

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF **MARCH 23, 2010**
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
 1. LETTER, WITH ATTACHMENTS, FROM THE **ARTS COUNCIL** OF GREATER LANSING REQUESTING TAX FUNDS FOR ARTS AND TOURISM GRANT PROGRAM (Attachments on file in Clerk's Office.)
 2. LETTER FROM SHARON MILLER TO OUR SAVIOR LUTHERAN FOOD BANK REQUESTING PERMISSION TO GROW A **GARDEN** IN THEIR BACKYARD
 3. LETTER, WITH ATTACHMENTS, FROM **CITY OF WILLIAMSTON** REGARDING THE PARKS AND RECREATION MASTER PLAN (Attachments on file in Clerk's Office.)
 4. LETTER, WITH ATTACHMENTS, FROM **CATA** PRESENTING THE 2009 ANNUAL REPORT (Attachments on file in Clerk's Office.)
 5. LETTER FROM BROOKOVER, CARR & SCHABERG, P.C. ATTORNEYS SUMMARIZING THE AGREEMENT BETWEEN THE INGHAM COUNTY ROAD COMMISSION AND PATRICK E. LINDEMANN FOR **ATTORNEY FEES**
 6. LETTER FROM BECKY BENNETT ANNOUNCING THE RETIREMENT OF **CALVIN LYNCH** FROM HIS POSITION ON THE CAPITAL REGION AIRPORT AUTHORITY
 7. RESOLUTION FROM **ANTRIM COUNTY** IN SUPPORT OF THE BACK FORTY JOINT VENTURE (HUBDAY MINERALS/AQUILA RESOURCES)
 8. RESOLUTION FROM **ANTRIM COUNTY** OPPOSING THE MIWATER BALLOT INITIATIVE

9. RESOLUTION FROM [ANTRIM COUNTY](#) IN SUPPORT OF THE FINAL REPORT OF THE LEGISLATIVE COMMISSION ON STATUTORY MANDATES – DECEMBER, 2009
10. RESOLUTION FROM [ANTRIM COUNTY](#) SUPPORTING ALL EFFORTS AT THE STATE AND FEDERAL LEVEL TO STOP THE MIGRATION OF THE ASIAN CARP INTO THE GREAT LAKES
11. MEMORANDUM, WITH ATTACHMENTS, FROM [LIVINGSTON COUNTY](#) PROPOSING 2010 AMENDMENTS TO THE LIVINGSTON COUNTY COMPREHENSIVE PLAN (Attachments on file in Clerk's Office.)
12. RESOLUTION FROM [BAY COUNTY](#) SUPPORTING THE ATTORNEY GENERAL AND GOVERNOR OF MICHIGAN TO PURSUE REMEDIES TO STOP THE MIGRATION OF ASIAN CARP INTO LAKE MICHIGAN
13. RESOLUTION FROM [CHEBOYGAN COUNTY](#) OBJECTING TO ELECTION MANAGEMENT SYSTEMS LICENSE RENEWAL FEES

VII. LIMITED PUBLIC COMMENT

VIII. CONSIDERATION OF CONSENT AGENDA

IX. COMMITTEE REPORTS AND RESOLUTIONS

14. COUNTY SERVICES COMMITTEE – RESOLUTION AMENDING THE INGHAM COUNTY [OPEN SPACE](#) PURCHASE OF DEVELOPMENT RIGHTS ORDINANCE
15. COUNTY SERVICES COMMITTEE – RESOLUTION APPROVING SELECTION CRITERIA (SCORING SYSTEM) FOR RANKING LANDOWNER [APPLICATIONS](#) TO THE INGHAM COUNTY FARMLAND AND OPEN SPACE PRESERVATION PROGRAM AND AUTHORIZING THE INGHAM COUNTY FARMLAND AND OPEN SPACE PRESERVATION BOARD TO PROCEED WITH THE 2010 FARMLAND PURCHASE OF DEVELOPMENT RIGHTS APPLICATION CYCLE
16. COUNTY SERVICES COMMITTEE – RESOLUTION APPROVING OPEN SPACE SELECTION CRITERIA (SCORING SYSTEM) FOR RANKING LANDOWNER [APPLICATIONS](#) TO THE INGHAM COUNTY FARMLAND AND OPEN SPACE PRESERVATION PROGRAM AND AUTHORIZING THE INGHAM COUNTY FARMLAND AND OPEN SPACE PRESERVATION BOARD TO PROCEED WITH A 2010 OPEN SPACE PURCHASE OF DEVELOPMENT RIGHTS APPLICATION CYCLE

17. COUNTY SERVICES COMMITTEE – RESOLUTION SUPPORTING THE 2010-2013 REVISED COMPREHENSIVE [ECONOMIC DEVELOPMENT](#) STRATEGY
18. COUNTY SERVICES COMMITTEE – RESOLUTION APPOINTING AN INTERIM [CONTROLLER/ADMINISTRATOR](#)
19. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING DR. [MATTHEW J. MYERS](#), INGHAM COUNTY CONTROLLER/ADMINISTRATOR ON THE EVENT OF HIS RETIREMENT
20. COUNTY SERVICES COMMITTEE – RESOLUTION IN HONOR OF THE 2010 STATE [ARBOR DAY CELEBRATION](#)
21. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE ESTABLISHMENT OF THE POSITION OF [INVESTIGATOR](#) – PROBATE COURT IN THE MANAGERIAL AND CONFIDENTIAL EMPLOYEE GROUP
22. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE [ICEA](#) PROFESSIONAL COURT EMPLOYEES
23. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION ACCEPTING DONATIONS AND AUTHORIZING THE PURCHASE AND INSTALLATION OF LIGHT FIXTURES FOR THE LAKE LANSING COMMUNITY [BAND SHELL](#)
24. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE [JAIL ALTERNATIVE](#) SENTENCING PROGRAM BUDGET
25. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT WITH [CUSACK'S MASONRY](#) RESTORATION, INC. TO PROVIDE TUCK POINTING SERVICES AT THE VETERANS MEMORIAL COURTHOUSE
26. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO RENEW A FACILITIES CONTRACT WITH [NELSON TRANE](#) FOR THE AIR-COOLED ROTARY SCREW WATER CHILLERS AT THE INGHAM COUNTY HUMAN SERVICES BUILDING
27. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE RENEWAL OF THE CISCO IP TELEPHONY/CALL MANAGER SERVER ANNUAL SUPPORT AGREEMENT FROM [NETARX](#)

28. HUMAN SERVICES COMMITTEE – RESOLUTION URGING IMPLEMENTATION OF THE STATE SUBSTANCE ABUSE TREATMENT AND PREVENTION ALLOCATION [FORMULA](#)
29. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING [LAURA PETERSON](#)
30. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS TO THE MID-SOUTH SUBSTANCE ABUSE COMMISSION AND A 2010 CONTRACT FOR ACCOUNTING WITH [RESPECT THERETO](#)
31. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE INGHAM COUNTY HEALTH DEPARTMENT AND [NORTHWEST INITIATIVE](#)
32. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND THE BREAST AND CERVICAL CANCER CONTROL PROGRAM ([BCCCP](#)) SUBCONTRACTING WITH THE AMERICAN CANCER SOCIETY (ACS), GREAT LAKES DIVISION

X. SPECIAL ORDERS OF THE DAY

XI. PUBLIC COMMENT

XII. COMMISSIONER ANNOUNCEMENTS

XIII. CONSIDERATION AND ALLOWANCE OF CLAIMS

XIV. ADJOURNMENT

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

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

MARCH 23, 2010 REGULAR MEETING

Board of Commissioners Room - Courthouse
Mason - 6:30 p.m.
March 23, 2010

CALL TO ORDER:

Chairperson De Leon called the March 23, 2010 regular meeting of the Ingham County Board of Commissioners to order at 6:33 p.m. Roll was called and all Commissioners were present, except Commissioner Bahar-Cook.

PLEDGE OF ALLEGIANCE:

Penelope Tsernoglou, a Commissioner seat candidate, 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 Celentino, supported by Commissioner Shafer to approve the Minutes of the March 9, 2010 meeting as submitted, motion carried unanimously. Absent: Commissioner Bahar-Cook.

ADDITIONS TO THE AGENDA:

None.

PETITIONS AND COMMUNICATIONS:

Letter from the Department of Human Services Regarding a Federal Audit of Title IV E Payments. Referred to the Human Services Committee.

Letter (with attachments) from the Lansing City Council Requesting Assistance in Recovering Expenses Incurred from Defective Equipment and Interrupted Service for the 911 Radio System. Referred to the Law Enforcement Committee.

Letter from the Capital Area IT Council regarding the Google fiber network project. Received and placed on file.

Memo from Steven Hayward, Lansing Township DDA, regarding Ingham County's request for Tax Increment Finance Capture Reduction. Referred to County Services and Finance Committees.

Memo from Renee Miller tendering her resignation from the Ingham Community Health Center Board. Accepted and placed on file.

LIMITED PUBLIC COMMENT:

Paul Rogers, Republican candidate for the 22nd Senate District, introduced himself to the Board.

CONSIDERATION OF CONSENT AGENDA:

Moved by Commissioner Dougan, supported by Commissioner Schafer to adopt a consent agenda consisting of all items, except 11 and 12. Motion to adopt a consent agenda carried unanimously. Absent: Commissioner Bahar-Cook. Items on the consent agenda were adopted by a unanimous roll call vote. Absent: Commissioner Bahar-Cook. Items voted on separately are so noted in the Minutes.

Commissioner Bahar-Cook arrived at 6:40 p.m.

COMMITTEE REPORTS AND RESOLUTIONS:

MARCH 23, 2010 REGULAR MEETING

The following resolution was introduced by the County Services Committee:

**RESOLUTION DESIGNATING APRIL 1, 2010 AS
CENSUS DAY IN INGHAM COUNTY**

RESOLUTION #10-081

WHEREAS, the kick off day for the 2010 Census is April 1, 2010; and

WHEREAS, an accurate census count is vital to our community and residents' well-being by helping planners determine where to locate schools, day care centers, roads and public transportation, hospitals and other facilities and is also used to make decisions concerning business growth and housing needs; and

WHEREAS, more than \$300 billion dollars per year in federal and state funding is allocated to states and communities based on census data; and

WHEREAS, census data ensures fair Congressional representation by determining how many seats each state will have in the U.S. House of Representatives, as well as the redistricting of state legislatures, county and city councils, and voting districts; and

WHEREAS, the 2010 Census creates jobs that stimulate economic growth and increase employment opportunities in our community and information collected by the census is protected by law and remains confidential for seventy-two years; and

WHEREAS, as a 2010 Census partner Ingham County, through its Complete County Committee, strived to support the goals and ideals for the 2010 Census and disseminated 2010 Census information to encourage community participation; encouraged people in Ingham County to place an emphasis on the 2010 Census and to participate in events that will raise overall awareness of the 2010 Census to ensure a full and accurate count; and supported census takers as they helped our community complete an accurate count.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby designates April 1, 2010 as Census Day in Ingham County and urges all Ingham County citizens to complete and return their census forms in a timely manner.

BE IT FURTHER RESOLVED, that the Board extends its sincere appreciation to members of Ingham County's Complete Count Committee for their commitment and dedication as they worked diligently to inform the community of the importance of the census and how vital it is for every individual to be counted.

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

Nays: None **Absent:** None **Approved 3/16/10**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

RESOLUTION HONORING TAYLOR HARTNER

RESOLUTION #10-082

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WHEREAS, Taylor Hartner is currently a senior at Waverly High School where he is taking advanced placement classes in Biology, US History and English as well as plays guitar in the Jazz Band; and

WHEREAS, Taylor began his scouting career with Pack 498 from Lewton Elementary School, where he earned the Arrow of Light in 2003; and

WHEREAS, he joined Troup #411 in the spring of 2003, his scouting leadership history includes holding the positions of Quartermaster, Senior Patrol Leader and most recently Instructor; and

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

WHEREAS, Taylor's service project entailed designing and building an 8 foot fire ring at Potter Park Zoo, supervising over 16 youths and adults who spent a total of 89 hours completing the project as well as 65 hours planning and organizing the construction; and

WHEREAS, Taylor has earned the highest rank attainable in Scouting, the Eagle Scout.

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

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

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain, Vickers
Nays: None **Absent:** None **Approved 3/16/10**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

**RESOLUTION SUPPORTING THE EFFORTS OF LOCAL COMMUNITIES TO BRING
"GOOGLE FIBER FOR COMMUNITIES" TO THE GREATER LANSING REGION**

RESOLUTION #10-083

WHEREAS, the County of Ingham recognizes the need for expansion of broadband internet access in the Greater Lansing Region; and

WHEREAS, the East Lansing Technology Innovation Center, University Research Corridor, local economic development corporations, and other initiatives have helped to foster a growing entrepreneurial technology sector; and

WHEREAS, Google's open-access high speed network will provide service up to 100 times faster than existing broadband service; and

WHEREAS, Google's open-access high speed network will allow existing local providers to fully utilize new fiber-optic infrastructure; and

MARCH 23, 2010 REGULAR MEETING

WHEREAS, local access to high-speed fiber optic service will retain and attract growing technology businesses to Greater Lansing.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners supports the efforts of local communities to bring “Google Fiber for Communities” to the Greater Lansing Region.

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain, Vickers
Nays: None **Absent:** None **Approved 3/16/10**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

**RESOLUTION CONGRATULATING CHIEF MARK ALLEY
ON THE EVENT OF HIS RETIREMENT**

RESOLUTION #10-084

WHEREAS, Mark Alley has worked for the Lansing City Police Department for 24 years; and

WHEREAS, for the past 10 years, Mark Alley has served as Chief of Police; and

WHEREAS, during his decade as Chief of Police, he worked with three mayors - David Hollister, Tony Benavides and Virg Bernero; and

WHEREAS, Chief Alley ran a police department of more than 300 employees, with approximately 240 sworn officers; and

WHEREAS, one of his greatest honors was the founding of the H.O.P.E. Scholarship Program for at-risk Lansing sixth-graders, another being attempts to prevent racial profiling in the City of Lansing; and

WHEREAS, Mark Alley has served the citizens of Lansing with distinction; and

WHEREAS, he is a natural leader, a consummate professional and a man of great honor and integrity; and

WHEREAS, on March 12, 2010 Chief Alley retired from his position with the Lansing City Police to pursue a career in the private sector.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates Police Chief Mark Alley on the event of his retirement and extends its sincere appreciation to the contributions he has made to the citizens of Ingham County, particularly within the City of Lansing.

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

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain, Vickers
Nays: None **Absent:** None **Approved 3/16/10**

Adopted as part of the consent agenda.

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

RESOLUTION TO AUTHORIZE AN INCREASE IN CERTAIN FEES WITHIN THE CLERK’S OFFICE

RESOLUTION #10-085

WHEREAS, House Bill 4086, Public Act 419 of 2006, provides for County Clerks to solemnize marriages within the County in which they are elected as County Clerk; and

WHEREAS, Resolution #07-020 authorized a fee of \$25.00 for each marriage solemnized by the County Clerk, with such revenues to be deposited in the County’s General Fund; and

WHEREAS, the Clerk now desires to increase the fee to more closely reflect the costs involved in scheduling the wedding, preparing the vows and performing the ceremony; and

WHEREAS, the Clerk offers expedited service of mailed or faxed requests for certified copies of vital records which need to be returned for immediate use; and

WHEREAS, the fee for this service covers the cost of a United States Postal Services Express Mail stamp, plus a slight additional fee for staff time, which is currently \$19.00; and

WHEREAS, the postal service recently increased express mail postage to \$18.30; and

WHEREAS, the Clerk desires to increase the expedite fee to \$20.00 to cover the increase in postage fees.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the following fee increases within the Clerk’s office, effective April 5, 2010:

Marriage Ceremony Officiated by the County Clerk	\$50.00
Expedited Service for Vital Records	\$20.00

BE IT FURTHER RESOLVED, that the Clerk is authorized to increase the expedited service fee equal to the amount of the increase in postage each time the postal services raises its rates.

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

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

Nays: None **Absent:** None **Approved 3/16/10**

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

Nays: None **Absent:** None **Approved 3/17/10**

Adopted as part of the consent agenda.

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

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RESOLUTION TO AUTHORIZE THE RENEWAL OF THE CONTRACT WITH NELSON TRANE (RESOLUTION #09-172) FOR THE AIR-COOLED ROTARY SCREW WATER CHILLER AT THE INGHAM COUNTY HILLIARD BUILDING

RESOLUTION #10-086

WHEREAS, Resolution #09-172 approved entering into a contract with Nelson Trane, which is due to expire March 31, 2010, for the Hilliard Building; and

WHEREAS, this contract needs to be renewed and the new contract would run from April 1, 2010 through March 31, 2011; and

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

WHEREAS, the funds for this service are available within the Facilities Maintenance Contractual line item 101-23303-931100.

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 \$5,344.00, payable at \$1,336.00 per quarter.

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

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain, Vickers
Nays: None **Absent:** None **Approved 3/16/10**

FINANCE: Yeas: Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan
Nays: None **Absent:** None **Approved 3/17/10**

Adopted as part of the consent agenda.

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

RESOLUTION TO AUTHORIZE THE RENEWAL OF THE CONTRACT WITH TEACHOUT SECURITY SERVICES AT VARIOUS INGHAM COUNTY BUILDINGS

RESOLUTION #10-087

WHEREAS, Resolution #07-088 approved entering into a contract with Teachout Security Services which is due to expire May 31, 2010; and

WHEREAS, the Facilities Department is requesting to extend the contract for one year under the same terms and conditions as the original agreement, and the extended contract would run from June 1, 2010 through May 31, 2011; and

WHEREAS, Teachout Security Services provides qualified private security guards to monitor the following locations: Human Services Building at 5303 S. Cedar St., Lansing, Michigan, the Veterans Memorial

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Courthouse at 313 W. Kalamazoo St., Lansing, Michigan, the Ingham County Courthouse at 341 S. Jefferson, Mason, Michigan, the 55th District Court at 700 Buhl St., Mason, Michigan, and the Ingham County Family Center at 1601 W. Holmes Rd., Lansing, Michigan; and

WHEREAS, the funds for this contract are available within the appropriate 931100 contractual accounts.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes extending the contract Agreement with Teachout Security Services, 416 Frandor Ave., Suite 103, Lansing, Michigan 48912, for one year under the same terms and conditions as the original agreement, with an amount not to exceed \$340,000.

BE IT FURTHER RESOLVED, the contract requires the payment of living wages, and fees will increase concurrently based on the living wage rate.

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

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain, Vickers
Nays: None **Absent:** None **Approved 3/16/10**

FINANCE: Yeas: Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan
Nays: None **Absent:** None **Approved 3/17/10**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH CLARK, TROMBLEY,
RANDERS TO PROVIDE ENGINEERING SERVICES FOR THE POTTER PARK ZOO
BIRDHOUSE EXHIBIT**

RESOLUTION #10-088

WHEREAS, the birdhouse at the Potter Park Zoo does not currently have any ventilation and as such, there is no way to introduce fresh air into the building; and

WHEREAS, the lack of fresh air intake has been determined by the Zoo's Veterinarian to be the primary cause of several health issues with some of the bird species housed in the building; and

WHEREAS, the funds for these services are available in the 2010 CIP line item 258-69900-977000-1013Z; and

WHEREAS, the Purchasing Department solicited bids for this project, after review, it is the recommendation of the Facilities Department in concurrence with the Purchasing Department to award a contract to Clark, Trombley, Randers, for a not to exceed amount of \$5,700.00, this quote was the lowest of all three quotes obtained.

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THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Clark, Trombley, Randers, 6105 W. St. Joseph, Suite 200, Lansing, Michigan 48917, for a not to exceed cost of \$5,700.00, for engineering services to design a ventilation system at the Potter Park Zoo in the Birdhouse Exhibit.

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

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain, Vickers
Nays: None **Absent:** None **Approved 3/16/10**

FINANCE: Yeas: Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan
Nays: None **Absent:** None **Approved 3/17/10**

Adopted as part of the consent agenda.

The following resolution was introduced by the Finance Committee:

RESOLUTION AUTHORIZING 2010 ADMINISTRATIVE FUND

RESOLUTION #10-089

A regular meeting of the Board of Commissioners of the County of Ingham, Michigan (the "County"), was held in Mason, Michigan, on March 23, 2010. The following Commissioners were

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

ABSENT: None.

RESOLUTION AUTHORIZING 2010 ADMINISTRATIVE FUND

IT IS RESOLVED BY THE INGHAM COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

The County Treasurer, pursuant to Section 87c, Subsection (2), of Act 206, is designated as Agent for the County, and the Treasurer's office shall receive all such sums as are provided in Section 87c, Subsection (3), to cover administrative expenses so long as Treasurer waives right to receive such sums as would be payable to his under Section 87c, Subsection (3).

