also known as “Black History Month” is observed to celebrate and honor the many achievements and contributions made by African Americans to our economic, cultural, spiritual, and political development; and

WHEREAS, in 1915, Dr. Carter Godwin Woodson founded the Association for the Study of Negro Life and History and through that Association, he began pressing for the establishment of Negro History Week as a way to bring national attention to the accomplishments of African Americans; and

WHEREAS, Dr. Woodson's dream became a reality in 1926, he chose the second week of February for the observance because of its proximity to the birthdays of Abraham Lincoln and Frederick Douglass, two individuals whom Dr. Woodson felt had dramatically affected the lives of African Americans; and

WHEREAS, in the early 1970's the event was called Black History Week, and in 1976, the Association succeeded in expanding the observance, which then became Black History Month; and

WHEREAS, the United States is a diverse nation comprised of citizens from various ethnic groups and cultures; and

WHEREAS, it is important to promote a greater awareness of the history and culture of all ethnic groups across our country.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes the month of February, 2021 as “Black History/Cultural Diversity Month” in Ingham County.

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

**Nays:** None **Absent:** None **Approved 01/19/2021**

Adopted as part of the consent agenda.



**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 7**

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 – 011**

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 January 31, 2021; and

WHEREAS, it is necessary to extend the Declaration of the State of Emergency through February 28, 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 February 28, 2021.

**COUNTY SERVICES: Yeas:** Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
**Nays:** None **Absent:** None **Approved 01/19/2021**

Adopted as part of the consent agenda.

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 8**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

**RESOLUTION #21 – 012**

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated January 5, 2021, as submitted.

**COUNTY SERVICES: Yeas:** Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
**Nays:** None **Absent:** None **Approved 01/19/2021**

Adopted as part of the consent agenda.

**JANUARY 26, 2021 REGULAR MEETING****INGHAM COUNTY ROAD DEPARTMENT**

DATE: JANUARY 5, 2021

LIST OF CURRENT PERMITS ISSUED

<b>ROW PERMIT#</b>	<b>APPLICANT/ CONTRACTOR</b>	<b>WORK</b>	<b>LOCATION</b>	<b>CITY/ TWP</b>
2020-866	CONS/INTEG ASSESS	PIPELINE INSPECT	WAVERLY RD	LANSING
2020-858	123 NET	ANNUAL BLANKET	VARIOUS	VARIOUS
2020-855	COMCAST	CABLE – UG	RIVER GLEN DR	MERIDIAN
2020-854	COMCAST	CABLE- UG	WASHINGTON RD	DELHI
2020-852	AT & T	CABLE – OH	HOPKINS AVE	LANSING
2020-850	COMCAST	CABLE – UG	JOLLY RD	MERIDIAN
2020-849	COMCAST	ANNUAL BLANKET	VARIOUS	VARIOUS
2020-848	COMCAST	CABLE – UG	JOLLY RD	ALAIEDON
2020-847	COMCAST	CABLE – UG	DONCASTER AVE	DELHI
2020-846	FRONTIER	ANNUAL BLANKET	VARIOUS	VARIOUS
2020-845	CONSUMERS	ELEC – OH	TIHART RD	MERIDIAN
2020-844	CONSUMERS	ELEC – UG	DOWNER ST	LANSING
2020-843	CONSUMERS	ELEC – OH	EWERS RD	BUNKER HILL
2020-842	CONSUMERS	ELEC – OH	EIFERT RD	DELHI
2020-841	CONSUMERS	ELEC – OH	POWELL RD	MERDIAN
2020-840	CONSUMERS	GAS	SHOEMAN RD	WILLIAMSTOWN
2020-839	CONSUMERS	EMERGENCY – GAS	MONTEBELLO AVE	MERIDIAN
2020-838	CONSUMERS	EMERGENCY – GAS	KENT ST	MERIDIAN
2020-837	ACD.NET	ANNUAL BLANKET	VARIOUS	VARIOUS
2020-836	ACD.NET	ANNUAL BLANKET	VARIOUS	VARIOUS

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2020-835	BARNHART & SON	SANITARY	GILBERT RD	DELHI
2020-827	EVERSTREAM	CABLE – OH, UG	NOBLE RD	WHEATFIELD
2020-825	COMCAST	CABLE – UG	NORWOOD AVE	DELHI
2020-823	COMCAST	CABLE – UG	AURELIUS RD	DELHI
2020-822	CONSUMERS	ANNUAL BLANKET	VARIOUS	VARIOUS
2020-815	CONSUMERS	GAS	DIETZ RD	LEROY
2020-813	CONSUMERS	ELEC – OH	WILLIAMS RD	BUNKER HILL
2020-810	COMCAST	CABLE – UG	PARK LAKE RD	MERIDIAN
2020-808	CONSUMERS	ELEC – OH	WOLVERINE RD	ALAIEDON
2020-807	CONSUMERS	ELEC - UG	HOLLOWAY DR	DELHI
2020-806	CONSUMERS	ELEC – OH	TOLES RD	AURELIUS
2020-805	CONSUMERS	ELEC – OH	BOXWOOD AVE	MERIDIAN
2020-803	CN RAILROAD	EMERG – DETOUR	GREEN RD	MERIDIAN
2020-801	CONSUMERS	ELEC – OH	MT HOPE RD	MERIDIAN
2020-799	ZAYO	CABLE – OH, UG	HOLT RD	DELHI
2020-796	JODY LEATHERBERRY	LAND DIVISION	NIMS RD	BUNKER HILL
2020-795	DOUG BYERS	SIDEWALK	PARK LN	DELHI
2020-794	COMCAST	CABLE – UG	LUPINE DR	MERIDIAN
2020-793	COMCAST	CABLE – UG	NEWMAN RD	MERIDIAN
2020-792	AT & T	CABLE – UG	HOLLOWAY DR	DELHI
2020-790	CONSUMERS	GAS	HAGADORN RD	ALAIEDON
2020-789	CONSUMERS	GAS	BABBITT ST	MERIDIAN
2020-788	CONSUMERS	GAS	WAVERLY RD	LANSING
2020-787	CONSUMERS	GAS	WAVERLY RD	AURELIUS
2020-786	CONSUMERS	EMERGENCY – GAS	SYCAMORE ST	DELHI
2020-785	CONSUMERS	EMERG – GAS	GROVENBURG RD	DELHI
2020-784	AT & T	CABLE – UG, BORE	MARSH RD	MERIDIAN

**JANUARY 26, 2021 REGULAR MEETING**

2020-783	AT & T	CABLE – UG	OKEMOS RD	MERIDIAN
2020-782	CONSUMERS	GAS	NIGHTINGALE DR	DELHI
2020-778	ARCADIS	SANITARY-SURVEY	MICHIGAN AVE	LANSING
2020-776	JASON BOWEN	LAND DIVISION	SHAFTSBURG RD	LOCKE
2020-775	MARK HITCHCOCK	LAND DIVISION	HASLETT RD	WILLIAMSTOWN
2020-773	CONSUMERS	ELEC – GAS	FRANKLIN ST	MERIDIAN
2020-768	CONSUMERS	ELEC – GAS	SCHOOL ST	MERIDIAN
2020-765	CONSUMERS	ELEC – GAS	MAIN ST	LANSING
2020-764	CONSUMERS	GAS	BALDWIN RD	ONONDAGA
2020-761	CONSUMERS	GAS	HAGADORN RD	ALAIEDON
2020-760	CONSUMERS	GAS	RALEIGH DR	MERIDIAN
2020-756	VILLAGE OF OKEMOS	SIDEWALK/DEVELOP	OKEMOS RD	MERIDIAN
2020-754	CONSUMERS	ELEC – OH	BUTTON RD	ALAIEDON
2020-747	CONSUMERS	GAS	PARK LAKE RD	MERIDIAN
2020-745	CONSUMERS	GAS	ROWLEY RD	LOCKE
2020-739	LBWL	WATERMAIN	DELL RD	DELHI
2020-738	LBWL	WATERMAIN	WASHINGTON RD	DELHI
2020-736	METRO FIBERNET LLC	CABLE UG/OH – BORE	WILLOW ST	LANSING
2020-735	RUMSEY & SONS	ROAD CUT/SANITARY	PARK LN	DELHI
2020-725	CONSUMERS	GAS	NORTHWIND DR	MERIDIAN
2020-724	COMCAST/VERITA	CABLE – OH	HAGADORN RD	MERIDIAN
2020-723	CONSUMERS	GAS	NIGHTINGALE DR	DELHI
2020-721	CONSUMERS	GAS	COLUMBIA RD	VEVAY
2020-719	US SIGNAL/TURNKEY	CABLE – UG	OLD LANSING RD	LANSING
2020-718	CONSUMERS	GAS	GROVENBURG RD	DELHI
2020-717	CONSUMERS	ELECTRIC – OH	CEDAR ST	DELHI
2020-716	LBWL	EMERG – LANE CLOS	WAVERLY RD	LANSING

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2020-708	FRONTIER	CABLE – UG	DEXTER TRAIL	STOCKBRIDGE
2020-707	WOW/SCOTTY’S CONS	CABLE – UG	MERIDIAN RD	WHEATFIELD
2020-706	FRONTIER	CABLE – UG	FREIERMUTH RD	BUNKER HILL
2020-705	EVERSTREAM	CABLE – UG	NOBLE RD	MERIDIAN
2020-704	FRONTIER	CABLE – UG	DIETZ RD	LEROY
2020-700	MERIDIAN TWP	EMERG–WATERMAIN	TACOMA BLVD	MERIDIAN
2020-699	MERIDIAN TWP	EMERG–WATERMAIN	TACOMA BLVD	MERIDIAN
2020-697	CONSUMERS	ELEC – OH	HAGADORN RD	MERIDIAN
2020-694	ACD.NET	ANNUAL BLANKET	VARIOUS	VARIOUS
2020-683	CONSUMERS	ELECTRIC – OH	HOLT RD/HOLLOWAY DR	DELHI
2020-682	CONSUMERS	ELEC – UG, GAS	RIVER GLEN DR	MERIDIAN
2020-681	CONSUMERS	GAS	HAGADORN RD	ALAIEDON
2020-680	CONSUMERS	GAS	FOSTER RD	WILLIAMSTOWN
2020-679	CONSUMERS	ELEC – OH	BENNETT RD	MERIDIAN
2020-677	MDOT	DETOUR	KIPP RD	VEVAY
2020-673	FRONTIER	CABLE - UG	ADAMS RD	STOCKBRIDGE
2020-670	MDOT FLEET ADMIN	SIDEWALK	MAIN ST	LANSING
2020-668	FRONTIER	CABLE – UG	SHOEMAN RD	WILLIAMSTOWN
2020-667	FRONTIER	CABLE – UG	MAIN ST	STOCKBRIDGE
2020-666	TEMPLE ST LLC	SIDEWALK	KIPP RD	VEVAY
2020-663	CONSUMERS ENERGY	GAS	VAN ATTA RD	MERIDIAN
2020-662	ROCKY WING	TREE REMOVAL	BARNES RD	AURELIUS
2020-661	CONSUMERS ENERGY	ELEC – OH, GAS	DELL RD	DELHI
2020-660	CONSUMERS ENERGY	ELEC – OH, GAS	STILLMAN RD	ALAIEDON
2020-657	CONSUMERS	EMERGENCY – GAS	IRONWOOD DR	WHEATFIELD
2020-656	CONSUMERS	EMERGENCY – GAS	KINGSWOOD DR	MERIDIAN
2020-655	CONSUMERS	GAS – ELEC OH	GREEN RD	MERIDIAN

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2020-654	CONSUMERS	GAS	LAXTON RD	VEVAY
2020-654	CONSUMERS	GAS	NORRIS RD	WILLIAMSTOWN
2020-653	CONSUMERS	GAS	VAN ORDEN RD	LEROY
2020-652	CONSUMERS	GAS	STONER RD	LANSING
2020-651	CONSUMERS	GAS	VAN ATTA RD	MERIDIAN
2020-650	CONSUMERS	GAS	REYNOLDS RD	MERIDIAN
2020-649	HASLETT HDG/ET MCK	WATERMAIN/SANIT	HASLETT RD	MERIDIAN
2020-647	COMCAST	CABLE – UG	TIMES SQUARE DR	MERIDIAN
2020-626	FRONTIER	CABLE – UG	MAIN ST	STOCKBRIDGE
2020-625	FRONTIER	CABLE – UG	BURDEN RD	WHITE OAK
2020-624	FRONTIER	CABLE – UG	OAKLEY RD	STOCKBRIDGE
2020-623	FRONTIER	CABLE – UG	WILLIAMSTON RD	WHEATFIELD
2020-622	FRONTIER	CABLE – UG	FITCHBURG RD	BUNKER HILL
2020-621	FRONTIER	CABLE – UG	VAN ORDEN RD	LEROY
2020-620	FRONTIER	CABLE – UG	NOBLE RD	WHEATFIELD
2020-619	FRONTIER	CABLE – UG	LOUNSBURY RD	WILLIAMSTOWN
2020-618	FRONTIER	CABLE – UG	OAKLEY RD	STOCKBRIDGE
2020-609	CONSUMERS	GAS	WEBER RD	LANSING
2020-568	CONSUMERS	GAS	ROWLEY RD	WILLIAMSTOWN
2020-565	CONSUMERS	GAS	ELK RIDGE DR	ONONDAGA
2020-559	FRONTIER	CABLE – UG	MILNER RD	STOCKBRIDGE
2020-554	MCI/TURNKEY	CABLE – OH/UG	HAMILTON RD	MERIDIAN
2020-510	CONSUMERS	GAS	CLARE ST	LANSING
2020-501	WEST SIDE WATER	EMERG–WATERMAIN	KALAMAZOO ST	LANSING
2020-500	MERIDIAN TWP	EMERG–WATERMAIN	FOREST HILLS RD	MERIDIAN
2020-499	MERIDIAN TWP	EMERG–WATERMAIN	MT HOPE RD	MERIDIAN
2020-402	CONSUMERS	ELECTRIC – OH	BROGAN RD	STOCKBRIDGE

**JANUARY 26, 2021 REGULAR MEETING**

2020-360	S SULSKI CONSTRUCT	SANITARY/ROAD CUT	IONIA ST	LANSING

Director of Engineering & County Highway Engineer: \_\_\_\_\_  
Kelly R. Jones



**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 9**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO TRANSFER ALL UNSOLD TAX REVERTED PROPERTIES REJECTED BY  
LOCAL UNITS TO THE INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY**

**RESOLUTION #21 – 013**

WHEREAS, the Land Bank Fast Track Act, 2003 PA 258, being MCL 124.751 *et seq.*, (the Act) establishes the State Land Bank Fast Track Authority; and

WHEREAS, the Ingham County Treasurer, with Ingham County Board of Commissioners approval, has entered into an intergovernmental agreement with the State Land Bank Fast Track Authority under the Act to form an Ingham County Land Bank Fast Track Authority (ICLBFTA); and

WHEREAS, tax reverted property not previously sold by the Ingham County Treasurer, acting as the foreclosing governmental unit (FGU), shall be transferred to the city, village, or township in which the property is located, except those parcels of property to which the city, village or township has objected to in accordance with 1999 PA 123, MCL 211.78M(6); and

WHEREAS, parcels rejected by a city, village or township remain the property of the Foreclosing Governmental Unit; and

WHEREAS, the ICLBFTA was established to assist in the strategic disposition of tax reverted property.

THEREFORE BE IT RESOLVED, that the County Board of Commissioners authorizes the Controller to take appropriate action to transfer rejected property, received from the FGU, to the ICLBFTA; and

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson and the County Clerk 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 01/19/2021**

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

**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

# JANUARY 26, 2021 REGULAR MEETING

## 2020 Rejection List

PARCEL	ADDRESS	LEGAL	PROPERTY CLASS
33-01-01-08-378-211	Comfort St	N 69.95 FT LOT 16 ASSESSORS PLAT NO 48	Residential Vac
33-01-01-08-481-021	744 N MLK Jr Blvd	LOT 31 ENGLEWOOD PARK ADD	Residential
33-01-01-10-377-231	819 Cleveland St	LOT 8 BLOCK 4 F C TAYLORS REPLAT OF DELLS SUB REC L 5 P 13	Residential
33-01-01-14-376-091	410 S Francis Ave	LOT 160 SNYDERS SUB	Residential Vac
33-01-01-14-380-141	642 S Francis Ave	LOT 51 BROWNS SUB OF A PART OF OUTLOTS A AND B OF SNYDERS ADD	Residential
33-01-01-15-378-191	1119 Bement St	LOT 35 BLOCK 6 LANSING IMPROVEMENT COMPANYS ADD	Residential
33-01-01-22-281-022	(Vac) Allen St	LOT 123 & N 29 FT LOT 122 PARKVIEW LAND CO ADD	Residential Vac
33-01-01-22-308-151	(Vac) Baker St	LOT 8 BLOCK 5 ASSESSORS PLAT NO 20	Residential Vac
33-01-01-23-103-001	(Vac) Harton St	E 5 FT LOT 20 LANSING ADDITION COMPANYS SUB REC L 5 P 20	Residential Vac
33-01-01-23-107-012	(Vac) Walsh St	COM NW COR LOT 11, TH S 36 FT, E 83.75 FT, NW'LY TO BEG; AVIS SUB	Residential Vac
33-01-05-05-151-037	(Vac) Hughes Rd	PART LOT 155 COM 125 FT S OF NE COR, TH W 100 FT, S 60 FT, E TO SE COR, N'LY ALONG E'LY LINE TO BEG; MAPLE GROVE NO 3	Residential Vac
33-01-05-09-251-231	(Vac) Gardenia Ave	COM SE COR LOT 10, GARDENDALE SUB, TH W 466.98 FT, S 94.3 FT E 301.98 FT, N 80 FT, E 165 FT, N 14.3 FT TO BEG; SEC 9 T3N R2W	Residential Vac
33-25-05-11-355-012	Aurelius Rd	(DP 177) LOT 12 BLOCK B CEDAR HEIGHTS SUBDIVISION.	Residential Vac

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 10**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION ON ACH POLICY UNDER PA 738 of 2002**

**RESOLUTION #21 – 014**

WHEREAS, on May 27, 2003, the Ingham County Board of Commissioners Authorized Automated Clearing House (ACH) and Electronic Transactions by Resolution #03-134; and

WHEREAS, the Ingham County Treasurer is the Electronic Transaction Officer (ETO); and

WHEREAS, under PA 738 of 2002, the ETO presents the ACH policy to the governing body; and

WHEREAS, the 2003 policy is amended.

THEREFORE BE IT RESOLVED, that the County Board of Commissioners formally receive the amended ACH Policy.

**COUNTY SERVICES: Yeas:** Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
**Nays:** None **Absent:** None **Approved 01/19/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

## **JANUARY 26, 2021 REGULAR MEETING**

### **INGHAM COUNTY AUTOMATED CLEARING HOUSE (ACH) AND ELECTRONIC TRANSACTION POLICY**

#### **As Required by Public Act 738 of 2002**

Amended 12.30.2020

The following policy shall govern the use of electronic transactions and Automated Clearing House arrangements for the County of Ingham:

#### **1. Authority to Enter in ACH Arrangements and Electronic Transfers of Public Funds**

- a. The County Treasurer may enter into an ACH arrangement as provided in Act 738 of 2002. The Ingham County Board of Commissioners Adopted Resolution 2003-134 on May 27, 2003 to authorize electronic transactions. Applicable definitions in the act shall apply.
- b. An ACH arrangement under PA 738 of 2002 is not subject to the Revised Municipal Finance Act, PA 34 of 2001, MCL 141.2102 to 141.2821, or to provisions of law or charter concerning issuance of debt by a local unit.

#### **2. Responsibility for ACH Arrangements**

- a. The County Treasurer shall be responsible for all ACH arrangements and generally overseeing compliance with the ACH policy.
- b. The Financial Services Department shall be responsible for payment approval, accounting, and reporting of invoices for payment by an ACH transaction.
- c. The Financial Services Department shall maintain documentation detailing the goods or services purchased, the cost of the goods or services, the date of the payment, and the department levels services by the payment. This report may be contained in the electronic general ledger software system or in a separate report to Finance.

#### **3. Internal Accounting Controls to Monitor the Use of ACH Transactions made by Ingham County**

- a. The County Treasurer shall be responsible for the establishment of all ACH arrangements.
- b. An ACH enrollment form shall be on file with Financial Services for all vendors who are authorized to receive payment by an ACH transaction and for which the payment request originates in Financial Services.
- c. The County Treasurer shall maintain a list of vendors authorized to receive payments by an ACH transaction and provide the list to Financial Services. This

## **JANUARY 26, 2021 REGULAR MEETING**

list maybe modified at any time by mutual consent of Treasury and Financial Services.

- d. Upon receipt of an invoice for payment by ACH, Financial Services shall verify approval for payment and notify the County Treasurer of the date of debit to the County accounts. These payments shall be included on the report of payments presented for approval.
- e. The County Treasurer shall initiate the electronic transactions with each vendor and make the actual transfer of funds.
- f. For payment of state and federal payroll taxes and other related payroll items such as, but not limited to, city income tax, child support, deferred compensation, retirement, and employee direct deposits, the County Treasurer shall initiate payment to the proper authority upon receipt of the payment information from the Payroll Department. All payroll transactions are pre-authorized for payment provided an operating budget has been approved.
- g. The County Treasurer shall initiate electronic transactions to transfer funds between accounts as necessary to record deposits, investment activity, checks, and journal entry activity.
- h. For deposits from state and/or federal authorities and from third-party payment processors, the County Treasurer shall obtain the amount of the deposit and process a cash receipt or journal entry to record the ACH transaction in the electronic general ledger software system.
- i. The Financial Services Department shall retain all invoices and journal entry documentation for audit purposes.
- j. The County Treasurer shall retain all ACH transaction documentation for audit purposes.

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 11**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO SET POLICY FOR CERTAIN DELINQUENT TAX PAYMENTS**

**RESOLUTION #21 – 015**

WHEREAS, The General Property Tax Act (act 206 of 1893) governs procedures for the collection of delinquent property taxes; and

WHEREAS, the Ingham County Treasurer is presenting this resolution in continuance of prior policy of the county; and

WHEREAS, the fiscal impact is minimal; and

WHEREAS, at Section 211.59 (3) it specifically states that ‘For taxes levied before January 1, 1999, and for taxes levied after December 31, 1998, a county board of commissioners, by resolution, may provide all of the following for taxes paid before May 1 in the first year of delinquency for the principal residence of a senior citizen, paraplegic, hemiplegic, quadriplegic, eligible serviceman, eligible veteran, eligible widow, totally and permanently disabled person, or blind person, as those persons are defined in chapter 9 of the income tax act of 1967, 1967 PA 281, MCL 206.501 to 206.532, if either a claim is made before February 15 for the credit provided by chapter 9 of the income tax act of 1967, 1967 PA 281, MCL 206.501 to 206.532, if that claimant presents a copy of the form filed for that credit to the county treasurer, and if that claimant has not received the credit before March 1; or if a claim was made in the immediately preceding tax year for the credit provided by chapter 9 of the income tax act of 1967, 1967 PA 281, MCL 206.501 to 206.532, and if that claimant resides at the same principal residence as claimed in the immediately preceding tax year:

(a) Any interest, fee or penalty in excess of the interest, fee, or penalty that would have been added if the tax had been paid before February 15 is waived.

