

CHAIRPERSON
MARK GREBNER

VICE-CHAIRPERSON
DEB NOLAN

VICE-CHAIRPERSON PRO-TEM
DON VICKERS

COUNTY SERVICES COMMITTEE
DEBBIE DE LEON, CHAIR
DALE COPEEDGE
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 15, 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 [February 1, 2011 Minutes](#)

Additions to the Agenda

Limited Public Comment

1. Farmland and Open Space Preservation Board - Interviews
2. Sheriff's Office - Request a Waiver of the 2011 Hiring Freeze and Hiring Delay for an Open [Deputy \(F.O.P.\) Position](#)
3. Treasurer's Office - Resolution to Authorize Additional Imprest Funds for the Jail's New Inmate Trust [Debit Card](#) System
4. Management Information Services Department - Resolution to Approve the Purchase of Purewire Web Security Services from [Fishnet Security](#)
5. Fair Office
 - a. Resolution Honoring [Kathy Doyle](#)
 - b. Fair Update (*No Materials*)
6. Board of Commissioners
 - a. Resolution to Amend [Resolution #05-295](#), which Delegates Certain Authority to the Ingham County Parks and Recreation Commission
 - b. Resolution Calling on the State of Michigan to Add [Public Libraries](#) to its Pistol Free Zones
 - c. Resolution Honoring [Judy Silsby](#)

Announcements

Public Comment

Adjournment

**PLEASE TURN OFF CELL PHONES OR OTHER ELECTRONIC
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
February 1, 2011
Minutes

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

Members Absent: None

Others Present: Becky Bennett, Mary Lannoye, Tony Lindsey, Jared Cypher, Sally Auer, Dave Stoker, Willis Bennett, Rick Terrill, Tom Shewchuk, William Rogers, Mark Stevens, Gabriel Biber and others

The meeting was called to order by Chairperson De Leon 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 January 18, 2011 Minutes

The January 18, 2011 Minutes were approved as submitted.

Additions to the Agenda

- 2b. Late – Request a Waiver of the 2011 Hiring Freeze for an Open Deputy (F.O.P.) Position
- 6a. Substitute - Resolution to Approve Entering into a 3-Year Agreement with CourtVIEW Justice Solutions for Annual CourtVIEW Software.
- 7. Substitute – Resolution Establishing a Policy Regarding Litigation Between Ingham County Entities.

Limited Public Comment

None.

Comm. De Leon announced that the County Offices will be closed tomorrow because of the winter storm warning.

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

- 2. Sheriff's Office
 - a. Sheriff's Office - Request a Waiver of the 2011 Hiring Freeze for an Open Deputy (F.O.P.) Position
 - b. 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

4. Medical Care 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

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Schor

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

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Schor

(Comm. Schor arrived at 7:04 p.m.)

MOVED BY COMM. COPEGE, SUPPORTED BY COMM. DRAGONETTI, TO SUSPEND THE BOARD RULES TO ALLOW COMM. SCHOR TO VOTE ON THE MINUTES AND CONSENT AGENDA.

MOTION CARRIED UNANIMOUSLY.

Comm. Schor voted yes to approve the minutes and the consent agenda.

1. Interviews - Ingham County Farmland and Open Space Preservation Board

The Committee interviewed William Rogers and Gabriel Biber for the Ingham County Farmland and Open Space Advisory Board. Kirk Heinze and Kyle Haubrich were unable to attend the meeting. There are two vacancies.

MOVED BY COMM. VICKERS, SUPPORTED BY COMM. COPEdge, TO WAIVE THE TERM LIMIT AND REAPPOINT PAUL KINDEL.

MOTION CARRIED UNANIMOUSLY.

3. Ingham County Parks & Recreation Commission
 - 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

MOVED BY COMM. COPEdge, SUPPORTED BY COMM. SCHOR, TO APPROVE THE 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.