Discussion followed. A vote was thereupon taken on the foregoing resolution and was as follows:

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

NAYS: None.

ABSTAIN: None.

A sufficient majority having voted therefor, the resolution appearing above was adopted.

STATE OF MICHIGAN

MARCH 23, 2010 REGULAR MEETING

COUNTY OF INGHAM

I certify that the foregoing is a true and accurate copy of the resolution adopted by the Ingham County Board of Commissioners, that such resolution was duly adopted at a regular meeting held on the 23rd day of March, 2010 and that notice of such meeting was given as required by law.

Ingham County Clerk

FINANCE: Yeas: Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan
Nays: None **Absent:** None **Approved 3/17/10**

Moved by Commissioner Grebner, supported by Commissioner Celentino to adopt the Resolution. The motion carried on a unanimous roll call vote.

The following resolution was introduced by the Finance Committee:

**2010 BORROWING RESOLUTION
(2009 DELINQUENT TAXES)**

RESOLUTION #10-090

A regular meeting of the Board of Commissioners of the County of Ingham, Michigan (the "County"), was held in Mason, Michigan, on March 23, 2010. The following Commissioners were

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

ABSENT: None.

The preambles and resolution set forth below were offered by Commissioner Grebner and were seconded by Commissioner Celentino.

**2010 BORROWING RESOLUTION
(2009 DELINQUENT TAXES)**

WHEREAS, ad valorem real property taxes are imposed by the County and the local taxing units within the County on July 1 and/or December 1 of each year; and

WHEREAS, a certain portion of these taxes remain unpaid and uncollected on March 1 of the year following assessment, at which time they are returned delinquent to the County's treasurer (the "Treasurer"); and

WHEREAS, the Treasurer is bound to collect all delinquent taxes, interest and property tax administration fees which would otherwise be payable to the local taxing units within the County; and

WHEREAS, the statutes of the State of Michigan authorize the County to establish a fund, in whole or in part from borrowed proceeds, to pay local taxing units within the County their respective shares of delinquent ad valorem real property taxes in anticipation of the collection of those taxes by the Treasurer; and

WHEREAS, the County Board of Commissioners (the "Board") has adopted a resolution authorizing the County's Delinquent Tax Revolving Fund (the "Revolving Fund Program"), pursuant to Section 87b of Act No. 206, Michigan Public Acts of 1893, as amended ("Act 206"); and

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WHEREAS, such fund has been established to provide a source of monies from which the Treasurer may pay any or all delinquent ad valorem real property taxes which are due the County, and any city, township, school district, intermediate school district, community college district, special assessment district, drainage district, or other political unit

within the geographical boundaries of the County participating in the County's Revolving Fund Program pursuant to Act 206 ("local units"); and

WHEREAS, the Treasurer is authorized under Act 206, and has been directed by the Board, to make such payments with respect to delinquent ad valorem real property taxes (including the property tax administration fees assessed under subsection (6) of Section 44 of Act 206) owed in 2009 to the County and the local units (collectively, the "taxing units") which will have remained unpaid on March 1, 2010 and the Treasurer is authorized to pledge these amounts in addition to any amounts not already pledged for repayment of prior series of notes (or after such prior series of notes are returned as a secondary pledge) all as the Treasurer shall specify in an order when the notes authorized hereunder are issued (the "Delinquent Taxes"); and

WHEREAS, the Board has determined that in order to raise sufficient monies to adequately fund the Revolving Fund Program, the County must issue its General Obligation Limited Tax Notes, Series 2010 in one or more series, in accordance with Sections 87c, 87d, 87g and 89 of Act 206 and on the terms and conditions set forth below.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD AS FOLLOWS:

**I.
GENERAL PROVISIONS**

101. Establishment of 2010 Revolving Fund. In order to implement the continuation of the Revolving Fund Program and in accordance with Act 206, the County hereby establishes a 2010 Delinquent Tax Revolving Fund (the "Revolving Fund") as a separate and segregated fund within the existing Delinquent Tax Revolving Fund of the County previously established by the Board pursuant to Section 87b of Act 206.

102. Issuance of Notes. The County shall issue its General Obligation Limited Tax Notes, Series 2010 in one or more series (the "Notes"), in accordance with this Resolution and Sections 87c, 87d, 87g and 89 of Act 206, payable in whole or in part from the Delinquent Taxes and/or from the other sources specified below.

103. Aggregate Amount of Notes.

(a) The Notes shall be issued in an aggregate amount to be determined in accordance with this Section by the Treasurer.

(b) The aggregate amount of the Notes shall not be less than the amount by which the actual or estimated Delinquent Taxes exceeds (i) the County's participating share of Delinquent Taxes, and (ii) any sums otherwise available to fund the Tax Payment Account established under Section 702 (including any monies held in respect of Section 704(c)).

(c) The aggregate amount of the Notes shall not be greater than the sum of (i) the actual amount of the Delinquent Taxes pledged to the payment of debt service on the Notes, plus (ii) the amount determined by the Treasurer to be allocated to a reserve fund. Original proceeds of the Notes devoted to a reserve fund shall not exceed the lesser of (A) the amount reasonably required for those of the Notes secured by the reserve fund, (B) 10% of the proceeds of such Notes, (C) the maximum amount of annual debt service on such Notes, or (D) 125% of average annual debt service on such Notes.

(d) The aggregate amount of the Notes shall be designated by the Treasurer by written order after (i) the amount of the Delinquent Taxes, or the amount of Delinquent Taxes to be funded by the issuance of the Notes, has been estimated or determined, and (ii) the amount of the reasonably required reserve fund has

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been calculated. Delinquent Taxes shall be estimated based on delinquencies experienced during the past three fiscal years and on demographic and economic data relevant to the current tax year, and shall be determined based on certification from each of the taxing units. The amount of the reasonably required reserve fund shall be calculated pursuant to such analyses and certificates as the Treasurer may request.

104. Proceeds. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated to occur to allow distribution of the proceeds of the Notes within 20 days after the date of issue, the proceeds of the Notes shall be deposited in the County's 2010 Delinquent Tax Project Account and thereafter used to fund the whole or a part of the County's 2010 Tax Payment Account, 2010 Note Reserve Account and/or 2010 Note Payment Account, subject to and in accordance with Article VII. If the Notes are issued and sold on or after such time, the proceeds of the Notes shall be deposited directly into the County's 2010 Tax Payment Account, 2010 Note Reserve Account and/or 2010 Note Payment Account, as provided in Article VII.

105. Treasurer's Order Authorizing Notes and Establishing Delinquent Taxes. At or prior to the time any Notes are issued pursuant to this resolution, the Treasurer, as authorized by Act 206, may issue a written order specifying the amount and character of the Delinquent Taxes, the Article or Articles under which the Notes are being issued and any other matters subject to the Treasurers control under either this resolution or Act 206.

II. FIXED MATURITY NOTES

201. Authority. At the option of the Treasurer, exercisable by written order, the Notes may be issued in accordance with this Article II. All reference to "Notes" in Article II refers only to Notes issued pursuant to Article II, unless otherwise specified.

202. Date. The Notes shall be dated as of the date of issue or as of such earlier date specified by written order of the Treasurer.

203. Maturity and Amounts. Notes issued pursuant to this Article II shall be structured in accordance with subsections (a) or (b) below as determined by the Treasurer pursuant to written order.

(a) The first maturity of the Notes or of a series of the Notes shall be determined by the Treasurer pursuant to written order, but shall not be later than two years after the date of issue. Later maturities of the Notes shall be on the first anniversary of the preceding maturity or on such earlier date as the Treasurer may specify by written order. The Notes shall be structured with the number of maturities determined by the Treasurer to be necessary or appropriate, and the last maturity shall be scheduled for no later than the fourth anniversary of the date of issue. The amount of each maturity shall be set by the Treasurer when the amount of Delinquent Taxes is determined by the Treasurer or when a reliable estimate of the Delinquent Taxes is available to the Treasurer. In determining the exact amount of each maturity the Treasurer shall consider the schedule of delinquent tax collections prepared for the tax years ending December 31, 2009, and the corollary schedule setting forth the anticipated rate of collection of those Delinquent Taxes which are pledged to the repayment of the Notes. The amount of each maturity and the scheduled maturity dates of the Notes shall be established to take into account the dates on which the Treasurer reasonably anticipates the collection of such Delinquent Taxes and shall allow for no more than a 10% variance between the debt service payable on each maturity date, the Notes, and the anticipated amount of pledged monies available on such maturity date to make payment of such debt service.

(b) Alternatively, the Notes or a series of the Notes may be structured with a single stated maturity falling not later than the fourth anniversary of the date of issue. Notes issued under this subsection (b) shall be subject to redemption on such terms consistent with Section 209 as shall be ordered by the Treasurer, but in no event shall such Notes be subject to redemption less frequently than annually.

204. Interest Rate and Date of Record.

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(a) Except as otherwise provided in this paragraph, Notes issued pursuant to subsection (a) of Section 203 shall bear interest payable semi-annually, with the first interest payment to be payable (i) on the first date, after issuance, corresponding to the day and month on which the maturity of such Notes falls, or (ii) if the Treasurer so orders, six months before such date. In the event (i) any maturity of the Notes arises either less than six months before the succeeding maturity date or less than six months after the preceding maturity date and (ii) the Treasurer so orders in writing, interest on the Notes shall be payable on such succeeding or preceding maturity date. Subject to the following sentence, Notes issued pursuant to subsection (b) of Section 203 shall, pursuant to written order of the Treasurer, bear interest monthly, quarterly, or semiannually, as provided by written order of the Treasurer. If Notes issued under this Article II are sold with a variable rate feature as provided in Article IV, such Notes may, pursuant to written order of the Treasurer, bear interest weekly, monthly, quarterly or on any put date, or any combination of the foregoing, as provided by written order of the Treasurer.

(b) Interest shall not exceed the maximum rate permitted by law.

(c) Interest shall be mailed by first class mail to the registered owner of each Note as of the applicable date of record, provided, however, that the Treasurer may agree with the Registrar (as defined below) on a different method of payment.

(d) Subject to Section 403 in the case of variable rate Notes, the date of record shall be not fewer than 14 nor more than 31 days before the date of payment, as designated by the Treasurer prior to the sale of the Notes.

205. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. Unless the Treasurer shall by written order specify the contrary, the Notes shall be issued in fully registered form both as to principal and interest, regrettable upon the books of a note registrar (the "Registrar") to be named by the Treasurer. If the Notes are issued in bearer form the Treasurer shall appoint a paying agent (the "Paying Agent"). (The Registrar or Paying Agent so named may be any bank or trust company or other entity, including the County, offering the necessary services pertaining to the registration and transfer of negotiable securities.)

206. Denominations and Numbers. The Notes shall be issued in one or more denomination or denominations of \$1,000 each or any integral multiple of \$1,000 in excess of \$1,000, as determined by the Treasurer. Notwithstanding the foregoing, however, in the event the Notes are deposited under a book entry depository trust arrangement pursuant to Section 208, the Notes shall, if required by the depository trustee, be issued in denominations of \$5,000 each or any integral multiple of \$5,000. The Notes shall be numbered from one upwards, regardless of maturity, in such order as the Registrar shall determine.

207. Transfer or Exchange of Notes.

(a) Notes issued in registered form shall be transferable on a note register maintained with respect to the Notes upon surrender of the transferred Note, together with an assignment executed by the registered owner or his or her duly authorized attorney-in-fact in form satisfactory to the Registrar. Upon receipt of a properly assigned Note, the Registrar shall authenticate and deliver a new Note or Notes in equal aggregate principal amount and like interest rate and maturity to the designated transferee or transferees.

(b) Notes may likewise be exchanged for one or more other Notes with the same interest rate and maturity in authorized denominations aggregating the same principal amount as the Note or Notes being exchanged, upon surrender of the Note or Notes and the submission of written instructions to the Registrar or, in the case of bearer Notes, to the Paying Agent. Upon receipt of a Note with proper written instructions the Registrar or Paying Agent shall authenticate and deliver a new Note or Notes to the owner thereof or to the owner's attorney-in-fact.

(c) Any service charge made by the Registrar or Paying Agent for any such registration, transfer or exchange shall be paid for by the County as an expense of borrowing, unless otherwise agreed by the Treasurer and the Registrar or Paying Agent. The Registrar or Paying Agent may, however, require payment by

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a knotholes of a sum sufficient to cover any tax or other governmental charge payable in connection with any such registration, transfer or exchange.

208. Book Entry Depository Trust. At the option of the Treasurer, and notwithstanding any contrary provision of Section 212, the Notes may be deposited, in whole or in part, with a depository trustee designated by the Treasurer who shall transfer ownership of interests in the Notes by book entry and who shall issue depository trust receipts or acknowledgments to owners of interests in the Notes. Such book entry depository trust arrangement, and the form of depository trust receipts or acknowledgments, shall be as determined by the Treasurer after consultation with the depository trustee. The Treasurer is authorized to enter into any depository trust agreement on behalf of the County upon such terms and conditions as the Treasurer shall deem appropriate and not otherwise prohibited by the terms of this Resolution. The depository trustee may be the same as the Registrar otherwise named by the Treasurer, and the Notes may be transferred in part by depository trust and in part by transfer of physical certificates as the Treasurer may determine.

209. Redemption.

(a) Subject to the authority granted the Treasurer pursuant to subsection (c) of this Section (in the case of fixed rate Notes) and to the authority granted the Treasurer pursuant to Section 404 (in the case of variable rate Notes), the Notes or any maturity or maturities of the Notes shall be subject to redemption prior to maturity on the terms set forth in subsection (b) below.

(b) Notes scheduled to mature after the first date on which any Notes of the series are scheduled to mature shall be subject to redemption, in inverse order of maturity, on each interest payment date arising after the date of issue.

(c) If the Treasurer shall determine such action necessary to enhance the marketability of the Notes or to reduce the interest rate to be offered by prospective purchasers on any maturity of the Notes, the Treasurer may, by written order prior to the issuance of such Notes, (i) designate some or all of the Notes as non-callable, regardless of their maturity date, and/or (ii) delay the first date on which the redemption of callable Notes would otherwise be authorized under subsection (b) above.

(d) Notes of any maturity subject to redemption may be redeemed before their scheduled maturity date, in whole or in part, on any permitted redemption date or dates, subject to the written order of the Treasurer. Notes called for redemption shall be redeemed at par, plus accrued interest to the redemption date, plus, if the Treasurer so orders, a premium of not more than 1%. Redemption may be made by lot or pro rata, as shall be determined by the Treasurer.

(e) With respect to partial redemptions, any portion of a Note outstanding in a denomination larger than the minimum authorized denomination may be redeemed, provided such portion as well as the amount not being redeemed constitute authorized denominations. In the event less than the entire principal amount of a Note is called for redemption, the Registrar or Paying Agent shall, upon surrender of the Note by the owner thereof, authenticate and deliver to the owner a new Note in the principal amount of the principal portion not redeemed.

(f) Notice of redemption shall be by first class mail 30 days prior to the date fixed for redemption, or such shorter time prior to the date fixed for redemption as may be consented to by the holders of all outstanding Notes to be called for redemption. Such notice shall fix the date of record with respect to the redemption if different than otherwise provided in this Resolution. Any defect in any notice shall not affect the validity of the redemption proceedings. Notes so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with a paying agent to redeem the same.

210. Discount. At the option of the Treasurer, the Notes may be offered for sale at a discount not to exceed 2%.

211. Public or Private Sale. The Treasurer may, at the Treasurer's option, conduct a public sale of the Notes after which sale the Treasurer shall either award the Notes to the lowest bidder or reject all bids. The

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conditions of sale shall be as specified in a published Notice of Sale prepared by the Treasurer announcing the principal terms of the Notes and the offering. Alternatively, the Treasurer may, at the Treasurer's option, negotiate a private sale of the Notes as provided in Act 206. If required by law, or if otherwise determined by the Treasurer to be in the best interest of the County, (a) the Notes shall be rated by a national rating agency selected by the Treasurer, (b) a good faith deposit shall be required of the winning bidder, and/or (c) CUSP numbers shall be assigned to the Notes. If a public sale is conducted or if otherwise required by law or the purchaser of the Notes, the Treasurer shall prepare or cause to be prepared and disseminated an offering memorandum or official statement containing all material terms of the offer and sale of the Notes. Pursuant to any sale of the Notes, the County shall make such filings, shall solicit such information and shall obtain such governmental approvals as shall be required pursuant to any state or federal law respecting back-up income tax withholding, securities regulation, original issue discount or other regulated matter.

212. Execution and Delivery. The Treasurer is authorized and directed to execute the Notes on behalf of the County by manual or facsimile signature, provided that if the facsimile signature is used the Notes shall be authenticated by the Registrar or any tender agent as may be appointed pursuant to Section 801(c). The Notes shall be sealed with the County seal or imprinted with a facsimile of such seal. The Treasurer is authorized and directed to then deliver the Notes to the purchaser thereof upon receipt of the purchase price. The Notes shall be delivered at the expense of the County in such city or cities as may be designated by the Treasurer.

213. Renewal, Refunding or Advance Refunding Notes. If at any time it appears to be in the best interests of the County, the Treasurer, by written order, may authorize the issuance of renewal, refunding or advance refunding Notes. The terms of such Notes, and the procedures incidental to their issuance, shall be set subject to Section 309 and, in appropriate cases, Article X.

III. SHORT TERM RENEWABLE NOTES

301. Authority. At the option of the Treasurer, exercisable by written order, Notes may be issued in accordance with this Article III. All references to "Notes" in Article III refer only to Notes issued pursuant to Article III, unless otherwise specified.

302. Date and Maturity. The Notes shall be dated as of their date of issuance or any prior date selected by the Treasurer, and each issuance thereof shall mature on such date or dates not exceeding one year from the date of their issuance as may be specified by written order of the Treasurer.

303. Interest and Date of Record. The Notes shall bear interest payable at maturity at such rate or rates as may be determined by the Treasurer not exceeding the maximum rate of interest permitted by law on the date the Notes are issued. The date of record shall be not fewer than two nor more than 31 days before the date of payment, as designated by the Treasurer prior to the sale of the Notes.

304. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. The Notes shall, in the discretion of the Treasurer and consistent with Section 205, either be payable to bearer or be issued in registered form. If issued in registered form, the Notes may be constituted as book-entry securities consistent with Section 208, notwithstanding any contrary provision of Section 308.

305. Denomination and Numbers. The Notes shall be issued in one or more denomination or denominations, as determined by the Treasurer. The Notes shall be numbered from one upwards in such order as the Treasurer determines.

306. Redemption. The Notes shall not be subject to redemption prior to maturity.

307. Sale of Notes. The authority and obligations of the Treasurer set forth in Sections 210 and 211 respecting Fixed Maturity Notes shall apply also to Notes issued under Article III.

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308. Execution and Delivery. The authority and obligations of the Treasurer set forth in Section 212 respecting Fixed Maturity Notes shall also apply to Notes issued under Article III.

309. Renewal or Refunding Notes.

(a) The Treasurer may by written order authorize the issuance of renewal or refunding Notes (collectively the "Renewal Notes"). Renewal Notes shall be sold on the maturity date of, and the proceeds applied to the payment of debt service on, the Notes to be renewed. The maturities and repayment terms of the Renewal Notes shall be set by written order of the Treasurer.

(b) In the order authorizing Renewal Notes, the Treasurer shall specify whether the Notes shall be issued in accordance with this Article III, in which event the provisions of Article III shall govern the issuance of the Notes, or whether the Notes shall be issued in accordance with Article II, in which event the provisions of Article II shall govern the issuance of the Notes. The order shall also provide for and shall also govern with respect to:

- (i) the aggregate amount of the Renewal Notes;
- (ii) the date of the Renewal Notes;
- (iii) the denominations of the Renewal Notes;
- (iv) the interest payment dates of the Renewal Notes;
- (v) the maturity or maturities of the Renewal Notes;
- (vi) the terms of sale of the Renewal Notes;

(vii) whether any Renewal Notes issued in accordance with Article II shall be subject to redemption and, if so, the terms thereof; and

(viii) any other terms of the Renewal Notes consistent with, but not specified in, Article II or Article III.

(c) Regardless of whether Renewal Notes need be approved by prior order of the Department of Treasury, the Treasurer, pursuant to Section 89(5)(d) of Act 206, shall promptly report to the Department of Treasury the issuance of any Renewal Notes.