(b) Interest paid under subsection (1) or section 89(1)(a) is waived unless the interest is pledged to the repayment of delinquent tax revolving fund notes or payable to the county delinquent tax revolving fund, in which case the interest shall be refunded from the general fund of the county.

(c) The county property tax administration fee is waived’; and

WHEREAS, the utilization of Section 211.59(3), is in the public interest.

THEREFORE BE IT RESOLVED, that the Ingham County Treasurer is authorized to use the provisions of Section 211.59(3) for 2021 and 2022.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to all local taxing authorities in Ingham County by the County Treasurer Office.

**COUNTY SERVICES: Yeas:** Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
**Nays:** None **Absent:** None **Approved 01/19/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Commissioner Stivers moved to adopt the resolution.

Commissioner Celentino supported the motion.

The motion carried by unanimous roll call vote.

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 12**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT AMENDMENT WITH DU-ALL CLEANING  
FOR ADDITIONAL CLEANING SERVICES FOR THE SHERIFF'S OFFICE HOLDING AREA  
IN THE LOWER LEVEL OF THE VETERANS MEMORIAL COURTHOUSE**

**RESOLUTION #21 – 016**

WHEREAS, in Resolution #20-239 an agreement with Du-All Cleaning was approved for janitorial services; and

WHEREAS, due to the COVID-19 pandemic, the Sheriff's Office holding area in the lower level of the Veterans Memorial Courthouse is in need of daily cleaning; and

WHEREAS, the cost of the additional services is \$1,733.33 per month plus the living wage increase as stipulated in the contract for each year; and

WHEREAS, it is the recommendation of the Facilities Department to amend the current agreement with Du-All Cleaning, for the additional cleaning services for the Sheriff's Office holding area in the lower level of the Veterans Memorial Courthouse; and

WHEREAS, we are requesting a 2021 Controller's Budget adjustment for the additional annual cost of \$20,799.96 to contractual line item #631-26720-931100.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending the agreement with Du-All Cleaning, 35474 Mound Road, Sterling Heights, Michigan 48310, for the additional cleaning services for the Sheriff's Office holding area in the lower level of the Veteran's Memorial Courthouse for the monthly cost of \$1,733.33.

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

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.

**COUNTY SERVICES: Yeas:** Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
**Nays:** None **Absent:** None **Approved 01/19/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.



**ADOPTED – JANUARY 26, 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 WITH  
THE INGHAM CONSERVATION DISTRICT**

**RESOLUTION #21 – 017**

WHEREAS, Conservation Districts were established in response to the “Dust Bowl” to improve farming practices and be protective of the environment; and

WHEREAS, the Ingham Conservation District was established in 1946; and

WHEREAS, the role of Conservation Districts has expanded to be protective of all natural resources including soil, water, wildlife, etc.; and

WHEREAS, Ingham Conservation District made a budget request to provide operational funding in support of education and outreach, conservation oriented events, vehicle and property maintenance and office support; and

WHEREAS, the 2021 Ingham County budget includes \$10,500 for the Ingham Conservation District.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the Ingham Conservation District to provide operational funding in support of education and outreach, conservation oriented events, vehicle and property maintenance and office support.

BE IT FURTHER RESOLVED, that this agreement shall be for the period of January 1, 2021 through December 31, 2021 in an amount not to exceed \$10,500.

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.

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

**Nays:** None **Absent:** None **Approved 01/19/2021**

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

**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 14**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO EXTEND FOR A PERIOD OF 12 MONTHS THE CONTRACT FOR  
MONUMENTATION AND REMONUMENTATION PROJECT REPRESENTATIVE**

**RESOLUTION #21 – 018**

WHEREAS, on April 14, 2020, the honorable members of the Ingham County Board of Commissioners adopted and ratified Resolution #20-159 authorizing the contractual services of Ronnie M. Lester, P.S. to serve as the Ingham County Representative for the 2020 Remonumentation Project; and

WHEREAS, Acts 345 and 346, P.A. of 1990, states that each County in the State of Michigan shall prepare a County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Monumentation and Remonumentation Plan was submitted by the Ingham County Board of Commissioners and approved by the State Survey and Remonumentation Commission on June 24, 1992 and revised pursuant Resolution #20-091; and

WHEREAS, as required by Act 345, P.A. 1990 a condition of receiving annual grant funds to implement the County Monumentation and Remonumentation Plan is that the County obtain and/or contract with a professional surveyor to oversee the activities of the grant project; and

WHEREAS, Ronnie M. Lester, P.S., was selected in 1992 to be the Ingham County Representative and has since been an integral part of the implementation of the Ingham County Monumentation and Remonumentation Plan.

THEREFORE BE IT RESOLVED, that upon the respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners extend the contract with Ronnie M. Lester, P.S., upon approval of the 2021 Grant Application by the State Monumentation and Remonumentation Commission, for the related services of County Representative as required by Act 345, P.A. 1990.

BE IT FURTHER RESOLVED, that said contract is to be funded by Survey and Remonumentation grant funds authorized under Act 345, P.A. 1990, for the period of 12 months, January 1, 2021 through December 31, 2021, at a cost not to exceed \$13,580.

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.

**COUNTY SERVICES: Yeas:** Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
**Nays:** None **Absent:** None **Approved 01/19/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees for the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO EXTEND FOR A PERIOD OF 12 MONTHS THE CONTRACTS FOR  
REMONUMENTATION PROJECT SURVEYORS**

**RESOLUTION #21 – 019**

WHEREAS, on April 14, 2020 the honorable members of the Ingham County Board of Commissioners adopted and ratified Resolution #20-160 authorizing the contractual surveyor services for the 2020 Remonumentation Project; and

WHEREAS, Acts 345 and 346, 1990, state that each County in the State of Michigan shall prepare a County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Remonumentation Plan was submitted by the Ingham County Board of Commissioners and approved by the State Survey and Remonumentation Commission on June 24, 1992 and revised pursuant Resolution #20-091; and

WHEREAS, the Ingham County Board of Commissioners has historically approved utilizing the surveying services of multiple qualifying survey firms; and

WHEREAS, for 2020 multiple qualified surveying firms were selected through a thorough competitive process and have each performed a portion of the monumentation services for 2020; and

WHEREAS, it is the recommendation of the Director of the Equalization/Tax Mapping Department and Grant Administrator, that it is in the County's best interest to authorize and extend the contracts with All Purpose Surveying Consultants, LLC, Autenrieth Land Surveys, LLC, Bumstead Land Surveys, LLC, Enger Surveying and Engineering, and Wolverine Engineering and Surveyors, Inc., for services as monumentation surveyors for 2021.

THEREFORE BE IT RESOLVED, that it is respectfully recommended and requested that the Ingham County Board of Commissioners approve the extension of contracts for a period of 12 months, January 1, 2021 to December 31, 2021, for the equally responsible services of County Project Surveyors as required by Act 345, P.A., 1990, said contracts to be equally funded by survey and remonumentation grant funds authorized for 2021 for:

All Purpose Surveying Consultants, LLC: \$12,200  
Autenrieth Land Surveys, LLC: \$12,200  
Bumstead Land Surveys, LLC: \$12,200  
Enger Surveying and Engineering: \$12,200  
Wolverine Engineering and Surveyors, Inc.: \$12,200

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.

**COUNTY SERVICES: Yeas:** Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
**Nays:** None **Absent:** None **Approved 01/19/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees for the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO EXTEND FOR A PERIOD OF 12 MONTHS THE CONTRACTS FOR  
PEER REVIEW GROUP MEMBERS**

**RESOLUTION #21 – 020**

WHEREAS, on April 14, 2020, the honorable members of the Ingham County Board of Commissioners adopted and ratified Resolution 20-161 authorizing the contractual Peer Review Group services for the 2020 Remonumentation Project; and

WHEREAS, Acts 345 and 346, 1990, state that each County in the State of Michigan shall prepare a County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Remonumentation Plan was submitted by the Ingham County Board of Commissioners and approved by the State Survey and Remonumentation Commission on June 24, 1992 and revised pursuant to Resolution #20-091; and

WHEREAS, the State Survey and Remonumentation Act, Public Act 345 of 1990, specifically MCL 54.296b, requires that Peer Review Group members be appointed by the County Board of Commissioners; and

WHEREAS, it is the recommendation of the Director of the Equalization/Tax Mapping Department and Grant Administrator that the Ingham County Board of Commissioners authorize and extend for a period of 12 months, January 1, 2021 to December 31, 2021, the contractual services for the standing members of the Ingham County Remonumentation Peer Review Group.

THEREFORE BE IT RESOLVED, that it is respectfully requested that the Ingham County Board of Commissioners re-appoint and extend its authorization and approval for the following individuals to serve as Peer Review Group Members for the 2021 Ingham County Remonumentation Project:

Anthony Bumstead, 518 W. Lovett #3, Charlotte, MI 48813  
Jeffrey K. Autenrieth, P.O. Box 80678, Lansing, MI 48917  
David Clifford, P.O. Box 87, Mason, MI 48854  
Ronald Enger, P.O. Box 87, Mason, MI 48854  
Donald Bendzinski, 312 North Street, Mason, MI 48854  
Brett Dodge, 11553 Sara Ann Drive, Dewitt, MI 48820

BE IT FURTHER RESOLVED, that upon respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners contracts the services of the Peer Review Group Members, said contracts to be funded by survey and remonumentation grant funds authorized for 2021 at a cost not to exceed \$600 per Peer Review Group Member at a cost of \$200 per 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.

**COUNTY SERVICES: Yeas:** Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
**Nays:** None **Absent:** None **Approved 01/19/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 17**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE THE RENEWAL OF REMOTE ACCESS SOFTWARE FROM CDW-G**

**RESOLUTION #21 – 021**

WHEREAS, Ingham County has increased security on remote connectivity; and

WHEREAS, the application chosen to allow remote access has been working well; and

WHEREAS, the current licensing and support on this software expired at the end of 2020; and

WHEREAS, this expenditure has been planned for and budgeted and will continue to address Ingham County's need for elevated security practices.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the renewal of remote access software for one year from CDW-G in the amount not to exceed \$16,500.00.

BE IT FURTHER RESOLVED, that 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, Naeyaert  
**Nays:** None **Absent:** None **Approved 01/19/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.



**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 18**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE THE INVOICE FOR RENEWING  
COURTVIEW SUPPORT SERVICES**

**RESOLUTION #21 – 022**

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

WHEREAS, annual maintenance is required to maintain the system and has been purchased every year since Ingham County purchased the software; and

WHEREAS, the payment totaling \$163,686.00 for annual support is due for the support from January 1<sup>st</sup>, 2021-December 31<sup>st</sup>, 2021; and

WHEREAS, the annual support amount proposed by Equivant includes an increase from the prior year equal to the Consumer Price Index of 1.3% as spelled out in our contract; and

WHEREAS, this annual payment has been planned for and budgeted and will provide the needed application support and upgrades needed to maintain our current applications.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize payment of the invoice for the renewal of support from Equivant in the amount not to exceed \$163,686.00.

BE IT FURTHER RESOLVED, that the total cost will be paid from the Innovation and Technology's LOFT Fund (636-25820-932050).

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, Naeyaert

**Nays:** None **Absent:** None **Approved 01/19/2021**

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

**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 19**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN ENGINEERING DESIGN SERVICES CONTRACT WITH  
DLZ FOR SOFTWARE TRAINING ON THE HAGADORN ROAD PROJECT**

**RESOLUTION #21 – 023**

WHEREAS, the Ingham County Road Department (ICRD) plans to reconstruct Hagadorn Road, from Holt Road to Jolly Road, located in Sections 5-8 & 17-18 in Alaiedon Township during the 2021 construction season; and

WHEREAS, this project is funded by the Ingham County Road Department and included in the 2021 Road Fund Budget; 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 Ingham County Purchasing Department solicited proposals from Michigan Department of Transportation prequalified and experienced engineering design firms to provide services on an as-needed basis, subsequently approved by the Ingham County Board of Commissioners in Resolution 19-299; and

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

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

WHEREAS, the Road Department recommends that the Board of Commissioners authorize an engineering design services contract with DLZ to provide professional engineering services and software training on the Hagadorn Road Project; and

WHEREAS, the Road Department recommends that the Board of Commissioners authorize a 20% contingency for currently unidentified costs, such as additional software training that may become necessary throughout the design process to achieve a successful design project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an engineering design services contract with DLZ, 1425 Keystone Ave, Lansing, MI 48911, for the not to exceed fee of \$32,500, which includes a 20% 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, Naeyaert  
**Nays:** None **Absent:** None **Approved 01/19/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 20**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE GENERIC SERVICE CREDIT PURCHASE FOR  
COUNTY EMPLOYEE: TINA M. DUDA**

**RESOLUTION #21 – 024**

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

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

WHEREAS, Tina M. Duda has completed the MERS application and received the cost estimate to purchase one (1) year, zero (0) months under the County's plan; and

WHEREAS, by Board of Commissioners approval under the standing Resolution, and by the employee's payment to MERS, Ms. Duda will purchase one (1) year, zero (0) months generic service.

THEREFORE BE IT RESOLVED, that upon the request of County employee Tina M. Duda, the Board of Commissioners hereby approves the purchase of one (1) year, zero (0) months generic service under County Resolution #02-101.

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

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

**Nays:** None **Absent:** None **Approved 01/19/2021**

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

**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 21**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE THE 2021 COLLECTIVE BARGAINING AGREEMENT WITH THE  
MICHIGAN NURSES ASSOCIATION, NURSE PRACTITIONERS/CLINIC NURSES UNIT**

**RESOLUTION #21 – 025**

WHEREAS, a tentative agreement regarding the 2021 collective bargaining agreement has been reached between representatives of Ingham County and the Michigan Nurses Association (MNA), Nurse Practitioners/Clinic Nurses Unit; and

WHEREAS, the terms of the tentative agreement providing for 1) effective January 1, 2021, a 0% wage increase to all steps of each classification; 2) all employees shall advance in steps, longevity, accruals, seniority and other similar matters in accordance with collective bargaining agreement language; 3) the duration of the agreement as January 1, 2021 (or the effective date of ratification by the parties if later than January 1, 2021) until December 31, 2021; 4) the County will continue the Health Advisory Leave (HAL) Policy through June 30, 2021 (no increase in available leave balance which is capped at 120 hours from the start of HAL) and additional extensions of the HAL Policy may be considered by the Board of Commissioners on an as-needed basis; 5) during 2021, the MNA may submit requests for reclassification on behalf of any employee or group of employees in the bargaining unit; 6) the parties agree to commence negotiations for a successor agreement (to begin January 1, 2022) in July 2021 and the parties will endeavor to hold two (2) sessions for the period covering July, August and September 2021 with more sessions and subsequent sessions after September scheduled by agreement; and 7) that all other terms and conditions in the collective bargaining agreement remain status quo has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2021 collective bargaining agreement between Ingham County and the MNA.

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

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

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

**Nays:** None **Absent:** None **Approved 01/19/2021**

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

**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Commissioner Stivers moved to adopt the resolution.

Commissioner Slaughter supported the motion.

Commissioner Sebolt stated that he wanted to disclose that the Michigan Nurses Association, Nurses Practitioners/Clinic Nurses Unit was affiliated with his daytime employer, the Michigan American Federation of Labor and Congress of Industrial Organizations (AFL-CIO).

The motion carried unanimously.

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 22**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH BERGMANN ASSOCIATES  
FOR A FACILITY ASSESSMENT OF THE HOUSE OF COMMONS**

**RESOLUTION #21 – 026**

WHEREAS, the House of Commons, located at 706 Curtis Street in Mason is 30 years old; and

WHEREAS, Community Mental Health currently leases the building and would like to renew the lease; and

WHEREAS, a facility assessment will identify improvements needed prior to lease negotiations; and

WHEREAS, per the Ingham County Purchasing Policy, vendors on the MiDeals contract do not require three quotes; and

WHEREAS, Bergmann Associates is on the MiDeals contract; and

WHEREAS the Facilities Departments recommends authorizing an agreement with Bergmann Associates who submitted a proposal of \$10,250.00 for the facility assessment for the House of Commons; and

WHEREAS, funds are available in the Community Mental Health's Revolving Maintenance Fund line item #631-26500-931000, which is reimbursed by Community Mental Health.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Bergmann Associates, 7050 West Saginaw Highway, Suite 200, Lansing, Michigan 48917, for the facility assessment of the House of Commons for an amount not to exceed \$10.250.00.

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

**HUMAN SERVICES: Yeas:** Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville  
**Nays:** None **Absent:** None **Approved 01/25/2021**

**COUNTY SERVICES: Yeas:** Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
**Nays:** None **Absent:** None **Approved 01/19/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO RESOLUTION 20-578 TO AUTHORIZE  
A COMMUNITY AGENCY AGREEMENT WITH RURAL FAMILY SERVICES OF  
INGHAM COUNTY**

**RESOLUTION #21 – 027**

WHEREAS, Resolution #20-578 authorized Community Agency Agreements for 2021; and

WHEREAS, Rural Family Services of Ingham County had not applied for funding for 2021; and

WHEREAS, the Human Services Committee felt that more funding needed to be allocated to rural areas of the County; and

WHEREAS, staff was directed to contact Rural Family Services of Ingham County and request that an application for funding be submitted; and

WHEREAS, Rural Family Services of Ingham County submitted an application to assist Ingham County residents with food, shelter, and emergency utility payments for the working poor, newly laid off, and elderly.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners amends Resolution #20-578 to authorize an agreement with Rural Family Services of Ingham County in amount not to exceed \$14,000 to assist Ingham County residents with food, shelter, and emergency utility payments for the working poor, newly laid off, and elderly, for the period of January 1, 2021 through December 31, 2021.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer up to \$14,000 from the 2021 contingency fund to the community agency fund.

BE IT FURTHER RESOLVED, that all other terms and conditions set forth in Resolution #20-578 are unchanged.

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

**HUMAN SERVICES: Yeas:** Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville  
**Nays:** None **Absent:** None **Approved 01/25/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.



ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 24

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO RESOLUTION #20-214 TO REVISE  
2021 OFF-SEASON FEES FOR THE INGHAM COUNTY FAIR**

**RESOLUTION #21 – 028**

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

WHEREAS, the Board of Commissioners approved off-season fees for the Fairgrounds in Resolution #20-214; and

WHEREAS, the fees previously adopted are inadequate based on expenses; and

WHEREAS, new fees need to be administered in order for the Fair to be financially viable; and

WHEREAS, the Fairgrounds Events Director worked with the Controller/Administrator's Office to develop a revised off-season fee schedule.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an amendment to Resolution #20-214 adopting fees for off-season operations of the fairgrounds as attached.

BE IT FURTHER RESOLVED, that the fees will take effect upon adoption of this resolution and be applicable until December 31, 2021.

BE IT FURTHER RESOLVED, that the fees for Fairgrounds operations will be approved in a separate resolution from the County wide *Maximus Cost of Services Analysis* fee process on an annual basis.

BE IT FURTHER RESOLVED, that all other terms and conditions set forth in Resolution #20-214 remain in effect.

**HUMAN SERVICES: Yeas:** Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville  
**Nays:** None **Absent:** None **Approved 01/25/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

# JANUARY 26, 2021 REGULAR MEETING

Fee Description	2020 Fee	2021 Fee (original)	2021 revised	Explanation
<b>4H Use of Grounds</b>				
Community Hall Monday-Thursday, No food	\$ -	\$ -	-	
Community Hall Monday-Thursday, with food	\$ 91.00	\$ 92.00	\$ 92.00	
Community Hall Friday & Sunday	\$ 175.00	\$ 180.00	\$ 180.00	
Community Hall Saturday	\$ 920.00	\$ 930.00	\$ 930.00	
Main Arena, Shooting sports Monday-Thursday	\$ -	\$ -	-	
Main Arena, per full day of use, non-animal show	\$ 610.00	\$ 620.00	\$ 650.00	ex: 4H Tack Sale, Workshops,
Main Arena, per full day of use, animal show	-	-	\$ 1,500.00	ex: Horse show, pig show, cattle show
South End Horse Show, Friday night only show	-	\$ 150.00	\$ 150.00	
South End Horse Show, Saturday and Sunday, clubs clean their own stalls	\$ 500.00	\$ 750.00	\$ 750.00	
South End stall fee for uncleaned stalls	\$ 21.00	\$ 21.00	\$ 25.00	
Infield Arena for gymkhana events only	\$ 115.00	\$ 120.00	\$ 120.00	
Vendors, including food vendors and non-food vendors	\$ 25.00	\$ 25.00	\$ 25.00	
Camping per night	\$ 20.00	\$ 25.00	\$ 25.00	
Water dump, per day	\$ 61.00	\$ 62.00	\$ 62.00	
Horse Practices, South and Infield Arena, per club, per season	\$ 20.00	\$ 20.00	\$ 50.00	
<b>Horse Shows or Other Animal Shows, Not 4H Related</b>				
165 horse stalls, minimum (north end)	-	-	\$28/stall	For a 3 day show
Tack Stalls (north end)	-	-	\$15/stall	
With rental of Main Arena, Crops	\$255	\$300	\$35/stall	all other barns must be filled before it can be reserved
With rental of Main Arena, all drags or water dumps after the first 2	\$ 61.00	\$ 62.00	\$ 62.00	after 4pm. Water and drags before 4pm are included.
With rental of Main Arena, each additional day after 3 days, per day	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	
Brick Building		\$ 255.00	\$300-\$1200	range depending on the use of building.
Outdoor Arena South End- Friday, Saturday, Sunday including Barn ZZ, use of PA system, 2 water dumps/drags	\$ 2,800.00	\$ 2,810.00	\$ 2,810.00	
With rental of South End. Barn UU and VV	\$ 305.00	\$ 310.00	\$ 310.00	
With rental of South End, all other South End Barns	\$ 255.00	\$ 260.00	\$ 260.00	
With rental of South End, all drags or water dumps after the first 2	\$ 61.00	\$ 62.00	\$ 62.00	
Infield Arena, per day	\$ 460.00	\$ 465.00	\$ 465.00	
Infield Arena drags and dumps, per drag/dump	\$ 61.00	\$ 62.00	\$ 62.00	
Hoop House, per show	\$ 510.00	\$ 520.00	\$ 520.00	
Entire grounds, 3 day horse show, 245 horse stall minimum	\$ 6,900.00	\$ 6,900.00	\$28/stall	
With rental of whole grounds- Barn UU, VV, C. South, Barn A, Barn B	\$ 305.00	\$ 310.00	\$ 310.00	
With rental of whole grounds- all other barns	\$ 255.00	\$ 260.00	\$ 260.00	
With rental of whole grounds, Brick		\$300-\$1200	\$300-1200	
With rental of whole grounds, crops		\$ 300.00	\$35/stall	
Camping per night	\$ 20.00	\$ 25.00	\$ 25.00	
Food Concession vendor, per 3 day show	\$ 25.00	\$ 40.00	\$ 250.00	
Food concession vendor every day after the 3rd day	-	-	\$ 100.00	
Horse Health Vendor per day			\$ 30.00	Ex: Blacksmith, Ferrier, Vet
Commerical Vendor, per show	\$ 25.00	\$ 75.00	\$ 500.00	Ex: Hats, Clothing, equipment..etc
Main Arena, Large Animal Show, but not using any barns	-	\$ 4,610.00	\$ 5,000.00	Ex: Winter pig shows, winter beef expo, etc.
With rental of main arena for an animal show without using any barns manure removal fee, per show	-	\$ 500.00	\$ 500.00	

