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

## AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF OCTOBER 27, 2009
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS 1. LETTER FROM THE CITY OF EAST LANSING REGARDING RECOVERY ZONE BONDS FOR THE CITY CENTER II PROJECT
- VII. LIMITED PUBLIC COMMENT
- VIII. CONSIDERATION OF CONSENT AGENDA
- IX. COMMITTEE REPORTS AND RESOLUTIONS
  - 2. COUNTY SERVICES COMMITTEE RESOLUTION ESTABLISHING A PET IN THE WORKPLACE POLICY
  - 3. COUNTY SERVICES AND FINANCE COMMITTEES RESOLUTION ENTERING INTO AN AGREEMENT WITH MICHIGAN OFFICE SOLUTIONS FOR THE PURCHASE OF TWO SCAN PRO 200s FOR THE REGISTER OF DEEDS OFFICE
  - 4. COUNTY SERVICES COMMITTEE RESOLUTION APPROVING THE APPOINTMENT OF BARBARA HENSINGER AS THE MANAGER OF THE INGHAM COUNTY FAIR
  - 5. COUNTY SERVICES AND FINANCE COMMITTEES RESOLUTION TO AUTHORIZE A SERVICE CONTRACT FOR THE PURPOSE OF AUDITING PRINCIPAL RESIDENCE EXEMPTIONS
  - 6. COUNTY SERVICES AND FINANCE COMMITTEES RESOLUTION AUTHORZING A THREE YEAR CONTRACT EXTENSION WITH SHERIDAN LAND CONSULTING TO PROVIDE TECHNICAL ASSISTANCE TO THE INGHAM COUNTY AGRICULTURAL PRESERVATION BOARD

## BOARD AGENDA

#### PAGE TWO

NOVEMBER 10, 2009

- 7. COUNTY SERVICES AND FINANCE COMMITTEES RESOLUTION AUTHORIZING A CONTRACT WITH B & J PAINTING, INC. TO PREP AND PAINT POST #8 AT THE INGHAM COUNTY JAIL
- 8. COUNTY SERVICES AND FINANCE COMMITTEES RESOLUTION AUTHORIZING THE SALE OF EQUIPMENT TO RNT ELECTRICAL SUPPLY FOR THE INGHAM COUNTY FAIRGROUNDS
- 9. COUNTY SERVICES AND FINANCE COMMITTEES RESOLUTION TO APPROVE THE RENEWAL OF THE EMERSON NETWORK POWER ANNUAL MAINTENANCE AGREEMENT
- 10. COUNTY SERVICES AND FINANCE COMMITTEES RESOLUTION ALLOWING THE DONATION OF SICK LEAVE WITHIN THE DEPARTMENT/ OFFICE IRRESPECTIVE OF EMPLOYEE GROUP AFFILIATION OR BARGAINING UNIT MEMBERSHIP
- 11. COUNTY SERVICES AND FINANCE COMMITTEES RESOLUTION SUPPORTING REVIEW OF APPLICATIONS FOR RECOVERY ZONE BONDS
- 12. FINANCE COMMITTEE RESOLUTION CONGRATULATING ROBIN NAEYAERT AND TERI MORTON ON RECEIVING THE MICHIGAN GOVERNMENT FINANCE OFFICERS' ASSOCIATION CERTIFICATE OF ACHIEVEMENT IN FINANCIAL REPORTING AND DISTINGUISHED BUDGET AWARD
- 13. HUMAN SERVICES COMMITTEE RESOLUTION TO AUTHORIZE A NAME CHANGE TO THE INGHAM COUNTY DEPARTMENT OF VETERANS AFFAIRS
- 14. HUMAN SERVICES AND FINANCE COMMITTEES RESOLUTION TO AUTHORIZE A LEAD ABATEMENT SUBCONTRACT WITH ENVIRONMENTAL TESTING & CONSULTING, INC. (ETC)
- 15. HUMAN SERVICES AND FINANCE COMMITTEES RESOLUTION AUTHORIZING 2010 AGREEMENTS FOR COMMUNITY AGENCIES
- X. SPECIAL ORDERS OF THE DAY
- XI. PUBLIC COMMENT
- XII. COMMISSIONER ANNOUNCEMENTS
- XIII. CONSIDERATION AND ALLOWANCE OF CLAIMS
- XIV. ADJOURNMENT

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

Board of Commissioners Rooms - Courthouse Mason -7:30 p.m. October 27, 2009 (Continued from October 13, 2009)

# CALL TO ORDER:

Chairperson De Leon called the October 27, 2009 reconvened Statutory Annual Meeting of the Ingham County Board of Commissioners to order at 7:35 p.m. Roll was called and all Commissioners were present.

## **PLEDGE OF ALLEGIANCE:**

Randy Bell, Director of Ingham County/MSU Extension, led the Board in the Pledge of Allegiance and a few moments of silence were observed for meditation.

## **APPROVAL OF THE MINUTES:**

Moved by Commissioner Celentino, supported by Commissioner Dougan to approve the Minutes of the October 13, 2009 meeting, as submitted.

## **ADDITIONS TO THE AGENDA:**

Moved by Commissioner Tennis, supported by Commissioner Grebner to amend the rules to allow the addition of a late resolution recognizing the 90<sup>th</sup> Anniversary of the National Association for the Advancement of Colored People, Lansing Branch. The motion carried unanimously and the resolution was added as agenda item no. 26.

## PUBLIC HEARING - 2010 INGHAM COUNTY BUDGET:

Chairperson De Leon opened the public hearing to discuss the 2010 Ingham County Budget at 7:37 p.m. No one was present to address the Board and the public hearing was closed.

## <u>PUBLIC HEARING – AMEND THE BROWNFIELD PLAN FOR THE REDEVELOPMENT OF</u> <u>INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY PARCELS IN THE CITY OF</u> LANSING ONLY:

Chairperson De Leon opened the public hearing to discuss an amendment to the Brownfield Plan for the Redevelopment of Ingham County Land Bank Fast Track Authority Parcels in the City of Lansing Only at 7:38 p.m. No one was present to address the Board and the public hearing was closed.

## **PETITIONS AND COMMUNICATIONS:**

Resolution from Barry County requesting the Michigan legislature to adopt a state-wide ban on the use of residential fertilizers containing phosphorous. Received and placed on file.

Resolution from Oceana County in support of the Oceana County Sheriff's opposition to the current lien funding formula. Referred to the Law Enforcement Committee.

Letter from the Department of Environmental Quality, forwarding the Air Quality Division's Pending New Source Review Application Report. Received and placed on file.

Letter from Carl Wilcox, Holt resident, regarding licensing of cats. Referred to the Law Enforcement Committee.

# LIMITED PUBLIC COMMENT:

Treasurer Eric Schertzing presented the Capital Area Community Services annual report and addressed the Board regarding additional funding for Head Start and other programs offered by CACS.

Undersheriff Alan Spyke addressed the Board to thank them and the support staff for all their help during this difficult budget process.

Mrs. Wolf, of Mason, addressed the Board regarding the continued operation of Rayner Park.

# **CONSIDERATION OF CONSENT AGENDA:**

Moved by Commissioner Schafer, supported by Commissioner Grebner to adopt a consent agenda consisting of all items, except 8, 15 and 16. The motion to adopt a consent agenda carried unanimously. Items on the consent agenda were adopted by a unanimous roll call vote. Items voted on separately are so noted in the Minutes.

# **COMMITTEE REPORTS AND RESOLUTIONS:**

The following resolution was introduced by the County Services Committee:

# RESOLUTION APPOINTING A 4-H REPRESENTATIVE TO THE INGHAM COUNTY FAIR BOARD

# **RESOLUTION #09-351**

WHEREAS, a vacancy exists on the Ingham County Fair Board for a 4-H representative; and

WHEREAS, the Fair Board recommended the appointment of Charles Goeke; and

WHEREAS, the County Services Committee interviewed the applicant for this vacancy.

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

Charles Goeke, 645 N. College Road, Mason, 48854

to the Ingham County Fair Board, as a 4-H representative, to a term expiring December 31, 2013.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers Nays: None Absent: None Approved 10/20/09

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

# RESOLUTION HONORING THE JULIAN SAMORA RESEARCH INSTITUTE AT MICHIGAN STATE UNIVERSITY FOR 20 YEARS OF EXPANDING THE KNOWLEDGE AND PROMOTING AN UNDERSTANDING OF LATINOS IN MICHIGAN, THE MIDWEST AND THE NATION

# **RESOLUTION #09-352**

WHEREAS, Michigan State University (MSU) was founded February 12, 1855 as the Agricultural College of the State of Michigan and first offered classes two years later with 63 students and five faculty members in three buildings; and

WHEREAS, Michigan State University continues to advance knowledge and transform lives through innovative academic programs, research, and outreach, and is recognized as a leader in international research and engagement; and

WHEREAS, Michigan State University recognized the value of Chicano and Latino-based research by establishing the Midwest's Premier Latino Research facility 20 years ago in 1989; and

WHEREAS, Michigan State University officials named the research facility for the late Dr. Julian Samora — a pioneering sociologist who studied and promoted research on Latino populations across the nation and — primarily — in the Midwest, a former Michigan State University faculty member, and a co-founder of the Southwest Council of La Raza (the precursor of the National Council of La Raza); and

WHEREAS, the Julian Samora Research Institute at Michigan State University remains committed to the generation, transmission, and application of knowledge as it begins its third decade of integrating Latinos across all state, regional, and national institutions; and

WHEREAS, the Julian Samora Research Institute continues to provide innovative, meaningful, balanced, and enlightening research regarding Latinos — the nation's largest, fastest growing, but least-studied ethnic minority group — and their cultural, historical, political, and economic inclusion in regional affairs; and

WHEREAS, the Julian Samora Research Institute continues — as it has during the past 20 years — its scholastic legacy of research, service, and academia by embracing and preserving Latinos' contributions throughout the Midwest, particularly in mid-Michigan; and

WHEREAS, the Julian Samora Research Institute embarks on its third decade of service with an evolving research mission that continually provides unique insights into the lives, tribulations, contributions, and impact Latinos have in this region of the country and state.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes the 20 years of investment, achievement, and longstanding commitment of Michigan State University to the Julian Samora Research Institute and the Samora Institute's dedication to the people of the Midwest, Michigan, and Ingham County.

# COUNTY SERVICES: Yeas: Celentino, Koenig, Copedge, Grebner, VickersNays: NoneAbsent: HolmanApproved 10/20/09

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

# **RESOLUTION AMENDING THE INGHAM COUNTY BOARD RULES**

# RESOLUTION #09-353

WHEREAS, current Board Rules provide that the County Services Committee is the liaison to the Environmental Affairs Commission; and

WHEREAS, the Board of Commissioners wishes to assign this responsibility to the Human Services Committee, which is also liaison to the Board of Health and the Community Health Center Board.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby assigns the liaison committee responsibility for the Environmental Affairs Commission to the Human Services Committee effective immediately.

BE IT FURTHER RESOLVED, that the appropriate change is to be made to the Board Rules.

# COUNTY SERVICES:Yeas:Celentino, Koenig, Copedge, Grebner, VickersNays:NoneAbsent:HolmanApproved 10/20/09

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

# RESOLUTION ADOPTING THE INGHAM COUNTY OPEN SPACE PURCHASE OF DEVELOPMENT RIGHTS ORDINANCE

# **RESOLUTION #09-354**

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

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

WHEREAS, because open space land is an invaluable natural, environmental and aesthetic resource, the County should make an effort to maintain open space land in an undeveloped state to ensure the long-term viability of the environment and the overall quality of life in the County; and

WHEREAS, because open space land has the potential for a greater market value when available for development than when kept as open space land, this encourages the conversion of open space land to developed land thereby removing it from its natural condition; and

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

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

WHEREAS, the purchase of the development rights of open space land by the County and the placement of conservation easements on the land is a mechanism for the protection and preservation of open space land and will maintain the natural environment in Ingham County, preserve the rural character and scenic quality of the County, and maintain the quality of life for the County residents; and

WHEREAS, the placement of a conservation easement will not require the owner to grant public access to the land; and

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

THEREFORE BE IT RESOLVED, that Ingham County adopts the Ingham County Open Space Purchase of Development Rights Ordinance, a copy of which is attached as Exhibit 1 and is incorporated by reference, which creates the Ingham County Open Space Preservation Program, and authorizes the purchase of development rights and the placement of conservation easements on open space land by the County.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers Nays: None Absent: None Approved 10/20/09

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

# Ingham County Open Space Purchase of Development Rights Ordinance

# Adopted by the Ingham County Board of Commissioners on October 27, 2009

# Ordinance No. 09-02

AN ORDINANCE creating the Ingham County Open Space Preservation Program, which permanently protects open space lands by acquiring the development rights voluntarily offered by property owners; authorizes the cash purchase or installment purchase, or both, of such development rights; and provides the standards and procedures for the acquisition of the development rights and the placement of conservation easements on the properties.

# THE PEOPLE OF THE COUNTY OF INGHAM, MICHIGAN, DO ORDAIN:

# Section 1. Declaration of Purpose

A. *Purpose of the program.* It is the purpose of the Ingham County Open Space Preservation Program and this Open Space Purchase of Development Rights Ordinance to protect open space land in order to preserve the

rural character and scenic attributes of Ingham County, to maintain and enhance environmental benefits, and to maintain the quality of life of Ingham County residents.

B. *Importance of open space land*. Ingham County's open space land contributes significantly to the open space and natural resource benefits of the county, including rural character, scenic beauty, cultural heritage, hunting and other recreational opportunities, and the environmental benefits including protection of water quality and watersheds, protection of wildlife habitat, protection of natural ecosystems, and prevention of soil erosion. In this way Ingham County's open space land increases the overall quality of life and makes the County an attractive place to live and work for all County residents.

C. *Development and loss of open space land*. The natural resources, productive farmland, and rural character of Ingham County make it a desirable place to live and work. As people continue to move into the countryside, open space land is converted to residential and other developed uses, resulting in a permanent loss of open space land.

D. *The impact of the loss of open space land*. Open space land is an irreplaceable resource. When open space land is converted to residential or other developed uses, a critical community resource is permanently lost to the citizens of Ingham County. Since open space land has water and air quality, recreational, ecological, habitat, and aesthetic value, Ingham County should make an effort to protect such land to ensure the long-term viability of our environment and our quality of life.

E. *State and local policies*. It is the policy of the State of Michigan and Ingham County to protect, preserve and enhance open space land as evidenced by township master plans, Part 361, Farmland and Open Space Preservation, of the Natural Resources and Environmental Protection Act (NREPA), PA 451 of 1994, as amended, MCL 324.36101 *et seq.*, the State Agricultural Preservation Fund, being Part 362 of NREPA, MCL 324.36201 *et seq.*, PA 262 of 2000, Part 21, Subpart 11, Conservation and Historic Preservation, of NREPA, MCL 324.2140 *et seq.*, the Michigan Zoning Enabling Act, PA 110 of 2006, MCL 125.3506-125.3509, the Ingham County Farmland Purchase of Development Rights Ordinance (#04-01), and other state and local statutes and policies.

F. *Value of development rights.* Open space land may have a greater market value for future development than for remaining in a natural state. The open space views and natural surroundings are features desired for residential home sites. This fact encourages the purchase of open space land for future residential development, regardless of the current zoning of such lands.

G. *Mechanism to achieve purpose*. The purchase of development rights and the placement of conservation easements on open space land through the Ingham County Open Space Preservation Program as provided for in this Ordinance is a public purpose of Ingham County. Acquisition of development rights requires that Ingham County enter into agreements with property owners to obtain such development rights. Open space lands on which Ingham County has purchased development rights and entered into conservation easements shall remain undeveloped and in a natural state.

H. *Intent of Ordinance*. The intent of this Ordinance is to provide a mechanism for the preservation of open space land in Ingham County through the purchase of conservation easements. The actual number of acres that will be protected through the purchasing of their development rights will remain the prerogative of the Ingham County Board of Commissioners.

Section 2. Definitions. As used in this Ordinance:

A. "Conservation easement" means a conveyance, by a written instrument, in which, subject to permitted uses, the owner relinquishes to the public in perpetuity his or her development rights and makes a covenant running with the land not to undertake development.

B. "Conservation values" means all natural and agricultural values of land.

C. "Development" means an activity that materially alters or affects the existing conditions or use of land.

D. "Development rights" means an interest in land that includes the right to construct a building or structure, to improve land for development, to divide a parcel for development, or to extract minerals incidental to a permitted use or as is set forth in a conservation easement.

E. "Natural land" means undeveloped, uncultivated, non-agricultural land, including the water over such land.

F. "Open space land" means natural land or farmland or a combination of these.

G. "Owner" means a person or party having a freehold estate in land coupled with possession and enjoyment.

H. "Permitted use" means any use authorized within a conservation easement that does not adversely affect the conservation values of the land.

I. "Prohibited use" means any use not authorized within a conservation easement or that adversely affects the conservation values of the land.

