

CHAIRPERSON
DEBBIE DE LEON

VICE-CHAIRPERSON
VICTOR CELENTINO

VICE-CHAIRPERSON PRO-TEM
STEVE DOUGAN

COUNTY SERVICES COMMITTEE
DALE COPELGE, CHAIR
ANDY SCHOR
VICTOR CELENTINO
MARK GREBNER
BRIAN McGRAIN
DONALD VICKERS

INGHAM COUNTY BOARD OF COMMISSIONERS

P.O. Box 319, Mason, Michigan 48854 Telephone (517) 676-7200 Fax (517) 676-7264

THE COUNTY SERVICES COMMITTEE WILL MEET ON TUESDAY, JUNE 1, 2010 AT 7:00 P.M., IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

Agenda

Call to Order

Approval of the [May 18, 2010](#) Minutes

Additions to the Agenda

Limited Public Comment

1. Ingham County Clerk - Request to Waive the Hiring Freeze for the [Election Manager](#)
2. Ingham County Drain Commissioner
 - a. Resolution Pledging Full Faith and Credit to [Cluckey, Hearthside Acres Branch](#) Drain Drainage District 2010 Notes
 - b. Resolution Pledging Full Faith and Credit to [Blakslee](#) Drain Drainage District 2010 Notes
3. Ingham County Treasurer
 - a. Resolution to Authorize Service Contracts for the Purpose of Conducting Title [Searches](#)
 - b. Resolution to Utilize the County's Option to Acquire [Tax Foreclosed Property](#)
 - c. Resolution Making [Limited Tax Pledge](#) for Ingham County Land Bank Fast Track Authority Series 2007A Note and Series 2009A Note
4. Ingham County Fair Board - Resolution Amending Rules and Regulations of the Ingham County Fairgrounds to Authorize a Fair Adult [Refreshment Tent](#)
5. Ingham County Road Commission - Resolution to Authorize Funds for [Legal Services](#) as Requested by the Ingham County Road Commission
6. Health Department - Recommendation to Start a [Dentist](#) at Step 5
7. Controller/Administrator's Office
 - a. Resolution Authorizing a Contract with [Aon Consulting](#) to Provide Additional Services for the Early Retiree Provisions of the Health Care Reform Act
 - b. Update on City of Mason Lease for the Operation of Rayner Park (*No Materials*)

8. County Services Committee - Resolution Authorizing Adjustments to Commissioners' Compensation
9. Board Referral - Resolution from Lake County Calling for the Modification of State Act 312 of 1969

Public Comment **PLEASE TURN OFF CELL PHONES OR OTHER ELECTRONIC**
Announcements **DEVICES OR SET TO MUTE OR VIBRATE TO AVOID**
Adjournment **DISRUPTION DURING THE MEETING**

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 Phone: (517) 676-7200. A quorum of the Board of Commissioners may be in attendance at this meeting. Meeting information is also available on line at www.ingham.org

COUNTY SERVICES COMMITTEE
May 18, 2010
Minutes

Members Present: Dale Copedge, Andy Schor, Victor Celentino, Mark Grebner, Brian McGrain, Donald Vickers and Board Chairperson Debbie De Leon

Members Absent: None

Others Present: Mary Lannoye, Becky Bennett, Tony Lindsey, Peter Cohl, Sally Auer, Rick Terrill, Jim Hudgins, Laura Davis, Michelle Rutkowski, Joy Gleason, Ryan Earl, Anita Dawson, and Mike Hughes

The meeting was called to order by Chairperson Copedge at 7:00 p.m. in the Personnel Conference Room "D & E" of the Human Services Building, 5303 S. Cedar Street, Lansing.

Approval of the May 4, 2010 Minutes

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. SCHOR, TO APPROVE THE MAY 4, 2010 MINUTES AS SUBMITTED.

MOTION CARRIED UNANIMOUSLY.

Additions to the Agenda

4. Substitute – Resolution Updating Various Fees for County Services

Limited Public Comment

None

MOVED BY COMM. VICKERS, SUPPORTED BY COMM. GREBNER, TO APPROVE A CONSENT AGENDA FOR THE FOLLOWING ITEMS:

2. Ingham County Parks & Recreation Commission
 - b. Resolution Authorizing Father's Day as an Additional Visitor Incentive Program at the Potter Park Zoo
3. Facilities Department
 - c. Resolution Awarding a Contract to H & C Earthworks and Construction, LLC for Concrete Repair Services at the Mason Courthouse
 - d. Resolution Awarding a Contract to PM Technologies to Provide Generator Services for Various Back Up Generators Throughout Ingham County

MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. VICKERS, SUPPORTED BY COMM. GREBNER, TO APPROVE THE ITEMS ON THE CONSENT AGENDA.

MOTION CARRIED UNANIMOUSLY.

1. Interviews - Fair Board

The Committee interviewed Ryan Earl, Anita Dawson, and Joy Gleason for the Fair Board.

2. Ingham County Parks & Recreation Commission

- a. Resolution Authorizing Entering into a Contract with Bergman, Inc. for a Fundraising Source Identification Study for the Potter Park Zoo

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. CELENTINO, TO APPROVE THE RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH BERGMAN, INC. FOR A FUNDRAISING SOURCE IDENTIFICATION STUDY FOR THE POTTER PARK ZOO

Mr. Bennett, Parks, indicated that the funds will be used to identify the Parks' ability to raise funds for the master plan.

COMM. GREBNER DISCLOSED THAT SOMEONE THAT RENTS OFFICE SPACE FROM HIM IS CONTRACTING WITH THE MILLAGE CAMPAIGN.

Comm. McGrain expressed concern that the Bergman proposal is almost double what the lower proposal is. Mr. Bennett stated that the rating system they used applied a certain weight to each category (i.e. qualifications, work experiences). He indicated that the two companies that proposed a lower cost scored substantially lower than the other proposals. He also stated that Bergman was the only local vendor, which was an important factor.

MOTION CARRIED UNANIMOUSLY.

3. Facilities Department

- a. Resolution to Amend the Contract with Modernistic Lansing, LLC for Carpet Cleaning at Various County Facilities

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. MCGRAIN, TO APPROVE THE RESOLUTION TO AMEND THE CONTRACT WITH MODERNISTIC LANSING, LLC FOR CARPET CLEANING AT VARIOUS COUNTY FACILITIES

Mr. Terrill, Facilities, indicated that in an effort to cut overhead expenses, the department is looking at ways to maintain the same contractual costs. He stated that they have contacted vendors requesting a 2-year extension to the existing contract, maintaining the same rate as the previous contract.

Comm. Vickers asked if there are a set number of cleanings per year. Mr. Terrill answered that they will clean twice a year. Comm. Vickers suggested coordinating with the Fair Grounds Director, because they have a large banquet hall that is cleaned several times a year.

MOTION CARRIED UNANIMOUSLY.

- b. Resolution Authorizing Extending the Contract with Great Lakes Window Cleaning for Window Cleaning at Various County Facilities

MOVED BY COMM. SCHOR, SUPPORTED BY COMM. CELENTINO, TO APPROVE THE RESOLUTION AUTHORIZING EXTENDING THE CONTRACT WITH GREAT LAKES WINDOW CLEANING FOR WINDOW CLEANING AT VARIOUS COUNTY FACILITIES

Mr. Hughes, Facilities, informed the Committee that they have been happy with Great Lakes Cleaning. He indicated that they are willing to maintain their costs for another 2 years.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. GREBNER, TO AMEND THE FAMILY CENTER COSTS IN THE CHART AND THEREFORE BE IT RESOLVED: TOTAL ANNUAL COST SHOULD READ \$460, TOTAL COST SHOULD READ \$13,510, AND THE 2 YEAR COST SHOULD BE \$27,020.

MOTION TO AMEND CARRIED UNANIMOUSLY.

MOTION AUTHORIZING CONTRACT CARRIED UNANIMOUSLY.

4. Controller/Administrator's Office - Resolution Updating Various Fees for County Services

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. MCGRAIN, TO APPROVE THE RESOLUTION UPDATING VARIOUS FEES FOR COUNTY SERVICES

Comm. Vickers expressed his concern of setting fees less than 100%.

Comm. Schor requested that the Parks Residential Daily and Residential Annual Fees be voted on separately.

Chairperson Copedge agreed to divide the question.

Comm. Schor expressed his concern of raising the Parks Residential Daily and Annual fees. Comm. Grebner reminded the Committee that the County has an effective waiver policy.

MOTION TO APPROVE THE FEES OTHER THAN THE PARKS RESIDENTIAL DAILY AND RESIDENTIAL ANNUAL FEES CARRIED with Comm. Vickers voting No.

