

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF **MARCH 8, 2011**
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
 1. LETTER (WITH ATTACHMENT) FROM STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENT, **AIR QUALITY DIVISION** REGARDING PENDING NEW SOURCE REVIEW APPLICATION REPORT
 2. LETTER FROM STATE OF MICHIGAN DEPARTMENT OF COMMUNITY HEALTH (MDCH) REGARDING THE COMPLETED REVIEW OF THE INGHAM COUNTY HEALTH DEPARTMENT **PLAN OF ORGANIZATION**.
- VII. LIMITED PUBLIC COMMENT
- VIII. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
- IX. CONSIDERATION OF CONSENT AGENDA
- X. COMMITTEE REPORTS AND RESOLUTIONS
 3. COUNTY SERVICES COMMITTEE - RESOLUTION AUTHORIZING A CONTRACT EXTENSION AGREEMENT WITH THE **MICHIGAN ASSOCIATION OF POLICE**
 4. COUNTY SERVICES COMMITTEE - RESOLUTION CALLING ON THE STATE OF MICHIGAN TO ADD **PUBLIC LIBRARIES** TO ITS GUN FREE ZONES
 5. COUNTY SERVICES COMMITTEE - RESOLUTION DESIGNATING MARCH, 2011 AS "**CERTIFIED GOVERNMENT FINANCIAL MANAGER MONTH**" IN INGHAM COUNTY

6. COUNTY SERVICES COMMITTEE - RESOLUTION RECOGNIZING MARCH, 2011 AS “[WOMEN’S HISTORY MONTH](#)” IN INGHAM COUNTY
7. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING ENTERING INTO A PERMANENT CONSERVATION EASEMENT AGREEMENT WITH [MERIDIAN TOWNSHIP](#)
8. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING A CONTRACT RENEWAL WITH SMITHS DETECTION FOR THE MAINTENANCE OF THE X-RAY SCREENING DEVICE AT THE GRADY PORTER BUILDING AND [VETERANS MEMORIAL COURTHOUSE](#)
9. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING AN AGREEMENT WITH NELSON TRANE (RESOLUTION #10-111) FOR THE AIR-COOLED ROTARY SCREW WATER CHILLER AT THE INGHAM COUNTY [HUMAN SERVICES BUILDING](#), YOUTH CENTER AND JAIL
10. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING AN AGREEMENT WITH ASTROPHYSICS FOR THE MAINTENANCE OF THE [X-RAY SCREENING DEVICE](#) AT THE INGHAM COUNTY FAMILY CENTER
11. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING AN AGREEMENT WITH GABRIEL ROEDER SMITH AND COMPANY TO CONDUCT A [BI-ANNUAL RETIREE HEALTH CARE VALUATION](#)
12. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE INFINISOURCE, INC. AS THE COUNTY’S THIRD PARTY ADMINISTRATOR FOR THE [EMPLOYEE’S FLEXIBLE SPENDING ACCOUNT](#)
13. HUMAN SERVICES COMMITTEE - RESOLUTION MAKING AN APPOINTMENT TO THE [SENIOR CITIZENS ADVISORY BOARD](#)
14. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE [PEDIATRIC PHYSICIAN AGREEMENT](#) WITH THE COLLEGE OF HUMAN MEDICINE AT MICHIGAN STATE UNIVERSITY
15. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE PROVIDER CONTRACTS WITH [BARRY-EATON HEALTH PLAN](#)

16. JUDICIARY AND FINANCE COMMITTEES - RESOLUTION FOR AUTHORIZATION TO AMEND THE CONTRACT AMOUNT FOR THE [INGHAM ACADEMY DAY TREATMENT PROGRAM](#)
 17. JUDICIARY AND FINANCE COMMITTEES - RESOLUTION TO APPROVE CONTRACTS FOR ATTORNEY SERVICES FOR [PROBATE COURT MENTAL ILLNESS MATTERS HEARD AT ST. LAWRENCE HOSPITAL](#)
 18. JUDICIARY AND FINANCE COMMITTEES - RESOLUTION TO APPROVE CONTRACTS FOR [ATTORNEY SERVICES FOR PROBATE COURT IN GENERAL MATTERS](#)
 19. LAW ENFORCEMENT, HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE [10 AND 12 HOUR JAIL NURSE SHIFTS](#) FOR THE JAIL NURSES AT THE INGHAM COUNTY JAIL
 20. LAW ENFORCEMENT AND FINANCE COMMITTEES - RESOLUTION TO ACCEPT THE MICHIGAN DEPARTMENT OF STATE POLICE, EMERGENCY MANAGEMENT DIVISION 2009 [STATE HOMELAND SECURITY GRANT](#), REGIONAL PLANNER GRANT
 21. LAW ENFORCEMENT AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING A MODIFICATION TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR INGHAM COUNTY/CITY OF [LANSING COMMUNITY CORRECTIONS](#) AND SUBCONTRACTS FOR COMMUNITY CORRECTIONS PROGRAMS FOR FISCAL YEAR 2010-2011.
 22. LAW ENFORCEMENT AND HUMAN SERVICES COMMITTEES - RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COMMUNITY MENTAL HEALTH AUTHORITY OF [CLINTON, EATON, & INGHAM COUNTIES](#) FOR SERVICES IN THE INGHAM COUNTY JAIL
 23. LAW ENFORCEMENT AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE ACCEPTANCE OF \$225.00 FROM CONSUMERS ENERGY FOR THE PURCHASE OF [EMERGENCY PREPAREDNESS AND RESPONSE SUPPLIES](#) FOR THE COMMUNITY EMERGENCY RESPONSE TEAM (CERT)
- 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

FULL BOARD PACKETS ARE AVAILABLE AT: www.ingham.org

MARCH 8, 2011 REGULAR MEETING

Board of Commissioners Room - Courthouse
Mason, Michigan - 6:30 p.m.
March 8, 2011

CALL TO ORDER:

Chairperson Grebner called the March 8, 2011 regular meeting of the Ingham County Board of Commissioners to order at 6:34 p.m. Roll was called and all Commissioners were present.

PLEDGE OF ALLEGIANCE:

Chairperson Grebner 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 Vickers to amend the minutes of the February 22, 2011, Page 66, Resolution Honoring Debra Otis, Resolution #11-051 as follows:

Strike Moved by Commissioner Vickers, supported by Commissioner McGrain and change to Moved by Commissioner McGrain, supported by Commissioner Vickers.

Motion carried on a unanimous vote.

ADDITIONS TO THE AGENDA:

None.

PETITIONS AND COMMUNICATIONS:

E-Mail from Marlon I. Brown tendering his resignation from the Ingham County Equal Opportunity Committee. Accepted and placed on file.

Late - Letter from Eaton County Sheriff's Office regarding notice that they will cease participation with Tri-County Metro as of March 31, 2011. Referred to Law Enforcement

LIMITED PUBLIC COMMENT:

Michael Martin, Dansville resident voiced his support of the P2 Regulation because of his service as a fire fighter, EMT and a hazardous materials technician. He also disclosed that he has been the newly appointed coordinator the hazardous material team for Ingham County.

Gladys Woodard, Prosecutor's Office expressed her concern regarding the reorganization within the Prosecuting Attorney's Office and reductions she has experienced.

Andy Such, Director of Environmental Michigan Manufacturing Association stated that he had sent a memo regarding their concerns and briefly overviewed those concerns.

Paul Pratt, Deputy Drain Commissioner and also speaking for Patrick Lindemann Drain Commissioner, spoke in support of the P2 Regulation and expressed his concerns of dumping into storm drains and streams going into the Great Lakes.

Trent Atkins, City of Lansing Fire Department stated his support of the P2 Regulation, explaining that fire fighters put their lives on the line and should know what they will be facing. Mr. Adkins noted that they do rely on Dr. Sienko's team for information.

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Charles Barbieri, Attorney, Foster, Swift, Collins & Smith, P.C. spoke on behalf of Demmer Properties, praised the Ingham County Health Department for having an open dialogue, however, believes the regulation should be rejected. Mr. Barbieri outlined the reasons and gave examples of why the regulation should be rejected. Mr. Barbieri also stated that Demmer Corporation has always cooperated with Federal, State, and County inspectors and has never declined information to a first responder. He informed the Committee that their concerns have been submitted in writing.

George Rowan, Ingham County Board of Health and member of the P2 Committee stated that he is in support of the P2 Regulation. He stated that the nine other members were also in support.

Bill Lievense, Michigan Chemistry Counsel, provided the clerk with a handout, and asked for reconsideration on the passage of the regulation. He shared his concern that SARA Title III, Section 313 and 312 already states that chemicals need to be reported to the LEPC. He shared his concern of the message the County would be sending to businesses if this is passed.

Tina Reynolds, Health Policy Director for the Michigan Environmental Council stated her support and thanked those who have worked on the regulation. She explained that the State has not been able to do all of the inspections that are needed, and this makes the information available 24/7.

Tonia Olson on behalf of Granger, stated that she had sent information this morning that included their reasons for opposing the regulation. She stated that the Company does respect the first responders. She requested an exemption for Granger.

Mike Aldrich, Northstar Cooperative Inc. stated their opposition to the regulation and echoed the other statements that had been made in opposition.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR:

None.

CONSIDERATION OF CONSENT AGENDA:

Moved by Commissioner Vickers, supported by Commissioner Celentino to adopt a consent agenda consisting of all items except agenda items 10, 12, 14, 15 and 16. Motion to adopt a consent agenda carried unanimously. Items on the consent agenda were adopted by a unanimous roll call vote. Items voted on separately are so noted in the minutes.

COMMITTEE REPORTS AND RESOLUTIONS:

The following resolution was introduced by the County Services Committee:

**RESOLUTION MAKING AN APPOINTMENT TO THE FARMLAND
AND OPEN SPACE PRESERVATION BOARD**

RESOLUTION #11-061

WHEREAS, several vacancies exist on the Farmland and Open Space Preservation Board; and

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

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

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William Rogers, 1494 Tuttle Road, Mason, 48854

to the Farmland and Open Space Preservation Board to a term expiring February 8, 2013; and appoints

Kirk Heinze, 951 N. Edgar Road, Mason, 48854

to the Farmland and Open Space Preservation Board to a term expiring February 8, 2014.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None **Absent:** None **Approved 3/1/11**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING A CONTRACT WITH SUPREME RENTAL TO PROVIDE
PORTABLE RESTROOM SERVICES AT VARIOUS INGHAM COUNTY PARKS AND THE
FAIRGROUNDS**

RESOLUTION #11-062

WHEREAS, the current contract with Supreme Rental portable restroom services at various Ingham County Parks will expire on April 1, 2011; and

WHEREAS, a decision was made to put out an RFP for the Parks and Fairgrounds together in order to obtain the most cost effective pricing; and

WHEREAS, the Purchasing Department secured sealed bids; and

WHEREAS, Supreme Rental of Mason, Michigan matched the low bid for the Parks portion of the RFP obtained from a Clinton County vendor and, in accordance with the Local Purchasing Preference Policy, the Purchasing Department recommends the bid be accepted; and

WHEREAS, the annual cost for the Parks will not exceed \$5,385; and

WHEREAS, the annual cost for the Fairgrounds will not exceed \$3,600; and

WHEREAS, the Parks & Recreation Commission and Fair Board supported this contract with the passage of resolutions at their February meetings.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes entering into a five year contract between Ingham County and Supreme Rental of Mason, Michigan in an amount not to exceed \$8,985/annually to provide portable restroom services at various County parks and the Ingham County Fairgrounds.

BE IT FURTHER RESOLVED, the Board of Commissioners approves an option to renew the contract for an additional two year period provided there are no cost increases during the term of the Agreement.

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

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COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 3/1/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 3/2/11**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING A CONTRACT WITH CENTURY CONSTRUCTION, LLC FOR
ROOF REPLACEMENT ON FOUR BUILDINGS AT BURCHFIELD PARK**

RESOLUTION #11-063

WHEREAS, the Ingham County Parks Department owns and maintains the buildings at Burchfield Park; and

WHEREAS, the Ingham County Parks Department has a roof replacement plan in place to ensure routine replacement of building roofs; and

WHEREAS, the roofs of the Woodsong Shelter, Beach Restroom, Ranger Room Building, and Tractor Shed at Burchfield Park are scheduled for roof replacements in 2011; and

WHEREAS, bids were solicited and evaluated by the Ingham County Purchasing Department and it is their recommendation, with the concurrence of Parks Department staff, to award the contract to Century Construction, LLC of Lansing, Michigan.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid, and authorizes entering into a contract with Century Construction, LLC for the replacement of the roof on the Burchfield Park Woodsong shelter, beach restroom, ranger room building, and tractor shed in an amount not to exceed \$9,164.

BE IT FURTHER RESOLVED, the Board of Commissioners also authorizes roof sheathing replacement if necessary at a cost of \$1.00 per square foot.

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

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 3/1/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 3/2/11**

Adopted as part of the consent agenda.