# JANUARY 26, 2021 REGULAR MEETING

Main Arena Rental with North End Barns for <b>Fair Foundation Fundraiser</b> , all other fees listed above apply	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	
<b>Main Arena Rental, off season, non animal shows</b>				
Main Arena Thursday 12noon-Sunday midnight	\$ 4,600.00	\$ 4,610.00	\$5,000.00	
Main Arena Thursday 12noon-Sunday midnight with admission tickets			\$4,610.00 + \$1 per ticket	
Main Arena, additional setup day needed for weekend rental	\$ 300.00	\$ 300.00	\$ 300.00	Wednesday setup day
Main Arena weekday/weeknight	\$250-\$1500	\$250-\$1500	\$250-1500	Range of fees depending on the event
Main Arena, one day weekend			\$3,000	
Main Arena, one day weekend rental with admission tickets			\$2,500 + \$1 per ticket	
Concessionaire vendors, per day	-	\$ 100.00	\$ 100.00	
<b>Community Hall</b>				
Hourly up to 4 hours	\$ 30.00	\$ 30.00	\$ 30.00	
Saturday	\$ 920.00	\$ 930.00	\$ 930.00	
Sunday-Friday	\$ 450.00	\$ 455.00	\$ 455.00	
Fair Foundation Fundraiser	\$ -	\$ -	\$ -	
Fair Board Member private event	\$ 75.00	\$ 75.00	\$ 75.00	
<b>Fairgrounds Managed Events</b>				
Admission Tickets	-	-	not to exceed \$45.00 per person	
Vendor fees	not to exceed \$350.00		not to exceed \$350.00	

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 25**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE THE INGHAM COUNTY DEPARTMENT OF  
VETERANS AFFAIRS TO ACCEPT DONATED BURIAL PLOTS**

**RESOLUTION #21 – 029**

WHEREAS, the Ingham County Department of Veterans Affairs' (VA) mission is to fulfill President Lincoln's promise "to care for him who shall have borne the battle, and for his widow, and his orphan" by serving and honoring the men and women who are America's Veterans; and

WHEREAS, the VA is committed to working diligently to serve veterans and are driven by an earnest belief in VA's mission in fulfilling both individual and organizational responsibilities; and

WHEREAS, Veteran Grant Putman has donated burial plots to the VA to assist veterans and dependents who need burial arrangements; and

WHEREAS, the burial plots are located in the Delta Center Cemetery, Charter Township of Delta – Certificate #3271, Section E. lot 37, Plots 1 through 5.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of burial plots located in the Delta Center Cemetery, Charter Township of Delta – Certificate #3271, Section E. lot 37, Plots 1 through 5, from the Veteran Grant Putnam for the purpose of assisting veterans and dependents with burial needs.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners expresses their appreciation to the Putman Family for their support of the Ingham County Department of Veterans Affairs.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary documents which are consistent with the 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 01/25/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 26**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE THE INGHAM COUNTY DEPARTMENT OF VETERAN AFFAIRS  
TO ACCEPT DONATIONS**

**RESOLUTION #21 – 030**

WHEREAS, the Ingham County Department of Veterans Affairs' (VA) mission is to fulfill President Lincoln's promise "to care for him who shall have borne the battle, and for his widow, and his orphan" by serving and honoring the men and women who are America's Veterans; and

WHEREAS, the VA is committed to working diligently to serve veterans and are driven by an earnest belief in VA's mission in fulfilling both individual and organizational responsibilities; and

WHEREAS, veterans, local organizations and businesses often request to donate to the department; and

WHEREAS, the VA is requesting to accept monetary and/or material donations.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Department of Veterans Affairs to accept monetary and/or material gifts which will assist the Department of Veterans Affairs with assisting indigent veterans, building efficient programs, and hosting events.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Department of Veterans Affairs to identify and utilize an account for donations and related expenditures.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary documents which are consistent with the 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 01/25/2021**

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

**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 27**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND RESOLUTION #20-560 TO AUTHORIZE A CONTRACT WITH  
SPICER GROUP, INC. TO PROVIDE CONSULTING SERVICES**

**RESOLUTION #21 – 031**

WHEREAS, through Resolution #20-560 the Ingham County Board of Commissioners authorized entering into a contract to Spicer Group, Inc. to provide consulting services to and assist the Ingham County Parks staff with the delivery of certain millage related items; and

WHEREAS, a line item transfer is necessary for the 2021 budget.

THEREFORE BE IT RESOLVED, that the Controller/Administrator is authorized to transfer \$106,488.00 from the Trails and Parks Millage fund balance into line item 228-62800-802000.

BE IT FURTHER RESOLVED, that the second and third year cost will be included in the Parks Department's future budget request for the appropriate amount each year of \$107,515.38 for 2022 and \$108,553.03 for 2023.

**HUMAN SERVICES: Yeas:** Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville  
**Nays:** None **Absent:** None **Approved 01/25/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 28**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE NO-COST EXTENSION OF REINVESTMENT FUND GRANT  
AGREEMENT WITH INGHAM COUNTY HEALTH DEPARTMENT FOR INVEST HEALTH FIELD  
BUILDING INITIATIVE AND AMENDMENT TO RESOLUTION #20-572**

**RESOLUTION #21 – 032**

WHEREAS, Ingham County Health Department (ICHD) wishes to extend the agreement with Reinvestment Fund through June 30, 2021 and to amend Resolution #20-752 to update the effective dates to February 1, 2021 through June 30, 2021 to reflect additional time needed to complete the fabrication and installation of a custom archway located between the properties of 3427 Pleasant Grove Road and 3505 Pleasant Grove Road in Lansing; and

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

WHEREAS, the first funding award was for \$75,000 effective July 1, 2019 through September 30, 2020, and was authorized by the Ingham County Board of Commissioners (BOC) via Resolution #19-246; and

WHEREAS, the second funding award was for \$30,000 effective February 1, 2020 through June 30, 2020, and was authorized by the Ingham County Board of Commissioners via Resolution #20-068; and

WHEREAS, on July 8, 2020, a short form extension request was approved by the Ingham BOC for a no-cost extension of these two funding awards through December 31, 2020; and

WHEREAS, as of July 1, 2020, \$56,700 remained to be spent from the \$105,000 in awarded funding and as of December 29, 2020, \$11,796 remains to be spent from the \$105,000 in awarded funding; and

WHEREAS, expenditure of the balance of funds as approved by Reinvestment Fund will be for the sole purpose of sub-contracting with Michigan Imagery for the period of February 1, 2021 through June 30, 2021 in the amount of \$11,796 for fabrication and installation of a custom archway feature; and

WHEREAS, as the local fiduciary agent, ICHD supports the Lansing Invest Health Team's pursuit of:

- Advancing policies and practices that position and align community investment systems to increase capital flows to racial equity-promoting built environment investments
- Taking steps to advance a pipeline of financeable built environment projects focused on increasing racial equity as part of a long-term community health improvement strategy; and

## **JANUARY 26, 2021 REGULAR MEETING**

WHEREAS, the Health Officer recommends an extension of the existing Invest Health Field Building Grant Agreement with Reinvestment Fund through June 30, 2021, and authorizes entering into a sub-contract with Michigan Imagery for fabrication and installation of a custom metalwork entryway feature for the period February 1, 2021 through June 30, 2021.

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners authorizes an extension to the existing IHFB Grant Agreement with Reinvestment Fund through June 30, 2021.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes a sub-contract with Michigan Imagery in an amount not to exceed \$11,796 for fabrication and installation of a custom metalwork entryway feature for the period February 1, 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 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 01/25/2021**

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

**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.



**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 29**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MDHHS**

**RESOLUTION #21 – 033**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Michigan Department of Health and Human Services (MDHHS) to accept up to \$1,040,466.00 in grant funds, effective January 1, 2021 through September 30, 2021; and

WHEREAS, ICHD anticipates receiving this funding through the comprehensive agreement with MDHHS in amendment #2; and

WHEREAS, MDHHS has identified several counties in Michigan including Muskegon, Kent, Ingham and South East Michigan to launch a massive endeavor to help eliminate disparities exasperated by the COVID-19 pandemic in underserved, uninsured, and vulnerable populations; and

WHEREAS, MDHHS has awarded ICHD these grant funds to purchase a vehicle from Gorno Ford to be used for the administration of the COVID-19 testing, COVID-19 vaccinations and to provide other immunization services to underserved, uninsured, and vulnerable populations in Ingham County; and

WHEREAS, MDHHS has provided an estimate that the cost of this vehicle and the necessary up fits will cost up to \$80,000.00 and has been included in these grant funds; and

WHEREAS, this mobile clinic will provide the above-mentioned services to residents who may not have the resources or access to transportation for care being provided at brick and mortar locations; and

WHEREAS, this funding will also be used to support the expenses for the van including: insurance, fuel, maintenance, storage, and registration as well as funding for staffing, technology, and lab costs; and

WHEREAS, MDHHS has been working with Gorno Ford to build and obtain these vehicles; and

WHEREAS, MDHHS has a contract with Gorno Ford as a part of the MiDeal program; and

WHEREAS, the Health Officer recommends entering into an agreement with MDHHS to accept up to \$1,040,466.00 in funding to include the purchase of a vehicle from Gorno Ford, not to exceed \$80,000, to be used as a mobile clinic for COVID-19 testing, COVID-19 vaccinations as well as other immunization services to the uninsured, underinsured and vulnerable populations in Ingham County, effective January 1, 2021 through September 30, 2021.

## **JANUARY 26, 2021 REGULAR MEETING**

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with MDHHS to accept grant funds up to \$1,040,466.00, including the purchase of a vehicle from Gorno Ford, not to exceed \$80,000, to be used as a mobile clinic for COVID-19 testing and COVID-19 vaccinations as well as other immunization services to the uninsured, underinsured and vulnerable populations in Ingham County, effective January 1, 2021 through September 30, 2021.

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

BE IT FURTHER RESOLOVED, 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 01/25/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 30**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN MOA WITH MDHHS FOR AN  
ALTERNATIVE PAYMENT METHODOLOGY**

**RESOLUTION #21 – 034**

WHEREAS, Ingham County Health Department (CIHD) wishes to enter into a Memorandum of Agreement (MOA) with the Medical Services Administration (MSA) of the Michigan Department of Health & Human Services (MDHHS) to establish an alternative payment methodology for reimbursement of services rendered through ICHD on behalf of the Ingham Community Health Centers (ICHCs); and

WHEREAS, ICHD will maintain an MOA between the MSA and MDHHS for the ICHCs in accordance with the Federally Qualified Health Center (FQHC) services provision of the Michigan Medicaid State Plan, under Title XIX of the Social Security Act; and

WHEREAS, this agreement will be effective January 1, 2021 through December 31, 2021; and

WHEREAS, the alternative payment methodology provides the “wrap” or enhanced reimbursement rate for encounters through the FQHCs, which supports the fiscal viability of the FQHC model and financial sustainability of the health centers; and

WHEREAS, the Ingham Community Health Center Board has reviewed this agreement and recommends entering into an MOA with the Medical Services Administration (MSA) of MDHHS to establish an alternative payment methodology for reimbursement of services rendered through ICHD on behalf of the ICHCs effective January 1, 2021 through December 31, 2021; and

WHEREAS, the Health Officer recommends entering into an MOA with the Medical Services Administration (MSA) of MDHHS to establish an alternative payment methodology for reimbursement of services rendered through ICHD on behalf of the ICHCs effective January 1, 2021 through December 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an MOA with the Medical Services Administration (MSA) of MDHHS to establish an alternative payment methodology for reimbursement of services rendered through ICHD on behalf of the ICHCs effective January 1, 2021 through December 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 01/25/2021**

**JANUARY 26, 2021 REGULAR MEETING**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 31**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN ADMINISTRATIVE SERVICE AGREEMENT WITH  
BLUE CROSS BLUE SHIELD OF MICHIGAN AT THE INGHAM COUNTY JAIL**

**RESOLUTION #21 – 035**

WHEREAS, Ingham County Health Department (ICHD) wishes to update the Blue Cross Blue Shield of Michigan (BCBSM) agreement by executing Schedule A, Schedule A-Exhibit 1 and Schedule B (BlueCard Disclosures Inter-Plan Arrangements) effective December 1, 2020 through November 30, 2021; and

WHEREAS, ICHD and BCBSM entered into an original agreement in 1996 wherein BCBSM would pay the claims of health care services provided to inmates of Ingham County Jail; and

WHEREAS, the BCBSM agreement updated annually by executing a Schedule A Administrative Service Contract (ASC), Schedule A- Exhibit 1, and schedule B (BlueCard Disclosure Inter-Plan Arrangements); and

WHEREAS, BCBSM has proposed a 2020-2021 Schedule A Administrative Service Contract, Schedule A-Exhibit 1, and Schedule B (Bluecard Disclosures Inter-Plan arrangements) with no changes from the 2019-2020 contract; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the 2020-2021 Schedule A Administrative service Contract (ASC), Schedule A- Exhibit 1, and Schedule B (BlueCard Disclosure Inter-Plan Arrangements) with BCBSM for paying claims for health care services provide to inmates of the Ingham County Jail effective December 1, 2020 through November 30, 2021.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the Schedule A Administrative Service Contract (ASC), Schedule A – Exhibit 1, Schedule A – Exhibit 2, and Schedule B (BlueCard Disclosures Inter-Plan Arrangements) with BCBSM for paying claims for health care services provided to inmates of the Ingham County Jail effective December 1, 2020 through November 30, 2021.

BE IT FURTHER RESOLVED, that in exchange for a fixed administrative fee, BCBSM will retain as Additional Administrative Compensation (AAC), nine percent (9.0%) of the Michigan Hospital discounts AAC which is included in the medical claims cost that is contained in the Groups Amount Billed.

BE IT FURTHER RESOLVED, that the AAC is separate from and does not include BlueCard fees.

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 01/25/2021**

**JANUARY 26, 2021 REGULAR MEETING**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 32**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION #21 – 036**

WHEREAS, Ingham County Health Department's (ICHD) Community Health Centers (CHCs) wish to accept Health Center Program funds through the U.S. Department of Health and Human Services Health Resource and Services Administration (HRSA) totaling \$2,606,592.00, effective February 1, 2021 through January 31, 2022; and

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

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

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

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes the acceptance of the Health Center Program HRSA funding award totaling \$2,606,592.00, effective February 1, 2021 through January 31, 2022.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the acceptance of the Health Center Program HRSA funding award totaling \$2,606,592.00, effective February 1, 2021 through January 31, 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 01/25/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 33**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND RESOLUTION #20-484 AND AUTHORIZE AN AGREEMENT  
WITH APIC AND DIGNIFIED AGING**

**RESOLUTION #21 – 037**

WHEREAS, Ingham County Health Department (ICHD) wishes to amend Resolution #20-484 to change the start date from October 1, 2020 to July 21, 2020 that aligns with our agreement from the National Association of County and City Health Officials (NACCHO); and

WHEREAS, Resolution #20-484 authorized an agreement with the NACCHO to accept grant funds up to \$99,049.00 to help build ICHD's COVID-19 infection prevention & control response capacity to assist with the training and implementation of infection prevention and control measures in long-term care (LTC) facilities and adult foster care (AFC) homes in Ingham County; and

WHEREAS, in addition, ICHD seeks to enter into an agreement with the Association for Professionals in Infection Control and Epidemiology (APIC) effective January 1, 2021 through July 31, 2021 in an amount not to exceed \$50,000.00; and

WHEREAS, APIC will provide consultation services via virtual training opportunities for skilled nursing facilities and LTCs, and provide opportunities to discuss policies and content knowledge for COVID-19 infection prevention and control; and

WHEREAS, residents of LTC facilities have been disproportionately affected by COVID-19 and have experienced higher rates of positive cases than other populations and partnering with APIC will increase ICHD's capacity to address these disparities; and

WHEREAS, additionally, ICHD would like to enter into an agreement with Dignified Aging effective upon execution through July 31, 2021 in an amount not to exceed \$20,000.00; and

WHEREAS, Dignified Aging will assist ICHD with COVID-19 infection prevention by providing consulting and training services in up to 20 AFC and LTC facilities; and

WHEREAS, this includes complete walk-throughs of up to 30 AFC homes and LTC facilities to ensure best practices for COVID-19 infection prevention including: adequate personal protection equipment (PPE), proper isolation protocols for COVID-19 positive patients, and complete Infection Control Assessment and Response (ICAR) assessments at each facility; and

WHEREAS, the Dignified Aging Project will also deliver COVID-19 101 training to AFC and LTC frontline staff; and



## **JANUARY 26, 2021 REGULAR MEETING**

WHEREAS, all costs associated with the agreement with APIC and Dignified Aging will be covered by funds approved in Resolution #20-484; and

WHEREAS, there is no cost to amend the effective dates of Resolution #20-484; and

WHEREAS, the Health Officer recommends amending Resolution #20-484 to change the effective date from October 1, 2020 to July 21, 2020 and entering into an agreement with APIC in an amount not to exceed \$50,000.00, and also recommends entering into an agreement with Dignified Aging for an amount not to exceed \$20,000 effective January 1, 2021 through July 31, 2021.

THEREFORE BE IT RESOLVED, that Ingham County Board of Commissioners authorizes amending Resolution #20-484 to change the effective date from October 1, 2020 to July 21, 2020.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes an agreement with APIC in an amount not to exceed \$50,000.00 effective January 1, 2021 through July 31, 2021.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes an agreement with Dignified Aging in an amount not to exceed \$20,000 effective January 1, 2021 through July 31, 2021.

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

**HUMAN SERVICES: Yeas:** Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville  
**Nays:** None **Absent:** None **Approved 01/25/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 34**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND DENTAL SERVICE AGREEMENT RESOLUTION #18-310**

**RESOLUTION #21 – 038**

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to amend Resolution #18-310 to extend the agreement for the period of January 1, 2021 through December 31, 2021; and

WHEREAS, ICHD's CHCs provide dental services through its Forest and Cedar CHC locations; and

WHEREAS, a short form authorization amended Resolution #18-310, by extending the dates of the agreement through December 31, 2021; and

WHEREAS, CHCs have not been able to successfully recruit contractual dentists through staff or contractual positions, and thus the 1.5 FTE dentist position remains vacant; and

WHEREAS, the rates of pay will remain \$83.75 per hour and will be covered by billable services; and

WHEREAS, the Ingham Community Health Center Board of Directors and Health Officer support extending the dental service contracts authorized by Resolution #18-310, effective January 1, 2021 through December 31, 2021 at a rate of \$83.75 per hour.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes extending the dental service contracts authorized by Resolution #18-310, effective January 1, 2021 through December 31, 2021 at a rate of \$83.75 per hour.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary 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 01/25/2021**

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

**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 35**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO EXTEND CURIS CONSULTING AGREEMENT**

**RESOLUTION #21 – 039**

WHEREAS, Ingham County Health Department (ICHD) wishes to extend the agreement with CURIS Consulting approved through Resolution #19-467, effective January 1, 2021 through December 31, 2021; and

WHEREAS, CURIS Consulting works with ICHD's Community Health Centers (CHCs) to provide operational technical assistance and solutions to meet clinical quality, Patient Centered Medical Home (PCMH) designation, patient access, and data utilization goals to improve CHC operations; and

WHEREAS, the cost of the 12 month contract will be \$40,000 plus travel and expenses for the consultant's on-site services and training which will not exceed \$10,000; and

WHEREAS, the total cost of this contract and associated consultant travel totaling \$50,000 will be paid through 2021 Health Center Quality funds; and

WHEREAS, the Ingham Community Health Center Board of Directors supports extending the agreement with CURIS Consulting effective January 1, 2021 through December 31, 2021 in an amount not to exceed \$50,000; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize extending the agreement with CURIS Consulting effective January 1, 2021 through December 31, 2021 in an amount not to exceed \$50,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes extending the agreement with CURIS Consulting effective January 1, 2021 through December 31, 2021 in an amount not to exceed \$50,000.

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 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 01/25/2021**

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

**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 36**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ACCEPT INTEGRATED BEHAVIORAL HEALTH PLAN**

**RESOLUTION #21 – 040**

WHEREAS, Ingham County Health Department (ICHD) wishes to accept \$167,000 in funding from the Health Resources and Services Administration (HRSA), to provide mental health services at the New Hope and Birch Community Health Centers effective February 2, 2020 through January 31, 2021; and

WHEREAS, this is the second year of supplemental funding for the Health Center Program Grant FY 2020; and

WHEREAS, a portion of the funding will continue to fund a service agreement with Hope Network for Medication Assisted Treatment (MAT) Services to contract with a .40 FTE physician to provide MAT services for an amount not to exceed \$95,400 authorized through Resolution #19-411; and

WHEREAS, the Ingham Community Health Center Board of Directors supports accepting \$167,000 of funding from HRSA to be used for mental health services at New Hope and Birch Community Health Centers, and continue to fund a service agreement with Hope Network for a .40 FTE contracted physician to provide MAT services effective February 2, 2020 through January 31, 2021; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize accepting \$167,000 of funding from HRSA to be used for mental health services at New Hope and Birch Community Health Centers, and continue to fund a service agreement with Hope Network for a .40 FTE contracted physician to provide MAT services effective February 2, 2020 through January 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes accepting \$167,000 of funding from HRSA to be used for mental health services at New Hope and Birch Community Health Centers.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the continuance of a service agreement with Hope Network for a .40 FTE contracted physician to provide MAT services effective February 2, 2020 through January 31, 2021 in an amount not to exceed \$95,400.

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

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

**HUMAN SERVICES: Yeas:** Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville  
**Nays:** None **Absent:** None **Approved 01/25/2021**

**JANUARY 26, 2021 REGULAR MEETING**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 37**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ACCEPT QUALITY IMPROVEMENT FUNDING AWARD FROM HRSA**

**RESOLUTION #21 – 041**

WHEREAS, Ingham County Health Department's (ICHD) Community Health Centers (CHCs) wish to accept a quality funding award totaling \$72,296 from the U.S. Department of Health Resources and Services Administration (HRSA); and

WHEREAS, these funds are awarded based on quality performance of ICHD's CHCs Uniform Data Systems (UDS) report; and

WHEREAS, these funds will be applied toward continued quality improvement and practice transformation for value based care objectives; and

WHEREAS, this award is effective February 2, 2020 through January 31, 2021; and

WHEREAS, the Ingham Community Health Center Board of Directors supports acceptance of a quality funding award totaling \$72,296 from HRSA; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes acceptance of a quality funding award totaling \$72,296 from HRSA effective February 2, 2020 through January 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize acceptance of a quality funding award totaling \$72,296 from HRSA effective February 2, 2020 through January 31, 2021.