MOVED BY COMM. MCGRAIN, TO AMEND THE PARKS RESIDENTIAL ANNUAL FEES BY RAISING IT TO \$22.00.

MOTION TO AMEND FAILED DUE TO LACK OF SUPPORT.

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. MCGRAIN, TO AMEND THE PARKS RESIDENTIAL ANNUAL FEE BY RAISING IT TO \$25.00, AND TO MAINTAIN THE PARKS RESIDENTIAL DAILY FEE AT \$2.00.

MOTION TO AMEND FAILED (3-3 vote) with Comm. Celentino, Comm. Vickers, and Comm. Schor voting No.

MOTION TO APPROVE THE PARKS RESIDENTIAL DAILY AND RESIDENTIAL ANNUAL FEES FAILED (3-3 vote) with Comm. Celentino, Comm. Vickers, and Comm. Schor voting No.

5. County Services Committee - Discussion: Performance Evaluations – Peter Cohl, County Attorney (*Materials will be distributed at the Meeting*)

Chairperson Copedge expressed his support of doing performance evaluations of employees. He indicated that it provides managers an opportunity to give employees direction to improve performance or correct any past behavior.

Mr. Cohl, County Attorney, indicated that he supports doing performance evaluations if they are done correctly. He stated that in his experience, the majority of the time supervisors do not complete them properly. He suggested training supervisors annually on how to appropriately discipline employees. He also suggested beginning performance evaluations with a small segment of the work force in order to test it out.

Mr. Lindsey, Human Resources, indicated that they encourage supervisors to have a performance file. He stated that this allows supervisors to deal with each instance as it occurs rather than letting it accumulate.

Comm. Grebner suggested improving the concept of progressive discipline rather than creating additional paperwork.

Public Comment

None

Announcements

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. GREBNER, TO APPOINT ANITA DAWSON TO THE FAIR BOARD.

MOTION CARRIED with Comm. McGrain voting No.

Chairperson Copedge announced that Former Commissioner Lynch passed away. The visitation will take place Friday 1-8 p.m. at the Riley Funeral Home. The funeral service will be held on Saturday, May 22nd, 11 a.m. at the Tabernacle of David.

Comm. Vickers announced that the Annual Safety Council Picnic will be held at Hawk Island Park on Wednesday, 9am-1pm.

The meeting adjourned at approximately 8:47 p.m.

Respectfully submitted,

Karsha Sathianathan

MEMORANDUM

TO: County Services Committee

FROM: Mike Bryanton, County Clerk

RE: Request to Waive the Hiring Freeze for the Election Manager

DATE: May 24, 2010

Charlene Corrigan, will be retiring from her position as Election Manager on July 1, 2010. A hiring freeze began April 1, 2010, for all general fund positions. The County Clerk is hereby requesting that the hiring freeze be waived so that the Election Manager position can be filled immediately.

If you have any questions, please feel free to contact me.

RESOLUTION STAFF REVIEW

DATE May 20, 2010

Agenda Item Title: Resolution Pledging Full Faith and Credit to Cluckey, Hearthside Acres Branch Drain Drainage District 2010 Notes

Submitted by: Ingham County Drain Commissioner

Committees: LE____, JD____, HS____, CS__X__, Finance__X__

Summary of Proposed Action:

This resolution authorizes Pledging Full Faith and Credit for county drain improvements to the Cluckey, Hearthside Acres Branch Drain Petition Project. The pledge of the full faith and credit of the County will reduce the cost of financing the Project.

Financial Implications: The full faith and credit will be for an amount not-to-exceed \$200,000. The principal of and interest on the Notes will be payable from assessments to be made upon benefited properties in the Drainage District.

Other Implications: None.

Staff Recommendation: MAL__X__ JLN__ TL__ TM__ JC__
Staff recommends approval of the resolution.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION PLEDGING FULL FAITH AND CREDIT
TO CLUCKEY, HEARTHSIDE ACRES BRANCH DRAIN DRAINAGE DISTRICT
2010 NOTES**

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on June _____, 2010, at _____ local time.

PRESENT: Commissioners _____

ABSENT: Commissioners _____

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

WHEREAS, pursuant to a petition filed with the Drain Commissioner of the County of Ingham, State of Michigan (the "Drain Commissioner"), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the "Act"), for the making of certain intra-county drain improvements referred to as the Cluckey, Hearthside Acres Branch Drain Petition Project (the "Project") which is being undertaken by the Cluckey, Hearthside Acres Branch Drain Drainage District (the "Drainage District"); and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's Note or Notes in an amount not-to-exceed \$200,000 (the "Notes") pursuant to Section 434 of the Act; and

WHEREAS, the principal of and interest on the Notes will be payable from assessments to be made upon benefited properties in the Drainage District; and

WHEREAS, the Ingham County Board of Commissioners (the "Board") may, by resolution adopted by a majority vote of two-thirds of the members of the Board, pledge the full faith and credit of Ingham County (the "County") for the prompt payment of the principal of and interest on the Notes pursuant to Section 434 of the Act; and

WHEREAS, the pledge of the full faith and credit of the County to the Notes will reduce the cost of financing the Project and will be a benefit to the people of the County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the following:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Notes. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Notes should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Notes when due.

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

3. The Chairman of the Board, the County Treasurer and any other official of the County, or any one or more of them, are authorized and directed to take all actions necessary or desirable for the issuance of the Notes, and to execute any documents or certificates necessary to complete the issuance of the Notes, including, but not limited to, any applications including applications to the Michigan Department of Treasury, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules or regulations.

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

YEAS: Commissioners _____

NAYS: Commissioners _____

ABSTAIN: Commissioners _____

COUNTY SERVICES: Yeas: _____
Nays: _____ Absent: _____ Approved: _____

FINANCE: Yeas: _____
Nays: _____ Absent: _____ Approved: _____

RESOLUTION DECLARED ADOPTED.

Mike Bryanton, County Clerk, Ingham County

STATE OF MICHIGAN)
) ss.
COUNTY OF INGHAM)

I, Mike Bryanton, the duly qualified and acting Clerk of Ingham County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on June _____, 2010, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this _____ day of June, 2010.

Mike Bryanton
County Clerk, Ingham County

RESOLUTION STAFF REVIEW

DATE May 20, 2010

Agenda Item Title: Resolution Pledging Full Faith and Credit to Blakslee Drain Drainage District
2010 Notes

Submitted by: Drain Commissioner

Committees: LE____, JD____, HS____, CS X, Finance X

Summary of Proposed Action:
This resolution authorizes pledging full faith and credit for the intra-county drain for the Blakslee Drain Petition Project. The pledge of the full faith and credit of the County will reduce the cost of financing the Project.

Financial Implications:
The full faith and credit will be for a not-to-exceed amount of \$500,000. The principal and interest on the Notes will be payable from assessments to be made upon benefited properties in the Drainage District.

Other Implications: None.

Staff Recommendation: MAL X JLN ____ TL ____ TM____ JC ____
Staff recommends approval of the resolution.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION PLEDGING FULL FAITH AND CREDIT
TO BLAKSLEE DRAIN DRAINAGE DISTRICT 2010 NOTES**

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County

Courthouse, Mason, Michigan, on June _____, 2010, at _____ local time.

PRESENT: Commissioners _____

ABSENT: Commissioners _____

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

WHEREAS, pursuant to a petition filed with the Drain Commissioner of the County of Ingham, State of Michigan (the "Drain Commissioner"), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the "Act"), for the making of certain intra-county drain improvements referred to as the Blakslee Drain Petition Project (the "Project") which is being undertaken by the Blakslee Drain Drainage District (the "Drainage District"); and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's Note or Notes in an amount not-to-exceed \$500,000 (the "Notes") pursuant to Section 434 of the Act; and

WHEREAS, the principal of and interest on the Notes will be payable from assessments to be made upon benefited properties in the Drainage District; and

WHEREAS, the Ingham County Board of Commissioners (the "Board") may, by resolution adopted by a majority vote of two-thirds of the members of the Board, pledge the full faith and credit of Ingham County (the "County") for the prompt payment of the principal of and interest on the Notes pursuant to Section 434 of the Act; and

WHEREAS, the pledge of the full faith and credit of the County to the Notes will reduce the cost of financing the Project and will be a benefit to the people of the County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the following:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Notes. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Notes should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Notes when due.
2. Should the County advance County funds pursuant to the pledge made in this Resolution, the amounts shall be repaid to the County from assessments or reassessments made upon benefited properties in the Drainage District as provided in the Act.