**IV.
VARIABLE INTEREST RATE**

401. Variable Rate Option. At the option of the Treasurer, exercisable by written order, the Notes, whether issued pursuant to Article II or Article III, may be issued with a variable interest rate, provided that the rate shall not exceed the maximum rate of interest permitted by law.

402. Determination of Rate. The order of the Treasurer shall provide how often the variable interest rate shall be subject to recalculation, the formula or procedure for determining the variable interest rate, whether and on what terms the rate shall be determined by a remarketing agent in the case of demand obligations consistent with Section 801(d), and whether and on what terms a fixed rate of interest may be converted to or from a variable rate of interest. Such formula or procedure shall be as determined by the Treasurer, but shall track or float within a specified percentage band around the rates generated by any one or more of the following indices:

- (i) Publicly reported prices or yields of obligations of the United States of America;
- (ii) An index of municipal obligations periodically reported by a nationally recognized source;

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(iii) The prime lending rate from time to time set by any bank or trust company in the United States with unimpaired capital and surplus exceeding \$40,000,000;

(iv) Any other rate or index that may be designated by order of the Treasurer provided such rate or index is set or reported by a source which is independent of and not controlled by the Treasurer or the County.

The procedure for determining the variable rate may involve one or more of the above indices as alternatives or may involve the setting of the rate by a municipal bond specialist provided such rate shall be within a stated percentage range of one or more of the indices set forth above.

403. Date of Record. The Date of Record shall be not fewer than one nor more than 31 days before the date of payment, as designated by written order of the Treasurer.

404. Redemption. Notwithstanding any contrary provision of subsections (b) and (c) of Section 209, but subject to the last sentence of this Section 404, Notes bearing interest at a variable rate may be subject to redemption by the County and/or put by the holder at any time or times and in any order, as may be determined pursuant to written order of the Treasurer. Notes shall not be subject to redemption more frequently than monthly.

405. Remarketing, Repurchase and Resale.

(a) In the event Notes issued under this Article IV are constituted as demand obligations, the interest rate on the Notes shall be governed by, and shall be subject to, remarketing by a remarketing agent appointed in accordance with Section 801(c), under the terms of a put agreement employed in accordance with Section 801(d).

(b) The County shall be authorized, consistent with Act 206 and pursuant to order of the Treasurer, to participate in the repurchase and resale of Notes in order to reduce the cost of, or increase the revenue, attendant to the establishment of the Revolving Fund and the issuance and discharge of the Notes. Any purchase of Notes pursuant to this subsection (b) shall be made with unpledged monies drawn from revolving funds established by the County in connection with retired general obligation limited tax notes.

V. MULTIPLE SERIES

501. Issuance of Multiple Series. At the option of the Treasurer, exercisable by written order, the Notes issued under Articles II, Article III or Article X may be issued in two or more individually designated series. Each series shall bear its own rate of interest, which may be fixed or variable in accordance with Article IV. Various series need not be issued at the same time and may be issued from time to time in the discretion of the Treasurer exercisable by written order. In determining the dates of issuance of the respective series, the Treasurer shall consider, among other pertinent factors, the impact the dates selected may have on the marketability, rating and/or qualification for credit support or liquidity support for, or insurance of, the Notes. The Notes of each such series shall be issued according to this Resolution in all respects (and the term "Notes" shall be deemed to include each series of Notes throughout this Resolution), provided that:

(a) The aggregate principal amount of the Notes of all series shall not exceed the maximum aggregate amount permitted under Section 103;

(b) Each series shall be issued pursuant to Article II or Article III, and different series may be issued pursuant to different Articles;

(c) Each series shall be issued pursuant to Section 502 or Section 503, and different series may be issued pursuant to different Sections;

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(d) A series may be issued under Article II for one, two, or three of the annual maturities set forth in Article II with the balance of the annual maturities being issued under Article II or under Article III in one or more other series, provided that the minimum annual maturities set forth in Section 203 shall be reduced and applied pro rata to all Notes so issued; and

(e) The Notes of all series issued pursuant to Article II above shall not, in aggregate, mature in amounts or on dates exceeding the maximum authorized maturities set forth in Section 203.

502. Series Secured Pari Passu. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be secured *pari passu* with the other by the security described in and the amounts pledged by Article VII below. Moreover, such security may, pursuant to further written order of the Treasurer, be segregated in accordance with the following provisions.

(a) The Treasurer may by written order establish separate sub-accounts in the County's 2010 Note Reserve Account for each series of Notes, into which shall be deposited the amount borrowed for the Note Reserve Account for each such series.

(b) The Treasurer may by written order establish separate sub-accounts in the County's 2010 Note Payment Account for each series of Notes, and all amounts deposited in the Note Payment Account shall be allocated to the sub-accounts.

(c)(i) In the event separate sub-accounts are established pursuant to subsection (b) above, and subject to Paragraph (ii) below, the percentage of deposits to the County's 2010 Note Payment Account allocated to each sub-account may be set equal to the percentage that Notes issued in the corresponding series bears to all Notes issued under this Resolution or to any other percentage designated by the Treasurer pursuant to written order; provided that if the various series are issued at different times or if the various series are structured with different maturity dates, (I) sums deposited in the Note Payment Account prior to the issuance of one or more series may upon the issuance of each such series be reallocated among the various sub-accounts established under Subsection (b) above to achieve a balance among the sub-accounts proportionate to the designated percentage allocation, and/or (II) deposits to the Note Payment Account may be allocated among the sub-accounts according to the total amount of debt service that will actually be paid from the respective sub-accounts.

(ii) Alternatively, the Treasurer may, by written order, rank the sub-accounts established under Subsection (b) above in order of priority, and specify that each such sub-account shall receive deposits only after all sub-accounts having a higher priority have received deposits sufficient to discharge all (or any specified percentage of) Notes whose series corresponds to any of the sub-accounts having priority.

(d) In the absence of a written order of the Treasurer to the contrary, the amounts in each sub-account established pursuant to this Section 502 shall secure only the Notes issued in the series for which such sub-account was established, until such Notes and interest on such Notes are paid in full, after which the amounts in such sub-account may, pursuant to written order of the Treasurer, be added pro rata to the amounts in the other sub-accounts and thereafter used as part of such other sub-accounts to secure all Notes and interest on such Notes for which such other sub-accounts were created, until paid in full. Alternatively, amounts held in two or more sub-accounts within either the Note Reserve Account or the Note Payment Account may be commingled, and if commingled shall be held *pari passu* for the benefit of the holders of each series of Notes pertaining to the relevant sub-accounts.

503. Series Independently Secured. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be independently secured in accordance with this Section 503.

(a) Each series of Notes shall pertain to one or more taxing units, as designated by the Treasurer pursuant to written order, and no two series of Notes shall pertain to the same taxing unit. A school district, intermediate school district, or community college district extending beyond the boundaries of a city in which it is located may, pursuant to written order of the Treasurer, be subdivided along the boundaries of one or more cities and each such subdivision shall be deemed a taxing unit for purposes of this Section 503.

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(b) Separate sub-accounts shall be established in the County's 2010 Tax Payment Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account to only those taxing units designated as being in that series.

(c) In the event Notes are issued for deposit into the Project Account established under Section 701, separate sub-accounts shall be established in the Project Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account only to accounts, sub-accounts and/or taxing units designated as being in the series corresponding to the sub-account from which disbursement is being made.

(d) A separate sub-account shall be established in the County's 2010 Note Reserve Account for each series of Notes, into which shall be deposited the amount determined by the Treasurer under Section 103 or Section 703 with respect to the series. Each sub-account shall secure one and only one series.

(e) A separate sub-account shall be established in the County's 2010 Note Payment Account for each series of Notes. Each sub-account shall be allocated only those amounts described in Section 704 which pertain to the taxing units included in the series corresponding to the sub-account. Chargebacks received from a taxing unit pursuant to Section 905 shall be deposited in the sub-account corresponding to the series in which the taxing unit is included. Amounts held in each sub-account shall secure the debt represented by only those Notes included in the series corresponding to the sub-account, and disbursements from each sub-account may be applied toward the payment of only those Notes included in the series corresponding to the sub-account.

(f) The amounts in each sub-account established pursuant to this Section 503 shall secure only the Notes issued in the series for which such sub-account was established until such Notes and interest on such Notes are paid in full, after which any amounts remaining in such sub-account shall accrue to the County and shall no longer be pledged toward payment of the Notes.

VI. TAXABILITY OF INTEREST

601. Federal Tax. The County acknowledges that the current state of Federal law mandates that the Notes be structured as taxable obligations. Consequently, the Notes shall, subject to Article X, be issued as obligations the interest on which is not excluded from gross income for purposes of Federal income tax.

602. State of Michigan Tax. Consistent with the treatment accorded all obligations issued pursuant to Act 206, interest on the Notes shall be exempt from the imposition of the State of Michigan income tax and the State of Michigan single business tax, and the Notes shall not be subject to the State of Michigan intangibles tax.

603. Change in Federal Tax Status. In the event there is a change in the Federal tax law or regulations, or a ruling by the U.S. Department of Treasury or Internal Revenue Service establishes that the Notes may be issued as exempt from Federal income taxes or a change in Michigan law causes the Notes in the opinion of counsel to be exempt from federal income taxes, the Notes may be so issued.

VII. FUNDS AND SECURITY

701. Delinquent Tax Project Account. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated in time to allow distribution of the proceeds of the Notes within 20 days after the date of issue, a 2010 Delinquent Tax Project Account (the "Project Account") shall be established by the Treasurer as a separate and distinct fund of the County within its general fund. The Project Account shall receive all proceeds from the sale of the Notes, including any premium or accrued interest received at the time of sale. The Project Account shall be held in trust by an escrow agent until the monies therein are disbursed in accordance with this Article VII. The escrow agent shall be a commercial bank, shall be located in Michigan, shall have authority to

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exercise trust powers, and shall have a net worth in excess of \$25,000,000. The form and content of the agreement between the County and the escrow agent shall be approved by the Treasurer. Subject to the following sentence, monies deposited in the Project Account shall be expended only (i) for the purpose of funding the Tax Payment Account established under Section 702 and (ii) to the extent permitted by Act 206, for the purpose of paying the expenses of the offering of the Notes. In the event the Treasurer by written order so directs, additional funding of the Project Account may be undertaken, and any surplus proceeds remaining in the Project Account after the Treasurer has completed the funding of the Tax Payment Account may be transferred to either the 2010 Note Reserve Account created under Section 703 or the 2010 Note Payment Account created under Section 704. Monies in the Project Account may be disbursed by the escrow agent to the County's 2010 Tax Payment Account at any time and from time to time, upon receipt of a written requisition signed by the Treasurer.

702. 2010 Tax Payment Account. The County's 2010 Tax Payment Account (the "Tax Payment Account") is hereby established as a distinct account within the Revolving Fund. The Treasurer shall designate all or a portion of the proceeds of the Notes, not to exceed the amount of Delinquent Taxes, for deposit in the Tax Payment Account. If, however, the proceeds of the Notes are initially deposited in the Project Account pursuant to Section 701, the Treasurer is instead authorized and directed to transfer monies included in the Project Account in accordance with the procedures set forth in Section 701. The County shall apply the monies in the Tax Payment Account to the payment of the Delinquent Taxes or expenses of the borrowing in accordance with Act 206. The allocation of monies from the Tax Payment Account may be made pursuant to a single, comprehensive disbursement or may instead be made from time to time, within the time constraints of Act 206, to particular taxing units as monies are paid into the Tax Payment Account, such that the source of the monies (whether from the County's own funds, from the proceeds of a tax exempt borrowing or from the proceeds of a taxable borrowing) may be traced to the particular taxing unit receiving the funds. Moreover, and regardless of whether multiple series of Notes are issued, the Tax Payment Account may be divided into separate sub-accounts in order to allow the Treasurer to designate which taxing units shall receive borrowed funds and which shall receive funds otherwise contributed by the County.

703. 2010 Note Reserve Account. In the event funding is provided as described in this Section 703, the Treasurer shall establish a 2010 Note Reserve Account (the "Note Reserve Account") as a distinct account within the Revolving Fund. After depositing all of the monies to fund the Tax Payment Account pursuant to Section 702, the Treasurer shall next transfer to the Note Reserve Account, either from the Project Account or directly from the proceeds of Notes, any proceeds remaining from the initial issuance of the Notes. In addition, the Treasurer may transfer unpledged monies from other County sources to the Note Reserve Account in an amount which, when added to any other amounts to be deposited in the Note Reserve Account, does not exceed the amount reasonably required for the Notes secured by the Reserve Account or, if less, 20% of the total amount of the Notes secured by the Reserve Account. Except as provided below, all monies in the Note Reserve Account shall be used solely for payment of principal of, premium, if any, and interest on the Notes to the extent that monies required for such payment are not available in the County's 2010 Note Payment Account. Monies in the Note Reserve Account shall be withdrawn first for payment of principal of, premium, if any, and interest on the Notes before County general funds are used to make the payments. All income or interest earned by, or increment to, the Note Reserve Account due to its investment or reinvestment shall be deposited in the Note Reserve Account. When the Note Reserve Account is sufficient to retire the Notes and accrued interest thereon, the Treasurer may order that the Note Reserve Account be used to purchase the Notes on the market, or, if the Notes are not available, to retire the Notes when due. If so ordered by the Treasurer, all or any specified portion of the Note Reserve Account may be applied toward the redemption of any Notes designated for redemption in accordance with Section 209.

704. 2010 Note Payment Account.

(a) The County's 2010 Note Payment Account is hereby established as a distinct account within the Revolving Fund. (The County's 2010 Note Payment Account, as supplemented by monies held in any interim account that are designated for transfer to the 2010 Note Payment Account, is herein referred to as the "Note Payment Account".) The Treasurer is directed to deposit into the Note Payment Account, promptly on receipt, those amounts described below in Paragraphs (i), (ii), (iv), and (v) that are not excluded pursuant to Subsection (c) below.

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Furthermore, the Treasurer may, by written order, deposit into the Note Payment Account all or any portion of the amounts described below in Paragraph (iii).

(i) All Delinquent Taxes.

(ii) All statutory interest on the Delinquent Taxes.

(iii) All property tax administration fees on the Delinquent Taxes, net of any amounts applied toward the expenses of this borrowing.

(iv) Any amounts which are received by the Treasurer from the taxing units within the County because of the unacceptability of the Delinquent Taxes.

(v) Any amounts remaining in the Project Account after the transfers to the Tax Payment Account and Note Reserve Account have been made as specified in Sections 702 and 703.

(b) Monies in the Note Payment Account shall be used by the County to pay principal of, premium, if any, and interest on the Notes as the same become due and payable.

(c)(i) The Treasurer may by written order provide that only a portion of the sums described above in Subsection (a) shall be deposited into the Note Payment Account and applied toward the payment of debt service on the Notes, in which event those sums which are withheld from the Note Payment Account shall be deposited into the Tax Payment Account or, pursuant to further order of the Treasurer, applied toward any other purpose consistent with Act 206. The portion of any sums described in Subsection (a) which are withheld from the Note Payment Account pursuant to this Subsection shall be determined in accordance with the following Paragraph.

(ii) Prior to the issuance of the Notes, the Treasurer may by written order specify a cut-off date not earlier than March 1, 2010, and only those sums payable to the Note Payment Account and received by the County after the cut-off date shall be applied to the Note Payment Account.

(d) The Treasurer may by written order provide that at such time as sufficient funds shall have been deposited into the Note Payment Account to pay all remaining amounts owed under the Notes the pledge on any additional monies otherwise payable to the Note Payment Account shall be discharged and such monies shall not be deposited into the Note Payment Account or otherwise pledged toward payment of the Notes.

(e) The Treasurer may by written order provide that in the event Notes are issued pursuant to Article III, amounts which would otherwise be included in the Note Payment Account or the Note Reserve Account (or any sub-account therein for a particular series of Notes) shall not include any amounts received by the County prior to the latest maturity date of any series of Notes previously issued under Article II and/or Article III.

705. Limited Tax General Obligation and Pledge.

(a) The Notes shall be the general obligation of the County, backed by the County's full faith and credit, the County's tax obligation (within applicable constitutional and statutory limits) and the County's general funds. The County budget shall provide that if the pledged monies are not collected in sufficient amounts to meet the payments of the principal and interest due on the Notes, the County, before paying any other budgeted amounts, shall promptly advance from its general funds sufficient monies to pay such principal and interest.

(b) In addition, the monies listed below are pledged to the repayment of the Notes and, subject to Section 901, shall be used solely for repayment of the Notes until the principal of, premium, if any, and interest on the Notes are paid in full:

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(i) All amounts deposited or earned in any Project Account, until disbursed in accordance with Section 701;

(ii) All net proceeds from the sale of the Notes deposited or earned in the Tax Payment Account, until disbursed in accordance with Section 702;

(iii) All amounts deposited in the Note Payment Account pursuant to Section 704(a);

(iv) All amounts deposited in the Note Reserve Account;

(v) All amounts earned from the investment of monies held in the Note Payment Account or the Note Reserve Account; and

(vi) Any supplemental monies placed in the Note Payment Account and drawn in the discretion of the Treasurer from unpledged sums in the revolving funds which pledge shall be subject to such limitations or exceptions as shall be set forth in the written order of the Treasurer.

(c) If the Notes shall be issued in various series pursuant to Article V, this pledge shall in the case of any independently secured series extend only to monies in accounts or sub-accounts pertaining to the particular series.

(d) If the amounts so pledged are not sufficient to pay the principal and interest when due, the County shall pay the same from its general funds or other available sources. Pursuant to written order of the Treasurer, the County may later reimburse itself for such payments from the Delinquent Taxes collected.

706. Security for Renewal, Refunding or Advance Refunding Notes. Renewal, refunding, or advance refunding Notes shall be secured by all or any portion of the same security securing the Notes being renewed, refunded or advance refunded. The monies pledged in Section 705 for the repayment of the Notes are also pledged for the repayment of the principal of, premium, if any, and interest on any renewal, refunding, or advance refunding Notes issued pursuant to this Resolution, and any such renewal, refunding, or advance refunding Notes shall be the general obligation of the County, backed by its full faith and credit, which shall include the tax obligation of the County, within applicable constitutional and statutory limits.

707. Use of Funds after Full Payment or Provision for Payment. After all principal of, premium, if any, and interest on the Notes have been paid in full or provision made therefor by investments of pledged amounts in direct noncallable obligations of the United States of America in amounts and with maturities sufficient to pay all such principal, premium, if any, and interest when due, any further collection of Delinquent Taxes and all excess monies in any fund or account of the Revolving Fund, and any interest or income on any such amounts, may, pursuant to written order of the Treasurer and subject to Article V, be used for any proper purpose within the Revolving Fund including the securing of subsequent issues of notes.

**VIII.
SUPPLEMENTAL AGREEMENTS**

801. Supplemental Agreements and Documents. The Treasurer, on behalf of the County, is authorized to enter into any or all of the following agreements or commitments as may, in the Treasurer's discretion, be necessary, desirable or beneficial in connection with the issuance of the Notes, upon such terms and conditions as the Treasurer may determine appropriate:

(a) A letter of credit, line of credit, repurchase agreement, note insurance, or similar instrument, providing backup liquidity and/or credit support for the Notes;

(b) A reimbursement agreement, revolving credit agreement, revolving credit note, or similar instrument, setting forth repayments of and security for amounts drawn under the letter of credit, line of credit, repurchase agreement or similar instrument;

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(c) A marketing, remarketing, placement, authenticating, paying or tender agent agreement or dealer agreement designating a marketing, remarketing, authenticating, paying, tender or placement agent or dealer and prescribing the duties of such person or persons with respect to the Notes; and

(d) A put agreement or provision allowing the purchaser of the Notes to require the County to repurchase the Notes upon demand at such times as may be provided in such put agreement or provision.

(e) An agreement to use amounts formerly pledged to other years borrowings as security for the Notes when no longer so pledged.

802. Revolving Credit Notes. If the Treasurer enters into a revolving credit agreement (the "Agreement") pursuant to Section 801 above, the Agreement may call for the issuance of one or more revolving credit notes (the "Revolving Credit Notes") for the purpose of renewing all or part of maturing Notes or Notes that have been put pursuant to a put agreement or provision. Such Revolving Credit Notes shall be issued pursuant to Article II or III, as appropriate, and in accordance with the following provisions:

(a) Interest on the Revolving Credit Notes may be payable on maturity, on prior redemption, monthly, bimonthly, quarterly, or as otherwise provided in the Agreement.

(b) The Revolving Credit Notes may mature on one or more date or dates not later than the final maturity date of the Notes, as provided in the Agreement.