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

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

**HUMAN SERVICES: Yeas:** Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville  
**Nays:** None **Absent:** None **Approved 01/25/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 38**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND RESOLUTION # 19-410 WITH  
INTELLIGENT MEDICAL OBJECTS, INC.**

**RESOLUTION #21 – 042**

WHEREAS, Ingham County Health Department (ICHD) Community Health Centers (CHC) entered into an agreement with Intelligent Medical Objects, Inc. (IMO), authorized by Resolution #19-410; and

WHEREAS, ICHD's CHCs would like to renew its agreement with IMO effective February 1, 2021 through January 31, 2024; and

WHEREAS, IMO has upgraded its platform from Problem IT Terminology to IMO Core, an upgrade that offers enhancements to its advanced user-friendly term search functionality to assist providers and clinicians in identifying terminology to document patient diagnosis and histories within NextGen; and

WHEREAS, IMO, Inc.'s Service is compatible and recommended for use with Next Gen and will enhance the efficiency of the diagnostic code search function in Next Gen to ensure quality patient care; and

WHEREAS, the cost of the service includes access to IMO Core for between 51-100 providers, and a Basic Support fee which has been waived over the three-year agreement period; and

WHEREAS, the cost of service is \$18,750.00 for Year 1, \$20,625.00 for Year 2, and \$22,500.00 for Year 3 for a total of \$61,875.00 for this 3-year agreement; and

WHEREAS, these costs will be covered through the CHC's Operating Budget; and

WHEREAS, the Ingham Community Health Center Board of Directors authorizes renewing its agreement with IMO effective February 1, 2021 through January 31, 2024 to provide IMO Core Services; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize renewing its agreement with Intelligent Medical Objects, Inc. (IMO) effective February 1, 2021 through January 31, 2024 to provide IMO Core Services at a cost of \$61,875.00 for this 3-year agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes renewing its agreement with Intelligent Medical Objects, Inc. (IMO) effective February 1, 2021 through January 31, 2024 to provide IMO Core Services at a cost of \$61,875.00 for this 3-year agreement.

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

**JANUARY 26, 2021 REGULAR MEETING**

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 01/25/2021**

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

**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.



**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 39**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND RESOLUTION #20-037 AGREEMENT WITH REGLANTERN™**

**RESOLUTION #21 – 043**

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to amend resolution #20-037 with RegLantern™ in an amount not to exceed \$3,000 effective December 31, 2020 through March 1, 2021; and

WHEREAS, the RegLantern platform is designed to help establish and maintain compliance with health center program regulations, authorized by section 330 of the Public Health Service (PHS) Act; and

WHEREAS, this addendum with RegLantern will provide hourly expert consultation services pertaining to health center compliance with the HRSA health center program in preparation for the Ingham CHC Operational Site Visit in February 2021; and

WHEREAS, future findings of non-compliance may pose risk to ICHD's good standing and access to HRSA funds; and

WHEREAS, the cost of this amendment will be a one-time fee in an amount not to exceed \$3,000 for expert consultation services to take place within the designated timeframe; and

WHEREAS, the cost will be covered by the HRSA Quality Improvement Award; and

WHEREAS, ICHC's Board of Directors and the Health Officer recommend amending Resolution #20-037 with RegLantern™ effective December 31, 2020 through March 1, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending Resolution #20-037 with RegLantern™ in an amount not to exceed \$3,000, effective December 31, 2020 through March 1, 2021.

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

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

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

**Nays:** None **Absent:** None **Approved 01/25/2021**

**JANUARY 26, 2021 REGULAR MEETING**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 40**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND AN AGREEMENT WITH MSU HEALTH CARE INC. FOR  
PEDIATRIC NURSE PRACTITIONER SERVICES**

**RESOLUTION #21 – 044**

WHEREAS, Ingham County Health Department's (ICHHD) CHCs wish to extend its agreement with MSU Health Care, Inc., to provide a pediatric nurse practitioner (NP) at the Willow Community Health Center (CHC), and to be paid a maximum of \$36,608.00 a year, effective September 1, 2020 through August 31, 2021; and

WHEREAS, the amount being paid is equivalent to salaries and benefits for a .20 FTE nurse practitioner; and

WHEREAS, the contracted NP will work up to one eight hour shift per week but not less than one eight hour shift per month; and

WHEREAS, the NP will deliver a scope of services and care to patients at the Willow Health Center located at 1115 S. Pennsylvania Ave. in Lansing, MI 48912; and

WHEREAS, the cost of this agreement will not exceed \$36,608.00 and will be covered by billable services; and

WHEREAS, the Ingham CHC Board of Directors supports amending the agreement with MSU Health Care, Inc., to provide an NP at the Willow CHC, and to be paid a maximum of \$36,608.00 a year effective September 1, 2020 through August 31, 2021; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an amendment to the agreement with MSU Health Care, Inc., to provide a pediatric nurse practitioner (NP) at the Willow CHC, and to be paid a maximum of \$36,608.00 a year effective September 1, 2020 through August 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the agreement with MSU Health Care, Inc., to provide a pediatric nurse practitioner (NP) at the Willow Community Health Center, and to be paid a maximum of \$36,608.00 a year effective September 1, 2020 through August 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 01/25/2021**

**JANUARY 26, 2021 REGULAR MEETING**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 41**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING AMENDMENTS TO  
RESOLUTIONS #13-190, #15-407, #15-446, #15-477,  
#16-538, #17-237, #19-266, #19-075, #20-461**

**RESOLUTION #21 – 045**

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wishes to amend the following resolutions:

#13-190 (AMBS Call Center Services)  
#15-407 (Edward W. Sparrow Hospital Association-Lab Services/Lease Agreement)  
#15-446 (MSU-CHM Pediatric Provider Agreement-1.5FTE)  
#15-477 (MSU-COM Pediatric Provider Agreement 1.8FTE)  
#16-538 (Cardinal Health 132, LLC)  
#17-237 (Edward W. Sparrow Hospital Association-OB/GYN Physician Services Agreement)  
#19-075 (Cross Country Staff Services Agreement)  
#19-266 (Cross Country Staff Services Agreement)  
#20-461 (St. Vincent Catholic Charities); and

WHEREAS, these changes are compliance elements required in any contract or referral agreement paid for in full , or in part, by a Health Center grant funded by the U.S. Department of Health and Human Services' Health Resources and Services Administration (HRSA) under Section 330 of the Public Health Act for the operation of Federally Qualified Health Centers (FQHCs); and

WHEREAS, HRSA requires the following compliance elements:

- Description of activities, services, or goods to be provided as well as how services will be documented in the Electronic Health Record
- Process for referral tracking and management
- Expectations for initial and ongoing staffing licensure, credentialing, certification and privileging
- Provisions for a sliding fee scale in line with Federal Poverty Guidelines (FPG)
- Provisions for contract monitoring, data reporting, and record retention, access, and management; and

WHEREAS, these changes will ensure that ICHD's CHCs remain in compliance with its Health Center funding; and

WHEREAS, the Ingham Community Health Center Board of Directors, and Health Officer support amending Resolutions #13-190, #15-407, #15-446, #15-477, #16-538, #17-237, #19-266, #19-075, #20-461 to ensure compliance with the grant funded by the U.S. Department of Health and Human Services' HRSA under Section 330 of the Public Health Act for the operation of FQHCs, effective upon approval.

## **JANUARY 26, 2021 REGULAR MEETING**

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners support amending Resolutions: #13-190, #15-407, #15-446, #15-477, #16-538, #17-237, #19-266, #19-075, #20-461 to ensure compliance with the grant funded by the U.S. Department of Health and Human Services' HRSA under Section 330 of the Public Health Act for the operation of FQHCs, effective upon approval.

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 01/25/2021**

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

**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 42**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH GAY AD NETWORK**

**RESOLUTION #21 – 046**

WHEREAS, the Ingham County Health Department (ICHD) wishes to enter into an agreement with the Gay Ad Network for a digital media campaign promoting Ryan White HIV services at Forest Community Health Center (FCHC), in an amount not to exceed \$6,927, effective November 1, 2020 to March 31, 2021; and

WHEREAS, the COVID-19 pandemic has significantly changed the nature of community outreach due to physical distancing guidelines and limitations on large community gatherings and public events; and

WHEREAS, the campaign will be geared toward racial and ethnic minority men who have sex with men who are living with, or at risk for, HIV; and

WHEREAS, the cost will be covered by funds from the Ryan White B Minority AIDS Initiative grant; and

WHEREAS, the Ingham Community Health Center Board and the Health Officer support entering into an agreement with the Gay Ad Network for a digital media campaign promoting Ryan White HIV services at Forest Community Health Center (FCHC), in an amount not to exceed \$6,927, effective November 1, 2020 to March 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with the Gay Ad Network for a digital media campaign promoting Ryan White HIV services at Forest Community Health Center (FCHC), in an amount not to exceed \$6,927, effective November 1, 2020 to March 31, 2021.

BE IT FURTHER RESOLVED, 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 01/25/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 43**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**AUTHORIZATION TO ENTER INTO AGREEMENT WITH THE MICHIGAN PRIMARY  
CARE ASSOCIATION (MPCA) AMERICORPS PROGRAM**

**RESOLUTION #21 – 047**

WHEREAS, Ingham County Health Department's (ICHD's), Community Health Centers (CHCs) wish to enter into an agreement with the Michigan Primary Care Association (MPCA) AmeriCorps program, as a "Host Site" for placement of an AmeriCorps Member, effective October 1, 2020 through September 30, 2021; and

WHEREAS, the MPCA AmeriCorps member will work to promote healthy communities by connecting low-income and medically underserved populations to CHC services through outreach and engagement; and

WHEREAS, members will also participate in COVID-19 related relief efforts through patient engagement and outreach to ensure patient access to healthcare and services; and

WHEREAS, the MPCA AmeriCorps Member will work up to 26 hours a week at the Women's Health Center located at 5303 S. Cedar Street in Lansing, MI 48911; and

WHEREAS, as a "Host Site", the CHC is required to provide members with a workspace that includes at minimum a desk, chair, computer, telephone, access to copier/printer/scanner/fax, and general office supplies in an amount not to exceed \$3,000.00, paid for by Women's Health patient revenue (50%) and Title X Funding (50%); and

WHEREAS, the Ingham Community Health Center Board of Directors and Health Officer support entering into an agreement with MPCA AmeriCorps program to serve as a "Host Site" for placement of an AmeriCorps Member effective October 1, 2020 through September 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with MPC AmeriCorps program to serve as a "Host Site" for placement of an AmeriCorps Member effective October 1, 2020 through September 31, 2021.

BE IT FURTHER RESOLVED a workspace will be provided, that includes at minimum a desk, chair, computer, telephone, access to copier/printer/scanner/fax, and general office supplies in an amount not to exceed \$3,000.00, paid for by Women's Health patient revenue (50%) and Title X Funding (50%).

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.



**JANUARY 26, 2021 REGULAR MEETING**

**HUMAN SERVICES: Yeas:** Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville  
**Nays:** None **Absent:** None **Approved 01/25/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 44**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH TURNING CORNERS CONSULTING**

**RESOLUTION #21 – 048**

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Turning Corners Consulting in an amount not to exceed \$15,000 to continue to provide Support Groups to mothers and expecting mothers in the Region 7 area; and

WHEREAS, Turning Corners Consulting will provide a therapist to help develop and facilitate 18 support group meetings or 3 support groups per month for mothers and expectant mothers in the Region 7 area; and

WHEREAS, additionally, Turning Corners Consulting will provide messaging and outreach to mothers and expectant mothers and work with the Region 7 leadership team to develop and build content tools and materials for the support groups; and

WHEREAS, this agreement will be effective February 1, 2021 through September 30, 2021; and

WHEREAS, all costs associated with this agreement have been included in the Region 7 Perinatal Collaborative funding approved in Resolution #20-306; and

WHEREAS, the Health Officer recommends entering into an agreement with Turning Corners Consulting to develop and facilitate 18 virtual support groups for mothers and expectant mothers in an amount not to exceed \$15,000 effective February 1, 2021 through September 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Turning Corners Consulting to develop and facilitate 18 virtual support group for mothers and expectant mothers in an amount not to exceed \$15,000 effective February 1, 2021 through September 30, 2021.

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

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

**Nays:** None **Absent:** None **Approved 01/25/2021**

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

**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 45**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH US WORKVAN, INC.**

**RESOLUTION #21 – 049**

WHEREAS, Ingham County Health Department (IHD), Community Health Center's (CHC), Ryan White program wishes to enter into an agreement with US Workvan Inc., for modifications to the Ryan White medical transport vehicle for costs not to exceed \$2000 effective January 1, 2021 through March 31, 2021; and

WHEREAS, the Ryan White Program at Forest Community Health Center recently purchased a vehicle (2020 RAM 1500 Cargo Van, Low Roof, 136" WB) to provide medical transportation for Ryan White patients living with HIV; and

WHEREAS, additional modifications are needed to better meet the needs of the program; and

WHEREAS, additional modifications are needed to better meet the needs of the program which include installing step mounts on the exterior of the vehicle, installing plexiglass behind the driver and front passenger seats, installing floor matting, and adjusting the placement of the rear seats; and

WHEREAS, LaFontaine Chrysler Dodge Jeep Ram FIAT of Lansing, through which the vehicle was purchased, has indicated that US Workvan, Inc. is the only vendor able to make the specific modifications; and

WHEREAS, the estimated cost associated of this agreement is for an amount not to exceed \$2,000.00 and all costs will be covered by funds from the Ryan White HIV/AIDS Program Part D WICY COVID-19 Response grant, authorized by Resolution #20-307, and Ryan White 340b funds.

WHEREAS, the Community Health Center Board (CHC) and the Health Officer recommend authorizing an agreement with US Workvan Inc., for modifications to the Ryan White medical transport vehicle for an amount not to exceed \$2000 effective January 1, 2021 through March 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with US Workvan Inc., for modifications to the Ryan White medical transport vehicle for an amount not to exceed \$2,000.00 effective January 1, 2021 through March 31, 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 01/25/2021**

**JANUARY 26, 2021 REGULAR MEETING**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 46**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO CREATE THE POSITION OF SOCIAL WORKER WITHIN  
THE INGHAM COUNTY OFFICE OF THE PUBLIC DEFENDER**

**RESOLUTION #21 – 050**

WHEREAS, the Ingham County Office of the Public Defender was created by Resolution #17-445 to create a system to enhance the delivery of legal services to indigent and partially indigent defendants in adult criminal cases; and

WHEREAS, indigent defense delivery systems, especially Public Defender offices are frequently turning to other professionals to aid in the delivery of quality services that reduce incarceration and give clients the tools to successfully navigate the challenges that have brought them in to the criminal justice system; and

WHEREAS, many clients of the Office of the Public Defender are dealing with mental health and substance use issues that complicate representing them in a way that creates a path which brings a successful conclusion and reduces recidivism; and

WHEREAS, social workers are ideally suited based on training and experience to evaluate those conditions and make recommendations for treatment and lifestyle changes that enhance the path to successful conclusion and reduce recidivism; and

WHEREAS, in recognition of these circumstances, the Michigan Indigent Defense Commission has approved funding for a social worker position for the Ingham County Office of the Public Defender in its fiscal year 2021 grant; and

WHEREAS, the Human Resources Department has reviewed and analyzed the proposed position of Social Worker – Public Defender's Office; and

WHEREAS, the ICEA County Professionals Union has been notified and is in support of the creation of this new position.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioner approves the creation of the position of social worker within the Office of the Public Defender, classified as an ICEA County Professional Grade 8 position (wage range of \$59,140.99 - \$70,997.30).

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

**LAW & COURTS: Yeas:** Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña  
**Nays:** None **Absent:** Schafer **Approved 01/14/2021**

**JANUARY 26, 2021 REGULAR MEETING**

**COUNTY SERVICES: Yeas:** Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
**Nays:** None **Absent:** None **Approved 01/19/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 47**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE PURCHASE ORDERS FOR CIRCUIT COURT  
COURTROOMS 3 & 4 CARPET REPLACEMENT PROJECT**

**RESOLUTION #21 – 051**

WHEREAS, the carpet in both Circuit Court courtrooms 3 & 4 are over 20 years old, showing signs of wear and have outlived its useful life; and

WHEREAS, per the Ingham County Purchasing Policy, vendors on the MiDeals contract do not require three quotes; and

WHEREAS, Seelye Group, is on the MiDeals contract; and

WHEREAS, the Facilities Department recommends authorizing an agreement with Seelye Group who submitted a proposal of \$26,978.44 for the carpet replacement in both courtrooms; and

WHEREAS, TEL Systems submitted a proposal of \$2,442.00 to disassemble and reassemble courtroom technology; and

WHEREAS, the Facilities Department is requesting a contingency of \$3,000.00 for any unforeseen circumstances; and

WHEREAS, funds are available in the approved 2020 CIP General Fund line item #245-26710-976000-20F06 which has a balance of \$78,000.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a purchase order be issued to Seelye Group, 1411 Lake Lansing Road, Lansing, Michigan 48912, in the amount of \$26,978.44 for the replacement of the carpet in both courtrooms.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a purchase order be issued to TEL Systems, 7235 Jackson Road, Ann Arbor, Michigan 48103, in the amount of \$2,442.00 to disassemble and reassemble of courtroom technology.

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

**LAW & COURTS: Yeas:** Trubac, Crenshaw, Graham, Peña

**Nays:** Polsdofer, Celentino **Absent:** Schafer **Approved 01/14/2021**

## **JANUARY 26, 2021 REGULAR MEETING**

**COUNTY SERVICES: Yeas:** Stivers, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
**Nays:** Celentino **Absent:** None **Approved 01/19/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Commissioner Polsdofer moved to adopt the resolution.

Commissioner Slaughter supported the motion.

Commissioner Polsdofer stated that this item was part of an agreed upon budget to replace the carpets in the Circuit Court courtrooms.

Commissioner Stivers stated that the carpets were in bad shape. She further stated that the people who were being served by the Circuit Courts deserved to have this basic need taken care of.

Commissioner Trubac stated that he understood why his colleagues had voted against the item in committee meetings, but thought it was important to uphold the dignity of our courts, so he would be voting in support.

Commissioner Polsdofer stated that, prior to the meeting of the Law & Courts Committee, he looked into the possibility of allocating the funds to go toward the County's COVID-19 vaccination efforts. He further stated that in speaking with the County Health Department, it was not an option to pursue.

Chairperson Crenshaw requested a roll call vote.

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



**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 48**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING AN AGREEMENT AND PURCHASE ORDERS FOR THE  
HEALTH AND SAFETY ENHANCEMENTS FOR THE FRONT COUNTER AREA  
IN THE PROBATE COURT OFFICE**

**RESOLUTION #21 – 052**

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

WHEREAS, Laux Construction submitted the lowest responsive and responsible proposal of \$60,362.00 for the renovations, which includes modifications of the counter space, adding glass panels and a secure door, and ensuring ADA compliance and social distancing guidelines are met; and

WHEREAS, per the Ingham County Purchasing Policy, vendors on the MiDeals contract do not require three quotes; and

WHEREAS, DBI is on the MiDeals contract; and

WHEREAS, the Facilities Department recommends authorizing an agreement with DBI who submitted a quote of \$15,000.00 for the furniture for the modified space; and

WHEREAS, Vidcom Solutions submitted a quote of \$2,443.36 for the access control for the new door; and

WHEREAS, FD Hayes, who holds a contract with the IT Dept., submitted a quote of \$3,672.00 for the technology placement; and

WHEREAS, it is the recommendation of the Facilities Department and the Probate Court Administrator to enter into an agreement with Laux Construction and to issue purchase orders to DBI, Vidcom Solutions, and FD Hayes for the health and security enhancements for the front counter area in the Probate Court Office; and

WHEREAS, the Facilities Department is requesting a contingency of \$8,000.00 for any unforeseen circumstances; and

WHEREAS, funds are available in the Public Improvements Fund line item #245-26710-976000-21F02, which has a balance of \$100,000.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Laux Construction, LLC, 1018 Hogsback Road, Mason, Michigan 48854, for the renovations of the front counter area in the Probate Court Office for an amount not to exceed \$60,362.00.

## **JANUARY 26, 2021 REGULAR MEETING**

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a purchase order to DBI, 912 East Michigan Ave, Lansing, Michigan 48912 to furnish and install furniture in the front counter area of the Probate Office for an amount not to exceed \$15,000.00.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a purchase order to Vidcom Solutions, 15559 South Old US-27, Lansing, Michigan 48906, for the access control for the new door in the front counter area of the Probate Office for an amount not to exceed \$2,443.36.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a purchase order to FD Hayes, 2301 Beal Ave., Lansing, Michigan 48910, for the technology placement in the front counter area of the Probate Office for an amount not to exceed \$3,672.00.

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

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

**Nays:** None **Absent:** Schafer **Approved 01/14/2021**

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

**Nays:** None **Absent:** None **Approved 01/19/2021**

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

**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 49**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT AMENDMENT WITH SAFETY SYSTEMS  
FOR BUILDING MONITORING SERVICES AT THE INGHAM COUNTY 9-1-1 CENTER**

**RESOLUTION #21 – 053**

WHEREAS, the current agreement for building monitoring services with Safety Systems is increasing by \$24.00 annually; and

WHEREAS, the price of monitoring services will remain \$420.00 per year for the next five years; and

WHEREAS, it is the recommendation of the Facilities Department to amend the agreement with Safety Systems for the annual increase of \$24.00 for the monitoring services of the 9-1-1 Center; and

WHEREAS, funds are available in the appropriate contractual line item.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Safety Systems, Inc., 2075 Glenn St., Lansing, Michigan 48906, for the monitoring services at the 911 Center for an annual amount of \$420.00 for the next five 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.

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

**Nays:** None **Absent:** Schafer **Approved 01/14/2021**

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

**Nays:** None **Absent:** None **Approved 01/19/2021**

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

**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 50**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO CONTINUE MAINTENANCE AND SUPPORT FROM LEXISNEXIS  
FOR THEIR E-CITATION PROGRAMMING, MICHIGAN UD-10 CRASH REPORTING  
AND DIAGRAMMING PROGRAM**

**RESOLUTION #21 – 054**

WHEREAS, the Ingham County Sheriff's Office has been using LexisNexis for its E-Citations and Michigan UD-10 Crash Reporting since 2016; and

WHEREAS, the Michigan UD-10 Crash reporting system with LexisNexis does meet the Michigan State Police requirements; and

WHEREAS, the Ingham County Sheriff's Office and the 55<sup>th</sup> District Court wish to continue the LexisNexis maintenance and support program through 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with LexisNexis to purchase their E-Citation program which includes the Michigan UD-10 Crash reporting and diagramming program, and one-year maintenance contract at a cost not to exceed \$3,863.70.

BE IT FURTHER RESOLVED, that the funds are budgeted for 2021 within account #636-25820-932050.

BE IT FURTHER RESOLVED, that the Ingham County Controller/Administrator is authorized to make the necessary adjustments to the appropriate 2021 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 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  
**Nays:** None **Absent:** Schafer **Approved 01/14/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 51**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A SECOND AMENDMENT TO RESOLUTION #20-087  
TO EXTEND THE AGREEMENT WITH DANIELLE PATRICK TO AUDIT EVIDENCE  
AND EVIDENCE RECORDS AT THE INGHAM COUNTY SHERIFF'S OFFICE THROUGH  
JUNE 30, 2021**

**RESOLUTION #21 – 055**

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

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

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

WHEREAS, Resolution #20-283 extended the original agreement (Resolution #20-087) with Danielle Patrick to audit evidence and evidence records for the time period of April 20, 2020 to December 31, 2020 (Amendment No. 1) at a cost not to exceed \$14,400.00; and

WHEREAS, due to the COVID-19 pandemic, the audit was not able to be completed in the allotted time frame and it is necessary to extend the period of the agreement (Amendment No. 2) through June 30, 2021 utilizing the remaining funds.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a second amendment to Resolution #20-087, Resolution to Authorize a Contract for Services with Danielle Patrick to Audit Evidence and Evidence Records at the Ingham County Sheriff's Office to extend the agreement through June 30, 2021 at a cost not to exceed the original \$14,400.00 authorized for this contract.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #20-087 shall remain in effect.

