

INGHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING – 6:30 P.M.
COMMISSIONERS' ROOM, COURTHOUSE
MASON, MICHIGAN

August 26, 2014

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. TIME FOR MEDITATION
- V. APPROVAL OF THE MINUTES OF [July 22, 2014](#)
- VI. ADDITIONS TO THE AGENDA
- VII. PETITIONS AND COMMUNICATIONS
 1. A LETTER FROM THE CHARTER TOWNSHIP OF MERIDIAN REGARDING MERIDIAN TOWNSHIP DEER MANAGEMENT REQUEST FOR HUNTING AT [INGHAM COUNTY FARM](#), 3860 DOBIE ROAD
 2. A LETTER FROM THE CHARTER TOWNSHIP OF MERIDIAN REGARDING 2005 [MASTER PLAN AMENDMENT](#) - PHASE 2
 3. THE INGHAM COUNTY FARMLAND AND OPEN SPACE PRESERVATION PROGRAM 2013 ANNUAL REPORT FROM THE INGHAM COUNTY [FARMLAND AND OPEN SPACE](#) PRESERVATION BOARD
 4. A REPORT FROM THE INGHAM COUNTY [EQUAL OPPORTUNITY](#) COMMITTEE (EOC)
 5. THE [2011 ANNUAL REPORT](#) OF THE INGHAM COUNTY TREASURER
 6. THE [2012 ANNUAL REPORT](#) OF THE INGHAM COUNTY TREASURER
 7. THE [2013 ANNUAL REPORT](#) OF THE INGHAM COUNTY TREASURER
- VIII. LIMITED PUBLIC COMMENT
- IX. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

X. CONSIDERATION OF CONSENT AGENDA

XI. COMMITTEE REPORTS AND RESOLUTIONS

8. COUNTY SERVICES COMMITTEE – RESOLUTION AFFIRMING THAT INGHAM COUNTY IS A WELCOMING COMMUNITY AND RESPECTS THE [INNATE DIGNITY](#) OF ALL PEOPLE
9. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPOINT ANTHONY BUMSTEAD, DAVID CLIFFORD, RONALD ENGER, GILBERT BARISH, DAVID VAN DENBERGHE, DAVID LOHR, BRIAN REYNOLDS AND GREG VAUGHN, AS PEER REVIEW GROUP MEMBERS FOR THE 2014 INGHAM COUNTY [REMONUMENTATION](#) PROJECT
10. COUNTY SERVICES COMMITTEE – RESOLUTION APPROVING THE SUBMITTAL OF THE [INGHAM COUNTY ROAD ADVISORY BOARD'S](#) PROJECT LEVEL RECOMMENDATIONS TO THE TRI-COUNTY REGIONAL PLANNING COMMISSION FOR THE 2014 LONG RANGE TRANSPORTATION PLAN UPDATE
11. COUNTY SERVICES COMMITTEE – RESOLUTION TO APPROVE THE [SPECIAL AND ROUTINE PERMITS](#) FOR THE INGHAM COUNTY ROAD DEPARTMENT
12. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING THE LANSING FOR [CESAR E. CHAVEZ COMMITTEE](#)
13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE PURCHASE, INSTALLATION, AND CONFIGURATION OF CAROUSEL INDUSTRIES [JAIL AUDIO SYSTEM](#)
14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AWARDED A CONTRACT TO [RIETH-RILEY CONSTRUCTION](#) TO PROVIDE ASPHALT PARKING LOT REPLACEMENT AT THE INGHAM COUNTY SHERIFF'S OFFICE
15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH CAPITOL WALK PARKING FOR THE USE OF 98 PARKING SPACES BY EMPLOYEES OF THE [VETERAN'S MEMORIAL COURTHOUSE](#) AND GRADY PORTER BUILDING
16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION

AUTHORIZING THE PURCHASE OF THE 2014/2015 SEASONAL
REQUIREMENT OF [LIQUID DE-ICER](#) FOR THE INGHAM COUNTY
ROAD DEPARTMENT

17. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION
AUTHORIZING THE [PURCHASE OF PROPANE](#) USED FOR HEATING AT
THE EASTERN DISTRICT OF THE INGHAM COUNTY ROAD
DEPARTMENT
18. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION
AUTHORIZING A REVISED SUBCONTRACT WITH MICHIGAN STATE
UNIVERSITY FOR MICHIGAN DEPARTMENT OF ENVIRONMENTAL
QUALITY GRANT FUNDED USE OF [CRUMB RUBBER](#) MODIFIED
ASPHALT PAVING MIXTURE FOR THE ROAD DEPARTMENT
19. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION
AUTHORIZING A CONTRACT WITH BORNOR RESTORATION INC.
FOR [BIG CAT HOLDING CELL REPAIRS](#) AT THE POTTER PARK ZOO
20. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION
PROVIDING ADDITIONAL FUNDING FOR THE [REVOLVING DRAIN](#)
FUND (FUND 802)
21. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO
APPROVE THE PURCHASE OF ADDITIONAL [SAN STORAGE](#) OF THE
DR SAN
22. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION
CERTIFYING REPRESENTATIVES FOR THE [MERS ANNUAL MEETING](#)
23. FINANCE COMMITTEE – RESOLUTION TO AUTHORIZE PLANTE
MORAN TO ASSIST THE [TREASURERS OFFICE](#) AND FINANCIAL
SERVICES IN PREPARING BANK RECONCILIATIONS
24. FINANCE COMMITTEE – RESOLUTION APPOINTING ANDREW SELTZ
AS INGHAM COUNTY [ANIMAL CONTROL DIRECTOR](#)
25. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING KELLY
[CLINE](#)
26. HUMAN SERVICES COMMITTEE – RESOLUTION APPROVING TRI-
COUNTY OFFICE ON [AGING'S ANNUAL IMPLEMENTATION PLAN](#)
FOR FISCAL YEAR 2015
27. HUMAN SERVICES COMMITTEE – RESOLUTION RECOGNIZING

SEPTEMBER, 2014 AS [CHILDHOOD CANCER AWARENESS](#) MONTH IN INGHAM COUNTY

28. HUMAN SERVICES COMMITTEE – RESOLUTION CONGRATULATING THE [COMMUNITY MENTAL HEALTH](#) AUTHORITY OF CLINTON, EATON AND INGHAM COUNTIES ON THE EVENT OF THEIR 50TH ANNIVERSARY
29. HUMAN SERVICES COMMITTEE – RESOLUTION RECOGNIZING TRI-COUNTY OFFICE ON AGING ON THE EVENT OF THEIR [FORTIETH](#) ANNIVERSARY
30. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION #14-088 WITH HOBBS & BLACK TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE [INGHAM COUNTY COMMUNITY HEALTH CENTER \(ICCHC\)](#) RENOVATION PROJECT
31. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO RESOLUTION #14-270 AND ESTABLISH TWO [COMMUNITY HEALTH WORKER](#) POSITIONS
32. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND AGREEMENT WITH THE SCHOOL-COMMUNITY HEALTH [ALLIANCE OF MICHIGAN](#)
33. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT CHILD AND ADOLESCENT HEALTH CENTER PROGRAM FUNDING FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH THROUGH THE MICHIGAN PRIMARY CARE ASSOCIATION AND AMEND THE AGREEMENT WITH THE [SCHOOL-COMMUNITY HEALTH ALLIANCE OF MICHIGAN](#)
34. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT \$50,000 IN CARRY OVER FUNDS FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION FOR THE RYAN WHITE TITLE IV [WOMEN, INFANTS, CHILDREN, YOUTH](#) AND AFFECTED FAMILY MEMBERS AIDS HEALTHCARE GRANT
35. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT FUNDING FROM THE U.S. DEPARTMENT OF HEALTH RESOURCES AND SERVICES ADMINISTRATION FOR THE RYAN WHITE TITLE IV [WOMEN, INFANTS, CHILDREN, YOUTH](#) AND AFFECTED FAMILY MEMBERS AIDS HEALTHCARE GRANT

36. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ENTER AN AGREEMENT WITH CROSS COUNTY STAFFING, INC. FOR PER DIEM PROFESSIONAL STAFFING FOR MEDICATION PASSING SERVICES AT THE [INGHAM COUNTY JAIL](#)
37. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ENTER INTO AN AGREEMENT WITH [ERIKA OLIVER, MPA](#)
38. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [HEALTH STREAM, INC.](#) FOR AN ONLINE LEARNING MANAGEMENT SYSTEM
39. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A [2014-2015 AMERICORPS GRANT](#)
40. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE SUBCONTRACT TO GAMALIEL OF MICHIGAN WITH FUNDS FROM THE [NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS \(NACCHO\)](#)
41. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE FOURTH AMENDMENT TO THE AGREEMENT WITH THE [CAPITAL AREA TRANSPORTATION AUTHORITY](#) DATED JANUARY 1, 2011 THROUGH DECEMBER 31, 2015
42. LAW & COURTS COMMITTEE – RESOLUTION TO HONOR DEPUTY [BRIAN KOST](#) OF THE INGHAM COUNTY SHERIFF’S OFFICE
43. LAW & COURTS COMMITTEE – RESOLUTION TO HONOR SERGEANT [TRACY ROTH](#) OF THE INGHAM COUNTY SHERIFF’S OFFICE
44. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE INGHAM COUNTY SHERIFF’S OFFICE TO EXTEND CONTRACTS WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS TO RENT 190 BEDS TO THE [MICHIGAN DEPARTMENT OF CORRECTIONS](#)
45. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT GIFT CARDS FOR THE 2014 “[SHOP WITH A HERO PROGRAM](#)”
46. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT FOR ATTORNEY SERVICES FOR [JUVENILE DELINQUENCY](#) AND TRUANCY MATTERS

47. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION
AUTHORIZING ENTERING INTO A CONTRACT FOR ATTORNEY
SERVICES FOR [JUVENILE DELINQUENCY](#) MATTERS

48. LAW & COURTS AND FINANCE COMMITTEES – RESOLUTION
AUTHORIZING THE PURCHASE AND INSTALLATION OF A VIDEO
SURVEILLANCE SYSTEM IN THE [55TH DISTRICT COURT](#)

XII. SPECIAL ORDERS OF THE DAY

XIII. PUBLIC COMMENT

XIV. COMMISSIONER ANNOUNCEMENTS

XV. CONSIDERATION AND ALLOWANCE OF CLAIMS

XVI. ADJOURNMENT

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

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

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

JULY 22, 2014 REGULAR MEETING

Board of Commissioners Room – Courthouse
Mason – 6:30 p.m.
July 22, 2014

CALL TO ORDER:

Chairperson Celentino called the July 22, 2014 Regular Meeting of the Ingham County Board of Commissioners to order at 6:33 p.m.

Members Present at Roll Call: Anthony, Bahar-Cook, Celentino, Crenshaw, Holman, Hope, Koenig, Maiville, McGrain, Nolan, Schafer, Tennis, Tsernoglou, and Vickers.

Member Absent: None.

A quorum was present.

PLEDGE OF ALLEGIANCE:

Chairperson Celentino asked Jim Wilson, Bureau of Environmental Health Director, to lead the Board in the Pledge of Allegiance.

MEDITATION:

Chairperson Celentino asked those present to remain standing for a moment of silence or prayer.

APPROVAL OF MINUTES OF JUNE 24, 2014:

Commissioner Anthony moved to approve the minutes of the June 24, 2014 meeting. Commissioner Tennis seconded the motion.

The following amendments were suggested:

Add “Adopted as part of the consent agenda.” at the end of the Agenda Item No. 13-22, 24-32, and 34-39.

Add “This resolution was adopted as part of a joint motion to consider the resolutions honoring Liam Morris, Mohammed Zebdi, Brianna Wells, Molly Ring, Stasa Wade, Chantel Rusher, and Tarek Chawich.” at the end of Agenda Item No. 5-10.

Motion to approve the minutes, as amended, carried unanimously.

ADDITIONS TO THE AGENDA:

Chairperson Celentino indicated that, without objection, the following substitute resolutions would be added to the agenda:

Agenda Item No. 9 – Resolution to Amend a Legal Services Agreement with Cohl, Stoker and Toskey, P.C.

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Agenda Item No. 41 – Resolution to authorize a contract with Big Brothers Big Sisters Michigan Capital Region to provide administrative oversight and programming leadership to the Community Coalition for Youth Capital Area Mentoring Partnership Program for 2014

Chairperson Celentino asked for a motion from the Board on the following resolution that ordinarily would be referred to a Committee, but was to be considered by the Board immediately with a 2/3 vote:

Agenda Item No. 58 – Resolution to accept the Two Seven Oh Inc. Grant No. 1

Commissioner Nolan moved to consider the resolution to accept the Two Seven Oh Inc. Grant No. 1. Commissioner Schafer seconded the motion.

Motion carried unanimously.

PUBLIC HEARING:

Chairperson Celentino asked if anyone would like to address the Board during the public hearing for the application to the Michigan Economic Development Corporation for a Community Development Block Grant for on the job training for new employees for Orchid Orthopedic Solutions.

Sandy Gower, Ingham County Economic Development Corporation Director, stated that this was a \$300,000 community development block grant from the Michigan Economic Development Corporation. She further stated that it would pay 50% of the cost to train 35 new employees at Orchid Orthopedic Solutions, a medical device manufacturer.

Ms. Gower stated that the public hearing was advertised in the newspaper on July 13, 2014, and this opportunity had been available for public review. She further stated that she received two inquiries: one person wanted to know how to apply for a job and another person wanted to know about job descriptions, salaries, and how the grant money would be monitored to ensure that jobs were really created.

Keith Wasilenski, Orchid Orthopedic Solutions, stated that Orchid was located on Cedar Street. He further stated that their roots go back to 1977 and their initial Bridgeport, Michigan location. Mr. Wasilenski provided background history on Orchid's development. He further stated that they had over 1,700 employees worldwide with operations in the United Kingdom, China, and India. Mr. Wasilenski stated that upon completion of the training grant, they would have a total of 270 employees at their three Delhi Township locations. He further stated that they had 13 manufacturing facilities worldwide where they did everything from casting metal parts to finishing all the drills and screws that would actually go into the application. Mr. Wasilenski stated that they liked to consider themselves a turnkey manufacturer.

Commissioner Nolan asked what implants Orchid developed and produced.

Mr. Wasilenski stated that they primarily developed and produced replacement knees and hips. He further stated that they had a plastics division over in Chelsea, Michigan that produced the "cartilage" used in the knees. Mr. Wasilenski provided a broad overview of the facilities that produced specific products.

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Commissioner Nolan stated that she had read an article in the New York Times about a year ago that stated that there were only five companies in the world that produced knee replacements. Commissioner Nolan asked whether Orchid was one of those five companies.

Mr. Wasilenski stated that he was not 100% sure that they were one of the five companies. He further stated that they had just become one of the largest contract manufacturers. Mr. Wasilenski stated that as a contract manufacturer, medical device supply companies would come to Orchid with a design to see whether Orchid could manufacture the design or not.

PETITIONS AND COMMUNICATIONS:

A letter from the State of Michigan Department of Human Services regarding a report generated from the on-site program and fiscal review of the Child Care Fund (CCF) programs and expenditures on May 13 and 15, 2014. Referred to Law & Courts Committee.

A letter from the State of Michigan Department of Human Services regarding a report generated from the on-site program and fiscal review of the Child Care Fund (CCF) programs and expenditures on April 23 and 25, 2014. Referred to Law & Courts Committee.

An email communication from Teresa Wojtowicz regarding her resignation from the Women's Commission. Placed on file.

A letter from Isaias Solis regarding his resignation from the Equal Opportunity Committee. Placed on file.

A letter from Mid-State Health Network regarding Substance Use Disorder (SUD) County Agreements – PA 2 funds. Referred to Human Services Committee.

A report from the Office of the Controller/Administrator and Financial Services Department regarding the Ingham County, Michigan Comprehensive Annual Financial Report for the fiscal year ended December 31, 2013. Referred to Finance Committee.

A report from Plante Moran, PLLC regarding an audit of the financial statements of Ingham County, Michigan for the year ended December 31, 2013. Referred to Finance Committee.

LIMITED PUBLIC COMMENT:

Leon Clark, Mason Mayor, stated that the Board of Commissioners should have received a resolution of nonsupport from the City of Mason concerning the parks millage proposal. He provided a background on Rayner Park. Mayor Clark stated that around the time Mason took over Rayner Park from the County, the County estimated that it was spending around \$60,000 annually on maintenance. He further stated that since Mason took over the Park, Mason had saved the County around a \$250,000.

Mayor Clark stated that there had been \$100,000 in improvements to the Park since Mason took it over. He provided a list of improvements. Mayor Clark stated that Mason had received assistance with these improvements and other maintenance by a nonprofit group formed to assist in improving and maintaining the Park. He further stated that a lot of people in the nonprofit group did not reside in Mason.

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Mayor Clark stated that Mason had constructed approximately 2.5 miles of walking trails with trailheads ready and designed to connect to Mason's surrounding neighbors all without using any taxpayer dollars.

Mayor Clark stated that a large number of people who used the Park did not live in Mason. He further stated that Mason still maintained the park despite this fact.

Mayor Clark stated that Mason continued to work with and support the Ingham County Fair and Fair Board throughout the year.

Mayor Clark stated that the Mason City Council felt that due to a 15.6% rise in water and sewer rates in Mason, a 0.5 mill increase requested by our administrator was going to put too big of a burden on our residents and we denied that request.

Mayor Clark stated that in light of the amount of money the County had been able to redirect since Mason took over the Park, it was almost an insult to ask Mason residents to pay for other parks as well, none of which were located in Mason. He further stated that if residents shared ownership, they would ensure the continued existence of parks. Mayor Clark suggested that the County examine this approach.

Mayor Clark stated that he was authorized to speak on behalf of Gary Howe, Vevay Township Supervisor, who supported Mayor Clark's position. Mayor Clark stated that the folks in Williamston and Onondaga supported his position as well. He further stated that representatives from Vevay Township, Williamston, and Onondaga Township were unable to attend tonight's meeting.

CJ Davis, Delhi Township Supervisor, stated he was worried about the millage language, about Lansing's River Trail being singled out, and that there was no set plan to spend the money.

Supervisor Davis stated that he had concerns for the outlying areas when we would discuss regionalization. He further stated that we all knew the game revolved around Lansing, that Lansing's trails must be strong, and he was aware that there were problems that needed to be addressed there. Supervisor Davis stated that he was concerned that the trail system could be centered on Lansing.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS:

None.

CONSIDERATION OF CONSENT AGENDA:

Commissioner Maiville moved to adopt a consent agenda consisting of all action items except Agenda Item No. 8, 36, 40, 41, 46, 54, and 58. Commissioner Crenshaw seconded the motion.

Motion carried unanimously.

Items on the consent agenda were adopted by unanimous roll call vote. Items voted on separately are so noted in the minutes.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING LUCAS KLAVER

RESOLUTION 14 - 280

WHEREAS, Lucas graduated in June 2014 from J.W. Sexton High School, where he received his varsity letters in soccer, golf, drama, wrestling and academics and the “4 Year Award” in soccer; and

WHEREAS, he also earned his state certification for steering and suspension work through Eaton RESA, during his senior year, while completing his Eagle project, Lucas served as president of J.W. Sexton’s Thespian Troupe for the second year and captain of the soccer team; and

WHEREAS, Lucas began his scouting career in 2008 with Troop 33 and has served in a variety of leadership positions including senior patrol leader, the youth leader of the troop, scribe, chaplain’s aide, and Order of the Arrow representative, he was inducted into the Order of the Arrow, scouting’s honor society, in 2011 and currently serves as an assistant scoutmaster for Troop 33; and

WHEREAS, Lucas served as summer camp staff at Northwoods Scout Reservation in Lupton for four years and in 2014 served as camp staff for Rota-Kiwan Scout Reservation in Portage; and

WHEREAS, Lucas was a member of the Order of the Arrow Service Corps at the National Scout Jamboree in 2013, he also served as staff for the 2012 Michigan International Camporee, which attracts scouts from all over the world to Michigan for a week of inclusion with a Michigan scouting family and a week of resident camping; and

WHEREAS, Lucas completed an Eagle project consisting of building an overlook in a wetland at Fenner Nature Center that was sometimes inaccessible in the spring, with the help of more than 22 youths and adults which took 518 hours to plan and complete the project; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners congratulates Lucas Klaver for earning the rank of Eagle Scout and extends its sincere appreciation to Lucas for serving as a positive role model for the youth in our community.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

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Adopted as part of the consent agenda.

Introduced by the County Services Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE PERMITS FOR
THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION 14 - 281

WHEREAS, as of July 23, 2013, the Ingham County Department of Transportation and Roads became the Ingham County Road Department per Resolution #13-289; and

WHEREAS, the Ingham County Road Commission periodically approved Special and Routine permits as part of the their roles and responsibilities; and

WHEREAS, this is now the responsibility of the Board of Commissioners to approve these permits as necessary.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated July 2, 2014 as submitted.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

Adopted as part of the consent agenda.

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INGHAM COUNTY ROAD DEPARTMENT

DATE: July 2, 2014

LIST OF CURRENT PERMITS ISSUED

R/W PERMIT#	R/W APPLICANT /CONTRACTOR	R/W WORK	R/W LOCATION	R/W CITY/TWP.	R/W SECTION
2014-309	CITY OF EAST LANSING	DETOUR	PARK LAKE RD BET HASLETT RD & SAGINAW ST	MERIDIAN	8
2014-310	DELTA CHARTER TOWNSHIP	DETOUR	WAVERLY RD BET MICHIGAN AVE AND CLEMENT RD	LANSING	18
2014-311	CONSUMERS ENERGY	GAS	GRAND RIVER AVE BET WEBBERVILLE RD & WALLACE RD	LEROY	11 & 12
2014-318	LILLE FOSTER	TREE REMOVAL	ELM ST & HOLT RD	DELHI	23
2014-319	CONSUMERS ENERGY	GAS	COLUMBIA RD & KINGMAN RD	AURELIUS	7
2014-320	CONSUMERS ENERGY	GAS	COLUMBIA RD & INGMAN RD	AURELIUS	7
2014-321	FRONTIER	CABLE / UG	MT PLEASANT RD & SWAN RD	STOCKBRIDGE	5
2014-322	LANSING CHARTER TOWNSHIP	WATERMAIN	BON AIR RD BET MICHIGAN AVE & IONIA ST	LANSING	18
2014-323	CONSUMERS ENERGY	GAS	CHESTER RD BET HOPKINS AVE & WOODRUFF AVE	LANSING	11
2014-327	TDS	CABLE / UG	BARRY RD & SHOEMAN RD	WILLIAMSTOWN	4
2014-331	AT & T	CABLE / UG	HAGADORN RD & MT HOPE RD	MERIDIAN	29
2014-341	EDWARD W NELTON JR	LAND DIVISION	COVERT RD BET HULL RD & EDEN RD	LESLIE	9
2014-342	ALAIEDON TOWNSHIP	ROAD CLOSURE / SPECIAL EVENT	OKEMOS RD, SANDHILL RD, HULETT RD	ALAIEDON	4
2014-343	MERIDIAN CHARTER TOWNSHIP	ROAD CLOSURE / SPECIAL EVENT	VARIOUS	MERIDIAN	
2014-347	WOLVERINE BUILDING GROUP	MISCELLANEOUS	HANNAH BLVD & EYDE PKWY	MERIDIAN	20
2014-350	DELHI CHARTER TOWNSHIP	TEMP CONSTRUCTION DRIVE	WILLOUGHBY RD	DELHI	14
2014-351	COMCAST	CABLE / UG	SYLVAN GLEN RD & DOBIE RD	MERIDIAN	27
2014-352	COMCAST	CABLE / OH & UG	HALL ST BET CEDAR ST & GROVE ST	DELHI	23
2014-353	MERIDIAN CHARTER TOWNSHIP	ROAD CLOSURE / SPECIAL EVENT	CENTRAL PARK DR BET MARSH RD & OKEMOS RD	MERIDIAN	15
2014-354	CONSUMERS ENERGY	GAS	BARNES RD & WAVERLY RD	AURELIUS	30
2014-355	AT & T	CABLE / UG & OH	FAIRVIEW AVE & SHOPPERS ALLY	LANSING	11
2014-356	AT & T	CABLE / UG	HAGADORN RD BET EYDE PKWY & BRIARCLIFF DR	MERIDIAN	20

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2014-357	COMCAST	CABLE / UG	EIFERT RD & O'CONNER DR	DELHI	21
2014-358	MERIDIAN CHARTER TOWNSHIP	ROAD CLOSURE / SPECIAL EVENT	CENTRAL PARK DR BET OKEMOS RD & MARSH RD	MERIDIAN	15 & 16
2014-360	KENNETH GRAHAM	LAND DIVISION	PLAINS RD & WAVERLY RD	ONONDAGA	6
2014-361	CONSUMERS ENERGY	MISCELLANEOUS	DELL RD & AURELIUS RD	DELHI	11

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPLY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDING FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY
IN THE AMOUNT OF \$280,000**

RESOLUTION 14 - 282

WHEREAS, Ingham County government has long term objectives to foster economic well-being and assist their citizens in meeting basic needs; and

WHEREAS, Ingham County has been invited by the Michigan State Housing Development Authority to apply for the Community Development Block Grant designed to provide financial assistance to home owners to make physical improvements to their residential home; and

WHEREAS, the Ingham County Treasurer is requesting permission to apply for the Community Development Block Grant funding on behalf of Ingham County from the Michigan State Housing Development Authority in the amount of \$280,000; and

WHEREAS, the grant will rehabilitate approximately seven single family homes in various areas of the County; and

WHEREAS, no project costs will be incurred prior to a formal grant award, completion of the environmental review procedures and formal written authorization to incur costs is received from the Michigan State Housing Development Authority.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes submission of an application from the Ingham County Treasurer for the Community Development Block Grant in the amount of \$280,000 to provide financial assistance to home owners to make physical improvements to their residential home within Ingham County.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

FINANCE: Yeas: Anthony, Tennis, McGrain, Schafer, Vickers
Nays: ~~Koenig, Bahar-Cook~~ **None** **Absent:** ~~None~~ **Koenig, Bahar-Cook** **Approved 7/16/14**

Commissioner Holman moved the resolution. Commissioner Bahar-Cook seconded the motion.

Commissioner Holman stated that there was a vote discrepancy that needed to be addressed.

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Commissioner Bahar-Cook stated that the record incorrectly stated that Commissioners Koenig and Bahar-Cook voted “nay” when the Finance Committee voted on this resolution. She further stated that the record should be corrected to state that Commissioners Koenig and Bahar-Cook were absent.

Chairperson Celentino stated that the record would be corrected as follows:

FINANCE: Yeas: Anthony, Tennis, McGrain, Schafer, Vickers

Nays: ~~Koenig, Bahar-Cook~~ **None** **Absent:** ~~None~~ **Koenig, Bahar-Cook** **Approved 7/16/14**

The motion, as corrected, carried unanimously.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND A LEGAL SERVICES AGREEMENT
WITH COHL, STOKER AND TOSKEY, P.C.**

RESOLUTION 14 - 283

WHEREAS, Ingham County has entered into an agreement with Cohl, Stoker and Toskey, P.C. to provide legal services for the County; and

WHEREAS, per Resolution #11-211, it was agreed that the County shall reimburse Cohl, Stoker and Toskey, P.C. for County-incurred costs and expenses, including copies, fax, long-distance telephone charges and computer research for up to \$10,000.00 per year; and

WHEREAS, Resolution #13-134 authorized an amendment to the contract with Cohl, Stoker and Toskey, P.C. increasing the County-incurred costs and expenses, including copies, fax, long-distance telephone charges and computer research for up to \$12,000.00 per year; and

WHEREAS, Cohl, Stoker and Toskey, P.C. has regularly incurred annual County-incurred costs and expenses in excess of the \$12,000.00 limit established in 2013; and

WHEREAS, County-incurred costs and expenses in excess of the \$12,000.00 limit were reasonable and unavoidable, and were therefore written off by Cohl, Stoker and Toskey, P.C.; and

WHEREAS, Ingham County desires to fully reimburse Cohl, Stoker and Toskey, P.C. for reasonable and unavoidable County-incurred costs and expenses.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves an amendment to legal services agreement with Cohl, Stoker & Toskey, P.C. to fully reimburse Cohl, Stoker and Toskey, P.C. for reasonable and unavoidable County-incurred costs and expenses per the attached.

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

BE IT FURTHER RESOLVED, the Ingham County Board Chairperson is authorized to sign an amendment to legal services agreement with Cohl, Stoker & Toskey, P.C. consistent with this resolution.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers **Nays:** None **Absent:** None **Approved 7/16/14**

JULY 22, 2014 REGULAR MEETING

Adopted as part of the consent agenda.

**AMENDMENT
TO
LEGAL SERVICES AGREEMENT**

THIS AMENDMENT, made and entered into by and between the **COUNTY OF INGHAM**, a municipal corporation and political subdivision of the State of Michigan (hereinafter referred to as the "County"), and **COHL, STOKER & TOSKEY , P.C.**, with offices at 601 North Capitol Avenue, Lansing, Michigan 48933 (hereinafter referred to as "CONTRACTOR"), amends the Legal Services Agreement made and entered into between said parties dated August 9, 2011.

WITNESSETH:

1. Section 5, Costs, of the above-stated Agreement shall be amended to read as follows:

- A. The County shall reimburse the CONTRACTOR for actual litigation costs, such as filing and service of process fees (includes service by certified mail), costs associated with obtaining medical records for workers' compensation cases, deposition and court reporter fees, appellate court printing costs and computer research which the CONTRACTOR is required to pay to represent the County.
- B. The County shall reimburse Contractor for all other County incurred costs and expenses of the CONTRACTOR, including copies, fax, long-distance telephone charges for up to \$10,000.00 per year. Effective April 1, 2013, the County shall reimburse Contractor for the above-stated costs and expenses up to \$12,000.00 for 2013 and each year thereafter.
- C. The County shall not be obligated to pay for any Professional Development Training for CONTRACTOR's attorneys.

2. All other terms and conditions contained in the above-stated Agreement shall remain in full force and effect except as modified herein.

IN WITNESS WHEREOF, the authorized representatives of the parties hereto have fully signed and entered into this Agreement on the day and year first above written.

COUNTY OF INGHAM

Date

By: _____
Victor G. Celentino, Chairperson
County Board of Commissioners

COHL, STOKER & TOSKEY, P.C.

Date

By: _____
Peter A. Cohl

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION 14 - 284

WHEREAS, the Ingham County Treasurer is acting as the foreclosing governmental unit under P.A. 123 of 1999; and

WHEREAS, the General Property Tax Act (PA123 of 1999), allows a county, under MCL 211.78m(1), to purchase tax foreclosed property for the minimum bid which is defined in statute; and

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

WHEREAS, the Ingham County Land Bank Fast Track Authority (the "Authority") on May 5, 2014 passed a resolution requesting the County to acquire certain properties that meet the criteria outlined in the Authority's Priorities, Policies and Procedures.

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

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

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers **Nays:** None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

JULY 22, 2014 REGULAR MEETING

2014 Tax Foreclosures

Parcel Number	Address1	Local Unit
33-01-01-03-104-041	715 COMMUNITY ST	Lansing City
33-01-01-03-301-021	715 BATES ST	Lansing City
33-01-01-03-311-041	809 E GIER ST	Lansing City
33-01-01-03-311-051	E GIER ST	Lansing City
33-01-01-03-352-401	834 E GIER ST	Lansing City
33-01-01-03-353-081	717 RANDALL ST	Lansing City
33-01-01-04-102-121	Hylewood Ave	Lansing City
33-01-01-04-102-351	W SHERIDAN RD	Lansing City
33-01-01-04-103-271	425 HYLEWOOD AVE	Lansing City
33-01-01-04-105-181	3317 TURNER ST	Lansing City
33-01-01-04-106-331	511 W FAIRFIELD AVE	Lansing City
33-01-01-04-151-031	643 CARRIER ST	Lansing City
33-01-01-04-155-231	2915 TURNER ST	Lansing City
33-01-01-04-229-081	411 Community St	Lansing City
33-01-01-04-252-041	N CEDAR ST	Lansing City
33-01-01-04-252-051	N CEDAR ST	Lansing City
33-01-01-04-378-081	2227 TURNER ST	Lansing City
33-01-01-04-378-121	217 W THOMAS ST	Lansing City
33-01-01-05-276-081	818 TERMINAL RD	Lansing City
33-01-01-06-104-031	BARDAVILLE ST	Lansing City
33-01-01-06-104-067	BARDAVILLE ST	Lansing City
33-01-01-06-455-001	2919 CUMBERLAND RD	Lansing City
33-01-01-07-101-101	3537 TECUMSEH RIVER RD	Lansing City
33-01-01-08-176-451	1513 REDWOOD ST	Lansing City
33-01-01-08-201-171	1613 ROSELAWN AVE	Lansing City
33-01-01-08-201-441	1701 ROBERTSON AVE	Lansing City
33-01-01-08-206-021	1528 ROBERTSON AVE	Lansing City
33-01-01-08-206-181	1400 ROBERTSON AVE	Lansing City
33-01-01-08-227-061	1012 Greenwood Ave	Lansing City
33-01-01-08-228-231	1414 LANSING AVE	Lansing City
33-01-01-08-228-351	1425 Roosevelt Ave	Lansing City
33-01-01-08-229-201	1505 KNOLLWOOD AVE	Lansing City
33-01-01-08-254-111	1304 GLENROSE AVE	Lansing City
33-01-01-08-278-151	810 CROSS ST	Lansing City
33-01-01-08-353-301	939 N Verlinden Ave	Lansing City
33-01-01-08-378-081	1517 HULL CT	Lansing City
33-01-01-08-428-141	1000 N M L KING JR BLVD	Lansing City
33-01-01-08-479-191	809 WISCONSIN AVE	Lansing City
33-01-01-08-482-061	734 PRINCETON AVE	Lansing City
33-01-01-08-484-021	744 WISCONSIN AVE	Lansing City
33-01-01-09-151-091	1401 CHRISTOPHER ST	Lansing City
33-01-01-09-157-061	614 W WILLOW ST	Lansing City
33-01-01-09-176-062	N CAPITOL AVE	Lansing City
33-01-01-09-181-101	1337 N WALNUT ST	Lansing City
33-01-01-09-304-131	1103 N CHESTNUT ST	Lansing City
33-01-01-09-328-121	1225 N Washington Ave	Lansing City
33-01-01-09-329-012	1120 N WALNUT ST	Lansing City
33-01-01-09-331-212	119 W Grand River Ave	Lansing City

JULY 22, 2014 REGULAR MEETING

33-01-01-09-357-031	801 N SYCAMORE ST	Lansing City
33-01-01-09-361-231	417 W OAKLAND AVE	Lansing City
33-01-01-09-364-031	718 N CHESTNUT ST	Lansing City
33-01-01-09-376-221	309 W KILBORN ST	Lansing City
33-01-01-09-428-012	1112 N LARCH ST	Lansing City
33-01-01-09-428-022	1108 N LARCH ST	Lansing City
33-01-01-09-428-231	918 N LARCH ST	Lansing City
33-01-01-09-479-061	CENTER ST	Lansing City
33-01-01-09-480-341	749 N LARCH ST	Lansing City
33-01-01-10-128-182	1823 VERMONT AVE	Lansing City
33-01-01-10-131-131	1616 NEW YORK AVE	Lansing City
33-01-01-10-157-311	1413 N HIGH ST	Lansing City
33-01-01-10-183-161	1251 E GRAND RIVER AVE	Lansing City
33-01-01-10-205-191	1621 OHIO AVE	Lansing City
33-01-01-10-251-111	1504 ILLINOIS AVE	Lansing City
33-01-01-10-304-281	936 E GRAND RIVER AVE	Lansing City
33-01-01-10-306-191	1003 N PENNSYLVANIA AVE	Lansing City
33-01-01-10-328-201	CLEVELAND ST	Lansing City
33-01-01-10-329-101	1022 CADY CT	Lansing City
33-01-01-10-330-121	914 JOHNSON AVE	Lansing City
33-01-01-10-331-271	927 CLEVELAND ST	Lansing City
33-01-01-10-353-121	823 E SAGINAW ST	Lansing City
33-01-01-10-354-041	722 EAST PARK TERRACE	Lansing City
33-01-01-10-354-051	EAST PARK TERRACE	Lansing City
33-01-01-10-378-231	729 JOHNSON AVE	Lansing City
33-01-01-10-408-181	930 CLEVELAND ST	Lansing City
33-01-01-10-411-191	1542 E GRAND RIVER AVE	Lansing City
33-01-01-10-476-121	801 CLARK ST	Lansing City
33-01-01-11-379-181	711 MERRILL AVE	Lansing City
33-01-01-14-105-191	508 N HAYFORD AVE	Lansing City
33-01-01-14-303-071	133 S FAIRVIEW AVE	Lansing City
33-01-01-14-305-181	235 S HAYFORD AVE	Lansing City
33-01-01-14-309-101	E Kalamazoo - St	Lansing City
33-01-01-14-351-113	S CLEMENS AVE	Lansing City
33-01-01-14-354-111	430 S HAYFORD AVE	Lansing City
33-01-01-14-357-211	500 S FAIRVIEW AVE	Lansing City
33-01-01-14-359-242	648 S HAYFORD AVE	Lansing City
33-01-01-14-363-311	604 S FOSTER AVE	Lansing City
33-01-01-14-379-201	506 S Mifflin Ave	Lansing City
33-01-01-14-381-091	637 S FRANCIS AVE	Lansing City
33-01-01-15-126-181	1111 ORCHARD ST	Lansing City
33-01-01-15-126-391	1106 E SAGINAW ST	Lansing City
33-01-01-15-151-161	325 Haag Ct	Lansing City
33-01-01-15-302-071	131 HILL ST	Lansing City
33-01-01-15-302-171	HILL ST	Lansing City
33-01-01-15-303-101	124 S EIGHTH ST	Lansing City
33-01-01-15-305-201	204 S EIGHTH ST	Lansing City
33-01-01-15-311-201	920 PROSPECT ST	Lansing City
33-01-01-15-355-161	500 S PENNSYLVANIA AVE	Lansing City
33-01-01-15-358-201	700 S PENNSYLVANIA AVE	Lansing City

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33-01-01-15-358-241	906 LARNED ST	Lansing City
33-01-01-15-378-111	1023 BEMENT ST	Lansing City
33-01-01-15-378-331	1026 HICKORY ST	Lansing City
33-01-01-15-380-331	1012 BEMENT ST	Lansing City
33-01-01-15-405-201	1410 EUREKA ST	Lansing City
33-01-01-15-429-291	329 LESLIE ST	Lansing City
33-01-01-15-451-261	1419 ELIZABETH ST	Lansing City
33-01-01-15-451-311	526 CLIFFORD ST	Lansing City
33-01-01-15-451-391	426 CLIFFORD ST	Lansing City
33-01-01-15-453-091	CLIFFORD ST	Lansing City
33-01-01-15-479-221	532 REGENT ST	Lansing City
33-01-01-15-482-191	508 SHEPARD ST	Lansing City
33-01-01-15-485-061	625 SHEPARD ST	Lansing City
33-01-01-16-106-061	510 N SYCAMORE ST	Lansing City
33-01-01-16-106-152	507 N PINE ST	Lansing City
33-01-01-16-479-161	S EAST ST	Lansing City
33-01-01-17-184-091	217 N JENISON AVE	Lansing City
33-01-01-17-228-031	512 N M L KING JR BLVD	Lansing City
33-01-01-17-228-351	925 W LAPEER ST	Lansing City
33-01-01-17-229-241	812 W GENESEE ST	Lansing City
33-01-01-17-231-011	428 N M L KING JR BLVD	Lansing City
33-01-01-17-252-051	310 Westmoreland Ave	Lansing City
33-01-01-17-256-101	1400 W OTTAWA ST	Lansing City
33-01-01-17-257-081	1308 W OTTAWA ST	Lansing City
33-01-01-17-258-031	218 LAHOMA ST	Lansing City
33-01-01-17-259-121	1310 W MICHIGAN AVE	Lansing City
33-01-01-17-259-121	1310 W Michigan Ave	Lansing City
33-01-01-17-260-061	1224 W MICHIGAN AVE	Lansing City
33-01-01-17-401-261	1116 W ALLEGAN ST	Lansing City
33-01-01-17-401-341	102 S M L KING JR BLVD	Lansing City
33-01-01-17-402-241	1112 Chelsea Ave	Lansing City
33-01-01-17-451-401	1113 W KALAMAZOO ST	Lansing City
33-01-01-20-103-112	W Malcolm X St	Lansing City
33-01-01-20-131-101	824 MIDDLE ST	Lansing City
33-01-01-20-203-011	805 MIDDLE ST	Lansing City
33-01-01-20-455-281	1113 BERTEN ST	Lansing City
33-01-01-21-278-060	1013 BEECH ST	Lansing City
33-01-01-21-377-171	205 MOORES RIVER DR	Lansing City
33-01-01-21-385-034	106 W MT HOPE AVE	Lansing City
33-01-01-21-427-147	518 CHRISTIANCY ST	Lansing City
33-01-01-21-454-021	118 ISBELL ST	Lansing City
33-01-01-21-463-055	1805 HERBERT ST	Lansing City
33-01-01-21-477-200	512 AVON ST	Lansing City
33-01-01-21-480-150	538 ISBELL ST	Lansing City
33-01-01-21-483-080	1812 LINVAL ST	Lansing City
33-01-01-21-484-105	1808 BAILEY ST	Lansing City
33-01-01-22-129-251	1210 E MALCOLM X ST	Lansing City
33-01-01-22-206-121	1041 BENSCH ST	Lansing City
33-01-01-22-208-041	1015 MCCULLOUGH ST	Lansing City
33-01-01-22-227-011	705 SHEPARD ST	Lansing City

JULY 22, 2014 REGULAR MEETING

33-01-01-22-253-171	1124 MCCULLOUGH ST	Lansing City
33-01-01-22-256-182	1234 DAKIN ST	Lansing City
33-01-01-22-279-211	1111 REGENT ST	Lansing City
33-01-01-22-280-222	1206 ALLEN ST	Lansing City
33-01-01-22-282-121	1243 SHEPARD ST	Lansing City
33-01-01-22-303-031	716 BEULAH ST	Lansing City
33-01-01-22-306-141	1436 ADA ST	Lansing City
33-01-01-22-307-201	1436 Pontiac St	Lansing City
33-01-01-22-307-221	1430 PONTIAC ST	Lansing City
33-01-01-22-309-261	918 BAKER ST	Lansing City
33-01-01-22-309-282	914 BAKER ST	Lansing City
33-01-01-23-151-001	1100 S CLEMENS AVE	Lansing City
33-01-01-27-131-021	2109 S PENNSYLVANIA AVE	Lansing City
33-01-01-28-128-041	2315 KENSINGTON RD	Lansing City
33-01-01-28-129-021	2315 S WASHINGTON AVE	Lansing City
33-01-01-28-227-141	2101 RAY ST	Lansing City
33-01-01-28-330-131	318 DUNLAP ST	Lansing City
33-01-01-28-352-063	3343 S WASHINGTON AVE	Lansing City
33-01-01-28-432-121	713 DENVER AVE	Lansing City
33-01-01-28-434-261	608 DENVER AVE	Lansing City
33-01-01-28-452-242	3104 S CEDAR ST	Lansing City
33-01-01-28-452-281	400 E HODGE AVE	Lansing City
33-01-01-29-232-211	1025 POXSON AVE	Lansing City
33-01-01-29-305-122	2130 W HOLMES RD	Lansing City
33-01-01-30-303-091	3618 MALIBU DR	Lansing City
33-01-01-31-131-361	3806 WAINWRIGHT AVE	Lansing City
33-01-01-31-153-221	4012 HILLBORN LANE	Lansing City
33-01-01-31-202-101	2919 W Holmes	Lansing City
33-01-01-31-203-061	3100 GLENBROOK DR	Lansing City
33-01-01-31-253-021	3020 GREENBELT DR	Lansing City
33-01-01-31-278-171	2320 FIELDING DR	Lansing City
33-01-01-31-278-351	2513 GREENBELT DR	Lansing City
33-01-01-31-305-321	3621 SUMPTER ST	Lansing City
33-01-01-31-354-021	4817 SYLVESTER AVE	Lansing City
33-01-01-31-380-141	3208 W JOLLY RD	Lansing City
33-01-01-31-402-068	4318 INGHAM ST	Lansing City
33-01-01-31-452-276	2827 REO RD	Lansing City
33-01-01-32-151-241	1901 PLEASANT VIEW AVE	Lansing City
33-01-01-32-153-131	2029 MARY AVE	Lansing City
33-01-01-32-202-021	1435 WARWICK DR	Lansing City
33-01-01-32-251-431	1221 HILLCREST ST	Lansing City
33-01-01-32-351-231	5006 STARR AVE	Lansing City
33-01-01-32-351-352	2101 REO RD	Lansing City
33-01-01-32-478-151	929 DORNELL AVE	Lansing City
33-01-01-32-481-011	4809 DELBROOK AVE	Lansing City
33-01-01-33-101-191	3630 LOWCROFT AVE	Lansing City
33-01-01-33-101-323	3422 LOWCROFT AVE	Lansing City
33-01-01-33-203-051	3503 BERGMAN DR	Lansing City
33-01-01-33-205-051	3625 STABLER ST	Lansing City
33-01-01-33-286-181	616 JESSOP AVE	Lansing City

