

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF **JUNE 8, 2010**
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
 1. RESOLUTION FROM LENAWEE COUNTY REGARDING SHERIFF'S SECONDARY **ROAD PATROL** FUNDS
- VII. LIMITED PUBLIC COMMENT
- VIII. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
- IX. CONSIDERATION OF CONSENT AGENDA
- X. COMMITTEE REPORTS AND RESOLUTIONS
 2. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING SUSAN **KOSIER** ON THE EVENT OF HER RETIREMENT
 3. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING TERESA **BORSUK** ON THE EVENT OF HER RETIREMENT
 4. COUNTY SERVICES COMMITTEE – RESOLUTION RECOGNIZING THE 20TH ANNIVERSARY OF THE **AMERICANS WITH DISABILITIES ACT** AND RECOMMITTING EFFORTS TO REACH FULL ADA COMPLIANCE
 5. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH PROFESSIONAL ROOFING SERVICES INC. TO REPLACE THE ROOF ON THE BIRD AND REPTILE HOUSE AT THE **POTTER PARK ZOO**

6. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH DELTA ELECTRICAL CONTRACTORS OF LANSING, INC. TO INSTALL A NEW EMERGENCY NOTIFICATION SYSTEM FOR THE [FAIRGROUNDS](#)
7. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO CORRECT EXISTING MERS PLAN FOR [ZOO EMPLOYEES](#) TRANSFERRED FROM THE CITY OF LANSING
8. COUNTY SERVICES AND FINANCE COMMITTEES – MUNICIPAL EMPLOYEES’ RETIREMENT SYSTEM OF MICHIGAN RESOLUTION FOR ADOPTING [MUNICIPAL EMPLOYEES’ RETIREMENT SYSTEM](#) OF MICHIGAN DEFINED BENEFIT PROGRAMS (OTHER THAN DB COMPONENT OF HYBRID PROGRAM) TEAMSTERS LOCAL 580 (FORMER LANSING ZOO EMPLOYEES/NON-DIRECTOR)
9. COUNTY SERVICES AND FINANCE COMMITTEES - MUNICIPAL EMPLOYEES’ RETIREMENT SYSTEM OF MICHIGAN RESOLUTION FOR ADOPTING MUNICIPAL EMPLOYEES’ RETIREMENT SYSTEM OF MICHIGAN DEFINED BENEFIT PROGRAMS (OTHER THAN DB COMPONENT OF HYBRID PROGRAM) [UNITED AUTO WORKERS 2256 ZOO](#) (FORMER CITY OF LANSING)
10. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING CRITERIA FOR RANKING [2011 APPLICATIONS](#) FOR COMMUNITY AGENCY FUNDING
11. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A [FIVE-YEAR LEASE AGREEMENT](#) FOR THE WILLOW HEALTH CENTER
12. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING TERMINATION OF A CONTRACT BETWEEN MAXIMUS AND THE INGHAM COUNTY [FRIEND OF THE COURT](#)
13. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT [WITH MGT OF AMERICA, INC.](#) FOR THE PREPARATION OF THE FRIEND OF THE COURT ANNUAL TITLE IV-D COOPERATIVE REIMBURSEMENT PROGRAM (CRP) APPLICATION AND OTHER SERVICES

14. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND ENTERING INTO A CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS AND AUTHORIZING ENTERING INTO SUBCONTRACTS FOR **COMMUNITY CORRECTIONS** PROGRAMS FOR FY 2010-2011
- XI. SPECIAL ORDERS OF THE DAY
- XII. PUBLIC COMMENT
- XIII. COMMISSIONER ANNOUNCEMENTS
- XIV. CONSIDERATION AND ALLOWANCE OF CLAIMS
- XV. 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

June 8, 2010 REGULAR MEETING

Board of Commissioners Rooms - Courthouse
Mason -6:30 p.m.
June 8, 2010

CALL TO ORDER:

Chairperson De Leon called the June 8, 2010 regular meeting of the Ingham County Board of Commissioners to order at 6:31 p.m. Roll was called and all Commissioners were present, except Commissioner Copedge.

PLEDGE OF ALLEGIANCE:

Larry Warner, from the Capital Area District Library, led the Board in the Pledge of Allegiance and a few moments of silence were observed for meditation.

APPROVAL OF THE MINUTES:

Moved by Commissioner Dougan, supported by Commissioner Schafer to approve the Minutes of the May 25, 2010 meeting, as submitted. Motion carried unanimously. Absent: Commissioner Copedge.

ADDITIONS TO THE AGENDA:

Chairperson De Leon indicated that there were two late resolutions to be added to the agenda – Resolution Honoring Donna Old on the Event of Her Retirement. Resolution Honoring Lucile Belen. These were accepted without objection from the body. The resolutions were added to the agenda as items 19 and 20.

PETITIONS AND COMMUNICATIONS:

Tri-county Office on Aging - Annual Implementation Plan for Fiscal Year 2011. Referred to the Human Services Committee.

Capital Area District Library Board Annual Report. Accepted and placed on file.

Mid-South Substance Abuse Commission Annual Report for FY 2008/2009. Accepted and placed on file.

Letter from the State of Michigan 54-B District Court Regarding County Requirements for Maintaining a Jury Board that Oversees the Administration of the Jury System for all Courts within the County. Referred to the Judiciary Committee.

Notice of Public Hearing from the Lansing Economic Development Corporation Regarding Brownfield Plan #48 Holmes Street School Redevelopment Project for Property Located at 1030 Holmes St., Lansing, Michigan. Referred to the Finance Committee

Notice of Public Hearing from the Lansing Economic Development Corporation Regarding the Establishment of an Obsolete Property Rehabilitation District for Property Located at 2822 N. Martin Luther King Jr., Blvd, Lansing, Michigan. Referred to the Finance Committee.

Resolution from the City of Mason City Council Authorizing a Lease/Option to Purchase Agreement Between Ingham County and the City of Mason for Rayner Park. Referred to the County Services Committee.

Memorandum from Livingston County Department of Planning Regarding the Adopted 2010 Amendments to the Livingston County Comprehensive Plan. Accepted and placed on file.

Ingham County 2009 Comprehensive Annual Financial Report. Referred to the Finance Committee.

June 8, 2010 REGULAR MEETING

Commissioner Copedge arrived at 6:35 p.m.

LIMITED PUBLIC COMMENT:

Lance Warner, Capital Area District Library, encouraged the public to come use the Library and all it's many resources.

Martin Colburn and Dennis O'Brien, City of Mason, addressed the Board regarding the Lease/Option Agreement for Rayner Park.

Leon Clark, Mason Mayor, addressed the Board regarding Rayner Park and his wish for the City to keep the park open and intact as a whole.

Colonial Dr. Terry Bobbs addressed the Board regarding his support for keeping Rayner Park open.

Charles Goelke, representing the 4H Counsel, addressed the Board regarding the 4H opposition to having a beer tent at the Ingham County Fair.

Jackie Parkhurst, of Dansville, addressed the Board regarding her opposition to having a beer tent at the Ingham County Fair.

Patty Christmas addressed the Board regarding her opposition to having a beer tent at the Ingham County Fair.

Rebecca Elkins addressed the Board regarding her opposition to having a beer tent at the Ingham County Fair.

Susie Chamberlain addressed the Board regarding her opposition to having a beer tent at the Ingham County Fair.

Joy Gleason addressed the Board regarding her opposition to having a beer tent at the Ingham County Fair.

Ms. Barnett addressed the Board regarding her opposition to having a beer tent at the Ingham County Fair.

Ben Hassencarny addressed the Board regarding his support for Rayner Park.

Chris Jordan-Forman addressed the Board regarding his support for Rayner Park.

Barbara Tornholm addressed the Board regarding her support for Rayner Park.

Kurt Cramer addressed the Board regarding his support for keeping the entire Rayner Park, not half of the park.

Nadia Enriquez addressed the Board regarding her support for having a beer tent at the Ingham County Fair.

Chairperson De Leon stopped the meeting for a brief break at 7:30 p.m.

The meeting reconvened at 7:35 p.m.

CONSIDERATION OF CONSENT AGENDA:

Moved by Commissioner Dougan, supported by Commissioner Schafer to adopt a consent agenda consisting of all items, except agenda items 4, 5, 6, 9, 10, 11 and 12. 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 Commissioner Davis and Commissioner McGrain

RESOLUTION AMENDING RULES AND REGULATIONS OF THE INGHAM COUNTY FAIRGROUNDS TO AUTHORIZE A FAIR ADULT REFRESHMENT TENT

RESOLUTION #10-181

WHEREAS, the existing rules and regulations which govern the operations of the Ingham County Fairgrounds were adopted in 1998 by Resolution #98-227 and amended in 2002 by Resolution #02-31; and

WHEREAS, such rules and regulations are in need of revision to reflect current changes which are necessary to assure the most effective and efficient operation of the Fairgrounds, its facilities, and other resources; and

WHEREAS, the Ingham County Fair is an annual event for all the residents of the County and it is common practice for our festivals and celebrations to offer an option of an adult alcohol refreshment at these celebrations; and

WHEREAS, the Ingham County Fair needs to offer a variety of entertainment and celebration options that appeal to all the residents of the County; and

WHEREAS, the Ingham County Fair Board recognizes the need to generate additional revenue and historically, beer or adult refreshment tents have generated substantial income for the hosting event; and

WHEREAS, the Fair Board has developed a plan to host an adult refreshment tent which will be in a secure location, open during Fair Week from 5:30 p.m. to 11:30 p.m. on weekdays and 3:30 p.m. to 11:30 p.m. on Saturdays, where only adults 21 years or older will be permitted to enter; and

WHEREAS, the Fair Board will seek non-profit organizations whose members are trained in serving alcoholic beverages, carry all necessary licenses and insurance to host this adult refreshment tent, and split the net proceeds with the County; and

WHEREAS, the Fair Board will provide on site security during the hours of operation of the tent.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts the updated rules and regulations governing the operations of the Ingham County Fairgrounds by authorizing the Fair Board to host an adult refreshment tent at the Ingham County Fair.

BE IT FURTHER RESOLVED, that the Rules and Regulations of the Ingham County Fairgrounds are amended by amending Article II, Section 2.5(a), to read as follows:

- (a) No person shall have in his or her possession any alcoholic beverages, **except during 2010 and 2011** in specific areas and during specific time periods approved by the Fair Board, or with written permission of the Fair Board.

June 8, 2010 REGULAR MEETING

BE IT FURTHER RESOLVED, that the amended Rules and Regulations referenced herein shall have immediate effect with the adoption of this Resolution.

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

Moved by Commissioner Grebner, supported by Commissioner Nolan to amend resolution as follows: In the first Be it Further Resolved paragraph, Sub paragraph (a) add “during 2010 and 2011” after “except”. Commissioner Davis accepted this as a Friendly Amendment.

The motion to adopt resolution, as amended, carried with Commissioners Celentino, Copedge, Dougan, Schafer and Vickers voting no and all others voting yes on a roll call vote.

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

**RESOLUTION PLEDGING FULL FAITH AND CREDIT
TO CLUCKEY, HEARTHSIDE ACRES BRANCH DRAIN DRAINAGE DISTRICT
2010 NOTES**

RESOLUTION #10-182

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on June 8th, 2010, at 6:30 p.m. local time.