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

## **JANUARY 26, 2021 REGULAR MEETING**

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 to form by the County Attorney.

**LAW & COURTS: Yeas:** Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña  
**Nays:** None **Absent:** Schafer **Approved 01/14/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 52**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE THE SHERIFF'S OFFICE TO CONTRACT WITH  
LANSING MASON AREA AMBULANCE SERVICE FOR EMERGENCY MEDICAL RESPONSE  
AND LEGAL BLOOD DRAW SERVICES**

**RESOLUTION #21 – 056**

WHEREAS, the Ingham County Purchasing Director conducted a request for proposal (RFP# 133-20) for EMS response and Legal Blood Draw services and Lansing Mason Area Ambulance Service, hereafter LMA, was the sole respondent; and

WHEREAS, LMA holds the current contract with the Sheriff's Office for EMS response to the County Jail and for legal blood draws for operating while impaired investigations; and

WHEREAS, the Sheriff's Office has an ever present need for EMS response for inmate medical needs, to augment Jail Medical services or supplement in its absence; and

WHEREAS, the Ingham County Sheriff's Office, hereafter Sheriff's Office, conducts numerous Operating While Impaired (OWI) investigations necessitating legal blood draw; and

WHEREAS, the transport and transfer of arrested subjects outside of the jail comes with increased time, cost, and risk; and

WHEREAS, the Sheriff's Office Jail Medical section and/or the back of an ambulance is a legally accepted medical environment for the process of drawing blood; and

WHEREAS, an agreement with LMA allows the Sheriff's Office to have reliable and more cost effective EMS and legal blood draw response; and

WHEREAS, LMA will contract with the Sheriff's Office to provide EMS and blood draw services at the proposed rate of \$200/instance in 2021, \$225/instance in 2022, and \$250/instance in 2023.

THEREFORE BE IT RESOLVED, that the Sheriff's Office will be authorized to contract with LMA for EMS response for inmates as well as blood draw services for Operating While Impaired investigations.

BE IT FURTHER RESOLVED, that LMA has proposed a three year agreement at the identified annual cost per service instance.

## **JANUARY 26, 2021 REGULAR MEETING**

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

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

**Nays:** None **Absent:** Schafer **Approved 01/14/2021**

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

**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.



**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 53**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE CONTRACT EXTENSION WITH TIGGS CANTEEN TO  
CONTINUE FOOD AND LAUNDRY SERVICES**

**RESOLUTION #21 – 057**

WHEREAS, Ingham County by way of the Sheriff's Office, agreed to a food preparation and laundry services contract with Tiggs Canteen, hereafter Canteen, from November 30, 2017 to November 30, 2020 with two (2) one (1) year extension options; and

WHEREAS, Canteen and the Sheriff's Office have a mutual intent of exercising the first one (1) year extension option for continuation of these services; and

WHEREAS, all existing contract language would continue with the exception of pandemic related cost per inmate meal conditions that were agreed to via contract Amendment I, "Temporary Emergency Meal Price Increase," in April 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Ingham County Sheriff's Office recommendation and authorizes a contract extension with TIGGS Canteen Services for Food and Laundry Services.

BE IT FURTHER RESOLVED, that the contract will be effective November 30, 2020 through November 29, 2021.

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.

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

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

**Nays:** None **Absent:** Schafer **Approved 01/14/2021**

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

**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 54**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE CONTRACT EXTENSION WITH TIGGS CANTEEN TO  
CONTINUE COMMISSARY SERVICES**

**RESOLUTION #21 – 058**

WHEREAS, Ingham County by way of the Sheriff's Office, agreed to a Commissary services contract, for inmates, with Tiggs Canteen, hereafter Canteen, from November 30, 2017 to November 30, 2020 with two (2) one (1) year extension options; and

WHEREAS, Canteen and the Sheriff's Office have a mutual intent of exercising the first one (1) year extension option for continuation of these services; and

WHEREAS, all existing contract language would continue with no financial arrangement changes.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Ingham County Sheriff's Office recommendation and authorizes a contract extension with TIGGS Canteen Services for Commissary Services.

BE IT FURTHER RESOLVED, that the contract will be effective November 30, 2020 through November 29, 2021.

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.

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

**LAW & COURTS: Yeas:** Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña  
**Nays:** None **Absent:** Schafer **Approved 01/14/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 55**

Introduced by Law & Courts and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH THE CITY OF LANSING  
FOR AN ALLOCATION OF FUNDS TO INGHAM COUNTY/CITY OF LANSING  
COMMUNITY CORRECTIONS FOR THE 2020-2021 CITY FISCAL YEAR**

**RESOLUTION #21 – 059**

WHEREAS, the Community Corrections Advisory Board requests authorization for a contract to be entered between the County and the City of Lansing for an allocation of funds to support Community Corrections administration for the City of Lansing 2020-2021 fiscal year; and

WHEREAS, the Michigan Community Corrections Act of 1988 (PA511) authorizes the establishment of a Community Corrections Advisory Board (CCAB) and Community Corrections programming; and

WHEREAS, Ingham County and the City of Lansing formed a joint CCAB in 1990; and

WHEREAS, a Comprehensive Community Corrections Plan was approved by the Ingham County Board of Commissioners and the Lansing City Council; and

WHEREAS, the City of Lansing approved an allocation of \$15,000 to be used to assist with CCAB administration, including supporting collaborative efforts with the City of Lansing, 54-A District Court and 54-A District Court Probation Department.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with the City of Lansing for \$15,000 for the time period of July 1, 2020 through June 30, 2021.

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

**LAW & COURTS: Yeas:** Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña  
**Nays:** None **Absent:** Schafer **Approved 01/14/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 56**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN CAPITAL AREA HUMANE SOCIETY SPAY/NEUTER CLINIC AND INGHAM COUNTY ANIMAL CONTROL**

**RESOLUTION #21 – 060**

WHEREAS, Ingham County Animal Control and Shelter sells reduced cost spay/neuter vouchers to eligible participants; and

WHEREAS, these vouchers can be redeemed for services at the Capital Area Humane Society Spay/Neuter Clinic; and

WHEREAS, when a spay/neuter voucher is redeemed, Capital Area Humane Society bills Ingham County, who then pays the Capital Area Humane Society from the Trust and Agency Fund where the voucher sale proceeds are reserved; and

WHEREAS, through this cooperative arrangement, low cost spay/neuter services are provided to the community, benefitting both pets and their owners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the attached Memorandum of Understanding between Capital Area Humane Society Spay/Neuter Clinic and Ingham County Animal Control for the time period of January 1, 2021 through December 31, 2021, as detailed in the attached document.

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

**LAW & COURTS: Yeas:** Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña  
**Nays:** None **Absent:** Schafer **Approved 01/14/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

# JANUARY 26, 2021 REGULAR MEETING



## Memorandum of Understanding

between

**Capital Area Humane Society Spay/Neuter Clinic**

5919 South Cedar Street Lansing MI 48911

And

**Ingham County Animal Control**

600 Curtis Street Mason, MI 48854

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### I. Purpose and Scope

The Capital Area Humane Society Spay/Neuter Clinic will provide a reduced cost spay/neuter and basic wellness services to animals that are at least 8 weeks of age and that weigh at least 2 pounds and that are in the care and custody of ICAC. The Capital Area Humane Society Spay/Neuter Clinic and its employees reserve the right to refuse procedures or services that are requested by ICAC. Animals that are deemed by the clinic to be unhealthy, unthrifty, or if the procedure is not in the current best interest of the animal may be refused for surgery by the clinic.

### II. MOU Term

The term commences January 1<sup>st</sup> 2020 and terminates December 31<sup>st</sup> 2020. The Capital Area Humane Society reserves the right to terminate this MOU prior to the term date.

### III. Capital Area Humane Society Spay/Neuter Clinic and ICAC agree to the following:

**Weight and Age:** All animals must be at least 8 weeks of age and weigh at least 2lbs for procedures or services to be performed.

**Appointments:** Appointments for services will be made by calling 517-908-0756 or emailing [clinic@adoptlansing.org](mailto:clinic@adoptlansing.org). Appointments will be filled as space on the clinics general calendar allows. The CAHS spay/neuter clinic reserves the right to require non-refundable appointment deposits for multiple appointments that are made on the same day. Large appointment reservations may be subject to a pre-payment/reservation fee/pet at the discretion of the reception staff. This fee is non-refundable and will be discussed at the time the appointment is made. If you show at full capacity of the requested appointment, the fees are applied towards surgery. **If you do not show the fee will not be refunded.**

**Transportation:** ICAC is responsible for all transportation of animals to and from the clinic.

## **JANUARY 26, 2021 REGULAR MEETING**

**Consent:** The morning of the animals' appointment ICAC will provide a completed consent form for each individual animal receiving service.

**Rabies Vaccination:** All animals three months of age and older are required to be up to date on their rabies vaccinations. If the animal is not up to date they will receive a vaccine during their stay for an additional charge.

**Late/Failure to Pick up Animals:** All animals will be picked up from the Capital Area Humane Society Spay/Neuter Clinic the same day of service. Animals that are housed overnight will be unattended and a \$25.00 charge will apply for each evening spent at the clinic. If the animal is picked up after 5p.m. on the same day of surgery, a modification of the \$25.00 fee may be charged at the discretion of the employees that are required to stay for the discharge of the patient. Animals not picked up after three days will be considered abandoned and given to the proper authorities.

**Additional Surgical Services:** Any animal that is deemed to be pregnant during their alteration will have the pregnancy terminated at an additional charge and fluids given on an as needed basis for an additional charge. Any animals with an umbilical hernia will have the site repaired for an additional charge during their alteration. Any animal with a pyometra, in heat or cryptorchid will accrue additional charges at the discretion of the clinic manager. Pregnant dogs may also be charged differently on a case by case basis.

### **Charges:**

Canine Spay less than 70lbs: \$85

Canine Neuter less than 70lbs: \$65

Canine Spay over 70lbs: \$120

Canine Neuter over 70lbs: \$90

Feline Spay: \$45

Feline Neuter: \$25

Feral Cat Surgeries: \$40 (includes 2 vaccines and an ear tip is required)

\*Inj. abx will be offered at \$10/feral cat on an as needed basis.

"Already fixed" anesthesia costs: \$20/cat, \$30/dog 30# or less, \$50/dog over 30#

Vaccinations: \$4.00 ea.

Heartworm: \$12 ea.

Feline Combo Testing: \$20 ea.

Microchip: \$20 ea.

Microchip "insertion only" fee (for non-CAHS microchips): \$1.00

Heat/Hernia Repair/Cat Pregnancies: \$15.00

Fluid therapies: \$5-\$20 depending on amount, route of administration and species of animal

Fecal Floatation: \$10.00

Pre-Operative Blood work: \$35.00

Preventative: \$2 discount from retail/rounded to the nearest whole \$ amount

Example: Cat Multi \$12/dose

Rx Products: \$2 discount from price to client

(Includes de-wormers, inj. antibiotics, inj. anti-emetics, flea tx and any other tx as offered by the doctor).

Euthanasia (general cremation included): \$10/cat, \$15/dog under 30#, \$30/dog under 50#

\*Larger patients and private cremation charges available on a case by case basis.

**Specially Ordered or Priced Items:** If agreed upon by the clinic manager and the doctor, any specially ordered products will be offered at a price that is either rounded up to the nearest \$5 or \$10 amount from our cost as decided on a case by case basis through the clinic manager. Any variances of the prices listed above will be rare and will need approval by the clinic manager.

## JANUARY 26, 2021 REGULAR MEETING

**Payments:** Payment is due within 30 days of receipt of the monthly invoice provided to you from CAHS. Failure to keep the account balance current will result in the Capital Area Humane Society declining services.

**Procedures for Personal Animals:** As a courtesy to those that work with rescue organizations, personal animals that are owned by employees of ICAC will also be extended the rescue pricing mentioned above. Proof of ownership and employment may be required.

**Grant Qualifications:** Animals that are being put up for adoption through rescue organizations do not qualify for any grant assisted procedures unless otherwise approved by the CAHS Spay/Neuter Clinic contacts listed below. In the event that an owner or employee of a rescue organization qualifies for a grant surgery with their own personal pet, the following documentation will be required and a copy of the documentation will be kept on file at the CAHS Spay/Neuter Clinic:

**Animals 6 months and younger:** Any documentation such as a bill of sale/transfer or veterinary services rendered (including microchip registrations) with the animal's name and description and the current owners name and/or address.

**Animals older than 6 months:** A rabies license and/or any of the above documentation will be required to show proof of ownership.

**Adoption Expectations/Recommendations:** As we are also directly associated with a shelter location, CAHS S/N Clinic will not allow adoptions through other rescue entities to occur on the premises. Violation of this rule can result in direct termination of all services of the spay/neuter clinic with the rescue organization and its members. While this is still to be decided at the discretion of each rescue we also do not recommend that an animal that has had a spay/neuter procedure go home to a new environment on the same day of surgery for the safety of both the animals and the new owners.

#### IV. Contacts

**Capital Area Humane Society Spay/Neuter Clinic**

**Primary:** Holly Thoms, Clinic Director 517-908-0756

[hthoms@adoptlansing.org](mailto:hthoms@adoptlansing.org)

**Secondary:** Julia Willson, President/CEO, 517-626-6060

[jwillson@adoptlansing.org](mailto:jwillson@adoptlansing.org)

**Ingham County Animal Control**

**Primary:** Heidi Williams, Director 517-676-8362

[hwilliams2@ingham.org](mailto:hwilliams2@ingham.org)

#### V. Effective Date and Signature

This MOU shall be effective upon the signature of ICAC authorized officials. It shall be enforced from January 1<sup>st</sup> 2020 to December 31<sup>st</sup> 2020.

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Signature/Date

**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 57**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO RENEW PRE-EMPLOYMENT TESTING WITH ERGOMETRICS**

**RESOLUTION #21 – 061**

WHEREAS, a contract has been in place between Ergometrics and Ingham County for pre-employment testing of 9-1-1 Center applicants, approved by the Board of Commissioners since September 18, 2012; and

WHEREAS, the 9-1-1 Central Dispatch Director has determined that the program has been a necessary and valuable part of the 9-1-1 Center's hiring process; and

WHEREAS, this resolution seeks approval to continue pre-employment testing with Ergometrics with no increase in costs from last year for the period of December 7, 2020 through December 7, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the continuation of services from Ergometrics for Ingham County 9-1-1 Central Dispatch for pre-employment testing, effective December 7, 2020 through December 7, 2021 for an annual cost of \$3,600.00 and a fee of \$3.00 per applicant with a \$25.00 minimum.

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

**LAW & COURTS: Yeas:** Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña  
**Nays:** None **Absent:** Schafer **Approved 01/14/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville  
**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.



**JANUARY 26, 2021 REGULAR MEETING**

**ADOPTED – JANUARY 26, 2021  
AGENDA ITEM NO. 58**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE ELECTRONIC TRAINING RECORDS PROGRAMS**

**RESOLUTION #21 – 062**

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

WHEREAS, the Ingham County 9-1-1 administration has identified a software solution to provide training and electronically document, track, and store employee training as requested by the Center's Training Cadre; and

WHEREAS, the 9-1-1 Staff Services Manager and 9-1-1 Supervisors have reviewed the features, options, and demonstrations of these programs to perform these functions; and

WHEREAS, the Virtual Academy Solution has been found to meet the needs of our Center's state mandated training as well as the administrative needs to electronically document training information; and

WHEREAS, the company Savant Learning Systems, Inc., provider of the Virtual Academy program, has provided a quote for these programs in the amount of \$3,795.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of the Virtual Academy Solution program from Savant Learning Systems, Inc. in an amount not to exceed \$3,795.00.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign the necessary contract documents with Savant Learning Systems, Inc. to provide their software solutions to Ingham County 9-1-1 Center for training documentation after approval as to form by the County Attorney.

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

**Nays:** None **Absent:** Schafer **Approved 01/14/2021**

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

**Nays:** None **Absent:** Schafer **Approved 01/20/2021**

Adopted as part of the consent agenda.

## **JANUARY 26, 2021 REGULAR MEETING**

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

Commissioner Graham moved to reappoint Gabriel Biber and Jeanine Igl to the Farmland Preservation Board, reappoint Commissioner Slaughter to the Ingham Health Plan Corporation Board of Directors, and appoint Commissioner Slaughter, Commissioner Polsdofer, and Chairperson Crenshaw to the Ingham County Indigent Defense Collaborative Committee.

Commissioner Slaughter supported the motion.

The motion carried unanimously.

### **PUBLIC COMMENT**

None.

### **COMMISSIONER ANNOUNCEMENTS**

Commissioner Graham stated that she used the contact card provided by the Board of Commissioners Office to contact Commissioners. She further stated that if any Commissioners had phone numbers not listed there, to let her know.

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

Commissioner Tennis moved to pay the claims in the amount of \$27,069,489.10. Commissioner Sebolt supported the motion.

The motion carried unanimously.

### **ADJOURNMENT**

The meeting was adjourned at 6:48 p.m.



## Resolution 8-2021

Date: January 20, 2021

### Pandemic Resolution

**WHEREAS**, The Grand Traverse County Board of Commissioners met in regular session on January 20, 2021 and reviewed request to approve and distribute as specified this Pandemic Resolution.

**WHEREAS**, we live in a time of pandemic;

**WHEREAS**, we are now entering into the second year of the global pandemic which has impacted every Grand Traverse County citizen in a myriad of ways;

**WHEREAS**, the threat from the virus, though serious, has resulted in a thwarting of personal freedoms without sufficient regard for ongoing and potentially irreparable economic, emotional, educational and other societal impacts;

**WHEREAS**, the orders by the MDHHS lack legislative support of the democratically elected representatives, having been initiated unilaterally and unconstitutionally by the Governor of Michigan,

**WHEREAS**, the orders by the MDHHS have disallowed any degree of personal accountability, eroded constitutional rights of citizens and have placed undue burden and restrictions on local businesses and local employees;

**WHEREAS**, The Michigan Department of Health and Human Services (MDHHS) has issued orders without providing funding or sufficient guidance for the enforcement of such orders;

**WHEREAS**, the right and responsibility of individuals to self-determine what is best for their own health, liberty and pursuit of happiness is necessary and ensured by our Constitution, which we have taken an oath to defend and uphold;

**THEREFORE, The Grand Traverse County Commission** 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, and encourages the Grand Traverse County

Sheriffs Department and The Grand Traverse County Prosecutors Office to make this the lowest priority;

**FURTHER**, we call upon the citizens of Grand Traverse County to act responsibly with regards to others while determining for themselves what is best for themselves, for their own families and loved ones and how to contend with the ongoing risks associated with the COVID-19 virus;

**FURTHER**, we call upon local businesses to use their own good judgement to operate in a manner which minimizes risk to patrons while protecting the health and welfare of their business, care for their employees, and the community;

**FURTHER, The Grand Traverse County Commission** directs this resolution to be sent to all 83 Michigan counties, the State of Michigan House, The State of Michigan Senate, and the Office of Governor Gretchen Whitmer.

# Kalkaska County Board of Commissioners Resolution 2021-14

## Pandemic Resolution

The Kalkaska County Board of Commissioners, at a Reconvene of a Regular Meeting, January 22, 2021, reviewed and approved the following:

**WHEREAS**, we live in a time of pandemic; and

**WHEREAS**, we are now entering into the second year of the global pandemic which has impacted every Kalkaska County citizen in a myriad ways; and

**WHEREAS**, the threat from the virus, though serious, has resulted in a thwarting of constitutional liberties and personal freedoms without sufficient regard for ongoing and potentially irreparable economic, emotional, educational and other societal abuses; and

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

**WHEREAS**, the orders by the MDHHS lack legislative support of the democratically elected representatives, having been initiated unilaterally and unconstitutionally by the Governor of Michigan; and

**WHEREAS**, the orders by the MDHHS have disallowed any degree of personal accountability, eroded constitutional rights of citizens and have placed undue burden and restrictions on local businesses, local employees and the citizens of Kalkaska County; and

**WHEREAS**, The Michigan Department of Health and Human Services (MDHHS) has issued orders without providing funding or sufficient guidance for the enforcement of such orders; and

**WHEREAS**, the 1st Amendment to the constitution states: *"Congress shall make no laws respecting an establishment of religion, or prohibiting the free exercise thereof: or abridging the freedom of speech, or of the press, or of the people to peaceably assemble, and to petition the government for a redress of grievances."*; and

**WHEREAS**, title 18, u.s.c. section 241 says *"If two or more persons conspire to injure, oppress, threaten, or intimidate any person in any State, Territory, Commonwealth, Possession, or District in the free exercise or enjoyment of any right or privilege secured to him by the Constitution or laws of the United States, or because of his having so exercised the same..."*

Title 18, u.s.c 242 says *“Whoever, under color of any law, statute, ordinance, regulation, or custom, willfully subjects any person in any State, Territory, Commonwealth, Possession, or District to the deprivation of any rights, privileges, or immunities secured or protected by the Constitution or laws of the United States, or to different punishments, pains, or penalties, on account of such person being an alien, or by reason of his color, or race, than are prescribed for the punishment of citizens, shall be fined under this title or imprisoned not more than one year, or both”*; and

**WHEREAS**, the right and responsibility of individuals to self-determine what is best for their own health, liberty and pursuit of happiness is necessary and ensured by our Constitution, which we have taken an oath to defend and uphold;

**NOW THEREFORE, BE IT RESOLVED**, The Kalkaska County Commission calls upon the Michigan Legislature to exercise their co-equal authority by adopting constitutionally sound measures which limit the unchecked exercise and abuse of executive power, which restore individual responsibility and accountability, and which return Michigan to the ranks of freedom-loving governments everywhere.

**FURTHER**, The Kalkaska County Commission 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, and encourages the Kalkaska County Sheriff’s Department and The Kalkaska County Prosecutors Office to uphold their oaths of office to support the Constitution, which is the Supreme Law of the land, and make this the lowest priority;

**FURTHER**, we call upon the citizens of Kalkaska County to act responsibly with regards to others while determining for themselves what is best for themselves, for their own families and loved ones and how to contend with the ongoing risks associated with the COVID-19 virus;

**FURTHER**, we call upon local businesses to use their own good judgement to operate in a manner which minimizes risk to patrons while protecting the health and welfare of their businesses, care for their employees, and the community;

**BE IT FURTHER RESOLVED** that copies of this resolution be transmitted to Governor Whitmer, both United States Senators, all Michigan Members of Congress, both Speakers of the House of Representative and the Senate, along with the Michigan Association of Counties and all Counties within Michigan, along with the Michigan Township Association and all Townships, Cities and Villages within Michigan.

Commissioners present: Baldwin, Banko, Bicum, Comai, Crambell, Fisher and Sweet.

Commissioners absent: None

**Motion** by Commissioner Bicum. Supported by Commissioner Sweet.

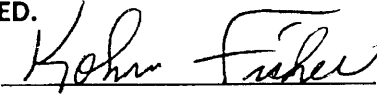
Roll call vote:

Yeas: Bicum, Sweet, Baldwin, Banko, Comai, Crambell, Fisher.

