

INGHAM COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING – 7:30 P.M.  
COMMISSIONERS' ROOM, COURTHOUSE  
MASON, MICHIGAN

**MAY 12, 2009**

**AGENDA**

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF **APRIL 28, 2009**
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
  1. LETTER FROM STATE REPRESENTATIVE MARK MEADOWS, THANKING THE BOARD FOR ITS RESOLUTION OF OPPOSITION TO THE GOVERNOR'S RECOMMENDATION TO TURN OVER MICHIGAN'S WETLANDS REGULATION TO THE **FEDERAL GOVERNMENT**
  2. ANNUAL REPORT FOR FISCAL YEAR 2007-2008 FROM THE MID-SOUTH SUBSTANCE ABUSE COMMISSION (To be distributed at the meeting.)
- VII. LIMITED PUBLIC COMMENT
- VIII. CONSIDERATION OF CONSENT AGENDA
- IX. COMMITTEE REPORTS AND RESOLUTIONS
  3. COMMISSIONER ANDY SCHOR – RESOLUTION DESIGNATING MAY 15 AS **PEACE OFFICERS' MEMORIAL DAY** IN INGHAM COUNTY
  4. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING AN APPOINTMENT TO THE INGHAM COUNTY **WOMEN'S COMMISSION**
  5. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING AN APPOINTMENT TO THE **EQUAL OPPORTUNITY COMMITTEE**
  6. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING DAVID **HENLEY**
  7. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO PROVIDE UNITED WAY 211 WITH FUNDING FOR **TAX FORECLOSURE PREVENTION EFFORTS**

8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO PROVIDE LEGAL SERVICES OF SOUTH CENTRAL MICHIGAN WITH FUNDING FOR [TAX AND MORTGAGE FORECLOSURE PREVENTION](#)
9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO PROVIDE GREATER LANSING HOUSING COALITION (GLHC) WITH ADDITIONAL FUNDING FOR [MORTGAGE FORECLOSURE PREVENTION](#)
10. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO PROVIDE THE INGHAM COUNTY [LAND BANK](#) FAST TRACK AUTHORITY WITH CAPACITY BUILDING FUNDING
11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AWARDING A CONTRACT TO PAVEMENT MANAGEMENT SERVICES, INC. TO PROVIDE CONSULTING FOR PAVEMENT INSTALLATION SERVICES AT THE [INGHAM COUNTY FAIRGROUNDS](#)
12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT WITH [LAUX CONSTRUCTION, LLC](#) TO PROVIDE RESTORATION SERVICES AT THE HUMAN SERVICES BUILDING
13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE REPLACEMENT OF THE CHILLER AT THE INGHAM COUNTY [HUMAN SERVICES BUILDING](#) TO BE PERFORMED BY MYERS PLUMBING & HEATING, INC.
14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE REPLACEMENT OF THE CHILLER AT THE INGHAM COUNTY [YOUTH CENTER](#) TO BE PERFORMED BY MYERS PLUMBING & HEATING, INC.,.
15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE UNITED AUTOMOBILE AEROSPACE AND AGRICULTURAL IMPLEMENT WORKERS OF AMERICA ([UAW](#)) INGHAM COUNTY UNIT LOCAL 2256 FOR THE TECHNICAL, OFFICE, PARA-PROFESSIONAL AND SERVICES EMPLOYEES
16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE [MICHIGAN ASSOCIATION OF POLICE](#)
17. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION IN SUPPORT OF THE STATE OF MICHIGAN TO FULFILL ITS OBLIGATIONS AND PROMISES AND FULLY AND UNCONDITIONALLY RESTORE [STATE REVENUE SHARING](#) FOR ALL MICHIGAN’S 83 COUNTIES

18. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING [VAN LE](#)
  19. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING RONALD [UKEN](#)
  20. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION SUPPORTING ADEQUATE STATE FUNDING TO HOLD COUNTIES HARMLESS FROM THE DEPARTMENT OF [HUMAN SERVICES LAWSUIT SETTLEMENT AGREEMENT](#)
  21. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE [4.9 GHZ MICROWAVE EQUIPMENT PROJECT](#) FOR THE PUBLIC SAFETY WIRELESS VOICE COMMUNICATION 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 AND REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS INTERPRETERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETINGS 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 OF THE MEETING***

**APRIL 28, 2009 STATUTORY EQUALIZATION MEETING**  
**(Continued from April 14, 2009)**

Board of Commissioners Rooms - Courthouse  
Mason -7:30 p.m.  
April 28, 2009

**CALL TO ORDER:**

Chairperson De Leon called the April 28, 2009 continuation of the Statutory Equalization meeting of the Ingham County Board of Commissioners to order at 7:34 p.m. Roll was called and all Commissioners were present.

**PLEDGE OF ALLEGIANCE:**

Randy Maiville, Onondaga Township Supervisor, 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 Schafer, supported by Commissioner Celentino to approve the Minutes of the April 14, 2009 meeting, as submitted. Motion carried unanimously.

**ADDITIONS TO THE AGENDA:**

Chairperson De Leon indicated that there would be a late Resolution Designating April 28, 2009 as Equal Pay Day in Ingham County. This addition was approved by a unanimous vote of the board and added to the agenda as item no. 26.

**PETITIONS AND COMMUNICATIONS:**

Letter from the Michigan Department of Community Health conferring the Michigan Local Public Health Accreditation Commission's Accreditation Status to the Ingham County Health Department. Referred to the Human Services Committee.

Letter from the City of Lansing Economic Development Corporation, announcing a public hearing regarding approval of an Industrial Facilities Exemption Certificate for Bharat Forge America, Inc. Referred to the Finance Committee.

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

Resolution from the Lenawee County Board of Commissioners expressing opposition of Senate Joint Resolution H. Referred to the Finance Committee.

Resolution from Oceana County requesting the legislature to implement a plan to improve Michigan roads and highways. Received and placed on file.

2008 Annual Report from the Capital Area District Library (to be distributed at the meeting). Accepted and placed on file.

2008 Annual Report from Ingham County/MSU Extension (to be distributed at the meeting). Accepted and placed on file.

2009 Ingham County Equalization Report. This is the attachment to the resolution to adopt the 2009 Equalization Report and action will be deferred until the resolution is voted on.

**APRIL 28, 2009 STATUTORY EQUALIZATION MEETING  
(Continued from April 14, 2009)**

Letter from Lisa Dedden Cooper, tendering her resignation from the Clinton-Eaton-Ingham Community Mental Health Board. Accepted with regrets and placed on file.

Resolution from Luce County encouraging the State Legislature to fully and unconditionally restore state revenue sharing. Referred to the Finance Committee.

Letter from Richard L. Moore suggesting an internship program for "Library Science" be established by the Capital Area District Library Board. Referred to the Capital Area District Library Board.

**PUBLIC HEARING - PLEDGING FULL FAITH AND CREDIT – THE GILBERT AND WEST TOWN INTERCOUNTY DRAIN DRAINAGE 2009 DRAINAGE DISTRICT BONDS:**

Chairperson De Leon opened the Public Hearing at 7:40 p.m. No one was present to address the Board regarding this issue and the public hearing was closed.

**LIMITED PUBLIC COMMENT:**

Sue Hill, Director of the Capital Area District Library, highlighted some of the information contained in the CADL Annual Report.

Dr. Dean Sienko, Director of the Health Department, provided an update on the Swine Flu epidemic.

Randy Maiville, Onondaga Township Supervisor, addressed the Board regarding reductions in Road Patrol services to out-county areas.

Laurie Waller addressed the Board regarding Children's Mental Health Awareness Day, May 7, 2009. Over 60 works of art by children throughout Ingham County will be on display at the Ingham County Family Center, to bring awareness to the issue of Children's Mental Health.

Casey Flietstra, owner of Lansing Tile and Mosaic Company addressed the Board regarding Project Labor Agreements.

**CONSIDERATION OF CONSENT AGENDA:**

Moved by Commissioner Schafer, supported by Commissioner Grebner to adopt a consent agenda consisting of all items, except 9, 11, 17, 18, 20, 21 and 25 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 and Finance Committees:

**RESOLUTION PLEDGING LIMITED TAX FULL FAITH AND CREDIT  
FOR THE GILBERT AND WEST TOWN INTERCOUNTY DRAIN DRAINAGE DISTRICT  
2009 DRAINAGE DISTRICT BONDS**

**RESOLUTION #09-111**

County of Ingham  
State of Michigan

**APRIL 28, 2009 STATUTORY EQUALIZATION MEETING  
(Continued from April 14, 2009)**

Minutes of a regular meeting of the Board of Commissioners of the County of Ingham, State of Michigan, held on the 28<sup>th</sup> day of April, 2009.

**PRESENT:** Members Bahar-Cook, Celentino, Copedge, Davis, De Leon, Dougan, Grebner, Holman, Koenig, McGrain, Nolan, Schafer, Schor, Tennis, Thomas and Vickers

**ABSENT:** None

The following preamble and resolution were offered by Member Celentino and supported by Member Grebner:

WHEREAS, Act 40, Public Acts of Michigan, 1956, as amended (the "Drain Code"), authorizes any county to pledge its full faith and credit for the payment of obligations issued thereunder, if the Board of Commissioners of the County has adopted a resolution by a majority vote of its members-elect to that effect; and

WHEREAS, proceedings have been taken by the Drainage Board for the Gilbert and West Town Intercounty Drain for improvements to the Gilbert and West Town Intercounty Drain (the "Project") under the provisions of Chapter 8 of the Drain Code; and

WHEREAS, in order to pay all or part of the costs of the Project, the Drainage Board has authorized and provided for the issuance by the Gilbert and West Town Intercounty Drain Drainage District (the "Drainage District") of bonds designated "2009 DRAINAGE DISTRICT BONDS" (the "Bonds") in the aggregate principal amount of not to exceed Two Million Nine Hundred Thousand Dollars (\$2,900,000) and bearing interest at a rate not to exceed 6% per annum, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Ingham) in the Counties of Eaton and Ingham in the Drainage District, said special assessments will be duly confirmed as provided in the Drain Code prior to the issuance of the Bonds; and

WHEREAS, ninety-seven percent (97%) of the cost of the Project to be financed by the Bonds has been apportioned by the Drainage Board to Ingham County and three percent (3%) of the cost of the Project to be financed by the Bonds has been apportioned by the Drainage Board to Eaton County; and

WHEREAS, the Drainage Board deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the County of Ingham on the Bonds to the extent of special assessments assessed against property and public corporations in the County; and

WHEREAS, the Project is necessary to protect and preserve the public health, and it is in the best interest of the County of Ingham that the Bonds, in order to be sold at the lowest and most favorable interest cost possible, be secured by a pledge of the full faith and credit of the County of Ingham as authorized by Section 276 of the Drain Code.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF INGHAM, MICHIGAN:**

1. Pursuant to the authorization provided in Section 132 and 276 of the Drain Code, the Board of Commissioners of the County of Ingham, does hereby irrevocably pledge the full faith and credit of the County of Ingham for the prompt payment of the principal of and interest on the Bonds to the extent of special

**APRIL 28, 2009 STATUTORY EQUALIZATION MEETING  
(Continued from April 14, 2009)**

assessments against property and public corporations in the County, and does agree that in the event that property owners or public corporations in the County shall fail or neglect to account to the County Treasurer of the County of Ingham for the amount of any such special assessment installment and interest (in anticipation of which the Bonds are issued) when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. In the event that, pursuant to said pledge of full faith and credit, the County of Ingham advances out of County funds, all or any part of the principal of and interest due on the Bonds, it shall be the duty of the County Treasurer, for and on behalf of the County of Ingham, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid. Pursuant to Section 265(b)(3)(C)(iii) of the Internal Revenue Code of 1986, as amended, the County of Ingham hereby agrees that the portion of principal amount of the Bonds in an amount not to exceed \$2,813,000 shall be allocated to the County of Ingham for the purposes of said Section 265(b)(3)(C)(iii).

3. The issuance and sale of the Bonds is subject to permission being granted therefor by the Department of Treasury of the State of Michigan pursuant to Act 34, Public Acts of Michigan, 2001, as amended, and the County Treasurer is hereby authorized and directed, if necessary, to file with the Department of Treasury an application for approval of the Bonds.