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

ABSENT: None

The following resolution was offered by Commissioner Copedge and supported by Commissioner Grebner:

WHEREAS, pursuant to a petition filed with the Drain Commissioner of the County of Ingham, State of Michigan (the “Drain Commissioner”), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the “Act”), for the making of certain intra-county drain improvements referred to as the Cluckey, Hearthside Acres Branch Drain Petition Project (the “Project”) which is being undertaken by the Cluckey, Hearthside Acres Branch Drain Drainage District (the “Drainage District”); and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District’s Note or Notes in an amount not-to-exceed \$200,000 (the “Notes”) pursuant to Section 434 of the Act; and

WHEREAS, the principal of and interest on the Notes will be payable from assessments to be made upon benefited properties in the Drainage District; and

WHEREAS, the Ingham County Board of Commissioners (the “Board”) may, by resolution adopted by a majority vote of two-thirds of the members of the Board, pledge the full faith and credit of Ingham County (the “County”) for the prompt payment of the principal of and interest on the Notes pursuant to Section 434 of the Act; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the following:

June 8, 2010 REGULAR MEETING

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

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

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

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

YEAS: Commissioners Bahar-Cook, Celentino, Copedge, Davis, De Leon, Dougan, Grebner, Holman, Koenig, McGrain, Nolan, Schafer, Schor, Tennis, Tsernoglou and Vickers

NAYS: None

ABSTAIN: None

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain, Vickers
Nays: None **Absent:** None **Approved 6/1/10**

FINANCE: Yeas: Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan
Nays: None **Absent:** None **Approved 6/2/10**

RESOLUTION DECLARED ADOPTED.

Mike Bryanton, County Clerk, Ingham County

STATE OF MICHIGAN)
) ss.
COUNTY OF INGHAM)

I, Mike Bryanton, the duly qualified and acting Clerk of Ingham County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on June 8th, 2010, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 9th day of June, 2010.

Mike Bryanton

County Clerk, Ingham County

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

**RESOLUTION PLEDGING FULL FAITH AND CREDIT
TO BLAKSLEE DRAIN DRAINAGE DISTRICT 2010 NOTES**

RESOLUTION #10-183

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on June 8th, 2010, at 6:30 p.m. local time.

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

ABSENT: None

The following resolution was offered by Commissioner Copedge and supported by Commissioner Grebner:

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

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District's Note or Notes in an amount not-to-exceed \$500,000 (the "Notes") pursuant to Section 434 of the Act; and

WHEREAS, the principal of and interest on the Notes will be payable from assessments to be made upon benefited properties in the Drainage District; and

WHEREAS, the Ingham County Board of Commissioners (the "Board") may, by resolution adopted by a majority vote of two-thirds of the members of the Board, pledge the full faith and credit of Ingham County (the "County") for the prompt payment of the principal of and interest on the Notes pursuant to Section 434 of the Act; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the following:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Notes. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Notes should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Notes when due.
2. Should the County advance County funds pursuant to the pledge made in this Resolution, the amounts shall be repaid to the County from assessments or reassessments made upon benefited properties in the Drainage District as provided in the Act.

June 8, 2010 REGULAR MEETING

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

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

YEAS: Commissioners Bahar-Cook, Celentino, Copedge, Davis, De Leon, Dougan, Grebner, Holman, Koenig, McGrain, Nolan, Schafer, Schor, Tennis, Tsernoglou and Vickers

NAYS: None

ABSTAIN: None

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain, Vickers
Nays: None **Absent:** None **Approved 6/1/10**

FINANCE: Yeas: Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan
Nays: None **Absent:** None **Approved 6/2/10**

RESOLUTION DECLARED ADOPTED.

Mike Bryanton, County Clerk, Ingham County

STATE OF MICHIGAN)
) ss.
COUNTY OF INGHAM)

I, Mike Bryanton, the duly qualified and acting Clerk of Ingham County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on June 8th, 2010, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 9th day of June, 2010.

Mike Bryanton
County Clerk, Ingham County

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

RESOLUTION TO AUTHORIZE SERVICE CONTRACTS FOR THE PURPOSE OF CONDUCTING TITLE SEARCHES

RESOLUTION #10-184

WHEREAS, under Public Act 123 of 1999 (the "Act"), the Ingham County Treasurer opted-in as foreclosing governmental unit (FGU) and Board of Commissioners approved the Resolution #04-371; and

June 8, 2010 REGULAR MEETING

WHEREAS, Section 211.78i (1) of the Act specifically states: “The foreclosing governmental unit may enter into a contract with one or more authorized representatives to perform a title search or may request from one or more authorized representatives another title search product to identify the owners of a property interest in the property as required under this subsection or to perform other functions required for the collection of delinquent taxes under this act”; and

WHEREAS, the contracts will be funded by fees generated by the Act (no General Fund money impacted); and

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #08-126 on May 13, 2008, Authorizing a Service Contract with Freedom Abstract Company for the Purpose of Conducting Title Searches with the option to renew the contract at the discretion of the FGU; and

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #09-266 on August 25, 2009, Authorizing a Service Contract with Lamont Title Corporation for the Purpose of conducting Title Searches with an option to renew the contract at the discretion of the FGU; and

WHEREAS, the FGU seeks to exercise its discretion to extend both contracts by one year, paying Lamont Title Corporation \$75 per parcel searched and Freedom Abstract Company \$65 per parcel searched; and

WHEREAS, this Resolution is consistent with the recent discussions to have the Register of Deeds conduct Title Searches for the FGU.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the FGU to extend contracts by one year with Freedom Abstract Company and Lamont Title Corporation for the purpose of conducting title searches on tax delinquent properties for the FGU.

BE IT FURTHER RESOLVED, that the Ingham County Board Chairperson is authorized to sign any contract documents consistent with this resolution after approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain, Vickers
Nays: None **Absent:** None **Approved 6/1/10**

FINANCE: Yeas: Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan
Nays: None **Absent:** None **Approved 6/2/10**

Adopted as part of the consent agenda.

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

**RESOLUTION TO UTILIZE THE COUNTY’S OPTION TO ACQUIRE
TAX FORECLOSED PROPERTY**

RESOLUTION #10-185

WHEREAS, the Ingham County Treasurer is acting as the foreclosing governmental unit under Public Act 123 of 1999; and

WHEREAS, the General Property Tax Act (P.A. 123 of 1999), allows a county, under MCL 211.78m(1), to purchase tax foreclosed property for the minimum bid which is defined in statute; and

June 8, 2010 REGULAR MEETING

WHEREAS, the County Board of Commissioners wish to utilize their local option to acquire tax foreclosed property not otherwise optioned by the State of Michigan or other local units of government; and

WHEREAS, the Ingham County Land Bank Authority (the "Authority") on May 3, 2010, passed a resolution requesting the County to acquire certain properties that meet the criteria outlined in the Authority's Priorities.

THEREFORE BE IT RESOLVED, that the Board of Commissioners requests the County Treasurer, acting as the Foreclosing Governmental Unit, to accept the minimum bid in the name of Ingham County for the properties identified in the attached list, subject to local and state option and other deletions as required by statute and Land Bank Priorities, Policies and Procedures.

BE IT FURTHER RESOLVED, that acquisition costs shall be covered by the Ingham County Land Bank Authority.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign any necessary documents as approved to form by the County Attorney to convey said properties to the Authority.

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain, Vickers
Nays: None **Absent:** None **Approved 6/1/10**

FINANCE: Yeas: Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan
Nays: None **Absent:** None **Approved 6/2/10**

Adopted as part of the consent agenda.

2010 Tax Foreclosure Purchase List

Parcel Number	Address	Cost
33-01-01-03-352-461	816 E Gier St	3,176.36
33-01-01-03-353-091	719 Randall St	2,239.85
33-01-01-03-376-070	N High St	1,076.37
33-01-01-03-376-161	2116 N High St	5,131.64
33-01-01-08-128-191	1413 Comfort St	3,909.27
33-01-01-08-128-291	1601 Comfort St	13,606.03
33-01-01-08-176-411	1425 N Jenison Ave	9,883.88
33-01-01-08-176-421	1501 Redwood St	10,147.45
33-01-01-08-230-071	1524 Knollwood Ave	17,354.61
33-01-01-08-255-142	Robertson Ave	1,220.90
33-01-01-08-282-301	1325 Knollwood Ave	12,337.41
33-01-01-08-337-051	1001 N Jenison Ave	12,119.04
33-01-01-08-376-291	839 Cawood	8,977.75
33-01-01-08-378-091	1525 Hull Ct	9,973.67
33-01-01-08-406-121	1145 N M L King Jr Blvd	11,410.11
33-01-01-09-255-121	318 Beaver St	11,896.72
33-01-01-09-377-101	212 W Oakland Ave	16,078.77
33-01-01-10-153-021	1554 Ballard St	10,238.05
33-01-01-10-157-071	1300 Ballard St	5,178.63
33-01-01-10-157-352	906 Drury Lane	13,358.39
33-01-01-10-176-351	1221 New York Ave	9,323.60
33-01-01-10-179-071	Vermont Ave	1,502.17
33-01-01-10-179-091	Vermont Ave	1,502.17

June 8, 2010 REGULAR MEETING

33-01-01-10-303-211	1125 N High St	10,334.91
33-01-01-10-328-141	1217 Porter St	8,047.29
33-01-01-10-329-421	1018 Porter St	9,125.04
33-01-01-10-330-141	E Oakland Ave	1,540.51
33-01-01-10-351-031	825 May St	5,613.19
33-01-01-10-354-231	715 N Pennsylvania Ave	13,733.90
33-01-01-10-404-061	1417 Sheldon Ave	8,400.57
33-01-01-10-477-061	800 Clark St	7,735.50
33-01-01-10-480-071	1301 E Saginaw St	10,428.26
33-01-01-14-357-201	504 S Fairview	8,050.12
33-01-01-15-311-211	Prospect St	1,696.85
33-01-01-15-331-091	1207 Prospect St	8,127.39
33-01-01-15-333-211	1112 Prospect St	7,862.25
33-01-01-15-451-331	520 Clifford St	6,739.82
33-01-01-17-128-161	1609 N Genesee Dr	10,231.54
33-01-01-17-226-101	926 W Lapeer St	8,092.93
33-01-01-17-228-341	921 W Lapeer St	22,170.28
33-01-01-17-260-361	1223 W Ottawa St	13,338.89
33-01-01-17-401-551	1309 W Michigan Ave	8,942.51
33-01-01-17-403-391	1137 Chelsea Ave	4,221.99
33-01-01-17-405-211	1124 W Kalamazoo St	5,038.34
33-01-01-20-134-141	912 Riverview	1,442.37
33-01-01-20-487-161	1838 Delevan Ave	7,650.87
33-01-01-21-258-015	1111 S Grand Ave	8,203.60
33-01-01-21-329-221	209 Reo Ave	10,086.39
33-01-01-21-378-012	1607 Coleman Ave	12,219.97
33-01-01-21-427-142	520 Christiancy St	11,812.88
33-01-01-21-431-065	1530 Bailey St	9,688.36
33-01-01-21-460-028	326 Isbell St	7,668.39
33-01-01-21-462-049	409 Norman St	11,218.61
33-01-01-21-462-049	409 Norman St	11,218.61
33-01-01-21-480-100	1722 Linval St	3,283.91
33-01-01-21-481-060	1716 Bailey St	4,392.19
33-01-01-21-483-085	1810 Linval St	8,063.28
33-01-01-22-135-071	1225 Walsh St	4,792.46
33-01-01-22-177-121	1245 Parkview Ave	7,300.95
33-01-01-22-205-251	1004 Bensch St	3,739.33
33-01-01-22-206-031	1013 Bensch St	4,238.52
33-01-01-22-254-052	1121 McCullough St	9,021.98
33-01-01-22-304-121	819 Fayette St	7,261.41
33-01-01-22-306-181	1418 Ada St	8,956.59
33-01-01-22-307-251	1422 Pontiac St	8,141.28
33-01-01-28-126-311	2216 Forest Ave	5,587.26
33-01-01-28-284-081	532 Tisdale Ave	19,105.91
33-01-01-29-228-161	2000 Stirling Ave	4,991.47
33-01-01-31-103-481	3620 Wedgewood Dr	13,784.66
33-01-01-31-251-111	4133 Wainwright Ave	16,076.88
33-01-01-31-302-031	3806 Sumpter St	7,749.38
33-01-01-31-304-411	3704 Maybel St	4,988.46
33-01-01-32-326-031	1808 Pierce Rd	5,970.12
33-01-01-33-233-171	636 Irvington Ave	3,974.06
33-01-01-33-354-421	4820 Laurie Lane	644.84
33-01-01-33-428-211	532 Emily Ave	9,263.51