(c) The Treasurer may, at the time of the original issuance of the Notes, execute and deliver one Revolving Credit Note in a maximum principal amount not exceeding the lending commitment under the Agreement from time to time in force (and may substitute one such Note in a lesser principal amount for another in the event the lending commitment is reduced), provided that a schedule shall be attached to such Note on which loans and repayments of principal and interest are evidenced and further provided that the making of a loan and the evidencing of such loan on the schedule of any such Note shall constitute the issuance of a renewal Note for the purposes of this Resolution.

IX. MISCELLANEOUS PROVISIONS

901. Expenses. Expenses incurred in connection with the Notes shall be paid from the property tax administration fees collected on the Delinquent Taxes and, if so ordered by the Treasurer, from any earnings on the proceeds of the offering or from other monies available to the County.

902. Bond Counsel. The Notes (and any renewal, refunding or advance refunding Notes) shall be delivered with the unqualified opinion of Axe & Ecklund, P.C., attorneys of Grosse Pointe Farms, Michigan, bond counsel chosen by the Treasurer, which selection may, at the option of the Treasurer, be for one or more years.

903. Financial Consultants. Stauder, BARCH & ASSOCIATES, Inc., Ann Arbor, Michigan, is hereby retained to act as financial consultant and advisor to the County in connection with the sale and delivery of the Notes.

904. Complete Records. The Treasurer shall keep full and complete records of all deposits to and withdrawals from each of the funds and accounts in the Revolving Fund and any account or sub-account created pursuant to this Resolution and of all other transactions relating to such funds, accounts and sub-accounts, including investments of money in, and gain derived from, such funds and accounts.

905. Chargebacks. If, by the date which is three months prior to the final maturity date of the Notes, sufficient monies are not on deposit in the Note Payment Account and the Note Reserve Account to pay all principal of and interest on the Notes when due, Delinquent Taxes not then paid or recovered at or prior to the latest tax sale transacted two or more months before the final maturity of the Notes shall, if necessary to ensure full and timely payment on the date of final maturity, be charged back to the local units in such fashion as the

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Treasurer may determine, and, subject to Article V, the proceeds of such chargebacks shall be deposited into the County's 2010 Note Payment Account no later than five weeks prior to the final maturity of the Notes. This Section 905 shall not be construed to limit the authority of the Treasurer under State law to charge back under other circumstances or at other times.

906. Investments. The Treasurer is authorized to invest all monies in the Project Account, in the Revolving Fund or in any account or sub-account therein which is established pursuant to this Resolution in any one or more of the investments authorized as lawful investments for counties under Act No. 20, Public Acts of 1943, as amended. The Treasurer is further authorized to enter into a contract on behalf of the County under the Surplus Funds Investment Pool Act, Act No. 367, Michigan Public Acts of 1982, as amended, and to invest in any investment pool created thereby monies held in the Project Account, in the Revolving Fund, or in any account or sub-account therein which is established pursuant to this Resolution.

907. Mutilated, Lost, Stolen or Destroyed Notes. In the event any Note is mutilated, lost, stolen, or destroyed, the Treasurer may, on behalf of the County, execute and deliver, or order the Registrar or Paying Agent to authenticate and deliver, a new Note having a number not then outstanding, of like date, maturity and denomination as that mutilated, lost, stolen or destroyed. In the case of a mutilated Note, a replacement Note shall not be delivered unless and until such mutilated Note is surrendered to the Treasurer or the Registrar or Paying Agent. In the case of a lost, stolen, or destroyed Note, a replacement Note shall not be delivered unless and until the Treasurer and the Registrar or Paying Agent shall have received such proof of ownership and loss and indemnity as they determine to be sufficient.

ARTICLE X. TAX-EXEMPT NOTES OR REFUNDING

1001. Refunding of Taxable Debt or Issuance of Tax-Exempt Debt. The County acknowledges that the current state of Federal law precludes the issuance of the Notes as obligations the interest on which is exempt from Federal income tax. However, the County presently contemplates either that anticipated amendments to the Internal Revenue Code of 1986 (the "Code") and/or the Treasury Regulations issued thereunder (the "Regulations") or a change in Michigan law changing the character of the Notes may in the future permit the issuance of general obligation limited tax notes on a tax-exempt basis, and, in view of this expectation, the County, through the offices of the Treasurer, shall issue tax-exempt notes or issue obligations to refund any or all outstanding Notes issued as taxable obligations, at the time, on the terms, and to the extent set forth in this Article X.

1002. Timing of Refunding. The aforementioned refunding obligations (the "Refunding Notes") shall be issued after the effective date of any change in the Code, Regulations, Internal Revenue Service pronouncements or judicial rulings which, as confirmed by the written opinion of bond counsel, permit the refunding of all or some of the outstanding Notes with proceeds from obligations the interest on which is excluded from gross income for purposes of Federal income tax.

1003. Extent of Refunding. Subject to the other provisions of this Section 1003, the Refunding Notes shall refund all Notes outstanding at or after the effective date of any change in the law described in Section 1002. This Section 1003 shall not, however, be construed to require the refunding of any Note prior to the time such Note may be refunded on a tax-exempt basis, nor shall this Section 1003 be construed to require the refunding of any Note, if that refunding would result in greater cost to the County (including interest expense, professional fees and administrative outlays) than would arise if the Note were to remain outstanding.

1004. Confirmatory Action. Subsequent to any change in the law described in Section 1002, the Board shall convene to consider any terms of the Refunding Notes requiring specific ratification by the Board.

1005. Arbitrary Covenant and Tax Law Compliance. In the event tax-exempt Notes or Refunding Notes are issued pursuant to this Article X, the following covenants shall be observed by the County:

(i) the County will make no use of the proceeds of the Notes or Refunding Notes and will undertake no other intentional act with respect to the Notes or Refunding Notes which, if such use or act

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had been reasonably expected on the date of issuance of the Notes or Refunding Notes or if such use or act were intentionally made or undertaken after the date of issuance of the Notes or Refunding Notes, would cause the Notes or Refunding Notes to be "arbitrary bonds," as defined in Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), in the Regulations promulgated under Sections 103 and 148 of the Code or in any successor or supplementary provision of law hereinafter promulgated,

(ii) the County will undertake all actions as shall be necessary to maintain the Notes or Refunding Notes as obligations the interest on which qualifies for the tax exemption provided by Section 103(a) of the Code, including, where appropriate and without limitation, filing informational returns with the Secretary of Treasury, keeping accurate account of all monies earned in any fund, account or sub-account authorized by this Resolution or any resolution adopted in accordance with Section 1004 above, certifying cumulative cash flow deficits of the County and the local units, and investing any required portion of the gross proceeds of the Notes or Refunding Notes, whether on behalf of the County or the local units, in tax-exempt obligations or State and Local Government Series obligations, and

(iii) the County will make timely payment to the United States of any investment earnings, realized by the County on the gross proceeds of the Notes or Refunding Notes, as may be subject to rebate under Section 148(f) of the Code, and, to the extent required under applicable law or deemed by the Treasurer to be in the best interest of the County pursuant to written order, the County's obligation to make such payment to the United States shall also account for excess investment earnings realized by local units on all or a portion of the gross proceeds distributed to, and held by, the local units pursuant to Section 702.

(iv) the Treasurer shall be directed to take such actions and to enter into such agreements and certifications, on behalf of the County, as the Treasurer shall deem necessary or appropriate to comply with the foregoing covenants.

1006. Undertaking to Provide Continuing Disclosure. If necessary, this Board of Commissioners, for and on behalf of the County of Ingham, hereby covenants and agrees, for the benefit of the beneficial owners of the Notes to be issued by the County, to enter into a written undertaking (the "Undertaking") required by Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be substantially in the form as approved by the Underwriter of the Notes. The Undertaking shall be enforceable by the beneficial owners of Notes or by the Underwriter on behalf of such beneficial owners (provided that the Underwriter's right to enforce the provisions of the Undertaking shall be limited to a right to obtain specific enforcement of the County's obligations hereunder and under the Undertaking), and any failure by the County to comply with the provisions of the Undertaking shall not be deemed a default with respect to the Notes.

The County Treasurer or other officer of the County charged with the responsibility for issuing the Notes shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the terms of the County's Undertaking.

Discussion followed. A vote was thereupon taken on the foregoing resolution and was as follows:

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

NAYS: None.

ABSTAIN: None.

A sufficient majority having voted therefor, the resolution appearing above was adopted.

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COUNTY OF INGHAM

I, Mike Bryanton, Clerk for the County of Ingham, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Board of Commissioners of the County of Ingham, Michigan on March 23, 2010 as appears on record in my office, and that I have compared the same with the original and that it is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at Mason, Michigan this 24th day of March, 2010.

_____, Ingham County Clerk

FINANCE: Yeas: Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan
Nays: None **Absent:** None **Approved 3/17/10**

The following resolution was introduced by the Finance Committee:

**RESOLUTION DESIGNATING MARCH, 2010 AS “CERTIFIED GOVERNMENT FINANCIAL
MANAGER MONTH” IN INGHAM COUNTY**

RESOLUTION #10-091

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 100 chapters in the United States and around the world, with approximately 200 active members in Michigan representing state, federal, municipal, and private sector accountants, auditors, and financial managers; and

WHEREAS, Greater Lansing Chapter members have responded to AGA’s mission of advancing government accountability, as it continues its broad 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 examinations requiring expertise in Governmental Environment, Governmental Financial Management and Control, and Governmental Accounting, Financial Reporting and Budgeting; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby designates the month of March, 2010 as “Certified Government Financial Manager Month” in Ingham County.

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FINANCE: Yeas: Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan
Nays: None **Absent:** None **Approved 3/17/10**

Adopted as part of the consent agenda.

The following resolution was introduced by the Finance Committee:

RESOLUTION SUPPORTING LEGAL SERVICES OF SOUTH CENTRAL MICHIGAN IN THEIR EFFORTS TO BROADEN THE AWARENESS OF THE EFFECTS OF DOMESTIC VIOLENCE ON CHILDREN

RESOLUTION #10-092

WHEREAS, EVE's, Inc. and Legal Services of South Central Michigan co-sponsored a grant from the Avon Corporation Foundation; and

WHEREAS, the scope of the grant is to educate the Judges, Michigan State Bar, Friend of the Court and the public about the effects of domestic violence on children; and

WHEREAS, with over 400 agencies applying nationally, EVE, Inc. and Legal Services of South Central Michigan were one of 15 agencies to receive the grant; and

WHEREAS, EVE, Inc. and Legal Services of South Central Michigan will equally split a one year grant in the amount of \$50,000, with the possibility of a continuation grant for a second year, which they hope to use in conjunction with the Safe Haven Program; and

WHEREAS, Legal Services of South Central Michigan will host at least one legal training program presenting information on the effects of domestic violence on children and the need for supervised and safe visitation for the family, or for the need of safe exchange of the children from one parent to the other.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby supports Legal Aid of South Central Michigan in their efforts to educate the Judges, Michigan State Bar, Friend of the Court and the public about the effects of domestic violence on children.

BE IT FURTHER RESOLVED, that the Board partners with Legal Aid of South Central Michigan, at no cost to the County, to help inform the community of the devastation caused by domestic violence in order to help reduce such incidents in the future.

FINANCE: Yeas: Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan
Nays: None **Absent:** None **Approved 3/17/10**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

RESOLUTION HONORING SALLY HERRIFF

RESOLUTION #10-093

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WHEREAS, Sally Herriff began her career with Ingham County in March 1988, as a part-time Clerk Typist in the Project Health Unit of the Ingham County Health Department; and

WHEREAS, in August 1992, she became a full-time Clerk Typist in the EPSDT Unit in the Health Department; and

WHEREAS, in October 1992, she transferred to the Child Health Clinic in the Health Department; and

WHEREAS, in May 1994, she was promoted to a Clerk position in the Immunization Clinic of the health Department; and

WHEREAS, in December 1997, she was reclassified as a Community Health Representative II in the Immunization Clinic; and

WHEREAS, during her employment as Community Health Representative II, Sally Herriff dedicated herself to helping those who received care at the Ingham County Health Department. She was a dependable and caring colleague who believed in being accountable to the families she served and to her fellow employees.

WHEREAS, Sally Herriff has a heart for people, whether giving a gentle smile or speaking an encouraging word to a harried mother. Her motto was “Do unto others as you would have them do unto you;” a belief she demonstrated daily. We were privileged to witness and benefit from Sally’s grace, courage, and strength.

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

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

HUMAN SERVICES: Yeas: McGrain, Davis, Tennis, Nolan, Koenig, Vickers
Nays: None **Absent:** None **Approved 3/15/10**

Adopted as part of the consent agenda.

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

RESOLUTION TO AMEND THE INGHAM HEALTH PLAN CORPORATION ADMINISTRATIVE SERVICES AGREEMENT AND CREATE A NURSE CASE MANAGER POSITION

RESOLUTION #10-094

WHEREAS, the Ingham Health Plan Corporation contracts with the Health Department for Administrative Services for Ingham Health Plan’s coverage programs; and

WHEREAS, the Ingham Health Plan Corporation Board of Directors has requested the Health Department provide additional services to increase quality and decrease cost; and

WHEREAS, the provision of these additional services requires the creation of a Nurse Case Manager position (ICEA PHN Grade 3); and

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WHEREAS, this position will not require General Fund support as the Ingham Health Plan Corporation has agreed to an increased rate for these additional services; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the amendment to the Ingham Health Plan Service Agreement to include these additional services and increase the rate; and

WHEREAS, the Health Officer, recommends that the Board of Commissioners authorize the creation of a Nurse Case Manager position (ICEA PHN Grade 3) and the purchase of a computer for this position.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the amendment of the Ingham Health Plan Corporation Administrative Services Agreement and the creation of a Nurse Case Manager position (ICEA PHN Grade 3), effective upon the passage of this resolution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of a computer for the Nurse Case Manager position.

BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to make any necessary budget adjustments consistent with this resolution.

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: McGrain, Davis, Tennis, Nolan, Koenig, Vickers

Nays: None **Absent:** None **Approved 3/15/10**

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

Nays: None **Absent:** None **Approved 3/16/10**

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

Nays: None **Absent:** None **Approved 3/17/10**

Adopted as part of the consent agenda.

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

RESOLUTION TO ENTER INTO A CONTRACT WITH THE CITY OF LANSING AND TO ACCEPT THE FY2008 HOMELAND SECURITY GRANT PROGRAM FUNDS

RESOLUTION #10-095

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has applied for and has been approved to receive grant funds from the FY2008 Department of Homeland Security (DHS), Homeland Security Grant Program; and

WHEREAS, the purpose of these grant funds is to purchase equipment and to provide training in the Homeland Security & Emergency Management field; and

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WHEREAS, the total amount of grant funds available to Ingham County agencies is \$157,358.72 from the State Homeland Security Program (SHSP) and \$52,452.90 from the Law Enforcement Terrorism Prevention Program (LETPP) for a total of \$209,811.62; and

WHEREAS, there are a number of projects benefiting Ingham County agencies, presently approved or pending approval by the State of Michigan; and

WHEREAS, the City of Lansing has agreed to be the fiduciary agent for these grant funds.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a contract with the City of Lansing, to be the fiduciary agent for the FY2008 Department of Homeland Security, Homeland Security Grant Program, and the acceptance of grant funds not to exceed \$117,516, for the following Ingham County grant funded projects to be expended by March 31, 2011:

Health Department: \$8,500

- Proximity Door card readers, \$5,000.00
- Re-imbusement for H1N1 exercise expenses, \$500.00
- Portable road signs, \$3,000.00

Ingham County HazMat Team / Regional Response Team: \$10,112

- Roadway Safety Equipment, \$4,730.00
- Atmospheric Monitoring Equipment, \$5,382.00

Ingham County Office of Homeland Security & Emergency Management: \$98,904

- Rural Alert & Warning sirens, \$39,800.00
- Emergency Response vehicle, \$35,000.00
- Dive Team inflatable boat, \$5,000.00
- Dive Team Suit enhancements, \$19,104.00

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make any necessary budget adjustments to the Ingham County Health Department, Ingham County Office of Homeland Security & Emergency Management 2010 Emergency Operations Grants and Ingham County HazMat Team budgets pending final approval by the State of Michigan.

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

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

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

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

Nays: None **Absent:** None **Approved 3/17/10**

Adopted as part of the consent agenda.

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

MARCH 23, 2010 REGULAR MEETING

RESOLUTION TO AUTHORIZE A CONTRACT WITH DONOVAN & SMITH MARKETING AND MEDIA INCORPORATED FOR THE PURPOSE OF A FUNDRAISING CAMPAIGN FOR THE ANIMAL CONTROL DEPARTMENT

RESOLUTION #10-096

WHEREAS, the Ingham County Animal Control (ICAC) Department is dedicated to ensuring a safe environment along with clean and healthy facilities for animals, it requires adequate and necessary supplies, medicines, equipment and veterinary care to meet those needs; and

WHEREAS, each year, more-than 4,500 animals require shelter at ICAC and over 1,100 of those animals are either injured or seriously ill and require immediate veterinary attention and or surgery; and

WHEREAS, as a result of limited resources and budget cut backs the ICAC is seeking additional funding through fundraising efforts to increase funding to the Animal Care Fund to assist in expenses associated with veterinary care, surgeries, supplies, medicines and equipment; and

WHEREAS, the Ingham County Animal Control has obtained three quotes from three reputable media vendors WLNS, Comcast, and Donovan & Smith to perform the media campaign; and

WHEREAS, the Ingham County Animal Control Department has identified Donovan & Smith Marketing and Media Incorporated as a Marketing firm qualified to conduct this media fundraising campaign and has funds within their Animal Care Fund that were specifically designated for this purpose; and

WHEREAS, the Animal Care Fund supporters have donated \$8,000.00 to the Ingham County Animal Control Department toward the cost of a fundraising campaign to address these issues.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the \$8,000.00 to be used by the Animal Control Department toward the cost of a media fundraising campaign.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Donovan & Smith Marketing and Media Incorporated, at the cost of not to exceed \$8,000, to be completed during the time period of March 25, 2010 through June 25, 2010.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary adjustments to transfer \$8,000.00 in donation monies to the Animal Control Department's 2010 Budget for this purpose.

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

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

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

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

Nays: None **Absent:** None **Approved 3/17/10**

Adopted as part of the consent agenda.

MARCH 23, 2010 REGULAR MEETING

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

RESOLUTION AUTHORIZING A BATTERY REPLACEMENT PROJECT FOR THE PUBLIC SAFETY WIRELESS VOICE COMMUNICATION SYSTEM

RESOLUTION #10-097

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

WHEREAS, the Systems Administrator and 911 Advisory Board have identified a plan for a Battery Replacement Project and subsequent purchase orders to replace the batteries for the UPS Systems at all the tower sites and the two 911 Dispatch Centers for the Public Safety Wireless Voice Communication System; and

WHEREAS, the 911 Advisory Board is recommending that the Ingham County Board of Commissioners fund this request from the 911 Emergency Telephone Dispatch Services - Ingham County Public Safety Radio Communications System Project Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes purchase orders for up to \$7,750 for the Battery Replacement Project for the purchase of up to 630 replacement batteries from Batteries Plus for the Public Safety Wireless Voice Communication System.

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

LAW ENFORCEMENT: Yeas: Holman, Copedge, Celentino, Bupp, Schafer
Nays: None **Absent:** Koenig **Approved 3/11/10**

FINANCE: Yeas: Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan
Nays: None **Absent:** None **Approved 3/17/10**

Adopted as part of the consent agenda.

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

RESOLUTION EXPRESSING THE BOARD OF COMMISSIONERS INTENT TO WORK WITH STAKEHOLDERS TO FOCUS ON JAIL AND COURT RESOURCE UTILIZATION TO REDUCE COSTS AND BRING ABOUT EFFICIENCIES IN THE JUSTICE SYSTEM, AND AUTHORIZING A CONTRACT WITH LUMINOSITY SOLUTIONS

RESOLUTION #10-098

WHEREAS, The Ingham County Justice System depends on numerous criminal justice programs to use county resources effectively to deliver justice and keep our residents safe. The Ingham Board recognizes the interdependence of the programs and activities of the criminal justice stakeholders, such as the Circuit Court, the District Court, the Prosecutor’s Office, the Sheriff’s Department, Community Corrections, and others, and

MARCH 23, 2010 REGULAR MEETING

WHEREAS, the Ingham County Board of Commissioners has previously established the following area of priority in developing the County Budget:

Providing Appropriate Sanctions for Adult Offenders

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

WHEREAS, the Ingham County Board of Commissioners intends to heighten its commitment during 2010 to jail and court resource utilization that reduces costs and enhances the criminal justice system. The Board requests that the stakeholders, join the Board to work in a step by step manner, identifying focus areas to determine causes of resource underutilization and implementing activities that result in enhanced resource utilization. The goal is to begin the discussions now and implement improved resource management as soon as possible, and

WHEREAS, As one of the first steps, enhancements to pretrial services practices will be taken up, and the Board will contract with a nationally known consultant to provide the County with specific solutions that have worked well in other communities. Luminosity Solutions has presented Ingham County with a proposal to do an informal assessment that will focus on the pretrial jail population and provide recommendations on opportunities to enhance the utilization of pretrial services practices; and

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a contract not to exceed \$4,740 with Luminosity Solutions for a three-day period within a three-month overall time-frame for the purpose of reviewing certain aspects of the Ingham County Criminal Justice System and providing recommendations to responsibly manage the jail population while maintaining public safety and the integrity of the judicial process.