J. "Property" means a quantity of land in the possession of a single owner.

K. "Purchase of development rights (PDR) program" means a program in which a qualified organization purchases the development rights of property and a permanent conservation easement is placed on the property.

## Section 3. Authorization

A. Part 21, Subpart 11 of the Natural Resource and Environmental Protection Act, PA 451 of 1994, as amended, (MCL 324.2140-324.2144), authorizes the creation of permanent conservation easements as non-possessory interests in land or water and permits such easements to be held by charitable and other entities. The Michigan Zoning Enabling Act, PA 110 of 2006 (MCL 125.3506-3509), authorizes county governments to acquire conservation easements on land in their counties.

B. Based on state law and this ordinance the Ingham County Board of Commissioners is authorized:

i. to acquire the development rights of open space land throughout Ingham County. Such acquisitions may be by purchase, gift, grant, bequest, devise, covenant or contract. Ingham County shall only acquire development rights on open space land that is voluntarily offered for sale by a property owner;

ii. to enter into installment purchase contracts, options, and agreements, or take receipt of donations of easements, consistent with applicable law. In such contracts, Ingham County is authorized to pay interest on the unpaid principal at a legal rate of interest consistent with prevailing market conditions at the time of execution of the contracts;

iii. to contract with recognized and legally established nonprofit land trusts or other experienced and qualified individuals, parties or entities that would assist Ingham County in the process of negotiating conservation easements and purchase contracts, preparing baseline documents, and monitoring the conservation easements acquired under this Ordinance;

iv. to seek grants from state and federal governments and private foundations, organizations and

individuals for funding expenditures incurred in carrying out this Ordinance; and v. to borrow money and issue bonds for any purpose within the scope of this Ordinance.

## Section 4. Ingham County Farmland and Open Space Preservation Board

A. The Ingham County Farmland and Open Space Preservation Program shall consist of a Farmland Preservation Program (Ingham County Ordinance #04-01) and an Open Space Preservation Program (this Ordinance).

B. The name of the Ingham County Agricultural Preservation Board (created by Ingham County Ordinance #04-01) is changed by this Ordinance to the Ingham County Farmland and Open Space Preservation Board. All references to the Ingham County Agricultural Preservation Board in any Ordinance or Resolution shall mean the Ingham County Farmland and Open Space Preservation Board. The Ingham County Farmland and Open Space Preservation Board. The Ingham County Farmland and Open Space Preservation Board shall oversee and serve as the administrative body of both the Farmland Preservation Program and the Open Space Preservation Program. Members of the Board shall be appointed as described in Section 4.A. of Ingham County Ordinance #04-01.

C. Members of the Ingham County Farmland and Open Space Preservation Board shall serve three-year staggered terms. Members may be re-appointed to successive three-year terms by the Ingham County Board of Commissioners. Membership on the Board shall be subject to the conditions described in Section 4.B. of Ingham County Ordinance #04-01.

D. The Ingham County Farmland and Open Space Preservation Board shall oversee the Ingham County Open Space Preservation Program and shall be responsible for the items listed in Section 4.C. of Ingham County Ordinance #04-01, except that the *Selection Criteria for Protection of Open Space Land* and any other documents specific for the Open Space Preservation Program shall be used. The Board will inform the Ingham County Board of Commissioners of any violation of the provisions of any conservation easement.

E. The Ingham County Farmland and Open Space Preservation Board shall comply with the provisions of Sections 4.D. through 4.G. of Ingham County Ordinance #04-01 in connection with the Ingham County Farmland and Open Space Preservation Program.

# Section 5. Eligibility for Application

Any property owner may submit an application to the Open Space Preservation Program of the Ingham County Farmland and Open Space Preservation Program, provided the property owner has signed the application and the property is open space land. Ingham County shall not purchase development rights under a development rights ordinance from land subject to a city, village, or township zoning ordinance, unless all of the following requirements are met:

i) The development rights ordinance provisions for the Open Space Preservation Program are consistent with the plan upon which the city, village, or township zoning is based.

ii) The legislative body of the city, village, or township adopts a resolution authorizing the Open Space Preservation Program to apply in the city, village or township.

iii) The city, village or township provides Ingham County with written approval of the purchase.

# Section 6. Criteria for Reviewing and Ranking Applications

The Ingham County Farmland and Open Space Preservation Board shall establish and use selection criteria for ranking all parcels submitted to the Ingham County Open Space Preservation Program, which criteria shall be subject to the approval of the Ingham County Board of Commissioners.

## Section 7. Application, Selection, Approval and Monitoring Process

In connection with the application, selection, approval, and monitoring process for the Ingham County Open Space Preservation Program, the Ingham County Farmland and Open Space Preservation Board shall follow the provisions of Section 7 of Ingham County Ordinance #04-01, except the *Selection Criteria for Protection of Open Space Land* will be used, and a conservation easement (rather than an agricultural conservation easement) will be prepared. The Ingham County Board of Commissioners shall have the responsibility of enforcing the provisions of conservation easements.

## Section 8. Conservation Easement Provisions

The conservation easement that is executed between the property owner and the Ingham County Board of Commissioners will permanently protect the property's conservation values and prevent any use that would significantly impair or interfere with the conservation values of the open space land. The conservation easement shall state that the conservation easement is permanent and runs with the land, and that it may not be terminated except as provided for in the conservation easement.

## Section 9. Duration of the Conservation Easement

The duration of a conservation easement obtained under this Ordinance shall follow the provisions of Section 9 of Ingham County Ordinance #04-01, except the name of the fund for depositing proceeds is changed by this Ordinance to the Ingham County Farmland and Open Space Preservation Fund. All references to the Farmland Preservation Fund in any Ordinance or Resolution shall mean the Ingham County Farmland and Open Space Preservation Fund.

# Section 10. Determining the Value of Conservation Easements on Open Space Land

A. The Ingham County Farmland and Open Space Preservation Board shall utilize a state certified appraiser to determine the value of the development rights, or shall establish a points-based appraisal method and formula for determining the value of the development rights. The appraisal may calculate the value of the development rights as the difference between the fair market value of the property with all development rights intact, and the value of the property with a conservation easement in place. The Ingham County Farmland and Open Space Preservation Board may establish guidelines, consistent with state standards, for the state certified appraiser to use in determining these values. The points-based appraisal method may be used and is authorized under PA 262 of 2000. The Ingham County Farmland and Open Space Preservation Board shall review the points-based appraisal method at the end of each application cycle and compare values relative to actual fair market sales in Ingham County and make any appropriate adjustments.

B. The property owner may obtain, within a reasonable time frame, an appraisal of the development rights from a state certified appraiser at the property owner's expense. The appraisal may calculate the value of the development rights as the difference between the fair market value of the property with all development rights intact and the value of the property with a conservation easement in place. The Ingham County Farmland and Open Space Preservation Board may establish guidelines, consistent with state standards, for the state certified appraiser to use in determining these values.

C. The Ingham County Farmland and Open Space Preservation Board shall approve the price to be offered and paid for each purchase of development rights and placement of a conservation easement. If the property owner obtains an independent appraisal, the Ingham County Farmland and Open Space Preservation Board may elect to renegotiate the initial offer based on additional information.

D. The property owner may be paid a cash payment or offered an installment purchase contract, or a combination of both.

## Section 11. Related Costs

The costs of services ordered by the Ingham County Farmland and Open Space Preservation Board in relation to the Ingham County Open Space Preservation Program shall follow the provisions of Section 11 of Ingham County Ordinance #04-01, except that the costs shall be paid from all available Farmland and Open Space Preservation Program funding sources.

## Section 12. Funding of Program

A. Available funding for the Ingham County Open Space Preservation Program shall be deposited in a special Farmland and Open Space Preservation Fund. Money in the Farmland and Open Space Preservation Fund may be temporarily deposited in such institutions or invested in such obligations as may be lawful for the investment of Ingham County money. The revenues in the Farmland and Open Space Preservation Fund, both from deposit and investment, shall be applied and used solely for the purpose of purchasing development rights and placing conservation easements under this Ordinance, making payments obligated under installment purchase contracts, promoting open space preservation programs, or paying for the costs of administering or enforcing the Ingham County Farmland and Open Space Preservation Program.

B. Supplemental or matching funds from private sources or other governmental agencies, including local municipalities, the State, or the Federal Government, may become available to pay a portion of the cost of acquiring development rights or conservation easements, or to supplement or enlarge such acquisitions.

C. The Ingham County Open Space Preservation Program may be financed through one or more of the following sources: (i) county assessments as permitted by law, (ii) other governmental funds, (iii) donations, (iv) bonds or notes as permitted by law, (v) grants, (vi) revenue from funds, (vii) general appropriations by Ingham County, (viii) proceeds from the sale of development rights by Ingham County under this Ordinance, and (ix) other sources approved by the Ingham County Board of Commissioners and permitted by law.

## Section 13. Amendments

This Ordinance may be amended by a majority vote of the Ingham County Board of Commissioners.

# Section 14. Severability

Any provision of this Ordinance that is found by a court of competent jurisdiction to be invalid, void or illegal shall in no way affect, impair or invalidate any other provision contained in this Ordinance and such other provisions shall remain in full force and effect.

## Section 15. Effective Date

This Ordinance shall become effective on the date that notice of its adoption is published in a newspaper of general circulation in Ingham County.

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

# **RESOLUTION AUTHORIZING PARTICIPATION IN THE TRI-COUNTY REGIONAL PLANNING COMMISSION CONTRACT FOR THE PURCHASE OF DIGITAL AERIAL IMAGERY**

# **RESOLUTION #09-355**

WHEREAS, the Tri-County Regional Planning Commission is coordinating a regional flight of Ingham, Eaton, and Clinton counties in order to produce aerial imagery; and

WHEREAS, Clinton and Eaton Counties have agreed to participate; and

WHEREAS, participation in this regional project would supply Ingham County and participating local jurisdictions with 12" pixel, true color, leaf off digital orthoimagery; and

WHEREAS, the product can be utilized at the County level in many areas, including Equalization, Parks, Emergency Operations, Economic Development; and at the local level for planning and zoning purposes; and

WHEREAS, the United States Geological Survey has agreed to participate in this project which lowers the cost significantly.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes participation in the Tri-County Regional Planning Commission digital aerial imagery project, and authorizes the transfer of \$15,000 from the Contingency Fund to fund Ingham County's portion of the project costs.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign necessary agreements with Tri-County Regional Planning Commission and the United States Geological Survey, as drafted by the County Attorney and recommended by the County Controller/Administrator.

BE IT FURTHER RESOLVED, that the County Controller/Administrator is authorized to make the budget adjustments and transfers contemplated by the resolution.

## COUNTY SERVICES: Yeas: Celentino, Koenig, Copedge, Grebner, Vickers Nays: None Absent: Holman Approved 10/20/09

FINANCE: Yeas:Grebner, Nolan, Bahar-Cook, Tennis, Davis, DouganNays:NoneAbsent: NoneApproved 10/21/09

Adopted as part of the consent agenda.

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

# RESOLUTION TO ENTER INTO A CONTRACT WITH DR. ERIC SCORSONE TO PROVIDE A FINANCIAL REVIEW OF SERVICES PROVIDED BY INGHAM COUNTY AND TO PROVIDE A REVIEW OF POTENTIAL SAVINGS THROUGH VARIOUS BUDGET REDUCTIONS AND

## **REVENUE ENHANCEMENTS**

## **RESOLUTION #09-356**

WHEREAS, the State of Michigan and Ingham County are facing a financial crisis that is believed to continue for several years; and

WHEREAS, budget reductions by the various Departments and approved by the Board of Commissioners has resulted in reduced services and elimination of positions within Ingham County; and

WHEREAS, the Ingham County Board of Commissioners is interested in a complete review of services, revenues and organizational structure; and

WHEREAS, Dr. Eric Scorsone is highly recognized as a leading expert in the field of state and local government services.

THEREFORE BE IT RESOLVED, the Ingham Board of Commissioners authorizes the Controller/Administrator to negotiate a contract with Dr. Eric Scorsone to provide a written report to the Ingham County Board of Commissioners, reviewing the total services provided by Ingham County and to provide a written report identifying possible budget reduction scenarios and to also provide a review of current revenues.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes spending up to \$3,500, to be paid from Contingency Funds, for the contract with Dr. Eric Scorsone.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget adjustments to pay for the contract with Dr. Scorsone.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers Nays: None Absent: None Approved 10/20/09

FINANCE: Yeas:Grebner, Nolan, Bahar-Cook, Tennis, Davis, DouganNays:NoneAbsent: NoneApproved 10/21/09

Adopted as part of the consent agenda.

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

# RESOLUTION APPROVING INGHAM COUNTY MODEL PERMANENT CONSERVATION EASEMENT DEED OPTION AGREEMENT AND SPECIFIC PERMANENT CONSERVATION EASEMENT DEED OPTION AGREEMENTS BETWEEN INGHAM COUNTY AND WESLEY AND JANET CLARK; GARY AND SANDRA HAYNES; AND LEE AND MICHAEL WEBB

## **RESOLUTION #09-357**

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

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

WHEREAS, the Ingham County Agricultural Preservation Board has scored and ranked all applications received for the 2009 cycle and has recommended to proceed with negotiations on the top five ranked farms; and

WHEREAS, the Ingham County Farmland Purchase of Development Rights Ordinance authorized the Ingham County Agricultural Preservation Board to make reasonable offers to purchase development rights on farms based on state certified appraisals; and

WHEREAS, the Ingham County Agricultural Preservation Board enlisted the services of Yankee Appraisal Associates to determine values for the purchase of development rights on the Clark, Webb and Haynes farms; and

WHEREAS, the Ingham County Agricultural Preservation Board has funding in place to present Permanent Conservation Easement Deed Option Agreements to the landowners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached Permanent Conservation Easement Deed Option Agreements.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the Permanent Conservation Easement Deed Option Agreements between Ingham County and Wesley and Janet Clark; Lee and Michael Webb; and Gary and Sandra Haynes.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, VickersNays: NoneAbsent: NoneApproved 10/6/09

FINANCE: Yeas:Grebner, Nolan, Bahar-Cook, Tennis, Davis, DouganNays:NoneAbsent: NoneApproved 10/21/09

Adopted as part of the consent agenda.

# PERMANENT CONSERVATION EASEMENT DEED OPTION AGREEMENT

This Permanent Conservation Easement Deed Option Agreement ("Option Agreement") is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_\_, 20\_\_\_, by and between **Wesley and Janet Clark** ("Seller"), whose address is **5846 Curtis Road**, **Mason**, **Michigan 48854**, and the County of Ingham ("County"), a political subdivision of the State of Michigan, on behalf of the Ingham County Farmland and Open Space Preservation Board, whose address is P.O. Box 319, Mason, Michigan 48854.

1. <u>Option Agreement</u>. In consideration of One Dollar (\$1.00), Seller grants the County an exclusive option to purchase a Permanent Conservation Easement Deed ("Conservation Easement") over, under, upon, and across the following described real property located in the **Township of Aurelius** Ingham County, Michigan, to-wit:

See legal description attached as Exhibit A.

2. <u>Period and Exercise of Option Agreement</u>. This Option Agreement shall remain in effect for one year from the date this Option Agreement has been executed by the parties. The County may exercise the Option Agreement by giving written notice to the Seller at the address set forth above.

3. <u>Purchase Price</u>. The total purchase price for the Conservation Easement shall be **One Hundred Seven Thousand, Three Hundred Eight and 50/100** Dollars (**\$107,308.50**).

4. <u>Closing</u>. A closing of the purchase and sale of the Conservation Easement under this Option Agreement shall be held within a reasonable time frame of the County's exercise of this Option Agreement. Seller shall execute and deliver at closing a Conservation Easement, in a recordable form substantially similar to the document attached as Exhibit B. Seller shall pay any real estate transfer taxes due upon conveyance of the Conservation Easement. The County shall pay any recording fees.

5. <u>Taxes</u>. All real property taxes shall be paid by Seller. The County shall have no responsibility for real property taxes.

6. <u>Binding Effect</u>. This Option Agreement becomes effective when signed by the parties, and shall then apply to and bind the Seller and the Seller's heirs, executors, administrators, successors and assigns.

7. <u>Waivers</u>. No failure or delay on the part of either of the parties to this Option Agreement in exercising any right, power or privilege set forth herein shall operate as a waiver thereof, nor shall a single or partial exercise of any right, power or privilege preclude any other or further exercise of any other right, power, or privilege.

8. <u>Amendments</u>. Modification, amendments, or waivers of any provision of this Option Agreement may be made only by the written mutual consent of the parties.

9. <u>Complete Agreement</u>. This Option Agreement and any additional or supplementary documents incorporated herein by specific reference contain all the terms and conditions agreed upon by the parties. No other agreements, oral or otherwise, regarding the subject matter of this Option Agreement or any part thereof shall have any validity or bind any of the parties.

10. <u>Specific Performance.</u> Upon signing this option agreement, Seller agrees to pay back all expenses incurred in the preparation to close by the Ingham County Agricultural Preservation Board in the event of a withdrawal by Seller. Funds paid back will be deposited into the Ingham County Agricultural Preservation Board Fund.