RESOLUTION STAFF REVIEW

DATE May 20, 2010

Agenda Item Title: Resolution to Authorize Service Contracts for the Purpose of Conducting Title Searches

Submitted by: Ingham County Treasurer

Committees: LE____, JD____, HS____, CS__X__, Finance__X__

Summary of Proposed Action: (See the attached communication.)

This resolution authorizes the Foreclosing Governmental Unit (FGU) to extend contracts by one year with Freedom Abstract Company and Lamont Title Corporation for the purpose of conducting title searches on tax delinquent properties for the FGU. The County Treasurer serves as the FGU under the Public Act 123 of 1999 and assumes responsibility for the delinquent property tax foreclosure process.

Financial Implications:

Lamont Title Corporation is paid \$75 per parcel searched and Freedom Abstract Company is paid \$65 per parcel searched (Freedom searches a higher volume of parcels). The contracts are not funded by the General Fund and are funded by fees generated by the Act.

Other Implications: None.

Staff Recommendation: MAL X JLN ____ TL ____ TM____ JC ____

Staff recommends approval of the resolution.

MAY 20, 2010

TO: Finance and County Services Liaison Committees

FROM: Eric Schertzing

RE: Resolution to Authorize Service Contracts

Attached is a proposed resolution authorizing the County Treasurer to exercise his discretion and extend service contracts for title searches on delinquent tax properties. In December 2004, the County Board of Commissioners, pursuant to Public Act 123 of 1999 (the "Act"), appointed the County Treasurer to serve as foreclosing governmental unit (FGU) under the Act and assume responsibility for the delinquent property tax foreclosure process.

The FGU may enter into a contract under the Act to identify property interests. In 2008, (Resolution #08-126) the FGU entered into a contract with Freedom Title Insurance Agency & Abstract Company, LLC (now known as Freedom Abstract Company) to identify property interests. In 2009, (Resolution #09-266), the FGU entered into a contract with Lamont Title Corporation. The contracts are not funded by the general fund and are funded by fees generated by the Act.

The FGU seeks to extend both contracts by one year. Lamont Title Corporation is paid \$75 per parcel searched and Freedom Abstract Company is paid \$65 per parcel searched (Freedom searches a higher volume of parcels). The Proposed Resolution is consistent with the recent discussion to have the Register of Deeds conduct Title Searches for the FGU.

Thank you for your consideration of this resolution. Please contact me if you have any questions.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE SERVICE CONTRACTS FOR THE PURPOSE OF
CONDUCTING TITLE SEARCHES**

WHEREAS, under Public Act 123 of 1999 (the “Act”), the Ingham County Treasurer opted-in as foreclosing governmental unit (FGU) and Board of Commissioners approved the Resolution #04-371; and

WHEREAS, Section 211.78i (1) of the Act specifically states: “The foreclosing governmental unit may enter into a contract with one or more authorized representatives to perform a title search or may request from one or more authorized representatives another title search product to identify the owners of a property interest in the property as required under this subsection or to perform other functions required for the collection of delinquent taxes under this act”; and

WHEREAS, the contracts will be funded by fees generated by the Act (no General Fund money impacted); and

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #08-126 on May 13, 2008, Authorizing a Service Contract with Freedom Abstract Company for the Purpose of Conducting Title Searches with the option to renew the contract at the discretion of the FGU; and

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #09-266 on August 25, 2009, Authorizing a Service Contract with Lamont Title Corporation for the Purpose of conducting Title Searches with an option to renew the contract at the discretion of the FGU; and

WHEREAS, the FGU seeks to exercise its discretion to extend both contracts by one year, paying Lamont Title Corporation \$75 per parcel searched and Freedom Abstract Company \$65 per parcel searched; and

WHEREAS, this Resolution is consistent with the recent discussions to have the Register of Deeds conduct Title Searches for the FGU.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the FGU to extend contracts by one year with Freedom Abstract Company and Lamont Title Corporation for the purpose of conducting title searches on tax delinquent properties for the FGU.

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

RESOLUTION STAFF REVIEW

DATE May 19, 2010

Agenda Item Title: Resolution to Utilize the County’s Option to Acquire Tax Foreclosed Property

Submitted by: Ingham County Treasurer

Committees: LE ____, JD ____, HS ____, CS X, Finance X

Summary of Proposed Action: (See the attached communication.)
This resolution authorizes the County Treasurer, acting as the Foreclosing Governmental Unit, to acquire tax foreclosed property. The Ingham County Land Bank Authority on June 1, 2009 passed a resolution requesting the County to acquire certain properties that meet the criteria outlined in the Authority’s priorities.

Financial Implications:
See the attached 2009 Tax Foreclosure Chart.

Other Implications: This resolution has been reviewed for legal compliance by the County Attorney, and has been found compliant with the General Property Tax Act (P.A.123 of 1999).

Staff Recommendation: MAL X JLN __ TL __ TM__ JC __
Staff recommends approval of the resolution.

May 19, 2010

TO: Finance and County Services Liaison Committees

FROM: Eric Schertzing

RE: Resolution to Utilize the County's Option to Acquire Tax Foreclosed Property

Attached for your consideration is a proposed resolution to request the County Treasurer, acting as the Foreclosing Governmental Unit under PA123 of 1999, to accept the minimum bid in the name of Ingham County for certain specifically identified properties to be transferred to the Ingham County Land Bank Fast Track Authority.

Under Public Act 123 of 1999, MCL 211.78m (1), "Not later than the first Tuesday in July, immediately succeeding the entry of judgment under section 78k vesting absolute title to tax delinquent property in the foreclosing governmental unit... the county in which that property is located may purchase that property under this section by payment to the foreclosing governmental unit of the minimum bid." The cost of acquisition will be covered by the Authority utilizing a variety of funding sources, including Neighborhood Stabilization Grant funds authorized by the American Recovery and Reinvestment Act of 2009.

On May 3, 2010, the Ingham County Land Bank Authority (the "Authority") passed a resolution requesting the County to acquire certain properties that meet the criteria outlined in the Authority's Priorities, Policies and Procedures.

Thank you for your consideration of this resolution. Please contact me if you have any questions.

Introduced by the County Services and Finance Committees:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO UTILIZE THE COUNTY'S OPTION TO ACQUIRE
TAX FORECLOSED PROPERTY**

WHEREAS, the Ingham County Treasurer is acting as the foreclosing governmental unit under Public Act 123 of 1999; and

WHEREAS, the General Property Tax Act (P.A. 123 of 1999), allows a county, under MCL 211.78m(1), to purchase tax foreclosed property for the minimum bid which is defined in statute; and

WHEREAS, the County Board of Commissioners wish to utilize their local option to acquire tax foreclosed property not otherwise optioned by the State of Michigan or other local units of government; and

WHEREAS, the Ingham County Land Bank Authority (the "Authority") on May 3, 2010, passed a resolution requesting the County to acquire certain properties that meet the criteria outlined in the Authority's Priorities.

THEREFORE BE IT RESOLVED, that the Board of Commissioners requests the County Treasurer, acting as the Foreclosing Governmental Unit, to accept the minimum bid in the name of Ingham County for the properties identified in the attached list, subject to local and state option and other deletions as required by statute and Land Bank Priorities, Policies and Procedures.

BE IT FURTHER RESOLVED, that acquisition costs shall be covered by the Ingham County Land Bank Authority.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign any necessary documents as approved to form by the County Attorney to convey said properties to the Authority.