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

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RESOLUTION AUTHORIZING THE ADDITION OF THE FELINE HOUSE SHIFT DOOR REPLACEMENT TO THE POTTER PARK ZOO 2011 CAPITAL IMPROVEMENT BUDGET

RESOLUTION #11-064

WHEREAS, the Potter Park Zookeeper staff must shift the big cats from one area to another to perform general cleaning, care, and training; and

WHEREAS, to perform these functions staff currently uses an outdated, manual, cable and pulley shift door system from the 1980s; and

WHEREAS, the existing doors frequently require costly repairs due to failure; and

WHEREAS, this is a safety issue for the keeper staff and the animals; and

WHEREAS, the Ingham County Facilities Department recommends this project be added as a priority item to the 2011 Capital Improvement Budget in the amount of \$65,000; and

WHEREAS, funds have been identified within the Potter Park Zoo Millage Fund; and

WHEREAS, the Zoo Board supported this concept with the passage of a resolution at their February 2011 meeting.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the addition of the Feline House Shift Door Replacement to the 2011 Potter Park Zoo Capital Improvement Budget in the amount of \$65,000.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the transfer of necessary funds from the Potter Park Zoo Millage Fund Balance to line item 258-69900-977000-0911Z.

BE IT FURTHER RESOLVED, that the Controller/Administrator be authorized to make the necessary transfer of funds within the Potter Park Zoo Budget.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Dragonetti

Nays: Vickers **Absent:** None **Approved 3/1/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 3/2/11**

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING THE CHILLER REPLACEMENT AT THE HILLIARD BUILDING TO BE PERFORMED BY MATRIX CONSULTING ENGINEERS, INC.

RESOLUTION #11-065

WHEREAS, the condition of the existing chiller at the Hilliard Building has deteriorated over time and is in need of replacement; and

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WHEREAS, the County sought consulting services to assist with bid documents and project oversight for the replacement of the chiller at the Hilliard Building; and

WHEREAS, the funds for this project have been budgeted and approved in the 2011 Capital Improvement Plan line item number 245-09210-931000-1FCO1; and

WHEREAS, after careful review of bids, the Purchasing and Facilities Departments both concur that a contract be awarded to Matrix Consulting Engineers, Inc., who submitted the lowest responsive and responsible bid in the not to exceed amount of \$9,200 which includes reimbursable expenses of up to \$300.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Matrix Consulting Engineers, Inc., 1601 E. Grand River Ave., Lansing, MI 48906, to provide consulting services for the replacement of the chiller located at the Hilliard Building for the not to exceed amount of \$9,200.

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: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 3/1/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 3/2/11**

Adopted as part of the consent agenda.

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

RESOLUTION TO APPROVE THE ADDITION AND RENEWAL OF THE HARDWARE MAINTENANCE AGREEMENT FROM SERVICE EXPRESS, INCORPORATED FOR 12-MONTHS

RESOLUTION #11-066

WHEREAS, Ingham County currently utilize Service Express for maintenance on critical computer hardware in the case of a failure; and

WHEREAS, the MIS department is very satisfied with the service thus far; and

WHEREAS, MIS researched multiple vendors solutions and recommend continuing with Service Express, Incorporated for our hardware maintenance needs; and

WHEREAS, our current existing hardware maintenance agreement is due to expire April 30, 2011 and MIS recommends renewing this agreement and adding additional critical hardware; and

WHEREAS, our current monthly cost is \$883.00 and the new hardware will add an additional \$472.00 per month for a total of \$1,355.00 per month; and

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WHEREAS, the total monthly cost for all existing and new hardware maintenance is \$1,355.00 and a 12-month total cost of \$16,260.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the purchase of the hardware maintenance from Service Express, Inc. for 12 months in the amount of \$16,260.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the county's Network Fund (245-25810-932030).

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

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

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 3/1/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 3/2/11**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING A PART-TIME TEMPORARY POSITION AT THE
INGHAM COUNTY FAIRGROUNDS**

RESOLUTION #11-067

WHEREAS, the current Ingham County Fair Manager is retiring effective March 2011; and

WHEREAS, the Ingham County Fair Board recommends that the Ingham County Board of Commissioners authorize a part-time temporary employee to fulfill management duties at the Ingham County Fairgrounds during the transition to a permanent solution; and

WHEREAS, this action is necessary to maintain day-to-day operations at the Fair and ensure a smooth and orderly transition; and

WHEREAS, this part-time temporary employee will report to the Fair Board with day-to-day operational assistance from the Controller/Administrator's Office.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a part-time temporary employee to fulfill management duties at the Ingham County Fairgrounds.

BE IT FURTHER RESOLVED, this part-time temporary employee will be compensated at a rate of \$25 per hour for no than 25 hours per week.

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BE IT FURTHER RESOLVED, this resolution will take immediate effect upon Board of Commissioners approval and remain in effect until 30 days after the implementation of a permanent staffing solution for the Ingham County Fairgrounds.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 3/1/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 3/2/11**

Adopted as part of the consent agenda.

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

RESOLUTION TO IMPLEMENT THE EVALUATION OF THE 2009 PROSECUTING ATTORNEY'S OFFICE PHASED REORGANIZATION

RESOLUTION #11-068

WHEREAS, the Ingham County Board of Commissioners authorized a phased re-organization in the Prosecutor's Office by Resolutions #09-213 and #09-280 which included the elimination of a Management Position, specifically the Office Administrator; and

WHEREAS, the UAW, pursuant to UAW Article 33 et seq., has requested an evaluation of the re-organization results; and

WHEREAS, the Human Resources Department conducted a Job Evaluation audit with the UAW Officials and the Prosecuting Attorney's Management team; and

WHEREAS, the analysis determined a need to address structural (classification) changes in five (5) positions affecting six (6) incumbents.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the following positions to be changed as recommended:

Existing Position	Current	Recommended	New	Position #
Assistant to Chief APA	UAW G	Assistant to Chief APA	UAW J	229119
Clerk, PA's Office	UAW D	Receptionist/Clerk	UAW D	229041
District Court Coord	UAW E	Lead Clerk, PA's Office	UAW E	229037
Intake Coordinator	UAW G	Intake Coordinator	UAW J	229040
Warrant Clerk	UAW F	Warrant Clerk	UAW G	229056
Warrant Clerk	UAW F	Warrant Clerk	UAW G	229044

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners adopts the Prosecuting Attorney's Office request for re-organization.

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

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COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 3/1/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 3/2/11**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE REORGANIZATION WITHIN THE
TREASURER'S OFFICE**

RESOLUTION #11-069

WHEREAS, the Ingham County Treasurer desires to reorganize functions within the Office due to increased and realigned responsibilities; and

WHEREAS, with the growth in the Ingham County Land Bank and the increase in the number of parcels in the tax foreclosure process and increase in parcels having implications for the Brownfield Authority, the Ingham County Treasurer finds it necessary to reorganize functions within his office to meet the increased demand and realign duties and responsibilities; and

WHEREAS, with the growth of the Ingham County Land Bank and the increase in the number of properties in the tax foreclosure process and the increase in parcels having implications for the Brownfield Authority, the Treasurer's Office has two (2) positions in need of functional reorganization; and

WHEREAS, the Ingham County Treasurer, due to the growth of the Ingham County Land Bank and increase in the number of properties in the tax foreclosure process and the increase in parcels having implications for the Brownfield Authority, finds it necessary to create a new position to more accurately reflect the increase in the complexity of duties and responsibilities, replacing the Tax Forfeiture/Foreclosure Coordinator position with the new position of Land Bank Coordinator (position #253011); and

WHEREAS, the Ingham County Treasurer, due to the growth of the Ingham County Land Bank and the increase in the number of properties in the tax foreclosure process and the increase in parcels having implications for the Brownfield Authority, finds it necessary to revise the job description to more accurately reflect the increase in the complexity of duties and responsibilities of the Brownfield Coordinator (position #253012); and

WHEREAS, the Ingham County Treasurer drafted new job descriptions to more accurately reflect the duties and responsibilities of the new Land Bank Coordinator (Exhibit A) and the Brownfield Coordinator (Exhibit B); and

WHEREAS, the Human Resources Department and the ICEA County Professional Union have reviewed and approved the new job descriptions; and

WHEREAS, the Human Resources Department conducted a Job Point Evaluation audit for the new job description for Land Bank Coordinator and the revised job description for Brownfield Coordinator; and

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WHEREAS, the Human Resources Department determined that the job description for Land Bank Coordinator (position #253011) and Brownfield Coordinator (position #253012) should appropriately be placed at ICEA County Professional Grade -- PRO 6 FY 2011 \$45,546-54,677); and

WHEREAS, the ICEA County Professional Union has no objection to the reclassification to Grade PRO 6 for both positions; and

WHEREAS, the Land Bank has no objection to the reclassification to Grade PRO 6 for both positions; and

WHEREAS, the Land Bank Coordinator position is funded with a combination of Land Bank Authority funds and Tax Revolving Funds and the Brownfield Coordinator is funded with a combination of Brownfield Authority funds and Land Bank Authority funds; and

WHEREAS, the proposed reorganization has zero impact on the General Fund; and

WHEREAS, immediate effect of the reorganization is requested.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners grants authorization to implement the Treasurer's departmental reorganization as presented:

<u>Position Number</u>	<u>Current Grade</u>	<u>Proposed Grade</u>
253012	PRO 03	PRO 06
253011	PRO 01	PRO 06

BE IT FURTHER RESOLVED, that the County's hiring freeze and hiring delay be waived for the positions involved in this reorganization.

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

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor
Nays: Vickers, Dragonetti **Absent:** None **Approved 3/1/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 3/2/11**

Moved by Comm. De Leon, supported by Comm. Bahar-Cook to adopt the resolution.

Mr. Schertzing addressed the Board with an explanation of the resolution.

Motion to adopt the resolution carried with Commissioners Dragonetti, Dougan, Schafer and Vickers voting no, all others voting yes.

The following resolution was introduced by the Finance Committee:

RESOLUTION ESTABLISHING THE BUDGET CALENDAR FOR 2012

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RESOLUTION #11-070

WHEREAS, Public Act 621 of 1978 provides that the Board of Commissioners establishes an appropriate time schedule for preparing the budget; and

WHEREAS, this Act requires that each elected official, department head, administrative office or employer of a budgetary center shall comply with the time schedule and requests for information from the Controller.

THEREFORE BE IT RESOLVED, that the attached budget calendar for the 2012 budget process be adopted.

BE IT FURTHER RESOLVED, that the County Clerk shall be directed to provide written notification of the attached budget calendar to all elected officials and department heads.

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 3/2/11**

Adopted as part of the consent agenda.

2012 BUDGET CALENDAR

March 2	Finance Committee recommends 2012 budget calendar.
March 8	Board of Commissioners approves 2012 budget calendar.
April 14 - 19	Liaison Committees forward recommendations for strategic goals for 2012 to the Finance Committee.
April 20	Finance Committee recommends strategic goals for 2012.
April 26	Board of Commissioners adopts strategic goals for 2012.
April 28 – May 4	Committees review fees for various county services to make recommendations for any appropriate increases to be effective January 1, 2012.
May 12 -18	Committees make recommendations for increases to fees for various county services to be effective January 1, 2012.
May 24	Board of Commissioners adopts increases to fees for various county services to be effective January 1, 2012.
May 27	Department heads, agencies and community agencies submit operating and capital budgets.
June 16 - July 1	Controller holds budget meetings with departments.
August 23	Controller's Recommended Budget distributed to full Board of Commissioners.
Aug. 29 – Sept. 1	Liaison Committees hold hearings on operating and capital budget recommendations.

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- September 14 Finance Committee holds hearings and makes operating and capital improvement budget recommendations.
- October 25 Board holds public hearing on the General Fund Budget. Board adopts operating and capital budgets and millages.

The following resolution was introduced by the Finance Committee:

RESOLUTION CREATING A PUBLIC ACT 88 TASK FORCE

RESOLUTION #11-071

WHEREAS, Public Act 88 of 1913 provides that Boards of Supervisors of the several counties may levy a special tax on the taxable property within their respective counties for the purpose of creating a fund; or appropriate out of the general fund an amount to be used for advertising agricultural or industrial advantages of the state or county or any part of the state; and

WHEREAS, the Board of Supervisors may appropriate the sum so raised by special tax, or appropriated out of the general fund, or any part of the same to the support and work and maintenance of a legal association, development bureau or board organized under the laws of Michigan, not organized or conducted for profit, and which is engaged in the purpose of advertising the advantages of and encouraging immigration, and increasing the trade of the county and other adjoining counties of the State; and

WHEREAS, the Ingham County Board of Commissioners is interested in creating a Task Force to look into establishing a fund for economic development in Ingham County under Public Act 88 of 1913.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby creates a Public Act 88 Task Force with membership that may include, but not be limited to, the following:

County Commissioners
Economic Development Corporation officials in Ingham County communities
Ingham County Economic Development Corporation Board of Directors or staff
Taxpayer Groups
Lansing Regional Chamber of Commerce
LEAP
County Treasurer
Small Business Association of Michigan
Venture Capital Association
Prima Civitas
Tri-County Regional Planning
General Public
Other members as determined by the Task Force Co-Chairs

BE IT FURTHER RESOLVED, that the Task Force will be co-chaired by Commissioners Andy Schor and Brian McGrain.

