

CHAIRPERSON
MARK GREBNER

VICE-CHAIRPERSON
DEB NOLAN

VICE-CHAIRPERSON PRO-TEM
DON VICKERS

COUNTY SERVICES COMMITTEE
DEBBIE DE LEON, CHAIR
DALE COPELGE
VICTOR CELENTINO
ANDY SCHOR
DON VICKERS
VINCE DRAGONETTI

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, FEBRUARY 1, 2011 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 [January 18, 2011 Minutes](#)

Additions to the Agenda

Limited Public Comment

1. Interviews - Ingham County Farmland and Open Space Preservation Board
2. Sheriff's Office - Request a Waiver of the 2011 Hiring Freeze for an open [Deputy](#) (F.O.P.) Position
3. Ingham County Parks & Recreation Commission
 - a. Resolution Authorizing the Approval of Amendment #3 with the Department of Natural Resources to Develop a [Snow Tubing Hill](#) at Hawk Island Park
 - b. Resolution Accepting Donations, Authorizing the Purchase of an Electronic Entrance [Gate System](#) for the Soldan Dog Park, and Amending Resolution #05-154 Authorizing an Agreement with the City of Lansing for the Operation of a Non-Motorized Pathway Through Scott Woods Park
4. Medical Cared Facility - Resolution Granting Meridian Township an Easement for a Water Main Necessary for the [Therapy Pool](#) Under Construction at the Medical Care Facility
5. Facilities Department - Resolution to Amend the Contract with [Delta Electrical Contractors of Lansing, Inc.](#) to Install a New Emergency Notification System for the Fairgrounds
6. Management Information Services Department
 - a. Resolution to Approve Entering into a 3-Year Agreement with [CourtVIEW Justice Solutions](#) for Annual CourtVIEW Software Maintenance and the Addition of Dashboard Software and ECMS Adapter
 - b. Resolution to Approve the Renewal of the [Symantec](#) Endpoint Protection Anti-Virus Software from EDS

7. Board of Commissioners' Office - Resolution Establishing a Policy Regarding [Litigation](#) Between Ingham County Entities
8. Farmland & Open Space Preservation Board - Resolution Approving the Ranking of the Farms from the 2010 Purchase of Development Rights Application Cycle and Proceeding with Negotiations to Purchase Permanent Conservation Easement Deeds on the Top Ten Ranked [Farms](#)
9. Human Resources Department - Grievance Report - Closed Session (*Materials sent under separate cover*)
10. Board Referrals
 - a. Resolution from [Van Buren County](#) Board of Commissioners Regarding the Office of Land Survey and Remonumentation Within the Department of Energy, Labor and Economic Growth
 - b. Resolution from [Charlevoix County](#) Board of Commissioners Opposing the Office of Land Survey and Remonumentation Within the Department of Energy, Labor and Economic Growth

Announcements
Public Comment
Adjournment

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DEVICES OR SET TO MUTE OR VIBRATE TO AVOID
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
January 18, 2011
Minutes

Members Present: Debbie De Leon, Dale Copedge, Victor Celentino, Andy Schor,
Don Vickers, Vince Dragonetti and Board Chairperson Mark Grebner

Members Absent: None

Others Present: Becky Bennett, Mary Lannoye, Tony Lindsey, Don Lehman,
Mark Ferguson, Bruce Johnston, Rich Estill, Tom Shewchuk, Sam Davis,
Renee Canady, Dean Sienko, Willis Bennett and others

The meeting was called to order by Chairperson De Leon at 7:02 p.m. in the Personnel Conference Room "D & E" of the Human Services Building, 5303 S. Cedar Street, Lansing.

Approval of the December 7, 2010 Minutes

The December 7, 2010 Minutes were approved as submitted.

Additions to the Agenda

8. Substitute – Resolution to Approve an Amendment and Restatement of Ingham County's Section 125 Flexible Benefit Plan

Limited Public Comment

Comm. Vickers handed out a letter from Dick and Shirley Grieve expressing their concern over their \$444.65 assessment, and the County's legal fees. Comm. Vickers advised the Committee that Mr. & Mrs. Grieve were unable to attend the meeting.

(Comm. Copedge arrived at 7:05 p.m.)

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

3. Ingham County Housing Commission
 - a. Resolution Accepting 2010 Community Development Block Grant Funding from the Michigan State Housing Development Authority in the Amount of \$283,300
 - b. Resolution Accepting 2009 Home Grant Funding from the Michigan State Housing Development Authority in the Amount of \$319,000
7. Management Information Services
 - a. Resolution to Approve the Purchase of a County-Wide Web Site Content Management System (CMS) and Services from Web Ascender
 - b. Resolution to Approve the Purchase Annual Maintenance of our Exagrid Backup Appliances from CDW-G

8. Financial Services - Amendment No. 1 to the Ingham County Section 125 Amended and Restated Flexible Benefit Plan
9. Parks Department
 - c. Resolution Authorizing a Contract with the Dr. Pepper/Snapple Group for Vending Machine Service at All Ingham County Parks
 - d. Resolution to Amend the 2010 Potter Park Zoo Master Plan
 - e. Resolution Honoring Dennis B. Propst
 - f. Resolution Honoring Michael McDonald
10. Human Resources - Resolution Authorizing the Human Resources Department to Contract with the Ingham County Road Commission to Provide Limited Human Resources Services
11. Board of Commissioners
 - a. Resolution Recognizing "Black History/Cultural Diversity Month" in Ingham County
 - b. Resolution Honoring Jon W. Coleman on the Event of his Retirement

MOTION CARRIED UNANIMOUSLY.

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

MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. SCHOR, TO SUSPEND THE BOARD RULES TO ALLOW COMM. COPEDEGE TO VOTE ON THE APPROVAL OF THE MINUTES.

MOTION CARRIED UNANIMOUSLY.

Comm. Copedge voted yes to approve the minutes.

1. Animal Control Department - Request to Waive the Hiring Freeze and Delay (Shelter Operator Position)

MOVED BY COMM. SCHOR, SUPPORTED BY COMM. COPEDEGE, TO APPROVE THE REQUEST TO WAIVE THE HIRING FREEZE AND DELAY (SHELTER OPERATOR POSITION).

Ms. McAloon-Lampman informed the Committee that her request is a fundamental need. Comm. Vickers asked why the inmates were down from 4 to 1. Ms. McAloon-Lampman stated that the inmates were not always available. Major Davis, Ingham County Sheriff's Department further explained that many inmates are not eligible for outside clearance and tethering is being used more frequently. Comm. Grebner asked if inmates eligible were working at the jail. Major Davis replied yes.

MOTION CARRIED UNANIMOUSLY.

2. Ingham County Drain Commission - Resolution Authorizing Establishment of an Assessment Administrator Position in the Drain Commissioner's Office

MOVED BY COMM. COPELAGE, SUPPORTED BY COMM. SCHOR, TO APPROVE THE RESOLUTION AUTHORIZING ESTABLISHMENT OF AN ASSESSMENT ADMINISTRATOR POSITION IN THE DRAIN COMMISSIONER'S OFFICE.

Mr. Lindemann, Drain Commissioner complemented Mr. Lindsey and his staff with personnel assistance. Mr. Lindemann explained that the person in this position will run the assessing process. He further explained the position will replace a general fund part-time job, and will not have general fund money attached to it. He stated that after analysis it was determined that because of the complexity of the software and the requirements of the job it would be less expensive to have a dedicated full time person rather than 4 or 5 part-time people.

Comm. Grebner asked if the intent was to assess every drain, every year. Mr. Lindemann stated that routine maintenance is more cost effective than major repairs. He stated that there is approximately \$2.5 Billion in infrastructure that the County manages with over 20,000 catch basins that need to be cleaned or repaired. He noted that the routine maintenance saves millions of dollars long term. For example if 50 catch basins in a neighborhood are repaired at a cost of \$3,000 in one year, five more repairs in the next year and a few more repairs in later years, therefore; the expense is accrued over these years and assessed to the property owners in that neighborhood at the later date versus doing nothing and assessing for a major repair at that same later date.

Comm. Grebner asked if that would result in a greater number of assessments, but not a greater total dollar assessment. Mr. Lindemann stated that the software would allow for more assessments, but the model is about maintenance with inspections of the drains every 3 to 5 years. He noted some drains have not been inspected in approximately 40 years.

Mr. Lindemann explained that a full time person working with the software will make the records accessible by computer rather than time spent going through their older books and/or maps. Comm. Vickers asked if there was an overlap of the deputies for this position. Mr. Lindemann stated he has 3 deputies and just over \$100 million dollars of petition work on his desk. He gave the example of the Village of Webberville with three separate petitions, and costing just over \$8 million dollars of work. He does not expect the site work to begin in the next four years, but has a deputy working on that. He also has a deputy working on the Groesbeck Park Drain.

Mr. Lindemann explained that the petition process reimburses the County for the deputies' position. Further, the amount of money that the 3 deputies generate to reimburse the general fund is 2 1/3 of the totals, therefore; the general fund is only paying for 2/3 of a deputy. Comm. Vickers asked to clarify if the new position person will do something different than the deputies. Mr. Lindemann answered no they do not overlap and the duties of new position are working with the software, assessment roll, property splits, mapping, documents, and legal descriptions. He further explained that the map done in the 1800's needs to be reconciled with current plats, subdivisions, and road right-of-ways.

