

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF **OCTOBER 13, 2009**
- V. ADDITIONS TO THE AGENDA
- VI. PUBLIC HEARING – 2009 INGHAM COUNTY BUDGET
- VII. PUBLIC HEARING – AMEND THE BROWNFIELD PLAN FOR REDEVELOPMENT OF INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY PARCELS IN THE CITY OF LANSING ONLY
- VIII. PETITIONS AND COMMUNICATIONS
 1. RESOLUTION FROM BARRY COUNTY REQUESTING THE MICHIGAN LEGISLATURE TO ADOPT A STATE-WIDE BAN ON THE USE OF **RESIDENTIAL FERTILIZERS** CONTAINING PHOSPHOROUS
 2. RESOLUTION FROM OCEANA COUNTY IN SUPPORT OF THE OCEANA COUNTY SHERIFF'S OPPOSITION TO THE **CURRENT LEIN FUNDING** FORMULA
 3. LETTER FROM THE DEPARTMENT OF ENVIRONMENTAL QUALITY, FORWARDING THE **AIR QUALITY DIVISION'S** PENDING NEW SOURCE REVIEW APPLICATION REPORT
 4. LETTER FROM **CARL WILCOX**, HOLT RESIDENT, REGARDING LICENSING OF CATS
- IX. LIMITED PUBLIC COMMENT
- X. CONSIDERATION OF CONSENT AGENDA
- XI. COMMITTEE REPORTS AND RESOLUTIONS
 5. COUNTY SERVICES COMMITTEE – RESOLUTION APPOINTING A 4-H REPRESENTATIVE TO THE **INGHAM COUNTY FAIR BOARD**

6. 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
7. COUNTY SERVICES COMMITTEE – RESOLUTION AMENDING THE INGHAM COUNTY [BOARD RULES](#)
8. COUNTY SERVICES COMMITTEE – RESOLUTION ADOPTING THE INGHAM COUNTY [OPEN SPACE PURCHASE OF DEVELOPMENT RIGHTS ORDINANCE](#)
9. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING PARTICIPATION IN THE TRI-COUNTY REGIONAL [PLANNING COMMISSION](#) CONTRACT FOR THE PURCHASE OF DIGITAL AERIAL IMAGERY
10. 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 THE POTENTIAL SAVINGS THROUGH VARIOUS [BUDGET REDUCTIONS](#) AND REVENUE ENHANCEMENTS
11. 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
12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO CONTRACT BETWEEN INGHAM COUNTY (HEREINAFTER REFERRED TO AS THE COUNTY) AND [COHL, STOKER, TOSKEY & McGLINCHEY](#) (HEREINAFTER REFERRED TO AS THE CONTRACTOR)
13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION DESIGNATING A “[RECOVERY ZONE](#)” FOR RECOVERY ZONE FACILITY BONDS AND RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS
14. 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

15. FINANCE COMMITTEE – RESOLUTION TO APPROVE THE 2009 APPORTIONMENT REPORT
16. FINANCE COMMITTEE – INGHAM COUNTY 2010 GENERAL APPROPRIATIONS RESOLUTION
17. HUMAN SERVICES COMMITTEE – RESOLUTION MAKING APPOINTMENTS TO THE COMMUNITY HEALTH CENTER BOARD
18. HUMAN SERVICES COMMITTEE – RESOLUTION CONGRATULATING HOSPICE OF LANSING ON THE EVENT OF THEIR 30TH ANNIVERSARY
19. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE LEASE OF PROPERTY WITH CEDAR MANAGEMENT COMPANY
20. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ENTER INTO A CONTRACT WITH DR. JAMES D. BANNER, D.O. FOR AUTOPSY SERVICES
21. 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 (SCOA/OHSP)
22. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A MICHIGAN COMMUNITY SERVICE COMMISSION AMERICORPS GRANT POSITION PLACEMENT FOR THE FAMILY DIVISION OF CIRCUIT COURT
23. 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
24. 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
25. 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

- XII. SPECIAL ORDERS OF THE DAY
- XIII. PUBLIC COMMENT
- XIV. COMMISSIONER ANNOUNCEMENTS
- XV. CONSIDERATION AND ALLOWANCE OF CLAIMS
- XVI. ADJOURNMENT

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

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

OCTOBER 13, 2009 STATUTORY ANNUAL MEETING

Board of Commissioners Rooms - Courthouse
Mason -7:30 p.m.
October 13, 2009

CALL TO ORDER:

Chairperson De Leon called the October 13, 2009 Statutory Annual Meeting of the Ingham County Board of Commissioners to order at 7:34 p.m. Roll was called and all Commissioners were present, except Commissioners Bahar-Cook and Koenig.

PLEDGE OF ALLEGIANCE:

Nadine Nosal 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 Tennis, supported by Commissioner Schor to approve the Minutes of the September 22, 2009 regular meeting, as submitted. Motion carried unanimously.

ADDITIONS TO THE AGENDA:

Chairperson De Leon indicated that there would be substitutes for the following: Agenda Item No. 15 – Resolution Setting a Public Hearing on an Amendment to the Ingham County Brownfield Redevelopment Authority’s Plan for the Redevelopment of Ingham County Land Bank Fast Track Authority Parcels in the City of Lansing Only; Agenda Item No. 18 – Resolution to Provide Allen Neighborhood Center with Funding for Foreclosure Prevention; and Agenda Item No. 37 – the attachment only for a Resolution to Adopt an Ordinance Amending the Ingham County Animal Control Ordinance to Permit Keeping Chickens in Non-agricultural Areas. These were added, without objection.

Moved by Commissioner Dougan, supported by Commissioner Tennis to suspend the rules to add a late resolution honoring Union Missionary Baptist Church. Motion carried unanimously. Absent: Commissioners Bahar-Cook and Koenig. The resolution was added as Agenda Item No. 42.

PRESENTATION ON COMPREHENSIVE INSURANCE REFORM

Butch Hollowell, automobile and home insurance consumer advocate, gave a brief presentation on insurance reform.

Commissioner Koenig arrived at 7:39 p.m.

PETITIONS AND COMMUNICATIONS:

Letter from Sally Auer, tendering her resignation from the Ingham County Family Center Advisory Board. Accepted and placed on file.

Letter from the City of Mason asking for county support for funding under the American Recovery Re-Investment Act. Referred the County Services and Finance Committees.

Letter from the City of Lansing asking for county support for funding under the American Recovery Re-Investment Act. Referred to the County Services and Finance Committees.

Letter from the Michigan Department of Treasury regarding a request from Lansing Charter Township to revoke the real and personal property components of the Industrial Facilities Exemption Certificate #1999-235 for General Motors Corporation located at 2801 W. Saginaw Street. Referred to the Finance Committee.

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Letter from the Michigan Department of Treasury regarding a request from Lansing Charter Township to revoke the real and personal property components of the Industrial Facilities Exemption Certificate #2001-242 for General Motors Corporation located at 2801 W. Saginaw Street. Referred to the Finance Committee.

Letter from the Michigan Department of Human Services approving the County's amended 2008-09 Annual Plan and Budget for Child Care Fund Expenditures. Referred to the Human Services Committee.

Resolution from Allegan County expressing opposition to the current Lien Funding Formula. Referred to the Law Enforcement Committee.

Resolution from Charlevoix County expressing support for the Michigan Department of Agriculture to remain a stand alone department of the State of Michigan. Received and placed on file.

Resolution from Lake County expressing support for the continuation of the State Fair. Received and placed on file.

Resolution from the City of Mason requesting the Ingham County Board of Commissioners to continue to maintain operations of Rayner Park, an Ingham County park. Referred to the County Services Committee.

Resolution from Lake County in support of the Michigan Department of Agriculture remaining a stand-alone department of the State of Michigan. Received and placed on file.

Letter from Delhi Charter Township, advising the Sheriff and Dr. Myers of its decision to reduce contracted police officers within the Township. Referred to the Law Enforcement Committee.

Letter from Donald Wasserman, tendering his resignation from the Ingham County Board of Health. Accepted and placed on file.

Memo from Lansing Township's Downtown Development Authority regarding the Eastwood Phase II and III Project Description and Recovery Zone Bonds Allocation Request. Referred to the County Services and Finance Committees.