4. The County of Ingham hereby agrees to enter into a Continuing Disclosure Undertaking in order to enable the underwriters of the Bonds to comply with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission. In the Continuing Disclosure Undertaking, the County of Ingham shall agree to provide or cause to be provided, (i) certain annual financial information and operating data, including audited financial statements for the preceding fiscal year, (ii) timely notice of the occurrence of certain material events with respect to the bonds, and (iii) timely notice of a failure by the County of Ingham to provide the required annual financial information on or before the date required in the Continuing Disclosure Undertaking. The Controller, Deputy Controller and County Treasurer are each hereby authorized to execute the Continuing Disclosure Undertaking of the County of Ingham.

5. All resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.

AYES: Members Bahar-Cook, Celentino, Copedge, Davis, De Leon, Dougan, Grebner, Holman, Koenig, McGrain, Nolan, Schafer, Schor, Tennis, Thomas and Vickers

NAYS: None

RESOLUTION DECLARED ADOPTED.

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County of Clerk, Ingham County, Michigan

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers  
Nays: None Absent: None Approved 4/21/09

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan  
Nays: None Absent: None Approved 4/22/09

**APRIL 28, 209 STATUTORY EQUALIZATION MEETING  
(Continued from April 14, 2009)**

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the County Board of Commissioners of the County of Ingham, State of Michigan, at a regular meeting held on April 28, 2009, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

I further certify that notice of the aforesaid meeting held on April 28, 2009, contained or was accompanied by the notice attached hereto that stated that the drainage district bonds to be issued by the Gilbert and West Town Intercounty Drain Drainage District to pay part of the cost of improvements to the Gilbert and West Town Intercounty Drain will each include a limited tax full faith and credit pledge of the County of Ingham.

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County Clerk, Ingham County Michigan

**MEETING NOTICE**

County Board of Commissioners  
County of Ingham, State of Michigan

At the regular meeting of the County Board of Commissioners of the County of Ingham, Michigan to be held on Tuesday, April 28, 2009 at 7:30 o'clock p.m. prevailing Eastern Time, at the Ingham County Courthouse, 341 S. Jefferson, Mason, Michigan, the Board will consider a resolution entitled the Resolution Pledging Full Faith And Credit the Gilbert and West Town Intercounty Drain Drainage District 2009 Drainage District Bonds, which will contain a limited tax full faith and credit pledge of the County related to the issuance of bonds by the Gilbert and West Town Intercounty Drain Drainage District in an amount not to exceed \$2,900,000.

This notice is given pursuant to the requirements of Section 308, Act 34, Public Acts of Michigan, 2001, as amended.

Mike Bryanton  
County Clerk

The following resolution was introduced by the County Services Committee:

**RESOLUTION TO ESTABLISH A POLICY AND GUIDELINES FOR USE OF ELECTRONIC  
DEVICES, COMPUTERS AND OPEN FLAMES IN COUNTY FACILITIES**

**RESOLUTION #09-112**

WHEREAS, it is the responsibility of the Facilities Department to find ways to reduce energy consumption and identify safe practices; and

**APRIL 28, 2009 STATUTORY EQUALIZATION MEETING  
(Continued from April 14, 2009)**

WHEREAS, this policy is to eliminate the use of some electronic devices in offices or cubicles such as, but not limited to the following: space heaters, electric candle burners, hot plates, microwaves, coffee makers, refrigerators, etc; exceptions would be small desk fans or radios as approved by the department head; and

WHEREAS, this policy is also to provide safe practices in which no open flames are allowed in county facilities such as, but not limited to the following: candles, tea lights, etc.; and

WHEREAS, all computers, monitors, printers, and peripherals (or attached devices) must be shut off at the end of the day unless approved by the department head.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby agrees to implement this new policy and guidelines to help the County reduce energy consumption and identify safe practices in the facilities.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers  
Nays: None      Absent: None      Approved 4/21/09

**POLICY AND GUIDELINES FOR USE OF ELECTRICAL DEVICES, COMPUTERS  
AND OPEN FLAMES IN COUNTY FACILITIES**

The purpose of these guidelines is to outline the personal items and equipment that are not authorized to be used in county facilities other than those pieces of equipment that currently exist in designated or approved break areas. The facilities department along with the support of the Controllers office will be asking the Board of Commissioners to adopt these guidelines and established a policy that will reduce energy consumption and identify safe practices.

**Policy**

- 1) No open flames are allowed to be used in County facilities such as but not limited to the following: candles, tea lights, electric candle burners, hot plates, etc.

**Note:** Exceptions to this would be any County purchased equipment needed by the department to function. For example: medical equipment, construction equipment, etc.

- 2) No personal electrical devices are to be used in offices or cubicles such as but not limited to the following: Space heaters, micro waves, coffee makers, refrigerators, water coolers, ornamental desk lamps, holiday lights, etc...

**Note:** Exceptions to this would be small desk fan, radio, departmental sanction luncheons, and items for valid medical reasons if approved by department head.

- 3) All Computers, Monitors, Printers, and Peripherals (or attached devices) must be shut down and/or turned off at the end of day.

**Note:** Exceptions to this would need to be approved by MIS and/or department head.

**APRIL 28, 2009 STATUTORY EQUALIZATION MEETING  
(Continued from April 14, 2009)**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

**RESOLUTION APPROVING ONE (1) PERCENT OF THE 2010 ANNUAL COMPENSATION AS  
ADDITIONAL HEALTH INSURANCE PREMIUM CONTRIBUTION FOR  
NON-JUDICIAL COUNTY-WIDE ELECTED OFFICIALS**

WHEREAS, Resolution #09-12 authorized a two (2) percent wage increase for Ingham County Non-Judicial Elected Officials for both 2009 and 2010; and

WHEREAS, Ingham County's rapidly changing negative economic projections present financial difficulties for 2010; and

WHEREAS, by Michigan Statute the annual salary of an elected official cannot be reduced during the term of office.

THEREFORE BE IT RESOLVED, that the following Ingham County Non-Judicial Elected Officials: County Clerk, Drain Commissioner, Prosecuting Attorney, Register of Deeds, Sheriff, and Treasurer shall contribute one (1) percent of the 2010 annual compensation as additional Health Insurance Premium Contribution as listed below:

<b>Elected Official</b>	<b>2010</b>	<b>Additional Health Insurance Premium Contribution</b>
County Clerk	\$88,590	\$886
Drain Commissioner	\$82,812	\$828
Prosecuting Attorney	\$127,578	\$1,276
Register of Deeds	\$82,812	\$828
Sheriff	\$119,486	\$1,195
Treasurer	\$95,448	\$954

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers  
Nays: None      Absent: None      Approved 4/21/09

FINANCE: Yeas: Grebner, Dougan  
Nays: Nolan, Bahar-Cook, Tennis, Davis      Absent: None      Failed 4/22/09

Moved by Commissioner Celentino, supported by Commissioner Tennis the refer the resolution back to the County Services Committee for further discussion. Motion carried unanimously.

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

**RESOLUTION AUTHORIZING A CONTRACT WITH JOHN E. GREEN COMPANY  
FOR REPLACEMENT OF HEATING AND COOLING VALVES  
AT THE INGHAM COUNTY COURTHOUSE IN MASON**

**RESOLUTION #09-113**

**APRIL 28, 2009 STATUTORY EQUALIZATION MEETING  
(Continued from April 14, 2009)**

WHEREAS, the condition of the three-way heating and cooling valves in 25 fan coil units at the Ingham County Courthouse in Mason have deteriorated to the point where replacement is necessary; and

WHEREAS, funds for this project have been budgeted and are available thru the 2009 Capital Improvement Plan (Courthouse Valve Replacement), 245-90212-931000-9FC12; and

WHEREAS, a contingency in the amount of \$3,000.00 is needed for unforeseen problems that may occur with plumbing and/or defective parts unrelated to the scope of the contract; and

WHEREAS, the Purchasing Department solicited proposals and after review of these bids it is the recommendation of both the Purchasing and Facilities Departments to award a contract to John E. Green Company, who submitted the lowest responsive and responsible bid in the amount of \$39,900.00, which also reflects the payment of prevailing wage.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to John E. Green Company, 1125 North Cedar Street, Mason, Michigan 48854, for the replacement of three-way heating and cooling valves in 25 fan coil units at the Mason Courthouse, for a total cost not to exceed \$42,900.00, which includes the \$3,000.00 contingency.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers  
Nays: None      Absent: None      Approved 4/21/09

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan  
Nays: None      Absent: None      Approved 4/22/09

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING THE REPLACEMENT OF A/C UNITS IN THE DATA CENTER AT THE HILLIARD BUILDING BE PERFORMED BY MYERS PLUMBING & HEATING, INC.**

**RESOLUTION #09-114**

WHEREAS, due to deterioration over time caused by normal use, it is necessary to replace the A/C Units in the Data Center at the Hilliard Building; and

WHEREAS, the Purchasing and Facilities Departments both concur that a contract be awarded to Myers Plumbing & Heating, Inc. who submitted the lowest responsive and responsible base bid in the amount of \$106,337.00, which also reflects the payment of prevailing wage, for replacing the air conditioning units in the Data Center in the Hilliard Building; and

WHEREAS, a contingency of \$3,500.00 is included for unforeseen circumstances that may occur during the installation process; and

**APRIL 28, 2009 STATUTORY EQUALIZATION MEETING  
(Continued from April 14, 2009)**

WHEREAS, the total cost not to exceed is \$109,837.00, which includes the \$3,500.00 contingency; and

WHEREAS, \$102,000.00 has been budgeted within the appropriate CIP account, 245-90212-976000-9FC02 in the 2009 Budget; and

WHEREAS, additional funds in the amount of \$7,837.00 will come from account number 636-95800-734000.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Myers Plumbing & Heating, Inc., 16825 Industrial Parkway, Lansing, Michigan 48906, to replace the existing air conditioning units in the Data Center at the Hilliard Building for a not to exceed total cost of \$109,837.00.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Controller/Administrator to make any necessary budget adjustments.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers  
Nays: None Absent: None Approved 4/21/09

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan  
Nays: None Absent: None Approved 4/22/09

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE RECLASSIFICATION OF THE CHIEF DEPUTY TREASURER**

**RESOLUTION #09-115**

WHEREAS, the County Treasurer desires to reorganize some functions within the Department in an effort to decrease overall office expenditures and to provide for other efficiencies; and

WHEREAS, the County Treasurer desires to reduce legal fees on an ongoing and sustainable basis paid to outside vendors for tax reversion related and other legal work; and

WHEREAS, the incumbent Chief Deputy County Treasurer is a licensed Michigan attorney and capable of acquiring many legal duties currently assigned to outside legal counsel; and

WHEREAS, the County Treasurer desires to reassign the Chief Deputy Treasurer (position #253002) from MCF-10 to MCF-11 pay grade based on the Human Resources Department evaluation of the Chief Deputy Treasurer's new job duties; and

WHEREAS, the Controller/Administrator supports the proposed modifications.

**APRIL 28, 2009 STATUTORY EQUALIZATION MEETING  
(Continued from April 14, 2009)**

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners grants authorization to implement the modifications as presented:

<b><u>Position Number</u></b>	<b><u>Current Grade</u></b>	<b><u>Proposed Grade</u></b>
253002	MCF 10	MCF 11

BE IT FURTHER RESOLVED, that the County Treasurer is authorized to make the necessary budget adjustments as required.

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

Nays: Vickers      Absent: None      Approved 4/21/09

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

Nays: None      Absent: None      Approved 4/22/09

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE MOVEMENT OF TWO (2) VACANT INSURANCE POSITIONS TO  
THE INGHAM COUNTY FINANCIAL SERVICES DEPARTMENT**

**RESOLUTION #09-116**

WHEREAS, the cost for all benefits “employee and employer” must be processed through the payroll system to insure proper accounting and payment.