11. <u>Certification of Authority to Sign Option Agreement</u>. The persons signing this Option Agreement on behalf of the Seller and the County certify by their signatures that they are authorized to sign this Option Agreement on behalf of the respective parties, and that this Option Agreement has been authorized by the respective parties.

## SELLER

Date:	By:
Date:	By:
STATE OF MICHIGAN) COUNTY OF INGHAM)	
	o before me, a Notary Public, this day of, 20, by
	·
	, Notary Public Ingham County, Michigan Acting in Ingham County, Michigan My Commission Expires:
INGHAM COUNTY	
Date:	By: Debbie De Leon, Chairperson, Ingham County Board of Commissioners
Date:	By: Paul K. Kindel, Chairperson, Ingham County Farmland and Open Space Preservation Board
STATE OF MICHIGAN) COUNTY OF INGHAM)	
	o before me, a Notary Public, this <u>day of</u> , 20, by Debbie De am County Board of Commissioners.
	, Notary Public Ingham County, Michigan Acting in Ingham County, Michigan My Commission Expires:
STATE OF MICHIGAN) COUNTY OF INGHAM)	
	o before me, a Notary Public, this day of, 20, by Paul K. ham County Farmland and Open Space Preservation Board.
	, Notary Public Ingham County, Michigan

Acting in Ingham County, Michigan My Commission Expires:

# PERMANENT CONSERVATION EASEMENT DEED OPTION AGREEMENT

This Permanent Conservation Easement Deed Option Agreement ("Option Agreement") is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_, by and between **Gary and Sandra Haynes** ("Seller"), whose address is **1620 E. Edgar Road**, **Mason**, **Michigan 48854**, and the County of Ingham ("County"), a political subdivision of the State of Michigan, on behalf of the Ingham County Farmland and Open Space Preservation Board, whose address is P.O. Box 319, Mason, Michigan 48854.

1. <u>Option Agreement</u>. In consideration of One Dollar (\$1.00), Seller grants the County an exclusive option to purchase a Permanent Conservation Easement Deed ("Conservation Easement") over, under, upon, and across the following described real property located in the **Township of Aurelius**, Ingham County, Michigan, to-wit:

See legal description attached as Exhibit A.

2. <u>Period and Exercise of Option Agreement</u>. This Option Agreement shall remain in effect for one year from the date this Option Agreement has been executed by the parties. The County may exercise the Option Agreement by giving written notice to the Seller at the address set forth above.

3. <u>Purchase Price</u>. The total purchase price for the Conservation Easement shall be **Three Hundred Ninety-Nine Thousand, Seven Hundred and Fifty** Dollars (**\$399,750.00**).

4. <u>Closing</u>. A closing of the purchase and sale of the Conservation Easement under this Option Agreement shall be held within a reasonable time frame of the County's exercise of this Option Agreement. Seller shall execute and deliver at closing a Conservation Easement, in a recordable form substantially similar to the document attached as Exhibit B. Seller shall pay any real estate transfer taxes due upon conveyance of the Conservation Easement. The County shall pay any recording fees.

5. <u>Taxes</u>. All real property taxes shall be paid by Seller. The County shall have no responsibility for real property taxes.

6. <u>Binding Effect</u>. This Option Agreement becomes effective when signed by the parties, and shall then apply to and bind the Seller and the Seller's heirs, executors, administrators, successors and assigns.

7. <u>Waivers</u>. No failure or delay on the part of either of the parties to this Option Agreement in exercising any right, power or privilege set forth herein shall operate as a waiver thereof, nor shall a single or partial exercise of any right, power or privilege preclude any other or further exercise of any other right, power, or privilege.

8. <u>Amendments</u>. Modification, amendments, or waivers of any provision of this Option Agreement may be made only by the written mutual consent of the parties.

9. <u>Complete Agreement</u>. This Option Agreement and any additional or supplementary documents incorporated herein by specific reference contain all the terms and conditions agreed upon by the parties. No

other agreements, oral or otherwise, regarding the subject matter of this Option Agreement or any part thereof shall have any validity or bind any of the parties.

10. <u>Specific Performance.</u> Upon signing this option agreement, Seller agrees to pay back all expenses incurred in the preparation to close by the Ingham County Agricultural Preservation Board in the event of a withdrawal by Seller. Funds paid back will be deposited into the Ingham County Agricultural Preservation Board Fund.

11. <u>Certification of Authority to Sign Option Agreement</u>. The persons signing this Option Agreement on behalf of the Seller and the County certify by their signatures that they are authorized to sign this Option Agreement on behalf of the respective parties, and that this Option Agreement has been authorized by the respective parties.

## SELLER

Date:	By:
Date:	By:
STATE OF MICHIGAN) COUNTY OF INGHAM)	
Subscribed and sworn to b	efore me, a Notary Public, this day of, 20, by
	, Notary Public Ingham County, Michigan Acting in Ingham County, Michigan My Commission Expires: INGHAM COUNTY
Date:	By: Debbie De Leon, Chairperson, Ingham County Board of Commissioners
Date:	By: Paul K. Kindel, Chairperson, Ingham County Farmland and Open Space Preservation Board
STATE OF MICHIGAN) COUNTY OF INGHAM)	

Subscribed and sworn to before me, a Notary Public, this \_\_\_\_ day of \_\_\_\_\_, 20\_\_, by Debbie De Leon, Chairperson of the Ingham County Board of Commissioners.

, Notary Public Ingham County, Michigan Acting in Ingham County, Michigan My Commission Expires:

# STATE OF MICHIGAN) COUNTY OF INGHAM)

Subscribed and sworn to before me, a Notary Public, this \_\_\_\_ day of \_\_\_\_\_, 20\_\_, by Paul K. Kindel, Chairperson of the Ingham County Farmland and Open Space Preservation Board.

, Notary Public Ingham County, Michigan Acting in Ingham County, Michigan My Commission Expires:

# PERMANENT CONSERVATION EASEMENT DEED OPTION AGREEMENT

This Permanent Conservation Easement Deed Option Agreement ("Option Agreement") is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_, by and between **Lee and Michael Webb** ("Seller"), whose address is **5351 W. Columbia**, **Mason**, **Michigan 48854**, and the County of Ingham ("County"), a political subdivision of the State of Michigan, on behalf of the Ingham County Farmland and Open Space Preservation Board, whose address is P.O. Box 319, Mason, Michigan 48854.

1. <u>Option Agreement</u>. In consideration of One Dollar (\$1.00), Seller grants the County an exclusive option to purchase a Permanent Conservation Easement Deed ("Conservation Easement") over, under, upon, and across the following described real property located in the **Township of Aurelius**, Ingham County, Michigan, to-wit:

See legal description attached as Exhibit A.

2. <u>Period and Exercise of Option Agreement</u>. This Option Agreement shall remain in effect for one year from the date this Option Agreement has been executed by the parties. The County may exercise the Option Agreement by giving written notice to the Seller at the address set forth above.

3. <u>Purchase Price</u>. The total purchase price for the Conservation Easement shall be **Three Hundred Sixty-Four Thousand, Eight Hundred Forty Five and 60/100** Dollars (**\$364,845.60**).

4. <u>Closing</u>. A closing of the purchase and sale of the Conservation Easement under this Option Agreement shall be held within a reasonable time frame of the County's exercise of this Option Agreement. Seller shall execute and deliver at closing a Conservation Easement, in a recordable form substantially similar to the document attached as Exhibit B. Seller shall pay any real estate transfer taxes due upon conveyance of the Conservation Easement. The County shall pay any recording fees.

5. <u>Taxes</u>. All real property taxes shall be paid by Seller. The County shall have no responsibility for real property taxes.

6. <u>Binding Effect</u>. This Option Agreement becomes effective when signed by the parties, and shall then apply to and bind the Seller and the Seller's heirs, executors, administrators, successors and assigns.

7. <u>Waivers</u>. No failure or delay on the part of either of the parties to this Option Agreement in exercising any right, power or privilege set forth herein shall operate as a waiver thereof, nor shall a single or partial exercise of any right, power or privilege preclude any other or further exercise of any other right, power, or privilege.

8. <u>Amendments</u>. Modification, amendments, or waivers of any provision of this Option Agreement may be made only by the written mutual consent of the parties.

9. <u>Complete Agreement</u>. This Option Agreement and any additional or supplementary documents incorporated herein by specific reference contain all the terms and conditions agreed upon by the parties. No other agreements, oral or otherwise, regarding the subject matter of this Option Agreement or any part thereof shall have any validity or bind any of the parties.

10. <u>Specific Performance.</u> Upon signing this option agreement, Seller agrees to pay back all expenses incurred in the preparation to close by the Ingham County Agricultural Preservation Board in the event of a withdrawal by Seller. Funds paid back will be deposited into the Ingham County Agricultural Preservation Board Fund.

11. <u>Certification of Authority to Sign Option Agreement</u>. The persons signing this Option Agreement on behalf of the Seller and the County certify by their signatures that they are authorized to sign this Option Agreement on behalf of the respective parties, and that this Option Agreement has been authorized by the respective parties.

Date:	SELLER By:	
Date:	By:	
STATE OF MICHIGAN) COUNTY OF INGHAM)		
Subscribed and sworn t	to before me, a Notary Public, this day of	, 20, by

, Notary Public Ingham County, Michigan Acting in Ingham County, Michigan My Commission Expires:

# INGHAM COUNTY

Date: \_\_\_\_\_

Date: \_\_\_\_\_

By:\_\_\_

Debbie De Leon, Chairperson, Ingham County Board of Commissioners

By:\_\_\_\_\_

Paul K. Kindel, Chairperson, Ingham County Farmland and Open Space Preservation Board

## STATE OF MICHIGAN) COUNTY OF INGHAM)

Subscribed and sworn to before me, a Notary Public, this \_\_\_\_ day of \_\_\_\_\_, 20\_\_, by Debbie De Leon, Chairperson of the Ingham County Board of Commissioners.

, Notary Public Ingham County, Michigan Acting in Ingham County, Michigan My Commission Expires:

## STATE OF MICHIGAN) COUNTY OF INGHAM)

Subscribed and sworn to before me, a Notary Public, this <u>day of</u>, 20, by Paul K. Kindel, Chairperson of the Ingham County Farmland and Open Space Preservation Board.

, Notary Public Ingham County, Michigan Acting in Ingham County, Michigan My Commission Expires:

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

# INGHAM COUNTY BOARD OF COMMISSIONERS

## RESOLUTION TO CONTRACT BETWEEN INGHAM COUNTY (HEREINAFTER REFERRED TO AS THE COUNTY) AND COHL, STOKER, TOSKEY & McGLINCHEY (HEREINAFTER REFERRED TO AS THE CONTRACTOR)

# **RESOLUTION #09-358**

WHEREAS, the County Controller/Administrator has negotiated a contract with the Contractor for a two year contract; and

WHEREAS, the County desires to contract with the Contractor to provide legal services for the County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves an agreement with the Contractor to be effective January 1, 2010 and terminating December 31, 2011, to include the provisions in the attached Contract.

BE IT FURTHER RESOLVED, that the Board Chairperson and the County Clerk are hereby authorized to sign the attached Contract.

COUNTY SERVICES: Yeas: Celentino, Koenig, Copedge, Grebner, Vickers Nays: None Absent: Holman Approved 10/20/09

FINANCE: Yeas:Grebner, Nolan, Bahar-Cook, Tennis, Davis, DouganNays:NoneAbsent: NoneApproved 10/21/09

Adopted as part of the consent agenda.

# LEGAL SERVICES AGREEMENT

THIS AGREEMENT, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_\_, 2009, 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 & McGLINCHEY, P.C., with offices at 601 North Capitol Avenue, Lansing, Michigan 48933 (hereinafter referred to as "CONTRACTOR").

# **RECITALS:**

WHEREAS, the County is authorized to contract for legal services pursuant to MCL 49.71, and has contracted with CONTRACTOR for such services since prior to 1980 and desires to continue to contract for legal services with CONTRACTOR; and

WHEREAS, CONTRACTOR is qualified to perform such legal services and desires to contract with the County.

NOW, THEREFORE, for and in consideration of the mutual covenants hereinafter contained, IT IS HEREBY AGREED, as follows:

1. <u>Services to be Performed by CONTRACTOR</u>. CONTRACTOR shall perform all current CONTRACTOR retainer legal services, including general county law matters, labor law matters and labor relations functions previously performed by Ingham County Human Resources Director in 2007, and workers' compensation defense work. Excluded from the legal services to be performed under this Agreement shall be litigation covered by County insurance policies or risk groups, and also excluding bond legal work. Services to be provided by CONTRACTOR pursuant to this Agreement do not include legal services which CONTRACTOR provides other separate public or non-profit legal entities. There will always be at least two (2) attorneys in the CONTRACTOR'S office during normal business hours to work for Ingham County, one of whom will be a partner. The partners (currently Peter Cohl, David Stoker, Bonnie Toskey, and John McGlinchey) will be available seven (7) days a week, twenty-four (24) hours per day at the office, at home, or by cell phone. While a partner will be at the HR office on Wednesdays, that partner may return to his/her office with prior notice to the Controller and HR Director.

In the event any insurance company or risk group fails or refuses to represent the County, for whatever reason whatsoever, then, and in that event, CONTRACTOR shall undertake such defense for the County and shall be reimbursed at the normal hourly rate of the County's risk group, currently being ONE HUNDRED THIRTY-FIVE AND NO/100's DOLLARS (\$135.00) per hour for such defense to the extent that insurance company or risk group is found liable in damages to the County for its unlawful refusal or neglect to represent or reimburse the County for any judgment against it, pursuant to the terms of its obligations under insurance policy or risk group agreement.

2. <u>Compensation</u>. The County agrees that the compensation to be paid CONTRACTOR for all legal services shall be the sum of FOUR HUNDRED FOUR THOUSAND SEVEN HUNDRED FIFTY AND NO/100 DOLLARS (\$404,750.00) for 2010. The fee for 2011 will remain as noted above unless a change is mutually agreed to between the parties.

3. <u>Method of Payment and Statement of Services</u>. Payment to CONTRACTOR shall be on a monthly basis at the rate of one-twelfth (1/12th) of the annual fee, being at the rate of THIRTY-THREE THOUSAND SEVEN HUNDRED TWENTY-NINE AND 17/100 DOLLARS (\$33,729.17) per month for 2010 and thereafter, unless otherwise mutually agreed to be modified. Payment shall be made by the 15th of each month, beginning in January 2010. The CONTRACTOR shall provide the County a statement of all work performed under this Agreement for the prior calendar month by the 15th of the following month. The statement shall set forth both the services performed and the number of hours. The County's payment may be held until the statement from the prior month has been received.

4. <u>Services and Materials to be Furnished by County</u>. The County shall furnish to the CONTRACTOR all available necessary information, data, and materials pertinent to the performance of the legal services required by this Agreement. When working on site of the Human Service Building offices, the CONTRACTOR shall have use of the County's computer equipment, and the County will supply work space and office supplies for the selected labor relations attorney.

# 5. <u>Costs</u>.

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, and appellate court printing costs 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 and computer research for up to \$5,000.00 per year.

C. The County shall not be obligated to pay for any Professional Development Training for CONTRACTOR's attorneys.

6. **Files.** In the event this Agreement is terminated and not replaced with a successor agreement, the County shall have the right to and may retrieve all prior Ingham Corporation Counsel files, files created pursuant to prior County agreements with the CONTRACTOR, and all files created under this Agreement. The CONTRACTOR may retain copies of any such documents.

7. **Performance.** In the event the County has concerns as to the performance under this Agreement, the concerns will be promptly forwarded in writing to the managing partner so appropriate corrective actions can be taken. The County, through the Controller or his designee, and any representative the Board of Commissioners deemed appropriate, shall meet with designated members of the CONTRACTOR no less than four (4) times annually for the purpose of discussions regarding the delivery of legal services. The County agrees that it will communicate any problems to the CONTRACTOR.

8. <u>Conflict</u>. If there is a conflict regarding the representation by CONTRACTOR of parties which it is legally required to represent under this Agreement, then, in such circumstances, the CONTRACTOR shall not be obligated to represent the County and/or other officials.

An example of this is in the event an elected official, such as, but not limited to, the Sheriff, Drain Commissioner, Treasurer, Register of Deeds, or the Prosecutor sues the County, then, under such circumstances, both parties will be required to obtain counsel other than the CONTRACTOR.

9. <u>**Compliance with the Law.</u>** The CONTRACTOR shall provide all the services to be performed under this Agreement in complete compliance with all applicable Federal, State and local laws, ordinances, rules and regulations.</u>

10. <u>Nondiscrimination</u>. The CONTRACTOR, as required by law and/or the County's Equal Opportunity Employment/Nondiscrimination Policy, shall not discriminate against an employee or applicant for employment with respect to hire, tenure, terms, conditions or privileges of employment, or a matter directly or indirectly related to employment because of race, color, religion, national origin, age, sex, sexual orientation, gender identity, disability that is unrelated to the individual's ability to perform the duties of a particular job or position, height, weight, marital status or political affiliation. The CONTRACTOR shall adhere to all applicable Federal, State and local laws, ordinances, rules and regulations and policies prohibiting discrimination. Breach of this section shall be regarded as a material breach of this Agreement.