Comm. Vickers asked if the cost will be divided over the drainage districts. Mr. Lindemann noted there are 1,500 districts, and when a person works on a specific drain there is an assessment, but, when working with general information pertaining to all 1,500 districts it will be divided by the 1,500, or say approximately \$2.00 per drain.

Mr. Lindemann stated that there will be approximately 200 to 300 assessments per year, which is similar to the years past. He noted assessments are not made until there is at least \$5,000 in debt associated with a specific drain. The drain code only allows an expenditure of certain dollar amount, per mile, per drain, and per year. He noted he can not spend any more with this position or any less, and there is no change other than being more efficient. Comm. Vickers asked what will happen with the 3 people currently working on this. Mr. Lindemann stated the ½ position will be gone and the others may concentrate on their positions.

Comm. Dragonetti asked if the people will be assessed each year. Mr. Lindemann explained that the drain code allows for debt, and assessments could be issued years later when it makes sense to send out mailings, advertise, and go through the review and appeal process.

Comm. Schor asked if he understands correctly that this position is not going to cost any more money and will save a ½ position in general funds. Mr. Lindeman answered yes.

Comm. Vickers asked who will pay for this salary. Mr. Lindemann answered it will go on the drain assessments. He noted historically salaries have been paid by the drain assessments.

MOTION CARRIED with Comms. Vickers and Dragonetti Voting “no”.

There was discussion regarding the letter submitted by Mr. and Mrs. Grieve regarding their drain assessment. Mr. Lindemann explained the process he went through with the law suit that was ordered by the Probate Court/DEQ. It is his opinion that the project should not have taken place. Expenditures on the lawsuit were discussed. Mr. Lindemann wanted to clarify the \$2 million dollars written in the State Journal included court ordered surveyors and water/flood plain modeling.

Comm. Grebner asked how much was spent specifically on legal fees. Mr. Lindemann, Drain Commissioner stated he would have to add it up and get back to the Committee with the number. Mr. Lindeman noted his displeasure of the assessment Mr. and Mrs. Grieve had incurred.

4. MSU Extension Office - Request to Waive the Hiring Freeze and Delay for the 4-H Program Assistant Position

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. COPEDGE, TO APPROVE THE REQUEST TO WAIVE THE HIRING FREEZE FOR THE 4-H PROGRAM ASSISTANT POSITION.

Mr. Lehman requested to refill the 4-H Program Assistant Position because of a retirement. Comm. Vickers asked what the duties include. Mr. Lehman stated 25% of the time is with Ingham County Youth Commission, 20% with the Horse Committee, 10% with the Shooting

Sports Program, 15% with the 4-H Council, and 30% on other fair, club and administration activities. Comm. Vickers asked if there was a ½ time person in that office. Mr. Lehman stated the clerical person was reduced from full time to ½ time. Ms. Lannoye asked if this is a request to waive both the hiring freeze and delay. Mr. Lehman clarified it is a request to waive the hiring freeze and not the delay.

MOTION CARRIED UNANIMOUSLY.

5. Sheriff's Office

- a. Request to Waive the Hiring Freeze and Delay for the Vacant Office Coordinator Position (UAW)

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. SCHOR, TO APPROVE THE REQUEST TO WAIVE THE HIRING FREEZE AND DELAY FOR THE VACANT OFFICE COORDINATOR POSITION (UAW).

Major. Davis asked to waive the hiring freeze for the vacant office coordinator because of a retirement. He noted that they have been working without an office coordinator since October 2010. Comm. De Leon asked if the work has been getting done. Major Davis answered yes, but, it has been a burden. He noted that the jail clerk is also doing accounts payable, while the other office clerk is doing the work of the office coordinator. Comm. Copedge asked if they were UAW. Mr. Davis replied, yes, and although the employees were working out of class he contacted Ms. Auer to verify there was not a violation of UAW contracts. Comm. Copedge asked if the positions would be filled from within. Mr. Davis stated there is a possibility, but the positions have not been offered. Ms. Lannoye asked if these are promotional opportunities. Major. Davis answered it could be possible.

Mr. Lindsey stated that the individuals working in the positions are being properly compensated at appropriate levels, and the UAW may want internal postings. He also noted that if the individuals have proven capable of the work; therefore, they have a good chance of being selected for the jobs. He also stated as he understands there will be no backfill of the vacant positions.

MOTION CARRIED UNANIMOUSLY.

- b. Request to Waive the Hiring Freeze and Delay for the Vacant Accounts Payable Position (UAW)

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. SCHOR, TO APPROVE THE REQUEST TO WAIVE THE HIRING FREEZE AND DELAY FOR THE VACANT ACCOUNTS PAYABLE POSITION (UAW).

MOTION CARRIED UNANIMOUSLY.

6. Health Department - Request to Waive the Hiring Freeze Exemption for Full Time Communicable Disease Nurse

MOVED BY COMM. COPELAGE, SUPPORTED BY COMM. VICKERS, TO APPROVE THE REQUEST TO WAIVE THE HIRING FREEZE EXEMPTION FOR FULL TIME COMMUNICABLE DISEASE NURSE.

Comm. Vickers asked if this would be one full time person or one and a half. Dr. Sienko replied he would be down a ½; and there would be 4 FTE's in the office. Comm. De Leon asked if this would be posted. Dr. Canady answered yes.

MOTION CARRIED UNANIMOUSLY.

7. Management Information Services
 - c. Resolution to Approve Entering into an Agreement with CDW-G for Migration to the Microsoft Exchange Email Software

MOVED BY COMM. SCHOR, SUPPORTED BY COMM. CELENTINO, TO APPROVE THE RESOLUTION TO APPROVE ENTERING INTO AN AGREEMENT WITH CDW-G FOR MIGRATION TO THE MICROSOFT EXCHANGE EMAIL SOFTWARE.

Mr. Shewchuk informed the Committee that the GroupWise email is over 10 years old, is no longer being developed and it is necessary to make a change. Several options were considered and Microsoft Exchange would be compatible with the Microsoft office line already being used, and is compatible with other software products.

Mr. Shewchuk advised the Committee there is a one time cost for the Microsoft product while the others have reoccurring costs, and their data is stored at an off-site server. Microsoft Exchange would be stored on the County server.

MOTION CARRIED UNANIMOUSLY.

9. Parks Department
 - a. Establishment of Non-Resident Fees for the Burchfield Exploring Nature Day Camp

Comm. Schor asked Mr. Bennett where the number came from for resident/non-resident rates. Mr. Bennett stated the numbers were derived from looking at other area agencies with day camps or similar products with a focus on the resident/non-resident rates to remain competitive.

Comm. Schor stated he would like to see a resolution whereby the Committee sets, amends, and approves fees with a recommendation from the departments. Comm. Grebner stated not all fees should be handled by the Committee and that some fees could be burdensome like renting skates, skate repairs, or popcorn.

Comm. Grebner noted that it is his understanding that the fee is close to the actual costs. Mr. Bennett replied yes.

Comm. Vickers asked what kind of numbers are there for this program. Mr. Bennett stated he did not have the exact number, but, the camp allows for 20 kids per session x 12 weeks; 240 kids. He also stated the program is typically sold out with a waiting list.

- b. Resolution Authorizing an Extension of the Contract Between Republics/Allied Waste Services of Western Michigan and Ingham County for Dumpster Service at All Ingham County Parks

MOVED BY COMM. COPEdge, SUPPORTED BY COMM. VICKERS, TO APPROVE THE RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT BETWEEN REPUBLICS/ALLIED WASTE SERVICES OF WESTERN MICHIGAN AND INGHAM COUNTY FOR DUMPSTER SERVICE AT ALL INGHAM COUNTY PARKS.

Comm. Vickers asked if the price originally include Rayner and Baldwin Parks. Mr. Bennett answered yes. Mr. Bennett noted this was an existing contract and is \$100 less than last year.

MOTION CARRIED UNANIMOUSLY.

- 12. Board Referral - Letter from Charter Township of Lansing Planning Commission Notice of Intent to Adopt a Subplan for a Specific Part of the Township Commonly Known as the General Motors Redevelopment Area

The Board Referral was received and placed on file.

Announcements

None.

Public Comment

None.

The meeting adjourned at approximately 8:07 p.m.

Respectfully submitted,

Julie Buckmaster

FEBRUARY 1, 2011 COUNTY SERVICES AGENDA STAFF REVIEW SUMMARY

HIRING FREEZE

The Controller is recommending approval of the following hiring freeze requests:

2. Sheriff's Office — Deputy FOP Position. This position would be filled with one of the recently laid off deputies.

OTHER ACTION ITEMS

The Controller is recommending approval of the following action items:

- 3(a). *Resolution Authorizing the Approval of Amendment #3 with the Department of Natural Resources to Develop a Snow Tubing Hill at Hawk Island Park.*

The resolution would extend the project completion deadline from January 31, 2011 to October 31, 2011. The DNR and the Parks Commission have already authorized the extension.