Nays: None

Absent: None

**RESOLUTION DECLARED ADOPTED.**



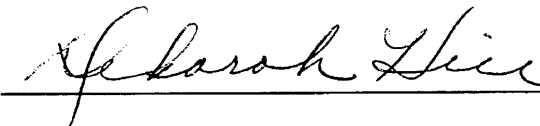
Kohn Fisher, Chairman 1-22-2021  
Kalkaska County Board of Commissioners

STATE OF MICHIGAN )

) ss.

COUNTY OF KALKASKA )

I, the undersigned, Clerk of Kalkaska County, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Kalkaska County Board of Commissioners at its Reconvene of a Regular Meeting held 1-22-0221.



Deborah Hill, County Clerk 1-22-2021  
Clerk of the Kalkaska County Board of Commissioners

**Becky Bennett**

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**From:** Jordan X <jordan.x.onelove@gmail.com>  
**Sent:** Tuesday, January 26, 2021 1:32 PM  
**To:** Becky Bennett  
**Subject:** Re: Stepping Down

Thank you Becky.

I am stepping down from the Equal Opportunity Committee and wish the the best to the committee.

Best regards,  
Jordan Evans



Carole Bush-Welch

---

To: Becky Bennett  
Subject: RE: IC BOH

From: Lynne stauff <[lynnestauffconsulting@gmail.com](mailto:lynnestauffconsulting@gmail.com)>  
Date: Jan 29, 2021 8:25 AM  
Subject: IC BOH  
To: Joel Murr <[JMurr@ingham.org](mailto:JMurr@ingham.org)>, Derrell Slaughter <[DSlaughter@ingham.org](mailto:DSlaughter@ingham.org)>, Linda Vail <[LVail@ingham.org](mailto:LVail@ingham.org)>, Debbie Edokpolo <[DEdokpolo@ingham.org](mailto:DEdokpolo@ingham.org)>  
Cc: "Bidwell, Jane" <[jane.bidwell@lansingmi.gov](mailto:jane.bidwell@lansingmi.gov)>, Jennifer Granning <[JGranning@ingham.org](mailto:JGranning@ingham.org)>

Greetings,

I'm officially informing you of my resignation from the IC BOH as Chair and my membership. It's been a good opportunity for growth and I've enjoyed building relationships with the members.

I'm pulling back to focus on locating a permanent position and to pursue other volunteer opportunities.

My last BOH meeting will be February 2 where I will announce my resignation.

Respectfully,

Lynne

**TUSCOLA COUNTY  
BOARD OF COMMISSIONERS**

125 W. Lincoln Street  
Suite 500  
Caro MI 48723

Telephone: 989-672-3700  
Fax: 989-672-4011

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**Resolution Declaring Tuscola County a Constitutional Second  
Amendment Sanctuary County  
2021-03**

At a Regular meeting of the Board of Commissioners of the County of Tuscola, State of Michigan held on 14<sup>th</sup> day of January, 2021.

COMMISSIONERS PRESENT: Thomas Young, Thomas Bardwell, Kim Vaughan, Douglas DuRussel, Dan Grimshaw

COMMISSIONERS ABSENT: None

Commissioner Vaughan offered the following resolution and moved its adoption with a second provided by Commissioner Grimshaw.

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

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

**WHEREAS**, it is the desire of this Board to reaffirm its commitment and support of The Constitution of the United States of America as well as the Constitution of the State of Michigan including all amendments which protect Tuscola County citizens' individual rights; and

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

**WHEREAS**, a "Constitutional Sanctuary County" is defined as a place of refuge for the law abiding citizen in regards to the citizens' rights under The Constitution of the United States of America and Michigan Constitution including but not limited to the Second Amendment right to Keep and Bear Arms.

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

**IT IS FURTHER RESOLVED**, that this Board affirms its support for the Tuscola County Sheriff and the Tuscola County Prosecuting Attorney, in the exercise of their sound discretion to NOT enforce any statue or law

that is contrary to the rights established by The Constitution of the United States of America and the State of Michigan Constitution against any law abiding citizen of Tuscola County.

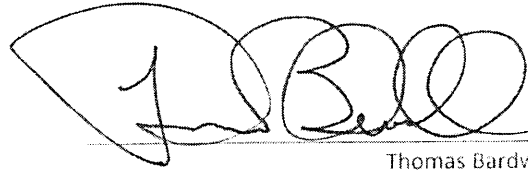
**BE IT FURTHER RESOLVED**, that this Board will not authorize or appropriate funds, resources, employees, agencies, contractors, buildings, detention centers or offices for the purposes of enforcing any law that restricts the rights of any law abiding citizen affirmed by the Second Amendment or Article 1, Section 6, of the Michigan Constitution, nor be used to aid any state or federal agency in infringing or restricting such rights which would be considered to be unconstitutional; and

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

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be sent to Governor Gretchen Whitmer, Senator Kevin Daley, House Representative Phil Green, the other 82 counties in the State of Michigan, U.S. Congress Members Lisa McClain and Dan Kildee and U.S. Senators Gary Peters and Debbie Stabenow.

Those Commissioners voting in favor: DuRussel, Grimshaw, Young, Vaughan, Bardwell  
Those Commissioners voting against: None

This Resolution was declared adopted.



Thomas Bardwell  
Chairman of the Tuscola County Board of Commissioners

As also signed by:

\_\_\_\_\_  
Mark E. Reese, Tuscola County Prosecuting Attorney

*declined signature*  
\_\_\_\_\_  
Glen Skrent, Tuscola County Sheriff

*I, Jodi Fetting, the undersigned duly qualified and acting Clerk of the Board of Commissioners of the County of Tuscola, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a Regular meeting of the Board of Commissioners of said County held on the 14<sup>th</sup> day of January, 2021, the original of which is on file in the County Clerk Office. Public notice of such meeting was given pursuant to and in compliance with Act No. 267, Public Acts of 1976, as amended.*

*IN WITNESS WHEREOF, I have hereunto affixed my official signature this 14<sup>th</sup> day of January, 2021.*



Jodi Fetting  
Tuscola County Clerk

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:

Edmund Rushton, 217 Burcham, East Lansing, 48825

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

**COUNTY SERVICES: Yeas:** Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña  
**Nays:** Naeyaert **Absent:** None **Approved 02/02/2021**

Introduced by the County Services of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION SETTING PUBLIC HEARING FOR A PLANNING COMMUNITY DEVELOPMENT  
BLOCK GRANT APPLICATION FOR SITE READINESS FUNDING**

**RESOLUTION #21 –**

WHEREAS, the Michigan Strategic Fund has invited Units of General Local Government to apply for its Community Development Block Grant (CDBG) Program to support the Michigan Economic Development Corporation (MEDC) Site Readiness Improvement Program; and

WHEREAS, Ingham County is an eligible Unit of General Local Government and desires to request \$120,500 in CDBG funds to better prepare key vacant industrial sites for development in four Ingham County municipalities; and

WHEREAS, the proposed application is consistent with each municipality's plans for its respective site, which includes various site readiness activities such as a traffic study, a sub-area master plan, a utility infrastructure analysis and a geotechnical survey; and

WHEREAS, Ingham County is not liable for any matching funds, and grant management, if awarded, would fall under the auspices of the Economic Development Corporation, currently managed by the Lansing Economic Area Partnership (LEAP); and

WHEREAS, the grant process requires a public hearing to afford citizens an opportunity to examine and submit comments on the proposed application; and

WHEREAS, the proposed grant application will be available for public inspection online at [https://dv.ingham.org/departments\\_and\\_officials/economic\\_development/](https://dv.ingham.org/departments_and_officials/economic_development/), in which all aspects of the application are open for discussion at the public hearing; and

WHEREAS, Ingham County must approve a separate resolution that formalizes the proposed application for compliance purposes after the required public hearing.

THEREFORE BE IT RESOLVED, that a public hearing shall be set for February 23, 2021 at 6:30 PM to be held virtually at <http://bc.ingham.org/Resources/MeetingInformation/BoardofCommissioners.aspx> to hear any interested persons on the adoption of a resolution approving the proposed application for a CDBG Site Readiness planning grant.

**COUNTY SERVICES: Yeas:** Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
**Nays:** None **Absent:** None **Approved 02/02/2021**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION OF SUPPORT AND COMMITMENT FOR THE STATEWIDE LOCAL AGENCY  
BRIDGE BUNDLE PILOT PROJECT**

**RESOLUTION #21 –**

WHEREAS, the Michigan Department of Transportation (MDOT) announced in the Spring of 2018 an initiative to address the needs of Michigan's local bridge conditions through an innovative delivery method known as "bridge bundling"; and

WHEREAS, MDOT reached out to the County Road Association of Michigan (CRA) and the Michigan Municipal League (MML) to work together on such an initiative for the benefit of their mutual communities, and in the interest of public safety and the Michigan taxpayers; and

WHEREAS, MDOT studied the feasibility of such an efficiency initiative in 2019 with input from local agency bridge owners, engineers and other key stakeholders statewide; and

WHEREAS, the study recommended implementing an "early works" bundle pilot project (PILOT) to provide opportunity for state and local partners to establish the necessary partnerships and processes for a successful overall program; and

WHEREAS, MDOT has identified \$23 million dollars in federal highway funds for such a PILOT, and has screened and selected a number of local bridges from a statewide review of local bridges for inclusion in same, with no local cash match or local funding required for any phase of the PILOT; and

WHEREAS, the Ingham County Road Department has agreed to the inclusion of the following bridge(s) in the PILOT, with associated planned work, subject to final approval by MDOT and FHWA:

Linn Road over Deer Creek, SN #3887  
Dennis Road over Doan Creek, SN #3919; and

WHEREAS, the Road Department understands that the work as planned will be undertaken in a design-build contract to be let and awarded by MDOT at no cost to the Road Department; and

WHEREAS, the Road Department acknowledges that the purpose of the PILOT is to address critical structural preservation needs only and agrees that any requests to add or include work identified by MDOT to be either maintenance-related, a betterment or non-structural improvement to the planned preservation scope shall only be undertaken subject to the approval of MDOT and at 100% Road Department cost; and

WHEREAS, the Road Department acknowledges that neither MDOT nor its third-party agents, contractors, or consultants are assuming any ownership or responsibility for the future operation, or maintenance of the improvements constructed in connection with the PILOT, and that MDOT shall turn over design and as-built plans to the Road Department upon completion of construction; and

WHEREAS, upon completion of the construction, the Road Department shall accept the facilities constructed as built to specifications within the construction contract documents; and

WHEREAS, it is understood that the Road Department shall own the facilities once construction is complete and shall operate and maintain the facilities in accordance with applicable law at no cost to MDOT; and

WHEREAS, the Road Department agrees to perform long-term, life-cycle maintenance of the improvements made to its bridge(s) included in the PILOT in accordance with sound principles of asset management upon completion of the work; and

WHEREAS, the Road Department has designated an employee representative (CHAMPION) to serve as a point person for the agency with necessary authority and resources to act and direct its staff and third-party agents to facilitate coordination of its portion of the PILOT with MDOT; and

WHEREAS, the Road Department hereby acknowledges that MDOT and its consultants have the appropriate authority to act on its behalf in the planning, design, construction, and administration of the PILOT, while allowing Road Department staff input during design and reasonable access during construction to perform its own observations and inspections if desired; and

WHEREAS, the Road Department acknowledges and agrees that none of its direct or indirect costs incurred in connection with its participation in the PILOT shall be reimbursable by MDOT or FHWA; and

WHEREAS, the County on behalf of the Road Department, has been requested by MDOT to provide a resolution of support and commitment for the PILOT project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners agrees to support and commit to the implementation of the Statewide Local Agency Bridge Bundle Pilot Project to help facilitate the preservation of Michigan's local bridges.

**COUNTY SERVICES: Yeas:** Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
**Nays:** None **Absent:** None **Approved 02/02/2021**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE AND CERTIFY  
THE  
INGHAM COUNTY 2020 PUBLIC ROAD MILEAGE CERTIFICATION**

**RESOLUTION #21 –**

WHEREAS, Public Act 51 of 1951, as amended, requires that each county submit an annual report to the State Transportation Commission that illustrates its public road mileage at the end of each year; and

WHEREAS, the Ingham County road mileage can fluctuate from year to year through the addition or subtraction of roads through development, jurisdiction transfers, road abandonments, or discovered errors; and

WHEREAS, Ingham County realized a net increase of 0.00 miles of public road centerline mileage in 2020, maintaining a road centerline mileage of 1,254.73 miles; and

WHEREAS, the reported road mileage is used to apportion Michigan Transportation Fund (MTF) revenue to each public road agency (MDOT, county road commissions, cities, and villages) within the state; and

WHEREAS, the provisions of Public Act 51 of 1951 require that the report “must be signed and dated by the Chairman of the Board of County Road Commissioners”.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves and authorizes the Board Chairperson to electronically sign the 2020 Public Road Mileage Certification document that is consistent with this resolution.

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

**Nays:** None **Absent:** None **Approved 02/02/2021**



# INGHAM COUNTY ROAD SYSTEM (MILES)

SHEET NUMBER	PRIMARY SYSTEM ( MILES )	LOCAL SYSTEM ( MILES )	TOWNSHIP	URBAN AREA		
				PRIMARY SYSTEM ( MILES )	LOCAL SYSTEM ( MILES )	SHEET NUMBER
1 - 5	34.20	41.66	ALAIEDON	15.19	7.81	123 - 126
6 - 9	26.11	45.98	AURELIUS			
10 - 12	30.00	30.50	BUNKER HILL			
13 - 34	43.33	97.91	DELHI	34.47	91.20	127 - 148
35 - 38	19.54	35.65	INGHAM			
39 - 47	15.93	26.99	LANSING	15.93	26.99	149 - 157
48 - 52	22.30	45.02	LEROY	2.80	2.48	158 - 160
53	27.13	49.97	LESLIE			
54 - 56	20.84	49.79	LOCKE		0.28	161 - 162
57 - 88	51.65	157.85	MERIDIAN	51.65	157.85	163 - 194
89 - 94	23.50	41.01	ONONDAGA			
95 - 97	21.80	29.84	STOCKBRIDGE			
98 - 103	29.39	47.53	VEVAY	8.50	6.49	195 - 197
104 - 107	27.63	29.50	WHEATFIELD	1.08	1.40	198
108	10.80	45.70	WHITE OAK			
109 - 122	28.61	47.07	WILLIAMSTOWN	11.67	13.70	199 - 208
	432.76	821.97	TOTAL	141.29	308.20	

TOTAL = 1254.73

JANUARY 1, 2021

I HEREBY CERTIFY THAT ALL OF THE ROADS ON WHICH LENGTHS HAVE BEEN ENTERED ALONG THE ROAD BANDS OF THE ATTACHED TOWNSHIP AND ENLARGED MAPS ARE UNDER THE JURISDICTION OF THE INGHAM COUNTY DEPARTMENT OF TRANSPORTATION AND ROADS (FORMERLY INGHAM COUNTY ROAD COMMISSION). I FURTHER CERTIFY THAT THE ROADS SHOWN HEREIN ARE NORMALLY OPEN TO AUTOMOBILE TRAFFIC DURING THE MONTHS OF MAY THROUGH OCTOBER.

Bryan Crenshaw, Chairperson  
Ingham County Board of Commissioners

Date

Introduced by County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE THE RANKING OF THE 2020 FARMLAND AND OPEN SPACE  
PRESERVATION PROGRAMS APPLICATION CYCLE RANKING AND RECOMMENDATION  
TO PURCHASE PERMANENT CONSERVATION EASEMENT DEEDS ON THE  
TOP RANKED PROPERTIES**

**RESOLUTION #21 –**

WHEREAS, by Resolution #04-210, Ingham County established an Agricultural Preservation Board (currently known as the Farmland and Open Space Preservation Board (FOSP) 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 FOSP; and

WHEREAS, Resolution #10-100 directs the FOSP 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 FOSP has funding in place to purchase Conservation Easement Deeds on Agricultural and Open Space properties in Ingham County; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has scored and ranked all farmland open space applications received for the 2020 cycle and wishes to proceed with negotiations on the top ranked properties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the 2020 Farmland and Open Space Preservation (FOSP) Application Ranking as attached, and approves the FOSP Board to proceed with negotiations on the top ranked properties.

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

**COUNTY SERVICES: Yeas:** Stivers, Celentino, Sebolt, Slaughter, Peña, Naeyaert  
**Nays:** Grebner **Absent:** None **Approved 02/02/2021**

**FINANCE: Yeas:** Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** Grebner **Absent:** None **Approved 02/03/2021**

Applicant	1.)Agricultural Productivity	2.)Size of Parcel(s)	3.)Additional Agricultural Income	4.)Proximity to Livestock Farms	5.)Proximity to Sanitary or Water	6.)Proximity to Population Center	7.)Road Frontage	8.)Location to Protected Property	9.)Block Applications	10.) Additional Agricultural Characteristics	11.)MAEP Verified	Final Score (143)	Included Parcels
Powell	14.0	15.0	15.0	5.0	10.0	25.0	8.0	20.0	8.0	0.0	0.0	120.0	33-03-03-16-300-001, 33-03-03-16-300-004, 33-03-03-20-200-003, 33-03-03-21-100-002
Beery	14.2	10.1	15.0	5.0	7.0	25.0	0.0	20.0	0.0	5.0	5.0	106.3	33-25-05-34-200-008, 33-25-05-34-400-001, 33-25-05-34-400-006
Kirkpatrick	14.3	9.1	15.0	3.0	10.0	20.0	4.0	20.0	0.0	0.0	0.0	95.4	33-09-09-04-200-014
Ricketts	15.3	15.0	0.0	3.0	10.0	20.0	8.0	20.0	0.0	0.0	0.0	91.3	33-09-09-03-300-004, 33-09-09-04-200-002
Osterle 1	16.2	15.0	15.0	5.0	7.0	10.0	8.0	0.0	8.0	0.0	5.0	89.2	33-10-10-21-400-003, 33-10-10-22-300-001, 33-10-10-27-100-013
Osterle 5	14.4	11.9	15.0	3.0	5.0	10.0	8.0	5.0	8.0	0.0	5.0	85.3	33-10-10-21-200-010, 33-10-10-22-100-001
Osterle Trust 2	10.8	15.0	15.0	5.0	5.0	0.0	8.0	15.0	6.0	0.0	5.0	84.8	33-15-15-19-400-003, 33-15-15-20-100-027, 33-15-15-20-100-028, 33-15-15-20-300-004
Osterle 2	14.8	15.0	15.0	3.0	5.0	2.0	8.0	15.0	0.0	0.0	5.0	82.8	33-14-14-09-400-003, 33-14-14-09-400-004, 33-14-14-16-300-020, 33-14-14-16-300-023, 33-14-14-16-300-024, 33-14-14-16-400-002, 33-14-14-16-400-013
Launstein Boyko	11.2	15.0	0.0	5.0	10.0	8.0	8.0	15.0	5.0	5.0	0.0	82.2	33-10-10-28-100-018, 33-10-10-35-300-018, 33-14-14-01-200-001, 33-14-14-01-200-002, 33-14-14-03-300-002, 33-14-14-03-300-003, 33-14-14-03-300-004, 33-10-10-23-300-008, 33-10-10-23-400-008, 33-10-10-24-300-010, 33-10-10-24-300-011, 33-10-10-26-100-001, 33-10-10-26-200-011, 33-10-10-26-400-022, 33-
Osterle 6	14.2	14.9	15.0	0.0	5.0	10.0	4.0	5.0	8.0	0.0	5.0	81.1	33-10-10-15-300-006
Osterle 4	14.4	8.7	15.0	3.0	5.0	10.0	6.0	5.0	8.0	0.0	5.0	80.1	33-10-10-21-200-001
Balmer	14.9	9.1	15.0	3.0	5.0	20.0	6.0	0.0	0.0	0.0	5.0	78.0	33-07-07-16-300-006
Waldron	16.0	13.8	0.0	5.0	10.0	0.0	6.0	20.0	6.0	0.0	0.0	76.8	33-14-14-34-300-009, 33-14-14-34-300-016, 33-14-14-34-300-017, 33-14-14-34-400-004, 33-14-14-34-400-018, 33-14-14-34-400-019
Rogers J	14.8	15.0	15.0	0.0	5.0	0.0	8.0	10.0	8.0	0.0	0.0	75.8	33-13-13-25-300-001, 33-13-13-26-400-008, 33-13-13-35-200-009, 33-13-13-35-200-011, 33-13-13-35-300-002, 33-13-13-35-300-004, 33-13-13-35-400-003, 33-
Cavanaugh	7.0	15.0	15.0	5.0	5.0	0.0	8.0	10.0	0.0	5.0	5.0	75.0	33-15-15-09-200-002
Minnis D	15.2	11.1	15.0	5.0	5.0	2.0	6.0	15.0	0.0	0.0	0.0	74.3	33-08-08-31-400-001, 33-12-12-06-300-007, 33-12-12-06-300-014, 33-12-12-06-300-015
Cheney #2	11.1	15.0	0.0	5.0	10.0	10.0	6.0	15.0	0.0	0.0	0.0	72.1	33-09-09-12-300-002, 33-09-09-12-300-003, 33-09-09-13-200-001
Osterle Trust 1	14.5	7.3	15.0	0.0	7.0	10.0	6.0	5.0	0.0	0.0	5.0	69.8	33-10-10-21-300-009
Minnis Trust	9.5	15.0	0.0	5.0	10.0	20.0	4.0	5.0	0.0	0.0	0.0	68.5	33-06-06-27-100-004, 33-06-06-27-300-003
Lyon 3	17.0	12.0	0.0	5.0	5.0	5.0	4.0	20.0	0.0	0.0	0.0	68.0	33-09-09-17-100-022, 33-09-09-17-300-002
Osterle 3	14.7	6.8	15.0	3.0	10.0	8.0	0.0	5.0	0.0	0.0	5.0	67.5	33-10-10-28-300-024
Osterle 2 2	16.2	9.9	15.0	5.0	5.0	0.0	6.0	5.0	0.0	0.0	5.0	67.1	33-15-15-29-300-012, 33-15-15-32-200-011
Haynes #4	15.7	8.0	0.0	5.0	5.0	2.0	6.0	20.0	0.0	5.0	0.0	66.7	33-09-09-21-400-001
Hackworth Burley	4.0	15.0	15.0	5.0	5.0	0.0	6.0	10.0	6.0	0.0	0.0	66.0	33-15-15-20-400-009, 33-15-15-20-400-010
Kubiak Farms	14.2	15.0	15.0	5.0	5.0	2.0	8.0	0.0	0.0	0.0	0.0	64.2	33-04-04-01-300-015, 33-04-04-01-300-016, 33-04-04-12-300-001, 33-04-04-14-400-018, 33-04-04-23-400-004, 33-04-04-24-101-011, 33-04-04-24-300-001, 33-
Hill	15.0	4.2	15.0	3.0	5.0	15.0	0.0	0.0	0.0	0.0	5.0	62.2	33-06-06-25-200-013
Ware	12.3	7.6	0.0	5.0	7.0	25.0	0.0	5.0	0.0	0.0	0.0	61.9	33-07-07-03-300-003
DeForest	11.7	15.0	0.0	0.0	7.0	0.0	8.0	15.0	5.0	0.0	0.0	61.7	33-14-14-22-200-001, 33-14-14-23-100-001
Wamhoff	14.9	6.7	0.0	0.0	7.0	0.0	6.0	20.0	6.0	0.0	0.0	60.6	33-14-14-33-400-013, 33-14-14-33-400-027
Linn J	10.8	4.0	15.0	5.0	5.0	20.0	0.0	0.0	0.0	0.0	0.0	59.8	33-07-07-02-300-001
Miner	17.2	9.5	0.0	5.0	10.0	0.0	8.0	10.0	0.0	0.0	0.0	59.7	33-14-14-25-300-006, 33-14-14-36-100-010
Chamberlain	15.7	13.5	0.0	0.0	5.0	0.0	4.0	20.0	0.0	0.0	0.0	58.2	33-14-14-20-300-005, 33-14-14-29-100-012
Taylor	14.7	15.0	0.0	5.0	0.0	0.0	8.0	15.0	0.0	0.0	0.0	57.7	33-16-16-13-100-001, 33-16-16-13-300-001
Every 2	14.7	9.3	0.0	5.0	10.0	10.0	8.0	0.0	0.0	0.0	0.0	57.0	33-06-06-35-400-004, 33-10-10-02-200-007
Rogers MD	12.2	15.0	0.0	0.0	5.0	0.0	6.0	10.0	8.0	0.0	0.0	56.2	33-13-13-34-400-023, 33-13-13-35-300-003
Hekler	13.9	6.8	0.0	5.0	7.0	10.0	0.0	5.0	8.0	0.0	0.0	55.7	33-10-10-21-400-005
Clark	15.3	5.2	15.0	0.0	5.0	0.0	0.0	15.0	0.0	0.0	0.0	55.5	33-14-14-20-300-010
Otis, Mullins	11.2	7.8	0.0	5.0	10.0	0.0	6.0	15.0	0.0	0.0	0.0	55.0	33-14-14-26-400-013, 33-14-14-35-100-005
Warfle	15.0	4.7	15.0	5.0	5.0	0.0	4.0	0.0	0.0	5.0	0.0	53.7	33-12-12-16-100-010
Cheney R	13.4	4.0	0.0	5.0	5.0	2.0	4.0	20.0	0.0	0.0	0.0	53.4	33-09-09-27-100-005
Blagg	9.9	10.2	0.0	0.0	7.0	0.0	6.0	20.0	0.0	0.0	0.0	53.1	33-14-14-29-300-004, 33-14-14-29-300-008, 33-14-14-29-300-014
Blair	14.5	7.1	0.0	0.0	7.0	10.0	6.0	0.0	8.0	0.0	0.0	52.6	33-10-10-15-200-006, 33-10-10-15-200-007, 33-10-10-15-200-008, 33-10-10-15-200-009, 33-10-10-15-200-012

