

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

FEBRUARY 24, 2009

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF **FEBRUARY 10, 2009**
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
 1. LETTER FROM THE ONONDAGA TOWNSHIP PLANNING COMMISSION REGARDING THE **ONONDAGA TOWNSHIP** MASTER PLAN
- VII. LIMITED PUBLIC COMMENT
- VIII. CONSIDERATION OF CONSENT AGENDA
- IX. COMMITTEE REPORTS AND RESOLUTIONS
 2. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING APPOINTMENTS TO THE **EQUAL OPPORTUNITY COMMITTEE**
 3. COUNTY SERVICES COMMITTEE – RESOLUTION DESIGNATING MARCH, 2009 AS **“CERTIFIED GOVERNMENT FINANCIAL MANAGER MONTH”** IN INGHAM COUNTY
 4. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION RECOMMENDING AN APPROPRIATION TO BE USED FOR PHASE II OF THE **GREENING MID-MICHIGAN PROJECT**
 5. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING PARTICIPATION IN THE WKAR PUBLIC TV & RADIO **MEMBERCARD** PROMOTION FOR ADMISSION INTO THE POTTER PARK ZOO
 6. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION SUPPORTING THE CREATION OF A NEW CLASSIFICATION FINANCIAL **COORDINATOR** POSITION

7. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AMENDING 2009 GRANT AGREEMENT WITH MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC GROWTH AND AMEND CONTRACTS WITH [RONNIE M. LESTER](#) AS COUNTY REPRESENTATIVE AND WOLVERINE ENGINEERS AND SURVEYORS, INC. AS REMONUMENTATION SURVEYOR
 8. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE [2009 FIREARMS PROFICIENCY WORKSHOP](#) GRANT
 9. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE 2009 [EMERGENCY VEHICLE OPERATIONS](#) GRANT
 10. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE MICHIGAN DEPARTMENT OF STATE POLICE, EMERGENCY MANAGEMENT DIVISION 2007 [STATE HOMELAND SECURITY](#) GRANT REGIONAL PLANNER GRANT
- X. SPECIAL ORDERS OF THE DAY
- XI. PUBLIC COMMENT
- XII. COMMISSIONER ANNOUNCEMENTS
- XIII. CONSIDERATION AND ALLOWANCE OF CLAIMS
- XIV. ADJOURNMENT

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

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

FEBRUARY 10, 2009 REGULAR MEETING

Board of Commissioners Rooms - Courthouse
Mason -7:30 p.m.
February 10, 2009

CALL TO ORDER:

Chairperson De Leon called the February 10, 2009 regular meeting of the Ingham County Board of Commissioners to order at 7:30 p.m. Roll was called and all Commissioners were present.

PLEDGE OF ALLEGIANCE:

Randy Roush, Director of the Ingham County Department of Human Resources, 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 Bahar-Cook, supported by Commissioner Koenig to approve the Minutes of the January 27, 2009 meeting, as submitted. Motion carried unanimously.

ADDITIONS TO THE AGENDA:

None.

PRESENTATION TO COMMISSIONER THOMAS

Chairperson De Leon presented Commissioner Thomas with the gavel that he had used during his two years as Board Chair and thanked him for his service.

PETITIONS AND COMMUNICATIONS:

Letter from the Ingham County Road Commission regarding proposed future road projects. Referred to the County Services Committee.

Resolution from the County of Lake regarding enacting and funding the MITA Infrastructure Improvement Plan. Received and placed on file.

Resolution from the County of Lake regarding the initiative, support and encouragement of Mason County to join the Michigan Association of Counties. Received and placed on file.

Letter from the City of East Lansing regarding P.A. 328 Personal Property Tax Abatement – IBM. Referred to the Finance Committee.

Letter and resolution from Williamstown Township regarding contracting for police service. Referred to the Law Enforcement Committee.

LIMITED PUBLIC COMMENT:

Randy Roush, Acting Director of the Ingham County Department of Human Services, addressed the Board regarding the new computer system the Department will be getting within the next few weeks.

CONSIDERATION OF CONSENT AGENDA:

Moved by Commissioner Schafer, supported by Commissioner Schor to adopt a consent agenda consisting of all items. Motion to adopt a consent agenda carried unanimously. Items on the consent agenda were adopted by a unanimous roll call vote. Items voted on separately are so noted in the Minutes.

COMMITTEE REPORTS AND RESOLUTIONS:

The following resolution was introduced by the County Services Committee:

**RESOLUTION MAKING AN APPOINTMENT TO THE INGHAM COUNTY
PARKS AND RECREATION COMMISSION**

#09-027

WHEREAS, a vacancy exists on the Ingham County Parks and Recreation Commission; and

WHEREAS, the County Services Committee interviewed those interested in serving on the Commission.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby waives the two term limit and reappoints

Pam Weil, 1011 Delridge Road, East Lansing, 48823

to the Parks and Recreation Commission to a term expiring January 1, 2013.