WHEREAS, the Financial Services Department is responsible for the payroll and accounting system and fully understands their operations, requirements and interaction; and

WHEREAS, to insure proper payment, all invoices from benefit providers must be reviewed and verified to determine the correct amount is paid; and the Financial Services Department has the skills and resources to perform this analysis; and

WHEREAS, the Financial Services Department is currently responsible for corrections to the payroll system, communicating errors to effected employees and accounting for any payment issues with providers; and

WHEREAS, workers’ disability compensation and liability insurance are self-funded plans; and Financial Services has the knowledge and resources to account for and tract the activity during the year and can provide notification to the Budget when any adjustments are necessary; and

WHEREAS, through a sequence of events, Human Resources has two (2) insurance vacancies simultaneously; and

WHEREAS, this opportunity offers a perfect time to move these insurance duties to Financial Services; and

**APRIL 28, 2009 STATUTORY EQUALIZATION MEETING  
(Continued from April 14, 2009)**

WHEREAS, in recognition of the decreased responsibility of the Human Resources Director position, the level of the position will be decreased from Level 13 to Level 12 of the Managerial and Confidential Employee Personnel Manual; and

WHEREAS, in recognition of the increase in responsibility of the Financial Services Director position, the level of the position will be increased from Level 13 to Level 14 of the Managerial and Confidential Employee Personnel Manual; and

WHEREAS, the Controller/Administrator supports the proposed modifications.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners grants authorization to move the Insurance Billing Coordinator and Benefit and Insurance Administrator positions from Human Resources Department to the Financial Services Department.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the following compensation adjustments:

- Human Resources Director – from MCF 13 to MCF 12
- Financial Services Director – from MCF 13 to MCF 14

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers  
Nays: None      Absent: None      Approved 4/21/09

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan  
Nays: None      Absent: None      Approved 4/22/09

Adopted as part of the consent agenda.

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

**RESOLUTION TO APPROVE ENTERING INTO AN AGREEMENT WITH THE SPYGLAS GROUP  
FOR TELECOMMUNICATIONS EXPENSE MANAGEMENT FOR INGHAM COUNTY**

**RESOLUTION #09-117**

WHEREAS, Ingham County has a need to audit all telecommunication expenses and examine how these expenses are currently structured today; and

WHEREAS, Ingham County monthly telecommunications costs are approximately \$84,000; and

WHEREAS, this could allow Ingham County to reduce costs by an average 10-24% (based on vendor interviews) and improve the operation of purchasing and managing all telecommunications expenses; and

WHEREAS, Management Information Services (MIS) in conjunction with the Controller/Administrator's Office, Purchasing and Finance Departments sought proposals; and

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(Continued from April 14, 2009)**

WHEREAS, an Evaluation Committee comprised of MIS, Controller/Administrator's Office, Purchasing and Finance Departments reviewed the proposals, and after careful consideration and evaluation, the committee is recommending entering into a contract with the SpyGlas Group; and

WHEREAS, the pricing is based on a Contingency Fee for Cost Recovery in which Ingham County will agree to pay SpyGlas fees equal to 50% of any cost recovery for their initial base audit; and

WHEREAS, Ingham County will also pay a \$4,000 monthly fee for a period of one-year with the option to renew, for a total of \$48,000 minus recovery annually.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into a contract with the SpyGlas Group, at a cost of \$48,000 minus recovery costs for the purpose of auditing our Telecommunications expenses; and

BE IT FURTHER RESOLVED, that the total cost will be paid out of the 2009 County Contingency Fund.

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, Grebner, Vickers  
Nays: None      Absent: None      Approved 4/21/09

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan  
Nays: None      Absent: None      Approved 4/22/09

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING THE INGHAM COUNTY BOARD OF COMMISSIONERS TO  
CONTINUE AS A MEMBER OF THE LANSING AREA ECONOMIC PARTNERSHIP (LEAP)**

**RESOLUTION #09-118**

WHEREAS, Resolution #07-316 authorized the Ingham County Board of Commissioners to join the Lansing Area Economic Partnership (LEAP); and

WHEREAS, the Ingham County Board of Commissioners recognizes the value of being a member of LEAP as a way to expand the County's efforts at business attraction; and

WHEREAS, the Ingham County Board of Commissioners recognizes, through LEAP, Ingham County has a voice with other local municipalities and private businesses in attracting new business; and

**APRIL 28, 2009 STATUTORY EQUALIZATION MEETING**  
**(Continued from April 14, 2009)**

WHEREAS, through LEAP, Ingham County is able to participate in the opportunity to spur economic development in the region; and

WHEREAS, continued membership for LEAP is \$35,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the expenditure of \$35,000 from the 2009 Contingency Fund to continue as a member of the Lansing Area Economic Partnership (LEAP).

BE IT FURTHER RESOLVED, that efforts to expand the governance and funding structure of the Capital Region Airport Authority and the Potter Park Zoo shall continue, with strong leadership from the Lansing Economic Area Partnership (LEAP) to achieve meaningful progress by December 2009.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners recognizes that continued membership in LEAP allows the Board to maintain one person as a voting member of LEAP.

COUNTY SERVICES: Yeas: Koenig, Holman, Copedge, Grebner  
Nays: Celentino, Vickers Absent: None Approved 4/21/09  
(County Services approved a different version allocating \$5,000 for LEAP.)

FINANCE: Yeas: Nolan, Bahar-Cook, Davis, Dougan  
Nays: Grebner, Tennis Absent: None Approved 4/22/09

Moved by Commissioner Celentino, supported by Commissioner Bahar-Cook to adopt the resolution.

Moved by Commissioner Grebner, supported by Commissioner Thomas to amend the resolution by changing the dollar amount from \$35,000 to \$5,000 and strike the last Be It Further Resolved paragraph. The motion to amend failed, with Commissioners Grebner, Holman, Koenig and Thomas voting yes and all others voting no.

The motion to adopt the resolution carried, with Commissioners Grebner, Holman, Koenig, Tennis and Thomas voting no and all others voting yes.

The following resolution was introduced by the Finance Committee:

**RESOLUTION TO ADOPT THE 2009 COUNTY EQUALIZATION REPORT AS SUBMITTED WITH  
THE ACCOMPANYING STATEMENTS**

**RESOLUTION #09-119**

WHEREAS, the Equalization Department has examined the assessment rolls of the 16 townships and five cities within Ingham County to ascertain whether the real and personal property in the respective townships and cities has been equally and uniformly assessed; and

WHEREAS, based on its studies, the Equalization Department has presented to the Equalization Sub-Committee the 2009 Equalization data that equalizes the townships' and cities' valuations, by adding to or deducting from the valuations of the said taxable property in the 16 townships and five cities, an amount which represents the true cash value; and

**APRIL 28, 2009 STATUTORY EQUALIZATION MEETING  
(Continued from April 14, 2009)**

WHEREAS, the attached report is the result of the foregoing process.

THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Ingham, that the accompanying statements be, and the same hereby are, approved and adopted by the Board of Commissioners of the County of Ingham as the equalized value of all taxable property, both real and personal, for each of the 16 townships and five cities in said County for real property values equalized at \$8,607,813,544 and personal property values equalized at \$506,052,975, for a total equalized value of real and personal property at \$9,113,866,519 pursuant to Section 211.34 MCL, 1948, as amended.

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan  
Nays: None Absent: None Approved 4/22/09

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

The following resolution was introduced by the Finance Committee:

**RESOLUTION DESIGNATING COUNTY REPRESENTATIVES AT  
STATE TAX COMMISSION HEARINGS**

**RESOLUTION #09-120**

WHEREAS, the State Tax Commission has by statute the responsibility to annually equalize all county equalization reports for the State of Michigan; and

WHEREAS, the State Equalization hearing date and issuance of final order is set for Tuesday, May 26, 2009; and

WHEREAS, under administrative procedures the State Tax Commission requires that each county designate the individuals selected to represent the County at said hearing.

THEREFORE BE IT RESOLVED, that Douglas A. Stover, Equalization Director, and Commissioners Deb Nolan and Steve Dougan, be and hereby are appointed to represent the County of Ingham at the preliminary meeting on Monday, May 11, 2009 and the Annual State Equalization Hearing on Tuesday, May 26, 2009, and any other dates as set by the State Tax Commission, in the matter of the 2009 equalization of assessments for Ingham County.

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan  
Nays: None Absent: None Approved 4/22/09

Adopted as part of the consent agenda.

The following resolution was introduced by the Finance Committee:

**RESOLUTION AUTHORIZING ADJUSTMENTS TO THE  
2009 INGHAM COUNTY BUDGET**

**RESOLUTION #09-121**

**APRIL 28, 2009 STATUTORY EQUALIZATION MEETING**  
**(Continued from April 14, 2009)**

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'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

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</u> <u>4/01/09</u>	<u>PROPOSED</u> <u>CHANGES</u>	<u>PROPOSED</u> <u>BUDGET</u>
101	General Fund	\$80,649,082	\$619,726	\$81,268,808
208	Parks	2,136,111	20,000	2,156,111
230	Hotel/Motel	2,085,000	(100,000)	1,985,000
245	Public Improvements	1,558,337	917,355	2,475,692
258	Potter Park/Zoo	3,809,033	504,561	4,313,594
264	Juvenile Justice Millage	7,528,485	19,686	7,548,171
450	Parks Capital	149,000	2,655,678	2,804,678
664	Mach. & Equip. Revolving	629,852	535,815	1,165,667

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan  
 Nays: None      Absent: None      Approved 4/22/09

**GENERAL FUND REVENUES**

	<u>2009 Budget –</u> <u>4/01/09</u>	<u>Proposed</u> <u>Changes</u>	<u>2009 Proposed</u> <u>Budget</u>
<b>Tax Revenues</b>			
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**

**APRIL 28, 209 STATUTORY EQUALIZATION MEETING  
(Continued from April 14, 2009)**

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	843,600	619,726	1,463,326
<b>Department Generated Revenue</b>			
Animal Control	659,542		659,542
Circuit Court - Family Division	802,721		802,721
Circuit Court - Friend of the Court	519,362		519,362
Circuit Crt - General Trial	2,264,627		2,264,627
Cooperative Extension	60,400		60,400
County Clerk	590,800		590,800
District Court	2,500,000		2,500,000
Drain Commissioner/Drain Tax	160,000		160,000
Economic Development	64,942		64,942
Elections	36,650		36,650
Emergency Operations	47,221		47,221
Equalization /Tax Mapping	30,800		30,800
Facilities	149,369		149,369
Human Resources	34,073		34,073
Probate Court	302,178		302,178
Prosecuting Attorney	721,639		721,639
Register of Deeds	1,618,557		1,618,557
Remonumentation Grant	93,903		93,903
Sheriff	5,592,882		5,592,882
Treasurer	7,008,109		7,008,109
Tri-County Regional Planning	61,740		61,740
Veteran Affairs	356,577		356,577
<b>Total General Fund Revenues</b>	<b>80,649,082</b>	<b>619,726</b>	<b>81,268,808</b>

**GENERAL FUND EXPENDITURES**

**APRIL 28, 2009 STATUTORY EQUALIZATION MEETING**  
**(Continued from April 14, 2009)**

	2009 Budget - <u>4/01/09</u>	Proposed <u>Changes</u>	2009 Proposed <u>Budget</u>
Board of Commissioners	575,262		575,262
Circuit Court - General Trial	7,745,875		7,745,875
District Court	2,424,121		2,424,121
Circuit Court - Friend of the Court	1,357,167		1,357,167
Jury Board	1,757		1,757
Probate Court	1,473,557		1,473,557
Circuit Court - Family Division	6,491,004		6,491,004
Jury Selection	66,914		66,914
Elections	268,108		268,108
Financial Services	707,402	1,141	708,543
County Attorney	418,856		418,856
County Clerk	772,524		772,524
Controller	867,526		867,526
Equalization/Tax Services	690,735		690,735
Human Resources	605,432	5,000	610,432
Prosecuting Attorney	6,237,072		6,237,072
Purchasing	262,640		262,640
Facilities	1,872,437		1,872,437
Register of Deeds	664,948		664,948
Remonumentation Grant	93,903		93,903
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	0	108	108
AC Shelter Advisory Board	0	500	500

**APRIL 28, 2009 STATUTORY EQUALIZATION MEETING**  
**(Continued from April 14, 2009)**

FOC Advisory Committee	0	3,642	3,642
Historical Commission	500		500
Tri-County Regional Planning	102,900		102,900
Jail Maintenance	320,228		320,228
Sheriff	19,438,516		19,438,516
Community Corrections	134,481		134,481
Animal Control	1,442,509		1,442,509
Emergency Operations	174,550		174,550
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	758,916	10,756	769,672
Parks and Recreation	1,998,705		1,998,705
Contingency Reserves	427,495	(6,141)	421,354
2-1-1 Project	25,000		25,000
Capital Improvements	2,387,822	604,720	2,992,542
<b>Total General Fund Expenditures</b>	<b>80,649,082</b>	<b>619,726</b>	<b>81,268,808</b>

**General Fund Revenues**

Use of Fund Balance                      Increase use of fund balance \$619,726 for reappropriated projects.