JULY 22, 2014 REGULAR MEETING

33-01-01-33-303-191	4514 LOWCROFT AVE	Lansing City
33-01-01-33-407-011	4613 DONALD ST	Lansing City
33-01-01-33-455-014	205 E Jolly #A14	Lansing City
33-01-01-33-484-030	NO STREET FRONTAGE	Lansing City
33-01-01-34-105-161	3530 HOMEWOOD AVE	Lansing City
33-01-01-34-109-191	3820 GLENWOOD AVE	Lansing City
33-01-01-34-110-151	3906 S PENNSYLVANIA AVE	Lansing City
33-01-01-34-154-191	712 MAPLEHILL AVE	Lansing City
33-01-01-35-376-151	4627 EASTLAWN DR	Lansing City
33-01-05-04-301-071	NO STREET FRONTAGE	Lansing City
33-01-05-04-376-041	5917 HILLIARD RD	Lansing City
33-01-05-04-427-012	5625 KAYNORTH RD	Lansing City
33-01-05-05-227-086	5227 BOGART ST	Lansing City
33-01-05-05-278-221	833 MEL AVE	Lansing City
33-01-05-05-301-051	5727 SELFRIDGE BLVD	Lansing City
33-01-05-05-352-011	5921 WOODGATE DR	Lansing City
33-01-05-05-426-162	817 W NORTHRUP ST	Lansing City
33-01-05-06-126-183	3213 W JOLLY RD	Lansing City
33-01-05-06-187-061	3212 NONETTE DR	Lansing City
33-01-05-06-428-071	POLLARD RD	Lansing City
33-01-05-06-433-011	5817 PICARDY ST	Lansing City
33-01-05-08-203-021	6223 YUNKER ST	Lansing City
33-01-05-08-227-012	6121 MARYWOOD AVE	Lansing City
33-01-05-09-176-211	408 SAWYER RD	Lansing City
33-01-05-09-326-011	SAWYER RD	Lansing City
33-01-05-09-326-111	6800 RICHARD RD	Lansing City
33-01-05-09-326-283	SAWYER RD	Lansing City
33-01-05-10-328-005	ROTH DR	Lansing City
33-01-05-10-328-007	ROTH DR	Lansing City
33-02-02-03-452-009	6088 MARSH	Meridian Township
33-02-02-05-227-011	6381 PINE HOLLOW	Meridian Township
33-02-02-06-327-056	6192 TOWAR	Meridian Township
33-02-02-20-353-001	2989 BRIARCLIFF	Meridian Township
33-02-02-24-377-018	VAN ATTA	Meridian Township
33-04-04-19-200-006	4821 HARRIS RD	Locke Township
33-04-04-24-126-008	5196 BELL OAK RD	Locke Township
33-09-09-15-200-003	4693 W CURTICE RD	Aurelius Township
33-09-09-33-400-026	W PLAINS RD	Aurelius Township
33-10-10-19-200-010	W TOMLINSON RD	Vevay Township
33-11-11-11-200-002	1775 CURTIS RD	Ingham Township
33-12-12-32-300-002	3010 SWAN RD	White Oak Township
33-14-14-27-176-001	Fitchburg Rd	Leslie Township
33-14-14-28-353-006	S MAIN ST	Leslie Township
33-16-16-05-300-004	3173 DEXTER TR	Stockbridge Township
33-16-16-12-400-002	3105 KANE RD	Stockbridge Township
33-16-16-36-300-007	5418 SHEPPER RD	Stockbridge Township
33-17-14-21-428-004	KIRBY RD	Leslie City
33-17-14-21-428-005	KIRBY RD	Leslie City
33-17-14-21-428-006	OAK ST	Leslie City
33-17-14-28-126-016	112 WOODWORTH	Leslie City

JULY 22, 2014 REGULAR MEETING

33-17-14-28-128-012	312 WASHINGTON	Leslie City
33-17-14-28-254-010	430 Russell	Leslie City
33-17-14-28-277-012	BLAIR V/L	Leslie City
33-18-07-12-100-022	LINN RD	Williamston City
33-18-07-12-126-018	1112 W MAIDE MARIAN'S CT	Williamston City
33-18-07-12-126-019	1108 W MAIDE MARIAN'S CT	Williamston City
33-18-07-12-126-020	1167 E MAIDE MARIAN'S CT	Williamston City
33-18-07-12-126-025	1163 E MAIDE MARIAN'S CT	Williamston City
33-18-07-12-126-030	1500 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-044	1516 NOTTINGHAM FOREST TR	Williamston City
33-18-07-12-126-045	1518 NOTTINGHAM FOREST TR	Williamston City
33-18-07-12-126-056	1534 NOTTINGHAM FOREST TR	Williamston City
33-18-07-12-126-057	1536 NOTTINGHAM FOREST TR	Williamston City
33-18-07-12-126-062	1546 NOTTINGHAM FOREST TR	Williamston City
33-18-07-12-126-063	1544 NOTTINGHAM FOREST TR	Williamston City
33-18-07-12-126-064	1542 NOTTINGHAM FOREST TR	Williamston City
33-18-07-12-126-065	1540 NOTTINGHAM FOREST TR	Williamston City
33-18-07-12-126-066	1560 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-067	1558 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-068	1556 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-069	1554 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-070	1555 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-071	1553 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-072	1552 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-073	1550 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-074	1551 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-075	1549 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-076	1548 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-077	1546 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-078	1543 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-079	1541 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-080	1544 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-081	1542 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-082	1540 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-083	1538 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-084	1536 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-085	1534 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-086	1533 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-087	1531 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-088	1530 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-089	1528 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-090	1527 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-091	1525 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-092	1526 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-093	1524 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-094	1523 LYTELL JOHNE'S PATH	Williamston City
33-18-07-12-126-095	1521 LYTELL JOHNE'S PATH	Williamston City
33-19-10-10-351-007	E KIPP	Mason City
33-19-10-10-351-009	AVERY	Mason City
33-20-01-12-118-106	1418 WEATHERHILL	East Lansing City

JULY 22, 2014 REGULAR MEETING

33-20-01-12-312-018	1127 W Saginaw	East Lansing City
33-21-01-18-203-025	529 N Grace	Lansing Township
33-21-01-18-203-026	525 N GRACE ST	Lansing Township
33-21-01-18-251-015	3102 W MICHIGAN AVE	Lansing Township
33-21-01-23-201-001	626 S DETROIT ST (VAC S OF)	Lansing Township
33-21-01-23-201-002	626 S DETROIT ST (VAC S OF)	Lansing Township
33-25-05-07-476-001	6069 NANCY STREET	Delhi Township
33-25-05-14-177-010	PARK LANE	Delhi Township
33-25-05-15-377-002	2034 WYNDHAM HILLS DRIVE	Delhi Township
33-25-05-15-377-003	2036 WYNDHAM HILLS DRIVE	Delhi Township
33-25-05-16-226-017	EIFERT ROAD	Delhi Township
33-25-05-22-230-014	1885 ADELPHA AVENUE	Delhi Township
33-25-05-29-226-010	ONONDAGA ROAD	Delhi Township
33-25-05-29-226-011	1449 ONONDAGA ROAD	Delhi Township
33-42-16-26-126-015	506 E MAIN ST	Stockbridge Village
33-43-08-11-277-007	122 E GRAND RIVER AVE	Webberville Village

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING SUBMISSION OF A
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR \$300,000 FOR THE
TRAINING OF NEW EMPLOYEES AT ORCHID ORTHOPEDIC SOLUTIONS, LLC**

RESOLUTION 14 - 285

WHEREAS, Ingham County government has long term objectives to foster economic well-being and assist their citizens in meeting basic needs; and

WHEREAS, Ingham County has been invited by the Michigan Economic Development Corporation to apply for a Community Development Block Grant the training of thirty-five (35) new employees at Orchid Orthopedic Solutions, LLC in Delhi Township, Michigan; and

WHEREAS, Orchid Orthopedic Solutions, LLC is expanding their operation with the purchase and installation of new machinery and equipment with a value of \$4,500,000; and

WHEREAS, this expansion will necessitate the hiring of thirty-five (35) new employees who will require extensive training to be able to operate the new machinery and equipment; and

WHEREAS, no matching funds are required of Ingham County; and

WHEREAS, the proposed project is consistent with the Ingham County Community Development Plan as described in the application; and

WHEREAS, this project will support Orchid Orthopedic Solutions creation of 35 new jobs of which at least 51% will be filled by persons of low to moderate income; and

WHEREAS, no project costs will be incurred prior to a formal grant award, completion of the environmental review procedures, and formal written authorization to incur costs is received from the Michigan Economic Development Corporation; and

WHEREAS, the Ingham County Board of Commissioners will hold a public hearing on this application on July 22, 2014 to provide citizens an opportunity to review and comment on the proposed application.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the submission of an application for a Community Development Block Grant in the amount of \$300,000 for training funds for thirty-five (35) new jobs at Orchid Orthopedic Solutions, LLC.

JULY 22, 2014 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is hereby authorized to sign the Part 2 application, all attachments, the Grant Agreement as recommended by the Controller and approved as to form by the County Attorney, and all payment requests.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers **Nays:** None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AMENDING RESOLUTION #13-302 AUTHORIZING A CONTINUED CONTRACT
WITH MICHIGAN STATE UNIVERSITY REMOTE SENSING AND GEOSPATIAL INFORMATION
SYSTEMS TO CONDUCT MAPPING SERVICES FOR THE FARMLAND AND OPEN SPACE
PRESERVATION BOARD**

RESOLUTION 14 - 286

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, the voters of Ingham County approved a millage for Farmland and Open Space Preservation in August 2008; and

WHEREAS, the Selection Criteria approved for ranking applications to the FOSP Program, requires numerous data sets, such as soils, parcel size, geographic location, proximity to other protected properties, to calculate an objective score; and

WHEREAS, in 2013 the Purchasing Department sought proposals from experienced GIS Contractors, and after review and evaluation, the Evaluation Team recommended that a contract be awarded to Michigan State University Remote Sensing and Geographical Information Systems (MSU RS & GIS), who were determined to be the most qualified candidates; and

WHEREAS, the Ingham County FOSP Board would like to amend the current contract to continue using MSU RS & GIS for mapping services in the future; and

WHEREAS, the cost of this service is estimated at approximately \$20,000.00 per year for three years beginning July 1, 2014, ending June 30, 2017, and the FOSP Board has money in the budget to cover this expense.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a three year contract with MSU RS & GIS, not to exceed \$20,000.00 per year for three years beginning July 1, 2014 and ending June 30, 2017 for the purpose of data collection and preparation, geospatial modeling and the development of land use cover maps.

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

JULY 22, 2014 REGULAR MEETING

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers **Nays:** None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AWARDING A CONTRACT TO CLARK CONSTRUCTION FOR THE
INSTALLATION OF A PROTECTIVE BARRIER WALL BETWEEN THE CLERK'S COUNTER
AND THE PUBLIC AREA AT THE VETERAN'S MEMORIAL COURTHOUSE**

RESOLUTION 14 - 287

WHEREAS, when the clerks at the Veteran's Memorial Courthouse serve the public the space between them is open and this has the potential to cause a serious safety issue; and

WHEREAS, the installation of a protective barrier wall would provide safety and security for County employees; and

WHEREAS, after careful review of the bids the Purchasing and Facilities Departments both agree that the contract be awarded to Clark Construction who submitted the lowest responsive and responsible bid of \$16,140.00 for the installation of a protective barrier wall in the clerk's area at the Veteran's Memorial Courthouse; and

WHEREAS, funds for this project are available in the approved CIP Line Item 245-26710-976000-4FC11 which has a balance of \$35,000.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Clark Construction, 3535 Moores River Drive, Lansing, Michigan 48911 to install a protective barrier wall between the clerk's counter and the public area for a not to exceed cost of \$16,140.00 to provide safety and security for County employees in the clerk's area while they are serving the public.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers **Nays:** None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE 2014 POTTER PARK ZOO
SEASONAL EMPLOYEE WAGE SCHEDULE**

RESOLUTION 14 - 288

WHEREAS, the Potter Park Zoo Board needs to establish seasonal wage rates; and

WHEREAS, the Potter Park Zoo Board would like to maintain equity between the Parks Department and the Potter Park Zoo; and

WHEREAS, the Potter Park Zoo Board would also like to mirror the Parks Department wage amendment schedule due to the adoption of the new minimum wage for employees within the State of Michigan which is effective September 1, 2014.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the Potter Park Zoo seasonal wage rates as shown below:

2014 WAGE RATE
(current schedule)

	<u>1st Year</u>	<u>2nd Year</u>
Public Safety/Park Rangers	10.37	11.60
Maintenance Workers	7.75	8.00

2014 WAGE RATE
(effective August 23, 2014)

	<u>1st Year</u>	<u>2nd Year</u>
Public Safety/Park Rangers	10.37	11.60
Maintenance Workers	8.15	8.40

BE IT FURTHER RESOLVED, the 2014 Potter Park Zoo seasonal wage rate schedule will become effective upon approval of the Board of Commissioners.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers **Nays:** None **Absent:** None **Approved 7/16/14**

JULY 22, 2014 REGULAR MEETING

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A TRANSFER OF FUNDS FOR
THE NEW RED PANDA EXHIBIT**

RESOLUTION 14 - 289

WHEREAS, the Red Panda Species Survival Plan (SSP) will not allow Potter Park Zoo to receive a female Red Panda for breeding until the current exhibit is moved; and

WHEREAS, the proposed changes to the bongo exhibit budgeted for within the 2014 Capital Improvement budget are primarily cosmetic and have no impact on the breeding or welfare of the Bongos; and

WHEREAS, the Potter Park Zoo Board supported this transfer of funds at their June 11, 2014 meeting.

THEREFORE BE IT RESOLVED, the Board of Commissioners approves the transfer of \$50,000 currently in the Capital Improvement Project, Bongo Exhibit, line item 258-69900-977000-1408Z, to the Red Panda Project, line item 258-69900-977000-1411Z.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers **Nays:** None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING POTTER PARK ZOO
FUNDING FOR THE MOOSE EXHIBIT**

RESOLUTION 14 - 290

WHEREAS, the Potter Park Zoo Master Plan includes the development of a Moose Exhibit within the North American area; and

WHEREAS, Resolution #12-350 was adopted by the Board of Commissioners on October 23, 2012 which amended the Master Plan to relocate the Moose Exhibit to the Duck Pond area; and

WHEREAS, the engagement of Landscape Architects & Planners, Inc. was approved in Resolution #13-118 on March 26, 2013 to provide architectural and engineering services for the renovations to the Moose Exhibit; and

WHEREAS, the preliminary cost estimate for the Moose Exhibit totaled \$480,315.22; and

WHEREAS, potential donors identified for this project have not yet contributed; and

WHEREAS, the Moose, Willow, came from Alaska on August 27, 2013 and has been housed at the clinic since her arrival and will be outgrowing her area soon; and

WHEREAS, Willow will be moved temporarily to the Oryx/Ostrich Exhibit to provide more space as she grows throughout the summer of 2014; and

WHEREAS, for the welfare of Willow a larger space will be necessary by the Spring of 2015; and

WHEREAS, recent statutory changes enacted by the State of Alaska to prohibit orphan moose exports in the near future have caused Potter Park Zoo to accelerate plans to acquire a male moose in order to establish a breeding pair.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the use of up to \$500,000 from the Potter Park Zoo millage fund balance to construct and equip, as necessary, a Moose Exhibit within the Duck Pond area of the Zoo in a manner consistent with the amended Potter Park Zoo Master Plan.

BE IT FURTHER RESOLVED, millage funds shall be transferred from fund balance line item #258-69200-698010 to a new project code designated for the moose exhibit as a one-time transfer.

BE IT FURTHER RESOLVED, that \$400,000 for this commitment will be paid back to the Potter Park Zoo Millage Fund over a five year period through fund raising efforts pursued by Potter Park Zoological Society.

JULY 22, 2014 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Controller/Administrator be authorized to make the necessary transfer of funds.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers **Nays:** None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

JULY 22, 2014 REGULAR MEETING

**ADOPTED – JULY 22, 2014
AGENDA ITEM NO. 17**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH GALLAGHER ASPHALT CORPORATION
FOR ITEM I OF THE 2014 LOCAL ROAD PROGRAM BID PACKET #82-14
HOT IN PLACE RECYCLING OF VARIOUS STREETS, MERIDIAN TOWNSHIP**

RESOLUTION 14 - 291

WHEREAS, Meridian Township and the Ingham County Road Department have agreed that pavement recycling, asphalt resurfacing and repairs are needed on the various streets listed below in Meridian Township, due to normal deterioration over time; and

WHEREAS, a separate resolution has been submitted to be acted upon by the Ingham County Board of Commissioners for entering into an agreement with Meridian Township to fund these repairs under the 2014 Local Road Program; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for this project per Bid Packet #82-14, Item I; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments and both Departments were in agreement that the low bidder's proposal met all necessary qualifications, specifications and requirements; and

WHEREAS, Gallagher Asphalt Corporation, Thornton, Illinois, submitted the lowest responsive and responsible bid at \$292,511.98, for Item I of Bid Packet #82-14, which is for the hot in place recycling phase of this project; and

WHEREAS, a contingency is being requested in the amount of 10%, \$29,251.20, for any additional work the township may request and/or unidentified and unforeseen problems that may occur during the process with said additional cost, if incurred, to be funded per the township agreement to be separately approved, and

WHEREAS, the scope of the project may need to be reduced to fit available Township budget, which may be determined by the Meridian Township Board of Trustees at a future meeting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with Gallagher Asphalt Corporation, Thornton, Illinois, for the Hot In Place recycling and related work as specified in the Ingham County Road Department's Bid Packet # 82-14, Item I, for the low bid cost with 10% contingency of \$321,763.18, or as reduced per direction to be received from Meridian Township.

JULY 22, 2014 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves having 10% contingency for Road Department staff to approve provided the Township also approves.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers **Nays:** None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

JULY 22, 2014 REGULAR MEETING

**ADOPTED – JULY 22, 2014
AGENDA ITEM NO. 18**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH MICHIGAN PAVING AND MATERIALS CO.
FOR ITEM II OF THE 2014 LOCAL ROAD PROGRAM BID PACKET #82-14
ASPHALT OVERLAY & MISCELLANEOUS REPAIRS
OF VARIOUS MERIDIAN TOWNSHIP LOCAL ROADS**

RESOLUTION 14 - 292

WHEREAS, Meridian Township and the Ingham County Road Department have agreed that pavement recycling, asphalt resurfacing, failed pavement area replacement, and miscellaneous curb and sidewalk ramp repairs are needed on the Meridian Township local roadways listed under this resolution due to normal deterioration over time; and

WHEREAS, a separate resolution has been submitted to be acted upon by the Ingham County Board of Commissioners for entering into an agreement with Meridian Township to fund these repairs under the 2014 Local Road Program; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for this project per Bid Packet #82-14, Item II; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments and both Departments were in agreement that the low bidder's proposal met all necessary qualifications, specifications and requirements; and

WHEREAS, Michigan Paving and Materials Co., of Lansing, Michigan, submitted the lowest responsive and responsible bid at \$626,234.50, for Item II of Bid Packet #82-14; and

WHEREAS, a contingency is being requested in the amount of 10%, \$62,623.45, for any additional work the township may request, and/or unidentified and unforeseen problems that may occur during the process with said additional cost, if incurred, to be funded per the township agreement to be separately approved; and

WHEREAS, the scope of the project may need to be reduced to fit available Township budget, which is to be determined by the Meridian Township Board of Trustees at a future meeting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with Michigan Paving and Materials Co., of Lansing, Michigan, for the asphalt resurfacing, repairs, and related work as specified in the Ingham County Road Department's Bid Packet #82-14, Item II, for the low bid cost with 10% contingency of \$688,857.95, or as reduced per direction to be received from Meridian Township.

JULY 22, 2014 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves having 10% contingency for Road Department staff to approve provided the Township also approves.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers **Nays:** None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

JULY 22, 2014 REGULAR MEETING

2014 Meridian Township Local Road Program

Section	Street	From	To	Length (ft)	Width (ft)	HIPR/ Resurface (SYD)	Crush, Shape, Resurface (SYD)
5	E Golfridge	Longview	Park Lake Rd	1109	27	3327	
5	E & W Longview	S of Golfridge		2200	27	6600	
9	Westminster	Haslett Rd	Barnsbury	1440	33	5280	
10	Benson	Haslett Rd	N end	1310	33	4803	
11	Franklin (not incl stub)	Marsh Rd	Hallendale	3260	variable		8776
11	Hallendale	300' at Franklin		300	20		667
11	Academic Way	Haslett Rd	N end	890	22	2176	
16	Banyon-Burcham	Jo Pass	Okmeos Rd	1725	33	6325	
20	Comanche	Mt. Hope Rd	Sequoia Trail	600	27	1800	
22	Oakwood-Hillside	Forest Hill	Northview	2430	22	5940	
22, 27	Manitou	Birchwood	Hamilton	4315	27	12945	
28	Southport Circle	Sower Blvd	N end	583	27	1749	
29	Comanche	Copperhill	Mt. Hope Rd	1340	33	4913	
33	Raliegh	Sandlewood	Belding	1575	27	4725	
33	Sandlewood	Tamarack	Ashland	320	27	960	
			Totals	23397		61543	9443
			Total Miles	4.4			

JULY 22, 2014 REGULAR MEETING

**ADOPTED – JULY 22, 2014
AGENDA ITEM NO. 19**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH GALLAGHER ASPHALT CORP.
FOR ITEM III OF THE 2014 LOCAL ROAD PROGRAM BID PACKET #82-14
HOT IN PLACE RECYCLING OF BOYNTON STREET, LANSING TOWNSHIP**

RESOLUTION 14 - 293

WHEREAS, Lansing Township and the Ingham County Road Department have agreed that pavement recycling, asphalt resurfacing and repairs are needed on Boynton Street, Willow Road to Snow Glen Street, Lansing Township, due to normal deterioration over time; and

WHEREAS, a separate resolution has been submitted to be acted upon by the Ingham County Board of Commissioners for entering into an agreement with Lansing Township to fund these repairs under the 2014 Local Road Program; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for this project per Bid Packet #82-14, Item III; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments and both Departments were in agreement that the low bidder's proposal met all necessary qualifications, specifications and requirements; and

WHEREAS, Gallagher Asphalt Corporation, Thornton, Illinois, submitted the lowest responsive and responsible bid at \$10,794.30, for Item III of Bid Packet #82-14, which is for the Hot In Place recycling phase of this project; and

WHEREAS, a contingency is being requested in the amount of 10%, \$1,079.43, for any additional work the township may request and/or unidentified and unforeseen problems that may occur during the process with said additional cost, if incurred, to be funded per the township agreement to be separately approved; and

WHEREAS, the scope of the project may need to be reduced to fit available Township budget, which may be determined by the Lansing Township Board of Trustees at a future meeting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with Gallagher Asphalt Corporation, Thornton, Illinois, for the Hot In Place recycling and related work as specified in the Ingham County Road Department's Bid Packet #82-14, Item III, for the low bid cost with 10% contingency of \$11,873.73, or as reduced per direction to be received from Lansing Township.

JULY 22, 2014 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves having 10% contingency for Road Department staff to approve provided the Township also approves.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers **Nays:** None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

JULY 22, 2014 REGULAR MEETING

**ADOPTED – JULY 22, 2014
AGENDA ITEM NO. 20**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH MICHIGAN PAVING AND MATERIALS CO.
FOR ITEM IV OF THE 2014 LOCAL ROAD PROGRAM BID PACKET #82-14
ASPHALT OVERLAY & MISCELLANEOUS REPAIRS OF
VARIOUS LANSING TOWNSHIP LOCAL ROADS**

RESOLUTION 14 - 294

WHEREAS, Lansing Township and the Ingham County Road Department have agreed that pavement recycling, asphalt resurfacing, failed pavement area replacement, and miscellaneous curb and sidewalk ramp repairs are needed on the Lansing Township local roadways listed under this resolution due to normal deterioration over time; and

WHEREAS, a separate resolution has been submitted to be acted upon by the Ingham County Board of Commissioners for entering into an agreement with Lansing Township to fund these repairs under the 2014 Local Road Program; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for this project per Bid Packet #82-14, Item IV; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments and both Departments were in agreement that the low bidder's proposal met all necessary qualifications, specifications and requirements; and

WHEREAS, Michigan Paving and Materials Co., of Lansing, Michigan, submitted the lowest responsive and responsible bid at \$75,990.75, for Item IV of Bid Packet #82-14; and

WHEREAS, a contingency is being requested in the amount of 10%, \$7,599.08, for any additional work the township may request and/or unidentified and unforeseen problems that may occur during the process with said additional cost, if incurred, to be funded per the township agreement to be separately approved; and

WHEREAS, the scope of the project may need to be reduced to fit available Township budget, which is to be determined by the Lansing Township Board of Trustees at a future meeting and/or Road department crews may perform certain work items of the contract at less than low bid cost to have the project fit available budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with Michigan Paving and Materials Co., of Lansing, Michigan, for the asphalt resurfacing, repairs, and related work as specified in the Ingham County Road Department's Bid Packet #82-14, Item IV, for the low

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bid cost with 10% contingency of \$83,589.83, or as reduced per direction to be received from Lansing Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves having 10% contingency for Road Department staff to approve provided the Township also approves.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers **Nays:** None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

JULY 22, 2014 REGULAR MEETING

Street	From	To	Length (ft)
Boynton	Willow	Snow Glen	871
Foster	Marguerite	Woodruff	350
Marguerite	at Hayford		150
		Total	1371
		Total Miles	0.3

LANSING TOWNSHIP 2014 LOCAL ROAD
PROJECTS:

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**ADOPTED – JULY 22, 2014
AGENDA ITEM NO. 21**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO REJECT BID RECEIVED FROM GALLAGHER ASPHALT CORP.
FOR ITEM V OF BID PACKET #82-14 HOT IN PLACE RECYCLING OF KINAWA ROAD,
OKEMOS TO DOBIE ROADS, MERIDIAN TOWNSHIP**

RESOLUTION 14 - 295

WHEREAS, resurfacing of Kinawa Road, a primary road, Okemos to Dobie Roads in Meridian Township, is proposed as it is in need of resurfacing; and

WHEREAS, Bennett Road, Hagadorn to Okemos Roads, is being resurfaced under a federal aid project this year, and resurfacing Kinawa would complete this heavily used east-west Bennett-Kinawa Roads primary corridor, which also serves several schools in the area; and

WHEREAS, Kinawa Road is not on the federal aid project list and thus would not become a federal aid project anytime soon; and

WHEREAS, The Road Department received notice recently that additional Crumb Rubber Modified Asphalt (CRMA) research trial grant funding in the amount of approximately \$177,000 is available in 2014 from the Michigan Department of Environmental Quality (MDEQ) that another county could not use, which will help fund the resurfacing of Kinawa Road; and

WHEREAS, The remainder of the Kinawa Road project is being funded by the Road Department from available 2014 County Road Fund budget for primary road maintenance; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for a separate work item to perform Hot In Place Recycling (HIPR) on the Kinawa Road project, being Item V of Bid Packet #82-14, prior to a general contract to resurface Kinawa Road, being Item VI of Bid Packet #82-14; and

WHEREAS, The Road department also received bids for the general asphalt resurfacing and other miscellaneous repairs on the Kinawa Road project, which bid also included a work item bid for HIPR as part of this general project, being Item VI of Bid packet #82-14; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments and both Departments were in agreement that it will be more advantageous to the County to only award a contract on Item VI of Bid Packet 82-14 and reject the bid for Item V of the same bid packet; and

JULY 22, 2014 REGULAR MEETING

WHEREAS, Gallagher Asphalt Corporation, Thornton, Illinois, submitted the only bid for Item V of Bid Packet #82-14, at \$90,882.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners rejects the bid from Gallagher Asphalt Corporation, Thornton, Illinois, for the hot in place recycling and related work on Kinawa Road, Okemos to Dobie Roads, Meridian Township, as specified in the Ingham County Road Department's Bid Packet #82-14, Item V.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers **Nays:** None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

JULY 22, 2014 REGULAR MEETING

**ADOPTED – JULY 22, 2014
AGENDA ITEM NO. 22**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH MICHIGAN PAVING AND MATERIALS CO.
FOR ITEM VI OF BID PACKET #82-14 ASPHALT RECYCLING & OVERLAY AND
MISCELLANEOUS REPAIRS OF KINAWA ROAD, OKEMOS TO DOBIE ROADS,
MERIDIAN TOWNSHIP**

RESOLUTION 14 - 296

WHEREAS, resurfacing of Kinawa Road, a primary road, Okemos to Dobie Roads in Meridian Township, is proposed as it is in need of resurfacing; and

WHEREAS, Bennett Road, Hagadorn to Okemos Roads, is being resurfaced under a federal aid project this year, and resurfacing Kinawa would complete this heavily used east-west Bennett-Kinawa Roads primary corridor, which also serves several schools in the area; and

WHEREAS, Kinawa Road is not on the federal aid project list and thus would not become a federal aid project anytime soon; and

WHEREAS, The Road Department received notice recently that additional Crumb Rubber Modified Asphalt (CRMA) research trial grant funding in the amount of approximately \$177,000 is available in 2014 from the Michigan Department of Environmental Quality (MDEQ) that another county could not use, which will help fund the resurfacing of Kinawa Road; and

WHEREAS, The remainder of the Kinawa Road project is being funded by the Road Department from available 2014 County Road Fund budget for primary road maintenance; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for this project per Bid Packet #82-14, Item VI; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments and both Departments were in agreement that the low bidder's proposal met all necessary qualifications, specifications and requirements; and

WHEREAS, Michigan Paving and Materials Co., of Lansing, Michigan, submitted the lowest responsive and responsible bid at \$437,703.50, for Item VI of Bid Packet #82-14; and

WHEREAS, a contingency is being requested in the amount of 10%, \$43,770.35, for any additional work found necessary, and/or unidentified and unforeseen problems that may occur during construction.

JULY 22, 2014 REGULAR MEETING

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with Michigan Paving and Materials Co., of Lansing, MI, for the asphalt recycling and resurfacing, miscellaneous repairs, and related work as specified in the Ingham County Road Department's Bid Packet #82-14, Item VI, for the low bid cost with 10% contingency of \$481,473.85.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves having a 10% contingency for this project.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers **Nays:** None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

JULY 22, 2014 REGULAR MEETING

**ADOPTED – JULY 22, 2014
AGENDA ITEM NO. 23**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH RIETH-RILEY CONSTRUCTION CO.
FOR ITEM VII OF THE 2014 LOCAL ROAD PROGRAM BID PACKET #82-14
ASPHALT CRUSHING, SHAPING, RESURFACING & REPAIRS OF THE STREETS
OF LAMOREAUX NO. 3 SUBDIVISION, DELHI TOWNSHIP**

RESOLUTION 14 - 297

WHEREAS, Delhi Township received a petition for, and will administer a Special Assessment District (SAD) for, and the Ingham County Road Department has agreed to administer a construction contract for, a project for asphalt crushing, shaping, resurfacing and miscellaneous repairs on the streets of Lamoreaux No. 3 Subdivision in section 12 of Delhi Township, which is necessary due to normal pavement deterioration over time; and

WHEREAS, a separate resolution has been submitted to be acted upon by the Ingham County Board of Commissioners for entering into an agreement with Delhi Township to fund these repairs entirely under the SAD as part of the 2014 Local Road Program; and

WHEREAS, the Ingham County Purchasing and Road Departments solicited and received sealed bids in accordance with Ingham County Purchasing policies for this project per Bid Packet #82-14, Item VII; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Road Departments, and both Departments were in agreement that the low bidder's proposal met all necessary qualifications, specifications and requirements; and

WHEREAS, Rieth-Riley Construction Co., of Mason, Michigan, submitted the lowest responsive and responsible bid at \$342,974.50, for Item VII of Bid Packet #82-14; and

WHEREAS, a contingency is being requested in the amount of 10%, \$34,297.45, for any additional work found necessary, and/or unidentified and unforeseen problems that may occur during the project with said additional cost, if incurred, to be funded per the township agreement to be separately approved; and

WHEREAS, the scope of the project may need to be reduced to fit available SAD budget, which would be determined by the Delhi Township Board of Trustees at a future meeting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with Rieth-Riley Construction Co., of Mason, Michigan, for the asphalt crushing, shaping, resurfacing and miscellaneous repairs on the streets of Lamoreaux No. 3 Subdivision in section 12 of Delhi Township as specified in the Ingham County Road Department's Bid Packet #82-14, Item VII, for the low bid cost with 10% contingency of \$377,271.95, or as reduced per any direction received from Delhi Township.

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BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves having 10% contingency for Road Department staff to approve provided the Township also approves.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers **Nays:** None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

JULY 22, 2014 REGULAR MEETING

**ADOPTED – JULY 22, 2014
AGENDA ITEM NO. 24**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT
WITH LESLIE TOWNSHIP FOR THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION 14 - 298

WHEREAS, Leslie Township desires that improvements be performed on Covert Road between Eden and Wright Roads to include asphalt maintenance skip-paving where necessary, approximately 760 tons of asphalt paving total, at an estimated cost of \$49,467.84; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken with Road Department crews and to pay for a portion of the cost of said improvements from the County Road Fund; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, in the event the final cost of the improvements is greater than the estimated amount set forth above, the excess cost shall be paid solely by the Township, provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in this Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be made by Road Department crews during the construction season of the 2014 calendar year.

BE IT FURTHER RESOLVED, that for 2014, the County on behalf of the Road Department has allocated to Leslie Township's local roads, a maximum sum of \$24,000 plus carryover from 2013 of \$733.92 for a total available in 2014 of \$24,733.92 from the County Road Fund, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, the County on behalf of the Road Department agrees to contribute one half up to a maximum of \$24,733.92 toward the cost of said improvement from the County Road Fund.

BE IT FURTHER RESOLVED, in the event the final cost of the improvements is less than the estimate the cost savings shall be split evenly between the parties.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Leslie Township to effect the above described local road improvements as provided above.

JULY 22, 2014 REGULAR MEETING

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers **Nays:** None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

JULY 22, 2014 REGULAR MEETING

**ADOPTED – JULY 22, 2014
AGENDA ITEM NO. 25**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH LANSING TOWNSHIP
FOR THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION 14 - 299

WHEREAS, Lansing Township desires that improvements be performed on the following streets:

Street	From	To	Length (ft)
Boynton	Willow	Snow Glen	871
Foster	Marguerite	Woodruff	350
Marguerite	at Hayford		150
		Total	1371
		Total Miles	0.3

to include Hot In Place Recycling (HIPR) (on Boynton St) or failed pavement removal (half width on Foster and Marguerite streets), asphalt resurfacing in the HIPR or failed pavement removal areas, with curb and gutter repair, sidewalk ramp upgrades, and manhole adjustment where necessary at a total estimated cost of \$77,000.00; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken partially by a contract per bids recently let and to be approved in a separate resolution by the Board of Commissioners, and the remainder by Road Department crews, and to pay for a portion of the cost of said improvements from the County Road Fund; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, in the event the final cost of the improvements is greater than twice the maximum Road Department match amount set forth below, the excess cost will be paid solely by the Township provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in this Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed partially under a contract per bids recently let and to be approved in a separate resolution by the Board of Commissioners and the remainder by Road Department crews (failed pavement removal and replacement on Foster and Marguerite streets) during the construction season of the 2014 calendar year.

JULY 22, 2014 REGULAR MEETING

BE IT FURTHER RESOLVED, that for 2014, the Road Department has allocated to Lansing Township's local roads, a maximum sum of \$40,000.00, from the County Road Fund which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute up to \$40,000.00 from the County Road Fund toward the cost of said improvement.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than twice the maximum Road Department match amount set forth above (\$80,000.00) the savings shall be split evenly between the Township and the Road Department.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Lansing Township to effect the above described local road improvements as provided above.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers **Nays:** None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

JULY 22, 2014 REGULAR MEETING

**ADOPTED – JULY 22, 2014
AGENDA ITEM NO. 26**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE LOCAL ROAD PROGRAM AGREEMENT
WITH DELHI TOWNSHIP FOR THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION 14 - 300

WHEREAS, subject to final approval by its Township Board of Trustees at their August 6, 2014, regularly scheduled meeting, Delhi Township desires that improvements be performed on the local roads of Lamoreaux No. 3 subdivision shown highlighted on the attached exhibit, a total distance of approximately 1 mile, to include existing pavement crushing and shaping, asphalt re-paving, with curb and gutter repair and manhole adjustment where necessary and other related work at a total estimated cost of \$320,000.00; and

WHEREAS, Delhi Township may need to reduce the scope of this project to fit available budget, which is to be determined by its Township Board of Trustees at their August 6, 2014, regularly scheduled meeting; and

WHEREAS, the County on behalf of the Road Department is willing to cause said improvements to be undertaken per a contract per bids recently let and to be approved in a separate resolution by the Board of Commissioners; and

WHEREAS, the Township is willing to pay the entire cost of said improvements per a Township administered Special Assessment District (SAD) subject to final approval by its Township Board of Trustees at their August 6, 2013, regularly scheduled meeting.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed under a contract per bids recently let and to be approved in a separate resolution by the Board of Commissioners during the construction season of the 2014 calendar year subject to final approval by, or as modified by the Delhi Township Board of Trustees at their August 6, 2014, regularly scheduled meeting.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for the entire final cost of this project.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Delhi Township to effect the local road improvements described above or as modified by Delhi Township as provided above.

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

JULY 22, 2014 REGULAR MEETING

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers **Nays:** None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

JULY 22, 2014 REGULAR MEETING

**ADOPTED – JULY 22, 2014
AGENDA ITEM NO. 27**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH ALAIEDON TOWNSHIP
FOR THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION 14 - 301

WHEREAS, Alaiedon Township desires that improvements be performed on the following local roads:

Stillman Road, Sandhill to Meridian Roads
Button and Every Roads, Jolly to Meridian Roads
Lamb Road, Okemos to Walline Roads

a total distance of approximately 5.9 miles, to include asphalt maintenance skip-paving where necessary and single course chip-sealing throughout, and settlement repair on Lamb Road between Simmons and Walline Roads, at a total estimated cost of \$137,000.00 for materials only; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken by Road Department crews and to contribute labor and pay for a portion of the cost of said improvements from the County Road Fund; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, in the event the final cost of the improvements is greater than twice the maximum Road Department match amount set forth below, the excess cost will be paid solely by the Township, provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in this Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed by road department crews during the construction season of the 2014 calendar year.

BE IT FURTHER RESOLVED, that for 2014, the County on behalf of the Road Department has allocated to Alaiedon Township's local roads, a maximum sum of \$30,000.00, from the county road fund which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute up to \$30,000.00 toward the cost of said improvement from the County Road Fund and to provide labor by road department crews without charge to the project.

JULY 22, 2014 REGULAR MEETING

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the estimate provided above, for any final cost amount greater than twice the maximum Road Department match amount set forth above (\$60,000), the savings shall first accrue to the Township, and then, shall be split evenly between the Township and the Road Department for any final cost amount below \$60,000.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Alaiedon Township to effect the above described local road improvements as provided above.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers **Nays:** None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

JULY 22, 2014 REGULAR MEETING

**ADOPTED – JULY 22, 2014
AGENDA ITEM NO. 28**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH AURELIUS TOWNSHIP
FOR THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION 14 - 302

WHEREAS, Aurelius Township desires that improvements be performed on Edgar Road, Bunker to Columbia Roads, a distance of approximately 2.0 miles, as part of the 2014 local road program, to include asphalt maintenance skip-paving where necessary and single course chip-sealing throughout, at a total estimated cost of \$70,000.00 for materials to be applied by Road Department crews; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements from the County Road Fund and to contribute labor where indicated above without additional charge to the Township; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, in the event the final cost of the improvements is greater than twice the maximum Road Department match contribution set forth below, the excess cost will be paid solely by the Township, provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in the Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed by Road Department crews during the 2014 construction season.

BE IT FURTHER RESOLVED, that for 2014, the County on behalf of the Road Department has allocated to Aurelius Township's local roads, a maximum sum of \$22,200.00, plus carry-over from 2013 of \$2,406.57, for a total available in 2014 of \$24,606.57 from the County Road Fund, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute up to \$24,606.57 toward the cost of said improvement from the County Road Fund and to contribute labor where indicated above without additional charge to the Township.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the estimate, the cost savings shall first accrue to the Township for any final cost amounts down to \$49,213.14 (2 times the maximum match available of \$24,606.57), and then be split evenly between the parties for any final costs below \$49,213.14.

JULY 22, 2014 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Aurelius Township to effect the above described local road improvements as provided above.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers **Nays:** None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

JULY 22, 2014 REGULAR MEETING

**ADOPTED – JULY 22, 2014
AGENDA ITEM NO. 29**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH INGHAM TOWNSHIP
FOR THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION 14 - 303

WHEREAS, Ingham Township desires that improvements be performed on Clark Road from Columbia to Howell Roads, a total distance of approximately 1 mile, to include asphalt maintenance skip-paving where necessary, and single course chip-sealing throughout at an estimated total cost of \$44,400.00; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken by Road Department crews and to pay for a portion of the cost of said improvements from the County Road Fund; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, in the event the final cost of the improvements is greater than the estimated amount set forth above, the excess cost will be paid solely by the Township, provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in this Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be made by Road Department crews during the construction season of the 2014 calendar year.

BE IT FURTHER RESOLVED, that for 2014 the County on behalf of the Road Department has allocated to Ingham Township's local roads, a maximum sum of \$22,200.00, from the County Road Fund which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute up to \$22,200.00 toward the cost of said improvement from the County Road Fund.

BE IT FURTHER RESOLVED, in the event the final cost of the improvements is less than the estimate, the cost savings shall be split evenly between the parties for any final cost amount below \$44,400.00.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Ingham Township to effect the above described local road improvements as provided above.

JULY 22, 2014 REGULAR MEETING

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers **Nays:** None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

JULY 22, 2014 REGULAR MEETING

**ADOPTED – JULY 22, 2014
AGENDA ITEM NO. 30**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH MERIDIAN TOWNSHIP
FOR THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION 14 - 304

WHEREAS, Meridian Township desires that improvements be performed on the streets listed below this resolution, a total distance of approximately 4.4 miles, to include Hot In Place Recycling (HIPR) and complete paving of one course asphalt at 1 inch thickness, or asphalt crushing, shaping and 3.5 inch resurfacing as indicated, with sidewalk ramp upgrades, curb and gutter repair, manhole adjustment, and other miscellaneous repairs where necessary, at an estimated cost of \$920,000, which is necessary due to normal deterioration of the pavement; and

WHEREAS, Meridian Township may need to reduce the scope of this project to fit available budget, which would be determined by its Township Board of Trustees at their next regularly scheduled meeting; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements from the County Road Fund under the 2014 Local Road Program; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, in the event the final cost of the improvements is greater than twice the maximum Road Department match amount set forth below, the excess cost will be paid solely by the Township, provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in the Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed under contracts per bids recently let and to be approved in separate resolutions by the Board of Commissioners during the construction season of the 2014 calendar year subject to final approval by, or as modified by the Meridian Township Board of Trustees at their next regularly scheduled meeting.

BE IT FURTHER RESOLVED, that for 2014, the County on behalf of the Road Department has allocated to Meridian Township's local roads, a maximum sum of \$115,000.00 from the County Road Fund, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute up to \$115,000.00 from the County Road Fund toward the cost of said improvement.

JULY 22, 2014 REGULAR MEETING

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the estimate, the cost savings shall first accrue to the Township for any final cost amounts down to \$230,000.00 (2 times the maximum match available of \$115,000), and then be split evenly between the parties for any final cost amounts below \$230,000.00.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Meridian Township to effect the above described local road improvements as provided above.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers **Nays:** None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

JULY 22, 2014 REGULAR MEETING

2014 Meridian Township Local Road Program

Section	Street	From	To	Length (ft)	Width (ft)	HIPR/ Resurface (SYD)	Crush, Shape, Resurface (SYD)
5	E Golfridge	Longview	Park Lake Rd	1109	27	3327	
5	E & W Longview	S of Golfridge		2200	27	6600	
9	Westminster	Haslett Rd	Barnsbury	1440	33	5280	
10	Benson	Haslett Rd	N end	1310	33	4803	
11	Franklin (not incl stub)	Marsh Rd	Hallendale	3260	variable		8776
11	Hallendale	300' at Franklin		300	20		667
11	Academic Way	Haslett Rd	N end	890	22	2176	
16	Banyon-Burcham	Jo Pass	Okmeos Rd	1725	33	6325	
20	Comanche	Mt. Hope Rd	Sequoia Trail	600	27	1800	
22	Oakwood-Hillside	Forest Hill	Northview	2430	22	5940	
22, 27	Manitou	Birchwood	Hamilton	4315	27	12945	
28	Southport Circle	Sower Blvd	N end	583	27	1749	
29	Comanche	Copperhill	Mt. Hope Rd	1340	33	4913	
33	Raliegh	Sandlewood	Belding	1575	27	4725	
33	Sandlewood	Tamarack	Ashland	320	27	960	
			Totals	23397		61543	9443
			Total Miles	4.4			

JULY 22, 2014 REGULAR MEETING

**ADOPTED – JULY 22, 2014
AGENDA ITEM NO. 31**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH WILLIAMSTOWN TOWNSHIP
FOR THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION 14 - 305

WHEREAS, Williamstown Township desires that improvements be performed on Beeman Road, from Williamston City limit to Brookshire Court, a total distance of approximately 0.6 miles, to include asphalt maintenance skip-paving where necessary and single course chip-sealing throughout at a total estimated cost of \$30,000.00; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken by Road Department crews and to pay for a portion of the cost of said improvements; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, in the event the final cost of the improvements is greater than twice the maximum Road Department match amount set forth below, the excess cost will be paid solely by the Township, provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in this Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed by road department crews during the construction season of the 2014 calendar year.

BE IT FURTHER RESOLVED, that for 2014, the County on behalf of the Road Department has allocated to Williamstown Township's local roads, a maximum sum of \$30,000.00, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute up to one half of the final cost of this project, or a maximum of \$30,000 toward the cost of said project, whichever is less.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the estimate provided above, the savings shall be split evenly between the Township and the Road Department.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

JULY 22, 2014 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Williamstown Township to effect the above described local road improvements as provided above.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers **Nays:** None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

JULY 22, 2014 REGULAR MEETING

**ADOPTED – JULY 22, 2014
AGENDA ITEM NO. 32**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE LOCAL ROAD AGREEMENT WITH LOCKE TOWNSHIP
FOR THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION 14 - 306

WHEREAS, Locke Township desires that improvements be performed on various Locke Township local roads throughout the Township as part of the 2014 local road program to include asphalt leveling and maintenance pads where necessary, approximately 2410 tons of asphalt paving total for all roads, at a total estimated cost on all of the roads of \$99,400.00; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken and to pay for a portion of the cost of said improvements from the County Road Fund and to contribute labor where indicated above without additional charge to the Township; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, in the event the final cost of the improvements is greater than the estimated amount set forth above, the excess cost will be paid solely by the Township, provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in the Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be made by Road Department crews during the construction season of the 2014 calendar year.

BE IT FURTHER RESOLVED, that for 2014 the County on behalf of the Road Department has allocated to Locke Township's local roads, a maximum sum of \$22,200 plus carry-over from 2013 of \$22,200, for a total available in 2014 of \$44,400.00 from the County Road Fund, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, the County on behalf of the Road Department agrees to contribute one half the final project cost, up to a maximum of \$44,400.00, toward the cost of said improvement from the County Road Fund, and to contribute labor where indicated above without additional charge to the Township.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the estimate, the cost savings shall first accrue to the Township for any final cost amounts down to \$88,800 (2 times the maximum match available of \$44,400), and then be split evenly between the parties for any final costs below \$88,800.