Comm. Vickers asked if the City of Lansing signed the agreement. Mr. Bennett answered yes. Comm. Vickers asked why Ingham County paid more than the other agencies involved. Mr. Bennett explained that the delay of the project made it necessary to rebid, and the cost estimates came back slightly higher. He further explained that the other agencies had already committed to the lesser amount in their budgets; therefore, the decision was made to go forward with the project and pay a bit more out of the operating budget.

Comm. Vickers asked if the gate card fee would be \$5.00. Mr. Bennett stated the recommendation has been made to set the fees at \$30 annually, \$15 for students, seniors, and veterans, \$5 for a one-day pass or the replacement of an entry card. Mr. Bennett informed the Committee that the agreement was written so that Ingham County will handle all of the money.

Comm. Vickers asked if the path was asphalt or dirt. Mr. Bennett stated it is asphalt, the agreement states Ingham County will handle snow and leaf removal, and pick up litter. Comm. Vickers asked if the word maintenance means resurfacing. Mr. Bennett stated no, and it is clear in the agreement.

Comm. Schor and Comm. Celentino asked Mr. Bennett to provide a copy of the agreement to each Commissioner. Mr. Bennett agreed.

Comm. Schor asked who was responsible for security or incident. Mr. Bennett stated there will be hotline numbers posted. Comm. Copedge asked what the hours of entry were. Mr. Bennett answered 8:00 a.m. to sunset.

MOTION CARRIED UNANIMOUSLY.

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

The Board Referrals were received and placed on file.

Announcements

Comm. Vickers announced that four apartments have been constructed over a business in the City of Leslie by the Ingham County Housing Commission.

Comm. Schor expressed his condolences in the passing of Ron Schmit, Mayor of Leslie.

Comm. Copedge expressed his concern over the crows causing a health hazard and asked if something could be done.

Comm. De Leon stated her concern of the Road Commission situation and felt the new Commissioners needed time to be updated. She further expressed that she would like the Committee and the Road Commission leadership to identify objectives and work on communication both verbal and written this year. Comm. De Leon asked if there was anyone who had an issue with this. There were no issues.

Public Comment

None.

9. Human Resources Department - Grievance Report

Ms. Auer, UAW, stated that she does not believe that the parties involved did anything with intent, malice or to be deceiving, however; there were changes to the position that the UAW was not made aware of, and that were not acceptable. She further explained a series of events. Ms. Auer raised her concerns that she received a list of positions to be eliminated, and this position was listed as vacant when actually there was a person employed. She expressed her opposition of changing a classification without the UAW being involved.

Ms. Sabaj stated she had a difference in opinion in the series of events, and believes that the contractual agreement was honored. Mr. Stoker agreed communication is vital when changing a classification. Mr. Stoker further explained that General Funds were not used for this position, and because the position did not pay for itself it was eliminated.

There was a discussion of permanent full-time, part-time, 3/4-time employees and temporary employees. Comm. Vickers asked Ms. Lannoye if she would provide the Committee with the number of temporary employees working in the County. Ms. Lannoye agreed.

All parties involved agreed this type of grievance was rare, and communication is good management when there is a reduction of a position and/or hours.

Ms. Auer, Ms. Sabaj and Mr. Stoker agreed to politely disagree and consider the grievance resolved.

The meeting adjourned at approximately 7:48 p.m.

Respectfully submitted,

Julie Buckmaster

FEBRUARY 15, 2011 COUNTY SERVICES AGENDA STAFF REVIEW SUMMARY

HIRING FREEZE

The Controller is recommending approval of the following action item:

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. Treasurer--*Resolution to Authorize Additional Imprest Funds for the Jail's New Inmate Trust Debit Card System.*

This resolution would authorize the transfer of \$7,500 in cash from the general fund to the Inmate Trust Account. The new debit card system replaces the need to issue checks to inmates upon release. Please refer to the memorandum from the Treasurer for further details.