**General Fund Expenditures**

Financial Services                      Set up budget for county's contribution of \$1,141 to MERS for Capital Areal District Library (CADL) employees who were formerly employees of Ingham County. This contribution has been made in the past from the Employee Benefit fund balance. It is more appropriate to be expensed from the general fund.

**APRIL 28, 2009 STATUTORY EQUALIZATION MEETING  
(Continued from April 14, 2009)**

Human Resources	Add \$5,000 to budget for pre-employment physicals. Physicals were formerly paid from the in-kind services agreement with Ingham Medical.
AC Advisory Committee	Reappropriate \$500 in unspent funds from 2008.
Environ. Affairs Committee	Reappropriate \$108 in unspent funds from 2008.
FOC Advisory Committee	Reappropriate \$3,642 in unspent funds from 2008.
Cooperative Extension	Reappropriate unspent funds from the Community Development activity to cover portion of VISTA coordinator's wages in 2009. Corporation for National and Community Service grant funds had to be spent down before 2/28/09, so general fund dollars went unspent (\$10,756).
Contingency	Decrease contingency account \$1,141 for county's MERS contribution for CADL employees and \$5,000 for pre-employment physicals.
Capital Improvements	Transfer \$604,720 to public improvements fund for various reappropriated capital projects.

**Non-General Fund Adjustments**

Parks (F208)	Reappropriate funds for Hawk Island reforestation project per 2008 capital budget. (\$20,000)
Hotel/Motel Fund (F230)	Decrease revenue and expense budgets based on latest projections (\$100,000).
Public Improvements (F245)	Reappropriate funds for the following capital improvement projects: jail glass inventory (\$8,000), jail parking lot lights (\$3,610), and parking lot repair (\$52,319) per 2004 capital budget, painting stone at Mason Courthouse (\$81,377) per 2005 capital budget, parking lot repair (\$1,399), Animal Control floor tile (\$4,260), Mason Courthouse heating and cooling (\$42,796), District Court tuckpointing (\$15,646), Jail Dispatch air conditioning (\$7,707), District Court carpet (\$7,610), Jail floor replacement (\$4,401), Jail cooling tower valve (\$4,844), District Court restroom renovation (\$10,000), Youth Center chiller (\$33,600), Jail condenser replacement (\$4,646), Youth Center stainless steel counter (\$5,000), Jail door hinges and switches (\$4,754), and renovation of Health Department space at Human Services Building (\$97,109) per 2007 capital budget, Animal Control kennel replacements (\$18,000), Drain building repair (\$82,392), District Court rooftop units replacement (\$6,537), Hilliard Building tuckpointing (\$86,431), Youth Center chiller replacement (\$20,000), Jail chill water pump (\$21,835), Mason Courthouse tile flooring (\$40,000), Hilliard Building Chiller Renewal (\$40,000), Jail air conditioning replacement (\$15,000), Jail carpet/floor replacement (\$5,768), Jail kitchen glass replacement (\$4,657), Mason Courthouse retaining wall (\$40,000), Youth Center kitchen utility cabinet (\$3,457), Jail boiler repair (\$9,600), District Court building study (\$4,000),

**APRIL 28, 2009 STATUTORY EQUALIZATION MEETING  
(Continued from April 14, 2009)**

VMC/GPB security enhancement (\$47,500), Animal Control shelter security camera (\$2,600) and kennel sound suppression (\$3,100) per 2008 capital budget.

Transfer excess funds from the Jail Fire Alarm project (\$38,700) to cover excess funds needed for the Chill Water Pump at the Jail (\$9,000) and emergency water tank repair at the Jail (\$29,700).

Potter Park/Zoo  
(F258)

Reappropriate funds for the following capital projects not completed in 2008: signage (\$5,000), parking ticketing system (\$5,000), building re-key (\$3,209), interactive exhibit (\$28,509), rhino exhibit (\$411,674), irrigation system – zoo (\$20,000), zoo cam for website (\$4,000), penguin pool (\$23,169), and ozone machine for otters (\$4,000).

Juvenile Justice Millage  
(F264)

Carry over remaining funds authorized for Risk Assessment Tool per Resolution 03-326. (\$19,686).

Parks Capital  
(F450)

Reappropriate funds for the following capital projects; Heart of Michigan Trail Lake Lansing South to Park Lake Road (\$829,075) per 2006 capital budget, Heart of Michigan Trail Park Lake to MSU (\$1,252,230), Boardwalk Fishing Dock (\$50,000), Hawk Island Tubing Hill (\$75,000), and Heart of Michigan Trail - Right of Way Acquisition (\$172,853) per 2007 capital budget, Heart of Michigan Trail Jolly Road to Hope Soccer Complex (\$250,000) and Land Acquisition Fund (\$26,520) per 2008 capital budget.

Mach./Equip. Revolving  
(F664)

Increase CIP upgrade funds to purchase: a computer for the new Veterans Benefits Counselor (\$886) and a replacement color laser printer for the Board of Commissioners Office (\$1,400). Reappropriate funds for the following projects: Clerk vital records software upgrade (\$8,400), office furniture (\$8,934), and large format printer (\$25,000) for the Drain Commissioner's Office, electronic medical records system (\$100,000) and e-health implementation (\$47,600) for Health Department, and courtroom technology upgrades (\$121,137) for Circuit Court approved in the 2007 capital budget, Courtroom technology upgrades (\$24,000) and Scanner project (\$45,473) for Circuit Court, video surveillance camera upgrades for the Youth Center (\$8,383), electronic medical records system for Health Department (\$100,000), District Court Video Arraignment project (\$28,777), and Probate Court microfilming project (\$16,825) approved in the 2008 capital budget. Reduce CIP upgrade funds for scheduled replacement of computer in Economic Development (\$1,000). (Secretary/Economic Development position was eliminated in 2009 budget process.)

Moved by Commissioner Grebner, supported by Commissioner Celentino to adopt the resolution. Motion carried, with Commissioners Schafer and Vickers voting no, all others voting yes.

The following resolution was introduced by the Finance Committee:

**APRIL 28, 2009 STATUTORY EQUALIZATION MEETING**  
**(Continued from April 14, 2009)**

**RESOLUTION ESTABLISHING AREAS OF PRIORITY EMPHASIS**  
**GUIDING 2010 ACTIVITIES AND BUDGET PROCESS**

**RESOLUTION #09-122**

WHEREAS, Ingham County government is committed to assuring the provision of services most important to its citizens; and

WHEREAS, Ingham County services are focused on these long-term objectives:

- \*Enhancing access to county records
- \*Providing suitable roads and drains
- \*Supporting recreational opportunities
- \*Fostering economic well being
- \*Promoting environmental protection and smart growth
- \*Preventing and controlling disease
- \*Promoting accessible health care
- \*Assisting in meeting basic needs
- \*Fostering appropriate youth development
- \*Supporting public safety
- \*Assuring judicial processing
- \*Providing appropriate sanctions for adult offenders
- \*Providing appropriate treatment and sanctions for at-risk juveniles; and

WHEREAS, these services are to be delivered in a manner which emphasizes:

- \* An educated and participating citizenry
- \* An ongoing capacity for intergovernmental collaboration
- \* A quality workforce
- \* Cost-effective delivery of county services
- \* Maximum use of technology; and

WHEREAS, the Board of Commissioners has assessed information provided by county staff and departments, offices and the courts related to issues and concerns which are important for the County to consider addressing in 2010; and

WHEREAS, the Board of Commissioners has identified significant revenue shortfalls including falling property tax assessments affecting budget projections for 2010; and

WHEREAS, the Board of Commissioners can no longer apply “across the board” percentage cuts to each department to cover the projected revenue losses; and

WHEREAS, the Board of Commissioners must take all this information into consideration when developing areas of priority and areas that may need to be significantly reduced or eliminated to make up for the projected revenue shortfalls in the development process for the 2010 Budget; and

WHEREAS, to the extent that Ingham County will receive additional funding from the American Recovery and Reinvestment Act of 2009 (stimulus funds), the Board of Commissioners will use these funds for their intended

**APRIL 28, 2009 STATUTORY EQUALIZATION MEETING**  
**(Continued from April 14, 2009)**

purpose of expanding specific services, and these funds should not be viewed as a long-term solution to balancing the Ingham County Budget.

WHEREAS, the Board of Commissioners has identified certain areas of priority emphasis to guide the development of the 2010 Budget and activities of county staff.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners adopts the following areas of priority emphasis to be utilized by the Controller's Office and the county offices, departments, agencies, and courts in developing proposed activities and budgets for 2010:

1. To the extent necessary and appropriate, mandated services currently provided by county government in support of all its long-term objectives should be continued in 2010, with ongoing evaluation to identify possible overlap and duplication of services and to identify more efficient uses of county funds. Current year expenditures should be supported by current year revenues. Any reduction or elimination of the County's service levels should be focused primarily in areas of discretionary services, recognizing that all mandated services will also be considered for budget reductions to the extent possible and necessary.
2. Priority consideration should be given to maintaining current efforts with respect to all of the following long-term objectives; to considering proposals which enhance their achievement; and to implementing specific identified enhancements:

Promoting Accessible Health Care

Continue to maintain and, expand to the extent that funding becomes available from the American Recovery and Reinvestment Act of 2009, access to health care for the uninsured and under-insured, through the Ingham Health Plan and other health plan initiatives and programs. Provide high-quality nursing and rehabilitation services for our County's senior citizens and disabled population, including through the Ingham County Medical Care Facility.

*Specific enhancement: Include a financing plan to enable the Ingham Health Plan Corporation, utilizing the Ingham Health Plan and the Ingham County Advantage Program, to continue to provide access to health care at a level at least equal to that being provided in 2008, and to utilize any available matching funds in order to increase the number of uninsured county residents being served, with an ultimate goal of providing access to health care for 100% of uninsured county residents.*

Supporting Recreational Opportunities

Support recreational opportunities throughout Ingham County through maintenance of Ingham County Parks by implementation of the County Parks Master Plan, with an emphasis on leveraging funding from other sources, should they become available.

*Specific enhancement: Maintaining environments that support physical activity for the health and well being of Ingham County residents as well as implementation of measures to improve the operation of Potter Park Zoo that includes the completion of a ten-year master plan for the Zoo that sets specific direction for future areas of focus.*

Providing Appropriate Sanctions for Adult Offenders

Encourage the use of appropriate sanctions for adults in order to foster appropriate behavior and reduce criminal recidivism, and to reduce incidents of jail overcrowding, using strategies such as supporting implementation of

**APRIL 28, 2009 STATUTORY EQUALIZATION MEETING  
(Continued from April 14, 2009)**

recommendations of the Jail Overcrowding Subcommittee and Community Corrections Advisory Board as well as working with community partners such as Mid-South Substance Abuse Commission to facilitate treatment of substance abuse disorders, develop and use a data tracking system focusing on system volume and trends, supporting appropriate usage of existing probation residential services, to increase the usage of GPS/tethering equipment, and using improved information collection, automation, record keeping, and information exchange between departments. This information will be used to help improve jail utilization.

*Specific enhancement: Support efforts to increase access to program alternatives available through Community Corrections, utilizing state funds. Consider county financial support to implement the recommendations of the Community Corrections Advisory Board and Jail Utilization Coordinating Committee, including the provision of a range of appropriate community-based direct and contractual treatment and service programs to be used in lieu of or in reduction of jail time.*

**Providing Appropriate Treatment and Sanctions for at Risk Juveniles**

Continue to implement recommendations resulting from the system-wide evaluation of programs and placements for delinquent juveniles done by the Center for Criminal Justice Research, and from the development of strategies by the Ingham County/City of Lansing Community Coalition for Youth, utilizing Child Care Funds and Juvenile Justice Millage funds to maintain the juvenile justice system in a manner that is most appropriate for Ingham County in order to foster appropriate behavior, apply appropriate sanctions, and reduce criminal recidivism.