2010 Tax Foreclosure Purchase List

Parcel Number	Address	Cost
33-01-01-03-352-461	816 E Gier St	3,176.36
33-01-01-03-353-091	719 Randall St	2,239.85
33-01-01-03-376-070	N High St	1,076.37
33-01-01-03-376-161	2116 N High St	5,131.64
33-01-01-08-128-191	1413 Comfort St	3,909.27
33-01-01-08-128-291	1601 Comfort St	13,606.03
33-01-01-08-176-411	1425 N Jenison Ave	9,883.88
33-01-01-08-176-421	1501 Redwood St	10,147.45
33-01-01-08-230-071	1524 Knollwood Ave	17,354.61
33-01-01-08-255-142	Robertson Ave	1,220.90
33-01-01-08-282-301	1325 Knollwood Ave	12,337.41
33-01-01-08-337-051	1001 N Jenison Ave	12,119.04
33-01-01-08-376-291	839 Cawood	8,977.75
33-01-01-08-378-091	1525 Hull Ct	9,973.67
33-01-01-08-406-121	1145 N M L King Jr Blvd	11,410.11
33-01-01-09-255-121	318 Beaver St	11,896.72
33-01-01-09-377-101	212 W Oakland Ave	16,078.77
33-01-01-10-153-021	1554 Ballard St	10,238.05
33-01-01-10-157-071	1300 Ballard St	5,178.63
33-01-01-10-157-352	906 Drury Lane	13,358.39
33-01-01-10-176-351	1221 New York Ave	9,323.60
33-01-01-10-179-071	Vermont Ave	1,502.17
33-01-01-10-179-091	Vermont Ave	1,502.17
33-01-01-10-303-211	1125 N High St	10,334.91
33-01-01-10-328-141	1217 Porter St	8,047.29
33-01-01-10-329-421	1018 Porter St	9,125.04
33-01-01-10-330-141	E Oakland Ave	1,540.51
33-01-01-10-351-031	825 May St	5,613.19
33-01-01-10-354-231	715 N Pennsylvania Ave	13,733.90
33-01-01-10-404-061	1417 Sheldon Ave	8,400.57
33-01-01-10-477-061	800 Clark St	7,735.50
33-01-01-10-480-071	1301 E Saginaw St	10,428.26
33-01-01-14-357-201	504 S Fairview	8,050.12
33-01-01-15-311-211	Prospect St	1,696.85
33-01-01-15-331-091	1207 Prospect St	8,127.39
33-01-01-15-333-211	1112 Prospect St	7,862.25
33-01-01-15-451-331	520 Clifford St	6,739.82
33-01-01-17-128-161	1609 N Genesee Dr	10,231.54
33-01-01-17-226-101	926 W Lapeer St	8,092.93
33-01-01-17-228-341	921 W Lapeer St	22,170.28
33-01-01-17-260-361	1223 W Ottawa St	13,338.89
33-01-01-17-401-551	1309 W Michigan Ave	8,942.51
33-01-01-17-403-391	1137 Chelsea Ave	4,221.99
33-01-01-17-405-211	1124 W Kalamazoo St	5,038.34
33-01-01-20-134-141	912 Riverview	1,442.37
33-01-01-20-487-161	1838 Delevan Ave	7,650.87
33-01-01-21-258-015	1111 S Grand Ave	8,203.60
33-01-01-21-329-221	209 Reo Ave	10,086.39
33-01-01-21-378-012	1607 Coleman Ave	12,219.97
33-01-01-21-427-142	520 Christiancy St	11,812.88

33-01-01-21-431-065	1530 Bailey St	9,688.36
33-01-01-21-460-028	326 Isbell St	7,668.39
33-01-01-21-462-049	409 Norman St	11,218.61
33-01-01-21-462-049	409 Norman St	11,218.61
33-01-01-21-480-100	1722 Linval St	3,283.91
33-01-01-21-481-060	1716 Bailey St	4,392.19
33-01-01-21-483-085	1810 Linval St	8,063.28
33-01-01-22-135-071	1225 Walsh St	4,792.46
33-01-01-22-177-121	1245 Parkview Ave	7,300.95
33-01-01-22-205-251	1004 Bensch St	3,739.33
33-01-01-22-206-031	1013 Bensch St	4,238.52
33-01-01-22-254-052	1121 McCullough St	9,021.98
33-01-01-22-304-121	819 Fayette St	7,261.41
33-01-01-22-306-181	1418 Ada St	8,956.59
33-01-01-22-307-251	1422 Pontiac St	8,141.28
33-01-01-28-126-311	2216 Forest Ave	5,587.26
33-01-01-28-284-081	532 Tisdale Ave	19,105.91
33-01-01-29-228-161	2000 Stirling Ave	4,991.47
33-01-01-31-103-481	3620 Wedgewood Dr	13,784.66
33-01-01-31-251-111	4133 Wainwright Ave	16,076.88
33-01-01-31-302-031	3806 Sumpter St	7,749.38
33-01-01-31-304-411	3704 Maybel St	4,988.46
33-01-01-32-326-031	1808 Pierce Rd	5,970.12
33-01-01-33-233-171	636 Irvington Ave	3,974.06
33-01-01-33-354-421	4820 Laurie Lane	644.84
33-01-01-33-428-211	532 Emily Ave	9,263.51
33-01-01-33-428-221	Emily Ave	1,260.23
33-01-01-33-433-121	636 Julia St	6,348.73
33-01-05-05-226-191	5142 Bogart St	9,501.80
33-01-05-06-188-161	3201 Nonette Dr	10,911.61
33-21-01-18-427-013	209 S Hathaway St	6,522.54
33-01-05-10-227-001	6101 Scotmar Dr	13,065.66
33-01-05-10-227-002	6103 Scotmar Dr	13,027.66
33-01-05-10-227-003	6105 Scotmar Dr	13,127.98
33-01-05-10-227-004	6107 Scotmar Dr	13,127.98
33-01-05-10-227-007	6113 Scotmar Dr	14,419.37
33-01-05-10-227-009	6117 Scotmar Dr	14,496.10
33-01-05-10-227-013	6125 Scotmar Dr	14,454.17
33-01-05-10-227-014	6127 Scotmar Dr	14,496.10
33-01-05-10-227-016	6131 Scotmar Dr	14,454.17
33-01-05-10-227-018	6135 Scotmar Dr	13,127.98
33-01-05-10-227-020	6139 Scotmar Dr	14,496.10
33-01-05-10-227-021	6141 Scotmar Dr	14,496.10
33-01-05-10-227-022	6143 Scotmar Dr	14,454.17
33-01-05-10-227-023	6145 Scotmar Dr	13,127.98
33-01-05-10-227-024	6147 Scotmar Dr	13,462.03
33-01-05-10-227-025	6149 Scotmar Dr	14,454.17
33-01-05-10-227-026	6151 Scotmar Dr	14,496.10
33-01-05-10-227-027	6153 Scotmar Dr	14,496.10
33-01-05-10-227-028	6155 Scotmar Dr	14,454.17
33-01-05-10-227-030	6159 Scotmar Dr	13,127.98

33-01-05-10-227-031	6161 Scotmar Dr	14,454.17
33-01-05-10-227-033	1722 Maisonette Dr	15,180.09
33-01-05-10-227-034	1724 Maisonette Dr	15,145.26
33-01-05-10-227-035	1726 Maisonette Dr	13,127.98
33-01-05-10-227-037	1730 Maisonette Dr	15,145.26
33-01-05-10-227-039	1734 Maisonette Dr	15,180.09
33-01-05-10-227-040	1736 Maisonette Dr	15,145.26
33-01-05-10-227-041	1738 Maisonette Dr	13,127.98
33-01-05-10-227-042	1740 Maisonette Dr	13,982.73
33-01-05-10-227-043	1742 Maisonette Dr	15,145.26
33-01-05-10-227-044	1744 Maisonette Dr	15,180.09
33-01-05-10-227-045	1746 Maisonette Dr	15,145.26
33-01-05-10-227-046	1748 Maisonette Dr	13,127.98
33-01-05-10-227-047	1750 Maisonette Dr	13,127.98
33-01-05-10-227-048	1752 Maisonette Dr	13,127.98
33-01-05-10-227-049	1754 Maisonette Dr	13,127.98
33-01-05-10-227-050	1756 Maisonette Dr	13,127.98
33-01-05-10-227-051	1758 Maisonette Dr	15,145.26
33-01-05-10-227-052	1760 Maisonette Dr	15,180.09
33-01-05-10-227-053	1745 Maisonette Dr	15,180.09
33-01-05-10-227-055	1749 Maisonette Dr	13,127.98
33-01-05-10-227-056	1751 Maisonette Dr	13,127.98
33-01-05-10-227-057	1753 Maisonette Dr	15,145.26
33-01-05-10-227-061	1733 Maisonette Dr	13,127.98
33-01-05-10-227-062	1735 Maisonette Dr	13,127.98
33-01-05-10-227-063	1737 Maisonette Dr	13,127.98
33-01-05-10-227-064	1739 Maisonette Dr	13,127.98
33-01-05-10-227-067	1721 Maisonette Dr	13,065.16
33-01-05-10-227-068	1723 Maisonette Dr	13,127.98
33-01-05-10-227-069	1725 Maisonette Dr	13,127.98
33-01-05-10-227-070	1727 Maisonette Dr	13,127.98
33-01-05-10-227-071	1713 Maisonette Dr	13,127.98
33-01-05-10-227-072	1715 Maisonette Dr	13,127.98
33-01-05-10-227-073	1717 Maisonette Dr	13,127.98
33-01-05-10-227-074	1719 Maisonette Dr	13,127.98
33-01-05-10-227-076	1703 Maisonette Dr	15,145.26
33-01-05-10-227-077	1705 Maisonette Dr	13,127.98
33-01-05-10-227-078	1707 Maisonette Dr	13,127.98