LIMITED PUBLIC:

Martin Colburn, Mason City Clerk, addressed the Board regarding the continued operation of Rayner Park.

Kurt Creamer, Mason United Soccer Association, addressed the Board regarding the continued operation of Rayner Park.

Richard Clement, Ingham County NORML, addressed the Board regarding several issues.

Cecelia Kramer, Deputy Drain Commissioner, presented the 2009 Special Drain Assessment.

Dale Harbaugh, City of Mason, addressed the Board regarding insurance reform.

Daniel Bethea, City of Mason, addressed the Board regarding the continued operation of Rayner Park.

Martin Colburn recognized Animal Control Director McAloon- Lampman, Treasurer Schertzing and Controller Myers on behalf of Mason rotary and addressed the Board regarding the recent Rotary Club fundraiser to buy food for animal control and the Mason area food bank.

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CONSIDERATION OF CONSENT AGENDA:

Moved by Commissioner Schafer, supported by Commissioner Schor to adopt a consent agenda consisting of all items, except 13, 14, 15, 17, 25, 32 and 37. Motion to adopt a consent agenda carried unanimously. Absent: Commissioner Bahar-Cook. Items on the consent agenda were adopted by a unanimous roll call vote. Absent: Commissioner Bahar-Cook. Items voted on separately are so noted in the Minutes.

COMMITTEE REPORTS AND RESOLUTIONS:

The following resolution was introduced by the County Services Committee:

RESOLUTION HONORING NADINE NOSAL

RESOLUTION #09-321

WHEREAS, Nadine Nosal began serving on the Ingham County Fair Board in July of 2006; and

WHEREAS, as a board member, Nadine was instrumental in the improvements to the facility, as well as providing guidance for capital improvement projects; and

WHEREAS, Nadine served as a model of decorum and integrity as a member of the Ingham County Fair Board; and

WHEREAS, Nadine was always willing to go the extra mile, as a result, the citizens of Ingham County have greatly benefited from her efforts and the hours she devoted during her time on the Fair Board.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Nadine Nosal for her years of dedicated service and the commitment she has demonstrated while serving on the Ingham County Fair Board.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners sincerely appreciates the contributions she has made to the County of Ingham and its citizens and extends its best wishes to Nadine for continued success in all her future endeavors.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers

Nays: None **Absent:** None **Approved 10/6/09**

Moved by Commissioner Celentino, supported by Commissioner Schor to adopt the resolution. Motion carried unanimously. Absent: Commissioner Bahar-Cook.

The following resolution was introduced by the County Services Committee:

RESOLUTION IN SUPPORT OF COMPREHENSIVE INSURANCE REFORM FOR RESIDENTS OF INGHAM COUNTY AND THE STATE OF MICHIGAN

RESOLUTION #09-322

WHEREAS, residents of Ingham County, and across the State of Michigan, pay among the highest rates for automobile insurance in the United States at a time when they can least afford it; and

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WHEREAS, as a result of these unaffordable rates, residents of Ingham County, and the State of Michigan, have among the highest rate of un-insured drivers in the United States; and

WHEREAS, since 1989, while other states have seen a decline in auto insurance rates, the premiums paid by Ingham County and Michigan residents have increased by 69 percent, the fastest rate of increase in the United States; and

WHEREAS, over the past 10 years, the national property and casualty industry has reaped its highest profits in American history, and the industry's 19.8 percent profit margin in Michigan is second (to Hawaii) highest in the nation; and

WHEREAS, Ingham County and Michigan consumers have done more than their part to take costs out of the system:

- Since 1996 serious accidents in Michigan have declined by 54 percent (9,000 fewer accidents).
- In 2009, Ingham County and Michigan residents were recognized by the U.S. Secretary of Transportation for having the highest rate of seat belt use (97.2 percent) in the United States.
- In 2008, annual traffic deaths per million vehicle miles traveled (1.37) was the lowest ever recorded.
- In 2008, senior citizens of Ingham County and the State of Michigan had the lowest number of automobile accidents since the 1960's.
- In 2007, the number of vehicle miles traveled by Ingham County and Michigan drivers was the lowest it has been in over 20 years.
- The unique and excellent health care coverage provided under No Fault, which covers all "reasonable and necessary" health care needs, ranked 22nd in the nation, in terms of cost, rather than first.

WHEREAS, because the State Legislature, in 1973, made the purchase of No Fault insurance compulsory, the Michigan Supreme Court ruled in 1978 that No Fault is unconstitutional unless rates are kept at affordable levels; and

WHEREAS, the State's expert witness at the 2008 Auto Insurance Affordability Hearings held in Grand Rapids, Bay City, Detroit, and Marquette concluded that automobile insurance in Michigan has become unaffordable "for a large and growing segment of Michigan's populations," and even the Insurance Institute of Michigan's Executive Director has admitted that across the state, rates are "increasingly becoming unaffordable;" and

WHEREAS, Governor Jennifer M. Granholm called for a freeze in company rate increases in her State of the State Address, while the State Legislature enacts comprehensive insurance reform, before the end of the year, along the lines of the 10 Recommendations outlined by the State Insurance Consumer Advocate in his Office's 2008 Annual Report, which include:

- Prohibiting the industry's use of credit scoring in setting rates.
- Offering a Low Cost Policy for the working poor.
- Requiring companies to obtain the State Insurance Commissioner's prior approval before new rate increases.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby supports Governor Granholm's efforts to reform comprehensive insurance for residents of Ingham County and the State of Michigan and urges members of the State Legislature to enact comprehensive insurance reform as outlined by the State Insurance Consumer Advocate.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers

Nays: None **Absent:** None **Approved 10/6/09**

Moved by Commissioner Celentino, supported by Commissioner Tennis to adopt the resolution. Motion carried, with Commissioners Dougan, Schafer and Vickers voting no, all others voting yes. Absent: Commissioner Bahar-Cook.

The following resolution was introduced by the County Services Committee:

RESOLUTION SETTING A PUBLIC HEARING ON AN AMENDMENT TO THE INGHAM COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY'S PLAN FOR THE REDEVELOPMENT OF INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY PARCELS IN THE CITY OF LANSING ONLY

RESOLUTION #09-323

WHEREAS, the Ingham County Board of Commissioners created the Resolution Setting a Public Hearing on an Amendment to the Ingham County Brownfield Redevelopment Authority (ICBRA) in September 2001 (Resolution #01-279) pursuant to PA 381 of 1996, as amended (the Act) in order to promote the redevelopment of environmentally distressed, functionally obsolete, and/or blighted areas of the County; and

WHEREAS, on October 28, 2008 (Resolution #08-291) the County Board of Commissioners and the City of Lansing approved a Brownfield Plan for the Redevelopment of Ingham County Land Bank Fast Track Authority Parcels in the City of Lansing only; and

WHEREAS, pursuant to the Act, the Board of Commissioners is required to hold a public hearing on the approval and adoption of an amendment to a Brownfield Plan and to publish that notice in accordance with Section 13 of the Act; and

WHEREAS, the ICBRA and Land Bank Authority now recommend approval of an amendment to that Plan to include additional eligible properties; and

WHEREAS, the Brownfield Lansing Only Plan Amendment 2009 with a description of the Plan properties, maps, financing, eligible environmental activities, and other information is available for public inspection at the office of the ICBRA, Hilliard Building, 121 E. Maple Street, Mason.

THEREFORE BE IT RESOLVED, a public hearing shall be set for October 27, 2009 before the Board of Commissioners at 7:30 p.m. in the Board of Commissioners Room, Ingham County Courthouse, Mason, Michigan to hear any interested persons on the adoption of a resolution approving the Brownfield Lansing Only Plan Amendment 2009, an amendment to the Brownfield Plan for Redevelopment of Ingham County Fast Track Land Bank Authority Parcels in the City of Lansing only.

BE IT FURTHER RESOLVED, that pursuant to the Act, the Resolution Setting a Public Hearing on an Amendment to the Ingham County Brownfield Redevelopment Authority's Plan for the Redevelopment of Ingham County Land Bank Fast Track Authority Parcels in the City of Lansing only shall provide notice of the public hearing to the taxing jurisdictions that levy taxes subject to capture under the act and shall give notice to

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the public by causing notice to be published twice in a newspaper of general circulation in the County as required under the Act, before the date set for the public hearing.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers

Nays: None **Absent:** None **Approved 10/6/09**

Moved by Commissioner Celentino, supported by Commissioner Grebner, to adopt the resolution. Motion carried unanimously. Absent: Commissioner Bahar-Cook.