- 3(b). *Resolution Accepting Donations, Authorizing the Purchase of an Electronic Gate System for the Soldan Dog Park, and Amending Resolution #05-154 Authorizing an Agreement with the City of Lansing for the Operation of a Non-Motorized Pathway through Scott Woods Park.*

This resolution is in essence a substitute for the Soldan Dog Park resolution tabled by the Board of Commissioners last October. The City Council has authorized this agreement and the substance of the agreement has already been reviewed by the County Attorney. The resolution is consistent with the tabled resolution in that it sets the annual dog park fee at \$30. The resolution also authorizes an amendment to Resolution #05-154, regarding Scott Woods Park. The new agreement would clarify that the Parks Commission would also provide maintenance for Soldan Dog Park and the Lansing River Trail from Potter Park to Maguire Park.

4. *Resolution Granting Meridian Township an Easement for a Water Main Necessary for the Therapy Pool Under Construction at the Medical Care Facility.*

This resolution grants an easement to Meridian Township for the purpose of water main, which is necessary to complete the construction of the new therapy pool at the Medical Care Facility. The easement will be granted for the sum of \$1.

5. *Resolution to Amend the Contract with Delta Electrical Contractors of Lansing, Inc. to Install a New Emergency Notification System for the Fairgrounds.*

The amended contract would allow the installation of horns at the Tack Shop and paging capabilities from the South Arena to the South Barns at the Fairgrounds. The cost of the amendment is \$9,330, increasing the total cost of the contract to \$62,625. Funds are available in the Fair Board's capital outlay account.

6(a). Resolution to Approve Entering into a 3-Year Agreement with CourtVIEW Justice Solutions for Annual CourtVIEW Software Maintenance and the Addition of Dashboard Software and ECMS Adapter.

Since 1997 the County has utilized this software application and purchased support and maintenance from CourtVIEW. This resolution would authorize a 3-year annual maintenance agreement. Please refer to Tom Shewchuk's memo regarding the procurement process.

6(b). Resolution to Approve the Renewal of the Symantec Endpoint Protection Anti-Virus Software from EDS.

This resolution will authorize the purchase of the Symantec Endpoint Protection software from the EDS State of Michigan cooperative contract. All county computers currently have this anti-virus software loaded on them as part of their normal software image. Management Information Services researched three anti-virus software programs and is recommending staying with Symantec even though they were \$600 more than the lowest quote. Total cost of \$14,676 will be paid out of the County's Network Fund. Please refer to Mr. Shewchuk's memorandum for additional information.

7. Resolution Adopting a Policy Regarding Litigation Between Ingham County Entities.

Last year the County Board authorized the payment of attorney fees after the fact in two separate instances involving one county agency/official suing another. This resolution would establish a county policy in order to avoid incurring costs prior to Commissioners' authorization.

8. Resolution Approving the Ranking of the Farms from the 2010 Purchase of Development Rights Application Cycle and Proceeding with Negotiations to Purchase Permanent Conservation Easement Deeds on the Top Ten Ranked Farms.

The main purpose of the resolution is to approve the top ten ranking of the Farmland & Open Space Preservation Board so that the application for Federal funds can be submitted by the mid-February deadline.

January 13, 2011

Ingham County Board of Commissioners
County Services Committee
Chairperson Debbie DeLeon

Dear Chairperson DeLeon:

The Ingham County Sheriff's Office is requesting a waiver of the 2011 hiring freeze for an open Deputy (F.O.P.) position.

The Ingham County Sheriff's Office will have an open position on February 5, 2011 in our Corrections Division. This position was funded for the 2011 Sheriff's budget.

I am requesting a waiver of this committee on the 2011 hiring freeze so we can fill this position. The position will be filled with a laid off deputy.

If this position is not filled, it will affect safety for our Corrections Deputies as well as inmates, thus increasing liability for the county. Additionally, overtime will increase in order to maintain a safe and secure jail.

Sincerely,

Sheriff Gene L. Wriggelsworth
Ingham County Sheriff

Cc: Commissioner Andy Schor
Commissioner Victor Celentino
Commissioner Dale Copedge
Commissioner Vince Dragonetti
Commissioner Don Vickers
Controller Mary Lannoye
Deputy Controller John Neilsen

RESOLUTION STAFF REVIEW

DATE: January 19, 2011

Agenda Item Title: Resolution Authorizing the Approval of Amendment #3 with the Department of Natural Resources to Develop a Snow Tubing Hill at Hawk Island Park

Submitted by: Ingham County Parks & Recreation Commission

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

Summary of Proposed Action:

Board of Commissioners Resolution #08-063 authorized the acceptance of a Land and Water Conservation Fund grant to fund a snow tubing hill at Hawk Island Park. Parks Department staff petitioned the Department of Natural Resources for an extension from January 31, 2011 to October 31, 2011 due to delays in staff's ability to acquire the needed fill material to build the snow tubing hill.

Park staff has been working with a local excavating company to provide the needed fill material for the project, with the only expense being the transportation of the material. Board of Commissioner Resolution #10-367 authorized the prime professional for the project at a cost \$5,000 lower than anticipated. This savings will enable the Parks Department to pay the expense of transporting the necessary fill material for the project.

The Department of Natural Resources granted the Parks Department's extension request on January 19, 2011. The Parks & Recreation Commission supported this amendment with the passage of a resolution their January 24, 2011 meeting.

Financial Implications:

None.

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 AUTHORIZING THE APPROVAL OF AMENDMENT #3
WITH THE DEPARTMENT OF NATURAL RESOURCES TO DEVELOP
A SNOW TUBING HILL AT HAWK ISLAND PARK**

WHEREAS, Board of Commissioners Resolution #08-063 authorized the acceptance of a Land and Water Conservation Fund grant to fund a snow tubing hill at Hawk Island Park; and

WHEREAS, the Parks Department petitioned the Department of Natural Resources for an extension due to delays in staff 's ability to acquire the needed fill material to build the snow tubing hill; and

WHEREAS, Park staff has been working with a local excavating company to provide the needed fill material for the project, with the only expense being the transportation of the material; and

WHEREAS, Board of Commissioner Resolution #10-367 authorized the prime professional for the project at a cost \$5,000 lower than anticipated; and

WHEREAS, this savings will enable the Parks Department to pay the expense of transporting the necessary fill material for the project; and

WHEREAS, the Ingham County Parks & Recreation Commission desires to complete the project as proposed in order to continue to provide recreational opportunities to the residents of Ingham County and supported this amendment with the passage of a Parks Resolution at their January 24, 2011 meeting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #3 of the agreement with the Department of Natural Resources extending the project period completion deadline from January 31, 2011 to October 31, 2011 be approved.

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

RESOLUTION STAFF REVIEW

DATE: January 20, 2011

Agenda Item Title: Resolution Accepting Donations, Authorizing the Purchase of an Electronic Entrance Gate System for the Soldan Dog Park, and Amending Resolution #05-154 Authorizing an Agreement with the City of Lansing for the Operation of a Non-Motorized Pathway Through Scott Woods Park

Submitted by: Ingham County Parks & Recreation Commission

Committees: LE____, JD____, HS____, CS_ X_, Finance X__

Summary of Proposed Action:

The Soldan Dog Park, a City of Lansing Dog Park, is located within the City of Lansing’s Scott Woods Park, with entrances through both Scott Woods Park and Hawk Island County Park. The Soldan Dog Park Task force has recommended the installation of an electronic entry gate system at the dog park with an associated user fee to cover costs. Implementation of an electronic entry gate system would help regulate the safety of dog park users through the verification of licensure and vaccinations of dogs and reduce the need to staff volunteers to “police” the dog park.

The Ingham County Parks and Recreation Commission supported this project with the passage of Resolution #32-10 at their August 23, 2010 meeting.

This resolution authorizes the acceptance of a \$2,300 donation from the Friends of Greater Lansing Dog Parks Friends and a \$2,300 contribution from the City of Lansing to be used for the purchase and installation of an electronic gate system at the Soldan Dog Park. It further authorizes the Controller/Administrator to make the necessary adjustment to the Parks Department budget to accept donations for the electronic gate system and transfer \$2,630 from 208-75200-74300-86000 to the Soldan Dog Park Electronic Gate System project. Finally, this resolution authorizes the Board Chairperson and County Clerk to sign the Agreement between the City of Lansing and Ingham County for the operation of portions of Scott Woods Park and the River Trail.

In October of 2010 a decision was made to pull the original Soldan Dog Park resolution and recommended the addition of the language stating that county funds would not be transferred to the Soldan Dog Park electronic gate system project unless the fees were set at \$30 per annual pass or less.

A recommendation has been made to set the Soldan Dog Park Key FOB fees at \$30 annually, \$15 for Students, Seniors, and Veterans, \$5 for a One Day Pass, and \$5 for FOB Replacement.

In addition, it was determined that Resolution #05-154 authorizing an agreement with the City of Lansing for the maintenance and operation of a non-motorized pathway through Scott Woods Park (attached) needed to be amended to include the maintenance of the Soldan Dog Park and the Lansing River Trail from Potter Park to Maguire Park as outlined in the proposed Agreement between the City of Lansing and Ingham County.

Financial Implications:

The Friends of Greater Lansing Dog Parks will donate \$2,300 and the City of Lansing will contribute \$2,300, leaving a balance of \$2,630 to be paid by Ingham County for a total project cost of \$7,230.