Judicial Payment Extension

33-01-01-34-156-091	4200 S Pennsylvania Ave	76,387.02
33-01-01-05-103-021	3351 Remy Dr	32,272.51
33-01-01-09-363-011	726 N Pine St	4,276.11
33-01-01-15-407-161	318 Clifford St	7,241.99
33-01-01-17-252-051	310 Westmoreland Ave	4,347.20
33-01-01-17-401-312	S M L King Jr Blvd	1,107.71
33-01-01-17-402-241	1112 Chelsea Ave	10,145.94
33-01-01-17-402-251	200 S M L King Jr Blvd	6,887.20
33-01-01-17-405-201	W Kalamazoo St	1,549.94
33-01-01-17-452-302	1323 W Lenawee St	11,347.90

33-01-01-20-103-112	W Main St	1,277.91
33-01-01-20-103-161	2119 W Main St	12,935.38
33-01-01-20-104-171	2123 W Main St	11,667.40
33-01-01-22-304-101	825 Fayette St	3,780.69
33-01-05-07-228-271	6118 Grovenburg Rd	4,193.83
33-06-06-18-300-021	Holt Rd	9,743.26
33-06-06-20-100-035	Holt Rd	2,144.41
33-06-06-20-100-044	Darling Rd	1,966.88
33-06-06-20-100-045	Darling Rd	3,662.64
33-06-06-20-100-046	Darling Rd	2,108.31
33-06-06-20-100-050	Holt Rd	4,324.15
33-06-06-20-100-052	Hagadorn Rd	1,645.11
33-07-07-02-300-001	3130 Corwin Rd	13,923.37
33-07-07-03-300-006	Linn Rd	3,079.88
33-07-07-03-300-011	Zimmer Rd	5,979.19
33-07-07-10-100-010	2985 Zimmer Rd	12,033.46
33-07-07-10-200-001	2994 Linn Rd	12,203.84
33-07-07-10-200-002	1276 Linn Rd	10,585.29
33-07-07-10-200-007	1370 Linn Rd	14,942.38
33-09-09-34-226-006	4545 W Barnes Rd	3,202.36
33-20-01-12-312-018	1127 W Saginaw St	8,854.33

1,753,039.53

RESOLUTION STAFF REVIEW

DATE May 19, 2010

Agenda Item Title: Resolution Making Limited Tax Pledge for Ingham County Land Bank Fast Track Authority Series 2007A Note and Series 2009A Note

Submitted by: Ingham County Treasurer

Committees: LE____, JD____, HS____, CS__X__, Finance__X__

Summary of Proposed Action: (See the attached communication.)

This resolution authorizes amendments to the Series 2007A Note and the Series 2009A Note to extend the maturity date of the Notes to July 1, 2013, and to provide for an increase of .35% per annum in the variable rate on the Notes. The Board of Commissioners may make a limited tax pledge to support the Notes pursuant to section 24(2) of Public Act 258 of 2003.

Financial Implications:

On May 3, 2010, the Ingham County Land Bank Authority adopted a resolution authorizing amendments to the Series 2007A Note and the Series 2009A Note to extend the maturity date of the Notes to July 1, 2013, and to provide for an increase of .35% per annum in the variable rate on the Notes.

Other Implications: None.

Staff Recommendation: MAL__X__ JLN____ TL____ TM____ JC____

Staff recommends approval of the resolution.

May 19, 2010

TO: Finance and County Services Liaison Committees

FROM: Eric Schertzing

RE: Resolution Making Limited Tax Pledge for Ingham County Land Bank Fast Track Authority Series 2007A Note and Series 2009A Note

Attached for your consideration is a proposed resolution to request the Board of Commissioners to make its full faith and credit limited tax pledge to support the extended maturity date of certain Notes taken out by the Ingham County Land Bank Fast Track Authority (the "Authority").

The Authority, on July 13, 2007 delivered its Series 2007A Note and on October 22, 2009 delivered its Series 2009A Note. The Board of Commissioners by resolutions adopted on June 26, 2007, and October 13, 2009, made a full faith and credit limited tax pledge to support the Series 2007A Note and the Series 2009A Note, respectively.

On May 3, 2010, the Ingham County Land Bank Authority adopted a resolution authorizing amendments to the Series 2007A Note and the Series 2009A Note to extend the maturity date of the Notes to July 1, 2013, and to provide for an increase of .35% per annum in the variable rate on the Notes.

The Board of Commissioners, by a majority vote, may make a limited tax pledge to support the Notes pursuant to section 24(2) of Public Act 258 of 2003.

Thank you for your consideration of this resolution. Please contact me if you have any questions.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY OF COMMISSIONERS

**RESOLUTION MAKING LIMITED TAX PLEDGE FOR
INGHAM COUNTY LAND BANK FAST TRACK
AUTHORITY SERIES 2007A NOTE AND SERIES 2009A NOTE**

At a regular meeting of the Board of Commissioners of the County of Ingham, State of Michigan (the "Board of Commissioners"), held on the 8th day of June, 2010.

PRESENT: _____

ABSENT: _____

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

WHEREAS, on July 13, 2007, the Ingham County Land Bank Fast Track Authority (the "Authority") delivered its Series 2007A Note (the "2007A Note") in the principal amount of \$3,000,000 to National City Bank (now known as PNC Bank, N.A.) (the "Bank") for the purpose of paying the cost of acquiring, developing, improving, using, assembling and disposing of tax-foreclosed and other distressed property, including necessary administrative and operational costs related thereto in accordance with the Land Bank Fast Track Act, Act 258, Public Acts of Michigan, 2003 ("Act 258"); and

WHEREAS, on October 22, 2009, the Authority delivered its Series 2009A Note (the "2009A Note") in the principal amount of \$2,000,000 to Bank for the purpose of paying the cost of acquiring, developing, improving, using, assembling and disposing of tax-foreclosed and other distressed property, including necessary administrative and operational costs related thereto in accordance with the Act; and

WHEREAS, the Board of Commissioners by resolutions adopted on June 26, 2007, and October 13, 2009, made a full faith and credit limited tax pledge to support the Series 2007A Note and the Series 2009A Note, respectively; and

WHEREAS, on May 3, 2010, the Board of Directors of the Authority adopted a resolution (the "Authority Resolution") authorizing amendments to the Series 2007A Note and the Series 2009A Note (the Series 2007A Note as so amended and the Series 2009A Note as so amended are referred to herein as the "Notes") to extend the maturity date of the Notes to July 1, 2013, and to provide for an increase of .35% per annum in the variable rate on the Notes; and

WHEREAS, the Board of Commissioners, by a majority vote, may make a limited tax pledge to support the Notes pursuant to section 24(2) of Act 258.

THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Ingham, State of Michigan, as follows:

1. The Board of Commissioners hereby makes its full faith and credit limited tax pledge to support the Notes in accordance with the terms of the Authority's resolutions authorizing the issuance of the Series 2007A Note and the Series 2009A Note as amended by the Authority Resolution. In the event and to the extent that the net revenues of the Authority are not sufficient to pay the principal of and interest on the Notes, such principal and interest are payable as a first budget obligation of the County of Ingham (the "County") from its general funds. The ability of the County to raise such funds is subject to applicable constitutional and statutory limitations on the taxing power of the County.

2. The Chairperson of the Board of Commissioners, the County Treasurer and the County Clerk are hereby authorized to do all things necessary to effectuate the pledge made by this resolution. The County Clerk is hereby directed to deliver a certified copy of this resolution to the Authority.

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

YEAS: _____

NAYS: _____

ABSENT: _____

A majority of the members of the Board of Commissioners of the County of Ingham having voted therefor, the resolution of the Board of Commissioners was adopted.

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, State of Michigan held on the 8th day of June, 2010, the original of which resolution 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.

Mike Bryanton, Clerk
County of Ingham

RESOLUTION STAFF REVIEW

DATE May 24, 2010

Agenda Item Title: Resolution Amending Rules and Regulations of the Ingham County Fairgrounds to Authorize a Fair Adult Refreshment Tent

Submitted by: Ingham County Fair Board

Committees: LE____, JD____, HS____, CS X, Finance____

Summary of Proposed Action: (See the attached Proposal.)