JULY 22, 2014 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Locke Township to effect the above described local road improvements as provided above.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers **Nays:** None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AND CLARIFYING PENSION BENEFITS FOR THE FRATERNAL
ORDER OF POLICE, CAPITAL CITY LODGE NO.141 – 911 NON-SUPERVISORY UNIT**

RESOLUTION 14 - 307

WHEREAS, on March 26, 2013 the Ingham County Board of Commissioners approved Resolution #13-133 authorizing the current collective bargaining agreement through December 31, 2015; and

WHEREAS, the parties wish to amend Article 25, Retirement, to correct and clarify the pension benefits under the Municipal Employees' Retirement System (MERS); and

WHEREAS, the County Attorney and the Human Resources Department have discussed with MERS the changes that are needed to correct and clarify the issue and have prepared the attached Letter of Agreement between Ingham County and Fraternal Order of Police, Capital City Lodge No. 141, 911 Non-Supervisory Unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioner authorizes the attached Letter of Agreement correcting and clarifying the pension benefits for the Fraternal Order of Police, Capital City Lodge No. 141, 911 Non-Supervisory Unit.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign the Letter Agreement on behalf of the County, subject to prior approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers **Nays:** None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

Letter of Agreement

Between

County of Ingham (Employer)

And

**Fraternal Order of Police,
Capitol City Lodge No. 141 (Union)
911 Non-Supervisory Unit**

WHEREAS, the Employer and Union are parties to a collective bargaining agreement with a term running March 26, 2013 through December 31, 2015, and

WHEREAS, the parties wish to amend Article 25, Retirement, Section 25.5 and Subsection 25.5.1 of the Agreement subject to the changes detailed below.

NOW, THEREFORE, IT IS HEREBY AGREED as follows:

RETIREMENT

As of July 1, 2012, the Municipal Employees' Retirement System (MERS) shall administer the pension system for all unit employees formerly employed by the City of Lansing. The MERS Plan Document, policies and procedures of MERS shall control the administration of all employee pensions, including investments and payments, except as otherwise provided below.

Employees in this division will be credited with one month of service credit for each month worked, provided however, that the employee works a minimum of 10 - 8 hour days in that month. Hours worked includes those hours for which the employee is fully compensated, such as paid time off, vacation, or sick leave.

Defined Benefit Plan

The Defined Benefit Plan is for all employees hired prior to January 1, 2013. The provisions in this section apply to the administration of the Defined Benefit Plan only.

For all credited service time earned prior to December 31, 2012, the multiplier in effect shall be 1.6%. Effective January 1, 2013, the multiplier for these employees shall be 2% for all credited service time earned after that date.

Final Average Compensation (FAC) will be computed using the average of the highest consecutive 2 year (24 month) period of earnings from the member's entire work history as reported to MERS by the Municipality.

As of July 1, 2012, the employee annual contribution is 6.5% on all wages earned. As of January 1, 2013 the employee annual contribution is 1.2% on all wages earned.

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Employees who have accumulated 8 years of service credits in accordance with this section, and who have reached the age of 58 years, are eligible to retire and to receive a pension benefit calculated in accordance with this article.

Employees are eligible to retire and to receive a pension benefit calculated in accordance with this article if they have accumulated 25 years of service credits and have obtained the age of 50. Effective July 1, 2014, Employees pay the additional full cost differential for this rider at one and one half percent (1.5%) on all wages earned.

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

**FOP, Capitol City Lodge No. 141
911 Non-Supervisory Unit**

County of Ingham

Karen Phelps, President

Victor Celentino
Chairperson – Board of Commissioners

Thomas Krug, Executive Director

Steven Lett, Lodge #141 Attorney

APPROVED AS TO FORM:
COHL, STOKER & TOSKEY, P.C.

Richard D McNulty

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT
WITH LOCAL 512 OFFICE AND PROFESSIONAL EMPLOYEES
INTERNATIONAL UNION - SUPERVISORY UNIT**

RESOLUTION 14 - 308

WHEREAS, an agreement has been reached between representatives of Ingham County and Local 512 Office and Professional Employees International Union for the period January 1, 2014 through December 31, 2015; and

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

WHEREAS, the provisions of the agreement have been approved by the County Services and Finance Committees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract between Ingham County and Local 512 Office and Professional Employees International Union for the period January 1, 2014 through December 31, 2015.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign the contract on behalf of the County, subject to the approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers **Nays:** None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

**ADOPTED – JULY 22, 2014
AGENDA ITEM NO. 35**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A MERS HYBRID PLAN FOR NEWLY
HIRED EMPLOYEES UNDER LOCAL 512 OFFICE AND PROFESSIONAL EMPLOYEES
INTERNATIONAL UNION - SUPERVISORY UNIT**

RESOLUTION 14 - 309

WHEREAS, the Ingham County Board of Commissioners has recognized the escalating cost of the current Municipal Employees' Retirement System (MERS) Defined Benefit Plan; and

WHEREAS, Local 512 Office and Professional Employees International Union – Supervisory Unit approved a new collective bargaining agreement that includes the establishment of a Hybrid pension plan for new hires.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the attached MERS Hybrid Plan Adoption Agreement and the MERS Defined Benefit Plan Adoption Agreement establishing the MERS Hybrid Pension Plan for new employees under Local 512 Office and Professional Employees International Union – Supervisory Unit hired on or after January 1, 2014.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign and execute all documents on behalf of the County to effectuate and finalize this transaction, subject to the approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville **Nays:** None **Absent:** None **Approved 7/15/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers **Nays:** None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE QUESTION FOR A
~~COUNTYWIDE~~ COUNTY SYSTEM OF TRAILS AND PARKS**

RESOLUTION 14 - 310

WHEREAS, the Board of Commissioners desire to create and maintain a system of recreational trails and adjacent parks within Ingham County; and

WHEREAS, this system may incorporate trails or parks created by local units of government, including Lansing's River Trail, and may acquire rights of way to connect and extend existing trails; and

WHEREAS, the Board of Commissioners seek to have the voters of Ingham County determine whether or not they desire to raise funds for the purpose of supporting funding for the creation and maintenance of a system of recreational trails and adjacent parks; and

WHEREAS, the millage is necessary to create and maintain a system of recreational trails and adjacent parks.

THEREFORE BE IT RESOLVED that the following question be submitted to a vote of the electorate in the primary election to be held on November 4, 2014.

**~~COUNTYWIDE~~ COUNTY SYSTEM OF TRAILS AND PARKS
MILLAGE QUESTION**

For the purpose of creating and maintaining a ~~countywide~~ **county** system of recreational trails and adjacent parks trail system, which may incorporate trails or parks created by local units of government, including Lansing's River Trail, and may acquire rights of way to connect and extend existing trails, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan, be increased by up to 50/100 (0.50) of one (1) mill, \$0.50 per thousand dollars of state taxable valuation, for a period of six (6) years (2014-2019) inclusive? If approved and levied in full, this Millage will raise an estimated additional \$3,519,041 for the system of recreational trails and adjacent parks in the first calendar year of the levy based on state taxable valuation.

YES []
NO []

BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to place the proposal on the November 4, 2014 ballot and to be prepared and distributed in the manner required by law.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino
Nays: Maiville **Absent:** None **Approved 7/15/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook
Nays: Schafer, Vickers **Absent:** None **Approved 7/16/14**

Commissioner Holman moved the resolution. Commissioner Tennis seconded the motion.

Commissioner Holman stated that approval of this resolution would put before the electorate a trails and parks millage. She further stated that the millage proposal language was included in the resolution and the millage would be for 0.5 mills for a six-year period.

Commissioner McGrain moved to amend the resolution by adding the following language:

WHEREAS, the millage is necessary to create and maintain a system of recreational trails and adjacent parks.

WHEREAS, it is the intent of the Board of Commissioners to emphasize preservation, repair, and maintenance of existing infrastructure in existing recreational trails and adjacent parks with levied funds.

THEREFORE BE IT RESOLVED that the following question be submitted to a vote of the electorate in the primary election to be held on November 4, 2014.

Commissioner Nolan seconded the motion.

Commissioner Holman stated that we had the Parks Commission looking at this, then a Trails and Parks Task Force, and now it had gone through County Services. She further stated that this amendment added emphasis to an item that we ought to leave well alone. Commissioner Holman stated that she opposed the amendment.

Commissioner McGrain stated that he proposed this amendment to emphasize repair and maintenance. He further stated that he did not want parts of our existing trails to be in a state of disrepair or closed while we constructed new trails elsewhere.

Commissioner Nolan stated that she supported passing the amendment because she also felt strongly that before we constructed new trails, we needed to make sure our existing trails were cared for.

Commissioner Maiville stated that there appeared to be a conflict between the resolution's millage language and the proposed amendment. He further stated that the word "maintain" was already in the resolution's millage language.

Commissioner Vickers stated that he was on the Task Force and he was given a map that showed an abundance of trails, including a trail from Mason to Dansville, which were eliminated on a subsequent map he was given. He further stated that he did not know whether the Mason to Dansville trail would be put in later down the road. Commissioner Vickers stated that this issue was ironic because of the approximately sixty people that spoke with him about voting against this resolution, one person stated that she that she was supportive of the resolution because there would be a Mason to Dansville trail and that trail was eliminated on the subsequent map.

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Commissioner Vickers stated that he agreed with Supervisor Davis. Commissioner Vickers stated that he was concerned about Lansing's trails taking precedence over the out county trails.

Chairperson Celentino stated that the present discussion was concerned the motion to amend the resolution, not the resolution as a whole.

Commissioner Vickers stated that he opposed this amendment.

Commissioner Tsernoglou stated that an emphasis on the maintenance and preservation of the existing trails and parks would only be a small part of the funds used if we collected the millage. She further stated that this amendment's passage would not preclude the Board from extending the trail system.

The motion to amend the resolution failed. **Yeas:** Celentino, Hope, McGrain, Nolan, and Tsernoglou **Nays:** Anthony, Bahar-Cook, Crenshaw, Holman, Koenig, Maiville, Schafer, Tennis, and Vickers **Absent:** None

Commissioner Tsernoglou moved to amend the resolution by replacing the word, "countywide" with the word, "county," specifically:

RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE QUESTION FOR A
~~COUNTYWIDE~~ COUNTY SYSTEM OF TRAILS AND PARKS

...

~~COUNTYWIDE~~ COUNTY SYSTEM OF TRAILS AND PARKS
MILLAGE QUESTION

For the purpose of creating and maintaining a ~~countywide~~ county system of recreational trails and adjacent parks trail system, which may...

Commissioner Bahar-Cook seconded the motion.

The motion to amend the resolution passed unanimously.

Commissioner Vickers stated that he was concerned that some of the trails were eliminated between the two maps he was given. He further stated that he showed one draft of the map to many of his constituents and they went bananas.

Commissioner Vickers stated that the people in Leslie Township would be voting to approve some "4+" mills of millage and the County was not the only body putting a millage on the ballot this August and November. He further stated that he was aware that Meridian Township also had a parks millage going on the ballot. Commissioner Vickers stated that we should really consider the amount of money we were taking out of our communities. He further stated that some of the information that stated why we needed this trails project or why a trails project would be valuable was based on 1997 data. Commissioner Vickers stated that we needed to look at something more recent.

Commissioner Koenig stated Commissioner Vickers should not be concerned about the maps and that there were two different maps that we were working with. She further stated that one map was developed by Tri-County Regional Planning and the trail that Commissioner Vickers was concerned was eliminated was not necessarily eliminated. Commissioner Koenig stated that it was just a different map that a different group was

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working on. She further stated that the map was a draft and concept of things we could do in the future. Commissioner Koenig stated that she was sure we could put the trail back in.

Commissioner Holman stated that she was involved with the Task Force and had long been a park and trail enthusiast, but this issue had been a tough one for her and she had been on the fence the whole time. She further stated that we already had many millages and she asked whether this millage proposal was a priority. Commissioner Holman asked whether we were ready for this millage. She further stated that it was difficult to answer whether the millage was a priority. Commissioner Holman stated that to answer the question was to put it up for a vote.

Commissioner Holman stated that she did not think we were ready for this millage. She further stated that because we showed restraint with the Juvenile Justice Millage, she had faith in the commissioners that they would wait and develop a good plan to utilize the levied money for trails and parks, assuming the electorate passed the millage.

Commissioner Holman stated that she supported passing this resolution.

Commissioner McGrain stated that while he had concerns about this millage and wished he could have seen a more formal and complete plan, he was concerned that what we currently had would be well-maintained. He further stated that this meeting was the deadline to pass this resolution in order to put the millage on the November ballot. Commissioner McGrain stated that we had more work to do, however the voters would get to decide.

Commissioner McGrain stated that he supported passing this resolution.

Commissioner Maiville stated that he represented areas of four different townships, three of which had flat out told him no. He further stated Delhi Township had given him a mixed response, including as Supervisor Davis alluded to, concern as to how this was going to work. Commissioner Maiville stated that Delhi Township had made a substantial investment into its trail system already, which did not need tax money to expand or maintain.

Commissioner Maiville stated that he contacted State Representative Andy Schor's office, and it was possible to secure DNR grant money for maintenance.

Commissioner Maiville stated that he was concerned that the county had the highest millage rate for urban counties and fourth highest millage rate in the state. He further stated that the three counties with a higher millage rate were rural counties located up north and in the U.P.

Commissioner Maiville stated that it had been mentioned that this millage would help economic development, but given the current tax rates, we were chasing people into Eaton and Clinton counties.

Commissioner Maiville stated that he wanted to speak regarding the Rayner Park issue and what Mayor Clark alluded to. Commissioner Maiville stated that the County deemed the Park not to be a regional park and that was part of the reason the County abandoned it. He further stated the County had taken an adversarial role against some of these townships and cities. Commissioner Maiville stated that given these reasons, he would be voting against this resolution.

Commissioner Nolan stated that from where she came from, Meridian Township, this millage did not make much sense because Meridian Township already had a highly organized, well-setup machine pushing a brand new parks millage for Meridian Township. She further stated that this was a parks millage on top of a parks

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millage. Commissioner Nolan stated that she could read the writing on the wall, she knew this resolution was going to pass, she was going to vote in favor of the resolution, and she wanted to let the people decide. She further stated that the resolution and millage proposal here today were not that specific.

Commissioner Schafer stated that in his entire 30-year career, this millage proposal was the most unnecessary, fruitless millage of all the millages to come before this Board. He further stated that some of the issues with Lansing's River Trail prompted this millage proposal and not any other reason. Commissioner Schafer stated that, as Commissioner Maiville stated, we would go to 10.7 mills and people had argued that it would be good to have some for maintenance and et cetera. He further stated that it did not work. Commissioner Schafer stated that based on his years of experience, when we had the 911 System we were supposed to set aside 20% for maintenance and upkeep every year and that did not happen. He further stated that the reason for this was there was always a unit of government that could not live within its means and asked to be given more and more. Commissioner Schafer stated that as a result, we perennially fell behind on maintenance and upkeep that should have taken place. He further stated that politicians were weak and when people come to politicians for more money, politicians tend to be the good people and would give the money to those people thinking they did not want to create problems for their fellow elected officials.

Commissioner Schafer stated that on the issue of Mason and Rayner Park, when people got together and did something, a lot of progress could be made without depending on government and the Park was an example of that. He further stated that about a year and a half ago, there were a several articles about the Friends of the River Trail coming together to raise funds and work together. Commissioner Schafer stated that that would have been a very beneficial way to go and it would have been an interesting experiment to see how it developed. He further stated that when people see that the County was just going to have a big millage, people would just go about their business and let the County take care of it. Commissioner Schafer stated that he had seen where government would constantly expand and would be unable to maintain itself because it was easier to spend now than look at the long term future.

Commissioner Schafer stated that going through the discussions on this issue, a very prominent person made statements that there would not be anything that would occur east of Meridian Road or south of I-96. He further stated that we had some of those documents, he knew that people were throwing around ideas, and he really doubted that anything would go out of that geographical area.

Commissioner Schafer stated that, as Commissioner Nolan stated, Meridian Township had a very thorough and exact plan about where money would be spent and they had worked on three different millages relating to parks.

Commissioner Schafer stated that Williamstown Township had a very nice park and he strongly believed in local control because as we become bigger and bigger, there would be areas left out of everything that would be beneficial, including the elimination of the Health Department Clinics and other services like public safety.

Commissioner Schafer stated that as we looked at the current millage rates and that we were not providing some of the most essential services, he would vote in opposition to the resolution.

Commissioner Schafer stated that he could not compare this millage proposal to the Juvenile Justice Millage. He further stated that he did not oppose the Juvenile Justice Millage and he thought a lot of benefit came out of it. Commissioner Schafer stated that there were benefits because every citizen of this county paid the price of juvenile crime. He further stated that when juveniles were incarcerated and went away, it just impacted our general fund. Commissioner Schafer stated this was different and the millage proposal before the Board tonight and the Juvenile Justice Millage could not be compared. He further stated that it was not concrete at the time, but we knew something had to be done to address the juvenile crime rate.

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Commissioner Schafer stated that it was his personal opinion that he did not understand why the State of Michigan, which owned over one-third of the land in the state, threw money at trails from oil and gas leases because the land was the people's property. He further stated that he did not see the big benefit, in light of roads and foreclosures, that we would literally ask for \$27 million after-tax dollars. Commissioner Schafer stated that he would not support this resolution.

Commissioner Schafer stated that from his thirty years of experience with this Board, he had seen this trend come and go that people seem to forget about millage issues, maintenance, et cetera. He further stated that this process was performed civilly among those parties who disagreed. Commissioner Schafer stated that the parties were polite and respectful to each other. He further stated that Commissioner Koenig had handled this process with a lot of class and never once had he heard commissioners call one another names or get hostile, which had occurred in the past.

Commissioner Schafer stated that if anyone would ask him if this millage was necessary, he would say that it was not on his plate.

Commissioner Anthony asked who the notable public figure was that spoke about the geographic boundaries of the millage.

Chairperson Celentino stated that the Chair had no answer to the question.

Commissioner Koenig stated that she was excited about what Meridian Township was doing and one of the reasons they were as far as they were and as organized as they were was that they had been doing it for thirty years. She further stated that if we started now, sometime in the future we would be as organized and all the ideas and concepts would be fully developed. Commissioner Koenig stated that they were going to be able to match 3:1 grant dollars through the DNR and MDOT. She further stated that it would bring money into the county that was not otherwise here before, attract young people, and stop the brain drain that had been going on in Michigan. Commissioner Koenig stated that this issue was in the top five things that young people look for when they want a place to relocate or stay. She further stated that this would have a positive impact on the health of people in the county. Commissioner Koenig stated that the Capital Area Health Alliance recently got a grant to put together trail maps for the area because they knew that if people had the maps, they would get out and be more healthy. She further stated that health people were really behind this.

Commissioner Koenig stated that she supported this resolution.

Commissioner Bahar-Cook stated that about two years ago she came up with an idea for a trails and parks millage, and she thanked all those who voted her down then because she thought we did a good job working with the Parks Commission, Parks Director, and the Task Force this time around. She thanked Commissioner Koenig for chairing the Task Force, and thanked Commissioner Holman for considering the resolution in the County Services Committee. Commissioner Bahar-Cook stated that while our plan did not include arrangements for every dollar, it was a well thought out plan about whether or not this was needed in the county. She further stated that she thanked the commissioners who were planning to vote against the resolution for taking the time to study it. Commissioner Bahar-Cook stated that this was something that was good for the county, good for economic development, good for the health of our citizens, and it was a way to attract all those kids who keep complaining and moving to Chicago. She thanked all those who worked on this resolution.

Commissioner Bahar-Cook stated that she supported this resolution.

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The motion, as amended, carried. **Yeas:** Celentino, Anthony, Bahar-Cook, Crenshaw, Holman, Hope, Koenig, McGrain, Nolan, Tennis, and Tsernoglou. **Nays:** Maiville, Schafer, and Vickers. **Absent:** None.

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TERMINATING TRANSITIONAL FEMALE RESIDENTIAL PROGRAM
AGREEMENT WITH CLARINDA YOUTH CORPORATION AND
SEQUEL YOUTH SERVICES, LLC**

RESOLUTION 14 - 311

WHEREAS, the Ingham County Board of Commissioners in Resolution #10-059 authorized entry into an Agreement on behalf of the Thirtieth Judicial Circuit Court – Family Court Division, with Clarinda Youth Corporation and Sequel Youth Services, LLC, for services provided for female juveniles at the Clarinda Transitional Living Center, at the rate of \$511,962 per year for three years, beginning October 1, 2009; and

WHEREAS, the Transitional Female Residential Program Agreement authorized in Resolution #10-059 expired on September 30, 2012; and

WHEREAS, in Resolution #13-453, the County Board reauthorized funding for the Transitional Female Residential Program Agreement through September 30, 2014, but the Agreement was not extended in a written contract signed by the Board Chair; and

WHEREAS, the parties continued performance under the expired Transitional Female Residential Program Agreement; and

WHEREAS, the expired Transitional Female Residential Program Agreement permits either party to terminate the Agreement upon sixty (60) days' prior written notice to the other party; and

WHEREAS, in light of budget constraints, the County and the Court do not wish to continue the Transitional Female Residential Program, but rather desire to terminate the Transitional Female Residential Program Agreement on September 30, 2014.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the termination of the Transitional Female Residential Program Agreement effective September 30, 2014, with any written notice of termination to be signed by the Board Chair upon review as to form by the County Attorney.

FINANCE: Yeas: Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers

Nays: None **Absent:** Koenig **Approved 7/16/14**

Adopted as part of the consent agenda.

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE BUDGET ADJUSTMENTS FOR 2014 BASED ON THE
ANNUAL EVALUATION OF THE COUNTY'S FINANCIAL RESERVE POLICY**

RESOLUTION 14 - 312

WHEREAS, the Board of Commissioners has determined that it is in the best interests of the Ingham County government; its taxpayers, and its residents to maintain sufficient financial reserves to provide for the stable operation of the county government; to assure that the County's financial obligations will be met; and to assure continuance of a strong credit rating; and

WHEREAS, the Board of Commissioners, through Resolution #02-17 has adopted a Financial Reserve Policy to guide decisions regarding the maintenance of sufficient financial reserves; and

WHEREAS, the Financial Reserve Policy and the status of county reserves is to be reviewed on an annual basis; and

WHEREAS, such a review has been done by the Controller's Office, based on 2013 year end balances, and a report with recommendations has been given to the Finance Committee.

THEREFORE BE IT RESOLVED, that the 2014 budget be amended to authorize a transfer of \$300,000 from the General Fund unassigned balance to the Public Improvements Fund in order to provide adequate funds for infrastructure maintenance and improvements.

BE IT FURTHER RESOLVED, that the 2014 budget be amended to authorize a transfer of \$300,000 from the General Fund unassigned balance to the MIS Fund in order to provide adequate funds for future technology improvements.

BE IT FURTHER RESOLVED, that the Controller is authorized to make the necessary budget adjustments and transfers.

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION IN SUPPORT OF THE GRANGER WASTE MANAGEMENT COMPANY'S
PROPOSAL TO CONSTRUCT A TYPE III SOLID WASTE LANDFILL AT THE
GRANGER WOOD STREET LANDFILL**

RESOLUTION 14 - 313

WHEREAS, on November 28, 2000 the Ingham County Board of Commissioners adopted the current Ingham County Solid Waste Management Plan with Resolution #00-271; and

WHEREAS, the Ingham County Solid Waste Management Plan was approved by the Michigan Department of Environmental Quality on March 9, 2001; and

WHEREAS, the Ingham County Health Department is the Designated Planning Agency for Ingham County and administers Ingham County's responsibilities to enforce the State of Michigan's solid waste management statutes and the Ingham County Solid Waste Management Plan; and

WHEREAS, Granger Waste Management Company's has proposed to construct a Type III solid waste landfill at the Granger Wood Street Landfill; and

WHEREAS, Rule 902.(2) of the administrative rules promulgated under Part 115 of the Natural Resources and Environmental Protection Act 451 of 1994 requires that Granger Waste Management demonstrate consistency with the approved County Solid Waste Management Plan before their application for a construction permit can be approved; and

WHEREAS, The Ingham County Health Department has determined that the establishment and operation of a Type III landfill at the Granger Wood Street Landfill is consistent with the Ingham County Solid Waste Management Plan; and

WHEREAS, Rule 902.(2).a of the administrative rules promulgated under Part 115 of the Natural Resources and Environmental Protection Act 451 of 1994 requires that Granger Waste Management provide as part of their application for a construction permit, documentation from the body designated in the approved County Solid Waste Management Plan indicating that the proposed disposal area is consistent with the approved plan: and

WHEREAS, the Health Officer recommends that the Board of Commissioners support the proposal submitted by the Granger Waste Management Company to construct a Type III solid waste landfill at the Granger Wood Street Landfill.

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THEREFORE BE IT RESOLVED, that Ingham County Board of Commissioners supports Granger Waste Management Company's proposal to construct a Type III solid waste landfill at the Granger Wood Street Landfill.

BE IT FURTHER RESOLVED, that this resolution will be submitted to the Michigan Department of Environmental Quality as documentation of the support of the County Solid Waste Management Plan, required under Rule 902.(2).a of the administrative rules promulgated under Part 115 of the Natural Resources and Environmental Protection Act 451 of 1994.

HUMAN SERVICES: Yeas: Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** None **Approved 7/14/14**

Adopted as part of the consent agenda.

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING JIM WILSON

RESOLUTION 14 - 314

WHEREAS, Mr. Jim Wilson began his career with the Ingham County Health Department in October 1992 as Special Programs Chief in the Bureau of Environmental Health; and

WHEREAS, in March 1997, Jim Wilson was appointed to serve as Deputy Program Manager in the area of public health to assist in the revision of the County's Emergency Operations Plan; and

WHEREAS, in September 2004, Jim Wilson was appointed as the Director of the Bureau of Environmental Health; and

WHEREAS, he was an active member of the Michigan Environmental Health Association and Michigan Association Local Environmental Health Administrators, serving on many committees; and

WHEREAS, in June 2006, the Point of Sale Regulation was established and he was instrumental in developing a plan to evaluate on-site sewage and water supply systems in Ingham County at the time of property sale; and

WHEREAS, in March 2011, he worked to establish the Pollution Prevention (P2) Program regulate the identification and disclosure of toxic, hazardous, or polluting materials; and

WHEREAS, in October 2013, he led the investigation of a mercury spill in Williamston, involving coordination with state and federal agencies, that resulted in the appropriate diagnosis and treatment for a 12 year old boy who had a high level of mercury exposure and clean up remediation at the spill locations; and

WHEREAS, in January 2014, was part of the successful creation of a task force of local and state agencies to address unsanitary conditions at the Life O'Riley Mobile Home Park and Campground, which has led to proposed legislation ensuring Michigan cities and townships would have to be told when mobile home parks within their boundaries are inspected by state officials and if any problems are discovered; and

WHEREAS, Jim Wilson served in the U.S. Army, in Germany and the Gulf War, retiring as a Lieutenant Colonel in 1992; and

WHEREAS, Jim Wilson has exemplified strong leadership, dedication, loyalty and commitment to his staff and the Health Department; and

WHEREAS, through his years of dedication and hard work, he has always worked to promote the health and wellbeing of those who reside in Ingham County.

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THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Jim Wilson for his 22 years of dedicated service to the community and for the contributions he has made to the Ingham County Health Department.

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

HUMAN SERVICES: Yeas: Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** None **Approved 7/14/14**

Commissioner Nolan moved the resolution. Commissioner Tennis seconded the motion.

The motion carried unanimously.

Commissioner Nolan stated that Jim Wilson was the Director of the Bureau of Environmental Health, became the director in 2004, and had earned many accomplishments. She listed several of Mr. Wilson's accomplishments. Commissioner Nolan stated that Mr. Wilson was a retired Army Colonel. She thanked Mr. Wilson for his years of service.

Mr. Wilson stated that he was honored and that there had been ups and downs, but overall it has been one of the best rides he had been on. He further stated that we should be proud of the Health Department programs that protected our environment and citizens. Mr. Wilson thanked the Board for allowing him to work with the Board and be part of the team.

Commissioner Vickers thanked Mr. Wilson for keeping him posted on the fire in Leslie. Commissioner Vickers stated that he and his wife waited until Mr. Wilson gave them "the okay" to go down to the fire. Commissioner Vickers stated that his concern over the programs was not about whether they were good or not. He further stated that the fees were excessively high, specifically the point of sale and the P2 program. He further stated that Mr. Wilson was a good leader on these issues.

Commissioner Schafer thanked Mr. Wilson for his service and his willingness to answer Commissioner Schafer's questions. He further stated that he had gone on record in support of P2, point of sale, household hazardous waste, and the local emergency planning committee. Commissioner Schafer stated that his job was made easier by Mr. Wilson's service.

Chairperson Celentino thanked Mr. Wilson for his service and his willingness to answer any questions he was asked.

Commissioner Tennis stated that Mr. Wilson was there for all the fires and toxic releases, and now that Mr. Wilson was leaving, Commissioner Tennis hoped we would have less fires and toxic releases. He further stated he had been a fan of the Health Department since he started on the Board and Mr. Wilson was a big reason for that.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH BIG BROTHERS BIG SISTERS MICHIGAN
CAPITAL REGION TO PROVIDE ADMINISTRATIVE OVERSIGHT AND PROGRAMMING
LEADERSHIP TO THE COMMUNITY COALITION FOR YOUTH CAPITAL AREA MENTORING
PARTNERSHIP PROGRAM FOR 2014**

RESOLUTION 14 - 315

WHEREAS, the Ingham County/City of Lansing Youth Violence Prevention Coalition was established in 1994 by former Mayor David Hollister and former Ingham County Board of Commissioners Chairperson, Jean McDonald, in response to a dramatic increase in youth violence and delinquency in Ingham County during the 1990's; and

WHEREAS, the coalition, since renamed the Community Coalition for Youth (CCY), is a collaborative effort between Ingham County and the City of Lansing; and

WHEREAS, CCY targets its collective efforts on a number of community-based initiatives focusing on youth violence and delinquency prevention; and

WHEREAS, Resolution #02-194, the Ingham County Board of Commissioners recognized that the Ingham County/City of Lansing Youth Violence Prevention Coalition as the appropriate body for advising the Board of Commissioners in the implementation of the comprehensive strategy for preventing and treating delinquency; and

WHEREAS, Resolution #02-194 also directed the Ingham County/City of Lansing Youth Violence Prevention Coalition to continue to advise the Ingham County Board of Commissioners regarding policies and programs involving the juvenile justice system; and

WHEREAS, CCY has adopted a comprehensive strategy to advance youth mentoring to close educational opportunity and achievement gaps to increase high school graduation and post-secondary completion rates, prevent and reduce violence and delinquency, and provide opportunities for civic engagement, entrepreneurship, and career and professional development to support the next generation of parents and leaders; and

WHEREAS, the structure to further mentoring for Ingham County youth has been formed by CCY and is called the Capital Area Mentoring Partnership (CAMP); and

WHEREAS, previously this contract was held by Capital Area United Way (CAUW) and is now being transitioned to Big Brothers Big Sisters Michigan Capital Region; and

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WHEREAS, the Ingham County budget includes \$27,000 as the County's share of funding for CCY in the fiscal year 2014.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into a contract with Big Brothers Big Sisters Michigan Capital Region for the period July 1, 2014 through December 30, 2014 in an amount not to exceed \$11,000 as Ingham County's share of funding to provide administrative oversight and programmatic leadership according to the scope of services described in Attachment A.

BE IT FURTHER RESOLVED, the Board Chairperson is authorized to sign any necessary contract/placement documents that are consistent with this resolution and approved as to form by the County Attorney.

HUMAN SERVICES: Yeas: Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** None **Approved 7/14/14**

FINANCE: Yeas: Anthony, Tennis, McGrain, Schafer, Vickers
Nays: None **Absent:** Koenig, Bahar-Cook **Approved 7/16/14**

Commissioner Nolan moved the resolution. Commissioner McGrain seconded the motion.

Commissioner Nolan stated that this resolution was pulled from the consent agenda for the purposes of disclosure.

Commissioner McGrain disclosed that the organization he worked at by day, the Community Economic Development Association of Michigan, was run by Jamie Schriener-Hooper who was on the board of Big Brothers Big Sisters and had been their chair in the past.

Chairperson Celentino stated that Commissioner McGrain's disclosure would be noted in the record.

Commissioner Koenig asked whether this resolution was another resolution that was recorded incorrectly.

Chairperson Celentino stated that there was a substitute resolution that corrected the error.

The motion carried unanimously.

Attachment A:

Community Coalition for Youth
Scope of Work
July 2014 – December 2014

1. Plan Year: July 1, 2014 – December 31, 2014

2. Project: Capital Area Mentoring Partnership

3. Project Goals:

In consideration of an \$11,000 contract with Ingham County, Big Brothers Big Sisters Michigan Capital Region proposes to facilitate the Capital Area Mentoring Partnership's in:

- Developing and adopting universal child safety standards
- Developing and implementing shared outcome measurements
- Develop a capacity building plan for 2014/2015

4. Planned Activities:

Big Brothers Big Sisters Michigan Capital Region will facilitate a monthly meeting of the Capital Area Mentoring Partnership members. CAMP meetings will be scheduled on a set date and time each month. Monthly meeting will include a pre-determined agenda that will address the three project goals listed above.

5. Outcome Measurements:

- 80% of the partnership's membership will adopt child safety standards.
- 80% of the partnership's membership will begin utilizing joint outcome measures.

6. Program Evaluation:

On a quarterly basis, Big Brothers Big Sisters Michigan Capital Region will report progress toward project goals, outcome measurements and contract funds.

7. Staffing:

Big Brothers Big Sisters Michigan Capital Region will be staffed primarily by Kelly Young, Program Director.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A
2014-2015 AGREEMENT WITH THE CITY OF LANSING**

RESOLUTION 14 - 316

WHEREAS, the City of Lansing has for many years provided funding to Ingham County to help support public health services for City of Lansing residents; and

WHEREAS, the City of Lansing is proposing to provide such support for the 2014-2015 fiscal year; and

WHEREAS, these revenues are anticipated in the Health Department's budget request; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the agreement with the City of Lansing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the City of Lansing to provide financial support to certain services provided by or through the Ingham County Health Department.

BE IT FURTHER RESOLVED, that the period of the agreement shall be July 1, 2014 through June 30, 2015.

BE IT FURTHER RESOLVED, that the City of Lansing shall provide \$70,000 to support the following services:

1. Adult Health/STI Clinic - \$11,000
2. Health Care Access - \$1,000
3. Child Care Scholarship Program - \$47,000
4. High Risk Adolescent Program - \$11,000

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

HUMAN SERVICES: Yeas: Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** None **Approved 7/14/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RENEW THE LEASE AGREEMENT FOR THE WIC SATELLITE CLINIC
LOCATED AT THE HEAD START SITE AT 1107 EAST GRAND RIVER AVENUE**

RESOLUTION 14 - 317

WHEREAS, the Ingham County Health Department's Women, Infants and Children (WIC) Clinic carries a caseload over 7,300 participants; and

WHEREAS, WIC participant data show that 1,492 WIC participants live in the 48906 and 48912 zip code area near the Grand River Head Start; and

WHEREAS, the Head Start Program enrolls a number of children whose mothers are eligible for WIC services; and

WHEREAS, all Head Start children are WIC eligible, and the collaboration between Head Start and Health Department staff would be beneficial to both agencies; and

WHEREAS, in Resolution #11-116, the Board of Commissioners authorized a lease agreement with Capital Area Community Services to occupy space at the Head Start building located at 1107 Grand River Avenue, Room #109, for a satellite WIC Clinic; and

WHEREAS, the term of the lease expired on May 31, 2014; and

WHEREAS, Capital Area Community Services has proposed to renew the lease agreement for a total amount of up to \$10,800 (\$300 per month) for the period of June 1, 2014 through May 31, 2017; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the renewal of the lease agreement to occupy space at the Head Start building located at 1107 Grand River Avenue, Room #109, for a satellite WIC Clinic to serve North Lansing.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes a lease agreement with Capital Area Community Services to occupy space at the Head Start building located at 1107 Grand River Avenue, Room #109, for a satellite WIC Clinic to serve North Lansing.

BE IT FURTHER RESOLVED, that the term of the lease shall be June 1, 2014 through May 31, 2017 for a total amount up to \$10,800.

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BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is 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: Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** None **Approved 7/14/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH INGHAM HEALTH PLAN
CORPORATION TO PROVIDE OUTREACH AND ENROLLMENT TO THE UNINSURED
THROUGH THE REGISTRATION AND ENROLLMENT UNIT**

RESOLUTION 14 - 318

WHEREAS, the Health Department's Registration & Enrollment Unit assesses the eligibility of families and individuals and assists them in applying for a variety of health programs, including health insurance exchanges, Healthy Michigan Plan (Medicaid), and the Ingham Health Plan; and

WHEREAS, the Ingham Health Plan Corporation will provide the Health Department up to \$20,000 in support of outreach and enrollment services; and

WHEREAS, funds will be used to support two temporary Community Health Workers (CHW) in the Registration & Enrollment Unit; and

WHEREAS, the CHWs will provide presentations on the different available health care benefits and enrollment into health coverage; and

WHEREAS, the CHWs will provide outreach and enrollment services to the uninsured refugees and individuals throughout the county; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with the Ingham Health Plan Corporation for outreach and enrollment services.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an agreement between the Health Department and the Ingham Health Plan Corporation for outreach and enrollment services.

BE IT FURTHER RESOLVED, that the period of the agreement shall be July 1, 2014 through September 30, 2014.

BE IT FURTHER RESOLVED, that an amount of up to \$20,000 shall be used to hire two temporary Community Health Workers to provide outreach and enrollment services for the period the of agreement.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to adjust the Health Department budget.

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

JULY 22, 2014 REGULAR MEETING

HUMAN SERVICES: Yeas: Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers

Nays: None **Absent:** None **Approved 7/14/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers

Nays: None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE HEALTHY START GRANT

RESOLUTION 14 - 319

WHEREAS, the infant mortality rate, the rate at which babies less than one year of age die, is often viewed as an overall indicator of a community's health; and

WHEREAS, African American women bear an undue disease burden with disproportionately high rates of infant mortality, with rates of 17.8 per 1,000 live births, as compared to the White infant mortality rate of 8.0 per 1,000 live births; and

WHEREAS, in Resolution #12-285 a grant agreement was authorized from the U.S. Department of Health and Human Services (HHS), Division of Health Resources and Services Administration (HRSA) in support of the Healthy Start Project and the Health Department was awarded an amount of up to \$965,000 for the period June 1, 2012 through May 31, 2014; and

WHEREAS, the grant agreement was amended in Resolutions #13-350 and #14-092; and

WHEREAS, HRSA has awarded an additional amount of \$132,500 for the Healthy Start Project and has extended the grant period through August 31, 2014; and

WHEREAS, the Health Officer recommends that the Board authorize an amendment to the Healthy Start Grant agreement with HRSA which includes additional funding up to \$132,500 and extends the grant period through August 31, 2014.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an amendment to the Healthy Start Grant agreement with HRSA which includes additional funding up to \$132,500 and extends the grant period through August 31, 2014.

BE IT FURTHER RESOLVED, that a subcontract agreement is authorized with Dr. Crystal Tyler, in an amount up to \$15,000 with an agreement period of June 1, 2014 through August 31, 2014, to provide the following services: process and outcome evaluation in conjunction with national performance indicators, data analysis, technical assistance of the web-based data collection program, revision of previously developed survey instruments, and attendance at the Healthy Start Staff and Consortium meetings.

BE IT FURTHER RESOLVED, that \$40,000, with an agreement period of June 1, 2014 through August 31, 2014, shall be used for a breastfeeding media campaign and outreach to promote breastfeeding and increase healthy messaging to improve infant mortality with a campaign that will include videography, Public Service Announcements, infomercials, and transcription to be used for publication.

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BE IT FURTHER RESOLVED, that a subcontract is authorized with Firecracker Marketing and Promotions for an amount of up to \$25,000 for media outreach services, production of these materials shall be completed by August 31, 2014.

BE IT FURTHER RESOLVED, in order to continue through the extension, the Healthy Start Project would like to amend the contract with Lansing Housing Commission which will provide classroom space and support to assist with meeting logistics for the Health Education sessions; as well as four stipends for community residents to assist with project development with an agreement period of June 1, 2014 through August 31, 2014 in the amount of \$7,500.

BE IT FURTHER RESOLVED, funding will be used to continue to support current Healthy Start project staff through August 31, 2014 in current capacity.

- 2.0 FTE Public Health Advocate UAW-D
 - Existing .5 FTE (paid for out of Healthy Start grant)
 - Existing 1.0 FTE (paid for out of Healthy Start grant)
 - Vacant .5 FTE
- 1.5 FTE Health Educator ICEA PRO-7
- .5 FTE Senior Public Health Nurse PHN 4

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to adjust the Health Department's budget.

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

HUMAN SERVICES: Yeas: Nolan, Tennis, Holman, McGrain, Hope, Anthony, Vickers

Nays: None **Absent:** None **Approved 7/14/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers

Nays: None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE FOR CONTINUING
HEALTH SERVICES FOR LOW INCOME UNINSURED FAMILIES AND ADULTS LIVING IN
INGHAM COUNTY**

RESOLUTION 14 - 320

WHEREAS, the Board of Commissioners desire to continue to provide funding for healthcare services for low income, uninsured families and adults residing in Ingham County; and

WHEREAS, the Board of Commissioners has provided the financial stability necessary for sound planning through the facilitation of a local-federal funding match arrangement since 1998; and

WHEREAS, the current funds available through the federal funding are not sufficient to continue to provide access to medically necessary services for low income, uninsured residents in Ingham County; and

WHEREAS, health services for low income uninsured families and adults are of substantial benefit to the citizens of the County of Ingham.

THEREFORE BE IT RESOLVED, that the following question be submitted to a vote of the electorate in the election to be held on November 4, 2014.

INGHAM COUNTY HEALTH SERVICES RENEWAL MILLAGE

For the purpose of reauthorizing and continuing a millage at the same millage level previously approved by the voters in 2012 for funding of providing basic health care services to Ingham County residents who are not eligible for Medicaid under the Federal Affordable Care Act, and whose individual income is less than \$28,000 and who do not have medical insurance, including use of these funds to help pay for access to doctor visits, generic medications, and essential care such as preventative testing and treatment for cancer, diabetes, heart disease and other serious illnesses for low-income residents, shall the previously approved millage above the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan, be continued and renewed at up to 0.52 mills (\$0.52 per thousand dollars of state taxable valuation) for a period of five years (2015-2019), inclusive?

If levied in full, this millage would raise an estimated \$3,425,803 in the first calendar year.

YES ☐

NO ☐

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BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to place the proposal on the November 4, 2014 ballot and to be prepared and distributed in the manner required by law.

HUMAN SERVICES: Yeas: Nolan, Tennis, Holman, McGrain, Hope, Anthony
Nays: Vickers **Absent:** None **Approved 7/14/14**

FINANCE: Yeas: Anthony, Tennis, McGrain, Bahar-Cook
Nays: Schafer, Vickers **Absent:** Koenig **Approved 7/16/14**

Commissioner Nolan moved the resolution. Commissioner Tennis seconded the motion.

Commissioner Nolan stated that this was a roll call vote on a millage renewal, and we were doing it early as opposed to mid-election when it would cost the County \$80,000 to hold an election for only this item.

Commissioner Maiville stated that although this was a millage renewal and it was a good program for the people it served, he looked at the votes from his precincts when this millage was initially approved and every precinct voted in opposition to the millage. He further stated that in light of this, he must support his constituents and vote against the resolution. Commissioner Maiville thanked Robin Reynolds, Ingham County Health Plan Executive Director, for her services.

The motion carried. **Yeas:** Celentino, Anthony, Bahar-Cook, Crenshaw, Holman, Hope, Koenig, McGrain, Nolan, Tennis, and Tsernoglou. **Nays:** Maiville, Schafer, and Vickers. **Absent:** None.

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING DEPUTY JEFFREY SHATTUCK
OF THE INGHAM COUNTY SHERIFF'S OFFICE**

RESOLUTION 14 - 321

WHEREAS, Deputy Shattuck was hired by the Ingham County Sheriff's Office as a Deputy in 1997 and assigned to the Corrections Division; and

WHEREAS, throughout his career Deputy Shattuck was a dedicated employee and well respected by his peers; and

WHEREAS, during his career Deputy Shattuck was professional, dedicated, and very knowledgeable when it came to the operations of the Ingham County Sheriff's Office; and

WHEREAS, over his 17 year career with the Ingham County Sheriff's Office Deputy Jeffrey Shattuck received numerous letters of recognition; and

WHEREAS, after 17 years of dedicated service to the Ingham County Sheriff's Office Deputy Shattuck is retiring on July 19, 2014.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Deputy Jeffrey Shattuck for his 17 years of dedicated service to the citizens of Ingham County and wishes him continued success in all of his future endeavors.

LAW & COURTS: Yeas: Bahar-Cook, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville
Nays: None **Absent:** Hope **Approved 7/10/14**

Adopted as part of the consent agenda.

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE APPOINTMENT OF THE CRIMINAL DEFENSE ATTORNEY
REPRESENTATIVE TO THE INGHAM COUNTY/CITY OF LANSING COMMUNITY
CORRECTIONS ADVISORY BOARD**

RESOLUTION 14 - 322

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

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

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

WHEREAS, Mick Grewal, 671 Sherwood Road, Williamston, 48895 is interested in being appointed to the Community Corrections Advisory Board as the criminal defense attorney representative; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners appoints Mick Grewal to serve on the Community Corrections Advisory Board as the criminal defense attorney representative to a term expiring September 17, 2015.

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

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

LAW & COURTS: Yeas: Bahar-Cook, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville

Nays: None **Absent:** Hope **Approved 7/10/14**

Adopted as part of the consent agenda.

**ADOPTED – JULY 22, 2014
AGENDA ITEM NO. 49**

Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ADOPT THE 2015 JUVENILE JUSTICE COMMUNITY AGENCY
PROCESS CALENDAR**

RESOLUTION 14 - 323

WHEREAS, a Juvenile Justice Millage was approved by the voters of Ingham County in November of 2002 and renewed in 2006, for the purpose of funding an increase to Ingham County's capacity to detain and house juveniles who are delinquent or disturbed, and to operate new and existing programs for the treatment of such juveniles; and

WHEREAS, the Ingham County Board of Commissioners wishes to adopt a Resolution to establish the 2015 Juvenile Justice Community Agency Process and to reserve Juvenile Justice Millage funds in the amount of \$100,000 for this purpose.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby adopts the attached 2015 Juvenile Justice Community Agency Process Calendar to establish time lines for the process.