BE IT FURTHER RESOLVED, funding for the contract with Luminosity Solutions should be found within 2010 departmental budgets with input from stakeholders, however, if necessary, is authorized from the Contingency Fund for the contract.

BE IT FURTHER RESOLVED, it is the intent of the Ingham County Board of Commissioners to partner with criminal justice agencies within Ingham County to find collaborative alternatives of what can be accomplished, including the recommendations from Luminosity Solutions to effectively manage the jail population while maintaining public safety and the integrity of the judicial process.

BE IT FURTHER RESOLVED, the Controller is also directed to work with criminal justice agencies within Ingham County to present a list of actionable alternatives to the Ingham County Board of Commissioners as soon as possible, to help identify areas of concern and begin system enhancements that focus on utilization of existing jail and court resources to reduce costs and improve the justice system;

MARCH 23, 2010 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Controller is authorized to make any necessary budget adjustments consistent with this resolution.

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

LAW ENFORCEMENT: Yeas: Holman, Koenig, Copedge, Celentino, Bupp, Schafer
Nays: None **Absent:** None **Approved 3/11/10**

FINANCE: Yeas: Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan
Nays: None **Absent:** None **Approved 3/17/10**

Adopted as part of the consent agenda.

SPECIAL ORDERS OF THE DAY:

Moved by Commissioner McGrain and supported by Commissioner Grebner to confirm the following appointments: reappoint Sally Trout and Debbie Bloomquist to the Capital Area District Library Board and appoint Jennifer Shuster, Kristen Vanderford and Sarah Shillo to the Women’s Commission. Motion carried unanimously.

PUBLIC COMMENT:

None.

COMMISSIONER ANNOUNCEMENTS:

Commissioner Dougan congratulated the Holt Education Foundation 2010 Honorees: Outstanding School Employees: Wayne Abbott, Debbie Childers, Debby Mangopoulos, and Dottie Snyder; Outstanding Community Members: Pat Brown and Don Reed and Outstanding Alumna: Kathy Mansfield-Cole.

Commissioner Dougan also congratulated the girl’s basketball team at East Lansing High School and the bowling team at Holt High School for their State Championships.

Commissioner Dougan also congratulated Ingham County Controller/Administrator, Matthew Myers for receiving the Ingham County Animal Control Humanitarian of the Year Award.

Commissioner Copedge congratulated Taylor Hartner for achieving the Eagle Scout Award.

Commissioner Tennis offered his condolences to Prosecutor Stuart Dunnings on the passing of his father.

CONSIDERATION AND ALLOWANCE OF CLAIMS:

Moved by Commissioner Tennis, supported by Commissioner Grebner to approve payment of the claims submitted by the County Clerk and the Financial Services Department in the amount of \$25,468,324.87. Motion carried unanimously.

ADJOURNMENT:

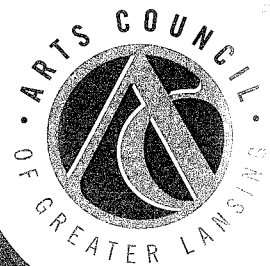
There being no further business, the meeting was adjourned at 6:45 p.m.

DEB DE LEON, CHAIRPERSON

MIKE BRYANTON, INGHAM COUNTY CLERK

MARCH 23, 2010 REGULAR MEETING

Kerry L. McPeak, Deputy Clerk



Leading, advocating for, and advancing arts and culture in the capital region.



AGENDA ITEM # 1

March 15, 2010

RECEIVED

MAR 17 2010

INGHAM COUNTY
CONTROLLER'S OFFICE

BOARD OF DIRECTORS

Kent Love
President

Julie Pingston
Vice President

Steven Kozera
Secretary

Kay Comstock
Treasurer

Tony Baltimore

Daniel Brodbeck

Tim Dempsey

Sharon Ellis

Joel C. Farrar

Lori Hacker Fuller

Steven Hayward

Patrick Lindemann

Patty Lloyd-Barnas

Nancy McRay

Patricia K. Munshaw

Jim Parish

Robert Trezise, Jr.

Chris Van Wyck

ADVISORY BOARD

Lucile Belen

Daniel W. Brodbeck

William Dansby

Anne DeRose

Eva Evans

David Gruber

Carolyn Hoagland

Gary McRay

Suzanne B. Mills

Patricia K. Munshaw

George Orban

Michael Puerner

Ted Sondag

Mary C. West

Barry Wood

Leslie Donaldson

EXECUTIVE DIRECTOR

Matthew J. Myers, Controller
Controller's Office
Ingham County Courthouse
P. O. Box 319
Mason, Michigan 48854

Dear Mr. Myers,

My name is Katie Robiadek and I am the new Program Manager for the Arts Council of Greater Lansing replacing Marcia Ditchie, former Grants Administrator. Attached is the 12-month report for the 2009 Ingham Hotel/Motel Tax Funds for Arts and Tourism grant program that is administered by the Arts Council of Greater Lansing for Ingham County.

Included in the package are:

- ◆ Arts Council of Greater Lansing 12-month report
- ◆ Copies of materials documenting use of promotional funds
- ◆ Subgrantee final reports

I sent out a press release announcing the FY 2010 grant program to the general public and sent application packets directly to 34 agencies as well as a copy of the application packet to each member of the Ingham County Board of Commissioners. The application deadline was February 26, 2010 and the Arts Council received 20 applications.

As soon as you know the amount of funds we have to work with for this year, I would appreciate you letting me know. The review panel will convene on April 6 to review 2010 applications.

Please don't hesitate to contact me should you need anything else or if you have any questions about any of the materials submitted.

Sincerely,

Katie Robiadek
Program Manager

Our Senior Lutheran Food Bank
March 25, 2010

Jared:

I am writing you in regard to the backyard of our food bank located on your property at West Holmes in Lansing.

I would like to turn the backyard into a garden. I could then give the produce to the families coming to the food bank.

I was raised on a farm and when I look out the window facing the backyard I think of all the food I could grow to give to the families.

Sincerely
Sharon Miller

RECEIVED
MAR 26 2010
WISSEMAN COUNTY
CLERK OF SUPERIOR COURT



March 26, 2010

Ingham County Board of Commissioners
Ingham County Courthouse
P.O. Box 319
Mason, MI 48854

Subject: 2010 – 2014 City of Williamston Parks and Recreation Master Plan

Dear Commissioners:

Enclosed is a copy of the **City of Williamston 2010 – 2014 Parks and Recreation Master Plan**. We have submitted this plan to the Michigan Department of Natural Resources and Environment for certification and the Tri-County Regional Planning Commission to ensure cooperation and coordination of recreation planning efforts.

This plan was recommended for adoption by the City of Williamston Parks and Recreation Commission on March 24, 2010 and formally adopted by the City of Williamston Council on March 25, 2010.

If you have any questions or require further information, please do not hesitate to contact me at (517) 655-2774.

Respectfully submitted,

Tim Allard, City Manager

Enclosure

S:\Park & Rec Plan\2010-2014 Parks and Rec Plan\Final Plan Documents\Williamston MDNR Transmittal Letter.doc

RECEIVED

MAR 29 2010

Phone (517) 655-2774

Fax (517) 655-2797



Peter A. Kuhnmuench, Board Chair

Sandra L. Draggoo, CEO/Executive Director

AGENDA ITEM #

4

March 30, 2010

Dear Friend,

The Board of Directors and CATA employees are proud to present you with the FY09 Annual Report.

Citizens of this mid-Michigan community have reaped the benefits of their investments in a strong transportation system. "Win-win partnerships" may be an overused buzz phrase, but that doesn't diminish the value of collaboration. Each time CATA is at the planning table with area municipalities, educational institutions and private developers, the projects cultivated improve the quality of life and economic vitality for thousands of local citizens.

We welcome collaborative projects that will help move our community forward. Please give us a call to discuss how we may support your goals.

Sincerely,

Peter A. Kuhnmuench
Board Chair

Sandra L. Draggoo
CEO/Executive Director

RECEIVED
APR 01 2010



AGENDA ITEM # 5

BROOKOVER, CARR & SCHABERG, P.C.
ATTORNEYS

GEORGE M. BROOKOVER
DIANE S. CARR
JILL A. SCHABERG

1005 ABBOT ROAD
EAST LANSING, MI 48823
PHONE (517) 336-4300
FAX (517) 336-4398

April 1, 2010

Dr. Matthew J. Meyers
Controller/Administrator
Controller's Office
P.O. Box 319
Mason, MI 48854

Re: In Re: Ingham County Road Commission, et al. v Patrick E. Lindemann, et al.
30th Circuit Court Case No. 09-1732-CZ
Honorable Paula J. M. Manderfield

Dear Dr. Meyers:

Thank you for the opportunity to meet with you on Wednesday, March 31, 2010.

This will simply confirm my understanding of our conversation.

As I indicated to you, my client, the Ingham County Road Commission, is respectfully requesting that Ingham County share in the attorney fees incurred by the Road Commission in pursuit of the above captioned matter.

As I further indicated to you, the tentative settlement negotiations in this matter will result in payment of \$100,000.00 from the Drain Commissioner to Ingham County. As you are aware, over the life of the bond, my best estimate of the total savings stemming from the settlement will be \$200,000.00.

This will further confirm that you agreed that, regardless of the attorney fees issue, whatever settlement proceeds are realized to the County from this resolution will be shared equally with the Ingham County Road Commission.

If my understanding of our conversation is incorrect, please notify me immediately.

Thank you for your anticipated kindness and cooperation with regard to this matter.

Very truly yours,

BROOKOVER, CARR & SCHABERG, P.C.



George M. Brookover

GMB/lml

RECEIVED
APR 05 2010
INGHAM COUNTY
CONTROLLER'S OFFICE

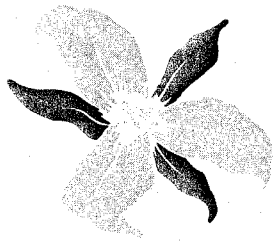
April 7, 2010

TO: Board of Commissioners

FROM: Becky Bennett
Board Coordinator

RE: Calvin Lynch's Retirement from the Capital Region Airport Authority

Per my conversation with Cathy Scott, Calvin Lynch's wife, due to health issues and his inability to attend meetings, Calvin will be retiring from his position on the Capital Region Airport Authority effective immediately.



AGENDA ITEM #

7

ANTRIM COUNTY
BOARD OF COMMISSIONERS

P.O. Box 520

Bellaire, Michigan 49615

Phone (231) 533-6353

Fax (231) 533-6935

Chairman:

March 1, 2010

At the February 11, 2010 meeting of the Antrim County Board of Commissioners, the following Resolution was offered;

RESOLUTION #12-10 by Michael Crawford, seconded by Jerroll Drenth

RESOLUTION IN SUPPORT OF
THE BACK FORTY JOINT VENTURE (HUDBAY MINERALS/AQUILA
RESOURCES)

WHEREAS, the Antrim County Board of Commissioners supports industry and workforce development efforts that significantly impact local employers and the economic growth of our region, and therefore supports the mining industry and operations in the Upper Peninsula; and

ACKNOWLEDGING THAT primary regulatory responsibility for mining is with the State of Michigan, the Michigan Department of Environmental Quality is responsible for evaluating information to determine if permits should be issued that would allow mining operation; and

ACKNOWLEDGING THAT the Michigan Department of Environmental Quality's rule-making process has produced rules that have been cited as among the best in the country for protecting the environment while allowing mining;

THEREFORE BE IT RESOLVED, if and when The Back Forty Joint Venture meets federal and state requirements to properly protect the environment, natural resources, and public health, the Antrim County Board of Commissioners pledges its support of the project and encourages similar support from local, state, and federal elected officials and leaders for this mining industry project which will enhance the continued economic growth of our region.

Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore;

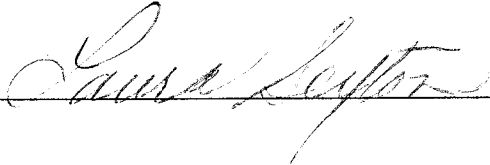
No - None;

Absent – Allen.

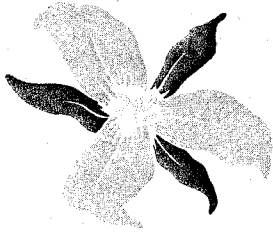
RESOLUTION #12-10 DECLARED ADOPTED.

ANTRIM COUNTY CLERK, BELLAIRE MI
STATE OF MICHIGAN, COUNTY OF ANTRIM ss
I, Laura Sexton, Clerk of the County of Antrim, do certify
the above is a true and exact copy of the original record
now remaining in this office.

IN TESTIMONY WHEREOF, I have set my hand and
official seal at the Village of Bellaire in said county
this 1st day of March, 2010.



County Clerk



March 1, 2010

At the February 11, 2010 meeting of the Antrim County Board of Commissioners, the following Resolution was offered:

RESOLUTION #11-10 by Michael Crawford, seconded by Eugene Dawson

RESOLUTION OPPOSING THE MIWATER BALLOT INITIATIVE

WHEREAS, the Upper Peninsula of Michigan faces a serious threat to the stability and future of the region's economy from the very prospect of the MiWater Ballot Initiative, and which, if passed, would result in effectively prohibiting the region's citizens from realizing the benefits of a vital mineral production industrial sector; and

WHEREAS, proponents of the ballot initiative reside in and are waging the initiative from wealthy Grosse Pointe, Michigan and other southeast Michigan communities – some 400 miles from the heart of the Upper Peninsula and distinctly removed from the daily issued of concern to residents and communities of the Upper Peninsula cause the elected leaders of the Upper Peninsula Association of County Commissioners, and the Organization itself, to question the capacity of proponents to know the best interests of the Upper Peninsula, our citizens, families and communities; and

WHEREAS, the proposed MIWater Ballot Initiative is written effectively such that its result would be to impact only the natural resource industry and specific economic interests of the Upper Peninsula including job creation, taxable investment, philanthropic support, education, and workforce enhancements among them, and would not have effective application to any other of the state's regions; and

WHEREAS, Grosse Pointe, the base of the proponents of the ballot initiative, was built on the back of Michigan's automobile industry, which historically could not and cannot today exist or prosper without the reliable supply of minerals produced from mining; and

WHEREAS, Grosse Pointe was the home of automobile industry father, Henry T. Ford, who invested in the acquisition of hundreds of thousands of acres of mineral rights and forest lands in the Upper Peninsula to supply the necessary raw materials for the automobile industry, and where Grosse Pointe remains today the home of Henry Ford's heirs; and

WHEREAS, mining was the industry upon which the Upper Peninsula was founded, and which has served to create the social, cultural and economic fabric of the Upper Peninsula; and

WHEREAS, the Upper Peninsula boasts a proud heritage of mining, which has contributed to the betterment of society by contributing the raw materials and metals – the building blocks of society; and,

WHEREAS, mining is one of the core societal wealth producing industries, along with agriculture, manufacturing, and construction; and

WHEREAS, the Upper Peninsula with its unique geologic assets is compelled to utilize these assets in a responsible, strategic, and meaningful fashion for the betterment of the region and its citizens;

WHEREAS, the Michigan Legislature and Governor of the State of Michigan in 2004 enacted a new mining law and regulations that modernize and strictly govern mining operations in Michigan. This law and implementing regulations are deemed the strictest of any state in the U.S., and require substantial finance bonding; and

WHEREAS, modern mining is conducted using advanced technologies, science, practices, measures that prevent, minimize, or remedy adverse environmental impacts associated with an industrial mining operation; and

WHEREAS, mining and natural resource based industries have provided the backbone of the region's economy and today, the region stands poised to renew its natural resource based economic sector, create hundreds of good paying and well-benefiting jobs for local people; and

THEREFORE BE IT RESOLVED that the Alger County Board of Commissioners recognizes the serious threat posed by the MiWater Ballot Initiative to the Region's economic well being; and the threat the MiWater Ballot Initiative poses to the fairness of the Upper Peninsula to determine its own course, and to utilize its unique assets for competitive advantage; that proponents of the MiWater Ballot Initiative do not share in common the economic, social, and everyday priorities of the Upper Peninsula; and that modern mining can and is providing society's building blocks while operating in compliance with strict laws and regulations set forth by the State of protect our environment; and

THEREFORE BE IT FURTHER RESOLVED that the Antrim County Board of Commissioners strongly opposes the prospect and/or passage of the MiWater Ballot Initiative.

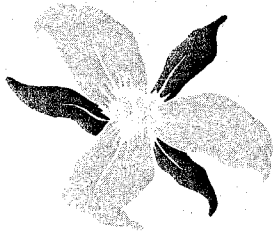
Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore;
No - None;
Absent – Allen.

RESOLUTION #11-10 DECLARED ADOPTED.

ANTRIM COUNTY CLERK, BELLAIRE MI
STATE OF MICHIGAN, COUNTY OF ANTRIM, ss
I, Laura Sexton, Clerk of the County of Antrim do certify
the above is a true and exact copy of the original record
now remaining in this office.
IN TESTIMONY WHEREOF, I have set my hand and
official seal at the Village of Bellaire in said county
this 1st day of March, 2010.



County Clerk



AGENDA ITEM #

9

ANTRIM COUNTY
BOARD OF COMMISSIONERS

P.O. Box 520
Bellaire, Michigan 49615
Phone (231) 533-6353
Fax (231) 533-6935

Chairman:

March 1, 2010

At the February 11, 2010 meeting of the Antrim County Board of Commissioners, the following Resolution was offered:

RESOLUTION #13-10 by Michael Crawford, seconded by Jerroll Drenth

RESOLUTION IN SUPPORT OF THE
FINAL REPORT OF THE LEGISLATIVE COMMISSION ON STATUTORY
MANDATES – DECEMBER, 2009

WHEREAS, the electorate of the State of Michigan passed an amendment in November of 1978 to the State's Constitution that required the State to fund mandates imposed on local units of government (often referred to as the "Headlee Amendment"); and

WHEREAS, the Headlee Amendment a(Article IX, Section 29) state: "The state is hereby prohibited from reducing the state financed proportion of the necessary costs of any existing activity or service required of units of Local Government by state law. A new activity or service or an increase in the level of any activity or service beyond that required by existing law shall not be required by the Legislature or any state agency of units of Local Government, unless a state appropriation is made and disbursed to pay the unit of Local Government for any necessary increased costs. The provision of this section shall not apply to costs incurred pursuant to Article VI, Section 18." And;

WHEREAS, the Headlee Amendment became effective on December 23, 1978; and

WHEREAS, the State Legislature established the Legislative Commission on Statutory Mandates (LCSM) through P.A. 98 of 2007, as amended by P.A. 356 of 2008 and assigned the LCSM to identify mandates (including those involving reports) and the related cost of the mandates to local units of government, along with recommendations to resolve the unfunded mandates; and

WHEREAS, the LCSM worked with the Citizens Research Council (issued an analysis of other state's statutes and constitutional requirements similar to the Headlee Amendment) and local units of government associations, including:

- *Michigan Association of Counties
- *Michigan Municipal League
- *Michigan Township Association
- *Michigan School Business Officials and Michigan Association of School Administrators
- *Michigan Community College Association
- *County Road Association of Michigan

WHEREAS, the LCSM issued a report in June, 2009, entitled "Interim Report of the Legislative Commission on Statutory Mandates" that indicated, among other matters, that the State had failed to enact legislation enabling the Headlee Amendment and has not complied with the Headlee Amendment since its adoption in 1978; and

WHEREAS, the LCSM has completed its report in December, 2009, entitled "Final Report of the Legislative Commission on Statutory Mandates" that reaffirms the Interim Report results and provides recommendations, including but not limited to

- * Drafted legislation and court rules that would mitigate unfunded mandates imposed on local units of government in the future.
- * Proposed procedures that will prevent new unfunded mandates from being imposed on local units of governments.
- * Proposed procedures that would be corrective should unfunded mandates be imposed that include, among other requirements:
 - * A submission of an action before the Court of Appeals to be heard by a special master in order to rule on whether the matter is a mandate and if the mandate is underfunded.
 - * Require the Court of Appeals to rule on the above within six months, the local unit of government would have no obligation to continue to provide the services until such time as the State complies with the Headlee Amendment.

