

AGENDA

- I. CALL TO ORDER AND ROLL CALL
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- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF [NOVEMBER 24, 2009](#)
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
 1. LETTER, WITH ATTACHMENT, FROM THE [MID-SOUTH SUBSTANCE ABUSE COMMISSION](#), ANNOUNCING ITS INTENT TO RE-ESTABLISH AN ADVISORY COUNCIL
- VII. LIMITED PUBLIC COMMENT
- VIII. CONSIDERATION OF CONSENT AGENDA
- IX. COMMITTEE REPORTS AND RESOLUTIONS
 2. INGHAM COUNTY BOARD OF COMMISSIONERS – RESOLUTION [HONORING NORMA HANSON](#)
 3. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING [DR. MARTIN LUTHER KING, JR.](#)
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 6. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION DESIGNATING A RECOVERY ZONE FACILITY BOND ALLOCATION FOR THE EASTWOOD TO [EASTWOOD PHASE II](#)
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8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION DESIGNATING A RECOVERY ZONE DEVELOPMENT BOND ALLOCATION FOR [EASTWOOD PHASE II](#)
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10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A ONE YEAR CONTRACT EXTENSION WITH SHERIDAN LAND CONSULTING TO PROVIDE TECHNICAL ASSISTANCE TO THE INGHAM COUNTY [AGRICULTURAL PRESERVATION BOARD](#)
11. COUNTY SERVICES COMMITTEE – RESOLUTION TO ADOPT AN ORDINANCE AMENDING THE INGHAM COUNTY FARMLAND PURCHASE OF DEVELOPMENT [RIGHTS ORDINANCE](#)
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13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE ACCEPTANCE OF A \$1,625.00 RISK AVOIDANCE PROGRAM (RAP) [GRANT AWARD](#) FOR A HAWK ISLAND LARCENY AND DAMAGE REDUCTION PROJECT FROM THE MICHIGAN MUNICIPAL RISK MANAGEMENT ASSOCIATION (MMRMA)
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16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION PLEDGING [FULL FAITH AND CREDIT TO COOK](#) AND THORBURN DRAIN DRAINAGE DISTRICT 2010 BONDS
17. FINANCE COMMITTEE – RESOLUTION APPROVING VARIOUS CONTRACTS FOR THE [2010 BUDGET YEAR](#)
18. FINANCE COMMITTEE – RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2009 INGHAM COUNTY BUDGET AND AUTHORIZING THE CONTROLLER/ADMINISTRATOR TO MAKE [YEAR END](#) BUDGET ADJUSTMENTS

19. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING PAMELA CROOKEDACRE
20. HUMAN SERVICES COMMITTEE – RESOLUTION MAKING AN APPOINTMENT TO THE COMMUNITY MENTAL HEALTH AUTHORITY
21. HUMAN SERVICES COMMITTEE – RESOLUTION TO EXTEND THE COOPERATIVE OPERATIONAL AGREEMENT WITH THE INGHAM COMMUNITY HEALTH CENTER BOARD
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23. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AMENDMENT #2 TO THE 2009-2010 COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH
24. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A 2009-2010 AGREEMENT WITH THE CITY OF LANSING FOR CERTAIN PUBLIC HEALTH AND PROGRAM ACTIVITIES
25. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EDWARD W. SPARROW HOSPITAL ASSOCIATION FOR WOMEN’S HEALTH PHYSICIAN SERVICES
26. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A NURSE PRACTITIONER SERVICES AGREEMENT WITH MICHIGAN STATE UNIVERSITY COLLEGE OF NURSING
27. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A 2009-2010 MOVING OUR COMMUNITY TOWARD HEALTH GRANT
28. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THREE ADOLESCENT HEALTH – CHILD AND ADOLESCENT HEALTH CENTER GRANT AGREEMENTS WITH THE MICHIGAN PRIMARY CARE ASSOCIATION
29. JUDICIARY COMMITTEE – RESOLUTION HONORING BERYL FRENGER
30. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A SUB-CONTRACT FOR OPERATION OF THE JUVENILE ACCOUNTABILITY BLOCK GRANT PROGRAM, OPERATED BY THE DISPUTE RESOLUTION CENTER OF CENTRAL MICHIGAN

- 31. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT EQUIPMENT FOR THE [SHERIFF’S OFFICE](#) FROM THE BUFFER ZONE PROTECTION PROGRAM (BZPP)

- 32. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH ON THE RUN NETWORK TV TO INSTALL AND MANAGE A NETWORKING [TELEVISION SYSTEM](#)

- X. SPECIAL ORDERS OF THE DAY

- XI. PUBLIC COMMENT

- XII. COMMISSIONER ANNOUNCEMENTS

- XIII. CONSIDERATION AND ALLOWANCE OF CLAIMS

- XIV. ADJOURNMENT

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

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

NOVEMBER 24, 2009 REGULAR MEETING

Board of Commissioners Rooms - Courthouse
Mason -7:30 p.m.
November 24, 2009

CALL TO ORDER:

Chairperson De Leon called the November 24, 2009 regular meeting of the Ingham County Board of Commissioners to order at 7:32 pm. Roll was called and all Commissioners were present.

PLEDGE OF ALLEGIANCE:

Chairperson De Leon led the Board in the Pledge of Allegiance and a few moments of silence were observed for meditation.

APPROVAL OF THE MINUTES:

Moved by Commissioner Dougan, supported by Commissioner Schafer to approve the Minutes of the November 10, 2009 meeting, as submitted.

ADDITIONS TO THE AGENDA:

None

PETITIONS AND COMMUNICATIONS:

Letter from the Department of Environmental Quality, forwarding the Air Quality Division's Pending New Source Review Application Report. Received and placed on file.

Letter from the City of Lansing Economic Development Corporation regarding a Public Hearing for Approval of Brownfield Plan #6 – Sonic Restaurant. Referred to the Finance Committee.

Letter from the City of Mason, notifying the County that it is withdrawing its request for Recovery Zone Bond Funding. Referred to the County Services Committee.

Ingham County Parks Department 2008 Annual Report. Received and placed on file.

Potter Park Zoo 2008 Annual Report. Accepted and placed on file.

Ingham County Treasurer 2008 Annual Report. Accepted and placed on file.

Notice of hearing from Delhi Charter Township, announcing a public hearing regarding an application for an Industrial Facilities Exemption Certificate by Fibertec, Inc. Referred to the Finance Committee.

Resolution from Antrim County supporting the Pure Michigan program. Received and placed on file.

LIMITED PUBLIC COMMENT:

John Rau, from Meridian Township, addressed the Board in support of additional funding for the Ingham County Sheriff's Office.

CONSIDERATION OF CONSENT AGENDA:

Moved by Commissioner Schafer, supported by Commissioner Bahar-Cook to adopt a consent agenda consisting of all items, except 8, 15 and 16. Motion to adopt a consent agenda carried unanimously. Items on the consent agenda were adopted by a unanimous roll call vote. Items voted on separately are so noted in the Minutes.

COMMITTEE REPORTS AND RESOLUTIONS:

The following resolution was introduced by the County Services Committee:

RESOLUTION CONGRATULATING FAITH FELLOWSHIP BAPTIST CHURCH ON THE EVENT OF THEIR 10TH ANNIVERSARY

RESOLUTION #09-385

WHEREAS, Faith Fellowship Baptist Church, with Interim Pastor Stan Parker, held its first public worship service on November 21, 1999 at the Kellogg Center on the campus of Michigan State University, services were later moved to the Comfort Inn located in Okemos; and

WHEREAS, after 18 months of worship at the Comfort Inn, and with continual growth of the church and congregation, their first church was purchased at 1142 Lathrop Street in Lansing; after 6 years of worshipping at the Lathrop Street location, the church moved to the current location of 1001 Dakin Street, Lansing; and

WHEREAS, since the church began many ministries have been initiated such as Sunday School, Children's Church, Youth Ministry, College Ministry, Bible Study, Adult and Children Choirs along with their Home and International Mission; and

WHEREAS, in September of 2007 the non-profit Eastside Community Action Center was established which houses a Clothes Closet, Faith Food Pantry, After School Program, computer lab and their mentoring program entitled "Inspire to Achieve"; and

WHEREAS, during their 10 years, Faith Fellowship Baptist Church has sent college students throughout the nation to help shape these future leaders, the church now focuses on young adults and families to strengthen the foundation of the church and help secure its future.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates Faith Fellowship Baptist Church on the event of their 10th anniversary.

BE IT FURTHER RESOLVED, that the Board appreciates the contributions Faith Fellowship Baptist Church has made to the residents of Ingham County and wishes them continued success in their future endeavors.

COUNTY SERVICES: Yeas: Celentino, Holman, Copedge, Grebner, Vickers

Nays: None **Absent:** Koenig **Approved 11/17/09**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services and Finance Committees:

RESOLUTION TO ACCEPT A \$908.68 RISK AVOIDANCE PROGRAM (RAP) GRANT AWARD FOR PARKS AND RECREATION ALERT FRISBEES FROM THE MICHIGAN MUNICIPAL RISK MANAGEMENT ASSOCIATION (MMRMA)

RESOLUTION #09-386

WHEREAS, the Ingham County Parks Department was offered the chance to participate in a grant opportunity with Michigan Municipal Risk Management Association; and

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WHEREAS, the Michigan Municipal Risk Management Association provided Parks and Recreation Alert Frisbees for distribution to Ingham County Parks visitors, indicating a contact phone number to report vandalism or unsafe areas in our parks; and

WHEREAS, the grant funds reimbursed the Ingham County Parks Department for the cost of the Frisbees; and

WHEREAS, distribution of the Alert Frisbees provided a service to park guests and the opportunity to provide feedback on our park facilities.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of grant funds from the Michigan Municipal Risk Management Association in the amount of \$908.68 and extends its appreciation for the opportunity to participate in the Risk Avoidance Program (RAP).

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator and the Budget Office to make the necessary adjustments in the Parks Department 2009 Budget.

COUNTY SERVICES: Yeas: Celentino, Holman, Copedge, Grebner, Vickers

Nays: None **Absent:** Koenig **Approved 11/17/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Davis, Dougan

Nays: None **Absent:** Tennis **Approved 11/18/09**

Moved by Commissioner Celentino, supported by Commissioner Schafer to adopt the resolution. Motion carried unanimously.

The following resolution was introduced by the County Services and Finance Committees:

**RESOLUTION AUTHORIZING THE PURCHASE OF
A MOBILE SQUEEZE CAGE FOR THE POTTER PARK ZOO**

RESOLUTION #09-387

WHEREAS, the Potter Park Zoo Veterinarian and Keeper Staff must immobilize animals with a squeeze cage during the course of medical procedures; and

WHEREAS, the use of a squeeze cage is imperative for staff and animal safety; and

WHEREAS, the existing squeeze cage is not designed to hold large animals (such as oyrx, bongos, camels, and llamas) and many of the animals within Potter Park Zoo cannot be immobilized due to the limited size of the existing cage; and

WHEREAS, the Potter Park Zoo staff has recommended the appropriate cage size for use at the Zoo; and

WHEREAS, the Ingham County Purchasing Department sought bids for the squeeze cage and only one vendor provided a quote; and

WHEREAS, the squeeze cage is zoo related specialty equipment and there are a limited number of vendors that produce such equipment; and

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WHEREAS, the Potter Park Zoo Board, along with the Parks and Recreation Commission supported the purchase of a larger squeeze cage with the passage of resolutions at their November meetings; and

WHEREAS, funds have been identified within the Potter Park Zoo Millage Fund, to be transferred from line item 258-69300-747000-34600 to line item 258-69200-978000-0926Z.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of one new squeeze cage from Fauna Research, Inc. of Red Hook, New York, in an amount not to exceed \$24,876.

THEREFORE BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the necessary line item transfers from line item 258-69300-747000-34600 to line item 258-69200-978000-0926Z.

COUNTY SERVICES: Yeas: Celentino, Holman, Copedge, Grebner, Vickers
Nays: None **Absent:** Koenig **Approved 11/17/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Davis, Dougan
Nays: None **Absent:** Tennis **Approved 11/18/09**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services and Finance Committees:

**RESOLUTION TO AUTHORIZE A MICHIGAN COMMUNITY SERVICE COMMISSION
AMERICORPS GRANT POSITION PLACEMENT FOR THE PARKS DEPARTMENT**

RESOLUTION #09-388

WHEREAS, the Power of We Consortium successfully competed for a grant from the Michigan Community Service Commission (MCSC) for a Michigan AmeriCorps project that will place ten full time AmeriCorps members within organizations throughout the greater Lansing area to improve resident's physical activity and nutrition; and

WHEREAS, the ten AmeriCorps members will promote the use of non-motorized transportation on trails, greenways, and city streets, and increase the use of community gardens and farmers' markets in previous food deserts; and

WHEREAS, on October 6, 2009, the Power of We Consortium notified the Ingham County Parks Department that they were selected as a host site for an AmeriCorps volunteer; and

WHEREAS, the AmeriCorps volunteer would expand the Parks Department's volunteer programs and support trail maintenance, planning, and management of natural areas in Ingham County Parks; and

WHEREAS, the County contribution of \$6,368 provides a one third match to AmeriCorps funding to equal a total grant of \$19,104.00.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into a placement agreement, on behalf of the Parks Department as "Host Site," with AmeriCorps to oversee the AmeriCorps volunteer from October 1, 2009 through December 6, 2010; one half, \$3,184.00, to be paid from funds in the

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approved 2009 Parks Budget, seasonal wage line item 208-75500-705000-51000 and the balance \$3,184.00 to be funded through the approved 2010 Parks Budget, seasonal wage line item 208-75200-705000-86000.

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.

COUNTY SERVICES: Yeas: Celentino, Holman, Copedge, Grebner, Vickers
Nays: None **Absent:** Koenig **Approved 11/17/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Davis, Dougan
Nays: None **Absent:** Tennis **Approved 11/18/09**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services and Finance Committees:

**RESOLUTION TO ADD THE INGHAM COUNTY FAMILY CENTER (ICFC)
TO THE CURRENT CONTRACT WITH
DIETZ JANITORIAL SERVICES, INC. (RESOLUTION #07-116)
FOR CLEANING SERVICES**

RESOLUTION #09-389

WHEREAS, the County currently has a janitorial contract with Dietz Janitorial for cleaning services at the Human Services Building, Grady Porter Building/Veterans Memorial Courthouse, and the Willow Clinic per Resolution #07-116; and

WHEREAS, due to the addition of the Ingham County Family Center in 2008, janitorial services are needed at that location as well; and

WHEREAS, Dietz Janitorial proposed to perform daily cleaning services at the ICFC for a monthly cost of \$2,527.25 for the remainder of the current contract which will expire on July 31, 2010; and

WHEREAS, the funds are available within the ICFC Operating Budget, 292-66229-931100 Maintenance Contractual.