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 AUTHORIZING AN AGREEMENT WITH THE CITY OF LANSING FOR THE
MAINTENANCE AND OPERATION OF A NON-MOTORIZED PATHWAY THROUGH SCOTT
WOODS PARK**

RESOLUTION #05-154

WHEREAS, the City of Lansing and Ingham County have identified a joint interest in establishing a non-motorized pathway connecting the River Trail to Hawk Island Park; and

WHEREAS, the City of Lansing will be constructing the Scott Woods portion of the pathway, which is directly adjacent to and a continuation of the Hawk Island Loop Trail; and

WHEREAS, the proximity of the trail section to Hawk Island Park with its maintenance personnel, law enforcement personnel, and equipment resources would allow the Parks Department to patrol and maintain that section of the trail without any additional cost; and

WHEREAS, maintenance of that section of the trail would be more difficult for the City of Lansing because of their lack of maintenance resources in that area; and

WHEREAS, for law enforcement purposes it is desirable to have that section of the trail under the complete jurisdiction of the Ingham County Parks Police; and

WHEREAS, the Ingham County Parks and Recreation Commission recommends that a long-term easement for the trail be sought from the City of Lansing transferring operational jurisdiction to Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into an agreement with the City of Lansing transferring operational jurisdiction of the non-motorized pathway through Scott Woods Park to Ingham County.

BE IT FURTHER RESOLVED, that the County Chairperson and County Clerk are authorized to sign said contract documents after approval by the Corporation Counsel as to form.

COUNTY SERVICES: Yeas: Celentino, Copedge, De Leon, Schor, Severino, Vickers
Nays: None **Absent:** None **Approved 6/7/05**

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Dougan
Nays: None **Absent:** Thomas **Approved 6/8/05**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ACCEPTING DONATIONS, AUTHORIZING THE PURCHASE OF AN ELECTRONIC ENTRANCE GATE SYSTEM FOR THE SOLDAN DOG PARK, AND AMENDING RESOLUTION #05-154 AUTHORIZING AN AGREEMENT WITH THE CITY OF LANSING FOR THE OPERATION OF A NON-MOTORIZED PATHWAY THROUGH SCOTT WOODS PARK

WHEREAS, the Soldan Dog Park, a City of Lansing Dog Park, is located within the City of Lansing's Scott Woods Park, with entrances through both Scott Woods Park and Hawk Island County Park; and

WHEREAS, the Soldan Dog Park Task Force has recommended the installation of an electronic entry gate system at the dog park with an associated user fee to cover costs; and

WHEREAS, the implementation of an electronic entry gate system would help regulate the safety of dog park users through the verification of licensure and vaccinations of dogs and reduce the need to staff volunteers to "police" the dog park; and

WHEREAS, the Friends of Greater Lansing Dog Parks will donate \$2,300 and the City of Lansing will contribute \$2,300, leaving a balance of \$2,630 to be paid by Ingham County for a total project cost of \$7,230; and

WHEREAS, the Ingham County Parks and Recreation Commission supported this project with the passage of Resolution #32-10 at their August 23, 2010 meeting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the \$2,300 donation from the Friends of Greater Lansing Dog Parks Friends and a \$2,300 contribution from the City of Lansing to be used for the purchase and installation of an electronic gate system at the Soldan Dog Park.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary adjustment to the Parks Department budget to accept donations for the electronic gate system and transfer \$2,630 from 208-75200-74300-86000 to the Soldan Dog Park Electronic Gate System project.

BE IT FURTHER RESOLVED, that county funds will not be transferred to the Soldan Dog Park electronic gate system project unless the fees are set at \$30 per annual pass or less.

BE IT FURTHER RESOLVED, that Resolution #05-154 be amended to include the maintenance of the Soldan Dog Park and the Lansing River Trail from Potter Park to Maguire Park as outlined in the proposed Agreement between the City of Lansing and Ingham County.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson and the County Clerk to sign the Agreement with the City of Lansing for the operation and maintenance of the Soldan Dog Park and portions of the River Trail and such other contracts as may be necessary to implement this resolution.

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

RESOLUTION STAFF REVIEW

DATE January 21, 2011

Agenda Item Title: Resolution Granting Meridian Township an Easement for a Water Main Necessary for the Therapy Pool Under Construction at the Medical Care Facility

Submitted by: Medical Care Facility

Committees: LE____, JD____, HS__X__, CS__X__, Finance__X__

Summary of Proposed Action:

This resolution grants an easement to Meridian Township for the purpose of a water main, which is necessary to complete the construction of the new therapy pool at the Medical Care Facility.

Financial Implications:

The easement will be granted for the sum of \$1.00.

Other Implications:

Construction of the therapy pool at the Medical Care Facility was previously authorized by Resolution #10-265.

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

Staff recommends approval of the resolution.



Medical Care Facility
& Rehabilitation Services
OF INGHAM COUNTY

January 6, 2010

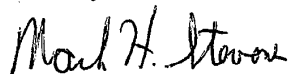
Ms. Becky Bennett, Board Coordinator
Ingham County Court House
341 S. Jefferson
P.O. Box 319
Mason, MI 48854

Dear Ms. Bennett,

Enclosed please find a Grant of Easement drafted by Meridian Township Engineering. We are submitting this Grant of Easement to the Board of Commissioners for their review and approval. The Grant of Easement is required for the therapy pool under construction at the Ingham County Medical Facility, 3860 Dobie Road, Okemos, MI 48864.

If further information is required, please do not hesitate contacting me at (517) 381-6126. Thank you for your assistance in this matter.

Sincerely,



Mark H. Stevens
Administrator

MHS/njr

Enc.

RECEIVED
JAN 10 2011

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION GRANTING MERIDIAN TOWNSHIP AN EASEMENT FOR A WATER MAIN
NECESSARY FOR THE THERAPY POOL UNDER CONSTRUCTION AT THE MEDICAL CARE
FACILITY**

WHEREAS, the Ingham County Board of Commissioners authorized the construction of a therapy pool at the Medical Care Facility in Resolution #10-265; and

WHEREAS, a therapy pool is necessary to provide aquatic therapy to resident/patients with arthritis, osteoporosis, stroke, multiple sclerosis, de-conditioning cardiac, asthma and chronic joint and back pain; and

WHEREAS, the therapy pool is under construction and a water main easement must be granted to Meridian Township in order to complete the project.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby grants the Charter Township of Meridian an easement for the construction, operation, maintenance, enlargement, reconstruction, repair and/or replacement and use of a water main, and related wires, cables, conductors, anchors, pipes, devices, appliances, and facilities over, on, under, through and across County owned property at 3860 Dobie Road, Okemos, Michigan 48864.

BE IT FURTHER RESOLVED, the Chairperson of the Ingham County Board of Commissioners is authorized to sign the grant of easement document after review and approval by the County Attorney.

RESOLUTION STAFF REVIEW

DATE January 24, 2011

Agenda Item Title: Resolution to Amend the Contract with Delta Electrical Contractors of Lansing, Inc. to Install a New Emergency Notification System for the Fairgrounds

Submitted by: Facilities Department

Committees: LE____, JD____, HS____, CS_X__, Finance_X__

Summary of Proposed Action:

This resolution will authorize amending the original contract with Delta Electrical Contractors of Lansing, Inc. (Resolution #10-202), to complete the Emergency Notification Project at the Fairgrounds. The amended resolution will allow the installation of horns at the Tack Shop and paging capabilities from the South Arena to the South Barns at the Fairgrounds.

Financial Implications:

The cost of the amendment is \$9,930.00, raising the total cost of the contract to \$65,625.00 (which includes a \$5,000.00 contingency that was included in Resolution #10-202).

Other Implications:

None.

Staff Recommendation: MAL_X__ JLN____ TL____ TM____ JC____

Staff recommends approval of the resolution.

MEMORANDUM

DATE: January 5, 2011

FROM: Rick Terrill

TO: County Services and Finance Committees

SUBJECT: Fairgrounds Emergency Notification- Additional Work

Attached you will find the Facilities Department request and resolution to authorize an additional \$9,930, to complete the Emergency Notification Project at the Fairgrounds. The original resolution (attached) authorized entering into contract with Delta Electric for an amount not to exceed \$50,695. This request would also authorize amending Delta Electric's contract for a not to exceed cost of \$60,625.

During the course of the project, two items came to our attention that needed to be included in the project: installation of horns at the Tack Shop and paging from the South Arena to the South Barns, neither of which was included in the original scope of work. The cost to complete both of these items will be \$9,930.

The South Arena is used extensively for horse shows throughout the year as well as during Fair Week, and it is vital that they be able to page from there into the South Barns.

The addition of the horns at the Tack Shop would allow for complete coverage of the south end of the fairgrounds for emergency notifications and paging.

Most of the original contingency amount of \$5,000 has been exhausted (\$2,054.83 has been spent to date) due to unforeseen circumstances that have arisen during installation; therefore, we are asking for an additional amount of \$9,930 to complete these items. Funds are available in the Fairgrounds Budget line item number 561-76900-976000.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE CONTRACT WITH DELTA ELECTRICAL CONTRACTORS OF LANSING, INC. TO INSTALL A NEW EMERGENCY NOTIFICATION SYSTEM FOR THE FAIRGROUNDS

WHEREAS, Resolution #10-202 authorized awarding a contract to Delta Electrical Contractors of Lansing, Inc., 7808 Lanac Street, Lansing, Michigan 48917, to install a new Emergency Notification System for the Fairgrounds, for a not to exceed cost of \$50,695.00 plus a contingency of \$5,000.00 for a total cost of \$55,695.00; and

WHEREAS, during the course of the project it was noticed that the following two items should have been included in the original contract: installation of horns at the Tack Shop and paging capabilities from the South Arena to the South Barns; and

WHEREAS, the funds for this project have been budgeted and approved in the Fairgrounds Budget line item 561-76900-976000; and

WHEREAS, the cost for the additional services to the original contract (Resolution #10-202) would be \$9,930.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes amending the original contract with Delta Electrical Contractors of Lansing, Inc. (Resolution #10-202), 7808 Lanac Street, Lansing, Michigan 48917, to install horns at the Tack Shop and paging capabilities from the South Arena to the South Barns at the Fairgrounds for a cost of \$9,930.00 raising the total cost of the contract to \$65,625.00 (which includes a \$5,000.00 contingency that was included in Resolution #10-202).

