

INGHAM COUNTY BOARD OF COMMISSIONERS

FEBRUARY 23, 2021

REGULAR MEETING – 6:30 P.M.

VIRTUAL MEETING HELD VIA ZOOM AT: [HTTPS://ZOOM.US/J/84894102684](https://zoom.us/j/84894102684)

MASON, MICHIGAN

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES FROM **FEBRUARY 9, 2021**
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
 1. INGHAM COUNTY EQUAL OPPORTUNITY COMMITTEE 2020 ANNUAL REPORT
 2. RESOLUTION NO. 06-20.19 FROM THE **JACKSON COUNTY** BOARD OF COMMISSIONERS IN SUPPORT OF THE REQUEST TO REOPEN JACKSON COUNTY OF JACKSON
 3. RESOLUTION 2021-06 FROM THE **MENOMINEE COUNTY** BOARD OF COMMISSIONERS SUPPORTING A COLLECTIVE EFFORT BY MICHIGAN COUNTIES IN OPPOSING CURRENT AND FUTURE ORDERS UNILATERALLY ISSUED BY GOVERNOR WHITMER AND STATE AGENCIES IN RESPONSE TO COVID-19
 4. RESOLUTION 2021-2 FROM THE **MISSAUKEE COUNTY** BOARD OF COMMISSIONERS REGARDING THE COVID-19 PANDEMIC
 5. RESOLUTION NO. 21-13C FROM THE **HURON COUNTY** BOARD OF COMMISSIONERS REGARDING THE COVID-19 PANDEMIC
 6. RESOLUTION FROM THE **IRON COUNTY** BOARD OF COMMISSIONERS IN SUPPORT OF WAIVING FEES FOR LICENSES/PERMITS FOR SMALL BUSINESSES SERVICING THE PUBLIC
 7. RESOLUTION 2021-05 FROM THE **MECOSTA COUNTY** BOARD OF COMMISSIONERS IN SUPPORT OF LOCAL BUSINESSES
 8. AN EMAIL FROM **COMMISSIONER ROBIN NAEYAERT** RESIGNING FROM THE INGHAM COUNTY RACIAL EQUITY TASKFORCE
 9. AN EMAIL FROM **DORINDA VANKEMPEN** REGARDING RESOLUTION #20-301
 10. AN EMAIL FROM **JOANNE WINKELMAN** REGARDING RESOLUTION #20-301
 11. AN EMAIL FROM **MOLLY FISCHHOFF** REGARDING RESOLUTION #20-301

- VII. PUBLIC HEARING FOR A PLANNING COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR SITE READINESS FUNDING
- VIII. LIMITED PUBLIC COMMENT
- IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS
- X. CONSIDERATION OF CONSENT AGENDA
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 - 12. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE A REVISED MISSION STATEMENT FOR THE INGHAM COUNTY [WOMEN'S COMMISSION](#)
 - 13. COUNTY SERVICES COMMITTEE – RESOLUTION IN HONOR OF THE 2021 STATE [ARBOR DAY](#) CELEBRATION
 - 14. COUNTY SERVICES COMMITTEE – RESOLUTION TO AUTHORIZE THE CONTINUATION OF THE DECLARATION OF THE [STATE OF EMERGENCY](#) FOR THE COUNTY OF INGHAM
 - 15. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING [DEAN L. POGGIALI](#) ON THE EVENT OF HIS RETIREMENT
 - 16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT AMENDMENT WITH [SAFETY SYSTEMS INC.](#) TO MONITOR THE TWO ADDITIONAL TEMPERATURE SENSORS AT THE HUMAN SERVICES BUILDING
 - 17. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ENROLLMENT IN [DAVENPORT UNIVERSITY'S](#) CERTIFICATE OF MANAGEMENT PROGRAM (COHORT TWO)
 - 18. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING [MERS](#) ADOPTION AGREEMENT ADDENDUMS
 - 19. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION OF INTENT TO AUTHORIZE PUBLICATION OF [NOTICE OF INTENT](#) AND TO DECLARE INTENT TO REIMBURSE
 - 20. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ENTER INTO A SECOND PARTY AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) AND INGHAM COUNTY IN RELATION TO A FEDERALLY FUNDED PROJECT ON [WAVERLY ROAD](#) OVER GRAND RIVER (SN 3870)
 - 21. FINANCE COMMITTEE – RESOLUTION AUTHORIZING TRANSFER OF A SURPLUS FROM THE INGHAM COUNTY [DELINQUENT TAX](#) REVOLVING FUND TO THE INGHAM COUNTY GENERAL FUND
 - 22. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING [DEBBIE EDOKPOLO](#)

23. HUMAN SERVICES AND COUNTY SERVICES COMMITTEES – RESOLUTION AMENDING THE INGHAM COUNTY [BOARD RULES](#)
24. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES –RESOLUTION TO AMEND THE FY2021 CONTRACT WITH [MID-STATE HEALTH NETWORK](#)
25. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [WOLVERINE ENGINEERS & SURVEYORS, INC.](#) FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE ASPHALT SURFACE AT THE INGHAM COUNTY FAIR GROUNDS
26. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT WITH MILLER’S AMERICAN RENTALS DBA. [AMERICAN RENTALS, INC.](#) TO PROVIDE SANITATION SERVICES FOR THE INGHAM COUNTY PARKS DEPARTMENT AND INGHAM COUNTY FAIRGROUNDS
27. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE USE OF THE PARKS FUND BALANCE FOR A [MOUNTAIN BIKE SKILLS PARK](#) AT BURCHFIELD PARK
28. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH [F.D. HAYES](#) FOR A GENERATOR SYSTEM AT BURCHFIELD PARK
29. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE APPLICATION FORM, SCORING CRITERIA FOR THE TRAILS AND PARKS MILLAGE, AND DECLARING THAT A SEVENTH ROUND OF [APPLICATIONS](#) FOR THE TRAILS AND PARKS MILLAGE FUNDS WILL BE TAKEN BEGINNING MARCH 1, 2021
30. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH [SPICER GROUP, INC.](#) TO PROVIDE CONSULTING SERVICES FOR A PHASE II FEASIBILITY STUDY FOR THE HOLT TO MASON TRAIL PROJECT
31. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT FOR 0.1 FTE PSYCHIATRY SERVICES WITH [DR. AFIAH ARSHAN](#)
32. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AGREEMENT WITH [AZARA HEALTHCARE, LLC](#) FOR UDS QUALITY IMPROVEMENT
33. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [LINKEDIN LEARNING](#)
34. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [TURNING CORNERS CONSULTING](#)
35. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [MiCHWA](#)

36. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND RESOLUTION #19-159 FOR AN INFECTIOUS DISEASE PHYSICIAN SERVICES AGREEMENT WITH THE COLLEGE OF OSTEOPATHIC MEDICINE AT MICHIGAN STATE UNIVERSITY
37. LAW & COURTS COMMITTEE – RESOLUTION HONORING RICHARD GENTRY
38. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AMEND CONTRACT FOR GRAPHIC SCIENCES, INC. FOR SUPPLIES AND PACKING OF CIRCUIT COURT FILES
39. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH CHILD AND FAMILY CHARITIES FOR RECRUITING AND LICENSING A FOSTER HOME
40. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A VEHICLE LEASE AGREEMENT BETWEEN INGHAM COUNTY AND HIGHFIELDS, INC.
41. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE REVISIONS TO ORIGINALLY APPROVED FY 2020-2021 STATE FUNDED COMMUNITY CORRECTIONS PROGRAM SUBCONTRACT ALLOCATIONS
42. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO RENEW THE CONTRACT WITH 911 SOLUTIONS

XII. SPECIAL ORDERS OF THE DAY

XIII. PUBLIC COMMENT

XIV. COMMISSIONER ANNOUNCEMENTS

XV. CONSIDERATION AND ALLOWANCE OF CLAIMS

XVI. ADJOURNMENT

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

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

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

FEBRUARY 9, 2021 REGULAR MEETING

Virtual Meeting held via Zoom at: <https://zoom.us/j/86491255203>
Mason, Michigan – 6:30 p.m.
February 9, 2021

CALL TO ORDER

Chairperson Crenshaw called the February 9, 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 the family of David Newman, a colleague of his during the Granholm administration who passed away this past weekend.

APPROVAL OF THE MINUTES

Commissioner Slaughter moved to approve the minutes of the January 26, 2021 meeting. Commissioner Maiville 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:

8. RESOLUTION SETTING PUBLIC HEARING FOR A PLANNING COMMUNITY DEVELOPMENT
BLOCK GRANT APPLICATION FOR SITE READINESS FUNDING

12. RESOLUTION FOR SOFTWARE MANAGEMENT SERVICES WITH TYLER TECHNOLOGIES

PETITIONS AND COMMUNICATIONS

INGHAM COUNTY ANIMAL CONTROL AND SHELTER 2020 ANNUAL REPORT. Chairperson Crenshaw instructed that this matter be placed on file.

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RESOLUTION 8-2021 FROM THE GRAND TRAVERSE COUNTY BOARD OF COMMISSIONERS REGARDING THE COVID-19 PANDEMIC. Chairperson Crenshaw instructed that this matter be placed on file.

RESOLUTION 2021-14 FROM THE KALKASKA COUNTY BOARD OF COMMISSIONERS REGARDING THE COVID-19 PANDEMIC. Chairperson Crenshaw instructed that this matter be placed on file.

AN EMAIL FROM JORDAN EVANS RESIGNING FROM THE EQUAL OPPORTUNITY COMMITTEE. Chairperson Crenshaw accepted the resignation with regret and instructed that this matter be placed on file.

AN EMAIL FROM LYNNE STAUFF RESIGNING FROM THE INGHAM COUNTY BOARD OF HEALTH. Chairperson Crenshaw accepted the resignation with regret and instructed that this matter be placed on file.

RESOLUTION 2021-03 FROM THE TUSCOLA COUNY BOARD OF COMMISSIONERS DECLARING TUSCOLA COUNTY A CONSTITUTIONAL SECOND AMENDEMENT SANCTUARY COUNTY. Chairperson Crenshaw instructed that this matter be placed on file.

LIMITED PUBLIC COMMENT

Heidi Williams, Animal Control Director, stated that she wanted to thank the Board of Commissioners for the opportunity to present the Ingham County Animal Control and Shelter 2020 Annual Report. She further stated that if anyone had questions, she was available by phone or email, and would invite anyone interested to visit the shelter.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Maiville moved to adopt a consent agenda consisting of all action items, with the exception of Agenda Item No. 11. 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.

FEBRUARY 9, 2021 REGULAR MEETING

**ADOPTED – FEBRUARY 9, 2021
AGENDA ITEM NO. 7**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE EQUAL OPPORTUNITY COMMITTEE

RESOLUTION #21 – 063

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**

Adopted as part of the consent agenda.

FEBRUARY 9, 2021 REGULAR MEETING

**ADOPTED – 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 – 064

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/, 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**

Adopted as part of the consent agenda.

FEBRUARY 9, 2021 REGULAR MEETING

**ADOPTED – FEBRUARY 9, 2021
AGENDA ITEM NO. 9**

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 – 065

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

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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**

Adopted as part of the consent agenda.

FEBRUARY 9, 2021 REGULAR MEETING

**ADOPTED – FEBRUARY 9, 2021
AGENDA ITEM NO. 10**

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 – 066

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**

Adopted as part of the consent agenda.

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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

FEBRUARY 9, 2021 REGULAR MEETING

**ADOPTED – FEBRUARY 9, 2021
AGENDA ITEM NO. 11**

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 – 067

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**

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Commissioner Stivers moved to adopt the resolution.

Commissioner Slaughter supported the motion.

Commissioner Maiville stated that he wanted to disclose that the third-ranked property was next to his in-laws property. He further stated that he knew the people and had a current ag-business relationship with them.