June 8, 2010 REGULAR MEETING

33-01-01-33-428-221	Emily Ave	1,260.23
33-01-01-33-433-121	636 Julia St	6,348.73
33-01-05-05-226-191	5142 Bogart St	9,501.80
33-01-05-06-188-161	3201 Nonette Dr	10,911.61
33-21-01-18-427-013	209 S Hathaway St	6,522.54
33-01-05-10-227-001	6101 Scotmar Dr	13,065.66
33-01-05-10-227-002	6103 Scotmar Dr	13,027.66
33-01-05-10-227-003	6105 Scotmar Dr	13,127.98
33-01-05-10-227-004	6107 Scotmar Dr	13,127.98
33-01-05-10-227-007	6113 Scotmar Dr	14,419.37
33-01-05-10-227-009	6117 Scotmar Dr	14,496.10
33-01-05-10-227-013	6125 Scotmar Dr	14,454.17
33-01-05-10-227-014	6127 Scotmar Dr	14,496.10
33-01-05-10-227-016	6131 Scotmar Dr	14,454.17
33-01-05-10-227-018	6135 Scotmar Dr	13,127.98
33-01-05-10-227-020	6139 Scotmar Dr	14,496.10
33-01-05-10-227-021	6141 Scotmar Dr	14,496.10
33-01-05-10-227-022	6143 Scotmar Dr	14,454.17
33-01-05-10-227-023	6145 Scotmar Dr	13,127.98
33-01-05-10-227-024	6147 Scotmar Dr	13,462.03
33-01-05-10-227-025	6149 Scotmar Dr	14,454.17
33-01-05-10-227-026	6151 Scotmar Dr	14,496.10
33-01-05-10-227-027	6153 Scotmar Dr	14,496.10
33-01-05-10-227-028	6155 Scotmar Dr	14,454.17
33-01-05-10-227-030	6159 Scotmar Dr	13,127.98
33-01-05-10-227-031	6161 Scotmar Dr	14,454.17
33-01-05-10-227-033	1722 Maisonette Dr	15,180.09
33-01-05-10-227-034	1724 Maisonette Dr	15,145.26
33-01-05-10-227-035	1726 Maisonette Dr	13,127.98
33-01-05-10-227-037	1730 Maisonette Dr	15,145.26
33-01-05-10-227-039	1734 Maisonette Dr	15,180.09
33-01-05-10-227-040	1736 Maisonette Dr	15,145.26
33-01-05-10-227-041	1738 Maisonette Dr	13,127.98
33-01-05-10-227-042	1740 Maisonette Dr	13,982.73
33-01-05-10-227-043	1742 Maisonette Dr	15,145.26
33-01-05-10-227-044	1744 Maisonette Dr	15,180.09
33-01-05-10-227-045	1746 Maisonette Dr	15,145.26
33-01-05-10-227-046	1748 Maisonette Dr	13,127.98
33-01-05-10-227-047	1750 Maisonette Dr	13,127.98
33-01-05-10-227-048	1752 Maisonette Dr	13,127.98
33-01-05-10-227-049	1754 Maisonette Dr	13,127.98
33-01-05-10-227-050	1756 Maisonette Dr	13,127.98
33-01-05-10-227-051	1758 Maisonette Dr	15,145.26
33-01-05-10-227-052	1760 Maisonette Dr	15,180.09
33-01-05-10-227-053	1745 Maisonette Dr	15,180.09
33-01-05-10-227-055	1749 Maisonette Dr	13,127.98
33-01-05-10-227-056	1751 Maisonette Dr	13,127.98
33-01-05-10-227-057	1753 Maisonette Dr	15,145.26
33-01-05-10-227-061	1733 Maisonette Dr	13,127.98
33-01-05-10-227-062	1735 Maisonette Dr	13,127.98
33-01-05-10-227-063	1737 Maisonette Dr	13,127.98
33-01-05-10-227-064	1739 Maisonette Dr	13,127.98
33-01-05-10-227-067	1721 Maisonette Dr	13,065.16

June 8, 2010 REGULAR MEETING

33-01-05-10-227-068	1723 Maisonette Dr	13,127.98
33-01-05-10-227-069	1725 Maisonette Dr	13,127.98
33-01-05-10-227-070	1727 Maisonette Dr	13,127.98
33-01-05-10-227-071	1713 Maisonette Dr	13,127.98
33-01-05-10-227-072	1715 Maisonette Dr	13,127.98
33-01-05-10-227-073	1717 Maisonette Dr	13,127.98
33-01-05-10-227-074	1719 Maisonette Dr	13,127.98
33-01-05-10-227-076	1703 Maisonette Dr	15,145.26
33-01-05-10-227-077	1705 Maisonette Dr	13,127.98
33-01-05-10-227-078	1707 Maisonette Dr	13,127.98

Judicial Payment Extension

33-01-01-34-156-091	4200 S Pennsylvania Ave	76,387.02
33-01-01-05-103-021	3351 Remy Dr	32,272.51
33-01-01-09-363-011	726 N Pine St	4,276.11
33-01-01-15-407-161	318 Clifford St	7,241.99
33-01-01-17-252-051	310 Westmoreland Ave	4,347.20
33-01-01-17-401-312	S M L King Jr Blvd	1,107.71
33-01-01-17-402-241	1112 Chelsea Ave	10,145.94
33-01-01-17-402-251	200 S M L King Jr Blvd	6,887.20
33-01-01-17-405-201	W Kalamazoo St	1,549.94
33-01-01-17-452-302	1323 W Lenawee St	11,347.90
33-01-01-20-103-112	W Main St	1,277.91
33-01-01-20-103-161	2119 W Main St	12,935.38
33-01-01-20-104-171	2123 W Main St	11,667.40
33-01-01-22-304-101	825 Fayette St	3,780.69
33-01-05-07-228-271	6118 Grovenburg Rd	4,193.83
33-06-06-18-300-021	Holt Rd	9,743.26
33-06-06-20-100-035	Holt Rd	2,144.41
33-06-06-20-100-044	Darling Rd	1,966.88
33-06-06-20-100-045	Darling Rd	3,662.64
33-06-06-20-100-046	Darling Rd	2,108.31
33-06-06-20-100-050	Holt Rd	4,324.15
33-06-06-20-100-052	Hagadorn Rd	1,645.11
33-07-07-02-300-001	3130 Corwin Rd	13,923.37
33-07-07-03-300-006	Linn Rd	3,079.88
33-07-07-03-300-011	Zimmer Rd	5,979.19
33-07-07-10-100-010	2985 Zimmer Rd	12,033.46
33-07-07-10-200-001	2994 Linn Rd	12,203.84
33-07-07-10-200-002	1276 Linn Rd	10,585.29
33-07-07-10-200-007	1370 Linn Rd	14,942.38
33-09-09-34-226-006	4545 W Barnes Rd	3,202.36
33-20-01-12-312-018	1127 W Saginaw St	8,854.33

1,753,039.53

June 8, 2010 REGULAR MEETING

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

**RESOLUTION MAKING LIMITED TAX PLEDGE FOR
INGHAM COUNTY LAND BANK FAST TRACK
AUTHORITY SERIES 2007A NOTE AND SERIES 2009A NOTE**

RESOLUTION #10-186

At a regular meeting of the Board of Commissioners of the County of Ingham, State of Michigan (the "Board of Commissioners"), held on the 8th day of June, 2010.

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

ABSENT: None

The following resolution was offered by Copedge and seconded by Grebner:

WHEREAS, on July 13, 2007, the Ingham County Land Bank Fast Track Authority (the "Authority") delivered its Series 2007A Note (the "2007A Note") in the principal amount of \$3,000,000 to National City Bank (now known as PNC Bank, N.A.) (the "Bank") for the purpose of paying the cost of acquiring, developing, improving, using, assembling and disposing of tax-foreclosed and other distressed property, including necessary administrative and operational costs related thereto in accordance with the Land Bank Fast Track Act, Act 258, Public Acts of Michigan, 2003 ("Act 258"); and

WHEREAS, on October 22, 2009, the Authority delivered its Series 2009A Note (the "2009A Note") in the principal amount of \$2,000,000 to Bank for the purpose of paying the cost of acquiring, developing, improving, using, assembling and disposing of tax-foreclosed and other distressed property, including necessary administrative and operational costs related thereto in accordance with the Act; and

WHEREAS, the Board of Commissioners by resolutions adopted on June 26, 2007, and October 13, 2009, made a full faith and credit limited tax pledge to support the Series 2007A Note and the Series 2009A Note, respectively; and

WHEREAS, on May 3, 2010, the Board of Directors of the Authority adopted a resolution (the "Authority Resolution") authorizing amendments to the Series 2007A Note and the Series 2009A Note (the Series 2007A Note as so amended and the Series 2009A Note as so amended are referred to herein as the "Notes") to extend the maturity date of the Notes to July 1, 2013, and to provide for an increase of .35% per annum in the variable rate on the Notes; and

WHEREAS, the Board of Commissioners, by a majority vote, may make a limited tax pledge to support the Notes pursuant to section 24(2) of Act 258.

THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Ingham, State of Michigan, as follows:

1. The Board of Commissioners hereby makes its full faith and credit limited tax pledge to support the Notes in accordance with the terms of the Authority's resolutions authorizing the issuance of the Series 2007A Note and the Series 2009A Note as amended by the Authority Resolution. In the event and to the extent that the

June 8, 2010 REGULAR MEETING

net revenues of the Authority are not sufficient to pay the principal of and interest on the Notes, such principal and interest are payable as a first budget obligation of the County of Ingham (the "County") from its general funds. The ability of the County to raise such funds is subject to applicable constitutional and statutory limitations on the taxing power of the County.

2. The Chairperson of the Board of Commissioners, the County Treasurer and the County Clerk are hereby authorized to do all things necessary to effectuate the pledge made by this resolution. The County Clerk is hereby directed to deliver a certified copy of this resolution to the Authority.

3. All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

YEAS: Commissioners Bahar-Cook, Celentino, Copedge, Davis, De Leon, Dougan, Grebner, Holman, Koenig, McGrain, Nolan, Schafer, Schor, Tennis, Tsernglou and Vickers

NAYS: None

ABSTAIN: None

A majority of the members of the Board of Commissioners of the County of Ingham having voted therefor, the resolution of the Board of Commissioners was adopted.