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

Nays: None **Absent:** None **Approved 2/3/09**

Adopted as part of the consent agenda.

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

**RESOLUTION TO ADOPT A FEE INCREASE FOR
CERTIFIED COPIES OF VITAL RECORDS
ISSUED BY THE COUNTY CLERK’S OFFICE**

#09-028

WHEREAS, the County Clerk’s Office currently collects \$15.00 for the first copy and \$8.00 for each additional copy of a vital record issued by that office; and

WHEREAS, as the result of a fee study conducted by Maximus in 2002, the Board of Commissioners established the percent of the cost of providing the services which should be recovered by such fees, referred to in this process as a “target percent”; and

WHEREAS, it has been determined that the fee for a first copy of a vital record issued by the County Clerk’s Office should be increased in order to meet the target percent.

THEREFORE BE IT RESOLVED, the fee for the first copy of a vital record issued by the County Clerk’s Office shall increase to \$17.00 and the fee for additional copies issued at the same time as the initial copy will remain at \$8.00 per copy.

BE IT FURTHER RESOLVED, that this fee increase shall become effective on Monday, March 2, 2009.

FEBRUARY 10, 2009 REGULAR MEETING

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

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

Nays: None **Absent:** Koenig **Approved 2/3/09**

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

Nays: None **Absent:** Tennis **Approved 2/4/09**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

**RESOLUTION INCREASING THE MEMBERSHIP OF THE POTTER PARK ZOO
ADVISORY BOARD TO ADD A PARKS AND RECREATION COMMISSION REPRESENTATIVE**

#09-029

WHEREAS, Resolution #07-103 authorized the creation of a Potter Park Zoo Advisory Board, as an advisory board to the Ingham County Parks and Recreation Commission; and

WHEREAS, the Potter Park Zoo Advisory Board consists of twelve members with the following representation:

- a. Eight representatives from Ingham County, selected by the Ingham County Board of Commissioners;
- b. Two representatives from the City of Lansing, to be selected by the City of Lansing;
- c. One representative from the Potter Park Zoological Society;
- d. Executive Director of the Zoological Society, non-voting member per Resolution #08-190; and
- e. At least one ex-officio representative from other governmental entities interested in financially supporting the Zoo, provided that such entities adopt a resolution of intent to place a Zoo millage on their ballot. In the event the millage fails, said representative shall be removed from the Zoo Board.

WHEREAS, it is the desire of the Board of Commissioners to add a Parks and Recreation Commission representative to this Board.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adds a Parks and Recreation Commission representative to the Potter Park Zoo Advisory Board increasing the membership from twelve to thirteen.

BE IT FURTHER RESOLVED, that the initial term of the Parks and Recreation Commission representative will expire on December 31, 2010.

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

Nays: None **Absent:** None **Approved 2/3/09**

FEBRUARY 10, 2009 REGULAR MEETING

Adopted as part of the consent agenda.

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

**RESOLUTION ENTERING INTO AN AGREEMENT WITH KEY GOVERNMENT FINANCE, INC.
FOR THE FINANCING OF NEW CISCO CORE INFRASTRUCTURE EQUIPMENT AND
MAINTENANCE FOR THE INGHAM COUNTY MANAGEMENT INFORMATION SERVICES
DEPARTMENT**

#09-030

WHEREAS, the Management Information Services (MIS) Department has a need to replace the current five-year old Cisco core network infrastructure with new, state-of-the-art Cisco core infrastructure; and

WHEREAS, the MIS Department in conjunction with the Purchasing Department sought proposals for new Cisco core infrastructure, and after review and evaluation, are recommending accepting the proposal from Analysts International Corporation; and

WHEREAS, Analysts International's proposal included financing options available through Key Government Finance, Inc., a Cisco Systems Capital's financing partner, for the purchase of new Cisco equipment and maintenance priced at \$420,100.29, which includes both principle and interest; and

WHEREAS, the financing for the new core infrastructure will be through an Installment Purchase Agreement with Key Government Finance, Inc. at 4.24% interest per annum; and

WHEREAS, the payments to Key Government Finance, Inc. shall be over a three-year period, with the final payment due in 2011 in the amount of \$140,033.43 per annum, which includes both principle and interest.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes the purchase of the new core Cisco infrastructure for the MIS Department, priced at \$420,100.29, to be paid through an Installment Purchase Agreement with Key Government Finance, Inc. at 4.24% per annum interest, with three (3) payments of \$140,033.43 per annum which includes both principle and interest.

BE IT FURTHER RESOLVED, that at the end of the lease term the equipment may be purchased for one dollar (\$1).

BE IT FURTHER RESOLVED, that the MIS Department budgeted for the replacement of the Cisco core infrastructure over a three-year period and the total cost will be paid out of the County's Network Fund.

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

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None **Absent:** None **Approved 2/3/09**

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

FEBRUARY 10, 2009 REGULAR MEETING

Nays: None **Absent:** Tennis **Approved 2/4/09**

Adopted as part of the consent agenda.