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

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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-
Launstein FL3	10.9	15.0	15.0	5.0	10.0	8.0	8.0	5.0	5.0	0.0	0.0	81.9	
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, 33-14-14-34-400-019, 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
Warnhoff	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
Bigg	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

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Graf	9.6	15.0	15.0	5.0	0.0	0.0	8.0	0.0	0.0	0.0	0.0	52.6	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	51.9	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	50.3	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	48.3	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	47.8	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	47.7	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	46.8	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	46.3	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	45.9	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	43.4	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	43.3	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	40.0	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	39.7	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	39.2	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	38.8	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	38.7	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	38.0	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	37.1	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	36.5	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	35.6	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	34.1	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	29.3	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	28.9	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	28.8	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	25.9	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	25.6	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	23.4	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	23.4	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	23.0	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	21.0	33-12-12-12-400-008

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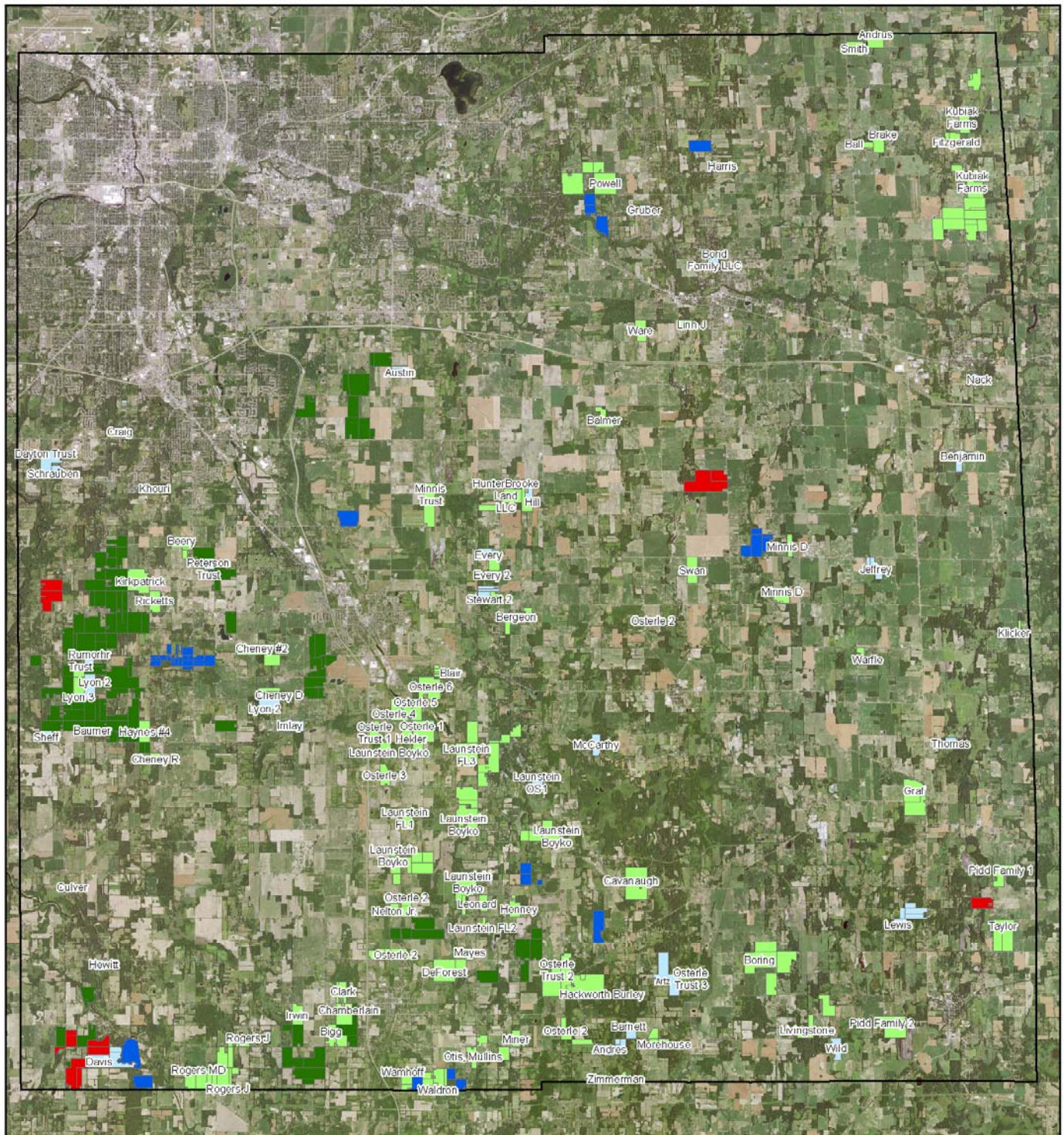
Ingham County 2020 Open Space Ranking

1

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	86.6	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	Khour	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 OS1	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

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**Ingham County
FOSPB Applicants - 2020**



Program Parcels



FEBRUARY 9, 2021 REGULAR MEETING

**ADOPTED – 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 – 068

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.

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**

Adopted as part of the consent agenda.

FEBRUARY 9, 2021 REGULAR MEETING

**ADOPTED – FEBRUARY 9, 2021
AGENDA ITEM NO. 13**

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 – 069

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**

Adopted as part of the consent agenda.

FEBRUARY 9, 2021 REGULAR MEETING

**ADOPTED – FEBRUARY 9, 2021
AGENDA ITEM NO. 14**

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 – 070

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.

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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**

Adopted as part of the consent agenda.

FEBRUARY 9, 2021 REGULAR MEETING

**ADOPTED – FEBRUARY 9, 2021
AGENDA ITEM NO. 15**

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 – 071

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

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BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary documents that are consistent with this resolution on behalf of the County, after 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**

Adopted as part of the consent agenda.

FEBRUARY 9, 2021 REGULAR MEETING

**ADOPTED – FEBRUARY 9, 2021
AGENDA ITEM NO. 16**

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 – 072

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.

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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**

Adopted as part of the consent agenda.

FEBRUARY 9, 2021 REGULAR MEETING

**ADOPTED – FEBRUARY 9, 2021
AGENDA ITEM NO. 17**

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 – 073

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

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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**

Adopted as part of the consent agenda.

FEBRUARY 9, 2021 REGULAR MEETING

**ADOPTED – FEBRUARY 9, 2021
AGENDA ITEM NO. 18**

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 – 074

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.

FEBRUARY 9, 2021 REGULAR MEETING

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**

Adopted as part of the consent agenda.

FEBRUARY 9, 2021 REGULAR MEETING

**ADOPTED – FEBRUARY 9, 2021
AGENDA ITEM NO. 19**

Introduced by the County Service and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO REORGANIZE THE HUMAN RESOURCES DEPARTMENT

RESOLUTION #21 – 075

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**

Adopted as part of the consent agenda.

FEBRUARY 9, 2021 REGULAR MEETING

**ADOPTED – FEBRUARY 9, 2021
AGENDA ITEM NO. 20**

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 – 076

WHEREAS, the Ingham County Health Department (ICHHD) 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, ICHHD 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**

Adopted as part of the consent agenda.

FEBRUARY 9, 2021 REGULAR MEETING

**ADOPTED – FEBRUARY 9, 2021
AGENDA ITEM NO. 21**

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 – 077

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**

Adopted as part of the consent agenda.

FEBRUARY 9, 2021 REGULAR MEETING

**ADOPTED – FEBRUARY 9, 2021
AGENDA ITEM NO. 22**

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 – 078

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**

FEBRUARY 9, 2021 REGULAR MEETING

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/03/2021**

Adopted as part of the consent agenda.

FEBRUARY 9, 2021 REGULAR MEETING

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

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 – 079

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.

FEBRUARY 9, 2021 REGULAR MEETING

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**

Adopted as part of the consent agenda.

FEBRUARY 9, 2021 REGULAR MEETING

**ADOPTED – FEBRUARY 9, 2021
AGENDA ITEM NO. 24**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH GRAPHIC SCIENCES, INC. FOR THE
TRANSPORT, STORAGE, AND RETRIEVAL OF HEALTH DEPARTMENT FILES**

RESOLUTION #21 – 080

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.

FEBRUARY 9, 2021 REGULAR MEETING

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**

Adopted as part of the consent agenda.

FEBRUARY 9, 2021 REGULAR MEETING

**ADOPTED – FEBRUARY 9, 2021
AGENDA ITEM NO. 25**

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 – 081

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**

Adopted as part of the consent agenda.

FEBRUARY 9, 2021 REGULAR MEETING

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

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 – 082

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**

Adopted as part of the consent agenda.

FEBRUARY 9, 2021 REGULAR MEETING

**ADOPTED – FEBRUARY 9, 2021
AGENDA ITEM NO. 27**

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 – 083

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**

Adopted as part of the consent agenda.

FEBRUARY 9, 2021 REGULAR MEETING

SPECIAL ORDERS OF THE DAY

Commissioner Graham moved to reappoint Laurie Koelling to the Farmland Preservation Board.

Commissioner Maiville supported the motion.

The motion carried unanimously.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Chairperson Crenshaw stated that the County had been awarded a Certificate of Achievement for Excellence in Financial Reporting based on their comprehensive annual financial report for the fiscal year ending December 31, 2019. He further stated that he wanted to congratulate the team who submitted that financial report and that the County would be putting together a presentation for that award.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Tennis moved to pay the claims in the amount of \$17,346,423.24. Commissioner Naeyaert supported the motion.

The motion carried unanimously.

ADJOURNMENT

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

Jackson County Board of Commissioners**Resolution No. 06-20.19****Resolution in Support of the Request to Reopen Jackson County of Jackson**

The Board of Commissioners of the County of Jackson, State of Michigan, states:

WHEREAS, since March 24, 2020, the people of the State of Michigan have been under a stay-at-home order and unable to go to work, gather in public or even visit family or friends in an effort to “flatten the curve” and attempt to stop the novel coronavirus that was infecting so many people and overwhelming our health care system in some urban areas; and

WHEREAS, Governor Whitmer has issued a series of Executive Orders addressing the Coronavirus pandemic, most recently known as the “Stay Home, Stay Safe” directives, and said directives are “one size fits all”; and

WHEREAS, it is undisputed that the novel coronavirus is highly communicable and dangerous primarily to those with comorbidity factors, but that “the curve” has been flattened and our health care system is capable of receiving and treating patients. What is also undisputed is that the current level of lockdown is unnatural and is itself the source of numerous other community problems, including rising rates of domestic violence, depression and suicides, and that this unreasonable extended prohibition on normal human interaction is having negative impact and making us less neighborly, less human and more isolated. Also, it is undisputed that many individuals and businesses are suffering significant economic harm from the ongoing indiscriminate lockdown. Finally, the response to the coronavirus is causing residents in our area to fear going to the hospital for their actual, real medical emergencies; and

WHEREAS, a harsh and protracted quarantine of the presumptively healthy for the sake of the few medically vulnerable is not sustainable in a society, and inasmuch as Jackson County meets the conditions of the MI Safe Start Plan to Reopen Michigan, it should be permitted to return to our natural freedoms; and

WHEREAS, a May 18, 2020 communication from the Michigan Department of Health and Human Services directs that under Executive Orders 2020-69, 2020-71, 2020-91 and 2020-92, local Health Departments and law enforcement *shall* report to an appropriate licensing agency any violations of the above noted Executive orders; and

WHEREAS, in said communication from MDHHS, law enforcement is encouraged to “...*bar access to businesses and operations that fail to comply...*” with the above noted Executive Orders; and

THEREFORE BE IT RESOLVED, that the Jackson County Board of Commissioners refuses to participate in such license reporting requirements or barring access to businesses and operations that fail to comply with the continuing Executive Orders; and

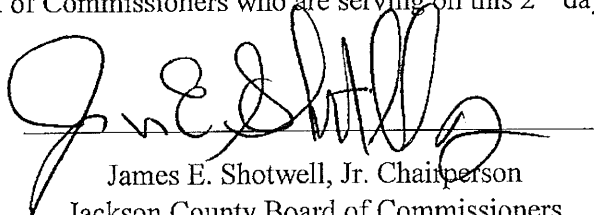
BE IT FURTHER RESOLVED, that the Jackson County Board of Commissioners directs the Administrator/Controller to notify department heads that no funds or resources under the control of the Board of Commissioners are to be expended for such enforcement action; and

BE IT FURTHER RESOLVED, that in order to protect the safety, welfare and rights of our County residents and businesses, and to state clearly our desire to reopen our community as soon as possible, the Jackson County Board of Commissioners, believing that it is inappropriate to indiscriminately lock areas whose demographics and cases are so dissimilar to the areas that were so badly affected, hereby requests the reopening Region 7 in the Governor's MI Safe Start Plan.

BE IT FURTHER RESOLVED that the Jackson County Clerk is hereby directed to transmit copies of this resolution to Governor Whitmer, State Representative Alexander and Lightner and Senate Majority Leader Mike Shirkey.

BE IT IS FURTHER RESOLVED, which this Board affirms its support for the Jackson County Sheriff and the Jackson County Prosecuting Attorney's use of sound legal discretion and supports the continued measured, thoughtful and humane approach in the enforcement of the prohibitions issued by the Governor.

This resolution was adopted by the Jackson County Board of Commissioners at a regular meeting held at the American 1 Event Center located at 128 West Ganson St., Jackson Michigan, Jackson County Michigan, by an affirmative vote of no less than FIVE of the members of the Jackson County Board of Commissioners who are serving on this 2nd day of June, 2020.


James E. Shotwell, Jr. Chairperson
Jackson County Board of Commissioners
June 2, 2020

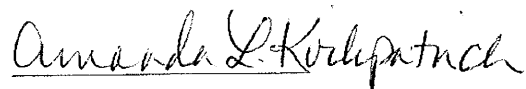
STATE OF MICHIGAN)

) ss.

COUNTY OF JACKSON)

I, Amanda Kirkpatrick, the duly qualified and acting Clerk of the County of Jackson, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the County Board of Commissioners of the County of

Resolution No. 06-20.19 Jackson, State of Michigan, at a regular meeting held on June 2, 2020 at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.



Amanda Kirkpatrick, County Clerk

"Menominee County – Where the Best of Michigan Begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse
839 10th Avenue
Menominee, MI 49858
www.menomineecounty.com*

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

RESOLUTION – 2021-06

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

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

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

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

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

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

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

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

WHEREAS, Menominee County does not dismiss the seriousness of COVID-19; however, the response to the threat must be appropriate and justified. Unfortunately, the orders issued by Governor Whitmer and the Michigan Department of Health and Human Services have resulted in, and are indicative of, inflicting future collateral damage to the local economy, small businesses, and families that far exceed the actual threat of COVID-19; and

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

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

BE IT FURTHER RESOLVED: That we do not support the expenditure of county funds to enforce orders unilaterally imposed by Governor Whitmer and state agencies that do not have the authority of law; and

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

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

Roll call vote: AYES: 6 NAYS: 3

RESOLUTION DECLARED ADOPTED.