STATE OF MICHIGAN)
)ss
COUNTY OF INGHAM)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Board of Commissioners of the County of Ingham, State of Michigan held on the 8th day of June, 2010, the original of which resolution is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

Mike Bryanton, Clerk
County of Ingham

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain, Vickers
Nays: None **Absent:** None **Approved 6/1/10**

FINANCE: Yeas: Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan
Nays: None **Absent:** None **Approved 6/2/10**

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

**RESOLUTION AUTHORIZING COMMISSIONER COMPENSATION
FOR 2011 AND 2012**

RESOLUTION #10-187

June 8, 2010 REGULAR MEETING

WHEREAS, the Board of Commissioners is authorized to establish the compensation for the Board of Commissioners; and

WHEREAS, the Board of Commissioners cannot make changes in compensation which affect the Board during the current term, but can make changes to be effective for the next term; and

WHEREAS, the Board of Commissioners wishes to establish the Commissioners' Compensation for the period of January 1, 2011 through 2012 with a 0% increase for 2011 and a 0% increase for 2012.

THEREFORE BE IT RESOLVED, that effective on the date indicated, the salaries for the Ingham County Board of Commissioners shall be as follows:

	Current Compensation	January 1, 2011	January 1, 2012
Board Chair	\$16,832	\$16,832	\$16,832
Vice Chair, Vice Chair Pro Tem and all Standing Committee Chairs	\$12,271	\$12,271	\$12,271
Other Commissioners	\$11,250	\$11,250	\$11,250

BE IT FURTHER RESOLVED, that each Commissioner shall continue to be paid a \$60.00 per diem for attending each officially called Standing Committee and Board Meeting of which the Commissioner is a member, including Committee of the Whole and Board Leadership to a maximum of eighty (80) per year, provided, however, that a Commissioner shall not be entitled to a payment for more than two (2) meetings per day; and provided further that Commissioners shall not be eligible for payment for a committee meeting which occurs on the same day as a board meeting.

BE IT FURTHER RESOLVED, that the Board of Commissioners' Chairperson, as an Ex-Officio of all Committees, shall be paid a per diem subject to a maximum of 100 per year.

BE IT FURTHER RESOLVED, that the above-stated salaries for Ingham County Commissioners shall not preclude a Commissioner from receiving a per diem payment when he/she is appointed to a statutory board and/or agency by the County Board of Commissioners. Commissioners shall receive the same per diem as non-Commissioner members appointed by the Board of Commissioners to statutory boards and/or agencies, in addition to the above stated salary, provided that a per diem Commissioner payment is not prohibited by the specific statute in question.

BE IT FURTHER RESOLVED, that the Board Coordinator shall be responsible for periodically preparing appropriate vouchers for the payment of per diem for each Commissioner, based on the approved minutes of each Standing Committee, Committee of the Whole, and Board Leadership meeting, and that said voucher shall be approved and signed by the individual Commissioners prior to its submission for payment.

BE IT FURTHER RESOLVED, that each Commissioner may, at his/her own expense, purchase health insurance, including dental and vision, as now or in the future provided by the County to its Managers.

BE IT FURTHER RESOLVED, that the retirement benefit for Commissioners shall be MERS plan C-2 with B-1 base, 55F with 15 years; V6, FAC5, with Commissioners paying 3.56% of salary; provided, however, that

June 8, 2010 REGULAR MEETING

each Commissioner at the beginning of his/her term has the option of choosing to participate in the retirement plan.

BE IT FURTHER RESOLVED, that Commissioners shall receive reimbursement for travel outside Ingham County only for actual miles traveled on county business, at the rate established by the Internal Revenue Service, provided, however, that said mileage reimbursement is not more than that set for State Officers as determined by the State Officers Compensation Commission. In the event that the above stated mileage reimbursement exceeds the mileage rate established by the State Officers Compensation Commission, then under such circumstances that rate established by the State Officers Compensation Commission shall supersede the above stated rates. This paragraph shall apply to out-of-county travel only. Commissioners shall not receive mileage reimbursement for intra-county travel, except when in the process of traveling in the County as stated above and as otherwise provided hereunder.

BE IT FURTHER RESOLVED, that the reimbursement for expenses associated with conferences and conventions shall continue to be provided for Commissioners in the attached Travel Policy and Procedures for Ingham County Commissioners.

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain, Vickers
Nays: None **Absent:** None **Approved 6/1/10**

FINANCE: Yeas: Tennis, Bahar-Cook, Schor, Holman, Dougan
Nays: Grebner **Absent:** None **Approved 6/2/10**

Moved by Commissioner Copedge, supported by Commissioner Tennis to adopt the resolution. Motion carried on a roll call vote with Commissioners Davis and Grebner voting no, all others voting yes.

**TRAVEL POLICY AND PROCEDURES
FOR INGHAM COUNTY COMMISSIONERS**

1. Each Commissioner may be reimbursed up to \$1,500 annually for costs of transportation, meals and lodging associated with attending conferences or conventions in his/her capacity as a County Commissioner. Expenses for incidental travel and alcoholic beverages while at such conferences and conventions will not be reimbursed. Expenses must be reimbursed in the year in which they are incurred.
2. The cost of registration not exceeding \$1,000 per Commissioner for in-state and out-of state conferences or conventions may be paid from the Board of Commissioners budget and will not be counted as part of the Commissioners annual \$1,500 travel reimbursement allowance.
3. In the event that a Commissioner is appointed or elected to an office by a state or national association, the Board may, by resolution, recognize the position and allocate up to an additional \$1,500 annually within the County's fiscal year to cover increased expenses of attending necessary functions associated with the office.
4. Expenses incurred by a Commissioner in excess of the above limits which are billed to the County will be recovered through payroll deduction unless reimbursed by the Commissioner within 10 working days of receipt of the statement by the Board Office.

June 8, 2010 REGULAR MEETING

5. Original receipts or credit card records must be submitted to obtain reimbursement for travel and lodging expenses.
6. Any funds authorized pursuant to this policy, but unexpended within the fiscal year, cannot be carried over for use in succeeding fiscal years.
7. A Commissioner shall not be reimbursed more than \$3,000 for travel expenses within the County's fiscal year, excluding registration fees.

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

**RESOLUTION TO AUTHORIZE FUNDS FOR LEGAL SERVICES AS REQUESTED BY THE
INGHAM COUNTY ROAD COMMISSION**

RESOLUTION #10-188

WHEREAS, the Ingham County Drain Commissioner recently settled a lawsuit in the Ingham County Road Commission et al v Patrick Lindemann et al 30th Circuit Court Case No. 09-1732-CZ; and

WHEREAS, the Ingham County Road Commission is requesting that the Ingham County Board of Commissioners pay half of the legal fees associated with the lawsuit as they believe Ingham County will receive half of the financial benefits of the lawsuit settlement; and

WHEREAS, the final total fees associated with this case total \$21,600; and

WHEREAS, this is a discretionary matter for the Board of Commissioners to approve or deny.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes reimbursing the Ingham County Road Commission for legal fees no more than \$10,000 associated with the Ingham County Road Commission et al v Patrick Lindemann et al 30th Circuit Court Case No. 09-1732-CZ.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary budgetary transfers from the 2010 County Contingency Fund to the 2010 Ingham County Board of Commissioners Budget to reimburse the Road Commission \$10,000 after receipt of approximately \$50,000 as Ingham County's share of the proceeds from the settlement of the case.

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, McGrain, Vickers
Nays: None **Absent:** None **Abstained:** Grebner **Approved 6/1/10**

FINANCE: Yeas: Tennis, Bahar-Cook, Schor, Holman, Dougan
Nays: None **Absent:** None **Abstained:** Grebner **Approved 6/2/10**

Moved by Commissioner Copedge, supported by Commissioner Celentino to adopt the resolution.

Commissioner Grebner disclosed a working relationship with Mr. Brookover and asked to be allowed to abstain from the vote.

Motion carried unanimously with Commissioner Grebner abstaining from the vote.

June 8, 2010 REGULAR MEETING

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

RESOLUTION AUTHORIZING A LEASE/OPTION TO PURCHASE AGREEMENT WITH THE CITY OF MASON FOR RAYNER PARK

RESOLUTION #10-189

WHEREAS, the County has determined in the 2010 Budget process that it will be financially unable to continue the operation of Rayner Park; and

WHEREAS, the City of Mason, in which Rayner Park is located, desires to continue Rayner Park's operation, and is interested in eventually acquiring the Rayner Park property to use for City public park purposes; and

WHEREAS, the parties are agreeable to entering an agreement that will continue to allow Rayner Park to be available for public park uses for the citizens of the City and the County.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes to lease to the City of Mason real property located in the City of Mason, Ingham County, Michigan, commonly known as Rayner Park, legally described as set forth in the legal description, attached and incorporated by reference as Schedule A, together with all improvements, buildings, fixtures and facilities (hereafter, the "Premises"), subject to any easements, utilities, or restrictions or conditions of record.

BE IT FURTHER RESOLVED, at the commencement of the Lease Term, the County shall transfer possession of the premises in good order and condition, normal wear and tear excepted.

BE IT FURTHER RESOLVED, the Lease Term shall commence at 12:01 a.m. on June 9, 2010, or as soon as possible after June 9, 2010, after this Agreement is fully signed by the authorized representatives of both the County and City, and shall remain in effect through December 31, 2016, unless terminated earlier due to any of the following: (1) the City ceases using the Premises for public park purposes, or (2) the County terminates the lease and Option to Purchase prior to the expiration date, upon 90-days written notice, to accommodate use of the Premises in conjunction with the adjacent Ingham County Fairgrounds to facilitate the operation of a State Fair.

BE IT FURTHER RESOLVED, that the County grants the City an exclusive Option to Purchase the Premises described in the attached Schedule A, with all easements, rights, structures and appurtenances with the purchase price for the premises under this option of ONE AND NO/100 DOLLARS (\$1.00).

BE IT FURTHER RESOLVED, that the Option to Purchase shall remain in effect from January 1, 2016 through the balance of the duration of this Lease/Option to Purchase Agreement.

BE IT FURTHER RESOLVED, that the City may exercise its Option to Purchase under this Agreement by giving written notice signed by the City to the County at the address designated by the County.

BE IT FURTHER RESOLVED, that if the City fails to properly exercise this Option to Purchase before this Agreement expires, this Option to Purchase shall terminate and the County shall have no further obligation to the City.

BE IT FURTHER RESOLVED, that if the City exercises its Option to Purchase under this Agreement, the County, at its expense, will conduct a professional survey of the real property located in the City of Mason,

June 8, 2010 REGULAR MEETING

Ingham County, Michigan, commonly known as Rayner Park, legally described as set forth in the legal description, attached and incorporated by reference as Schedule A.

BE IT FURTHER RESOLVED, that if the City exercises its Option to Purchase under this Agreement, the deed that is provided pursuant to this agreement shall contain a restriction which limits the use of the Premises for public park purposes for a term of twenty (20) years.

BE IT FURTHER RESOLVED, in the event that the City ceases to use the Premises for public park purposes during such 20-year term, the Premises shall automatically revert to the County, except that the City may transfer title, possession, or use of the premises to a recreational authority established between the City and participating municipalities pursuant to the Recreational Authorities Act, 2000 PA 321, MCL 123.1131, or to a similar public entity that will continue to use the Premises for park purposes, without causing the premises to revert to the County.

BE IT FURTHER RESOLVED, the City shall pay the County annual rent for the Premises in the nominal amount of One Dollar (\$1.00).

BE IT FURTHER RESOLVED, as additional consideration, the City shall otherwise expend all funds necessary for the operation and maintenance of Rayner Park, and the County shall, at no cost, reserve and retain the right to use the Premises for vehicle parking purposes in conjunction with the annual Ingham County Fair.