The following resolution was introduced by the Finance Committee:

**RESOLUTION PROCLAIMING FEBRUARY 12, 2009
AS “TOMMY MALVETIS DAY” IN INGHAM COUNTY**

#09-031

WHEREAS, Tommy Malvetis has excelled in a long established career as an entrepreneur, having owned several successful businesses in the Lansing area; and

WHEREAS, on February 1, 1979, Tommy Malvetis purchased the existing establishment known as the Shamrock Bar, where he changed the name to the Unicorn Tavern, and is now celebrating thirty years of hard work, good times, as well as difficult times; and

WHEREAS, during this time Tommy has been a good partner with his Old Town colleagues, and the Lansing Police Department helping to keep crime to a minimum in Lansing’s North Side; and

WHEREAS, Tommy has been a model neighbor to his fellow business owners, and the residents of the surrounding neighborhoods; and

WHEREAS, in these thirty years he forged many friendships during the proprietorship of this landmark North Side institution; and

WHEREAS, to his customers, Tommy is affectionately known as “Mr. Grumpy”, yet to his staff and neighbors, he is known for helping those that are down-and-out by providing them with a meal and a warm place to sit, and for throwing food to alley cats each night; and

WHEREAS, Tommy Malvetis is a pillar in Lansing’s North Side, manifesting a life and work ethic that reflects his love of family and community traits that can be attributed to proud heritage and Greek ancestors.

THEREFORE BE IT RESOLVED, that in recognition of the many accomplishments and devotion of Tommy Malvetis, the Ingham County Board of Commissioners hereby proclaims February 12, 2009 as “Tommy Malvetis Day” in Ingham County.

BE IT FURTHER RESOLVED, that the Board extends its best wishes and sincere appreciation for the many contributions Tommy has made to the community, in particular the City of Lansing’s North Side, where he partners with law enforcement and unselfishly extends a kind hand to the residents of Ingham County in their time of need.

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Davis, Dougan
Nays: None **Absent:** Tennis **Approved 2/4/09**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

FEBRUARY 10, 2009 REGULAR MEETING

RESOLUTION HONORING LORAIN EASTMAN

#09-032

WHEREAS, Loraine Eastman began her career with Ingham County in May 2002 as a full-time Secretary in the Community Health Assessment Unit of the Health Department; and

WHEREAS, she faithfully fulfilled those duties and proved herself to be an extraordinarily dependable and reliable employee; and

WHEREAS, she assumed responsibilities for additional department projects such as assisting with the production of the Health Department's Annual Report; and

WHEREAS, she worked collaboratively with many community agencies and organizations on behalf of the Health Department, and

WHEREAS, she helped represent the Health Department at many health fairs and community events; and

WHEREAS, her cheerful and optimistic attitude helped create a pleasant work environment; and

WHEREAS, for seven years she has been dedicated to serving the Ingham County Health Department and the community.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Loraine Eastman for her many years of dedicated service to the County of Ingham and for the contributions she has made to the Ingham County Health Department.

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

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

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

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING DEPUTY MEDICAL EXAMINER APPOINTMENTS AND TO AUTHORIZE CONTRACTS

#09-033

WHEREAS, the Ingham County Board of Commissioners under the authority of Public Act 181 of 1953, as amended, is responsible for appointing the County Medical Examiner, and with the approval of the Medical Examiner, may appoint Deputy Medical Examiners; and

WHEREAS, the Board of Commissioners has granted authority to contract with the physicians appointed as Deputy Medical Examiners, and has set out certain contractual terms and conditions including the term of office and method and rate of compensation in Resolutions #07-325 and #07-326; and

FEBRUARY 10, 2009 REGULAR MEETING

WHEREAS, the Ingham County Board of Commissioners has appointed Dean G. Sienko, M.D. as the Medical Examiner in Ingham County to a term expiring December 31, 2011; and

WHEREAS, Dr. Sienko is requesting that the Board of Commissioners hereby appoints the following individuals as Deputy Medical Examiners:

- Philip R. Croft, M.D.
- Joyce L. deJong, D.O.
- Michelle Penelope Elieff, M.D.
- Michael Markey, M.D.
- Kevin Piggott, M.D.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the appointments of the following Deputy Medical Examiners to terms of office expiring December 31, 2011, subject to the terms and conditions set out in Resolutions #07-325 and #07-326:

- Philip R. Croft, M.D.
- Joyce L. deJong, D.O.
- Michelle Penelope Elieff, M.D.
- Michael Markey, M.D.
- Kevin Piggott, M.D.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes contracts subject to the terms and conditions set out in the attached Resolutions #07-325 and #07-326.

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

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers
Nays: None **Absent:** None **Approved 2/2/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Davis, Dougan
Nays: None **Absent:** Tennis **Approved 2/4/09**

Adopted as part of the consent agenda.