THEREFORE BE IT RESOLVED, the Ingham County Board Commissioners authorizes the addition of the Ingham County Family Center to the Dietz Janitorial Service, Inc. contract per Resolution #07-116, for a monthly cost not to exceed \$2,527.25, which reflects the payment of living wages, for the time period of the contract ending July 31, 2010.

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

COUNTY SERVICES: Yeas: Celentino, Holman, Copedge, Grebner, Vickers
Nays: None **Absent:** Koenig **Approved 11/17/09**

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FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Davis, Dougan
Nays: None **Absent:** Tennis **Approved 11/18/09**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services and Finance Committees:

**RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT
WITH THE FOP SUPERVISORY OFFICERS**

RESOLUTION #09-390

WHEREAS, a tentative agreement has been reached between representatives of Ingham County and the FOP Supervisory Officers for the period of July 1, 2009 through June 30, 2011; and

WHEREAS, the Employer has received notice from the FOP that the tentative agreement has been ratified by the Union; and

WHEREAS, the provisions agreed upon have been approved by the Sheriff; and

WHEREAS, the provisions of the Agreement has been approved by the County Services and Finance Committees, and are within the guidelines established by the Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the tentative agreements reached with Ingham County and the FOP Supervisory Officers.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners and the County Clerk are authorized to sign the contract on behalf of the County.

BE IT FURTHER RESOLVED, retro-pay shall not be paid until the contract is signed by both parties.

COUNTY SERVICES: Yeas: Celentino, Holman, Copedge, Grebner, Vickers
Nays: None **Absent:** Koenig **Approved 11/17/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Davis, Dougan
Nays: None **Absent:** Tennis **Approved 11/18/09**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services and Finance Committees:

**RESOLUTION TO CONSENT TO AN ASSIGNMENT OF THREE CURRENT AGREEMENTS WITH
ANALYSTS INTERNATIONAL CORPORATION TO NETARX, LLC**

RESOLUTION #09-391

WHEREAS, Ingham County is currently a party to three agreements with Analysts International Corporation; and

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WHEREAS, Netarx, LLC recently purchased the Analysts International's Reseller Business and its supporting service offerings; and

WHEREAS, Analysts International Corporation has transferred its rights, liabilities, and obligations under the three agreements to Netarx LLC; and

WHEREAS, Analysts International Corporation seeks Ingham County's consent to an assignment of the three agreements, under the terms and conditions set forth in the attached assignment letter.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby consents to the assignment of the three current agreements with Analysts International Corporation to Netarx, LLC, as set forth in the attached assignment letter.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign the assignment letter after review by the County Attorney.

COUNTY SERVICES: Yeas: Celentino, Holman, Copedge, Grebner, Vickers

Nays: None **Absent:** Koenig **Approved 11/17/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Davis, Dougan

Nays: None **Absent:** Tennis **Approved 11/18/09**

(Attachment on file in the Clerk's Office.)

Adopted as part of the consent agenda.

The following resolution was introduced by County Services and Finance Committees:

**RESOLUTION TO APPROVE THE RENEWAL OF THE AGREEMENT FOR THE AT&T CIRCUIT
BETWEEN THE INGHAM COUNTY SHERIFF'S OFFICE
AND DELHI TOWNSHIP**

RESOLUTION #09-392

WHEREAS, the current AT&T contract for the Wide-Area-Network connection to Delhi Township has expired; and

WHEREAS, this connection is used to connect Delhi Township to the Ingham County Network for computer and phone service; and

WHEREAS, the new Agreement cost is \$376.00 per month, for 36 months, for a total cost of \$13,536.00; and

WHEREAS, the pricing provided by AT&T is from the State of Michigan cooperative contract.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes a renewal of the AT&T Circuit to Delhi Township, for a total cost of \$13,536.00, to be paid from the Telephone Communications Fund (675-26600921050).

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BE IT FURTHER RESOLVED, the effective date of the Agreement will be begin upon the date the Agreement has been signed by all parties and the Agreement will be effective for three years.

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.

COUNTY SERVICES: Yeas: Celentino, Holman, Copedge, Grebner, Vickers
Nays: None **Absent:** Koenig **Approved 11/17/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Davis, Dougan
Nays: None **Absent:** Tennis **Approved 11/18/09**

Adopted as part of the consent agenda.

The following resolution was introduced by the Finance Committee:

RESOLUTION HONORING FRANK ETTAWAGESHIK

RESOLUTION #09-393

WHEREAS, Frank Ettawageshik, formerly of East Lansing, served as Chairman of the Little Traverse Bay Bands of Odawa Indians for fourteen years; and

WHEREAS, Frank has made many personal sacrifices to enable him to fulfill his life-long passion of improving the quality of life of those, not only within the Little Traverse Bay Bands of Odawa Indians, but all tribes across the State of Michigan; and

WHEREAS, Frank has been an enlightened and thoughtful ambassador for the Michigan Anishinaabek, serving as a leader on numerous tough issues such as the Great Lakes Compact, which earned him the Great Lakes Guardian of the Year award for 2007 from Clean Water Action Michigan; and

WHEREAS, as a nationally renowned, highly respected leader, Frank has testified before Congress on numerous occasions regarding the Great Lakes Compact and also appeared as a guest on CNN to discuss Congressional apologies to American Indians; and

WHEREAS, Frank has been an outstanding leader, under his administration, the Little Traverse Bay Bands of Odawa Indians' gaming compact was renegotiated and the Odawa Casino was developed and built; and

WHEREAS, he played a key role in the intergovernmental relations and economic development with the State of Michigan, and was very instrumental in his tribe receiving federal reaffirmation -- on September 21, 1994, President Clinton signed Senate Bill 1357 (Public Law 103-324) giving the Little Traverse Bay Bands of Odawa Indians, Federal recognition through Reaffirmation; and

WHEREAS, Frank's current tenure as Chairman of the Little Traverse Bay Bands of Odawa Indians has come to an end on August 23, 2009.

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THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Frank Ettawageshik for the many contributions he has made to the nation, the state and the over 4000 citizens of his tribe, many of whom reside in Ingham County.

BE IT FURTHER RESOLVED, that the Board expresses its sincere appreciation to Frank for his unselfish devotion to helping others realize a better and more equitable quality of life – he is truly a great modern day warrior for tribal sovereignty!

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Davis, Dougan
Nays: None **Absent:** Tennis **Approved 11/18/09**

Moved by Commissioner Grebner, supported by Commissioner Bahar-Cook to adopt the resolution. Motion carried unanimously.

The following resolution was introduced by the Finance Committee:

RESOLUTION TO AMEND THE 2009 APPORTIONMENT REPORT

RESOLUTION #09-394

WHEREAS, the 2009 Apportionment Report was approved by Resolution #09-361; and

WHEREAS, subsequent to that approval certain corrections have become necessary as a result of the election held on November 3, 2009.

THEREFORE BE IT RESOLVED, that Resolution #09-361 be amended by substituting the attached statement of taxable valuations and mills apportioned to the various units in Ingham County for the year 2009.

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Davis, Dougan
Nays: None **Absent:** Tennis **Approved 11/18/09**

Moved by Commissioner Grebner, supported by Commissioner Celentino to adopt the resolution. Motion carried on a unanimous roll call vote.

The following resolution was introduced by the Human Services and Finance Committees:

RESOLUTION TO AUTHORIZE A CONTRACT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES TO PROVIDE ADMINISTRATIVE SUPPORT FOR DEVELOPMENT OF THE STRONG FAMILIES/SAFE CHILDREN PROGRAM

RESOLUTION #09-395

WHEREAS, Ingham County employs the Coordinator of the Power of We Consortium; and

WHEREAS, the Department of Human Services (DHS) contracted with Ingham County in 2006-2009 to purchase services from the Power of We Consortium Coordinator as approved in Resolution #06-250; and

WHEREAS, the DHS proposes to extend its 2006-2009 contract to purchase the assistance of the Power of We Consortium Coordinator to support the planning process for the Strong Families/Safe Children Program; and

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WHEREAS, the Health Officer advises that the amount of the proposed contract with DHS is included in the revenue projections of the Health Department's budget and recommends that the Board of Commissioners authorize the proposed three year agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a 2009-2012 agreement with the Michigan Department of Human Services.

BE IT FURTHER RESOLVED, that the County shall make available the services of the Power of We Consortium Coordinator to support the development of the Strong Families/Safe Children Program plan and assist the DHS in monitoring plan activities and reporting.

BE IT FURTHER RESOLVED, that the DHS shall pay Ingham County \$6,000 each year, on a fee for service basis, for a total of \$18,000 for three years for these services.

BE IT FURTHER RESOLVED, that the period of the agreement shall be October 1, 2009 through September 30, 2012.

BE IT FURTHER RESOLVED, that the Chairperson is authorized to sign the Agreement after review by the County Attorney.

HUMAN SERVICES: Yeas: Davis, McGrain, Schor, Dougan, Vickers
Nays: None **Absent:** Tennis **Approved 11/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Davis, Dougan
Nays: None **Absent:** Tennis **Approved 11/18/09**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services and Finance Committees:

RESOLUTION TO AUTHORIZE A FY 2009-2010 LOCAL HEALTH DEPARTMENT (LHD) AGREEMENT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY

RESOLUTION #09-396

WHEREAS, the State of Michigan has placed the responsibility for environmental regulation and environmental quality in the Michigan Department of Environmental Quality (MDEQ); and

WHEREAS, the Michigan Public Health Code places responsibility for environmental protection at the community level with county government through the network of local health departments; and

WHEREAS, the MDEQ proposes to clarify the responsibilities for some environmental services and arrange to purchase environmental testing and inspection services from Ingham County; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the FY 2009-2010 agreement with the MDEQ.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a FY 2009-2010 Local Health Department (LHD) Agreement with the Michigan Department of Environmental Quality.

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BE IT FURTHER RESOLVED, that the period of the agreement shall be October 1, 2009 through September 30, 2010.

BE IT FURTHER RESOLVED, that the MDEQ shall reimburse Ingham County up to \$25,683.00 for expenses related to services in the following programs:

NON-COMMUNITY PUBLIC WATER SUPPLY PROGRAM – up to \$17,413

The Health Department will conduct sanitary surveys of the non-community public water supplies in Ingham County. The Health Department will also oversee water quality monitoring at these supplies, issue water well permits for new supplies, and ensure that proper public notice is issued should a supply become unsafe for drinking.

DRINKING WATER LONG-TERM MONITORING – up to \$1,570

The Health Department will collect samples from drinking water supplies identified by the MDEQ from the State 201 list. (Sites of environmental contaminations.)

PUBLIC SWIMMING POOLS – up to \$6,450

The Health Department will conduct an inspection of all public swimming pools/spas licensed by the DEQ in Ingham County. In addition, the Health Department will investigate complaints, conduct meetings and/or conferences related to compliance issues, and complete inspection forms provided by the State.

CAMPGROUND REQUIREMENTS – up to \$250

The Health Department will conduct an inspection of all campgrounds located in Ingham County, collect fees, investigate complaints, conduct meetings and/or conferences related to compliance issues, and complete inspection forms provided by the State.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the agreement after review by the County Attorney.

HUMAN SERVICES: Yeas: Davis, McGrain, Schor, Dougan, Vickers

Nays: None **Absent:** Tennis **Approved 11/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Davis, Dougan

Nays: None **Absent:** Tennis **Approved 11/18/09**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services and Finance Committees:

RESOLUTION TO AMEND RESOLUTION 09-384 AUTHORIZING 2010 AGREEMENTS FOR COMMUNITY AGENCIES

RESOLUTION #09-397

WHEREAS, the 2010 Ingham County Budget has been approved by the Board of Commissioners; and

NOVEMBER 24, 2009 REGULAR MEETING

WHEREAS, under the Community Agency Program a number of agencies have been allocated funds to provide important services that are consistent with the County's Strategic Planning objective to Ingham County residents; and

WHEREAS, the Controller/Administrator has provided recommended funding levels for each agency that were determined using the criteria set forth in Resolution #09-125; and

WHEREAS, the Human Services and Finance Committees recommended an FY 2010 allocation of \$1,790 for Cristo Rey Community Center Roots and Wings Program; and

WHEREAS, the Ingham County Board of Commissioners through Resolution 09-384 directed the County Attorney to draft contracts for the period of January 1, 2010 through December 31, 2010, in the amount specified for each community agency as approved, in accordance with the dollar amounts allocated in the 2010 Budget; and

WHEREAS, the amount allocated in to the Cristo Rey Community Center Roots and Wings Program in Resolution 09-384 is incorrect.

THEREFORE BE IT RESOLVED, that Resolution 09-384 is hereby amended to reflect the FY 2010 Community Agency allocation for the Cristo Rey Community Center Roots and Wings Program to be \$1,790.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign the necessary documents after review by the County Attorney.

HUMAN SERVICES: Yeas: Davis, McGrain, Schor, Dougan, Vickers
Nays: None **Absent:** Tennis **Approved 11/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Davis, Dougan
Nays: None **Absent:** Tennis **Approved 11/18/09**

Adopted as part of the consent agenda.

The following resolution was introduced by the Judiciary and Finance Committees:

RESOLUTION TO AMEND THE 2009 BUDGET BY TRANSFERRING FUNDS FROM THE JUVENILE JUSTICE MILLAGE WITHIN THE CHILD CARE FUND

RESOLUTION #09-398

WHEREAS, the 2008/2009 Child Care Fund fiscal year ended on September 30, 2009; and

WHEREAS, the expenditures from the State Ward Chargeback, Private Institution and Catholic Social Services/St. Vincent line items for fiscal year 2008/2009 were over budget; and

WHEREAS, the expenditures from the Highfields line item for residential placements was under budget by \$498,434.38 of which \$249,217.19 represents Juvenile Justice Millage funding; and

WHEREAS, the cumulative effect of these shortages/overages results in being under budget by approximately \$110,000 Juvenile Justice Millage dollars.

NOVEMBER 24, 2009 REGULAR MEETING

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the following budgetary transfers from within the 2008/09 Child Care Fund .

	TOTAL	J.J. MILLAGE
TRANSFER TO:		
STATE WARD CHARGEBACK	\$88,019	\$88,019
PRIVATE INSTITUTION	\$42,372	\$21,186
CSS/ST VINCENT	\$73,144	\$36,572
TRANSFER FROM:		
HIGHFIELDS PLACEMENT	\$203,534	\$145,777

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

JUDICIARY: Yeas: Bahar-Cook, McGrain, Bupp, Koenig, Nolan
Nays: None **Absent:** Schafer **Approved 11/12/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Davis, Dougan
Nays: None **Absent:** Tennis **Approved 11/18/09**

Adopted as part of the consent agenda.