Larry Phelps, County Board Chairman

2/9/2021
Date

STATE OF MICHIGAN)
) ss.
COUNTY OF MENOMINEE)

I hereby certify that the foregoing is a true and complete copy of **Resolution 2021-06** adopted by the County Board of Commissioners at a regular meeting held on **February 9, 2021**, and I further certify that the public notice of such meeting was given as provided by law.



Marc Kleiman, Menominee County Clerk

**MISSAUKEE COUNTY RESOLUTION 2021-2
PANDEMIC RESOLUTION**

The Missaukee County Board of Commissioners, at a Regular Meeting, February 9, 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 Missaukee 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 Missaukee 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 Missaukee 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 Missaukee 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 Missaukee County Sheriff's Department and The Missaukee 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;

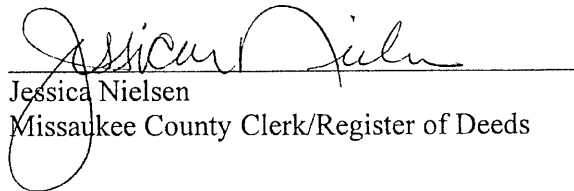
FURTHER, we call upon the citizens of Missaukee County to act responsibly with regards to others while determining for themselves what is best for themselves, for their own families and loved ones and how to contend with the ongoing risks associated with the COVID-19 virus;

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.

RESOLUTION DECLARED ADOPTED.

I, the undersigned, Clerk/Register of Missaukee County, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Missaukee County Board of Commissioners at its Regular Meeting held February 9, 2021.


Jessica Nielsen
Missaukee County Clerk/Register of Deeds

No. 21-

13C

RESOLUTION

To: The Honorable Board of Commissioners
Huron County
Michigan

WE, the HURON COUNTY BOARD OF COMMISSIONERS, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, we, the duly elected Commissioners of Huron County do hereby make a declaration of grave concern expressed honorably with the sworn duty to uphold the Constitution of the United States, the Constitution of the State of Michigan, and responsibility to serve the people of Huron County. The distress and destruction continuing to impact our county, state, and nation due to Covid-19 is a reality. That lives and livelihoods continue to be lost at alarming rates is not to be disputed; however, the response and actions taken by Gubernatorial leadership must be; and

WHEREAS, it is our strong belief that unfair and imbalanced burdens have been placed on certain sectors of our economy, community groups, and citizenry. That Gubernatorial actions have been largely directed by projections, models, and interpretations that manipulate the majority with fear and as proven, unconstitutional actions that are causing a devastating economic, educational, and social landslide. We believe Governor Whitmer's failed leadership polarized, politicized, and antagonized Michigan leaders in all sectors. The worst of times demand unity, coordination, and balance to protect lives and livelihoods with actions considered by the many hands that hold the responsibility, not the inexperienced lone fist; and

WHEREAS, the Covid-19 shutdown, pause, and mandates have created a desperate situation for our county's constituents, businesses, schools, and organizations; and

WHEREAS, the seasonal nature of our county places a heavy dependence for employment on the food and recreation industries and the loss of these businesses will have long term effects on employment for our citizens. Our businesses appreciate the grant opportunities provided by state and federal government. However, these grants and loans are difficult to apply for when you are a small business with limited resources and bureaucratic experience. Unfortunately, many of these relief funds are not reaching the small fifty and less employee businesses that need them the most. We are asking for uncomplicated application procedures and fair distribution of relief funds to all small businesses. We request temporary State tax reduction and relief for our citizens and businesses. These actions are desperately needed if we are to economically survive this pandemic; and

WHEREAS, our churches and community organizations all are struggling. These organizations, some centuries old, are the very foundation of our society and yet are at risk of economic collapse. Human beings need to be able to come together, especially in these difficult times, to worship, comfort and entertain one another; and

WHEREAS, regrettably, many of our wage earners having been displaced by mandates, have endured unacceptable ongoing difficulties receiving state unemployment benefits. The families and communities supported by their work ethic deserve much better; and

WHEREAS, we are a county of hard-working, law-abiding citizens. As elected officials we believe in, strive for, and stand with law enforcement. However, when "the cure has become worse than the disease", we are obligated to question the continuation of these shutdowns, pauses, and mandates. Mandates which fall into a legally "gray area" at best and exceed the state governments authority at worst.

When such mandates drive our citizens to choose between bankruptcy and civil disobedience just to survive, we have an obligation to act on their behalf; and

WHEREAS, our citizenry desires to see the wheels of our fractured economy turned; their lives to be allowed to return to work and wage; the education of their children be a focus of recovery; and the support of our health care system be funded instead of growing the unemployment line none of them desire to stand in; and

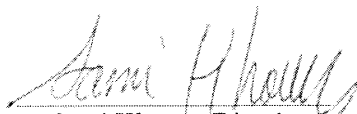
WHEREAS, we call for actions that restore our faith in a Michigan leadership that is unified, not unilateral, and driven by decisions that serve the needs of the many without politicism or sensationalism; and

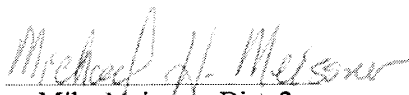
WHEREAS, it is with the utmost serious reflection and responsibility that we stand resolved in our sworn duty to serve our communities and demand our freedom of choice be reinstated; now

THEREFORE, BE IT RESOLVED that on behalf of the citizens of Huron County, we hereby call upon you to immediately end the shutdown and pause, further lifting all State restrictions and mandates on Huron County and Her people, so together we can begin working upon our recovery, now, in this very moment, while that recovery is still possible.

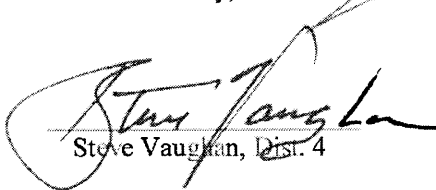
Respectfully submitted,

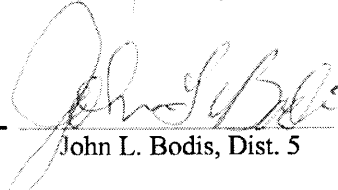
HURON COUNTY BOARD OF COMMISSIONERS

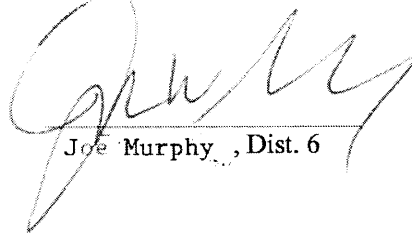

Sami Khoury, Dist. 1

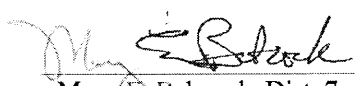

Mike Meissner, Dist. 2


Todd Talaski, Dist. 3


Steve Vaughan, Dist. 4


John L. Bodis, Dist. 5


Joe Murphy, Dist. 6


Mary E. Babcock, Dist. 7

VOICE / ROLL CALL VOTE:

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

RESOLUTION: ☒ ADOPTED

☐ DEFEATED

☐ TABLED

Dated: February 9, 2021

**RESOLUTION IN SUPPORT OF WAIVING FEES FOR
LICENSES/PERMITS FOR SMALL BUSINESSES
SERVICING THE PUBLIC**

WHEREAS the COVID-19 pandemic has placed a substantial public health risk upon society as a whole;

WHEREAS scientifically tailored public health restrictions to limit the opportunity for spread of COVID-19 amongst services to the public can be a responsible exercise of public health, welfare and safety powers;

WHEREAS many small businesses providing service to the general public that were ordered closed in whole and/or part have yearly licenses and/or permits issued by the State of Michigan;

WHEREAS if safety of society requires closure of small businesses it is inequitable to not provide a waiver in whole and/or part of State of Michigan yearly license and/or permit fees when such activities are ordered closed and/or restricted;

WHEREAS in rural small communities in Iron County, Michigan, small businesses serving the general public are significant centers of economic activity that employ significant numbers of employees and mutually contribute to the economic well being the community;

WHEREAS the small businesses serving the general public have been economically devastated by being unable to serve the general public due to public health orders;

NOW THEREFORE BE IT RESOLVED the **BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF IRON** as representatives of the citizens of Iron County implore the Governor and the Legislature to immediately adopt legislation providing fee waivers of licenses/permit fees required by the State of Michigan for small businesses serving the general public during such periods service to the public is prohibited and/or limited by public health orders;

The foregoing resolution was moved by Stauber and supported by
Ofsdahl.

Yeas: 5
Nays: 0
Absent: 0

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF IRON

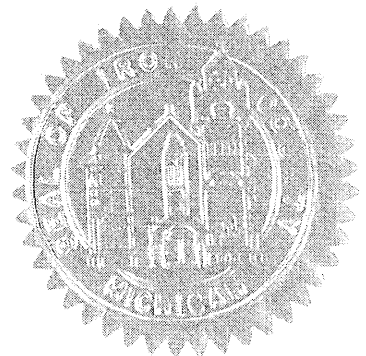
By: Patti A. Peretto
Patti A. Peretto
Its Chairperson

By: Julie Kezerle
Julie Kezerle
Its Clerk

I hereby certify that the foregoing is a true and correct copy of the
resolution adopted at a meeting of the **BOARD OF COUNTY COMMISSIONERS OF THE**
COUNTY OF IRON held on February 8, 2021.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF IRON

By: Julie Kezerle
Julie Kezerle
Its Clerk



MECOSTA COUNTY RESOLUTION
#2021- 05

Resolution of Support for Local Businesses

The following preamble and resolution were offered by Commissioner L. Howard
and supported by Commissioner J. Strong:

WHEREAS, the novel coronavirus (COVID-19) is a respiratory disease that can result in serious illness or death with resulting widespread disruptions to everyday life; and

WHEREAS, the Mecosta County Board of Commissioners recognizes that COVID-19 is having, and will continue to have, direct short and long term impacts on all County residents, impacts which include, but are not limited to, physical and mental health care difficulties, educational constraints, and financial strains; and

WHEREAS, the Mecosta County Board of Commissioners understands that many local private businesses and industries have suffered and continue to suffer economic harm due to COVID-19 thru no fault of their own; and

WHEREAS, the Mecosta County Board of Commissioners believes that the vitality of our local restaurants, hotels, recreation venues, industries, service providers, etc., contributes substantially to the overall physical and mental well-being of residents of the County; and

WHEREAS, the Mecosta County Board of Commissioners recognizes that there are many options available to support Mecosta County small businesses; such as buying locally, ordering takeout food, making advance reservations, and purchasing gift cards to assist these vital businesses in their long term survival.

NOW THEREFORE, BE IT RESOLVED, that the Mecosta County Board of Commissioners encourages County residents to support local businesses at all times, but particularly during this global pandemic.

BE IT FURTHER RESOLVED that the Mecosta County Board of Commissioners encourages the lifting of restrictions on businesses as soon as is feasible.

BE IT FURTHERS RESOLVED, that that copies of this resolution be transmitted to Governor Whitmer, Speaker of the House Wentworth, Senate Majority Leader Shirkey, the Michigan Association of Counties and all Counties within Michigan..

AYES: Commissioners: L. Howard, J. Strong, R. Steinke, T. O'Neil,
W. Nystrom, W. Routley, M. Bradstrom

NAYS: Commissioners: None

RESOLUTION DECLARED ADOPTED.



Marcee M. Purcell
Mecosta County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF MECOSTA)

I, the undersigned, the duly qualified and acting Clerk of the County of Mecosta, Michigan (the County) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the County Board of Commissioners at a regular meeting on the 4th day of February 2021, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, including in the case of a special or rescheduled meeting, notice by posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have hereto affixed my official signature on this 4th day of Feb., 2021, A.D.



Marcee M. Purcell
Mecosta County Clerk

February 16, 2021

Commissioner Derrell Slaughter
Chair
Racial Equity Taskforce

Dear Chair Slaughter:

It is with regret that I will need to remove myself from this taskforce. Unfortunately, the meeting schedule and length of meetings times make it almost impossible for me to attend.

My regret is that I planned to learn more about the topics assigned to each member – and that I will have to wait for the Taskforce report to find out more!

Most sincerely,

Robin Case Naeyaert
Ingham County Commissioner
District 14

From: Dorinda VanKempen <dorindavankempen@hotmail.com>

Date: February 16, 2021 at 3:05:05 PM EST

To: Becky Bennett <BBennett@ingham.org>

Subject: Climate emergency resolution

To the Ingham County Board of Commissioners:

Re: Ingham County's Climate Emergency Resolution July 28, 2020

Addressing COVID and its impacts has understandably consumed the Board's attention in 2020. But I hope you will understand that members of the League of Women Voters-Lansing Area view the climate crisis as equally urgent. Climate change is an issue as deadly as COVID that requires a multitude of solutions requiring all hands on deck, immediately and for a long time to come. We are running out of time to effectively respond. Just see the most recent weather event affecting half of the USA.