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 3/2/11**

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

There was a discussion regarding the intent of the task force, the language and concerns of tax increases.

Motion to adopt the resolution carried with Commissioners Celentino, Dragonetti, Schafer and Vickers voting no, all others voting yes.

The following resolution was introduced by the Finance Committee:

**RESOLUTION CALLING ON THE STATE OF MICHIGAN TO
PRESERVE REVENUE SHARING FOR COUNTIES**

RESOLUTION #11-072

WHEREAS, some form of “revenue sharing “from the state to local units has been around since 1939, and

WHEREAS, this long standing tradition whereby income, sales, property, or business taxes were collected by the state and shared with local units was established in exchange for the preemption of local levies, and

WHEREAS, pursuant to state statute and guidance from the Michigan Department of Treasury, Ingham County withdrew \$6 million from their revenue sharing reserve fund in 2010; and

WHEREAS, during 2011 Ingham County will exhaust its revenue sharing reserve funds and is therefore scheduled to resume statutory revenue sharing payments from the State of Michigan; and

WHEREAS, 2012 should have been the first full year that Ingham County resumed receiving their statutory revenue sharing payments, estimated at a little over \$6 million; and

WHEREAS, Ingham County uses such revenues to fund a variety of programming at the county level, including funding for essential public health services, emergency operations, register property deeds, maintain and improve county drains, law enforcement, jail operations, elections, trial court operations, equalization, birth and death records, marriage licenses, mental health services, foster care, and juvenile justice; and

WHEREAS, Governor Rick Snyder has proposed a 34% reduction to county revenue sharing in his Fiscal Year 2012 budget for the State of Michigan; and

WHEREAS, this proposed reduction in revenue sharing would result in a loss of approximately \$2,000,000 to Ingham County’s budget; and

WHEREAS, services provided by Ingham County to its residents would be severely impaired by such a reduction to its General Fund budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners calls on the Governor of the State of Michigan to reconsider his position on these cuts and to restore full revenue sharing to counties for Fiscal Year 2012.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners calls on the Legislature of the State of Michigan to support full revenue sharing to counties for fiscal year 2012.

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

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 3/2/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

**RESOLUTION CALLING ON THE STATE OF MICHIGAN TO
PRESERVE THE STATE EARNED INCOME TAX CREDIT**

RESOLUTION #11-073

WHEREAS, on September 22, 2006, PA 372 created a state Earned Income Tax Credit (EITC) for Michigan; and

WHEREAS, the state EITC complements the federal EITC, which was signed into law by President Gerald Ford and referred to by President Ronald Reagan as the best anti-poverty, best pro-family, best job creation measure ever to come out of Congress; and

WHEREAS, this tax credit helps working families keep more of their paycheck by rewarding work, supplementing low wages, and helping a segment of the State's population that has not benefited from other recent tax measures; and

WHEREAS, the tax credit put money into the pockets of 782,000 working families in Michigan in tax year 2009; and

WHEREAS, in Ingham County, an estimated 21,047 families in tax year 2009 were eligible for the credit, amounting to an approximate \$9,090,467 added to the County economy; and

WHEREAS, elimination of the state EITC would effectively result in a tax increase on people of modest means and as a result would cost Michigan jobs, force families into foreclosure, and increase the number of people relying on more expensive government programs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners calls on the legislature of the State of Michigan to continue this successful anti-poverty tool that helps low- and moderate-income families and small businesses in Michigan.

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

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

Nays: Vickers, Dougan **Absent:** None **Approved 2/28/11**

Moved by Commissioner Tennis, supported by Commissioner De Leon to adopt the resolution.

Commissioner McGrain explained the resolution and there was a brief discussion.

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Motion carried with Commissioners Dragonetti, Dougan, Schafer and Vickers voting no, all others voting yes.

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

RESOLUTION TO AMEND THE INGHAM COUNTY SANITARY CODE BY ADDING CHAPTER VIII TO APPROVE REGULATIONS GOVERNING THE IDENTIFICATION AND DISCLOSURE OF TOXIC, HAZARDOUS, OR POLLUTING MATERIALS

RESOLUTION #11-074

WHEREAS, Ingham County has been implementing non-regulated Pollution Prevention Programs Governing the Identification and Disclosure of Toxic, Hazardous, or Polluting Materials since the 1980's to protect the ground waters of Ingham County that are our primary source of drinking water, and funding for said programs are paid for through general funding; and

WHEREAS, the Ingham County Health Department has a duty to continually and diligently endeavor to prevent disease, prolong life, and promote the public health through organized programs, including those aimed at the prevention and control of environmental health hazards; and

WHEREAS, the Department has determined through thirty years of non-regulated inspections of facilities that manufacture, store, use, or dispose of toxic, hazardous, or polluting materials that, by the measures required in this Regulation, such information can be obtained in a feasible manner and made accessible to the public and to emergency personnel in a way that will reduce disease, prolong life, prevent and control environmental health hazards, and protect the ground water of Ingham County; and

WHEREAS, the Department is aware that a great variety of toxic, hazardous, and polluting materials are manufactured, used, and stored within the County; and

WHEREAS, the Department is aware that emergency response personnel may encounter such substances both in natural and man-made emergencies; and

WHEREAS, the Department is aware through existing non-regulated Pollution Prevention (P2) programs that emergency personnel often lack sufficient access to the manufacturers of such substances, who could furnish more information to be used in handling such substances and treating persons who have come in contact with them; and

WHEREAS, the Department is aware that unless proper precautions are taken, such substances can cause disease, shorten life, and create environmental health hazards, both with respect to the general public and with respect to the emergency personnel working in the County on environmental and other emergencies; and

WHEREAS, the Michigan Public Health Code (MCL 333.2441) authorizes the local governing entity of a local health department (Ingham County Board of Commissioners for the Ingham County Health Department) to approve regulations adopted by the health department that are necessary or appropriate to implement or carry out the duties or functions vested by law in the local health department; and

WHEREAS, notice of a public hearing was given in accordance with Section 2442 of the Public Health Code (MCL 333.2442) not less than 10 days before the public hearing, and not less than 20 days before adoption of the regulation; and

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WHEREAS, the Health Officer has notified the Board of Commissioners that notice of the scheduled public hearing was published in the Lansing State Journal on September 24, 2010 and has recommended that the Board of Commissioners approve the amendment to the Ingham County Sanitary Code which will add Chapter VIII and establish regulations governing the identification and disclosure of toxic, hazardous, or polluting materials.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Ingham, Michigan, having reviewed the P2 regulations developed by the Health Department and the P2 ad hoc committee, and having considered the comments made at the public hearing on October 4, 2010, hereby approves an amendment to the Ingham County Sanitary Code by approving the addition of Chapter VIII (copy attached and incorporated by reference) being a regulation governing the identification and disclosure of toxic, hazardous, or polluting materials.

BE IT FURTHER RESOLVED, that Chapter VIII of the Ingham County Sanitary Code shall take effect and be implemented by the Health Officer 45 days after the date of this Resolution.

BE IT FURTHER RESOLVED, that fees shall be established by a separate resolution as set forth in Section 8.5 of the regulation.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan
Nays: Vickers, Dougan **Absent:** None **Approved 2/28/11**

FINANCE: Yeas: Tsernoglou, Nolan, Bahar-Cook, McGrain
Nays: Schor, Dougan **Absent:** None **Approved 3/2/11**

Moved by Commissioner Tennis, supported by Commissioner Bahar-Cook to table the resolution until after the consideration of the next resolution.

Motion to table the resolution carried with Commissioner Vickers voting no, all others voting yes.

After the approval of Agenda Item 16 - Resolution To Adopt The 2011 Fees For Chapter VIII of the Ingham County Sanitary Code (Pollution Prevention Regulation) immediately following this resolution, the Board removed this item from the table.

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

Dr. Sienko overviewed offsite plans and first responders. There was a discussion of emergency response, the lives of first responders, concerns of the regulation and generally that there are several businesses that are in compliance already. Commissioner Holman stated that she felt she had a conflict of interest and would like to abstain from the vote. Board Chairperson Grebner granted Commissioner Holman's request to abstain.

Moved by Comm. Tennis, Supported by Comm. McGrain to amend the resolution as follows:

Article 1 – Scope, change item C. to read: “C. agricultural operators including fertilizer dealers licensed by the State of Michigan;”

Section 5.6, paragraph A., change “One Thousand (\$1,000.00) for each violation” to “One Hundred (\$100.00) for each violation” and strike out the remainder of the sentence.

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Eliminate all occurrences of the language “, but not limited to” in Section 3.2

Add new item in Article 1: “L. Self contained fuel supply used to propel a vehicle”.

Add new item in Article 2: “BB. ““Vehicle” means a private passenger automobile, a truck, an airplane, a watercraft, or a railroad locomotive.”

Change Section 5.2B. to read “B. Inform the BEH of an SIGNIFICANT OR SUBSTANTIAL changes occurring at the facility that might be relevant to emergency planning.” Striking the second sentence.

Motion to amend carried with Commissioners Dragonetti and Vickers voting no, all others voting yes. Commissioner Holman abstained.

Moved by Comm. Dougan, supported by Comm. Dragonetti to amend Article III, Section 3.1 Paragraph D, Change of Ownership by adding “exempting a change in ownership from parent to their child”.

Motion to amend failed with Commissioners Dougan, Dragonetti, and Tennis voting yes, all others voting no. Commissioner Holman abstained.

Moved by Commissioner Schor, support Commissioner Dragonetti to amend resolution Item 5.10 by adding “County staff will provide electronic notice to all effected businesses and the Human Services Committee meeting.” This was accepted as a friendly amendment.

Moved by Commissioner Dougan, supported by Commissioner Schafer to amend the next to last BE IT FURTHER RESOLVED and Article 11 of the regulation by adding “with the exception of the Category 1 businesses take effective on January 1, 2012”.

Motion to amend failed with Commissioners Dougan, Dragonetti, Vickers, Celentino and Schafer voting yes, all others voting no. Commissioner Holman abstained.

Motion to adopt the resolution with amendments carried on a roll call vote with Commissioner Dougan, Dragonetti and Vickers voting no, all others voting yes. Commissioner Holman abstained.

Ingham County Pollution Prevention Regulation

Article I - Scope

This Regulation shall apply to facilities within Ingham County that use and/or store toxic, hazardous, or polluting substances.

This Regulation shall not apply to:

- A. A facility that manufactures, stores, or uses a toxic, hazardous, or polluting substance at a work area in an aggregate volume or quantity less than 56 gallons or four hundred fifty (450) pounds and shall not be required to include such substance on any inventory or to submit a status sheet on such substance(s); provided, however, the BEH may require reporting of toxic, hazardous, or polluting substances in lesser quantities if these substances are specified on the extremely hazardous substance list, 40 CFR 355.

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- B. Substances contained in foods, drugs, cosmetics, tobacco products and consumer products held for retail sale;
- C. Agricultural operators;
- D. Boxed or bagged salt;
- E. Households;
- F. Universities and Colleges;
- G. Oil and gas exploration/production;
- H. Retail Automotive Service Stations (fuel only)
- I. Oil-containing electrical equipment
- J. Manufactured Items
- K. Ferrous and non-ferrous metals
- L. Self contained fuel supply used to propel a vehicle.

Article II - Definitions

As used in this Regulation, the following definitions shall apply:

- A. "Agricultural Operators" means a person or persons who engage(s) in farming; it also means a fertilizer dealer licensed by the State of Michigan.
- B. "Appeals Board" means Ingham County Board of Commissioners or its designated committee.
- C. "BEH" means the Bureau of Environmental Health, Ingham County Health Department.
- D. "Board" shall mean the Board of Commissioners of Ingham County.
- E. "CAS" shall mean the identification number assigned by the Chemical Abstract Service to chemical substances.
- F. "Chemical Name" means the scientific designation of a substance in accordance with the nomenclature systems developed by either the International Union of Pure and Applied Chemistry or the Chemical Abstract Service.

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- G. "Common Name" means any designation or identification, such as a trade name or number or code name or brand name, used by a facility to identify a substance other than by its chemical name.
- H. "Container" means any receptacle either formed or flexible covering a liquid, solid, or gaseous substance, including, but not limited to, bag, barrel, bottle, box, can, cylinder, drum, carton, stationary or mobile storage tank, vessel or vat.
- I. "Emergency" means an intended or unintended release of a toxic, hazardous, or polluting substance from its container or containers (including, but not limited to, equipment failure or human error) if the release meets one or more of the following criteria:
1. The release constitutes a substantial threat to the health or life of a person or persons or constitutes a substantial threat to the environment.
 2. The release was not made pursuant to previously obtained license or permission from any government agency regulating discharges of toxic, hazardous, or polluting substances and was in an amount substantially greater than the amount the facility ordinarily releases in the routine course of manufacture, use or storage of the substance and said release may pose a threat to the public health or environment.
 3. A release which would require notification to the Director of the Michigan Department of Environmental Quality.
- J. "Employee" means any person who works with or without compensation in a work area.
- K. "Environment" means the air, water and land outside of a work area.
- L. "Facility" means all contiguous land, and structures, other appurtenances, and improvements on the land, used for treating, storing, or disposing of liquid industrial and/or hazardous waste and/or polluting materials and/or the party that owns or controls the facility.
- M. Ferrous and non-ferrous metals mean an item containing iron and/or metals other than iron or steel. The does not include dust, slag or other by-products emitted when the solid is being modified.
- N. "Hazard" means classes I-IX as defined in 49CFR173.2.
- O. "Health Officer" means the Director of the Ingham County Health Department or his/her designated representative.
- P. Manufactured Items mean any solid article, other than a container holding solid or liquid polluting material(s) which is formed to specific shape during manufacture, and which does not leach or otherwise release polluting materials to the groundwaters or surface waters of the state under normal conditions of use or storage.
- Q. "Maximum Storage Inventory" means the maximum volume or quantity of a toxic, hazardous, or polluting substance that is, or has been, or may be present in the work area during a specified calendar year.