LAW & COURTS: Yeas: Bahar-Cook, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville
Nays: None **Absent:** Hope **Approved 7/10/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

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2015 JUVENILE JUSTICE COMMUNITY AGENCY PROCESS CALENDAR

ADOPTED – JULY 22, 2014	The Board of Commissioners adopts the 2015 Juvenile Justice Community Agency Process Calendar Resolution.
July 23, 2014	A press release is prepared announcing the availability of Juvenile Justice Community Agency funds and invites community organizations to submit an application. The application deadline is August 22, 2014, 5:00 p.m.
August 25, 2014	The Controller's Office prepares a summary of the Juvenile Justice Community Agency applicants and forwards the summary to the County Attorney's Office to ensure that the agency's proposed purposes are legal under Michigan Law and comply with the intent of the Juvenile Justice Millage.
September 23, 2014	A Juvenile Justice Community Agency notebook is prepared by the Controller/Administrator's Office. The notebook includes all agencies who submitted applications for review by the Law & Courts Committee. (Notebook is distributed at the September 23, 2014 Board of Commissioners' Meeting.)
October 2, 2014	The Law & Courts Committee reviews the Juvenile Justice Community Agency applications and makes recommendations for funding. Juvenile Justice Community Agency applicants are invited to attend the Law & Courts Committee meeting. The Law & Courts Committee makes their recommendations by Resolution to the Finance Committee.
October 8, 2014	The Finance Committee approves the Resolution for Juvenile Justice Community Agency funding to the Board of Commissioners.
October 14, 2014	The Board of Commissioners authorizes a Resolution for the 2015 Juvenile Justice Community Agency grant awards.
October 15, 2014	The Juvenile Justice Community Agency applications are sent to the County Attorney's Office for contract preparation.
October 15, 2014	Juvenile Justice Community Agencies are notified of the County grant award and informs the agency that a County contract will be forthcoming in December.
December 2014	Contracts are received from the County Attorney's Office and mailed to the Juvenile Justice Community Agencies for appropriate signatures. When the contracts are mailed, a request is made to agencies to mail their Certificate of Insurances and a Revised Scope of Services if the grant award is different than the original requested amount.
January 2015	Fifty percent of the grant award is sent to the Juvenile Justice Community Agency upon receipt of the agency's signed contract and the appropriate documentation as listed above.
July 14, 2015	The Juvenile Justice Community Agencies send in their first six month report to the Controller's Office and upon review by staff, a check for the remaining portion of the grant is sent to the agency.

Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING PARTICIPATION WITH THE
MICHIGAN DEPARTMENT OF HUMAN SERVICES FOR A ONE YEAR PILOT PROJECT FOR
THE TRANSPORTATION OF SPECIFIC JUVENILES**

RESOLUTION 14 - 324

WHEREAS, the Michigan Department of Human Services seeks to enter into a one (1) year pilot project for the transportation of specific juveniles; and

WHEREAS, the purpose of the pilot project is for the Ingham County Sheriff's Office to provide transportation for the specific in-custody juveniles under the care of the Michigan Department of Human Services when requested throughout Ingham County and its contiguous Counties; and

WHEREAS, the Ingham County Sheriff's Office wishes to participate in the one (1) year pilot project with the Michigan Department of Human Services for the transportation of specific in-custody juveniles; and

WHEREAS, the Michigan Department of Human Services shall reimburse Ingham County for the Sheriff Deputies' overtime wages and transportation costs not to exceed \$2,500.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to participate and contract with the Michigan Department of Human Services in the pilot project for the transportation of specific in-custody juvenile inmates, for an amount up to \$2,500.00, for the time period of August 1, 2014 through July 31, 2015.

BE IT FURTHER RESOLVED, that the Controller is authorized to amend the Ingham County Sheriff's Office 2014 and 2015 budget in accordance with this resolution.

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

LAW & COURTS: Yeas: Bahar-Cook, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville
Nays: None **Absent:** Hope **Approved 7/10/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH G & L PROCESS SERVICES, INC. TO
PROVIDE CIVIL PROCESS SERVICE FOR THE INGHAM COUNTY SHERIFF'S OFFICE**

RESOLUTION 14 - 325

WHEREAS, the Ingham County Sheriff's Office, by state statutes, must provide civil process service for county residences; and

WHEREAS, for over twenty years T & C Process Services has contracted with the Ingham County Sheriff's Office to provide this service; and

WHEREAS, T & C Process Services is ending their business the end of June 2014; and

WHEREAS, Ingham County Sheriff's Office is requesting to enter into a contract agreement with G & L Process Services, Inc.; and

WHEREAS, the owner and CEO of G & L Process Services, Inc. has worked for T & C Process Services for over ten years; and

WHEREAS, the contract agreement between the Ingham County Sheriff's Office and G & L Process Services, Inc. has been reviewed and authorized by Cohl, Stoker & Toskey P.C.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with G & L Process Services, Inc. from June 30, 2014 through January 1, 2017.

BE IT FURTHER RESOLVED, the contract with G & L Process Services, Inc. is to serve civil process requiring seizure or attachment of property pursuant to the Michigan Court Rules and Statutes so providing.

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

LAW & COURTS: Yeas: Bahar-Cook, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville
Nays: None **Absent:** Hope **Approved 7/10/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND THE DELHI TOWNSHIP POLICE SERVICES CONTRACT
BY CONTINUING A SCHOOL RESOURCE OFFICER**

RESOLUTION 14 - 326

WHEREAS, the Charter Township of Delhi and the Holt Public Schools have collaborated to fund a Deputy Sheriff; and

WHEREAS, both entities have agreed this Deputy Sheriff will be titled School Resource Officer; and

WHEREAS, the primary duties of the School Resource Officer will be at the Holt Public Schools and school related activities; and

WHEREAS, the Deputy Sheriff/School Resource Officer will continue this assignment through December 31, 2014 when it will be added to the Delhi Police Contract budget; and

WHEREAS, the Ingham County Sheriff's Office and Budget office have determined the cost to be \$47,768 for August 1, 2014 to December 31, 2014.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves amending the current Police Service Contract for the Charter Township of Delhi effective August 1, 2014 through December 31, 2014 by increasing the contract to \$47,768.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners approves adding one contract Deputy Sheriff Position to the Sheriff's Office roster for the duration of this contract subject to the availability of contract funds.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners directs the Controller/Administrator and Budget Office to make the necessary adjustments to the Ingham Sheriff's Office 2014 Budget and Position Allocation list.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson and the Sheriff to sign all necessary contract documents consistent with this Resolution upon review and approval as to form by the County Attorney.

LAW & COURTS: Yeas: Bahar-Cook, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville
Nays: None **Absent:** Hope **Approved 7/10/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers

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Nays: None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE 30TH CIRCUIT COURT 2014/15
CHILD CARE FUND BUDGET FOR THE FIRST STEP PROGRAM AND SUBCONTRACTING
WITH HIGHFIELDS, INC. FOR THE PARENTING WISELY CURRICULUM**

RESOLUTION 14 - 327

WHEREAS, the Ingham County Circuit Court Family Division manages the First Step Program, a Specialty Court designed to eliminate barriers that exist for parents who are brought before the court due to allegations of educational neglect; and

WHEREAS, Highfields, Inc. is interested in partnering with the Court to provide cognitive behavioral education to parents in the First Step program by using an evidence based curriculum called Parenting Wisely; and

WHEREAS, Parenting Wisely would be included in the treatment plan for educational neglect cases in which a lack of effective parenting is viewed as one of the barriers; and

WHEREAS, there will be no cost to Ingham County to implement Parenting Wisely as Highfields, Inc. will use funds from their resources to pay for this initiative and the Court will include it in the Family Division's Child Care Fund Budget for 50% reimbursement from the State of Michigan; and

WHEREAS, piloting the Parenting Wisely curriculum in the First Step Program will have a cost not to exceed \$16,800 with the funds coming from Highfields, Inc. and 50% reimbursement from the State of Michigan's Child Care Fund; and

WHEREAS, the pilot will run August 1, 2014 through September 30, 2015 and it is anticipated that up to 32 parents will receive the Parenting Wisely curriculum.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the request of the 30th Circuit Court Family Division to amend the Family Division's 2014/15 Child Care Fund budget by increasing it by \$16,800 for the First Step Program.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners hereby authorizes accepting \$8,400 from Highfields, Inc. for the local match to be used for the implementation of the Parenting Wisely curriculum to parents in the Ingham County Circuit Court Family Division's First Step program.

BE IT FURTHER RESOLVED, that the Controller is directed to make the necessary budgetary amendments to the Family Division's Child Care Fund Budget, increasing it by \$16,800.

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BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a subcontract with Highfields, Inc. in an amount not to exceed \$16,800 for the Parenting Wisely Program for the time period of August 1, 2014 through September 30, 2015.

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

LAW & COURTS: Yeas: Bahar-Cook, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville
Nays: None **Absent:** Hope **Approved 7/10/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION FOR AUTHORIZATION TO ENTER INTO A THREE YEAR CONTRACT
WITH VARIOUS RESIDENTIAL PLACEMENTS**

RESOLUTION 14 - 328

WHEREAS, the Ingham County Circuit Court Family Division would like to enter into three year contracts with various residential placement facilities for the purpose of providing treatment intervention to adjudicated delinquent youth; and

WHEREAS, three year contracts allow for the County to better forecast residential costs for the coming budget years; and

WHEREAS, the Court, after hearing testimony and making findings, may issue an order placing juveniles in an appropriate treatment facility; and

WHEREAS, a list of residential placement facilities and per diems is attached to this resolution.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with the attached list of residential placement facilities for the care and treatment services of Court adjudicated youth not to exceed the per diems listed in the same attachment for the time period of October 1, 2014 through September 30, 2017.

BE IT FURTHER RESOLVED, the funds for these placements will come from the Family Division's Private Institution line item within the Child Care Fund.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is hereby authorized to sign any contract documents on behalf of the County after approval as to form by the County Attorney.

LAW & COURTS: Yeas: Bahar-Cook, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville
Nays: None **Absent:** Hope **Approved 7/10/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers
Nays: ~~Koenig~~ None **Absent:** None **Approved 7/16/14**

Commissioner Bahar-Cook moved the resolution. Commissioner Schafer seconded the motion.

Commissioner Bahar-Cook stated that there was a vote discrepancy that needed to be addressed. She further stated that the record incorrectly stated that Commissioner Koenig voted "nay" when the Finance Committee

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considered this resolution. Commissioner Bahar-Cook stated that the record should be corrected to state as follows:

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers
Nays: ~~Koenig~~ None Absent: None Approved 7/16/14

Chairperson Celentino stated that the record would be corrected as stated above.

The motion, with corrections, carried unanimously.

Residential Placements

Placement Name	Per diem costs, not to exceed
Highfields	\$200
Lakeside	Range from \$190 to \$210
Boys Town	Range from \$130 to \$430
Glen Mills	Range from \$154 to \$178
Angel House	\$235
Mingus	\$230
Woodward	Range from \$140 to \$200
Clarinda	\$140
Normative	\$230
Abraxas	\$430
Wolverine	\$325
Turning Point	\$315
St. Vincent's	\$250
Muncie	\$181
Wedgwood	Range from \$190 to \$375
Midwest Center for Youth and Families	\$425
Sunny Crest Youth Ranch	\$195
Maurice Spear	\$155
New Hope	\$195
Havenwyck	\$260
Pine Rest	\$315
Mountain Home	\$215
D.A. Blodgett	\$80
Starr Commonwealth	Range from \$56 to \$231
Rite of Passage	\$200
Mesabi Academy	\$425

Introduced by Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A JUVENILE ACCOUNTABILITY GRANT FROM
THE CAPITAL REGION COMMUNITY FOUNDATION AND SUBCONTRACT WITH
THE RESOLUTION SERVICES CENTER OF CENTRAL MICHIGAN**

RESOLUTION 14 - 329

WHEREAS, the Ingham County Prosecutor's Office applied and has been approved for funding for the continuation of the "Juvenile Accountability and Restorative Justice Project" from the Capital Region Community Foundation; and

WHEREAS, the grant is for \$4,000, with a county match of \$2,185, a Resolution Services Center match of \$1,815, and a City of Lansing match of \$6,000; and

WHEREAS, this is a continuation of a program that was originally authorized by Resolution #12-294; and

WHEREAS, the Resolution Services Center (formerly Dispute Resolution Center) of Central Michigan has provided quality services to Ingham County youth through the Juvenile Accountability Block Grant by providing early intervention for low-level juvenile offenders with ticket offenses; and

WHEREAS, the services provided by the Resolution Services Center of Central Michigan through the Juvenile Accountability Block Grant and the subsequent continuation program titled the "Ingham County Juvenile Accountability and Restorative Justice Project" save court resources by managing juvenile ticket offenses that would otherwise be submitted to the Circuit Court-Family Division; and

WHEREAS, the City of Lansing's financial involvement in this project will consist of a separate sub-contract between the City of Lansing and the Resolution Services Center of Central Michigan; and

WHEREAS, the Resolution Services Center's financial involvement as a funder of the program will be handled internally by the Center.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a grant award contract from the Capital Region Community Foundation in the amount of \$4,000 with a county match of \$2,185 already budgeted for in 2014 for a total program cost of \$6,185 for the Juvenile Accountability and Restorative Justice Project.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves entering into a subcontract between the Ingham County Prosecutor and the Resolution Services Center of Central Michigan in

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the amount of \$6,185 for Juvenile Accountability and Restorative Justice programming for the time period of May 30, 2014 through May 30, 2015.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments in the 2014 and 2015 Prosecuting Attorney's Office budget.

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

LAW & COURTS: Yeas: Bahar-Cook, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville

Nays: None **Absent:** Hope **Approved 7/10/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers

Nays: None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND ENTERING INTO A CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS AND ENTERING INTO PROGRAM SUBCONTRACTS FOR FY 2014-2015

RESOLUTION 14 - 330

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

WHEREAS, the State Community Corrections Advisory Board for FY 2014-2015; and

WHEREAS, the FY 2014-2015 Application provides for the continuation of the following CCAB Plans and Services programming Relapse Prevention and Recovery (\$47,200); Gatekeeper services (\$12,500) to be provided by the CCAB Staff Consultant; Cognitive Change Groups (\$23,936) to be provided by National Council on Alcoholism, and for Day Reporting services (\$32,420) to be provided by Northwest Initiative – ARRO; and, Sentinel, Inc. Electronic Monitoring Services for Pretrial defendants (\$26,337) for a subcontract program total of \$136,190; and

WHEREAS, the FY 2014-2015 Application also provides funding for a special part-time Pretrial Services Investigator (\$25,683) to enhance the community supervision capacity of 30th Circuit Court Pretrial Services and for CCAB Administration in the amount of \$50,422 for a Plans and Services total of \$218,498 for the time period of October 1, 2014 through September 30, 2015; and

WHEREAS, the FY 2014-2015 grant award provides Ingham County with the use of a projected 34 residential beds with M.D.O.C. contracting directly with residential providers rather than with local jurisdictions for a projected value of \$589,475 and another 1.23 beds per day funded with Drunk Driver Jail Reduction – Community Treatment Program (DDJR-CTP) grant funds in the amount of \$21,169; and

WHEREAS, pursuant to the FY 2014-2015 Application, residential services are to be provided by Community Programs, Inc., Pine Rest Christian Mental Health Services, Kalamazoo Probation Enhancement Program, Inc., National Council on Alcoholism, and CEI-CMH House of Commons; and

WHEREAS, pursuant to the FY2014-2015 grant award, the County may enter into subcontracts for the purpose of implementing Plans and Services programs and services identified in the Community Corrections Plan and Application; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an Agreement with the Michigan Department of Corrections for Ingham County/City of Lansing Community Corrections FY 2014-2015 in the amount of \$218,498 in CCAB Plans and Services and administration funds, \$21,169 in Drunk Driving Jail Reduction and Community Treatment Program funds for a total of \$239,667 and for the use of an estimated 34 residential beds per day for a value amounting to \$589,475 for the time period of October 1, 2014 through September 30, 2015.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into subcontracts for CCAB Plans and Services programming from October 1, 2014 through September 30, 2015 with the National Council on Alcoholism for the actual cost of Cognitive Change groups not to exceed \$23,936; with CEI Community Mental Health for the actual cost of Relapse Prevention and Recovery services not to exceed \$47,200; with Northwest Initiative - ARRO for the actual cost of Day Reporting services not to exceed \$32,420; and with Sentinel, Inc. for electronic monitoring for Pretrial defendants not to exceed \$26,337.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the continued funding of a special part-time (19 hours per week) Pretrial Services Investigator position at the ICEA PRO06 salary grade not to exceed \$25,683.

BE IT FURTHER RESOLVED, that entering into the subcontracts and maintaining the Pretrial Services Investigator position are contingent upon entering into the Agreement with the State.

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

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

LAW & COURTS: Yeas: Bahar-Cook, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville
Nays: None **Absent:** Hope **Approved 7/10/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** None **Approved 7/16/14**

Adopted as part of the consent agenda.

Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN EQUIPMENT MAINTENANCE CONTRACT AMENDMENT
WITH HARRIS CORPORATION FOR THE INGHAM COUNTY PUBLIC SAFETY RADIO SYSTEM
MICROWAVE EQUIPMENT**

RESOLUTION 14 - 331

WHEREAS, the Ingham County Board of Commissioners operates the Ingham County Public Safety Radio System through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, after two years of operations of the consolidated 9-1-1 Center the Director has identified the need for additional equipment to be added to the current service/maintenance agreement with Harris Corporation; and

WHEREAS, the Public Safety Radio System uses a microwave system to transmit radio signals from the 9-1-1 Center to the main transmit site, this equipment is not on the maintenance-service plan and is in need of preventative maintenance and repair at various times; and

WHEREAS, the 9-1-1 Director has obtained pricing for the microwave equipment be added to the current maintenance agreement, from August 1 – September 30, 2014 (\$1473.65) and from October 1, 2014 through September 30, 2015 (\$8,841.90), and is requesting 9-1-1 Funds totaling \$10,315.55.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract amendment to the existing Harris Corporation Public Safety Radio System maintenance contract for an additional \$10,315.55 for the time period of August 1, 2014 through September 30, 2015 for the costs associated with the maintenance of the MDR800 Alcatel Microwave from the 9-1-1 Center to the Lansing Board of Water and Light (LBWL) prime site including annual preventative maintenance and equipment repair (no tower services).

BE IT FURTHER RESOLVED, that the expenditure of \$10,315.55 will come from the 9-1-1 Emergency Telephone Dispatch Services 9-1-1 fund balance.

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

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

LAW & COURTS: Yeas: Bahar-Cook, Crenshaw, Celentino, Tsernoglou, Schafer, Maiville
Nays: None **Absent:** Hope **Approved 7/10/14**

JULY 22, 2014 REGULAR MEETING

FINANCE: Yeas: Anthony, Tennis, McGrain, Bahar-Cook, Schafer, Vickers
Nays: None **Absent:** Koenig **Approved 7/16/14**

Adopted as part of the consent agenda.

Introduced by Commissioner Bahar-Cook of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE TWO SEVEN OH INC. GRANT NO. 1

RESOLUTION 14 - 332

WHEREAS, the Ingham County Animal Control has applied for and has been approved to receive a grant from Two Seven Oh Inc.; and

WHEREAS, the purpose of this grant is to purchase a mobile pet meet and greet unit, which will be used at offsite adoption events to promote Senior Pets for Senior People; and

WHEREAS, the award amount of this grant is \$3,538.00 with no match required, for a total project cost of \$3538.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves acceptance of the grant from Two Seven Oh Inc. in the amount of \$3538.00 for fiscal year 2014/2015, with no match requirement for a total project cost of \$3538.00.

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

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

Commissioner Bahar-Cook moved the resolution. Commissioner Koenig seconded the motion.

Commissioner Bahar-Cook stated that we received notification that this grant of \$3,538 would be available from Two Seven Oh, Inc., but we only had ten days to accept it so it could not go through the normal committee process.

The motion carried unanimously.

SPECIAL ORDERS OF THE DAY:

Commissioner Anthony moved to reappoint Commissioner Brian McGrain to the SmartZone/Incubator Network. Commissioner Crenshaw seconded the motion.

The motion carried unanimously.

Commissioner Anthony moved to appoint Commissioner Carol Koenig to the Substance Use Disorder Board as Commissioner Todd Tennis's replacement. Commissioner Tennis seconded the motion.

The motion carried unanimously.

Chairperson Celentino stated that we received notice from Willis Bennett, Parks Department Director, that he would be retiring on November 28, 2014. Chairperson Celentino stated that the Board needed to appoint a new Parks Department Director.

Chairperson Celentino made the following commissioner and staff appointments to the Parks Director Search Committee:

Commissioner Dianne Holman (who would also serve as Committee Chairperson),
Commissioner Sarah Anthony,
Commissioner Carol Koenig,
Commissioner Brian McGrain,
Commissioner Deb Nolan,
Commissioner Penelope Tsernoglou, and
Deputy Controller Jared Cypher

Commissioner Crenshaw moved to confirm the appointments. Commissioner Schafer seconded the motion.

The motion carried unanimously.

PUBLIC COMMENT:

None.

COMMISSIONER ANNOUNCEMENTS:

Commissioner Bahar-Cook announced that we had graduates from the Ingham Academy who would be collecting their diplomas tomorrow at 2 p.m. and invited everyone to attend. She further announced that Ingham Academy would be having their annual fundraising Garden Gala dinner where our students would serve what they had grown in the garden. Commissioner Bahar-Cook stated that a professional chef would assist with the preparation of the dinner as well.

Commissioner Bahar-Cook stated that the Board passed a resolution honoring Lucas Klaver who was a J.W. Sexton High School graduate and had received his Eagle Scout award. She further stated that Mr. Klaver built a wetland overlook at Fenner Nature Center.

JULY 22, 2014 REGULAR MEETING

Commissioner Bahar-Cook invited people to apply for appointment to the Women's Commission because we had a received a letter of resignation from a Commission member.

Commissioner Koenig announced that the Fair Board had invited the commissioners to an "Evening at the Fair" event on Wednesday, July 30 with dinner served at 5:30 p.m.

Commissioner Koenig thanked Commissioner Maiville, Sergeant Robert Ott, the Sheriff's Office, the firefighters, and all the rest who were first responders to the fire in Leslie. Commissioner Koenig thanked Commissioner Maiville for his service as a first responder.

Commissioner Maiville announced that there was ribbon cutting ceremony at the Fair on Monday at 10 a.m. at the community center.

Commissioner Maiville announced that the large animal auctions were scheduled for Thursday at 2 p.m. and the small animal auctions were scheduled for Saturday afternoon.

Commissioner Maiville thanked Commissioner Koenig for her comments.

Commissioner McGrain announced that the Treasurer's Office was holding one of its auctions on Wednesday, July 23 at 10 a.m. at the Lansing Center.

CONSIDERATION AND ALLOWANCE OF THE CLAIMS:

Commissioner Anthony moved to approve payment of the claims submitted by the County Clerk and Financial Services Department. Commissioner McGrain seconded the motion.

The motion carried unanimously.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:42 p.m.

CHARTER TOWNSHIP OF MERIDIAN

AGENDA ITEM # 1

Elizabeth Ann LeGoff Supervisor
Brett Dreyfus Clerk
Julie Brixie Treasurer
Frank L. Walsh Manager



Milton L. Scales Trustee
Ronald J. Styka Trustee
John Veenstra Trustee
Angela Wilson Trustee

RECEIVED

JUL 23 2014

July 22, 2014

**RE: MERIDIAN TOWNSHIP DEER MANAGEMENT
REQUEST FOR HUNTING AT INGHAM COUNTY FARM, 3860 DOBIE ROAD**

Dear Ingham County Board of Commissioners:

As you may know, Meridian Township has been striving to reduce the over-population of white-tailed deer in our area. Justifications for action include:

- A documented increase in deer-car collisions
- Destruction of natural and residentially planted vegetation
- Concern over potential health risks to the community

To address the issue of over-population, Meridian Township has obtained Deer Management Assistance Permits from the Michigan Department of Natural Resources which allow for the harvesting of antlerless deer.

Our Deer Management Plan identifies large parcels in the township that may be suitable for hunting, both public and private. **Meridian Township has identified the Ingham County Farm at 3860 Dobie Road, Okemos MI 48864, parcel number 33-02-34-200-007 as a potential partner site for deer management. This property was selected based on its size, proximity to other deer management areas, and concerns from nearby residents for its potential to contribute to issues associated with an increasing deer population.** It is estimated that there are approximately 56 acres of huntable land on this property with respect to State required 450ft safety zones around occupied dwellings of nearby residencies and the Ingham County Medical Care Facility (out of the total 100.25 acre property).

In addition to private landowners, Meridian Township has successfully partnered with Delta Dental in Okemos, and Ingham County Parks; Lake Lansing Park – North in Haslett to further address concerns over the deer population.

Deer management has taken place on Meridian Township properties and cooperating lands since 2011. Safety is our top priority and our program is restricted to archery only, all hunters submit to a background check, an equipment check and proficiency test. The number of hunters allowed per property is restricted based on huntable acres. All State rules and regulations, and landowner designated restrictions are strictly enforced. Township hunters are required to donate a portion of harvested deer; Michigan Sportsman Against Hunger has volunteered to pay for the processing of venison for distribution to local food pantries.

Archery season begins on October 1, 2014. Details may be found on the Michigan Department of Natural Resources Web Site at www.michigan.gov/dnr.

5151 MARSH ROAD, OKEMOS, MICHIGAN 48864-1198 (517) 853-4000

www.meridian.mi.us



Enclosed please find the deer management plan, maps, and other pertinent information.

We would be happy to attend a County Board of Commissioners meeting to present our deer management program and to answer any questions that Commissioners may have.

It is our hope that we can include the Ingham County Farm property in our 2014 deer management program.

Please contact me with any questions.

Yours truly,

Nicholas Sanchez
Assistant Park Naturalist
Meridian Township Parks and Recreation
(517) 853-4600
sanchez@meridian.mi.us

Charter Township of Meridian



- 2014 - Deer Management Plan -





DEER MANAGEMENT PLAN Meridian Charter Township

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- 2. Map of parks, nature preserves, and parcels > 5 acres
- 3. Map of Deer Management Areas



DEER MANAGEMENT PLAN MERIDIAN CHARTER TOWNSHIP

I. INTRODUCTION

A. Community Description & Location

Meridian Charter Township is located in Central Michigan, on the northern edge of Ingham County. As of the 2010 census, the township had a population of 39,688. Meridian Township is the local government unit that includes the unincorporated communities and census-designated places of Haslett and Okemos. The Township takes its name from the fact that the Michigan Meridian, the prime north-south survey line, runs along the eastern edge of the township. It is from this line that all townships were surveyed and measured.

Meridian Township originally encompassed 36 square miles with boundaries of Coleman Road on the north, Jolly Road on the south, College/Abbott Roads on the west and Meridian Road on the east. Over the years, due to annexations by East Lansing and a 425 agreement with the City of Lansing, the western boundary has changed and the Township now encompasses 31.7 square miles. Michigan State University borders the Township on the southwest side. Michigan's State Capital, Lansing, is located eight miles to the west of Meridian Township.

B. General Description of Potential Deer Management Areas

1. Government-Owned Property

a. Meridian Township-Owned Property

Potential deer management areas may include select parks, land preserves, or other township-owned properties that are not specifically designated as a parks or land preserves.

b. Ingham County-Owned Property

In 2013, Ingham County Parks requested to work cooperatively with Meridian Township to place hunters in Lake Lansing Park North. It is expected that Ingham County Parks will request assistance in 2014. Ingham County Parks owns and manages two regional parks in the north-east portion of the township: Lake Lansing North and South Parks.

In addition, Ingham County owns 100 acres of property on the east side of Dobie Road, south of Hatch Road that may be suitable for future managed harvests.

c. Michigan State University (MSU)

The University owns a 107-acre area designated as the Dobie Reserve, located on the west side of Dobie Road and the north side of the Red Cedar River. MSU also owns large farms within the south-west portion of the township. As of 2013, MSU does **not** wish to participate in the deer management program, nor will they place their own Pest Management employees at the Dobie Reserve.

2. Private Property

The township contains numerous private parcels of land that are greater than five acres in size that may be suitable for hunting. In addition, it may be possible to manage deer on several smaller private properties that have suitable hunting property that collectively comprise five acres or more.

Meridian Township is able to provide antlerless deer permits to properties that are directly adjacent to one of the township-owned properties that have been designated for hunting. Meridian Township staff will continue to encourage private landowners to allow hunting on property greater than 5 acres in size, and will continue to provide interested landowners with contact information for Meridian Township qualified hunters interested in hunting on private lands.

3. Commercial Properties, Cemeteries, & Golf Courses

Participating Properties:

a. Indian Hills Golf Course: Indian Hills Golf Course regularly hunts their property and will continue to do so in 2014.

b. Meridian Sun Golf Course: Meridian Sun Golf Course regularly hunts their property and will continue to do so in 2014.

Non-Participating Properties:

a. Delta Dental, Okemos Road: Delta Dental has agreed to participate in the managed deer harvest. A qualified hunter will hunt on the property over weekends and holidays only and will communicate with security when entering and leaving the property.

b. College Fields Golf Course: College Fields Golf Course does not wish to participate in the managed deer harvest at this time.

II. PURPOSE

A. Reasons for the Development of a Deer Management Plan

1. The Township has documented numerous complaints of white-tailed deer (*Odocoileus virginianus*) damage from township residents.
3. Response to complaints of damage to personal property (landscaping).
4. Increased deer/vehicle accidents within the township.
5. Increase of deer/human contact.
6. Deer roaming into densely populated residential neighborhoods.
 - In urbanized areas, remnant natural areas exist as fragmented landscape.
 - Deer may become highly concentrated in remaining habitat islands.
2. There is evidence of damage to the park and land preserve's ecosystems by deer over-browsing, as noted by local biologists.
 - Recognizing that parks and land preserves support ecosystem services, protect water quality and provide wildlife habitat.
 - Recognizing that preferred native forage plants (oak, cedar, trillium, bloodroot, and trout lily) may require up to 10 years to regenerate.
 - Recognizing that deer may facilitate the introduction and spread of invasive species through preferential forage on native plant species and serving as dispersal conduits along game trails.

- There is a high density of game trails throughout parks and land preserves and in residential neighborhood's common natural areas.
- Parks and land preserves serve as a protected area for plants and animal species.
- Impacts on native plant communities have cascading effects on associated wildlife species.

III. GOALS OF DEER MANAGEMENT PROGRAM

A. Natural Resources Management Philosophy

Land management utilizes an ecosystem approach to ensuring the health and function of park and land preserve's natural communities. Management methods may include the control of deer densities, removal of invasive species, application of prescribed burns, and reintroduction of native plants.

B. MDNR Deer Management Philosophy

The MDNR supports deer management in urban/suburban areas to help address:

1. Damage to ecosystems
2. High vehicle-deer crash incidence rate
3. Damage to residential landscaping and gardens
4. Public Act 451 of 1994: The wildlife and their habitats of the state are valuable public natural resources held in trust by the state and the state has a duty as trustee to manage its wildlife and their habitats effectively for the use and enjoyment of present and future residents and for the protection of the environment.
5. Natural Resources Commission Policy #2007: The Department's goal is to manage the deer herd using management practices based on scientific research to:
 - a. Maintain healthy animals and keep the deer population within limits dictated by the carrying capacity of the range
 - b. Limit effects on native plant communities, agricultural, horticultural, and silvicultural crops and public safety.

IV. DEER POPULATION INFORMATION

A. Michigan Deer Population - Statewide Trends

According to the MDNR, in the absence of predators, unmanaged herds readily increase to abundant levels which can result in:

1. Increased propensity for disease
2. Poor individual health of deer

3. High incidence of roadside mortality (vehicle-deer collision)

B. Deer Population Goal

Michigan Department of Natural Resources (MDNR) and Michigan Natural Features Inventory (MNFI) suggest that minimizing impacts to natural communities and associated wildlife may require managing herds at less than 15-20 deer per square mile.

C. Deer Productivity

According to the MDNR, it is possible that deer productivity may increase as population is reduced. Deer management clearly needs to be a multi-year effort. It is our hope that private landowners and adjacent communities will help address the over-population issues as well.

D. Deer Population Evaluation

It is difficult to obtain exact numbers of the deer herd population in uncontained settings. Options for establishing population include:

1. Utilization of helicopter surveys to attempt to develop base line population information. The downside to utilizing helicopters is that it can be costly.
2. Local biologists have stated that it is unnecessary to take the measure of conducting a helicopter survey, and that the damage to vegetation, incidents of deer/vehicle accidents, and simple observations provide direct evidence and measures of the impacts of deer populations intended to be managed.
3. Trail cameras and observation are another possibility for gathering informal numbers on the deer population.
4. Informal "herd count" data is reported from township residents and hunters.

E. Deer Population Study

In 2013, Chad Blass, a PhD candidate at MSU began a study of *The Social and Spatial Structure of White-tailed Deer in Suburban and Urban Landscapes*. This study focused on an area within the township that is approximately four square miles in size and is generally located south of Hamilton Road, west of Dobie Road, east of Jolly Road, and north of Kinawa Road. Their research involved collecting deer pellets and conducting DNA testing to determine the site fidelity of herds of deer. To date, no studies have documented the social structure of deer in suburban environments or the area they occupy; so this will be the first study of its kind in Michigan. The objective is to quantify the area occupied by a herd or family of deer. The implication is that the study results will aid deer managers in developing control strategies

tailored to the desires of local neighborhoods. Mr. Blass is proposing to expand his studies to a larger area within the township during the early fall of 2013 and winter of 2014. The results of the study have not yet been made available.

V. MONITORING AND EVALUATION OF BROWSED VEGETATION

Measures may be taken to evaluate improvements in the composition and structure of native plant communities.

A. Deer Exclosures

Deer exclosures are fenced areas that exclude deer. They are generally 10-12' in height and should be approximately 10' x 20' in size. The exclosures may be constructed in:

1. Harris Nature Center, located in Meridian Riverfront Park
2. Davis-Foster Land Preserve
3. Nancy Moore Park

B. Observations of Composition and Structure of Native Plant Communities

The deer exclosures will allow for direct comparison in areas that are open for deer browsing versus areas that are enclosed with fencing ("exclosures"). Notable signs may include visible regeneration of oak, white pine, and cedar, increased diversity of spring ephemeral wildflowers, and a reduction in the under story browse line. In addition, these highly visible exclosures may include educational signage stating their purpose. The exclosures will be placed on township properties that have a high number of visitors for the purpose of providing public education on the issue.

Deer exclosures and educational signage were constructed within Lake Lansing North County Park in 2012 (within the 120-acre area that is covered by a Meridian Land Preservation Conservation Easement). In 2013, data was collected to document the area that is open to deer browsing and the area that is fenced off to deer browsing. The evidence of over browsing is clear, and it is expected that differences in species composition, productivity and growth rate will continue to intensify when comparing the fenced and open areas. Data collection will continue annually for the foreseeable future.

VI. ALTERNATIVES TO HUNTING

A. Fencing

1. Prohibits landscape connectivity and wildlife movement. Fences should be a minimum of ten feet in height.

B. Translocation or Trapping

1. Wildlife Division of MDNR will not allow removal of live deer. Deer may not be converted to private ownership.
2. Deer may be trapped and euthanized. Affordability depends upon source of labor, extent of local involvement.

C. Deer Immunocontraception (Birth Control)

1. Wildlife Division has not allowed treatment. No approved treatment method is currently available in Michigan at this time.
2. Feasibility and affordability are limited.
3. Efficacy and side effects vary by treatment method.
4. Annual applications are generally required to maximize effectiveness.

D. Surgical Sterilization of Deer

1. Wildlife Division of the DNR does not allow sterilization.
2. Feasibility and affordability are limited. Capture and nearby facilities or mobile surgical procedures are required.

E. Landscape Alternatives

1. Meridian Garden Club - brochure about deer-resistant plants
2. Harris Nature Center and Meridian Township website – educational information about deer-resistant plants
3. Managing roadside vegetation to improve visibility
 - a. Ingham County Road Commission

F. Roadside Management Options

1. Clear road edges of vegetation
2. Increase signage at deer crossings
3. Install reflectors at deer crossings

2014 Update: After reviewing multiple publications by communities, universities, and government agencies nationwide, township staff has agreed not to pursue reflectors as a viable option for roadside management due to high installation and maintenance costs and inconsistent field testing results. The Ingham County Road Department no longer installs deer crossing signs on County roads (since 2007) due to the failure of deer crossing signs to reduce deer car collisions or alter driver behavior.

VII. GENERAL FEATURES OF 2014 MANAGED HUNT

1. Initiate highly managed hunts on Township and County property.
2. Continue to encourage private homeowners to hunt or allow hunting on their property through press releases.
3. Hunt will be conducted during the regular hunting season (archery and firearm seasons, October 1 through January 1).
4. The primary focus is antlerless deer, but antlered deer may be harvested after one antlerless deer is harvested.
5. Township properties are open to the general public on hunt days. The township may consider closing designated properties on certain days to increase the effectiveness of the harvest.
6. Hunting properties are posted to alert visitors that a hunt is in progress.
7. Adjacent property owners are notified of upcoming hunt via mailings and press releases are sent to the local news sources.
8. Humane treatment of deer.
9. Donation of the majority of the venison to the hungry.

VIII. GENERAL MANAGED HUNT PROCEDURE & PROCESSING

A. Rules and Regulations

All hunting will be per State of Michigan laws and per Meridian Township Deer Harvest Regulations.

B. Safety

Top priority of a managed hunt will be to protect the safety of hunters, neighboring residences, and the general public.

C. Dates and Times

A managed hunt will be held during the early during the regular bow and firearm seasons (October 1, 2014 through January 1, 2015). Out of season damage permits will be pursued through the DNR which could extend the season after the regular bow season.

D. Archery Hunting

1. The Meridian Township program is **ALL** archery.
2. Generally speaking, there is greater public acceptance for bow hunting because of the noise and the concern for errant shots.

E. Firearm Hunting

There will be no firearm hunting during the 2014 regular season managed harvest.

F. Establishment of Deer Blinds, Routes and Tracking

1. MDNR safety zone regulations will be observed
 - a. One hunter is housed per blind per hunt date.
 - b. Hunters must remain within 50 feet of the blind or stand while hunting.
 - c. It is expected that bow hunters will only take shots within their level of proficiency in accordance with hunter's ethics, which dictate that a shot is only taken

when capable of effectuating a quick and humane harvest. Hunters using a compound bow should limit their shots to a maximum of 40 yards and those using a crossbow should limit their shots to a maximum of 50 yards.

- d. The following items will be included on aerial photos that will be provided to the hunters:
 - 1. Property boundary lines
 - 2. Neighborhood notification extent
 - 3. 450 ft safety zone around occupied dwellings
 - 4. Blind locations
 - 5. Park or preserve trails
- e. No hunting occurs within 450 feet of an occupied dwelling.
- f. Written permission to hunt or retrieve deer on private property.
- g. Baiting is allowable per MDNR regulations.

G. Hunter Selection

Hunters are volunteers and are selected on a first-come-first-served basis. All hunters must be township residents, possess a valid hunting license, be 18 years of age or older. Hunters are subjected to a background check and are required to sign a waiver and a release. Preference is given to hunters who have participated in the previous managed hunts and who live nearby the designated hunting areas. All participating hunters must attend a mandatory orientation and safety instruction session (Deer Archery Workshop) at the Demmer Center, Michigan State University

H. General Public Notification

The public will be sufficiently notified of the upcoming deer harvest program via press releases that will be published in the local newspaper or on news media, letters mailed to adjacent residences, posted signs, social media, and the township website.

I. Neighborhood notification

- 1. Notification to neighbors adjacent to the township boundary
- 2. Address and other contact information is obtained from the latest parcel information layer available to staff.
- 3. In instances where notification involves a portion of a subdivision, an effort is made to include the full extent of the street that contains parcels following into the adjacency category.
- 4. Neighbors will receive notification letters 21 days prior to the first scheduled managed hunt date.

J. Radio communication with hunters

1. Radios will not be provided to hunters during the 2014 regular hunting season.

K. Township Police and MDNR Conservation Officer support

1. Meridian Township Public Safety and MDNR Conservation Officers may be present on-site during the harvest and will be available for support to hunters or concerned citizens.
2. Hunters are required to contact the Meridian Township Parks Department upon entering their assigned property.
3. Hunters are required to call in to the Meridian Township Police Cadet desk if they are tracking a deer after dark.

L. Deer Management Assistance Program (DMAP's)

Meridian Township has received approval from the MDNR to conduct a managed deer harvest through the Deer Management Assistance Program. This allows the township to purchase a large number of permits. In 2014, the township will request permission to purchase 200 permits.

Chapter V Special Permit Regulations:

5.80 Deer management assistance (DMAP) hunting permits; definitions, criteria for issuance, validity of permits, application procedures, restrictions and requirements; unlawful acts.

Sec. 5.80 (1) The terms in this section shall have the meaning described to them in this section.

(a) "Permit" means a deer management assistance (DMA) permit.

(b) "Permittee" means a person who has applied for and been authorized to purchase deer management assistance permits by the department.

(c) "Authorized designee" means one person who has been designated by the landowner and approved by the department, to act on behalf of the landowner to apply for and implement the provisions of deer management assistance permits. The department reserves the right to deny a person, including the permittee, the authority to personally implement the provisions of a permit if such authority would conflict with a court order, administrative rule, or law.

(2) Permits may be issued statewide to owners or authorized designee of land located in areas where current antlerless harvest methods are insufficient to achieve department deer management objectives or where one of the following conditions exist:

(a) The department has documented that the property owner has significant agricultural or horticultural crop damage caused by deer.

- (b) The department has documented that a serious disease outbreak is a threat to the deer herd, livestock, or human health.
- (c) The department has documented a significant safety hazard from deer.
- (d) Current antlerless regulations are insufficient to achieve landowner deer management objectives.
- (3) DMA permits are valid only during an open season for the taking of deer as established by this order and only upon the land for which issued and adjacent private property with permission of the landowner.
- (4) DMA permits are valid only for the taking of an antlerless deer. A person less than 12 years of age shall not hunt deer with a firearm. A person hunting under the authority of a DMA permit shall carry the unused permit and shall exhibit the unused permit upon the request of a law enforcement officer.
- (5) A person, or authorized designee, owning land within a qualifying area as determined by the department, may apply for DMA permits by filing an agreement with the wildlife management unit supervisor. This agreement will include an estimate of desired antlerless harvest and numbers of hunters needed to meet the desired harvest objective. This agreement, once approved, shall be signed by both the permittee and wildlife management unit supervisor. The number of DMA permits will be determined by the wildlife management unit supervisor. A minimum of 5 DMA permits shall be issued per permittee. Failure to comply with these and other rules will make the permittee ineligible to participate in the DMA permit program for a period of one year.
- (6) The permittee shall not purchase more DMA permits than approved by the department.
- (7) These DMA permits shall be subsequently issued by the permittee. The permittee shall issue the DMA permits only to a person who purchased a bow and arrow deer, firearm deer, combination deer, or antlerless deer hunting license for the current hunting seasons. A person shall not accept, carry afield, use or attempt to use a DMA permit unless they had purchased a bow and arrow deer, firearm deer, combination deer, or antlerless deer license for the current hunting seasons. A permittee shall not sell a DMA permit. Permittees shall inform hunters about rules pertaining to the use of DMA permits.
- (8) Once issued by the permittee, a person issued a DMA permit shall not sell, lend, or allow another person to use or attempt to use the person's DMA permit. Unused permits may be reissued to hunters only by the permittee.
- (9) The provisions of section 3.103 shall apply to a permit and kill tag issued under this section. In addition, unless otherwise provided in this section, a person issued a DMA permit shall comply with all

rules and regulations for the taking of deer for the season in which they are hunting.

(10) Permittees shall report by January 15 to the wildlife management unit supervisor the name and address of all hunters and the number of deer harvested under the authority of DMA permits.

(11) Deer taken under the authority of a DMA permit shall not be included in the season limit as defined in section 3.101(8) of this order. The daily limit and season limit shall be 1 deer per DMA permit.

History: Am. 15, 1998, Eff. Sep 10, 1998; Am. 6, 2001, Eff. Jun 1, 2001; Am. 10, 2002, Eff. Jul 15, 2002; Am. 8, 2003, Eff. Jun 7, 2003; Am. 18, 2005, Eff. Sep 9, 2005; Am. 16, 2006, Eff. Aug 11, 2006.

IX. ON-GOING DEER MANAGEMENT

A. Continued deer management on a multi-year basis

1. The first deer harvest (2011) was a pilot program on a small scale, utilizing seven properties for hunting areas. In 2012, the program involved 18 properties. In 2013, 20 properties were involved. It is our intention to continue to hold managed hunts on a greater scale during in 2014.
2. Continue to promote hunting on private properties.
3. It may be possibly hold a special extended harvest in January or February, as permitted by the MDNR. A special hunt was held in January and February of 2012 and two deer were harvested during this time.

X. PERSONAL LIABILITY

- A. The hunters are required to sign a release of liability form for participation in a deer management program.