WHEREAS the Michigan Association of Counties adopted a resolution of support for the recommendations contained in the final LCSM report in December, 2009.

NOW, THEREFORE, BE IT RESOLVED that the Antrim County Board of commissioners supports the findings and recommendations in the interim and final reports of the Legislative Commission on Statutory Mandates and encourages the Governor, Legislature, and Supreme Court to adopt to adopt and enact the recommendations cited in the final report.

BE IT FURTHER RESOLVED that the Oceana County Board of Commissioners approves the release of this resolution to be distributed to the Governor, Legislators, Supreme Court and local units of government legislative boards and executives located within Oceana County.

BE IT FINALLY RESOLVED that copies of this Resolution be forwarded to Governor Granholm, Senator Jason Allen, Representative Kevin Elsenheimer, the Michigan Association of Counties and the other 82 Michigan County Clerk.

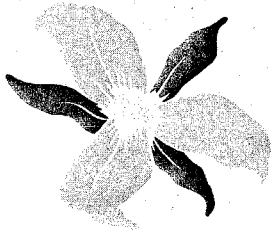
Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore;
No - None;
Absent – Allen.

RESOLUTION #13-10 DECLARED ADOPTED.

ANTRIM COUNTY CLERK, BELLAIRE MI
STATE OF MICHIGAN, COUNTY OF ANTRIM ss
I, Laura Sexton, Clerk of the County of Antrim, do certify
the above is a true and exact copy of the original record
now remaining in this office.
IN TESTIMONY WHEREOF, I have set my hand and
official seal at the Village of Bellaire in said county
this 1st day of March, 2010.



County Clerk



AGENDA ITEM # 10

RECEIVED

MAR 29 2010

INGHAM COUNTY CLERK

ANTRIM COUNTY
BOARD OF COMMISSIONERS

P.O. Box 520

Bellaire, Michigan 49615

Phone (231) 533-6353

Fax (231) 533-6935

Chairman:

March 25, 2010

At the March 11, 2010 meeting of the Antrim County Board of Commissioners, the following Resolution was offered:

RESOLUTION #16 by Michael Crawford, seconded by David Howelman

WHEREAS, the Great Lakes is the largest freshwater system in the world; and

WHEREAS, The states and Canadian provinces bordering the Great Lakes, and everyone that uses the Great Lakes for sport fishing, boating, and recreation face a dire threat by the Asian carp that are literally at the threshold of Lake Michigan; and

WHEREAS, these silver and bighead carp (both species of Asian carp) presented themselves in the 1990's in fish farms on the Mississippi river and reproduce quickly, eat vast amounts of organisms at the base of the food chain, and have driven out native fish populations; and

WHEREAS, the carp have moved quickly up the Mississippi River, into the Illinois River, into the Des Plaines River, and are now likely into the Chicago Sanitary and Ship Canal and the Calumet-Sag Channel; and

WHEREAS, efforts to stop the migration of these fish to Lake Michigan resulted in an electric barrier that was fully operational in 2009 although it now appears as though carp may be past the barrier and as close as seven miles to Lake Michigan; and

WHEREAS, Asian Carp are a hyper-aggressive exotic species that threaten to ruin the ecology and economy of the Great Lakes.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Antrim County Board of Commissioners supports all efforts at the state and federal level to stop the migration of the Asian carp into the Great Lakes by whatever means necessary and appropriate

BE IT FURTHER RESOLVED that the State of Michigan should prepare a contingency plan for dealing with this threat should these carp enter Lake Michigan to include but not limited to closing fish ladders at dams on the St. Joseph River.

Yes – Drenth, Dawson, Bargo, White, Howelman, Crawford, Stanek, Blackmore, Allen;
No - None;
Absent – None.

RESOLUTION #16-20 DECLARED ADOPTED

ANTRIM COUNTY CLERK, BELLAIRE MI
STATE OF MICHIGAN, COUNTY OF ANTRIM ss
I, Laura Sexton, Clerk of the County of Antrim, do certify
the above is a true and exact copy of the original record
now remaining in this office.
IN TESTIMONY WHEREOF, I have set my hand and
official seal at the Village of Bellaire in said county
this 25th day of March, 2010.



County Clerk



AGENDA ITEM # 11

Livingston County Department of Planning

Division of

HAZARD MITIGATION • PLANNING & MANAGEMENT RESEARCH • MAPPING SERVICES

MEMORANDUM

Kathleen J. Kline-Hudson
AICP, PEM
Director

TO: All Counties, Cities, Townships, and Villages within and bordering Livingston County, Michigan

FROM: Livingston County Planning Commission

DATE: March 22, 2010

SUBJECT: Proposed 2010 Amendments to the Livingston County Comprehensive Plan.

Nancy Vorhoff
Administrative Specialist

Robert A. Stanford
AICP, PEM
Principal Planner

The Livingston County Planning Commission has completed its 2010 draft amendments to the Livingston County Comprehensive Plan Summary text and map. The proposed changes are enclosed. The changes to the map correspond to the text as follows:

Scott Barb
Principal Planner

1. The addition of three (3) new 'growth nodes' in the County; Cohoctah Township, Genoa Township, and Oceola Township.
2. The inclusion of the Capital Improvements Plan Inventory (CIP) into the County Comprehensive Plan.
3. Various text changes and minor additions to existing text within the Plan (exact changes/additions are enclosed).

Livingston County Planning Commissioners approved the distribution of this draft for comments (as required by law) at its March 17, 2010 meeting.

We are cordially requesting your cooperation and comments on this planning undertaking. Comments may be submitted within 42 days, and are requested by May 7, 2010. The amendments are also posted on our county website (www.co.livingston.mi.us/planning) and any comments you submit may be sent in digital format via email to sbarb@co.livingston.mi.us.

At the end of the comment period, the Livingston County Planning Commission will hold a public hearing on these amendments at our regularly scheduled meeting, May 19, 2010, at 7:30 p.m. at the Livingston County Administration Building, 304 E. Grand River, Howell.

Should you have any questions, please do not hesitate to contact us, at (517) 546-7555.

Department Information

Administration Building
304 E. Grand River Avenue
Suite 206
Howell, MI 48843-2323

(517) 546-7555
Fax (517) 552-2347

Web Site
co.livingston.mi.us

RECEIVED

MAR 29 2010

LIVINGSTON COUNTY CLERK

AGENDA ITEM # 12

No. 2010-52

BAY COUNTY BOARD OF COMMISSIONERS

3/9/10

RESOLUTION

SUPPORTING THE ATTORNEY GENERAL AND GOVERNOR OF MICHIGAN TO PURSUE REMEDIES TO STOP ASIAN CARP SPECIES FROM ENTERING LAKE MICHIGAN AND PROTECT MICHIGAN INTERESTS

BY: COMMISSIONERS KRYGIER, COONAN, ELDER AND TILLEY

- WHEREAS, The State of Illinois constructed the Chicago Sanitary and Ship Canal over 100 years ago, connecting the Great Lakes Basin to the Mississippi River Basin in order to move Chicago's sewage away from Lake Michigan; and
- WHEREAS, The Chicago Sanitary Ship Canal, in addition to diverting billions of water from Lake Michigan each day, also opens up a channel of communication between Lake Michigan and the Lower Mississippi River Basin; and
- WHEREAS, Asian carp, an invasive, non-native species, have migrated north-ward through the Mississippi River Basin, documented as advancing as close as 20 miles from Lake Michigan in the Chicago Sanitary and Ship Canal; and
- WHEREAS, An invasion of Asian carp into Lake Michigan would devastate the Lake Michigan ecology and cause incalculable economic loss and irreversible damage to recreational fishing on the Great Lakes and the resulting tourism industry; and
- WHEREAS, Asian carp would infest Lake Michigan tributary streams for purposes of spawning and rearing; and
- WHEREAS, The well documented threat of invading Asian carp has been known to the U.S. Army Corps of Engineers and state officials in Illinois for years; and
- WHEREAS, The state of Illinois has constructed an inadequate and ineffective electric barrier to prevent Asian carp from migrating through the Chicago Sanitary and Ship canal; and
- WHEREAS, The Chicago area navigational locks on the Chicago Sanitary and Ship Canal are the final barrier from which Asian carp can gain access to the Great Lakes Basin; and
- WHEREAS, It is imperative that aggressive action be taken to safeguard the eco-logical and economical integrity of the Great Lakes; and
- WHEREAS, The United States Supreme Court denied the States of Michigan and Wisconsin's request for emergency relief aimed at preventing the invasion of Asian carp species into Lake Michigan; NOW THEREFORE BE IT
- RESOLVED, That the Bay County Board of Commissioners supports the Michigan Attorney General as he continues to pursue legal remedies to stop Asian carp species from entering Lake Michigan and protect Michigan Counties' interests. BE IT FURTHER

RESOLVED, That the Bay County Board of Commissioners urges the Governor of Michigan to convince the President of the United States and the United States Congress to provide emergency relief by ordering to close the navigational locks in the Chicago Sanitary and Ship Canal, and support a study to investigate means of biologically separating the Chicago Sanitary and Ship Canal from Lake Michigan; Be It Further

RESOLVED, That copies of this resolution shall be transmitted to the President of the United States, the Governor of the State of Michigan, Michigan's Congressional Delegation and Members of the Michigan Legislature.

ERNIE KRYGIER
5TH DISTRICT

KIM COONAN
6TH DISTRICT

BRIAN K. ELDER
7TH DISTRICT

DONALD J. TILLEY
9TH DISTRICT

Aslan Carp

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Tilley

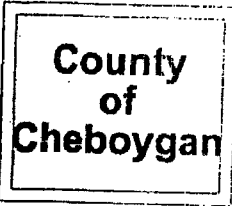
COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Colleen M. Malletta	✓			Brian K. Elder	✓		
Patrick H. Beson	✓			Ernie Krygier	✓			Eugene F. Gwizdala	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

AGENDA ITEM # 13



BOARD OF COMMISSIONERS

County Building
P.O. Box 70, Room 135
Cheboygan, Michigan 49721
Resolution 10-12

Tel - (231) 627-6855
Fax - (231) 627-8881
E-mail - ccoa@cheboygancounty.net

RESOLUTION OBJECTING TO ELECTION MANAGEMENT SYSTEM LICENSE RENEWAL FEES

WHEREAS the State of Michigan has entered into contract pricing for software license fees established for the GEMS Election Management Systems; and,

WHEREAS the pricing is the same for all who utilize the software regardless of whether the County performs the programming, or a vendor performs the programming and the County only utilizes the software for programming the memory cards, uploading local election results, and preparing the reports subsequent to the election; and,

WHEREAS Cheboygan County does not program for elections and utilizes a vendor to provide the programming for elections; and,

WHEREAS Cheboygan County only utilizes the software to program the memory cards for the AccuVote tabulators, upload local election results, and the system compiles the results, generating various post election reports; and,

WHEREAS this is a very small component of the election process an the license renewal fee is excessive for this component; and

WHEREAS the cost of this license renewal is an unfunded mandate required by the State of Michigan; and,

NOW THEREFORE BE IT RESOLVED that the Cheboygan County Board of Commissioners objects to the contract license cost for GEMS Election Management Systems in the current structure, and encourages the State of Michigan to negotiate a fee structure which incorporates a prorated payment schedule for counties who do not utilize the entire programming element of the GEMS software.

BE IT FURTHER RESOLVED that copies of this resolution be forward to Senator Jason Allen, State Representative Kevin Eisenheimer, State Representative Gary McDowell, Governor Jennifer Granholm, Secretary of State Terri Lynn Land, Director of the Bureau of Elections Christopher Thomas and the County Clerks in the other 82 Michigan Counties.

State of Michigan)
)SS
County of Cheboygan)

I, Mary Ellen Tryban, Clerk of the County of Cheboygan and the Cheboygan County Board of Commissioners, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board at a regular meeting on March 9, 2010.

In witness whereof I have hereunto set my hand and affixed the Seal of the County of Cheboygan this 9th day of March, 2010, at Cheboygan, Michigan.

Mary Ellen Tryban, Cheboygan County Clerk

District 1
Linda Kocha
Chairperson

District 2
Herb Makims

District 3
Pete Redmond
Vice-Chairperson

District 4
Alice Mushlock

District 5
Leonard Page

District 6
John B. Wallace

District 7
Robert R. Botinger

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AMENDING THE INGHAM COUNTY OPEN SPACE PURCHASE OF
DEVELOPMENT RIGHTS ORDINANCE**

RESOLUTION #10-

WHEREAS, Ingham County's non-agricultural, open space land is an important natural resource; and

WHEREAS, Ingham County's open space land contributes significantly to the open space and natural resource benefits of the County, including rural character, scenic beauty, hunting and other recreational opportunities, and to the environmental benefits of the County, including watershed protection and wildlife habitat, all of which increases the overall quality of life and makes the County an attractive place to live and work; and

WHEREAS, protecting open space lands will help prevent sprawl development which will benefit urban and rural residents alike; and

WHEREAS, the Farmland and Open Space Board wishes to amend the current Ingham County Open Space Ordinance (Ord. No. 09-02) to reflect the urban benefits of open space protection; and

WHEREAS, it is the policy of the State of Michigan and Ingham County to protect and preserve open space land as evidenced by township master plans, Part 361, Farmland and Open Space Preservation, of the Natural Resources and Environmental Protection Act (NREPA), PA 451 of 1994, as amended, MCL 324.36101 *et seq.*, the State Agricultural Preservation Fund, being Part 362 of NREPA, MCL 324.36201 *et seq.*, PA 262 of 2000, Part 21, Subpart 11, Conservation and Historic Preservation, of NREPA, MCL 324.2140 *et seq.*, the Michigan Zoning Enabling Act, PA 110 of 2006, MCL 125.3506, the Ingham County Farmland Purchase of Development Rights Ordinance (#04-01), and other state and local statutes and policies; and

WHEREAS, the Natural Resources and Environmental Protection Act and the Michigan Zoning Enabling Act authorize a county to enact an ordinance for the purchase of development rights and the placement of conservation easements.

THEREFORE BE IT RESOLVED, that Ingham County amend the proposed resolution language to Ingham County Open Space Purchase of Development Rights Ordinance, a copy of which is attached as Exhibit 1 and is incorporated by reference.

BE IT FURTHER RESOLVED, that the ordinance shall become effective when a notice of its adoption is published in a newspaper of general circulation in the County.

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain
Nays: None **Absent:** Vickers **Approved 4/06/10**

RESOLUTION #10-

Exhibit 1

Amendment to
Ingham County Open Space Ordinance (Ord. No. 09-02)

Changes to be made to the Open Space Ordinance:

1. A. and B. below are revisions of A. and B. of the current Ordinance. C. below is an entirely new section.
2. A. and B. below will replace A. and B. of Section 1. of the current IC Open Space Ordinance (Ord. No. 09-02). C. below will be added to the current Ordinance. It will be added after A. and B. of Section 1.
3. Section 1. C., D., E.,... etc. of the current Ordinance will be relettered D., E., F. etc.

Section 1. Declaration of Purpose

A. Purpose of the program. It is the purpose of the Ingham County Open Space Preservation Program to both protect open space land and prevent sprawl development, thereby enhancing the quality of life for the rural, urban, and suburban residents of the county.

B. Importance of open space land. Ingham County's open space land are important to the residents of the County for aesthetic reasons, including protection of rural character and scenic beauty, for environmental reasons, including protection of air and water quality, watersheds, wildlife habitat, flood plains and natural ecosystems, for recreational reasons such as hunting and other recreational opportunities, for the tax benefits derived from preventing sprawl development, and for cultural reasons, since a rural population and lifestyle is maintained. In these ways Ingham County's open space land increases the quality of life for all its residents and makes it an attractive place to live and work

C. Importance to urban areas of protecting open space land. Protecting open space land provides the aesthetic, recreational, environmental, and cultural benefits described above not only for the rural residents of the county but also for the urban residents since these benefits are in close proximity to the urban areas and are readily accessible to all residents. In addition, protecting open space land reduces sprawl development. The tax savings from reducing sprawl development can be directed to supporting smart growth goals in the urban areas. Urban areas already have the infrastructure to support development and they should be fully utilized before farmland and natural land are developed. Furthermore, the benefits of protecting open space land attract businesses by improving the quality of life for residents. The businesses, in turn, maintain the local economy, including providing jobs.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING SELECTION CRITERIA (SCORING SYSTEM) FOR RANKING
LANDOWNER APPLICATIONS TO THE INGHAM COUNTY FARMLAND AND OPEN SPACE
PRESERVATION PROGRAM AND AUTHORIZING THE INGHAM COUNTY FARMLAND AND
OPEN SPACE PRESERVATION BOARD TO PROCEED WITH THE 2010 FARMLAND PURCHASE
OF DEVELOPMENT RIGHTS APPLICATION CYCLE**

RESOLUTION #10-

WHEREAS, Ingham County desires to provide for the effective long-term protection and preservation of farmland in Ingham County from the pressure of increasing residential and commercial development; and

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland Purchase of Development Rights Ordinance in July 2004; and

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

WHEREAS, Ingham County voters passed a millage of .14 mils in 2008 to fund purchases of agricultural conservation easements through the Ingham County Farmland and Open Space Preservation Program; and

WHEREAS, in the course of implementing the Ingham County Purchase of Development Rights Ordinance, the Ingham County Farmland and Open Space Preservation Board has established Selection Criteria for ranking landowner applications to the Ingham County Farmland and Open Space Preservation Program; and

WHEREAS, the Ingham County Purchase of Development Rights Ordinance requires that the Selection Criteria be approved by the Ingham County Board of Commissioners before each application cycle.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached Selection Criteria developed by the Ingham County Farmland and Open Space Preservation Board as set forth in the Purchase of Development Rights Ordinance passed July 27, 2004.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Farmland and Open Space Preservation Board to proceed with the 2010 Farmland Purchase of Development Rights (PDR) application cycle.

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

Nays: None **Absent:** Vickers **Approved 4/06/10**

Selection Criteria for Protection of Farmland 2010 Application Cycle

Tier I Criteria are divided into four main sections:

Agricultural Characteristics	62 points
Development Pressure	38 points
Additional Ag Protection Efforts	38 points
Other Criteria	10 points
<i>Tier I Total Points</i>	<i>148 points</i>

AGRICULTURAL CHARACTERISTICS (62 POINTS)

1) Agricultural Productivity – Prime and Unique Soils

Maximum Points: 20

Prime and Unique Soils

Prime under all circumstances

20 points

Prime if adequately drained

15 points

Not prime or unique

0 points

Example: 70% of parcel is prime under all circumstances (.70 x 20 pts) = 14 points

30% of parcel is prime if adequately drained (.30 x 15 pts) = 4.5 points

Total points = 18.5

2) Size of Parcel (s)

Maximum Points: 25

Points for parcels between 40 and 200 acres are calculated by multiplying 0.125 times the parcel size. Any parcel above 200 acres receives 25 points. Parcels that are 0-39.99 acres receive 0 points.

Example: Parcel size is 150 acres; 150 x 0.125 = 18.75

Example: Parcel is 85 acres; 85 x 0.125 = 10.63

Example: Parcel is 350 acres; 25 points, the maximum possible

Example: Parcel is 32 acres; (0 points for parcel less than 39.99 acres)

3) Additional Agricultural Income

Maximum Points: 5

Points will be awarded to operations that have “value-added” agriculture either through animal related production or through production of a specialty crop (crops other than corn, wheat, soybeans), or both, with total sales over \$10,000.00 annually.

Example: Parcel is integral to farm operation that produces a specialty crop, which grosses over \$15,000 annually. Total Points = 5 points

4) Proximity to Existing Livestock Farms

Maximum Points: 5

A livestock operation for this purpose means a farm with more than 50 animal units (EPA definition; 1000 lbs = 1 unit)

Parcel is contiguous to an existing livestock operation

5 points

Parcel is located between 0.5 miles and 1 mile of an existing livestock operation

3 points

Parcel is located further than 1 mile from an existing livestock operation

0 points

**Contiguous for this section means no other parcel is located in between the parcels. Parcels separated only by a road are considered contiguous.*

5) Amount of undeveloped land in the surrounding area

Maximum Points: 7

A circle with a 1 mile radius and with a centroid (center point) generated by computer is used to calculate the points in this section.