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- R. "Oil" includes petroleum, gasoline, fuel oil, grease, sludge, oil refuse and oil mixed with waste.
- S. "Party" means any person, firm, corporation, partnership, association or other entity (whether for-profit or not-for-profit) who or which has at least one (1) work area within the County of Ingham.
- T. "Polluting material" means all of the following:
1. Any compound or product that contains 1 %, or more, by weight, of any of the following materials based on their material safety data sheet;
 2. Oil.
 3. Bulk Salt (over five tons).
 4. Toxic, hazardous, or polluting substances identified by this regulation.
- U. "Release" means any spilling, leaking, pumping, pouring, emitting, emptying, discharging, injecting, escaping, leaching, dumping, or disposing of any toxic, hazardous, or polluting substances into the environment at or above the State/Federal reporting requirements.
- V. "Retail Automotive Service Stations (fuel only)" means that portion of property where liquids that are used as motor fuels are stored and dispensed from equipment into the fuel tanks of motor vehicles.
- W. "Regulatory Category" means the level of polluting material(s) used and/or stored at a facility. For the purpose of this regulation the following categories shall apply: Category I; 56-499 gallons (450-4499 pounds), Category II; 500-4999 gallons (4500-44,999 pounds), Category III; 5000+ gallons (45,000 pounds+).
- X. "Retail Sale" means the sale or purchase of any toxic, hazardous, or polluting substance that is individually packaged and sealed in small quantities (not more than 5 gallons or 40 pounds) for distribution to the ultimate consumer.
- Y. "Salt" means sodium chloride, potassium chloride, calcium chloride, magnesium chloride, and solutions or mixtures of these compounds.
- Z. "Substance" means any element, chemical, compound, combination, or any mixture thereof, whether organic or inorganic.
- AA. "Toxic, hazardous, or polluting substance" means any substance which is defined and regulated by any of the following:
1. 29 CFR Part 1910 Subpart Z, Toxic and Hazardous Substances, also known as the Worker Right-To-Know Act, which is administered by the Occupational and Safety and Health Administration (OSHA). A substance is deemed toxic, hazardous, or polluting under this Regulation if a Material Safety Data Sheet (MSDS) is required.
 2. 40 CFR 355, List of Extremely Hazardous Substances. This list is generated by the Environmental Protection Agency (EPA) under SARA Title III, section 302;

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3. 40 CFR 372.65, Subpart D - Specific Toxic Chemical Listings. This is a list generated by the Environmental Protection Agency (EPA) under Sec. 313 of SARA Title III. It is also known as the Toxic Chemical Release Inventory (TCRI).
4. Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended, Part 31, and the rules promulgated there under:
5. Polluting Materials. This list is generated by the Michigan Department of Environmental Quality. The list is located under R324.2009 of the Michigan Administrative Code.
6. 40 CFR Part 261, Appendix VIII, and 40 CFR 261.3. These are RCRA listed wastes and waste generating processes. Included are wastes that meet the criteria of: a) Ignitability; b) Corrosivity; c) Reactivity; or d) Toxicity Characteristic, or
7. Natural Resources and Environmental Protection Act, Act 415 of 1994, as amended, Part 121, Liquid Industrial Wastes. Liquid industrial waste means any liquid waste, other than unpolluted water, which is produced by or incident to or results from an industrial or commercial activity or the conduct of any enterprise.

BB. "Work Area" means a workplace, whether outdoors or inside a structure, where substances are stored, used, or manufactured, (and includes, but is not limited to, areas where substances are handled, mixed, processed, packaged, or re-packaged); and where employees, licensees, invitees, or other persons may be present. The term "work area" does not include principal and secondary residences and also does not include lawns or fields upon which fertilizers, pesticides, or herbicides are applied.

"Vehicle" means a private passenger automobile, a truck, an airplane, a watercraft, or a railroad locomotive.

CC. Addendum "A". List of Acronyms used in regulation.

Article III - Pollution Prevention Information for the Public

Section 3.1 - Reporting Requirements: A facility that uses or stores toxic, hazardous, and/or polluting substance(s) at a work area on or after the effective date of this regulation shall compile and deliver the following documents to the BEH by the following deadlines:

- A. An initial status sheet pursuant with section 3.2, shall be prepared within 30 days.
- B. Existing plans prepared pursuant to SPCC, PIPP, RCRA or a Tier II Emergency and Hazardous Chemical Inventory as required by the USEPA SARA 302 and 312 regulations may be submitted in lieu of the initial/updated status sheet if all of the information required in this section is contained within the existing plan. This includes the "grouping" of substances with similar characteristics into categories, rather than reported individually by chemical, as allowed by the SARA 312 requirements.
- C. An updated status sheet shall be filed by March 1st of each reportable year and shall include, but not be limited to, the maximum storage inventory for the prior calendar year.
- D. If a change of ownership occurs; an updated status sheet must be submitted within 30 days.

Section 3.2 - Status Sheet: A status sheet shall include the following information:

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- A. An inventory of all toxic, hazardous, or polluting substances stored, or used at the work area. The inventory shall include a listing of the common name, the chemical name, the CAS number, the storage location, hazards associated with the substance, and the maximum storage inventory for the applicable calendar year.
- B. The names, addresses and telephone numbers of two (2) persons in the facility organization with authority to make decisions for the facility in the event of any emergency involving the substance.
- C. The facility's plan for notification of emergency personnel and other personnel in the event of an emergency involving the substance, including names, addresses and telephone numbers of persons to be notified and the contents, if known, of emergency messages to be delivered.
- D. Information that assists emergency personnel to identify polluting material containers.
- E. A facility site plan showing the location of polluting material containers.
- F. The facility's intended plan for consuming, or ultimately removing, the substance from the work area, including: consumption of the substance in the process of manufacturing products, shipment in the ordinary course of business to retailers or wholesalers of the substance, shipment to a work area of the facility located outside the County, discharge of the substance into the local sanitary sewer system, loss of the substance by evaporation, etc.

Section 3.3 - Accessibility: The BEH shall keep on file a copy of all inventories and status sheets received, and make them readily available to the public, upon request, during regular business hours and at a reasonable cost for duplication. However, the site plan and information regarding the location of toxic, hazardous, or polluting materials containers shall not be available to the public.

Section 3.4 - Public Notification: Ingham County shall notify the public at least annually that the information required by this Regulation is available from the Ingham County Health Department and that the public has a right of access to the information provided in Section 3.3.

Article IV - Pollution Prevention Information for Emergency Personnel

Section 4.1 - Emergency Notification: Every facility covered by this Regulation, in the event of an off-site or potential off-site release, shall immediately call 911.

Section 4.2 - Posting: Any facility required to be inspected under Section 5.1 of this Regulation shall post a decal provided by the Health Department at the principal outside entrances to the work area which would indicate participation in the Ingham County P2 Program.

Article V - Duties of the Health Officer

The Health Officer, or designated representative, shall have jurisdiction throughout Ingham County, including all cities, villages, townships and charter townships, in the administration of this Regulation and any amendments hereafter adopted, unless otherwise specifically stated herein.

Section 5.1 - Inspections: The BEH shall conduct annual inspections of work areas within Ingham County are subject to this regulation. These inspections shall be for the purpose of, but not limited to, determining:

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- A. That all required inventories and status sheets have been completed accurately and have been submitted to the BEH as required in Article III.
- B. That adequate and appropriate safety, containment, and clean-up equipment is readily available.
- C. That decals are posted as required in Section 4.2.
- D. That proper storage practices and procedures are being followed as required in Section 5.4.

Section 5.2 - Reduced Frequency Inspection Status: Any facility that is found to be in compliance with this regulation at the time of the second annual inspection, will be placed on a schedule of reduced frequency inspections after staff review and approval.

To maintain reduced frequency inspection status, the facility must:

- A. Remain in compliance with this Regulation, including reporting requirements under Article III and fee payments under Article VIII.
- B. Inform the BEH of any significant or substantial changes occurring at the facility that might be relevant to emergency planning.
- C. Not increase the maximum storage inventory sufficient to alter the regulatory category since the most recent inspection without notifying the BEH.
- D. Adequately address any releases to avoid environmental health hazards.
- E. Submit an annual written verification as to items A - D above to the BEH by March 1st of each year.

Reduced frequency inspections shall be conducted once every three (3) years for category I facilities, and once every two (2) years for categories II & III facilities.

Nothing in this section shall prohibit the BEH from conducting site visits as necessary to verify the accuracy and validity of reduced frequency status. If reduced frequency inspection status is found to be unwarranted, the site visit will be treated as an annual inspection. A change of ownership shall require a new inspection.

Section 5.3 – Re-inspections: The BEH shall conduct re-inspections of those work areas which have been found to be in violation of this Regulation. These re-inspections shall be conducted as necessary to verify correction of such violations.

Section 5.4 - Storage Practices: All parties shall store all toxic, hazardous, or polluting substances that may be at their work areas according to practices and procedures which will prevent contamination of air, groundwater and surface water.

The BEH shall review with each facility that is inspected whether the facility's storage practices and procedures meet criteria set forth in existing State and Federal regulations. The BEH, in proper cases, shall report suspected violations of state law to appropriate state agencies.

Section 5.5 - Records: The BEH shall also maintain the following information:

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- A. Inventories and status sheets filed pursuant to Article III of this regulation, indexed by name of the facility; and tax parcel number of the work area;
- B. Reports from on-site inspections, indexed by the name of the facility; and tax parcel number of the work area;
- C. Variances and applications for variances, as provided under Article IX of this regulation;
- D. Public health and environmental information of those toxic, hazardous, or polluting substances listed on the inventories received by the BEH.

Section 5.6 Remedies and Penalties:

- A. The Health Officer or designated representative shall have the authority to issue citations for any violations of this regulation. Any person who shall fail to comply with any provision of this regulation shall be liable for monetary civil penalties of not more than One Hundred (\$100.00) Dollars for each violation. The citation shall be written and cite with particularity the section of this regulation alleged to have been violated and the right to appeal.
 - 1. Not later than twenty (20) days after receipt of the citation, the alleged violator may petition the appropriate appeals board of Ingham County for an administrative hearing to affirm, dismiss or modify the citation. This hearing shall be held thirty (30) days after the receipt of the petition. The decision of the appropriate appeals board of Ingham County shall be final, unless within sixty (60) days of the decision a review is granted.
 - 2. The person aggrieved by the decision may petition the Ingham County Circuit Court for review no later than sixty (60) days following receipt of the final decision.
 - 3. A civil penalty becomes final if a petition for an administrative hearing is not received within the time specified in this section.
- B. Notwithstanding the existence or pursuit of any other remedy, the Health Officer may maintain an action in the name of Ingham County in a court of competent jurisdiction for an injunction or other appropriate process against any facility to enforce this regulation.

Section 5.7 - Confidentiality Protections: The BEH shall adopt necessary practices to protect information identified pursuant to Article VII hereof as a trade secret from improper use or dissemination beyond the purposes of this regulation, except that trade secret information may be released when deemed necessary to properly protect health, safety, or property in an emergency.

Section 5.8 - Power to Establish Policy and Guidelines: The Health Officer is hereby granted the authority to establish policies and guidelines, not in conflict with the purpose and intent of this regulation for the purpose of carrying out the responsibilities herein delegated to the Health Officer by law. All such policies shall be in writing and shall be kept in a policy file available for public inspection upon request.

Section 5.9 - Emergency Notification: The BEH, upon learning of release of a toxic, hazardous, or polluting substance, shall notify the Ingham County Office of Emergency Management and the Office of Homeland Security and Emergency Management.

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Section 5.10 - Annual Report: Each year the Health Officer must report to the Board of Commissioners the number of businesses inspected and fees collected. County staff will provide electronic notice to all effected businesses about the Human Services Committee meeting.

Article VI - Falsification

It shall be unlawful for a party or any officer, director or employee of a facility, to knowingly, or recklessly, or negligently fail to comply with the provisions of this regulation, or to misrepresent, falsify, conceal, destroy or fail to retain information necessary to comply with this regulation. The dissolution of a corporation shall not discharge its directors, officers or employees from liability for such conduct.