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

RESOLUTION STAFF REVIEW

DATE January 24, 2011

Agenda Item Title: Resolution to Approve Entering into a 3-Year Agreement with CourtVIEW Justice Solutions for Annual CourtVIEW Software Maintenance and the Addition of Dashboard Software and ECMS Adapter

Submitted by: Management Information Services Department

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

Summary of Proposed Action:

This resolution will authorize entering into a three year agreement with CourtVIEW Justice Solutions for case management. The LOFT committee evaluates this agreement every year for feasibility and has made this recommendation.

Financial Implications:

The total amount of \$451,944.00 will be paid from the LOFT account.

Year 1 - \$167,796.00

Year 2 - \$142,074.00

Year 3 - \$142,074.00

Year 2 and year 3 costs for CourtVIEW, Dashboard and ECMS are only for annual maintenance.

Other Implications:

Ingham County courts will utilize CourtVIEW for at least three years; the maintenance costs can be paid in annual installments and will provide the biggest discount for the Dashboard and ECMS Adaptor software.

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

Staff recommends approval of the resolution.

To: Board of Commissioners
From: Tom Shewchuk
Date: January 20, 2011
Re: CourtVIEW Justice Solutions Annual Maintenance Agreement Resolution

Dear Commissioners,

Ingham County has utilized the CourtVIEW case management application in Ingham County since 1997. This application requires support and maintenance from CourtVIEW Justice Solutions (CJS) in order to keep the system up-to-date and functioning. Each year since 1997 Ingham County has purchased annual maintenance.

The LOFT committee evaluates this agreement every year for feasibility. In 2011, the courts have requirements for Dashboard and ECMS Adaptor software. The Dashboard application will lead to increased productivity for our users and the ECMS adaptor is needed so CourtVIEW can interface to our On-Base Imaging application and will lead to the implementation of E-Filing.

As a result of our negotiations, CJS provided Ingham County with the following options below:

- **Option A:**
 - No change. Current annual maintenance agreement.
 - 1 year term
 - Total cost: \$133,132.00 (a 1.1% increase from 2010)
- **Option B:**
 - Current annual maintenance agreement
 - Dashboard and ECMS Adaptor software at a 40% discount
 - 1 year term
- **Option C:**
 - Current annual maintenance agreement
 - Dashboard and ECMS Adaptor software at a 45% discount
 - 2 year term
 - Annual maintenance cost frozen
- **Option D:**
 - Current annual maintenance agreement
 - Dashboard and ECMS Adaptor software at a 50% discount
 - 3 year term
 - Annual maintenance cost frozen

The LOFT committee is recommending Option D because Ingham County courts will continue to utilize CourtVIEW for at least 3 more years, it will freeze maintenance at 2011 costs, we can pay in annual installments and it will provides the biggest discount for the Dashboard and ECMS Adaptor software.

Thank you in advance for your consideration. I have attached the 4 quotes from CJS. Please feel free to contact me if you have any questions.

Sincerely,

Tom



Quote

To: Tom Shewchuk, Director, MIS
 Ingham County
 121 E. Maple Street, 3rd Floor
 Mason, MI 48854

Quote: INGAHAMMI20101206A
 Date: December 6, 2010
 Valid through: December 31, 2010

Project: Maintenance Renewal

Item	Qty	Unit Price	Total	Initial
CURRENT SOFTWARE and MAINTENANCE				
CourtView (current value, previously purchased as Enterprise License)	175	\$ 4,650	\$ 813,750	
Support and Maintenance, based on current license value			\$ 179,025	
Effective Support and Maintenance Discount, based on current contract		26%	\$ (47,341)	
Support and Maintenance for 2010, based on current contract			\$ 131,884	
SOFTWARE MAINTENANCE				
Support and Maintenance Renewal for 2011, based on current contract			\$ 133,132	
Net Support and Maintenance			\$ 133,132	
Total, excluding applicable taxes			\$ 133,132	

Accepted: _____	Date: _____
<small>Print Name / Signature</small>	

Notes
 1 Current contracts remain in full force and effect.



Quote

To: Tom Shewchuk, Director, MIS
 Ingham County
 121 E. Maple Street, 3rd Floor
 Mason, MI 48854

Quote: INGAJ-AMM20101206B
 Date: December 6, 2010
 Valid through: December 31, 2010

Project: **Maintenance Renewal plus CourtView ECMS Adapter & CourtView Dashboard**

Item	Qty	Unit Price	Total	Initial
CURRENT SOFTWARE and MAINTENANCE				
CourtView (previously purchased as Enterprise License)	175	\$ 4,650	\$ 813,750	
Support and Maintenance, based on current license value			\$ 179,025	
Effective Support and Maintenance Discount, based on current contract		26%	(\$47,341)	
Support and Maintenance for 2010, based on current contract			\$ 131,684	
NEW SOFTWARE				
CourtView ECMS Adapter	1	\$ 20,300	\$ 20,300	
Dashboards (Based on 2011 CourtView user count)	175	\$ 116	\$ 20,344	
License Fee Discount		40%	(\$16,258)	
Net New Software			\$ 24,386	
SOFTWARE MAINTENANCE				
Support and Maintenance Renewal for 2011			\$ 133,132	
1st Year ECMS Adapter Support and Maintenance			\$ 4,466	
1st Year Dashboard Support and Maintenance			\$ 4,476	
Net Support and Maintenance			\$ 142,074	
PROFESSIONAL SERVICES				
1.0 Baseline Services				
1.1 Project Administration and Coordination	6	\$ 200	\$ 1,200	
1.2 Remote Technical Services and Coordination (Up to 12 hours effort)		\$ 2,450	\$ 2,450	
1.3 Dashboards Overview and Training (Remote)	10	\$ 175	\$ 1,750	
Net Professional Services	16		\$ 5,400	
Estimated Baseline Project Total, excluding applicable taxes			\$ 171,860	

Accepted: _____ Date: _____
Print Name / Signature

- Notes**
- 1 Licensing, Support, Professional Service Agreements and a Statement of Work will be provided and agreed to after quotation approval
 - 2 The new license and support agreements between the parties for CourtView ECMS Adapter and CourtView Dashboard will cover only up to 175 CourtView users. The current license and support agreements will continue to apply for CourtView.
 - 3 Client is responsible for all required hardware and 3rd party software components and configuration.
 - 4 Delays caused by client site or configuration issues may require rescheduling and/or Change Order for additional services and related travel costs.
 - 5 Professional Services quoted are at a firm fixed price and materials effort for items 1.1 and 1.3. Actual effort, costs and expenses may be less than or greater than those estimated. Customer shall have no obligation to pay CJS more than the estimated price. CJS shall have no obligation to provide labor or incur costs or expenses having a combined value more than the estimated price, even if the services have not been completed or the deliverables delivered, or the results expected by the customer have not been achieved. The parties may by mutual, written agreement, increase the estimated price.
 - 6 Professional Services quoted are at a firm fixed price, but extent of services is limited to the hours indicated in 1.2. Actual effort, costs and expenses may be less than or greater than those estimated. Customer shall have no obligation to pay CJS more than the estimated price. CJS shall have no obligation to provide labor or incur costs or expenses having a combined value more than the quoted price, even if the services have not been completed or the deliverables delivered, or the results expected by the customer have not been achieved. The parties may by mutual, written agreement, increase the quoted price. Changes in scope will require a change order to increase the firm fixed price based upon the additional level of effort required.
 - 7 The CJS scope of work for 1.2 is limited to the installation of the CourtView ECMS API Adapter in one non-production and one production environment in a production ready state per the applicable CourtView ECMS API Adapter product specifications. It is solely the responsibility of the Customer and any third party document management system (imaging) provider to install and test the document management (imaging) system and that systems ability to utilize the CourtView ECMS API Adapter and to integrate with CourtView.
 - 8 Client will make available all resources requested by CJS for assistance and approval.
 - 9 If project is cancelled prior to completion, all effort and travel-related costs expended through the date of cancellation will be due and payable.
 - 10 CJS will invoice after ECMS API installation is complete or the maximum hours have been provided, whichever comes first.
 - 11 Payment for License Fee and 1st year Maintenance are due upon contract execution.
 - 12 Maintenance begins upon quote execution.
 - 13 CJS will invoice monthly in arrears for actual services rendered.
 - 14 All services are to be provided remotely. Should travel be requested or deemed to be required, a separate Change Order for estimated travel costs and travel time will be provided.
 - 15 Payment term is net 30 days from invoice date



Quote

To: Tom Shewchuk, Director, MIS
 Ingham County
 121 E. Maple Street, 3rd Floor
 Mason, MI 48854