4. Management Information Services--*Resolution to Approve the Purchase of Purewire Web Security Services from Fishnet Security.*

The resolution authorizes a 3 year contract for network security services such as viruses, malware, and attacks from malicious sites outside the county network. The County has utilized Purewire's services for the last 18 months. The Purewire solution required fine tuning and configuration to get the service operating to meet the county's needs. MIS is very satisfied with these services and is recommending that the County continue with Purewire. Total cost of the 3 year contract is \$41,040. This represents \$4,860 in total savings or \$1,620 per year over the current agreement.

- 6(a). Board of Commissioners--*Resolution to Amend Resolution #05-295 which Delegates Certain Authority to the Ingham County Parks and Recreation Commission.*

In 2005, the Board delegated authority to the Parks Commission to adjust fees for all park related activities except vehicle entrance fees, provided they give the Board of Commissioners 60 days notice. If the Board of Commissioners does not reject such fees within the 60 days then they would take effect. This new resolution would rescind the delegated authority to the Parks Commission to adjust fees. The Committee may wish to amend the resolution to allow the Parks Commission to adjust concession fees.

OTHER HONORARY & ADVISORY RESOLUTIONS

- 5(a). Fair Board--*Resolution Honoring Kathy Doyle*

- 6(b). Board of Commissioners--*Resolution Calling on the State of Michigan to Add Public Libraries to Its Pistol Free Zones.*

- 6(c). Board of Commissioners--*Resolution Honoring Judy Silsby*

Agenda Item 2

January 31, 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 and hiring delay for an open Deputy (F.O.P.) position.

The Ingham County Sheriff's Office, received a resignation letter, effective March 14, 2011 from a Corrections Deputy. 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

Memorandum

ERIC SCHERTZING Ingham County Treasurer

John C. Schlinker
Chief Deputy Treasurer

February 3, 2011

TO: Finance and County Services Liaison Committees

FROM: Eric Schertzing

RE: Resolution to Authorize Imprest Funds for Jail Kiosk System

Attached for your consideration is a proposed resolution to authorize the County Treasurer to transfer \$7,500 from the general fund to Imprest funds for the Jail's new Inmate Trust Account Debit Card system. The County previously resolved to contract with a vendor for a Kiosk payment system for jail inmate trust accounts. As part of this new system, a Debit Card program was included. When Inmates are released they will be issued a Debit Card with the amount of funds held on deposit for them. This will virtually eliminate checks generated at time of release and absolve the County of its fiduciary responsibility for checks that now remain outstanding and need to be Escheated to the State of Michigan. The new Debit Card and Kiosk system is more efficient and will save the county money. However, because of the delay in issuing the Debit Card and funding the account that the Debit Card funds are drawn from the county must have imprest funds to ensure that the Debit Card issued is funded at time of release. This request is separate and differs from Ingham County Resolution #10-391 for the fact that the Debit Cards will be fund from a different bank account than the previous request. That bank account was for the deposits that are made in the Kiosk and then deposited by the vendor. The account to fund the issued Debit Cards needs to have its own "float", so as to maintain the integrity of the system and ensure its' smooth operation. The County Treasurer hereby requests authorization to transfer funds to the Jail Inmate Account Kiosk Program in the amount of \$7,500.

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 ADDITIONAL IMPREST FUNDS FOR THE JAIL'S NEW
INMATE TRUST DEBIT CARD SYSTEM**

WHEREAS, the Ingham County Board of Commissioners previously contracted with a vendor to provide Jail Inmate Trust Account Services through a Kiosk system that allows Debit Cards to be issued upon release of the inmate; and

WHEREAS, the Kiosk Debit Card system will provide immediate access for the Inmate to the funds that had been held for that Inmate upon release with the resulting delay that may cause the Inmate Kiosk Debit Card System to otherwise not perform as designed; and

WHEREAS, the County desires to have funds available to have the Kiosk Debit Card System work efficiently; and

WHEREAS, \$7,500 has been determined to be an appropriate amount of imprest funds to prevent the issuance of Kiosk Debit Cards for inmate release.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Treasurer to transfer \$7,500 from the general fund to an imprest funds account to service the Jail's Inmate Trust Kiosk Debit Card System.