11. **Living Wage Requirements.** The CONTRACTOR shall comply with the County's policy on payment of living wages as set forth in the Ingham County Board of Commissioners' Resolution No. 03-168 or as may be amended from time to time. Breach of this section shall be a material breach of this Agreement.

12. **Independent Contractor.** It is expressly understood and agreed that the CONTRACTOR is an independent contractor. The employees, servants or agents of the CONTRACTOR shall in no way be deemed to be and shall not hold themselves out as employees of the County and shall not be entitled to any County fringe benefits, such as, but not limited to, health and accident insurance, life insurance, or paid sick or vacation leave. The CONTRACTOR shall be responsible for paying all compensation due its personnel for services they have performed under this Agreement and for withholding and payment of all applicable taxes, including, but not limited to, income and social security taxes to the proper Federal, State and local governments. The CONTRACTOR shall carry workers' compensation insurance coverage and pay unemployment compensation coverage for its personnel, as required by law.

13. **Insurance.** The CONTRACTOR shall assure that all attorneys performing services possess professional liability insurance coverage for the services performed under this Agreement in amounts in excess of ONE HUNDRED THOUSAND AND NO/100 (\$100,000.00) per claim and THREE HUNDRED THOUSAND AND NO/100 (\$100,000.00) per claim and THREE HUNDRED THOUSAND AND NO/100 (\$300,000) aggregate. The CONTRACTOR shall submit to the County Controller, prior to the performance of services under this Agreement, documentation of such insurance coverage. In the event that the insurance coverage of any attorney providing services under this Agreement is at any time

reduced or terminated during the duration of this Agreement, the CONTRACTOR shall require its insurer and shall require their designees to in turn require their insurer to notify the County Controller in writing of such reduction or termination within not less than ten (10) days prior to the effective date of such reduction or termination.

14. **Notices.** Any notice required to be given pursuant to the terms and provisions of this Agreement shall be in writing and shall be sent by first class mail to the County at:

Matthew Myers, Ph.D. Ingham County Controller Ingham County Courthouse P.O. Box 179 Mason, Michigan 48854

and to CONTRACTOR:

Mr. Peter Cohl Partner Cohl, Stoker, Toskey & McGlinchey, P.C. 601 North Capitol Avenue Lansing, Michigan 48933

15. <u>Waivers</u>. No failure or delay on the part of either of the parties to this Agreement in exercising any right, power or privilege hereunder shall operate as a waiver thereof, nor shall a single or partial exercise of any right, power or privilege preclude any other or further exercise of any other right, power or privilege. In no event shall the making by the County of any payment due to the CONTRACTOR constitute or be construed as a waiver by County of any breach of a provision of this Agreement, or any default which any then exist, on the part of the CONTRACTOR, and the making of any such payment by the County while any such breach or default shall exist, shall in no way impair or prejudice any right or remedy available to the County in respect to such breach or default.

16. <u>Amendment or Modification</u>. All modifications, amendments or waivers of any provision of this Agreement to be performed hereunder, shall be made only by the written mutual consent of the parties hereto.

17. <u>Applicable Law and Venue</u>. This Agreement shall be construed according to the laws of the State of Michigan.

18. **Disregarding Titles.** The titles of the sections set forth in this Agreement are inserted for the convenience of reference only and shall be disregarded when construing or interpreting any of the provisions of this Agreement.

19. <u>**Complete Agreement.</u>** This Agreement contains all the terms and conditions agreed upon by the parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this Agreement or any part thereof shall have any validity or bind any of the parties hereto.</u>

20. <u>Agreement Period and Termination</u>. The CONTRACTOR shall commence performance of the services required of it hereunder on the 1st day of January, 2010, and shall continue to the 31st day of December, 2011, except as noted below. The Board of Commissioners may at its option extend this Agreement for an additional year by providing a written letter of intent to the CONTRACTOR no later than October 1, 2011. Such an extension shall be under the same terms and conditions of this Agreement.

Notwithstanding any other provision in this Agreement to the contrary, the Board of Commissioners or the CONTRACTOR may, at any time, terminate this Agreement by submitting written notification to the other party ninety (90) calendar days prior to the date in which such termination shall become effective.

If either party for any reason terminates this Agreement, the County shall only be liable for payment for services rendered to the County up to and including the date of termination.

21. <u>Invalid/Unenforceable Provisions</u>. If any clause or provision of this Agreement is rendered invalid or unenforceable because of any State or Federal statute or regulation or ruling by any tribunal of competent jurisdiction, that clause or provision shall be null and void, and any such invalidity or unenforceability shall not affect the validity or enforceability of the remainder of this Agreement. Where the deletion of the invalid or unenforceable clause or provision would result in the illegality and/or unenforceability of this Agreement, this Agreement shall be considered to have terminated as of the date in which the clause or provision was rendered invalid or unenforceable.

22. <u>Certification of Authority to Sign Agreement</u>. The persons signing on behalf of the parties to this Agreement certify by their signatures that they are duly authorized to sign this Agreement on behalf of said parties and that this Agreement has been authorized by said parties.

**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.

# WITNESSED BY:

# COUNTY OF INGHAM

	By:
Date	Debbie De Leon, Chairperson
	County Board of Commissioners
	By:
Date	Mike Bryanton, County Clerk
	COHL, STOKER, TOSKEY & McGLINCHEY
	<b>P.C.</b>
	By:
Date	Peter A. Cohl

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

# RESOLUTION DESIGNATING A "RECOVERY ZONE" FOR RECOVERY ZONE FACILITY BONDS AND RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS

# **RESOLUTION #09-359**

WHEREAS, the American Recovery and Reinvestment Act of 2009, Pub. L. No. 111-5, 123 Stat. 115 (2009) ("ARRA") was passed by Congress on February 13, 2009, and was signed by the President on February 17, 2009; and

WHEREAS, the ARRA provides Counties and large municipalities (an "Issuer" or the "Issuers") with two new economic development tools which will permit the Issuers and their economic development corporations to issue (1) tax-exempt "private activity bonds" called "Recovery Zone Facility Bonds" ("RZFB's") for the benefit of a variety of private businesses for which tax-exempt bonds have not been available in the past to finance plant and equipment, and (2) taxable public purpose bonds called "Recovery Zone Economic Development Bonds" ("RZEDB's") to promote economic development and receive reimbursement from the U.S. Treasury Department of 45% of each interest payment on the bonds; and

WHEREAS, RZFB's may be issued to finance certain depreciable property for any trade or business, commercial or industrial, but only if the property is located in a "Recovery Zone" designated by the Issuer and is purchased or constructed after such designation; and

WHEREAS, RZEDB's may be issued to finance within the Recovery Zone capital expenditures paid or incurred for property in Recovery Zones, expenditures for public infrastructure and construction of public facilities, and expenditures for job training and educational programs; and

WHEREAS, the ARRA resulted in Ingham County receiving volume cap allocations of \$13,855,000 for RZEDB's and \$20,782,000 for RZFB's; and

WHEREAS, under the ARRA, a "Recovery Zone" is an area designated by the Issuer as having significant poverty, unemployment, home foreclosures or general distress; and

WHEREAS, the Internal Revenue Service has stated that the County may make the Recovery Zone designations in any reasonable manner as it determines in good faith in its discretion (Internal Revenue Bulletin 2009-26, Section 5.06); and

WHEREAS, the dramatic economic meltdown of the economy across the United States, and in the State of Michigan in particular, and the ensuing adverse effects on manufacturing and other businesses in the State and Ingham County have directly caused employment in the Ingham County to decline, layoffs to increase dramatically and home foreclosures to rise considerably, all directly resulting in unemployment and economic and general distress throughout the Ingham County, with Ingham County having an August unemployment rate of 12.1%, being approximately 25% higher than the national average and twice the rate 2007 rate, has had a record number of properties listed on the Ingham County Treasurer's 2008 notice of Judicial Foreclosure Hearing, being a 42% increase in parcels published in the annual tax foreclosure notice since 2006, and has experienced a 96% increase from 2007 to 2008 of foreclosed properties; and

WHEREAS, the breadth of the distress suffered by the Ingham County, as represented by the loss of jobs, home foreclosures and rapidly declining property values, supports a finding by the Ingham County Board of Commissioners in good faith and within its discretion, that the entire County of Ingham qualifies as a "Recovery Zone" as contemplated by ARRA; and

WHEREAS, to continue to provide businesses within the Ingham County and those wishing to locate in the Ingham County the most favorable financing vehicles available in the United States today, and on the basis of the Board of Commissioners' finding that the conditions precedent for qualifying as a "Recovery Zone" exist

throughout Ingham County, the Board of Commissioners deems it in the best interests of the Ingham County to designate the entire County of Ingham a "Recovery Zone" within the meaning of ARRA; and

WHEREAS, the Board of Commissioners' formal designation of the aforementioned area as a "Recovery Zone," as required under the ARRA, will hereafter permit the acquisition or construction by businesses located and doing business within the Ingham County of property qualifying as "recovery zone property" in Ingham County to take advantage of RZFB's, and permit the Ingham County to issue RZEDB's to finance public property for economic development purposes, subject in each case to the aggregate amount of "recovery zone bond limitation" allocated under ARRA to Ingham County; and

WHEREAS, this action of the Board of Commissioners in designating a "Recovery Zone" reflects the Ingham County's desire to assist qualifying businesses through the issuance of RZFB's, but such action does not and will not ever constitute a desire or ability on the part of the Board of Commissioners to directly or indirectly lend the credit or any property of the Ingham County to any RZFB's issued by the Ingham County, and any and all RZFB's issued by the Ingham County will clearly and unequivocally state that the RZFB's are payable solely and only out of the security provided by the businesses benefitted thereby and that Ingham County shall not be liable for any reason or under any circumstances on, or as a result of the issuance of or failure to issue, RZFB's, the acquisition or construction of recovery zone property within the County of Ingham or the operation of such property within the County of Ingham.

## THEREFORE BE IT RESOLVED that:

1. The Board of Commissioners finds that the conditions set forth in the ARRA for qualification of a geographic area as a "Recovery Zone," including poverty, unemployment, home foreclosures and general distress exists throughout the County of Ingham.

2. The Board of Commissioners hereby designates the entire County of Ingham as a "Recovery Zone" within the meaning of the ARRA, effective immediately.

3. Recovery Zone Facility Bonds issued by Ingham County shall in each and every case clearly and unequivocally state on their face that they are payable solely and only out of the security provided by the business benefited by them and that the County of Ingham shall not be liable for any reason or under any circumstances on, or as a result of the issuance of or failure to issue, the Recovery Zone Facility Bonds, or for any action taken by any person relating to the acquisition or construction of "recovery zone property" or for the operation of any such property.

4. The Chairperson of Board of Commissioners and/or the Chairperson's designees are hereby authorized on behalf of Ingham County to take such action as may be necessary or appropriate to fulfill the purposes of this resolution, including but not limited to notification of the State of Michigan and the United States government that Ingham County has designated the entire County of Ingham geographic area as a "Recovery Zone" under ARRA, and to establish procedures and conditions for the issuance by the Ingham County of RZFB's and RZEDB's, and to take such other action as may be necessary or desirable to satisfy any additional conditions or qualifications now existing or hereafter established under ARRA relating to Recovery Zone Facility Bonds and Recovery Zone Economic Development Bonds and the allocation of bond limitation therefore.

5. The provisions of this resolution shall take precedence over all or any portion of any resolution heretofore adopted by this Board of Commissioners in conflict herewith.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers Nays: None Absent: None Approved 10/20/09

FINANCE: Yeas:Grebner, Nolan, Bahar-Cook, Tennis, Davis, DouganNays:NoneAbsent: NoneApproved 10/21/09

Adopted as part of the consent agenda.

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

# RESOLUTION AMENDING RESOLUTION #08-021 FOR SERVICES BETWEEN INGHAM COUNTY AND THE CHARTER TOWNSHIP OF MERIDIAN TO MAINTAIN THE WATERSHED MANAGEMENT PLAN FOR LAKE LANSING INCLUDING THE LAKE FRONTAGE OWNED BY INGHAM COUNTY

## **RESOLUTION #09-360**

WHEREAS, the Lake Lansing Special Assessment District Advisory Committee has developed a long range plan for the ongoing maintenance of Lake Lansing which includes a special assessment district to fund the implementation of the Watershed Management Plan; and

WHEREAS, the Board of Commissioners' Resolution #08-021 authorized a contract with Meridian Township to prepare a ten year Watershed Management Plan which included the following conditions:

- Township is to establish a comprehensive water management plan that emphasizes both public education to prevent the causes of weed and algae growth and a commitment to gradual reduction and elimination of chemical controls.
- Township shall request proposals from competent water management professionals at least every three years, so that the preparation, amendment and implementation of the comprehensive water management plan conforms to the other conditions of the payments listed in this resolution.
- The Parks & Recreation Commission will consider annually whether to appropriate up to \$10,000 in its budget to the Special Assessment District (SAD), and as part of that consideration will meet with appropriate Township and Lake Lansing Property Owners Association (LLPOA) representatives.
- Any County appropriation will be matched dollar for dollar by the Township from its General Fund.
- Any herbicide application requiring beach closure will be noticed to the Parks Department at least four business days prior to the herbicide application.

WHEREAS, the current Agreement is for a ten year period ending in 2017, with an annual review whereby the County reserves the right to discontinue the relationship for the ensuing year or years based upon any aspects of the process and/or assessment methodology, that the County feels is objectionable; and

WHEREAS, Ingham County has demonstrated its support of the efforts to properly maintain this valuable natural resource and as a property owner with lake frontage wants to continue to contribute equitably to the

successful implementation of the plan, as it is intended to both alleviate current problems and forestall possible future problems; and

WHEREAS, Ingham County as a whole has worked diligently to resolve a significant budget deficit for calendar year 2010 and as a result of budget reductions, the Ingham County Parks Department's Budget will be reduced by as much as 19%; and

WHEREAS, the Ingham County Parks Department will make reductions in numerous line items, it is the Department's goal to maintain quality parks, a safe environment and work to meet the needs of all its customers; and

WHEREAS, Ingham County wishes to contribute funds approximately equivalent to what would be assessed on a comparable parcel of private property; and

WHEREAS, the Ingham County Parks & Recreation Commission recommends an appropriation up to \$5,000 for the 2010 – 2017 assessment periods, pursuant to the amendment of a contractual agreement for services reached between the County and the Charter Township of Meridian.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners appropriates up to \$5,000 for the 2010 – 2017 assessment periods, pursuant to the amendment of a contractual agreement for services reached between the County and the Charter Township of Meridian.

BE IT FURTHER RESOLVED, that payment will be due on April 15<sup>th</sup> of each year per Parks Resolution #24-08.

BE IT FURTHER RESOLVED, that said payment will be contingent upon notification to the Parks Department four days prior to each herbicide application that requires the beach at Lake Lansing Park-South to be closed.

BE IT FURTHER RESOLVED, that any County appropriation will be matched dollar for dollar by the Township from its General Fund.

BE IT FURTHER RESOLVED, that this Resolution supersedes the Parks & Recreation Commission Resolution #37-08 which recommended the Board of Commissioners enter into a contract for services between Ingham County and the Charter Township of Meridian to maintain the Watershed Management.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers Nays: None Absent: None Approved 10/20/09

FINANCE: Yeas:Grebner, Nolan, Bahar-Cook, Tennis, Davis, DouganNays:NoneAbsent: NoneApproved 10/21/09

Adopted as part of the consent agenda.

The following resolution was introduced by the Finance Committee:

## **RESOLUTION TO APPROVE THE 2009 APPORTIONMENT REPORT**

## **RESOLUTION #09-361**

WHEREAS, State Law requires that the Board of Commissioners approve on or before October 31<sup>st</sup> of each year the annual Apportionment Report stating millages to be apportioned and spread on taxable valuations of real and personal property within the county.

THEREFORE BE IT RESOLVED, that the attached statement of taxable valuations and millages apportioned to the various units in Ingham County for the year 2009 is hereby approved.

FINANCE: Yeas:Grebner, Bahar-Cook, Davis, DouganNays:NoneAbsent:Nolan, TennisApproved 10/7/09

Moved by Commissioner Grebner, supported by Commissioner Holman to adopt the resolution. Motion carried on a unanimous roll call vote.