Our League members are committed that all local governments understand the critical necessity of addressing the climate crisis and their role in doing so. When the County Commission passed the Climate Crisis Resolution, you joined us in the commitment to address the effects of climate change.

The Climate Emergency Resolution is now over six months old without any of the actions promised happening. We urge you to attend to those promises made. We also stand willing and able to work with you or provide some of the tools for taking the next step.

With appreciation,

Dorinda VanKempen
492 Tarleton Ave.
East Lansing, MI 48823
517-332-6902
Mobile. 517-388-1625
Dorindavankempen@hotmail.com

From: Joanne Winkelman <jwinkelmanlwvla@gmail.com>
Date: February 17, 2021 at 11:20:44 AM EST
To: Becky Bennett <BBennett@ingham.org>
Subject: Ingham County's July 28, 2020 Climate Emergency Resolution

To the Ingham County Board of Commissioners:

Addressing COVID and its impacts has understandably consumed the Board's attention in 2020. But I hope you will understand that members of the League of Women Voters Lansing Area view the climate crisis as equally urgent. Climate change is an issue as deadly as COVID that requires a multitude of solutions requiring all hands on deck, immediately and for a long time to come.

We are running out of time to effectively respond.

Our League members are committed that all local governments understand the critical necessity of addressing the climate crisis and their role in doing so. When the County Commission passed the Climate Crisis Resolution, you joined us in the commitment to address the effects of climate change.

The Climate Emergency Resolution is now over six months old without any of the actions promised happening. We urge you to attend to those promises made. We also stand willing and able to work with you or provide some of the tools for taking the next step.

With appreciation,

Joanne Winkelman
2956 Marfitt Road
East Lansing

Becky Bennett

From: Molly (Amelia) Fischhoff <fischhoa@gmail.com>
Sent: Tuesday, February 09, 2021 5:40 PM
To: Becky Bennett
Subject: July 28, 2020 Climate Emergency Resolution

Ingham County's July 28, 2020
Climate Emergency Resolution

To the Ingham County Board of Commissioners

Addressing COVID and its impacts has understandably consumed the Board's attention in 2020. But I hope you will understand that we members of the League of Women Voters-Lansing Area view the climate crisis as equally urgent. Climate change is an issue as deadly as COVID that requires a multitude of solutions requiring all hands on deck, immediately and for a long time to come. We're running out of time to effectively respond.

Our League members are determined to see that all local governments understand the critical necessity of addressing the climate crisis and their role in doing so. We hope you will be a part of this area-wide effort.

We also stand willing and able to work with you or provide some of the tools for taking the next step. The Climate Emergency Resolution is already over six months old without any of the actions promised happening.

With appreciation,

Amelia (Molly) Fischhoff
2536 Windbreak Ln
Lansing, MI 48910

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE A REVISED MISSION STATEMENT FOR THE
INGHAM COUNTY WOMEN'S COMMISSION**

RESOLUTION #21 –

WHEREAS, the Ingham County Women's Commission recently approved a revised mission statement; and

WHEREAS, the Ingham County Women's Commission recognizes the need to work more broadly within Ingham County to continue to work in identifying and meeting the needs of women and children; and

WHEREAS, the Women's Commission approved a new mission statement; and

WHEREAS, the Ingham County Women's Commission remains dedicated to working at the County level to help women and children and believe that this mission will support and better serve the overall well-being of Ingham County residents.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners join the Ingham County Women's Commission in approving a mission statement so that all Ingham County women and children can continue to find opportunities and thrive here.

BE IT FURTHER RESOLVED, that the Ingham County Women's Commission mission statement shall read as follows:

"To serve as advisors to the Board of Commissioners regarding the impact of the County's actions and policies on women and children in Ingham County. The Commission researches and recommends better ways of meeting the needs of women and children through County resources. They also partner with other County committees to explore and recommend methods of overcoming discrimination against women and removing barriers to women in Ingham County."

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

Nays: None **Absent:** Slaughter **Approved 02/16/2021**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION IN HONOR OF THE 2021 STATE ARBOR DAY CELEBRATION

RESOLUTION #21 –

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

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

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

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

WHEREAS, the 2021 State Arbor Day Celebration will take place Friday, April 30, 2021 at the State Capitol.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby endorses Arbor Day and extends their congratulations and best wishes to all of those involved in the 2021 State Arbor Day.

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

Nays: None **Absent:** Slaughter **Approved 02/16/2021**

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 –

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 February 28, 2021; and

WHEREAS, it is necessary to extend the Declaration of the State of Emergency through March 31, 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 March 31, 2021.

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

Nays: None **Absent:** Slaughter **Approved 02/16/2021**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING DEAN L. POGGIALI ON THE
EVENT OF HIS RETIREMENT**

RESOLUTION #21 –

WHEREAS, Dean Poggiali was appointed to the liaison position at the Capital Area United Way by the Capital Area UAW CAP Council and began serving in this role on March 12, 2001; and

WHEREAS, prior to arriving at the Capital Area United Way, Dean was involved at various levels at the UAW Local 724 in Lansing serving on the UAW Local 724 Executive Board as an at-large position, as Recording Secretary, 1st Vice President and also as President for 18 years; and

WHEREAS, Dean also served on the UAW Local 724 Community Services Committee, By-Laws Committee, Women's Committee, Kids Christmas Party Committee, where he played Santa, as a delegate to the Capital Area UAW Community Action Program (CAP); and as the CAP Council Recording Secretary for over twenty years; and

WHEREAS, he also served as the Chair of the UAW Region 1-C Independent, Parts, and Suppliers (IPS) Council and also as a delegate to the National UAW IPS Council, UAW Region 1-C which later merged with UAW Region 1-D, and was elected as a delegate to the UAW Constitutional Convention several times; and

WHEREAS, over the years Dean has been involved in many activities from both the CAUW and the UAW levels on various boards, committees, or activities such as Lansing Old Newsboys, Capital Area Community Services Walk for Warmth, Homeless Veterans Stand Down, Toys for Tots, National Association of Letter Carriers food drive, City of Lansing Cesar E. Chavez Commission, Union Family Fair Day to name a few, some of which he continues to this day; and

WHEREAS, after 20 years of dedicated service, on March 12, 2021, Dean L. Poggiali is retiring from his position as liaison with the Capital Area United Way.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Dean L. Poggiali on the event of his retirement and expresses its sincere appreciation to Dean for his devotion and dedication to helping others and for his commitment toward improving the quality of life for the citizens of Ingham County.

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

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

Nays: None **Absent:** Slaughter **Approved 02/16/2021**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #21 –

WHEREAS, two additional temperature sensors were added to ensure the COVID-19 vaccine stays within the correct temperature range; and

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

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

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

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, Peña, Naeyaert

Nays: None **Absent:** Slaughter **Approved 02/16/2021**

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

Nays: None **Absent:** None **Approved 02/17/2021**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENROLLMENT IN DAVENPORT UNIVERSITY'S
CERTIFICATE OF MANAGEMENT PROGRAM (COHORT TWO)**

RESOLUTION #21 –

WHEREAS, the Institute for Professional Excellence at Davenport University offers a Certificate of Management (CoM) program, designed to develop core management skills necessary to increase workforce productivity and performance.

WHEREAS, this 6-session course focuses on the core competencies necessary to building collaboration, promoting trust, and empowering employees to achieve results; and

WHEREAS, new, experienced and aspiring managers will benefit from the CoM program; and

WHEREAS, skill enhancement resulting from program completion will improve efficiency and quality of delivery of services, enhance employee retention and encourage professional development of future leadership; and

WHEREAS, authorizing enrollment in the CoM program is in furtherance of several strategic goal(s) and task(s) included in the Strategic Plan: Goal F. Human Resources and Staffing: Attract and retain exceptional employees who reflect the community they serve and who prioritize public service. Strategy 1: Attract and retain employees who value public service. Strategy 4: Support employee and professional development; and

WHEREAS, new, experienced and aspiring managers who completed Cohort One of the CoM program in the fall of 2020 reported great satisfaction with the program and resultant increase in their knowledge and skills; and

WHEREAS, offering another cohort of the CoM program will provide like benefits and results to employees and the County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Human Resources Director to enroll up to 20 Ingham County employees in the CoM program at a cost not to exceed \$47,200 from the contingency fund or fund balance.

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

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

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Peña, Naeyaert
Nays: None **Absent:** Slaughter **Approved 02/16/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/17/2021**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING MERS ADOPTION AGREEMENT ADDENDUMS

RESOLUTION #21 –

WHEREAS, effective January 1, 2021, MERS is implementing several modifications to the way in which defined benefit, defined contribution and hybrid plans are administered; and

WHEREAS, specific items being reviewed are plan eligibility clarification, service credit qualification, leaves of absence and definition of compensation as these items have been identified by MERS in the last year or so as creating confusion for the reporting end of some of their participating municipalities; and

WHEREAS, as a result, MERS has streamlined the administration of these items and offers more flexibility in how to report for them; and

WHEREAS, as a result of this process, MERS is requiring an addendum for each division to review these items and confirm how Ingham County would like them administered in 2021 and forward based on simplified yet more flexible options; and

WHEREAS, no modification of any provision of our plans for any division of our plans is being proposed; and

WHEREAS, regardless, MERS is requiring completion of an **Adoption Agreement Addendum** and governing body approval for each of our plans' divisions to affirmatively document our plans' provisions on file with MERS.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the submission of an addendum for each division following review of required items and confirm how Ingham County would like these to be administered in 2021 and forward

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 upon approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Peña, Naeyaert
Nays: None **Absent:** Slaughter **Approved 02/16/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/17/2021**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF INTENT
TO AUTHORIZE PUBLICATION OF NOTICE OF INTENT AND
TO DECLARE INTENT TO REIMBURSE**

RESOLUTION #21 –

At a regular meeting of the Board of Commissioners of the County of Ingham, Michigan, held on the ____ of _____, 2021, at 6:30 p.m., Michigan time, conducted virtually via Zoom due to COVID-19 health concerns and in accordance with Act 228 PA 2020.

PRESENT: _____

ABSENT: _____

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

WHEREAS, the County of Ingham (the “County”) proposes to issue its tax-exempt bonds (the “Bonds”) to finance all or part of the cost of County capital improvements including, but not limited to (i) repair of the County Courthouse Clock Tower, (ii) demolition of the County Annex Building, (iii) acquisition, installation, replacement and upgrade of the Veterans Memorial Courthouse and Grady Porter Building fire alarm panels and access control systems, (iv) tunnel remediation improvements between the County Hilliard Building and County Courthouse, (v) acquisition, installation, replacement and upgrade of the security door entrances to the County Courthouse, and (vi) other improvements, costs and expenses related to the County’s 2021 Improvement Program (collectively, the “Project”); and

WHEREAS, it is not anticipated that the County will need to advance a portion of the costs of the Project prior to the issuance of the Bonds, but if such advance were to be required, it will be repaid from proceeds of the Bonds upon the issuance thereof; and

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

BE IT RESOLVED by the Board of Commissioners of the County, as follows:

1. The County hereby declares its official intent to issue its bonds in one or more series in the aggregate principal amount of not to exceed \$3,200,000 to finance the costs of the Project. The County hereby declares that it reasonably expects to seek reimbursement for its advances to the Project as anticipated by this resolution. The bonds shall be authorized by proper proceedings subsequent to this resolution.

2. The County Clerk is hereby instructed to publish the notice attached hereto once in a newspaper of general circulation in the County, which notice shall not be less than ¼ page in size in such newspaper, with such changes as the County Clerk shall deem necessary or appropriate, upon the advice of bond counsel.

3. All prior resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

YEAS: _____

NAYS: _____

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

Nays: None **Absent:** Slaughter **Approved 02/16/2021**

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

Nays: None **Absent:** None **Approved 02/17/2021**

STATE OF MICHIGAN)
)ss
COUNTY OF INGHAM)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Board of Commissioners of the County of Ingham, Michigan, held on the _____ day of _____, 2021, the original of which is on file in my office.

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

Clerk, County of Ingham

Note: This notice must be not less than 1/4 page in size in the newspaper.

NOTICE OF INTENT TO ISSUE BONDS
BY THE COUNTY OF INGHAM, MICHIGAN
AND THE RIGHT OF REFERENDUM THEREON

NOTICE IS HEREBY GIVEN that the County of Ingham, Michigan, intends to issue its bonds in the principal amount of not to exceed \$3,200,000 in one or more series for the purpose of defraying costs of County capital improvements including, but not limited to (i) repair of the County Courthouse Clock Tower, (ii) demolition of the County Annex Building, (iii) acquisition, installation, replacement and upgrade of the Veterans Memorial Courthouse and Grady Porter Building fire alarm panels and access control systems, (iv) tunnel remediation improvements between the County Hilliard Building and County Courthouse, (v) acquisition, installation, replacement and upgrade of the security door entrances to the County Courthouse, and (vi) other improvements, costs and expenses related to the County's 2021 Improvement Program (collectively, the "Project"); and

The bonds will mature within the maximum term permitted by law and will bear interest at a rate or rates to be determined at a competitive or negotiated sale but in no event to exceed such rates as may be permitted by law.