The following resolution was introduced by the County Services Committee:

RESOLUTION TO TRANSFER ALL UNSOLD TAX REVERTED PROPERTIES REJECTED BY LOCAL UNITS TO THE INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY

RESOLUTION #09-324

WHEREAS, the Land Bank Fast Track Act, 2003 PA 258, being MCL 124.751 *et seq.*, ("the Act") establishes the State Land Bank Fast Track Authority; and

WHEREAS, the Ingham County Treasurer, with the Ingham County Board of Commissioners' approval, has entered into an intergovernmental agreement with the State Land Bank Fast Track Authority under the Act to form an Ingham County Land Bank Fast Track Authority; and

WHEREAS, tax reverted property not previously sold by the Ingham County Treasurer, acting as the foreclosing governmental unit (FGU), shall be transferred to the city, village, or township in which the property is located, except those parcels of property to which the city, village or township has objected to in accordance with 1999 PA 123, MCL 211.78M(6); and

WHEREAS, parcels rejected by a city, village or township become the property of Ingham County; and

WHEREAS, the Land Bank was established to assist in the strategic disposition of tax reverted property; and

WHEREAS, local units are encouraged to object so the parcels stay with the County for disposition by the Land Bank.

THEREFORE BE IT RESOLVED, that the County Board of Commissioners authorizes the Controller/Administrator to take appropriate action to transfer all rejected property to the Land Bank.

BE IT FURTHER RESOLVED, that this Resolution shall be renewed annually.

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, Vickers

Nays: None **Absent:** None **Approved 10/6/09**

Adopted as part of the consent agenda.

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

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

RESOLUTION #09-325

At a regular meeting of the Board of Commissioners of the County of Ingham, State of Michigan (the "Board of Commissioners"), held on the 13th day of October, 2009.

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

The following resolution was offered by Commissioner Celentino and seconded by Commissioner Grebner:

WHEREAS, the Ingham County Land Bank Fast Track Authority ("the Authority") is in need of funds in an amount not to exceed \$2,000,000 to pay the costs of acquiring, developing, improving, using, assembling and disposing of tax-foreclosed and other distressed property, including necessary administrative and operational costs related thereto ("Project Costs") in accordance with the provisions of the Land Bank Fast Track Act; Act 258, Public Acts of Michigan, 2003 ("Act 258",) to foster the development of that property and promote economic growth; and

WHEREAS, the Authority is authorized pursuant to section 24 of Act 258 to borrow money and issue its note for such purpose; and

WHEREAS, on October 5, 2009, the Board of Directors of the Authority adopted a resolution (the "Authority Resolution") authorizing the issuance of its Series 2009A Note in the aggregate principal amount not to exceed \$2,000,000 (the "Note") to pay Project Costs; and

WHEREAS, to enable the Authority to sell the Note to National City Bank upon the terms set forth in the Authority Resolution, it is necessary that the Board of Commissioners make a limited tax pledge in support of the Note; and

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

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

1. The Board of Commissioners hereby makes its full faith and credit limited tax pledge to support the Note in accordance with the terms of the Authority Resolution. In the event and to the extent that the net revenues of the Authority are not sufficient to pay the principal of and interest on the Note, such principal and interest are payable as a first budget obligation of the County of Ingham (the "County") from its general funds. The ability of the County to raise such funds is subject to applicable constitutional and statutory limitations on the taxing power of the County.
2. The Chairperson of the Board of Commissioners, the County Treasurer and the County Clerk are hereby authorized to do all things necessary to effectuate the pledge made by this resolution. The County Clerk is hereby directed to deliver a certified copy of this resolution to the Authority.
3. All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

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YEAS: Bupp, Celentino, Copedge, Davis, De Leon, Dougan, Grebner, Holman, Koenig, McGrain, Nolan, Schafer, Schor, Tennis and Vickers

NAYS: None

ABSENT: Bahar-Cook

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

STATE OF MICHIGAN)
)ss
COUNTY OF INGHAM)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Board of Commissioners of the County of Ingham, State of Michigan held on the 13th day of October, 2009, the original of which resolution is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

Mike Bryanton, Clerk
County of Ingham

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None **Absent:** None **Approved 10/6/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Davis, Dougan
Nays: None **Absent:** Nolan, Tennis **Approved 10/7/09**

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

RESOLUTION TO AUTHORIZE A CONTRACT WITH ALLEN NEIGHBORHOOD CENTER FOR FORECLOSURE PREVENTION FUNDING

RESOLUTION #09- 326

WHEREAS, the incidence of predatory, sub-prime and adjustable rate mortgage products is negatively impacting Ingham County; and

WHEREAS, the County Treasurer has been working since late 2006 with the City of Lansing and the non-profit community to coordinate and increase the local counseling capacity for mortgage and tax foreclosure prevention; and

WHEREAS, the Allen Neighborhood Center (ANC) has provided housing counseling services through a LISC-AmeriCorp position; and

WHEREAS, the position requires a local match which the County has provided in the past to build capacity in our communities.

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THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract for \$5,000 with the Allen Neighborhood Center for foreclosure prevention and fraud avoidance efforts from the Delinquent Tax Administration Fund (516-25601).

BE IT FURTHER RESOLVED, that the County Controller/Administrator is directed to make all necessary budget adjustments consistent with this Resolution to strengthen the capacity within Ingham County for Mortgage Foreclosure Prevention efforts.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers

Nays: None **Absent:** None **Approved 10/6/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Davis, Dougan

Nays: None **Absent:** Nolan, Tennis **Approved 10/7/09**

Adopted as part of the consent agenda.

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

**RESOLUTION TO APPROVE AN AGREEMENT WITH YANKEE APPRAISAL ASSOCIATES, LLC,
FOR PROPERTY APPRAISAL SERVICES FOR THE INGHAM COUNTY AGRICULTURAL
PRESERVATION BOARD**

RESOLUTION #09-327

WHEREAS, under the Ingham County Farmland Purchase of Development Rights Ordinance (Ordinance #04-01), the County established the Ingham County Agricultural Preservation Board, and the Farmland Preservation Fund; and

WHEREAS, the Agricultural Preservation Board is in need of property appraisal services for all properties for which the development rights may be purchased under Ordinance #04-01.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entry into a one-year retroactive Property Appraisal Services Agreement on behalf of the Ingham County Agricultural Preservation Board with Yankee Appraisal Associates, LLC, for appraisals of up to five identified properties, in a total amount not to exceed \$15,000, payable from the Farmland Preservation Fund, for the time period February 1, 2009 through January 31, 2010.

BE IT FURTHER RESOLVED, that when the above contract with Yankee Appraisal Associates expires, the Ingham County proposal process will be used in obtaining these services.

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, Vickers

Nays: None **Absent:** None **Approved 10/6/09**

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FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** Davis, Tennis **Approved 10/7/09**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

RESOLUTION APPROVING THE RANKING OF THE 2009 PURCHASE OF DEVELOPMENT RIGHTS APPLICATION CYCLE AND A RECOMMENDATION TO PURCHASE PERMANENT CONSERVATION EASEMENT DEEDS ON THE TOP FIVE RANKED FARMS

RESOLUTION #09-328

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

WHEREAS, the Ingham County Purchase of Development Rights Ordinance requires that the Ranking of Applications be approved by the Ingham County Board of Commissioners; and

WHEREAS, the Ingham County Agricultural Preservation Board now has funding in place to begin implementing the Purchase of Development Rights Ordinance in 2009; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached 2009 Application Ranking as set forth in the Purchase of Development Rights Ordinance passed July 27, 2004.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Agricultural Preservation Board to proceed with negotiations on the top five ranked farms.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None **Absent:** None **Approved 10/6/09**