Quote: INGAHAM20101206C
 Date: December 6, 2010
 Valid through: December 31, 2010

Project: Two Year Maintenance Renewal plus CourtView ECMS Adapter & CourtView Dashboard

Item	Qty	Unit Price	Total	Initial
CURRENT SOFTWARE and MAINTENANCE				
CourtView (previously purchased as Enterprise License)	175	\$ 4,650	\$ 813,750	
Support and Maintenance, based on current license value			\$ 179,025	
Effective Support and Maintenance Discount, based on current contract		26%	(\$47,341)	
Support and Maintenance for 2010, based on current contract			\$ 131,684	
NEW SOFTWARE				
CourtView ECMS Adapter	1	\$ 20,300	\$ 20,300	
Dashboards (Based on 2011 CourtView user count)	175	\$ 116	\$ 20,344	
License Fee Discount		45%	(\$18,290)	
Net New Software			\$ 22,354	
SOFTWARE MAINTENANCE - 2012 fees held flat at 2011 rates				
Annual Support and Maintenance Renewal for 2011 and 2012 (two-year commitment)			\$ 133,132	
ECMS Adapter Support and Maintenance (annual)			\$ 4,466	
Dashboard Support and Maintenance (annual)			\$ 4,476	
Net Support and Maintenance			\$ 142,074	
PROFESSIONAL SERVICES				
1.0 Baseline Services				
1.1 Project Administration and Coordination	6	\$ 200	\$ 1,200	
1.2 Remote Technical Services and Coordination (Up to 12 hours effort)		\$ 2,450	\$ 2,450	
1.3 Dashboards Overview and Training (Remote)	10	\$ 175	\$ 1,750	
Net Professional Services	16		\$ 5,400	
Estimated Baseline Project Total, excluding applicable taxes			\$ 189,828	

Accepted: _____ Date: _____
 Print Name / Signature

- Notes**
- 1 Licensing, Support, Professional Service Agreements and a Statement of Work will be provided and agreed to after quotation approval. Current agreements will remain in effect for CourtView, but will be amended to include a penalty payment for early termination of support and maintenance.
 - 2 The new license and support agreements between the parties for CourtView ECMS Adapter and CourtView Dashboard will cover only up to 175 CourtView users. The current license and support agreements will continue to apply for CourtView.
 - 3 Client is responsible for all required hardware and any party software components and configuration.
 - 4 Delays caused by client site or configuration issues may require rescheduling and/or Change Order for additional services and related travel costs.
 - 5 Professional Services quoted are at a firm fixed price, but extent of services is limited to the hours indicated in 1.2. Actual effort, costs and expenses may be less than or greater than those estimated. Customer shall have no obligation to pay CJS more than the estimated price. CJS shall have no obligation to provide labor or incur costs or expenses having a combined value more than the estimated price, even if the services have not been completed or the deliverables delivered, or the results expected by the customer have not been achieved. The parties may by mutual, written agreement, increase the estimated price.
 - 6 Professional Services quoted are at a firm fixed price, but extent of services is limited to the hours indicated in 1.2. Actual effort, costs and expenses may be less than or greater than those estimated. Customer shall have no obligation to pay CJS more than the estimated price. CJS shall have no obligation to provide labor or incur costs or expenses having a combined value more than the quoted price, even if the services have not been completed or the deliverables delivered, or the results expected by the customer have not been achieved. The parties may by mutual, written agreement, increase the quoted price. Changes in scope will require a change order to increase the firm fixed price based upon the additional level of effort required.
 - 7 The CJS scope of work for 1.2 is limited to the installation of the CourtView ECMS API Adapter in one non-production and one production environment in a production ready state per the applicable CourtView ECMS API Adapter product specifications. It is solely the responsibility of the Customer and any third party document management system (imaging) provider to install and test the document management (imaging) system and that system's ability to utilize the CourtView ECMS API Adapter and to integrate with CourtView.
 - 8 Client will make available all resources requested by CJS for assistance and approval.
 - 9 If project is cancelled prior to completion, all effort and travel-related costs expended through the date of cancellation will be due and payable.
 - 10 CJS will invoice after ECMS API installation is complete or the maximum hours have been provided, whichever comes first.
 - 11 Payment for License Fee and 1st year Maintenance are due upon contract execution.
 - 12 Maintenance begins upon quote execution.
 - 13 CJS will invoice monthly in arrears for actual services rendered.
 - 14 All services are to be provided remotely. Should travel be requested or deemed to be required, a separate Change Order for estimated travel costs and travel time will be provided.
 - 15 Payment term is net 30 days from invoice date.



Quote

To: Tom Shewchuk, Director, MIS
 Ingham County
 121 E. Maple Street, 3rd Floor
 Mason, MI 48854

Quote: INGAHAM20101206D
 Date: December 6, 2010
 Valid through: December 31, 2010

Project: Three Year Maintenance Renewal plus CourtView ECMS Adapter & CourtView Dashboard

Item	Qty	Unit Price	Total	Initial
CURRENT SOFTWARE and MAINTENANCE				
CourtView (previously purchased as Enterprise License)	175	\$ 4,650	\$ 813,750	
Support and Maintenance, based on current license value			\$ 179,025	
Effective Support and Maintenance Discount, based on current contract		26%	(\$47,341)	
Support and Maintenance for 2010, based on current contract			\$ 131,684	
NEW SOFTWARE				
CourtView ECMS Adapter	1	\$ 20,300	\$ 20,300	
Dashboards (Based on 2011 CourtView user count)	175	\$ 116	\$ 20,344	
License Fee Discount		50%	(\$20,322)	
Net New Software			\$ 20,322	
SOFTWARE MAINTENANCE - 2012-2013 fees hold flat at 2011 rates				
Annual Support and Maintenance Renewal for 2011 - 2013 (three-year commitment)			\$ 133,132	
ECMS Adapter Support and Maintenance (annual)			\$ 4,466	
Dashboard Support and Maintenance (annual)			\$ 4,476	
Net Support and Maintenance			\$ 142,074	
PROFESSIONAL SERVICES				
1.0 Baseline Services				
1.1 Project Administration and Coordination	6	\$ 200	\$ 1,200	
1.2 Remote Technical Services and Coordination (Up to 12 hours effort)		\$ 2,450	\$ 2,450	
1.3 Dashboards Overview and Training (Remote)	10	\$ 175	\$ 1,750	
Net Professional Services	16		\$ 5,400	
Estimated Baseline Project Total, excluding applicable taxes			\$ 167,796	

Accepted: _____ Date: _____
 Print Name / Signature

Notes

- 1 Licensing, Support, Professional Service Agreements and a Statement of Work will be provided and agreed to after quotation approval. Current agreements will remain in effect for CourtView, but will be amended to include a penalty payment for early termination of support and maintenance.
- 2 The new license and support agreements between the parties for CourtView ECMS Adapter and CourtView Dashboard will cover only up to 175 CourtView users. The current license and support agreements will continue to apply for CourtView.
- 3 Client is responsible for all required hardware and any party software components and configuration.
- 4 Delays caused by client site or configuration issues may require rescheduling and/or Change Order for additional services and related travel costs.
- 5 Professional Services quoted are at a firm and materials effort for items 1.1 and 1.3. Actual effort, costs and expenses may be less than or greater than those estimated. Customer shall have no obligation to pay CJS more than the estimated price. CJS shall have no obligation to provide labor or incur costs or expenses having a combined value more than the estimated price, even if the services have not been completed or the deliverables delivered, or the results expected by the customer have not been achieved. The parties may by mutual, written agreement, increase the estimated price.
- 6 Professional Services quoted are at a firm fixed price, but extent of services is limited to the hours indicated in 1.2. Actual effort, costs and expenses may be less than or greater than those estimated. Customer shall have no obligation to pay CJS more than the estimated price. CJS shall have no obligation to provide labor or incur costs or expenses having a combined value more than the quoted price, even if the services have not been completed or the deliverables delivered, or the results expected by the customer have not been achieved. The parties may by mutual, written agreement, increase the quoted price. Changes in scope will require a change order to increase the firm fixed price based upon the additional level of effort required.
- 7 The CJS scope of work for 1.2 is limited to the installation of the CourtView ECMS API Adapter in one non-production and one production environment in a production ready state per the applicable CourtView ECMS API Adapter product specifications. It is solely the responsibility of the Customer and any third party document management system (imaging) provider to install and test the document management (imaging) system and that system's ability to utilize the CourtView ECMS API Adapter and to integrate with CourtView.
- 8 Client will make available all resources requested by CJS for assistance and approval.
- 9 If project is cancelled prior to completion, all effort and travel-related costs expended through the date of cancellation will be due and payable.
- 10 CJS will invoice after ECMS API installation is complete or the maximum hours have been provided, whichever comes first.
- 11 Payment for License Fee and 1st year Maintenance are due upon contract execution.
- 12 Maintenance begins upon quote execution.
- 13 CJS will invoice monthly in arrears for actual services rendered.
- 14 All services are to be provided remotely. Should travel be requested or deemed to be required, a separate Change Order for estimated travel costs and travel time will be provided.
- 15 Payment term is net 30 days from invoice date.