SOURCE OF PAYMENT

The bonds will be issued under and pursuant to the provisions of Act No. 34, Public Acts of Michigan, 2001, as amended, and the full faith and credit of the County of Ingham will be pledged to pay the principal of and interest on the bonds as the same shall become due. The County of Ingham will be obligated, as a first budget obligation, to advance moneys from its general funds or to levy ad valorem taxes on all taxable property within its corporate boundaries to pay the principal of and interest on the bonds as the same shall become due to the extent that other funds are not available for such purpose; provided, however, that the ability of the County of Ingham to raise such moneys is subject to applicable constitutional and statutory limitations on the taxing power of the County of Ingham.

RIGHT TO PETITION FOR REFERENDUM

This notice is given, by order of the Board of Commissioners of the County of Ingham, to and for the benefit of the electors of the County of Ingham in order to inform them of their right to petition for a referendum upon the question of the issuance of the aforesaid bonds. The bonds will be issued, without submitting such a question to a vote of the electors, unless within 45 days after the date of publication of this notice a petition requesting a referendum upon such question, signed by not less than 10% or 15,000 of the registered electors residing within the County of Ingham, whichever is the lesser, shall have been filed with the undersigned County Clerk. In the event that such a petition is filed, the bonds will not be issued unless and until the issuance thereof shall have been approved by the vote of a majority of the electors of the County of Ingham qualified to vote and voting thereon at a general or special election.

FURTHER INFORMATION

Further information relative to the issuance and purpose of said bonds and the subject matter of this notice may be secured at the office of the County Clerk of the County of Ingham, 341 S. Jefferson, P.O. Box 179, Mason, Michigan 48854.

This notice is given pursuant to the provisions of Act 34, Public Acts of Michigan, 2001, as amended.

Barb Byrum, Clerk
County of Ingham

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENTER INTO A SECOND PARTY AGREEMENT BETWEEN
THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT)
AND INGHAM COUNTY IN RELATION TO A FEDERALLY FUNDED PROJECT
ON WAVERLY ROAD OVER GRAND RIVER (SN 3870)**

RESOLUTION #21 –

WHEREAS, the Ingham County Road Department received federal and state Local Bridge Program (LBP) funding to rehabilitate the bridge at Waverly Road over Grand River (SN 3870), located in Section 30 of Delhi Township; and

WHEREAS, the LBP funding covers 95% of the construction costs, with the remaining 5% being the responsibility of the Road Department; and

WHEREAS, the estimated construction cost responsibility for the project are as follows:

Local Bridge Program (LBP):	\$ 1,379,000
Local Match:	<u>\$ 100,300</u>
	\$ 1,479,300; and

WHEREAS, the local match for the construction costs are included in the 2021 Road Budget; and

WHEREAS, the PROJECT will be undertaken pursuant to a contract between the Michigan Department of Transportation (MDOT) and the Contractor; and

WHEREAS, the County on behalf of the Road Department, in turn, must therefore enter into an associated second party agreement with MDOT consistent with state and federal funding requirements.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into Contract 20-5509 with the Michigan Department of Transportation for the rehabilitation of the bridge at Waverly Road over Grand River (SN 3870), located in Section 30 of Delhi Township, for a total estimated cost of \$1,479,300, consisting of an estimated \$1,379,000 in Local Bridge Program funding and \$100,300 in Ingham County Road Department matching funds, which has been included in the 2021 Road Budget.

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, Peña, Naeyaert

Nays: None **Absent:** Slaughter **Approved 02/16/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/17/2021**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING TRANSFER OF A SURPLUS FROM THE INGHAM COUNTY
DELINQUENT TAX REVOLVING FUND TO THE INGHAM COUNTY GENERAL FUND**

RESOLUTION #21 –

WHEREAS, Section 87b(7) of Act No. 206, Michigan Public Acts of 1893, as amended (“Act 206”) authorizes the Board of Commissioners to transfer to the Ingham County General Fund any surplus in the Ingham County Delinquent Tax Revolving Fund (the “DTRF”) by appropriate action of the Board of Commissioners; and

WHEREAS, the Ingham County Treasurer has reviewed the amounts which are currently available in the DTRF and the amounts which are provided from the issuance of General Obligation Limited Tax Notes, Series 2020 and has determined that \$1,700,000 may be transferred as a “surplus” to the General Fund for the 2020 fiscal year; and

WHEREAS, the Ingham County Treasurer has declared that a surplus of at least \$1,700,000 exists in the DTRF.

THEREFORE BE IT RESOLVED, the Ingham County Treasurer is authorized to transfer \$1,700,000 from the DTRF to the General Fund for fiscal year 2020.

BE IT FURTHER RESOLVED, that any further transfers of surplus amounts will be specifically approved after recommendation by the Ingham County Treasurer by resolution of the Board of Commissioners.

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/17/2021**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DEBBIE EDOKPOLO

RESOLUTION #21 –

WHEREAS, Debbie M. Edokpolo joined the Ingham County Health Department (ICHD) on May 1, 1989 as a Community Health Worker; and

WHEREAS, in 1995, Debbie was promoted to the position of Intake Worker; and

WHEREAS, in 1999 Debbie was assigned a Clinical Supervisor position; and

WHEREAS, in 2004 Debbie was promoted to the Medical Examiner Investigator; and

WHEREAS, in 2007 Debbie entered the role of Public Health Specialist; and

WHEREAS, in 2011 Debbie was promoted to Public Health Services Assistant Deputy Health Officer; and

WHEREAS, in 2014 Debbie was promoted to the role of Deputy Health Officer of Public Health Services where she worked tirelessly to promote Public Health; and

WHEREAS, throughout her career, Debbie has been a strong leader and champion of Public Health; and

WHEREAS, Debbie has brought knowledge and invaluable insight into all areas of ICHD; and

WHEREAS, Debbie's passion for community inclusiveness has driven initiatives to build skills for populations in need and the spearheading of numerous special projects at local and state levels which through her leadership and knowledge brought about change; and

WHEREAS, Debbie oversaw ICHD environmental justice initiatives, including lead poisoning prevention and other healthy homes initiatives; and

WHEREAS, Debbie assisted with countless coordination of Mobile Health Clinics, which provided access to care and connection to community resources throughout the high risk areas of the community; and

WHEREAS, Debbie has dedicated her career to Health Equity and Social Justice and serving vulnerable populations in Ingham County; and

WHEREAS, Debbie, along with a dedicated team, developed the Health Equity and Social Justice workshop where she also served as a facilitator; and

WHEREAS, Debbie participated in Social Justice trainings and made the realities of health inequities a priority in guiding her work as an advocate for Public Health; and

WHEREAS, Debbie's passion for Public Health and Health Equity and Social Justice has been an inspiration to ICHD staff and community; and

WHEREAS, Debbie has passionately advocated for prevention services and services to refugees; and

WHEREAS, Debbie has been the driving force behind Maternal and Child Health initiatives and services; and

WHEREAS, Debbie served on the leadership team for the Region 7 Perinatal Quality Collaborative and in that role championed efforts to reduce infant and maternal fatalities in Ingham, Eaton and Clinton Counties; and

WHEREAS, in her years of devoted work, Debbie's supportive leadership style and passion for serving the uninsured and underinsured populations garnered her much respect from her peers and co-workers; and

WHEREAS, Debbie's dedication, affirming spirit, and quick sense of humor and wit has enriched those fortunate enough to know and work with her; and

WHEREAS, Debbie leaves ICHD with an indelible mark of her professionalism, loyalty, servanthood, perseverance and genuine love for the Ingham County community.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Debbie Edokpolo for her many years of dedicated service to Ingham County Health Department and for the many contributions she has made to the clients and staff in Ingham County.

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

HUMAN SERVICES: The Human Services Committee will meet on 02/22/2021

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AMENDING THE INGHAM COUNTY BOARD RULES

RESOLUTION #21 –

WHEREAS, current Board Rules provide that the County Services Committee is the liaison for the Potter Park Zoo and the Potter Park Zoo Board; and

WHEREAS, the Board of Commissioners wishes to assign this responsibility to the Human Services Committee.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby assigns the liaison committee responsibility for the Potter Park Zoo and Potter Park Zoo Board to the Human Services Committee, effective immediately.

BE IT FURTHER RESOLVED, that the appropriate change is to be made to the Board Rules.

HUMAN SERVICES: The Human Services Committee will meet on 02/22/2021

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None **Absent:** None **Approved 02/16/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE FY2021 CONTRACT WITH MID-STATE HEALTH NETWORK

RESOLUTION #21 –

WHEREAS, Ingham County Health Department (ICHD) wishes to amend Resolution #20-481 to accommodate a reduction in funding from Mid-State Health Network (MSHN); and

WHEREAS, on January 15, 2021, ICHD entered into a contract with MSHN for Substance Use Disorder Prevention Services for the period October 1, 2020 through September 30, 2021; and

WHEREAS, the funding amount of the agreement was originally for \$105,656; and

WHEREAS, on December 9, 2020, MSHN notified ICHD that, due to a reduction in block grant funding coming to their agency, MSHN would reduce ICHD's funding from \$105,656 to \$96,656; and

WHEREAS, this reduction in funding will change the following:

- Lead Social Worker – Pathways to Care (position #601525, ICEA Pro 8, \$59,140.99-\$70997.30) from a .10FTE to a .04 FTE, and the difference in funding for this position will be covered by funding from Medicaid Outreach; and

WHEREAS, the Health Officer recommends amending Resolution #20-481 to accept a reduction of grant funds from MSHN by changing the amount from \$105,565 to \$96,656.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize amending Resolution #20-481 to accept a reduction of grant funds from MSHN by changing the amount from \$105,565 to \$96,656.

BE IT FURTHER RESOLVED, that this reduction in funding will change the following:

- Lead Social Worker – Pathways to Care (position #601525, ICEA Pro 8, \$59,140.99-\$70997.30) from a .10FTE to a .04 FTE, and the difference in funding for this position will be covered by funding from Medicaid Outreach

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments and changes to the personnel allocation list 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: The Human Services Committee will meet on 02/22/2021

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Peña, Naeyaert
Nays: None **Absent:** Slaughter **Approved 02/16/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/17/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH WOLVERINE ENGINEERS & SURVEYORS, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE ASPHALT SURFACE AT THE INGHAM COUNTY FAIR GROUNDS

RESOLUTION #21 –

WHEREAS, the asphalt surface on the east side of the horse arena is structurally failing beyond repairs; and

WHEREAS, it is the recommendation of the Facilities Department and the Fair Director to enter into an agreement with Wolverine Engineers & Surveyors, Inc., who submitted the lowest responsive and responsible proposal of \$29,000.00 for architectural and engineering services for the asphalt replacement at the Ingham County Fair Grounds; and

WHEREAS, funds are available in the Hotel/Motel Fund, line item #561-76900-974000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Wolverine Engineers & Surveyors, Inc., 312 North Street, Mason, Michigan 48854, for the architectural and engineering services at the Ingham County Fair Grounds for an amount not to exceed \$29,000.00.

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: The Human Services Committee will meet on 02/22/2021

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Peña, Naeyaert
Nays: None **Absent:** Slaughter **Approved 02/16/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/17/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT WITH
MILLER'S AMERICAN RENTALS DBA. AMERICAN RENTALS, INC. TO PROVIDE
SANITATION SERVICES FOR THE INGHAM COUNTY PARKS DEPARTMENT AND
INGHAM COUNTY FAIRGROUNDS**

RESOLUTION #21 –

WHEREAS, Resolution #18-078 authorized the current Agreement with Miller's American Rentals dba. American Rentals, Inc. at various Ingham County Parks and the Ingham County Fairgrounds; and

WHEREAS, a decision was made to renew the Agreement that expires on March 31, 2021 by the Ingham County Parks Department and Ingham County Fairgrounds.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an amendment to the agreement with Miller's American Rentals dba. American Rentals, Inc. to provide portable restroom services at various Ingham County parks and the Ingham County Fairgrounds for an additional two years effective April 1, 2021 at an annual cost not to exceed \$10,305 (\$6,120 Parks Department and \$4,185 Fairgrounds).

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: The Human Services Committee will meet on 02/22/2021

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/17/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE USE OF THE PARKS FUND BALANCE
FOR A MOUNTAIN BIKE SKILLS PARK AT BURCHFIELD PARK**

RESOLUTION #21 –

WHEREAS, the Ingham County Parks and Recreation Commission supports the Ingham County Parks staff working with the Mid-Michigan Mountain Biking Association (MMMBA) for a grant application to the Capital Region Community Foundation for a mountain bike skills park at Burchfield Park; and

WHEREAS, the Parks Department requests authorization to use the Parks Department fund balance in the amount of \$25,000 (\$20,000 for match for the grant and an additional \$5,000 to be used for purchase of mountain bikes and equipment for kids and adults to rent at Burchfield Park in the future).

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a commitment not to exceed \$25,000 from the Parks Department fund balance for the project.

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

HUMAN SERVICES: The Human Services Committee will meet on 02/22/2021

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

Nays: None **Absent:** None **Approved 02/17/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH F.D. HAYES
FOR A GENERATOR SYSTEM AT BURCHFIELD PARK**

RESOLUTION #21 –

WHEREAS, Resolution #20-429 authorized a contract with F.D. Hayes to provide and install a backup generator system at Burchfield Park; and

WHEREAS, MISS DIG located underground utilities near the proposed site of the backup generator and park staff has determined a new location that requires F.D. Hayes to provide additional materials and labor for installation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an amendment to the contract with F.D. Hayes for an additional amount not to exceed \$1,000 for Burchfield Park to provide additional materials and labor for installation of the generator.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to carry over/transfer the 2020 funds in line item 664-75299-978000-20P09 into 2021.