BE IT FURTHER RESOLVED, that the County Treasurer may, in his judgment, reduce the amount of imprest funds in the Kiosk Debit Card account if experience of the Kiosk Debit Card program indicates that the amount of imprest funds is too high.

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.

Agenda Item 4

To: Board of Commissioners
From: Tom Shewchuk
CC:
Date: February 3, 2011
Re: Fishnet/Barracuda Purewire Service Resolution

Dear Commissioners,

Ingham County has utilized the Purewire Web Security Services for the last 18-months to protect the Ingham County network from viruses, malware, and attacks from malicious sites outside our network. This solution required fine tuning and configuration to get the service operating to meet our needs and MIS is very satisfied with this service. MIS researched other services 18-months ago and there have not been any significant changes for this type of service. Thus, I am recommending we continue with the Purewire service and purchase an additional 36-months of service for a total cost of \$41,040.00. This is a \$4,860.00 savings over our current agreement.

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

Sincerely,

Tom



Sales Proposal

Date: 12/29/2010
Quote valid for: 30 days

Quote #: 82812-2
Payment Term: 30 days
Federal ID Number: 43-1806449

To:
 Jeff VanderSchaaf
 Network Administrator III
 Ingham County
 121 East Maple
 Mason, MI 48854
 (517) 676-7373
 jvanderschaaf@ingham.org

From:
 Aaron Prillwitz
 200 East Big Beaver Rd
 Troy, MI 48083
Phone: 248.457.4503
Fax: 248.461.1212
Email: aaron.prillwitz@fishnetsecurity.com
Inside Sales E-mail:
 brianna.kirby@fishnetsecurity.com
Inside Sales Phone Number: (678) 281-6048

Line #	Product Description	Product Code	Comments	Qty	Client Price	Client Extended Price
1	Purewire Web Security Services (Includes Purewire Web Filtering & Purewire Scanning). Per seat price. Three year subscription.	BWU-w36	Term: 2-7-11 – 2-7-14	1000	\$41.04	\$41,040.00
					Shipping:	
					Taxes:	TBD
					Grand Total:	\$41,040.00

Client Signature: _____ **PO Date:** _____ **Customer PO#:** _____

Conditions of Sale

Manufacturer's warranty applies. FishNet Security does not give or imply that it gives any warranty on any product(s) it distributes. FishNet Security will provide commercially reasonable assistance to customers needing warranty assistance in dealings with the manufacturer(s) of the product(s) FishNet Security distributes.

FishNet Security invoices upon shipment of the product to customer. All invoices are due net 30. Any invoice over 30 days will be subject to a 1.5% late charge per month. FISHNET SECURITY DOES NOT ACCEPT CREDIT CARD PAYMENTS FOR GOODS AND SERVICES SET FORTH HEREIN.

Requests to return product(s) must be received within 30-days of receipt of the product(s). Approval for the return of product(s) is subject to the manufacturer's return policy. All product(s) approved for return must: (i) be in new, unopened condition and complete, including but not limited to all packaging materials, instructions and accessories; (ii) has no permanent software keys issued, (iii) returned to FishNet Security with a RMA number issued by FishNet Security, and (iv) include the number of the FishNet Security invoice wherein the product was purchased. Returns for credit are subject to a 20% restocking fee.

Buyer assumes all responsibility for ensuring that purchased product(s) are used in a manner conforming to FCC requirements, in addition to any other applicable Federal, State, or local government requirements. No implied warranty, including merchantability and fitness for a particular purpose applies to this (these) product(s) and no other warranty given by any employee, agent, dealer or other person with respect to the product(s) shall be binding on FishNet Security.