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

**RESOLUTION TO ACCEPT PROSECUTING ATTORNEY
TITLE IV-E REIMBURSEMENT GRANT CONTRACT**

#09-034

WHEREAS, the Ingham County Prosecuting Attorney's Office made application for a Title IV-E Reimbursement grant through the Michigan Department of Human Services in December 2008; and

WHEREAS, the Ingham County Prosecuting Attorney's Office has been advised by the Michigan Department of Human Services that the Prosecuting Attorney's Office has been offered a two-year contract worth \$353,012, for the handling of neglect and abuse cases from January 1, 2009 through December 31, 2010; and

FEBRUARY 10, 2009 REGULAR MEETING

WHEREAS, accepting the Title IV-E reimbursement contract will contribute \$176,506 per year to the operating expenses of the Ingham County Prosecuting Attorney's Family Division's handling of neglect and abuse cases.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the Michigan Department of Human Services Title IV-E Reimbursement Contract, in the amount of \$353,012 per the two-year contract.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Ingham County Prosecuting Attorney's Office 2009 Budget, by reducing the Byrne Grant revenues by \$73,359 and increasing Title IV-E Reimbursement Grant revenue by \$176,506.

BE IT FURTHER RESOLVED, that the Prosecutor will devise and cost-out a reorganization with the Human Resources Department and present it to the Board of Commissioners for approval at a later time, within the parameters of the new revenue and any cost-savings identified by the reorganization.

BE IT FURTHER RESOLVED, that the County Clerk and the Chairperson of the Board of Commissioners are hereby authorized to sign the necessary contract documents on behalf of the County after approval as to form by the County Attorney.

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Thomas, Schafer
Nays: None Absent: None **Approved 1/29/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Davis, Dougan
Nays: None Absent: Tennis **Approved 2/4/09**

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING CONTRACT WITH THE CITY OF LANSING FOR A REPLACEMENT NETCLOCK FOR THE 911 CENTER

#09-035

WHEREAS, the Ingham County Board of Commissioners has established a 911 Emergency Telephone Dispatch Services Fund for Management and System Improvements to the County Emergency Dispatch System; and

WHEREAS, the Lansing 911 Center has identified the need to purchase and install a replacement NetClock; and

WHEREAS, the 911 Advisory Board is recommending that the Ingham County Board of Commissioners fund this request from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements and have verified that it meets the standards as established by the Ingham County Emergency Telephone Services Policy.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the expenditure of up to \$8,700 from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management

FEBRUARY 10, 2009 REGULAR MEETING

and System Improvements, to reimburse with the Lansing 911 Center for the purchase and shipping of this replacement NetClock, to be completed by April 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 necessary contract documents with the City of Lansing consistent with this resolution and approved as to form by the County Attorney.

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Thomas, Schafer
Nays: None Absent: None **Approved 1/29/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Davis, Dougan
Nays: None Absent: Tennis **Approved 2/4/09**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING A CONTRACT WITH M/A-COM, INC. FOR THE BDA
INSTALLATIONS AT TWO SITES FOR THE PUBLIC SAFETY WIRELESS VOICE
COMMUNICATION SYSTEM**

#09-036

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

WHEREAS, the Final System Design as recommended by the Ingham County 911 Advisory Committee and MLJ Consulting Inc., contained funds to purchase and install a quantity of Bi-Directional Amplifiers (BDA's) and Uni-Directional Amplifier (UDA's) to enhance the Public Safety Radio Communications System in Ingham County at critical buildings; and

WHEREAS, the Systems Administrator and the 911 Advisory Board have identified a plan to move existing BDA's from existing facilities to other critical buildings, with no loss of communications abilities at the existing facilities; and

WHEREAS, the 911 Advisory Board is recommending that the Ingham County Board of Commissioners 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 a contract with M/A-COM, Inc., at a cost not to exceed \$14,884, for the movement and installation of two BDA's for the Public Safety Wireless Voice Communication System:

- 1) Move and install an existing BDA from Sparrow Hospital to MSU Clinical Center;
- 2) Move and install an existing BDA from the Lansing City Jail to Community Mental Health.

BE IT FURTHER RESOLVED, these funds will come 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, to be completed by June 1, 2009.

FEBRUARY 10, 2009 REGULAR MEETING

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 1/29/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Davis, Dougan
Nays: None Absent: Tennis **Approved 2/4/09**

Adopted as part of the consent agenda.

The following resolution was introduced by the Law Enforcement Committee:

**RESOLUTION AUTHORIZING THE APPOINTMENT OF THE BUSINESS COMMUNITY AND
GENERAL PUBLIC REPRESENTATIVES TO THE INGHAM COUNTY/CITY OF LANSING
COMMUNITY CORRECTIONS ADVISORY BOARD**

#09-037

WHEREAS, the Ingham County Board of Commissioners authorized participation of Ingham County with the City of Lansing in a joint City/County Community Corrections Advisory Board through Resolution 90-51; and

WHEREAS, the make-up of the Community Corrections Advisory Board must represent various criminal justice and community interests as specified in Public Act 511; and

WHEREAS, the business community and general public representative positions are currently vacant; and

WHEREAS, Neal Johnson, 819 Charrington Court, Mason, 48854 is interested in being appointed to the Community Corrections Advisory Board as the business community representative; and

WHEREAS, Monica Jahner, 6752 Bickett, Lansing, 48911 is interested in being appointed to the Community Corrections Advisory Board as the general public representative; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners appoints Neal Johnson to serve on the Community Corrections Advisory Board as the business community representative to a term expiring September 17, 2010.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners appoints Monica Jahner to serve on the Community Corrections Advisory Board as the general public representative to a term expiring September 17, 2011.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this resolution to the City of Lansing for consideration of this joint appointment.