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

HUMAN SERVICES: The Human Services Committee will meet on 02/22/2021

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

Nays: None **Absent:** None **Approved 02/17/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE APPLICATION FORM, SCORING CRITERIA FOR THE TRAILS AND PARKS MILLAGE, AND DECLARING THAT A SEVENTH ROUND OF APPLICATIONS FOR THE TRAILS AND PARKS MILLAGE FUNDS WILL BE TAKEN BEGINNING MARCH 1, 2021

RESOLUTION #21 –

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

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

WHEREAS, the Application shown in Exhibit A reflects changes outlining that eligible projects must fit the following categories: trail, blueway, boardwalk, bridge, planning & engineering, other project and small grant which includes rehabilitation and new project applications; and

WHEREAS, the Scoring Criteria shown in Exhibit B has been edited to adjust the points received for small community grants up to \$300,000.00 for municipalities contributing less than 5% of total county millage revenue collected to date; and

WHEREAS, the applicant is not required to provide match, however, applicants that do contribute match will receive additional points under the Scoring Criteria; and

WHEREAS, the Park Commission recommends that a seventh round of applications will be taken beginning March 1, 2021, and applications are due on July 30, 2021 (Exhibit C).

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

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

BE IT FURTHER RESOLVED, that a seventh round of applications will be taken beginning March 1, 2021, and applications are due on July 30, 2021 with no required match for the following categories: trail, blueway, boardwalk, bridge, planning & engineering, other project and small grant requests with a cap of \$300,000 for

municipalities contributing less than 5% of total county millage revenue collected to date, which includes rehabilitation and new project applications.

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

HUMAN SERVICES: The Human Services Committee will meet on 02/22/2021

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/17/2021**

EXHIBIT A:

Ingham County Trails and Parks Program Application



Ingham County Parks
Attn: Nicole Wallace: nwallace@ingham.org
P.O. Box 178
121 E. Maple Street, Suite 102
Mason, MI 48854

Trails and Parks Program Application

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

Funds may be matched by the local community with their own funds, or in-kind services, or funds obtained from other sources, i.e., state, federal, private or other allocations. Applications for County Trails and Parks Program funding must include a **resolution (s) of support** for the project from the governing body (ies) of the community where the trail project or blueways project is proposed. Eligible projects must fit the following categories: trail, blueway, boardwalk, bridge, planning & engineering. This includes rehabilitation and new project applications.

Project applications must be received by **5:00pm July 30** for funding consideration in the following year. Projects deemed worthy of funding may be approved at the November Ingham County Board of Commissioners meeting. The following information will be used by the Ingham County Parks and Recreation Commission in determining and recommending which projects should be funded by the Board of Commissioners. Projects already locally approved and bid will not be eligible for millage funding.

APPLICANT		
Agencies:		Contact Person:
Address:		
City:		State: ZIP Code:
Phone:	Fax:	Email:
PROJECT SUMMARY		
Project Title:		
Total Millage Funds Requested (round to nearest 100): \$		
Distance of repaired/new construction in feet/miles:		
Trail:	Boardwalk:	Bridge:
Categories: <input type="checkbox"/> Blueway <input type="checkbox"/> Trail	<input type="checkbox"/> Planning & Engineering <input type="checkbox"/> Boardwalk	<input type="checkbox"/> Bridge <input type="checkbox"/> Other Project
<input type="checkbox"/> Small grant: Requests up to \$300,000 for municipalities contributing less than 5% of total county millage revenue collected to date. See Attachment A.		

Ingham County Trails and Parks Program Application

If you have applied for *multiple projects*, please prioritize and rank your projects in order of your community's highest priority to lowest priority:

Rank: 1, 2, 3, etc.:

Town, Range and Section Numbers of Site Location

(Town):

(Range):

(Section):

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

Ingham County Trails and Parks Program Application

ESTIMATED COSTS/BUDGET

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

EXPENSES

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

APPLICANT FUNDS

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

<u>Local Contribution</u>		Amount
		\$ _____
<u>Other Grant Contributions</u>		
Name of Grantor(s)		Amount
_____		\$ _____
_____		\$ _____
Name of Partner(s)		Amount
_____		\$ _____
_____		\$ _____
Name of Donor(s)		Amount
_____		\$ _____
_____		\$ _____
<u>In-Kind Support</u>		
Name of Organization	Description	Value
_____	_____	\$ _____
_____	_____	\$ _____
<u>Other</u>		Amount
_____		\$ _____
Total Applicant Funds (includes all non-millage funding)		\$ _____
*Millage Funds REQUESTED (round to nearest 100)		\$ _____
*This amount (Millage Funds Request) plus the Total Applicant Funds must equal Total Project Expenses		
Total % of matching Funds (millage requested /total project)		% _____ Match

Ingham County Trails and Parks Program Application

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

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

Ingham County Trails and Parks Program Application

PROJECT INFORMATION & DETAILED DESCRIPTION (as applicable)

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

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

2. Discuss how the project is improving regional connectivity.

Your discussion should address how the project provides, supports and relates to the Ingham County regional priority corridors as depicted on Figure 24 (http://cms3.revize.com/revize/ingham_parks/Documents/MillageDocs/IngCtyTPCompReportAdopted.pdf) of the Ingham County Regional Trails and Parks Network either as an existing trail repair/rehabilitation/long-term maintenance, new regional trail construction or new local trail access to the regional network (including enabling water trail access); improves access to Ingham County Parks; improves access to major regional destinations such as commercial and employment centers as well as community facilities, schools, colleges and universities; expands transportation options; provides for recreation; increases access to sites of natural, scenic or historic interest; and any other related information. 250 word limit.

Ingham County Trails and Parks Program Application

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

Your discussion should address how the project is based on public demand; has been prioritized in adopted plans; has volunteer and/or partner organization support; is a community interest project that supports partnerships, shared resources or coincides with other planning and development activities; has the support of multiple jurisdictions and/or stakeholders; and any other related information. Reference Figure 18 - Attachment D. 250 word limit.

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

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

Ingham County Trails and Parks Program Application

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

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

6. Discuss how the project supports equitable opportunities.

The overall Ingham County Strategic Plan includes the following Goal: A: Service to Residents: Provide easy access to quality, innovation, cost-effective services that promote well-being and quality of life for the residents of Ingham County. Since the onset of the Covid epidemic, parks across the world have seen large increase in use by persons wishing to partake in safe, outdoor activities for both health and mental revitalization. Your discussion should address how your project increases or improves access provides low cost transportation and recreation options for low income populations; is located in a high use area, is located in an underserved area; and/or contributes to an equitable geographical distribution of the millage funds. 250 word limit.

Ingham County Trails and Parks Program Application

7. Maintenance Commitment & Plan

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

Ingham County Trails and Parks Program Application

ATTACHMENTS - REQUIREMENTS

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

CERTIFICATION

Signature of Applicant:

Date:

ATTACHMENT A.

**Ingham County Trails and Parks Millage
Estimated Revenue by Municipality**

Municipality	2014 – 2020 Estimated Revenue Total	Percent of total collected to date
Alaeidon Township	595,518	2.7%
Aurelius Township	421,582	1.9%
Bunkerhill Township	225,460	1.0%
Delhi Township	2,146,321	9.8%
Ingham Township (including Dansville)	218,277	1.0%
Lansing Township	832,831	3.8%
Leroy Township (including Webberville)	353,418	1.6%
Leslie Township	267,936	1.2%
Locke Township	212,190	1.0%
Meridian Township	4,895,257	22.3%
Onondaga Township	260,622	1.2%
Stockbridge Township	691,717	3.1%
Vevay Township	381,186	1.7%
Wheatfield Township	212,977	1.0%
White Oak Township	207,460	0.9%
Williamstown Township	681,392	3.1%
East Lansing (City)	2,608,155	11.9%
Lansing (City)	5,712,413	26.0%
Leslie (City)	102,877	0.5%
Mason (City)	641,118	2.9%
Williamston (City)	312,274	1.4%
Total	21,980,980	100.0%

Updated 1-26-21

*Estimated revenue is actual revenue due to current year tax collections, Payments in Lieu of Taxes, Industrial Facilities Tax, Delinquent Personal Property Tax and adjustments to prior year taxable values proportioned each year by taxable value. This overstates the collections in municipalities with substantial Tax Increment Financing plans and understates the collections in other municipalities.

Ingham County Trails and Parks Program Application

ATTACHMENT B.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION CLARIFYING DESIGN STANDARDS FOR TRAILS AND PARKS MILLAGE PROJECTS

RESOLUTION # 18 – 054

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

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

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

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

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

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

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

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

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

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

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

Ingham County Trails and Parks Program Application

ATTACHMENT C.

Match Requirement for Ingham County Trails & Parks Millage

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

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

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

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

Examples of secured match include:

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

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

ATTACHMENT D.

Table 18. New Trail Preferences

New Trail Preferences	Highlighted Corridor*	South Lansing/Delhi Township	Meridian Township	East Lansing	North Lansing	Mason/Leslie/Dansville/Stockbridge	Williamston/Webberville	Total	Online Survey	Combined Total
MSU to Lake Lansing Parks	M	10	19	12	7	3	1	52	126	178
Holt to Mason	J	14	6	6	4	34	2	66	65	131
Lansing River Trail North Extension	P	3	0	3	0	0	0	6	89	95
Lansing River Trail South Extension	Q	2	0	0	0	0	0	2	92	94
Lansing River Trail to Northern Tier Trail	N	0	0	3	1	0	0	4	87	91
Lansing River Trail to Clinton County	O	0	0	0	0	0	0	0	74	74
Red Cedar Water Trail	R	1	12	6	1	0	11	31	44	75
RAM Trail to Burchfield Park	H	10	0	1	6	0	1	18	53	71
Grand River Water Trail	S	2	0	0	0	0	1	3	43	46
Hayhoe Trail to Vevay Twp. Hall	C	1	0	1	0	20	1	23	16	39
Holt RAM Trail Extension East	I	1	0	0	3	0	0	4	33	37
Meridian Township to Webberville	K	0	5	0	0	0	2	7	22	29
North-South artery along Onondaga Rd.	D	0	0	0	0	1	0	1	17	18
Mason west to Eaton County	G	0	0	0	3	1	0	4	11	15
Southwest connector to Eaton and Jackson counties	A	0	0	0	0	1	0	1	13	14
Mason East to M-52	F	0	0	1	0	4	0	5	7	12
M-52 connection -Stockbridge to Webberville	E	0	0	1	0	0	1	2	6	8
Bellevue Rd. Connection -Leslie to Eaton County	B	0	0	0	0	1	0	1	5	6
M-52 connection -Webberville to Shiawassee County	L	0	0	0	0	0	0	0	1	1

* The highlighted corridors are shown on Figure 32.

EXHIBIT B:

Ingham County Trails and Parks Program Scoring Criteria

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

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

0= no 5= yes

_____pts. (Max 10%)

2. Does this contribute to County connectivity?

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

_____pts. (Max 20%)

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

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

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

Yes or No?