The following resolution was introduced by the Finance Committee:

# INGHAM COUNTY 2010 GENERAL APPROPRIATIONS RESOLUTION

# **RESOLUTION #09-362**

WHEREAS, the Uniform Budgeting and Accounting Act, Public Act 621 of 1978, requires that each local unit of government adopt a balanced budget for all required funds; and

WHEREAS, county offices, the courts, county departments, and others have submitted requests for a county appropriation in the 2010 budget; and

WHEREAS, the County Controller has considered these requests and has submitted a recommended budget as required by statute and Board of Commissioners' resolution; and

WHEREAS, the various liaison committees of the Board of Commissioners have reviewed their section of the Controller's Recommended Budget and have made recommendations for approval or modification to the Finance Committee; and

WHEREAS, the Finance Committee has reviewed each liaison committees' recommendations and together with its own Strategic Planning Initiatives Fund allotment has presented a recommended balanced budget to the Board of Commissioners and to the public; and

WHEREAS, the Board of Commissioners annually adopts a balanced budget and authorizes appropriations subject to the conditions set forth in its annual General Appropriations Resolution; and

THEREFORE BE IT RESOLVED, that the 2010 Ingham County Budget, as set forth in the Finance Committee Recommended Budget, dated September 23, 2009 and incorporated by reference herein, is hereby adopted on a basis consistent with Ingham County's Budget Adoption and Amendment Policies and subject to all county policies regarding the expenditure of funds and the conditions set forth in this resolution.

BE IT FURTHER RESOLVED, that the following tax levies are hereby authorized for the 2009 tax year/2010 budget year for a total county levy of 9.5431 mills, including authorized levies for General Fund operations, special purpose, and Airport Authority millage:

2009/10 Millage Summary

Purpose	<u>Millage</u>
General Operations	6.3512
General Operations – Indigent Veterans Support	.0230
Special Purpose - Emergency Telephone Services	.8431
Special Purpose - County-wide Transportation	.3968
Special Purpose - County-wide Transportation #2	.0800
Special Purpose - Juvenile Justice	.6000
Special Purpose - Potter Park Zoo and Potter Park	.4100
Special Purpose – Farmland/Open Space Preservation	.1400
Trust & Agency - Capital Region Airport Authority	.6990

BE IT FURTHER RESOLVED, that the revenues received by the County under Public Acts 106 and 107, 1985 (Convention Facility Tax revenue) shall not be used to reduce the County's 2009/2010 operating millage as defined by Public Act 2, 1986.

BE IT FURTHER RESOLVED, that in accordance with Public Act 2 of 1986, that 50% of the actual Convention Facility Tax revenue not used to reduce the County's operating tax rate shall be transmitted to the Mid-South Substance Abuse Commission, with the remaining revenues to be deposited in the County's General Fund.

BE IT FURTHER RESOLVED, that the revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's 2009/2010 operating millage levy, and that 11/17 of the actual Health and Safety Fund Act revenue not used to reduce the County's operating tax rate shall be appropriated to the Ingham County Health Department budget for those public health prevention programs and services whose costs are in excess of 1989 appropriation levels.

BE IT FURTHER RESOLVED, that in accordance with Public Act 264 of 1987, that 5/17 of the actual Health and Safety Fund Act revenue not used to reduce the County's operating tax rate shall be used for personnel and operating costs which are in excess of 1988 appropriation levels at the Circuit Court, Family Court, District Court, and Sheriff Department Law Enforcement with the remaining revenues generated by P.A. 264 of 1987 to be used for other General Fund expenditures.

BE IT FURTHER RESOLVED, that the adopted budget is based on current estimates of revenues and expenditures, and that the Board of Commissioners may find it necessary to adjust budgeted revenues and expenditures from time to time during the year.

BE IT FURTHER RESOLVED, that the County Controller is hereby authorized to make budgetary transfers within the various funds and authorize expenditures in accordance with the budgetary procedures established by the Board of Commissioners in Resolution #90-274, as amended by Resolutions #94-93 and #04-253, a summary of which has been forwarded by the Controller to each department head, court and elected official.

BE IT FURTHER RESOLVED, that expenditures shall not be incurred in excess of the individual budgets adopted herein without first amending the budget pursuant to the budgetary procedures established by the Board of Commissioners in Resolution #90-274, as amended by Resolutions #94-93 and #04-253.

BE IT FURTHER RESOLVED, that all purchases made with funds appropriated in this budget shall be made in conformance with the Purchasing Procedures Manual, as adopted and amended by the Board, and that these budgeted funds are appropriated contingent upon compliance with the Purchasing Procedures Manual.

BE IT FURTHER RESOLVED, that the approved Position Allocation List contained in the budget shall limit the number of permanent employees who can be employed in all departments, offices, and the courts, and no funds are appropriated for any permanent position or employee not on the approved Position Allocation List.

BE IT FURTHER RESOLVED, that the Board of Commissioners may, from time to time during the year, change the approved Position Allocation List and/or impose a hiring freeze, as circumstances warrant, and that the same limitation as to the number of permanent employees who can be employed with a revised Position Allocation List.

BE IT FURTHER RESOLVED, that certain positions contained in the Position Allocation List which are supported in some part by a grant, cost sharing, reimbursement, or some other source of outside funding are only approved contingent upon the County receiving the budgeted revenues.

BE IT FURTHER RESOLVED, that in the event that such anticipated outside funding is not received or the County is notified that it will not be received, said positions shall be considered not funded and removed from the approved Position Allocation List.

BE IT FURTHER RESOLVED, that in the event the Board imposes a hiring freeze and vacancies occur during the existence of that hiring freeze, the vacant position shall not be filled, except by specific Board authorization.

BE IT FURTHER RESOLVED, that the policies regarding temporary employees shall remain in full force and effect.

BE IT FURTHER RESOLVED, that budgets for all funds are adopted on a January 1st fiscal year, with the following exceptions: County Health Fund (221), DHS - Child Care Fund (288), DHS - Social Welfare Fund (290), and Family Division - Child Care Fund (292), all of which are adopted on an October 1st fiscal year.

BE IT FURTHER RESOLVED, that funding for the current number of court reporters is contingent upon the Court's continuation of its policy to utilize an electronic means of capturing the record in the courtroom of one or more judges when the next reporter leaves the system consistent with the letter of agreement signed on May 10, 1992 between the Board of Commissioners, the Court, and the ICEA, provided however, that the electronic equipment will be operated by a court employee other than the Judge, as stated by the Circuit Court in its Policy and Procedure Manual (Section 6, Number 06.01.01, approved September 10, 2002).

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the use of budgeted funds for the purchase of vehicles and necessary equipment such as marking kits, light bars, sirens, prisoner transport shields, radar, etc., from the State of Michigan and other municipal cooperative purchasing programs approved by the Purchasing Department.

BE IT FURTHER RESOLVED, that the vehicles being replaced are authorized to be transferred to another county department or agency for fair-market value established by the Purchasing Director, or are authorized to be sold at state auction or to a private company; the method of disposal shall be that which is deemed to be in the best interest of the County as determined by the Purchasing Director.

BE IT FURTHER RESOLVED, that all grants and funding arrangements with entities whose fiscal years do not coincide with the County's fiscal year be considered authorized providing that they have been authorized in part for in the adopted budget, and the remaining portion of the time period and funds are included in the Controller's Recommended Budget for the succeeding fiscal year.

BE IT FURTHER RESOLVED, that funds appropriated to a community agency but not spent by the end of the fiscal year may be carried over into the next fiscal year without additional Board approval, provided the Controller and Budget Office certify that the funds are available, and that the agency wishing to have said funds reappropriated provides a definitive scope of work for review by the Controller's Office and the County Attorney.

BE IT FURTHER RESOLVED, that any request for reappropriation to the 2010 budget of funds not spent in 2009 for a specific project must be received by the Budget Office no later than March 15, 2010, otherwise the request for reappropriation will not be considered.

# FINANCE: Yeas:Grebner, Nolan, Bahar-Cook, Tennis, Davis, DouganNays:NoneAbsent: NoneApproved 10/21/09

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

Moved by Commissioner Schor, supported by Commissioner Tennis to amend the resolution as follows: Reduce the Youth Commission budget to \$3,000 and place \$7,000 back in to the contingency fund. The motion to amend failed, with Commissioners Dougan, Grebner, Schor, Tennis and Vickers voting yes and all other Commissioners voting no.

Moved by Commissioner Schor, supported by Commissioner Nolan to reduce the Department of Human Services Board budget by \$10,000 and return the money to the contingency fund. Commissioner Schor withdrew the motion.

Moved by Commissioner Vickers, supported by Commissioner Davis to amend the resolution by restore \$20,000 for reduced operation of Rayner Park. The amendment failed, with Commissioners Davis, Dougan, Holman, Schafer and Vickers voting yes and all other Commissioners voting no.

The motion to adopt the resolution carried, with Commissioners Schafer and Vickers voting no and all other Commissioners voting yes on a roll call vote.

The following resolution was introduced by the Human Services Committee:

# RESOLUTION MAKING APPOINTMENTS TO THE COMMUNITY HEALTH CENTER BOARD

# **RESOLUTION #09-363**

WHEREAS, several vacancies exist on the Community Health Center Board; and

WHEREAS, the Community Health Center Board of Directors has recommended the appointment of several applicants.

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

Renee Miller, 817 Wildemere, Mason, 48854 Beth Boyce, 800 ½ E. Michigan Avenue, Apt. 6, Lansing, 48912-1460 Thomas Curtis, 531 N. Foster Avenue, Lansing, 48912

to the Community Health Center Board to terms expiring December 31, 2011.

BE IT FURTHER RESOLVED, that the Board hereby reappoints

Willie Davis, 1136 Shepard, Lansing, 48912 Bobby Joyce, 3200 S. Washington, Lansing, 48910

to the Community Health Center Board to terms expiring December 31, 2011.

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, VickersNays: NoneAbsent: NoneApproved 10/19/09

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

# RESOLUTION CONGRATULATING HOSPICE OF LANSING ON THE EVENT OF THEIR 30<sup>TH</sup> ANNIVERSARY

#### **RESOLUTION #09-364**

WHEREAS, Hospice of Lansing was founded in April of 1979 and is dedicated to providing the very best possible end of life experience for its patients and families; and

WHEREAS, along with providing care in the homes of patients and a wide range of elder care facilities, the Hospice of Lansing also has its own residential eight bed facility on 22 acres in South Lansing, Stoneleigh Residence; and

WHEREAS, Hospice of Lansing believes in providing personalized care-giving so that families can focus on the precious time they have while their loved ones live out their lives as fully as possible; and

WHEREAS, due to their partnership with others in the health care community, their trained and dedicated volunteers, and various support services for bereaved families and friends, Hospice of Lansing is able to insure that those persons dealing with a terminal illness have access to quality and compassionate care at a time when it is needed most; and

WHEREAS, Hospice of Lansing is a non-profit hospice dedicated to serving all by bringing kindness, respect and quality to the end of life, as the area's first hospice, they have met the needs of countless individuals and their families; and

WHEREAS, Hospice of Lansing will be celebrating its 30<sup>th</sup> Anniversary on November 10, 2009.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulate Hospice of Lansing on the event of their 30<sup>th</sup> anniversary and extend their sincere appreciation to the founders, staff and volunteers for their dedication and compassion to the people who need support during a very difficult time in their life.

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

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, VickersNays: NoneAbsent: NoneApproved 10/19/09

Adopted as part of the consent agenda.

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

# RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE LEASE OF PROPERTY WITH CEDAR MANAGEMENT COMPANY

# **RESOLUTION #09-365**

WHEREAS, Ingham County has leased space located at 5656 South Cedar Street in Lansing since June 2005; and

WHEREAS, Ingham County has an option under the lease to extend the lease for an additional five (5) year period; and

WHEREAS, Cedar Management Company has agreed to make improvements to the space occupied by Ingham County Health Department, Health Plan Management Services if the County amends the lease to extend the expiration date until May 31, 2015; and

WHEREAS, Cedar Management Company has agreed to amend the rent escalation clause in the lease to eliminate an increase in rent for the first two years of the amendment and provide for a three percent increase per year for the remaining three years; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the amendment to the lease based on these terms.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Health Department to amend the lease between Ingham County and Cedar Management Company for the property located at 5656 South Cedar Street in Lansing to extend the expiration date to May 31, 2015.

BE IT FURTHER RESOLVED, that the rent escalation clause in the lease be amended eliminate an increase in rent for the first two years of the amendment and provide for a three percent increase per year for the remaining three years.

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

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Dougan, VickersNays: SchorAbsent: NoneApproved 10/19/09

COUNTY SERVICES: Yeas: Celentino, Koenig, Copedge, Grebner, VickersNays: NoneAbsent: HolmanApproved 10/20/09

FINANCE: Yeas:Grebner, Nolan, Bahar-Cook, Tennis, Davis, DouganNays:NoneAbsent: NoneApproved 10/21/09

Adopted as part of the consent agenda.

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

# RESOLUTION TO ENTER INTO A CONTRACT WITH DR. JAMES D. BANNER, D.O. FOR AUTOPSY SERVICES

# **RESOLUTION #09-366**

WHEREAS, the Ingham County Medical Examiner contracts for autopsy services to ensure that cases are resolved in a timely and cost efficient manner; and

WHEREAS, the Chief Medical Examiner recommends that the County authorize a contract with Dr. James D. Banner, D.O., for autopsy services; and

WHEREAS, Dr. Banner has completed specialty training in pathology and is Board Certified in Anatomical and Clinical Pathology; and

WHEREAS, Dr. Banner has expressed an interest in providing autopsy services to Ingham County for cases as determined by Dr. Sienko; and

WHEREAS, the costs for such services: Autopsy Fee \$800.00, Supplies \$20.00, and Toxicology \$200.00 are comparable to costs that would be incurred elsewhere.

THEREFORE BE IT RESOLVED, that a three year contract for autopsy services be authorized for Dr. James Banner, D.O., 8487 River Oaks Circle, Greenville, Michigan, 48838, beginning on October 1, 2009 through September 30, 2012, to include the following costs for services: Autopsy Fee \$800.00, Supplies \$20.00, and Toxicology \$200.00.

BE IT FURTHER RESOLVED, that the Chief Medical Examiner has determined that there are funds in the Medical Examiner budget to cover such costs.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes a contract for autopsy service.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign the agreement after review as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, VickersNays: NoneAbsent: NoneApproved 10/19/09

FINANCE: Yeas:Grebner, Nolan, Bahar-Cook, Tennis, Davis, DouganNays:NoneAbsent: NoneApproved 10/21/09

Adopted as part of the consent agenda.

The following resolution was introduced by the Judiciary and Finance Committees:

# RESOLUTION AUTHORIZING THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT TWO GRANT AWARDS FROM THE MICHIGAN SUPREME COURT- STATE COURT ADMINISTRATIVE OFFICE/MICHIGAN DRUG COURT GRANT PROGRAM (SCAO/MDCGP) AND THE OFFICE OF HIGHWAY SAFETY PLANNING (SCAO/OHSP)

# **RESOLUTION #09-367**

WHEREAS, the 55th District Court Sobriety Court Program ("Sobriety Court") has since 2004 provided quality services to the citizens of Ingham County; and

WHEREAS, the capacity of the program has grown past its original stated capacity of 70 offenders; and

WHEREAS, the increased caseloads seriously threatens the level and quality of services; and

WHEREAS, sources of sobriety court grant funding have been identified which would not obligate the County to provide matching funds including but not limited to the SCAO/Michigan Drug Court Grant Program and the SCAO/Office of Highway Safety Planning.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of two State Court Administrator's Office grants including the SCAO/MDCGP grant in the amount of \$50,000 and the SCAO/OHSP grant in the amount of \$50,000 to the Ingham County 55th District Court Sobriety Court Program, for the time period of October 1, 2009 through September 30, 2010.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the total grant budget of \$149,611 to include SCAO/OHSP grant funds in the amount of \$50,000, SCAO/MDCGP grant funds in the amount of \$50,000, and Ingham County in-kind matching funds of \$49,611 with no local hard cash matching funds required to continue a District Court Probation Officer Grant position.

BE IT FURTHER RESOLVED, the grant-funded Sobriety Court program direct service subcontracts with the following vendors is approved in the following amounts:

ADAM: Not to Exceed \$12,225 Dr. Douglas J. Ruben, Psychologist: Not to Exceed \$2,500

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2009 and 2010 55th District Court Budget and Position Allocation List.

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

JUDICIARY: Yeas: Bahar-Cook, McGrain, Bupp, Koenig, Nolan, Schafer Nays: None Absent: None Approved 10/15/09

FINANCE: Yeas:Grebner, Nolan, Bahar-Cook, Tennis, Davis, DouganNays:NoneAbsent: NoneApproved 10/21/09

Adopted as part of the consent agenda.