This resolution would adopt updated rules and regulations governing the operations of the Ingham County Fairgrounds by authorizing the Fair Board to host an adult refreshment tent at the Ingham County Fair. It is anticipated that two volunteer groups would work the tent and will be recruited and trained by the distributor. These volunteer groups would be required to carry liability insurance. The hours of operation will be limited to: Monday – Friday 5:30 p.m. to 11:30 p.m. with service stopped at 11:00 p.m.; and Saturday 3:30 p.m. – 11:30 p.m. with service stopped at 11:00 p.m.

Financial Implications:

The need to generate additional revenue is recognized by the Ingham County Fair Board and historically, beer or adult refreshment tents have generated substantial income. A conservative estimate is that the net revenue generated from the adult refreshment tent would be \$12,000 - \$15,000 and would be split 50/50 by the fair and the volunteer group(s).

Other Implications:

The Ingham County Fair Board adopted all of the action items at their May 10, 2010 meeting (see the attached). The Sheriff has recommended that an officer be at the entrance of the tent gate.

Staff Recommendation: MAL X JLN ____ TL ____ TM ____ JC ____

Staff recommends approval of the resolution.

Refreshment Tent Proposal

History: Staff was asked by the Fair Board to investigate hosting a refreshment (adult beverage – beer /wine) tent at the fair. Director Hensinger met with representatives from both beer distributors who cover the Mason area.

Both distributors are interested in working with the Fair. Both will have staff on site during the hours of operation. Both will assist in managing inventory so we only purchase barrels / product needed during the Fair. Both will train volunteers who work the tent.

Director Hensinger also contacted other Fairs to determine if they served alcohol at their Fairs and if so what was the scope of service (hours, location and limits). Attached is the summary of information from those fairs.

Director Hensinger met with Sheriff Wriggelsworth to discuss the concerns and safe guards needed if the Board elects to host a refreshment tent. The Sheriff's only recommendation was to have an officer at the gate to the tent. We will also need the Mason Chief of Police to sign off.

This issue has been placed on the Fair Board agenda on two occasions for discussion.

The following proposal is based on the comments made by fair supporter concerns, comments voiced by board members and information staff has found in researching this issues.

Proposal:

The Fair will have an adult refreshment tent during the 2010 fair with the following provisions:

The tent will be located in the Midway area, on the north side of the grandstand. This area will be fenced and admittance will be limited to adults 21 years and older. This will allow adults to sit and observe the Grand stand events from the refreshment area.

No one will be permitted to leave the fenced area with a beverage.

The hours of operation will be limited to:

Monday – Friday 5:30 to 11:30 with service stopped at 11:00

Saturday - 3:30 – 11:30 with service stopped at 11:00

Beer, malt liquor, and wine will be the only alcohol served. Pricing will not be discounted below industry standards. Individuals will only be able to purchase two drinks at a time.

Licensee for the tent will be 501C (3) non-profit group/s. We may need to have two groups staff the tent – three nights each. These groups would be required to carry the liability insurance and would split the revenue with the fair (50/ 50).

All supervisory staff from the non-profit group will be given the “tips” training program.

Members of the fair board and fair staff will also participate in the “tips” training program.

Fair staff will find a food vendor for the area as well.

Security will be present during all hours of operation.

The Fair Director will make a written report to the board on the results for the 2010 fair. The report shall include a summary of all sales, the details of any incident involving security, a summary of operations and recommendations for the future.

Fair with 4H Classes and Beer Tent Service

Allegan County Fair – beer served in Grand Stand during shows, depending of the type of shows booked in they make between \$20,000 and \$60,000. Run by the Jaycees, they give a donation to them.

Armada Fair – beer served in a tent, everyday of fair starting at noon.

Dickinson County Fair –

Fowlerville – last year was the first year to have beer tent, but they are discontinuing this year due to lack of earnings.

Mecosta – beer served in a tent, everyday of fair from 2:00 – 10:00. Earnings approximately \$20,000, split with non-profits.

Upper Peninsula State Fair – beer served in Grandstand during shows. Earnings approximately \$12,000, split with non-profits

**May 10, 2010
Ingham County Fair Board
Action Items**

1. Refreshment Tent – background information and proposal attached.
 - Draft Motion: _____ move to support that the Ingham County Fair Board contract with non profit charitable groups to host an adult refreshment tent at the 2010 Ingham County Fair. The Fair Board will receive 50% of the net proceeds. This tent will have the hours limited to 5:30 – 11:00 PM; access to the tent will be limited by fencing in the area and to adults 21 years or older. Customers will only be allowed to purchase two beverages at a time and security will be present during the hours of operation.
2. Request of Proposal for Master Plan.
 - Draft Motion: _____ move to support that a Request for Proposal be developed and released to interested bidders to determine the cost for development of a Master Plan for the Ingham County Fairgrounds. This plan should include recommended development and use of the property and a feasibility study for the future uses of the grounds.
3. Grounds Entertainment
 - Draft Motion: _____ move to support contracting with Mobile Laser Tag to provide a laser tag game for the 2010 fair on the condition that agreement can be reached with fair management on the percentage of proceeds paid to the fair and an agreement with the labor council to host an Wii Guitar Hero competition and that the Board authorizes up to \$1400 to supplement another Wii competition for the balance of the week, if a sponsor can not be found.
4. Refresh Logo
 - Draft Motion: _____ move to adopt the updated logo for the fair produced by Mac Stoddard as the official logo for the Ingham County Fair and staff will use the new logo when ordering new or replacement supplies and in all advertisements for the fair and fairgrounds.
5. Material to fence arena
 - Draft Motion: _____ move to authorize up to \$2200 to purchase fencing materials to fence in the North Infield arena with the understanding that the labor for this project will be volunteered by community members, and that fair management and maintenance staff will over see the installation.
6. Kids Day Admission Fee
 - Draft Motion _____ move to support that for Kids Day at the fair, all children under 12 years of age will have free admission if they are accompanied by an adult and enter the gate before 11:00 AM.

Introduced by County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AMENDING RULES AND REGULATIONS OF THE INGHAM COUNTY FAIRGROUNDS TO AUTHORIZE A FAIR ADULT REFRESHMENT TENT

WHEREAS, the existing rules and regulations which govern the operations of the Ingham County Fairgrounds were adopted in 1998 by Resolution #98-227 and amended in 2002 by Resolution #02-31; and

WHEREAS, such rules and regulations are in need of revision to reflect current changes which are necessary to assure the most effective and efficient operation of the Fairgrounds, its facilities, and other resources; and

WHEREAS, the Ingham County Fair is an annual event for all the residents of the County and it is common practice for our festivals and celebrations to offer an option of an adult alcohol refreshment at these celebrations; and

WHEREAS, the Ingham County Fair needs to offer a variety of entertainment and celebration options that appeal to all the residents of the County; and

WHEREAS, the Ingham County Fair Board recognizes the need to generate additional revenue and historically, beer or adult refreshment tents have generated substantial income for the hosting event; and

WHEREAS, the Fair Board has developed a plan to host an adult refreshment tent which will be in a secure location, open during Fair Week from 5:30 p.m. to 11:30 p.m. on weekdays and 3:30 p.m. to 11:30 p.m. on Saturdays, where only adults 21 years or older will be permitted to enter; and

WHEREAS, the Fair Board will seek non-profit organizations whose members are trained in serving alcoholic beverages, carry all necessary licenses and insurance to host this adult refreshment tent, and split the net proceeds with the County; and

WHEREAS, the Fair Board will provide on site security during the hours of operation of the tent.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts the updated rules and regulations governing the operations of the Ingham County Fairgrounds by authorizing the Fair Board to host an adult refreshment tent at the Ingham County Fair.

BE IT FURTHER RESOLVED, that the Rules and Regulations of the Ingham County Fairgrounds are amended by amending Article II, Section 2.5(a), to read as follows:

- (a) No person shall have in his or her possession any alcoholic beverages, except in specific areas and during specific time periods approved by the Fair Board, or with written permission of the Fair Board.

BE IT FURTHER RESOLVED, that the amended Rules and Regulations referenced herein shall have immediate effect with the adoption of this Resolution.

RESOLUTION STAFF REVIEW

DATE: May 12, 2010

Agenda Item Title: Resolution to Authorize Funds for Legal Services as Requested by the Ingham County Road Commission

Submitted by: Ingham County Road Commission

Committees: LE ____, JD ____, HS ____, CS X , Finance X

Summary of Proposed Action: (See the attached April 1, 2010 Communication from George Brookover)

This resolution would authorize approval of funds as requested by the Ingham County Road Commission for half of the legal fees associated with the Ingham County Road Commission et al v Patrick Lindemann et al 30th Circuit Court Case No. 09-1732-CZ.