0= no 5=yes

_____pts. (Max 10%)

4. Overall, how do you rate the project?

Considerations

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

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

_____pts. (Max 40%)

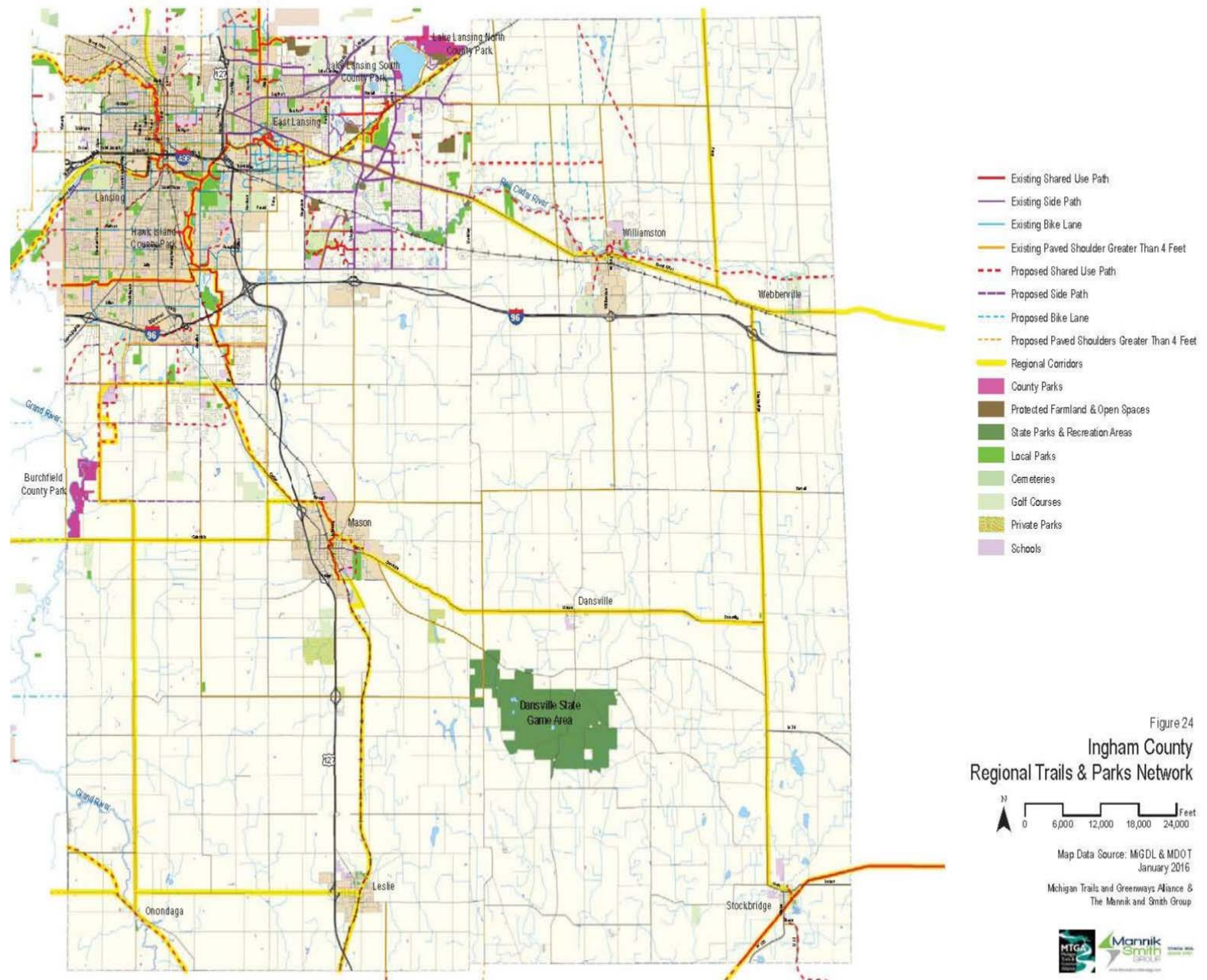
- 5. Is this project a small grant-requests up to \$300,000 for municipalities contributing less than 5% of total county millage revenue collected to date? Reference Attachment B.**

0= no 10= yes

_____pts. (Max 20%)

_____Total Points Scored (Total Possible 50)

Attachment A: Figure 24



Attachment B

Ingham County Trails and Parks Millage Estimated Revenue by Municipality

Municipality	2014 – 2020 Estimated Revenue Total	Percent of total collected to date
Alaeidon Township	595,518	2.7%
Aurelius Township	421,582	1.9%
Bunkerhill Township	225,460	1.0%
Delhi Township	2,146,321	9.8%
Ingham Township (including Dansville)	218,277	1.0%
Lansing Township	832,831	3.8%
Leroy Township (including Webberville)	353,418	1.6%
Leslie Township	267,936	1.2%
Locke Township	212,190	1.0%
Meridian Township	4,895,257	22.3%
Onondaga Township	260,622	1.2%
Stockbridge Township	691,717	3.1%
Vevay Township	381,186	1.7%
Wheatfield Township	212,977	1.0%
White Oak Township	207,460	0.9%
Williamstown Township	681,392	3.1%
East Lansing (City)	2,608,155	11.9%
Lansing (City)	5,712,413	26.0%
Leslie (City)	102,877	0.5%
Mason (City)	641,118	2.9%
Williamston (City)	312,274	1.4%
Total	21,980,980	100.0%

Updated 1-26-21

*Estimated revenue is actual revenue due to current year tax collections, Payments in Lieu of Taxes, Industrial Facilities Tax, Delinquent Personal Property Tax and adjustments to prior year taxable values proportioned each year by taxable value. This overstates the collections in municipalities with substantial Tax Increment Financing plans and understates the collections in other municipalities.

EXHIBIT C:

Timeline for Trails and Parks Millage Application Round

March 1 - Application period opens

Last Friday in July at 5:00 pm - Applications Due

August - Park Staff Review Applications & work with consultant on validating cost estimates and project viability, staff will get any supplemental materials from applicants requested.

August-TBD - if needed meeting with MDOT, MDNR, and TCRPC to review/coordinate their grant applicants

Mid-August to Mid-September - TBD - Park Staff posts applications in shared drive for commissioners. Park Commissioners begin to do preliminary review and scoring on own.

August/Early September - Site Visits with Park Staff and Park Commissioners

Mid-September - Draft viability report sent to each applicant

Fourth Monday in September - Applicants present their proposals and Spicer Group presents their review to the Park Commission.

Mid-October to 3rd week in October - Deadline for Park Commissioners online scoring and prepare Condensed Report of preliminary scoring for the October Park Commission meeting

Fourth Monday in October - Parks Commission Meeting: Go over applications, review spreadsheet of scores, and come to consensus on scoring and recommendations

October - Deadline to get on agendas

November - Human Services

November - Finance

November - BOC

December - Applicants notified of decision



Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH
SPICER GROUP, INC. TO PROVIDE CONSULTING SERVICES FOR A PHASE II
FEASIBILITY STUDY FOR THE HOLT TO MASON TRAIL PROJECT**

RESOLUTION #21 –

WHEREAS, Board of Commissioners Resolution #20-564 authorized a financial commitment for Phase III of the Holt to Mason trail to allow the Ingham County Parks Department to pursue a possible Michigan Department of Transportation TAP (Transportation Alternatives Program) grant; and

WHEREAS, the Phase I Feasibility Study was completed in 2014; and

WHEREAS, federal standards have changed substantially and it is necessary to complete a Phase II Feasibility Study before pursuing a TAP grant; and

WHEREAS, Board of Commissioners Resolution #20-560 authorized a contract with 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, the current agreement with Spicer Group, Inc. allows for the completion of this type of plan (scope item #11); and

WHEREAS, since it was not anticipated a Phase II study would be required, it is necessary to authorize an amendment to the contract with Spicer Group, Inc. for additional funding to complete a new plan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an amendment to the contract with Spicer Group, Inc. to authorize a Phase II Feasibility Study for the Holt to Mason trail project for a total amount not to exceed \$25,000.00.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional \$25,000 from the Trails and Parks Millage fund balance for the Phase II Feasibility Study and the Controller/Administrator is authorized to transfer \$25,000 from the Trails and Parks Millage fund balance into line item 228-62800-802000.

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: The Human Services Committee will meet on 02/22/2021

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/17/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT FOR 0.1 FTE PSYCHIATRY SERVICES
WITH DR. AFIAH ARSHAN**

RESOLUTION #21 –

WHEREAS, Ingham County Health Department's (ICHD) Community Health Centers (CHCs) wish to enter an agreement for four (4) hours a week (0.1 FTE) of Psychiatry Services with Dr. Afiah Arshan, effective March 1, 2021 through September 30, 2021; and

WHEREAS, these services will be provided at a rate of \$185 per hour, for an amount not to exceed \$24,420 for the remainder of FY 2021; and

WHEREAS, this position will support the Ryan White HIV/AIDS program at Forest CHC, and allow ICHD's CHCs to provide individual outpatient psychiatry services to people living with HIV, pursuant to the Ryan White service standards; and

WHEREAS, Resolution #20-306 authorized a 2020-2021 agreement with MDHHS for the delivery of Public Health services under the Comprehensive Agreement; and

WHEREAS, ICHD was awarded \$581,172 to the Ryan White HIV/AIDS program to provide HIV Care Coordination Services to eligible individuals to improve their mental health outcomes; and

WHEREAS, the Ingham CHC Board of Directors and the Health Officer recommend that the Ingham County Board of Commissioners authorize entering into an agreement with Dr. Afiah Arshan for providing individual outpatient psychiatry services to people living with HIV, effective March 1, 2021 through September 30, 2021 for an amount not to exceed \$24,420.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize entering into an agreement with Dr. Afiah Arshan for providing individual outpatient psychiatry services to people living with HIV, effective March 1, 2021 through September 30, 2021 for an amount not to exceed \$24,420.

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: The Human Services Committee will meet on 02/22/2021

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/17/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AGREEMENT WITH AZARA HEALTHCARE, LLC
FOR UDS QUALITY IMPROVEMENT**

RESOLUTION #21 –

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to enter into an agreement with Azara Healthcare, LLC effective February 28, 2021 through March 1, 2022 for Uniform Data Systems (UDS) quality improvement technical assistance; and

WHEREAS, the UDS is an annual reporting requirement for Health Resources and Service Administration (HRSA) awardees that receive federal funds under the Health Center Program authorized by section 330 of the Public Health Service (PHS) Act (42 U.S.C. 254b); and

WHEREAS, Resolution #17-163 authorized an agreement with Azara Healthcare LLC, for the Azara Data Reporting & Visualization Solutions (DRVS) reporting tool; and

WHEREAS, Azara Healthcare LLC will provide UDS preparation sessions to identify data errors, highlight care gaps and surface opportunities for workflow improvement and data integrity; and

WHEREAS, the cost of the 12-month contract will be \$4,000 plus travel and lodging for on-site services, which will not exceed \$6,000 and will be paid through the 2021 Quality Improvement Award; and

WHEREAS, the Ingham CHC Board of Directors and the Health Officer recommend that the Ingham County Board of Commissioners authorize entering into an agreement with Azara Healthcare, LLC for Uniform Data Systems (UDS) quality improvement technical assistance effective February 28, 2021 through March 1, 2022 for an amount not to exceed \$6,000.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize an agreement with Azara Healthcare, LLC for Uniform Data Systems (UDS) quality improvement technical assistance effective February 28, 2021 through March 1, 2022 for an amount not to exceed \$6,000.

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: The Human Services Committee will meet on 02/22/2021

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/17/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH LINKEDIN LEARNING

RESOLUTION #21 –

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Center's (CHC's) Ryan White program wishes to enter into an agreement with LinkedIn Learning, for an amount not to exceed \$5,000 effective March 1, 2021 through February 28, 2022; and

WHEREAS, LinkedIn Learning is online training with a plethora of courses to ensure Ryan White staff are best able to serve their patients; and

WHEREAS, the estimated cost associated for this agreement will not exceed \$5,000 and will cover up to 25 users at the cost of \$200 annually per user; and

WHEREAS, costs will be covered by Ryan White 340b funds; and

WHEREAS, the Ingham CHC Board of Directors and the Health Officer recommend that the Ingham County Board of Commissioners authorize entering into an agreement with LinkedIn Learning, in an amount not to exceed \$5,000 effective March 1, 2021 through February 28, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize entering into an agreement with LinkedIn Learning, in an amount not to exceed \$5,000 effective March 1, 2021 through February 28, 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: The Human Services Committee will meet on 02/22/2021

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/17/2021**

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 –

WHEREAS, Ingham County Health Department (ICHD) wishes to amend Resolution #21-048 which authorized an agreement with Turning Corners Consulting to provide support groups to expecting and new mothers; and

WHEREAS, this amendment will add up to 10 additional support groups aimed at fathers and families in Eaton, Clinton and Ingham Counties, for an additional \$7,000 making the total of this agreement \$22,000; and

WHEREAS, Turning Corners Consulting will provide a therapist to help develop and facilitate these support group meetings for fathers and families; and

WHEREAS, additionally, Turning Corners Consulting will provide messaging and outreach to fathers and families; 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 through Resolution #20-306 for a total cost of \$22,000, effective February 1, 2021 through September 30, 2021; and

WHEREAS, the Health Officer recommends amending Resolution #21-048 to add up to 10 additional support groups aimed at fathers and families for a total cost of \$22,000 effective February 1, 2021 through September 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending Resolution #21-048 to add up to 10 additional support groups aimed at fathers and families for a total cost of \$22,000 effective February 1, 2021 through September 30, 2021.