OCTOBER 13, 2009 STATUTORY ANNUAL MEETING

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V
1	Rank	Last	Parcel # (s)	Acres	1.)Ag Productivity	2.)Size of Parcel	3.)Ag Income	4.) PA 116	5.)Proximity Livestock	6.)Undeveloped Land	7.)Proximity to sewer/water	8.) Twp. Development	9.) Population Center	10.)Road Frontage	11.) Other protected	12.) Ag Zoning	13.) Block Apps	14.) Matching Funds	15.) Add. Ag Characteristics	16.) MAEAP	Score	
2	1	19	Powell	33-03-03-16-300-004	37.98																	
3				33-03-03-16-300-001	40																	
4				33-03-03-21-100-002	160																	
5				33-03-03-20-200-003	157.05																	
6					395.03	16.55	25	5	10	5	2	10	2	8	15	15	10	0	10	5	0	138.55
7			Application #1																			-5
8	2	11	Haynes	33-09-09-08-400-006	131																	
9				33-09-09-08-400-004	71																	
10				33-09-09-08-100-023	30																	
11				33-09-09-09-300-020	56																	
12				33-09-09-08-400-008	45																	
13				33-09-09-17-200-005	55																	
14				33-09-09-17-200-055	26																	
15				872.27 Ac Block	414	15.86	25	0	10	3	5	10	3	2	15	15	3	8	10	5	0	129.86
16																						-5
17	3	31	Webb	33-09-09-05-400-021	30.24																	
18				33-09-09-04-300-001	75																	
19				33-09-09-09-100-011	71.66																	
20				33-09-09-09-100-010	60.48																	
21				33-09-09-04-300-008	38.11																	
22				33-09-09-05-400-003	59.78																	
23				872.27 Ac Block	335.27	16.7	25	5	10	5	5	10	3	4	15	15	3	8	0	0	0	124.7
24																						-5

OCTOBER 13, 2009 STATUTORY ANNUAL MEETING

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V
25			Application #2																			
26	4	12	Haynes	33-09-09-20-200-004	46																	
27				33-09-09-28-200-003	19																	
28				33-09-09-28-200-004	20																	
29				33-09-09-21-100-010	40																	
30				33-09-09-21-300-014	1																	
31				33-09-09-21-300-012	35																	
32				33-09-09-21-400-002	40																	
33				33-09-09-21-200-019	110																	
34				33-09-09-21-300-008	37																	
35				33-09-09-21-300-007	80																	
36					428	11.63	25	0	10	5	5	10	3	2	15	20	3	0	10	5	0	124.63
37																						
38																						
39	5	4	Clark, Wesley	33-09-09-08-300-005	23																	
40				33-09-09-08-300-09	100																	
41				872.27 Ac Block	123	17.8	15.46	5	0	3	5	8	3	2	12	15	3	8	10	0	0	107.26
42																						
43	6	5	Davis	33-13-13-33-100-004	85.1																	
44				33-13-13-32-200-002	100																	
45				33-13-13-33-100-003	25																	
46					210.1	16.2	25	3	10	0	7	6	3	0	12.49	20	3	0	0	0	0	105.69
47																						
48	7	9	Gruber, Steve	33-03-03-22-300-05	57																	
49					57	12.57	12.36	5	0	3	2	10	2	8	13.75	15	10	0	10	0	0	103.68
50																						
51	8	6	Fogg	33-14-14-31-200-002	115																	
52				33-14-14-31-400-002	21.6																	
53				33-14-14-31-400-006	115.69																	
54					252.29	13.46	25	0	10	0	7	10	2	0	15	0	3	0	10	5	0	100.46
55																						
56	9	15	Jackson	33-14-14-23-200-004	87																	
57				33-14-14-13-200-005	40																	
58				33-14-14-24-200-004	54																	
59				33-14-14-13-400-005	102.33																	
60				33-14-14-13-400-006	88.5																	
61					371.83	12.66	25	0	10	5	7	10	2	0	15	0	3	0	10	0	0	99.66
62																						

OCTOBER 13, 2009 STATUTORY ANNUAL MEETING

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V
63	10		Ghere	33-13-13-29-300-011	127																	
64				33-13-13-30-400-006	2.75																	
65					129.75	14	15.77	0	10	5	7	6	3	0	5.84	20	3	0	10	0	0	99.61
66																						
67	11	23	Snow Family	33-10-10-31-200-007	66.15																	
68				33-10-10-31-400-007	1.38																	
69				33-10-10-31-400-005	95																	
70				33-10-10-31-300-002	40																	
71				33-10-10-31-400-006	1.59																	
72				33-14-14-06-100-002	87.35																	
73				33-13-13-001-200-00	28.05																	
74					319.52	18.79	25	5	0	5	7	8	2	0	15	0	3	0	10	0	0	98.79
75			Application #1																			
76	12		Cavanaugh	33-15-15-09-200-002	239																	
77					239	9.79	25	5	10	0	7	6	0	0	15	0	3	0	10	0	0	90.79
78																						
79	13	29	Todd	33-13-13-35-300-003	80																	
80				33-13-13-34-400-016	136.63																	
81				607.73 ac	216.63	15.03	25	0	0	3	7	8	3	0	10.5	0	3	6	10	0	0	90.53
82																						
83	14	14	Hutchison	33-13-13-20-400-004	66																	
84				33-13-13-20-300-013	6																	
85				33-13-13-20-200-010	5																	
86					77	14.69	9.782	5	10	5	7	6	3	0	0	15	3	0	10	0	0	88.472
87																						
88	15	21	Rogers	33-13-13-25-300-001	40																	
89				33-13-13-26-400-008	36																	
90				33-13-13-35-300-004	40																	
91				33-13-13-35-400-007	87.1																	
92				33-13-13-35-400-003	15.5																	
93				33-13-13-35-200-008	72.5																	
94				33-13-13-35-200-005	40																	
95				607.73 block	331.1	14.96	25	0	0	0	7	8	3	0	9.62	0	3	6	10	0	0	86.58
96																						

OCTOBER 13, 2009 STATUTORY ANNUAL MEETING

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V
97	16	22	Scripter	33-09-09-08-200-026	113.3																	
98					113.3	15.4	14.16	0	0	3	5	8	3	2	4.24	5	3	8	10	5	0	85.8
99																						
100	17	27	Shaw, Lewis	33-10-10-27-300-012	58																	
101				33-10-10-28-427-001	43.66																	
102				33-10-10-27-100-015	20																	
103				33-10-10-27-300-002	40																	
104					161.66	18.58	20.2	0	0	5	5	8	2	0	15	0	3	0	0	0	0	76.78
105			Application #3																			
106	18	13	Haynes	33-09-09-23-400-006	77																	
107					77	16.21	9.695	0	10	3	5	10	3	2	2.75	0	3	0	10	0	0	74.655
108																						
109	19	18	Peplowski	33-04-04-30-400-006	75																	
110				33-04-04-29-300-08	66.7																	
111					141.7	13.38	17.71	0	0	0	7	10	0	2	10.4	0	3	0	10	0	0	73.49
112																						
113	20	20	Richardson	33-13-13-35-400-006	20																	
114				33-13-13-35-300-002	40																	
115				607.73 block	60	14.16	7.5	0	10	0	7	8	3	0	2.73	0	3	6	10	0	0	71.39
116																						
117	21		Hector	33-13-13-30-200-016	74																	
118				33-13-13-30-200-004	6																	
119					80	14.98	10.01	0	0	5	7	6	3	0	6.18	15	3	0	0	0	0	70.17
120																						
121	22	17	Morehouse	33-15-15-27-300-004	29.57																	
122				33-15-15-34-100-002	40																	
123				33-15-15-34-100-001	40																	
124					109.57	19.59	13.69	0	0	0	7	6	0	0	10.01	0	3	0	10	0	0	69.29
125																						
126	23	1	Beery	33-25-05-34-200-008	77.08																	
127				33-25-05-34-400-006	7																	
128					84.08	16.71	10.5	5	0	5	5	10	3	8	2.01	0	3	0	0	0	0	68.22