The following resolution was introduced by the Judiciary and Finance Committees:

**RESOLUTION AMENDING
THE SAFE HAVENS SUPERVISED VISITATION AND
SAFE EXCHANGE GRANT RESOLUTION #08-286**

RESOLUTION #09-399

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #08-286 which authorized accepting a three year Grant for the time period October 1, 2008 through September 30, 2011, from the Office on Violence Against Women, U. S. Department of Justice; and

WHEREAS, the Ingham County Board of Commissioners Resolution #08-286 authorized a three year sub-contract with End Violent Encounters, Inc. (EVE, Inc.) for \$136,914, to provide for a Project Coordinator for the time period October 1, 2008 through September 30, 2011; and

WHEREAS, the Ingham County Board of Commissioners’ Resolution #08-286 authorized a three year sub-contract with Michigan State University Chance at Childhood Program for \$27,221, to provide monitors, interns, staff and supervision of staff, interns, and volunteers for the time period October 1, 2008 through September 30, 2011; and

WHEREAS, during mandatory training provided by the Office on Violence Against Women, U. S. Department of Justice, it was determined that the roles and responsibilities of Eve, Inc. and Michigan State University Chance at Childhood Program must be changed; and

NOVEMBER 24, 2009 REGULAR MEETING

WHEREAS, it was determined that Eve, Inc. should serve as Project Coordinator and the employer of record for the domestic violence representative of the visitation and exchange project; and

WHEREAS, it was determined that Michigan State University Chance at Childhood Program should serve as the Program Director for the visitation and exchange project; and

WHEREAS, the Office on Violence Against Women, U. S. Department of Justice approved the attached amended budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes that Resolution #08-286 be amended to authorize a three year sub-contract with End Violent Encounters, Inc. (EVE, Inc) for a not to exceed amount of \$110,503, for the term of the grant (2008-2011), to provide the Project Coordinator and a domestic violence representative that will participate in development planning and implementation of visitation and exchange services for the time period October 1, 2008 through September 30, 2011.

BE IT FURTHER RESOLVED, that Resolution #08-286 is amended to authorize a three year sub-contract with Michigan State University Chance at Childhood Program, for an amount not to exceed \$116,511 for the term of the grant (2008-2011), to provide the Program Director, monitors, interns, staff, volunteers and supervision of staff, for the time period October 1, 2008 through September 30, 2011.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments to the 2009/2010 Circuit Court Family Division, Friend of the Court Budgets in accordance with this Resolution.

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

JUDICIARY: Yeas: Bahar-Cook, McGrain, Bupp, Koenig, Nolan
Nays: None **Absent:** Schafer **Approved 11/12/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Davis, Dougan
Nays: None **Absent:** Tennis **Approved 11/18/09**

Adopted as part of the consent agenda.

The following resolution was introduced by the Judiciary and Finance Committees:

**RESOLUTION AUTHORIZING ACCEPTANCE OF A STATE COURT ADMINISTRATIVE OFFICE
ACCESS AND VISITATION GRANT AGREEMENT**

RESOLUTION #09-400

WHEREAS, the State Court Administrative Office (SCAO) has awarded to Ingham County Thirtieth Judicial Circuit Court, Ingham County Friend of the Court, the sum of \$8,100, for purposes of providing supervised parenting time and neutral drop-off and pick-up services; and

NOVEMBER 24, 2009 REGULAR MEETING

WHEREAS, the Ingham County Thirtieth Judicial Circuit Court, Ingham County Friend of the Court will sub-contract with private individuals and Michigan State University Chance at Childhood Program to provide these services; and

WHEREAS, the Ingham County Friend of the Court, in conjunction with Michigan State University Chance at Childhood Program, has successfully executed this grant each year since 2004.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes accepting a one year grant effective October 1, 2009 ending September 30, 2010, in the amount of \$8,100, from the State Court Administrative Office for purposes of facilitating noncustodial parents' access to visitation with their children through supervised parenting time and neutral drop-off and pick-up services.

BE IT FURTHER RESOLVED, that a one year sub-contract with Michigan State University Chance at Childhood Program is authorized to provide monitors and interns, for the time period of October 1, 2009 through September 30, 2010, to be paid at a rate of \$15.00 per hour per supervised visit or exchange for an amount not to exceed \$8,100.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments to the 2009/2010 Circuit Court Family Division, Friend of the Court Budgets in accordance with this Resolution.

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

JUDICIARY: Yeas: Bahar-Cook, McGrain, Bupp, Koenig, Nolan
Nays: None **Absent:** Schafer **Approved 11/12/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Davis, Dougan
Nays: None **Absent:** Tennis **Approved 11/18/09**

Adopted as part of the consent agenda.

The following resolution was introduced by the Law Enforcement, County Services and Finance Committees:

RESOLUTION TO ACCEPT A 2009 STATE OF MICHIGAN JAG GRANT SUBCONTRACT FOR AN INGHAM COUNTY SHERIFF'S DEPUTY POSITION WITH THE TRI-COUNTY METRO NARCOTICS UNIT

RESOLUTION #09-401

WHEREAS, the Ingham County Sheriff's Office understands the need for strong narcotics enforcement within Ingham County and in the Tri-County area; and

WHEREAS, the Ingham County Sheriff's Office understands the importance of collaborative efforts of other Tri-County Law Enforcement Agencies working together and assigning police officers to the Tri-County Metro Narcotics Unit, for narcotics enforcement in the area; and

NOVEMBER 24, 2009 REGULAR MEETING

WHEREAS, the Ingham County Sheriff's Office assigns three deputies to the Tri-County Narcotics Unit on a rotating basis to assist in the enforcement of narcotics investigations; and

WHEREAS, due to recent budget cutbacks, the Ingham County Sheriff's Office is seeking funding to maintain their current assignments with the Tri-County Metro Narcotics Unit; and

WHEREAS, the Tri-County Metro Narcotics Unit has agreed to a subcontract from the 2009 State of Michigan JAG Grant of \$240,000.00, to the Ingham County Sheriff's Office to pay for (1) one deputy's salary and fringe benefits for the three year period; and

WHEREAS, the City of Lansing will be the fiduciary of this grant program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves acceptance of the Michigan State Police Grants Section subcontract with the City of Lansing in the amount of \$240,000.00, for the Sheriff's Office Metro Conspiracy Investigations Grant, for the time period of January 1, 2010 through September 30, 2012.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes up to \$15,554 from the Sheriff's Office Forfeiture Account (Fund 265) to cover the balance of this position's costs.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the addition of one Law Enforcement Officer Grant position for the duration of the grant program.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary position allocation and budget adjustments in the Ingham County Sheriff's Office 2010 through 2012 Budgets.

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

LAW ENFORCEMENT: Yeas: Schor, Celentino, Copedge, Bupp
Nays: None **Absent:** Holman, Schafer **Approved 11/12/09**

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None **Absent:** None **Approved 11/17/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Davis, Dougan
Nays: None **Absent:** Tennis **Approved 11/18/09**

Adopted as part of the consent agenda.

The following resolution was introduced by the Law Enforcement and Finance Committees:

**RESOLUTION TO ACCEPT AN L-3 MOBILE COMMUNICATIONS QUOTE FOR A DIGITAL IN-CAR CAMERA SYSTEM FOR TWELVE (12) PATROL VEHICLES AND TO AMEND
RESOLUTION #09-023**

RESOLUTION #09-402

NOVEMBER 24, 2009 REGULAR MEETING

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #09-023 to accept the proposal from L-3 Mobile Vision for 27 in-car cameras; and

WHEREAS, as a result of recent and up-coming changes in the Sheriff's Office, the Sheriff's Office is now requesting to purchase 12 cameras instead of the original 27; and

WHEREAS, instead of pursuing a three year lease, the Sheriff's Office would like to outright purchase the equipment within the budgeted Capital Improvement Funds; and

WHEREAS, the total cost of the new equipment is approximately \$98,750.00, and will provide 12 total in-car cameras plus the associated computer hardware for operation and storage.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to Resolution #09-023 by rescinding approval of a three year lease with L-3 Mobile Vision for 27 in-car cameras, at a total cost of \$197,519.94, and approves the L-3 Mobile Vision revised proposal for the outright purchase of twelve (12) in-car cameras plus the associated computer hardware for operation and storage, for a cost not to exceed \$100,000.00, from the Machinery and Equipment CIP Account (664-30199-978000) to be completed by March 31, 2010.

BE IT FURTHER RESOLVED, the Controller/Administrator's Office is authorized to make the necessary budget adjustments and the Purchasing Department is authorized to issue the necessary purchase order or purchase documents needed.

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

LAW ENFORCEMENT: Yeas: Schor, Celentino, Copedge, Bupp
Nays: None **Absent:** Holman, Schafer **Approved 11/12/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Davis, Dougan
Nays: None **Absent:** Tennis **Approved 11/18/09**

Adopted as part of the consent agenda.

SPECIAL ORDERS OF THE DAY:

None.

PUBLIC COMMENT:

None.

COMMISSIONER ANNOUNCEMENTS:

Commissioner Bahar-Cook announced that she and Commissioner Nolan encourage all of the Commissioners to look at the 2008 Annual Report from Potter Park Zoo.

Commissioner Nolan invited everyone to the Festival of Lights at Potter Park Zoo, November 27 to December 22, 2009.

NOVEMBER 24, 2009 REGULAR MEETING

Commissioner Celentino reminded everyone that the County Services meeting will be Dec. 1, 2009 at 6:00 pm. He also wished Becky Bennett a happy birthday.

Commissioner Dougan announced the Old Newsboy Sale will be December 3, 2009.

Commissioner Bahar-Cook congratulated the City of Lansing for a successful Silver Bells in the City.

CONSIDERATION AND ALLOWANCE OF CLAIMS:

Moved by Commissioner Nolan, supported by Commissioner Grebner to approve payment of the claims submitted by the County Clerk and the Financial Services Department in the amount of \$40,164,113.99. Motion carried unanimously.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:56 pm.

DEB DE LEON, CHAIRPERSON

MIKE BRYANTON, INGHAM COUNTY CLERK

Teresa Borsuk, Deputy Clerk



2875 Northwind Drive, Suite 215 • East Lansing, MI 48823-5035 • Phone (517) 337-4406 • Website: <http://www.MSSAC.com>

November 24, 2009

Matthew Myers, Ph.D., Administrator/Controller
Ingham County Controller's Office
P.O. Box 319
Mason, MI 48854

Dear Mr. ^{Matt} Myers:

I am writing to call your attention to Article V, Advisory Council, in the By-Laws of the Mid-South Substance Abuse Commission (see enclosed). We have not had an active Advisory Council for several years and desire to re-establish it with emphasis on involvement from recovering individuals and/or family members as we plan services and system improvements annually. This is the focus of Section 2 A and B.

Please refer to Section 2 "Members" regarding forwarding names and contact information for two appointees meeting the criteria to represent your County. A calendar of meetings has not been established since we plan to poll the appointees in hopes we can identify some common reoccurring days to have set meetings. Please note that you do not have to identify whether a person meets any specific criteria to Mid-South, this is to be considered in your process of selection locally. However, if an individual desires to self-identify as a family member or person in recovery, their decision will not be discouraged.

Your appointee names may be forwarded at any time. Once the names are received, we will be contacting the individuals for a welcoming orientation. The terms will begin January 2010. Should you have any questions please feel free to contact me at 517.337.4406 x 114, or via e-mail at gvannorman@mssac.com.

Respectfully,



Gary VanNorman
Executive Director

Enclosure

cc: Comm. DeLeon
Comm. Copedge

ARTICLE V

ADVISORY COUNCIL

Section 1. Purpose. The Advisory Council shall provide an opportunity for members of the recovery community, family, and other interested parties to participate in the planning, development, and delivery of the substance use disorder treatment and prevention services throughout the Commission's service area.

Section 2. Members. The various Boards of Commissioners shall appoint members to serve on an Advisory Council to the Commission. At least one appointee from each County shall be selected from either A or B below. The Advisory Council membership shall be drawn from:

- A. Emphasis shall be given to members of the community-at-large who have personal experience with recovery from substance use disorders.
- B. Individuals who are or have been directly served by substance use disorder treatment, prevention, and recovery programs.
- C. Public and private treatment agencies and the local prevention coalitions.

The Advisory Council shall consist of eighteen (18) members, two (2) of whom shall be appointed from each participating County and the Chairperson of the Commission or his/her designee.

Section 3. Appointments. The members appointed to the Advisory Council shall be for two (2) year terms.

Section 4. Vacancies/Removal. Vacancies shall be filled for the unexpired term pursuant to the provisions for appointment of members by each appointing unit. The appointing unit may remove any appointed members for neglect of duty or official misconduct, as determined by the appointing unit.

Section 5. Payment of Mileage Expenses. Advisory Council members shall be paid for their mileage expenses associated with attendance at regular meetings at the prevailing mileage rate paid by the Commission.

Section 6. Meetings. Advisory Council members shall meet as a full Advisory Council on a bi-annual basis for the purpose of evaluating existing services and making recommendations to the Program Development Committee for additional services to be provided in accordance with the needs of their respective communities. Subcommittee meetings shall be held for the purpose of planning and participating in local community focus groups. Advisory Council members will help in recruiting people from the recovery community to participate in their local community focus group.

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING NORMA HANSON

RESOLUTION #08-

WHEREAS, Norma Hanson began her employment with Ingham County as a Clerk Steno II in the Board of Commissioners Office on March 13, 1985; and

WHEREAS, prior to this date she served as a temporary employee on several occasions in the Board of Commissioners' Office; and

WHEREAS, on October 14, 1996, Norma, began working as the Secretary to the Deputy Controller, until she was promoted to serve as Secretary to the Controller, her position was later reclassified to an Administrative Assistant; and

WHEREAS, during her years of service with Ingham County Norma proved to be a dedicated, hard working employee with a compassion to help those in need; and

WHEREAS, Norma has worked as the Administrative Assistant to four different Controller/Administrators; and

WHEREAS, Norma's contributions to the Controller/Administrator's Office have been greatly appreciated; and

WHEREAS, she has touched the lives of many County employees and will long be remembered for her great sense of humor; and

WHEREAS, she has served as a member of the Wellness Committee for a number of years in the capacity of the Vice-Chairperson, and most recently as Chairperson, a role she took very seriously as demonstrated in her efforts to provide healthy living ideas and challenges for Ingham County employees; and

WHEREAS, Norma is retiring from her position with Ingham County on December 18, 2009.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Norma Hanson for her nearly 25 years of dedicated service to the County of Ingham.

BE IT FURTHER RESOLVED, that the Board sincerely appreciates the contributions Norma Hanson has made to the citizens of Ingham County and wishes her the best in her future endeavors.

SS\ Bahar-Cook, Bupp, Celentino, Copedge, Davis, De Leon, Dougan, Grebner, Holman, Koenig, McGrain, Nolan, Schafer, Schor, Tennis, Vickers

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DR. MARTIN LUTHER KING, JR.