BE IT FURTHER RESOLVED, that the City of Lansing is requested to review and confirm the above appointment as soon as possible.

LAW ENFORCEMENT:

FEBRUARY 10, 2009 REGULAR MEETING

Vote to Appoint Neal Johnson: Yeas: Schor, Celentino, Copedge, Thomas, Schafer
Nays: Holman Absent: None Approved 1/29/09

Vote to Appoint Monica Jahner: Yeas: Schor, Holman, Copedge, Thomas
Nays: Celentino, Schafer Absent: None Approved 1/29/09

Adopted as part of the consent agenda.

SPECIAL ORDERS OF THE DAY:

Moved by Commissioner McGrain, supported by Commissioner Tennis to approve the following appointments:
Reappoint Laurie Koelling to the Agricultural Preservation Board
Appoint Bruce Moore to the Economic Development Corporation

Motion carried unanimously.

PUBLIC COMMENT:

None.

COMMISSIONER ANNOUNCEMENTS:

Commissioner Bahar-Cook thanked Cantor Pamela Schiffer for her many years of service to Congregation Shaarey Zedek.

Commissioner McGrain announced that Capital Area Michigan Works! will be holding its legislative breakfast on February 18 from 7:30 to 8:30 a.m. He also announced that the Allen Neighborhood Center would be offering an Urban Gardner Certification Course.

Commissioner Davis thanked Lt. Col Tim Houchley of the Mason area for his service in Iraq. She also congratulated the students of the Holt High School Retail Management Course for winning District DECA medals and congratulated the Holt Wrestling Team for ranking second in the state.

Commissioner Copedge announced that Capital Area Michigan Works!, the Career Services Network at MSU and the City of Lansing would be sponsoring a job-shadowing event for MSU students on March 10 and encouraged all businesses to participate.

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 \$19,588,393.06. Motion carried unanimously.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:48 p.m.

DEBBIE DE LEON, CHAIRPERSON

MIKE BRYANTON, INGHAM COUNTY CLERK

Teresa Borsuk, Deputy Clerk

RECEIVED ONONDAGA TOWNSHIP – PLANNING COMMISSION

FEB 19 2009

P.O. BOX 67; 4756 BALDWIN ROAD
ONONDAGA, MI 49264
PHONE 517-628-2654 * FAX 517-628-2712

AGENDA ITEM # 1

February 18, 2009

Mr. Mark Thomas, Chairperson
Ingham County Board of Commissioners
Box 319
Mason, MI 48854

RE: Onondaga Township Master Plan

Dear Mr. Thomas:

The Onondaga Township Planning Commission has prepared a new draft Master Plan. The draft Master Plan establishes goals, objectives and policies regarding township growth, development and preservation.

In accordance with the requirements of Section 41 of the Planning Enabling Act our draft Master Plan is being made available for your review. The Onondaga Township Board authorized this draft to be distributed to adjoining municipalities and other entities as required by the Act.

To view an electronic PDF copy of our draft Master Plan online, visit www.OnondagaTownship.org. Select the "Available Documents" button from the selection menu on the left side of the home page. Within the Available Documents, you will need to select the "Draft Master Plan dated 12-23-08" to view our draft.

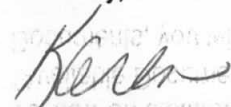
Please review the draft for its compatibility with adopted planning policies of your community and for any other interests or concerns you may have. Please submit your comments to the Onondaga Township Planning Commission at the address on this letterhead. The Act requires that if such review comments are submitted, they must be submitted within sixty-three (63) days after receipt of this submittal. If we do not receive your comments within such time period, we will assume that you have waived your opportunity to comment.

Mark Eidelson, AICP, of LANDPLAN Inc., has assisted the Onondaga Township Planning Commission with the development of this draft Master Plan.

Please call my work number 517-244-1112 if you have any questions.

Thank you, in advance, for your cooperation and assistance. Onondaga Township looks forward to extending the same as part of your community's planning efforts.