Article VII - Trade Secrets

This regulation shall not be construed as limiting any rights, obligations, or remedies regarding trade secrets existing under applicable law, except as is necessary to achieve the objectives of this regulation and as expressly provided below.

Section 7.1: A facility may withhold the chemical name (but not the common name) of a toxic, hazardous, or polluting substance from inventories and the status sheets required by Article III provided that the facility shall:

A. Establish that the substance is a trade secret by showing:

1. That the specific substance has not been published or disseminated or has not otherwise become a matter of general public knowledge.
2. That the substance has competitive value in regard to the portion or phase of any scientific or technical information design, process, procedure, or formula which shall be substantially harmed by disclosure; and
3. That the specific substance cannot be discovered lawfully by analytical techniques, laboratory procedures, or other means available to any potential competitor, including reverse engineering; and
4. The substance is not required to be disclosed to the public under any federal or state law.

B. Identify the substance on the inventory and status sheet by a generic chemical classification that would provide sufficient information upon which a health professional could render recommendations for adequate safeguards to prevent exposure to the toxic, hazardous, or polluting substance; and

C. Provide the withheld information on a confidential basis to a treating physician/nurse who states, (in writing, except in an emergency situation), that a patient's health problems may be related to exposure to the substance. A statement to this effect with the name and phone number of the person or persons authorized, on a 24-hour a day basis, to disclose the withheld information shall be included on the status sheet.

Section 7.2: Any facility that wishes to avail itself of the provisions of Section 7.1, to avoid disclosing the chemical name of a substance on an inventory and/or status sheet shall deliver to the BEH a trade secret request sheet each time an inventory or status sheet is required to be delivered. That trade secret request sheet shall contain, for each substance the facility wants treated as a trade secret, the following:

A. A statement of the information the facility deems to be a trade secret, protected under Section 5.7; and

MARCH 8, 2011 REGULAR MEETING

- B. A true statement that the conditions of Section 7.1 have been met; and
- C. The chemical name that, but for Section 7.1, would have been required on the status sheet and on the inventory.

Section 7.3: No officer, employee, agent or contractor of any Ingham County department, division, bureau, board or commission shall knowingly and intentionally disclose to anyone in any manner unless authorized by law, any trade secret information, except as is required to administer or enforce the provisions of this regulation. Any person who violates this provision may be fined, suspended, or removed from office or employment, or subject to any other applicable proceedings and penalties for violation of trade secret protections provided for under existing law.

Section 7.4: Notwithstanding any other provision of this regulation, the BEH is authorized to disclose trade secret information when such action is necessary to properly protect health, safety or property in an emergency situation.

Section 7.5: Within sixty (60) days of receipt of a trade secret request sheet pursuant to Section 7.2 of this Article, the BEH shall consider the evidence to determine if the facility has supported the claim that the specific chemical identity is a trade secret pursuant to Section 7.1 of this Article. The BEH shall notify said facility in writing of his/her determination regarding the facility's trade secret request.

Section 7.6: If the trade secret request is denied, that facility is then required to comply with the full provisions of this regulation within ten (10) working days of receipt of the decision of the BEH.

Section 7.7: The BEH may revoke any trade secret designation upon the basis of new information showing that the original facts requested in Section 7.1 have changed; provided, however, that public disclosure of the claimed trade secret shall not be made until ten (10) calendar days after the holder of the trade secret is notified of the proposed revocation, unless the holder of the trade secret files an appeal of the revocation pursuant to Section 9.2, below, in which event public disclosure would be stayed pending the decision of the appropriate appeals board of Ingham County. If the appropriate appeals board of Ingham County upholds the proposed revocation, public disclosure shall not be made until ten (10) calendar days after receipt by the holder of the claimed trade secret of the written findings and decisions of the appropriate appeals board of Ingham County.

Article VIII - Fees

Section 8.1 - Reporting Fee: Each facility required to report under Section 3.1 shall pay an annual reporting fee to the BEH with the submission of a toxic, hazardous or polluting materials status sheet. The annual reporting fee shall be based on the aggregate maximum storage inventory which must be reported on that status sheet and shall be paid by March 1 of each year.

Section 8.2 - Inspection Fee: Each facility whose work area is inspected under Section 5.1 shall pay an inspection fee to the BEH based on the aggregate maximum storage inventory for the calendar year in which the inspection occurs. The minimum threshold for inspection fees shall be established at 56 gallons (450 pounds).

Section 8.3 – Re-inspection Fee: For each re-inspection in which violations are found to persist, the re-inspected facility shall pay a re-inspection fee to the BEH.

Section 8.4 - Optional Service Fees: Other fees may be assessed by the BEH for requested, non-mandated services, such as on-site consultations and plan reviews.

MARCH 8, 2011 REGULAR MEETING

Section 8.5 - Fee Amounts: The fee amounts shall be determined by a schedule to be approved and amended as necessary by resolution of the Ingham County Board of Commissioners.

Article IX - Variances and Appeals

The appropriate appeals board of Ingham County shall hear appeals and may grant individual variances from provisions of this regulation by a concurring vote of the majority of its members where it is determined that no substantial health hazard is likely to occur from the requested variance and unnecessary hardship might result from strict compliance with this regulation.

Section 9.1 - Variances: A request for a variance shall be in writing and shall contain a detailed description of the variance sought. The request for a variance, together with a fee established by the Ingham County Fee Schedule, shall be filed with the BEH.

Section 9.2 - Hearings and Appeals:

If a party is adversely affected by any decision under this regulation, the party may request in writing a Hearing before the Ingham County Board of Commissioners or its designated committee within thirty (30) days of the date of such decision. The Department shall issue a Notice of Hearing within fifteen (15) days after receiving the request and payment of the appropriate Appeals fee. A Hearing shall then be held at the next regular meeting of the Ingham County Board of Commissioners or its designated committee, scheduled for such purposes; provided, however, that a Hearing shall be conducted no later than sixty (60) days after the Notice of Hearing is mailed to the owner or interested party. The Ingham County Board of Commissioners or its designated committee shall affirm, dismiss or modify the contested decision by a majority vote of the Board or committee. The decision by the Ingham County Board of Commissioners or its designated committee shall be in writing and state the reasons and grounds for such decision. A copy shall be furnished to the owner, any interested person, and the Department within thirty (30) days of the decision.

Article X- Severability

Section 10.1: If any provision, section, or word of this regulation, or the enforcement thereof, is held to be invalid or unenforceable by a court of competent jurisdiction, such invalidity or unenforceability shall not affect or render invalid or unenforceable any other provision of this regulation. To this end, each of the provisions and sections of this regulation are severable.

Section 10.2: If this regulation or the enforcement of this regulation is held to be invalid for any geographical area within Ingham County, such a holding shall not affect the validity or enforceability of this regulation in any other area of Ingham County.

Article XI- Implementation

The effective date of this regulation is April 22, 2011, being 45 days after approval by resolution # 11-074 of the Ingham County Board of Commissioners.

Article XII- Short Name

This regulation will be referred to as the "The Ingham County Pollution Prevention Regulation".

Ingham County Pollution Prevention Regulation

ADDENDUM "A"

LIST OF ACRONYMS USED IN REGULATION

BEH	Bureau of Environmental Health
CAS	Chemical Abstract Service
CFR	Code of Federal Regulations
EPA	Environmental Protection Agency
MDEQ	Michigan Department of Environmental Quality
MSDS	Material Safety Data Sheet
OSHA	Occupational Safety and Health Administration
P2	Pollution Prevention
PIPP	Pollution Incident Prevention
RCRA	Resource Conservation and Recovery Act
SARA	Superfund Amendments and Reauthorization Act
SPCC	Spill Prevention, Control and Countermeasure
TCRI	Toxic Chemical Release Inventory

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

RESOLUTION TO ADOPT THE 2011 FEES FOR CHAPTER VIII OF THE INGHAM COUNTY SANITARY CODE (POLLUTION PREVENTION REGULATION)

RESOLUTION #11-075

WHEREAS, the Ingham County Board of Commissioners has approved an amendment to the Ingham County Sanitary Code to adopt a pollution prevention regulation through resolution #11-074; and

WHEREAS, this regulation will move pollution prevention efforts from a voluntary system supported through County general funds to a regulation that would be cost-shared by the County and the businesses being regulated; and

WHEREAS, section 8.5 of the regulation provides that fees shall be established by a separate resolution of the Board of Commissioners.

THEREFORE BE IT RESOLVED, that for FY 2011, the Ingham County Board of Commissioners adopts the CAT 1, CAT 2, and CAT 3 Reporting and Inspection Fees at a target of 50 percent as set forth in Attachment A.

BE IT FURTHER RESOLVED, fees for Hourly Rate Over Standard Service, P2 On-Site Consultation and P2 Plan Review fees are set at \$105.00 for FY 2011.

BE IT FURTHER RESOLVED, that these fees will be updated annually as a part of the County's annual review process.

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HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan
Nays: Vickers, Dougan **Absent:** None **Approved 2/28/11**

FINANCE: Yeas: Tsernoglou, Nolan, Bahar-Cook, McGrain
Nays: Schor, Dougan **Absent:** None **Approved 3/2/11**

Moved by Commissioner Tennis, supported by Commissioner Koenig to adopt the resolution.

Moved by Commissioner Celentino, supported by Commissioner Schor to amend the resolution to lower the Reporting and Inspection Fees at a target of 50 percent and to be set forth in Attachment A, also showing a reduction in the additional revenue from \$246,375 to \$164,250.

Moved by Commissioner Dougan, supported by Commissioner Vickers to amend the amendment to add an asterisk making the effective date for the Category 1 Reporting and Category 1 Inspection businesses effective January 1, 2012.

Motion to amend the amendment failed with Commissioners Grebner, Bahar-Cook, Copedge, De Leon, Koenig, McGrain, Nolan, Schor, Tennis and Tsernoglou voting no, all other voting yes.

Motion to amend carried with Commissioners Celentino, Copedge, Dougan, Dragonetti, Holman, McGrain, Nolan, Schafer, Schor and Tennis voting yes, all others voting no.

Moved by Commissioner Tennis, supported by Commissioner Celentino to amend the first THEREFORE BE IT RESOLVED to reflect the Reporting and Inspection Fees to reflect 50 percent not 75 percent.

Motion to amend carried unanimously.

Motion to adopt the resolution as amended carried with Commissioners Grebner, Bahar-Cook, Celentino, Copedge, De Leon, Holman, Koenig, McGrain, Nolan, Schafer, Schor, Tennis and Tsernoglou voting yes, all others voting no.

Attachment A

2011 County Sanitary Code Fees Pollution Prevention Regulation					
Location	Fee	Target		Proposed	
of	Description	Percent	Units	Department	Additional
Service	Description	Percent	Units	Recommend.	Revenue
Env Health	CAT 1 REPORTING (56-499 GALs.)	50.0%	395	\$62.50	\$24,688
Env Health	CAT 2 REPORTING (500-4,999 GALs.)	50.0%	126	\$125.00	\$15,750
Env Health	CAT 3 REPORTING (5000 PLUS GALs.)	50.0%	101	\$187.50	\$18,938
Env Health	CAT 1 INSPECTION (56-499 GALs.)	50.0%	395	\$125.00	\$49,375
Env Health	CAT 2 INSPECTION (500-4,999 GALs.)	50.0%	126	\$200.00	\$25,200
Env Health	CAT 3 INSPECTION (5000 PLUS	50.0%	101	\$300.00	\$30,300

MARCH 8, 2011 REGULAR MEETING

	GALs.)				
	TOTAL ADDITIONAL REVENUE				\$164,250
Env Health	Hourly Rate Over Standard Service	100%	0	\$105.00	\$0
Env Health	P2 On-Site Consultation	100%	0	\$105.00	\$0
Env Health	P2 Plan Review (2 hour minimum)	100%	0	\$105.00	\$0

The following resolution was introduced by the Human Services Committee:

RESOLUTION TO AUTHORIZE AGREEMENTS WITH THE INGHAM COUNTY ROAD COMMISSION AND SALVATION ARMY

RESOLUTION #11-076

WHEREAS, the Ingham County Health Department Emergency Preparedness division is responsible for the maintenance and revision of the Health Department’s Emergency Response Plans; and

WHEREAS, the Ingham County Health Department Emergency Preparedness division would like to enter into agreements with the Ingham County Road Commission and Salvation Army for use of their facilities in the event of a large-scale public health emergency or terrorist event; and

WHEREAS, the Ingham County Health Department Emergency Preparedness division has identified sites owned by the Ingham County Road Commission and Salvation Army as Distribution Node sites which shall be used for receipt, sorting, and storing medical supplies to be used at a mass vaccination/pharmaceutical dispensing clinic in the event of a public health emergency or terrorist event; and

WHEREAS, the sites owned by the Ingham County Road Commission and Salvation Army will be made available for the Ingham County Health Department’s use within 12 hours of the request and for the time period being requested; and

WHEREAS, the County shall bear the risk of loss or damage to the medical supplies and equipment stored on the facility’s premises. The Agency shall bear the risk of loss or damage to the facility arising out of its use as a Distribution Node or from any other cause.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes agreements with the Ingham County Road Commission and Salvation Army for use of their sites in the event of a large-scale public health emergency.