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

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain, Vickers
Nays: None **Absent:** None **Approved 6/1/10**

FINANCE: Yeas: Grebner, Tennis, Bahar-Cook, Schor, Dougan
Nays: Holman **Absent:** None **Approved 6/2/10**

Moved by Commissioner Copedge, supported by Commissioner Grebner to adopt the resolution. Moved by Commissioner Tennis, supported by Commissioner Schor to amend resolution as follows: replace Schedule A legal description with Schedule A legal description which includes the wooded lot totaling 59.9 acres.

The motion to adopt resolution as amended carried, with Commissioners De Leon, Grebner, Koenig and Tsernoglou voting no and all others voting yes.

Revised June 8, 2010

SCHEDULE A

LEGAL DESCRIPTION

A part of the West ½ of Section 9, Town 2 North, Range 1 West, City of Mason, Ingham County, Michigan described as: the West 625 feet of that part of the Northeast ¼ of said Section 9 lying South of Ash St., aka Highway M-36, except beginning at Southeast corner of said West 625 feet, thence North 225 feet, thence Southwesterly to point on East-West ¼ line of said Section 9, 85 feet West of the point of beginning, thence

June 8, 2010 REGULAR MEETING

East 85 feet to the point of beginning. Also the West 540 feet of the Southeast ¼ of said Section 9. Also the East 300 feet of the South 1350 feet of the West 840 feet of Southeast ¼ of said Section 9. Also the East 75 feet of the South 885 feet of the West 915 feet of Southeast ¼ of said Section 9. (59.9 acres more or less)

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

RESOLUTION TO AUTHORIZE AMENDMENT #4 TO THE 2009-2010 COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

RESOLUTION #10-190

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

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

WHEREAS, the MDCH and Ingham County have entered into a 2009-2010 Agreement for the delivery of public health services under the Comprehensive Planning, Budgeting and Contracting (CPBC) process as authorized by Resolution #09-308 and amended by resolutions #09-339, #09-424 and #10-164; and

WHEREAS, the MDCH has proposed a fourth amendment to the current Agreement to adjust grant funding levels and clarify Agreement procedures; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #4 to the 2009-2010 Comprehensive Planning, Budgeting, and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH).

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

BE IT FURTHER RESOLVED, that the net adjustment in the total amount of CPBC funding shall be an increase of \$206,420 from \$5,775,977 to \$5,982,397 which includes: 1) Health Disparities – Capacity Building, an increase of \$25,000; Health Disparities Reduction & Minority Health – Minority Health Month, an increase of \$7,500; Public Health Emergency Response-Phase IV, an increase of \$173,920.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2010 Budget in order to implement this resolution.

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

HUMAN SERVICES: Yeas: McGrain, Nolan, Koenig, Vickers

Nays: None **Absent:** Davis, Tennis **Approved 6/7/10**

FINANCE: Yeas: Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan

Nays: None **Absent:** None **Approved 6/2/10**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE AN AGENCY AGREEMENT
WITH MICHIGAN STATE UNIVERSITY TO DELEGATE
CERTAIN ENVIRONMENTAL HEALTH RESPONSIBILITIES**

RESOLUTION #10-191

WHEREAS, Ingham County has since the mid 1970's delegated certain responsibilities and authorities for inspection and licensing of food service establishments operating on the main Michigan State University (MSU) campus; and

WHEREAS, the power to delegate these responsibilities and authorities is derived from the Food Law, 96 PA 2000 (MCL 289.3105), Michigan Program Requirements as established by the Michigan Department of Community Health and the Ingham County Sanitary Code, 1978 Edition; and

WHEREAS, the Ingham County Board of Commissioners in Resolution #08-229, as amended in Resolution #09-017, entered into an Agency Agreement with MSU, for a period covering July 15, 2008 through July 15, 2009, appointing MSU as the Ingham County Health Department's agent for the purpose of inspecting and licensing food services establishments at MSU; and

WHEREAS, the terms of the Agency Agreement have been advantageous to both parties; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize a new Agency Agreement with MSU for a period covering July 16, 2009 through September 30, 2012, and amended annually if necessary.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Agency Agreement with MSU.

BE IT FURTHER RESOLVED, that the County, on behalf of the Ingham County Health Department, hereby appoints MSU as its agent for the purpose of making recommendations on license applications and suspensions and for the administration and enforcement of other provisions set forth in the Food Law of 2000, PA 2000, as amended, Minimum Program Requirements, as established by the Michigan Department of Community Health, and Chapter IV of the Ingham County Sanitary Code, 1978 Edition, regarding food service establishments and facilities that are owned, kept, operated or sponsored by MSU or an outside entity, whether fixed or mobile, temporary or permanent, that are located on the MSU campus at East Lansing, which shall be limited to locations identified in the Agency Agreement.

BE IT FURTHER RESOLVED, the Agency Agreement shall commence July 16, 2009 and to continue through September 30, 2012.

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

June 8, 2010 REGULAR MEETING

HUMAN SERVICES: Yeas: McGrain, Nolan, Koenig, Vickers
Nays: None **Absent:** Davis, Tennis **Approved 6/7/10**

FINANCE: Yeas: Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan
Nays: None **Absent:** None **Approved 6/2/10**

Adopted as part of the consent agenda.

The following resolution was introduced by the Judiciary Committee:

RESOLUTION MAKING AN APPOINTMENT TO THE INGHAM COUNTY FAMILY CENTER ADVISORY BOARD

RESOLUTION #10-192

WHEREAS, a vacancy exists on the Ingham County Family Center Advisory Board; and
WHEREAS, the Judiciary Committee interviewed those interested in serving on this Committee.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints

Bryan Van Dorn, 2310 Boston Blvd., Lansing, 48910

to the Ingham County Family Center Advisory Board, as the neighborhood representative, to a term expiring December 31, 2011.

JUDICIARY: Yeas: Nolan, Bahar-Cook, Davis, Tsernoglou, Schafer, Dougan
Nays: None **Absent:** None **Approved 5/27/10**

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING THE PURCHASE OF IP-VIDEO SURVEILLANCE CAMERAS FROM AT&T (ID SOLUTIONS) FOR THE INGHAM COUNTY JAIL

RESOLUTION #10-193

WHEREAS, the Ingham County Jail is in need of adding 71 new Digital IP-based video surveillance cameras; and

WHEREAS, these cameras will allow for greater video coverage, longer retention of video data, better risk management, enhance security and safety, and allow for operational flexibility; and

WHEREAS, the Ingham County Sheriff’s Office worked in conjunction with MIS and AT&T (ID Solutions) to design and plan for the implementation of the new and existing cameras at the jail utilizing state of the art technology; and

WHEREAS, the purchase would be off the State of Michigan Purchase Contract MI-Deal Contract (Contract

June 8, 2010 REGULAR MEETING

071B3001358); and

WHEREAS, the Sheriff's Office has received grant monies (COPS and Homeland Security) to cover approximately half of the cameras with a remaining balance needed of \$120,000.00, to be paid from Inmate Trust Fund (Account #59530110726010).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of seventy one (71) video surveillance cameras from AT&T (ID Solutions) not to exceed \$120,000.00, to be paid from the Inmate Trust Fund (Account #59530110726010).

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

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

LAW ENFORCEMENT: Yeas: Holman, Copedge, Celentino, Tsernoglou, Schafer
Nays: None **Absent:** Koenig **Approved 5/27/10**

FINANCE: Yeas: Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan
Nays: None **Absent:** None **Approved 6/2/10**

Adopted as part of the consent agenda.

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

RESOLUTION TO APPROVE THE PURCHASE OF A NEW ANIMAL SHELTER APPLICATION FROM MULTIPLE OPTIONS FOR THE INGHAM COUNTY ANIMAL CONTROL OFFICE

RESOLUTION #10-194

WHEREAS, the current Shelter Management application for the Animal Control is out-dated and is in need of replacement; and

WHEREAS, the new Shelter Management application will allow for the streamlining of operations, enhance dispatching, lead to improved officer safety, improve reporting, improve revenue tracking, and lead to overall gains in productivity; and

WHEREAS, the Animal Control worked in conjunction with the MIS Department and evaluated multiple applications; and

WHEREAS, the application selected was from Multiple Options in the amount of \$23,322.75; and

WHEREAS, due to unforeseen customization of the application it is requested the total amount for the implementation of this system not exceed \$24,000.

June 8, 2010 REGULAR MEETING

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the purchase of the Shelter Management Application from Multiple Options, at a cost not to exceed \$24,000.

BE IT FURTHER RESOLVED, that funds are available for this purpose within the approved 2010 CIP Budget.

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

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

LAW ENFORCEMENT: Yeas: Holman, Copedge, Celentino, Tsernoglou, Schafer
Nays: None **Absent:** Koenig **Approved 5/27/10**

FINANCE: Yeas: Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan
Nays: None **Absent:** None **Approved 6/2/10**

Adopted as part of the consent agenda.

The following resolution was introduced by the Law Enforcement Committee:

RESOLUTION IN SUPPORT OF THE INGHAM COUNTY SHERIFF'S OFFICE APPLICATION TO THE 2010 COMMUNITY ORIENTED POLICING SERVICES (COPS) HIRING PROGRAM

RESOLUTION #10-195

WHEREAS, the Ingham County Sheriff's Office submitted a grant application to the 2009 Community Oriented Policing Services (COPS) Hiring Recovery Program requesting funds for 46 deputy positions; and

WHEREAS, the application was not funded in 2009, but placed in a pending status and carried forward into FY 2010 in anticipation of additional hiring funds being made available; and

WHEREAS, the COPS Office will now consider Ingham County's existing application for funding under the 2010 COPS Hiring Program; and

WHEREAS, the Ingham County Sheriff's Office plans to request funding for 10 deputy positions through the 2010 Program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby supports the Ingham County Sheriff's Office application to the 2010 COPS Hiring Program for funding to support 10 deputy positions.

LAW ENFORCEMENT: Yeas: Holman, Copedge, Celentino, Tsernoglou, Schafer
Nays: None **Absent:** Koenig **Approved 5/27/10**

Adopted as part of the consent agenda.

June 8, 2010 REGULAR MEETING

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

RESOLUTION HONORING DONNA OLD ON THE EVENT OF HER RETIREMENT

RESOLUTION #10-196

WHEREAS, Donna Old began her service with the Lansing School District over 37 years ago in the capacity of an instructional assistant, a teacher, and for the past 8 years, as the principal of Mt. Hope Elementary School; and

WHEREAS, Mt. Hope's reputation as an outstanding elementary school in the Lansing School District is due in part to Donna's leadership; and

WHEREAS, in her role as Principal she has written multiple grants such as "Keys to Achievement" - a computer generated piano keyboard program, found funding sources to improve the school media center, resulting in the purchase of thousands of dollars worth of books, and she was also responsible for the acquisition of new playground equipment; and

WHEREAS, in conjunction with Michigan State University, Central Michigan University and Baker College she worked with teacher prep programs to add personnel in the school including intern teachers and service work students; and

WHEREAS, Donna serves as an advisory board member of the Wharton Center for Education, and is an active Lansing Schools Education Association member and past public relations director for the union; and

WHEREAS, she is a subject matter leader for elementary mathematics and was the first to make many community connections bridging Lansing Schools Education Association, Lansing School District and the community; and

WHEREAS, after 37 years of dedicated service to the Lansing School District, Donna is retiring.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Donna Old on the event of her retirement from her position as Principal of Mt. Hope Elementary School and extends its sincere appreciation for the many contributions she has made to the community and the citizens of Ingham County, particularly the children.

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

Adopted as part of the consent agenda.