OCTOBER 13, 2009 STATUTORY ANNUAL MEETING

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V
129																						
130	24	30	Tomlinson	33-09-09-20-300-001	80																	
131				33-09-09-19-200-006	1																	
132				33-09-09-19-200-017	60.13																	
133				33-09-09-19-400-012	76.3																	
134					217.43	15.33	25	0	0	0	7	6	3	0	8.68	0	3	0	0	0	0	68.01
135																						
136	25	26	Shaw, Doug	33-10-10-27-400-018	20																	
137				33-10-10-27-100-004	120																	
138					140	14.57	17.61	5	10	0	0	8	2	0	0	0	3	0	0	0	0	60.18
139			Application #2																			
140	26		Cavanaugh	33-15-15-12-100-002	29.16																	
141				33-15-15-11-200-009	10.83																	
142					39.99	11.5	5	0	10	0	7	6	0	0	1.84	5	3	0	10	0	0	59.34
143																						
144	27	28	Shaw, Tom	33-10-10-27-100-014	60																	
145					60	15.74	7.5	0	0	5	5	8	2	0	1.87	0	3	0	0	0	0	48.11
146																						
147	28	10	Hale	33-16-16-27-100-002	60																	
148				33-16-16-28-200-003	40																	
149					100	10.05	12.5	0	0	0	7	5	2	0	0.34	5	3	0	0	0	0	44.893
150																						
151	29	16	Klicker	33-12-12-12-400-008	37																	
152					37	18	4.62	0	0	0	7	0	0	0	0.55	0	3	0	0	0	0	33.17
153																						
154	30	3	Clark, Robert	33-14-14-20-300-010	52.95																	
155					52.95	12.36	6.61	5	0	0	5	0	2	0	0	0	3	0	0	0	0	33.97
156																						
157				Total Acres Applied	5374.2																	

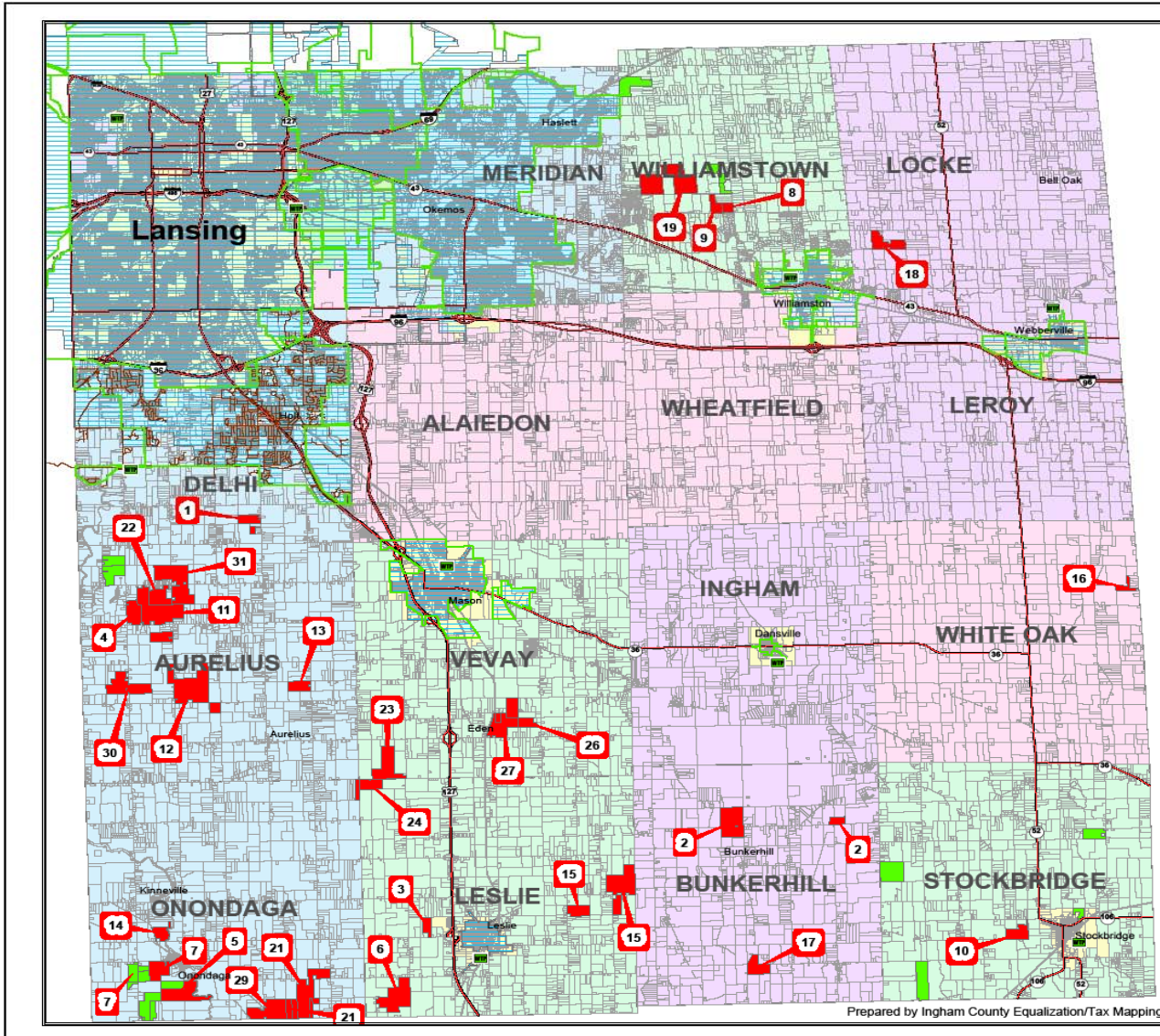
INGHAM COUNTY

FARMLAND PRESERVATION APPLICANTS

No	Owner	Township	Tot_Acreage	No_Parcel
1	BEERY MAYNARD E	Delhi	91.74	2
2	Cavanaugh, Kevin	Bunkerhill	278.99	1
3	Clark, Robert & Sharon	Leslie	52.95	1
4	Wesley, Janet & Jeff	Aurelius	122.77	2
5	Davis, Doug	Onondaga	209.1	3
6	Fogg, Robert & Sharon	Leslie	255.69	3
7	GHERE JOHN & BARBARA	Onondaga	129.75	2
8	GRUBER MICHAEL S	Williamstown	40	1
9	Gruber Steve	Williamstown	58.89	1
10	HALE BUCK & JEWELNE	Stockbridge	100	2
11	Haynes, Gary & Sanda	Aurelius	414.74	7
12	Haynes, Gary & Sanda	Aurelius	428.19	10
13	Haynes, Gary & Sanda	Aurelius	77.56	1
14	Hutchison, Phillip	Onondaga	78.24	3
15	Jackson, Jerry & Estmer	Leslie	371.83	5
16	Klicker, Sharon	White Oak	40.91	1
17	Morehouse, Harold	Bunkerhill	109.57	3
18	PeplowskiMike & Tam	Locke	141.7	2
19	POWELL RAYMOND & PAUL G	Williamstown	395.03	4
20	Richardson, Larry	Onondaga	60	2
21	Rogers, Joanna	Onondaga	332.11	7
22	Scripter, Marvin	Aurelius	113.3	1
23	SNOW RALPH R	Vevay	204.12	5
24	SNOW RALPH R	Leslie	87.35	1
25	SNOW RALPH R	Onondaga	28.05	1
26	SHAW DOUGLAS B	Vevay	140	2
27	SHAW FAMILY TRUST	Vevay	161.66	5
28	SHAW THOMAS R & KIERSEY PAMELA S	vevay	60	1
29	Todd, Donald	Onondaga	216.63	2
30	Tomlinson, Franklin & Carol	Aurelius	217.43	4
31	Webb, Lee	Aurelius	335.27	6

Legend

-  wwtp
-  sewerservice
-  Sanitary_Lines
-  waterservice
-  Parcels_w_esmsts
-  App_parcel_aggregate



May 14, 2009

OCTOBER 13, 2009 STATUTORY ANNUAL MEETING

Adopted as part of the consent agenda.

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

**RESOLUTION CHANGING THE FISCAL YEAR FOR THE
INGHAM COUNTY FAIR FUND AND EXTENDING THE FISCAL
YEAR FOR 2008-09**

RESOLUTION #09-329

WHEREAS, the fiscal years for Ingham County and the Ingham County Fair Fund are different which creates problems with reporting, budgeting and auditing purposes between the County and the Fair; and

WHEREAS, the State of Michigan requires that Fair activity be reported for the period November 1 to October 31 which led to the fiscal year difference; and

WHEREAS, the County's Financial Services Department now has the ability of reporting the information for this period without having the fiscal year restrictions; and

WHEREAS, the State of Michigan is supportive of changing the Ingham County Fair Fund's fiscal year end from October 31 to December 31, which is consistent with most other County Funds; and

WHEREAS, the addition of the two months' activity should be cost neutral to the financial activity of the Fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby changes the fiscal year for the Ingham County Fair Fund to the period January 1 to December 31 to be consistent with the fiscal year of Ingham County.