BE IT FURTHER RESOLVED, the agreements are authorized effective upon the Board of Commissioners approval and will be in effect for ten (10) years.

BE IT FURTHER RESOLVED, that the Board Chair is authorized to sign the Memorandums of Agreement upon review by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None **Absent:** None **Approved 2/28/11**

MARCH 8, 2011 REGULAR MEETING

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

RESOLUTION HONORING GLORIA VORHAUER

RESOLUTION #11-077

WHEREAS, Gloria Vorhauer began her career with Ingham County in March 1982, as a part-time Medical Technologist providing assistance to the migrant workers in the migrant camps near Mason and Leslie; and

WHEREAS, in November 1993, Gloria became full-time in the Adult Health Center in the Ingham County Health Department; and

WHEREAS, Gloria's level of care and concern transferred to the many clients who sought services at the Ingham County Health Department, who didn't have a good command of the English language, and countless times Gloria was asked to translate in the clinics; and

WHEREAS, Gloria is always willing to go the extra mile for good patient care in the Health Department.

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners hereby honors Gloria Vorhauer for her 29 years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

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

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None **Absent:** None **Approved 2/28/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

RESOLUTION HONORING MELANY MACK

RESOLUTION #11-078

WHEREAS, Ms. Mack began her career with Ingham County in June 1986, as a Child Support Enforcement Specialist at the Ingham County Friend of the Court; and

WHEREAS, in December 1992, Ms. Mack worked as a Probate Court Investigator in the Ingham County Probate Court and in March 1996, she assumed the position of Juvenile Court Officer in the Thirtieth Judicial Circuit Court, Family Division; and

WHEREAS, in July 2001, Ms. Mack joined the Health Department as a Health Analyst in the Community Health Assessment Unit; and in April 2006, Ms. Mack was appointed as the Interim Director of Planning and Special Services, and in April 2007, was appointed to the position permanently; and

MARCH 8, 2011 REGULAR MEETING

WHEREAS, in March 2009, she was promoted to the Director of Public Health Services, overseeing Vision and Hearing, Public Health Nursing Services, Children’s Special Health Care Services, Public Health Advocates, Office for Young Children, Women Infants & Children (WIC), and Community Health Assessment; and

WHEREAS, as Project Coordinator for the multi-million-dollar *Community Voices* initiative funded by the W.K. Kellogg Foundation, Ms. Mack was recognized for her leadership by local and national partners for improving access to health care and building authentic grassroots partnerships to improve the health of neighborhoods and communities in Ingham County; and

WHEREAS, as a tireless community advocate, Ms. Mack also supported the Power of We Consortium during the years of its greatest expansion, using her natural “can-do” enthusiasm to build strong relationships with a wide range of partners, including neighborhood associations, faith institutions, and large and small private organizations dedicated to promoting the quality of life in our community; and

WHEREAS, with dedication, hard-work and unyielding attention to detail, Ms. Mack has been a dependable force, encouraging her staff to anticipate needs and plan for future endeavors as we partner to deliver high quality public health services to the residents of the Ingham County; and

WHEREAS, Ms. Mack’s legacy to the Ingham County Health Department will last many years, as staff continue the innovative programs she initiated. Her passion for public health, her warmth and sincerity, and her kind-hearted thoughtfulness will be missed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Ms. Mack for her 25 years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

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

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None **Absent:** None **Approved 2/28/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

RESOLUTION HONORING VICKY MORALES

RESOLUTION #11-079

WHEREAS, Vicky Morales began her career with Ingham County in November 1977, as a full-time Clerk-Typist I for Project Health in the Ingham County Health Department; and

WHEREAS, in January 1979, she was promoted to a full-time Clerk Typist II in the Child Health Center; and

WHEREAS, in November 1983, she was promoted to an Account Clerk II position in Health/Clinic Services unit; and

WHEREAS, in November 1985, she was assigned to the Health/Central Reception/Billing Unit and in October 1992, was reclassified as a Billing and Reporting Clerk; and

MARCH 8, 2011 REGULAR MEETING

WHEREAS, Vicky's level of care and concern transferred to the many clients who sought services at the Ingham County Health Department, who didn't have a good command of the English language, and countless times Vicky was asked to translate in the clinics; and

WHEREAS, Vicky helped organize many activities in the Health Department that helped build employee morale and camaraderie. She was instrumental in forming the Employee Wellness Committee, securing equipment for the fitness room in the Human Services Building.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Vicky Morales for her 33 years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

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

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None **Absent:** None **Approved 2/28/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

RESOLUTION HONORING JUDITH PRICE

RESOLUTION #11-080

WHEREAS, Judith Price began her career with Ingham County in September 1987, as a full-time Vision & Hearing Technician in the Ingham County Health Department; and

WHEREAS, she has exemplified outstanding public health practice throughout her years of service as a Vision Technician; and

WHEREAS, having successfully maintained state credentials for 24 years, she provided more than 5,000 screenings each year to children throughout Ingham County; and

WHEREAS, the cumulative impact of her service included over 120,000 screenings to children and youth, which is a benefit as well to their families; and

WHEREAS, Judy's career touched the Ingham County Health Department Vision and Hearing Screening Program, area schools, and the community at large; and

WHEREAS, Judy's warm smile, laughter, and outspoken personality will be long remembered.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Judith Price for her 24 years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

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

MARCH 8, 2011 REGULAR MEETING

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None **Absent:** None **Approved 2/28/11**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE A CONTRACT WITH HEALTH MANAGEMENT ASSOCIATES
TO ASSIST WITH HEALTH PLAN MANAGEMENT SERVICES' STRATEGIC PLANNING**

RESOLUTION #11-081

WHEREAS, the Ingham County Health Department requires assistance to analyze and strategically plan for the future of Health Plan Management Services; and

WHEREAS, Health Management Associates is a leading consulting firm on such issues; and

WHEREAS, the Ingham County Health Department desires to retain the services of Health Management Associates.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Health Management Associates.

BE IT FURTHER RESOLVED, that the amount of the agreement is \$12,500 for the analysis and strategic planning for the future of Health Plan Management Services.

BE IT FURTHER RESOLVED, that the period of the agreement shall be from March 1, 2011 through September 30, 2011.

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

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None **Absent:** None **Approved 2/28/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 3/2/11**

Adopted as part of the consent agenda.

SPECIAL ORDERS OF THE DAY:

None.

PUBLIC COMMENT:

John Addiss addressed the Board of Commissioners regarding his opposition to governmental taxes, fees and passage of the P2 Regulation.

MARCH 8, 2011 REGULAR MEETING

COMMISSIONER ANNOUNCEMENTS:

Commissioner Dragonetti stated that Holt High School will hold an underage drinking prevention session at 7:00 p.m. on March 17, 2011 it is about a 1 hour presentation, and the Commissioners are invited.

Commissioner Schor asked anyone interested in serving on the Task Force to please let Commissioner McGrain or himself know.

Commissioner McGrain stated on behalf of Mr. Schertzing, there are good articles about the County in the Greater Lansing Women magazine.

Commissioner Bahar-Cook gave her congratulations to the Lansing area Links and Athena PowerLink White Rose Event. She also noted that at the Judiciary Committee meeting on Thursday, the 55th District Court will be giving an update.

Commissioner Copedge stated that Rev. Foreman at Reach Out will be having a 25th Anniversary dinner on Sunday. He also noted that the Lansing Black Lawyer Association is doing their 14th annual scholarship dinner on the 18th where awards will be given out. Tickets are \$60.00.

CONSIDERATION AND ALLOWANCE OF CLAIMS:

Moved by Commissioner Tsernoglou, supported by Commissioner Koenig to approve payment of the claims submitted by the County Clerk and Financial Services Department in the amount of \$108,438.48. Motion carried unanimously.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:03 p.m.

MARK GREBNER, CHAIRPERSON

MIKE BRYANTON, INGHAM COUNTY CLERK

Julie Buckmaster, Recording Secretary



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES & ENVIRONMENT
LANSING

AGENDA ITEM #



March 8, 2011

Dear Interested Party:

Pursuant to Act 451, Section 5511, the Michigan Department of Natural Resources and Environment, Air Quality Division's Pending New Source Review Application Report is enclosed. This report lists all of the pending applications submitted for sources within your county.

The Pending New Source Review Applications Report includes the following information: county, city, date received, applicant's name, site address, application permit number, and a brief description of the nature of the source or process.

This report will be sent to you on a monthly basis unless you request that your name be deleted from our mailing list. Please note that this information is updated weekly and is also available on the Internet. A query is accessible on the Permits page at the following address: <http://www.deq.state.mi.us/aps>. Click on "NSR Pending Application Query," select the county name from the drop down list, then click the "Submit Query" button. You may obtain information on sources located in neighboring counties by accessing the above query or by contacting me.

Thank you for your interest in this matter.

Sincerely,

Sue Thelen
Permit Section
Air Quality Division
517-373-7068

Enclosure

RECEIVED
MAR 11 2011

MDEQ Air Quality Pending Permit to Install Applications

District: Lansing

<u>County</u>	<u>City</u>	<u>Received Applicant</u>	<u>Site Address</u>	<u>Permit No.</u>	<u>Equipment</u>
EATON	LANSING	8/28/2009 LANSING BOARD OF WATER	3725 S CANAL ROAD	220-09	COAL FIRED BOILER
EATON	LANSING	1/18/2011 SUPERIOR ASPHALT, INC	3888 S CANAL ROAD	12-11	BAGHOUSE, COLD FEED BINS, ASPHALT CEMENT TANKS
EATON	LANSING	3/4/2011 LANSING BD OF WATER & LIGHT	3725 SOUTH CANAL ROAD	130-10A	EXTENSION TRIAL BURN
GENESEE	FLINT	5/13/2009 DELPHI AUTOMOTIVE SYSTEMS	1300 N DORT HIGHWAY	132-09	EMISSION UNITS
GENESEE	FLINT	11/19/2009 GENESEE POWER STATION	G-5310 NORTH DORT HIGHWAY	265-06B	EXTENSION OF TRIAL BURN
GENESEE	FLINT	9/20/2010 GENESEE POWER STATION	G-5310 NORTH DORT HIGHWAY	265-06C	TRIAL OF DIFFERENT WASTE FUEL SOURCE
GENESEE	FLINT	1/14/2011 HURLEY MEDICAL CENTER	ONE HURLEY PLAZA	47-07A	GENERATOR
INGHAM	EAST LANSING	2/11/2011 MICHIGAN STATE UNIVERSITY	65 SERVICE ROAD	25-11	USE OF BIOFUEL
INGHAM	LANSING	3/4/2011 LANSING BD OF WATER & LIGHT	601 ISLAND AVENUE	134-10A	EXTENSION TRIAL BURN
LAPEER	METAMORA	1/1/1980 METAMORA PRODUCTS	4057 S OAK ST	48-80F	-
LAPEER	METAMORA	1/1/1980 METAMORA PRODUCTS CORP	4057 S OAK ST	48-80F	-
LIVINGSTON	BRIGHTON	10/20/2009 BATTERY SOLUTIONS INC	7266 KENSINGTON ROAD	248-09	GRIND DRY CELL BATTERIES

RECEIVED

MAR 16 2011



AGENDA ITEM # 2

RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

OLGA DAZZO
DIRECTOR

March 8, 2011

Dean Sienko, M.D.
Health Officer/Medical Director
Ingham County Health Department
5303 S. Cedar Street
P. O. Box 30101
Lansing, Michigan 48909

Mark Grebner
Chairperson, Board of Commissioners
Ingham County Board of Commissioners
Ingham County Courthouse
P.O. Box 319
Mason, Michigan 48854

Dear Health Officer Sienko and Chairperson Grebner:

The Michigan Department of Community Health (MDCH) has completed its review of the Ingham County Health Department Plan of Organization. The plan describes the structural framework for the primary provision of public health services. In conjunction with review under the Michigan Local Public Health Accreditation Program, the plan assures the MDCH that you possess the administrative capacity to perform your required duties and responsibilities. The documents you submitted serve as verification that your local health department is organized to carry out functions prescribed by law.

I am pleased to convey we have approved your plan. It is valid for three years beginning March 8, 2011. Please retain a copy of this approval letter for use during your next accreditation on-site review (evaluation of Local Health Department Powers and Duties).

We appreciate your efforts in producing this plan and hope it also has utility for you, your staff, and your local governing entity. If you have questions regarding this approval, please contact Local Health Services at 517-335-8024.

Sincerely,

A handwritten signature in black ink, appearing to read "Olga Dazzo".

Olga Dazzo
Director

cc: Local Health Services

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT EXTENSION AGREEMENT WITH THE
MICHIGAN ASSOCIATION OF POLICE**

RESOLUTION #11-

WHEREAS, the previous collective bargaining agreement expired December 31, 2010; and

WHEREAS, Management and Labor negotiated and reached tentative agreement; and

WHEREAS, the MAP Membership did not ratify the tentative agreement; and

WHEREAS, the parties are in Mediation.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes execution of the Contract Extension Agreement.