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

RESOLUTION HONORING LUCILE BELEN

RESOLUTION #10-197

WHEREAS, Lucile Belen was elected to the Lansing City Council in 1955 and continued to serve through 1992; her forthright manner, courage, and compassion for people made her a role model for hundreds of Lansing area residents; and

June 8, 2010 REGULAR MEETING

WHEREAS, during her years as a member of the Council, she served as Mayor Pro-Tem, and as President of the Council for five years, she also served as Chairperson of each standing committee, and was a key member of nearly every ad hoc committee; and

WHEREAS, Lucile served on the Ingham County Board of Supervisors from 1956 through 1969, where she chaired several committees and also served as Chairperson of the Board of Supervisors; and

WHEREAS, Lucile also participated in many intergovernmental boards, including the Tri-County Regional Planning Commission, Capital Area Transit Authority, Chairperson of the Capital Area Council of Government, Chairperson of the Convention Visitor's Bureau of Greater Lansing Board of Directors, member of the Lansing Regional Chamber of Commerce and recently served on the Ingham County Jury Board; and

WHEREAS, Lucile's governmental accomplishments have advanced the status of women in the local political arena and encouraged younger women to participate in the process; and

WHEREAS, Lucile's accomplishments have been recognized by many organizations; she is the recipient of the Woman of the Year by the Altrusa Club, the Diana Award from the YWCA, induction into the Business Hall of Fame at Lansing Community College, the Athena Award and the Community Service Award from the Lansing Regional Chamber of Commerce, the Community Healthcare Leadership Award from Ingham Regional Medical Center, and the Metropolitan Fine Arts Council Award.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Lucile Belen for her devotion to the citizens of Ingham County and extends its sincere appreciation for a lifetime of public service and the numerous contributions she has made to the community.

BE IT FURTHER RESOLVED, that Lucile has touched the lives of many and has truly made the Lansing area a better place, she will live forever in the hearts of her colleagues, friends and family.

Adopted as part of the consent agenda.

SPECIAL ORDERS OF THE DAY:

Moved by Commissioner McGrain, supported by Commissioner Celentino to appoint Mary Lannoye to the LEAP Board replacing Commissioner Bahar-Cook who resigned. Motion carried unanimously.

PUBLIC COMMENT:

Jackie Parkhurst addressed the Board regarding the 4H opposition to a beer tent at the Ingham County Fair.

Susie Chamberlain addressed the Board expressing her thanks for passing the Rayner Park resolution and also mentioned her opposition to having a beer tent at the Ingham County Fair.

COMMISSIONER ANNOUNCEMENTS:

Commissioner Nolan announced that World Day at Hunter Park was a great success. Commissioner Nolan also announced the Land Bank Conference at the Lansing Center was highly successful.

Commissioner Schor thanked the Board for honoring Donna Old.

Commissioner McGrain announced the Being Green workshop will be held Wednesday, June 16 from 12:00-2:00 p.m. at the Foster Community Center.

June 8, 2010 REGULAR MEETING

Commissioner Copedge congratulated Alpha Pi Alpha on their scholarships last weekend.

Commissioner Vickers announced that there will be a clean up at Rayner Park coming soon.

Commissioner Bahar-Cook announced that Judiciary starts at 7:30 p.m. on Thursday, June 10.

Deputy Controller, John Neilsen announced that he met with Willis Bennett to discuss Rayner Park and they are ready to meet with the City of Mason to get the park open as soon as possible.

CONSIDERATION AND ALLOWANCE OF CLAIMS:

Moved by Commissioner Tennis, supported by Commissioner Grebner to approve payment of the claims submitted by the County Clerk and the Financial Services Department in the amount of \$2,413,834.80. Motion carried unanimously.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:51 p.m.

DEB DE LEON, CHAIRPERSON

MIKE BRYANTON, INGHAM COUNTY CLERK

Kerry L. McPeak, Deputy Clerk

LENAWEE COUNTY BOARD OF COMMISSIONERS
301 N. Main St. Courthouse ~ Adrian, MI 49221

AGENDA ITEM # 1

CHAIR
James Van Doren

(517) 264-4508
www.lenawee.mi.us

RECEIVED

JUN 15 2010

INGHAM COUNTY CLERK

David Stimpson
Jack Branch
Robert Hall
Jason MacKay
Karol "KZ" Bolton
Don Welch
John Tuckerman



VICE-CHAIR
Ralph Tillotson

RES#2010-018

RESOLUTION

WHEREAS, the Governor's proposed FY 10-11 budget includes moving \$2.6 million from the Sheriff's Secondary Road Patrol fund to the Michigan State Police budget to fund troopers and radios (\$2.2 for troopers - \$400,000 MPSCS radio); and

WHEREAS, it is estimated that this action could cause the layoff of a Lenawee County officer, and in all likelihood, the impact may affect up to 167 officers statewide; and

WHEREAS, the Secondary Road Patrol is funded by a \$10.00 assessment on all moving traffic violations and, since 2003, no General Fund contribution has been included in its funding; and

WHEREAS, the Michigan State Police, through enabling legislation, receive a like assessment of \$10.00 for trooper funding; and

WHEREAS, the Secondary Road Patrol is a successful program spanning 30 years and is monitored for compliance with provisions of PA 416 by the Office of Highway Safety Planning which has stated in the 2008 Secondary Road Patrol Annual Report that "OHSP believes the Secondary Road Patrol Program has played a significant role in Michigan's traffic safety picture and that having a visible law enforcement presence on secondary roads has had a positive impact on driver behavior"; and

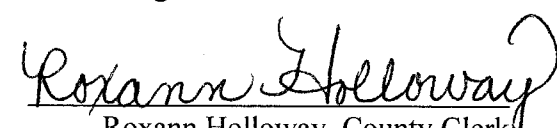
WHEREAS, should this proposal be implemented, it will require the 416 Act to be opened and amended, at which time the fund could be further depleted by additional amendments for various other "worthy" causes.

THEREFORE BE IT RESOLVED that the Lenawee County Board of Commissioners goes on record opposing the proposal to move \$2.6 million from the Sheriff's Secondary Road Patrol fund to the Michigan State Police budget to fund troopers and radios; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Granholm, our State Legislators, the Michigan Association of Counties and the other 82 Michigan counties.

PASSED by roll call vote of the Lenawee County Board of Commissioners at a regular meeting held on June 9, 2010 in the Old County Courthouse, Adrian, Michigan.


James E. Van Doren, Chair


Roxann Holloway, County Clerk

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING SUSAN KOSIER ON THE EVENT OF HER RETIREMENT

RESOLUTION #10-

WHEREAS, Susan Kosier was appointed Clerk of Vevay Township in 1983 and is currently serving her seventh consecutive term of office; and

WHEREAS, as Clerk, Susan implemented computer programs for the township complete with bar coding capabilities for election administration and then added general ledger, accounts payable/receivable and payroll programs increasing efficiently and eliminating the need for additional staff; and

WHEREAS, she introduced the consent agenda for board meetings dramatically reducing the Board's meeting time on housekeeping items, enabling members to focus more on the important issue of governance; and

WHEREAS, Susan promotes the Clerk's profession by networking with other clerks and mentoring to share ideas and information; and

WHEREAS, Susan took the lead in developing the Capital Area Municipal Clerks Association and has served as Secretary and President; and

WHEREAS, she works with fellow clerks to educate boards and the public of the statutory duties of the township clerk and of the responsibilities where legislation has failed to assign; and

WHEREAS, Susan strives for excellence through education, mentoring and setting high public service standards utilizing technology and organizational skills to provide her successor the tools necessary to meet future challenges; and

WHEREAS, among her peers Susan has been described as one of the most dedicated, accountable, patient, persistent individuals with very high standards and integrity; and

WHEREAS, with over 26 years of dedicated public service, Susan is retiring from her position as Clerk for Vevay Township.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby honors Susan Kosier for her many years of outstanding service to the citizens of Ingham County, in particular the residents of Vevay Township.

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

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain, Vickers

Nays: None **Absent:** None **Approved 6/15/10**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING TERESA BORSUK ON THE EVENT OF HER RETIREMENT

RESOLUTION #10-

WHEREAS, Teresa Borsuk began her employment with Ingham County on March 6, 1978 in the Health Department; and

WHEREAS, throughout her years of service she held various positions within several Ingham County departments including Environmental Health, Health Department Administration, and Purchasing and Properties prior to transferring to the Ingham County Clerk's Office in September of 1996; and

WHEREAS, she served as an Administrative Assistant for Ingham County Clerk Mike Bryanton until June of 2001 when she was promoted to Office Coordinator, she was subsequently promoted to the position of Chief Deputy/Internal Operations for Clerk Bryanton in October of 2002 serving as the right hand to the County Clerk; and

WHEREAS, as an advocate for her fellow employees, Teresa was very active in the UAW TOPS Unit from 1986 through 2000 where she held many leadership roles including steward, bargaining chairperson, unit chairperson, editor/writer for the award-winning Unit Newsletter "Tops is Solidarity", and also served as a member of the Women's Committee, as well as the Health and Safety Committee; and

WHEREAS, under her leadership as Chairperson of the UAW Unit, the union offered training for members in How to Complete a Reclassification Request, Ergonomics in the Workplace and Personal Safety/Self Defense; and

WHEREAS, in order to provide the best possible representation for the employees, she also attended several training sessions at the UAW Training Facility at Black Lake, including New Member Orientation, UAW-LUPA Communications Conference, Grievance Handling, Arbitration and Leadership Skills; and

WHEREAS, after thirty two years of service, Teresa Borsuk is retiring from her position.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Teresa Borsuk for her 32 years of dedicated service to the County of Ingham and its citizens.

BE IT FURTHER RESOLVED, that the Board sincerely appreciates the contributions Teresa has made to County government and extends its best wishes to Teresa and hopes for continued success in all of her future endeavors.

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain, Vickers
Nays: None **Absent:** None **Approved 6/15/10**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION RECOGNIZING THE 20TH ANNIVERSARY OF THE AMERICANS WITH
DISABILITIES ACT AND RECOMMITTING EFFORTS TO REACH FULL ADA COMPLIANCE**

RESOLUTION #10-

WHEREAS, on July 26, 1990, President George H. Bush signed into law the Americans with Disabilities Act (ADA) to ensure the civil rights of people with disabilities; and

WHEREAS, this legislation established a clear and comprehensive national mandate for the elimination of discrimination against individuals with disabilities; and

WHEREAS, the ADA has expanded opportunities for Americans with disabilities by reducing barriers and changing perceptions, increasing full participation in community life; and.

WHEREAS, the full promise of the ADA will only be reached if public entities remain committed in their efforts to fully implement the ADA.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes the 20th anniversary of the Americans with Disabilities Act and the progress that has been made by reaffirming the principals of equality and inclusion, and recommitting our efforts to reach full ADA compliance.

BE IT FURTHER RESOLVED, that the Board hereby reaffirms its commitment to work toward full ADA compliance in Ingham County.

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain, Vickers
Nays: None **Absent:** None **Approved 6/15/10**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH PROFESSIONAL ROOFING SERVICES INC. TO REPLACE THE ROOF ON THE BIRD AND REPTILE HOUSE AT THE POTTER PARK ZOO

RESOLUTION #10-

WHEREAS, the condition of the existing roof on the Bird and Reptile House has deteriorated over time and is in need of replacement; and

WHEREAS, the funds for this project have been budgeted and approved in the 2010 CIP line item number 258-69900-977000-1011Z; and

WHEREAS, after careful review of bids, the Purchasing and Facilities Departments both concur that a contract be awarded to Professional Roofing Services Inc., who submitted the lowest responsive and responsible bid in the amount not to exceed \$40,900.00; and

WHEREAS, a contingency of \$3,000.00 is being asked for by the Facilities Department for any unforeseen circumstances that may arise with this type of replacement.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Professional Roofing Services Inc., 1359 Flushing Road, Flushing, Michigan 48433-2262, to replace the existing roof with a new standing metal seam roof for a not to exceed cost of \$40,900.00 plus a contingency of \$3,000.00 for a total cost of \$43,900.00.