RESOLUTION #09-

WHEREAS, Dr. Martin Luther King, Jr., a Baptist minister and passionate fighter for civil rights through non-violent action, was a vital personality of the modern era, his lectures and remarks stirred the concern and sparked the conscience of a generation; and

WHEREAS, the movements and marches led by Dr. Martin Luther King, Jr. brought significant changes in the fabric of American life; and

WHEREAS, his courageous and selfless devotion gave people of color and the disenfranchised people direction to thirteen years of civil rights activities, his charismatic leadership inspired men and women, young and old, in the nation and abroad; and

WHEREAS, Dr. King's concept of somebodiness gave black and poor people a new sense of worth and dignity, his philosophy of nonviolent direct action, and his strategies for rational and non-destructive social change, galvanized the conscience of this nation and reordered its priorities; and

WHEREAS, his wisdom, his words, his actions, his commitment, and his dreams for a new cast of life, are intertwined with the American experience; and

WHEREAS, few have had as much impact upon the American consciousness as Dr. Martin Luther King, Jr.; and

WHEREAS, the 18th of January, 2010 has been designated a national holiday in honor of the birthday of the late Dr. Martin Luther King, Jr.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors the memory of Dr. Martin Luther King, Jr. in appreciation of the many accomplishments he made towards improving the quality of life for the citizens throughout the country, particularly those in Ingham County.

BE IT FURTHER RESOLVED, that the citizens of Ingham County are encouraged to celebrate this holiday and join the Board of Commissioners in the celebration of this notable holiday in honoring this great American hero and role model.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Vickers

Nays: None **Absent:** Grebner **Approved 12/1/09**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE EQUAL OPPORTUNITY COMMITTEE

RESOLUTION #09-

WHEREAS, a vacancy exists on the Equal Opportunity Committee; and

WHEREAS, the County Services Committee interviewed applicants interested in serving on this Committee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints

Marlon Brown, 520 Beacon Lake Drive, Apt. #6, Mason, 48854

to the Ingham County Equal Opportunity Committee to a term expiring September 30, 2010.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Vickers

Nays: None **Absent:** Grebner **Approved 12/1/09**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AMENDING THE BOARD RULES TO CHANGE THE TIME OF THE BOARD OF COMMISSIONERS' MEETINGS

RESOLUTION #09-

WHEREAS, the Board of Commissioners convene their meetings of the full Board at 7:30 p.m., with the exception of the organizational meeting, which begins at 6:00 p.m.; and

WHEREAS, the Board of Commissioners wish to amend the Board Rules to change the time of the Board of Commissioners' meetings from 7:30 p.m. to 7:00 p.m.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends the Board Rules Section I. BOARD MEETINGS - TIME & PLACE, Subsection to state that the Board of Commissioners shall convene their meetings at 7:00 p.m., with the exception of the organization meeting which will convene at 6:00 p.m.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Vickers
Nays: None **Absent:** Grebner **Approved 12/1/09**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY COMMISSIONERS

**RESOLUTION DESIGNATING A RECOVERY ZONE FACILITY BOND ALLOCATION
FOR THE EASTWOOD TO EASTWOOD PHASE II**

RESOLUTION #09-

WHEREAS, the Ingham County Board of Commissioners has established the entire Ingham County as a Recovery Zone (Resolution #09-359) effective October 27, 2009 in order to be able to issue Recovery Zone Economic Development and Recovery Zone Facility Bonds to facilitate Economic Development; and

WHEREAS, the Board of Commissioners supported the Ingham County Economic Development Corporation application process (Resolution #09- 381) and encouraged eligible parties to apply for Ingham County's allocations of Recovery Zone Bond financing; and

WHEREAS, the Ingham County Economic Development Corporation accepted project applications for Recovery Zone Bonds that were submitted by the first due date of November 20, 2009, reviewed those projects based on their response to application questions including descriptions of the proposed project, its financing, economic impacts, its benefits to the community, its sustainable or environmentally considerate activities and its impacts on county tax revenues; and

WHEREAS, the Ingham County Economic Development Corporation has recommended designating a portion of the County's current allocation of the Recovery Zone Facility Bonds to the Eastwood Phase II Project in the amount of \$4,692,000.

THEREFORE BE IT RESOLVED, pursuant to the authority vested in the Ingham County Board of Commissioners by sections 1400 U-1 through 1400 U-3 of the Internal Revenue Code of 1986 as amended to issue Recovery Zone Bonds, the Ingham County Board of Commissioners hereby designates the Ingham County current allocation of Recovery Zone Facility Bonds to facilitate an economic development project for the Eastwood Phase II in the amount of \$4,692,000, as recommended by the Ingham County Economic Development Corporation.

BE IT FURTHER RESOLVED, that if Ingham County is given additional allocations of Recovery Zone Bonds, then applications received after November 20, 2009 will be reviewed and ranked in with project applications not granted allocations by this Resolution, and the Ingham County Board of Commissioners will issue additional allocations of Recovery Zone Bonds using the ranked project lists created and amended with this Resolution.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers

Nays: None **Absent:** None **Approved 12/1/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan

Nays: None **Absent:** Nolan **Approved 12/2/09**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY COMMISSIONERS

**RESOLUTION TO AUTHORIZE RESERVING A RECOVERY ZONE DEVELOPMENT BOND
ALLOCATION FOR THE ANTICIPATED INGHAM COUNTY 911 CENTER PROJECT**

RESOLUTION #09-

WHEREAS, the Ingham County Board of Commissioners has established the entire Ingham County as a Recovery Zone (Resolution #09-359) effective October 27, 2009 in order to be able to issue Recovery Zone Economic Development and Recovery Zone Facility Bonds to facilitate Economic Development; and

WHEREAS, the Board of Commissioners supported the Ingham County Economic Development Corporation application process (Resolution #09- 381) and encouraged eligible parties to apply for Ingham County's allocations of Recovery Zone Bond financing; and

WHEREAS, the Ingham County Economic Development Corporation accepted project applications for Recovery Zone Bonds that were submitted by the first due date of November 20, 2009, reviewed those projects based on their response to application questions including descriptions of the proposed project, its financing, economic impacts, its benefits to the community, its sustainable or environmentally considerate activities and its impacts on county tax revenues; and

WHEREAS, the Ingham County Economic Development Corporation has recommended reserving a portion of the County's current allocation of the Recovery Zone Development Bonds for the Ingham County 911 Center Project in the amount of \$4,855,000.

THEREFORE BE IT RESOLVED, pursuant to the authority vested in the Ingham County Board of Commissioners by sections 1400 U-1 through 1400 U-3 of the Internal Revenue Code of 1986 as amended to issue Recovery Zone Bonds, the Ingham County Board of Commissioners hereby reserves an allocation of \$4,855,000 of its Recovery Zone Development Bond allocations for the anticipated Ingham County 911 Center Project as recommended by the Ingham County Economic Development Corporation.

BE IT FURTHER RESOLVED, that if Ingham County is given additional allocations of Recovery Zone Bonds, then applications received after November 20, 2009 will be reviewed and ranked in with project applications not granted allocations by this Resolution, and the Ingham County Board of Commissioners will issue additional allocations of Recovery Zone Bonds using the ranked project lists created and amended with this Resolution.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers

Nays: None **Absent:** None **Approved 12/1/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan

Nays: None **Absent:** Nolan **Approved 12/2/09**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY COMMISSIONERS

**RESOLUTION DESIGNATING A RECOVERY ZONE DEVELOPMENT BOND
ALLOCATION FOR EASTWOOD PHASE II**

RESOLUTION #09-

WHEREAS, the Ingham County Board of Commissioners has established the entire Ingham County as a Recovery Zone (Resolution #09-359) effective October 27, 2009 in order to be able to issue Recovery Zone Economic Development and Recovery Zone Facility Bonds to facilitate Economic Development; and

WHEREAS, the Board of Commissioners supported the Ingham County Economic Development Corporation application process (Resolution #09- 381) and encouraged eligible parties to apply for Ingham County's allocations of Recovery Zone Bond financing; and

WHEREAS, the Ingham County Economic Development Corporation accepted project applications for Recovery Zone Bonds that were submitted by the first due date of November 20, 2009, reviewed those projects based on their response to application questions including descriptions of the proposed project, its financing, economic impacts, its benefits to the community, its sustainable or environmentally considerate activities and its impacts on county tax revenues; and

WHEREAS, the Ingham County Economic Development Corporation has recommended designating a portion of the County's current allocation of the Recovery Zone Development Bonds to the Eastwood Phase II Project in the amount of \$9,000,000.

THEREFORE BE IT RESOLVED, pursuant to the authority vested in the Ingham County Board of Commissioners by sections 1400 U-1 through 1400 U-3 of the Internal Revenue Code of 1986 as amended to issue Recovery Zone Bonds, the Ingham County Board of Commissioners hereby designates the Ingham County current allocation of Recovery Zone Development Bonds to facilitate an economic development project for the Eastwood Phase II in the amount of \$9,000,000 as recommended by the Ingham County Economic Development Corporation.

BE IT FURTHER RESOLVED, that if Ingham County is given additional allocations of Recovery Zone Bonds, then applications received after November 20, 2009 will be reviewed and ranked in with project applications not granted allocations by this Resolution, and the Ingham County Board of Commissioners will issue additional allocations of Recovery Zone Bonds using the ranked project lists created and amended with this Resolution.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None **Absent:** None **Approved 12/1/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan
Nays: None **Absent:** Nolan **Approved 12/2/09**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY COMMISSIONERS

**RESOLUTION DESIGNATING
A RECOVERY ZONE FACILITY BOND ALLOCATION FOR THE
ACCIDENT FUND HEADQUARTER PARKING STRUCTURE PROJECT**

RESOLUTION #09-

WHEREAS, the Ingham County Board of Commissioners has established the entire Ingham County as a Recovery Zone (Resolution #09-359) effective October 27, 2009 in order to be able to issue Recovery Zone Economic Development and Recovery Zone Facility Bonds to facilitate Economic Development; and

WHEREAS, the Board of Commissioners supported the Ingham County Economic Development Corporation application process (Resolution #09- 381) and encouraged eligible parties to apply for Ingham County's allocations of Recovery Zone Bond financing; and

WHEREAS, the Ingham County Economic Development Corporation accepted project applications for Recovery Zone Bonds that were submitted by the first due date of November 20, 2009, reviewed those projects based on their response to application questions including descriptions of the proposed project, its financing, economic impacts, its benefits to the community, its sustainable or environmentally considerate activities and its impacts on county tax revenues; and

WHEREAS, the Ingham County Economic Development Corporation has recommended designating a portion of the County's current allocation of the Recovery Zone Facility Bonds to the Accident Fund Headquarters Parking Structure Project in the amount of \$16,190,000.

THEREFORE BE IT RESOLVED, pursuant to the authority vested in the Ingham County Board of Commissioners by sections 1400 U-1 through 1400 U-3 of the Internal Revenue Code of 1986 as amended to issue Recovery Zone Bonds, the Ingham County Board of Commissioners hereby designates the Ingham County current allocation of Recovery Zone Facility Bonds to facilitate **an** economic development project for the Accident Fund Headquarters Parking Structure in the amount of \$16,190,000.

BE IT FURTHER RESOLVED, that the City of Lansing's allocation be exhausted first and if Recovery Zone Bonds are not committed to the specific project, the Recovery Zone Bonds will be reclaimed by the County.

BE IT FURTHER RESOLVED, that if Ingham County is given additional allocations of Recovery Zone Bonds, then applications received after November 20, 2009 will be reviewed and ranked in with project applications not granted allocations by this Resolution, and the Ingham County Board of Commissioners will issue additional allocations of Recovery Zone Bonds using the ranked project lists created and amended with this Resolution.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None **Absent:** None **Approved 12/1/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan
Nays: None **Absent:** Nolan **Approved 12/2/09**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A ONE YEAR CONTRACT EXTENSION WITH SHERIDAN LAND CONSULTING TO PROVIDE TECHNICAL ASSISTANCE TO THE INGHAM COUNTY AGRICULTURAL PRESERVATION BOARD

RESOLUTION #09-

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

WHEREAS, the Ingham County Farmland Purchase of Development Rights Ordinance authorized the establishment of the Ingham County Agricultural Preservation Board to oversee the Farmland Preservation Program; and

WHEREAS, the Board of Commissioners is under contract with Sheridan Land Consulting for technical assistance for the implementation of the Farmland Purchase of Development Rights Ordinance through December 2009; and

WHEREAS, the Agricultural Preservation Board has recommended the contract with Sheridan Land Consulting to provide technical assistance be continued through December 31, 2010; and

WHEREAS, funding for this contract is included in the 2010 Ingham County Budget and will be derived from the Agricultural Preservation Millage dollars.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners shall continue a contract with Sheridan Land Consulting in an amount not exceeding \$52,438, for technical assistance to the Ingham County Agricultural Preservation Board through December 31, 2010.

BE IT FURTHER RESOLVED, that the Ingham County Board Chairperson and County Clerk are authorized to sign contract documents consistent with this Resolution after approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Vickers
Nays: None **Absent:** Grebner **Approved 12/1/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan
Nays: None **Absent:** Nolan **Approved 12/2/09**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ADOPT AN ORDINANCE AMENDING THE INGHAM COUNTY FARMLAND PURCHASE OF DEVELOPMENT RIGHTS ORDINANCE

RESOLUTION #09-

WHEREAS, the Ingham County Farmland Purchase of Development Rights Ordinance (Ordinance #04-01) was adopted by the Board of Commissioners on July 27, 2004; and

WHEREAS, under Ordinance #04-01, the County established the Ingham County Agricultural Preservation Board, and the Farmland Preservation Fund; and

WHEREAS, the County is adopting a new Open Space Purchase of Development Rights Ordinance, to be administered by the Agricultural Preservation Board created under Ordinance #04-01, with funds to be deposited into the Farmland Preservation Fund created under Ordinance #04-01; and

WHEREAS, for reasons of efficiency and effectiveness, the Board of Commissioners desires to rename the Ingham County Agricultural Preservation Board as the Ingham County Farmland and Open Space Preservation Board, and to rename the Ingham County Farmland Preservation Fund as the Ingham County Farmland and Open Space Preservation Fund.

THEREFORE, BE IT RESOLVED, that the Ingham County Board of Commissioners shall adopt the Ordinance Amending the Ingham County Farmland Purchase of Development Rights Ordinance, attached and incorporated by reference as Exhibit 1 to this Resolution.

BE IT FURTHER RESOLVED, that the amended Ordinance shall take effect when notice of its adoption is published in a newspaper of general circulation in the County.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Vickers

Nays: None **Absent:** Grebner **Approved 12/1/09**

INGHAM COUNTY BOARD OF COMMISSIONERS

**ORDINANCE AMENDING THE INGHAM COUNTY FARMLAND PURCHASE OF
DEVELOPMENT RIGHTS ORDINANCE**

ORDINANCE NO. _____

An Ordinance to amend the Ingham County Farmland Purchase of Development Rights Ordinance to change the names of the Ingham County Agricultural Preservation Board and the Ingham County Farmland Preservation Fund.