BE IT FURTHER RESOLVED, this resolution will take immediate effect upon Board of Commissioners approval.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 3/15/11**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #11-

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

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

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

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

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

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

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

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

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Dragonetti
Nays: Vickers **Absent:** None **Approved 3/15/11**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION DESIGNATING MARCH, 2011 AS “CERTIFIED GOVERNMENT FINANCIAL
MANAGER MONTH” IN INGHAM COUNTY**

RESOLUTION #11-

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

WHEREAS, the AGA has a network of 15,000 members in over 99 chapters in the United States and around the world, with approximately 200 active members in Michigan representing state, municipal, and private sector accountants, auditors, and financial managers; and

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby designates the month of March, 2011 as “Certified Government Financial Manager Month” in Ingham County.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 3/15/11**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION RECOGNIZING MARCH, 2011 AS “WOMEN’S HISTORY MONTH”
IN INGHAM COUNTY**

RESOLUTION #11-

WHEREAS, the month of March is recognized as Women’s History Month and we honor the extraordinary women of our nation's past and recognize the countless women who are demonstrating leadership in every aspect of America life today; and

WHEREAS, American women of every race, class and ethnic background have made historical contributions to the growth and strength of our nation in countless ways; and

WHEREAS, American women have played and continue to play critical economic, cultural and social roles by entering and becoming a significant portion of the labor force; and

WHEREAS, American women have been leaders not only in securing their own rights of suffrage and equal opportunity but also in the abolitionist movement, the emancipation movement, the industrial labor movement and the civil rights movement to name a few; and

WHEREAS, inspiration can be found in the women who have broken social and professional barriers in pursuit of their dreams; and

WHEREAS, Susan B. Anthony was one of the most powerful women's movement organizers of the 19th century, she fought for women's right to vote and also was very involved for the fight against slavery; and

WHEREAS, trailblazing first lady Eleanor Roosevelt spent her adult years working in politics and social reform, her warmth and compassion inspired the nation, and she later became the U.S. Delegate to the United Nations; and

WHEREAS, despite these contributions, the role of American women in history has been overlooked in literature and the teaching and study of American history.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women’s Commission in recognizing March 2011 as Women's History Month in Ingham County.

BE IT FURTHER RESOLVED, that Ingham County residents are encouraged to reflect on what this month means and to observe and celebrate it with programs, ceremonies, and activities that honor the history, accomplishments, and contributions of American women.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 3/15/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO A
PERMANENT CONSERVATION EASEMENT AGREEMENT WITH MERIDIAN TOWNSHIP**

RESOLUTION #11-

WHEREAS, the Board of Commissioners Resolution #09-296 authorized the acceptance of a Michigan Natural Resources Trust Fund grant to fund the acquisition of 120 acres of natural area to expand Lake Lansing Park-North; and

WHEREAS, the required matching funds of \$850,000 came from \$675,000 provided by the Meridian Township Land Preservation Board, \$150,000 raised by over 1,000 donors to the Preserve Lake Lansing Trails group in conjunction with the Friends of Ingham County Parks, and \$25,000 from Ingham County; and

WHEREAS, in order to receive the \$675,000 in matching funds from Meridian Township, the County must enter into a Permanent Conservation Easement with Meridian Township; and

WHEREAS, the Ingham County Parks & Recreation Commission supported entering into the conservation easement at their March 14, 2011 meeting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the conveyance of a Permanent Conservation Easement to Meridian Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners accepts the \$675,000 in matching funds from Meridian Township for the Michigan Natural Resources Trust Fund grant to fund the acquisition of 120 acres of natural area to expand Lake Lansing Park-North.

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

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None **Absent:** None **Approved 3/15/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan

Nays: None **Absent:** McGrain **Approved 3/16/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT RENEWAL WITH SMITHS DETECTION FOR THE
MAINTENANCE OF THE X-RAY SCREENING DEVICE AT THE GRADY PORTER BUILDING
AND VETERANS MEMORIAL COURTHOUSE**

RESOLUTION #11-

WHEREAS, the County currently uses Smiths Detection to provide preventative maintenance and service on the Hi-Scan 6040I screening machines at the Grady Porter Building and the Veterans Memorial Courthouse; and

WHEREAS, it needs to be renewed and the new contract would run from June 4, 2011 through June 3, 2013; and

WHEREAS, Smiths Detection shall perform inspection, maintenance and/or repair services; and

WHEREAS, the funds for this service are available within the Veterans Memorial Courthouse Maintenance Contractual line item 631-26720-931100.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Smiths Detection, 60A Columbia Road, Morristown, NJ 07960, for the comprehensive annual inspection service, for a total cost not to exceed \$8,294.50 annually for a total cost of \$16,589 for the two year period.

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: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None **Absent:** None **Approved 3/15/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan

Nays: None **Absent:** McGrain **Approved 3/16/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AGREEMENT WITH NELSON TRANE (RESOLUTION #10-111) FOR THE AIR-COOLED ROTARY SCREW WATER CHILLER AT THE INGHAM COUNTY HUMAN SERVICES BUILDING, YOUTH CENTER AND JAIL

RESOLUTION #11-

WHEREAS, the County currently uses Nelson Trane to provide preventative maintenance and service on the water chillers at the Human Services Building, Youth Center and Jail; and

WHEREAS, the contract needs to be renewed and the new contract would run through April 30, 2012; and

WHEREAS, Nelson Trane shall perform inspection, maintenance and/or repair services; and

WHEREAS, the cost to provide these services would be \$12,185.50 annually; and

WHEREAS, the funds for these services are available as follows:

- Human Services Building - \$5,290.50, line item 631-23304-931100;
- Youth Center - \$1,680, line item 101-23303-931100;
- Jail - \$5215, line item 101-31100-931100.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Nelson Trane, 5335 Hill Drive, Flint, MI 48507-3906, for the comprehensive annual inspection service, for a total cost not to exceed \$12,185.50 annually.

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: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None **Absent:** None **Approved 3/15/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan

Nays: None **Absent:** McGrain **Approved 3/16/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN AGREEMENT WITH ASTROPHYSICS FOR THE
MAINTENANCE OF THE X-RAY SCREENING DEVICE AT THE
INGHAM COUNTY FAMILY CENTER**

RESOLUTION #11-

WHEREAS, the X-ray screening machines at the Youth Center will need comprehensive annual inspection and preventative maintenance services; and

WHEREAS, the agreement with Astrophysics would run from June 4, 2011 through June 3, 2012; and

WHEREAS, Astrophysics shall perform inspection, maintenance and/or repair services; and

WHEREAS, the funds for this service are available within the Facilities Maintenance Contractual line item 292-66229-931100.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a one year contract to Astrophysics, Inc. 21481 Ferrero Parkway, City of Industry, CA, 91789 for the comprehensive annual inspection service, for a total cost not to exceed \$5,800.00 annually.

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: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None **Absent:** None **Approved 3/15/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan

Nays: None **Absent:** McGrain **Approved 3/16/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AGREEMENT WITH GABRIEL ROEDER SMITH AND COMPANY TO CONDUCT A BI-ANNUAL RETIREE HEALTH CARE VALUATION

RESOLUTION #11-

WHEREAS, Ingham County currently uses Gabriel Roeder Smith and Company to conduct its actuarial reporting; and

WHEREAS, generally accepted accounting principles require that an actuarial valuation of retiree health care be prepared at least bi-annually; and

WHEREAS, the last actuarial report was issued for the year ended December 31, 2008; and

WHEREAS, Gabriel Roeder Smith and Company, One Town Square, Suite 800, Southfield, MI 48076-3723 has agreed to conduct this valuation for the year ended December 31, 2010 at a cost of \$15,500.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering in a contract with Gabriel Roeder Smith and Company to conduct a bi-annual retiree health care valuation.

BE IT FURTHER RESOLVED, the total cost of \$15,500 will be paid from the Employee Benefit Fund.

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

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

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None **Absent:** None **Approved 3/15/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan

Nays: None **Absent:** McGrain **Approved 3/16/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE INFINISOURCE, INC. AS THE COUNTY'S THIRD PARTY
ADMINISTRATOR FOR THE EMPLOYEE'S FLEXIBLE SPENDING ACCOUNT**

RESOLUTION #11-

WHEREAS, Ingham County has a flexible spending account and needs a third party administrator.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the contract with Infinisource, Inc. to provide third party administrator services concerning the County's Flexible Spending Account.

BE IT FURTHER RESOLVED, the total estimated annual cost of \$14,011 will be paid from the Employee Benefit Fund.

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

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

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None **Absent:** None **Approved 3/15/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan

Nays: None **Absent:** McGrain **Approved 3/16/11**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING AN APPOINTMENT TO THE SENIOR
CITIZENS ADVISORY BOARD**

RESOLUTION #11-

WHEREAS, a vacancy exists on the Senior Citizens Advisory Board; and

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

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

Valerie Lafferty, 4097 Shoals, Okemos, 48864

to the Senior Citizens Advisory Board to a term expiring December 31, 2011.

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

Nays: None **Absent:** None **Approved 3/14/11**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #11-

WHEREAS, in Resolution #09-124, the Ingham County Board of Commissioners authorized the existing agreement between the Ingham County Health Department and Michigan State University's College of Human Medicine (CHM); and

WHEREAS, the Ingham County Health Department is required to fully comply with the Bureau of Primary Health Care's (BPHC's) Program Expectations as outlined in the Policy Information Notice (PIN) 98-23 for all health center programs covered under section 330 of the Public Health Service Act (P.L. 104-299); and

WHEREAS, in order to comply with PIN 98-23, the Ingham County Health Department is required to provide certain services, either directly or through contracts or cooperative arrangements, including primary care and well child services, among other required services; and

WHEREAS, the Ingham County Health Department requires a 1.0 full-time equivalent pediatric physician to provide these required services; and

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

WHEREAS, the Health Officer has advised the Board of Commissioners that the associated projected program income (reimbursement) will financially offset the MSU CHM contractual expenditure.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the execution of Pediatric Physician Services agreement with Michigan State University's College of Human Medicine, not to exceed \$1,302,513 through February 28, 2016.

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

1. During Calendar Year 2011 the rate per 1.0 FTE pediatric physician is \$206,482.
2. During Calendar Year 2012 the rate per 1.0 FTE pediatric physician is \$210,612.
3. During Calendar Year 2013 the rate per 1.0 FTE pediatric physician is \$214,824.
4. During Calendar Year 2014 the rate per 1.0 FTE pediatric physician is \$219,120.
5. During Calendar Year 2015 the rate per 1.0 FTE pediatric physician is \$223,503.
6. During Calendar Year 2016 the rate per 1.0 FTE pediatric physician is \$227,972.

RESOLUTION #11-

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

1. Direct patient care (a minimum of 36 hours) to pediatric and adolescent patients of the Ingham County Community Health Center Network.
2. Provide medical consultation to registered nurses and other health team members on pediatric and adolescent health care matters.
3. Provide medical consultation related to pediatric and adolescent health care to other Community Health Center staff.
4. Provide and arrange emergency coverage (telephone triage) 24-hours a day, 7 days a week for the Health Department's pediatric patients.
5. Provide inpatient admissions, rounding and discharge when necessary and appropriate.
6. Referral of patients for specialty care.
7. Participate in team meetings with other staff members.
8. Provide routine physicals of children entering foster care.
9. Provide physical assessments by trained physicians in the area of abuse and neglect, for children who are suspected victims of abuse and neglect.
10. When services are provided by the contractor under the agreement to members/patients of a health plan that has contracted with Ingham County, the Contractor and its physicians shall comply with the applicable terms and conditions of the County's contract with the member's health plan.

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

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

Nays: None **Absent:** None **Approved 3/14/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan

Nays: None **Absent:** McGrain **Approved 3/16/11**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE PROVIDER CONTRACTS WITH
BARRY-EATON HEALTH PLAN**

RESOLUTION #11-

WHEREAS, Ingham County has historically contracted with the Ingham Health Plan Corporation to serve low-income populations in Ingham County; and

WHEREAS, Barry-Eaton Health Plan proposes to contract with Ingham County to purchase covered medical services from the Ingham County Health Department for people enrolled in its Plan; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize an agreement with Barry-Eaton Health Plan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Barry-Eaton Health Plan, through which Barry-Eaton Health Plan will pay Ingham County for covered medical services provided to persons enrolled in the Barry-Eaton Health Plan.

BE IT FURTHER RESOLVED, that Barry-Eaton Health Plan will pay Ingham County at least Medicaid rates through the contract on a fee-for-service basis.

BE IT FURTHER RESOLVED, that the term of the agreement will be from April 22, 2010, and shall continue from year to year unless terminated as set forth in the agreement.