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: Copedge, Schor, Celentino, Grebner, McGrain, Vickers

Nays: None **Absent:** None **Approved 6/15/10**

FINANCE: Yeas: Grebner, Tennis, Schor, Holman, Dougan

Nays: None **Absent:** Bahar-Cook **Approved 6/16/10**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #10-

WHEREAS, the current paging system at the Fairgrounds does not allow for an all emergency – all area page and can only be made from the Main Arena by running temporary wiring along the ground to the South End of the Fairgrounds; and

WHEREAS, a new Emergency Notification (paging) System would be installed that would cover the Main Arena, North End, Midway and South Arena areas; and

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

WHEREAS, and after careful review of bids, the Purchasing and Facilities Departments both concur that a contract be awarded to Delta Electrical Contractors of Lansing, Inc. who submitted the lowest responsive and responsible bid in the amount not to exceed \$50,695.00; 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 installation.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Delta Electrical Contractors of Lansing, Inc., 7808 Lanac Street, Lansing, Michigan 48917, to install a new Emergency Notification System for the Fairgrounds, for a not to exceed cost of \$50,695.00 plus a contingency of \$5,000.00 for a total cost of \$55,695.00.

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: Copedge, Schor, Celentino, Grebner, McGrain, Vickers
Nays: None **Absent:** None **Approved 6/15/10**

FINANCE: Yeas: Grebner, Tennis, Schor, Holman, Dougan
Nays: None **Absent:** Bahar-Cook **Approved 6/16/10**

Introduced by the County Services and Finance Committees of the:

RESOLVED BY THE INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO CORRECT EXISTING MERS PLAN FOR ZOO EMPLOYEES TRANSFERRED
FROM THE CITY OF LANSING**

RESOLUTION #10-

WHEREAS, on or about May 1, 2007, the City of Lansing and Ingham County entered into an Agreement (hereinafter, the "Agreement") for the Lease and Operation of Potter Park and Potter Park Zoo which transferred operational responsibility of the Potter Park Zoo to the County; and

WHEREAS, pursuant to the Agreement, it was envisioned that City employees who worked at the Potter Park Zoo would be provided the opportunity to continue employment as Ingham County employees, would be placed in Municipal Employees' Retirement System, of Michigan (MERS) plans equating to City of Lansing retirement pension benefits; and

WHEREAS, by agreement with the City of Lansing and the appropriate Unions, person hired at the Potter Park Zoo on or after July 1, 2007 who were not former City of Lansing Zoo employees were to be eligible for a MERS B-2, V-10, FAC 5 plan with no employee contribution; and

WHEREAS, pursuant to these agreements, Ingham County established with MERS three new divisions:

Division 94—Zoo Hires After 7/1/07 with the following benefits: MERS B-2, V-10, FAC 5 and no employee contribution.

Division 95—UAW Local 2256 with the following benefits: Multiplier: 2.8 (1.5 >35 years) – 100% max; V-8; F58/8; Rule of 65, FAC 2 out of 10.

Division 96—Teamsters Local 580 with the following benefits: Multiplier: 2.8 (1.5 >35 years) – 100% max; V-8; F58/8; Rule of 65, FAC 2 out of 10; and

WHEREAS, unbeknownst to the County, the above-delineated benefit levels for Division 96 at the City of Lansing and were only applicable to a single former employee of the City of Lansing (Zoo Manager) and were not applicable to the remainder of the Division 96 employees. To like effect, the benefit levels for Division 95 were not accurate nor applicable to the members of Division 95. Rather, the actual benefit levels payable by the City of Lansing, and, thus by the County pursuant to the Agreement with City of Lansing, are those set forth on the attached Exhibits 1 and 2; and

WHEREAS, upon discovering these discrepancies, the County undertook to clarify and bargain with the Unions representing those employees in Division 95 and Division 96 to rectify this matter and accurately reflect the benefit levels which the had Parties agreed to pursuant to the Agreement with the City of Lansing; and

WHEREAS, as part of negotiations, the County and the Unions representing Division 95 and Division 96 have clarified and agreed to the proper pension benefit levels payable to the employees in these divisions (See, Exhibits 3 and 4); and

RESOLUTION #10-

WHEREAS, in addition, during the negotiations for the Teamster's Local 580 Potter Park Zoo collective bargaining agreement, the Parties have agreed – pursuant to the MERS Bridged Benefit Program – that two Division 96 employees would be placed into the MERS B-2, V-10, FAC 5 program with no employee contribution only as to service credit earned on or after January 1, 2010 (See, Exhibit 3).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby rescinds the benefits and resolution establishing such benefits with the MERS System as to two of the three employees in Division 96 and rescinds the benefits and resolution establishing such benefits with the MERS System as to all employees in Division 95.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the attached Resolutions (Exhibits 1 and 2) establishing corrected divisions for employees formerly in Division 95 and 96.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the transfer of the funds designated for each transferred employee from the MERS Divisions 95 and 96 for credit towards the employee's retirement in the Municipal Employees Retirement System ("MERS") corrected divisions hereby established by Ingham County pursuant to the Agreement.

BE IT FURTHER RESOLVED, that Ms. Jill Rhode is authorized on behalf of the County's retirement system to sign and execute all documents to effectuate and finalize this transaction, subject to prior approval as to form, by legal counsel.

Date: _____

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain, Vickers
Nays: None **Absent:** None **Approved 6/15/10**

FINANCE: Yeas: Grebner, Tennis, Schor, Holman, Dougan
Nays: None **Absent:** Bahar-Cook **Approved 6/16/10**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN RESOLUTION FOR
ADOPTING MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN DEFINED
BENEFIT PROGRAMS (OTHER THAN DB COMPONENT OF HYBRID PROGRAM) TEAMSTERS
LOCAL 580 (FORMER LANSING ZOO EMPLOYEES/NON-DIRECTOR)**

RESOLUTION #10-

The Board of Commissioners of Ingham County whose fiscal year is January 1 to December 31, desires to make available to its eligible employees (as defined below) benefits provided by the Municipal Employees' Retirement System, of Michigan (MERS), as authorized by 1996 PA 220. Benefits available are those provided under the Plan Document of 1996 and the MERS Bridged Benefit Program.

IT IS RESOLVED that pursuant to the Actuarial Valuation dated to be determined, by MERS' actuary, MERS benefits stated in Section 1 below are to be provided to the following employee division: Teamsters Local 580 (Former Lansing Zoo Employees/Non-Director) (See, attached Exhibit A).

Please note: If no Initial Valuation has been done by MERS' actuary on the specific benefit program (or combination of programs) selected below; or the Initial Valuation is more than one (1) year old at the time MERS¹ coverage becomes effective as provided under Section 4 of this Resolution; then, per Retirement Board requirements, this Resolution will not be implemented until a current actuarial valuation is done by MERS' actuary and necessary supporting contribution rates certified.

1. Benefit programs/formulae selected are:

A. FOR SERVICE CREDIT ACCRUED PRIOR TO JANUARY 1, 2010 (including service credit earned while employees were employed by the City of Lansing):

Multiplier: 1.60

Vesting: Age 50 with 25 or more years of service or age 58 with 8 or more years of service. MERS vesting— eight (8) years.

FAC: Highest 2 consecutive years out of the last ten.

Misc: No mandatory retirement age;

Non-Duty Disability Retirement pursuant to MERS non-duty disability provisions;

Duty Disability Retirement pursuant to MERS duty disability provisions;

Duty Death Retirement pursuant to MERS duty death provisions;
Non-Duty Death eligibility after eight years of service credits;

RESOLUTION #10-

Annual Amount— Pursuant to MERS plan provisions.

The required employee contribution is 3.5 %.

Prior service credit shall be all prior service from date of hire through December 31, 2009.

B. FOR SERVICE CREDIT ACCRUED ON AND AFTER JANUARY 1, 2010.

Pursuant to the MERS Bridged Benefit Program, for service credit earned on or after January 1, 2010, employees will be B2, V10, FAC 5

The required employee contribution is -0- %.

Prior service credit shall be only for service credit earned on and after January 1, 2010.

2. The Initial Valuation discloses the actuarial reduction in the employer's future contribution rate that will occur where assets of a preceding qualified plan (whether defined benefit or defined contribution plan) and/or other source are transferred to MERS.

2.1 In all asset transfers, the employer shall furnish MERS with all necessary and specific information required by MERS on the allocation of employer and employee contributions and investment earnings, along with taxable and nontaxable status on the employee contribution portion.

2.2 The effective date of this Resolution for making deductions for the employee contributions specified above, and for the payment of necessary employer contributions to MERS, as required in the Plan Document, shall be the same date that MERS' coverage begins, which is July 1, 2007.

2.3 For municipalities, Plan Section 41 requires adoption by affirmative vote of a majority of the governing body; for courts, see Plan Section 41A. A complete copy of the fully executed collective bargaining agreement (if applicable), and certified copy of the complete official minutes or other official authorizing action for the open meeting at which this resolution was adopted must be forwarded to MERS with this resolution.

Certified this ____ day of _____, 2010.

By: _____

Title: _____

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain, Vickers
Nays: None **Absent:** None **Approved 6/15/10**

FINANCE: Yeas: Grebner, Tennis, Schor, Holman, Dougan
Nays: None **Absent:** Bahar-Cook **Approved 6/16/10**

RESOLUTION #10-

EXHIBIT A:

Members:

Teresa Masseur
Tara Harrison

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN
RESOLUTION FOR ADOPTING MUNICIPAL EMPLOYEES'
RETIREMENT SYSTEM OF MICHIGAN DEFINED BENEFIT PROGRAMS
(OTHER THAN DB COMPONENT OF HYBRID PROGRAM)
UNITED AUTO WORKERS 2256 ZOO (FORMER CITY OF LANSING)**

RESOLUTION #10-

The Board of Commissioners of Ingham County whose fiscal year is January 1 to December 31, desires to make available to its eligible employees (as defined below) benefits provided by the Municipal Employees' Retirement System, of Michigan (MERS), as authorized by 1996 PA 220. Benefits available are those provided under the Plan Document of 1996.

IT IS RESOLVED that pursuant to the Actuarial Valuation dated to be determined, by MERS' actuary, MERS benefits stated in Section 1 below are to be provided to the following employee division: United Auto Workers 2256 Zoo (Former Lansing) (See, attached Exhibit A).

Please note: If no Initial Valuation has been done by MERS' actuary on the specific benefit program (or combination of programs) selected below; or the Initial Valuation is more than one (1) year old at the time MERS¹ coverage becomes effective as provided under Section 4 of this Resolution; then, per Retirement Board requirements, this Resolution will not be implemented until a current actuarial valuation is done by MERS' actuary and necessary supporting contribution rates certified.

1. Benefit programs/formulae selected are:

Multiplier: 2.75

Vesting: Age 50 with 25 or more years of service or age 58 with 8 or more years of service.
MERS vesting – eight (8) years.

FAC: Highest 2 consecutive years out of the last ten.

Misc: No mandatory retirement age;

Non-Duty Disability Retirement pursuant to MERS non-duty disability provisions;

Duty Disability Retirement pursuant to MERS duty disability provisions;

Duty Death pursuant to MERS duty death provisions;

Non-Duty Death eligibility after eight years of service credits;

Annual Amount — Pursuant to MERS plan provisions.