*Specific enhancement: Use Juvenile Justice Millage funds to continue implementation of the Action Plan created in the Chinn Study, including specifically: the operation of the Continuum of Care facility known as the Ingham County Family Center that houses the Ingham Academy with a comprehensive juvenile assessment component; day treatment/evening reporting program; and center for respite/crisis intervention to support community-based programming that will support the Court's and County's goals of treating adjudicated youth locally within Ingham County whenever appropriate.*

**Promote Environmental Protection and Smart Growth**

Discuss and implement strategies for fostering appropriate land use and protecting natural resources, such as implementation of a Purchase of Development Rights program, the County's commitment to the Cool Counties Climate Stabilization Goal, and other strategies being recommended by the Tri-County Growth Study Project. Develop and implement green building strategies for existing and new County facilities.

*Specific enhancement: Promoting initiatives encouraging urban redevelopment and protecting agriculture in rural areas, and consider specific proposals which enhance this objective, such as supporting the activities of the Agricultural Preservation Board, Land Bank Authority, and supporting the resources to monitor the environment for threats and hazards to human health, and implementing recommendations of the Tri-County Growth Study. Promote green design standards, such as those of the U.S. Green Building Council to optimize and/or enhance indoor air quality, water and energy use efficiency, recycling, connectivity to walkable communities and public transit, eco-friendly landscaping and building materials, the use of natural lighting and heating, stormwater runoff features, environmental protection and other green building and green site practices.*

BE IT FURTHER RESOLVED, that the Board of Commissioners encourages all departments, offices, and courts to consider these priorities in the development of their budgets and activities for 2010.

**APRIL 28, 2009 STATUTORY EQUALIZATION MEETING**  
**(Continued from April 14, 2009)**

BE IT FURTHER RESOLVED, that the Board of Commissioners will be forced to reduce or eliminate service levels primarily in areas of discretionary services, yet recognizing that all mandated services will also be considered for budget reductions to the extent possible and necessary in this unprecedented time.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners and county staff will continue to work cooperatively with townships that rely on the Ingham County Sheriff's Office for primary Law Enforcement Services to implement an alternative plan to replace these services.

BE IT FURTHER RESOLVED, that the County will continue to work in cooperation with the Cities of Lansing and East Lansing to implement the Action Plan developed by Plante & Moran to achieve the goal of a consolidated 911 Dispatch Center.

BE IT FURTHER RESOLVED, that efforts to expand the governance and funding structure of the Capital Region Airport Authority shall continue, with strong leadership from the Lansing Economic Area Partnership (LEAP) to achieve meaningful progress by December 2009.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners supports the efforts of the neighborhood network centers.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners supports the efforts to prevent environmental hazards to human health.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners will explore efficiencies through regional cooperation, including exploration of regionalizing the provision of employee health care benefits.

BE IT FURTHER RESOLVED, that efforts to expand and increase the use of technology county-wide will continue, including ongoing efforts to upgrade the County's computer and telephone systems within reasonable efforts and budget constraints.

BE IT FURTHER RESOLVED, the Ingham County Controller/Administrator will continue to score and rank Community Agency applications based on a set of criteria approved by the Board of Commissioners and make a recommendation on specific funding levels for each applicant to the Human Services Committee.

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis  
Nays: Dougan      Absent: None      Approved 4/22/09

Moved by Commissioner Grebner, supported by Commissioner McGrain to adopt the resolution.

Moved by Commissioner Holman, supported by Commissioner Nolan to amend the resolution, as follows: change the third Be It Further Resolved paragraph to read: **"Be It Further Resolved, that the Ingham County Board of Commissioners and county staff will continue to establish the basic level of law enforcement provided to all County residents by the Ingham County Sheriff's office and implement a County plan to provide law enforcement basic services while working with townships to develop and provide additional, more comprehensive law enforcement services on their own."**

Moved by Commissioner Schor, supported by Commissioner Bahar-Cook to amend the amendment as follows: **"Be it Further Resolved, that the Ingham County Board of Commissioners and county staff will continue**

**APRIL 28, 2009 STATUTORY EQUALIZATION MEETING  
(Continued from April 14, 2009)**

**to implement a County plan to provide basic services while working with townships to develop and provide additional, more comprehensive law enforcement services on their own.”**

The motion to amend the amendment carried, with Commissioners Davis, Dougan, Holman, Nolan and Schafer voting no, all others voting yes.

The motion to amend the resolution failed, with Commissioners De Leon, Holman, Nolan, Schafer and Vickers voting yes, all others voting no.

The motion to adopt the resolution carried, with Commissioners Davis, Dougan, Holman, Schafer and Vickers voting no, all others voting yes.

The following resolution was introduced by the Human Services Committee:

**RESOLUTION IN HONOR OF NATIONAL CHILDREN’S MENTAL HEALTH  
AWARENESS DAY**

**RESOLUTION #09-123**

WHEREAS, May 7, 2009, will be the fourth annual National Children's Mental Health Awareness Day launched by the Substance Abuse and Mental Health Services Administration (SAMHSA); and

WHEREAS, National Children’s Mental Health Awareness Day is an opportunity for SAMHSA-funded communities, and partner organizations to promote positive youth development, resilience, recovery, and the transformation of mental health services delivery for children and youth with serious mental health needs and their families; and

WHEREAS, the three goals of National Children's Mental Health Awareness Day are to:

1. Raise awareness of effective programs for children's mental health issues;
2. Demonstrate how children's mental health initiatives promote positive youth development, recovery, and resilience;
3. Show how children with mental health needs thrive in their community; and

WHEREAS, Impact, Ingham County’s System of Care initiative seeks to transform how children and youth with serious mental health needs and their families are supported as valuable members of Ingham County by ensuring access to integrated and high quality mental health services, and full participation in the design and implementation of their care; and

WHEREAS, children’s mental health is an important year round commitment; and

WHEREAS, the Ingham County Board of Commissioners wishes to recognize the outstanding efforts of all involved with the success of National Children’s Mental Health Awareness Day including the Youth and Families from Ingham County, Association for Children’s Mental Health, Boys & Girls Club of Lansing, Capital Area United Way, Child and Family Services - Capital Area, Community Mental Health Authority C-E-I, Cristo Rey Community Center, Highfields, Ingham County Circuit Court/Family Division, Ingham County Department of Human Services, Ingham Intermediate School District, Lansing Police Department, Lansing

**APRIL 28, 2009 STATUTORY EQUALIZATION MEETING  
(Continued from April 14, 2009)**

School District, Lutheran Social Services/Michigan, Michigan Indian Child Welfare Agency, and St. Vincent Catholic Charities.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby endorses National Children's Mental Health Awareness Day on the occasion of the 2009 National Children's Mental Health Awareness Week, "May is Mental Health Month", and is committed to the year long support of youth and families in Impact.

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers  
Nays: None Absent: None Approved 4/20/09

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE A PEDIATRIC PHYSICIAN AGREEMENT WITH THE COLLEGE  
OF HUMAN MEDICINE AT MICHIGAN STATE UNIVERSITY**

**RESOLUTION #09-124**

WHEREAS, the Health Department requires a 1.0 full-time equivalent pediatric physician in order to fully implement a New Access Point grant award, as provided by the United States Department of Health and Human Services, that commits the Health Department to increase services to 4,766 new patients; and

WHEREAS, the County has contracted with the Michigan State University College of Human Medicine (MSU CHM) since July 2005 for pediatric physician services to support the primary care provided to children through the County's network of community health centers; and

WHEREAS, the Health Officer advised the Board of Commissioners in the pending Resolution Authorizing the Acceptance of a New Access Point Federal Assistance Award that the Health Department would be seeking authorization to execute a Pediatric Physician Services Agreement; and

WHEREAS, the Health Officer has advised the Board of Commissioners that the Health Department has successfully negotiated an expansion of its existing relationship with the College of Human Medicine's Department of Pediatrics and Human Development at the Michigan State University (MSU CHM); and

WHEREAS, the Health Officer has advised the Board of Commissioners that the New Access Point Health Center Cluster Program federal assistance award and the associated projected program income (reimbursement) will financially offset the MSU CHM contractual expenditure.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the execution of Pediatric Physician Services agreement with the MSU CHM, not to exceed \$352,618 through February 28, 2011.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners establishes the contractual rate as follows:

1. During Calendar Year 2009 the rate per 1.0 FTE pediatric physician is \$198,464.

**APRIL 28, 2009 STATUTORY EQUALIZATION MEETING  
(Continued from April 14, 2009)**

2. During Calendar Year 2010 the rate per 1.0 FTE pediatric physician is \$202,433.
3. During Calendar Year 2011 the rate per 1.0 FTE pediatric physician is \$206,482.

BE IT FURTHER RESOLVED, that MSU CHM shall provide 1.0 full-time equivalent board certified physician trained in pediatrics and adolescent medicine to implement the following scope of services:

1. Direct patient care (approximately 20 patients per physician per half-day session) to pediatric and adolescent patients of the Ingham County Community Health Center Network.
2. Provide medical consultation to registered nurses and other health team members on pediatric and adolescent health care matters.
3. Provide medical consultation related to pediatric and adolescent health care to other Community Health Center staff.
4. Provide and arrange emergency coverage (telephone triage) 24-hours a day, 7 days a week for the Health Department's pediatric patients.
5. Provide inpatient admissions, rounding and discharge when necessary and appropriate.
6. Referral of patients for specialty care.
7. Participate in team meetings with other staff members.
8. Provide routine physicals of children entering foster care.
9. Provide physical assessments by trained physicians in the area of abuse and neglect, for children who are suspected victims of abuse and neglect.
10. When services are provided by the contractor under the agreement to members/patients of a health plan that has contracted with Ingham County, the Contractor and its physicians shall comply with the applicable terms and conditions of the County's contract with the member's health plan.

BE IT FURTHER RESOLVED, that the Board Chairperson is 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 4/20/09

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan  
Nays: None      Absent: None      Approved 4/22/09

Adopted as part of the consent agenda.

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

**RESOLUTION APPROVING CRITERIA FOR RANKING 2010 APPLICATIONS FOR  
COMMUNITY AGENCY FUNDING**

**RESOLUTION #09-125**

WHEREAS, since 1978, the Ingham County Board of Commissioners has provided financial support to various non-profit community organizations that provide a broad range of services for the purpose of advancing the County's adopted long-range objectives; and

WHEREAS, over the years the community agency process has grown to over 30 applicants requesting funding, with a total request of over \$250,000; and

**APRIL 28, 2009 STATUTORY EQUALIZATION MEETING**  
**(Continued from April 14, 2009)**

WHEREAS, the Ingham County Board of Commissioners desires to make the process of awarding community agency funding more efficient and effective; and

WHEREAS, the Ingham County Board of Commissioners desires to continue the Community Agency application process as identified in the following area of priority emphasis from Resolution #08-116:

*“The Ingham County Controller/Administrator will score and rank Community Agency applications based on a set of criteria approved by the Board of Commissioners and make a recommendation on specific funding levels for each applicant to the Human Services Committee.”*

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes 2010 applications for community agency funding to be evaluated based on the attached ranking criteria.

BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to evaluate, rank, and determine funding levels for each applicant as a recommendation for approval by the Human Services Committee.

BE IT FURTHER RESOLVED, no agency shall receive more than 10% of the total available funding for community agencies in FY 2010.

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers  
Nays: None      Absent: None      Approved 4/20/09

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan  
Nays: None      Absent: None      Approved 4/22/09

**2010 Community Agency Ranking Criteria**

*These criteria are ranked in the order in which they will be used to judge each proposal-  
#1 is most important, #6 is least.*

- 1. The extent to which the proposal directly contributes to addressing the County’s long-term priority of “Meeting Basic Needs”.**
  - a. Does the proposal directly address specific challenges faced by Ingham County residents that may be brought on by or exacerbated by the current economic climate; including, but not limited to problems such as homelessness, unemployment, poverty, domestic violence, alcoholism, drug abuse, etc?
  - b. Does the proposal provide basic necessities for those in need, such as food, clothing, and shelter or help to provide assistance in obtaining such things as household utilities, job skills and transportation that are needed by families and individuals?
  
- 2. The extent to which the proposal leverages other sources of funding.**
  - a. What other funding sources are being leveraged, including state, federal, other nonprofit, and private sources?
  - b. Will this funding be used as a match for a larger grant or to leverage other funding?
  
- 3. The degree to which the proposal demonstrates collaborative approaches to program and service delivery.**
  - a. What other agencies and organizations are participating in the proposed project?