My understanding is that the Board of Commissioners never was formally requested to participate in this lawsuit beforehand as a party or financially. The Case was formally settled on Friday April 30, 2010.

Financial Implications:

The final total fees associated with this case are estimated to be between \$18,000 to \$20,000. The Road Commission is requesting Ingham County to pay half of those costs, or a sum between \$9,000 to \$10,000.

It is estimated that the County will get \$100,000 (\$50,000 for the County and \$50,000 for the Road Commission) this year.

Other Implications: The Road Commission's position is that because Ingham County and the Road Commission benefits jointly and equally, the County should consider paying half of the legal fees associated with this lawsuit.

Staff Recommendation: MAL ____, JLN X TL ____, TM ____, JC ____,

This is a discretionary matter for the Board of Commissioners to approve or deny.

BROOKOVER, CARR & SCHABERG, P.C.
ATTORNEYS

GEORGE M. BROOKOVER
DIANE S. CARR
JILL A. SCHABERG

1005 ABBOT ROAD
EAST LANSING, MI 48823
PHONE (517) 336-4300
FAX (517) 336-4398

April 1, 2010

Dr. Matthew J. Meyers
Controller/Administrator
Controller's Office
P.O. Box 319
Mason, MI 48854

Re: In Re: Ingham County Road Commission, et al. v Patrick E. Lindemann, et al.
30th Circuit Court Case No. 09-1732-CZ
Honorable Paula J. M. Manderfield

Dear Dr. Meyers:

Thank you for the opportunity to meet with you on Wednesday, March 31, 2010.

This will simply confirm my understanding of our conversation.

As I indicated to you, my client, the Ingham County Road Commission, is respectfully requesting that Ingham County share in the attorney fees incurred by the Road Commission in pursuit of the above captioned matter.

As I further indicated to you, the tentative settlement negotiations in this matter will result in payment of \$100,000.00 from the Drain Commissioner to Ingham County. As you are aware, over the life of the bond, my best estimate of the total savings stemming from the settlement will be \$200,000.00.

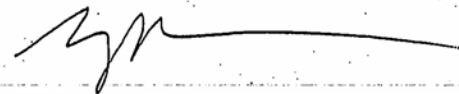
This will further confirm that you agreed that, regardless of the attorney fees issue, whatever settlement proceeds are realized to the County from this resolution will be shared equally with the Ingham County Road Commission.

If my understanding of our conversation is incorrect, please notify me immediately.

Thank you for your anticipated kindness and cooperation with regard to this matter.

Very truly yours,

BROOKOVER, CARR & SCHABERG, P.C.



George M. Brookover

GMB/lml

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APR 05 2010
INGHAM COUNTY
CONTROLLER'S OFFICE

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE FUNDS FOR LEGAL SERVICES AS REQUESTED BY THE
INGHAM COUNTY ROAD COMMISSION**

WHEREAS, the Ingham County Drain Commissioner recently settled a lawsuit in the Ingham County Road Commission et al v Patrick Lindemann et al 30th Circuit Court Case No. 09-1732-CZ.; and

WHEREAS, the Ingham County Road Commission is requesting that the Ingham County Board of Commissioners pay half of the legal fees associated with the lawsuit as they believe Ingham County will receive half of the financial benefits of the lawsuit settlement; and

WHEREAS, the final total fees associated with this case is estimated to not exceed \$20,000 with Ingham County's share not to exceed half of those costs, or a sum not to exceed \$10,000; and

WHEREAS, this is a discretionary matter for the Board of Commissioners to approve or deny.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes reimbursing the Ingham County Road Commission for half of their actual legal fees but in no event more than \$10,000 associated with the Ingham County Road Commission et al v Patrick Lindemann et al 30th Circuit Court Case No. 09-1732-CZ.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary budgetary transfers from the 2010 County Contingency Fund to the 2010 Ingham County Board of Commissioners Budget to reimburse the Road Commission for half of the costs up to an amount not to exceed \$10,000 after receipt of approximately \$50,000 as Ingham County's share of the proceeds from the settlement of the case.

MEMORANDUM

TO: County Services Committee
FROM: Dean Sienko, M.D., M.S., Health Officer
DATE: May 20, 2010
Re: Recommendation to Start a Dentist at Step 5

The Health Department currently has a vacant dentist position that was created as a result of securing funding through the New Access Point (NAP) grant. Previously open dentist positions have proven difficult to fill. The Department's lag in filling dental positions is not unique as many of our brethren Health Departments and Community Health Centers find it difficult to recruit dentists. Additionally, there is national recognition that the marketplace for dentists is very competitive and that there is a shortage of dentists available to serve the needs of the medically underserved.

In order for the Department to maintain high quality dental care for its adult dental population and to maintain revenue projections resulting from dental services it is critical to recruit and retain a dentist. Even with last years' Medicaid cuts to adult dental benefits billable services for emergency extractions continue and budget projections are on course. Competitively recruiting a dentist today requires salary considerations beyond Step 1 of the M14 salary grade as stipulated within the County's Managerial and Confidential Agreement.

Dr. Kyre Blair is a 2009 University of Michigan School of Dentistry graduate. Since graduation Dr. Blair has worked in a private dental practice in Lansing, MI. Both her professional experience and school rotations in various Community Dental Centers throughout the State have provided Dr. Blair with diverse dental experiences. In fact, the Health Department and its patients have already benefited from this experience as Dr. Blair has been functioning as a contractual dentist with the Health Department in both the Adult Center and Healthy Smiles for the past three weeks.

As Dr. Blair has come to know the Health Department's dental operations she has expressed interest in the full time position. Following an interview for this position, Dr. Blair indicated that she is willing to accept the full time position contingent on step 5 in the Dentist salary range, (\$93,594). Consequently, I am recommending that the County Services Committee authorize a starting salary for Dr. Blair at the M14 - 5 level.

c: Debra Brinson, MPA, Deputy Health Officer
John Jacobs, CPA, Chief Financial Officer
Barb Mastin, Chief Deputy Health Officer
Cheryl Gildner, Community Health Center Supervisor
Tony Lindsey, Director, Human Resources

RESOLUTION STAFF REVIEW

DATE May 26, 2010

Agenda Item Title: Resolution Authorizing a Contract with Aon Consulting to Provide Additional Services for the Early Retiree Provisions of the Health Care Reform Act

Submitted by: Controller/Administrator's Office/Financial Services Department

Committees: LE____, JD____, HS____, CS X, Finance X

Summary of Proposed Action: (See the attached communication.)

This resolution will approve a contract with Aon Consulting to provide additional services for the Early Retiree Provisions of the Health Care Reform Act. The County may be entitled to receive Federal reimbursement for health claims paid for their retirees ages 55 to 64.

Financial Implications:

Cost of the contract is: \$10,000 and will be paid from the Employee's Benefit Fund.

Other Implications:

Aon is currently the County's Health Care Consultant and is aware of the County's plans and benefits.

Staff Recommendation: MAL X JLN ____ TL ____ TM ____ JC ____

Staff recommends approval of the resolution.

Agenda Item 7a

TO: Board of Commissioners
FROM: Jill Rhode, Director of Financial Services
DATE: May 24, 2010
RE: Aon Consulting – Health Care Reform

Attached is a resolution to approve a contract for \$10,000 to Aon Consulting to provide additional services for the Early Retiree Provisions of the Health Care Reform Act. Aon is currently the County's Health Care consultant and is very aware of our plans and benefits.

The County may be entitled to receive substantial Federal reimbursement for health insurance claims for retirees age 55 to 64. Aon expertise will be needed to assist the County with the complex application process.

The \$10,000 for this contract is available in the Employee's Benefit Fund.

If you have any questions or wish to discuss, please let me know.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH AON CONSULTING TO PROVIDE
ADDITIONAL SERVICES FOR THE EARLY RETIREE PROVISIONS OF THE HEALTH CARE
REFORM ACT**

WHEREAS, Ingham County may be entitled to receive Federal reimbursement for health claims paid for our retirees ages 55 to 64 under a provision of the new Health Care Reform Act; and

WHEREAS, Aon Consulting is currently the County's Health Care Consultant and can provide expertise in preparing the complex application; and

WHEREAS, Aon Consulting has provided a quote to coordinate the application process for a cost of \$10,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a contact with Aon Consulting in the amount of \$10,000, to coordinate Early Retiree Application process and that the expenditure will be paid from the County's Employee Benefit Fund budget for the time period of June 1, 2010 through December 31, 2010.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any necessary contract documents consistent with this resolution.