FishNet Security shall have no liability or responsibility to the purchaser or any other person for any loss or damage or any special, incidental or consequential damages caused or alleged to be caused directly or indirectly by the product, including but not limited to, any interruption of service, loss of customer goodwill, loss of business or anticipatory profits or consequential damages resulting from use of the product(s). In no event shall FishNet Security be liable for loss of profits or any indirect, special incidental, or consequential damages arising out of or connected with the sale or anticipated use of the product(s).

NOTICE: Prices are good for thirty (30) days from the date of this quote. This quote is the exclusive property of FishNet Security and is made available for use to the addressee of the quote and its immediate employees only. **Any quote on labor is an estimate. The final labor quote will be provided by FishNet Security when an acceptable Scope of Work and Statement of Work has been agreed upon by FishNet Security and the client. Contact your FishNet Account Manager for additional support options from our highly qualified support staff.

Prices do not include applicable state/local sales tax or shipping & handling. FishNet invoices for installation upon completion of project.

No terms and conditions other than the terms and conditions contained herein shall be binding upon FishNet Security unless accepted by it in a writing signed by an authorized party. Any request by Client for goods from FishNet Security shall be governed by the terms of this Sales Proposal. All terms and conditions contained in any oral or written communication, including, without limitation, a purchase order submitted by Client, which are different from or in addition to the terms and conditions herein are hereby rejected and shall not be binding on FishNet Security, whether or not they would materially alter this document, and FishNet Security hereby objects to any such terms and conditions. All prior proposals, negotiations and representations, if any, are merged herein. Client will be deemed to have assented to all terms and conditions contained herein if any part of the goods and/or services described herein are shipped or an invoice is presented in connection with the said goods and/or services.

FishNet Security – Corporate Headquarters
 1710 Walnut | Kansas City, MO 64108
 T: 888.732.9406 | P: 816.421.6611 | F: 703.880.7250
www.fishnetsecurity.com

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE PURCHASE OF PUREWIRE WEB SECURITY SERVICES
FROM FISHNET SECURITY**

WHEREAS, Ingham County has utilized the Purewire Web Security Services to protect the Ingham County network from viruses, malware, and attacks from malicious sites outside our network; and

WHEREAS, this solution will filter all web traffic in and out of our network and provide URL filtering, cache, and reporting; and

WHEREAS, this solution required fine tuning and tweaking to get the service configured and MIS is very satisfied with this service; and

WHEREAS, in 2009, MIS researched other solutions and recommends we continue with our current Purewire Web Security Service; and

WHEREAS, the total cost for a 36-month agreement is \$41,040.00 and provides a total savings of \$4,860.00 over our current agreement; and

WHEREAS, our previous annual cost for this service was \$15,300.00 and the new annual cost will be \$13,680.00.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the purchase of the Purewire solution from Fishnet Security for a total cost of \$41,040.00, to be paid from the Network Fund (245-25810932030).

BE IT FURTHER RESOLVED, that the effective date of the Agreement will begin upon the date the Agreement has been signed by all parties and the Agreement will be effective for thirty-six months.

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 Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING KATHY DOYLE

WHEREAS, Kathy Doyle began her career with Ingham County in 1995 as a temporary employee; and

WHEREAS, on November 27, 1995 Kathy accepted a permanent position with the Ingham County Fair as an Account Clerk; and

WHEREAS, Kathy has worked at the Ingham County Fair for the past 15 years as an Account Clerk; and

WHEREAS, Kathy has enthusiastically served the Ingham County Fair and has demonstrated her commitment for more than 15 years and will retire on March 1, 2011.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Kathy Doyle for her many years of dedicated service to the County of Ingham and for the contributions she has made to the Ingham County Fairgrounds.