BE IT FURTHER RESOLVED, the fiscal year for the 2008-09 Ingham County Fair Fund is hereby extended two months ending on December 31, 2009, with the next fiscal year beginning on January 1, 2010.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None **Absent:** None **Approved 10/6/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Davis, Dougan
Nays: None **Absent:** Nolan, Tennis **Approved 10/7/09**

Adopted as part of the consent agenda.

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

RESOLUTION AMENDING RESOLUTION #09-092

OCTOBER 13, 2009 STATUTORY ANNUAL MEETING

**TO ACCEPT AN AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT
TOTALING \$375,000 FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY,
ON BEHALF OF THE INGHAM COUNTY HOUSING COMMISSION**

RESOLUTION #09-330

WHEREAS, the Ingham County Housing Commission applied for Community Development Block Grant funding on behalf of Ingham County from the Michigan State Housing Development Authority; and

WHEREAS, the Ingham County Board of Commissioners authorized acceptance of the Michigan State Housing Development Authority grant funds in the amount of \$50,000 (Resolution #09-092) on April 14, 2009; and

WHEREAS, the Michigan State Housing Development Authority has increased the grant funding to Ingham County to \$375,000; and

WHEREAS, all other aspects of the grant agreement remain the same.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the Community Development Block Grant totaling \$375,000, from the Michigan State Housing Development Authority, on behalf of the Ingham County Housing Commission to utilize the funds as designated in the grant agreement.

BE IT FURTHER RESOLVED, 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 to form by the County Attorney.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None **Absent:** None **Approved 10/6/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Davis, Dougan
Nays: None **Absent:** Nolan, Tennis **Approved 10/7/09**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH
THE ARTEMIS WEB AGENCY FOR A REDESIGN OF THE POTTER PARK ZOO WEBSITE AND
HOSTING SERVICES FOR THE SITE**

RESOLUTION #09-331

WHEREAS, the Potter Park Zoo staff evaluated the current Potter Park Zoo web presence in comparison to other zoos around the globe and discovered the current site lacked any level of dynamic content found on similar websites and that staff's capability to update and manage content was hindered by a dated product; and

WHEREAS, it was determined that to reach the level of content creation and control that is needed in order to host and maintain a highly interactive website, Potter Park Zoo needs to rebuild its website from the ground up to not only accommodate the needs of today, but for the needs of the coming years; and

OCTOBER 13, 2009 STATUTORY ANNUAL MEETING

WHEREAS, the Ingham County Purchasing Department solicited Requests for Proposals (RFP) inviting proposals from qualified individuals and companies pursuant to County guidelines; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing Department, Management Information Systems (MIS), Parks, Zoo, and Zoological Society staff and all were in agreement that the Artemis Web Agency met all specifications and requirements; and

WHEREAS, the Purchasing Department recommends the proposal submitted by the Artemis Web Agency of East Lansing, Michigan be accepted; and

WHEREAS, the Zoo Board and Parks & Recreation Commission supported this redesign concept by the passage of resolutions at their September meetings; and

WHEREAS, funds have been identified within the Potter Park Zoo Millage funds.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the Artemis Web Agency for the Potter Park Website Redesign and website hosting, in an amount not to exceed \$20,000 for the redesign and \$5,364 for three years of website hosting (\$1,788 per year).

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 10/6/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Davis, Dougan

Nays: None **Absent:** Nolan, Tennis **Approved 10/7/09**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING THE PURCHASE OF
ONE (1) REPLACEMENT SKID STEER LOADER FOR THE POTTER PARK ZOO**

RESOLUTION #09-332

WHEREAS, the Potter Park Zoo needs a skid steer loader to perform the necessary construction, maintenance and operation of the Potter Park Zoo and Potter Park; and

WHEREAS, the existing Potter Park Zoo skid steer loader was purchased in 1996 and is inoperable due to mechanical issues; and

WHEREAS, the cost to make the necessary repairs is estimated to exceed \$10,000 with the potential of additional expenses in excess of \$5,000 for transmission repairs; and

WHEREAS, the Potter Park Zoo staff has determined that repairing the existing skid steer loader would not be in the best interest of the County; and

OCTOBER 13, 2009 STATUTORY ANNUAL MEETING

WHEREAS, Potter Park Zoo staff have identified funds in the maintenance supply line item (258-69200-740000-30000) within the Potter Park Zoo Millage funds to be transferred to the skid steer loader line item (258-69200-978000-0925Z) to purchase one (1) new skid steer loader; and

WHEREAS, the Potter Park Zoo Board supported this recommendation by the passage of Resolution #10-09 at their September 2009 meeting and the Parks & Recreation Commission supported this recommendation by the passage of a resolution at their September 2009 meeting.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the Parks Department staff to purchase one (1) new skid steer loader in an amount not to exceed \$25,000, utilizing the Government Service Agreement (GSA) contract using funds identified within the 2009 Potter Park Zoo Budget.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None **Absent:** None **Approved 10/6/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Davis, Dougan
Nays: None **Absent:** Nolan, Tennis **Approved 10/7/09**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

**RESOLUTION AUTHORIZING A PROPERTY APPRAISAL
AT THE INGHAM COUNTY RAYNER PARK TO BE PERFORMED BY
VERTALKA & VERTALKA, INC.**

RESOLUTION #09-333

WHEREAS, in order to find the land value of the Rayner Park property, an appraisal is needed on the site; and

WHEREAS, the funds for this appraisal would come from the Contingency Fund.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Vertalka & Vertalka, Inc., 714 Edgemont Boulevard, Lansing, Michigan 48917, to perform a property appraisal on Rayner Park for a not to exceed cost of \$3,975.00.

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, Koenig, Copedge, Grebner, Vickers
Nays: Holman **Absent:** None **Approved 10/6/09**

FINANCE: Yeas: Grebner, Bahar-Cook
Nays: Nolan, Dougan **Absent:** Davis, Tennis **Failed 10/7/09**

OCTOBER 13, 2009 STATUTORY ANNUAL MEETING

Moved by Commissioner Celentino, supported by Commissioner Grebner to adopt the resolution. Motion carried, with Commissioners Dougan, Holman, Nolan, Schafer and Vickers voting no, all other voting yes. Absent: Commissioner Bahar-Cook.

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

RESOLUTION TO ACCEPT A \$10,000 RISK AVOIDANCE PROGRAM (RAP) GRANT FOR SURVEILLANCE CAMERAS AT THE VETERANS MEMORIAL COURTHOUSE FROM THE MICHIGAN MUNICIPAL RISK MANAGEMENT ASSOCIATION (MMRMA)

RESOLUTION #09-334

WHEREAS, the Ingham County Veterans Memorial Courthouse was in need of updates and additions to the surveillance monitors and have been adding new monitors in 2009 and;

WHEREAS, the County has received a grant from MMRMA for \$10,000.00 toward more surveillance upgrades and additions; and

WHEREAS, these funds would be used to purchase more cameras for the Veterans Memorial Courthouse.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the acceptance of a \$10,000.00 grant from Michigan Municipal Risk Management Association (MMRMA), to be used at the Veterans Memorial Courthouse for more surveillance upgrades and additions.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners thanks the Michigan Municipal Risk Management Association for their generous contribution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Treasurer's Office to deposit the \$10,000.00 in grant monies into account number 664-23399-675020.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers

Nays: None **Absent:** None **Approved 10/6/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Davis, Dougan

Nays: None **Absent:** Nolan, Tennis **Approved 10/7/09**

Adopted as part of the consent agenda.