THE PEOPLE OF THE COUNTY OF INGHAM, MICHIGAN, DO ORDAIN:

Section 1. Amendment. The Ingham County Farmland Purchase of Development Rights Ordinance is amended by changing the name of the Ingham County Agricultural Preservation Board wherever it appears to the **“Ingham County Farmland and Open Space Preservation Board.”**

Section 2. Amendment. The Ingham County Farmland Purchase of Development Rights Ordinance is amended by changing the name of the Ingham County Farmland Preservation Fund wherever it appears to the **“Ingham County Farmland and Open Space Preservation Fund.”**

Section 3. Repeal. All ordinances or parts of ordinances inconsistent herewith are hereby repealed

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance Amending the Ingham County Farmland Purchase of Development Rights Ordinance shall take effect when notice of its adoption is published in a newspaper of general circulation in the County.

I, Mike Bryanton, Ingham County Clerk, certify that this Ordinance was adopted by the Ingham County Board of Commissioners and published in a newspaper of general circulation in the County on

_____.

Mike Bryanton, Ingham County Clerk

Ingham County Board of Commissioners

Debbie De Leon, Chairperson

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT WITH CREST
VIEW HORSE TACK SHOP AT THE INGHAM COUNTY FAIRGROUNDS**

RESOLUTION #09-

WHEREAS, pursuant to a lease agreement dated August 13, 1982, the Ingham County Board of Commissioners, upon the recommendation of the Fair Board, authorized the construction of a pole barn structure to be used by a private vendor for the purpose of selling various horse supplies; and

WHEREAS, the current vendor is Edward and Marilyn Taylor, with a lease beginning April 15, 2004 and ending March 31, 2007; and

WHEREAS, the current vendor has leased the premises on a month to month basis since March 31, 2007; and

WHEREAS, the Fair Manager has negotiated an amendment to the lease extending the term and setting the rent for the premises be established at \$3,000 per year (\$250 per month); and

WHEREAS, the Fair Board is recommending that the proposed extension and amendment of the lease agreement be approved.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the lease with Edward and Marilyn Taylor, doing business as Crest View Tack Shop, to extend the term of the lease through December 31, 2011.

BE IT FURTHER RESOLVED, that rent for the premises is established at \$3,000 per year (\$250 per month) effective January 1, 2010.

BE IT FURTHER RESOLVED, that all other terms and conditions in the lease agreement shall remain unchanged.

BE IT FURTHER RESOLVED, the Board Chairperson and County Clerk are authorized to sign the amendment to the lease as prepared by the County Attorney.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Vickers
Nays: None **Absent:** Grebner **Approved 12/1/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan
Nays: None **Absent:** Nolan **Approved 12/2/09**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A \$1,625.00
RISK AVOIDANCE PROGRAM (RAP) GRANT AWARD FOR A
HAWK ISLAND LARCENY AND DAMAGE REDUCTION PROJECT FROM
THE MICHIGAN MUNICIPAL RISK MANAGEMENT ASSOCIATION (MMRMA)**

RESOLUTION #09-

WHEREAS, the Ingham County Parks Department was offered to participate in a grant opportunity with Michigan Municipal Risk Management Association (MMRMA); and

WHEREAS, the Michigan Municipal Risk Management Association awarded the Ingham County Parks Department a Risk Avoidance Program (RAP) Grant in the amount of \$1,625.00; and

WHEREAS, the grant funds will reimburse the Ingham County Parks Department for one-half the cost of two separate surveillance camera systems in an effort to deter future larceny and damage to park property; and

WHEREAS, these surveillance cameras record late night incidents in progress and increase the Parks Department's ability to prosecute criminals causing damage and possible harm to patrons and employees; and

WHEREAS, vandalism at Hawk Island Park has significantly decreased since the installation of these cameras; and

WHEREAS, this Resolution was supported by the Ingham County Parks and Recreation Commission at their November 2009 meeting with the passage of a resolution recommending the grant funds be accepted by the Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of the grant funds from the Michigan Municipal Risk Management Association in the amount of \$1,625.00 and extends its appreciation for the opportunity to participate in the Risk Avoidance Program (RAP).

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Vickers

Nays: None **Absent:** Grebner **Approved 12/1/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan

Nays: None **Absent:** Nolan **Approved 12/2/09**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE ENTERING INTO AN AGREEMENT WITH THE FD HAYES
ELECTRIC COMPANY FOR DATA AND VOICE WIRING SERVICES**

WHEREAS, Ingham County has a need for on-going Telecommunications Data and Voice wiring; and

WHEREAS, Management Information Services (MIS) in conjunction with the Purchasing Department sought proposals; and

WHEREAS, an Evaluation Committee comprised of the MIS and Purchasing Departments reviewed the proposals, and after careful consideration and evaluation, the committee is recommending entering into a contract with the FD Hayes Electric; and

WHEREAS, the pricing is based on a fixed hourly rate for labor and fixed rate for materials; and

WHEREAS, the length of the contract is for a period of three years with the option to renew for an additional two years.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into a three-year contract with the FD Hayes Electric Company for the purpose of on-going Telecommunications Data and Voice wiring.

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.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Vickers

Nays: None **Absent:** Grebner **Approved 12/1/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan

Nays: None **Absent:** Nolan **Approved 12/2/09**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING AN ADDITIONAL
TAX FORFEITURE/FORECLOSURE COORDINATOR POSITION
IN THE COUNTY TREASURER'S OFFICE**

RESOLUTION #09-

WHEREAS, the Ingham County Board of Commissioners and the Ingham County Treasurer took action in December of 2004 to assume the responsibility for Public Act 123 of 1999, the Delinquent Property Tax Foreclosure Act; and

WHEREAS, the Foreclosure Process provides for full cost recovery for the program including staff, legal, contract services and supplies, and the Treasurer is generating the additional funding necessary for this position in the Delinquent Tax Revolving Fund (Fund 516); and

WHEREAS, the Ingham County Treasurer has previously created a Property Tax Coordinator position to administer the requirements of PA 123 under the Treasurer's supervision; and

WHEREAS, the Treasurer has identified an expanded need to coordinate work for the significantly increasing volume of forfeitures and the increasing need for foreclosure prevention efforts that can best be performed by the designated positions; and

WHEREAS, the auction process and Land Bank have coordination needs with the foreclosed parcels and the Land Bank has budgeted staff cost to reimburse the County for 80% of the ~~one~~ existing Tax Forfeiture/Foreclosure Coordinator position; and

WHEREAS, that the cost of the additional position will be covered entirely by forfeiture fees.

WHEREAS, the classification was analyzed and processed by Human Resources Department.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the establishment of an additional Tax Forfeiture/Foreclosure Coordinator position effective January 1, 2010, through December 31, 2012.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget adjustments and position allocation list amendment in the Treasurer's 2010 Budget.

BE IT FURTHER RESOLVED, that the Position Allocation List is changed to reflect that the existing position will be reimbursed 80% by the Land Bank and 20% by the forfeiture fees.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner
Nays: None **Absent:** Vickers **Approved 12/1/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan
Nays: None **Absent:** Nolan **Approved 12/2/09**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION PLEDGING FULL FAITH AND CREDIT TO COOK AND THORBURN DRAIN
DRAINAGE DISTRICT 2010 BONDS**

RESOLUTION #09-

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on _____, 2009, at _____, local time.

PRESENT: Commissioners _____

ABSENT: Commissioners _____

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

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

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's Bonds in the amount of not-to-exceed \$10.5 million (the "Bonds") pursuant to Section 275 of the Act; and

WHEREAS, the principal of and interest on the Bonds will be payable from assessments to be made within the Drainage District; and

WHEREAS, the Ingham County Board of Commissioners (the "Board") may, by resolution adopted by a majority of the members of the Board, pledge the full faith and credit of Ingham County (the "County") for the prompt payment of the principal of and interest on the Bonds pursuant to Section 276 of the Act; and

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

THEREFORE BE IT IS RESOLVED, the Board of Commissioners of the County of Ingham, Michigan:

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

RESOLUTION #09-

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

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

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

YEAS: Commissioners _____

NAYS: Commissioners _____

ABSTAIN: Commissioners _____

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None **Absent:** None **Approved 12/1/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan
Nays: None **Absent:** Nolan **Approved 12/2/09**

RESOLUTION DECLARED ADOPTED

Mike Bryanton, County Clerk, Ingham County

STATE OF MICHIGAN)

COUNTY OF INGHAM)

I, Mike Bryanton, the duly qualified and acting Clerk of Ingham County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on _____ 2009, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this ____ day of _____, 2009.

Mike Bryanton
County Clerk
Ingham County

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING VARIOUS CONTRACTS FOR THE 2010 BUDGET YEAR

RESOLUTION #09-

WHEREAS, county policy requires that all contracts over \$5,000 be approved by the Board of Commissioners; and

WHEREAS, numerous contracts are approved by the Board of Commissioners each year, many of which are routine continuations of existing contracts; and

WHEREAS, funding for these contracts has been included within the 2010 Adopted Budget; and

WHEREAS, the budget also contains anticipated revenues and expenditures from certain grant programs, which will also require approval of agreements with granting agencies at various times during the fiscal year.

THEREFORE BE IT RESOLVED, that the Board Chairperson is authorized to sign agreements, contracts, and/or other documents related to grant programs and other county appropriations which are contained in the adopted budget, as listed in the attached document, subject to review by the County Attorney as to form and to certification by the Controller/Administrator that: 1) the total amount of revenues and expenditures and the net obligation to the County is not greater than what is budgeted; and 2) there is no change in employee status and no additional employees other than as authorized in the adopted budget.

BE IT FURTHER RESOLVED, that all grants and funding arrangements with entities whose fiscal years do not coincide with the County's fiscal year be considered authorized providing that they have been authorized in part for in the adopted budget, and the remaining portion of the time period and funds are included in the Controller's Recommended Budget for the succeeding fiscal year.

BE IT FURTHER RESOLVED, that all contracts over \$5,000 that are not included in this resolution shall be approved by the Board of Commissioners by separate resolution.

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

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 12/2/09**

SUMMARY OF CONTRACTS BY COMMITTEE

Committee	2009 COST	2010 PROJECTED	Proj. Increase over	% Increase over 2009
County Services	\$769,644	\$827,365	\$57,721	7%
Human Services	\$3,708,125	\$3,700,015	-\$8,110	0%
Judiciary	\$2,702,001	\$3,029,143	\$327,142	12%
Law Enforcement	\$216,823	\$220,312	\$3,489	2%
TOTAL	\$7,396,593	\$7,776,835	\$380,242	5%

REVENUE CONTRACTS

DEPARTMENT	2009 COST	2010 PROJECTED	Proj. Increase over	% Increase over 2009
County Services	\$124,073	\$121,693	-\$2,381	-2%
Human Services	\$27,983	\$38,027	\$10,044	36%
Judiciary	\$22,975,079	\$22,972,556	-\$2,523	0%
Law Enforcement	\$4,602,831	\$4,506,948	-\$95,883	-2%
TOTAL	\$27,729,966	\$27,639,224	-\$90,743	0%

COUNTY SERVICES COMMITTEE

NOTE: PMA designates contract as a Preventative Maintenance Agreement.

Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT (See NOTE)	BEGIN DATE	END DATE	2009 COST	2010 PROJECTED	Proj. Increase over 2009	% Increase over 2009	Origination date	Funding Source
1	Board of Commissioners	Capital Area Rail Council	Annual Agreement with Capital Area Rail Council	Jan-10	Dec-10	\$2,350	\$2,350	\$0	0%		General Fund
2	Clerk	Tyler Technologies	PMA - Licensing and Support Agreement for Vital Records System	Oct-10	Sep-11	\$17,685	\$19,450	\$1,765	10%		General Fund
3	Economic Development	MSU Extension	Salary + all Benefits Econ Development and Brownfield administration by S. Pigg	Dec-09	Nov-10	\$82,074	\$82,074	\$0	0%	Dec-04	General Fund
4	Economic Development	D. Mitchell	Services for Business Sustainability	Mar-10	Mar-11	\$29,376	\$29,376	\$0	0%		General Fund
5	Facilities	Schindler Elevator	Maintenance & Inspection- GPB	May-10	May-11	\$5,685	\$5,969	\$284	5%	2004	General Fund
6	Facilities	Nelson Trane	PMA - Hilliard Bldg Chiller Service Agreement	Apr-10	Mar-11	\$5,110	\$5,366	\$256	5%	2004	General Fund
7	Facilities	Simplex Grinnell	Test & Inspect Fire Alarm System @ GPB	Jun-10	Jun-11	\$6,976	\$7,325	\$349	5%		General Fund
8	Facilities	Guardian Alarm	Building alarm monitoring for Hilliard and courthouse	Jan-10	Dec-10	\$25,584	\$27,133	\$1,549	6%	2005	General Fund
9	Facilities HSB	Nelson Trane	PMA - McQuay Chiller test and inspect and maintain	May-10	Apr-11	\$9,500	\$9,975	\$475	5%		HSB Operating (1)
10	Facilities HSB	Safety Systems	Monitors building entry alarms	Jun-10	Jun-11	\$17,100	\$17,955	\$855	5%	2004	HSB Operating (1)
11	Facilities HSB	Nelson Trane	Inspect, maintain and repair 2 rotary screw chillers	May-10	Apr-11	\$9,267	\$9,730	\$463	5%	2004	HSB Operating (1)
12	Facilities- Jail	Schindler Elevator	Elevator maintenance and inspection	Nov-09	Nov-10	\$8,977	\$9,426	\$449	5%	2004	General Fund
13	Facilities VMC	Otis Elevator	Elevator Maintenance & Inspection	Jan-10	Dec-10	\$16,271	\$17,085	\$814	5%	2007	VMC Operating (2)
14	Facilities VMC	Simplex Grinnell	Annual Test & Inspect fire alarm system	Jun-10	Jun-11	\$5,733	\$6,020	\$287	5%	2005	VMC Operating (2)
15	Facilities VMC	Smith's Detection	Inspect and maintain x-ray equipment	Jun-10	Jul-11	\$8,640	\$8,295	-\$346	-4%	2005	VMC Operating (2)
16	Fair	D & E Cleaning	Cleaning Community Hall & Office	Jan-10	Dec-10	\$13,000	\$10,000	-\$3,000	-23%	n/a	Fair Fund
17	Financial Services	Maximus	Cost allocation plan	Jan-10	Dec-10	\$10,000	\$10,000	\$0	0%	n/a	General Fund
18	MIS	Leibert	PMA - 3 yr Uninterrupted power supply	Oct-10	Sep-11	\$7,835	\$8,619	\$784	10%	Oct-07	Network Fund (3)
19	MIS	Munis OSDBA	PMA - OSDBA (Operating System Database Administrator) contract, database	Jun-10	Jun-11	\$15,000	\$16,500	\$1,500	10%	2004	MIS Fund (4)
20	MIS	Munis-GUI Support	PMA - GUI(Graphical User Interface Maintenance)	Jun-10	Jun-11	\$3,300	\$4,000	\$700	21%	2004	MIS Fund (4)
21	MIS	Munis	PMA - Financial/HR system	Jun-10	Jun-11	\$115,000	\$126,500	\$11,500	10%	2004	MIS Fund (4)
22	MIS	Novell	PMA - Netware & groupwise licenses-county	Oct-10	Sep-11	\$29,000	\$31,900	\$2,900	10%		Network Fund (3)
23	MIS	Numara	PMA - Track-IT Annual Maintenance	Jun-10	May-11	\$5,286	\$5,815	\$529	10%	Jun-09	Network Fund (3)
24	MIS	AT&T/IDS	Video Surveillance Maintenance VMC/GPB	Feb-10	Jan-11	\$10,000	\$11,500	\$1,500	15%		Network Fund (3)
25	MIS	VMWare	PMA - Annual Support	Feb-10	Jan-11	\$10,329	\$13,000	\$2,671	26%		Network Fund (3)

COUNTY SERVICES COMMITTEE

NOTE: PMA designates contract as a Preventative Maintenance Agreement.

Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT (See NOTE)	BEGIN DATE	END DATE	2009 COST	2010 PROJECTED	Proj. Increase over 2009	% Increase over 2009	Origination date	Funding Source
26	MIS	AVI / FTR	PMA - Annual FTR (For The Record) software support for all courts and hardware support for Judge Gidding's court	Nov-09	Nov-10	\$7,000	\$7,700	\$700	10%	Nov-08	General Fund
27	MIS	ImageSoft	PMA - Imaging Application Maintenance	Dec-09	Nov-10	\$20,000	\$22,000	\$2,000	10%	2008	Network Fund (3)/IJIS Fund (5)
28	MIS-IJIGS	APS (E-Citation)	PMA - E-Citation Annual Support	Feb-10	Jan-11	\$7,500	\$9,000	\$1,500	20%	Feb-08	IJIS Fund (5)
29	MIS-IJIGS	ACS (Omni)	PMA - Jury Systems Maintenance	Sep-10	Aug-11	\$11,932	\$13,125	\$1,193	10%		IJIS Fund (5)
30	MIS-IJIGS	Lexis Nexis	PMA - Monthly Support	Sep-10	Aug-11	\$16,344	\$17,978	\$1,634	10%		IJIS Fund (5)
31	MIS-IJIGS	Maximus	PMA - CourtView 2000	Jan-10	Dec-10	\$130,000	\$143,000	\$13,000	10%		IJIS Fund (5)
32	MIS-IJIGS	Oracle	PMA - Database Silver Support	Feb-10	Feb-11	\$10,503	\$11,553	\$1,050	10%		IJIS Fund (5)
33	MIS-IJIGS	Webtechs	PMA - Annual Maintenance	Sep-10	Aug-11	\$12,000	\$13,200	\$1,200	10%		IJIS Fund (5)
34	MIS-IJIGS	Vista Solutions	PMA - Imaging Support (Split by MIS and IJIGS)	Aug-10	Aug-11	\$6,596	\$7,255	\$660	10%		Network Fund (3)/IJIS Fund (5)
35	MSU Ext	Michigan State Univ	Salary for Horticulture Educator	Feb-10	Jan-11	\$47,892	\$50,392	\$2,500	5%	Feb-81	General Fund
36	Parks	State of Michigan	Water tests	Jan-10	Dec-10	\$10,800	\$10,800	\$0	0%	N/A	General Fund
37	Parks	Ingham County Sheriff	Seasonal Officer Training	Jan-10	Dec-10	\$0	\$6,000	\$6,000	0%	N/A	General Fund
38	Potter Park Zoo	Ayles	Tree Trimming	Jan-10	Dec-10	\$20,000	\$20,000	\$0	0%		Zoo Millage
TOTALS:						\$769,644	\$827,365	\$57,721	7%		

REVENUE CONTRACTS

	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2009 REVENUE	2010 PROJECTED	Proj. Increase over 2009	% Increase over 2009	Origination date
1	Equalization	State of Michigan	Annual Grant for Remonumentation Program	Jan-10	Dec-10	\$90,000	\$85,000	-\$5,000	-6%	
2	Human Resources	Tri-County Office on Aging	For HR consulting services Annual renewal since 2006	Jan-10	Dec-10	\$34,073	\$36,693	\$2,620	8%	2006
TOTALS:						\$124,073	\$121,693	-\$2,381	-2%	

Notes on Funding Sources:

- (1) HSB Operating Fund is funded by building tenants. Approximately 17% of this funding comes directly from the General Fund.
- (2) In the VMC fund, non-personnel items are funded 50% by the General Fund and 50% by the City of Lansing.
- (3) The Network Fund is funded by chargebacks to user departments.
- (4) The MIS Fund is funded by chargebacks to user departments.
- (5) The IJIS Fund is funded by chargebacks to user departments.

HUMAN SERVICES COMMITTEE

Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2009 COST	2010 PROJECTED	Proj. Increase over 2009	% Increase over 2009	Origination date	Funding Source
1	Ingham County	Capital Area Transportation Authority (CATA)	Annual Renewal of Special Transportation Contract	Jan-10	Dec-10	\$3,645,925	\$3,629,065	-\$16,860	0%		Transportation Millage
2	Ingham County	Capital Area United Way	Annual Renewal of Contract for Central Michigan 2-1-1 Services	Jan-10	Dec-10	\$25,000	\$33,750	\$8,750	35%		General Fund
3	Health Department	Volunteers of America	Homeless Day Center	Oct-09	Sep-10	\$30,000	\$30,000	\$0	0%		General Fund
4	Health Department	Our Savior Lutheran Church	Food Pantry Operation - 1515 W. Holmes Rd	Oct-09	Sep-10	\$7,200	\$7,200	\$0	0%		General Fund
TOTALS:						\$3,708,125	\$3,700,015	-\$8,110	0%		

REVENUE CONTRACTS

Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2009 REVENUE	2010 PROJECTED	Proj. Increase over 2009	% Increase over 2009	Origination date
1	Veteran Affairs	Michigan Veterans Trust Fund	Services provided for Ingham County Trust Fund	Oct-09	Sep-10	\$7,800	\$7,800	\$0	0%	
2	Veteran Affairs	Clinton County	Services provided to Clinton County	Jan-10	Dec-10	\$20,183	\$30,227	\$10,044	50%	
TOTALS:						\$27,983	\$38,027	\$10,044	36%	

JUDICIARY COMMITTEE

Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2009 COST	2010 PROJECTED	Proj. Increase over 2009	% Increase over 2009	Origination date	Funding Source
1	Circuit Court	TEL/Thalner	Technology support for the Courtrooms (excluding Courtrooms 1 and 2)	Jan-10	Dec-10	\$20,000	\$23,000	\$3,000	15%	Jan-01	General Fund
2	Family Court	MSU Psychology Department	Diversion program - Reduces days/cost for out of home care.	Oct-09	Sep-10	\$168,361	\$163,449	-\$4,912	-3%		50% GF/50% State of MI
3	Family Court	Peckham Inc., Footprints Group Home	Short term female residential. NOTE: JJM Fund.	Oct-09	Sep-10	\$447,319	\$433,679	-\$13,640	-3%		50% JJM/50% State of MI
4	Family Court	Clarinda Group Home	Female transition from long term treatment NOTE: JJM Fund.	Oct-09	Sep-10	\$527,796	\$511,962	-\$15,834	-3%		50% JJM/50% State of MI
5	Family Court	Peckham, Crossroads	Educational and vocational program for delinquent youth.	Oct-09	Sep-10	\$319,542	\$306,772	-\$12,770	-4%		50% GF/50% State of MI
6	Family Court	Highfields	Day Treatment Program - transportation and behavioral specialists.	Oct-09	Sep-10	\$432,625	\$585,850	\$153,225	35%		50% JJM/50% State of MI
7	Family Court	Ingham Intermediate School District	Day Treatment Program - teachers & para-professionals.	Oct-09	Sep-10	\$404,156	\$481,031	\$76,875	19%		50% JJM/50% State of MI
8	Family Court	Highfields	Evening Reporting Program - transportation and behavioral specialists. Further program expansions for FY 2010 with an increase in the number of students from 20 to 30 per night.	Oct-09	Sep-10	\$185,084	\$312,650	\$127,566	69%		50% JJM/50% State of MI
9	Family Court	Four Attorneys: Annette Skinner, Jennipher Martinez, Antoinette Fraho, Robin Eagelson	Guardian-At-Litem contracts to represent children in abuse and neglect hearings. 3 full contracts and 1 contract @ 75% of a full contract, the total of which not to exceed \$200,000. Mileage is an additional charge which is not included amounts showing on this document. These contracts are paid from the same account that individual attorney payments are paid.	Jan-10	Dec-10	\$186,750	\$200,000	\$13,250	7%		General Fund
10	Family Court	Lakeside	Residential placements	Jul-10	Jun-11	Residential \$174 ; Sex Off \$199/day	Range from \$170 to \$210/day	\$11	6%	Jul-09	50% JJM/50% State of MI
11	Family Court	Woodward	Residential placements	Jul-10	Jun-11	Residential \$135/day; Sex Off \$195/day	Range from \$140 to \$200/day	\$5	3%	Jul-09	50% JJM/50% State of MI
12	Family Court	Abraxas	Residential placements	Jul-10	Jun-11	\$395/day	\$400/day	\$5	1%	Jul-09	50% JJM/50% State of MI
13	FOC	Maximus	Cooperative Reimbursement Program billing/consulting	Oct-09	Sep-10	\$10,368	\$10,750	\$382	4%		34% GF/66% CRP Reimb
TOTALS:						\$2,702,001	\$3,029,143	\$327,142	12%		

REVENUE CONTRACTS

Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2009 REVENUE	2010 PROJECTED	Proj. Increase over 2009	% Increase over 2009	Origination date
1	Family Court	State of Michigan	Annual Child Care Agreement	Oct-10	Sep-11	\$18,067,341	\$17,817,222	-\$250,119	-1%	
2	FOC	State of Michigan	Cooperative Reimbursement Program	Oct-10	Sep-11	\$4,860,049	\$5,107,645	\$247,596	5%	
3	Work Study	Cooley Law School, Detroit College of Law, Michigan State University	Annual Work Study Grants	Continuing	Continuing	\$47,689	\$47,689	\$0	0%	
TOTALS:						\$22,975,079	\$22,972,556	-\$2,523	0%	

LAW ENFORCEMENT COMMITTEE

Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2009 COST	2010 PROJECTED	Proj. Increase over 2009	% Increase over 2009	Origination date	Funding Source
1	Animal Control	MSU	Shelter Veterinarian	Jun-10	Jun-11	\$10,823	\$10,823	\$0	0%	Jun-06	General Fund
2	Community Corrections	Westaff	Provides CCAB Manager with assistance essential to daily operations	Jan-10	Dec-10	\$55,606	\$43,589	-\$12,017	-22%		\$31,089 GF/\$12,500 State of MI
3	Prosecuting Attorney	Westlaw	Law Books	Jan-10	Dec-10	\$25,500	\$25,500	\$0	0%	Dec-07	General Fund
4	Prosecuting Attorney	Lexis	Law Books	Jan-10	Dec-10	\$10,500	\$5,000	-\$5,500	-52%		General Fund
5	Prosecuting Attorney	PAAM	PAAM Interns (2)	Jan-10	Dec-10	\$10,800	\$10,800	\$0	0%		General Fund
6	Prosecuting Attorney	Maximus, James Olson	Application and Billings for 2010	Oct-09	Sep-10	\$0	\$6,000	\$6,000	0%	Oct-09	34% GF/66% CRP Reimb
7	Sheriff	Communication Services/Jeff Broughton	911 Vendor, Radio Repair - Warranty Expired	Jan-10	Dec-10	\$42,600	\$42,600	\$0	0%	2006	General Fund
8	Sheriff	Lansing-Mason Ambulance	Inmate Ambulance Service	Jan-10	Dec-10	\$22,500	\$22,500	\$0	0%	Jan-08	General Fund
9	Sheriff	I.D. Networks	Software in Jail - Main/Live Scan	Jun-10	Jun-11	\$7,000	\$7,000	\$0	0%	Jun-02	General Fund
10	Sheriff	Prisoner Transport Services	Inmate Extraditions	Jan-10	Dec-10	\$25,000	\$40,000	\$15,000	60%	Continuing	General Fund
11	Sheriff	Maurers	Kitchen Uniforms	Jan-10	Dec-10	\$6,494	\$6,500	\$6	0%	Continuing	General Fund
TOTALS:						\$216,823	\$220,312	\$3,489	2%		

REVENUE CONTRACTS

Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2009 REVENUE	2010 PROJECTED	Proj. Increase over 2009	% Increase over 2009	Origination date
1	Prosecuting Attorney	State of Michigan	Cooperative Reimbursement Program	Oct-09	Sep-10	\$967,747	\$986,165	\$18,418	2%	
2	Prosecuting Attorney	State of Michigan	Annual Grant for Victim/Witness Program	Oct-09	Sep-10	\$225,000	\$225,000	\$0	0%	
3	Prosecuting Attorney	State of Michigan	Domestic Violence Prevention Program	Oct-09	Sep-10	\$53,890	\$53,890	\$0	0%	
4	Prosecuting Attorney	State of Michigan	Anti-Drug Abuse Program	Oct-09	Sep-10	\$203,808	\$165,948	-\$37,860	-19%	
5	Prosecuting Attorney	State of Michigan	Juvenile Accountability Incentive Block Grant	Oct-09	Sep-10	\$13,500	\$15,990	\$2,490	18%	
6	Sheriff	State of Michigan	Annual Grant for Secondary Road Patrol	Oct-09	Sep-10	\$320,328	\$248,002	-\$72,326	-23%	
7	Sheriff	State of Michigan	Annual Grant for Marine Safety Programs	Oct-09	Sep-10	\$10,000	\$6,327	-\$3,673	-37%	
8	Sheriff	State of Michigan	Annual Grant for Emergency Management	Oct-09	Sep-10	\$37,221	\$37,221	\$0	0%	
9	Sheriff	Michigan Department of Corrections	Annual Renewal of Contract for Jail beds	Oct-09	Sep-10	\$2,496,600	\$2,496,600	\$0	0%	
10	Ingham County	Tri-County Metro Narcotics Squad	Annual Grant for Drug Assets Forfeiture Program	Oct-09	Sep-10	\$274,737	\$271,805	-\$2,932	-1%	
TOTALS:						\$4,602,831	\$4,506,948	-\$95,883	-2%	

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2009 INGHAM COUNTY BUDGET AND
AUTHORIZING THE CONTROLLER/ADMINISTRATOR TO MAKE YEAR END
BUDGET ADJUSTMENTS**

RESOLUTION #09-

WHEREAS, the Board of Commissioners adopted the 2009 Budget on October 28, 2008 and has authorized certain amendments since that time, and it is now necessary to make some adjustments as a result of updated revenue and expenditure projections, fund transfers, reappropriations, accounting and contractual changes, errors and omissions, and additional appropriation needs; and

WHEREAS, the Liaison Committees and the Finance Committee have reviewed the proposed budget adjustments prepared by the Controller/Administrator's staff and have made adjustments where necessary; and

WHEREAS, Public Act 621 of 1978 requires that local units of government maintain a balanced budget and periodically adjust the budget to reflect revised revenue and expenditure levels; and

WHEREAS, the Board of Commissioners annually authorizes the Controller/Administrator to make the necessary year end transfers to comply with State Statute.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the Controller/Administrator to make the necessary transfers to adjust revenues and expenditures in the following funds, according to the attached schedules:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>2009 BUDGET 11/15/09</u>	<u>PROPOSED CHANGES</u>	<u>PROPOSED BUDGET</u>
101	General Fund	\$82,618,486	(\$500,000)	\$82,118,486
257	Budget Stabilization	0	0	0

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make necessary transfers among all budgeted funds, activities, and line items in order to comply with the State Statute and to balance the 2009 Ingham County General Fund budget at \$82,118,486.