XI. PUBLICITY

- A. Public Opinion Survey
1. Survey was conducted in 2012 through the township website, www.meridian.mi.us or a paper copy was mailed to residents upon request. The survey received almost 900 responses.
- B. Letter to residents with greater than five acres of property
1. Promotion of private hunting, within MDNR regulations and season.
- C. Township property notification signs with hunt dates and times.
- D. Township meetings

1. The deer management plan will be discussed at the Township Board meetings, generally held on the second and fourth Tuesdays of each month
- E. Social Media
- F. Newspaper
- G. Local Television

XII. COSTS AND BENEFITS

COSTS

- A. Printing/postage
- B. Neighborhood and volunteer notification
- C. Park signage
- D. MDNR Licenses
- E. Supporting equipment
- F. Staff time

= TOTAL MANAGED HUNTS COST

BENEFITS

- A. Donated meat= (___lbs)
- B. Improved herd health = intrinsic value
- C. Habitat benefits = intrinsic value
- D. Reduced deer/vehicle collisions = public safety, lower insurance rates

XIII. TECHNICAL CONSULTANTS, OTHER EXPERT SUPPORT, ENDORSEMENT & OVERSIGHT.

- A. Michigan Department of Natural Resources**
 1. Chad Fedewa, DNR, Wildlife Biologist, Rose Lake Field Office, 517-795-3280 (office)
 2. Brent Rudolph, DNR, 517-641-4903 x 257
- B. Michigan Natural Features Inventory**
 1. Steve Thomas, stevet4@sbcglobal.net

- C. Michigan Sportsmen Against Hunger**
 - 1. Neal Easterbrook, 248-585-1415
- D. Safari Club International – Lansing Chapter**
 - 1. Jim Leonard, JRLeonard54@gmail.com
- E. Meridian Garden Club**
 - 1. Jean Goetz, President, jeangoetz88@yahoo.com
- F. Clinton/Ionia branch of the QDMA (Quality Deer Management Area) and Stoney Creek Habitat Specialists**
 - 1. Chad Thelen, chad@stoneycreekoutdoors.net
- G. Ingham County Parks**
 - 1. Willis Bennett, Director, pk_bennett@ingham.org
 - 2. Pat Witte, Lake Lansing Manager, pk_witte@ingham.org
 - 3. Nick Sanchez, Seasonal Ranger Staff, pk_sanchez@ingham.org (Nick is also a part-time Assistant Naturalist employed by Meridian Township)

XIV. SUMMARY

Meridian Township's Deer Management Plan strives to focus on an ecosystems approach by creating co-existence among wildlife, citizens and our natural communities in a safe, humane and practical manner.

This deer management plan recognizes that the use and enjoyment of deer by residents is highly variable. Selection of deer management methods requires consideration of general concepts and location-specific deer dynamics.

Meridian Charter Township – Deer Management Plan

Source Documents and Websites

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--- South-central Michigan White-tailed Deer Research
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<<http://deer.fw.msu.edu/conflicts/urban.php>>

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<http://www.na.fs.fed.us/fhp/special_interests/white_tailed_deer.pdf>.

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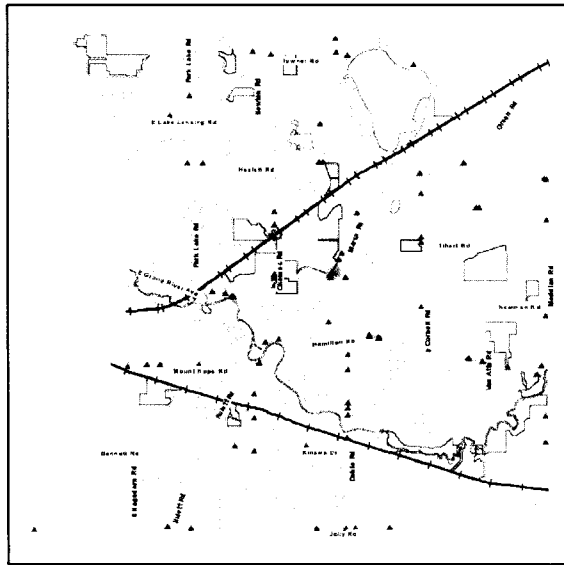
Task Force. *Urban Deer Management Plan*, March 2008. Grand Haven City Council. 17 March 2008.

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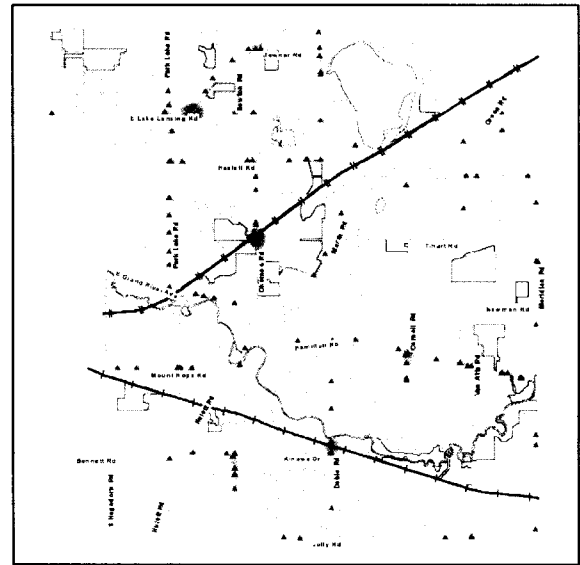


Area Name	Acreage	Area Name	Acreage
1 Northwest Land Preserve	125	11 Foster/Crouse Land Preserve	18
2 Northridge Land Preserve	25	12 Central Park Drive/Okemos Road (SE Corner)	28.5
3 Forest Grove Land Preserve	25	13 Ted black Woods Park	74
4 Meridian Transfer Station Property	50.6	14 Southwest Meridian Uplands Land Preserve	60
5 Meridian Central Wetland Land Preserve	25	15 Sower Woods Land Preserve	18
6 Hubbel Land Preserve	58	16 Red Cedar Natural Area	56
7 Central Meridian Uplands Land Preserve	60	17 Meridian Riverfront Park	204.5
8 Central Park	237	18 Red Cedar River East Land Preserve	25
9 Tihon/Comell Wetland Land Preserve	21	19 Townner Road Park	22
10 Davis/Foster Land Preserve	109	20 Lake Lansing Park North	360
		21 Red Cedar Glen Preserve	14

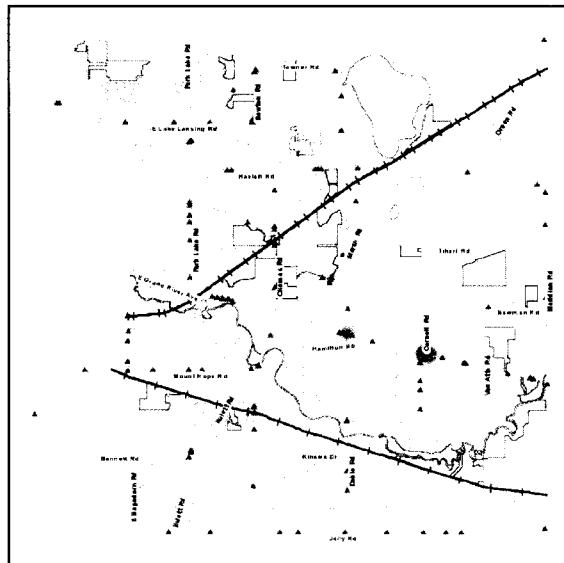
Meridian Township
2013 Proposed
Deer Management Areas



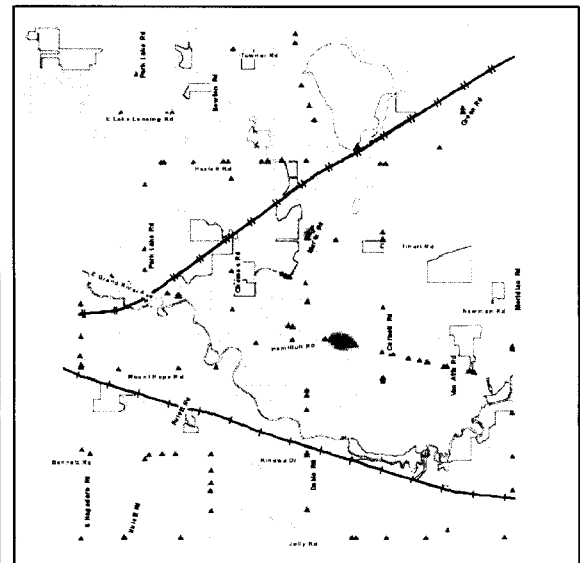
2008
89 Collisions



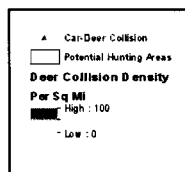
2009
129 Collisions



2010
125 Collisions

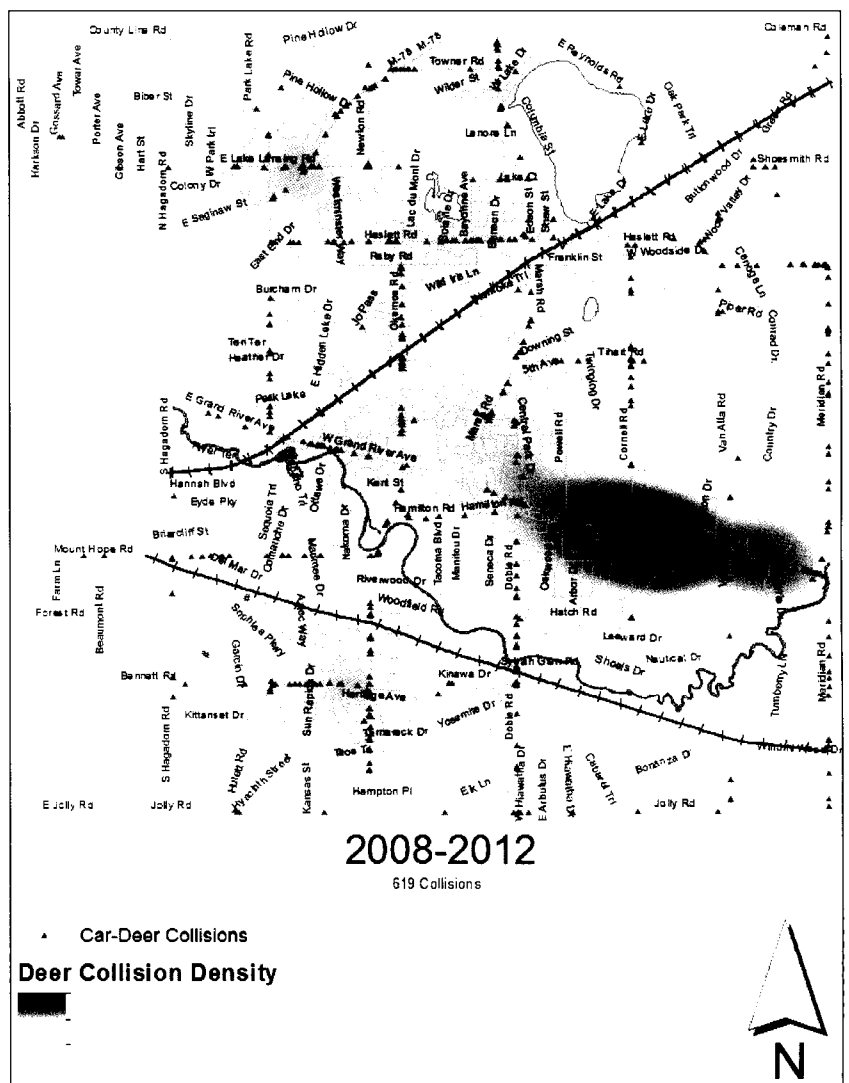
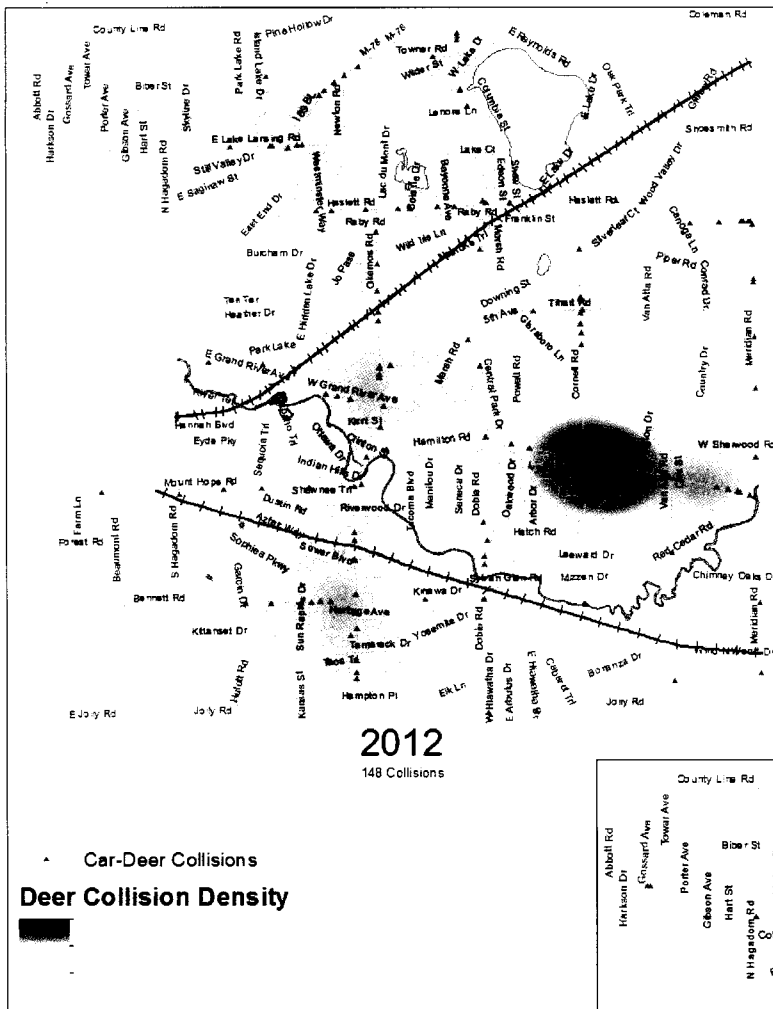


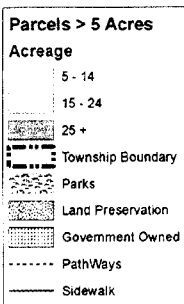
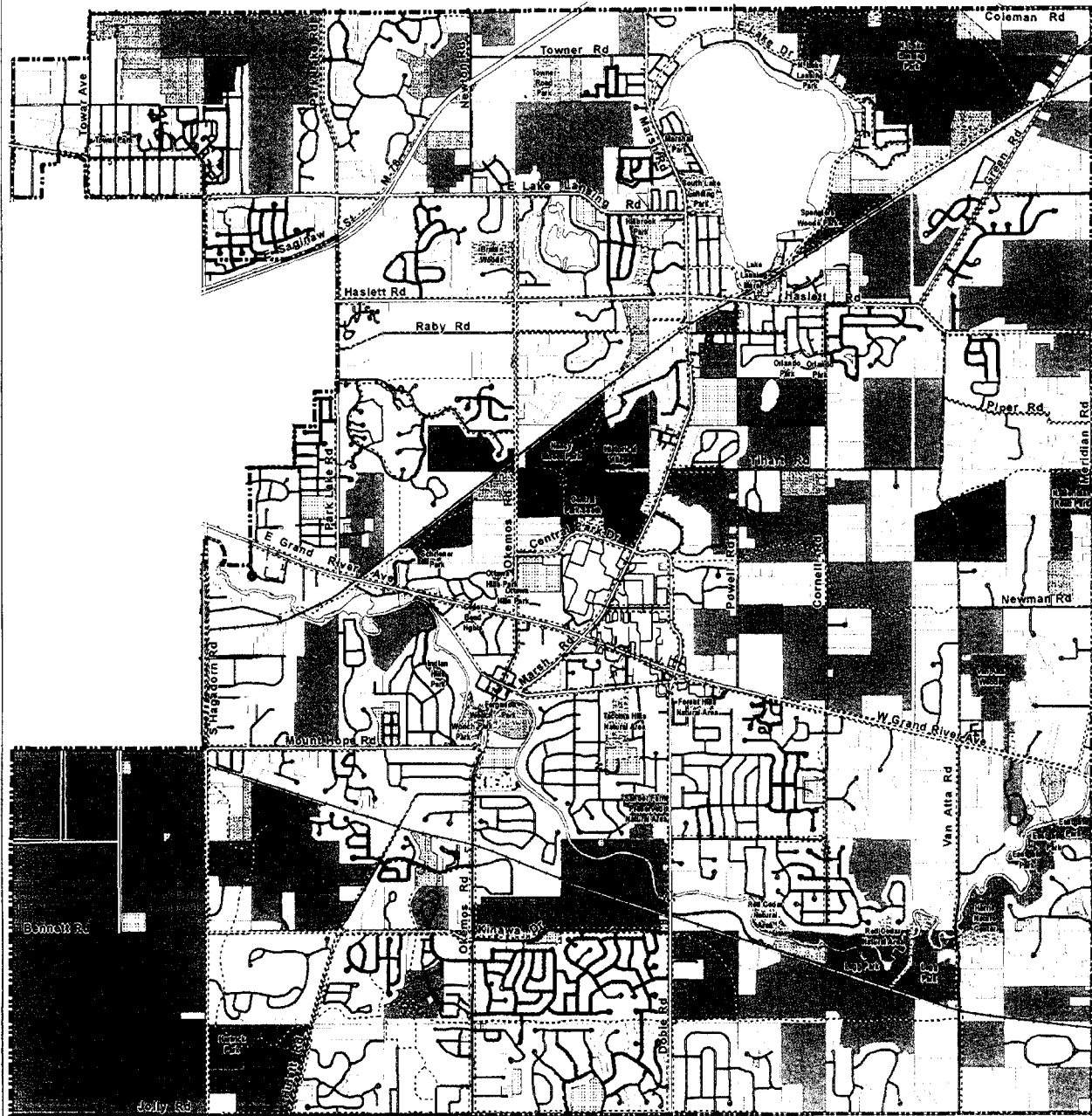
2011
115 Collisions



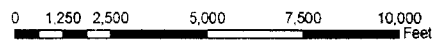
Meridian Township Car/Deer Collisions







Deer Management Analysis **Properties in Meridian Township > 5 Acres**



CHARTER TOWNSHIP OF MERIDIAN

AGENDA ITEM 2

Elizabeth Ann LeGoff Supervisor
Brett Dreyfus Clerk
Julie Brixie Treasurer
Frank L. Walsh Manager



Milton L. Scales Trustee
Ronald J. Styka Trustee
John Veenstra Trustee
Angela Wilson Trustee

August 15, 2014

RECEIVED
AUG 18 2014

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

RE: 2005 Master Plan Amendment - Phase 2

Dear Commissioners:

The Charter Township of Meridian Planning Commission recently completed Phase 2 of planned amendments to the Township's 2005 Master Plan. In Phase 2, the Planning Commission reviewed and revised the Master Plan Goals and Objectives. Copies are available to view and download from the Township's website www.meridian.mi.us.

Your comments regarding the proposed amendments are welcomed. Pursuant to the Municipal Planning Act (Public Act 33 of 2008), comments will be received through October 17, 2014. If you would like to discuss the proposed amendments or if you have questions regarding them, please contact Principal Planner Gail Oranchak, Department of Community Planning and Development, 5151 Marsh Road, Okemos, MI 48864 or via e-mail oranchak@meridian.mi.us.

After the comment period has expired, the Planning Commission will hold the required public hearing during its Monday, October 27, 2014 regular meeting with adoption taking place at a subsequent meeting.

Again, thank you for your cooperation and we look forward to your participation in this important project.

Sincerely,

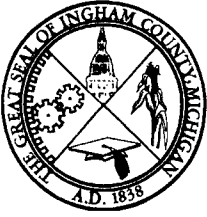
Holly Cordill
Planning Commission Secretary

planning\glo\2005 Master Plan\2005 Master Plan Update\ Goals\Distribution\8-15-14 Distribution letter

5151 MARSH ROAD, OKEMOS, MICHIGAN 48864-1198 (517) 853-4000

www.meridian.mi.us





AGENDA ITEM # 3

Ingham County
Farmland and Open Space Preservation Program
Annual Report – 2013

From the Ingham County Farmland and Open Space Preservation Board, July, 2014

The Ingham County Farmland and Open Space Preservation (FOSP) Program began in 2004. The program has two components, the Farmland Program and the Open Space Program. The county ordinances for the two were passed in July 2004 (Farmland Program) and October 2009 (Open Space Program). Funding for the FOSP Program from Ingham County is from a county millage passed in August 2008. Since it began, the program has protected 3,000.4 acres of farmland and open space land in the county with permanent conservation easements. The total cost of the conservation easements was \$2,310,590, of which Ingham County paid \$1,233,505 (52%), the federal Farm and Ranch Lands Protection Program (FRPP) paid \$870,250 (38%), and landowners donated \$234,004 (10%) (Table 1).



Ingham County (FOSP Program)	52% of Easement Values (\$1,233,505)
Federal (FRPP)	38% of Easement Values (\$870,250)
Landowner contribution	10% of Easement Values (\$234,004)

Table 1. Sources and amounts of funding for land protected by the Ingham County Farmland and Open Space Preservation Program since the program began in 2004.

The State of Michigan (902 acres) and two regional land conservancies (496 acres) have also protected farmland and open space land in the County with permanent conservation easements or the equivalent. As a result 4,398 acres in Ingham County now have such protection.

The amount of farmland and open space land protected in 2013 and the funding for its protection are shown in Table 2. FRPP funds are only available for protecting farmland; open space land is not eligible.

Acres	Easement Value	Ingham County	Federal (FRPP)	Landowner
477.45	\$460,000	\$341,961(74%)	\$89,458 (20%)	\$27,581 (6%)

Table 2. Amount of land and funding for the land protected by the Ingham County Farmland and Open Space Preservation Program in 2013

2013 County Application Cycle for both the Farmland and Open Space Programs

The FOSP Board held application cycles for both programs in tandem in 2013. The application period ran from April 1 – July 1, 2013. A workshop for landowners explaining the programs and application process was held on Thursday, June 13, 2013, at 6:30 pm in the Alaiedon Township Hall. About 30 landowners attended. The participants had excellent comments and questions throughout the session. Some of the

participants later submitted applications. The Board discovered early on the importance of answering landowner questions face-to-face. This platform allows for active discussions about how the program will impact property owners and their operations and helps to emphasize the importance of agriculture and natural lands in our County.

Following the 2012 application cycle, the FOSP Board discussed and approved allowing landowners to apply to the programs throughout the year. This action was prompted by the number of landowner inquiring about the programs after the application deadline. Due to the considerable time involved in placing a conservation easement on a property, the FOSP Board concluded that allowing landowners to apply throughout the year could help them move through the process quicker. The Board implemented this new policy in 2013.

2013-Farmland Program Application Cycle

After the 2013 application period was completed, the farmland properties submitted were ranked. The document, *Selection Criteria for the Farmland Protection Program – 2013 Edition* (see county website at www.ingham.org/appointedboardsandcommissions), was used for ranking the properties. This document is approved by the Board of Commissioners each year and is the document on which selection of properties is based. The selection criteria are broken down into four sections: Agricultural Characteristics-57 points, Development Pressure-47 points, Additional Agricultural Protection Efforts-38 points and Other Criteria-10 points for a total of 152 points. The highest scoring properties typically receive between 80 and 120 points. The 2012 selection criteria document was revised only slightly for 2013. The emphasis on protecting land on the perimeter of the greater Lansing area was continued in the 2013 document. Farms that fell within the perimeter area received more points in several of the individual selection criteria items than those farms more distant from that area. The reasons for emphasizing the protection of farmland and open space land on the perimeter of greater Lansing are to encourage urban development and redevelopment and to discourage sprawl development. Five new applications were received in 2013. These applications and the 47 resubmitted applications from earlier years were ranked. The FOSP Board approved the top scoring applications for appraisals. The landowners (applications) then went through the bidding process (the process is explained in the FOSP Board's *Annual Report – 2012*). Four (4) landowners submitted offers and all four were approved by the County. These were submitted to the FRPP program for matching funds. Submission of these 2013 FOSP applications to the FRPP occurs early in 2014. The results of their submission to FRPP will be reported in *Annual Report – 2014*.

In 2013 the FOSP Board contracted with Michigan State University Remote Sensing and Geographic Information Science (MSU RS&GIS) Research and Outreach Services to develop a ranking system that would more effectively utilize the property data available. MSU RS&GIS designed geospatial models that provided an objective process for selecting properties. The models utilized datasets that correlated with the criteria in our *Selection Criteria...* documents. While many of the datasets were publicly available, some needed to be either created or edited. The most important dataset that needed to be created was the land cover/land use dataset. MSU RS&GIS created detailed land cover/land use datasets for three (3) townships (Delhi, Williamstown and Aurelius). These three were done first because of the large number of applications from them.

In the 2011-Farmland Program/2012-FRPP Application Cycle a problem arose, the problem being that many landowners were not willing to accept the offer the County (FOSP Board) made. This problem came about because of declining demand for tracts of land for development purposes and the rising demand of land for agricultural purposes. The county offers are, by ordinance, based solely on the appraised value of the

property. In the appraisal process the value of the conservation easement is reached by calculating the difference between Market Value and Agriculture Value. Many landowners are still accustomed to conservation easement values of two to three years ago, which were up to double in value compared to what they are today. The problem has persisted, although it has decreased somewhat recently.

In the 2011-Farmland Program/2012-FRPP application cycle the FOSP Board submitted seven (7) properties to FRPP, receiving matching funds for five (5). Since federal funding is competitive, receiving funding for this many properties is an excellent accomplishment. The FOSP Board, as it operated at that time, secured FRPP funds for properties before obtaining appraisals. Of the seven properties appraised only three landowners accepted the appraised value offer and only two were willing to give donations. This was undesirable.

The FOSP Board implemented a new policy starting with the 2013-Farmland Program/2014-FRPP Application Cycle in which appraisals will now be obtained before properties are submitted to FRPP. This policy will allow the FOSP Board to know if a landowner is willing to accept an offer based on the appraised value before the application is submitted to FRPP. In addition, a landowner that declines to accept an offer based on the appraised value, if the value falls above a stated value, is responsible for paying 50% of the cost of the appraisal. The FOSP Board gives this stated value to the landowner before the appraisal is ordered and it is based on the average of recently completed appraisals of similar properties. The implementation of this new policy has helped the FOSP Board eliminate properties that are submitted and appraised but then the landowner declines a valid offer based on the appraisal.

2012-Farmland Program/2013-FRPP Application Cycle

The FOSP Board submitted five (5) properties totaling 380 acres to the FRPP in the 2013 and received matching funds for four (4). These are farms from the 2012 county application cycle since it takes about eight months from the time the county application cycle starts to the time the applications are ready for submission to the FRPP. We plan to complete the conservation easements for the (3) of the properties in 2014. One (1) property had an appraisal too low to warrant moving forward. The property not receiving matching funds was resubmitted to FRPP in their 2014 cycle. In general, we were pleased with the results from the FRPP in 2013.

2011-Farmland Program/2012-FRPP Application Cycle

The protection of three (3) farms, whose application processes were started in 2011 or earlier, was completed in 2013. The farms were located in Delhi, Aurelius and Onondaga Townships. Two of the applications received matching funds from FRPP.

FRPP Program

The FRPP is a federal land conservation program that provides matching funds to eligible entities to assist them with the purchase of permanent conservation easements on farm and ranch lands, but not natural lands (open space). The USDA Natural Resources Conservation Service manages the program. Qualified state and local programs (the Ingham County FOSP Program is a qualified program) compete for the FRPP funds. The FRPP runs an application cycle each year. We time our application cycle so we will have applications ready for the FRPP cycle each year. The deadline for submission of properties to the FRPP is early in the year, typically in the first three months of the year.

2013-Open Space Program

The FOSP Program closed on its first Open Space conservation easement in September of 2013. This excellent property has nearly 1,934 feet of frontage on the Grand River in Onondaga Township. With rolling hills, fields of grazing sheep and other livestock, the property is a great showcase for the Ingham County Open Space Program.

The FOSP Board held its third application cycle for open space land in 2013. The document, *Selection Criteria for the Open Space Land Protection Program – 2013 Edition*, (see website www.ingham.org/appointedboardsandcommissions) was used for ranking the submitted properties. This document is also approved by the Board of Commissioners each year. No new applications were received in 2013; however, we established that several properties that were submitted as farmland were more appropriate for the Open Space Program. Conservation easements are presently being prepared for two of these open space properties and these should be completed in 2014.

The FOSP Board would like to receive more applications from owners of open space land. The Board is currently targeting such landowners more directly to inform them about the program and to encourage them to apply. We plan to inform individual landowners through direct mailings and possibly offer workshops more specifically designed for landowners of open space lands, although these workshops would be open to all landowners.

State of Michigan Agriculture Preservation Fund Program

The State of Michigan has an Agriculture Preservation Fund Program and its major goal is to protect farmland through permanent conservation easements. It does this by awarding matching grants to local eligible entities. Ingham County is an eligible entity. The state program had no matching funds available in 2013. This is the seventh year that the state program has not had matching funds for farmland protection and therefore has not had an application cycle. The Board Consultant will continue to meet with state staff to keep apprised of this and related state programs.

Selected Programs in Which the FOSP Board Participates That are Related to Our Mission

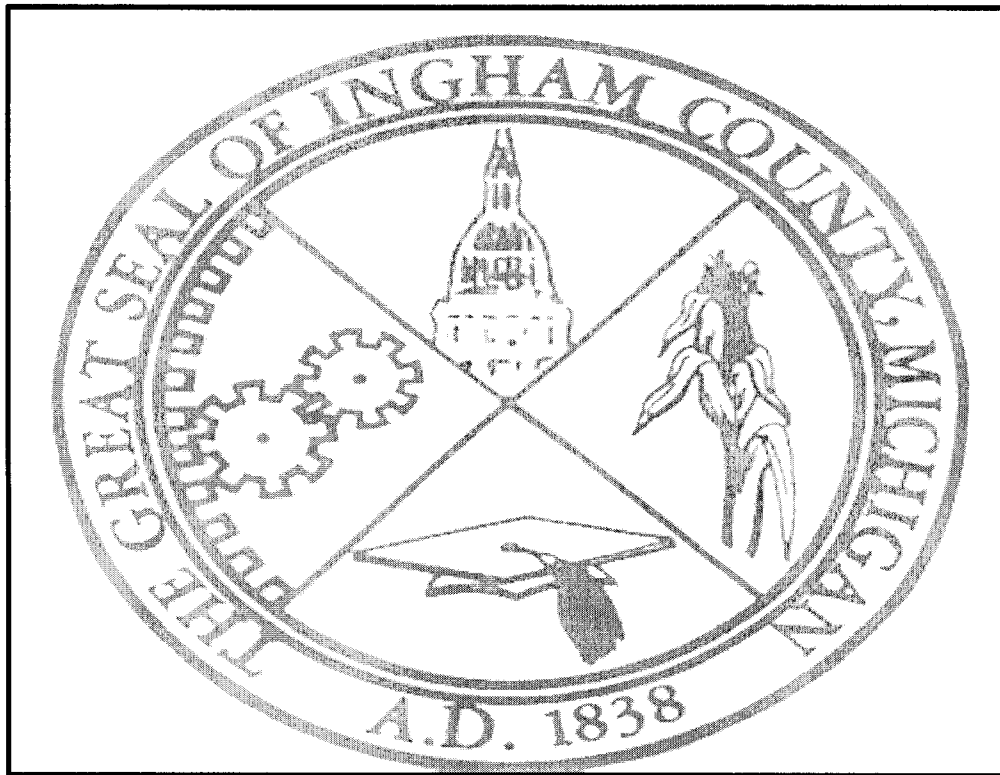
The FOSP Board participates, on a selective basis and as time permits, in local programs that: (i) create strong urban city cores and have strong Smart Growth policies, (ii) help local agriculture prosper, such as farmers markets and other agricultural economic programs, and (iii) protect the area's watersheds. Currently the FOSP Board participates in the Tri-County Regional Planning Commission's Urban Rural Service Management Committee (formerly Urban and Rural Service District/Urban Service Boundary Committee), the Lansing Economic Area Partnership (LEAP) Agriculture Development Workgroup, and the Red Cedar River and Middle Grand River Watershed Committees.

Final Comments

The FOSP Board is pleased we were able to protect a substantial amount of high quality farmland while securing significant matching funds both from the FRPP and from landowner donations. The matching funds allowed county taxpayer dollars to be extensively leveraged. The board is also pleased to have completed its first open space conservation easement and is well on its way to closing two more. Board meetings are open to the public and the FOSP Board welcomes participation from interested individuals. If you have any comments or other feedback, please feel free to contact the FOSP Board office. Board members were Dr. Paul Kindel, Chair,

Dr. Carroll (Jake) Wamhoff, Vice-chair, Dr. Kirk Heinze, Secretary, Laurie Koelling, Treasurer, Commissioner Don Vickers, Gabriel Biber and Todd Eldred. Stacy Byers of Sheridan Land Consulting, Inc. is the Consultant to the Board. The Board met monthly.

INGHAM COUNTY EQUAL OPPORTUNITY COMMITTEE (EOC)



CHAIR

Tiyah Isom-Morris

VICE-CHAIR

Tamara Warren

TREASURER

Heather Yevseyev

SECRETARY

Isaias Solis

COUNTY COMMISSIONER

Sarah Anthony

COMMITTEE MEMBERS

Mark Eagle

Florenio Hernandez

Gloria Keene

Ryan Maloney

Tiyah Isom-Morris

Anthony Snyder

Isaias Solis

Tamara Warren

Heather Yevseyev

COMMISSIONER (ALTERNATE)

Rebecca Bahar-Cook

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Member Biography



TIYAH ISOM-MORRIS is currently the Chairperson for Ingham County Equal Opportunity Committee and also serves as an AmeriCorps-Vista member to the Tri-County Office on Aging. Tiyah earned her Associate in Science degree in Criminal Justice from Lansing Community College and Bachelor of Arts in Health Administration from the University of Michigan-Flint. She plan to start a Master's in Public Health program at the University of Michigan-Flint this fall. Her goal is to work in the area of Public Health Policy at the federal level.

Mrs. Isom-Morris has worked in many areas of community empowerment and non-profit organizations. Her interests are writing songs and poetry as well as new product development. She loves to talk and meet with new people as well as bring information and ideas to the community.

My motivation for serving on the Equal Opportunity Committee is that I feel the committee is necessary seeing the County is very behind in adopting policies that create an environment for equal opportunity and non-bias. Ingham County is unique to me in that the human resource department is located outside of the many departments it serve.

I'd like to see more awareness and knowledge on inclusion and acceptance of those vulnerable populations within our community by County departments. I would also like County employees to feel that they have an outlet should concerns regarding equal employment arise.

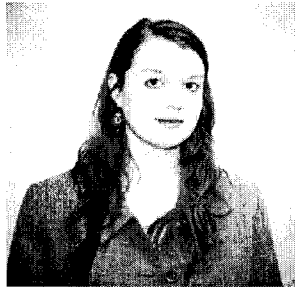


TAMARA WARREN is one of two Enrolling Clerks for the Michigan State Senate. She holds a bachelor's degree in Business from Western Michigan University as well as a Master of Business Administration from Northwood University. Tamara is also a certified paralegal.

Possessing a true servant's heart, Tamara enjoys spending time volunteering at the McLaren Greater Lansing Hospital's McRee Guest House. In the past she has helped as a G.E.D. tutor with the Capitol Area Literacy Coalition (CALC) and at the Women's Shelter for

Ending Violent Encounters (E.V.E.). Ms. Warren is a faithful member of Pilgrim Rest Baptist Church and is committed to serving her community while helping create positive progressive change.

As a young community leader, I understand the importance of access. Diversity is integral in all aspects of life and a fundamental premise of what our country is built upon. We must level the playing field for all protected groups including women and minorities, and need to ensure fairness and equality in the workplace. While serving, I look to continue to develop my skills and stretch myself. I plan to build my professional network while creating meaningful change for the citizens of our county.



HEATHER YEVSEYEV is the owner and head editor of the writing and editing service Escritura Press. Along with joining the Equal Opportunity Committee as a member and Treasurer, Ms. Yevseyev serves as the Director of Development for Cristo Rey Community Center, the Director of Communications for the Greater Lansing Hispanic Chamber of Commerce and the contributing author of Grant Chant: Show Me the Money for the Power of We Consortium. Ms.

Yevseyev is a passionate advocate whose focus areas include basic-need services, community empowerment, engagement, education, and the culture of domestic violence.



MARK EAGLE was appointed to the Ingham County Equal Opportunity Committee in February of 2014. Mr. Eagle is a graduate of Central Michigan University where he studied Political Science with an emphasis on state and local government. He also is pursuing a master's degree in Public Administration from Central Michigan University.

Mr. Eagle is currently the Treasurer/CFO of the National Federation of the Blind of Michigan. The NFB of Michigan is a non-profit organization dedicated to education and advocacy, and interests of Michigan's Blind residents.

Mr. Eagle previously served as a State Commissioner for Michigan Commission for the Blind. At MCB, he was a member of a five person board that set agency policies.

Dedicated to public service, Mr. Eagle has volunteered with Michigan Commission on Disability Concerns as a program assistant and mentor.

As a lifelong resident of the Capital region, Mr. Eagle believes that the key to a successful County is a successful Equal Opportunity Committee where every resident can depend on fair and equal access to county employment no matter their background. That success begins with good committee leadership and a vision for the county.

While on the committee Mr. Eagle looks forward to providing the county board of commissioners a clear path to creating policies that encourage and promote a diverse county workforce. He also wants to share a unique prospective and expertise on creating equal opportunities for persons with disabilities.



FLORENSIO HERNANDEZ is a Lansing, Michigan native with a strong commitment to the academic and cultural development of millennial collegians. A first-generation college student, Mr. Hernandez completed his Political Science Pre-Law Bachelor of Arts degree at Michigan State University. During that time, he spent two years working as a Racial and Ethnic Student Aide, interned at the State of Michigan Capitol Building, studied abroad in London, England and became a member of the largest and fastest growing Latino fraternity, Sigma Lambda Beta.

Since graduating, Hernandez has dedicated the last 6 years working as a college admissions counselor for MSU. He has staffed offices in both Detroit and East Lansing, Michigan. In addition to being responsible for over 2,000 applications each year, he has travelled too and recruited students from Genesee County and Southwest Detroit, in addition to the states of Minnesota, Wisconsin, Florida and Texas as well as the nation of Mexico. He remained dedicated to the educational development of Chicano and Latino students as a member and former President of Advocates for Latino Student Advancement in Michigan Education (ALSAME) and a variety of grass roots organizations in Lansing. Always striving to be a role model for undergraduate Chicano and Latino students, he's pursuing his Master of Arts degree in college student affairs.



ISAIAS SOLIS is currently the Director, Power of We Consortium, Ingham County Health Department, and is responsible for overseeing the relationships and activities of the Power of We Consortium (PWC), Ingham County's multi-purpose collaborative body of over 250 human services, non-profit, governmental, faith-based, and business sector stakeholders that promote systems reform in Ingham County, while focusing on collaboration with community and neighborhood groups to improve community well-being.

Isaias was raised in Detroit, Michigan and his mother, Gloria Flores, currently works at Arvin Meritor- an automotive manufacturing company where she has been actively involved with her union, UAW. He graduated from Michigan State University, James Madison College with a degree in Social Relations & Policy and a specialization in Chicano/Latino Studies. His passion

and commitment to become an aggressive advocate for education reform and advocate for vulnerable populations steered him to the Rio Grande Valley in 2005 as Teach for America corps member. Isaias was bestowed the Donna ISD Teacher of the Year award in 2007 for his role in achieving significant academic gains for his students by increasing Social Studies TAKS scores from 48% to 92% and demonstrating an unfathomable level of commitment to Donna ISD students, school, and community.

Upon graduating from the University of Michigan with a Master of Social Work degree and a 4.0 GPA, Isaias served as Deputy State Director at Telamon Corporation before accepting a position with the Ingham County Health Department in July 2012. He also worked alongside former Governor Jennifer Granholm, Lansing Mayor Tony Benavides, Congressman Hansen Clarke, and in Capitol Hill in Washington, DC with the Congressional Hispanic Caucus Institute.

Projections of demographic shifts in the United States have been made abundantly clear with the recent US Census data: it is a matter of years before the majority of the population is composed of people of color. Yet we are often reminded that "demographics are not destiny." We have only to look around our city, county, and state today to see that deep institutional and structural inequities can co-exist with varied population demographics. It will take courage, intentionality, creativity, strategic thinking and resources to build a deep, sustainable and action-oriented movement adequate to achieving a more equitable society, and the Equal Opportunity Committee allows us to do that in a smaller scale in Ingham County. I envision an Ingham County community when people equitable chances to reach their full potential and are no more likely to encounter life's burdens or benefits just because of their race, color, religion, sex, sexual orientation, gender identity, national origin, disability, height, weight, marital status, age, sexual orientation or political affiliation.



GLORIA KEENE works for the Michigan Department of Licensing and Regulatory Affairs and is a graduate of Michigan State University. The following quote by Henry Ford expresses her inspiration for serving on the EOC, "Coming together is a beginning. Keeping together is progress. Working together is success."

My motivation for serving on the Equal Opportunity Committee (EOC) is to assist Ingham County in its efforts to effectively advise the Board of Commissioners on matters which will insure equal opportunity for all County citizens. My goal during my term is through the committee's collaborative approach in making its recommendations; I hope to further the continued review, refreshing and implementation of EOC policies, by-laws and employment data necessary to carry out the Board's commitment to equal opportunity.



RYAN D. MALONEY is currently the Territory Manager of Michigan Restaurant Association, and responsible for recruitment and retention of members for the Association in a defined geographic area. His career history also includes serving in management and leadership positions. He is a service-focused professional with a strong commitment to serving the needs of disadvantaged community members. He's been involved with community-based advocacy projects and has worked with victims of domestic violence. He is also a member of the Rotary Club of South Lansing/Holt.

Ryan Maloney went to Michigan State University where he took Interdisciplinary Studies in Social Science – International Studies.

My motivation for serving is pretty simple. I want to make a positive impact in my community and do my part to make sure individuals in Ingham County continue to have a fair shot at procuring good quality jobs.

I am pleased with the work we have done reviewing and updating the EEOC plan and updating some of the processes the committee will use in the future in keeping with the charter given to us by the Board of Commissioners. Going forward, my goal for the committee is to assist Ingham County Human Resources in bolstering the County's reputation with current employees as well as future applicants, making it a desirable place to work and a leader in the State of Michigan in fair employment practices.

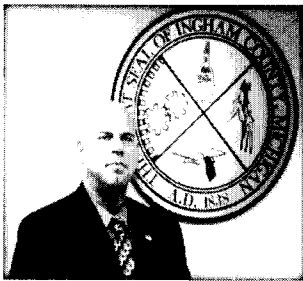


TONY SNYDER is an experienced civil rights attorney representing individuals across the financial, racial, and mentally-abled spectrum. For eight (8) years he represented clients as a private practice attorney, arguing in both the trial courts and in front of the Michigan Court of Appeals, on behalf of his clients. His particular areas of interest are criminal defense; adult & child protection; estate preservation; and family/custody affairs. He recently joined the Ingham County Equal Opportunity Committee to help protect the rights of those with mental disabilities in the

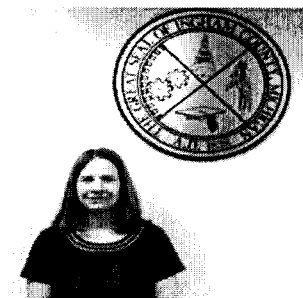
workforce. Tony is passionate about viewing disabilities, not as a handicap, but as an opportunity for employers to build their business by incorporating employees with different abilities. Tony now works for the Michigan Senate where he uses his experience as a litigator having fought for his clients in the courtroom, to fight for the citizens of Michigan in the Legislature.

My motivation is to find out how the county operates, particularly as it relates to equal opportunity for those with mental disabilities. It is my experience that those with mental disabilities still have the ability to work (i.e. people with Down syndrome, certain forms of autism) and they want/seek employment. Unfortunately, those with disabilities may be passed

over for employment because of a misconception that they are unable to perform the job tasks. Similarly, I would be interested in working with those with physical disabilities and learn how we as a community can foster a spirit of welcoming employment in Ingham County. Lastly, I like the idea that we're going to the different departments in the county and asking them "What's working for them", as it relates to equal opportunity. I love that we're looking for "best practices" and giving different departments a chance to brag (if you will) about what's working for them. What might work in the Roads Department might work in the Courts, or vice versa. But (as I suspect) the Departments don't talk to one another, there's no way of adopting a best practice in one department and transferring it over to another department.



TRAVIS PARSONS' public sector career spans over 20 years. Most of that time has been dedicated to the diverse aspects of human resources. Equal Employment Opportunity has been the foundation of every HR position held, from statistical reporting and federal filings to participation in a mentoring project for Equity and Workforce Development. While working in Northern California he served as the Civil Rights Coordinator, where he conducted investigations and wrote compliance reviews. As the Human Resources Director for Ingham County, Travis currently assists the Equal Opportunity Committee as a staff liaison.



BETH BLIESENER is a graduate of Michigan State University with a Bachelor's degree in Human Resources. She has been a resident of Michigan her entire life.

Beth has more than 12 years of experience in the Human Resources' field. Prior to Ingham County she worked in a private practice. Beth is currently the Employment Specialist for Ingham County. She serves as one of the Human Resources representative on the EOC committee of Ingham County.

Supporting Diversity in County Departments

Diversity in Ingham County governmental departments is critical to ensure everyone has an opportunity to contribute, grow and prosper.

The Ingham County Equal Opportunity Committee (EOC) sent electronic correspondence to all County Departments requesting information on each department's duties and responsibilities. We also requested a brief overview of activities, initiatives, policies or efforts to promote equal opportunity, diversity and equality. Following are the departments who sent a response to our request and details on department activities.

Ingham County Register of Deeds Department Lead: Curtis Hertel Jr

1. Our staff of 10 is responsible for recording all property documents submitted to our office that meet with state requirements, and printing & distributing those records to the public, when requested. We also maintain on-site and online digital options for the public to obtain our records.
2. With the receipt of additional funding through the Ingham County Commissioners, our office established an extensive program to educate the public about home ownership and their options when facing foreclosure, during the height of the foreclosure crisis. We also established a hotline and coordinated with local non-profits to provide financial counseling, and legal options for those facing foreclosure, and especially for victims of foreclosure fraud. We also recorded a same-sex marriage certificate into our records to establish property rights for a same-sex couple, the first time this has been done in Michigan.

Ingham County Road Department (ICRD) Department Lead: Bill Conklin

1. ICRD is responsible for the maintenance of approximately 1254 miles of county roads, 68 bridges, numerous culverts, traffic control signs and devices, and related appurtenances throughout the county road system, road and bridge improvement project design and management, in addition to other statutory duties including but not limited to review and issuance of county road permits, review, approval and oversight of new subdivision plats and any new public county road construction, and annual financial reporting regarding expenditures of various road related funds.
2. CRD routinely works with Ingham County Human Resources (HR) and Purchasing Departments to promote and comply with all equal opportunity laws, regulations, and county goals and policies in both hiring, HR management, and purchasing activities.

Also ICRD is currently working with HR and other county departments to update its Non-Discrimination Plan as required under Title VI of the Civil Rights Act of 1964. The original plan covering just the former road commission is being updated and generalized to cover all Ingham County operations as required by federal law. The Equal Opportunity Committee will be included in this effort as desired. The updated plan will then be presented to the Board of Commissioners for review and approval, filing with regulatory agencies, and public posting.