75 % or more of the surrounding area is undeveloped land	7 points
50% or more but less than 75% of the surrounding area is undeveloped land	5 points
25% or more but less than 50% of the surrounding area is undeveloped land	2 points
Less than 25% of the surrounding area is undeveloped land	0 points

DEVELOPMENT PRESSURE (38 POINTS)

6) Proximity to Existing Public Sanitary Sewer or Water, or both

Maximum Points: 10

Linear (straight line) distance to existing, usable public sanitary sewer, or water services, or both, will result in the following scoring options:

Less than one-half (1/2) mile from sewer or water	0 points
One-half (1/2) mile or more but less than 1 mile	5 points
One (1) mile or more but less than 2 miles	10 points
Two (2) miles or more but less than 5 miles	8 points
More than 5 miles	6 points

Example: Parcel is located 3 miles from existing sewer lines. Total points = 8 points.

7) Proximity to designated population centers (as defined by Tri-County Planning; The Growth Project) in Ingham County (get date of project)

Maximum Points: 20

Points are awarded based on linear distance from nearest farm boundary to designated population centers (as defined by Tri-County Planning; *The Growth Project*)

Farm boundary is 2 miles from population center	20 points
Farm boundary is 3 miles from population center	18 points
Farm boundary is 4 miles from population center	16 points
Farm boundary is 5 miles from population center	14 points
Farm boundary is more than 5 miles from population center	0 points

Example: Farm is located 2 miles from "designated population center. Total points= 20 points

8) Road Frontage (paved or gravel)

Maximum Points: 8

Emphasis is placed on parcels with greater linear distance of road frontage, placing the farmland under a greater threat of fragmented development. Frontage can be gravel, paved, or both and must be adjacent to the subject parcel.

Road frontage of 5280 feet (1 mile) or more	8 points
Road frontage of 2640 feet (1/2 mile) to 5279 (just under 1 mile)	6 points
Road frontage of 1320 feet (1/4 mile) to 2639 (just under 1/2 mile)	4 points
Road frontage less than 1/4 mile	0 points

Example: Parcel has 1 mile of road frontage. Total points = 8 points

ADDITIONAL AGRICULTURAL PROTECTION EFFORTS (38 POINTS)

9) Location to protected property

Maximum Points: 20

Parcel is near other private land which has been permanently protected from development through a conservation easement or deed restriction (development rights may have been purchased, transferred or donated). Linear distance is used from nearest farm boundary.

Parcel is adjacent to protected land	20 points
Parcel is not adjacent but within 1/2 mile of protected land	15 points

Parcel is not adjacent but within 1 mile of protected land	10 points
Parcel is not adjacent but within 2 miles of protected land	5 points
<i>Example: Parcel is adjacent to property under a permanent conservation easement purchased by Ingham County = 20 points</i>	

10) Agricultural District Zoning

Maximum Points: 3

Additional points are given to a parcel that is in a designated agricultural district.	
Exclusive Agricultural District A-1; (Restricts residential development)	3 points
General Agricultural District A-2; (Rural residential zoning)	1 points
Non-Agricultural District	0 points
<i>Example: Parcel has been designated as an exclusive agricultural district, A-1 (maximum density 1 unit per 20 acres) under current zoning. Total Points = 3 points</i>	

11) Block Applications

Maximum Points: 15

Emphasis is placed on applications which consist of one or more landowners who create a 50 acre or more, block of contiguous farmland. Contiguous blocks of farmland have a greater potential for creating a long-term business environment for agriculture. Parcels applying in a block application must be contiguous (touching but may be separated by a road). Each applicant in the block application will receive points for this section.

One or more landowners apply together to create 1000 or more contiguous acres	15 points
One or more landowners apply together to create 750 to 999 contiguous acres	10 points
One or more landowners apply together to create 500 to 749 contiguous acres	8 points
One or more landowners apply together to create 300 to 499 contiguous acres	6 points
Contiguous acreage of 299 acres or less	0 points

Example: Four landowners, with varying parcel acreage, submit a block-application of about 800 contiguous acres. (Each of the four landowners would receive 10 points for this section)

Note: If a parcel in a block application is preserved, the remaining landowners will continue to receive full points for this section of the scoring criteria in future cycles, provided they still wish to participate in the block application.

OTHER CRITERIA (10 POINTS)

12) Additional Agricultural Characteristics

Maximum Points: 5

Additional agricultural characteristics are USDA certified organic farms or Centennial farms.	
Parcel has additional agricultural features	5 points
Parcel does not have additional agricultural features	0 points

13) Michigan Agricultural Environmental Assurance Program (MAEAP)

Maximum Points: 5

Participation in the MAEAP demonstrates a commitment to environmental stewardship above and beyond a conservation plan. The State Agriculture Preservation Board has identified the MAEAP as a priority to providing matching funds. Farms verified under the MAEAP must show <i>verification</i> to receive points.	
Farm is MAEAP verified	5 points
Farm is not MAEAP verified	0 points

TIER I TOTAL POINTS POSSIBLE 148

TIER II SELECTION CRITERIUM – Maximum 55 points
THIS SECTION PERTAINS ONLY TO THE TOP 10 SCORING FARMS

1.) Donation

Maximum points: 55

After the first round of scoring is complete, the top ten ranked farms will be invited to donate a portion of the easement purchase price back to Ingham County. The amount of donation will determine the overall ranking and the farms that will be selected for protection. Donations of 0-24% receive 5 points. Donations of 25-50% receive a point for every percent, with a maximum of up to 55 points. Tier II points will be added to Tier I points for a Grand Total (Tier I + Tier II = Grand Total). Grand Total points will be used to determine the farms selected for protection. This option allows applicants in the bottom tier of the top 10 applicants, an opportunity to ensure a spot in that year's selection. It also allows the highest ranking application an opportunity to secure their seat in the top five.

Examples

Donation of 0-24%	= 5 points
Donation of 25%	= 25 points
Donation of 40%	= 40 points
Donation of 50%	= 50 points

Note: Donating part of the value of a conservation easement to a qualified organization such as Ingham County is considered a charitable gift donation by the Internal Revenue Service. Seek advice from a certified public accountant or other professional advisor on the effect of such a gift donation on your tax situation.

Note: Landowners that accept Federal, State or Local Matching Funds to protect their farmland may be selected for the program before landowners that do not accept such funds regardless of their relative ranking based on the above "Selection Criteria for Farmland".

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING OPEN SPACE SELECTION CRITERIA (SCORING SYSTEM) FOR RANKING LANDOWNER APPLICATIONS TO THE INGHAM COUNTY FARMLAND AND OPEN SPACE PRESERVATION PROGRAM AND AUTHORIZING THE INGHAM COUNTY FARMLAND AND OPEN SPACE PRESERVATION BOARD TO PROCEED WITH A 2010 OPEN SPACE PURCHASE OF DEVELOPMENT RIGHTS APPLICATION CYCLE

RESOLUTION #10-

WHEREAS, Ingham County desires to provide for the effective long-term protection and preservation of open space in Ingham County from the pressure of increasing residential and commercial development; and

WHEREAS, the Ingham County Open Space Purchase of Development Rights Ordinance (under consideration by the Ingham County Board of Commissioners) authorizes the establishment of the Ingham County Farmland and Open Space Preservation Board to oversee the Farmland and Open Space Preservation Program; and

WHEREAS, in the course of implementing the Ingham County Purchase of Open Space Development Rights Ordinance, the Ingham County Farmland and Open Space Preservation Board has established Open Space Selection Criteria, contingent upon passage of the Open Space Ordinance, for ranking landowner applications to the Ingham County Farmland and Open Space Preservation Program; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board now has funding in place to implement the Open Space portion of the Purchase of Development Rights Ordinance; and

WHEREAS, the Ingham County Purchase of Development Rights Ordinance requires that the Selection Criteria be approved by the Ingham County Board of Commissioners before each application cycle.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached Open Space Selection Criteria developed by the Ingham County Agricultural Farmland and Open Space Preservation Board as set forth in the Purchase of Development Rights Ordinance.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Farmland and Open Space Preservation Board to proceed with a 2010 Open Space Purchase of Development Rights (PDR) application cycle.

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain
Nays: None **Absent:** Vickers **Approved 4/06/10**

Selection Criteria for Protection of Open Space Land, 2010 Edition

These selection criteria will be used to rank applications to the Ingham County Open Space Preservation Program.

Tier I Criteria Sections

Ecological, scenic, geological criteria	(50 points)
Property size and location criteria	(20 points)
Cost criteria	(20 points)

ECOLOGICAL, SCENIC, GEOLOGICAL CRITERIA (50 points)

- A. Potential Conservation Area(s) maximum points: 10**
- 1. High Potential 10 points**
 - 2. Medium Potential 8 points**
 - 3. Low Potential 6 points**
- B. Water quality values**
- 1. Riparian land maximum points: 5**
Property with a water frontage of 200 linear feet or greater receives 5 points. Points for a property with water frontage of less than 200 linear feet are: $5 \times \text{linear feet of water frontage}/200 = \text{points}$.
 - 2. Land in the 100-year flood plain maximum points: 8**
Property that is 100% in the flood plain receives 8 points. Points for a property with less than 100% in the flood plain are: $8 \times \text{percent in flood plain}/100 = \text{points}$.
 - 3. Wetlands, including buffer area maximum points: 4**
Property that is 100% wetland receives 4 points. Points for a property with less than 100% wetland are: $4 \times \text{percent in wetland}/100 = \text{points}$.
 - 4. Aquifer recharge land maximum points: 8**
Property that is 100% aquifer recharge land receives 8 points. Points for a property with less than 100% aquifer recharge land are: $8 \times \text{percent aquifer recharge land}/100 = \text{points}$.
- C. Habitats**
- 1. Forestland maximum points: 5**
Property that is 100% forest land receives 5 points. Points for a property with less than 100% forest land are: $5 \times \text{percent in forest land}/100 = \text{points}$.
 - 2. Others – grassland, shrub land, etc. maximum points: 3**
Property that is 100% in other types of natural habitat receives 3 points. Points for a property with less than 100% in other types of habitat are: $3 \times \text{percent in other types of habitat}/100 = \text{points}$.
- D. Rare species maximum points: 10**
- 1. State and federal threatened and endangered species on the property**
Up to 10 points may be given depending on rarity category; the higher the rarity category the more points given.
- E. Scenic value and visibility maximum points: 4**
Up to 4 points may be given.

F. Physically (geologically) significant features

maximum points: 3

Up to 3 points may be given.

PROPERTY SIZE and LOCATION CRITERIA (20 points)

G. Parcel size

maximum points: 5

Parcels of 100 acres or greater receives 5 points. Points for a property of less than 100 acres are: $5 \times$ acreage of parcel/100 = points.

H. Location with respect to other protected property

maximum points: 10

Permanently protected land is property with a conservation easement or a deed restriction that permanently prohibits development on the property. Linear distance is from nearest land boundaries.

Property is adjacent to protected land 10 points

Property is not adjacent but within 1/2 mile of protected land 8 points

Property is not adjacent but within 1 mile of protected land 6 points

Property is not adjacent but within 2 miles of protected land 4 points

I. Road frontage (paved or gravel)

maximum points: 2

Road frontage of 1320 feet (1/4 mile) or greater receives 2 points. Points for road frontage of less than 1320 feet are: $2 \times$ feet of road frontage/1320 = points.

J. Block applications

maximum points: 3

Properties applying in a block application must be contiguous (they may be separated by a road). Each applicant in the block application will receive the stated points.

Two or more landowners applying together and submitting 300 or more contiguous acres each receives 3 points. Points for two or more landowners submitting less than 300 acres are: $3 \times$ number of contiguous acres submitted/300 = points.

Note: If only one property in a block application is preserved, the remaining landowners will continue to receive full points for this section of the scoring criteria in future cycles, provided the remaining landowners still wish to participate in the block application.

TOTAL POINTS POSSIBLE – 90

Applicants note: Landowners that accept federal, state or local matching funds to protect their open space land may be selected for the program before landowners that do not accept such funds regardless of their relative ranking based on the above “Selection Criteria for Protection of Open Space Land”.

TIER II SELECTION CRITERIUM – Maximum 50 points

THIS SECTION PERTAINS ONLY TO THE TOP 10 SCORING FARMS

K. Tier II Donation

Maximum points: 50

After the first round of scoring is complete, the top ten ranked applications will be invited to donate a portion of the easement purchase price to Ingham County. The amount of donation will determine the overall ranking of the applications that will be selected for protection. Every percent donation from 25% and higher will be multiplied by .55 with a maximum of up to 50 points. Tier II points will be added to Tier I points for a Grand Total (Tier I + Tier II = Grand Total). Grand Total points will be used to determine the applications selected for

protection. This option allows applicants in the bottom tier of the top 10 applicants, an opportunity to increase their standing in the ranking.

Examples:

Donation of 0-24% = 0 points

Donation of 25% = $25 \times .55 = 13.75$ points

Donation of 40% = $40 \times .55 = 22$ points

Donation of 50% = $50 \times .55 = 27.5$ points

Donation of 90% = $90 \times .55 = 49.5$ points

Note: Donating part of the value of a conservation easement to a qualified organization such as Ingham County is considered a charitable gift donation by the Internal Revenue Service. Seek advice from a certified public accountant or other professional advisor on the effect of such a gift donation on your tax situation.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION SUPPORTING THE 2010-2013
REVISED COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY**

RESOLUTION #10-

WHEREAS, the Tri-County Regional Planning Commission (TCRPC) has prepared the 2010-2013 Revised Comprehensive Economic Development Strategy (CEDS) for the Michigan Economic Development Administration (EDA) Economic Designated District composed of the counties of Eaton, Clinton and Ingham; and

WHEREAS, the development and implementation of the goals and actions contained within the CEDS complies with the U. S. Department of Commerce Economic Development Administration requirements as proposed under the Public Works and Economic Development Act of 1965, as amended, including the comprehensive amendments made by the EDA Reauthorization Act of 2004, and found at 13 C.F.R, Chapter III, and is in the most recently published EDA Federal Funding Opportunity notice; and

WHEREAS, the Tri-County Regional Planning Commission Board of Commissioners, as the CEDS Committee, actively supports and currently participates, on behalf of the Tri-County district, in the federal economic development agenda by promoting innovation and competitiveness, preparing American regions for growth and success in the worldwide economy; and assists units of government and community non-profit organizations in economically distressed areas by supporting their regional economic development efforts that emphasize innovation and entrepreneurship as essential elements of regional and national competitiveness.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners supports the 2010-2013 Revised Comprehensive Economic Development Strategy (CEDS) for the Tri-County Region, and confirms that the Tri-County Regional Planning Commission as the CEDS Committee for the three county district for the benefit of the inhabitants within the aforementioned district and supports the submittal of the 2010-2013 CEDS document to the U. S. Department of Commerce Economic Development Administration (EDA).

Date

Chairperson
Ingham County Board of Commissioners

STATE OF MICHIGAN
COUNTY OF INGHAM

I, _____, Clerk of the County of Ingham do hereby certify that the foregoing resolution was duly adopted by the Ingham County Board of Commissioners at the regular meeting held _____, and is on file in the records of this office.

Ingham County Clerk

Date

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain
Nays: None **Absent:** Vickers **Approved 4/06/10**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPOINTING AN INTERIM CONTROLLER/ADMINISTRATOR

RESOLUTION #10-

WHEREAS, the Ingham County Controller/Administrator, Matthew Myers is retiring from his position with Ingham County effective April 16, 2010; and

WHEREAS, it is necessary to appoint an Interim Controller/Administrator until the position is permanently filled.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints Deputy Controller, John Neilsen as Interim Controller/Administrator effective April 19, 2010.

BE IT FURTHER RESOLVED, that John Neilsen shall be paid at Step (1) of the salary schedule until a permanent Controller/Administrator has been appointed.

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain
Nays: None **Absent:** Vickers **Approved 4/06/10**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING DR. MATTHEW J. MYERS, INGHAM COUNTY
CONTROLLER/ADMINISTRATOR ON THE EVENT OF HIS RETIREMENT**

RESOLUTION #10-

WHEREAS, Matthew J. Myers joined Ingham County in January of 1989 as Chief Deputy in the Sheriff's Office, after a successful career in Law Enforcement at Michigan State University's Department of Public Safety, which began in April of 1976; and

WHEREAS, in November of 1992, Sheriff Gene Wriggelsworth appointed Matthew to serve as his Undersheriff, a position which he held until his appointment by the Ingham County Board of Commissioners to serve as the Controller/Administrator in March of 2007; and

WHEREAS, during his years of service to Ingham County, he has provided outstanding leadership, his ability to work well with Commissioners, Judges, elected officials, department heads and employees have played a vital role in the effective, efficient operation of Ingham County government, earning him the respect of county officials, regional leaders and all those around him; and

WHEREAS, as Controller/Administrator he has guided the County through very difficult budget cycles, always insuring that the County has a balanced budget while maintaining quality services to the citizens within the County of Ingham, meeting the goals and objectives of the Board; and

WHEREAS, as he also served as Secretary of the Building Authority and Chairperson of the Joint Building Authority; and

WHEREAS, Matthew has strived to build effective communication and partnerships as a member of the Lansing Area Economic Partnership (LEAP) Board of Directors, the Ingham County Economic Development Corporation Board of Directors, and the Michigan Association of County Administrative Officers; and

WHEREAS, with over twenty one years of service to the County of Ingham, Matthew is retiring from his position as Controller/Administrator on April 16, 2010.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Dr. Matthew J. Myers for his many years of dedicated service to the County of Ingham and extends its sincere appreciation for the countless contributions he has made to the citizens of Ingham County.

BE IT FURTHER RESOLVED, that the Board of Commissioners extends its best wishes to Matthew and hopes for continued success in his future endeavors.

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

Nays: None **Absent:** Vickers **Approved 4/06/10**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION IN HONOR OF THE 2010 STATE ARBOR DAY CELEBRATION

RESOLUTION #10-

WHEREAS, Arbor Day was first celebrated in 1872 to promote conservation efforts and has become a cherished and respected tradition in Michigan; and

WHEREAS, Arbor Day is a time to celebrate trees and their importance in our lives and represents an opportunity to emphasize that tree planting is an important personal demonstration of stewardship; and

WHEREAS, Arbor Day helps remind Ingham County residents that healthy natural resources are vital and that each of us can play a role in ensuring the quality of life in our community; and

WHEREAS, the Board of Commissioners wish to recognize the outstanding efforts of all involved with the success of Arbor Day including the Michigan Arbor Day Alliance, Michigan Forestry and Park Association, the Michigan Department of Natural Resources Forest, Mineral and Fire Management Division, City of Lansing's Parks & Recreation and Forestry Division, and Ingham County Parks Department; and

WHEREAS, the 2010 State Arbor Day Celebration will take place Friday, April 30, 2010 at 11:30 a.m. at Potter Park Zoo.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby endorses Arbor Day and extends their congratulations and best wishes to the Michigan Arbor Day Alliance, Michigan Forestry and Park Association, the Michigan Department of Natural Resources Forest, Mineral and Fire Management Division, City of Lansing's Parks & Recreation and Forestry Division, and Ingham County Parks Department on the occasion of 2010 State Arbor Day Celebration.

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

Nays: None **Absent:** Vickers **Approved 4/06/10**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ESTABLISHMENT OF THE POSITION OF INVESTIGATOR -
PROBATE COURT IN THE MANAGERIAL AND CONFIDENTIAL EMPLOYEE GROUP**

RESOLUTION #10-

WHEREAS, the Investigator position within the Probate Court has been one of two professional positions represented by the OPEIU, Local 459; and

WHEREAS, the Probate Court OPEIU Court Reporter position was eliminated upon that employee's retirement in February of 2010 and instead replaced with a UAW Court Recorder position, leaving only a single employee within this OPEIU bargaining unit; and

WHEREAS, under Michigan law, a single person may not be recognized as a collective bargaining unit; and

WHEREAS, the OPEIU has explored the options of merging this position into the OPEIU Family Court Bargaining Unit or having the position moved to the Managerial and Confidential Employee Group (MCF); and

WHEREAS, the employee expressed a preference of having the position moved to the MCF Group, and OPEIU and the Probate Court has concurred with that preference; and

WHEREAS, the Human Resources Department staff evaluated the Investigator position and recommend that it be placed at the MCF 6 Grade compensation level; and

WHEREAS, as the current OPEIU Wage level (OPEIU Grade 4) is inconsistent with the recommended MCF 6 Grade, having a lower start rate, but higher top rate, and, therefore, Human Resources has recommended that the current employee be redlined at the existing pay level (\$53,511 for FY 2010); and

WHEREAS, the proposed recommendations have been evaluated by the Human Resources Department with the recommendations that are contained in this resolution; and

WHEREAS, the affected collective bargaining unit, being the OPEIU, and the Probate Court have been consulted and support the requested recommendations contained in this resolution; and

WHEREAS, no additional funds are required to implement the proposed changes.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the Investigator position be moved from the OPEIU Probate Unit to the Managerial and Confidential Employee Group as follows:

<i>(Current)</i>	<u>Position/Title</u>	<u>Grade</u>
	Investigator – Probate Court (148009)	OPEIU 4
<i>(Revised)</i>	<u>Position/Title</u>	<u>Proposed Grade</u>
	Investigator – Probate Court (148009)	MCF 6

RESOLUTION #10-

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the current Probate Court Investigator, being Employee #2130, to be redlined at the OPEIU 4 salary level (\$53,511 for FY 2010) to avoid any potential adverse effects of the change, and that upon the position being vacated, it shall thereafter be compensated at the recommended MCF Grade 6 level.