The following resolution was introduced by the Judiciary and Finance Committees:

## RESOLUTION TO AUTHORIZE A MICHIGAN COMMUNITY SERVICE COMMISSION AMERICORPS GRANT POSITION PLACEMENT FOR THE FAMILY DIVISION OF CIRCUIT COURT

## **RESOLUTION #09-368**

WHEREAS, the Power of We Consortium successfully competed for a grant from the Michigan Community Service Commission (MCSC) for a Michigan's AmeriCorps project that will place ten full-time AmeriCorp members within organizations throughout the greater Lansing area to improve resident's physical activity and nutrition; and

WHEREAS, the ten AmeriCorps members will promote the use of non-motorized transportation on trails, greenways, and city streets, and increase the use of community gardens and farmers' markets in previous food deserts; and

WHEREAS, on October 6, 2009, the Power of We Consortium notified the MSU Extension Office that they were selected as a host site for an AmeriCorps volunteer; and

WHEREAS, the Ingham County Board of Commissioners established the Ingham County Family Center Advisory Board in Resolution #08-85 to monitor the integrity of the current and future services under the Ingham County Family Center roof, provide advice and recommendations to the County Circuit Court/Family Division and Judiciary Committee, and to develop policies and procedures for the Center; and

WHEREAS, the Ingham County Family Center Advisory Board endorses the green space concept design created by two Michigan State University students; and

WHEREAS, the Ingham County Family Center Advisory Board is recommending to the Board of Commissioners to enter into a contract with MSU Extension to fund an AmeriCorps volunteer position, to be supervised by MSU Extension, funded through the Juvenile Justice Millage; and

WHEREAS, the AmeriCorps volunteer would work directly with youth involved in the Ingham County Family Center programs (see the attached Scope of Services).

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into a placement agreement with MSU Extension to oversee the AmeriCorps volunteer from November 9, 2009 through September 30, 2010 at a cost of \$6,368.00, to be paid from the fund balance of the Juvenile Justice Millage.

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

JUDICIARY: Yeas: Bahar-Cook, McGrain, Bupp, Koenig, Nolan, SchaferNays: NoneAbsent: NoneApproved 10/15/09

FINANCE: Yeas:Grebner, Nolan, Bahar-Cook, Tennis, Davis, DouganNays:NoneAbsent: NoneApproved 10/21/09

Adopted as part of the consent agenda.

# Scope of Service for MSU Extension's Support for Programs at the Ingham Family Center

**Purpose:** MSU Extension will provide on-site programming support to programs at the Ingham Family Center that directly relate to increasing community knowledge of, and accessibility to, healthy lifestyle options for youth and families served by the Ingham Family Center.

**Goals:** Programming will align with the following goals:

- 1) Creating, expanding, maintaining community gardens, sustainable food systems, and access to healthy foods;
- 2) Creating, expanding, and maintaining trails and greenways.

Focus Areas: Direct service will be provided, via an AmeriCorps member, in three focus areas:

- 1) Recruitment and mobilization of community volunteers (where desirable and appropriate);
- 2) Community education (where desirable and appropriate);
- 3) Training, supporting and modeling direct service work

**Duration and Hours Provided:** Staff will be provided an average of 32 hours per week from the period of November 9, 2009 through November 8, 2010. Training and development opportunities are included in this average.

**Current Situation:** In 2009, the garden currently was planted and tended by the PRIDE youth and staff and the produce incorporated into the lunches and dinners served at the Family Center.

**Proposed Programming Activities:** Programs will be planned collaboratively with Family Center staff and others such as the Ingham Academy, Highfields, etc. 2010 will be the second season of gardening at the Center and there are many ideas of ways to expand the gardening program. Additionally, a walking trail will developed

throughout the Family Center site. The trail will allow the youth and staff the opportunity to follow a safe route with educational signage related to biology and fitness. The member will work with the staff to decide on the mapped route for the trail and recruit volunteers to help create the signage and paths.

MSU Extension will assist, again via an AmeriCorps member, with recruitment, training, coordination, and recognition of community volunteers to assist with the trail system development and supporting the garden and market activities. The member will also work alongside volunteers to lead the work and provide support. The member will do presentations for the Family Center Advisory Board, Greater Lansing Youth Gardening Conference, and to other stakeholders for educational purposes and to keep them updated on the progress of the project and to seek their input for future goals.

Educational activities will be provided by the AmeriCorps member by using the "2009 Youth Farm Stand Toolkit" developed by the C.S. Mott Group for Sustainable Food Systems at MSU and the "4-H Jump into Food and Fitness" curriculum. These two specific resources and others will be used to educate the youth.

Below is a proposed timeline of some of the activities to be held at the Family Center throughout the year, including in the cold weather months.

Activity
Expand on composting system
Research greenhouse options
Become acquainted with available resources
Begin trail development assessment
Present at Youth Gardening Conference
Begin garden design planning with youth staff
Create a farmer's market business plan with youth
Seek donations for seed starting
Recruit volunteers for trail and garden activities
Start seeds indoors with youth
Provide volunteer training
Begin trail development work
Schedule garden tilling, layout, and planting days
Plant garden with volunteers and youth
Provide education to youth and volunteers related to
garden care
Maintain garden
Continue trail development
Create farmer's market display
Begin selling at farmer's market
Continue selling at farmer's market
Plan and host a open house for the garden and trail
system
Assist with harvesting, preparing, and donation of
produce
Continue to maintain garden
Provide presentation to the Juvenile Justice Committee
and Family Center Advisory Board

- Hold volunteer recognition event
- Prepare garden for winter months

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

# RESOLUTION OF CONTINUOUS EFFECT AUTHORIZING AN AGREEMENT WITH THE INTERNAL REVENUE SERVICE CRIMINAL INVESTIGATION'S UNIT AND OTHER FEDERAL LAW ENFORCEMENT AGENCIES FOR THE PURPOSE OF RECEIVING REIMBURSABLE COSTS FOR PROVIDING RESOURCES FOR A JOINT OPERATIONS TASK FORCE

#### **RESOLUTION #09-369**

WHEREAS, the Ingham County Sheriff's Office provides personnel to the Tri-County Metro Narcotics Unit to investigate criminal activity throughout the Tri-County area of Clinton, Eaton and Ingham Counties; and

WHEREAS, the Tri-County Metro Narcotics Unit works with several federal law enforcement agencies in investigating major drug organizations including the Criminal Investigations Unit of the Internal Revenue Service; and

WHEREAS, the Internal Revenue Service is seeking a yearly agreement with the Ingham County Sheriff's Office for the federal fiscal year of 2010; and

WHEREAS, this agreement, which is a continuation from the federal fiscal year of 2009, will reimburse expenses including certain overtime and other expenses the Ingham County Sheriff's Deputies incur while working major drug investigations with the Internal Revenue Service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to participate and sign agreements with the Internal Revenue Service, Criminal Investigation's Unit for reimbursement of expenses and overtime for the time period of October 1, 2009 through September 30, 2010.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners' authorization for the Ingham County Sheriff's Office to participate and sign any similar reimbursement agreements for joint investigations with Federal Law Enforcement Agencies in the future is in continuous effect.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Ingham County Sheriff's Office 2009-2010 Budget and future budgets in accordance with this Resolution.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners, the County Clerk, 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 ENFORCEMENT: Yeas: Schor, Holman, Copedge, Bupp, Schafer Nays: None Absent: Celentino Approved 10/15/09

Adopted as part of the consent agenda.

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

# RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT WITH ID SOLUTIONS TO PURCHASE AND INSTALL AN ALL WEATHER DIGITAL PERIMETER SECURITY CAMERA SYSTEM AT THE INGHAM COUNTY SHERIFF'S OFFICE

## **RESOLUTION #09-370**

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #09-110 to accept the proposal from AT&T/ID Solutions to implement outdoor perimeter cameras at the Ingham County Jail; and

WHEREAS, after further internal discussion at the Sheriff's Office it was determined six additional cameras are needed to provide optimal video coverage of the Jail grounds; and

WHEREAS, the new total cost for all 14 cameras is \$69,789.51, of which \$45,000 will be paid from the original Homeland Security Grant money that was secured by the Sheriff's Office and the balance to be paid from the Inmate Commissary Fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to Resolution #09-110 by approving an additional \$24,789.51 from the Inmate Commissary Fund (595-30110726010) to fund the ID Solutions revised proposal to purchase and install a fourteen outdoor digital camera system, at a cost not to exceed \$69,789.51, to be completed by March 31, 2010.

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

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

LAW ENFORCE	MENT: Yea	as: Schor,	Holman,	Copedge,	Bupp, Schafer
Nays: None	Absent: C	elentino	Appro	oved 10/15	5/09

FINANCE: Yeas:Grebner, Nolan, Bahar-Cook, Tennis, Davis, DouganNays:NoneAbsent: NoneApproved 10/21/09

Adopted as part of the consent agenda.

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

# RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND ENTERING INTO A CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS AND AUTHORIZING ENTERING INTO SUBCONTRACTS FOR COMMUNITY CORRECTIONS PROGRAMS FOR FY 2009-2010

#### **RESOLUTION #09-371**

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

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the Application for the State of Michigan Community Corrections Act Funds for FY 2009-2010; and

WHEREAS, the FY 2009-2010 Application provides for the continuation of the following CCAB Plans and Services programming and the Drunk Driving Jail Reduction and Community Treatment Program (DDJR/CTP) with a portion of Ingham County's allocation of State Community Corrections funds; Relapse Prevention and Recovery (\$47,200) and House of Commons program enhancements (H.O.P.E.) (\$46,427) to be provided by C.E.I. Community Mental Health, Employment Services (\$64,600) to be provided by Peckham Vocational Industries, Inc; Jail-Based Case Management services (\$12,500) to be provided by CCAB staff; and Day Reporting and Cognitive Change Groups (\$78,000) to be provided by McMathis Counseling Services; and

WHEREAS, the FY 2009-2010 grant award provides Ingham County with the use of 28 beds per day with the Michigan Department of Corrections contracting directly with residential providers rather than with local jurisdictions in an amount not to exceed \$485,450; and

WHEREAS, pursuant to the FY 2009-2010 Application, residential services are to be provided by Community Programs, Inc., Pine Rest Christian Mental Health Services, Kalamazoo Probation Enhancement Program, Inc., the Home of New Vision, National Council on Alcoholism, and C-E-I Community Mental Health – House of Commons; and

WHEREAS, pursuant to the FY 2009-2010 grant award, the County may enter into subcontracts for the purpose of implementing Plans and Services and DDJR/CTP programs and services identified in the Community Corrections Plan and Application; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an Agreement with the Michigan Department of Corrections for Ingham County/City of Lansing Community Corrections for FY 2009-2010 for \$279,300 in CCAB Plans and Services and administration funds, \$31,347 in Drunk Driving Jail Reduction and Community Treatment Program funds for a total of \$310,647 and for the use of 28 residential beds per day for a value amounting to \$485,450, for the time period of October 1, 2009 through September 30, 2010.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into subcontracts for CCAB Plans and Services programming from October 1, 2009 through September 30, 2010 with McMathis Counseling Services for Day Reporting and Cognitive Change Groups for the actual cost of services not to exceed \$78,000; with Peckham Vocational Industries, Inc. for the actual cost of employment services not to exceed \$64,600; and with C-E-I Community Mental Health for the actual cost of Relapse Prevention and Recovery services not to exceed \$47,200.

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

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

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

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

LAW ENFORCEMENT: Yeas: Schor, Holman, Copedge, Bupp, SchaferNays: NoneAbsent: CelentinoApproved 10/15/09

FINANCE: Yeas:Grebner, Nolan, Bahar-Cook, Tennis, Davis, DouganNays:NoneAbsent:NoneApproved 10/21/09

Adopted as part of the consent agenda.

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

# RESOLUTION RECOGNIZING THE 90<sup>TH</sup> ANNIVERSARY OF THE NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE, LANSING BRANCH

# **RESOLUTION #09-372**

WHEREAS, on February 12, 1909 the National Association for the Advancement of Colored People (NAACP), an organization that is devoted to civil rights and racial justice, was founded by a multiracial group of activists who answered "The Call," in New York City, NY, initially called the National Negro Committee, with headquarters in Baltimore, Maryland; and

WHEREAS, the founders of the NAACP, Ida Wells-Barnett, W.E.B. DuBois, Henry Moscowitz, Mary White Ovington, Oswald Garrison Villiard, and William English Walling led "The Call" to renew the struggle for civil and political liberty; and

WHEREAS, the NAACP is the nation's largest and most widely recognized grassroots-based civil rights organization that has been instrumental for improving the legal, educational, and economic lives of African Americans and other minorities in America; and

WHEREAS, the NAACP has grown to become a network of more than 2,200 branches covering all 50 states, the District of Columbia, Japan and Germany with membership exceeding 500,000; and

WHEREAS, the NAACP championed famous legal action such the 1954 Brown v. Board of Education, Plessy, the *Guinn v. United States* that overturned the Grandfather Clause as a means of disenfranchising black voters; and

WHEREAS, the NAACP helped enact civil rights legislation such as the Civil Rights Act of 1964, the Voting Rights Act of 1965, and the Fair Housing Act of 1968, as remains the leader in all these just causes; and

WHEREAS, the Lansing Branch was chartered on October 15, 1919 under the leadership of Mr. C. A. Campbell, and continues to support the ideas and concepts of the national organization for more than 80 years; and

WHEREAS, the Lansing Branch focuses on economic development, educational programs for youth, being a legal advocate for civil rights issues for all races, while continuing its multiracial membership.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes the National Association for the Advancement of Colored People on the event of their 100<sup>th</sup> anniversary, and likewise the Lansing Branch of the NAACP on the event of its 90<sup>th</sup> anniversary.

BE IT FURTHER RESOLVED, that the Board extends its sincere gratitude to the Lansing Branch of the NAACP for their many achievements that have improved the quality of life for Ingham County residents.

BE IT FURTHER RESOLVED, that the Board encourages Ingham County residents to join them in wishing the National Association for the Advancement of Colored People continued success in all their future endeavors.

SS\ Bahar-Cook, Bupp, Celentino, Copedge, Davis, De Leon, Dougan, Grebner, Holman, Koenig, McGrain, Nolan, Schafer, Schor, Tennis, Vickers

Adopted as part of the consent agenda.

# **SPECIAL ORDERS OF THE DAY:**

Moved by Commissioner McGrain, supported by Commissioner Tennis to appoint Charles Calati, Jr. to the Economic Development Corporation Board of Directors. Motion carried unanimously.

# PUBLIC COMMENT:

None.

# **COMMISSIONER ANNOUNCEMENTS:**

Commissioner Celentino announced that the County Services Committee meeting on November 3 will begin at 6:00 p.m.

Commissioner Schor announced that the Law Enforcement Committee meeting scheduled for Thursday, October 29 has been canceled.

Commissioner Schor commended Dr. Sienko and the staff at the Health Department for the efficiency with which it conducted the H1Ni vaccination clinic on Saturday, October 24.

Commissioner Bahar-Cook announced that the Judiciary Committee meeting scheduled for Thursday, October 29 has been canceled.

Clerk Bryanton reported that the county-wide elected officials will be returning the amount of pay equivalent to three days to match the furlough days the employees will be taking in 2010.

Commissioner Dougan commented on the recent passing of Walter Dell, a longtime Delhi Township resident.

Commissioner Dougan congratulated CRCF Volunteer of the year Carole Horowitz and Corporate Volunteer of the Year Jackson National Life.

Commissioner Vickers reported that he will be returning the equivalent of three meeting per diems back the county.

Commissioner Copedge spoke regarding the 100<sup>th</sup> Anniversary of the National NAACP and the 90<sup>th</sup> Anniversary of the Lansing Chapter and invited everyone to attend the dinner and program to benefit the Freedom Fund, to be held Friday at the Causeway Bay Hotel on South Cedar Street in Lansing.

Commissioner Copedge also congratulated Union Missionary Baptist Church on the occasion of its 100<sup>th</sup> anniversary.

Chairperson De Leon spoke regarding the 2010 budget and thanked everyone involved for their long hours of work through this difficult process.

## **CONSIDERATION AND ALLOWANCE OF CLAIMS:**

Moved by Commissioner Nolan, supported by Commissioner Grebner to approve payment of the claims submitted by the County Clerk and the Financial Services Department in the amount of \$26,791,573.00. Motion carried unanimously.

#### **ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:55 p.m.

**DEBBIE DE LEON, CHAIRPERSON** 

MIKE BRYANTON, INGHAM COUNTY CLERK

Teresa Borsuk, Deputy Clerk

# **<u>CITY OF EAST LANSING</u>**



Theodore J. Staton

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AGENDA ITEM #\_\_\_\_

November 2, 2009

Mr. Matthew J. Myers Ingham County Controller/Administrator Ingham County P.O. Box 319 Mason, MI 48854

Dear Mr. Myers:

In response to your letter dated October 13, 2009, the City of East Lansing does have interest in Recovery Zone Bonds for the City Center II project at the corner of Abbot Road and Grand River Avenue.

The project is a five acre redevelopment in our downtown that will include a tenstory mixed-use building with residential units, retail, restaurant and office space, along with a boutique hotel, public exhibition space and a 400-seat performing arts theatre. The project also contains a five-story mixed use building, an apartment building, townhomes, and a 520-space public parking deck.

The City may want to request an allocation of both Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds. The Economic Development Bonds could be used for the parking deck and theater and the Facility Bonds for private potions of the project. Once the lngham County EDC establishes its criteria, we will evaluate the potential of utilizing these funds and consider a formal request with a specific allocation amount.

The City of East Lansing appreciates Ingham County's outreach on this matter and looks forward to the possibility of working together on this significant project.