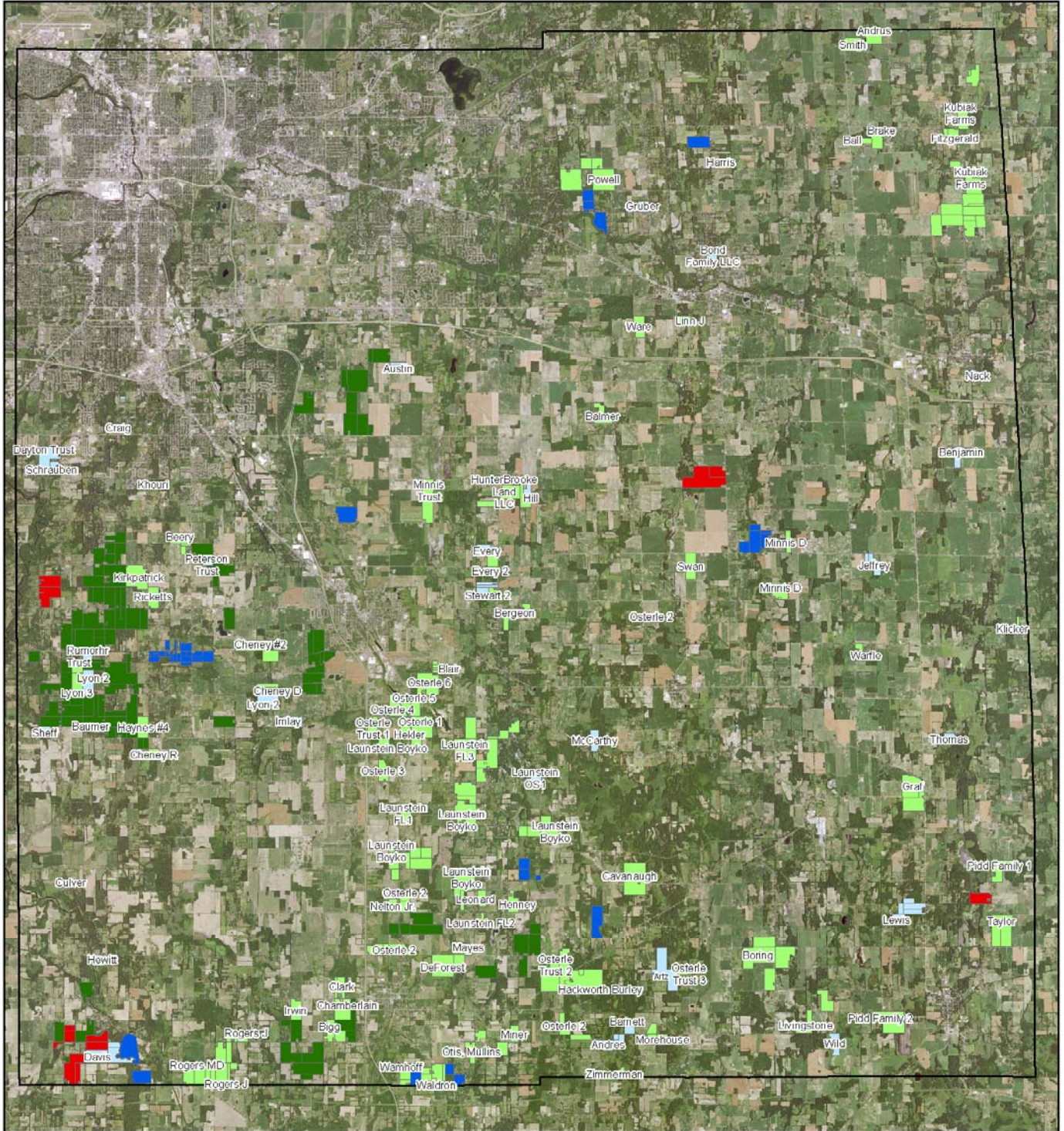
Graf	9.6	15.0	15.0	5.0	0.0	0.0	8.0	0.0	0.0	0.0	0.0	<b>52.6</b>	33-12-12-34-100-018, 33-12-12-34-300-001
Irwin	14.5	7.4	0.0	0.0	10.0	0.0	0.0	20.0	0.0	0.0	0.0	<b>51.9</b>	33-14-14-30-100-003
Osterle 2_1	15.0	3.3	15.0	0.0	10.0	2.0	0.0	0.0	0.0	0.0	5.0	<b>50.3</b>	33-11-11-10-100-011
Pidd Family 1	12.8	11.5	0.0	5.0	0.0	0.0	4.0	15.0	0.0	0.0	0.0	<b>48.3</b>	33-16-16-12-100-003
HunterBrooke Lar	15.8	9.0	0.0	3.0	5.0	15.0	0.0	0.0	0.0	0.0	0.0	<b>47.8</b>	33-06-06-25-100-022
Cheney D	4.7	8.0	0.0	3.0	10.0	8.0	4.0	10.0	0.0	0.0	0.0	<b>47.7</b>	33-09-09-13-400-002, 33-09-09-13-400-004
Fitzgerald	12.2	5.6	15.0	3.0	5.0	0.0	6.0	0.0	0.0	0.0	0.0	<b>46.8</b>	33-04-04-14-200-005, 33-04-04-14-200-009
Mayes	12.3	0.0	0.0	0.0	10.0	0.0	4.0	15.0	5.0	0.0	0.0	<b>46.3</b>	33-14-14-14-300-016
Nelton Jr.	15.9	0.0	0.0	3.0	10.0	2.0	0.0	15.0	0.0	0.0	0.0	<b>45.9</b>	33-14-14-09-400-008
Bergeon	13.6	7.8	0.0	3.0	5.0	8.0	6.0	0.0	0.0	0.0	0.0	<b>43.4</b>	33-10-10-12-100-003, 33-10-10-12-100-006
Swan	15.3	10.0	0.0	0.0	5.0	2.0	6.0	5.0	0.0	0.0	0.0	<b>43.3</b>	33-11-11-02-100-001
Osterle Trust 3	15.0	0.0	15.0	0.0	0.0	0.0	0.0	5.0	0.0	0.0	5.0	<b>40.0</b>	33-15-15-22-400-007
Launstein FL1	14.6	7.1	0.0	3.0	5.0	6.0	4.0	0.0	0.0	0.0	0.0	<b>39.7</b>	33-10-10-33-400-019
Collar	15.2	4.0	0.0	0.0	5.0	15.0	0.0	0.0	0.0	0.0	0.0	<b>39.2</b>	33-06-06-26-400-001
Morehouse	17.0	10.8	0.0	0.0	0.0	0.0	6.0	0.0	0.0	5.0	0.0	<b>38.8</b>	33-15-15-27-300-004, 33-15-15-34-100-002, 33-15-15-34-100-006
Henney	6.3	6.4	0.0	0.0	5.0	0.0	6.0	15.0	0.0	0.0	0.0	<b>38.7</b>	33-14-14-12-300-027
Baumer	15.0	0.0	0.0	3.0	0.0	0.0	0.0	20.0	0.0	0.0	0.0	<b>38.0</b>	33-09-09-20-400-026
Brake	15.6	7.5	0.0	5.0	5.0	4.0	0.0	0.0	0.0	0.0	0.0	<b>37.1</b>	33-04-04-15-100-002
Launstein FL2	13.3	4.2	0.0	0.0	5.0	0.0	4.0	10.0	0.0	0.0	0.0	<b>36.5</b>	33-14-14-14-200-009
Boring	7.6	15.0	0.0	0.0	0.0	0.0	8.0	0.0	0.0	5.0	0.0	<b>35.6</b>	33-15-15-13-400-001, 33-15-15-24-200-001, 33-15-15-24-400-002, 33-16-16-19-100-001
Stewart	11.1	0.0	0.0	5.0	10.0	8.0	0.0	0.0	0.0	0.0	0.0	<b>34.1</b>	33-10-10-02-400-018
Ball	15.3	0.0	0.0	5.0	5.0	4.0	0.0	0.0	0.0	0.0	0.0	<b>29.3</b>	33-04-04-16-200-005
Bergeon #2	15.9	0.0	0.0	0.0	5.0	8.0	0.0	0.0	0.0	0.0	0.0	<b>28.9</b>	33-10-10-01-400-008
Smith	16.6	8.2	0.0	0.0	0.0	0.0	4.0	0.0	0.0	0.0	0.0	<b>28.8</b>	33-04-04-04-200-012
Livingstone	6.9	15.0	0.0	0.0	0.0	0.0	4.0	0.0	0.0	0.0	0.0	<b>25.9</b>	33-16-16-29-100-002, 33-16-16-30-400-004
Zimmerman	12.5	8.1	0.0	0.0	5.0	0.0	0.0	0.0	0.0	0.0	0.0	<b>25.6</b>	33-15-15-32-400-004, 33-15-15-33-300-014
Leonard	3.5	4.9	0.0	0.0	5.0	0.0	0.0	10.0	0.0	0.0	0.0	<b>23.4</b>	33-14-14-11-400-015
Andrus	16.9	6.5	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	<b>23.4</b>	33-04-04-03-100-007
Pidd Family 2	4.0	15.0	0.0	0.0	0.0	0.0	4.0	0.0	0.0	0.0	0.0	<b>23.0</b>	33-16-16-28-400-001
Klicker	17.0	4.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	<b>21.0</b>	33-12-12-12-400-008

**Ingham County 2020 Open Space Ranking**

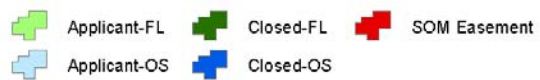
Rank	Applicant	1.)Conservation Area	2.)Riparian Land	3.)Wetlands	4.)Aquifer recharge	5.)Forestland	6.)Otherland	7.)Rare Species	8.)Physically significant	9.)Parcel Size	10.)Block Applicants	11.)Proximity to Population Center	12.)Road Frontage	13.)Location to Protected	Final Score (158)	Included Parcels	
1	Peterson Trust	6.0	20.0	9.6	8.3	9.2	0.4	0.0	0.0	8.1	0.0	15.0	0.0	10.0	66.6	33-25-05-35-300-011, 33-25-05-35-300-013	
2	Barnett	8.0	20.0	12.5	0.0	8.5	1.3	0.0	0.0	18.2	1.5	0.0	2.0	4.0	76.1	33-15-15-28-400-008, 33-15-15-33-100-004, 33-15-15-33-100-005	
3	Davis	8.0	20.0	2.9	0.6	2.3	0.0	5.0	0.0	20.0	0.0	0.0	2.0	10.0	70.9	33-13-13-32-200-002, 33-13-13-33-100-003, 33-13-13-33-100-004	
4	Artz	8.0	20.0	6.7	0.0	4.3	1.1	2.5	0.0	20.0	2.1	0.0	1.8	4.0	70.5	33-15-15-22-100-016	
5	Lewis	6.0	20.0	6.9	3.9	5.6	0.4	2.5	0.0	20.0	0.0	0.0	1.0	4.0	70.3	33-16-16-10-300-006, 33-16-16-15-100-004, 33-16-16-15-100-006, 33-16-16-16-200-006, 33-16-16-16-200-007	
6	Lyon 2 1	6.0	20.0	6.5	0.0	5.3	0.1	0.0	0.0	15.8	0.8	8.0	1.6	6.0	70.0	33-09-09-24-200-011	
7	Andres	8.0	20.0	14.0	0.0	7.2	1.7	0.0	0.0	12.4	1.5	0.0	1.6	0.0	66.4	33-15-15-32-200-003, 33-15-15-33-100-002	
8	Sheff	8.0	20.0	0.4	0.0	2.9	6.9	2.5	0.0	8.0	0.0	0.0	1.6	10.0	60.3	33-09-09-19-300-009, 33-09-09-19-400-006	
9	Hewitt	8.0	20.0	4.9	0.0	3.4	1.8	2.5	0.0	9.4	0.0	0.0	1.9	8.0	59.9	33-13-13-20-200-008	
10	Thomas	6.0	20.0	7.6	0.0	4.7	5.3	2.5	0.0	8.2	0.0	0.0	2.0	0.0	56.3	33-12-12-26-100-001	
11	Rumohr Trust	0.0	20.0	4.9	0.0	8.0	0.0	0.0	0.0	5.4	0.0	5.0	1.8	10.0	55.1	33-09-09-17-200-012	
12	Austin	0.0	0.0	3.6	1.7	5.2	0.5	2.5	0.0	9.9	0.0	20.0	1.6	10.0	55.0	33-06-06-09-200-009, 33-06-06-09-200-012	
13	Khouri	4.0	0.0	10.6	0.0	3.0	7.0	0.0	0.0	4.6	0.0	20.0	1.0	4.0	54.2	33-25-05-27-100-021	
14	Launstein OSI	6.0	0.0	17.8	0.0	3.2	6.0	2.5	0.0	7.6	0.0	4.0	2.0	4.0	53.2	33-10-10-25-400-023	
15	Jeffrey	6.0	20.0	3.1	0.0	2.5	0.6	2.5	0.0	16.4	0.0	0.0	1.6	0.0	52.8	33-12-12-04-100-010, 33-12-12-04-100-016	
16	Schrauben	0.0	0.1	10.8	0.0	7.1	0.6	0.0	0.0	8.3	0.0	20.0	1.2	4.0	52.0	33-25-05-19-400-025	
17	Craig	0.0	0.0	13.3	0.0	4.1	5.2	2.5	0.0	5.4	0.0	20.0	1.1	0.0	51.7	33-25-05-16-100-026, 33-25-05-16-100-027, 33-25-05-16-300-028	
18	Gruber	0.0	0.0	1.2	6.0	0.1	3.4	2.5	0.0	8.0	0.0	20.0	2.0	6.0	49.3	33-03-03-22-300-004	
19	Imlay	6.0	0.0	2.2	0.0	0.1	7.5	0.0	0.0	16.2	0.0	8.0	2.0	6.0	48.1	33-10-10-19-300-003	
20	Harris	6.0	0.0	2.6	6.3	3.6	2.7	0.0	0.0	7.9	0.0	10.0	1.0	8.0	48.0	33-03-03-13-300-004	
21	Wild	6.0	20.0	3.0	0.0	3.2	1.3	0.0	0.0	13.1	0.0	0.0	0.0	0.0	46.5	33-16-16-32-100-003	
22	Stewart 2	6.0	0.0	0.5	0.0	2.6	0.7	0.0	0.0	16.2	1.2	10.0	1.5	0.0	38.7	33-10-10-02-400-019	
23	Lyon 2	8.0	0.0	0.0	0.5	0.7	0.3	0.0	0.0	16.7	0.8	0.0	1.2	10.0	38.2	33-09-09-17-400-010	
24	Bond Family LLC	0.0	0.0	6.4	0.0	0.9	2.9	2.5	0.0	7.6	0.0	15.0	1.3	0.0	36.6	33-03-03-35-226-005	
25	Bergeon and Osterle	6.0	0.0	3.6	0.0	7.6	0.0	0.0	0.0	7.5	1.2	8.0	0.7	0.0	34.7	33-10-10-02-200-012, 33-10-10-02-200-013	
26	Every	6.0	0.0	0.1	0.0	3.2	0.0	0.0	0.0	15.0	0.7	8.0	1.6	0.0	34.7	33-06-06-35-400-006	
27	Hill	6.0	0.0	3.2	0.0	2.4	1.6	0.0	0.0	10.0	0.5	10.0	0.9	0.0	34.7	33-06-06-25-200-012	
28	Nack	6.0	0.0	7.3	0.0	4.6	1.2	0.0	0.0	7.3	0.0	0.0	2.0	0.0	28.3	33-08-08-12-351-007	
29	McCarthy	6.0	0.0	0.2	0.0	4.3	0.0	2.5	0.0	11.8	0.0	0.0	1.2	0.0	26.0	33-11-11-29-200-009	
30	Culver	6.0	0.0	3.3	0.0	3.4	6.4	2.5	0.0	2.1	0.0	0.0	0.1	0.0	23.9	33-13-13-08-100-027	
31	Benjamin	0.0	0.0	0.5	0.0	0.0	0.0	0.0	0.0	12.7	0.0	0.0	2.0	0.0	15.2	33-08-08-23-400-003	



## Ingham County FOSPB Applicants - 2020



## Program Parcels



Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION FOR SOFTWARE MANAGEMENT SERVICES WITH TYLER TECHNOLOGIES**

**RESOLUTION #21 –**

WHEREAS, the County of Ingham utilizes MUNIS financial software, a product that is owned by Tyler Technologies; and

WHEREAS, the County of Ingham formerly utilized the Tyler System Management Services many years ago; and

WHEREAS, the County of Ingham allowed the contract to lapse due to financial constraints; and

WHEREAS, the operational functionality of the financial software has eroded and the County of Ingham has encountered difficulty recently with processing, including the printing of purchase orders and printing of checks; and

WHEREAS, the financial software is a necessary component of operations at Ingham County; and

WHEREAS, the annual recurring fee of \$47,500 is the cost for the Tyler System Management Services Contract; and

WHEREAS, this \$47,500 can be charged to the Information and Technology Department's 2021 operating budget and recouped from the monthly chargebacks to departments.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the spending of \$47,500 from the Information and Technology Department's operating budget to reinstate the Tyler System Management Services Contract to insure the financial software is functional and operational.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator make the necessary budget adjustments.

**COUNTY SERVICES: Yeas:** Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
**Nays:** None **Absent:** None **Approved 02/02/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 02/03/2021**

Introduced by County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE PURCHASE OF TRAINING FROM GLOBAL KNOWLEDGE**

**RESOLUTION #21 –**

WHEREAS, Ingham County's connectivity and security relies heavily on our firewall; and

WHEREAS, in the past, vendors have been paid to do configuration changes to our equipment that Ingham County staff would be able to do with proper training; and

WHEREAS, the Innovation and Technology Department obtained quotes from multiple vendors and recommend using Global Knowledge for our firewall training needs; and

WHEREAS, this firewall training course was quoted at \$5,000.00.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of training from Global Knowledge in the amount not to exceed \$5,000.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the Innovation and Technology's Employee Training Fund Fund #636-95800-960000.

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

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

**Nays:** None **Absent:** None **Approved 02/02/2021**

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

**Nays:** None **Absent:** None **Approved 02/03/2021**



Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN ENGINEERING SERVICES CONTRACT FOR  
THE 2021-2022 BRIDGE INSPECTION PROGRAM**

**RESOLUTION #21 –**

WHEREAS, the Ingham County Road Department is required by federal law to inspect bridges under their jurisdiction and to submit results to the Michigan Department of Transportation; and

WHEREAS, bridge inspection data is incorporated into a report that is submitted to the Federal Highway Administration, which ultimately is used to guide decisions about federal transportation funding levels and program requirements; and

WHEREAS, the Ingham County Road Department does not have the staff or expertise to perform bridge inspections to meet National Bridge Inspection Standards; and

WHEREAS, the Ingham County Purchasing Department solicited proposals from Michigan Department of Transportation prequalified and experienced engineering firms to provide bridge inspection services for 2021-2022; and

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

WHEREAS, the costs for the bridge inspection program are included in the 2021 and 2022 Road Fund Budgets; and

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

WHEREAS, the Road Department recommends that the Board of Commissioners authorize an engineering services contract with Great Lakes Engineering Group, LLC to provide bridge inspection services for 2021-2022; and

WHEREAS, the Road Department recommends that the Board of Commissioners authorize a 20% contingency for additional as-needed services based on actual bridge condition at the time of inspection.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an engineering services contract with Great Lakes Engineering Group, LLC, 934 Clark Street, Lansing, MI 48906 for the 2021-2022 Bridge Inspection Program, for the not to exceed fee of \$54,000, which includes a 20% 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, Naeyaert  
**Nays:** None **Absent:** None **Approved 02/02/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 02/03/2021**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE BOILER & BACKFLOW INSPECTION SERVICES  
FOR THE ROAD DEPARTMENT**

**RESOLUTION #21 –**

WHEREAS, the Road Department is required to have State of Michigan Environment, Great Lakes, and Energy (EGLE) CSD-1 boiler and part 14.05 backflow preventer assembly testing and inspections performed by state certified inspector; and

WHEREAS, along with the yearly certified inspections, there is a need for semi-annual preventative maintenance inspections for the three boiler systems and yearly for backflow preventers at four Road Department buildings; and

WHEREAS, there are four backflow preventers installed in the main water supply lines, at four Road Department buildings and these backflow preventers are required to be inspected yearly and additional certified every third year based on State of Michigan laws; and

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

WHEREAS, the Road Department will have sufficient funds budgeted for the second and third years for this contract; and

WHEREAS, the Purchasing Department recently released bid packet #27-21 and received competitive bid proposals for these services for the three (3) years, beginning from date of service contract execution; and

WHEREAS, bids from qualified and experienced vendors for the purpose of boiler and backflow inspections at the Road Department were solicited and evaluated by the Ingham County Purchasing Department per Request for Quote #27-21; and

WHEREAS, it is the recommendation of the Purchasing Department and concurrence of Road Department, to award this to the lowest local qualified bidder, T.H. Eifert Mechanical 3302 West Saint Joseph Street, Lansing, Michigan 48917.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the bid and authorizes a contract with, T.H. Eifert Mechanical, with a total cost of \$5220.00, for the three-year period beginning from date of service contract execution; and

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 approval as to form by the County Attorney.