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

Agenda Item 6a

TO: County Services and Finance Committees

FROM: Becky Bennett, Board Coordinator

DATE: February 3, 2011

RE: Resolution to Amend Resolution #05-295 Which Delegates Certain Authority to the Ingham County Parks and Recreation Commission

Resolution #05-295 delegated certain authority to the Parks and Recreation Commission, including the authority to set and periodically adjust user fees and rental fees pertaining to the use of County Park facilities and equipment. Under this provision, the Board of Commissioners would be notified in writing of the fee adjustment and would have 60 days to reject the proposed fee by adopting a resolution.

This resolution amends Resolution #05-295 by rescinding the language giving the Parks and Recreation Commission the authority to set and adjust fees and replaces it with language stating that the Parks and Recreation Commission may periodically recommend to the Board of Commissioners user fee and rental fee adjustments to the County Park facilities and equipment.

Introduced by the County Services and Finance Committees:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #05-295 WHICH DELEGATES CERTAIN
AUTHORITY TO THE INGHAM COUNTY PARKS AND RECREATION COMMISSION**

WHEREAS, the Ingham County Board of Commissioners are the elected representatives that are directly responsible to the people that elected them; and

WHEREAS, the Ingham County Board of Commissioners appoints the members of the Ingham County Parks and Recreation Commission; and

WHEREAS, Resolution #05-295 delegates certain authority to the Ingham County Parks and Recreation Commission, one of which is the authority to set and periodically adjust user fees and rental fees pertaining to the use of County Park facilities and equipment without prior approval of the Board of Commissioners; and

WHEREAS, County fee increases are generally approved by the Board of Commissioners and the Board wishes to rescind the authority previously delegated to the Parks and Recreation Commission to set and modify fees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution #05-295 by rescinding the following language:

(3) The Parks and Recreation Commission may set and periodically adjust user fees and rental fees pertaining to the use of County Park facilities and equipment, except for vehicle entrance fees, without further approval of the Board of Commissioners, provided that the form of such fees shall be approved by the County Attorney as to form; and provided however, that the Board of Commissioners shall be given written advance notification of such proposed action, and that the Board of Commissioners, within 60 days of such notification, shall not have rejected such proposed action by official resolution of the Board; and

and replacing it with:

(3) The Parks and Recreation Commission may periodically recommend to the Board of Commissioners user fee and rental fee adjustments to the County Park facilities and equipment.

BE IT FURTHER RESOLVED, that all other authority delegated to the Parks and Recreation Commission in Resolution #05-295 will remain in effect.

BE IT FURTHER RESOLVED, that this change will become effective immediately upon the adoption of this resolution.

Introduced by the County Services and Finance Committees:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #05-093 “RESOLUTION ESTABLISHING
THE INGHAM COUNTY PARKS AND RECREATION COMMISSION UNDER
PUBLIC ACT 261 OF 1965”**

RESOLUTION #05-295

WHEREAS, the Ingham County Board of Commissioners are the elected representatives that are directly responsible to the people that elected them; and

WHEREAS, county fee increases are generally approved by the Board of Commissioners; and

WHEREAS, the Parks and Recreation Commission is appointed by the Board of Commissioners.

THEREFORE BE IT RESOLVED, that Resolution #05-093 is amended as provided below:

BE IT FURTHER RESOLVED, that the following authority is delegated to the Ingham County Parks and Recreation Commission:

- (1) The Parks and Recreation Commission shall adopt and provide for the enforcement of rules and regulations covering the use of County Park facilities, and the conduct of persons thereon, subject to approval by the Board of Commissioners; and
- (2) The Parks and Recreation Commission, or its designated representatives, may approve and sign agreements for the rental of County Park facilities, such as pavilions, ball fields, etc., without further approval of the Board of Commissioners, provided the form of such agreements are approved by the County Attorney, and such agreements do not involve consideration exceeding \$5,000; and
- (3) The Parks and Recreation Commission may set and periodically adjust user fees and rental fees pertaining to the use of County Park facilities and equipment, except for vehicle entrance fees, without further approval of the Board of Commissioners, provided that the form of such fees shall be approved by the County Attorney as to form; and provided however, that the Board of Commissioners shall be given written advance notification of such proposed action, and that the Board of Commissioners, within 60 days of such notification, shall not have rejected such proposed action by official resolution of the Board; and
- (4) The Parks and Recreation Commission shall appoint a Parks Director, and authorize such employees as necessary to assist the Parks and Recreation Commission in the maintenance and operation of the Parks system, subject to budgetary limitations. Such persons shall be County employees and supervised by the Parks and Recreation Commission.