+

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE ENTERING INTO A 3-YEAR AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS FOR ANNUAL COURTVIEW SOFTWARE MAINTENANCE AND THE ADDITION OF DASHBOARD SOFTWARE AND ECMS ADAPTER

WHEREAS, Ingham County courts have been utilizing the CourtVIEW Justice Solutions (CJS) Case Management software since 1997; and

WHEREAS, this software requires annual maintenance in order to maintain and support the Case Management software for Ingham County; and

WHEREAS, the 2010 annual maintenance cost was \$131,684.00 and the cost for 2011 will be \$133,132.00 or a 1.1% increase; and

WHEREAS, the Law and Order Fund for Technology (LOFT) committee reviewed this year's annual maintenance proposal and negotiated a 3-year agreement that freezes the 2011 maintenance cost for the term of this agreement and includes the discounted purchase of Dashboard and ECMS software; and

WHEREAS, the Dashboard software will provide our users the ability to navigate multiple screens more efficiently thus increasing productivity and the ECMS adapter will allow integration of CourtVIEW with our On-Base Imaging system and eventually E-Filing; and

WHEREAS, there is a one-time cost for the licenses and installation of Dashboard and ECMS that will reflect in the first year pricing below; and

WHEREAS, year 2 and year 3 costs for CourtVIEW, Dashboard and ECMS are only for annual maintenance; and

WHEREAS, the total 3-year cost for this agreement is \$451,944.00 and will be paid in the following annual installments:

Year 1 - \$167,796.00
Year 2 - \$142,074.00
Year 3 - \$142,074.00

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a 3-years agreement with CourtVIEW Justice Solutions for a total amount of \$451,944.00 to be paid from the LOFT account.

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 and the County Clerk are authorized to sign any contract documents consistent with this resolution and approved as to form by the County Attorney.

RESOLUTION STAFF REVIEW

DATE January 24, 2011

Agenda Item Title: Resolution to Approve the Renewal of the Symantec Endpoint Protection Anti-Virus Software from EDS

Submitted by: Management Information Services Department

Committees: LE____, JD____, HS____, CS_X____, Finance_X____

Summary of Proposed Action:
This resolution will authorize the purchase of the Symantec Endpoint Protection software from the EDS State of Michigan co-operative contract. All county computers currently have this anti-virus software loaded on them as part of their normal software.

Financial Implications:
Total cost will be paid out of the County’s Network Fund (245-25810-932030) in the amount of \$14,676.00.

Other Implications:
MIS researched three anti-virus software programs and is recommending Symantec; Symantec was the lowest quote.

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

Agenda Item 6b

To: Board of Commissioners
From: Tom Shewchuk
Date: January 20, 2011
Re: Symantec Endpoint Protection Software Resolution

Dear Commissioners,

All computers in Ingham County have anti-virus software loaded on them as part of their normal software image. Anti-virus software is essential to protecting our network from hackers and other malicious software. We currently utilize Symantec software and our software licenses are due for renewal. MIS researched 2 other viable anti-virus software vendors as possible replacements, SOFOS and Trend Micro. As a result we recommend continuing with Symantec because it is currently installed on all of our PC's, we have been satisfied with the Symantec product and support, and their pricing was within \$600 of the lowest cost. The pricing from all vendors evaluated is below:

- SOFOS - \$32,256.00
- Trend Micro - \$14,052.00
- Symantec - \$14,676.00

Thank you in advance for your consideration. Please feel free to contact me if you have any questions.

Sincerely,

Tom

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE RENEWAL OF THE SYMANTEC ENDPOINT PROTECTION ANTI-VIRUS SOFTWARE FROM EDS

WHEREAS, Ingham County currently has Symantec's Anti-Virus software loaded on all PC's and laptops in the county and our current agreement will be expiring and needs to be renewed; and

WHEREAS, it is vital to the health and availability of our network to always have anti-virus software loaded on all Ingham County computers; and

WHEREAS, MIS researched multiple solutions and recommend continuing with the Symantec Endpoint Protection anti-virus software for our computers; and

WHEREAS, the total cost for the anti-virus software for a 3-year period is \$14,676.00 and will be purchased from EDS under the State of Michigan Cooperative contract; and

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the purchase of the Symantec Endpoint Protection software from the EDS State of Michigan co-operative contract in the amount of \$14,676.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the county's Network Fund (245-25810-932030).

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

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

Introduced by the County Services and Finance Committees of the

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION ESTABLISHING A POLICY REGARDING LITIGATION
BETWEEN INGHAM COUNTY ENTITIES**

WHEREAS, there have been several occasions where one Ingham County entity has sued another Ingham County entity; and

WHEREAS, as a result, multiple legal fees and other expenses were incurred at the expense of the Ingham County taxpayer; and

WHEREAS, the Board of Commissioners wishes to adopt a policy limiting the County's financial exposure in the event it is necessary for such a lawsuit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts the following procedures to be used in the event it is inevitable for one Ingham County entity to sue another.

- 1) An Ingham County entity must exhaust all efforts to resolve an issue with another Ingham County entity prior to initiating any formal legal proceedings or lawsuits.
- 2) Funds for outside Counsel shall not be incurred or expended without prior approval of the Board of Commissioners.
- 3) In emergency situations, Board Leadership and the Controller/Administrator are authorized to approve legal expenditures as long as the Liaison Committee, County Services and Finance Committees are notified immediately.
- 4) In the event the County incurs a financial obligation, the Board of Commissioners will determine the appropriate funding source, including but not limited to either parties' existing County budget or the Contingency Fund.

BE IT FURTHER RESOLVED, that the possibility of utilizing Counsel from an adjacent governmental unit, or outside Counsel, will be explored when necessary legal representation creates a conflict of interest for the County Attorney.

BE IT FURTHER RESOLVED, that copies of this resolution will be forwarded to Ingham County department heads, elected officials, and appointed boards and commissions.

MEMORANDUM

To: County Services Committee

From: Jared Cypher, Assistant Deputy Controller

Date: January 24, 2011

Subject: Resolution Approving the Ranking of the Farms from the 2010 Purchase of Development Rights Application Cycle and Proceeding with Negotiations to Purchase Permanent Conservation Easement Deeds on the Top Ten Ranked Farms

This resolution approves the 2010 application cycle ranking, establishes a priority for the top ten applications and authorizes the Agricultural Preservation Board to proceed with negotiating a value to be paid to landowners for their development rights. The Ingham County Farmland and Open Space Preservation Board recommends the County Board of Commissioners adopt the ranking established by the approved 2010 selection criteria, and also approve proceeding with negotiations on the top ten scoring farms. It is necessary to ask for Board of Commissioners approval at this time so that an application can be submitted for federal funds by the mid-February deadline. Thus far, the Farmland and Open Space Preservation Board has been successful in securing over \$1 million in funding from the Federal Farm and Ranchland Protection Program.

The top ten scoring farms are listed in the chart below.

RANK	FARM	TOWNSHIP	SCORE
1	Powell	Williamstown	127
2	Baumer	Aurelius	123
3	Tomlinson	Aurelius	114
4	Scripter	Aurelius	107.8
5	Shannon	Williamstown	101
6	Berry	Delhi	97.22
7	Snow	Vevay	86.79
8	Todd	Onondaga	77.53
9	Shaw	Vevay	74.78
10	Rogers	Onondaga	73.58

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE RANKING OF THE FARMS FROM THE 2010 PURCHASE OF DEVELOPMENT RIGHTS APPLICATION CYCLE AND PROCEEDING WITH NEGOTIATIONS TO PURCHASE PERMANENT CONSERVATION EASEMENT DEEDS ON THE TOP TEN RANKED FARMS

WHEREAS, Ingham County desires to provide for the effective long-term protection and preservation of farmland in Ingham County from the pressure of increasing residential and commercial development; and

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland Purchase of Development Rights Ordinance in July 2004 and the Ingham County Open Space Purchase of Development Rights Ordinance in October 2009; and

WHEREAS, the Ingham County Purchase of Development Rights Ordinances authorize the Ingham County Farmland and Open Space Preservation Board to oversee the implementation of the Farmland and Open Space Preservation Program; and

WHEREAS, in the course of implementing the Ingham County Purchase of Development Rights Ordinances, the Ingham County Farmland and Open Space Preservation Board has established Selection Criteria for ranking landowner applications to the Ingham County Farmland Preservation Program; and

WHEREAS, the Ingham County Purchase of Development Rights Ordinance requires that the Ranking of Applications be approved by the Ingham County Board of Commissioners; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has funding in place to implement the Purchase of Development Rights Ordinance; and

WHEREAS, the Ingham County Agricultural Preservation Board has scored and ranked all applications received for the 2010 cycle and wishes to proceed with negotiations on the top ten ranked farms dependent upon the availability of funds.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached 2010 Application Ranking as set forth in the Purchase of Development Rights Ordinance.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Farmland and Open Space Preservation Board to proceed with negotiations on the top ten ranked farms dependent upon the availability of funds.