Sincerely,

Theodore J. Staton City Manager

Introduced by the County Services Committee of the:

#### INGHAM COUNTY BOARD OF COMMISSIONERS

## **RESOLUTION ESTABLISHING A PET IN THE WORKPLACE POLICY**

#### **RESOLUTION #09-**

WHEREAS, a need has developed to address the issue of a Pet in the Workplace; and

WHEREAS, the Employer has a duty to keep the Workplace free of potential hazards, promote health, safety and orderly conduct.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby establishes the following Ingham County Pet in the Workplace Policy:

#### Ingham County Pet in the Workplace Policy

Animals in County Facilities: Animals not (used) as service animals (for law enforcement, leaders for the blind or other animals assisting the disabled) are not permitted in Ingham County facilities as a matter of security, health and safety.

COUNTY SERVICES: Yeas: Celentino, Holman, Copedge, Vickers Nays: None Absent: Koenig, Grebner Approved 11/3/09

#### INGHAM COUNTY BOARD OF COMMISSIONERS

## RESOLUTION ENTERING INTO AN AGREEMENT WITH MICHIGAN OFFICE SOLUTIONS FOR THE PURCHASE OF TWO SCAN PRO 2000s FOR THE REGISTER OF DEEDS OFFICE

#### **RESOLUTION #09-**

WHEREAS, part of the role of the Register of Deeds Office is to make records accessible to citizens; and

WHEREAS, micro fiche and film is the most accessible and efficient way to study records before 1960; and

WHEREAS, often micro fiche and micro film are used by staff to correct the index where mistakes have been made; and

WHEREAS, the current reader printer was purchased over two decades ago and is obsolete, damages film, and is very hard to repair as replacement parts are unavailable; and

WHEREAS, proposals were solicited from several vendors to purchase new reader printers; and

WHEREAS, Michigan Office Solutions was the lowest bidder at \$15,530, including all equipment needed for the Register of Deeds Office.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby enters into an agreement with Michigan Office Solutions for the purchase of two Scan Pro 2000s, for a total cost of \$15,530.

BE IT FURTHER RESOLVED, that funds for this project will be taken from the Register of Deeds' Automation Fund and the Controller/Administrator is authorized to make any necessary budget adjustments.

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

COUNTY SERVICES: Yeas: Celentino, Holman, Copedge, Vickers Nays: None Absent: Koenig, Grebner Approved 11/3/09

Introduced by the County Services Committee of the:

#### INGHAM COUNTY BOARD OF COMMISSIONERS

## RESOLUTION APPROVING THE APPOINTMENT OF BARBARA HENSINGER AS THE MANAGER OF THE INGHAM COUNTY FAIR

#### **RESOLUTION #09-**

WHEREAS, the position of Fair Manager is currently vacant; and

WHEREAS, the Ingham County Fair Board working with the Ingham County Human Resources Department solicited applications and interviewed candidates; and

WHEREAS, the Ingham County Fair Board has selected Barbara Hensinger to be the new Fair Manager.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the appointment of Barbara Hensinger.

BE IT FURTHER RESOLVED, Ms. Hensinger's appointment will take effect on December 7, 2009 at Step 3 of the Managerial and Confidential Compensation Plan, Grade MCF 12 MANAGER, \$73,386.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners wishes Barbara Hensinger well as she assumes her new duties.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers Nays: None Absent: None Approved 11/3/09

#### INGHAM COUNTY BOARD OF COMMISSIONERS

## RESOLUTION TO AUTHORIZE A SERVICE CONTRACT FOR THE PURPOSE OF AUDITING PRINCIPAL RESIDENCE EXEMPTIONS

#### **RESOLUTION #09-**

WHEREAS, the Ingham County Treasurer, under the provisions of the General Property Tax Act, Public Act 206 of 1893, as amended, is given the opportunity to audit and deny principal residence exemptions (PRE); and

WHEREAS, the Treasurer has elected to audit PRE through September 30, 2013; and

WHEREAS, the staffing to carry out this function is currently vacant and may remain so for the foreseeable future; and

WHEREAS, the vendor that performs this function for the State of Michigan has developed a database protocol to sort through property tax records to uncover inappropriate principal residence designations; and

WHEREAS, the Morley Company is offering these services to counties as a fixed rate per denial that is more than offset by additional revenue; and

WHEREAS, the performance of this specialized service will be a revenue gain for the County of Ingham and the State School Aid Fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract to Morley Companies, for an amount not to exceed \$25,000.

BE IT FURTHER RESOLVED, that revenue and expenses for this function are run through account 518-25606, and that retained earnings are transferred to the County General Fund per Statute.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers Nays: None Absent: None Approved 11/3/09

#### INGHAM COUNTY BOARD OF COMMISSIONERS

## RESOLUTION AUTHORIZING A THREE YEAR CONTRACT EXTENSION WITH SHERIDAN LAND CONSULTING TO PROVIDE TECHNICAL ASSISTANCE TO THE INGHAM COUNTY AGRICULTURAL PRESERVATION BOARD

#### **RESOLUTION #09-**

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

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

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

WHEREAS, the Board of Commissioners is under contract with Sheridan Land Consulting for technical assistance for the implementation of the Farmland Purchase of Development Rights Ordinance through December 2009; and

WHEREAS, the Agricultural Preservation Board has recommended the contract with Sheridan Land Consulting to provide technical assistance be continued through December 2012; and

WHEREAS, funding for this contract is included in the 2010 Ingham County Budget and will be derived from the Agricultural Preservation Millage dollars.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners shall continue a contract with Sheridan Land Consulting in an amount not exceeding \$52,962 per year, with a 1% increase each year for three years, for technical assistance to the Ingham County Agricultural Preservation Board through December 31, 2012.

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

COUNTY SERVICES: Yeas: Celentino, Holman, Copedge, Vickers Nays: None Absent: Koenig, Grebner Approved 11/3/09

#### INGHAM COUNTY BOARD OF COMMISSIONERS

## RESOLUTION AUTHORIZING A CONTRACT WITH B & J PAINTING, INC. TO PREP AND PAINT POST #8 AT THE INGHAM COUNTY JAIL

#### **RESOLUTION #09-**

WHEREAS, Post #8 at the Ingham County Jail needs to be correctly prepped and repainted; and

WHEREAS, the funds for this project are available within the Jail Operational Budget, 101-31100-931010 Jail Painting; and

WHEREAS, the Purchasing Department solicited bids for this project, and after review it is the recommendation of the Facilities Department in concurrence with the Purchasing Department to award a contract to B & J Painting, Inc. to prep and paint Post #8, for a cost not to exceed \$32,000.00; and

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

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to B & J Painting, Inc., 1400 E. Grand River Avenue, Lansing, Michigan 48906, to perform preparation and repainting of Post #8 at the Ingham County Jail, for a total cost not to exceed \$35,000.00, which includes a contingency of \$3,000.00.

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

COUNTY SERVICES: Yeas: Celentino, Holman, Copedge, Vickers Nays: None Absent: Koenig, Grebner Approved 11/3/09

#### INGHAM COUNTY BOARD OF COMMISSIONERS

## **RESOLUTION AUTHORIZING THE SALE OF EQUIPMENT TO RNT ELECTRIC SUPPLY FOR THE INGHAM COUNTY FAIRGROUNDS**

#### **RESOLUTION #09-**

WHEREAS, the Fair has some equipment that they no longer have any use for; and

WHEREAS, RNT Electric Supply, 4801 James McDivitt Road, Jackson, Michigan 49201, has agreed to buy the equipment listed below for a total of \$1,500.00; and

WHEREAS, the following is a list of the equipment to sell; and

- 1) COOPER CAT # ACKF115048Y83CO HV 8320GY/4800 LV 240/120 KVA 167
- 2) COOPER CAT # ABRM415024Y83C1 HV 4160GY/2400 LV 240/120 KVA 167 (THIS ONE HAS NEVER BEEN INSTALLED. IT WAS ORDERED WRONG.)
- PARK SWITCH #255032 (This is not a transformer, just a large switch) MAX VOLT 14.4 KV MAX AMP 600 BIL 95 KV AMPS RMS 40,000

WHEREAS, the funds for this transaction will appropriately be deposited into the Fair Budget.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes selling the above-mentioned equipment to RNT Electric Supply, 4801 James McDivitt Road, Jackson, Michigan 49201, for a total of \$1,500.00 for these items.

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

COUNTY SERVICES: Yeas: Celentino, Holman, Copedge, Vickers Nays: None Absent: Koenig, Grebner Approved 11/3/09

#### INGHAM COUNTY BOARD OF COMMISSIONERS

## RESOLUTION TO APPROVE THE RENEWAL OF THE EMERSON NETWORK POWER ANNUAL MAINTENANCE AGREEMENT

#### **RESOLUTION #09-**

WHEREAS, the Uninterruptable Power Supply (UPS) and batteries in the Ingham County Data Center are currently under annual maintenance with Emerson Network Power; and

WHEREAS, these components provide power to all of Ingham County's computer systems in the case of a power failure; and

WHEREAS, this agreement is for a period of one year from September 1, 2009 to September 30, 2010, for a total annual payment of \$7,835.00; and

WHEREAS, this payment has been planned for and budgeted, and will provide the needed support to maintain the current UPS and batteries in the County's Data Center.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the renewal of the Emerson Network Power Annual Maintenance Agreement, for a total cost of \$7,835.00, to be paid from the County's Network Fund (245-25810-932030).

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

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

COUNTY SERVICES: Yeas: Celentino, Holman, Copedge, Vickers Nays: None Absent: Koenig, Grebner Approved 11/3/09

#### INGHAM COUNTY BOARD OF COMMISSIONERS

# RESOLUTION ALLOWING THE DONATION OF SICK LEAVE WITHIN THE DEPARTMENT / OFFICE IRRESPECTIVE OF EMPLOYEE GROUP AFFILIATION OR BARGAINING UNIT MEMBERSHIP

#### **RESOLUTION #09-**

WHEREAS, it has been an established practice to allow sick leave donations among the <u>same</u> employee group in the <u>same</u> department / office; and

WHEREAS, a need has developed to expand the eligibility of sick leave donations within a Department / Office irrespective of Employee Group affiliations or bargaining unit membership.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby establishes the following Policy:

## Ingham County Policy Allowing the Donations of Sick Leave Within the Department / Office Irrespective of Employee Group Affiliation or Bargaining Unit Membership

**Statement:** Irrespective of Employee Group affiliation or Bargaining Unit Membership, an otherwise eligible employee may donate sick leave to another employee in the same Department / Office as permitted by the terms of the donor's collective bargaining agreement.

**Condition:** The donating employee must have eighty (80) sick leave hours in his or her sick leave bank.

**Limitation:** An employee may donate not more than a <u>total</u> of sixteen (16) sick leave hours per calendar year to not more than two (2) individuals within the same Department / Office.

The terms and conditions of a sick leave provision in a collective bargaining agreement will supersede the terms of this Policy.

COUNTY SERVICES: Yeas: Celentino, Holman, Copedge, Vickers Nays: Koenig, Grebner Absent: None Approved 11/3/09

#### INGHAM COUNTY BOARD OF COMMISSIONERS

## **RESOLUTION SUPPORTING REVIEW OF APPLICATIONS FOR RECOVERY ZONE BONDS**

#### **RESOLUTION #09-**

WHEREAS, Section 1401 of the American Recovery and Reinvestment Act of 2009 (ARRA) Pub.L. No. 111-5, 123 Stat.115 (2009) added sections 1400U-1 through 1400 U-3 to the Internal Revenue Code of 1986, as amended, authorizing counties to issue Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds (Recovery Zone Bonds) to facilitate economic development; and

WHEREAS, Recovery Zone Bonds may be used to finance certain qualified economic development purposes; and

WHEREAS, the County of Ingham has been allocated \$13,855,000 in Recovery Zone Economic Development Bonds and \$20,782,000 in Recovery Zone Facility Bonds and has requested additional allocations that can be issued through December 31, 2010; and

WHEREAS, the Internal Revenue Service Notice 2009-50 states that an issuer of Recovery Zone Bonds can make designations of Recovery Zones in any reasonable manner as it shall determine in good faith in its discretion; and

WHEREAS, the Ingham County Board of Commissioners has established the County as a Recovery Zone with their Resolution #09-359 on October 27, 2009; and

WHEREAS, the Ingham County Board of Commissioners appointed the Ingham County Economic Development Corporation (ICEDC) to facilitate and implement economic development programs for the County of Ingham; and

WHEREAS, the ICEDC has developed format and process to accept and review applications for Recovery Zone Bond financing that is attached.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners supports the Ingham County Economic Development Corporation (ICEDC) application process and encourages eligible parties to apply for Recovery Zone Bond financing as a way to support economic development in the Ingham County area.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners will receive and consider recommendations from the ICEDC regarding Recovery Zone bond finance projects at their December 8, 2009 meeting.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers Nays: None Absent: None Approved 11/3/09

# APPLICATIONS FOR PROJECTS SEEKING RECOVERY ZONE BOND FINANCING IN INGHAM COUNTY MICHIGAN

DUE DATE: NOVEMBER 20, 2009 NO LATER THAN 2:00 PM Applications received after this date will be held for consideration under future potential bond allocations.

By Ingham County Economic Development Corporation 121 E. Maple Street, Mason, MI 48854 517-676-7285 Fax (517) 676-7358 spigg@ingham.org

October 31, 2009

**INTRODUCTION:** 

The Ingham County Economic Development Corporation, on behalf of the County of Ingham, is accepting applications from public and private entities for projects within Ingham County. These projects must be able to demonstrate eligibility for USA Build America Bonds called Recovery Zone Bonds (RZ Bonds) funded by the American Recovery and Reinvestment Act. Information about these bonds is available at these and other web sites:

http://www.michiganadvantage.org/news/detail.aspx?contentId=7a9c94fb-32ce-404e-818a-bf84ac302b4b http://www.treas.gov/press/releases/tg168.htm http://www.irs.gov/pub/irs-drop/n-09-26.pdf

The Ingham County Board of Commissioners designated the entire County as a Recovery Zone (RZ) by Resolution #09-359 during their public meeting on October 27, 2009. The RZ Bonds issued through this application process may be used to finance eligible projects within Ingham County.

# **RECOVERY ZONE BONDS-DESCRIPTIONS:**

Recovery Zone Bonds will be issued for purposes that promote development or other economic activity in Ingham County's Recovery Zone. This program provides access to tax exempt financing for certain projects that would historically not qualify for tax exempt financing. The bonds are "private activity bonds" and allow private developers to access the tax-exempt municipal bond market to lower their borrowing costs. They also allow municipal or public developers to access a lower interest rate on municipal bonds. The financial institution (the lender) loaning the money to the developer receives a bond designation that exempts the lender from paying federal and state taxes on the interest accrued over the life of the loan to the developer. This is not a loan or a Tax Increment Finance (TIF) program and the County does not provide the financing for these bonds. The risk is borne by the borrower and the lender. Please note that the cost of bond issuance, bonding costs, and other administrative charges will be borne by the applicant. Ingham County has been authorized to allocate \$13,855,000 of Recovery Zone Economic Development Bonds and \$20,782,000 of Recovery Zone Facility Bonds.

Recovery Zone Economic Development Bonds are for public projects and are subject to the rules that currently apply to tax-exempt governmental bonds. They must be issued prior to January 1, 2011. The federal government will provide issuers of Recovery Zone Economic Development Bonds with a refundable tax credit equal to 45 percent of the interest on the bonds. Specifically, proceeds of these bonds may be used for:

- Capital expenditures with respect to property in a Recovery Zone
- Expenditures for public infrastructure
- Construction of public facilities

• Expenditures for job training and educational programs

Recovery Zone Facility Bonds are issued for purposes that promote development or other economic activity in Ingham County's Recovery Zone. They are tax-exempt private activity bonds used to make loans to private companies similar to industrial development bonds. They are not tax abatements, nor tax increment financed. They provide the private developer access to the tax-exempt municipal bond market to lower their borrowing costs.

# GENERAL REQUIREMENTS:

Eligible jurisdictions and private developers are asked to submit applications for eligible projects that they want to finance using Recovery Zone (RZ) Bonds. RZ Bonds must be issued before January 1, 2011, so projects should be ready to execute. Because of bond fees and processing costs, only bonds with an estimated securitized cost of at least \$2,000,000.00 will be considered. Projects must demonstrate their potential for near-term job creation, potential for long-term regional economic benefit, and environmental stewardship.

Please note that the project(s) selected shall comply with all federal, state, and local laws, rules, regulations, and ordinances applicable to its activities and obligations, including the Davis-Bacon Act requirements and Ingham County's project labor agreement policies. Eligibility for this program will be determined by the information presented in this application and changes to the status of the project should be reported to the Ingham County Economic Development Corporation. Ingham County reserves the right to request additional information from any or all applicants. Ingham County reserves the right to accept or reject any and all applications received for this program, to waive irregularities, to conduct discussions with any or all applicants in any manner necessary to serve the best interests of the County and is authorized to issue bonds to finance qualified projects outside of this application process. The Ingham County Economic Development Corporation will consider applications solely on the merits of the hard copy application materials submitted.