**COUNTY SERVICES: Yeas:** Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
**Nays:** None **Absent:** None **Approved 02/02/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 02/03/2021**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN ENGINEERING DESIGN SERVICES CONTRACT WITH  
FISHBECK FOR THE DIETZ ROAD BRIDGE PROJECT**

**RESOLUTION #21 –**

WHEREAS, the Ingham County Road Department received Local Bridge Program funding to replace the Dietz Road Bridge over the Red Cedar River in Sections 32 & 33 of Locke Township; and

WHEREAS, the Road Department desires to make improvements to Dietz Road between Grand River Avenue and Rowley Road in coordination with the Dietz Road Bridge project; and

WHEREAS, the costs associated with the road improvement and the local 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 from the as-needed consultants for the Dietz 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 costs associated with engineering design services for the Dietz Road Bridge Project are included in the 2021 Road Fund Budget; 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 Fishbeck to provide professional engineering services on the Dietz Road Bridge Project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an engineering design services contract with Fishbeck, 5913 Executive Drive, Suite 100, Lansing, MI 48911, for the not to exceed fee of \$224,724.

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 02/02/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 02/03/2021**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE ACCEPTANCE OF  
THE FINAL PLAT OF SILVERSTONE ESTATES SUBDIVISION  
IN MERIDIAN TOWNSHIP;  
ACCEPTANCE OF SILVERSTONE WAY AS A COUNTY PUBLIC ROAD; AND  
AUTHORIZATION OF TWO RELATED ROAD COMPLETION AGREEMENTS**

**RESOLUTION #21 –**

WHEREAS, the process by which a new platted subdivision is developed follows state statute (Act 288 of 1967, commonly known by one of three interchangeable names—Land Division, Subdivision Control or Plat Act); and

WHEREAS, on November 9, 2016, per Resolution #16-462, the Ingham County Board of Commissioners approved the Preliminary Plat for the residential subdivision called Silverstone Estates, including 25 lots on 25.52 acres in the west half of section 23, Meridian Township, Ingham County, Michigan; and

WHEREAS, the Silverstone Estates Subdivision has one internal road, Silverstone Way, which was constructed in 2020, except for the final layer of asphalt, per Road Department standards; and

WHEREAS, the Silverstone Way road construction meets Ingham County Road Department procedures and guidelines and all construction is in accordance with the approved road and drainage plans; and

WHEREAS, the subject developer, Mayberry Homes/Powell Road Holdings (PRH), has submitted all the required fees, insurance, testing results, certifications, and a \$57,024.00 cash bond (deposit) as assurance for completing the final layer of asphalt on Silverstone Way within five (5) years to allow construction of most of the new homes prior to completion of the final driving surface of the new road; and

WHEREAS, PRH is requesting acceptance of the final plat for Silverstone Estates and acceptance of Silverstone Way from Powell Road to its current end adjacent to lot 14 as a public road; and

WHEREAS, as a condition of approving the Silverstone Estates development, Meridian Township required the subject developer to also pave Powell Road between M-43 and the northerly property line of Silverstone Estates, which is currently gravel, to applicable Road Department standards; and

WHEREAS, given the high cost of building Powell Road and given that other land owners abutting the segment to be paved will also benefit from paving Powell Road, PRH has requested Meridian Township to initiate a Special Assessment District (SAD) of the abutting, benefitting parcels to fund the Powell Road construction; and

WHEREAS, Meridian Township has initiated the SAD process for paving Powell Road between M-43 and the northerly property line of Silverstone Estates, which is currently planned to occur in 2021; and

WHEREAS, subject to approval by the Board of Commissioners, the Road Department has agreed that if PRH enters into a road completion agreement with the County on behalf of the Road Department including PRH depositing security in the full estimated amount necessary to complete the required paving of Powell Road, that the final Silverstone Estates plat may be approved and accepted prior to completion of the Powell Road paving project; and

WHEREAS, PRH has submitted a \$483,000.00 cash bond (deposit) for completing Powell Road as required above next year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the Silverstone Estates Subdivision final plat and authorizes the Board Chairperson to sign the “True Copy” and subsequent final mylar plat document of the same in accordance with state statute, Act 288 of 1967.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to accept the Silverstone Estates single internal road, Silverstone Way, from Powell Road to its current end adjacent to lot 14 as a public road.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners accepts a \$57,024.00 cash bond as assurance for completing the final course of asphalt on Silverstone Way within five (5) years.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners accepts a \$483,000.00 cash bond as assurance for the completion of paving Powell Road between M-43 and the northerly property line of Silverstone Estates to applicable Road Department standards in 2021.

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 02/02/2021**

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

**Nays:** None **Absent:** None **Approved 02/03/2021**



Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN ENGINEERING SERVICES CONTRACT FOR  
AS-NEEDED SIGNAL MODELING AND TIMING PERMIT SERVICES FOR 2021-2022**

**RESOLUTION #21 –**

WHEREAS, Ingham County Road Department staffing is such that they do not have the staff, equipment, or expertise to perform signal modeling and timing permit preparation for road and intersection projects; and

WHEREAS, the Ingham County Purchasing Department solicited proposals from Michigan Department of Transportation prequalified and experienced engineering firms to provide signal modeling and timing permit services on an as-needed basis throughout 2021 and 2022, receiving five (5) proposals; and

WHEREAS, the 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 cost for the as-needed signal modeling and timing permit services are included in the 2021 Road Fund Budget; and

WHEREAS, when retaining consultant services for a specific project, the ICRD will strive to retain the most cost effective consultant who is able to provide the experience and expertise necessary for the specific project under contract; and

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

WHEREAS, the Road Department recommends that the Board of Commissioners authorize an engineering services contract with the following consultants to provide the requested as-needed signal modeling and timing permit services for 2021-2022:

Fishbeck, 1515 Arboretum Drive SE, Grand Rapids, MI 49546  
RS Engineering, LLC, 6709 Centurion Drive, Suite 300, Lansing, MI 48917

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an engineering services contract with Fishbeck, 1515 Arboretum Drive SE, Grand Rapids, MI 49546 and RS Engineering, LLC, 6709 Centurion Drive, Suite 300, Lansing, MI 48917 to provide the as-needed signal modeling and timing permit services for 2021 and 2022 at fees not to exceed those stated in their proposals.

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 02/02/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 02/03/2021**

Introduced by the County Service and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO REORGANIZE THE HUMAN RESOURCES DEPARTMENT**

**RESOLUTION #21 –**

WHEREAS, reorganization of the benefits division of the Human Resources Department has been identified as desirable in order to expand upon and enhance the efficient delivery of competitive benefits products and services provided to Ingham County employees and retirees; and

WHEREAS, a reorganization is proposed to consist of 1) changing the current Insurance Coordinator (MC 5) position to a Benefits Administrator (MC 7) position and 2) addition of a Benefits Technician (MC 4) position; and

WHEREAS, provision of competitive employee benefit products and services are essential to attracting and retaining employees; and

WHEREAS, the Human Resources Director has met with the Controller/Administrator and the Controller/Administrator is in agreement with the proposed reorganization; and

WHEREAS, the Human Resources Department and Budget Office have reviewed, scored and costed the Benefits Administrator and Benefits Technician positions; and

WHEREAS, the Human Resources Department has complied with the County's Reorganization Policy; and

WHEREAS, this proposed reorganization is in keeping with the Board of Commissioners' Strategic Plan's long-term goal of attracting and retaining exceptional employees, and will not eliminate any positions.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the reorganization of the Human Resources Department consisting of changing the Insurance Coordinator position (MC 5) to Benefits Administrator (MC 7) and adding the Benefits Technician position (MC 4).

BE IT FUTHER RESOLVED, that this reorganization shall be effective the first full pay period upon authorization on or after January 1, 2021.

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 02/02/2021**

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

**Nays:** None **Absent:** None **Approved 02/03/2021**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE EXTENSION OF MEMORANDUMS OF UNDERSTANDING  
WITH MUNICIPALITIES AND ORGANIZATIONS FOR THE USE OF FACILITIES IN THE  
EVENT OF A PUBLIC HEALTH EMERGENCY**

**RESOLUTION #21 –**

WHEREAS, the Ingham County Health Department (ICHD) wishes to extend the existing Memorandums of Understanding (MOUs) with Ingham County municipalities and organizations for purposes of utilizing facilities during public health emergencies; and

WHEREAS, ICHD has the responsibility to protect the health and well-being of Ingham County residents; and

WHEREAS, that responsibility includes the need to prepare to prevent the spread of disease and chemical and radiological contamination; and

WHEREAS, in the event of a public health emergency presenting threat of widespread disease, or chemical and radiological exposures, it would be necessary to utilize facilities in the community to serve as emergency clinics and/or local dispensing sites; and

WHEREAS, it is wise to prepare for such events by establishing MOUs with the municipalities or organizations that own and/or manage the facilities that would likely be used in the event of a public health emergency; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize a five year extension of the existing MOUs with other municipalities and organizations to continue the terms and conditions of the use of facilities in the event of a public health emergency, effective upon full execution of this agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a five year extension of the existing MOUs with other municipalities and organizations to continue the terms and conditions of the use of facilities in the event of a public health emergency, effective upon full execution of this agreement.

BE IT FURTHER RESOLVED, that any party may withdraw from participation in the agreement upon 90 days written notice to the other party.

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

**HUMAN SERVICES: Yeas:** Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville  
**Nays:** None **Absent:** None **Approved 02/01/2021**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING WITH THE LANSING SCHOOL DISTRICT FOR THE USE OF DWIGHT RICH SCHOOL OF THE ARTS IN THE EVENT OF A PUBLIC HEALTH EMERGENCY**

**RESOLUTION #21 –**

WHEREAS, Ingham County Health Department (ICHD) wishes to extend the existing Memorandum of Understanding (MOU) with the Lansing School District to pre-establish the terms and conditions for the use of Dwight Rich School of the Arts in the event of a public health emergency; and

WHEREAS, ICHD has the responsibility to protect the health and well-being of Ingham County residents; and

WHEREAS, that responsibility includes the need to prepare for preventing the spread of disease, chemical and radiological contamination; and

WHEREAS, in the event of a public health emergency presenting the threat of widespread disease, chemical or radiological exposures, it would be necessary to utilize facilities in the community to serve as emergency clinics and/or local dispensing sites; and

WHEREAS, it is wise to prepare for such events by establishing MOUs with the municipalities or organizations that own and/or manage the facilities that would likely be used in the event of a public health emergency; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize a MOU with the Lansing School District to pre-establish the terms and conditions for the use of Dwight Rich School of the Arts in the event of a public health emergency, effective for five years from the date this agreement is fully executed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an MOU with the Lansing School District to pre-establish the terms and conditions for the use of Dwight Rich School of the Arts in the event of a public health emergency, effective for five years from the date this MOU is fully executed.

BE IT FURTHER RESOLVED, that any party may withdraw from participation in the agreement upon 90 days written notice to the other party.

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

**HUMAN SERVICES: Yeas:** Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville  
**Nays:** None **Absent:** None **Approved 02/01/2021**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A MICHIGAN AGRICULTURE  
ENVIRONMENTAL ASSURANCE PROGRAM (MAEAP) CLEAN SWEEP PROGRAM  
AGREEMENT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL  
DEVELOPMENT (MDARD)**

**RESOLUTION #21 –**

WHEREAS, Ingham County Health Department's (ICHD's) Environmental Health Division (EH) wishes to accept a grant from the Michigan Department of Agriculture and Rural Development (MDARD) effective October 1, 2020 through September 30, 2021 for an amount not to exceed \$24,000; and

WHEREAS, EH operates a Household Hazardous Waste Program (HHW) that accepts hazardous waste for disposal; and

WHEREAS, this program is open to all Ingham county residents free of charge; and

WHEREAS, annually, MDARD contracts with ICHD under the Clean Sweep agreement to provide funding to cover costs of the disposal of pesticides and herbicides collected throughout the year; and

WHEREAS, MDARD has proposed to provide ICHD with up to \$24,000 in funding for FY 2021 to be used for the disposal of pesticides and herbicides; and

WHEREAS, this agreement shall be effective October 1, 2020 through September 30, 2021; and

WHEREAS, this funding was anticipated and included in the FY 2021 budget; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize a MAEAP Clean Sweep Program agreement with MDARD effective October 1, 2020 through September 30, 2021 in an amount not to exceed \$24,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an MAEAP Clean Sweep Program agreement with MDARD effective October 1, 2020 through September 30, 2021 in an amount not to exceed \$24,000.

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 02/01/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None    **Absent:** None    **Approved 02/03/2021**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AMENDMENT #2 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 –**

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

WHEREAS, MDHHS has proposed Amendment #2 to adjust grant funding levels and clarify Agreement procedures; and

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

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

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

BE IT FURTHER RESOLVED, that the total amount of the Master Agreement funding shall increase from \$8,301,323 to \$8,321,323, an increase of \$20,000.

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

HIV Ryan White Part B MAI: increase of \$20,000 from \$0.00 to \$20,000

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



**HUMAN SERVICES: Yeas:** Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville  
**Nays:** None **Absent:** None **Approved 02/01/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 02/03/2021**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH GRAPHIC SCIENCES, INC. FOR THE  
TRANSPORT, STORAGE, AND RETRIEVAL OF HEALTH DEPARTMENT FILES**

**RESOLUTION #21 –**

WHEREAS, Ingham County Health Department (ICHD) currently has an agreement with Graphic Sciences, Inc. for the transport, storage and retrieval of ICHD files; and

WHEREAS, ICHD currently has an agreement with Graphic Sciences, Inc for the transport, storage and retrieval of Health Department files and has been satisfied with the services wishes which are set to end January 26, 2021; and

WHEREAS, ICHD wishes to extend the agreement through January 26, 2022; and

WHEREAS, Graphic Science, Inc. has agreed to a no price increase for the agreement period of January 27, 2021 to January 26, 2022; and

WHEREAS, Graphic Sciences, Inc. is a current vendor through the State of Michigan MiDeal Extended Purchasing program for digital imaging, microfilming and storage; and

WHEREAS, the Purchasing Director has confirmed that Graphic Sciences, Inc. is exempt from the County's purchasing policy requiring a RFP or other competitive bidding; and

WHEREAS, Graphic Sciences, Inc. has estimated the costs to store files will be approximately \$2,200 per month and file retrieval at \$6.95 per file requested; and

WHEREAS, the annual costs of these services are not to exceed \$43,500 which will include monthly storage fees, file ingest, file retrieval and re-file fees and will be effective for a one year period; and

WHEREAS, the costs for the storage of documents in included in the FY 2021 ICHD budget; and

WHEREAS, Graphic Science, Inc. has estimated an additional one- time cost of approximately \$14,000 (included in the total \$43,500) to remove, transport and catalog the files; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize a contract with Graphic Sciences, Inc. for the transport, storage and retrieval of files for an amount not to exceed \$43,500, effective January 27, 2021 through January 26, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Graphic Sciences, Inc. for the transport, storage and retrieval of files for an amount not to exceed \$43,500, effective January 27, 2021 through January 26, 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 02/01/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 02/03/2021**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A PURCHASE ORDER TO JUSTICE FENCE CO. FOR THE  
SECURITY GATE OPERATOR REPLACEMENT AT THE INGHAM COUNTY YOUTH CENTER**

**RESOLUTION #21 –**

WHEREAS, the vehicle entry gate operator at the Youth Center has outlived its useful life and is failing; and

WHEREAS, it is the recommendation of the Facilities Department to issue a purchase order to Justice Fence Co., who submitted the lowest responsive and responsible proposal of \$7,230.00 to replace the security gate operator at the Youth Center; and

WHEREAS, the Facilities Department is requesting a contingency of \$2,000.00 for any unforeseen circumstances; and

WHEREAS, funds are available in the 2020 CIP Public Improvement Fund line item #245-66299-978000-20F13, which has a balance of \$12,000.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a purchase order to Justice Fence Co., 1276 East Columbia Ave., Battle Creek, Michigan 49014, for the security gate operator replacement at the Youth Center for a cost not to exceed \$9,230.00 which includes a \$2,000.00 contingency.

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

**LAW & COURTS: Yeas:** Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer  
**Nays:** None **Absent:** None **Approved 01/28/2021**

**COUNTY SERVICES: Yeas:** Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
**Nays:** None **Absent:** None **Approved 02/02/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 02/03/2021**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ACCEPT GRANT FUNDS FROM THE MICHIGAN COMMISSION ON  
LAW ENFORCEMENT STANDARDS MICHIGAN JUSTICE TRAINING FUND FOR THE  
2021 CAPITAL AREA EMERGENCY VEHICLE OPERATIONS TRAINING PROGRAM**

**RESOLUTION #21 –**

WHEREAS, the Ingham County Sheriff's Office applied to receive an Emergency Vehicle Operations training grant from the Michigan Commission on Law Enforcement Standards (MCOLES) Michigan Justice Training Fund; and

WHEREAS, the Ingham County Sheriff's Office has provided Emergency Vehicle Operations (EVO) training for its deputies and Mid-Michigan law enforcement officers for over twenty-eight years; and

WHEREAS, the purpose of the training is to improve critical physical and decision-making skills required during emergency vehicle operations and to mitigate risk and liability; and

WHEREAS, the award amount of the grant is \$87,069.44 for personnel wages, supplies, operating expenses, and travel, with a required in-kind match of \$29,023.21 assumed by the Ingham County Sheriff's Office in personnel wages and equipment, for a total project cost of \$116,092.65.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the acceptance of the 2021 Michigan Justice Training Fund grant for the Capital Area Emergency Vehicle Operations Training Program in the amount of \$87,069.44, with an in-kind match of \$29,023.21 for a total budget of \$116,092.65 for the time period of January 1, 2021 through December 31, 2021.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make any necessary budget adjustments in the Ingham County Sheriff's Office 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.

**LAW & COURTS: Yeas:** Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer  
**Nays:** None **Absent:** None **Approved 01/28/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 02/03/2021**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE WORK STUDY AGREEMENT BETWEEN THE  
INGHAM COUNTY PROSECUTOR'S OFFICE AND THE MICHIGAN STATE UNIVERSITY  
COLLEGE OF LAW**

**RESOLUTION #21 –**

WHEREAS, funding is available through the Michigan State University College of Law Work Study Program;  
and

WHEREAS, the Work Study Program is a valuable asset to effective County government, and significantly  
within the County courts; and

WHEREAS, an agreement is necessary to specify responsibilities including accidents, injuries, and  
reimbursement levels/procedures; and

WHEREAS, Michigan State University College of Law utilizes federal funding, providing fixed  
reimbursement/contribution rates at 50% via Federal government reimbursement; and

WHEREAS, Ingham County contributes the remaining 50% via payroll contribution plus FICA.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an  
agreement between the Ingham County Prosecutor's Office and Michigan State University College of Law for a  
federally funded Work Study Employment Program providing 50% reimbursement to the County for the wages  
paid to persons participating in this employment program.

BE IT FURTHER RESOLVED, that Ingham County will contribute the remaining 50% via payroll contribution  
plus FICA.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign any  
agreement documents for this program consistent with this resolution and subject to the approval as to form by  
the County Attorney.

**LAW & COURTS: Yeas:** Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer  
**Nays:** None **Absent:** None **Approved 01/28/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 02/03/2021**

BOARD OF COMMISSIONERS

**LATE AGENDA**

FEBRUARY 9, 2021

**SUBSTITUTE RESOLUTIONS**

RESOLUTION SETTING [PUBLIC HEARING](#) FOR A PLANNING COMMUNITY  
DEVELOPMENT BLOCK GRANT APPLICATION FOR SITE READINESS FUNDING

RESOLUTION FOR SOFTWARE MANAGEMENT SERVICES WITH [TYLER  
TECHNOLOGIES](#)

**SUBSTITUTE – FEBRUARY 9, 2021  
AGENDA ITEM NO. 8**

Introduced by the County Services **Committee** of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION SETTING PUBLIC HEARING FOR A PLANNING COMMUNITY DEVELOPMENT  
BLOCK GRANT APPLICATION FOR SITE READINESS FUNDING**

**RESOLUTION #21 –**

WHEREAS, the Michigan Strategic Fund has invited Units of General Local Government to apply for its Community Development Block Grant (CDBG) Program to support the Michigan Economic Development Corporation (MEDC) Site Readiness Improvement Program; and

WHEREAS, Ingham County is an eligible Unit of General Local Government and desires to request \$120,500 in CDBG funds to better prepare key vacant industrial sites for development in four Ingham County municipalities; and

WHEREAS, the proposed application is consistent with each municipality's plans for its respective site, which includes various site readiness activities such as a traffic study, a sub-area master plan, a utility infrastructure analysis and a geotechnical survey; and

WHEREAS, Ingham County is not liable for any matching funds, and grant management, if awarded, would fall under the auspices of the Economic Development Corporation, currently managed by the Lansing Economic Area Partnership (LEAP); and

WHEREAS, the grant process requires a public hearing to afford citizens an opportunity to examine and submit comments on the proposed application; and

WHEREAS, the proposed grant application will be available for public inspection online at [https://dv.ingham.org/departments\\_and\\_officials/economic\\_development/](https://dv.ingham.org/departments_and_officials/economic_development/), in which all aspects of the application are open for discussion at the public hearing; and

WHEREAS, Ingham County must approve a separate resolution that formalizes the proposed application for compliance purposes after the required public hearing.

THEREFORE BE IT RESOLVED, that a public hearing shall be set for February 23, 2021 at 6:30 PM to be held virtually at <http://bc.ingham.org/Resources/MeetingInformation/BoardofCommissioners.aspx> to hear any interested persons on the adoption of a resolution approving the proposed application for a CDBG Site Readiness planning grant.

**COUNTY SERVICES: Yeas:** Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert  
**Nays:** None **Absent:** None **Approved 02/02/2021**



**SUBSTITUTE – FEBRUARY 9, 2021  
AGENDA ITEM NO. 12**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION FOR SOFTWARE MANAGEMENT SERVICES WITH TYLER TECHNOLOGIES**

**RESOLUTION #21 –**

WHEREAS, the County of Ingham utilizes MUNIS financial software, a product that is owned by Tyler Technologies; and

WHEREAS, the County of Ingham formerly utilized the Tyler System Management Services many years ago; and

WHEREAS, the County of Ingham allowed the contract to lapse due to financial constraints; and

WHEREAS, the operational functionality of the financial software has eroded and the County of Ingham has encountered difficulty recently with processing, including the printing of purchase orders and printing of checks; and

WHEREAS, the financial software is a necessary component of operations at Ingham County; and

WHEREAS, the annual recurring fee of \$47,500 is the cost for the Tyler System Management Services Contract; and

WHEREAS, this \$47,500 can be charged to the ~~Information~~ **Information** and Technology Department's 2021 operating budget and recouped from the monthly chargebacks to departments.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the spending of \$47,500 from the Information and Technology Department's operating budget to reinstate the Tyler System Management Services Contract to insure the financial software is functional and operational.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator make the necessary budget adjustments.

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

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

**Nays:** None **Absent:** None **Approved 02/02/2021**

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

**Nays:** None **Absent:** None **Approved 02/03/2021**