Ingham County Human Resources
Department Lead: Travis Parsons

1. The Ingham County Human Resources Department ensures an efficient and motivated work force by promoting positive labor management relations, recruiting and retaining high quality, well-trained, culturally diverse employees for Ingham County Departments. Human Resources is responsible for various policies and programs regarding labor relations and contract negotiations. We assist departments with recruiting, screening, interviewing, referring and selection of the most qualified applicant for vacant positions. We advise department heads and elected officials on issues regarding discipline and employee rights. HR evaluates new and existing positions through reclassification and reorganization to assure appropriate job responsibilities and salary placement.
2. Human Resources efforts in this area are on-going. The Department constantly strives to increase recruitment resources, including utilizing community based organizations, local school programs, colleges and universities, Michigan Works, employments services, and various websites. Human Resources reviews employee and applicant demographics on a quarterly basis and compares this information to the relevant labor market.

In 2013, Human Resources worked in conjunction with the EOC to update the Equal Opportunity Employment Plan. In 2014, Human Resources assisted the EOC to create foundational personnel policies for Equal Employment Opportunity, Safe Workplace Policy Prohibiting Workplace Violence and Forms of Unacceptable Bullying, and a Policy against Harassment in the Workplace.

Ingham County Health Department
Department Lead: Linda S. Vail, MPA

1. The Ingham County Health Department was established in 1938 with the statutory responsibility to protect and promote the public's health. The Department administers programs and services to prevent and control environmental hazards, disease, and health problems in vulnerable populations. The Department assesses and monitors the health status of Ingham County, identifies major health problems, and develops strategies through a community-based process to achieve the highest level of health possible for residents.
2. Ingham County Health Department has become a leader of local public health departments across the nation for its work on its Health Equity and Social Justice Project. All health

department employees participate in a peer-guided and facilitated community social justice training to explore how dialogue can be used as a vehicle to help better inform the Department's internal and external policies and practices. This Project helps the Department to strengthen our workforce to work together better to provide quality service for Ingham County residents. This beneficial work has helped us to establish five core values for our employees: Servant Leadership, Accountability, Respect for Others, Continuous Mutual Learning and Health Equity. The Department also implements the County's Equal Opportunity Employment Plan in all of its hiring practices. The Department seeks to recruit and maintain a diverse workplace in an effort to provide the highest quality of service to our residents, as well as to provide equal opportunity in our employment practices.

Office of the Ingham County Controller
Department Lead: Tim Dolehanty

1. Under the direction of the Board of Commissioners, the County Controller is the chief fiscal and administrative officer. The Controller's responsibilities include directing the central administrative functions of the County government and acting as liaison on behalf of the Board of Commissioners between County officers, department heads, and the general public. A major service provided by the Controller's office includes preparation and execution of a balanced County budget.
2. The Controller/Administrator's Office does not discriminate against any person or entity based upon race, creed, color, ethnicity, gender, marital status, age, or sexual orientation. We endeavor to treat all people equally and fairly, whether they be members of the public or fellow county employees.

Drain Commissioner
Department Lead: Patrick E. Lindemann

1. To provide for the health, safety and welfare of County citizens and protection of surface waters and the environment by providing storm water management, flood control, development review, and water quality protection programs as mandated.
2. The Drain Commissioner and his staff works with community groups throughout the county to advertise job openings within our department as well as other county agencies, offices, and departments. Our staff also works directly with the Human Resources Department to insure that the interview pool for all Drain Commissioner staff openings include qualified minority candidates. We also encourage our suppliers, vendors, and merchants to interview qualified minority candidates for available employment opportunities.

Michigan State University Extension
Department Lead: Don Lehman

1. Michigan State University (MSU) Extension helps people improve their lives by bringing the vast knowledge resources of MSU directly to individuals, communities and businesses. For more than 100 years, MSU Extension has helped grow Michigan's economy by equipping Michigan residents with the information that they need to do their jobs better, raise healthy and safe families, build their communities and empower our children to dream of a successful future. With a presence in every Michigan County, Extension faculty and staff members provide tools to live and work better. From a personal meeting to information online, MSU Extension educators work every day to provide the most current information when people need it to ensure success in the work place, at home and in the community.
2. 500 Fresh coupons were distributed to-low income WIC clients to expand their benefits to include fruits and vegetables sold at the local farmer's markets. MSUE also partnered with Tri-County Office on Aging to distribute 100 coupons to seniors to enable them to purchase fruits and vegetables. 4-H has established new clubs in urban areas of Lansing, worked with animal control to bring short term learning opportunities to their Outreach Center and hosted the Ingham County Youth Commission. The Weekend Survival Kit program purchases, packages and distributes supplemental food to children in five Lansing elementary schools so families have supplemental food during times that children are not receiving meals at school. An example is North Elementary where 303 of 600+ children received kits for a total distribution of 2,573 kits.

Ingham County Prosecuting Attorney
Department Lead: Stuart Dunnings III

1. ICPA reviews and prosecutes criminal complaints. Prosecutes in all Michigan courts, including Appeals; investigates and establishes child paternity in Family Support cases. Serves on boards and commissions, including Concealed Weapons Licensing Board; Prosecutes cases of child abuse and neglect through Family Court; Provides criminal law legal assistance to area police agencies; Prosecutes civil drug forfeitures; Provides services to crime victims in accordance with the State of Michigan's Victim's Rights laws. Many other services, not listed due to space restrictions.
2. ICPA participates in a many projects that provide support and services to offenders. Often among the underlying causes of a crime are the youth of the offender; substance abuse; post-traumatic stress disorder; mental illness/lack of treatment. These projects lessen the impact played by the criminal justice system in exacerbating existing social inequalities.

We also participates in many projects that advocate for diversity and equity. These include Power of We Consortium, the Ingham Change Initiative, Greater Lansing Alliance against Hate Crimes, and Capital Area United Way.

Ingham County Treasury Department
Department Lead: Eric Schertzing

1. The County Treasurer is custodian of all monies with responsibility for investing idle funds and maintaining an adequate cash flow. Settles with townships and city treasurers for taxes collected for the county and state. In addition, collects delinquent real taxes, maintains debt service accounts for bonded indebtedness and collects and disburses hotel/motel accommodation taxes. The Treasurer is also responsible for sale of dog licenses.
2. The County Treasurer implemented a policy requiring all banks, investment firm and saving institutions holding County funds that sign the county investment policy, also affirm that the institution is an equal opportunity employer and does not discriminate against any persons.

Ingham County Clerk Office
Department Lead: Barb Byrum

1. Oversee all Elections in the County, receive Campaign Finance Reports, File, maintain & provide access to vital records. Process CPL applications & prepare approved permits, Process & maintain business filings, Certify Notary applicants, maintain DD-214 records, serve in many other capacities. Should serve as Clerk of the Circuit Court.
2. We follow the Equal Opportunity Commission guidelines in our hiring and I encourage a friendly, welcoming work environment for all.

Ingham County Fair
Department Lead: Sandra Dargatz

1. Provide events, diverse entertainment platforms, and facility rentals to the citizens of Ingham County.
2. The Ingham County Fair provides handicap accessible facilities at which a diverse genre of activities and events are held throughout the year.

Ingham County 9-1-1 Central Dispatch
Department Lead: Lance Langdon

1. The 9-1-1 center is the initial point of contact for the public, both residents and visitors to access their public safety needs; Police, Fire and EMS.
2. A public service campaign was launched to inform the public on what was needed when they called 9-1-1, on both television and radio. We have started to post our hiring information on community boards, through the Lansing Community College Veterans Affairs and have been trying to get employment information distributed through wounded warrior.

Ingham County Sheriff's Office
Department Lead: Gene L. Wriggelsworth

1. In Michigan the Office of Sheriff has been charged with a myriad of duties in addition to its peacekeeping function. The Sheriff is the principal officer for the Michigan Court System, having responsibility for Court security, the execution of orders, judgments and civil process of the Courts to include the seizure and sale of property to enforce judgments. The Sheriff is responsible for the establishment, maintenance and operation of the County Jail and all ancillary services. Michigan Law provides that the Sheriff is the Officer primarily responsible for providing patrol and traffic services on county primary and local roads. The Sheriff has executive duties on the County concealed Weapons Board, in the recovery of drowned bodies, the enforcement of local marine safety, the enforcement of county and local ordinances, and maintaining local criminal records.
2. The Ingham County Sheriff's Office (ICSO) has annual two hour cultural diversity training to all ICSO staff. Areas of emphasis are not limited to but include racial/ethnic sensitivity and awareness, sexual orientation and preferences, job discrimination, sexual harassment, religious rights and freedoms, etc. In addition, the ICSO has an Anti-Discrimination Policy which states "Members will not discriminate against any person because of their national origin, color, creed, sex, religious beliefs, age or lifestyles. All Members shall take care to observe and respect the civil rights of others, as the term "Civil Rights" is commonly understood."

Ingham County Economic Development
Department Lead: Sandra Gower

1. The Economic Development Department works with the Ingham County Economic Development Corporation and the Ingham County Brownfield Authority. The Coordinator manages the County's Brownfield Program. The Department works closely with the State and other regional organizations to help coordinate business attraction, retention and entrepreneurship programs. This department also administers many of the County's CDBG programs. This department has one staff person.
2. The CDBG programs are targeted to provide employment, business and housing opportunities to low and moderate income residents of Ingham County. The Department does not have any specific activities, initiatives or policies beyond those adopted by the Ingham County Board of Commissioners.

Ingham County Department of Veteran Affairs
Department Lead: Randy A. Marwede

1. Our Department assists eligible veterans and their families members with VA Compensation Claims, VA Pension Claims, VA Survivor Pension Claims, Dependency and Indemnity Compensation Claims, VA Burial and Death benefits, assistance with accessing VA medical and transportation to appointments at the VAMC in Ann Arbor, VA Home Loan, VA Education, emergency financial assistance and other veteran related benefits.
2. Our Department provides outreach to the Ingham County community and networks with all agencies that provide a human service. We are a member of the Lansing Veteran Resource Coalition which has spontaneous communication when a veteran or dependent of a veteran needs assistance. Our outreach efforts include presentations and attendance at agency events such as Senior Activity Fairs, Homeless programs and others.

Ingham County Circuit Court
Department Lead: Chief Judge Lawless

1. The Ingham County Circuit Court is part of the judicial branch of government; it is not an Ingham County Department. The court is responsible for the administration of justice.
2. To provide equal opportunity, diversity and equality the court provides services and accommodations as required by law. The court follows County policies related to employment matters, and utilizes the resources provided by the Human Resource Department.

Ingham County Purchasing Department
Department Lead: Jim Hudgins

1. Purchases goods and services for county-funded departments in accordance with county purchasing, budget, and administrative policies, including overseeing and administering vendors' adherence to Equal Opportunity Employment and Nondiscrimination guidelines and policies.

The mission of the Purchasing Department is to provide for the procurement of goods and services for county-funded departments with the objective that they will be available at the proper time, in the proper place, in quality, quantity and price that are consistent with the needs of the county. Central to this mission are the fostering of broad-based competition with integrity, the administration of county purchasing policies and procedures, and stewardship to county taxpayers.

2. The Purchasing Department implements vendors' adherence to Equal Opportunity Employment (EOE) policies by:
 1. Requiring Vendor Registration which is a condition of providing goods and services to the County.
 2. Ensuring vendors sign the Signature Sheet included in RFPs and ITBs which requires vendor acknowledgement of EOE policies;
 3. Sending Purchase Orders with Terms & Conditions including EOE language to only registered vendors;
 4. Requiring vendors to sign contracts prepared by the County Attorney, which includes language of EOE guidelines; and,
 5. Posting EOE policies on the Purchasing Department's website.

Ingham County Facilities Department

Department Lead: Richard Terrill

1. The Facilities Department shares the County Commissioners' commitment and understanding of the importance of supporting diversity in the workplace. It is my belief that an organization's staff is a reflection of the community it serves. It promotes equal opportunity, better understanding of cultural differences, and better communication with the community as a whole. The Facilities Department always participates in and supports the different cultural events that the County hosts annually.

Ingham County Board of Commissioners

Department Lead: Becky Bennett

1. The Ingham County Board of Commissioners' Office is the administrative office for the Board of Commissioners which is the governing body for the County of Ingham. The Office acts as a liaison between the Board of Commissioners, Officials, other County Departments and the public. Among other things, the Board of Commissioner's Office is also responsible for administering the appointment process for the many appointed board and commissions of the Board of Commissioners and addressing constituent concerns.
2. The Board of Commissioners' Office does not discriminate against any person or entity based upon race, creed, color, ethnicity, gender, marital status, age, or sexual orientation. County employees, advisory board applicants, appointees, constituents, and other members of the public are all treated equally and fairly.

Ingham County Equalization/Tax Mapping

Department Lead: Douglas A. Stover

1. The Equalization Department advises and assists the Board of Commissioners in equalizing property tax assessments on a county-wide basis. In conformance with state directives the Department conducts annual sales and appraisal studies. These studies are used to equalize assessed values for each class of property within each of the twenty-one local units of government within Ingham County. The Department assists local assessing officers in the discovery, listing and valuation of properties for property tax purposes, and in the development and use of valuation standards and techniques for the assessment of property.
2. The Department does not discriminate against any person or entity based upon race, creed, color, ethnicity, gender, marital status, age, or sexual orientation. We meet with the public in person and by phone and email on a daily basis. We strive to treat all people equally and fairly.

55th District Court

Department Lead: Michael J. Dillon

1. The criminal division of the court process misdemeanor offenses and felony offenses up to and through the preliminary examination stage. The traffic division processes all traffic violations, including misdemeanor and civil infractions. In addition, the division processes state and municipal civil infractions. The civil division processes civil litigation cases where the amount of the claim does not exceed \$25,000. In addition, the civil division process landlord/tenant cases, landlord contract disputes and small claims cases. The probation division is responsible for supervising defendants sentenced to probation.
2. The court follows the EEOC policies of the County. The court utilizes the County's Human Resource Department in all human resource matters, including the recruitment, selection and hiring of employees.

Ingham County Medical Care Facility

Department Lead: Mark Stevens

1. Ingham County Medical Care Facility (ICMCF) is a 236 bed skilled nursing facility that provides a wide range of health care services to the elderly in Ingham County. There are two special units. One is a 58-bed subacute rehab center that focuses on the elderly needing short-term rehab services with the goal of returning to the home or to a home supportive

environment. The other is a 26-bed secure Dementia Unit. Skilled and basic nursing services are provided for those needing long term placement.

2. Nondiscrimination Policy. In accordance with the provisions of Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, and Regulations of the U.S. Department of Health and Human Services issued pursuant to these statutes at Title 45 Code of Federal Regulations Parts 80, 84, and 91; ICMCF does not exclude, deny benefits to, or otherwise discriminate against any person on the basis of race, color, national origin, disability, or age in employment or admission to, participation in, or receipt of the services and benefits under any of its programs and activities, whether carried out by ICMCF directly or through a contractor or any other entity with which ICMCF arranges to carry out its programs and activities.

**** All departments were contacted and asked to submit to the EOC any information they would want presented on their behalf for the purposes of this report. The above material is what the EOC received, with minimal to no editing.***

Accomplishments of the EOC (2013-2014)

Contract/Procurement Compliance

Ingham County spends more than \$100 million dollars each year to purchase supplies and public works contracting services. Those who contract with the County to provide these services have a special responsibility to assure that the employment and subcontracting procedures promote equal opportunity for all persons.

Contract Compliance laws were enacted as a means of providing equal employment opportunities for minorities and female workers and economic development and business growth opportunities for small contractors and minority and women owned businesses through the distribution of city, state, and federal contracting dollars.

The Equal Opportunity Committee (EOC) has the responsibility to review and monitor the equal opportunity, affirmative action and contract compliance laws of the County as they apply to contractors, subcontractors, and goods and services vendor suppliers doing business with Ingham County.

In 2013, the EOC reviewed and monitored two departments, Purchasing and the Treasurer's Office. Director James Hudgins and Treasurer Eric Schertzing provided an overview to the Committee about their respective department's policies and procedures and abided by the Committee's recommendation to ensure that the EEOO clause was being, not only shared, but rigorously enforced with any entity conducting business with the County.

EEOC Training

EOC members understand the importance of being equipped with the essential tools and resources to be knowledgeable about Equal Employment Opportunity Commission guidelines. Committee members received training from Ingham County Attorney Rich McNulty about Title VII of the Civil Rights Act of 1964, as amended, the Age Discrimination in Employment Act of 1967, the Equal Pay Act of 1963, Title I and Title V of the Americans with Disabilities Act of 1990, as amended, Section 501 and 505 of the Rehabilitation Act of 1973, the Civil Rights Act of 1991, and the Lilly Ledbetter Fair Pay Act of 2009.

Ingham County Equal Employment Opportunity Plan Rules & Regulations

The Equal Opportunity Committee is responsible for reviewing Ingham County's Equal Opportunity Employment Plan (EOC Plan) and recommending changes, reviewing the implementation of the EOE Plan to ensure equal opportunities are maintained for all employees and applicants.

Developed for Approval by the Board of Commissioners: Equal Opportunity Plan 2013

The Equal Opportunity Committee devoted time and effort in developing a proposed updated and revised Equal Opportunity Employment Plan in 2013. The previous Equal Opportunity Employment Plan was last reviewed in 2007.

Project, Policy and Procedure Development

In 2013, the following policies and procedures were developed by the EOC in conjunction with the Human Resources Department and the County Attorney:

Approval: Ingham County Investigative Procedures Form

The purpose of the Investigative Procedures Complaint protocol is to provide a fair and consistent means of addressing concerns with regard to Ingham County complaints and applicable codes of conduct regarding Equal Employment Opportunity policies and guidelines.

Please note the EOC received and reviewed one employee complaint in 2013 and found no violation of policy or procedure.

Approval: Ingham County Application Community Survey

In an effort to adequately understand the community's perception about employment in Ingham County, the Equal Opportunity Committee developed a 10-question survey about access to Ingham County employment. The survey will be administered when applicants access the Ingham County online application. All data will be anonymous and will help the Human Resources Department and the Equal Employment Opportunity Committee better guide hiring and employment practices that offer equal opportunity to all potential applicants. The survey project was launched on June 1, 2014.

Developed for Approval by the Board of Commissioners: Equal Employment Opportunity Policy

It is the policy of the Ingham County Board of Commissioners to provide equal employment opportunities to qualified persons without regard to race, creed, color, sex, age, national origin, religion, sexual orientation, gender identity, marital status, height, weight, disability, or other protected status.

Developed for Approval by the Board of Commissioners: Safe Workplace Policy Prohibiting Workplace Violence and Forms of Unacceptable Bullying

Ingham County is committed to providing a safe workplace for the public and its employees, customers, and contractors. Ingham County strictly prohibits and will not tolerate any threatened or actual workplace violence.

Developed for Approval by the Board of Commissioners: Policy Against Harassment In The Workplace

Harassment is a form of employment discrimination that violates Title VII of the Civil Rights Act of 1964, the Age Discrimination in Employment Act of 1967, (ADEA), and the Americans with Disabilities Act of 1990, (ADA). Proactive handling of harassment issues in the workplace has been a priority of the Equal Opportunity Committee. In order to assist Ingham County Human Resources with this process, the EOC developed and approved guidelines addressing numerous forms of harassment, including but not limited to sexual harassment and other discriminatory harassment.

Approval: EOC By-Laws

Focusing on increasing the capacity and long-term sustainability of the Equal Opportunity Committee became a focal point for the Committee. In 2013, the EOC developed and approved Committee By-Laws to help govern the Committee. In addition, the Committee developed structured leadership position descriptions.

Emergent: Ingham County Employment Data Analysis

Over the last year, the Equal Opportunity Committee has received Ingham County Employment Data from the Ingham County Human Resources Department. The Committee receives data quarterly on the demographics of the employee population and applicant pool. The data has been pivotal, allowing the EOC to explore each department in-depth and offering guidance to incorporate policies and procedures to ensure equal opportunity for all Ingham County employees.

Emergent: Ingham County Cultural Diversity Committee

In recognition and support of existing Ingham County diversity programs and “National African American History Month” also known as “Black History Month”, the EOC contacted the Ingham County Cultural Diversity Committee. The Diversity Committee presented information regarding the history of the Annual Diversity Luncheon and the EOC discussed opportunities to provide support to this long-standing program.

Ingham County at a Glance

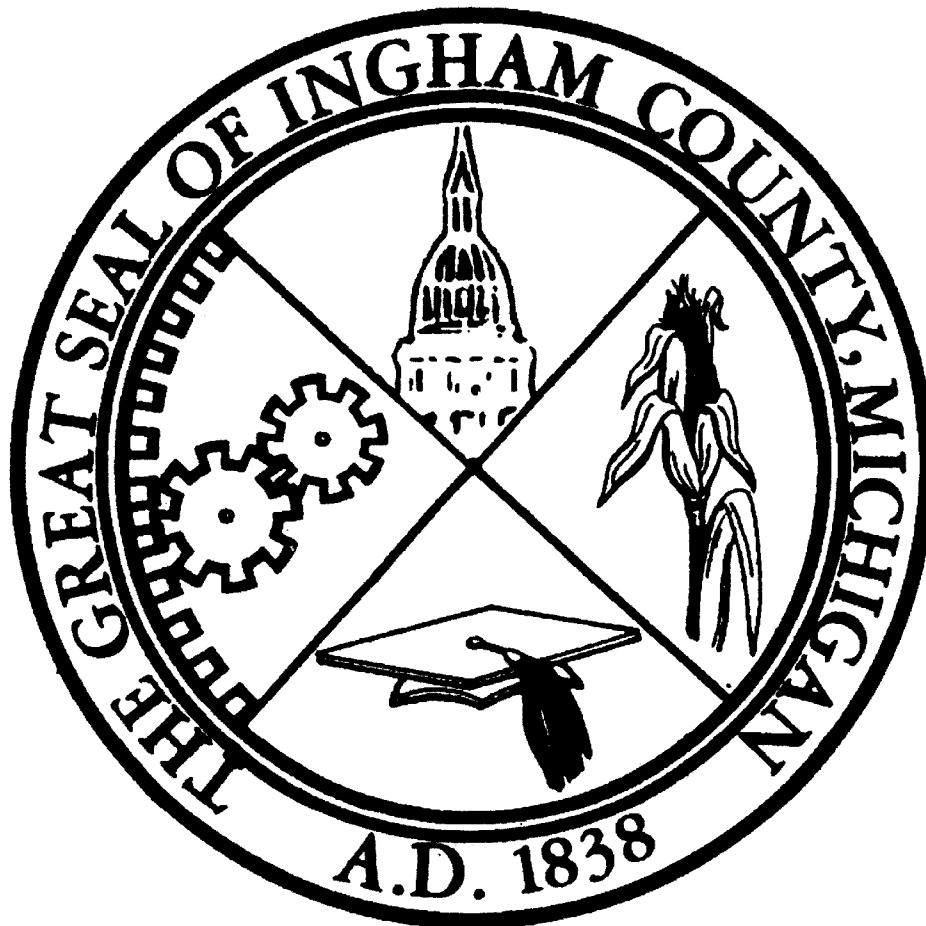
This 2013-2014 year, the Ingham County Board of Commissioners together with Ingham County Human Resource Department and Ingham County Equal Opportunity Committee has been busy acknowledging and highlighting the need for acceptance and diversity within Ingham County.

On December 3, 2013 The Board of Commissioners approved **Resolution #13-467** honoring the life and accomplishments of Dr. Martin Luther King Jr. in appreciation of the many accomplishments he made towards improving the quality of life for citizens throughout the country, particularly those in Ingham County. It speaks to Dr. Martin Luther King Jr.'s wisdom, courage, and passion for civil rights through non-violence; how the movements and marches led by Dr. King brought significant change to the fabric of American life inspiring men and women, young and old, in the nation and abroad. This resolution further resolves that citizens of Ingham County are encouraged to celebrate January 20th in honor of the late Dr. Martin Luther King Jr. birthday and national holiday and join the Board of Commissioners in the celebration of this notable holiday in honoring this great American hero and role model.

On February 27, 2014, the Ingham County Human Resource Department celebrated diversity within Ingham County employees with an annual Diversity Luncheon held at the Grady Porter Building (Veterans Memorial Courthouse). There were (3) three speakers this year; Major Sam Davis from the Ingham County Sheriff's Office, Jessica Yorko, Ingham County Health Department, and Jennie Pollak, Central Michigan 211. The 131 attendees enjoyed songs by County staff and Diversity Luncheon Committee members, dance presentation, solo violin performance and tutorial by a local Zumba instructor.

On March 18, 2014 the Ingham County Board of Commissioners approved **Resolution # 14-108** honoring the memory of Cesar E. Chavez, an extraordinary Mexican-American, labor leader and role model, and declared March 31st as "Cesar E. Chavez Day" in Ingham County. The resolution outlines Cesar E. Chavez values, philosophy and style in leading the first successful farm workers union in American history serving hundreds of thousands of farm workers, which lead to the passage of the 1975 California Agricultural Labor Act.

2011 ANNUAL REPORT OF THE INGHAM COUNTY TREASURER



Eric A. Schertzing – Treasurer
Desiree A. Kirkland – Chief Deputy Treasurer

Desiree Kirkland
Karen Conroy
Amy Harmer
Joseph Bonsall
Dawn Van Halst
Deborah Mollsen
Vicki Murdock
Stacey Fedewa
Elisabeth Richardson

ERIC A. SCHERTZING

Ingham County Treasurer

www.ingham.org

eschertzing@ingham.org

Desiree A. Kirkland

Chief Deputy Treasurer

Ingham County Courthouse

P.O. Box 215

Mason, MI 48854-0215

(517) 676-7220

Veterans Memorial Courthouse

313 W. Kalamazoo Street

Lansing, MI 48933

(517) 483-6515

To: The Honorable Board of Commissioners

I take pleasure in submitting this report of 2011 cash receipts and disbursements posted from records on file in the County Treasurer's office during the fiscal year dated January 1 to December 31, 2011.

Control totals of revenues and disbursements of the several departments which forward cash to the Treasurer are shown in this report. Detail of these revenues and disbursements are shown in the general ledger and the annual reports of the respective departments.

A short discussion regarding the investment of monies held by the Treasurer is also included.

Respectfully submitted,

Eric A. Schertzing

Ingham County Treasurer

NOTE: The year-end figures contained in this report are unaudited.

County of Ingham
Monthly Statement and Trial Balance
For Year Ending December 31, 2011

Accounts	Balance
CASH & MONEY MARKETS:	
Ambassador Money Market	\$1,410,378.14
Comerica Bank Money Market	5,133,852.69
Dart Bank Cash	83,071.51
Founders Bank Money Market	2,109,367.40
LAFCU Money Market	4,034,965.43
 PNC Bank Cash	 6,982,926.77
BANK ACCOUNTS:	
Bank of Ann Arbor	1,017,664.28
Bank of Holland	8,000,000.00
Dart Bank	3,020,143.64
First National Bank	2,000,000.00
Flagstar Bank	3,306,331.34
Homestead Bank	501,555.19
Huntington Bank	4,226,452.79
Mercantile Bank	1,748,734.77
Michigan State University FCU	4,155,717.40
Portland Credit Union	2,013,835.16
Summit Bank	6,008,957.72
Union Bank	250,000.00
FEDERAL AGENCY SECURITIES:	
Federal Farm Credit Bank	4,000,000.00
Federal Home Loan Bank	11,869,000.00
COMMERCIAL PAPER:	
BWL	2,114,278.50
Grand Rapids Water Bond	300,000.00
MISFAC	3,261,690.00
Macomb	3,896,562.50
SUB TOTAL:	\$96,442,530.79

Monthly Statement and Trial Balance- Continued

UNPOOLED CASH - NATIONAL CITY SAVINGS:

AP Debit	\$10,000.00
550 Alaiedon Sewer 342	4,853.96
551 Williamston 342	303.18
552 Sanitary Sewer Leslie	724.24
553 Sanitary Sewer 3 & 4	25,744.45
554 Water Supply #2	2,543.19
856 Diehl Consolidated	468,923.34
857 Stoner Clement	186,918.85
858 Cook & Thorburn	220,743.43
864 Briarwood	513,215.76
866 Groesbeck Park	394,403.62
872 Webberville #2	78,599.80
874 Tollgate	20,494.85
875 Tobias Linn	386,169.70
968 Kalamink Creek	34,761.58
969 Auctioneer	5,114.58
976 Towar Snell	106,246.63
977 Towar Garden	524,051.64
983 Kalamink Drain	

SUB TOTAL: \$2,983,812.80

IMPREST CASH - POOLED

145,350.00

GRAND TOTAL: \$101,442,948.06

**County of Ingham
Cash Balances by Fund
For Year Ending December 31, 2011**

Pooled Funds	Balance
008 Economic Development	\$0.00
101 General Fund	\$23,474,538.41
102 Travel Advance	(\$2,791.89)
103 Minimum Security Jail	\$331,405.32
208 County Park Fund	\$68,534.55
211 Family Counseling Program	\$17,556.00
215 FOC Service Fund	(\$808,116.86)
221 County Health Fund	(\$2,831,802.88)
230 Hotel/Motel AccommodationTax	\$462,448.73
232 Farmland Preservation Millage	\$2,606,629.36
234 Veterans Millage	\$31,859.18
240 Ingham County Brownfield - Lansing Only	\$653,913.97
242 Ingham County Brownfield - Land Bank	\$758,087.53
243 Ingham County Brownfield Authority	\$9,206.52
245 Maintenance and Improvements	\$1,996,479.91
250 Circuit Court Mediation Improvements	\$0.00
252 Work Study Program	(\$2,666.53)
256 ROD Automation	\$634,258.47
257 Budget Stabilization	\$10,562,365.00
258 Zoo	\$1,824,012.07
261 911 Service	\$7,338,658.72
263 Local Correction Officer Training	\$276,845.55
264 Juvenile Justice	\$5,248,781.02
265 FOC Employment Program	\$110,792.76
266 Anti-Drug Abuse Grant	\$62,946.08
267 Community Corrections	\$360.24
269 Law Library Fund	\$25,490.50
285 MI Justice Training Grant	\$51,490.72
286 Federal Block Grant	\$0.00
287 CDBG	\$56.39
288 Social Child Care	(\$716,452.20)
290 Social Services	\$86,559.17
292 Child Care Probate Court	(\$3,244,344.69)
294 Veterans Trust	\$6,289.80
296 County Transportation System	\$2,117,617.62
298 DSS State Grants	(\$224,022.32)
314 CMH/Jail/Cthsq Refunding	\$0.00
352 2005 BA Refunding	\$92,774.99
354 2010 BA Refunding	\$190.56
361 911 Building	\$193.85
369 Grady Porter	\$87.26
397 Jail Renovation '03	\$2,735.50
401 Capital Projects	\$33,014.10
425 911 Center	\$1,066,870.79
450 C.I.P. Parks	\$63,754.56
502 Historical Marker	\$125.00
508 County Parks Enterprise	\$117,452.39
511 Health Department Clinics	\$1,520,677.35

512	I.C.M.C.F Enterprise	\$17,372,180.24
516	Delinquent Tax Administration	\$519,832.60
517	Tax Foreclosure	\$389,142.21
518	PA105 Homestead Denials	\$76,910.14
519	100 % Tax Payment-Prior Years	\$0.00
520	100% Tax Payment-2010	\$1,402,410.99
521	100% Tax Payment-2011	(\$134,900.31)
523	100% Tax Payment-2003	\$52,521.55
524	100% Tax Payment-2004	\$37,287.30
525	100% Tax Payment-2005	\$213,717.13
526	100% Tax Payment-2006	\$413,074.17
527	100% Tax Payment-2007	\$461,509.60
528	100% Tax Payment-2008	\$2,618,761.35
529	100% Tax Payment-2009	\$769,167.32
535	Housing Commission	(\$127,079.84)
550	Alaiedon Sewage Disposal	\$1,687.91
551	Williamston 342-Tobias	\$560.28
552	Sanitary Sewer Leslie	\$572.46
553	Sanitary Sewer 3&4 Refunding	\$901.17
554	Water Supply #2	\$1,810.17
561	Fair Board	\$30,290.90
569	VMC Operating	\$51,414.42
595	Inmate Stores	\$259,088.92
599	Hartzog History	\$5,109.87
631	Human Services Operating	\$383,388.44
636	Data Processing	\$1,009,353.31
639	Drain Equipment Revolving	\$470,498.92
645	Inter-Gov't Service	\$488,194.97
664	Office Equipment Pool	\$1,308,248.57
667	Insurance	\$540,880.00
671	Utilities Revolving	\$2,066.89
675	Telephone	\$0.00
677	Workers Compensation	\$1,771,330.19
681	Employee Benefit	\$2,404,778.34
701	Trust & Agency	\$1,970,143.42
702	Current Tax Collections	\$0.00
704	Undistributed Interest	(\$230,000.00)
721	Library Penal Fines	\$319,729.56
736	Employee Health	\$2,066,751.40
750	Payroll Suspense	\$609,261.45
794	Fair Board Trust	\$17,114.63
797	Donations	\$78,035.88
801	Regular Drains	(\$555,592.35)
802	Revolving Drains	(\$46,799.12)
804	Drain Maintenance	\$26,240.34
805	GIS Study	\$155.75
843	Lake Lansing Construction	\$3,297.04
851	Regular Drain Debt	\$313,884.53
856	Diehl Consolidated Debt	\$7,109.96
857	Stoner/Clement Bridge Debt	\$7,545.26
858	Cook & Thorburn Debt	\$2,992.52
864	Briarwood Debt	\$20,125.76
866	Groesbeck Park Debt	\$8,380.86
872	Webberville #2 Debt	\$1,580.87
874	Tollgate Drain Debt	\$41,773.53
875	Tobias Linn Debt	\$45,116.86
901	Auctioneer Construction	\$51,961.13

902	Aurelius/Delhi Bridge Petition Construction	\$6,102.79
904	Briarwood Pond Petition Construction	(\$2,043.15)
906	County Farm Bridge #2 Petition Construction	\$10,620.47
907	Deer Creek/Holt Road Petition Construction	\$75,977.17
908	Deer Creek/Columbia Road Petition Construction	\$5,430.43
909	Foster/East Petition Construction	\$19,365.98
910	Groesbeck Park 2003 Petition Construction	\$316,738.85
912	Indian Lake/Maumee Bridge Petition Construcion	\$3,728.58
913	Williamston/Locke Petition Construction	\$32,410.97
914	Pine Lake Outlet Petition Construction	(\$16,366.85)
916	Towar Snell Petition Construction	(\$797.69)
917	Towar Garden Bridge Petition Construction	(\$275.01)
920	East Onondaga Construction	\$91,610.07
921	Hawley Shawnee Construction	\$15,937.14
923	Gilbert Petition Construction	\$422,692.90
924	Remy Chandler Petition Construction	\$4,665.70
926	County Line	(\$216.52)
928	Remy White Hills Construction	\$17.74
929	Cedar Lake Petition	\$1,877,774.35
930	Mud Lake Outlet	\$2,154.04
931	Burgess Drain	(\$620.56)
932	Blakslee Drain	\$53,204.76
933	Kalamink Drain	\$760,997.37
934	Monroe & Leach Drain	\$112,727.31
935	North Onondaga Drain	\$35,953.34
936	Webberville Drain	\$178,174.87
937	Webberville #2 Drain	\$185,360.70
968	Kalamink Creek Debt	\$3,929.48
969	Auctioneer Debt	\$142,883.84
970	Groesbeck Debt	\$376.28
973	Gilbert & West Drain	\$219,324.67
976	Towar Snell Debt	\$4,958.08
977	Towar Gardens Debt	\$26,095.13
979	Cedar Lake Debt	\$546,584.70
983	Kalamink Debt	\$73,612.76

TOTAL POOLED FUNDS CASH: \$96,587,472.72

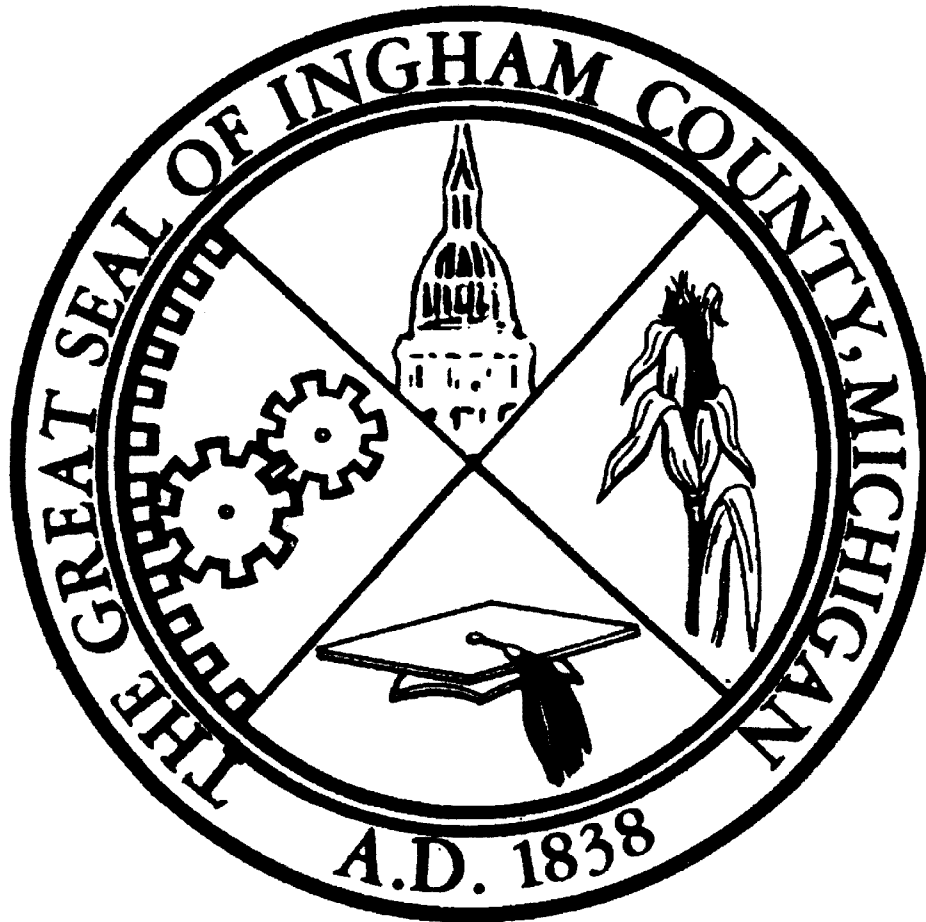
NON-POOLED FUNDS (NAT CITY)

NON-POOLED FUNDS (NAT CITY)		
201	County Road Commission	\$1,871,254.47
101	A/P Debit Account	\$10,000.00
314	CMH/Jail/Cths Refunding	0.00
352	2005 BA Refunding	0.00
369	Grady Porter Renovation	0.00
397	Jail Renovation '03	0.00
550	Alaiedon Sewage Disposal	4,853.96
551	Williamston 342	303.18
552	Sanitary Sewer Leslie	724.24
553	Sanitary Sewer 3 & 4	25,744.45
554	Water Supply #2	2,543.19
856	Diehl Consolidated	468,923.34
857	Stoner Clement	186,918.85
858	Cook Thorburn	220,743.43
864	Briarwood	513,215.76
866	Groesbeck Park	394,403.62
872	Webberville #2	78,599.80
874	Tollgate Drain	20,494.85
875	Tobias Linn Drain	386,169.70
968	Kalamink Creek	34,761.58
969	Auctioneer	5,114.58
976	Towar Snell	106,246.63
977	Towar Garden	524,051.64
TOTAL NON-POOLED FUNDS CASH:		<u>\$4,855,067.27</u>
GRAND TOTAL - POOLED + NON-POOLED CASH:		<u><u>\$101,442,539.99</u></u>

Cash Revenue and Disbursement Control Totals

Balance as of January 1, 2011	\$ 99,009,750.60
Revenue:	328,339,093.96
Disbursements:	<u>(325,905,896.49)</u>
Cash Balance as of December 31, 2011	\$ 101,442,948.06

2012 ANNUAL REPORT OF THE INGHAM COUNTY TREASURER



Eric A. Schertzing – Treasurer
Desiree A. Kirkland – Chief Deputy Treasurer

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Karen Conroy
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To: The Honorable Board of Commissioners

I take pleasure in submitting this report of 2012 cash receipts and disbursements posted from records on file in the County Treasurer's office during the fiscal year dated January 1 to December 31, 2012.

Control totals of revenues and disbursements of the several departments which forward cash to the Treasurer are shown in this report. Detail of these revenues and disbursements are shown in the general ledger and the annual reports of the respective departments.

A short discussion regarding the investment of monies held by the Treasurer is also included.

Respectfully submitted,

Eric A. Schertzing
Ingham County Treasurer

NOTE: The year-end figures contained in this report are unaudited.