#### APPLICATIONS FORMAT:

Applications should be brief and concise. Each application must include the following information in this order:

1. Provide the applicant name, project contact name, DUNS number, address, phone, email and fax.

- 2. Provide the title and description of the project and its current status.
- 3. Identify the Bond type, RZ Facility or RZ Economic Development, for which you are applying.

4. Provide the project cost to be financed with the RZ bond. Provide the total project cost and other sources of financing proposed/expected for the project. Please describe how the project will be financed and how the debt will be securitized.

5. For non-municipal or private applicants, please provide a Dunn & Bradstreet credit report issued after October 25, 2009.

6. Explain when you will begin expending the bond revenues for the project.

7. Describe, in general, how the proposed project enhances or improves our Ingham County community and its economy.

8. Now, please specify how the project will create new jobs and/or retain jobs in Ingham County.

Describe how many and what type of temporary jobs will be created and/or retained.

Describe how many and what type of permanent jobs will be created and/or retained.

Describe how the project will be a catalyst for other development in the area.

Describe how the project may redevelop a Brownfield, reuse infrastructure, complement regional public transit, or offer other sustainable and environmentally considerate activities.

Describe how this project will create or save tax revenues for the County and/or local municipality.

APPLICATION REVIEW FEE: A non-refundable application review fee of \$2,500 for bonds over \$5 million and \$500 for bonds \$5 million and under shall be submitted with each application. Separate applications for each project and/or RZ Bond are required. Ingham County shall not be responsible for costs incurred by the applicant in preparing or submitting an application nor any requested supplemental information.

SUBMISSIONS: Please submit complete applications with application review fee before 2:00 PM, Friday November 20, 2009. Applications received after this deadline will be held for future potential consideration.

Applicants must deliver two (2) original copies of the application and one electronic copy (pdf format) with the application review fee (checks made payable to Ingham County Economic Development) to:

Ingham County Economic Development MSUE Office Room 107, Hilliard Building 121 E. Maple Street Mason, Michigan 48854.

Electronic copies may be provided by disc or emailed directly to <a href="mailto:spigg@Ingham.org">spigg@Ingham.org</a>.

Questions concerning this application invitation should be directed to:

Susan M. C. Pigg, Economic Development Educator, Ingham County Economic Development, 121 E. Maple Street, Mason, MI 48854

Tel (517) 676-7285, fax (517) 676-7358 <u>spig@ingham.org</u>. Introduced by the Finance Committee of the:

#### INGHAM COUNTY BOARD OF COMMISSIONERS

## RESOLUTION CONGRATULATING ROBIN NAEYAERT AND TERI MORTON ON RECEIVING THE MICHIGAN GOVERNMENT FINANCE OFFICERS' ASSOCIATION CERTIFICATE OF ACHIEVEMENT IN FINANCIAL REPORTING AND DISTINGUISHED BUDGET AWARD

#### **RESOLUTION #09-**

WHEREAS, the Michigan Government Finance Officers' Association (MGFOA) is a professional association of public officials, finance and professional persons which was established in 1938, serving its members for more than fifty years; and

WHEREAS, active members are practitioners of all kinds of financial functions at state and local government levels, associate members are CPA's, bankers, brokers, consultants, lawyers, educators and others concerned with local government finance and promoting the objectives of the Association; and

WHEREAS, a fundamental objective of the Michigan Government Finance Officers' Association is to foster improvement in method of local government finance, including promotion of "best practices" relating to budgeting, accounting and financial reporting; and

WHEREAS, their Certificate for Achievement for Excellence in Financial Reporting has been promoting the preparation of high-quality Comprehensive Annual Financial Reports since 1945, and the Distinguished Budget Presentation Award Program has been promoting the preparation of high-quality budget documents since 1984; and

WHEREAS, Ingham County is one of seven counties within the State of Michigan to receive the Michigan Government Finance Officers' Association Certificate of Achievement in Financial Reporting and Distinguished Budget Award, the highest recognition of governmental finance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates Robin Naeyaert, who served as Interim Financial Services Director, and Budget Director Teri Morton on receiving the Michigan Government Finance Officers' Association Certificate of Achievement in Financial Reporting and Distinguished Budget Award.

BE IT FURTHER RESOLVED, that the Board extends its sincere appreciation to Robin Naeyaert and Teri Morton for their exemplary accomplishments and for their dedication and commitment to the County of Ingham.

Introduced by the Human Services Committee of the:

#### INGHAM COUNTY BOARD OF COMMISSIONERS

# **RESOLUTION TO AUTHORIZE A NAME CHANGE TO THE INGHAM COUNTY DEPARTMENT OF VETERANS AFFAIRS**

#### **RESOLUTION #09-**

WHEREAS, the Veteran population of Clinton County is 5,150; and

WHEREAS, Clinton County has contracted with the Ingham County Department of Veterans Affairs to provide counseling for all veteran related benefits to include education, compensation, pension, insurance, rehabilitation, and medical since 1985; and

WHEREAS, the Clinton County Board of Commissioners has brought to the Department's attention that the name - Ingham County Department of Veterans Affairs may be misleading and confusing to Clinton County veterans; and

WHEREAS, the Clinton County Board of Commissioners has brought to the Department's attention that office literature and handouts for services provided by Ingham County Department of Veterans Affairs may be misleading and confusing to Clinton County Veterans; and

WHEREAS, the Clinton County Board of Commissioners has made a request to the Department to adopt a name change from Ingham County Department of Veterans Affairs to Ingham and Clinton County Department of Veterans Affairs; and

WHEREAS, the Director of Ingham County Department of Veterans Affairs has determined that there would be a nominal cost to the Department in changing the office's display board, literature and brochures and would be able to absorb this cost in the current budget; and

WHEREAS, the Ingham County Veterans Affairs Committee, after much discussion, has agreed that in order to avoid confusion for Clinton County Veterans and their dependents, a name change would be appropriate.

THEREFORE BE IT RESOLVED, that the Ingham County Department of Veterans Affairs will now be officially recognized as the Ingham and Clinton County Department of Veterans Affairs.

BE IT FURTHER RESOLVED, that this change would be in name only and would not result in any additional responsibilities for Department staff or the Ingham County Veterans Affairs Committee.

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers Nays: None Absent: None Approved 11/2/09

#### INGHAM COUNTY BOARD OF COMMISSIONERS

## **RESOLUTION TO AUTHORIZE A LEAD ABATEMENT SUBCONTRACT WITH ENVIRONMENTAL TESTING & CONSULTING, INC. (ETC)**

#### **RESOLUTION #09-**

WHEREAS, the County has operated a Lead Abatement Grant Program, funded by the Michigan Department of Community Health (MDCH) and the Department of Housing and Urban Development (HUD), for several years; and

WHEREAS, in June, 2009, the County Purchasing Department issued an RFP for subcontracting Inspection/Risk Assessments for lead abatement; and

WHEREAS, the Health Department Evaluation Committee using the factors of: cost; quality of work; volume of and experience generating quality inspection reports, as required, is recommending awarding an agreement with ETC Environmental Services/Wilco Environmental for the Lead Hazard Remediation Program.

WHEREAS, the services for the Lead Abatement Program were authorized as part of the Health Department's 2009-2010 CPBC Agreement per Resolution #09-339; and

WHEREAS, that Health Officer recommends that the Board of Commissioners authorize a subcontract with Environmental Testing & Consulting, Inc.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a subcontract with Environmental Testing & Consulting, Inc. for \$16,600, to provide inspection services for between 35 and 40 pre-qualified houses for the purpose of identifying lead hazards as part of the MDCH/HUD grant requirements.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a subcontract for the period October 1, 2009 through September 30, 2010.

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

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Vickers Nays: Dougan Absent: None Approved 11/2/09

#### INGHAM COUNTY BOARD OF COMMISSIONERS

## **RESOLUTION AUTHORIZING 2010 AGREEMENTS FOR COMMUNITY AGENCIES**

#### **RESOLUTION #09-**

WHEREAS, the 2010 Ingham County Budget has been approved by the Board of Commissioners; and

WHEREAS, under the Community Agency Program a number of agencies have been allocated funds to provide important services that are consistent with the County's Strategic Planning objective to Ingham County residents; and

WHEREAS, the Controller/Administrator has provided recommended funding levels for each agency that were determined using the criteria set forth in Resolution #09-125.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the County Attorney to draft contracts for the period of January 1, 2010 through December 31, 2010, in the amount specified for each community agency listed on the attached, in accordance with the dollar amounts allocated in the 2010 Budget, as stated below, and for the services to Ingham County residents previously approved by the Human Services and Finance Committees.

Liaison Committee	2010 Budget Allocation
Human Services Committee	\$197,117

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign the necessary documents after review by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers Nays: None Absent: None Approved 11/2/09

Meets Basic Needs?	Organization	Program	2010 GRANT REQUEST	2009 AMT. RECEIVED	2010 Controller Recommendation	2010 Human Services Committee Recommendation	2010 Finance Committee Recommendation
Yes	Addiction Relief & Supported Recovery, Inc.	Joe & Shirley's Place - safe and sober housing for those dealing with addiction & homelessness	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
Yes	Boys & Girls Club of Lansing	At-Risk Youth Transportation Program - transportation to and from Boys & Girls Club for daily activities	\$7,897.00	\$7,897.00	\$7,897.00	\$7,897.00	\$7,897.00
Yes	Capital Area Community Services, Inc.	Low Income Heating Assistance - direct home heating assistance for low income households	\$8,500.00	\$8,500.00	\$8,500.00	\$8,500.00	\$8,500.00
Yes	Capital Area Literacy Coalition	Literacy Services for Adults and Children - mentoring and reading materials for approximately 500 individuals	\$4,800.00	\$4,500.00	\$4,500.00	\$4,500.00	\$4,500.00
No	City of East Lansing/ALFA Adult Day Services	Active Living for Adults - Adult Day Services/support for the cost of a registered nurse	\$8,000.00	\$8,000.00	\$8,000.00	\$8,000.00	\$8,000.00
No	Cristo Rey Community Center	Roots & Wings Program - building family relationships and reducing conflict	\$2,500.00	\$1,790.00	\$8,000.00	\$8,000.00	\$8,000.00
Yes	Cristo Rey Community Center (Prescription Drug Prog.)	Prescription Drug Program - assist to provide medications for low income residents	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00
No	Ele's Place	Underwrite Participation of 12 Children in Grief Support Groups (Middle School)	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00
Yes	EVE, Inc.	Services for Victims of Domestic Violence	\$14,000.00	\$14,028.50	\$14,000.00	\$14,000.00	\$14,000.00
Yes	Garden Project of the Greater Lansing Food Bank	Gardening and Gleaning Programs - improve food self reliance of low income people	\$6,500.00	\$5,500.00	\$6,500.00	\$6,500.00	\$6,500.00
Yes	Gateway Community Services	Crossroads Homeless Youth Shelter - self reliance for homeless teens	\$15,300.00	\$15,299.00	\$15,300.00	\$15,300.00	\$15,300.00
No	Girl Scouts Heart of Michigan (Lansing Regional Area)	After School Outreach - programming for girls age 6-14 to include an overnight/camping experience	\$10,000.00	\$1,846.00	\$1,846.00	\$1,846.00	\$1,846.00

No	Greater Lansing Area Club (GLAC) of the National Association of Negro Business and Professional Women's Club, Inc <b>NEW</b>	Communication in a New Age, Using New Tools - assist former prison inmates in developing effective communication using today's technology (cell phones/internet)	\$10,354.00		\$0.00	\$0.00	\$0.00
Yes	Haven House	Emergency Shelter for Homeless Families with Children - temporary housing to homeless families with children and assists with permanent housing	\$8,000.00	\$5,000.00	\$7,922.00	\$7,922.00	\$7,922.00
No	Habitat for Humanity of Greater Ingham County	Office Infrastructure - office infrastructure improvements to improve capacity and efficiency of its operation	\$6,500.00	\$7,164.50	\$6,500.00	\$6,500.00	\$6,500.00
No	Kids Repair Program - <b>NEW</b>	Kids Repair Program - teaching life skills while promoting bicycle safety for at risk kids ages 9-17	\$7,140.72		\$0.00	\$0.00	\$0.00
No	Lansing Area Aids Network	HIV/AIDS Care & Prevention Services - provide care, prevention, education services to those citizens affected with HIV/AIDS	\$8,000.00	\$4,513.00	\$4,513.00	\$4,513.00	\$4,513.00
Yes	Lansing Area Parents' Respite Center, Inc.	Lifespan Respite Programs - respite services for families who have children, adults with disabilities, chronic illness, or age related conditions	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00
Yes	Lansing Area Safety Council	Pediatric First Aid/CRP Training for Low-income Expectant Mothers - education and program services for child and school safety, industrial safety, traffic safety and public safety	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00
Yes	Lansing Teen Challenge - NEW	Creating Employment Opportunities & Strengthening Communities - lawn care and snow removal for low income families and Land Bank properties, provided by enrolled students.	\$25,000.00		\$0.00	\$0.00	\$0.00

No	Legal Services of South Central Michigan	Legal Services funding for 2010 has been removed from the Community Agency budget and will come from a separate line item.	\$40,000.00	\$20,226.00	\$0.00	\$0.00	\$0.00
Yes	Leslie Outreach, Inc.	Food Pantry and other emergency relief - food bank, housing, medical referrals, transportation, nutritional education	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
Yes	Listening Ear of East Lansing, Inc.	Crisis Counseling, Referral Services & Sexual Assault Counseling - free, immediate crisis counseling 24/7 via telephone and walk-in services	\$6,700.00	\$6,602.00	\$6,700.00	\$6,700.00	\$6,700.00
Yes	MSU Detroit College of Law Clinical Programs - Rental Housing Clinic	Legal Assistance for Economically Disadvantaged People in Ingham County in Difficult Economic Times - provides legal services for housing issues, tax-assistance, entrepreneurship & community development goals to those residents who have no financial resources	\$12,000.00	\$6,875.00	\$11,000.00	\$11,000.00	\$11,000.00
Yes	National Council on Alcoholism/Lansing Regional Area, Inc.	Substance Abuse Treatment for Indigent Persons in Ingham County - assessment, education, outpatient group/individual therapy programs for individuals and families experiencing problems with alcohol & other drug regardless of their ability to	\$10,000.00	\$6,000.00	\$10,000.00	\$10,000.00	\$10,000.00
No	New Way In, Inc.	pay New Way In Offender Program - provides offender targeted employment services to residents who have been convicted of a felony; partners with Michigan Works	\$7,000.00	\$6,025.00	\$6,025.00	\$6,025.00	\$6,025.00

No	Northwest Initiative (dba Northwest Lansing Healthy Communities)	Northwest Initiative's ARROW Program - "Ex-Offender Outreach in the Neighborhoods" - Advocacy, Re-Entry, Resources and Outreach program (ARRO) helps ex-offenders with transition back into the community	\$8,830.00	\$6,500.00	\$6,500.00	\$6,500.00	\$6,500.00
Yes	Refugee Development Center	Vocational English as Second Language Classes - provides English classes, computer technology, job interviewing, US customs in the workplace & related issues; support and referral services for refugees	\$8,000.00	\$8,000.00	\$8,000.00	\$8,000.00	\$8,000.00
Yes	Retired Senior and Volunteer Program	Capital Area Interfaith Respite (CAIR) - recruits, trains and supervises volunteers who provide respite for family caregivers; partners with Tri- County Office on Aging, DHS	\$2,700.00	\$2,700.00	\$2,700.00	\$2,700.00	\$2,700.00
Yes	Rural Family Services of Ingham County	Provides basic needs - emergency food, personal needs, shelter, utility payment to low-income residents	\$7,000.00	\$5,752.00	\$7,000.00	\$7,000.00	\$7,000.00
Yes	Southside Community Coalition	Enhancing Community Outreach & Basic Needs Services -provides food, clothing, health care, employment services for low income families; partners with MSUE	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00
Yes	Southside Community Kitchen	Feeding the Hungry - provides well-balanced, nourishing meals to hungry people in Lansing, free of charge	\$3,000.00	\$2,000.00	\$3,000.00	\$3,000.00	\$3,000.00
Yes	St. Vincent Catholic Charities	St. Vincent Catholic Charities Housing Services - assists clients with permanent and safe housing, case management services for individuals and families who are homeless	\$5,000.00	\$3,623.50	\$5,000.00	\$5,000.00	\$5,000.00

Yes	Stockbridge Community Outreach	Food Pantry and other emergency relief - provides food, utility payment, assistance, prescriptions and transportation; serves unemployed, underemployed, single parents and seniors	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
No	Westside Community YMCA	"Y" Achievers Program - assists students in making a successful transition from high school to college	\$4,500.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
No	Women's Center of Greater Lansing, Inc.	Helping Women in Ingham County Attain Economic Well Being - provides services to women who are homeless, unemployed, and under- employed, career counseling & individualized employment services to achieve about economic self-sufficiency	\$15,921.00	\$8,923.50	\$8,924.00	\$8,924.00	\$8,924.00
	TOTAL 2010 REQUESTS	-	\$306,142.72		\$197,117.00	\$197,117.00	\$197,117.00