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan
Nays: None **Absent:** Nolan **Approved 12/2/09**

GENERAL FUND REVENUES

	2009 Budget – <u>11/15/09</u>	Proposed <u>Changes</u>	2009 Proposed <u>Budget</u>
Tax Revenues			
County Property Tax	47,947,802		47,947,802
Property Tax Adjustments	(100,000)		(100,000)
Delinquent Real Property Tax	50,000		50,000
Unpaid Personal Property Tax	25,000		25,000
Industrial Facility Tax	475,000		475,000
Trailer Fee Tax	15,000		15,000
Intergovernmental Transfers			
Transfer from Rev. Sh. Res. Fund	5,927,744		5,927,744
Convention/Tourism Tax - Liquor	1,699,280		1,699,280
Health and Safety Fund	89,564		89,564
Use of Fund Balance	1,851,701	(500,000)	1,351,701
Department Generated Revenue			
Animal Control	659,542		659,542
Circuit Court - Family Division	815,321		815,321
Circuit Court - Friend of the Court	519,362		519,362
Circuit Crt - General Trial	2,264,627		2,264,627
Cooperative Extension	114,518		114,518
County Clerk	590,800		590,800
District Court	2,804,892		2,804,892
Drain Commissioner/Drain Tax	160,000		160,000
Economic Development	64,942		64,942
Elections	36,650		36,650
Emergency Operations	264,142		264,142
Equalization /Tax Mapping	30,800		30,800
Facilities	147,453		147,453
Human Resources	34,073		34,073
Probate Court	302,178		302,178

Prosecuting Attorney	901,099		901,099
Register of Deeds	1,576,376		1,576,376
Remonumentation Grant	103,009		103,009
Sheriff	5,734,505		5,734,505
Treasurer	7,094,789		7,094,789
Tri-County Regional Planning	61,740		61,740
Veteran Affairs	356,577		356,577
Total General Fund Revenues	82,618,486	(500,000)	82,118,486

GENERAL FUND EXPENDITURES

	2009 Budget – <u>11/15/09</u>	Proposed <u>Changes</u>	2009 Proposed <u>Budget</u>
Board of Commissioners	610,262		610,262
Circuit Court - General Trial	7,741,757		7,741,757
District Court	2,595,121		2,595,121
Circuit Court - Friend of the Court	1,359,747		1,359,747
Jury Board	1,757		1,757
Probate Court	1,473,557		1,473,557
Circuit Court - Family Division	6,503,604		6,503,604
Jury Selection	71,032		71,032
Elections	268,108		268,108
Financial Services	708,543		708,543
County Attorney	418,856		418,856
County Clerk	772,524		772,524
Controller	871,026		871,026
Equalization/Tax Services	705,735		705,735
Human Resources	610,432		610,432
Prosecuting Attorney	6,313,385		6,313,385
Purchasing	262,640		262,640
Facilities	1,885,658		1,885,658
Register of Deeds	622,767		622,767
Remonumentation Grant	103,009		103,009

Treasurer	704,587		704,587
Drain Commissioner	936,692		936,692
Economic Development	152,879		152,879
Community Agencies	202,265		202,265
Equal Opportunity Committee	500		500
Women's Commission	500		500
Environmental Affairs Comm	108		108
AC Shelter Advisory Board	500		500
FOC Advisory Committee	3,642		3,642
Historical Commission	500		500
Tri-County Regional Planning	102,900		102,900
Jail Maintenance	321,847		321,847
Sheriff	19,582,349		19,582,349
Community Corrections	134,481		134,481
Animal Control	1,452,313		1,452,313
Emergency Operations	391,471		391,471
Board of Public Works	440		440
Drain Tax at Large	325,000		325,000
Health Department	12,116,171		12,116,171
Medical Examiner	402,928		402,928
Substance Abuse	853,875		853,875
Community Mental Health	2,089,722		2,089,722
Department of Human Services	1,523,488		1,523,488
Tri-County Aging	80,237		80,237
Veterans Affairs	450,936		450,936
Cooperative Extension	821,549		821,549
Parks and Recreation	1,994,145		1,994,145
Contingency Reserves	245,479		245,479
2-1-1 Project	25,000		25,000
Strengthening Communities Grant	17,000		17,000
Transfer to Budget Stabilization	500,000	(500,000)	0

Capital Improvements	3,285,462	3,285,462
Total General Fund Expenditures	82,618,486	82,118,486

General Fund Revenue Adjustments

Use of Fund Balance Due to projected General Fund shortfall, reverse \$500,000 use of fund balance for transfer to Budget Stabilization Fund authorized by Resolution 09-226.

General Fund Expenditure Adjustments

Tsf to Bud. Stabilization Due to projected General Fund shortfall, reverse \$500,000 transfer to Budget Stabilization Fund authorized by Resolution 09-226.

Non-General Fund Adjustments

Budget Stabilization (F257) Due to projected General Fund shortfall, reverse transfer in from General Fund authorized by Resolution 09-226.

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING PAMELA CROOKEDACRE

RESOLUTION #09-

WHEREAS, Pamela Crookedacre worked for the Leslie Public Schools from 1997 through 2004, serving as the Principal at Woodworth Elementary School from 2000 through August 2004; and

WHEREAS, as administrator, she advanced the Woodworth Elementary School from a low-achieving high needs school to an award-winning learning community which received the State of Michigan Golden Apple Award for most improved in 2001 and the School Board Association's "Michigan Best" award in 2002; and

WHEREAS, Woodworth Elementary succeeded in achieving an A+ rating from the State of Michigan in 2003; and

WHEREAS, in August of 2004, Pamela became the Principal of Holt Public School's Midway Elementary School; and

WHEREAS, her innovative vision and strong educational leadership have earned her regional honors; and

WHEREAS, in 2004, Pamela received the Michigan Elementary and Middle School Principals' Association's Region 8 Honor Award; and

WHEREAS, Pamela is a passionate educator who is committed to growth and is determined to provide outstanding education for all students; she supports the efforts and celebrates the success of her students and members of her staff; and

WHEREAS, in December, Pamela will be leaving the State of Michigan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Pamela Crookedacre for her many achievements and outstanding service to the Leslie and Holt Public Schools.

BE IT FURTHER RESOLVED, that the Board appreciates her commitment and dedication to improving the lives and education of our future leaders -- the youth of Ingham County.

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

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Dougan, Vickers

Nays: None **Absent:** Schor **Approved 11/30/09**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING AN APPOINTMENT TO THE COMMUNITY MENTAL HEALTH
AUTHORITY**

RESOLUTION #09-

WHEREAS, a vacancy exists on the Community Mental Health Authority for a consumer; and

WHEREAS, the Human Services Committee interviewed applicants interested in serving on this Board.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints

Paul Palmer, 505 Townsend, Apt. #106, Lansing, 48933

to the Community Mental Health Authority, as a consumer, to a term expiring March 31, 2011.

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers

Nays: None **Absent:** None **Approved 11/30/09**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO EXTEND THE COOPERATIVE OPERATIONAL AGREEMENT WITH THE
INGHAM COMMUNITY HEALTH CENTER BOARD**

RESOLUTION #09-

WHEREAS, Ingham County operates a network of community health centers that provide outpatient ambulatory primary care health care services to approximately 25,000 low-income and at-risk persons, including about 10,000 persons enrolled in the Ingham Health Plan and about 8,000 persons enrolled in Medicaid HMO's; and

WHEREAS, several of the Community Health Centers operated by Ingham County Health Department have been designated by the Centers for Medicare and Medicaid Services as Federally Qualified Health Centers (FQHC) with the initial designation award in September 2003; and

WHEREAS, Congress has enacted preferential payment policy for FQHCs that helps ensure adequate reimbursement for care provided to Medicare and Medicaid beneficiaries, thus allowing federal and other grant funds to be used to provide care to the uninsured; and

WHEREAS, the Health Center Clusters Programs (i.e. FQHC), as established through Section 330 of the Public Health Service Act, requires that a Community Health Center's governing board be comprised of a majority of members who are patients of the health center; and

WHEREAS, the U.S. Department of Health and Human Services has indicated that a FQHC operated within a local unit of government may fulfill this governance requirement through a co-applicant Community Health Center Board; and

WHEREAS, the Board of Commissioners adopted Resolutions #02-293 and #02-294 that authorized the establishment of the Ingham Community Health Center Board (ICHCB), this body's By-Laws, and a Cooperative Operational Agreement that defined the ICHCB's authority as it relates to the Health Department's FQHC operation; and

WHEREAS, the Cooperative Operational Agreement between the Ingham County Board of Commissioners and the ICHCB has been renewed on an on-going basis since January 1, 2003, with the current agreement set to expire on December 31, 2009; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize execution of the Cooperative Operational Agreement for the period of January 1, 2010 through December 31, 2010.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes execution of a Cooperative Operational Agreement with the ICHCB for the period of January 1, 2010 through December 31, 2010.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the agreement after review by the County Attorney.

RESOLUTION #09-

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers
Nays: None **Absent:** None **Approved 11/30/09**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE SERVICE CONTRACTS
WITH LICENSED DENTISTS FOR 2010**

RESOLUTION #09-

WHEREAS, Ingham County operates two dental health centers and uses a mix of employed and contracted dentists to provide services; and

WHEREAS, the Health Department's 2010 Budget includes \$159,120 to pay for contractual dentists, assuming an average of approximately 60 hours of contractual dental services per week between the two health centers; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize contracts with dentists at the rate of \$51.52 per hour.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes service contracts with licensed dentists during calendar year 2010.

BE IT FURTHER RESOLVED, that the dentists shall be paid at the rate of \$51.52 per hour, with total expenditures not to exceed \$159,120 during Fiscal Year 2010.

BE IT FURTHER RESOLVED, that the County Attorney is authorized to prepare service contracts for licensed dentists recommended by the Health Department and that the County Board Chairperson is authorized to sign such contracts.

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers
Nays: None **Absent:** None **Approved 11/30/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan
Nays: None **Absent:** Nolan **Approved 12/2/09**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDMENT #2
TO THE 2009-2010 COMPREHENSIVE PLANNING,
BUDGETING AND CONTRACTING AGREEMENT WITH
THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

RESOLUTION #09-

WHEREAS, the responsibility for protecting the health of the public is a shared responsibility between the State and County governments in Michigan; and

WHEREAS, the Michigan Department of Community Health (MDCH) and Ingham County have historically entered into contracts to clarify the role and responsibility of each party in protecting public health; and

WHEREAS, the MDCH and Ingham County have entered into a 2009-2010 Agreement for the delivery of public health services under the Comprehensive Planning, Budgeting and Contracting (CPBC) process to clarify roles and responsibilities, including funding relationships, authorized by Resolution #09-308; and

WHEREAS, the MDCH has proposed an amendment to the 2009-2010 CPBC to adjust grant funding levels and clarify Agreement procedures; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the Amendment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #2 to the 2009-2010 Comprehensive Planning, Budgeting, and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH).

BE IT FURTHER RESOLVED, that the Amendment shall: 1) Revise information in Attachment I – Annual Budget Instructions; 2) Add/revise information in Attachment III – Program Specific Assurances and Requirements; and 3) Incorporate Attachment IV – Funding Allocation/Reimbursement Mechanism Matrix.

BE IT FURTHER RESOLVED, that the net adjustment in the total amount of CPBC funding shall be an increase of \$31,893 from \$5,523,486 to \$5,555,379 which includes: 1) Expanded HIV Testing in High Prevalence Health Care Settings, an increase of \$6,250; 2) Safe Routes to School, an increase of \$5,000; 3) Women, Infants and Children Program, an increase of \$40,500; and 4) Building Healthy Communities, a decrease of \$19,857.

BE IT FURTHER RESOLVED, that the Amendment also adds a requirement for enhanced childhood lead poisoning prevention activities and establishes performance measures for these activities.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2009 Budget in order to implement this Resolution.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the Amendment after review by the County Attorney.

RESOLUTION #09-

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers
Nays: None **Absent:** None **Approved 11/30/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan
Nays: None **Absent:** Nolan **Approved 12/2/09**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A 2009-2010 AGREEMENT WITH THE CITY OF LANSING FOR CERTAIN PUBLIC HEALTH AND PROGRAM ACTIVITIES

RESOLUTION #09-

WHEREAS, the City of Lansing has for many years provided funding to Ingham County to help support public health services for City of Lansing residents; and

WHEREAS, the City of Lansing is proposing to provide such support for the 2009-2010 fiscal year; and

WHEREAS, these revenues are anticipated in the Health Department's 2010 budget request; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the agreement with the City of Lansing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the City of Lansing to provide financial support to certain services provided by or through the Ingham County Health Department.

BE IT FURTHER RESOLVED, that the period of the agreement shall be July 1, 2009 through June 30, 2010.