County of Ingham
Monthly Statement and Trial Balance
For Year Ending December 31, 2012

Accounts	Balance
CASH & MONEY MARKETS:	
Comerica Bank Money Market	1,136,745.86
Dart Bank Cash	133,898.35
Founders Bank Money Market	3,126,548.50
LAFCU Money Market	2,544,377.19
 PNC Bank Cash	 19,899,338.76
BANK ACCOUNTS:	
Bank of America CD	250,000.00
Dart Bank	3,030,336.84
Flagstar Bank	5,333,945.61
Homestead Bank	503,049.13
Huntington Bank	3,735,634.55
Mercantile Bank	250,000.00
Michigan State University FCU	6,172,627.82
Lake Trust-NuUnion Credit Union	1,000,759.29
Portland Credit Union	1,016,331.75
Private Bank CD	2,000,000.00
Summit Bank	2,017,989.06
Talmer Bank	1,000,000.00
Wells Fargo Bank CD	250,000.00
 FEDERAL AGENCY SECURITIES:	
Federal Home Loan Bank	16,245,138.89
 COMMERCIAL PAPER/LOCAL ISSUES	
BWL	2,035,516.00
Dentsply International	1,994,488.89
Devon Energy	4,996,458.33
General Mills	1,998,483.33
John Deere	304,250.00
Macomb	3,896,562.50
Mason Building Authority	130,072.50
Panasonic	0.00
Prudential	2,989,713.34
 SUB TOTAL:	 \$87,992,266.49

MONTHLY STATEMENT and TRIAL BALANCE- Continued

UNPOOLED CASH - PNC SAVINGS:

AP Debit	\$10,000.00
550 Alaiedon Sewer 342	4,854.55
551 Williamston 342	303.21
553 Sanitary Sewer 3 & 4	0.00
554 Water Supply #2	2,543.50
856 Diehl Consolidated	468,981.00
857 Stoner Clement	186,941.83
858 Cook & Thorburn	205,770.57
864 Briarwood	498,278.87
866 Groesbeck Park	394,452.11
872 Webberville #2	78,609.46
874 Tollgate	20,497.37
875 Tobias Linn	386,217.18
968 Kalamink Creek	32,765.85
969 Auctioneer	5,115.21
976 Towar Snell	106,259.69
977 Towar Garden	124,116.07
983 Kalamink Drain	

SUB TOTAL:	\$2,525,706.47
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IMPREST CASH - POOLED	166,075.00
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GRAND TOTAL:	<u>\$90,684,547.96</u>
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**County of Ingham
Cash Balances by Fund
For Year Ending December 31, 2012**

Pooled Funds	Balance
008 Economic Development	\$0.00
101 General Fund	\$28,243,336.56
102 Travel Advance	(\$1,351.29)
103 Minimum Security Jail	\$322,936.29
201 DTAR -	\$293,791.90
208 County Park Fund	\$50,955.46
211 Family Counseling Program	\$14,230.00
215 FOC Service Fund	(\$862,213.07)
221 County Health Fund	(\$798,565.46)
230 Hotel/Motel AccommodationTax	\$581,068.87
232 Farmland Preservation Millage	\$2,781,619.69
234 Veterans Millage	\$3,116.92
240 Ingham County Brownfield - Lansing Only	\$462,761.72
242 Ingham County Brownfield - Land Bank	\$778,977.84
243 Ingham County Brownfield Authority	\$9,493.61
245 Maintenance and Improvements	\$1,432,485.29
250 Circuit Court Mediation Improvements	\$0.00
252 Work Study Program	(\$4,369.01)
256 ROD Automation	\$322,269.73
257 Budget Stabilization	\$10,562,365.00
258 Zoo	\$1,908,103.33
261 911 Service	\$2,732,381.55
263 Local Correction Officer Training	\$266,903.42
264 Juvenile Justice	\$3,973,644.43
265 FOC Employment Program	\$137,680.16
266 Anti-Drug Abuse Grant	\$60,169.77
267 Community Corrections	(\$9,628.05)
269 Law Library Fund	\$14,445.22
285 MI Justice Training Grant	\$61,175.07
286 Federal Block Grant	\$0.00
287 CDBG	\$0.00
288 Social Child Care	(\$842,553.93)
290 Social Services	\$30,450.66
	(\$2,964,088.05)
292 Child Care Probate Court)
294 Veterans Trust	\$9,190.65
296 County Transportation System	\$2,094,123.83
297 IHP Ingham Health Plan	\$174,001.15
298 DSS State Grants	(\$162,150.74)
314 CMH/Jail/Cthsq Refunding	\$0.00
352 2005 BA Refunding	\$74,811.43
354 2010 BA Refunding	\$234.65
361 911 Building	\$35,737.11
369 Grady Porter	\$0.00
397 Jail Renovation '03	\$2,556.95
401 Capital Projects	\$0.00

425	911 Center	\$70,203.67
450	C.I.P. Parks	\$163,573.86
502	Historical Marker	\$125.00
508	County Parks Enterprise	\$70,563.43
		(\$1,883,307.19
511	Health Department Clinics)
512	I.C.M.C.F Enterprise	\$12,668,339.37
516	Delinquent Tax Administration	\$500,384.15
517	Tax Foreclosure	\$514,166.00
518	PA105 Homestead Denials	\$98,067.73
519	100 % Tax Payment-Prior Years	\$0.00
520	100% Tax Payment-2010	\$909,999.06
521	100% Tax Payment-2011	\$1,072,738.35
522	100% Tax Payment-2003	(\$75,402.94)
524	100% Tax Payment-2004	\$39,297.76
525	100% Tax Payment-2005	\$217,452.73
526	100% Tax Payment-2006	\$421,146.46
527	100% Tax Payment-2007	\$513,596.18
528	100% Tax Payment-2008	\$923,724.30
529	100% Tax Payment-2009	\$2,686,892.62
535	Housing Commission	(\$146,298.31)
550	Alaiedon Sewage Disposal	\$1,726.99
551	Williamston 342-Tobias	\$538.38
552	Sanitary Sewer Leslie	\$0.00
553	Sanitary Sewer 3&4 Refunding	\$400.01
554	Water Supply #2	\$916.61
561	Fair Board	\$47,592.40
569	VMC Operating	\$91,149.90
595	Inmate Stores	\$748,845.05
599	Hartzog History	\$5,520.37
631	Human Services Operating	\$454,229.74
636	Data Processing	\$1,366,415.92
639	Drain Equipment Revolving	\$546,941.47
645	Inter-Gov't Service	\$169,286.80
664	Office Equipment Pool	\$1,155,964.98
667	Insurance	\$844,394.59
671	Utilities Revolving	\$46,280.98
675	Telephone	\$0.00
677	Workers Compensation	\$1,787,446.27
681	Employee Benefit	\$2,787,231.82
701	Trust & Agency	\$2,319,488.67
702	Current Tax Collections	\$500,000.00
704	Undistributed Interest	(\$154,486.31)
		(\$1,600,313.26
710	Trust & Agency)
721	Library Penal Fines	\$374,586.37
736	Employee Health	\$0.00
750	Payroll Suspense	\$517,069.01
794	Fair Board Trust	\$16,188.09
797	Donations	\$50,231.08
801	Regular Drains	\$984,513.90
802	Revolving Drains	\$20,244.88

804	Drain Maintenance	\$58,129.30
805	GIS Study	\$0.00
843	Lake Lansing Construction	\$3,314.56
851	Regular Drain Debt	\$148,684.18
856	Diehl Consolidated Debt	\$21,481.22
857	Stoner/Clement Bridge Debt	\$7,669.97
858	Cook & Thorburn Debt	\$7,776.85
864	Briarwood Debt	\$38,429.13
866	Groesbeck Park Debt	\$10,774.19
872	Webberville #2 Debt	\$24,945.34
874	Tollgate Drain Debt	\$35,533.30
875	Tobias Linn Debt	\$19,731.91
901	Auctioneer Construction	\$0.00
902	Aurelius/Delhi Bridge Petition Construction	\$0.00
904	Briarwood Pond Petition Construction	\$0.00
906	County Farm Bridge #2 Petition Construction	\$0.00
907	Deer Creek/Holt Road Petition Construction	\$6,820.86
908	Deer Creek/Columbia Road Petition Construction	\$0.00
909	Foster/East Petition Construction	\$0.00
910	Groesbeck Park 2003 Petition Construction	\$182,924.13
912	Indian Lake/Maumee Bridge Petition Construcion	\$0.00
913	Williamston/Locke Petition Construction	\$0.00
914	Pine Lake Outlet Petition Construction	\$0.00
916	Towar Snell Petition Construction	\$0.00
917	Towar Garden Bridge Petition Construction	\$0.00
920	East Onondaga Construction	\$0.00
921	Hawley Shawnee Construction	\$0.00
923	Gilbert Petition Construction	\$0.00
924	Remy Chandler Petition Construction	\$0.00
926	County Line	\$0.00
928	Remy White Hills Construction	\$0.00
929	Cedar Lake Petition	\$1,587,249.41
930	Mud Lake Outlet	\$0.00
931	Burgess Drain	\$0.00
932	Blakslee Drain	\$0.00
933	Kalamink Drain	\$392,060.08
934	Monroe & Leach Drain	\$0.00
935	North Onondaga Drain	\$0.00
936	Webberville Drain	\$0.00
937	Webberville #2 Drain	\$0.00
968	Kalamink Creek Debt	\$2,293.78
969	Auctioneer Debt	\$158,947.71
970	Groesbeck Debt	\$0.00
973	Gilbert & West Drain	\$336,408.25
976	Towar Snell Debt	\$41,272.67
977	Towar Gardens Debt	\$499,396.61
979	Cedar Lake Debt	\$783,767.03
980	Gilbert Loch Woode	\$20,680.93
981	Kinawa Drain Debt	\$26,719.40
983	Kalamink Debt	\$90,020.84

TOTAL POOLED FUNDS CASH: \$88,142,797.25

NON-POOLED FUNDS (PNC BANK)

NON-POOLED FUNDS (PNC BANK)	
201	County Road Commission
101	A/P Debit Account
550	Alaiedon Sewage Disposal
551	Williamston 342
552	Sanitary Sewer Leslie
553	Sanitary Sewer 3 & 4
554	Water Supply #2
856	Diehl Consolidated
857	Stoner Clement
858	Cook Thorburn
864	Briarwood
866	Groesbeck Park
872	Webberville #2
874	Tollgate Drain
875	Tobias Linn Drain
968	Kalamink Creek
969	Auctioneer
976	Towar Snell
977	Towar Garden
TOTAL NON-POOLED FUNDS CASH:	

\$0.00
\$10,000.00
4,854.55
303.21
0.00
0.00
2,543.50
468,981.00
186,941.83
205,770.57
498,278.87
394,452.11
78,609.46
20,497.37
386,217.18
32,765.85
5,115.21
106,259.69
124,116.07

\$2,525,706.47

GRAND TOTAL - POOLED + NON-POOLED CASH: \$90,668,503.72

Cash Revenue and Disbursement Control Totals

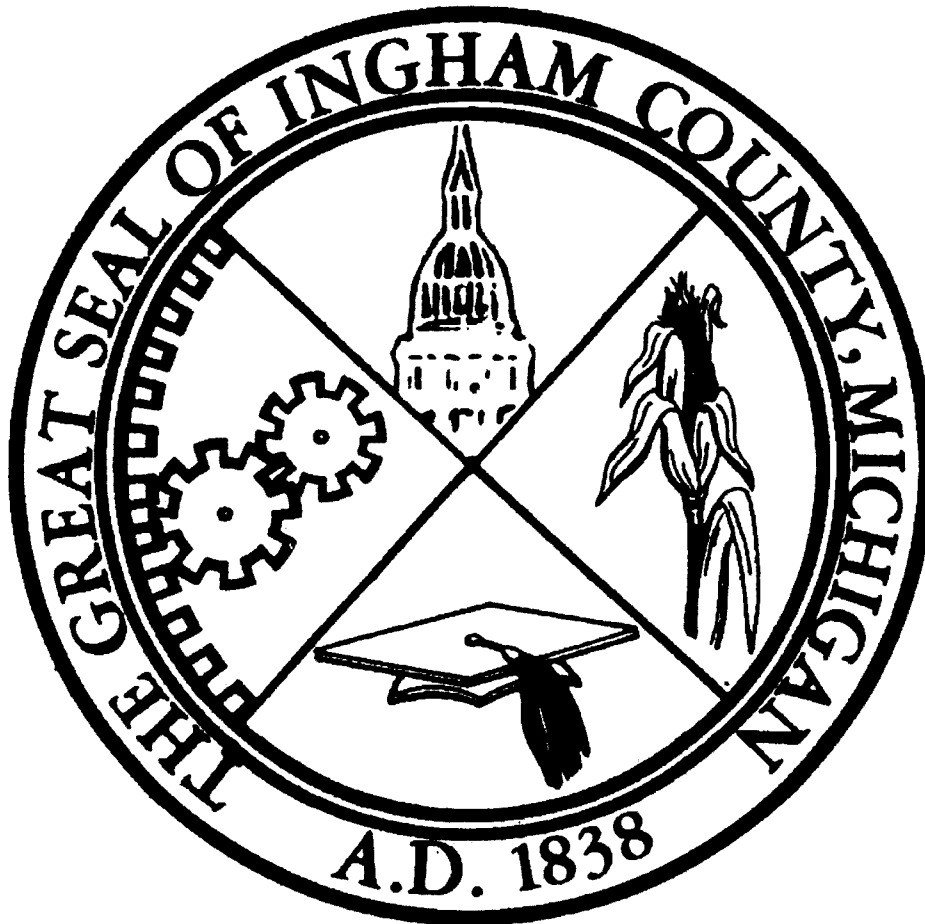
Balance as of January 1, 2012 **\$ 101,442,948.06**

Revenue: **319,061,150.75**

Disbursements: **(329,819,550.85)**

Cash Balance as of December 31, 2012 **\$ 90,684,547.96**

2013 ANNUAL REPORT OF THE INGHAM COUNTY TREASURER



Eric A. Schertzing – Treasurer
Desiree A. Kirkland – Chief Deputy Treasurer

Karen Conroy
Amy Harmer
Joseph Bonsall
Dawn Van Halst
Deborah Mollsen
Vicki Murdock
Stacey Fedewa
Elisabeth Richardson

ERIC A. SCHERTZING

Ingham County Treasurer

www.ingham.org

eschertzing@ingham.org

Desiree A. Kirkland

Chief Deputy Treasurer

Ingham County Courthouse

P.O. Box 215

Mason, MI 48854-0215

(517) 676-7220

Veterans Memorial Courthouse

313 W. Kalamazoo Street

Lansing, MI 48933

(517) 483-6515

To: The Honorable Board of Commissioners

I take pleasure in submitting this report of 2013 cash receipts and disbursements posted from records on file in the County Treasurers office during the fiscal year dated January 1 to December 31, 2013.

Control totals of revenues and disbursements of the several departments which forward cash to the Treasurer are shown in this report. Detail of these revenues and disbursements are shown in the general ledger and the annual reports of the respective departments.

A short discussion regarding the investment of monies held by the Treasurer is also included.

Respectfully submitted,

Eric A. Schertzing

Ingham County Treasurer

NOTE: The year-end figures contained in this report are unaudited.

County of Ingham
Monthly Statement and Trial Balance
For Year Ending December 31, 2013

Accounts	Balance
CASH & MONEY MARKETS:	
Comerica Bank Money Market	1,139,021.44
Dart Bank Cash	42,798.31
Founders Bank Money Market	3,136,112.84
LAFCU Money Market	2,551,997.71
 PNC Bank Cash	 6,387,455.00
BANK ACCOUNTS:	
Bank of America CD	250,000.00
FirstMerit Bank	2,000,000.00
Dart Bank	3,039,410.33
Flagstar Bank	5,597,295.58
Homestead Bank	503,926.92
Huntington Bank	4,006,083.33
Independent Bank CD	250,000.00
Mercantile Bank	250,000.00
Michigan State University FCU	6,188,054.85
Lake Trust Credit Union	1,001,260.81
Portland Credit Union	1,017,963.31
Private Bank CD	3,000,000.00
Summit Bank	2,024,232.92
Talmer Bank	1,000,000.00
Wolverine Bank	1,250,000.00
Wells Fargo Bank CD	1,250,000.00
FEDERAL AGENCY SECURITIES:	
Federal Farm Credit Bank	4,000,000.00
Federal Home Loan Bank	17,994,500.00
Federal Home Loan Mtg Corp	5,999,000.00
Fannie Mae	2,000,000.00
COMMERCIAL PAPER/LOCAL ISSUES	
Abby National	4,986,026.10
BWL	1,952,266.00
Credit Agricore	1,996,693.34
LANSING -TXB-CAP	287,375.00
Maple Valley Schools	301,663.47
Molson Coors Brewery	1,998,775.00
Macomb	3,897,241.84
Mason Building Authority	122,572.50
Natixis US	1,996,054.44
Oakland County	1,326,186.35
South Lyon Mi County Schools	<u>490,000.00</u>
 SUB TOTAL:	 \$95,233,967.39

Monthly Statement and Trial Balance – Continued

UNPOOLED CASH - PNC SAVINGS:

AP Debit	\$10,000.00
550 Alaiedon Sewer 342	4,856.59
551 Williamston 342	303.33
554 Water Supply #2	2,544.57
856 Diehl Consolidated	444,355.77
857 Stoner Clement	177,091.19
858 Cook & Thornburg	195,935.82
864 Briarwood	483,686.81
866 Groesbeck Park	394,785.07
872 Webberville #2	78,659.22
874 Tollgate	20,506.01
875 Tobias Linn	296,467.22
968 Kalamink Creek	32,779.67
969 Auctioneer	5,117.36
976 Towar Snell	106,349.38
977 Towar Garden	<u>124,220.83</u>

SUB TOTAL: **\$2,377,658.84**

IMPREST CASH - POOLED **101,325.00**

GRAND TOTAL: **\$97,712,951.23**

**County of Ingham
Cash Balances by Fund
For Year Ending December 31, 2013**

Pooled Funds	Balance
101 General Fund	\$26,551,043.50
102 Travel Advance	0.00
103 Minimum Security Jail	0.00
201 DTAR -	2,307,196.40
208 County Park Fund	124,051.92
211 Family Counseling Program	24,195.00
215 FOC Service Fund	(899,399.68)
221 County Health Fund	3,827,895.38
230 Hotel/Motel Accommodation Tax	647,486.84
232 Farmland Preservation Millage	3,303,406.01
234 Veterans Millage	12,269.65
240 Ingham County Brownfield - Lansing Only	230,219.77
242 Ingham County Brownfield - Land Bank	683,104.50
243 Ingham County Brownfield Authority	10,041.60
245 Maintenance and Improvements	2,331,890.17
250 Circuit Court Mediation Improvements	0.00
252 Work Study Program	(5,549.86)
256 ROD Automation	104,052.17
257 Budget Stabilization	10,562,365.00
258 Zoo	1,894,576.86
261 911 Service	3,535,481.80
263 Local Correction Officer Training	226,217.82
264 Juvenile Justice	3,561,905.00
265 FOC Employment Program	104,670.02
266 Anti-Drug Abuse Grant	84,171.41
267 Community Corrections	32,839.84
269 Law Library Fund	36,479.75
285 MI Justice Training Grant	37,491.81
286 Federal Block Grant	0.00
287 CDBG	527.89
288 Social Child Care	(828,413.56)
290 Social Services	6,062.50
292 Child Care Probate Court	(3,653,663.10)
294 Veterans Trust	22,831.17
296 County Transportation System	3,058,509.53
297 IHP Ingham Health Plan	156,075.35
298 DSS State Grants	(213,540.82)
314 CMH/Jail/Cthsq Refunding	0.00
352 2005 BA Refunding	13,965.21
354 2010 BA Refunding	215.77
361 911 Building	33,373.85
369 Grady Porter	0.00
397 Jail Renovation '03	2,340.97
401 Capital Projects	0.00

450	C.I.P. Parks	175,661.53
502	Historical Marker	125.00
508	County Parks Enterprise	59,332.24
511	Health Department Clinics	(2,386,488.02)
512	I.C.M.C.F Enterprise	14,310,414.07
516	Delinquent Tax Administration	725,578.66
517	Tax Foreclosure	582,881.80
518	PA105 Homestead Denials	138,356.72
519	100 % Tax Payment-Prior Years	0.00
520	100% Tax Payment-2010	2,557,061.55
521	100% Tax Payment-2011	635,801.79
522	100% Tax Payment-2003	1,909,132.96
523	100% Tax Payment-2004	(72,911.61)
524	100% Tax Payment-2004	0.00
525	100% Tax Payment-2005	0.00
526	100% Tax Payment-2006	25,941.17
527	100% Tax Payment-2007	24,185.60
528	100% Tax Payment-2008	59,015.43
529	100% Tax Payment-2009	2,680,870.15
535	Housing Commission	(75,707.28)
550	Alaiedon Sewage Disposal	1,739.86
551	Williamston 342-Tobias	(23,704.41)
552	Sanitary Sewer Leslie	0.00
553	Sanitary Sewer 3&4 Refunding	400.01
554	Water Supply #2	917.45
561	Fair Board	70,503.12
569	VMC Operating	118,312.10
595	Inmate Stores	851,773.80
599	Hartzog History	5,482.77
631	Human Services Operating	263,348.34
636	Data Processing	1,911,083.79
639	Drain Equipment Revolving	575,213.16
645	Inter-Gov't Service	207,702.96
664	Office Equipment Pool	890,186.45
667	Insurance	537,972.69
671	Utilities Revolving	150,054.51
675	Telephone	0.00
677	Workers Compensation	1,690,513.07
681	Employee Benefit	775,142.05
701	Trust & Agency	2,265,132.11
702	Current Tax Collections	0.00
704	Undistributed Interest	8,250.00
710	Trust & Agency	(1,762,409.21)
721	Library Penal Fines	344,806.38
736	Employee Health	92.40
750	Payroll Suspense	522,188.70
787	CDBG Trust	(3,247.38)
794	Fair Board Trust	15,997.63
797	Donations	61,994.50
801	Regular Drains	1,070,116.63

802	Revolving Drains	194,900.00
804	Drain Maintenance	53,411.76
805	GIS Study	0.00
843	Lake Lansing Construction	3,327.02
851	Regular Drain Debt	280,594.20
856	Diehl Consolidated Debt	47,386.30
857	Stoner/Clement Bridge Debt	11,861.90
858	Cook & Thornburg Debt	4,192.77
864	Briarwood Debt	57,672.74
866	Groesbeck Park Debt	142,023.96
872	Webberville #2 Debt	21,078.35
874	Tollgate Drain Debt	28,553.02
875	Tobias Linn Debt	80,038.28
901	Auctioneer Construction	0.00
	Deer Creek/Holt Road Petition	
907	Construction	6,476.43
	Deer Creek/Columbia Road Petition	
908	Construction	0.00
	Groesbeck Park 2003 Petition	
910	Construction	203,998.75
	Indian Lake/Maumee Bridge Petition	
912	Construction	0.00
929	Cedar Lake Petition	847,367.00
930	Mud Lake Outlet	90,593.70
931	Burgess Drain	0.00
932	Blakeslee Drain	0.00
933	Kalamink Drain	365,842.27
934	Monroe & Leach Drain	0.00
935	North Onondaga Drain	517,074.89
936	Webberville Drain	0.00
938	Maple Shadow	13,675.29
968	Kalamink Creek Debt	2,940.57
969	Auctioneer Debt	179,021.49
970	Groesbeck Debt	0.00
973	Gilbert & West Drain	407,487.54
976	Towar Snell Debt	36,026.30
977	Towar Gardens Debt	558,101.64
979	Cedar Lake Debt	1,006,845.30
980	Gilbert Loch Woode	22,915.63
981	Kinawa Drain Debt	17,389.43
983	Kalamink Debt	208,800.35
985	North Onondaga Drain	73,290.16
986	Ember Oaks	27,202.67

TOTAL POOLED FUNDS CASH:

\$95,335,292.39

NON-POOLED FUNDS (PNC BANK)

NON-POOLED FUNDS (PNC BANK)

101	A/P Debit Account	\$10,000.00
550	Alaiedon Sewage Disposal	4,856.59
551	Williamston 342	303.33
554	Water Supply #2	2,544.57
856	Diehl Consolidated	444,355.77
857	Stoner Clement	177,091.19
858	Cook Thorburn	195,935.82
864	Briarwood	483,686.81
866	Groesbeck Park	394,785.07
872	Webberville #2	78,659.22
874	Tollgate Drain	20,506.01
875	Tobias Linn Drain	296,467.22
968	Kalamink Creek	32,779.67
969	Auctioneer	5,117.36
976	Towar Snell	106,349.38
977	Towar Garden	124,220.83

TOTAL NON-POOLED FUNDS CASH: \$2,377,658.84

GRAND TOTAL - POOLED + NON-POOLED CASH: \$97,712,951.23

Cash Revenue and Disbursement Control Totals

Balance as of January 1, 2013 \$ 90,684,547.96

Revenue: 322,242,009.05

Disbursements: (315,213,605.78)

Cash Balance as of December 31, 2013 \$ 97,712,951.23

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AFFIRMING THAT INGHAM COUNTY IS A WELCOMING COMMUNITY
AND RESPECTS THE INNATE DIGNITY OF ALL PEOPLE**

RESOLUTION 14 -

WHEREAS, Ingham County remembers, honors, and values our immigrant and migrant roots, and embraces the values of family and hard work; and

WHEREAS, The Welcoming Ingham County Initiative aims to build cooperation, respect, and compassion among all in our community, including immigrants and nonimmigrants alike; endeavors to create an atmosphere where immigrants and refugees have increased opportunities to integrate into the social fabric of their adopted hometowns; and seeks to embrace diversity while retaining unique cultural identities; and

WHEREAS, the Ingham County community has long been recognized as a hospitable and welcoming place, where people, families, and institutions thrive and the contributions of all are celebrated and valued. Residents of Ingham County live up to our highest American values of acceptance and equality, and treat newcomers with decency and respect, creating a vibrant community for all to live; and

WHEREAS, the Ingham County community is committed to continue building a neighborly and welcoming atmosphere, where all are welcome, accepted and appreciated; and

WHEREAS, we encourage all newcomers to make Ingham County their home.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes September 13-21, 2014 as National Welcoming Week in Ingham County.

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby proclaim Ingham County as a place where all foreign-born and native born Americans can live, work, and play together; share in each other's customs and ideals; and appreciate and promote cultural diversity.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 8/19/14**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPOINT ANTHONY BUMSTEAD, DAVID CLIFFORD, RONALD ENGER,
GILBERT BARISH, DAVID VAN DENBERGHE, DAVID LOHR, BRIAN REYNOLDS AND
GREG VAUGHN, AS PEER REVIEW GROUP MEMBERS FOR THE 2014 INGHAM COUNTY
REMONUMENTATION PROJECT**

RESOLUTION 14 -

WHEREAS, Acts 345 and 346, 1990, state that each County in the State of Michigan shall prepare a County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Remonumentation Plan was submitted by the Ingham County Board of Commissioners and approved by the State Survey and Remonumentation Commission on June 24, 1992; and

WHEREAS, the 2014 Remonumentation Project was approved by the Ingham County Board of Commissioners on March 25, 2014 via Resolutions #14-124, #14-125, and #14-126; and

WHEREAS, the County currently has contracts with the persons named in the caption of this Resolution to perform Peer Review duties as Peer Review Group members for the 2014 Remonumentation Project; and

WHEREAS, recent changes to State Survey and Remonumentation Act, Public Act 345 of 1990, specifically MCL 54.296b, require that Peer Review Group members be appointed by the County Board of Commissioners, such appointment being retroactive to June 12, 2014.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners appoints the following individuals as Peer Review Group members for the 2014 Ingham County Remonumentation Project:

Anthony Bumstead, 513 W. Lovett Street, Charlotte, MI 48813
David Clifford, 805 N. Cedar Street, Mason, MI 48854
Ronald Enger, 805 N. Cedar Street, Mason, MI 48854
Gilbert Barish, 2300 N. Grand River Avenue, Lansing MI 48906
David Van Denberghe, 2300 N. Grand River Avenue, Lansing MI 48906
David Lohr, 6014 Chesapeake Drive, Lansing MI 48911
Brian Reynolds, 138 W. State Street, Hastings MI 49058
Greg Vaughn, 312 North Street, Mason MI 48854

to terms expiring December 31, 2014.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 8/19/14**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE SUBMITTAL OF
THE INGHAM COUNTY ROAD ADVISORY BOARD'S PROJECT LEVEL RECOMMENDATIONS
TO THE TRI-COUNTY REGIONAL PLANNING COMMISSION FOR THE
2014 LONG RANGE TRANSPORTATION PLAN UPDATE**

RESOLUTION 14 -

WHEREAS, the Tri-County Regional Planning Commission (TCRPC) is the designated Metropolitan Planning Organization for Clinton, Eaton, and Ingham Counties; and

WHEREAS, the TCRPC is responsible for fulfilling all federally required transportation planning requirements and ensures that existing and future expenditures for transportation planning projects and programs are based on a continuing cooperative and comprehensive planning process; and

WHEREAS, pursuant to federal transportation funding requirements the TCRPC is embarking on an update of the 20 year Long Range Transportation Plan; and

WHEREAS, TCRPC staff has requested project level information, relative to the existing Long Range Transportation Plan information, to proceed with the update; and

WHEREAS, the Ingham County Road Advisory Board meeting was held July 15, 2014 to solicit comments and develop project level recommendations for submission to the TCRPC.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the submittal of the following Ingham County Road Advisory Board's project level recommendations to the Tri-County Regional Planning Commission for the 2014 Long Range Transportation Plan update.

Project	Description	Project Complete	No Longer Desired	Keep in Plan
Aurelius Road & Cedar Street	Construct modern roundabout		X	
Aurelius Road – Harper Road (west leg) to Holt Road	Reconstruct to 3-lane section with paved non-motorized shoulder on both sides			X
Cedar Street – Holt Road to Aurelius Road	Reduce from 4 to 3-lanes and provide non-motorized shoulder on both sides		X	
Forest Road & College Road	Construct modern roundabout		X	
Forest Road and Farm Lane – College Road to Mt Hope Road	Widen from 2 to 4-lanes and provide non-motorized shoulder on both sides		X	

Hagadom Road & Mt Hope Road	Geometric improvements to create head-up left turn lanes to provide 2 SB through lanes			X
Hagadom Road – Bennett Road to Mt Hope Road	Widen from 2 to 4 –lanes and provide non-motorized shoulder on both sides		X	
Holt Road – Washington Road to Eifert Road	Widen from 2 to 3 or 4 –lanes and provide non-motorized shoulder on both sides	Project in current TIP		
Jolly Road – Collins Road to Hagadom Road	Widen from 2 to 4 –lanes and provide non-motorized shoulder on both sides		X	
Lake Lansing Road & Okemos Road	Construct modern roundabout		X	
Lake Lansing Road – I-69 BR to Lac Du Mont Drive	Widen from 2 to 3 or 4 –lanes and provide non-motorized shoulder on both sides	Project in current TIP		
Marsh Road – Central Park Drive to Tihart Road	Widen from 4 to 5-lanes with intersection improvements			X
Michigan Avenue – Waverly Road to Lansing city limit	Reduce from 4 to 3-lanes and provide non-motorized shoulder on both sides	Project in current TIP		
Okemos Road – Central Park Drive to Haslett Road	Raise grade to remedy flooding and provide turn pockets where applicable			X
Waverly Road – Miller Road to Jolly Road	Widen from 2 to 3 or 4 –lanes and provide non-motorized shoulder on both sides	X		
Willow Street – Waverly Road to Lansing city limit	Reduce from 4 to 3-lanes and provide non-motorized shoulder on both sides			X
Okemos Road & Hamilton Road	Construct modern roundabout		X	
Cedar Street – Holbrook Drive to US-127	Reconstruct with wider median, indirect left turns, and intersection improvements	New LRP entry		

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 8/19/14**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE PERMITS
FOR THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION 14 -

WHEREAS, as of July 23, 2013, the Ingham County Department of Transportation and Roads became the Ingham County Road Department per Resolution #13-289; and

WHEREAS, the Ingham County Road Commission periodically approved Special and Routine permits as part of the their roles and responsibilities; and

WHEREAS, this is now the responsibility of the Board of Commissioners to approve these permits as necessary.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated August 7, 2014 as submitted.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 8/19/14**

INGHAM COUNTY ROAD DEPARTMENT

DATE: August 7, 2014

LIST OF CURRENT PERMITS ISSUED

<u>R/W PERMIT#</u>	<u>R/W APPLICANT /CONTRACTOR</u>	<u>R/W WORK</u>	<u>R/W LOCATION</u>	<u>R/W CITY/TWP.</u>	<u>R/W SECTION</u>
2014-368	AT & T	CABLE / UG	MARSH RD & TIHART RD	MERIDIAN	15
2014-369	CONSUMERS ENERGY	GAS	WALLINE RD BET LAMB RD & HOLT RD	ALAEIDON	22
2014-370	CONSUMERS ENERGY	GAS	PERRY RD & LAKE DR	MERIDIAN	34
2014-371	COMCAST	CABLE / UG	WOOD ST & GRAND RIVER AVE	LANSING	10 & 11
2014-387	TOWER CONSTRUCTION	SANITARY	WASHINGTON HEIGHTS & GRAND RIVER	MERIDIAN	22
2014-389	AYLES TREE SERVICE	TREE REMOVAL	LINDEN DR & BLUE HAVEN DR	MERIDIAN	17
2014-393	CLARK CONSTRUCTION CO	MISCELLANEOUS	HOWELL RD & CEDAR ST	VEVAY	6
2014-394	CLARK CONSTRUCTION CO	WATERMAIN	HOWELL RD & CEDAR ST	VEVAY	6
2014-395	SCARLETT EXCAVATING	MISCELLEANOUS	LAKE LANSING & PARK LAKE	MERIDIAN	5
2014-399	DELHI TOWNSHIP	SPECIAL EVENT	VARIOUS	DELHI	
2014-408	CITY OF MASON	SPECIAL EVENT	VARIOUS	VARIOUS	
2014-411	AT & T	CABLE / UG	COLLEGE RD & KIPP RD	VEVAY	18
2014-416	AT & T	CABLE / UG	DEPOT ST & DELHI NE	DELHI	14
2014-423	COMCAST	CABLE / UG	EIFERT RD BET HARPER RD & MCCUE RD	DELHI	28
2014-425	INGHAM COUNTY PARKS	MISCELLANEOUS	VARIOUS	VARIOUS	
2014-426	CONSUMERS ENERGY	GAS	AURELIUS RD & COLUMBIA RD	AURELIUS	10
2014-427	CONSUMERS ENERGY	GAS	COLLEGE RD & ROLFE RD	AURELIUS	25
2014-428	CONSUMERS ENERGY	GAS	CIRCLE DR & CEDAR ST	DELHI	25
2014-429	CONSUMERS ENERGY	GAS	EIFERT RD & WILLOUGHBY RD	DELHI	15
2014-430	CONSUMERS ENERGY	GAS	WAVERLY RD BET MCCUE RD & COLUMBIA RD	DELHI	31
2014-431	CONSUMERS ENERGY	GAS	FRANK ST & BISHOP RD	DELHI	7
2014-432	CONSUMERS ENERGY	GAS	MERIDIAN RD BET GERMANY RD & NEWMAN RD	WILLIAMSTOWN	13
2014-433	CONSUMERS ENERGY	GAS	RABY RD BET PARK LAKE & OKEMOS RD	MERIDIAN	9
2014-434	CONSUMERS ENERGY	ELECTRIC / OH	RABY RD BET PARK LAKE & OKEMOS RD	MERIDIAN	9

2014-435	CONSUMERS ENERGY	GAS	EDGEMONT BLVD & SAGINAW ST	LANSING	7
2014-437	FCC INC GENERAL CONTRACTORS	COMMERCIAL DRIVE / SIDEWALK	WAVERLY RD BET LANSING RD & ST JOSEPH ST	LANSING	19
2014-438	KEITH BURTON	TREE REMOVAL	WILCOX RD BET AURELIUS RD & EIFERT RD	DELHI	22
2014-442	J.E. KLOOTE CONTRACTING	DETOUR	ALLEN RD BET GRAMMER RD & WALLACE RD	LEROY	1, 36
2014-443	CONSUMERS ENERGY	GAS	BARRY RD BET SHOEMAN RD & FOSTER RD	WILLIAMSTOWN	4
2014-444	ACD.NET	CABLE / OH	LAKE LANSING RD & WOOD ST	LANSING	2 , 3
2014-445	MERIDIAN CHARTER TOWNSHIP	SPECIAL EVENT	VARIOUS	MERIDIAN	
2014-452	FRONTIER	CABLE / UG	FREIERMUTH RD BET HOLLAND RD & FITCHBURG RD	BUNKER HILL	25
2014-453	MERIDIAN CHARTER TOWNSHIP	ROAD CLOSURE / SPECIAL EVENT	LOON LN & ROBINS WAY	MERIDIAN	28
2014-454	MERIDIAN CHARTER TOWNSHIP	SPECIAL EVENT	VARIOUS	MERIDIAN	
2014-459	COMCAST	CABLE / UG	DELHI COMMERCE DR BET CEDAR ST & WILLOUGHBY RD	DELHI	15
2014-460	AT & T	CABLE / UG	HOWELL RD & WILLIAMSTON RD	INGHAM	2

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING THE LANSING FOR CESAR E. CHAVEZ COMMITTEE

RESOLUTION 14 -

WHEREAS, the Lansing for Cesar E. Chavez Committee is sponsoring its 4th Annual Tejano/Latino Music Fest scheduled for September 12 and 13, 2014, as part of keeping the legacy of the great American Hero Cesar E. Chavez alive; and

WHEREAS, Cesar E. Chavez was a farm worker, an advocate of civil rights, spiritual figure, environmentalist and crusader for nonviolent civil disobedience, which manifested through fasts, strikes and boycotts focused on safe working condition, fair wages, housing, and the banning of child labor; and

WHEREAS, the Lansing for Cesar E. Chavez invites the entire City of Lansing and its surrounding communities to participate in the 4th Annual Tejano/Latino Music Fest that will include, Tejano music, Mexican Folkloric Dance, singers seven music bands, food, merchandise and community vendors, activities for children and dancing for adults; and

WHEREAS, it takes time and energy to put on this event, the Lansing for Cesar E. Chavez Committee is fortunate to have Corina Salinaz, President, Enrique Mendoza, Vice President, Miguel Saucedo, Secretary, Gina Salas, Treasurer, and many others who give their talents to make this event a success; and

WHEREAS, Cesar E. Chavez has inspired millions of people, was a recipient of the Martin Luther King Jr. Peace Prize and also awarded the Presidential Medal of Freedom, America's highest civilian honor, for his outstanding contributions to our country; and

WHEREAS, the Lansing for Cesar E. Chavez Committee is working diligently to eventually dedicate an arch/gateway entering into the Cesar E. Chavez Plaza from the proceeds of the Annual Tejano/Latino Music Fests and encourages the citizens of Lansing, Ingham County and the State of Michigan to learn about Cesar E. Chavez; and

WHEREAS, the philosophy, "Si se Puede" or "Yes we Can" influenced millions of Americans to seek economic and social equality.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors the memory of Cesar E. Chavez in appreciation of the many accomplishments he has made to the quality of life of millions of Americans, particularly in Ingham County.

BE IT FURTHER RESOLVED, that the citizens of Ingham County are encouraged to celebrate the 4th Annual Tejano/Latino Music Fest and join the Board of Commissioners in honoring this great American hero.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 8/19/14**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE PURCHASE, INSTALLATION, AND CONFIGURATION OF
CAROUSEL INDUSTRIES JAIL AUDIO SYSTEM**

RESOLUTION 14 -

WHEREAS, it was discovered the Ingham County Sheriff's Office Grand Valley radio system was inadequately designed and has not performed to satisfaction; and

WHEREAS, there have been several issues noted with quality and reliability with the audio equipment in the Ingham County Sheriff's Office Jail post; and

WHEREAS, the equipment in Ingham County Sheriff's Office Jail needs to be updated to provide adequate officer and inmate safety; and

WHEREAS, a pilot test system from Carousel Industries was installed in Post 5 in June of this year; and

WHEREAS, the pilot system the Grand Valley system has failed at Post 1 and Post 4; and

WHEREAS, the failure of the audio system on Post 1 and Post 4 have resulted in concerns from the union regarding officer safety; and

WHEREAS, the results of the testing had proven the new system meets and exceeds expectations; and

WHEREAS, it is the recommendation of the Chief Information Officer and Ingham County Sheriff's Office that Carousel Industries be used to replace the failed systems at Post 1 and Post 4.

THEREFORE IT BE RESOLVED, that the Board of Commissioners authorizes the County to purchase the equipment and installation from Carousel Industries at a cost of not to exceed \$24,000.

BE IT FURTHER RESOLVED, the cost of the audio system, not to exceed \$24,000, will be paid from the County contingency fund.

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

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 8/19/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 8/20/14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AWARDING A CONTRACT TO RIETH-RILEY CONSTRUCTION
TO PROVIDE ASPHALT PARKING LOT REPLACEMENT AT
THE INGHAM COUNTY SHERIFF'S OFFICE**

RESOLUTION 14 -

WHEREAS, the Ingham County Sheriff's Office southeast corner of the secured employee parking lot is in need of replacement due to deterioration over time; and

WHEREAS, after careful review of the bids, the Purchasing and Facilities Departments both agree that a contract be awarded to Rieth-Riley Construction who submitted the lowest responsive and responsible bid in the amount of \$66,613; and

WHEREAS, a contingency amount of \$1,000 for unforeseen conditions that may arise is being requested; and

WHEREAS, funds for this project are available within the approved CIP Line Item 245-30199-976000-4FC14 which has a balance of \$77,501 for the Ingham County Sheriff's Office parking lot replacement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes awarding a contract to Rieth-Riley Construction to provide asphalt parking lot replacement in the southeast corner of the Sheriff's Office secured employee parking lot, for a not to exceed cost of \$67,613, which includes the contingency amount of \$1,000.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 8/19/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 8/20/14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A LEASE AGREEMENT
WITH CAPITOL WALK PARKING FOR THE USE OF 98 PARKING SPACES
BY EMPLOYEES OF THE VETERAN'S MEMORIAL COURTHOUSE
AND GRADY PORTER BUILDING**

RESOLUTION 14 -

WHEREAS, the County's Veteran's Memorial Courthouse and Grady Porter Building employees currently occupy approximately 98 parking spaces at the Y-Site; and

WHEREAS, with plans to renovate the old YMCA building all parking spaces must be removed; and

WHEREAS, Capitol Walk Parking is willing to enter into a lease agreement with Ingham County to accommodate our parking spaces in the lot adjacent to the current Y-Site location; and

WHEREAS, Capitol Walk Parking has agreed to the same cost of \$6,000.00 per month, which is approximately \$61.00 per month, per space; and

WHEREAS, funds for parking have already been accounted for and approved for in each departments individual line items; and

WHEREAS, the lease between Capitol Walk Parking and Ingham County would be as follows:

- Length of Lease - 98 spaces for 3 years with a 2 year extension including a cancelation clause that is mutually agreed upon by both parties
- Maintenance - Ingham County will be responsible for snow removal, salting and minor repairs to the parking lot.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a lease with Capitol Walk Parking of 2152 Commons Parkway Okemos, MI 48864 to lease 98 parking spaces in the lot adjacent to the Y-Site on the corner of Lenawee and Walnut Streets for a cost of \$6,000.00 per month.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 8/19/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers

Nays: None **Absent:** Schafer **Approved 8/20/14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE PURCHASE OF THE
2014/2015 SEASONAL REQUIREMENT OF LIQUID DE-ICER
FOR THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION 14 -

WHEREAS, the Road Department annually purchases approximately 10,000 to 15,000 gallons of liquid de-icer for use in winter maintenance operations; and

WHEREAS, the Road Department's adopted 2014 and requested 2015 budgets include in controllable expenditures funds for this and other maintenance material purchases; and

WHEREAS, bids for liquid de-icer were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #80-14 and it is their recommendation, with the concurrence of Road Department staff, to award this bid and purchase liquid de-icer on an as-needed unit price basis from Roadway Solutions, Inc.; and

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid and authorizes the purchase of liquid de-icer on an as-needed unit price basis from Roadway Solutions, Inc. for the bid unit price of \$0.78/gallon.

BE IT FURTHER RESOLVED, that the Road Department and Purchasing Department are hereby authorized to execute purchase orders consistent with this resolution.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville

Nays: None **Absent:** None **Approved 8/19/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers

Nays: None **Absent:** Schafer **Approved 8/20/14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE PURCHASE OF
PROPANE USED FOR HEATING AT THE EASTERN DISTRICT
OF THE INGHAM COUNTY ROAD DEPARTMENT**

RESOLUTION 14 -

WHEREAS, the Road Department uses propane to heat its Eastern District Garage which has three 1,000 gallon propane storage tanks owned by the Road Department; and

WHEREAS, the Eastern District Garage uses approximately 16,500 gallons of propane annually; and

WHEREAS, the Road and Purchasing Departments have determined that due to the quantity used and the instability of the propane market which can complicate the budget it would be advantageous for the Road Department to have a fixed price contract; and

WHEREAS, quotes for supplying propane for the next winter season were solicited and evaluated by the Purchasing Department and it is their recommendation, with the concurrence of Road Department staff, to award a propane delivery service contract to Avery for its delivered propane fixed unit price of \$1.599/gallon for the next winter season ending May 31, 2015.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the proposal to award a propane delivery service contract to Avery for its delivered propane fixed unit price of \$1.599/gallon for the next winter season ending May 31, 2015.

BE IT FURTHER RESOLVED, that the Purchasing Department is hereby authorized to execute any necessary purchase documents relating to the above on behalf of the County.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville

Nays: None **Absent:** None **Approved 8/19/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers

Nays: None **Absent:** Schafer **Approved 8/20/14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A REVISED SUBCONTRACT WITH
MICHIGAN STATE UNIVERSITY FOR MICHIGAN DEPARTMENT OF ENVIRONMENTAL
QUALITY GRANT FUNDED USE OF CRUMB RUBBER MODIFIED ASPHALT PAVING MIXTURE
FOR THE ROAD DEPARTMENT**

RESOLUTION 14 -

WHEREAS, the Michigan Department of Environmental Quality (MDEQ) has made available grant funding in 2014 for the Bennett Road resurfacing project for implementation and use of crumb rubber modified asphalt paving mixture (CRMA), which incorporates ground, post-market vehicle tire rubber into the asphalt mixture in order to improve the asphalt pavement's performance and longevity and to help foster a market for used vehicle tires; and

WHEREAS, Michigan State University (MSU) has entered into an agreement with MDEQ to research and develop the CRMA proposed for use on the Bennett Road project and to be the prime recipient of the MDEQ CRMA grant funds, and in turn MSU wishes to subcontract with the County on behalf of the Road Department to implement field trial of the CRMA and to pass through the related MDEQ CRMA grant funding intended for the field implementation phase of the research effort; and

WHEREAS, per Resolution #14-217, passed May 27, 2014, the Board of Commissioners authorized entering into a subcontract with Michigan State University for the placement of the CRMA research test strips on the Bennett Road project and to receive the MDEQ CRMA grant funds intended for this purpose; and

WHEREAS, the Road Department has been notified additional MDEQ CRMA grant funds are available, which must be used on another road in 2014, for a total amount available of \$356,500 depending on final quantity of CRMA placed; and

WHEREAS, per Resolution #14-296, passed July 22, 2014, the Board of Commissioners authorized a construction contract for resurfacing Kinawa, Okemos Road to Dobie Road, on which the Road Department recommends to use the additional MDEQ CRMA grant funding; and

WHEREAS, the original CRMA subcontract with MSU authorized by Resolution #14-217 has not yet been executed; and

WHEREAS, the remainder of both the Bennett and Kinawa projects' proposed construction constitutes the required local match for the MDEQ CRMA grant, and no other unplanned costs are to be incurred for using the CRMA; and

WHEREAS, Road Department staff has worked with MSU research staff and has reviewed and understands MSU's research findings that the CRMA is expected to provide enhanced performance and longevity to the

proposed asphalt pavement, and recommends therefore that the County enter into the requested subcontract, revised as recommended herein, with MSU to allow the placement of the CRMA research test strips on both the Bennett and Kinawa Roads projects and to receive the MDEQ CRMA grant funds intended for this purpose.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes, entering into a revised subcontract with Michigan State University to replace that authorized by Resolution #14-217, but not yet executed, for the placement of the CRMA research test strips on the Bennett and Kinawa Roads projects and to receive the MDEQ CRMA grant funds intended for this purpose in a total amount available of \$356,500, depending on final quantity of CRMA placed.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville

Nays: None **Absent:** None **Approved 8/19/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers

Nays: None **Absent:** Schafer **Approved 8/20/14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH
BORNOR RESTORATION INC.
FOR BIG CAT HOLDING CELL REPAIRS AT THE POTTER PARK ZOO**

RESOLUTION 14 -

WHEREAS, the Big Cat holding cells are in need of removal of the existing paint and new sealer installation on the masonry walls and concrete ceilings to improve the health and welfare of the animals; and

WHEREAS, after careful review of the bids the Purchasing and Facilities Departments both agree that a contract be awarded to Bornor Restoration Inc. who submitted the lowest responsive and responsible bid in the amount of \$35,920; and

WHEREAS, a contingency amount of \$1,000 for unforeseen conditions that may arise is being requested; and

WHEREAS, the funds for this project are available within the approved CIP Line Item 258-69900-977000-1401Z which has a balance of \$45,900 for the Big Cat Holding Cell project.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Bornor Restoration, Inc., 525 Filley Street, Lansing, Michigan 48906, for the paint removal and installation of new sealer in the Big Cat holding cells at the Potter Park Zoo for a total cost not to exceed \$36,920.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville

Nays: None **Absent:** None **Approved 8/19/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers

Nays: None **Absent:** Schafer **Approved 8/20/14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION PROVIDING ADDITIONAL FUNDING
FOR THE REVOLVING DRAIN FUND (FUND 802)**

RESOLUTION 14 -

WHEREAS, the County of Ingham, State of Michigan (the "County"), established a Revolving Drain Fund (the "Revolving Drain Fund," "Fund 802") in 1975 pursuant to Chapter 12 of the Drain Code of 1956 (Act 40, Public Acts of Michigan, 1956, as amended) (the "Drain Code") and appropriated money to the Revolving Drain Fund; and

WHEREAS, the amount attributable to the Revolving Drain Fund is \$1,000,000 currently; and

WHEREAS, this amount was last increased in 2010; and

WHEREAS, the Ingham County Drain Commissioner (the "Drain Commissioner") has proposed that the Board of Commissioners appropriate an additional amount not to exceed \$6,000,000 to the Revolving Drain Fund, making the total balance \$7,000,000; and

WHEREAS, the Drain Commissioner has agreed to pay interest to the general fund on any funds that are withdrawn from the Revolving Drain Fund until repaid to the Revolving Drain Fund.

THEREFORE BE IT RESOLVED, that pursuant to Chapter 12 of the Drain Code, the Ingham County Board of Commissioners shall increase the cash advance from the general fund of the County to the Revolving Drain Fund in the amount of \$6,000,000, making the entire advance \$7,000,000.

BE IT FURTHER RESOLVED, the amount in the Revolving Drain Fund is available for use by the Drain Commissioner as provided in Chapter 12 of the Drain Code. The Drain Commissioner will notify the Financial Services Department of any transfer needed and the funds will be transferred.

BE IT FURTHER RESOLVED, The County Treasurer shall account for these funds in a separate account or subaccount in the Revolving Drain Fund (the "Account").

BE IT FURTHER RESOLVED, the Drain Commissioner will pay the County Treasurer interest on any balance withdrawn on the Account. The interest will be paid on a monthly basis using an interest rate determined annually. The interest will be calculated on the outstanding balance of the Account as of the end of each month.

BE IT FURTHER RESOLVED, the interest rate will be the determined each January at a rate calculated at a rate per annum equal to 150 basis points (1.50%) greater than the yield on a one year U. S. Treasury obligations (the "Interest Rate"). The Interest Rate shall be based upon the information regarding yields on U. S. Treasury

obligations published in the "Market Data" section of Bloomberg.com, or its successor, or such other source as is mutually agreed by the County Treasurer and the Drain Commissioner.