Sincerely,



Karen Mitchell, Chairperson
Onondaga Township Planning Commission

FEBRUARY 24, 2009
Agenda Item No. 2

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING APPOINTMENTS TO THE
EQUAL OPPORTUNITY COMMITTEE**

RESOLUTION #09-

WHEREAS, several vacancies exist on the Equal Opportunity Committee; and

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

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

Richard Pritchard, 3200 S. Washington, Lansing, 48910
J.P. Buckingham, 1571 Gale Road, Eaton Rapids, 48827

to the Equal Opportunity Committee to terms expiring September 30, 2011.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 2/17/09**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION DESIGNATING MARCH, 2009 AS “CERTIFIED GOVERNMENT
FINANCIAL MANAGER MONTH” IN INGHAM COUNTY**

RESOLUTION #09-

WHEREAS, the Greater Lansing Chapter of the Association of Government Accountants is a professional organization, part of the Association of Government Accountants (AGA); and

WHEREAS, the AGA has a network of 15,000 members in over 97 chapters in the United States and around the world, with approximately 200 active members in Michigan representing state, federal, municipal, and private sector accountants, auditors, and financial managers; and

WHEREAS, Greater Lansing Chapter members have responded to AGA’s mission of advancing government accountability, as it continues to broaden educational efforts with emphasis on high standards of conduct, honor, and character in its Code of Ethics; and

WHEREAS, Greater Lansing Chapter members are making significant advances both in professional ability and in service to the citizens of Michigan by mastering increasingly technical and complex requirements; and

WHEREAS, the Certified Government Financial Manager (CGFM) program of AGA provides a means of demonstrating professionalism and competency by requiring CGFM candidates to have appropriate educational and employment history, to abide by AGA’s Code of Ethics, and to pass a three-part examination requiring expertise in Governmental Environment, Governmental Financial Management and Control, and Governmental Accounting, Financial Reporting and Budgeting; and

WHEREAS, each CGFM holder is required to maintain certification by completing at least 80 hours of continuing professional education in government financial management topics or related technical subjects every two years.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby designates the month of March, 2009 as “Certified Government Financial Manager Month” in Ingham County.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 2/17/09**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION RECOMMENDING AN APPROPRIATION TO BE USED FOR
PHASE II OF THE GREENING MID-MICHIGAN PROJECT**

RESOLUTION #09-

WHEREAS, the Tri-County Regional Planning Commission is currently partnering with Michigan Natural Features Inventory to complete the Greening Mid-Michigan Project (GMMP) to provide detailed maps and information about natural resources and green infrastructure throughout the tri-county area that was previously unavailable; and

WHEREAS, the Ingham County Parks Department is a partner in the Greening Mid-Michigan Project Steering Committee which was created to identify priorities, seek funding, and create networking opportunities for this project; and

WHEREAS, the GMMP includes three phases of work, including a Potential Conservation Area plan, comprehensive natural resource identification, and a green infrastructure mapping and public engagement component for Ingham, Eaton, and Clinton Counties; and

WHEREAS, the First Phase, the Potential Conservation Area plan, mapped and defined those places in the landscape dominated by native vegetation that have potential for harboring high quality natural areas; and

WHEREAS, the Second Phase will involve the creation of additional parcel and specie-specific data collection for each county which will be housed by the Michigan Natural Features Inventory (MNFI), which will create general GIS layers of high priority areas for public use; and

WHEREAS, Phase Three involves an intense public engagement component with data disseminated to, and input gathered from, a wide group of agencies to be utilized as a development tool to supplement park and recreation, land preservation, and transportation plans and to further the development of a shared vision for growth, development, tourism, and conservation; and

WHEREAS, funding for Phase One was secured through the Michigan Department of Transportation in the amount of \$24,000 through the Tri-County Regional Planning Commission and Phase Three is entirely funded at this time by a \$35,000 People and Land (PAL) grant through Leap, Inc., a group of regional public and private economic development leaders; and

WHEREAS, \$17,045 is needed for the completion of Phase Two, partial monies have been secured through a Battle Creek Watershed 319 Grant and the Greater Lansing Regional

RESOLUTION #09-

Committee for Stormwater Management for a total of \$3,500, a \$4,000 appropriation from the Eaton County Parks Department, and a \$4,000 commitment from the Ingham County Agricultural Preservation Board; and

WHEREAS, completion of the Greening Mid-Michigan Project will provide a regional framework for priority land conservation that can help guide the growth of the Ingham County Parks and other Mid-Michigan park systems; and

WHEREAS, the GMMP will identify priority conservation corridors that will guide future planning for the Heart of Michigan Trails Partnership; and

WHEREAS, Ingham County Parks staff have identified funds within the existing 2009 Parks Department budget to support a line item budget transfer of an amount not to exceed \$8,000 from the 508 Enterprise Fund.

WHEREAS, the Ingham County Parks & Recreation Commission supports the Michigan Natural Features Inventory funding by requesting a line item budget transfer of up to \$8,000 within the 2009 Parks Department Budget to support Phase II of the Greening Mid-Michigan Project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes entering into an agreement with the Tri-County Regional Planning Commission in the amount of \$8,000 for the completion of Phase II of the Greening Mid-Michigan Project (GMMP) to provide detailed maps and information about natural resources and green infrastructure throughout the tri-county area.