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

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

Nays: None **Absent:** None **Approved 3/14/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan

Nays: None **Absent:** McGrain **Approved 3/16/11**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION FOR AUTHORIZATION TO AMEND THE CONTRACT AMOUNT FOR THE
INGHAM ACADEMY DAY TREATMENT PROGRAM**

RESOLUTION #11-

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

WHEREAS, Resolution #10-371, adopted on November 23, 2010, included contract amounts for the Ingham Academy Day Treatment Program for both Highfields, Inc. and Ingham Intermediate School District that are incorrect; and

WHEREAS, the funds listed in Resolution #10-371 do not include the additional funds to expand the Day Treatment Program with another classroom as approved in Resolution #10-240; and

WHEREAS, the correct budget amount for Highfields, Inc. is \$639,050 and the correct budget amount for Ingham Intermediate School District is \$579,827, which is reflected in the approved 2011 Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an amended agreement with Highfields, Inc. for an amount not to exceed \$639,050, to provide transportation and behavioral intervention for the Ingham Academy Day Treatment Program for the time period of October 1, 2010 through September 30, 2011.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an amended agreement with Ingham Intermediate School District for an amount not to exceed \$579,827, to provide teachers and para professionals for the Ingham Academy Day Treatment Program for the time period of October 1, 2010 through September 30, 2011.

BE IT FURTHER RESOLVED, that the funds for these services are budgeted within the Family Division's 2010/2011 Child Care Fund Budget.

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

JUDICIARY: Yeas: Bahar-Cook, Koenig, Holman, Tennis, Tsernoglou, Schafer

Nays: None **Absent:** None **Approved 3/10/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan

Nays: None **Absent:** McGrain **Approved 3/16/11**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE CONTRACTS FOR ATTORNEY SERVICES
FOR PROBATE COURT MENTAL ILLNESS MATTERS
HEARD AT ST. LAWRENCE HOSPITAL**

RESOLUTION #11-

WHEREAS, the Ingham County Probate Court, in response to recent budget difficulties, seeks to reduce expenses wherever possible while maintaining services; and

WHEREAS, the Probate Court, by statute, must provide legal counsel to respondents in involuntary mental illness matters; and

WHEREAS, the Probate Court has for some time entered into cost-saving contractual relationships with a few local attorneys to provide mental-illness-related legal counsel services at St. Lawrence Hospital as part of a tri-county coverage of local mental illness cases; and

WHEREAS, the amount of \$10,000 is a fair and appropriate amount for the provision of said services for an entire year, which for Ingham County represents 37 out of 52 weeks of St. Lawrence hearings; and

WHEREAS, the attorneys Michael Staake and William Metros have provided these services in the past, have rendered good service, are willing to continue for the 2011 year, and this Court is willing to have them so continue; and

WHEREAS, attorney Michael Staake is willing to provide said services for 25 of the 37 relevant weeks, for a prorated compensation of \$6,756.75, and attorney William Metros is willing to provide said services for the remaining 12 weeks, for a prorated compensation of \$3,243.25.

THEREFORE, BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approve Probate Court's legal counsel service contracts to represent respondents in involuntary mental illness matters at St. Lawrence Hospital for the 2011 fiscal year from the existing Probate Court budget as follows:

- 1) Attorney Michael Staake for 25 weeks not to exceed \$6,756.75
- 1) Attorney William Metros for 12 weeks not to exceed \$3,243.25

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

JUDICIARY: Yeas: Bahar-Cook, Koenig, Holman, Tennis, Tsernoglou, Schafer
Nays: None **Absent:** None **Approved 3/10/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** McGrain **Approved 3/16/11**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE CONTRACTS FOR ATTORNEY SERVICES
FOR PROBATE COURT IN GENERAL MATTERS**

RESOLUTION #11-

WHEREAS, the Ingham County Probate Court, in response to recent budget difficulties, seeks to reduce expenses wherever possible while maintaining services; and

WHEREAS, the Probate Court, by statute, must in certain circumstances provide legal counsel to respondents in guardianship, conservatorship, and other matters; and

WHEREAS, the Probate Court has for some time entered into cost-saving contractual relationships with a few local attorneys to provide said required attorney services; and

WHEREAS, the amount of \$17,000 is a fair and appropriate amount for the provision of said services for an entire year; and

WHEREAS, the attorneys Robert Refior and Louis Kafantaris have provided these services in the past, have rendered good service, are willing to continue for the 2011 year, and this court is willing to have them so continue; and

WHEREAS it is appropriate for each of said attorneys to be compensated one-half of the total contract (i.e., \$8,500 each).

THEREFORE, BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approve Probate Court's legal counsel service contracts in guardianship, conservatorship, and other matters for the 2011 fiscal year from the existing Probate Court budget as follows:

- 1) Attorney Robert Refior not to exceed \$8,500
- 2) Attorney Louis Kafantaris not to exceed \$8,500

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

JUDICIARY: Yeas: Bahar-Cook, Koenig, Holman, Tennis, Tsernoglou, Schafer

Nays: None **Absent:** None **Approved 3/10/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan

Nays: None **Absent:** McGrain **Approved 3/16/11**

Introduced by the Law Enforcement, Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE 10 AND 12 HOUR JAIL NURSE SHIFTS FOR THE JAIL NURSES
AT THE INGHAM COUNTY JAIL**

RESOLUTION #11-

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

WHEREAS, Ingham County Health Department Jail Nurses provide medical coverage for the inmates at the Ingham County Jail all but 24 of the 168 hours in a 7-day period; and

WHEREAS, “medical coverage” refers to Jail Nurses who are Registered Nurses; and

WHEREAS, the Ingham County Sheriff’s Office is requesting that the Ingham County Health Department provide 24/7 medical coverage for the inmates at the Ingham County Jail; and

WHEREAS, all current Jail Nurses support the proposed 10 and 12 hour shift template; and

WHEREAS, there is support for the proposed 10 and 12 hour shift template from Human Resources and the Ingham County Employees’ Association (ICEA); and

WHEREAS, the County received confirmation from the National Labor Relations Board that the Ingham County Employees’ Association (ICEA) is the bona fide representative of certain employees employed by the County; and

WHEREAS, the Ingham County Employees’ Association (ICEA) is requesting a shift differential for the Jail Nurse positions working the night shift; and

WHEREAS, additional costs in the amount of \$9,734 will be incurred with the addition of shift differential for the Jail Nurses working the night shift and will be split between the Ingham County Sheriff’s Office and the Health Department; and

WHEREAS, no additional staff need to be hired to provide 24/7 medical coverage within the Ingham County Jail, however, when a Jail Nurse is out on leave, there will not be on-site medical coverage for the inmates.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Health Department to transition the Jail Nurses at the Ingham County Jail to 24/7 medical coverage following the proposed 10 and 12 hour shift template effective May 1, 2011.

BE IT FURTHER RESOLVED, that a shift differential in the amount of \$2 per hour is authorized for the Jail Nurse positions working the night shift.

RESOLUTION #11-

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary adjustments to the 2011 Health Department and Sheriff's Office budgets.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair and the Clerk to sign any necessary Amendment Agreement with the Ingham County Employees' Association (ICEA) that are consistent with this resolution as prepared by the County Attorney.

LAW ENFORCEMENT: Yeas: Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti

Nays: None **Absent:** None **Approved 3/10/11**

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

Nays: None **Absent:** Koenig **Approved 3/14/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan

Nays: None **Absent:** McGrain **Approved 3/16/11**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE MICHIGAN DEPARTMENT OF STATE POLICE,
EMERGENCY MANAGEMENT DIVISION
2009 STATE HOMELAND SECURITY GRANT, REGIONAL PLANNER GRANT**

RESOLUTION #11-

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

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

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

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

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

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the acceptance of the 2009 State Homeland Security Grant, Regional Planner Grant from the Michigan Department of State Police, Emergency Management Division, subcontracted through the City of Lansing, for the time period of June 1, 2011 through April 30, 2012, at a total cost not to exceed \$65,000 (no match required) for the expenses incurred for the temporary Regional Planner.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Sheriff's Office, Office of Homeland Security & Emergency Management 2011 and 2012 budgets.

LAW ENFORCEMENT: Yeas: Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti
Nays: None **Absent:** None **Approved 3/10/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** McGrain **Approved 3/16/11**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A MODIFICATION TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS AND SUBCONTRACTS FOR COMMUNITY CORRECTIONS PROGRAMS FOR FISCAL YEAR 2010-2011

RESOLUTION #11-

WHEREAS, a Comprehensive Community Corrections Plan was approved by the Ingham County Board of Commissioners, the Lansing City Council, and the State Office of Community Corrections; and

WHEREAS, Resolution #10-210, adopted June 22, 2010, approved submission of the State grant application for State fiscal year 2010 – 2011 and authorized entering a contract with the Michigan Department of Corrections for Community Corrections Plans and Services grant funds in the amount of \$209,700; and

WHEREAS, the actual allocation for fiscal year 2010-2011 Plans and Services was increased by \$26,713 from \$279,300 to \$306,013; and

WHEREAS, Resolution #10-210 authorized entering subcontracts for Community Corrections Programs with Peckham Vocational Industries for employment services not to exceed \$64,600 and with C-E-I Community Mental Health for Relapse Prevention and Recovery services not to exceed \$47,200; and

WHEREAS, from the \$26,713 Plans and Services increase, the CCAB on February 15, 2011 approved an increase to the subcontract for Peckham Vocational Industries for employment services of \$6,137 from \$64,600 to \$70,737; and

WHEREAS, the CCAB on February 15, 2011 also approved a reduction to the C-E-I Community Mental Health for Relapse Prevention and Recovery services of \$10,000 from an amount not exceed \$47,200 to an amount not to exceed \$37,200.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the modification to the contract with the Michigan Department of Corrections for the Community Corrections Plans and Services grant allocation from \$279,300 to \$306,013.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the modification to the subcontract amount for Peckham Vocational Industries for employment services from an amount not to exceed \$64,600 to an amount not to exceed \$70,737.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the modification to the subcontract amount for C-E-I Community Mental Health for Relapse Prevention and Recovery services from an amount not to exceed \$47,200 to an amount not exceed \$37,200.

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.

RESOLUTION #11-

LAW ENFORCEMENT: Yeas: Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti

Nays: None **Absent:** None **Approved 3/10/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan

Nays: None **Absent:** McGrain **Approved 3/16/11**

Introduced by the Law Enforcement and Human Services Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COMMUNITY MENTAL HEALTH
AUTHORITY OF CLINTON, EATON, & INGHAM COUNTIES FOR SERVICES IN THE
INGHAM COUNTY JAIL**

RESOLUTION #11-

WHEREAS, the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties has provided certain services in the Ingham County Jail utilizing State of Michigan General Fund dollars; and

WHEREAS, a 2009 opinion of the Michigan Attorney General required that counties directly fund, or that CMHs use their local funds to fund the costs of these services; and

WHEREAS, the FY 2011 Department of Community Health (DCH) budget contains boilerplate language that allows local community mental health (CMH) agencies to contract with counties to continue to provide certain jail services and fund them with CMH general fund dollars; and

WHEREAS, the Sheriff and the Prosecuting Attorney have maintained a similar agreement with CMH since 2004, but the Ingham County Board of Commissioners desires to formalize that agreement with a contract for the protection of all entities involved.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a Jail Diversion agreement with the Community Mental Health Authority of Clinton, Eaton, & Ingham Counties.

BE IT FURTHER RESOLVED, this agreement is inclusive of all services provided by the Community Mental Health Authority of Clinton, Eaton, & Ingham Counties at the Ingham County Jail that are funded with State General Fund dollars.

BE IT FURTHER RESOLVED, this agreement is effective October 1, 2010, and will remain in effect until terminated by any party with 60 days written notice to the other parties.

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

LAW ENFORCEMENT: Yeas: Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti
Nays: None **Absent:** None **Approved 3/10/11**

HUMAN SERVICES: Yeas: Tennis, McGrain, Nolan, Vickers, Dougan
Nays: None **Absent:** Koenig **Approved 3/14/11**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE ACCEPTANCE OF \$225.00 FROM CONSUMERS ENERGY FOR THE PURCHASE OF EMERGENCY PREPAREDNESS AND RESPONSE SUPPLIES FOR THE COMMUNITY EMERGENCY RESPONSE TEAM (CERT)

RESOLUTION #11-

WHEREAS, the Consumers Energy Foundation seeks opportunities to strengthen lives, families and communities in the area of community and civic engagement; and

WHEREAS, the Consumers Energy Foundation, through their Volunteer Investment Program, endeavors to support Consumers Energy employees volunteering in their community; and

WHEREAS, the Consumers Energy Foundation, in support of Consumers Energy employee and Lansing/Ingham Community Emergency Response Team (CERT) volunteer, Katherine Lancour, wishes to donate the amount of \$225.00 to the Lansing/Ingham CERT program; and

WHEREAS, the Lansing/Ingham CERT program will use this money to support CERT volunteer training and response efforts, in support of public safety agencies.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes acceptance of the \$225.00 from Consumers Energy Foundation for the purchase of CERT equipment and training material on behalf of the Local Emergency Planning Committee (LEPC).

BE IT FURTHER RESOLVED, that the Controller/Administrator establish a Trust and Agency account for these donated funds.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners and the Lansing/Ingham CERT program thanks the Consumers Energy Foundation for their generous donation of \$225.00 to support CERT activities in our community.

LAW ENFORCEMENT: Yeas: Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti
Nays: None **Absent:** None **Approved 3/10/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** McGrain **Approved 3/16/11**