BE IT FURTHER RESOLVED, the Drain Commissioner can repay any full or partial portion of the outstanding balance at any time. The Drain Commissioner will notify the Financial Services Department, and the funds will be returned to the Revolving Fund.

BE IT FURTHER RESOLVED, this arrangement may be rescinded by the Board of Commissioners at the request of either the Drain Commissioner or the County Treasurer, and the \$6,707,500 in cash will be returned to the County's General Fund with the understanding that the Treasurer will provide the Drain Commissioner with ample time to borrow funds from an outside source.

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Celentino, Maiville

Nays: None **Absent:** Koenig **Approved 8/19/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook

Nays: Vickers **Absent:** Schafer **Approved 8/20/14**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE PURCHASE
OF ADDITIONAL SAN STORAGE OF THE DR SAN**

RESOLUTION 14 -

WHEREAS, it was discovered the DR SAN at the 911 Center is low on storage space; and

WHEREAS, the new INFORM CAD system requires an additional 4 TB of data storage; and

WHEREAS, consumption of free storage has been substantially higher than what was forecasted two years ago when the IT Department initially began looking for a SAN replacement; and

WHEREAS, it is recommended for performance, cost efficiency, and long term stability to purchase an additional 33.2TB of disk capacity for the DR (911) SAN and 25TB for the Primary SAN; and

WHEREAS, additional storage at both sites will provide more options and growth of the Electronic Records Management (On Base) and continue moving the county to a paperless county; and

WHEREAS, AVALON Technologies installed the previous SAN and is on the MHEC cooperative contract (No. MHEC-09C701.02); and

WHEREAS, it is the recommendation of the IT Chief Information Officer that the County continue to utilize AVALON for or expansion of the DELL Compellent Storage Center.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the purchase of an additional 58.2 TB of disk shelves from AVALON Technologies at a cost not to exceed of \$96,878.00.

BE IT FURTHER RESOLVED, the total cost of \$96,878.00 will be paid from the Innovation and Technology Network and Imaging funds.

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

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

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 8/19/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 8/20/14**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION CERTIFYING REPRESENTATIVES FOR THE MERS ANNUAL MEETING

RESOLUTION 14 -

WHEREAS, the Municipal Employees' Retirement System will hold the 67th Annual Meeting at the Detroit Marriott at the Renaissance Center in Detroit, MI during the time period of September 24 – September 26, 2014; and

WHEREAS, the governing body of each member municipality must certify an employee delegate who has been nominated and elected by the other employee members and appoint an officer delegate of the governing body.

THEREFORE BE IT RESOLVED, that the following persons are hereby certified as Ingham County Representatives for the MERS Annual Meeting:

Officer Delegate: Jill Rhode, Director - Finance

Employee Delegate: Sally Auer, Intake Coordinator-Prosecutor's Office

BE IT FURTHER RESOLVED, Ingham County will pay the estimated expenses of the Officer Delegate and Employee Delegate pursuant to the County's travel policy of \$1,360.06, not to exceed a maximum of \$1,400.00.

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville
Nays: None **Absent:** None **Approved 8/19/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 8/20/14**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE PLANTE MORAN TO ASSIST THE TREASURERS OFFICE AND
FINANCIAL SERVICES IN PREPARING BANK RECONCILIATIONS**

RESOLUTION 14 -

WHEREAS, Ingham County received an audit comment concerning preparation of bank reconciliations; and

WHEREAS, the County has determined it needs assistance to implement this comment and improve our system; and

WHEREAS, Plante Moran is the County's current auditor and familiar with the internal control operations of the County and has given the County an estimated cost of \$25,000 to perform this service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Plante Moran to assist in the preparations of bank reconciliation and the review of the County system at a cost not to exceed \$25,000.

BE IT FURTHER RESOLVED, that the funding for this service will come from the 2014 General Fund contingency account.

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 is authorized to sign any contract documents consistent with this resolution and approved as to form by the County Attorney.

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers

Nays: None **Absent:** Schafer **Approved 8/20/14**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPOINTING ANDREW SELTZ AS
INGHAM COUNTY ANIMAL CONTROL DIRECTOR**

RESOLUTION 14 -

WHEREAS, the position of Animal Control Director was posted and advertised in accordance with Ingham County hiring procedures; and

WHEREAS, applicants were reviewed and screened and interviews were held by the Animal Control Director Search Committee; and

WHEREAS, the Animal Control Director Search Committee is recommending the selection of Andrew Seltz as Animal Control Director for Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints Andrew Seltz as Ingham County Animal Control Director, effective October 13, 2014.

BE IT FURTHER RESOLVED, that Andrew Seltz will be placed on the current salary schedule for the Animal Control Director at M-12, Step 4 (\$78,358) with terms of employment and compensation as outlined in the Ingham County Managerial and Confidential Manual.

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers

Nays: None **Absent:** Schafer **Approved 8/20/14**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING KELLY CLINE

RESOLUTION 14 -

WHEREAS, Kelly Cline began her career with the Ingham County Health Department in 1979 as a Clerk Typist in Project Health; and

WHEREAS, In September of 1990 she was reclassified as a Clerk in Child Health; and

WHEREAS, in September of 1992 she was promoted to a Billing Clerk in the EPSDT Program; and

WHEREAS, in 1997 her position was reclassified to a Community Health Representative III; and

WHEREAS, in October of 2005 she was promoted to a Community Health Representative IV in the newly established Well Child Clinic; and

WHEREAS, in April of 2007 she was promoted as a Clinic Information System Training Coordinator in the Billing and Reporting Unit; and

WHEREAS, in November of 2009 she was promoted as a Front Office Supervisor for the Community Health Centers; and

WHEREAS, in 2011, through the Health Department reorganization, her position was converted to a Community Health Center Supervisor and she was assigned to Child Health; and

WHEREAS, because of her courage, tenacity and boldness to take on challenges, such as the Patient Management System, learning, configuring, processing and implementing new programs the community was better served; and

WHEREAS, Kelly has challenged and encouraged staff and peers to expand themselves and to be willing to accept challenges of their own for growth and development.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Kelly Cline for her 35 years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

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

HUMAN SERVICES: Yeas: Tennis, Holman, McGrain, Hope, Anthony, Vickers

Nays: None **Absent:** Nolan **Approved 8/18/14**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING TRI-COUNTY OFFICE ON AGING'S ANNUAL
IMPLEMENTATION PLAN FOR FISCAL YEAR 2015**

RESOLUTION 14 -

WHEREAS, the Tri-County Aging Consortium, known as Tri-County Office on Aging, produced the Annual Implementation Plan Fiscal Year 2015 as required by the Older Americans Act and the Older Michiganian's Act; and

WHEREAS, the Ingham County Board of Commissioners has reviewed the Tri-County Office on Aging's Annual Implementation Plan Fiscal Year 2015.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the Tri-County Office on Aging's Annual Implementation Plan Fiscal Year 2015 as presented.

HUMAN SERVICES: Yeas: Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** Nolan **Approved 8/18/14**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION RECOGNIZING SEPTEMBER, 2014 AS
CHILDHOOD CANCER AWARENESS MONTH IN INGHAM COUNTY**

RESOLUTION 14 -

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among U.S. children between infancy and age 15; and

WHEREAS, this tragic disease is detected in more than 15,000 of our country's young people each and every year; and

WHEREAS, one in five of our nation's children loses his or her battle with cancer, many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

WHEREAS, founded over twenty years ago by Steven Firestein, a member of the philanthropic Max Factor family, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at Children's Hospital of Michigan in Detroit, Helen DeVos Children's Hospital in Lansing, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor nationwide Courageous Kid recognition award ceremonies and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes the month of September, 2014 as Childhood Cancer Awareness Month in Ingham County.

HUMAN SERVICES: Yeas: Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** Nolan **Approved 8/18/14**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION CONGRATULATING THE COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON AND INGHAM COUNTIES ON THE EVENT OF THEIR 50TH ANNIVERSARY

RESOLUTION 14 -

WHEREAS, the Community Mental Health Authority, formerly the Community Mental Health Board of Clinton-Eaton-Ingham Counties was formed in 1964, initially as a federally funded community mental health center, serving only the City of Lansing; and

WHEREAS, the organization moved towards its current tri-county structure when the Community Mental Health Board of Clinton-Eaton-Ingham Counties was created under the authority of Public Act 54 and the Urban Cooperation Act; and

WHEREAS, Michigan adopted legislation, Public Act 54, permitting counties to form mental health boards and to receive state grants to help finance services, this new philosophy stimulated the development of Michigan's Community Mental Health Boards to plan and develop local services; and

WHEREAS, the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CEI), one of this state's pioneers in the community mental health movement, has worked for the past fifty years, to ensure that Michigan's citizens, especially the most vulnerable, have access to high quality mental health and substance abuse services and support; and

WHEREAS, CEI serves, through the work of staff and contractual providers, the mental health and related needs of approximately 11,000 residents of the tri-county region, drawn from four populations: children and adolescents with emotional disturbance; adults with mental illness; adults, children, and adolescents with developmental disabilities; and persons with substance abuse disorders; and

WHEREAS, the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties is celebrating the 50th Anniversary of their organization.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties on the event of their 50th anniversary and extends its sincere appreciation to staff and providers for services and contributions they have made to those citizens in need, especially the most vulnerable, within the tri-county area.

HUMAN SERVICES: Yeas: Tennis, Holman, McGrain, Hope, Anthony, Vickers

Nays: None **Absent:** Nolan **Approved 8/18/14**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION RECOGNIZING TRI-COUNTY OFFICE ON AGING
ON THE EVENT OF THEIR FORTIETH ANNIVERSARY**

RESOLUTION 14 -

WHEREAS, Tri-County Office on Aging was founded in 1974 to serve seniors in Ingham, Eaton, and Clinton counties; and

WHEREAS, Tri-County Office on Aging uses a comprehensive approach to administer a full range of coordinated programs to benefit seniors and their families; and

WHEREAS, Tri-County Office on Aging uses a person-centered approach to its services to respect seniors' autonomy and dignity by empowering them to decide what kind of care they want or need; and

WHEREAS, Tri-County Office on Aging provides a variety of programs that help meet seniors' basic needs as well as improve seniors' quality of life, including Meals on Wheels, Community-Based Care Transitions, caregiver support, case management, housing, education on better nutrition, and other services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners recognizes Tri-County Office on Aging's fortieth anniversary.

BE IT FURTHER RESOLVED, that the Board of Commissioners thanks Tri-County Office on Aging for its excellent, compassionate service and for making Ingham County a healthier, more comfortable place for our seniors.

HUMAN SERVICES: Yeas: Tennis, Holman, McGrain, Hope, Anthony, Vickers

Nays: None **Absent:** Nolan **Approved 8/18/14**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION #14-088 WITH HOBBS & BLACK TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE INGHAM COUNTY COMMUNITY HEALTH CENTER (ICCHC) RENOVATION PROJECT

RESOLUTION 14 -

WHEREAS, Resolution #14-088 approved a contract with Hobbs & Black to provide architectural and engineering services for the ICCHC renovation project for a cost of \$58,380.00; and

WHEREAS, after completion of the preliminary design the estimated construction cost of \$900,000.00 has increased to \$1,718,509.36; and

WHEREAS, based on the estimated increase in construction cost, the approved architectural and engineering cost of \$55,830 has increased by \$32,691.84, bringing the cost to a not to exceed total of \$88,521.84; and

WHEREAS, funds for the increased cost remain available in the approved CIP line item 511-60000-975000.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby authorize amending the contract with Hobbs and Black, 117 East Allegan Street, Lansing, Michigan, 48933, to provide additional architectural and engineering services for the Ingham County Community Health Center renovation project for a total cost not to exceed \$88,521.84.

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

HUMAN SERVICES: Yeas: Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** Nolan **Approved 8/18/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 8/20/14**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO RESOLUTION #14-270 AND ESTABLISH
TWO COMMUNITY HEALTH WORKER POSITIONS**

RESOLUTION 14 -

WHEREAS, in 2004 the U.S. spends more on health care than any other country in the world as a percentage of gross domestic product (15.2% in 2004) and Michigan spent 13.5% of its gross state product (GSP) on personal health care in the same year; and

WHEREAS, current rate of growth in health care spending is unsustainable and ultimately damaging to our economy and the health system; and

WHEREAS, social determinants have an undeniable effect on health and well being; and

WHEREAS, Ingham County was one of three sites selected to participate in the Michigan Pathways to Better Health project; and

WHEREAS, in Resolutions #12-399 and #13-245 agreements were authorized between the Health Department and the Michigan Public Health Institute (MPHI) for the Ingham County Pathways to Better Health Initiative; and

WHEREAS, in Resolution #13-245 funding was used to support two existing Family Infant Child Advocate positions (Positions – 601155 and 601157) in the Public Health Services/Maternal Infant Outreach Unit; and

WHEREAS, this Agreement was amended in Resolution #14-270, the Health Department was awarded funding by the Michigan Department of Community Health (MDCH) through the Michigan Public Health Institute (MPHI) to continue the Michigan Pathways to Better Health project in Ingham County and the surrounding area for the period of July 1, 2014 through June 30, 2015; and

WHEREAS, the Health Department continues the role as Lead Agency/Fiduciary for this funding to collaborate and contract with MPHI; and

WHEREAS, the Health Officer recommends that Resolution #14-270 be amended and that two Community Health Worker positions (UAW/D) – 2.0 FTE be established for the duration of the grant.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to Resolution #14-270 and that two Community Health Worker positions (UAW/D) – 2.0 FTE be established for the duration of the grant and will be posted internally.

BE IT FURTHER RESOLVED, that all other terms and conditions authorized in Resolution #14-270 shall remain unchanged.

HUMAN SERVICES: Yeas: Tennis, Holman, McGrain, Hope, Anthony, Vickers

Nays: None **Absent:** Nolan **Approved 8/18/14**

COUNTY SERVICES: Yeas: Holman, Tsernoglou, Crenshaw, Nolan, Koenig, Celentino, Maiville

Nays: None **Absent:** None **Approved 8/19/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers

Nays: None **Absent:** Schafer **Approved 8/20/14**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND AGREEMENT WITH THE
SCHOOL-COMMUNITY HEALTH ALLIANCE OF MICHIGAN**

RESOLUTION 14 -

WHEREAS, in Resolution #11-235 the Ingham County Board of Commissioners authorized the acceptance of Child and Adolescent Health Center Grant Program funds from the Michigan Department of Community Health; and

WHEREAS, in this resolution, the Health Department was authorized to enter an agreement with the School and Community Health Alliance (SCHAMI) to establish and maintain the required local community advisory committees, from October 1, 2011 through October 31, 2016, at \$25,000 annually; and

WHEREAS, in Resolution #12-199, the Ingham County Board of Commissioners authorized an amendment to the SCHAMI agreement that increased the total amount of the agreement by \$5,000 annually, beginning October 1, 2013; and

WHEREAS, the current term of the SCHAMI agreement is for an amount not to exceed \$30,000 from October 1, 2013 through September 30, 2014, and includes a scope of services for \$20,000 for the establishment and management of the required local community advisory committees and \$10,000 at the discretion of the Health Department; and

WHEREAS, the Child and Adolescent Health Center Grant Program Award for the October 1, 2013 through September 30, 2014 budget period reduced the amount of funds available for the SCHAMI subcontract to \$21,000; and

WHEREAS, SCHAMI has agreed to an amendment to the agreement that would reduce the total amount for the term of October 1, 2013 through September 30, 2014 from \$30,000 to \$21,000 with no impact to the current Scope of Services for the establishment and maintenance of the required local community advisory committees; and

WHEREAS, the Community Health Center Board has reviewed and supports the amendment to the SCHAMI agreement to reflect the reduction in funding; and

WHEREAS, the Health Officer recommends that the SCHAMI agreement be amended to reflect the reduced total amount from \$30,000 to \$21,000 for the current grant year.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the amendment of the agreement between the Health Department and SCHAMI to reduce the total amount from \$30,000 to \$21,000 for the current grant year, October 1, 2013 through September 30, 2014.

BE IT FURTHER RESOLVED, that the Scope of Services for the establishment and maintenance of the required local community advisory committees shall remain the same.

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

HUMAN SERVICES: Yeas: Tennis, Holman, McGrain, Hope, Anthony, Vickers

Nays: None **Absent:** Nolan **Approved 8/18/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers

Nays: None **Absent:** Schafer **Approved 8/20/14**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT CHILD AND ADOLESCENT HEALTH CENTER
PROGRAM FUNDING FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH
THROUGH THE MICHIGAN PRIMARY CARE ASSOCIATION AND AMEND THE AGREEMENT
WITH THE SCHOOL-COMMUNITY HEALTH ALLIANCE OF MICHIGAN**

RESOLUTION 14 -

WHEREAS, in Resolution #11-235, #12-199, and #13-049 the Ingham County Board of Commissioners authorized the Health Department to accept Child and Adolescent Health Center Program and Clinical Service Expansion Funding from Michigan Department of Community Health, as administered through the Michigan Primary Care Association, for the period of October 1, 2011 through September 30, 2016; and

WHEREAS, Child and Adolescent Health Center (CAHC) Program and Clinical Service Expansion Funding supports continued operations of the Health Department's School-based/School-linked Health Centers; and

WHEREAS, the Health Department has received notification from the Michigan Department of Community Health that its proposed budgets and work plans for Fiscal Year 2015 have been reviewed and approved; and

WHEREAS, the CAHC Program and Clinical Service Expansion Funding award for the term of October 1, 2014 through September 30, 2015 are as follows:

- Eastern – \$235,000
- Sexton – \$235,000
- Willow – \$290,000

WHEREAS, the Ingham Community Health Center Board of Directors has reviewed and supports the acceptance of this award; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize the acceptance of the Child and Adolescent Health Center (CAHC) Program and Clinical Service Expansion Funding award for the term of October 1, 2014 through September 30, 2015.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize the Health Department to accept up to \$760,000 in Child and Adolescent Health Center (CAHC) Program and Clinical Service Expansion Funding, as administered by the Michigan Primary Care Association, to support continued operations of its School-based/School-linked Health Centers for the term of October 1, 2014 through September 30, 2015.

BE IT FURTHER RESOLVED, that the agreement with the School-Community Health Alliance of Michigan for the establishment and maintenance of the required local community advisory committees be amended for an amount not to exceed \$21,000 for the term of October 1, 2014 through September 30, 2015.

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

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

HUMAN SERVICES: Yeas: Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** Nolan **Approved 8/18/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 8/20/14**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT \$50,000 IN CARRY OVER FUNDS FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION FOR THE RYAN WHITE TITLE IV WOMEN, INFANTS, CHILDREN, YOUTH AND AFFECTED FAMILY MEMBERS AIDS HEALTHCARE GRANT

RESOLUTION 14 -

WHEREAS, In Resolution #13-445 the Board of Commissioners authorized the acceptance of a second year (Year 2) of Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare funding in the amount of \$474,120 from the U. S. Department of Health Resources and Services Administration (HRSA) for the period of August 1, 2013 through July 31, 2014; and

WHEREAS, the Health Department did not spend \$50,000 from the previous year (Year 1) Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare grant award; and

WHEREAS, the Health Department requested and was granted a \$50,000 Carry Over of funds from the prior year's award to the Year 2 budget period (August 1, 2013-July 31, 2014) for the provision of major dental restorative and lab services through an agreement with Dr. Lauren Hall Tate, DDS; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept the \$50,000 of Carry Over funds from the U. S. Department of Health Resources and Services Administration (HRSA) for the Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare grant award for the period of August 1, 2013 through July 31, 2014.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of \$50,000 of Carry Over funds from the U. S. Department of Health Resources and Services Administration (HRSA) for the Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare grant award for the period of August 1, 2013 through July 31, 2014.

BE IT FURTHER RESOLVED, that the subcontract with Dr. Lauren Hall-Tate, DDS for the provision of major dental restorative and lab services including root canals, crowns, dentures and partials as well as periodontal treatment to referred patients be amended to reflect an increase from the amount of \$15,112 to \$65,112 for the period of August 1, 2013 through July 31, 2014.

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

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

HUMAN SERVICES: Yeas: Tennis, Holman, McGrain, Hope, Anthony, Vickers

Nays: None **Absent:** Nolan **Approved 8/18/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers

Nays: None **Absent:** Schafer **Approved 8/20/14**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT FUNDING FROM THE U.S. DEPARTMENT
OF HEALTH RESOURCES AND SERVICES ADMINISTRATION
FOR THE RYAN WHITE TITLE IV WOMEN, INFANTS, CHILDREN, YOUTH
AND AFFECTED FAMILY MEMBERS AIDS HEALTHCARE GRANT**

RESOLUTION 14 -

WHEREAS, the Ingham County Board of Commissioners previously accepted the first and second years of the Ryan White Women, Infants, Children, Youth (WICY) fund awards through Resolutions #12-347 and #13-445; and

WHEREAS, the Ingham Community Health Centers has been awarded funding for the third year of Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare grant on behalf of Ingham County from the U.S. Department of Health Resources and Services Administration; and

WHEREAS, the amount of the award shall be \$436,190, for the period of August 1, 2014 through June 30, 2015, to provide family centered care involving outpatient and ambulatory care for women, infant, children and youth with HIV/AIDS; and

WHEREAS, the award supports the renewal of the oral health services agreement with Dr. Lauren Hall-Tate, DDS (East Lansing Dental), for the provision of up to \$6,992 of fee-for-service major dental restorative and lab services including root canals, crowns, dentures, and partials as well as periodontal treatments for the period of August 1, 2014 through June 30, 2015; and

WHEREAS, the Ingham Community Health Centers Board of Directors supports the acceptance of a third year of the Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare grant in the amount of \$436,190 from the U.S. Department of Health Resources and Services Administration; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept the Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare grant in the amount of \$436,190, from the U.S. Department of Health Resources and Services Administration; and

WHEREAS, the Health Officer recommends that the Board of Commissions accept funding for year three from the U.S. Department of Health Resources and Services Administration for the Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare (WICY) grant award in the amount of \$436,190, for the period of August 1, 2014 through June 30, 2015 to provide family centered care involving outpatient and ambulatory care for women, infant, children and youth with HIV/AIDS.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissions accepts funding for year three from the U.S. Department of Health Resources and Services Administration for the Ryan White Title IV Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare (WICY) grant award in the amount of \$436,190, for the period of August 1, 2014 through June 30, 2015 to provide family centered care involving outpatient and ambulatory care for women, infant, children and youth with HIV/AIDS.

BE IT FURTHER RESOLVED, that a renewal of the fee-for-service dental agreement with Dr. Lauren Hall-Tate, DDS/East Lansing Dental is authorized for the provision of up to \$6,992 in major dental restorative and lab services including root canals, crowns, dentures, and partials as well as periodontal treatments for the period of August 1, 2014 through June 30, 2015.

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

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

HUMAN SERVICES: Yeas: Tennis, Holman, McGrain, Hope, Anthony, Vickers

Nays: None **Absent:** Nolan **Approved 8/18/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers

Nays: None **Absent:** Schafer **Approved 8/20/14**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENTER AN AGREEMENT WITH CROSS COUNTY STAFFING, INC.
FOR PER DIEM PROFESSIONAL STAFFING FOR MEDICATION PASSING SERVICES
AT THE INGHAM COUNTY JAIL**

RESOLUTION 14 -

WHEREAS, in Resolution #13-166 the Ingham County Board of Commissioners authorized an agreement with Medical Staffing Network Healthcare, LLC to provide medication passing services at the Ingham County Jail; and

WHEREAS, the Health Department entered into a per diem professional staffing agreement with Medical Staffing Network Healthcare, LLC for medication passing services at the Ingham County Jail; and

WHEREAS, medication passing is a necessity in the delivery of high quality and efficient health care services to jail inmates; and

WHEREAS, in Resolution #14-091 the agreement with Medical Staffing Network Healthcare, LLC was extended through April 22, 2015; and

WHEREAS, Medical Staffing Network Healthcare, LLC has been purchased by Cross County Staffing, Inc.; and

WHEREAS, the Health Officer recommends entering a new agreement with Cross Country Staffing, Inc. for the same services previously provided by Medical Staffing Network Healthcare, LLC.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Cross County Staffing, Inc. for per diem professional staffing for medication passing services at the Ingham County Jail for the period of July 29, 2014 through July 28, 2015.

BE IT FURTHER RESOLVED, that the agreement with Cross County Staffing, Inc. shall be for the same services and costs as the prior agreement with Medical Staffing Network Healthcare, LLC.

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

HUMAN SERVICES: Yeas: Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** Nolan **Approved 8/18/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers

Nays: None **Absent:** Schafer **Approved 8/20/14**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ENTER INTO AN AGREEMENT WITH ERIKA OLIVER, MPA

RESOLUTION 14 -

WHEREAS, the Health Department promotes positive communication and encourages it's employees to develop positive leadership skills; and

WHEREAS, the services of Erika Oliver, MPA will enable the Health Department to provide the necessary tools to their employees to develop these skills; and

WHEREAS, the Health Officer recommends the Board of Commissioners authorize an agreement with Erika Oliver, MPA to conduct training sessions for Health Department employees.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes an agreement with Erika Oliver, MPA, for an amount of up to \$6,500 to provide training sessions and materials.

BE IT FURTHER RESOLVED, that funds are available in the Health Department's budget to support this training.

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

HUMAN SERVICES: Yeas: Tennis, Holman, McGrain, Hope, Anthony, Vickers

Nays: None **Absent:** Nolan **Approved 8/18/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers

Nays: None **Absent:** Schafer **Approved 8/20/14**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH HEALTH STREAM, INC.
FOR AN ONLINE LEARNING MANAGEMENT SYSTEM**

RESOLUTION 14 -

WHEREAS, the Health Department's Health and Safety Committee recognized a growing need to offer additional staff training to standardize and improve tracking of employee training and address changing training requirements due to Federal and State licensure and grant requirements; and

WHEREAS, the Health Department currently develops its own training, which requires staff time to research and maintain compliance but yields a limited extent of offerings; and

WHEREAS, online Learning Management Systems (LMS) offer significant advantages with regard to management, expanse of content, tracking and reporting necessary for maintaining compliance with various licensure and grant requirements; and

WHEREAS, The Training Subcommittee of Health and Safety Committee has reviewed three (3) online Learning Management Systems (LMS) and recommends HealthStream, Inc.'s Learning Center LMS which offers access to over 70 courses at less than \$25.00 per FTE a year; and

WHEREAS, the Health and Safety Committee Recommends entering a three (3) year agreement with HealthStream, Inc. for Learning Center LMS at an initial one-time cost of \$4000 and an annual licensing fee of \$8697.50 for 350 users; and

WHEREAS, the one-time fee will be funded in Fiscal Year 2014 through a line item transfer and the annual fees will be managed within the professional development funds for the Health Department; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize this agreement with HealthStream, Inc. to provide an online Learning Management System.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the Health Department to enter an agreement with HealthStream, Inc. for the provision of an online Learning Management System.

BE IT FURTHER RESOLVED, the term of this agreement shall be from September 1, 2014 through August 31, 2017.

BE IT FURTHER RESOLVED, that the amount of the agreement shall include an initial fee of \$4,000 and annual licensing of \$8,697.50 for 350 users.

BE IT FURTHER RESOLVED, the one-time fee shall be funded in Fiscal Year 2014 through a line item transfer, and the annual fees shall be managed within the professional development funds of the Health Department.

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

HUMAN SERVICES: Yeas: Tennis, Holman, McGrain, Hope, Anthony, Vickers

Nays: None **Absent:** Nolan **Approved 8/18/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers

Nays: None **Absent:** Schafer **Approved 8/20/14**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A 2014-2015 AMERICORPS GRANT

RESOLUTION 14 -

WHEREAS, the Power of We Consortium will soon complete a successful second-year grant-funded AmeriCorps State Program, funded by the Michigan Department of Human Services, on behalf of the Michigan Community Service Commission (MCSC) as part of a new three year funding cycle, and authorized by Resolution #13-348; and

WHEREAS, on June 20, 2014, the MCSC approved funding for the Ingham County Health Department, on behalf of the Consortium, in the amount of \$168,134 for the time period of October 1, 2014 through September 30, 2015. Of this \$168,134, the Michigan Community Service Commission will withhold \$1,749 as an administrative fee. The net grant to Ingham County will be \$166,385; and

WHEREAS, a non-federal 34% local match of cash and/or in-kind contributions is required; and

WHEREAS, as a condition of this grant, the Health Department must, at a minimum, enter into agreements with each AmeriCorps host site and with each AmeriCorps member; and

WHEREAS, under this grant, AmeriCorps members will increase consumption of healthy foods and reduce food insecurity through gardening and food distribution, teach community members the importance of eating healthy foods and strategies to adopt healthy diets, and promote safe, affordable exercise options; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners accept the AmeriCorps grant award.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts an AmeriCorps grant of \$168,134 with Michigan Community Service Commission withholding \$1,749 as an administrative fee for a net grant to Ingham County of \$166,385, and authorizes a grant agreement with the Michigan Department of Human Services for the time period of October 1, 2014 through September 30, 2015.

BE IT FURTHER RESOLVED, that a non-federal match of \$109,238 is authorized, cash match for 5% salary/fringe for the PWC Coordinator, and the remainder obtained through cash contributions of up to \$7,798 from each of the AmeriCorps host sites, as selected through a Request for Proposal process.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's budget.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any grant award documents, and any host site and member agreements, after review by the county attorney.

HUMAN SERVICES: Yeas: Tennis, Holman, McGrain, Hope, Anthony, Vickers
Nays: None **Absent:** Nolan **Approved 8/18/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 8/20/14**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE SUBCONTRACT TO
GAMALIEL OF MICHIGAN WITH FUNDS FROM THE
NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO)**

RESOLUTION 14 -

WHEREAS, health equity – which is the elimination of the root causes of health disparity—is one of the core values for the Ingham County Health Department; and

WHEREAS, since 2011 representatives of the Health Department have been building relationships with local, state, and national organizations about promising ways to align the health equity work of public health practitioners and community organizers; and

WHEREAS, organizers and public health personnel from eight counties in Michigan have worked together to create a new network called Michigan Power to Thrive; and

WHEREAS, in Resolutions #13-285 and #14-168 the Board of Commissioners authorized agreements between the Health Department and the National Association of County and City Health Officials (NACCHO) which accepted funding to coordinate the “Building Networks” activity in Michigan; and

WHEREAS, funds received through these agreements are to be used to subcontract with other departments and organizations to carry out any of the following activities: 1) develop new community organizing groups to work with local departments, technical assistance; 2) provide technical assistance to local health departments and organizers working collaboratively in Michigan; and 3) educate and familiarize health department personnel with the tools, methods, and strategies used by organizers to achieve policy victories that improve health equity in communities; 4) provide networking/summit events to help resolve barriers that restrict or inhibit strong working relationships between community organizers and local health departments; and 5) coordinate community dialogues that use the documentary series *The Raising of America* to develop a regional or statewide issue campaign for health equity; and

WHEREAS, GAMALIEL of Michigan (Michigan Interfaith Voice doing business as GAMALIEL of Michigan) is a statewide network of community organizing entities with affiliates in many of the counties participating in Michigan Power to Thrive, and has been instrumental to creating and sustaining the collaboration between local public health departments and community organizers; and

WHEREAS, “Health in All Policies” has proven to be a successful strategy for advancing health equity in cities, counties, and states throughout the U.S.; and

WHEREAS, the participants in Michigan Power to Thrive have decided to collaborate in promoting the adoption of a “Health in All Policies” approach to policy-making in Michigan counties and municipalities; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize a subcontract with GAMALIEL of Michigan.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a subcontract not to exceed \$10,000 to GAMALIEL of Michigan to 1) assist in building and sustaining the Michigan Power to Thrive network's effort to promote "Health in All Policies"; 2) develop new organizing entities in Michigan Power to Thrive counties where they currently do not exist; and 3) provide training and technical assistance to organizers and public health personnel participating in the network.

BE IT FURTHER RESOLVED, that these funds may be applied to travel and lodging expenses, staff time, materials and meeting costs incurred in accomplishing the above activities between July 1, 2014, and September 30, 2015.

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

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

HUMAN SERVICES: Yeas: Tennis, Holman, McGrain, Hope, Anthony, Vickers

Nays: None **Absent:** Nolan **Approved 8/18/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers

Nays: None **Absent:** Schafer **Approved 8/20/14**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE FOURTH AMENDMENT TO THE AGREEMENT
WITH THE CAPITAL AREA TRANSPORTATION AUTHORITY
DATED JANUARY 1, 2011 THROUGH DECEMBER 31, 2015**

RESOLUTION 14 -

WHEREAS, an agreement was authorized with the Capital Area Transportation Authority for the period ending December 31, 2015; and

WHEREAS, in August 2010, the electorate approved a countywide public transportation millage level of 48/100 (.48) of one mill to be used for the purpose of funding a transportation system to be used primarily by elderly and disabled persons in Ingham County; and

WHEREAS, in August 2012, the electorate approved an additional 12/100 (.12) of one mill to ensure that the current level of service can still be provided; and

WHEREAS, the Board of Commissioners envisioned that the revenues generated as a result of the millage levy would be turned over to the Capital Area Transportation Authority and be used to provide the transportation service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves an amendment to the agreement with the Capital Area Transportation Authority (CATA) which authorizes the County to pay CATA the expenses incurred for providing a public transportation system to be used primarily by elderly and disabled persons in Ingham County from revenue generated as a result of the countywide public transportation millage.

BE IT FURTHER RESOLVED, that for the period October 1, 2014 through September 30, 2015 the County shall reimburse CATA as set forth in the attached Scope of Services.

BE IT FURTHER RESOLVED, the Chairperson of the Board is hereby authorized to sign the appropriate agreements and documents necessary to implement the above, subject to approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Holman, McGrain, Hope, Anthony, Vickers

Nays: None **Absent:** Nolan **Approved 8/18/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers

Nays: None **Absent:** Schafer **Approved 8/20/14**

EXHIBIT “A”

SCOPE OF SERVICES

For October 1, 2014, through September 30, 2015

CATA shall carry out the following activities with respect to small bus transportation primarily serving elderly and disabled residents of Ingham County:

1. Take all reasonable steps to improve the quality of small bus service primarily serving the elderly and residents with disabilities of Ingham County. CATA shall constantly strive to develop methods to provide such services in more cost efficient ways.
 2. Manage and operate the small bus system commonly known as CATA Rural Services (CRS), providing a minimum of 79 hours per day of service to the residents of Ingham County who reside outside of the boundaries of the urbanized area. Service shall be provided in conformity with the requirements of the state and federal grants received for the operation of the service. A maximum of \$748,013 of the funds received under this agreement shall be used to pay for the actual expenses of operating, administering and marketing CATA Rural Services.
 3. Continue to operate service for persons with disabilities, known as CATA Spec-Tran, providing at a minimum the level of service in effect on October 1, 1988, to residents of Ingham County who reside within the boundaries of the urbanized area and who further qualify for this specialized service by nature of their mobility-related disabilities. Services shall be provided in conformity with state and federal requirements and grants received for the operation of the service. A maximum of \$3,099,307 of the funds received under this Agreement shall be used to pay the actual expenses of operating, administering and marketing Spec-Tran.
-
1. The amount of \$113,530 shall be retained by the County for the operation of a vehicle used to transport area veterans to VA Hospitals in the region in the County's 2015 Fiscal Year. CATA has no responsibility for this service and does not participate in its operation or funding.

Introduced by the Law and Court Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO HONOR DEPUTY BRIAN KOST
OF THE INGHAM COUNTY SHERIFF'S OFFICE**

RESOLUTION 14 -

WHEREAS, Deputy Kost was hired by the Ingham County Sheriff's Office as a Deputy in 1989 and assigned to the Corrections Division; and

WHEREAS, Deputy Kost was selected to work the Education Officer Assignment in Corrections for a period of two years starting in 1994; and

WHEREAS, during his career Deputy Kost was professional, dedicated, and very knowledgeable when it came to the operations of the Ingham County Sheriff's Office; and

WHEREAS, over his 25 year career with the Ingham County Sheriff's Office, Deputy Kost received numerous letters of recognition; and

WHEREAS, after 17 years of dedicated service to the Ingham Sheriff's Office Deputy Kost is retiring on July 27, 2014.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Deputy Brian Kost for his 25 years of dedicated service to the citizens of Ingham County and wishes him continued success in all of his future endeavors.

LAW & COURTS: Yeas: Bahar-Cook, Hope, Tsernoglou, Schafer, Maiville

Nays: None **Absent:** Crenshaw, Celentino **Approved 8/14/14**

Introduced by the Law and Court Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO HONOR SERGEANT TRACY ROTH
OF THE INGHAM COUNTY SHERIFF'S OFFICE**

RESOLUTION 14 -

WHEREAS, Sergeant Tracy Roth was hired by the Ingham County Sheriff's Office in 1991 and assigned to the Corrections Division; and

WHEREAS, Sergeant Roth was assigned as a Lobby Control Officer in 1992; and

WHEREAS, Sergeant Roth was assigned to the Receiving Section of the Ingham County Jail in 1994; and

WHEREAS, Sergeant Roth was recognized with a Unit Citation in 2000 for his work in the Receiving Section; and

WHEREAS, Sergeant Roth was recognized with a Life Saving Award in 2000 for saving the life of an inmate; and

WHEREAS, Sergeant Roth was promoted to the rank of Sergeant in 2012; and

WHEREAS, throughout his career Sergeant Roth was a dedicated employee and well respected by his peers; and

WHEREAS, during his career Sergeant Roth was professional, dedicated, and very knowledgeable when it came to the operations of the Ingham County Sheriff's Office; and

WHEREAS, Sergeant Roth received numerous letters of recognition throughout his career with the Sheriff's Office; and

WHEREAS, after 23 and a half years of dedicated service to the Ingham County Sheriff's Office Sergeant Roth is retiring on July 7, 2014.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Sergeant Tracy Roth for his 23 and a half years of dedicated service to the citizens of Ingham County and wishes him continued success in all of his future endeavors.

LAW & COURTS: Yeas: Bahar-Cook, Hope, Tsernoglou, Schafer, Maiville

Nays: None **Absent:** Crenshaw, Celentino **Approved 8/14/14**

Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE INGHAM COUNTY SHERIFF'S OFFICE TO EXTEND
CONTRACTS WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS
TO RENT 190 BEDS TO THE MICHIGAN DEPARTMENT OF CORRECTIONS**

RESOLUTION 14 -

WHEREAS, the Ingham County Board of Commissioners has established a design rated capacity of 665 beds, (601 beds are currently utilized due to the previous closure of Post 3) which includes 472 County beds (401 County beds are being utilized as a result of the previous closure) and 190 contractual beds; and

WHEREAS, the funds received by the county for leasing these contractually are used to reduce the general fund cost of operating the jail; and

WHEREAS, the Ingham County Board of Commissioners has approved renewing the contract through September 30, 2014; and

WHEREAS, the Ingham County Sheriff's Office has negotiated a one year extension of the agreement with the Michigan Department of Corrections to rent 190 beds as needed at a cost of \$36.00 per day per bed effective October 1, 2014 through September 30, 2015; and

WHEREAS, the revenue received from the renting of the beds is anticipated in the 2015 budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Ingham County and the Ingham County Sheriff's Office to extend two contracts with the Michigan Department of Corrections to rent 100 beds as needed for the Intensive Detention Reentry Program (parole violators) and 90 beds as needed for the Virtual Boards (two year felony firearms violators) at a cost of \$36.00 per day per bed effective October 1, 2014 through September 30, 2015 for an additional revenue of up to \$2,496,600.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson and the Sheriff to sign all necessary contract documents consistent with this resolution upon review and approval as to form by the County Attorney.

LAW & COURTS: Yeas: Bahar-Cook, Hope, Tsernoglou, Schafer, Maiville

Nays: None **Absent:** Crenshaw, Celentino **Approved 8/14/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers

Nays: None **Absent:** Schafer **Approved 8/20/14**

Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT GIFT CARDS FOR THE 2014 “SHOP WITH A HERO PROGRAM”

RESOLUTION 14 -

WHEREAS, on December 20, 2012 the Ingham County Sheriff’s Office investigated a gift card fraud against the Meijer store in Mason, Michigan; and

WHEREAS, on the same date Deputy Andy Daenzer stopped the suspect’s vehicle shortly after the call went out on the Meijer’s fraud, arrested the suspect, and recovered one hundred twenty-one \$10 dollar Meijer gift cards and a \$25 Best Buy Gift card; and

WHEREAS, due to Deputy Daenzer’s traffic stop and subsequent investigation the suspect pled guilty to felony fraud charges in Ingham County Circuit Court; and

WHEREAS, the victims in this case, Meijer and Capital One Bank, have offered to donate the above gift cards to the Ingham County “Shop with a Hero” program to distribute to the needy children of Ingham County which the program serves.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Ingham County Sheriff’s Office’s acceptance of the one hundred twenty-one \$10 Meijer gift cards and one \$25 Best Buy Gift card to be donated to the “Shop with a Hero Program” in 2014 for a total dollar value of \$1,235.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners and the Sheriff would like to thank Meijer, Best Buy, and Capital One Bank for their generous donation to the Ingham County “Shop with a Hero” program.

LAW & COURTS: Yeas: Bahar-Cook, Hope, Tsernoglou, Schafer, Maiville

Nays: None **Absent:** Crenshaw, Celentino **Approved 8/14/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers

Nays: None **Absent:** Schafer **Approved 8/20/14**

Introduced by the Law and Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT
FOR ATTORNEY SERVICES FOR JUVENILE DELINQUENCY
AND TRUANCY MATTERS**

RESOLUTION 14 -

WHEREAS, the Ingham County Circuit Court Family Division, by statute and Constitution, must provide legal counsel to juvenile respondents in juvenile delinquency cases who are indigent; and

WHEREAS, the Ingham County Circuit Court Family Division, in an attempt to reduce costs for attorney fees, has provided required legal representation to indigent juveniles on a contractual basis for all juvenile delinquency cases assigned to the Honorable Richard J. Garcia and all truancy matters assigned to the Family Division; and

WHEREAS, the attorney who has been under contract to perform the legal duties on the above stated cases is Mr. Peter Brown who has provided the legal services in an appropriate and efficient manner; and

WHEREAS, the Circuit Court Family Division would like to extend the contract for Attorney Peter Brown to provide legal representation on juvenile delinquency cases assigned to Judge Richard J. Garcia for one year in the amount of \$15,000 as well as truancy matters assigned to the Family Division in the amount of \$10,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Mr. Peter Brown at a cost not to exceed \$25,000 to represent juvenile respondents in delinquency matters assigned to the Honorable Richard J. Garcia and to represent juvenile respondents in truancy matters brought to the Ingham County Circuit Court Family Division.

BE IT FURTHER RESOLVED, the contract duration will be for the time period of September 1, 2014 through August 31, 2015.

BE IT FURTHER RESOLVED, the contract amounts of \$15,000 for delinquency matters and \$10,000 for truancy cases shall be taken out of the Family Division's existing 2014 and 2015 budgets.

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

LAW & COURTS: Yeas: Bahar-Cook, Hope, Tsernoglou, Schafer, Maiville
Nays: None **Absent:** Crenshaw, Celentino **Approved 8/14/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers

Nays: None **Absent:** Schafer **Approved 8/20/14**

Introduced by the Law and Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT
FOR ATTORNEY SERVICES FOR JUVENILE DELINQUENCY MATTERS**

RESOLUTION 14 -

WHEREAS, the Ingham County Circuit Court Family Division, by statute and Constitution, must provide legal counsel to juvenile respondents in juvenile delinquency cases who are indigent; and

WHEREAS, the Ingham County Circuit Court Family Division, in an attempt to reduce costs for attorney fees and provide appropriate and efficient legal services, proposes entering into a contract with Attorney Michelle Shannon for all juvenile delinquency matters assigned to the Honorable George Economy; and

WHEREAS, the term of the contract with Ms. Michelle Shannon would be for one year, beginning September 1, 2014 and expiring on August 31, 2015; and

WHEREAS, the payment provided to Attorney Michelle Shannon for providing legal representation on juvenile delinquency cases assigned to Judge George Economy would be at a cost not to exceed \$12,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Ms. Michelle Shannon at a cost not to exceed \$12,000 to represent juvenile respondents in delinquency matters assigned to the Honorable George Economy.

BE IT FURTHER RESOLVED, the contract duration will be for the time period of September 1, 2014 through August 31, 2015.

BE IT FURTHER RESOLVED, the contract amount of \$12,000 shall be taken out of the Family Division's existing 2014 and 2015 budgets.

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

LAW & COURTS: Yeas: Bahar-Cook, Hope, Tsernoglou, Schafer, Maiville

Nays: None **Absent:** Crenshaw, Celentino **Approved 8/14/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers

Nays: None **Absent:** Schafer **Approved 8/20/14**

Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF
A VIDEO SURVEILLANCE SYSTEM IN THE 55th DISTRICT COURT**

RESOLUTION 14 -

WHEREAS, in 2012 the State Court Administrative Office conducted a security audit and recommended the installation of a video surveillance system in the courthouse; and

WHEREAS, a video surveillance system entails the strategic placement of security cameras for instant viewing and/or later recall for detection, recognition, and identification of incidents and the movement of people in the courthouse; and

WHEREAS, a video surveillance system can be a deterrent to anti-social and/or criminal activity within the courthouse; and

WHEREAS, a video surveillance system will allow for a quicker response to a security incident by court security personnel; and

WHEREAS, a video surveillance system allows for court security personnel to continuously monitor the behavior of inmates who are being held waiting in the holding area of the courthouse; and

WHEREAS, a video surveillance system will allow for the court to produce video evidence to refute any allegations of misconduct made against court personnel; and

WHEREAS, a video surveillance system greatly enhances the security measures of the court; and

WHEREAS, the Ingham County Board of Commissioners have approved funding (2014 Budget) in the amount of \$40,689 for the purchase and installation of a video surveillance system.

THEREFORE BE IT BE RESOLVED, that the Board of Commissioners authorizes the County to purchase and have installed additional video surveillance cameras at the 55th District Court from VIDCOM Solutions at a cost not to exceed of \$40,000 from the 2014 CIP Account # 66413799 97800066413799 978000.

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

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

LAW & COURTS: Yeas: Bahar-Cook, Hope, Tsernoglou, Schafer, Maiville
Nays: None **Absent:** Crenshaw, Celentino **Approved 8/14/14**

FINANCE: Yeas: Koenig, Anthony, Tennis, McGrain, Bahar-Cook, Vickers
Nays: None **Absent:** Schafer **Approved 8/20/14**