1	Rank	Last	Parcel # (s)	Acres	1.)Prime and Unique Soils - 20 pts.	2.)Size of Parcel - 25 pts	3.)Ag Income - 5 pts	4.)Proximity Livestock - 5 pts	5.)Undeveloped Land - 7 pts	6.)Proximity to sewer/water - 10 pts	8.)Road Frontage - 20 pts	9.) Other protected - 8 pts	10.) Ag Zoning - 20 pts	11.) Block Apps - 3 pts.	12.) Add. Ag Characteristics - 15 pts	13.) MAEAP - 5 pts.	Score	Donation - 55 points	
2	1	Baumer	33-09-16-300-003	55.31	20	25	5	5	7	6	14	8	20	3	10	0	0	123	
3			33-09-09-02-100-004	77.64															
4			33-09-09-20-400-016	92															
5				224.95															
6																			
7	2	Thornburn Famil	33-06-06-18-200-018	102	10.6	12.75	0	5	5	5	20	6	0	3	0	0	0	67.35	
8																			
9	3	Brake	33-04-04-15-100-002	75	15.6	9.375	0	5	7	6	0	2	0	3	0	0	0	47.975	
10																			
11	4	Ball	33-04-04-16-200-005	25	15.4	3.125	0	5	7	6	0	1	0	3	0	0	0	65.525	
12																			
13	5	Fitzgerald	33-04-04-14-200-009	16.44	20	7.055	5	0	7	6	0	8	0	3	0	0	0	56.055	
14			33-04-04-14-200-005	40															
15				56.44															
16																			
17	6	Shannon	33-03-03-04-300-19	56	20	25	5	3	2	0	20	8	15	3	0	0	0	101	
18			33-03-08-100-003	50.14															
19			33-03-08-300-003	94.26															
20			33-03-03-08-200-22	11															
21				211.4															
22																			
23																			
24	7	Powell	33-03-03-16-300-004	37.98															
25			33-03-03-16-300-001	40															
26			33-03-03-21-100-002	160															
27			33-03-03-20-200-003	157.05															
28				395.03	16.55	25	5	5	2	10	20	15	15	3	6	5	0	127.55	
29																			
30	8	Snow Family	33-10-10-31-200-007	66.15															
31			33-10-10-31-400-007	1.38															
32			33-10-10-31-400-005	95															
33			33-10-10-31-300-002	40															
34			33-10-10-31-400-006	1.59															
35			33-14-14-06-100-002	87.35															
36			33-13-13-001-200-008	28.05															
37				319.52	18.79	25	5	5	7	8	0	15	0	3	0	0	0	86.79	
38		Application #1																	
39	9	Cavanaugh	33-15-15-09-200-002	239															
40				239	9.79	25	5	0	7	6	0	15	0	3	0	0	0	70.79	
41																			
42	10	Todd	33-13-13-35-300-003	80															
43			33-13-13-34-400-016	136.63															
44			607.73 ac	216.63	15.03	25	0	3	7	8	0	10.5	0	3	6	0	0	77.53	
45																			
46	11	Hutchison	33-13-13-20-400-004	66															
47			33-13-13-20-300-013	6															
48			33-13-13-20-200-010	5															
49				77	14.69	9.782	5	5	7	6	0	0	15	3	0	0	0	65.472	

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S
50																			
51	12	Rogers	33-13-13-25-300-001	40															
52			33-13-13-26-400-008	36															
53			33-13-13-35-300-004	40															
54			33-13-13-35-400-007	87.1															
55			33-13-13-35-400-003	15.5															
56			33-13-13-35-200-008	72.5															
57			33-13-13-35-200-005	40															
58			607.73 block	331.1	14.96	25	0	0	7	8	0	9.62	0	3	6	0	0	73.58	
59																			
60	13	Scripter	33-09-09-08-200-026	113.3															
61				113.3	15.4	14.16	0	5	5	8	18	4.24	20	3	10	5	0	107.8	
62																			
63	14	Shaw, Lewis	33-10-10-27-300-012	58															
64			33-10-10-28-427-001	43.66															
65			33-10-10-27-100-015	20															
66			33-10-10-27-300-002	40															
67				161.66	18.58	20.2	0	5	5	8	0	15	0	3	0	0	0	74.78	
68		Application #3																	
69	15	Haynes	33-09-09-23-400-006	77															
70				77	16.21	9.695	0	3	5	10	2	2.75	0	3	0	0	0	51.655	
71																			
72	16	Peplowski	33-04-04-30-400-006	75															
73			33-04-04-29-300-08	66.7															
74				141.7	13.38	17.71	0	0	7	10	2	10.4	0	3	0	0	0	63.49	
75																			
76	17	Richardson	33-13-13-35-400-006	20															
77			33-13-13-35-300-002	40															
78			607.73 block	60	14.16	7.5	0	0	7	8	0	2.73	0	3	6	0	0	48.39	
79																			
80	18	Hector	33-13-13-30-200-016	74															
81			33-13-13-30-200-004	6															
82				80	14.98	10.01	0	5	7	6	0	6.18	15	3	0	0	0	67.17	
83																			
84	19	Morehouse	33-15-15-27-300-004	29.57															
85			33-15-15-34-100-002	40															
86			33-15-15-34-100-001	40															
87				109.57	19.59	13.69	0	0	7	6	0	10.01	0	3	0	0	0	59.29	
88																			
89	20	Beery	33-25-05-34-200-008	77.08															
90			33-25-05-34-400-006	7															
91				84.08	16.71	10.5	5	5	5	10	20	2.01	10	3	0	5	5	97.22	
92																			
93	21	Tomlinson	33-09-09-20-300-001	80															
94			33-09-09-19-200-006	1															
95			33-09-09-19-200-017	60.13															
96			33-09-09-19-400-012	76.3															
97				217.43	15.33	25	0	5	7	6	14	8.68	20	3	10	0	0	114.01	

VAN BUREN COUNTY BOARD OF COMMISSIONERS

RESOLUTION MOTION REPORT OF ADMINISTRATIVE AFFAIRS COMMITTEE

HONORABLE BOARD OF COMMISSIONERS:

WHEREAS, Act 345 of 1990 established the statewide Michigan Remonumentation Program, to be funded by fees collected at the Register of Deeds Office in each county and sent to a dedicated account at the State, to be administered by the counties, but distributed by annual grants from the State of Michigan, and;

WHEREAS, Act 346 of 1990 established the funding mechanism for those grants, and;

WHEREAS, the Headlee Amendment to the Constitution of the State of Michigan prohibits state government and its agencies from imposing new mandated programs on counties and municipalities unless those mandates are fully funded, and;

WHEREAS, the Headlee Amendment also prohibits state agencies from reducing the state financed proportion of necessary costs for existing activities or services mandated by the state, and;

WHEREAS, the Office of Land Survey and Remonumentation within the Department of Energy, Labor & Economic Growth has issued information Memorandum No. 16 dated November 18, 2010 which purports to drastically reduce the reimbursable cost items, and drastically limit each county's ability to properly fulfill the basic goals of the Remonumentation Program, and;

WHEREAS, many of the provisions of Memorandum No. 16 are in direct violation of the Headlee Amendment, and;

WHEREAS, there are far too many onerous provisions within Memorandum No. 16 to fully itemize within a single resolution;

NOW, THEREFORE BE IT RESOLVED, that the Van Buren County Board of Commissioners demands that Memorandum No. 16 be immediately withdrawn in its entirety so that the grant process for 2011 may proceed without unconstitutional restriction, and that any future program revisions be developed in cooperation and collaboration with the counties.

Signed:

Donald A. Hanson
Mike Pette
Richard Eronstone
Bill [unclear]
[unclear]
Susan Hemmick
Thomas P. Erdmann

Date: December 14, 2010

FOR CLERK'S USE ONLY

MOTION BY: Hanson

CARRIED

SECONDED BY: EROMANN

NOT CARRIED

DECEMBER 22, 2010

RESCIND MEMORANDUM NO. 16 FOR REMONUMENTATION

RESOLUTION

WHEREAS, Act 345 of 1990 established the statewide Michigan Remonumentation Program, to be administered by the counties, but funded by annual grants from the State of Michigan; and

WHEREAS, Act 346 of 1990 established the funding mechanism for those grants; and

WHEREAS, the Headlee Amendment to the Constitution of the State of Michigan prohibits state government and its agencies from imposing new mandated programs on the counties and municipalities unless those mandates are fully funded ; and

WHEREAS, the Headlee Amendment also prohibits state agencies from reducing the state financed proportion of necessary costs for existing activities or services mandated by the state; and

WHEREAS, since 1993, the State of Michigan has fully funded the necessary costs for the Remonumentation Program for many counties, and shared costs with other counties based on voluntary local contributions; and

WHEREAS, many counties have developed a long and productive partnership with the state based on those voluntary contributions and the associated Category III grant funds, significantly accelerating program completion; and

WHEREAS, the Office of Land Survey and Remonumentation within the Department of Energy, Labor & Economic Growth as issued Information Memorandum No. 16, dated November 18, 2010 which purports to drastically change the funding formula, drastically reduce the reimbursable cost items, and drastically limit each county's ability to properly fulfill the basic goals of the Remonumentation Program; and

WHEREAS, many of the provisions of Memorandum No. 16 are in direct violation of the Headlee Amendment; and

WHEREAS, there are far too many onerous provisions within Memorandum No. 16 to fully itemize within a single resolution,

NOW THEREFORE BE IT RESOLVED that the Charlevoix County Board of Commissioners demands that Memorandum No. 16 be immediately withdrawn in its entirety so that the grant process for 2011 may proceed without unconstitutional restrictions, and that any future program revisions be developed in cooperation and collaboration with the counties.

Submitted by:

JOEL EVANS

Supported by:

CHRIS CHRISTENSEN

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13 ad