BE IT FURTHER RESOLVED, that the City of Lansing shall provide \$140,000 to support the following services:

1. Adult Health/STI Clinic - \$32,500
2. Food Bank Project Operation - \$9,000
3. Child Care Scholarship Program - \$60,000
4. High Risk Adolescent Program - \$22,500
5. Community Coalition for Youth - \$10,000
6. Compassion Capital Fund - \$6,000

BE IT FURTHER RESOLVED, that the Board Chairperson be authorized to sign the agreement after review by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers

Nays: None **Absent:** None **Approved 11/30/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan

Nays: None **Absent:** Nolan **Approved 12/2/09**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EDWARD W. SPARROW HOSPITAL
ASSOCIATION FOR WOMEN'S HEALTH PHYSICIAN SERVICES**

RESOLUTION #09-

WHEREAS, the Health Department issued a Request For Proposals (RFP) for physician services in its Cedar Community Health Center's (CCHC) Women's Health Services Operations; and

WHEREAS, the Health Department's current agreement with Ingham Regional Medical Center terminates on December 31, 2009; and

WHEREAS, the Health Department's Women's Health Services operation within the CCHC provided 17,151 patient contacts to 5,701 women, including 5,046 prenatal visits to 736 women, from October 1, 2008 through September 30, 2009; and

WHEREAS, the RFP was developed by the Health Department in consultation with the County Purchasing Department and was electronically sent to three local vendors, published in the Lansing State Journal and on the County's website; and

WHEREAS, two coverage proposals were received, one from Sparrow Hospital/Michigan State University Women's Health Program (SWHP) and one from Ingham Regional Medical Center (IRMC); and

WHEREAS, the Health Department's RFP Review Committee (Dr. Jaeson Fournier, Deputy Health Officer, Barbara Watts Mastin, Chief Operating Officer, and Katherine Way, Clinical Services Supervisor) recommends that a three year contract be awarded to Edward W. Sparrow Hospital Association in the amount of \$50,000 each year; and

WHEREAS, Edward W. Sparrow Hospital Association will function as the business entity for the SWHP; and

WHEREAS, Edward W. Sparrow Hospital Association has indicated it will accept both the terms of the contract and the amount; and

WHEREAS, the reasons the RFP Committee is recommending the SWHP proposal are as follows: 1) the physician coverage model proposed provides greater continuity of care; 2) the quality improvement plan proposed is comprehensive and innovative with focus on enhancing the clinical outcomes of the Health Department's prenatal patients with emphasis on an integrated, coordinated and a community based system of care approach; 3) the rate proposed is thirty-seven percent lower than the IRMC rate; and

WHEREAS, the difference in price of the SWHP proposal will result in a three year savings to the County of \$62,268; and

WHEREAS, the Ingham Community Health Center Board, as the Board of Commissioners' Federally Qualified Health Center Co-applicant Board, approved the Health Department's recommendation on November 17, 2009, and recommends that the Ingham County Board of Commissioners authorizes a physician services agreement with Edward W. Sparrow Hospital Association for these services; and

RESOLUTION #09-

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorizes a physician services agreement with Edward W. Sparrow Hospital Association for physician services on behalf of the Sparrow Hospital/Michigan State University Women's Health Program for the period April 1, 2010 through March 31, 2013.

WHEREAS, the Health Officer advises that Ingham Regional Medical Center and the Health Department mutually agree that it is in the best interest of both organizations and the patients served that the current agreement (as authorized in Resolution # 06-226) be extended through the end of February 2010, thereby accommodating a smooth transition to contracted services with Edward W. Sparrow Hospital Association.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the County's agreement with Ingham Regional Medical Center for physician services extending this agreement through March 31, 2010.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a physician services agreement with Edward W. Sparrow Hospital Association for the period April 1, 2010 through March 31, 2013.

BE IT FURTHER RESOLVED, that services provided by Edward W. Sparrow Hospital Association shall include: 1) 20 hours of physician coverage for clinics held at the Cedar Community Health Center; 2) 4 hours per week for a designated physician to serve as the Department's on-site Medical Director for OB/GYN and Family Planning Services; 3) labor and delivery for all Ingham County Health Department prenatal patients; 4) 24 hour/365 day after hours call and hospital services for all ICHD OB-GYN patients; 5) Consultation and education support to Department nurse practitioners for prenatal care, family planning, and OB-GYN services including execution of collaborative practice agreements with the Department's nurse practitioners; and 6) Participation in the Health Department's quality improvement program as it pertains to OB/GYN services and Women's Health issues.

BE IT FURTHER RESOLVED, that the annual payment to Edward W. Sparrow Hospital Association will be \$50,000 a year for three years starting April 1, 2010 through March 31, 2013.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the Agreement with Edward W. Sparrow Hospital Association after review by the County Attorney and that the Board Chairperson is also authorized to sign an Amendment to the existing Agreement with Ingham Regional Medical Center.

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers
Nays: None **Absent:** None **Approved 11/30/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan
Nays: None **Absent:** Nolan **Approved 12/2/09**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A NURSE PRACTITIONER SERVICES AGREEMENT WITH
MICHIGAN STATE UNIVERISTY COLLEGE OF NURSING**

RESOLUTION #09-

WHEREAS, the Ingham County Health Department assumed responsibility for providing and managing medical services to Ingham County Jail inmates in January 1, 2007; and

WHEREAS, the Health Department has contracted with the Michigan State University College of Nursing (MSU CON) for Nurse Practitioner services for its Correctional Health Services Unit since January 1, 2007; and

WHEREAS, the current agreement for Nurse Practitioner Services terminates on December 31, 2009; and

WHEREAS, the Health Department advises that the level and quality of services provided by MSU CON's Nurse Practitioners is very good and that these services have assisted the Health Department in reducing costs associated with the provision of medical care to inmates housed within the Ingham County Jail; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorizes a Nurse Practitioner Services Agreement with MSU CON for the period of January 1, 2010 through December 31, 2012, at an annual rate of \$130,413 in year one (1) with a 1.5 % increase for each subsequent year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a professional services agreement with the Michigan State University College of Nursing for Nurse Practitioner services as primary care providers for Ingham County Jail inmates.

BE IT FURTHER RESOLVED, that the period of the agreement shall be January 1, 2010 through December 31, 2012.

BE IT FURTHER RESOLVED, that the County will pay the MSU College of Nursing \$130,413 for forty hours per week of Nurse Practitioner coverage and participation in the Department's after hours call coverage during 2010; that the compensation will be increased by 1.5 percent in 2011 (\$132,369) and again increased by 1.5 percent for 2012 (\$134,355).

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the agreement with the College of Nursing after review by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers

Nays: None **Absent:** None **Approved 11/30/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan

Nays: None **Absent:** Nolan **Approved 12/2/09**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A 2009-2010
MOVING OUR COMMUNITY TOWARD HEALTH GRANT**

RESOLUTION #09-

WHEREAS, the Michigan Department of Community Health (MDCH) implements a grant program to improve diet and physical activity in communities; and

WHEREAS, Ingham County was the recipient of a Moving Our Community Toward Health grant for the past five years; and

WHEREAS, the MDCH has awarded a \$25,000 implementation grant for the Moving Our Community Toward Health Initiative in FY2009-2010; and

WHEREAS, \$75,532 in additional funds for the project will be provided by the Michigan Nutrition Network; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the 2009-2010 Moving Our Community Toward Health grant.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners Authorizes a Moving Our Community Toward Health Grant from the Michigan Department of Community Health.

BE IT FURTHER RESOLVED, that the MDCH will provide Ingham County with \$25,000 to implement the initiative.

BE IT FURTHER RESOLVED, Michigan Nutrition Network will provide Ingham County with up to \$75,532 to implement the initiative.

BE IT FURTHER RESOLVED, that the grant funding shall be included in the 2009-2010 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement with the MDCH, covering the period October 1, 2009 through September 30, 2010.

BE IT FURTHER RESOLVED, that subcontracts are authorized up to the specified amounts with the following individuals and organizations:

South Lansing Community Development Association - up to \$41,046
NorthWest Initiative - up to \$43,500
Tri-County Regional Planning Commission - up to \$10,576

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's FY2010 budget to implement the Resolution.

RESOLUTION #09-

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the grant agreement, the Professional Services Contract from Michigan Nutrition Network, and the subcontracts after review by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan

Nays: Vickers **Absent:** None **Approved 11/30/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan

Nays: None **Absent:** Nolan **Approved 12/2/09**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THREE ADOLESCENT HEALTH – CHILD AND
ADOLESCENT HEALTH CENTER GRANT AGREEMENTS
WITH THE MICHIGAN PRIMARY CARE ASSOCIATION**

RESOLUTION #09-

WHEREAS, Ingham County operates three child and adolescent health center programs as part of its Community Health Center Network; and

WHEREAS, the State has awarded grants for the period of October 1, 2009 through September 30, 2010, and will use the Michigan Primary Care Association as the fiduciary agent for the contracts; and

WHEREAS, the funds from these three grants are included in the Health Department's 2010 adopted budget; and

WHEREAS, the Health Officer has recommended that the Board authorize the grant agreements.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a grant agreement with the Michigan Primary Care Association for a School Based Health Center Grant – Non-Clinical Model, for services to be delivered through the Willow Health Center, totaling \$76,500 in State funds, for the period October 1, 2009 through September 30, 2010.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a grant agreement with the Michigan Primary Care Association for a School Based Health Center Grant – Community Based Clinical Model totaling \$202,500 in State funds, for the period October 1, 2009 through September 30, 2010, for services to be delivered through the Willow Health Center.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a grant agreement with the Michigan Primary Care Association for a School Based Health Center Grant – Community Based Clinical Model totaling \$157,500 in State funds, for the period October 1, 2009 through September 30, 2010, for services to be delivered through the Otto Community Health Center.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the three grant agreements after review by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers

Nays: None **Absent:** None **Approved 11/30/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan

Nays: None **Absent:** Nolan **Approved 12/2/09**

Introduced by the Judiciary Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING BERYL FRENGER

RESOLUTION #09-

WHEREAS, Beryl Frenger began her career with Ingham County on April 10, 1989 as a Probation Officer for the 55th District Court; and

WHEREAS, in 1993 she was promoted to Senior Probation Officer and Chief Probation Officer in 1996; and

WHEREAS, upon being appointed as Sobriety Court Coordinator in 2004, Beryl was very instrumental in designing, implementing and coordinating the 55th District Court's Sobriety Court Program; and

WHEREAS, she served on the ICEA (Court Professionals) bargaining committee, as well as various 55th District Court committees, Ingham County Court committees and State committees; and

WHEREAS, her participation on those committees have further advanced the 55th District Court, Ingham County Courts and the field of probation throughout the State of Michigan; and

WHEREAS, Beryl served as President of the Michigan Association of District Court Probation Officers and has demonstrated leadership, teamwork and a solid work ethic throughout her tenure with the court.

WHEREAS, Beryl will be retiring from her position on December 9, 2009. and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Beryl Frenger for over twenty years of dedicated service to the 55th District Court and the citizens of Ingham County.

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

JUDICIARY: The Judiciary Committee will meet 12/3/09

Introduced by Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A SUB-CONTRACT FOR OPERATION OF THE JUVENILE
ACCOUNTABILITY BLOCK GRANT PROGRAM, OPERATED BY THE DISPUTE RESOLUTION
CENTER OF CENTRAL MICHIGAN**

RESOLUTION #09-

WHEREAS, the Ingham County Prosecutor's Office applied for and has been approved for an extension of the "Juvenile Accountability Block Grant" from the Michigan Department of Human Services; and

WHEREAS, the grant is for \$15,990, with a County match of \$1,777, for a total program cost of \$17,767; and

WHEREAS, the program was originally authorized by Resolution #07-085, and subsequently re-authorized by the 2009 Budget General Appropriations Resolution #08-294; and

WHEREAS, the Dispute Resolution Center of Central Michigan has provided quality services to Ingham County youth through the Juvenile Accountability Block Grant, providing early intervention for low-level juvenile offenders with ticket offenses; and

WHEREAS, the services provided by the Dispute Resolution Center, through the Juvenile Accountability Block Grant save court resources, by managing juvenile ticket offenses that would otherwise be submitted to the Circuit Court/Family Division; and

WHEREAS, the Ingham County Prosecuting Attorney has been requested by the Michigan Department of Human Services (DHS) to develop a sub-contract with the Dispute Resolution Center of Central Michigan, and to forward a copy of said sub-contract to the DHS.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a subcontract between the Ingham County Prosecutor and the Dispute Resolution Center, in the amount of \$17,767, for Juvenile Accountability Block Grant programming for the time period of April 1, 2009 through March 31, 2010.

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

LAW ENFORCEMENT: Law Enforcement will meet 12/3/09

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan
Nays: None **Absent:** Nolan **Approved 12/2/09**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT EQUIPMENT FOR THE SHERIFF'S OFFICE FROM THE BUFFER ZONE PROTECTION PROGRAM (BZPP)

RESOLUTION #09-

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has been selected to receive equipment from the Buffer Zone Protection Program (BZPP); and

WHEREAS, the Buffer Zone Protection Program (BZPP) provides funding to increase the preparedness capabilities of jurisdictions responsible for the safety and security of communities surrounding high-priority pre-designated Tier 1 and Tier 2 critical infrastructure and key resource (CIKR) assets, including chemical facilities, financial institutions, nuclear and electric power plants, dams, stadiums, and at her high-risk/high-consequence facilities, through allowable planning and equipment acquisition; and

WHEREAS, Emergent Bio-Solutions (formerly known as Bio-Port) is considered a high-priority Tier 1 critical infrastructure or key resource (CIKR) which is located within Ingham County; and

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has received (1) Polaris Ranger ATV and (1) FLIR hand-held infra-red device from the BZPP, at no cost to the Ingham County except for maintenance and operation; and

WHEREAS, the equipment will be stored at the Sheriff's Office and be under the control of the Office of Homeland Security & Emergency Management; and

WHEREAS, the total value of the equipment is around \$25,295.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the recommendation of the Ingham County Sheriff's Office, Emergency Operations Division, in cooperation with the Ingham County Local Planning Team for the acquisition of the following equipment from the Buffer Zone Protection Program (BZPP):

- (1) Polaris Ranger ATV
- (1) FLIR hand-held infra-red device

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

LAW ENFORCEMENT: Law Enforcement will meet 12/3/09

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan
Nays: None **Absent:** Nolan **Approved 12/2/09**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH ON THE RUN NETWORK TV TO
INSTALL AND MANAGE A NETWORKING TELEVISION SYSTEM**

RESOLUTION #09-

WHEREAS, the Sheriff's Office has the responsibility to provide correctional services and law enforcement services to the highest possible standards; and

WHEREAS, the Sheriff's Office has the responsibility to provide for a safe and secure community by apprehending and lodging offenders; and

WHEREAS, the Sheriff's Office desires to work with Crime Stoppers to broadcast information to those who are employed, visit or housed at the Sheriff's Office/Jail on wanted or captured local, state or national fugitives; and

WHEREAS, the Sheriff's Office desires to allow inmates, their family and friends to continuously view broadcasted jail policies and procedures; and

WHEREAS, the Sheriff's Office desires to continuously broadcast information regarding health care, education and training; and

WHEREAS, the Sheriff's Office desires to continuously broadcast information regarding visitation procedures; and

WHEREAS, the Sheriff's Office desires to continuously broadcast information regarding legal assistance; and

WHEREAS, the Sheriff's Office is committed to finding innovative ways to fight crime in the county; and

WHEREAS, the above mentioned can be accomplished by the use of slide impressions that can be run every 20 seconds, 24 hours a day, 7 days a week on flat screen televisions strategically placed at the Sheriff's Office; and

WHEREAS, the technology, installation and maintenance of the broadcast system will be given to the Sheriff's Office free of charge; and

WHEREAS, final approval for all content displayed on the broadcast resides with the Sheriff's Office.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Ingham County Sheriff's Office recommendation and authorizes a contract with On The Run TV, LCC to install and manage a Detention Information and Communication System within the Sheriff's Office, for a three year pilot project with an option to renew if mutually agreed upon.

BE IT FURTHER RESOLVED, that the contract will be effective January 1, 2010 through December 31, 2012, with the County to receive \$3,000 annually for the three year contract with On The Run TV, LCC.

RESOLUTION #09-

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Sheriff's Office 2010 through 2012 Budgets.

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

LAW ENFORCEMENT: Law Enforcement will meet 12/3/09

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan
Nays: None **Absent:** Nolan **Approved 12/2/09**