The following resolution was introduced by the Finance Committee:

RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2009 INGHAM COUNTY BUDGET

RESOLUTION #09-335

OCTOBER 13, 2009 STATUTORY ANNUAL MEETING

WHEREAS, the Board of Commissioners adopted the 2009 Budget on October 28, 2008 and has authorized certain amendments since that time, and it is now necessary to make some adjustments as a result of updated revenue and expenditure projections, fund transfers, reappropriations, accounting and contractual changes, errors and omissions, and additional appropriation needs; and

WHEREAS, the Liaison Committees and the Finance Committee have reviewed the proposed budget adjustments prepared by the Controller/Administrator's staff and have made adjustments where necessary; and WHEREAS, Public Act 621 of 1978 requires that local units of government maintain a balanced budget and periodically adjust the budget to reflect revised revenue and expenditure levels.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the Controller/Administrator to make the necessary transfers to adjust revenues and expenditures in the following funds, according to the attached schedules:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>2009 BUDGET 9/15/09</u>	<u>PROPOSED CHANGES</u>	<u>PROPOSED BUDGET</u>
101	General Fund	\$82,176,165	\$0	\$82,176,165
208	Parks	2,156,111	0	2,156,111
215	Friend of the Court	5,109,163	7,588	5,116,751
258	Potter Park/Zoo	4,581,404	265,000	4,846,404
450	Parks CIP	2,804,678	95,412	2,900,090
664	Mach./Equip. Revolving	1,294,721	26,232	1,320,953

FINANCE: Yeas: Grebner, Bahar-Cook, Davis, Dougan
Nays: None **Absent:** Nolan, Tennis **Approved 10/7/09**

GENERAL FUND REVENUES

	<u>2009 Budget – 9/15/09</u>	<u>Proposed Changes</u>	<u>2009 Proposed Budget</u>
Tax Revenues			
County Property Tax	47,947,802		47,947,802
Property Tax Adjustments	(100,000)		(100,000)
Delinquent Real Property Tax	50,000		50,000
Unpaid Personal Property Tax	25,000		25,000
Industrial Facility Tax	475,000		475,000
Trailer Fee Tax	15,000		15,000
Intergovernmental Transfers			
Transfer from Rev. Sh. Res. Fund	5,927,744		5,927,744
Convention/Tourism Tax - Liquor	1,699,280		1,699,280

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Health and Safety Fund	89,564	89,564
Use of Fund Balance	1,954,848	1,954,848
Department Generated Revenue		
Animal Control	659,542	659,542
Circuit Court - Family Division	802,721	802,721
Circuit Court - Friend of the Court	519,362	519,362
Circuit Crt - General Trial	2,264,627	2,264,627
Cooperative Extension	104,400	104,400
County Clerk	590,800	590,800
District Court	2,704,892	2,704,892
Drain Commissioner/Drain Tax	160,000	160,000
Economic Development	64,942	64,942
Elections	36,650	36,650
Emergency Operations	140,021	140,021
Equalization/Tax Mapping	30,800	30,800
Facilities	147,453	147,453
Human Resources	34,073	34,073
Probate Court	302,178	302,178
Prosecuting Attorney	724,593	724,593
Register of Deeds	1,576,376	1,576,376
Remonumentation Grant	103,009	103,009
Sheriff	5,612,382	5,612,382
Treasurer	7,094,789	7,094,789
Tri-County Regional Planning	61,740	61,740
Veteran Affairs	356,577	356,577
Total General Fund Revenues	82,176,165	82,176,165

GENERAL FUND EXPENDITURES

2009 Budget – <u>9/15/09</u>	Proposed <u>Changes</u>	2009 Proposed <u>Budget</u>
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Board of Commissioners	610,262	610,262
Circuit Court - General Trial	7,741,757	7,741,757
District Court	2,495,121	2,495,121
Circuit Court - Friend of the Court	1,357,167	1,357,167
Jury Board	1,757	1,757
Probate Court	1,473,557	1,473,557
Circuit Court - Family Division	6,491,004	6,491,004
Jury Selection	71,032	71,032
Elections	268,108	268,108
Financial Services	708,543	708,543
County Attorney	418,856	418,856
County Clerk	772,524	772,524
Controller	867,526	867,526
Equalization/Tax Services	690,735	690,735
Human Resources	610,432	610,432
Prosecuting Attorney	6,240,026	6,240,026
Purchasing	262,640	262,640
Facilities	1,881,683	1,881,683
Register of Deeds	622,767	622,767
Remonumentation Grant	103,009	103,009
Treasurer	704,587	704,587
Drain Commissioner	936,692	936,692
Economic Development	152,879	152,879
Community Agencies	202,265	202,265
Equal Opportunity Committee	500	500
Women's Commission	500	500
Environmental Affairs Comm	108	108
AC Shelter Advisory Board	500	500
FOC Advisory Committee	3,642	3,642
Historical Commission	500	500

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Tri-County Regional Planning	102,900	102,900
Jail Maintenance	321,847	321,847
Sheriff	19,460,226	19,460,226
Community Corrections	134,481	134,481
Animal Control	1,452,313	1,452,313
Emergency Operations	267,350	267,350
Board of Public Works	440	440
Drain Tax at Large	325,000	325,000
Health Department	12,116,171	12,116,171
Medical Examiner	402,928	402,928
Substance Abuse	853,875	853,875
Community Mental Health	2,089,722	2,089,722
Department of Human Services	1,523,488	1,523,488
Tri-County Aging	80,237	80,237
Veterans Affairs	450,936	450,936
Cooperative Extension	811,431	811,431
Parks and Recreation	1,998,705	1,998,705
Contingency Reserves	267,954	267,954
2-1-1 Project	25,000	25,000
Strengthening Communities Grant	17,000	17,000
Transfer to Budget Stabilization	500,000	500,000
Capital Improvements	3,283,482	3,283,482
Total General Fund Expenditures	82,176,165	82,176,165

Non-General Fund Adjustments

Parks (F208) Transfer funds from Parks seasonal wages to Friend of the Court temporary wages in order to receive cooperative reimbursement funding for administration of the Jail Alternative Sentencing program. (\$2,580)

Friend of the Court Increase temporary wages to administer the Jail Alternative

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- (F215) Sentencing program (\$7,588). \$2,580 in funding will come from a transfer from the Parks seasonal wages line item, and the remaining \$5,008 will come from cooperative reimbursement grant payments.
- Potter Park/Zoo
(F258) Increase use of millage funds to accommodate unbudgeted expenses as follows: equipment repair (\$35,000), insurance and bonds (\$26,000), utilities (\$150,000), telephone allocation (\$4,000), and equipment service charge (\$50,000).
- Parks CIP
(F450) Reappropriate funds for the Lake Lansing South Parking Lot project per the 2008 capital budget. (\$95,412)
- Mach./Equip. Revolving
(F664) Increase CIP upgrade funds to purchase computer equipment necessary to implement the Prosecutor's paperless project (\$25,087) and a replacement scanner for the Clerk's Office (\$1,145)

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

**RESOLUTION TO RATIFY AN AMENDMENT TO THE INGHAM
COMMUNITY HEALTH CENTER BOARD BYLAWS**

RESOLUTION #09-336

WHEREAS, Ingham County operates a network of community health centers that provide outpatient ambulatory primary care health care services to 25,000 medically underserved individuals annually; and

WHEREAS, Ingham County operates two community health centers (Otto and Willow Health Centers) that undergo annual recertification through the Health Resources and Services Administration's Bureau of Primary Health Care (BPHC) as Federally Qualified Health Center Look-Alike (FQHC-LA) operations; and

WHEREAS, successful FQHC-LA recertification results in the BPHC's recommendation to the Centers for Medicare and Medicaid Services requesting continued designation of each of these community health centers as a Federally Qualified Health Center (FQHC); and

WHEREAS, the BPHC's review of Ingham County's FQHC-LA recertification has determined that the Ingham Community Health Center Board is not compliant with Article V, Section A of its Bylaws specifying that "The Community Health Center Board shall consist of not less than thirteen (13) and not more than seventeen (17) members"; and

WHEREAS, the Public Health Services Act specifies that organizations receiving funds through the Community Health Center Program must maintain a governing board of at least nine (9) but no more than twenty-five (25) members, as appropriate for its complexity (42 CFR § 51c.304); and

WHEREAS, the Ingham Community Health Center Board has struggled to maintain its Board composition above thirteen (13) members, while ensuring that a majority of its members are patients of the FQHC as required by federal statute [42 CFR § 51c.304(a)]; and

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WHEREAS, the Ingham Community Health Center Board amended Article 5, Section A of its Bylaws on September 23, 2009 as follows: “The Community Health Center Board shall consist of not less than ~~thirteen~~ (13) nine (9) and not more than seventeen (17) members.”