ADOPTED - NOVEMBER 8, 2005
Agenda Item No. 13

RESOLUTION #05-295

BE IT FURTHER RESOLVED, that the changes will take effect as of September 20, 2005 and all fee adjustments following that must be approved by the Board of Commissioners.

COUNTY SERVICES: Yeas: Celentino, Copedge, De Leon, Schor, Severino, Vickers
Nays: None **Absent:** None **Approved 11/1/05**

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
Nays: None **Absent:** None **Approved 11/2/05**

Agenda Item 6b

TO: County Services Committee

FROM: Becky Bennett, Board Coordinator

DATE: February 4, 2011

RE: Resolution Calling on the State of Michigan to Add Public Libraries
to its Pistol Free Zones

The attached resolution submitted by Commissioner McGrain requests that the State of Michigan add libraries to its list of premises where concealed weapons are prohibited. The legislation currently prohibits the carrying of concealed weapons in schools, public and private day care centers, sports arenas and stadiums, taverns, places of worship, entertainment facilities with a capacity of over 2,500, hospitals, college dormitories and classrooms, and casinos.

This resolution also calls on the State Legislature to reject House Bill 4009, which would repeal the gun free zone provision of the concealed weapons permit law, and any similar legislation.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION CALLING ON THE STATE OF MICHIGAN TO
ADD PUBLIC LIBRARIES TO ITS PISTOL FREE ZONES**

WHEREAS, the State of Michigan has legislation in place prohibiting the carrying of concealed weapons on certain premises; and

WHEREAS, these premises include schools, public and private day care centers, sports arenas and stadiums, taverns, places of worship, entertainment facilities with a capacity of over 2,500, hospitals, college dormitories and classrooms, and casinos; and

WHEREAS, an estimated 41% of gun-related homicides would not occur under the same circumstances had no guns been present; and

WHEREAS, guns are used to intimidate or threaten 4 to 6 times more often than they are used to thwart crime; and

WHEREAS, a 2009 study found that people in possession of a gun are 4.5 times more likely to be shot in an assault.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners calls on the Legislature of the State of Michigan to add public libraries to the list of premises on which carrying concealed weapons is prohibited.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners also calls on the legislature to reject House Bill 4009 and other similar legislation and to keep legislation in place requiring certain pistol free zones in Michigan.

BE IT FURTHER RESOLVED, that the County Clerk shall send copies of this resolution to Governor Rick Snyder, the Ingham County State Legislative Delegation, and the Michigan Association of Counties.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING JUDY SILSBY FOR HER SERVICE TO THE
INGHAM COUNTY HISTORICAL COMMISSION**

WHEREAS, Judy Silsby began serving on the Ingham County Historical Commission in May of 2004; and

WHEREAS, Judy played a role in the re-establishment of the Historical Commission enabling the Commission to set goals and fulfill its mission; and

WHEREAS, Judy served as the Secretary for the Commission and assisted with several tours of the Ingham County Courthouse, educating the public and students on the history behind the building and the County of Ingham; and

WHEREAS, as a member, Judy has served as a model of decorum and integrity in the conduct of public affairs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Judy Silsby for her years of dedicated service and the commitment she has demonstrated while serving on the Ingham County Historical Commission.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners sincerely appreciates the contributions she has made to the County of Ingham and its citizens and extends its best wishes to Judy for continued success in all her future endeavors.