RESOLUTION STAFF REVIEW

DATE May 26, 2010

Agenda Item Title: Resolution Authorizing Adjustments to Commissioners' Compensation

Submitted by: Board Office, Becky Bennett

Committees: LE____, JD____, HS____, CS_X__, Finance_X__

Summary of Proposed Action: (See the attached communication.)

This resolution will authorize Commissioners' compensation for 2011 and 2012 and maintains all current aspects of compensation.

Financial Implications:

There is a 0% increase in Commissioner compensation for 2011 and 2012.

	Current Compensation	January 1, 2011	January 1, 2012
Board Chair	\$16,832	\$16,832	\$16,832
Vice Chair, Vice Chair Pro Tem and all Standing Committee Chairs	\$12,271	\$12,271	\$12,271
Other Commissioners	\$11,250	\$11,250	\$11,250

The per diem will remain at \$60.

Other Implications:

None.

Staff Recommendation: MAL_X__ JLN____ TL____ TM____ JC____

Staff recommends approval of the resolution.

Agenda Item 8

May 25, 2010

TO: County Services and Finance Committees

FROM: Becky Bennett, Board Coordinator

RE: Commissioner Compensation

Attached is a resolution authorizing adjustments to the Board of Commissioners' compensation through 2012. The previous compensation resolution established salaries, per diems, and all other aspects of compensation through 2010.

The resolution maintains all current aspects of compensation, and reflects a 0% increase in Commissioner compensation for 2011 and 2012. The per diem will remain at \$60 for each year.

If you have any questions, please feel free to contact me.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ADJUSTMENTS TO COMMISSIONERS' COMPENSATION

WHEREAS, the Board of Commissioners is authorized to establish the compensation for the Board of Commissioners; and

WHEREAS, the Board of Commissioners cannot make changes in compensation which affect the Board during the current term, but can make changes to be effective for the next term; and

WHEREAS, the Board of Commissioners wishes to establish the Commissioners' Compensation for the period of January 1, 2011 through 2012 with a 0% increase for 2011 and a 0% increase for 2012.

THEREFORE BE IT RESOLVED, that effective on the date indicated, the salaries for the Ingham County Board of Commissioners shall be as follows:

	Current Compensation	January 1, 2011	January 1, 2012
Board Chair	\$16,832	\$16,832	\$16,832
Vice Chair, Vice Chair Pro Tem and all Standing Committee Chairs	\$12,271	\$12,271	\$12,271
Other Commissioners	\$11,250	\$11,250	\$11,250

BE IT FURTHER RESOLVED, that each Commissioner shall continue to be paid a \$60.00 per diem for attending each officially called Standing Committee and Board Meeting of which the Commissioner is a member, including Committee of the Whole and Board Leadership to a maximum of eighty (80) per year, provided, however, that a Commissioner shall not be entitled to a payment for more than two (2) meetings per day; and provided further that Commissioners shall not be eligible for payment for a committee meeting which occurs on the same day as a board meeting.

BE IT FURTHER RESOLVED, that the Board of Commissioners' Chairperson, as an Ex-Officio of all Committees, shall be paid a per diem subject to a maximum of 100 per year.

BE IT FURTHER RESOLVED, that the above-stated salaries for Ingham County Commissioners shall not preclude a Commissioner from receiving a per diem payment when he/she is appointed to a statutory board and/or agency by the County Board of Commissioners. Commissioners shall receive the same per diem as non-Commissioner members appointed by the Board of Commissioners to statutory boards and/or agencies, in addition to the above stated salary, provided that a per diem Commissioner payment is not prohibited by the specific statute in question.

BE IT FURTHER RESOLVED, that the Board Coordinator shall be responsible for periodically preparing appropriate vouchers for the payment of per diem for each Commissioner, based on the approved minutes of each Standing Committee, Committee of the Whole, and Board Leadership meeting, and that said voucher shall be approved and signed by the individual Commissioners prior to its submission for payment.

BE IT FURTHER RESOLVED, that each Commissioner may, at his/her own expense, purchase health insurance, including dental and vision, as now or in the future provided by the County to its Managers.

BE IT FURTHER RESOLVED, that the retirement benefit for Commissioners shall be MERS plan C-2 with B-1 base, 55F with 15 years; V6, FAC5, with Commissioners paying 3.56% of salary; provided, however, that each Commissioner at the beginning of his/her term has the option of choosing to participate in the retirement plan.

BE IT FURTHER RESOLVED, that Commissioners shall receive reimbursement for travel outside Ingham County only for actual miles traveled on county business, at the rate established by the Internal Revenue Service, provided, however, that said mileage reimbursement is not more than that set for State Officers as determined by the State Officers Compensation Commission. In the event that the above stated mileage reimbursement exceeds the mileage rate established by the State Officers Compensation Commission, then under such circumstances that rate established by the State Officers Compensation Commission shall supersede the above stated rates. This paragraph shall apply to out-of-county travel only. Commissioners shall not receive mileage reimbursement for intra-county travel, except when in the process of traveling in the County as stated above and as otherwise provided hereunder.

BE IT FURTHER RESOLVED, that the reimbursement for expenses associated with conferences and conventions shall continue to be provided for Commissioners in the attached Travel Policy and Procedures for Ingham County Commissioners.

**TRAVEL POLICY AND PROCEDURES
FOR INGHAM COUNTY COMMISSIONERS**

1. Each Commissioner may be reimbursed up to \$1,500 annually for costs of transportation, meals and lodging associated with attending conferences or conventions in his/her capacity as a County Commissioner. Expenses for incidental travel and alcoholic beverages while at such conferences and conventions will not be reimbursed. Expenses must be reimbursed in the year in which they are incurred.
2. The cost of registration not exceeding \$1,000 per Commissioner for in-state and out-of-state conferences or conventions may be paid from the Board of Commissioners budget and will not be counted as part of the Commissioners annual \$1,500 travel reimbursement allowance.
3. In the event that a Commissioner is appointed or elected to an office by a state or national association, the Board may, by resolution, recognize the position and allocate up to an additional \$1,500 annually within the County's fiscal year to cover increased expenses of attending necessary functions associated with the office.
4. Expenses incurred by a Commissioner in excess of the above limits which are billed to the County will be recovered through payroll deduction unless reimbursed by the Commissioner within 10 working days of receipt of the statement by the Board Office.
5. Original receipts or credit card records must be submitted to obtain reimbursement for travel and lodging expenses.
6. Any funds authorized pursuant to this policy, but unexpended within the fiscal year, cannot be carried over for use in succeeding fiscal years.
7. A Commissioner shall not be reimbursed more than \$3,000 for travel expenses within the County's fiscal year, excluding registration fees.

COUNTY OF LAKE
STATE OF MICHIGAN
Resolution #04/28/2010 1231

Resolution to Call for the Modification of State Act 312 of 1969

WHEREAS, the Lake County Board of Commissioners believes that the current provisions of State Act 312 of 1969 (the "Act") unreasonably removes control of personnel costs for police and fire from local control; and

WHEREAS, economists who have studied the impact of the Act indicate that the law adds 5% to 10% to the cost of police and fire labor contracts; and

WHEREAS, human resources can account for more than 75% of the costs of a municipality, and over 50% of that typically is for public safety; and

WHEREAS, the Act may only be modified by action of the State of Michigan.

NOW, THEREFORE BE IT RESOLVED, that in consideration of the foregoing the Lake County Board of Commissioners asks that the State immediately enact the following modifications to State Act 312 of 1969:

- Limit the total economic costs of an arbitrator's award to the total percentage of increase of the local units' General Fund Revenue or the Consumer Price Index, whichever is less. In cases where either the General Fund Revenue or the Consumer Price Index is decreased, mandate that the total economic affect of the award reflect those decreases.
- Prohibit awards that change pensions or retiree health care that result in an increase in the unfunded accrued liability of a local unit and for its pension system.
- Prohibit arbitrators from considering unused millage or assessment capacity.
- Eliminate the authority of an arbitrator to grant retroactive wage adjustments.
- Eliminate the authority of an arbitrator to issue any award that extends more than eighteen months from the date of the award.

BE IT FURTHER RESOLVED, that the Lake County Clerk be directed to forward copies of this resolution to Governor Jennifer Granholm, State Representative Matt Lori, State Senator Cameron Brown, the Michigan Association of Counties, and all Michigan counties.

STATE OF MICHIGAN)
)SS
COUNTY OF LAKE)

I, Shari Gibbs, Deputy Clerk of the Board of Commissioners for the County of Lake, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Board at its regular meeting on May 12, 2010.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County of Lake this 12th day of May, 2010 at Baldwin, Michigan.

Shari Gibbs, Deputy Clerk of the Board