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: The Human Services Committee will meet on 02/22/2021

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/17/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MiCHWA

RESOLUTION #21 –

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Michigan Community Health Worker Alliance (MiCHWA) effective January 1, 2021 through December 31, 2021; and

WHEREAS, MiCHWA has reached out to ICHD to offer a “Train the Instructor” training which will allow ICHD to train and certify Community Health Workers (CHWs); and

WHEREAS, CHWs are trusted public health workers that serve as a link between health/social services and the community; and

WHEREAS, CHWs work to facilitate access to services and improve the quality and cultural competence of service delivery; and

WHEREAS, while training currently costs ICHD \$1,200 per participant, the MiCHWA training of CHWs already employed by ICHD to become trainers, would ultimately eliminate that cost; and

WHEREAS, certifying ICHD’s CHWs will put ICHD in a position to bill for CHW services, should the State of Michigan opt to create a structure to support direct reimbursement by Medicaid; and

WHEREAS, additionally, ICHD would have the opportunity to partner with other area agencies to train their CHWs and charge up to \$1,300 per participant; and

WHEREAS, the cost of the “Train the Instructor” training has a one-time organization partnership fee of \$5,000 and an instructor training fee of \$1,500 making the year one cost \$6,500 and each additional year ICHD will be responsible for a \$1,000 renewal fee; and

WHEREAS, ICHD would be required to host at least one training per year which would generate enough revenue to pay the renewal fee; and

WHEREAS, all costs of this agreement will be covered by grant funds from Health Resources and Services Administration (HRSA) authorized in Resolution #19-194 and Resolution #20-482; and

WHEREAS, the Health Officer recommends entering into an agreement with MiCHWA totaling \$6,500 for year one, and a \$1,000 annual renewal fee to allow one ICHD staff member to participate in a “Train the Instructor” training enabling them to train both internal and external CHWs, effective January 1, 2021 through December 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with MiCHWA totaling \$6,500 for year one, and a \$1,000 annual renewal fee to allow one ICHD staff member to participate in a “Train the Instructor” training, enabling them to train both internal and external CHWs, effective January 1, 2021 through December 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: The Human Services Committee will meet on 02/22/2021

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/17/2021**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #19-159 FOR AN INFECTIOUS DISEASE
PHYSICIAN SERVICES AGREEMENT WITH THE COLLEGE OF OSTEOPATHIC MEDICINE
AT MICHIGAN STATE UNIVERSITY**

RESOLUTION #21 –

WHEREAS, Ingham County Health Department's (ICHD's) Community Health Centers (CHCs) wish to extend an agreement with Michigan State University's College of Osteopathic Medicine (MSU COM) for 0.40 FTE infectious disease physician services effective January 1, 2021 through December 31, 2022; and

WHEREAS, through resolutions #15-413 and #16-150, and #19-159, this agreement was previously in place for the term of January 1, 2019 through December 31, 2020, and prior to that, for the term of January 1, 2016 through December 31, 2018 and, for the term of January 1, 2013 through December 31, 2015; and

WHEREAS, the new agreement will include a 2% annual increase for the amount of \$101,415.54 (2021) and \$103,443.85 (2022); and

WHEREAS, these physician services will be funded through the Comprehensive Agreement with state funds for the HIV Ryan White Part B program; and

WHEREAS, the Ingham Community Health Center Board of Directors supports entering into an agreement with MSU COM for 0.40 FTE infectious disease physician services effective January 1, 2021 through December 31, 2022; and

WHEREAS, the Ingham Community Health Center Board of Directors and the Health Officer recommend that the Board of Commissioners authorize an agreement with MSU COM for 0.40 FTE infectious disease physician services effective January 1, 2021 through December 31, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with MSU COM for 0.40 FTE infectious disease physician services effective January 1, 2021 through December 31, 2022.

BE IT FURTHER RESOLVED, the cost of the agreement will not exceed \$101,415.54 for 2021 and \$103,443.85 for 2022.

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: The Human Services Committee will meet on 02/22/2021

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/17/2021**

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING RICHARD GENTRY

RESOLUTION #21 –

WHEREAS, Richard Gentry received his Bachelors of Science degree from Michigan State University and a Masters of Arts in Family Studies from Spring Arbor University; and

WHEREAS, Richard Gentry began his career in Juvenile Justice working at the State Training School for Boys (W.J. Maxey) and Highfields, Inc., a private, non-profit residential and community-based organization for youth and families; and

WHEREAS, Richard Gentry was hired by the 30th Judicial Circuit Court Juvenile Division in 2001 as a Youth Center Supervisor; and

WHEREAS, Richard Gentry was promoted in 2006 as the Youth Center Director; and

WHEREAS, Richard Gentry facilitated the implementation of the Rational Behavior Training program and Cognitive Behavior Training Curriculum 2.0; and

WHEREAS, Richard Gentry served on numerous community and state-wide projects, helping to improve the field of juvenile detention and juvenile justice; and

WHEREAS, Richard Gentry has provided assistance in helping facilities to implement evidence-based programming through presentations and workshops within and outside of Michigan; and

WHEREAS, Richard Gentry is a member of the National Partnership for Juvenile Services and the Michigan Juvenile Detention Association, where he served as President of the Association; and

WHEREAS, Richard Gentry has served as an adjunct faculty member at Lansing Community College, helping educate and train the next generation of juvenile justice professionals; and

WHEREAS, Richard Gentry has always possessed the finest leadership qualities which served to motivate the staff he led; and

WHEREAS, Richard Gentry exemplifies the best in public service through his caring commitment to his responsibilities and duties, and through his desire to improve the processes, programs, and people involved in the juvenile justice system; and

WHEREAS, Richard Gentry has given the 30th Judicial Circuit Court Juvenile Division, Ingham County Youth Center and the residents of Ingham County over 20 years of quality service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Richard Gentry for his many years of dedicated service to the County of Ingham and for the contributions he has made to the 30th Judicial Circuit Court, Youth Center.

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

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 02/11/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND CONTRACT FOR GRAPHIC SCIENCES, INC. FOR SUPPLIES
AND PACKING OF CIRCUIT COURT FILES**

RESOLUTION #21 –

WHEREAS, the Ingham County Circuit Court wishes to amend the contract with Graphic Sciences, Inc. in an amount of \$15,000.00 to increase the current monies available for the supplies and packing of Circuit Court files for storage per contract and Resolution #15-422; and

WHEREAS, the contract in 2015 initially provided a sum certain of \$18,856.00 for the supplies and packing of Circuit Court files; and

WHEREAS, the remaining balance for supplies and packing Circuit Court files is now \$4,990.40; and

WHEREAS, approximately 220 linear feet of files temporarily stored at the Road Department building located at 301 N. Bush Street in Mason must be packed, labeled, listed, and moved at an estimated cost of \$1,325.20 to provide necessary space for the 9-1-1 Operations Center; and

WHEREAS, 1,312 linear feet of files at the Hilliard Building in Mason must be temporarily packed, labeled, listed, moved, and returned at an estimated cost of \$13,394.40, while the current electronic shelving system is replaced and/or removed; and

WHEREAS, Ingham County Circuit Court seeks an amendment to the agreement with Graphic Sciences, Inc. to add \$15,000.00 to the contractual amount for supplies and packing; and

WHEREAS, money has been approved in the Ingham County Circuit Court 2021 budget, line item 101-13001-818000 - Contractual Services Record Storage and Retrieval; and

WHEREAS, Circuit Court recommends the Board of Commissioners authorize an amendment to the contract with Graphic Sciences, Inc. in an amount of \$15,000.00, for the supplies and packing of Circuit Court files to be paid from the General Fund, line item #101-13001-818000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an amendment to the agreement between Ingham County Circuit Court and Graphic Sciences, Inc. to increase the sum certain dollar amount from \$4,990.40 to \$19,990.40 for supplies and packing of Circuit Court files.

BE IT FURTHER RESOLVED, that the Ingham County Circuit Court is hereby authorized to amend the ongoing contract with Graphic Sciences, Inc. by adding \$15,000.00 to pay for ongoing supplies and packing, effective January 1, 2021, to be paid from #101-13001-818000 - Contractual Services Record Storage and Retrieval.

BE IT FURTHER RESOLVED, that the Ingham County Controller/Administrator is hereby authorized to make any adjustments to the 2021 budget necessary to properly budget and account for these expenditures.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign the 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 02/11/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/17/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH CHILD AND FAMILY CHARITIES
FOR RECRUITING AND LICENSING A FOSTER HOME**

RESOLUTION #21 –

WHEREAS, the Circuit Court Juvenile Division operates Phoenix Court, a specialty court to address the needs of youth who have experienced sexual trauma and exploitation by offering services and opportunities to foster healing, resiliency, empowerment, and stability; and

WHEREAS, the Circuit Court Juvenile Division has an immediate need for a foster home to be used exclusively for Phoenix Court youth; and

WHEREAS, the Circuit Court Juvenile Division would be able to accelerate the early return home to the community for youth in Phoenix Court by having an established foster home; and

WHEREAS, Child and Family Charities recruits, licenses, and monitors foster homes for neglect and abuse cases and has agreed to partner with the Juvenile Division to provide these services at cost; and

WHEREAS, the Circuit Court Juvenile Division will pay Child and Family Charities a “pass-through” amount that will be allocated directly to the foster parent; and

WHEREAS, the Circuit Court Juvenile Division will pay Child and Family Charities half of an administrative rate as determined by the Michigan Department of Health and Human Services; and

WHEREAS, the Circuit Court Juvenile Division has funds in the 2021 county budget and 2021 Child Care Fund Annual Plan and Budget to support the cost of the contract.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners is hereby authorizes a contract with Child and Family Charities for purposes of recruiting, licensing and monitoring a foster home, at a pass through rate not to exceed \$120.00 per day and administrative rate of \$23.10 per day for a total amount not to exceed \$91,154.70 for the duration of the contract.

BE IT FURTHER RESOLVED, that the contract would be effective 01/01/2021 through 09/30/2022.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County 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 02/11/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/17/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A VEHICLE LEASE AGREEMENT BETWEEN
INGHAM COUNTY AND HIGHFIELDS, INC.**

RESOLUTION #21 –

WHEREAS, the Ingham County Family Center has a fleet of vans used to transport adjudicated youth to and from the Ingham Academy as well as other court programming; and

WHEREAS, all vans currently at the Ingham County Family Center are currently in a Vehicle Lease Agreement as approved to form by the County Attorney; and

WHEREAS, the Circuit Court Juvenile Division recently purchased two new vans; and

WHEREAS, Highfields, Inc. provides the transportation using the county owned vehicles; and

WHEREAS, it is necessary for there to be a Vehicle Lease Agreement between Ingham County and Highfields Inc. in order for Highfields employees to transport youth.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners is hereby authorizes a Vehicle Lease Agreement with Highfields Inc., for the purposes of transporting adjudicated youth to and from the Ingham County Family Center.

BE IT FURTHERRESOLVED, that the vehicles are a 2020 Ford Transit 150 Wagon 10 Passenger (VIN 1FMZK1Y81LKB78666) and 2020 Ford Transit 150 Wagon 10 Passenger (VIN 1FMZK1Y83MKA04714).

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County 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 02/11/2021**

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

Nays: None **Absent:** None **Approved 02/17/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE REVISIONS TO ORIGINALLY
APPROVED FY 2020-2021 STATE FUNDED COMMUNITY CORRECTIONS
PROGRAM SUBCONTRACT ALLOCATIONS**

RESOLUTION #21 –

WHEREAS, the State Community Corrections Advisory Board, Lansing City Council, Ingham County Board of Commissioners and Michigan Department of Corrections – Office of Community Corrections (MDOC-OCC) approved the FY 2020-2021 Community Corrections Plan and Application; and

WHEREAS, pursuant to the FY 2020-2021 MDOC-OCC contract approved in Resolution #20-534 on November 24, 2020, the County may enter into subcontracts for the purpose of implementing programs identified in the Community Corrections Plan and Application; and

WHEREAS, due to the impact of COVID-19 on FY 2019-2020 program utilization, the FY 2020-2021 MDOC-OCC contract provides the opportunity to revise and re-submit individual program budget allocations; and

WHEREAS, on January 21, 2021, the MDOC-OCC approved revised individual program budget allocations for Relapse Prevention and Recovery outpatient treatment provided by CEI-CMH from \$67,898 to \$71,918; Domestic Violence Intervention Groups provided by Prevention and Training Services from \$24,900 to \$31,903; Day Reporting services provided by Northwest Initiative – ARRO from \$40,274 to \$40,000; MRT provided by Prevention and Training Services, Inc. from \$32,082 to \$22,000; the Opioid Specific Program provided by Tri-County Community Adjudication Services (TRI-CAP) from \$29,850 to \$30,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering the following subcontracts for FY 2020-2021 Community Corrections programming: Relapse Prevention and Recovery provided by CEI-CMH not to exceed \$71,918; Domestic Violence Intervention Groups provided by Prevention and Training Services not to exceed \$31,903; Day Reporting services provided by Northwest Initiative – ARRO not to exceed \$40,000; MRT provided by Prevention and Training Services not to exceed \$22,000; and the Opioid Specific Program provided by Tri-County Community Adjudication Services (TRI-CAP) not to exceed \$30,000.

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

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 02/11/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/17/2021**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO RENEW THE CONTRACT WITH 911 SOLUTIONS

RESOLUTION #21 –

WHEREAS, a major source of funding for the 9-1-1 Dispatch Center is a surcharge collected on phone devices within Ingham County, which are collected by telephone carriers and remitted to the County; and

WHEREAS, it is important to ensure that the correct amount of funds are being collected; and

WHEREAS, a contract has been in place between 911Solutions and Ingham County 9-1-1 for the development of Line County Reconciliation since early September 2020; and

WHEREAS, the 9-1-1 Central Dispatch Director has determined that the program has been a necessary and valuable part of the Center's reconciliation of line payments from carriers; and

WHEREAS, this resolution seeks approval to continue the contract with 911Solutions to maintain receipt of surcharges based on the carriers who remitted payment and those who do not remit payments; and

WHEREAS, 911Solutions will develop a database on all carriers who serves Ingham County 9-1-1 and will create a report on a bi-annual basis to Ingham County 911 and the Treasurer's Office; and

WHEREAS, 911Solutions will create a four-year statistical report and will create a report on a bi-annual basis.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the continuation of services from 911Solutions for Ingham County 9-1-1 Central Dispatch for data services, analysis, and to track all required phone surcharges effective April 1, 2021, to April 1, 2022, for an annual cost of \$22,800.00.

BE IT FURTHER RESOLVED, that this will be paid from the Ingham County 9-1-1 Fund.

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, Schafer
Nays: None **Absent:** None **Approved 02/11/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** None **Approved 02/17/2021**