**APRIL 28, 2009 STATUTORY EQUALIZATION MEETING  
(Continued from April 14, 2009)**

- 4. The extent to which the proposal demonstrates creativity and innovation.**
  - a. Does this proposal represent proven “best practices” in its particular subject?
  - b. Does the program produce measurable results?
  - c. Has this proposal ever been tried before?
  - d. If the proposal is not new, then what is the track record of success, has there been a positive impact on the community?
  
- 5. The number of years the agency has received County funding (fewer years = higher rating).**
  - a. This will be a factor from FY 2010 forward. 2009 was a transition year for this criterion, as agencies were put on notice for 2010.
  
- 6. Timeliness in submitting the proposal.**
  - a. Were deadlines (May 27, 2009) to submit the proposal met to a reasonable standard?
  - b. Was the proposal complete when submitted?

Adopted as part of the consent agenda.

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

**RESOLUTION SETTING THE LOCAL MONTHLY 911 SURCHARGE WITHIN INGHAM COUNTY**

**RESOLUTION #09-126**

WHEREAS, under the Emergency 911 Service Enabling Act (P.A. 32 of 1986 as amended) the Ingham County Board of Commissioners approved the final 911 service plan on December 15, 1987, and amended the service plan on October 22, 1996 and August 28, 2001 to benefit the citizens of Ingham County by providing a uniform and well known emergency telephone number; and

WHEREAS, the Ingham County Board of Commissioners continues to believe that 911 service will benefit the citizens of Ingham County; and

WHEREAS, the State of Michigan enacted Public Act: 164 of 2007 to further support 911 service in Michigan; and

WHEREAS, Public Act 164 of 2007 allowed for the creation of a county-based surcharge on all communication service providers that can access 911 and provides for the collection, disbursement, use, and audit of said funds; and

WHEREAS, Ingham County Resolution #08-018 set Ingham County’s initial surcharge at \$0.31; and

WHEREAS, Public Act 379 of 2008 made further changes to Michigan 911 law and allows for a county board of commissioners to apply a local 911 surcharge up to \$0.42 by resolution; and

WHEREAS, Ingham County has deemed that a monthly county-based surcharge of \$0.42 be placed on all communications service providers beginning July 1, 2009, as allowed under Public Act 379 of 2008 is necessary to defray the costs of being ready to process and of actually processing 911 calls placed within Ingham County; and

**APRIL 28, 2009 STATUTORY EQUALIZATION MEETING  
(Continued from April 14, 2009)**

WHEREAS, the estimated amount of anticipated annual revenue must be included within the resolution creating the monthly county-based 911 surcharge and projections by the county estimate that amount of anticipated annual revenue to be \$1,131,667 (the anticipated amount to be collected in calendar year 2009, July 1, 2009 through December 31, 2009 under this surcharge is \$565,833).

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby adopts the county-based 911 surcharge of \$0.42, on communications devices effective July 1, 2009 as permitted under P.A. 379 of 2008.

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Thomas, Schafer  
Nays: None          Absent: None          Approved 4/16/09

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan  
Nays: None          Absent: None          Approved 4/22/09

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

The following resolution was introduced by the Ingham County Board of Commissioners:

**RESOLUTION DESIGNATING APRIL 28, 2009 AS EQUAL PAY DAY IN INGHAM COUNTY**

**RESOLUTION #09-127**

WHEREAS, over a working lifetime, this wage disparity costs the average American woman and her family \$700,000 to \$2 million in lost wages, impacting Social Security benefits and pension; and

WHEREAS, Michigan is ranked 49th in the U.S. for women's wage parity with men; and

WHEREAS, women are paid on average 67 cents for every dollar a man earns in Michigan; and

WHEREAS, fair pay policies can be implemented simply and without undue costs or hardships in both the public and private sectors; and

WHEREAS, fair pay policies would raise family income and strengthen the security of working families while amplifying our economy; and

WHEREAS, April 28, 2009, symbolizes the time in the new year in which the wages paid to women catch up to the wages paid to men from the previous year; and

WHEREAS, the Ingham County Women's Commission recognizes April 28, 2009 as Equal Pay Day.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby designates April 28, 2009 as Equal Pay Day in Ingham County.

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

**APRIL 28, 2009 STATUTORY EQUALIZATION MEETING  
(Continued from April 14, 2009)**

Adopted as part of the consent agenda.

**SPECIAL ORDERS OF THE DAY:**

Moved by Commissioner McGrain, supported Celentino to appoint Chris Swope to the Community Mental Health Authority. Motion carried unanimously.

**PUBLIC COMMENT:**

Randy Maiville, Onondaga Township Supervisor, addressed the Board regarding reductions in road patrol for townships.

**COMMISSIONER ANNOUNCEMENTS:**

Commissioner Schor announced that the Law Enforcement Committee meeting on Thursday will have a presentation on the site selection for the 911 Consolidated Dispatch Center.

Commissioner Dougan thanked Tammy Fleming of Circuit Court, for organizing the “Take Your Child to Work Day.” He commended Ariel Dyer, a 2009 Holt High School graduate and daughter of Circuit Court employee Andrew Dyer, for receiving a congressional nomination to the U.S. Naval Academy.

Commissioner Schafer thanked Commissioner Thomas for the Arbor Day t-shirts.

Commissioner Davis reminded everyone that it was “Equal Pay Day”.

**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 \$19,556,386.41. Motion carried unanimously.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 9:16 p.m.

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**DEBBIE DE LEON, CHAIRPERSON**

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**MIKE BRYANTON, INGHAM COUNTY CLERK**

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Teresa Borsuk, Deputy Clerk



AGENDA ITEM # 1

69TH DISTRICT  
STATE CAPITOL  
P.O. BOX 30014  
LANSING, MI 48909-7514  
PHONE: (517) 373-1786  
FAX: (517) 373-5717  
E-MAIL: markmeadows@house.mi.gov

MICHIGAN HOUSE OF REPRESENTATIVES

**MARK MEADOWS**  
STATE REPRESENTATIVE  
ASSISTANT LEADER  
95TH LEGISLATURE

COMMITTEES  
CHAIR, JUDICIARY  
GREAT LAKES AND ENVIRONMENT  
MICHIGAN LAW REVISION  
COMMISSION  
URBAN POLICY

April 29, 2009

Mr. Mike Bryanton, Clerk  
Ingham County  
Ingham County Courthouse  
341 S. Jefferson  
Mason, MI 48854

Dear Mr. Bryanton:

Thank you for contacting my office regarding the Ingham County Board of Commissioners' opposition to the Governor's recommendation to turn over Michigan's wetlands regulation to the federal government. I appreciate you taking the time to let me know of the Board's opposition.

I oppose this legislation.

Thank you again for contacting my office regarding the Board's opposition to turning over wetlands regulation to the federal government.

Sincerely,

Representative Mark Meadows  
69th District

RECEIVED

APR 30 2009

INGHAM COUNTY CLERK

Introduced by Commissioner Andy Schor of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION DESIGNATING MAY 15 AS PEACE OFFICERS' MEMORIAL  
DAY IN INGHAM COUNTY**

**RESOLUTION #09-**

WHEREAS, the Congress and President of the United States have designated May 15 as Peace Officers' Memorial Day, and the week in which May 15 falls as National Police week; and

WHEREAS, the members of the law enforcement agencies of Ingham County have safeguarded the rights and freedoms of Ingham County residents; and

WHEREAS, members of the law enforcement agencies of Ingham County have safeguarded life and property by protecting citizens against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, it is important that all citizens remember those who have served in the Ingham County Sheriff's Office and other police agencies, and recognize the duties, responsibilities, hazards, and sacrifices made by those law enforcement agencies; and

WHEREAS, we must remember those fallen heroes that have given their lives in service to citizens of the community; and

WHEREAS, the Board of Commissioners and Sheriff Gene L. Wriggelsworth call upon all citizens of Ingham County and upon all patriotic, civic and educational organizations to observe Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby designates the week of May 15, 2009 as Police Week in Ingham County, with May 15 as Peace Officer's Memorial Day and directs that the flag of the United States be displayed at half-staff on all County Buildings each year on that date.

BE IT FURTHER RESOLVED, that the Board of Commissioners joins Sheriff Wriggelsworth in calling upon all citizens of Ingham County to observe Friday, May 15, 2009 as Peace Officers' Memorial Day in honor of the nine law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

---

Andy Schor

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION MAKING APPOINTMENTS TO THE  
INGHAM COUNTY WOMEN'S COMMISSION**

**RESOLUTION #09-**

WHEREAS, a vacancy exists on the Ingham County Women's Commission; 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:

Emily Dievendorf-Davis, 901 Britten Avenue, Lansing, 48910

to the Ingham County Women's Commission to terms expiring December 31, 2011.

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

**Nays:** None    **Absent:** None    **Approved 5/05/09**

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, several vacancies exist on the Ingham County 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:

Marshea Brown 1511 Antler Circle, Holt, 48842

to the Ingham County Equal Opportunity Committee to a term expiring September 30, 2011.

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

**Nays:** None      **Absent:** None      **Approved 5/05/09**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING DAVID HENLEY**

**RESOLUTION #09-**

WHEREAS, David Henley is a graduate of Holt High School and is currently attending Lansing Community College, majoring in computer programming/animation; and

WHEREAS, David began his scouting career as a Cub Scout in 1997 where he earned all Cub Scout ranks and achieved the Arrow of Light; and

WHEREAS, David joined the Boy Scouts in 2001 and is a Vigil Honor member of the Order of the Arrow, Scouting's Honor Society and held numerous leadership positions in his troop; and

WHEREAS, in addition to his Boy Scout Troop activities, David has gone backpacking at Philmont Scout Ranch in New Mexico, canoeing at Boundary Waters in Canada and participated in Arrowcorps5, a national service project with the U.S. Forest Service; and

WHEREAS, to achieve the Eagle rank, a scout must demonstrate leadership and citizenship, while earning 21 merit badges before reaching the age of 18 and must also complete a service project for the benefit of his community, school or religious institution; and

WHEREAS, David's service project entailed developing the trail system at Valhalla Park in Holt; and

WHEREAS, with 36 merit badges, David has earned the rank of Eagle Scout.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors David Henley for achieving the Eagle Scout rank and serving as a positive role model for the youth in our community.

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

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

**Nays:** None      **Absent:** None      **Approved 5/05/09**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO PROVIDE UNITED WAY 211 WITH FUNDING FOR  
TAX FORECLOSURE PREVENTION EFFORTS**

**RESOLUTION #09-**

WHEREAS, the economic pressure caused by foreclosure is expected to be severe throughout 2009 and beyond; and

WHEREAS, the County works with the United Way, City of Lansing and the non-profit community to coordinate and increase the local capacity for foreclosure prevention response; and

WHEREAS, the County Treasurer and the tax foreclosure process drives significant call volume to 211 from 11,000 tax delinquent parcels; and

WHEREAS, the need exists for additional brochures and call center staff hours to respond to the foreclosure referrals to 211.

THEREFORE BE IT RESOLVED, that the County Board of Commissioners authorizes additional funding of \$5,000 to the United Way for 211 services from the Delinquent Tax Administration Fund (516-25601).

BE IT FURTHER RESOLVED, that the County Controller/Administrator is directed to make all necessary budget adjustments consistent with this resolution to strengthen the capacity within Ingham County for Mortgage Foreclosure Prevention efforts.

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

**Nays:** None      **Absent:** None      **Approved 5/05/09**

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

**Nays:** None      **Absent:** None      **Approved 5/06/09**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO PROVIDE LEGAL SERVICES OF SOUTH CENTRAL MICHIGAN WITH  
FUNDING FOR TAX AND MORTGAGE FORECLOSURE PREVENTION**

**RESOLUTION #09-**

WHEREAS, the incidence of predatory, sub-prime and adjustable rate mortgage products is negatively impacting our County and the economic pressure caused by these mortgage products is expected to be severe throughout 2009 and beyond; and

WHEREAS, the volume of Sheriff's Deed activity in 2008 was comparable to 2007 as a reflection of this continuing economic strain; and

WHEREAS, the County Treasurer has been working since late 2006 with the City of Lansing and the non-profit community to coordinate and increase the local counseling capacity for mortgage foreclosure prevention; and

WHEREAS, the need exists for additional legal services through Legal Aid of South Central Michigan; and

WHEREAS, the Ingham County Treasurer wishes to enter into the attached partnership agreement with Legal Services of South Central Michigan to assist low and moderate income owners/occupants who are in jeopardy of losing their homes due to tax-foreclosure.