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

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

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

Nays: None Absent: None **Approved 2/17/09**

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

Nays: None Absent: None **Approved 2/18/09**

FEBRUARY 24, 2009
Agenda Item No. 5

Introduced by the County Services Committee and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING PARTICIPATION IN THE WKAR PUBLIC TV &
RADIO MEMBERCARD PROMOTION FOR ADMISSION
INTO THE POTTER PARK ZOO**

RESOLUTION #09-

WHEREAS, WKAR has requested that the Potter Park Zoo participate in their MemberCard promotion; and

WHEREAS, participation in the MemberCard promotion provides the Potter Park Zoo with advertising during live on-air studio pledge breaks and/or during regular programming, in mailings to MemberCard members, placement on the WKAR webpage at membercard.com with a link to the Potter Park Zoo website, and information regarding the Potter Park Zoo will be printed in the Directory of Membership Benefits used by active station members throughout the year; and

WHEREAS, there is no fee for participation and the Potter Park Zoo would provide MemberCard holders with a one-time 2 for 1 savings on admission to the Zoo; and

WHEREAS, the MemberCard is not valid on major holidays or in conjunction with other specials; and

WHEREAS, the Potter Park Zoo Advisory Board passed Resolution #01-09 in favor of this concept at its January 10, 2009 meeting, as a means to increase visitation.

WHEREAS, in support of the WKAR Public TV and Radio MemberCard promotion, the Parks & Recreation Commission adopted a resolution at their January 26, 2009 meeting authorizing staff at the Potter Park Zoo to work with WKAR to facilitate participation in their MemberCard program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes entering into an agreement with WKAR Public TV for the purpose of participating in the MemberCard program at no cost to the County.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 2/17/09**

FEBRUARY 24, 2009
Agenda Item No. 5

RESOLUTION #09-

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 2/18/09**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION SUPPORTING THE CREATION OF A NEW CLASSIFICATION
FINANCIAL COORDINATOR POSITION**

RESOLUTION #09-

WHEREAS, the role, functions and responsibilities of the existing Bookkeeper position have increased over a period of years; and

WHEREAS, the position requires a higher level of knowledge and education than was historically needed, acts with minimal supervision, supervises employees, involves complex processes and has a significant impact on the financial outcomes of the Parks and Zoo; and

WHEREAS, the Human Resources Department has reviewed the affected position and made a recommendation upon which this resolution is based; and

WHEREAS, this position provides services to both the Parks Department and Potter Park Zoo; and

WHEREAS, historically Potter Park Zoo has not contributed funding toward this position; and

WHEREAS, the carry forward of 2008 Potter Park Zoo budgeted personnel funds can cover retroactive pay; and

WHEREAS, it is recommended that the future cost of funding this position be shared by the Ingham County Parks Department and Potter Park Zoo; and

WHEREAS, the Ingham County Parks & Recreation Commission supported the creation of the new classification of Financial Coordinator by passing a resolution at their January 26, 2009 meeting.

WHEREAS, the current MCF-03 position's salary range is \$33,275 – \$39,938, and the MCF- 05 salary range is \$37,948 - \$45,551 for 2009.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes that the creation of the new classification of Financial Coordinator be established and compensated at the MCF- 05 level, with a \$37,948 - \$45,551 annual rate range for 2009.

BE IT FURTHER RESOLVED, that the new classification be made retroactive to January 1, 2009, the date the Human Resources Department completed their review.

FEBRUARY 24, 2009
Agenda Item No. 6

RESOLUTION #09-

BE IT FURTHER RESOLVED, that the Bookkeeper MCF-03 classification be eliminated.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 2/17/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 2/18/09**

FEBRUARY 24, 2009
Agenda Item No. 7

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AMENDING 2009 GRANT AGREEMENT WITH MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC GROWTH AND AMEND CONTRACTS WITH RONNIE M. LESTER AS COUNTY REPRESENTATIVE AND WOLVERINE ENGINEERS AND SURVEYORS, INC. AS REMONUMENTATION SURVEYOR

RESOLUTION #09-

WHEREAS, on December 9, 2008, the Ingham County Board of Commissioners agreed to enter into an agreement with the Michigan Department of Labor and Economic Growth for the purposes of receiving \$93,903 in grant funds for the Ingham County Monumentation and Remonumentation Project, Resolution #08-350; and

WHEREAS, on December 9, 2008, the Ingham County Board of Commissioners agreed to contract with Ronnie M. Lester as County Representative and with Wolverine Engineers & Surveyors, Inc. as County Remonumentation Surveyor, for the Ingham County Monumentation and Remonumentation Project, Resolution #08-351; and

WHEREAS, on January 20, 2009, we received notification from Michigan Department of Labor and Economic Growth, Office of Land Survey and Remonumentation that the State of Michigan has reduced the grant funds available to Ingham County to \$84,797 for 2009.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends and authorizes entering into the 2009 Grant Agreement between the State of Michigan and Ingham County for the purposes of receiving \$84,797 in grant funds.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby amends its authorization to contract with Ronnie M. Lester as County Representative, at a cost not to exceed \$12,600 and amends its authorization to contract with Wolverine Engineers and Surveyors, Inc, as Project Surveyor, at a cost not to exceed \$64,347 for 2009.