RESOLUTION #10-

The required employee contribution is 1.7 %.

Prior service credit shall be all prior service from date of hire.

2. The Initial Valuation discloses the actuarial reduction in the employer's future contribution rate that will occur where assets of a proceeding qualified plan (whether defined benefit or defined contribution plan) and/or other source are transferred to MERS.
 - 2.1 In all asset transfers, the employer shall furnish MERS with all necessary and specific information required by MERS on the allocation of employer and employee contributions and investment earnings, along with taxable and nontaxable status on the employee contribution portion.
 - 2.2 The effective date of this Resolution for making deductions for the employee contributions specified above, and for the payment of necessary employer contributions to MERS, as required in the Plan Document, shall be the same date that MERS' coverage begins, which is July 1, 2007.
 - 2.3 For municipalities, Plan Section 41 requires adoption by affirmative vote of a majority of the governing body; for courts, see Plan Section 41A. A complete copy of the fully executed collective bargaining agreement (if applicable), and certified copy of the complete official minutes or other official authorizing action for the open meeting at which this resolution was adopted must be forwarded to MERS with this resolution.

Certified this ____ day of _____, 2010.

By: _____

Title: _____

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain, Vickers

Nays: None **Absent:** None **Approved 6/15/10**

FINANCE: Yeas: Grebner, Tennis, Schor, Holman, Dougan

Nays: None **Absent:** Bahar-Cook **Approved 6/16/10**

RESOLUTION #10-

EXHIBIT A:

Members:

Heather Stults

Mark Marquardt

Sarah Foote

Kimberly Hernandez

Linda Wager

Janice Tomlian

Melissa Lincoln

Cynthia Wagner

Jacqueline Broder

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING CRITERIA FOR RANKING 2011 APPLICATIONS FOR COMMUNITY AGENCY FUNDING

RESOLUTION #10-

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 total requests of approximately \$300,000 annually; and

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 #10-130:

“Community Agency funding will continue, but at a reduced level within available funds, and possible through a different mechanism.”

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes 2011 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 2011.

HUMAN SERVICES: Yeas: McGrain, Tennis, Nolan, Koenig, Vickers
Nays: None **Absent:** Davis **Approved 6/14/10**

FINANCE: Yeas: Grebner, Tennis, Schor, Holman, Dougan
Nays: None **Absent:** Bahar-Cook **Approved 6/16/10**

RESOLUTION #10-

2011 Community Agency Ranking Criteria

These criteria are ranked in the order in which they will be used to evaluate 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 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 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 non-profit and private sources?
 - b. Will this funding be used as 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?
- 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).**
- 6. Timeliness in submitting the proposal.**
 - a. Were deadlines to submit the proposal met to a reasonable standard?
 - b. Was the proposal complete when submitted?

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A FIVE-YEAR LEASE AGREEMENT
FOR THE WILLOW HEALTH CENTER**

RESOLUTION #10-

WHEREAS, Ingham County operates a Community Health Center at 306 W. Willow Street in Lansing; and

WHEREAS, the five-year lease agreement for that site expired on December 31, 2009; and

WHEREAS, the owners, Jon and Roseann Zumbrink, have offered a five-year lease at the rate of \$6.05 per square foot for 7,500 square feet and \$2.90 per square foot for 400 square feet of storage; and

WHEREAS, the Health Officer has recommended the Board of Commissioners authorize the new five-year lease agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize a new five year lease agreement with Jon and Roseann Zumbrink for the use of 7,500 square feet and 400 square feet of storage at 306 W. Willow Street, Lansing, Michigan.

BE IT FURTHER RESOLVED, that the period of the lease agreement shall be January 1, 2010 through December 31, 2014.

BE IT FURTHER RESOLVED, that Ingham County shall pay \$6.05 per square foot for 7,500 square feet and \$2.90 per square foot for 400 square feet of storage.

BE IT FURTHER RESOLVED, that Ingham County shall pay for utilities, janitorial services, and trash collection, in addition to internal maintenance and repair of the building, i.e. faucets.

BE IT FURTHER RESOLVED, that the Owners will be responsible for external maintenance of the building, including maintenance of the parking lot, clearing, maintenance and snow removal of the parking lot and sidewalks, and maintaining and keeping in good repair the building, roof, plumbing, heating and cooling systems, and ventilation.

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

RESOLUTION #10-

HUMAN SERVICES: Yeas: McGrain, Tennis, Nolan, Koenig
Nays: Vickers **Absent:** Davis **Approved 6/14/10**

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain, Vickers
Nays: None **Absent:** None **Approved 6/15/10**

FINANCE: Yeas: Grebner, Tennis, Schor, Holman, Dougan
Nays: None **Absent:** Bahar-Cook **Approved 6/16/10**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING TERMINATION OF A CONTRACT BETWEEN MAXIMUS AND
THE INGHAM COUNTY FRIEND OF THE COURT**

RESOLUTION #10-

WHEREAS, the Ingham County Friend of the Court entered into a contract with Maximus to prepare the annual Title IV-D CRP application, the monthly CRP billing invoices, and the depreciation schedule for equipment purchased in excess of \$5,000, at a price of \$6,000 plus \$1.40 per timesheet processed; and

WHEREAS, the contract with Maximus provides that either party may terminate the agreement with a ninety-day notice; and

WHEREAS, several staff members that were assigned to work with the Ingham County Friend of the Court no longer work for Maximus and since their departure, the services Maximus has provided have not been satisfactory because monthly billing statements have not been provided timely and monthly billing statements have contained incorrect information.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Friend of the Court to terminate the contract with Maximus effective September 30, 2010.

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

JUDICIARY: Yeas: Nolan, Bahar-Cook, Davis, Tsernoglou, Schafer, Dougan
Nays: None **Absent:** None **Approved 6/10/10**

FINANCE: Yeas: Grebner, Tennis, Schor, Holman, Dougan
Nays: None **Absent:** Bahar-Cook **Approved 6/16/10**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH MGT OF AMERICA, INC. FOR THE PREPARATION OF THE FRIEND OF THE COURT ANNUAL TITLE IV-D COOPERATIVE REIMBURSEMENT PROGRAM (CRP) APPLICATION AND OTHER SERVICES

RESOLUTION #10-

WHEREAS, the Ingham County Friend of the Court receives Title IV-D funding to administer the child support program; and

WHEREAS, the application for IV-D funding, and the billing for IV-D funding is complex and requires specialized knowledge; and

WHEREAS, MGT provided two quotes to prepare the annual Title IV-D CRP application, the monthly billing invoices, and the depreciation schedule for equipment purchased in excess of \$5,000, at a price of \$5,000 plus a quote for an automated time log processing service to assist in compiling and providing the information necessary for the monthly CRP billing at a rate of \$1.40 per timesheet processed; and

WHEREAS, these two cost proposals are approximately \$1,000 less than the price paid with the prior vendor that provided these services to the Friend of the Court.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves contracts with MGT for services from October 1, 2010 until September 30, 2011, from funds within the Ingham County Friend of the Court budget to:

- 1) Prepare the annual Title IV-D Cooperative Reimbursement Program (CRP) application, the monthly CRP billing invoices, and the depreciation schedule for equipment purchased in excess of \$5,000 for CRP billing at a cost of \$5,000.
- 2) Provide an automated time log processing service to assist in compiling and providing the information necessary for the monthly CRP billing at a cost of \$1.40 per timesheet at a cost not to exceed \$5,000.

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

JUDICIARY: Yeas: Nolan, Bahar-Cook, Tsernoglou, Schafer, Dougan
Nays: None **Absent:** Davis **Approved 6/10/10**

FINANCE: Yeas: Grebner, Tennis, Schor, Holman, Dougan
Nays: None **Absent:** Bahar-Cook **Approved 6/16/10**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND ENTERING INTO A CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS AND AUTHORIZING ENTERING INTO SUBCONTRACTS FOR COMMUNITY CORRECTIONS PROGRAMS FOR FY 2010-2011

RESOLUTION #10-

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the Ingham County/City of Lansing Community Corrections Comprehensive Plan; and

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the Application for State of Michigan Community Corrections Act Funds for FY 2010-2011; and

WHEREAS, the FY 2010-2011 Application provides for the continuation of the following CCAB Plans and Services programming and the Drunk Driving Jail Reduction and Community Treatment Program (DDJR/CTP) with a portion of Ingham County's allocation of State Community Corrections funds; Relapse Prevention and Recovery (\$47,200) and House of Commons Program Enhancements (H.O.P.E.) (\$46,427) to be provided by C.E.I. Community Mental Health, Pathways Employment Services (\$64,600) to be provided by Peckham Vocational Industries, Inc; Jail-Based Case Management services (\$12,500) to be provided by CCAB staff; and Cognitive Change Groups (\$34,650) to be provided by National Council on Alcoholism, and Day Reporting (\$43,350) to be provided by a vendor to be determined through an RFP process; and

WHEREAS, the FY 2010-2011 grant award provides Ingham County with the use of 28 beds per day with Michigan Department of Corrections (MDOC) contracting directly with residential providers rather than with local jurisdictions in an amount not to exceed \$485,450; and

WHEREAS, pursuant to the FY 2010-2011 Application, residential services are to be provided by Community Programs, Inc., Pine Rest Christian Mental Health Services, Kalamazoo Probation Enhancement Program, Inc., the Home of New Vision, National Council on Alcoholism, and C-E-I Community Mental Health – House of Commons; and

WHEREAS, pursuant to the FY 2010-2011 grant award, the County may enter into subcontracts for the purpose of implementing Plans and Services and DDJR/CTP programs and services identified in the Community Corrections Plan and Application; and

WHEREAS, the Subcontractors for Plans and Services and DDJR/CTP programming are willing and able to provide the services that the County requires.

RESOLUTION #10-

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an Agreement with the Michigan Department of Corrections for Ingham County/City of Lansing Community Corrections for FY 2010-2011 for \$279,300 in CCAB Plans and Services and administration funds, \$31,347 in Drunk Driving Jail Reduction and Community Treatment Program funds for a total of \$310,647, and for the use of 28 residential beds per day for a value amounting to \$485,450, for the time period of October 1, 2010 through September 30, 2011.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into subcontracts for CCAB Plans and Services programming from October 1, 2010 through September 30, 2011 with National Council on Alcoholism for Cognitive Change Groups for the actual cost of services not to exceed \$34,650; with Peckham Vocational Industries, Inc. for the actual cost of employment services not to exceed \$64,600; and with C-E-I Community Mental Health for the actual cost of Relapse Prevention and Recovery services not to exceed \$47,200.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a subcontract for DDJR/CTP and Plans and Services programming with C-E-I Community Mental Health for program enhancements (H.O.P.E.) at the House of Commons not to exceed \$46,347.

BE IT FURTHER RESOLVED, that entering into the subcontracts is contingent upon entering into the Agreement with the State.

BE IT FURTHER RESOLVED, that the subcontracts are contingent throughout the subcontract period on the availability of grant funds from the State of Michigan for these purposes.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign any necessary contracts/subcontracts consistent with this resolution subject to approval as to form by the County Attorney.

LAW ENFORCEMENT: Yeas: Holman, Koenig, Copedge, Celentino, Tsernoglou, Schafer
Nays: None **Absent:** None **Approved 6/10/10**

FINANCE: Yeas: Grebner, Tennis, Schor, Holman, Dougan
Nays: None **Absent:** Bahar-Cook **Approved 6/16/10**