THEREFORE BE IT RESOLVED, that the County Board of Commissioners authorizes funding of \$20,000 to Legal Aid of South Central Michigan for ongoing foreclosure prevention efforts from the Delinquent Tax Revolving Fund (516-25607).

BE IT FURTHER RESOLVED, that the County Controller/Administrator is directed to make all necessary budget adjustments consistent with this resolution to strengthen the capacity within Ingham County for Mortgage Foreclosure Prevention efforts.

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

**Nays:** None      **Absent:** None      **Approved 5/05/09**

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

**Nays:** None      **Absent:** None      **Approved 5/06/09**

Partnership Agreement  
between  
Ingham County Treasurer and  
Legal Services of South Central Michigan

This Partnership Agreement is entered into between Eric Schertzing, Ingham County Treasurer (Treasurer) as the Foreclosing Governmental Unit, and Legal Services of South Central Michigan (Legal Services) effective April 1, 2009, for a term of two years through March 31, 2011.

Purpose:

Both parties wish to assist low and moderate income owners/occupants who are in jeopardy of losing their homes due to tax-foreclosure (or due to predatory mortgage practices associated with or triggered by the non-payment of property taxes) and mortgage foreclosure, especially with assisting victims of predatory lending practices.

Legal Services agrees to provide these owners/occupants with a full range of legal services to households facing foreclosure, including: advice and advocacy regarding homestead, probate, or competency issues; advice and assistance with hardship or poverty applications; advice and assistance in accessing emergency funding or public assistance; advice and assistance in real property matters relating to the possible tax foreclosure; advice and assistance in real property matters relating to mortgage foreclosure, including cases where we suspect there may be rescue scams or predatory lending practices. These services may include: home visits, board of review hardship application preparation and advocacy, recommendations for and preparation of loan and grant documents for payment of delinquent taxes, assistance with hardship exemption applications, referral to various social work, mental health, or other social organizations, income tax preparation, negotiation with other parties regarding the homeowners' legal claims, direct representation in administrative hearings, and direct representation in court proceedings. Because coordination of services with other services providers is an important element in serving these homeowners, Legal Services agrees to send staff to any services coordination meetings at the request of the Treasurer.

All legal assistance activities under this Agreement will be provided by Legal Services to its clients based on Legal Services' exercise of its independent legal opinion on behalf of agency clients. While the Treasurer will refer clients to Legal Services, the attorney-client relationship will be between the owner/occupant and Legal Services.

Scope:

Persons eligible for referral include any customer of the Treasurer's Office who is in jeopardy of forfeiture or foreclosure for non-payment of taxes, or any customer who the Treasurer's Office believes may be a victim of predatory lending practices. In addition, eligible clients include persons facing tax or mortgage foreclosure who contact Legal Services directly or who are referred to Legal Services by other community agencies. Legal Services will accept for purposes of assessment and advice customers referred by the Treasurer's office regardless of the customer's income, as long as the home at issue is the customer's primary residence (i.e., not an investment property) and as long as the referred client does not represent a conflict of interest for Legal Services. Customers who would otherwise not have priority eligibility for Legal Services may be served under this Agreement.

Details:

Responsibilities of the County Treasurer:

- This Agreement will be in the amount of \$20,000 for the period April 1, 2009 to March 31, 2010, with a renewal of the grant in the amount of \$20,000 for the period of April 1, 2010 to March 31, 2011.
- Treasurer agrees to make the payment described above. \$10,000 will be paid upon the signing of this agreement and/or an additional contract for services. \$10,000 will be paid within 21 days after the date of receipt of the first year “interim report” (due on or before October 31, 2009) discussed below.
- Treasurer agrees to make the second year’s payment as follows: \$10,000 will be paid within 21 days after the date of receipt of the first year report (due on or before April 1, 2010), and \$10,000 will be paid within 21 days after the date of receipt of the second year “interim report” (due on or before October 31, 2010) discussed below.
- Treasurer agrees to refer clients to Legal Services as outlined above. To assist both organizations with client tracking and follow up, Treasurer agrees to maintain a list of all referrals to Legal Services and agrees to provide client contact information to Legal Services at the request of Legal Services.

#### Responsibilities of Legal Services:

- Legal Services will accept referrals of customers in jeopardy due to the foreclosure process and will provide services as described in the Purpose section of this Agreement.
- Legal Services will provide services in a minimum of 40 client cases per year in consideration for this payment. In the event the services undertaken through this agreement exceed 40 client cases per year, Legal Services will provide these services without the expectation of additional payment from the Treasurer.
- Upon request of the Treasurer, Legal Services will provide the Treasurer a report on the status of any referral. That report will include, at a minimum, information indicating whether or not the customer is represented by Legal Services.
- Files of individual clients remain the property of the respective organizations that create the file and are held as confidential under the confidentiality laws in the State of Michigan for privileged legal conversations and/or for social worker privilege and under federal regulations including any appropriate sections of HIPAA (Health Insurance Portability and Accountability Act of 1996).
- A Legal Services attorney will attend services coordination meetings as requested by the Treasurer.
- On or before October 31, 2009, Legal Services will provide the Treasurer a report on the services provided under the first six months of this Agreement. This report will include aggregate data (not client identified data) on number of client cases opened; cases closed; level of service; and outcome.
- On or before April 30, 2010, Legal Services will provide the Treasurer an annual report on the services provided during the period April 1, 2009 through March 31, 2010. This report will include aggregate data (not client identified data) on number of client cases opened; cases closed; level of service; and outcome.
- On or before October 31, 2010, Legal Services will provide the Treasurer a second interim report on the services provided during the period April 1, 2010 through October 1, 2010. This report will include aggregate data (not client identified data) on number of client cases opened; cases closed; level of service; and outcome.
- On or before April 30, 2011, Legal Services will provide the Treasurer an annual report on the services provided during the period April 1, 2010 through March 31, 2011. This report will include aggregate data (not client identified data) on number of client cases opened; cases closed; level of service; and outcome.

The parties will review this Agreement during February 2011 to determine whether this Agreement should be renewed under these terms or modified based on the parties’ experience with this program. This Agreement may be terminated during its term by either party without cause based on 30 days written notice. In the event of termination, Legal Services agrees to continue to completion all representation undertaken on behalf of

customers referred by the Treasurer. In the event of termination, no further payments will be due from the Treasurer to Legal Services; Legal Services will not be required to refund any payments already made.

\_\_\_\_\_  
Robert Gillett, Director  
Legal Services of South  
Central Michigan

\_\_\_\_\_  
date

\_\_\_\_\_  
Eric Schertzing, Treasurer  
Ingham County, as the  
Foreclosing Governmental Unit

\_\_\_\_\_  
date

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO PROVIDE GREATER LANSING HOUSING COALITION (GLHC) WITH  
ADDITIONAL FUNDING FOR MORTGAGE FORECLOSURE PREVENTION**

**RESOLUTION #09-**

WHEREAS, the incidence of predatory, sub-prime and adjustable rate mortgage products is negatively impacting our County and the economic pressure caused by these mortgage products and related scams is expected to be severe throughout 2009 and beyond; and

WHEREAS, the volume of Sheriff's Deed activity in 2008 was comparable to 2007, as a reflection of this continuing economic strain; and

WHEREAS, the County Treasurer has been working since late 2006 with the City of Lansing and the non-profit community to coordinate and increase the local counseling capacity for mortgage foreclosure prevention; and

WHEREAS, Eaton and Clinton Counties and the City of East Lansing have joined in funding this coordinated effort; and

WHEREAS, the need exists for additional counseling capacity and a communication and awareness campaign to inform the public of the services available by calling 211 or logging onto [www.holdontoyourhome.org](http://www.holdontoyourhome.org); and

WHEREAS, the Greater Lansing Housing Coalition (GLHC) serves as the administrative hub for increasing the communities capacity for mortgage foreclosure prevention; and

WHEREAS, in addition to funding for additional counseling capacity and public awareness of the services, a public service announcement (PSA) campaign for fraud avoidance is being designed.

THEREFORE BE IT RESOLVED, that the County Board of Commissioners authorizes funding of \$40,000 to the Greater Lansing Housing Coalition for ongoing foreclosure prevention and fraud avoidance efforts from the Delinquent Tax Administration Fund (516-25601).

BE IT FURTHER RESOLVED, that the County Controller/Administrator is directed to make all necessary budget adjustments consistent with this resolution to strengthen the capacity within Ingham County for Mortgage Foreclosure Prevention efforts

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

**Nays:** None      **Absent:** None      **Approved 5/05/09**

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

**Nays:** None      **Absent:** None      **Approved 5/06/09**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO PROVIDE THE INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY  
WITH CAPACITY BUILDING FUNDING**

**RESOLUTION #09-**

WHEREAS, the incidence of tax and mortgage foreclosure caused by economic turmoil and hardship through 2011 is expected to be significant; and

WHEREAS, in 2005 the County, County Treasurer and the Michigan Land Bank Fast Track Authority entered into an agreement to establish an Ingham County Land Bank; and

WHEREAS, the Land Bank has grown to be a significant economic development tool in Ingham County and is the major public responder to the plight of property thrown into tax and mortgage foreclosure; and

WHEREAS, the need exists for additional capacity at the Land Bank to deal with the growing inventory of property and the federal housing initiative(s) through the Neighborhood Stabilization Program; and

WHEREAS, the increased incidence of tax delinquency, forfeiture and foreclosure while increasing the responsibilities placed upon the Land Bank is also increasing the revenue to the delinquent tax revolving fund for tax years 2006 through 2008; and

WHEREAS, the Land Bank has significant physical assets with value to unlock and redeploy in the future, but faces property management and disposition challenges currently.

THEREFORE BE IT RESOLVED, that the County Board of Commissioners authorizes annual funding of \$250,000 to the Ingham County Land Bank from the Delinquent Tax Revolving Fund for three years (516-25606 – 516-25608).

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

**COUNTY SERVICES: Yeas:** Celentino, Koenig, Holman, Copedge, Grebner, Vickers  
**Nays:** None     **Absent:** None     **Approved 5/05/09**

**FINANCE: Yeas:** Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan  
**Nays:** None     **Absent:** None     **Approved 5/06/09**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AWARDING A CONTRACT TO PAVEMENT MANAGEMENT SERVICES, INC. TO  
PROVIDE CONSULTING FOR PAVEMENT INSTALLATION SERVICES AT THE INGHAM  
COUNTY FAIRGROUNDS**

**RESOLUTION #09-**

WHEREAS, the Fairgrounds Parking Lots are in need of pavement improvements due to some deterioration over the years; and

WHEREAS, the Director of Facilities deems it necessary to use Pavement Management Services, Inc. for consulting services to provide cost estimates, specifications and oversee the entire project from start to finish; and

WHEREAS, the funds for this project are available within 2009 CIP 561-76900-931000 Parking Lot Replacement; and

WHEREAS, it is the recommendation of the Facilities Department that the consulting services are necessary and the prices are reasonable.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a contract with Pavement Management Services, Inc., 435 South Washington Square, Lansing, Michigan 48933 to perform consulting services for a total not to exceed cost of \$7,500.00.

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

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

**Nays:** None      **Absent:** None      **Approved 5/05/09**

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

**Nays:** None      **Absent:** None      **Approved 5/06/09**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING A CONTRACT WITH  
LAUX CONSTRUCTION, LLC TO PROVIDE RESTORATION SERVICES  
AT THE HUMAN SERVICES BUILDING**

**RESOLUTION #09-**

WHEREAS, the anodized aluminum entrance panels at the Human Services Building are in need of restoration due to deterioration over time; and

WHEREAS, the masonry screen wall needs to be replaced and extended to surround adjacent mechanical equipment; and

WHEREAS, the funds for this project are available within 2009 CIP 631-23304-931000-9FC13 Phase IV HSB Tuck Pointing/Painting Entrances; and

WHEREAS, after careful review of bids, the Purchasing and Facilities Departments both concur that a contract be awarded to Laux Construction LLC, who submitted the lowest responsive and responsible bid in the amount of not to exceed \$56,269.00, which also reflects the payment of prevailing wage; and

WHEREAS, a contingency of \$5,000.00 is being asked for by the Facilities Department for any unforeseen circumstances that may arise with this type of restoration.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Laux Construction, LLC, 1535 Jessop Road, Dansville, Michigan 48819, to perform restorations at the Ingham County Human Services Building for a cost of \$56,269.00, plus \$5,000.00 contingency for a total of \$61,269.00.