BE IT FURTHER RESOLVED, that all position adjustments be effective upon resolution approval by the Board of Commissioners.

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

Nays: None **Absent:** Vickers **Approved 4/06/10**

FINANCE: Yeas: Grebner, Holman, Dougan

Nays: None **Absent:** Tennis, Bahar-Cook, Schor **Approved 4/07/10**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH
THE ICEA PROFESSIONAL COURT EMPLOYEES**

RESOLUTION #10-

WHEREAS, an agreement has been reached between representatives of Ingham County and the ICEA Professional Court Employees during the period of January 1, 2009 through December 31, 2011; and

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract with Ingham County and the ICEA Professional Court Employees.

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

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

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

Nays: None **Absent:** Vickers **Approved 4/06/10**

FINANCE: Yeas: Grebner, Holman, Dougan

Nays: None **Absent:** Tennis, Bahar-Cook, Schor **Approved 4/07/10**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION ACCEPTING DONATIONS AND AUTHORIZING THE PURCHASE AND
INSTALLATION OF LIGHT FIXTURES FOR THE LAKE LANSING COMMUNITY BAND SHELL**

RESOLUTION #10-

WHEREAS, the Lake Lansing Community Band Shell hosts Friday evening concerts June through August; and

WHEREAS, some concerts end after sunset, leaving patrons to carefully find their way in the fading light to the parking lot; and

WHEREAS, the Lake Lansing Band Shell Committee, a subcommittee of the Friends of Ingham County Parks, has identified a need for lighting and has recommended that period lamp posts be installed along the walkway, an improvement which is favorably looked upon by park management; and

WHEREAS, installation of the additional lighting would be completed by in-house park staff and the county electrician, for a total project cost of \$8,508; and

WHEREAS, the Band Shell Committee will provide \$2,000 toward the project generated from fundraising efforts and the Friends of Ingham County Parks will contribute \$2,107 from a grant received for the project, leaving a balance of \$4,401; and

WHEREAS, the Parks Department had \$8,500 for the picnic shelter electrical upgrades in its approved 2008 Capital Improvement Budget, which has been carried forward to 2010; and

WHEREAS, it has been determined shelter electrical improvements will cost under \$4,000, leaving a balance of \$4,500; and

WHEREAS, the Ingham County Parks and Recreation Commission supported this project with the passage of Resolution #14-10 at their March 22, 2010 meeting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Parks Department to accept the \$2,000 donation from the Lake Lansing Band Shell Committee and the \$2,107 donation from the Friends of Ingham County Parks to be used to install period lamp posts at Lake Lansing Park-South.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary adjustments to the Ingham County Parks Department Budget to accept donations for the installation of period lamp posts at Lake Lansing Park-South.

RESOLUTION #10-

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the transfer of \$4,401 from the Shelter Electrical Improvements Line Item 450-75200-931000 to the Lake Lansing Band Shell Lighting Project to assist with the cost of the installation of period lamp posts at Lake Lansing Park-South.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners expresses their appreciation to the Lake Lansing Band Shell Committee and the Friends of Ingham County Parks for their continuing support of the Ingham County Parks.

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

Nays: None **Absent:** Vickers **Approved 4/06/10**

FINANCE: Yeas: Grebner, Holman, Dougan

Nays: None **Absent:** Tennis, Bahar-Cook, Schor **Approved 4/07/10**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING
THE JAIL ALTERNATIVE SENTENCING PROGRAM BUDGET**

RESOLUTION #10-

WHEREAS, in a continuing effort to reduce chronic overcrowding and expenses associated with the cost of housing at the Ingham County Jail, Ingham County Friend of the Court (FOC) has partnered with the Ingham County Parks Department, and instituted an extremely successful Jail Alternative Sentencing Program (JASP) involving individuals who are in contempt of court for non-payment of child support; and

WHEREAS, the JASP program began on a test basis on June 1, 2004; and

WHEREAS, JASP participants have successfully engaged in park improvement projects such as the construction of new boardwalks at Lake Lansing Park-North and Hawk Island, as well as assisting with routine park and zoo maintenance; and

WHEREAS, this resolution for the JASP program has the support of both the Ingham County Parks and Recreation Commission and the Ingham County Friend of the Court; and

WHEREAS, two thirds of the cost of the program is funded by the Friend of the Court grants and budget; and

WHEREAS, sufficient funds have been identified within the existing 2010 Parks Department and Potter Park Zoo Millage Budgets; and

WHEREAS, funds will continue to be identified in future budget years; and

WHEREAS, funding will be transferred from the Parks Department Budget and the Potter Park Zoo Millage Budgets for the applicable time when the FOC Coordinator positions are filled; and

WHEREAS, the Ingham County Zoo Board and the Parks and Recreation Commission passed resolutions in support of the JASP program at their March meetings.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the following structure for the JASP program:

<u>EXPENSES</u>	<u>ZOO</u>	<u>PARKS</u>
One Seasonal Working Coordinator/Parks (\$13.25/hour x 2,040 hours)	\$27,030	\$9,010
One Seasonal Working Coordinator/Zoo (\$13.25/hour x 2,040 hours)	\$27,030	\$9,010

RESOLUTION #10-

One 8 Month Position/Parks (\$13.25/hour x 1386 Hours)	<u>\$18,365</u>	<u>\$6,122</u>
SUBTOTAL	\$72,425	
TOTAL PARKS AND ZOO EXPENSE	<u>\$9,010</u>	<u>\$15,132</u>
<u>REVENUE</u>	<u>ZOO</u>	<u>PARKS</u>
Current 2010 Seasonal Budget	\$9,010	\$15,132
TOTAL PARKS AND ZOO REVENUE	<u>\$9,010</u>	<u>\$15,132</u>

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain
Nays: None **Absent:** Vickers **Approved 4/06/10**

FINANCE: Yeas: Grebner, Holman, Dougan
Nays: None **Absent:** Tennis, Bahar-Cook, Schor **Approved 4/07/10**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH
CUSACK'S MASONRY RESTORATION, INC. TO PROVIDE
TUCK POINTING SERVICES AT THE VETERANS MEMORIAL COURTHOUSE**

RESOLUTION #10-

WHEREAS, the exterior of the building at the Veterans Memorial Courthouse is in need of restoration due to deterioration over time; and

WHEREAS, the building has some cracked stone and leaking windows that need to be repaired; and

WHEREAS, the funds for this project are available within the 2010 CIP 245-23399-931000-0FC11; and

WHEREAS, this is a continuation project from 2009 (Grady Porter and Veterans Memorial Courthouse Tuck Pointing), which includes Alternates 3 and 5 from the original bid from Cusack's Masonry Restoration, Inc. dated August 11, 2009; and

WHEREAS, and after careful review of bids, the Purchasing and Facilities Departments both concur that a contract be awarded to Cusack's Masonry Restoration, Inc., who submitted the lowest responsive and responsible bid in the amount of not to exceed \$44,020.00, which also reflects the payment of prevailing wage; and

WHEREAS, a contingency of \$6,500.00 is being asked for by the Facilities Department for any unforeseen circumstances that may arise with this type of restoration.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Cusack's Masonry Restoration, Inc., PO Box 220, Hubbardston, Michigan 48845, to perform restorations at the Ingham County Veterans Memorial Courthouse for a cost of \$44,020.00 plus \$6,500.00 contingency for a total of \$50,520.00.

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

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

Nays: None **Absent:** Vickers **Approved 4/06/10**

FINANCE: Yeas: Grebner, Holman, Dougan

Nays: None **Absent:** Tennis, Bahar-Cook, Schor **Approved 4/07/10**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RENEW A FACILITIES CONTRACT
WITH NELSON TRANE FOR THE AIR-COOLED ROTARY SCREW WATER CHILLERS
AT THE INGHAM COUNTY HUMAN SERVICES BUILDING**

RESOLUTION #10-

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

WHEREAS, the current contract is due to expire on April 30, 2010, and the new contract would be a two year contract extending from May 1, 2010 thru April 30, 2012; and

WHEREAS, the cost to provide these services would be \$9,267.00 annually for a two year period; and

WHEREAS, funds for these services are available within the Facilities Department's Maintenance-Contractual line item 631-23304-931100.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners amends the contract with Nelson Trane, 5335 Hill 23 Drive, Flint, Michigan 48507, to continue to provide testing and maintenance on the chillers at the Human Services Building, at a cost of \$9,267.00 annually for the period May 1, 2010 through April 30, 2012.

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

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain
Nays: None **Absent:** Vickers **Approved 4/06/10**

FINANCE: Yeas: Grebner, Holman, Dougan
Nays: None **Absent:** Tennis, Bahar-Cook, Schor **Approved 4/07/10**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE RENEWAL OF THE CISCO IP TELEPHONY/CALL
MANAGER SERVER ANNUAL SUPPORT AGREEMENT FROM NETARX**

RESOLUTION #10-

WHEREAS, the initial maintenance for our Cisco IP Telephony Call Manager servers has expired; and

WHEREAS, the Call Manager servers have been under maintenance for the last two years with Netarx and are critical to the operation of our Cisco phones; and

WHEREAS, this agreement is for a period of three years for a total cost of \$18,303.21; and

WHEREAS, this maintenance has been planned for and budgeted, and will provide the needed support to maintain current phone operations.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes a renewal of the Netarx Annual Support Agreement, for a total cost of \$18,303.21 to be paid from the Telephone Communications Fund (675-26600921050).

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

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

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

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

Nays: None **Absent:** Vickers **Approved 4/06/10**

FINANCE: Yeas: Grebner, Holman, Dougan

Nays: None **Absent:** Tennis, Bahar-Cook, Schor **Approved 4/07/10**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION URGING IMPLEMENTATION OF THE STATE SUBSTANCE ABUSE TREATMENT
AND PREVENTION ALLOCATION FORMULA**

RESOLUTION #10-

WHEREAS, the Michigan Public Health Code, Article 6, Part 62, Section 6211, directs the Office of Substance Abuse Services "...to recommend to the governor and legislature criteria for a formula basis for the distribution of substance abuse state and federal funds for substance abuse treatment and prevention"; and

WHEREAS, a 2005 Performance Audit of the Bureau of Substance Abuse and Addiction Services recommended that "...Bureau of Substance Abuse and Addiction Services (BSAAS) review its methodology for allocating funds to its regional Coordinating Agencies to help insure that funding for substance abuse prevention and treatment services is based on the needs for those services in each region"; and

WHEREAS, BSAAS agreed with the audit finding and convened and facilitated an Advisory Formula Allocation Workgroup; and

WHEREAS, the Advisory Formula Allocation Workgroup recommended an allocation formula to BSAAS in August of 2005, that has not been implemented; and

WHEREAS, the Mid-South Substance Abuse Commission is the Regional Coordinating Agency for the counties of Clinton, Eaton, Gratiot, Hillsdale, Ingham, Ionia, Jackson, Lenawee, Newaygo; and

WHEREAS, the annual allocation of funds by BSAAS to Mid-South Substance Abuse Commission is nearly \$1.2 million less than determined by the formula developed by the Advisory Formula Allocation Workgroup; and

WHEREAS, the lost funding causes reduced services for the residents of the nine (9) counties served by Mid-South Substance Abuse Commission; and

WHEREAS, the funding inequity results in disproportionate human and financial costs within the referenced counties, including increased medical, law enforcement, judicial, and other costs.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners urges the Michigan Department of Community Health Bureau of Substance Abuse and Addiction Services to immediately begin the implementation of the allocation formula as recommended by the Advisory Formula Allocation Workgroup in August of 2005.

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

RESOLUTION #10-

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissions requests that the Ingham County Clerk submit this resolution to the Michigan Department of Community Health Bureau of Substance Abuse and Addiction Services, the Director of the Michigan Department of Community Health, Representatives and Senators elected to serve our county residents, the Chairs of the Senate and House Appropriations Committees for the Department of Community Health, the County Board of Commissioners for each of the nine counties served by the Mid-South Substance Abuse Commission, the Michigan Association of Counties (MAC), and to the Mid-South Substance Abuse Commission.

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

Nays: None **Absent:** Tennis, Vickers **Approved 4/05/10**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING LAURA PETERSON

RESOLUTION #10-

WHEREAS, Laura Peterson began her career with Ingham County in August 1992, as a Program Coordinator in the Breast and Cervical Cancer Program; and

WHEREAS, in that role, she expanded BCCCP to serve eight counties in Michigan and also led the Medical Access Program arranging care for the uninsured; and

WHEREAS, in 1998, Laura was instrumental in the organization of the Ingham Health Plan, which ultimately served 52,000 people and was imitated by 73 counties in Michigan; and

WHEREAS, in 2000, she was reclassified as a Health Program Manager and in December 2002, she was reclassified as the Director, Bureau of Health Plan Management; and

WHEREAS, Health Plan Management Services grew into an organization providing services to County Health Plans and their 150,000 clients across Michigan; and

WHEREAS, in April 2007, she was promoted to Deputy Health Officer for Health Plan Management; and

WHEREAS, in that role she also supervised Environmental Health, Emergency Preparedness, Registration and Enrollment and the Office for Young Children; and

WHEREAS, as the Incident Command Planning Chief, she was a leader in the successful fight against H1N1 influenza; and

WHEREAS, for 18 years, she has been dedicated to serving the residents of Ingham County and the Ingham County Health Department, displaying outstanding leadership skills.

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

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

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

Nays: None **Absent:** Tennis, Vickers **Approved 4/05/10**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS TO THE MID-SOUTH SUBSTANCE ABUSE COMMISSION AND A 2010 CONTRACT FOR ACCOUNTING WITH RESPECT THERETO

RESOLUTION #10-

WHEREAS, MCL 211.24(e), commonly known as the State Liquor Tax Law, allowed Ingham County the option of retaining the entire amount of liquor tax revenue provided that these monies be used to offset property tax revenues by an equal amount, or the option of retaining one-half of the revenues and distributing the other half to the County's designated coordinating agency for substance abuse prevention and treatment; and

WHEREAS, the Ingham County Board of Commissioners, during the 2010 budget process, chose to retain one-half of these liquor tax revenues for the General Fund and is now required to distribute the other one-half of these revenues to the designated coordinating agency, the Mid-South Substance Abuse Commission, to use said funds for substance abuse prevention and treatment programs in Ingham County; and

WHEREAS, the Statute requires the Mid-South Substance Abuse Commission to use said funds for substance abuse prevention and treatment programs in Ingham County; and

WHEREAS, the Department of Treasury has recommended certain accounting and/or auditing procedures to be used with respect thereto.

THEREFORE BE IT RESOLVED, that a contract be entered into with the Mid-South Substance Abuse Commission in an amount not to exceed \$839,026, for the time period of January 1, 2010 through December 31, 2010, which provides that the Mid-South Substance Abuse Commission will provide Ingham County with substance abuse services and accounting and audit reports consistent with the requirements of the Michigan Department of Treasury, demonstrating its use of funds received from Ingham County from liquor tax revenues, which use shall be in accordance with the requirements of MCL 211.24(e).

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 necessary contract documents consistent with this resolution and approved as to form by the County Attorney.

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

Nays: None **Absent:** Tennis, Vickers **Approved 4/05/10**

FINANCE: Yeas: Grebner, Holman, Dougan

Nays: None **Absent:** Tennis, Bahar-Cook, Schor **Approved 4/07/10**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE INGHAM COUNTY HEALTH DEPARTMENT AND NORTHWEST INITIATIVE

RESOLUTION #10-

WHEREAS, the Ingham County Health Department is responsible for implementing activities that support the County priority to “Promote Environmental Protection and Smart Growth” through neighborhood engagement and support of “the efforts of the neighborhood network centers”; and

WHEREAS, a county allocation in the amount of \$35,000 from the Board of Commissioners is intended to expand or enhance opportunities for urban redevelopment through engagement and mobilization of residents (Resolutions #06-120, #07-105, #08-116, #09-122); and

WHEREAS, the purpose of the funds are to strengthen urban cores, revitalize Lansing’s neighborhoods, and curb resident movement into less developed areas, thereby preserving open land and long-term negative impacts on our ecosystem; and

WHEREAS, \$30,000 of the FY 2010 \$35,000 fund has been allocated to:

- \$10,000 federal match for the Power of We Consortium’s Capacity Building Program,
- \$10,000 federal match for the Power of We Consortium’s AmeriCorps Program, and
- \$10,000 cost-share for one full-time AmeriCorps member to work through the Ingham County Health Department with the Greater Lansing African American Health Alliance and the Lansing Latino Health Alliance; and

WHEREAS, the remaining \$5,000 has been allocated following a competitive RFP process overseen by the Investors Steering Committee of the Power of We Consortium to NorthWest Initiative; and

WHEREAS, NorthWest Initiative will use these funds to plan and implement a one-day city-wide neighborhood conference with outcomes to include: 1) engage and mobilize 100 plus residents in targeted neighborhood issues; 2) enhance skills of potential community and neighborhood leaders and volunteers; 3) connect residents with volunteer opportunities; 4) create contact list for follow-up.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a contract between the Ingham County Health Department and NorthWest Initiative in the amount of \$5,000, to implement a neighborhood engagement conference.

BE IT FURTHER RESOLVED, that the contract period is January 26, 2010 through September 30, 2010.

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

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

Nays: None **Absent:** Tennis, Vickers **Approved 4/05/10**

RESOLUTION #10-

FINANCE: Yeas: Grebner, Holman, Dougan

Nays: None **Absent:** Tennis, Bahar-Cook, Schor **Approved 4/07/10**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND THE BREAST AND CERVICAL CANCER CONTROL PROGRAM
(BCCCP) SUBCONTRACT WITH THE AMERICAN CANCER SOCIETY (ACS),
GREAT LAKES DIVISION**

RESOLUTION #10-

WHEREAS, Resolution #09-308 authorized Ingham County to enter into the Comprehensive Planning, Budgeting and Contracting (CPBC) agreement with the Michigan Department of Community Health for FY2009-2010; and

WHEREAS, the Ingham County Health Department's BCCCP is one of several categorical programs identified in the CPBC Agreement; and

WHEREAS, the CPBC Agreement authorizes the Ingham County Health Department (ICHD) to enter into subcontracts with service providers necessary to implement the BCCCP in its eight county region; and

WHEREAS, ICHD subcontracts with the American Cancer Society, Great Lakes Division (ACS) for case management services for Oakland County BCCCP which covers the period of October 1, 2009 through September 30, 2010; and

WHEREAS, the caseload in Oakland County has doubled since 1999, and it is necessary to amend the subcontract with the ACS for increased case management hours; and

WHEREAS, the funding for this subcontract comes from BCCCP coordination funds and utilizes no general funds; and

WHEREAS, all provisions of the subcontract will remain the same with the exception of Article III – Compensation; and

WHEREAS, the subcontract shall be amended to increase the compensation to be paid by \$11,500, bringing the total amount for the subcontract to “not to exceed \$71,500”; and

WHEREAS, the increase shall pay for additional case management hours/benefits and associated fees to the American Cancer Society, effective April 1, 2010, and continue through the remainder of the subcontracted year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Health Department to amend the subcontract with the American Cancer Society, Great Lakes Division, to increase the compensation by \$11,500, bringing the total amount for the subcontract to “not to exceed \$71,500”.

RESOLUTION #10-

BE IT FURTHER RESOLVED, that the increase in reimbursement to the American Cancer Society, Great Lakes Division, shall take effect April 1, 2010, and continue through the remainder of the subcontracted year.

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

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the amendment to the contract with the American Cancer Society, Great Lakes Division after review by the County Attorney.

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

Nays: None **Absent:** Tennis, Vickers **Approved 4/05/10**

FINANCE: Yeas: Grebner, Holman, Dougan

Nays: None **Absent:** Tennis, Bahar-Cook, Schor **Approved 4/07/10**