BE IT FURTHER RESOLVED, that the Board Chairperson, County Clerk and County Grant Administrator have the authority to sign said grant contract documents after approval as to form by the County Attorney.

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

Nays: None Absent: None **Approved 2/17/09**

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

Nays: None Absent: None **Approved 2/18/09**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE
2009 FIREARMS PROFICIENCY WORKSHOP GRANT**

RESOLUTION #09-

WHEREAS, the Ingham County Sheriff's Office applied to receive a Firearms Proficiency Workshop Grant from the Michigan Commission on Law Enforcement Standards; and

WHEREAS, the purpose of the training is to improve firearms skills and reduce risk; and

WHEREAS, the amount of the grant is \$12,025, with a required in-kind match of \$3,006.25 assumed by the Ingham County Sheriff's Office in personnel wages and equipment, for a total project cost of \$15,031.25; and

WHEREAS, \$10,327 of the 2009 Firearms Proficiency Workshop Grant is for personnel wages; and

WHEREAS, \$1,698 of the 2009 Firearms Proficiency Workshop Grant is for supplies and operating expense.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the acceptance of the 2009 Firearms Proficiency Workshop Grant from the Michigan Commission on Law Enforcement Standards in the amount of \$12,025, for the time period of January 1, 2009 through December 31, 2009.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Sheriff's Office 2009 Budget.

LAW ENFORCEMENT: Yeas: Holman, Celentino, Copedge, Thomas, Schafer
Nays: None Absent: Schor **Approved 2/12/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 2/18/09**

FEBRUARY 24, 2009
Agenda Item No. 9

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE 2009
EMERGENCY VEHICLE OPERATIONS GRANT**

RESOLUTION #09-

WHEREAS, the Ingham County Sheriff's Office applied to receive a police drivers training grant from the Michigan Commission on Law Enforcement Standards; and

WHEREAS, the purpose of the training is to improve driving skills and reduce risk; and

WHEREAS, the amount of the grant is \$71,588, with a required in-kind match of \$28,748 assumed by the Ingham County Sheriff's Office in personnel wages and equipment, for a total project cost of \$100,336; and

WHEREAS, \$20,807 of the 2009 Emergency Vehicle Operations Grant is for personnel wages; and

WHEREAS, \$1,088 of the 2009 Emergency Vehicle Operations Grant is for travel; and

WHEREAS, \$49,693 of the 2009 Emergency Vehicle Operations Grant is for supplies and operating expense.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the acceptance of the 2009 Emergency Vehicle Operations Grant from the Michigan Commission on Law Enforcement Standards in the amount of \$71,588, for the time period of January 1, 2009 through December 31, 2009.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Sheriff's Office 2009 Budget.

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

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

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan Nays: None

Absent: None **Approved 2/18/09**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE MICHIGAN DEPARTMENT OF STATE POLICE,
EMERGENCY MANAGEMENT DIVISION 2007 STATE HOMELAND SECURITY
GRANT REGIONAL PLANNER GRANT**

RESOLUTION #09-

WHEREAS, the Ingham County Sheriff's Office/Office of Homeland Security & Emergency Management has been approved to receive a grant from the Department of State Police, Emergency Management Division, to hire a temporary Regional Planner; and

WHEREAS, this temporary Regional Planner will perform research and provide data to support Regional Homeland Security efforts through the systematic planning, evaluation and analysis of program elements in the areas of equipment acquisition, training, exercising, and planning as identified in the region's homeland security assessment and strategy; and

WHEREAS, the Regional Planner will also research and provide data through the systematic planning, evaluation and analysis of projects in bio-terrorism, weapons of mass destruction, and CBRNE (Chemical, Biological, Radiological, Nuclear, Explosive) elements; and

WHEREAS, the Regional Planner is an employee of the Region 1 Homeland Security Board, working on Regional projects that support Ingham County response efforts and is housed at the Sheriff's Office; and

WHEREAS, the Ingham County Sheriff's Office, Office of Homeland Security & Emergency Management, in cooperation with the Ingham County Local Emergency Planning Committee has identified some specialized needs eligible for funding through this grant.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the acceptance of the 2007 State Homeland Security Grant Regional Planner Grant from the Michigan Department of State Police, Emergency Management Division, subcontracted through the City of Lansing, for the time period of April 1, 2008 through March 30, 2010, at a total cost not to exceed \$47,800.00 (no match required) for the expenses incurred for the temporary Regional Planner.

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

FEBRUARY 24, 2009
Agenda Item No. 10

RESOLUTION #09-

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Sheriff's Office, Office of Homeland Security & Emergency Management 2008, 2009, and 2010 budgets.

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

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

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

Nays: None Absent: None **Approved 2/18/09**