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

**COUNTY SERVICES: Yeas:** Celentino, Koenig, Holman, Copedge, Grebner, Vickers  
**Nays:** None    **Absent:** None    **Approved 5/05/09**

**FINANCE: Yeas:** Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan  
**Nays:** None    **Absent:** None    **Approved 5/06/09**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING THE REPLACEMENT OF THE CHILLER AT THE INGHAM  
COUNTY HUMAN SERVICES BUILDING TO BE PERFORMED BY  
MYERS PLUMBING & HEATING, INC.**

**RESOLUTION #09-**

WHEREAS, the chiller at the Human Services Building is in need of replacement due to deterioration over time; and

WHEREAS, the funds for this project have been budgeted and approved in the 2009 Capital Improvement Plan line item number 631-23304-976000-9FC06 HSB Chiller; and

WHEREAS, after careful review of bids, the Purchasing and Facilities Departments both concur that a contract be awarded to Myers Plumbing & Heating, Inc., who submitted the lowest responsive and responsible bid in the amount of not to exceed cost of \$77,510.00, which also reflects the payment of prevailing wage.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Myers Plumbing & Heating, Inc., 16825 Industrial Parkway, Lansing, Michigan 48906, to replace the chiller at the Ingham County Human Services Building, for a not to exceed cost of \$77,510.00

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

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

**Nays:** None      **Absent:** None      **Approved 5/05/09**

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

**Nays:** None      **Absent:** None      **Approved 5/06/09**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING THE REPLACEMENT OF THE CHILLER AT THE INGHAM COUNTY YOUTH CENTER TO BE PERFORMED BY MYERS PLUMBING & HEATING, INC.**

**RESOLUTION #09-**

WHEREAS, the chiller at the Youth Center is in need of replacement due to deterioration over time; and

WHEREAS, the funds for this project have been budgeted and approved in the 2009 Capital Improvement Plan line item number 245-66299-976000-9FC05 Youth Center Chiller/Fresh Air Intake; and

WHEREAS, after careful review of bids, the Purchasing and Facilities Departments both concur that a contract be awarded to Myers Plumbing & Heating, Inc., who submitted the lowest responsive and responsible bid in the amount of not to exceed cost of \$132,155.00, which also reflects the payment of prevailing wage; and

WHEREAS, a contingency of \$8,000.00 is being asked for by the Facilities Department for any unforeseen circumstances that may arise with this type of replacement project.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Myers Plumbing & Heating, Inc., 16825 Industrial Parkway, Lansing, Michigan 48906, to replace the chiller at the Ingham County Youth Center, for a cost of \$132,155 plus a contingency of \$8,000.00, for a total cost of \$140,155.00.

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

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

**Nays:** None      **Absent:** None      **Approved 5/05/09**

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

**Nays:** None      **Absent:** None      **Approved 5/06/09**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE UNITED AUTOMOBILE AEROSPACE AND AGRICULTURAL IMPLEMENT WORKERS OF AMERICA (UAW) INGHAM COUNTY UNIT LOCAL 2256 FOR THE TECHNICAL, OFFICE, PARA-PROFESSIONAL AND SERVICE EMPLOYEES**

**RESOLUTION #09-**

WHEREAS, an agreement has been reached between representatives of Ingham County and the United Automobile Aerospace and Agricultural Implement Workers of America (UAW) Ingham County Local 2256 for the Technical, Office, Para-Professional and Service Employees during the period of January 1, 2009 through December 31, 2011; and

WHEREAS, the agreement has been ratified by the employees within the bargaining unit; and

WHEREAS, the provisions of the agreement have 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 contract with Ingham County and the United Automobile Aerospace and Agricultural Implement Workers of America (UAW) Ingham County Local 2256 for the Technical, Office, Para-Professional and Service Employees.

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, Koenig, Holman, Copedge, Grebner, Vickers

**Nays:** None      **Absent:** None      **Approved 5/05/09**

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

**Nays:** None      **Absent:** None      **Approved 5/06/09**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE  
MICHIGAN ASSOCIATION OF POLICE**

**RESOLUTION #09-**

WHEREAS, an agreement has been reached between representatives of Ingham County and the Michigan Association of Police during the period of January 1, 2008 through December 31, 2011; and

WHEREAS, the agreement has been ratified by the employees within the bargaining unit; and

WHEREAS, the provisions of the agreement have 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 contract with Ingham County and the Michigan Association of Police.

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, Koenig, Holman, Copedge, Grebner, Vickers

**Nays:** None     **Absent:** None     **Approved 5/05/09**

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

**Nays:** None     **Absent:** None     **Approved 5/06/09**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION IN SUPPORT OF THE STATE OF MICHIGAN  
TO FULFILL ITS OBLIGATIONS AND PROMISES AND FULLY AND UNCONDITIONALLY  
RESTORE STATE REVENUE SHARING FOR ALL MICHIGAN'S 83 COUNTIES**

**RESOLUTION #09-**

WHEREAS, the Michigan Association of Counties represents all 83 counties in the State of Michigan; and

WHEREAS, the counties of Michigan work on behalf of the State of Michigan to provide numerous state mandated services; and

WHEREAS, counties depend heavily upon state revenue sharing to provide numerous essential public health, safety and welfare services; and

WHEREAS, the residents of the State of Michigan demand an efficient, professional level of public service; and

WHEREAS, in 2005 State Revenue Sharing payments were discontinued to counties, relieving the State Budget of \$183 million in annual State Revenue Sharing payments to counties, with the promise and agreement that these payments would be restored when each of the individual counties Revenue Sharing Reserve Fund were exhausted.

THEREFORE BE IT RESOLVED, that the Ingham County does hereby support and urge the State of Michigan to fulfill its obligations and promises and fully and unconditionally restore State Revenue Sharing for all Michigan's 83 counties.

BE IT FURTHER RESOLVED, that the County Clerk shall send copies of this resolution to Governor Jennifer Granholm, the Ingham County state legislative delegation, and the Michigan Association of Counties for their consideration and action.

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

**Nays:** None      **Absent:** None      **Approved 5/05/09**

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

**Nays:** None      **Absent:** None      **Approved 5/06/09**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING VAN LE**

**RESOLUTION #09-**

WHEREAS, Van Le began his career with Ingham County in April 1998 as a Part-time Clinic Assistant Technician in the Clinical Services area of the Ingham County Health Department; and

WHEREAS, in October, 2001 he transferred to the St. Lawrence Health Center as a Full-time Clinic Assistant Technician; and

WHEREAS, for more than 10 years he has been dedicated to serving the Ingham County Health Department and the Ingham Community; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Van Le for his many years of dedicated service to the County of Ingham, the Vietnamese population and for the contributions he has made to the Ingham County Health Department.

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

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

**Nays:** None     **Absent:** Tennis     **Approved 5/04/09**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING RONALD UKEN**

**RESOLUTION #09-**

WHEREAS, Ron Uken has spent 40 years as a human services program administrator and director; and

WHEREAS, Ron Uken worked as a State of Michigan employee for 30 years, holding executive positions in planning, budgeting, finance, program management and evaluation within several functional areas of state government, including, welfare/safety nets, child welfare, mental health/deinstitutionalization, public health and service coordination/integration; and

WHEREAS, Ron Uken brought his skills to serve Ingham County in 1999 as the Coordinator of the Human Services Advisory Committee, originally as an employee of Clinton-Eaton-Ingham Community Mental Health Board, and beginning in 2002 as an employee of the Ingham County Health Department; and

WHEREAS, Ron led the evolution of the Human Services Advisory Committee into the “Power of We Consortium” and in the process greatly expanded the involvement of private sector non-profit organizations and faith based organizations in community strategy development and problem solving around the challenges of human services programs in the Capital Area; and

WHEREAS, Ron has led the community effort to measure the health status of the Capital Area Community, which has resulted in the publication of three editions of “Well-being of the Capital Area Community”; and

WHEREAS, Ron Uken’s efforts to support collaborative, inclusive processes to measure health status, identify the major barriers to higher levels of health and to implement community based initiatives to address those barriers have made Ingham County and the Capital Area a healthier place to live; and

WHEREAS, Ron Uken has decided to retire from County employment, thereby leaving paid status to the Capital Area Community (but committed to remaining involved in efforts to improve the quality of life).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners acknowledges the many contributions that Ron Uken has made to improving the quality and efficiency of human services in Ingham County and the State of Michigan and his significant contributions to improving the quality of life in the Capital Area.

BE IT FURTHER RESOLVED, that the Board of Commissioners expresses its desire for a long, healthy and happy retirement for Ron Uken, and expresses its hope that he will remain involved in efforts to improve the health and well-being of Ingham County residents.

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

**Nays:** None     **Absent:** Tennis     **Approved 5/04/09**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION SUPPORTING ADEQUATE STATE FUNDING TO HOLD COUNTIES HARMLESS  
FROM THE DEPARTMENT OF HUMAN SERVICES LAWSUIT SETTLEMENT AGREEMENT**

**RESOLUTION #09-**

WHEREAS, the State of Michigan, Department of Human Services was sued by Children's Rights regarding the care of children in foster care and juvenile justice; and

WHEREAS, the Department of Human Services settled the case out-of-court without consent or consultation from Michigan's counties; and

WHEREAS, Michigan counties are the funding source for one-half of the costs of foster care and juvenile justice services in the State of Michigan; and

WHEREAS, the cost of the settlement agreement between the Department of Human Services and Children's Rights would require Michigan's counties to pay, without their consent, up to \$32,000,000 per year statewide in *calculable costs*, with additional county costs evident that are not able to be calculated; and

WHEREAS, Michigan's counties face staggering cuts to services across the board due to declining property tax base, state funding cuts to support mandated services, increasing responsibilities eliminated from the state government being forced to counties, and increasing state regulation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners urges the legislature and the Governor to hold counties harmless from the increased County Child Care Fund expenses associated with the agreement reached between the Department of Human Services and Children's Rights.

BE IT FURTHER RESOLVED, that the County Clerk shall send copies of this resolution to Governor Jennifer Granholm, the Ingham County state legislative delegation, and the Michigan Association of Counties for their consideration and action.

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

**Nays:** None     **Absent:** Tennis     **Approved 5/04/09**

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

**Nays:** None     **Absent:** None     **Approved 5/06/09**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE 4.9 GHZ MICROWAVE EQUIPMENT PROJECT FOR THE  
PUBLIC SAFETY WIRELESS VOICE COMMUNICATION SYSTEM**

**RESOLUTION #09-**

WHEREAS, the Ingham County Board of Commissioners operates the Ingham County Public Safety Radio Communications System; and

WHEREAS, the System Administrator and the 911 Advisory Board have identified a plan for a 4.9 GHz microwave equipment project and subsequent purchase orders, for the purchase and installation of three 4.9 GHz microwave dishes at three hops on the Public Safety Wireless Voice Communication System to replace three T-1 lines for the affected hops; and

WHEREAS, the 911 Advisory Board is recommending the attached 4.9 GHz microwave equipment project list to the Ingham County Board of Commissioners to fund this request from the 911 Emergency Telephone Dispatch Services - Ingham County Public Safety Radio Communications System Project Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the 4.9 GHz microwave equipment project for the purchase and installation of three 4.9 GHz microwave dishes at three hops on the Public Safety Wireless Voice Communication System, to replace three T-1 lines for the affected hops.

BE IT FURTHER RESOLVED, that the following budget and purchase orders are authorized as part of this project:

AAT- Tower Study	\$ 2,500.00
Earthcom, Inc. – path study and labor and installation on towers	\$12,450.00
TESSCO - 4.9 GHz microwave equipment	\$13,030.43
Tyco Electronics - labor and installation of the three paths to include equipment hookup in the shelters, alignment and testing	\$ 3,200.00
AT&T cancellation fees	\$ 6,101.10
Project Contingency Amount	\$ 3,819.47
Total Costs Not to Exceed	\$41,101.00

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary transfers of these funds from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements, as part of the upgrade of the Public Safety Radio Communications System in Ingham County, to be completed by August 1, 2009.

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

**LAW ENFORCEMENT: Yeas:** Schor, Holman, Celentino, Copedge, Thomas, Schafer

**Nays:** None     **Absent:** None     **Approved 4/30/09**

**FINANCE: Yeas:** Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan  
**Nays:** None    **Absent:** None    **Approved 5/06/09**