WHEREAS, the BPHC has indicated that failure to comply with this requirement could result in de-designation of the Health Department’s two FQHC-LA community health centers; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners ratify the Ingham Community Health Center Board’s amended Bylaws.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby ratifies the Ingham Community Health Center Board’s amendment to Article V, Section A of its Bylaws as follows: “The Community Health Center Board shall consist of not less than nine (9) and not more than seventeen (17) members.”

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers

Nays: None **Absent:** None **Approved 10/5/09**

Adopted as part of the consent agenda.

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

RESOLUTION TO AUTHORIZE 2009-2010 PUBLIC HEALTH SERVICE AGREEMENT WITH THE INGHAM HEALTH PLAN CORPORATION

RESOLUTION #09-337

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

WHEREAS, the IHPC proposes to contract with Ingham County to purchase services from the Ingham County Health Department during the period October 1, 2009 through September 30, 2010; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize a Public Health Services Agreement with the Ingham Health Plan Corporation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Public Health Services Agreement, for up to \$2,871,758.00, with the Ingham Health Plan Corporation through which the Ingham Health Plan Corporation will purchase from Ingham County the following public health services:

- Public Health Nursing
- Adult Dental
- Outreach and Enrollment
- Support for the Ingham Community Health Center Network

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

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

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers

Nays: None **Absent:** None **Approved 10/5/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Davis, Dougan

Nays: None **Absent:** Nolan, Tennis **Approved 10/7/09**

Adopted as part of the consent agenda.

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

RESOLUTION AMENDING RESOLUTION #09-239 - RESOLUTION TO AUTHORIZE A MICHIGAN COMMUNITY SERVICE COMMISSION AMERICORPS GRANT

RESOLUTION #09-338

WHEREAS, on July 28, 2009, the Ingham County Board of Commissioners authorized Resolution #09-239 to accept an AmeriCorps grant of \$134,419, from the Michigan Community Service Commission, for the period of October 1, 2009 through September 30, 2010, for the purpose of placing AmeriCorps members in the community to increase citizen access to healthy lifestyle opportunities; and

WHEREAS, on September 29, 2009, the Michigan Community Service Commission increased the total grant amount to \$149,419 to assist with program start-up costs; and

WHEREAS, as a condition of this grant, the Ingham County Health Department must, at a minimum, enter into agreements with each AmeriCorps host site and with each AmeriCorps member.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Health Department to accept the increased grant amount of \$149,419, and authorizes a grant agreement with the Michigan Department of Human Services acting on behalf of the Michigan Community Services Commission for the time period of October 1, 2009 through September 30, 2010.

BE IT FURTHER RESOLVED, agreements for the period of October 1, 2009 through September 30, 2010 are authorized with each of the host sites to provide cash contributions as their portion of the necessary match, and with each of the AmeriCorps members for the purpose of promoting use of non-motorized transportation on trails, greenways, and city streets, and increase the use of community gardens and farmers markets.

BE IT FURTHER RESOLVED, that all other terms and conditions set forth in Resolution #09-239 remain unchanged.

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

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary agreements after review by the county attorney.

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers

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Nays: None **Absent:** None **Approved 10/5/09**

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers

Nays: None **Absent:** None **Approved 10/6/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Davis, Dougan

Nays: None **Absent:** Nolan, Tennis **Approved 10/7/09**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE AMENDMENT #1
TO THE 2009-2010 COMPREHENSIVE PLANNING,
BUDGETING AND CONTRACTING AGREEMENT WITH
THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

RESOLUTION #09-339

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

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

WHEREAS, the MDCH and Ingham County have entered into a 2009-2010 Agreement for the delivery of public health services under the Comprehensive Planning, Budgeting and Contracting (CPBC) process to clarify roles and responsibilities, including funding relationships, authorized by Resolution #09-308; and

WHEREAS, the MDCH has proposed an amendment to the 2009-2010 CPBC to adjust grant funding levels and clarify Agreement procedures; and

WHEREAS, the Health Officer recommends the Board of Commissioners authorize the Amendment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #1 to the 2009-2010 Comprehensive Planning, Budgeting, and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH).

BE IT FURTHER RESOLVED, that the net adjustment in the total amount of CPBC funding shall be an increase of \$544,379 from \$4,979,107 to \$5,523,486 for Public Health Emergency Response Phase III activities, for the purpose of implementing H1N1 mass vaccination efforts.

BE IT FURTHER RESOLVED, that the Health Department is authorized to make capital purchases in connection with implementing its H1N1 mass vaccination efforts.

BE IT FURTHER RESOLVED, that the Health Department is authorized to hire temporary employees to assist with planning, preparing and implementing the County's H1N1 mass vaccination efforts.

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

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the Agreement, and any contracts, subcontracts and lease agreements after review by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers
Nays: None **Absent:** None **Approved 10/5/09**

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None **Absent:** None **Approved 10/6/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Davis, Dougan
Nays: None **Absent:** Nolan, Tennis **Approved 10/7/09**

Adopted as part of the consent agenda.

The following resolution was introduced by the Judiciary Committee:

**RESOLUTION HONORING THE ORGANIZATIONS AND PEOPLE INVOLVED WITH THE
INGHAM COUNTY FAMILY CENTER YOUTH GARDEN**

RESOLUTION #09-340

WHEREAS, the Ingham County Family Center was established in 2008, with the premise of serving at-risk youth; and

WHEREAS, Pride, an evening reporting program serving adjudicated youth, developed, planted and maintained a vegetable garden during the summer months of 2009; and

WHEREAS, this garden would not have been possible without the support and expertise of several partner agencies; and

WHEREAS, MSU Extension and Stephanie Reuter provided invaluable assistance to the youth by offering educational opportunities, which proved to be critical to the success of the garden; and

WHEREAS, Ingham County Facilities promptly erected a fence, which sheltered the Family Center garden; and

WHEREAS, the Ingham County Garden Project donated countless hours, compost and fencing, which were necessary resources for the garden to flourish; and

WHEREAS, with the students participation and dedication to this ongoing summer project, the Family Center garden provided outstanding results.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners honors the hard work and dedication of all agencies and students involved in the Ingham County Family Center Youth Garden.

JUDICIARY: Yeas: Bahar-Cook, McGrain, Bupp, Koenig, Nolan, Schafer
Nays: None **Absent:** None **Approved 10/1/09**

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Moved by Commissioner McGrain, supported by Commissioner Nolan to adopt the resolution. Motion carried unanimously. Absent: Commissioner Bahar-Cook.

The following resolution was introduced by the Judiciary Committee:

**RESOLUTION RECOGNIZING THOMAS M. COOLEY LAW SCHOOL FOR THEIR SUPPORT
AND CONTRIBUTIONS TO THE LANSING TEEN COURT**

RESOLUTION #09-341

WHEREAS, in April 2000, Thomas M. Cooley Law School, in its capacity as a community collaborator, opened its doors to the Lansing Teen Court through the provision of office space to house daily program operations; and

WHEREAS, in November of 2002, due to steady program growth, granted access to additional offices for family intake meetings and other program activities, as well as, access to classroom space, to accommodate the addition of a second staff member charged with the implementation of an educational component known as Street Law Workshops; and

WHEREAS, in January of 2004, with the completion of the Thomas M. Cooley Law Center Moot Courtrooms, these courtrooms were open to Lansing Teen Court, enabling the program operations to double its capacity to serve more juvenile respondents and thereby double the program's capacity to expose local high school student volunteers to serve as Teen Court Peer Jurors, Bailiffs and Clerks during monthly hearings; and

WHEREAS, due to the identification of underlying causes of juvenile crime in program participants, the Thomas M. Cooley Volunteer Corps refers 10 to 15 Law Students per term to serve as Youth Respondent Advocates, who continue to provide adult guidance, academic tutoring and other program support to meet program and community needs; and

WHEREAS, due to the expansion of eligible offenses and referrals from the Ingham County Prosecuting Attorney's Office and the 30th Judicial Circuit Court, Ingham County – Family Division, the need for qualified officials to oversee monthly hearings has risen dramatically; and

WHEREAS, when local family court and district court judges cannot serve, Law Professors/Attorneys from the Thomas M. Cooley Law School faculty have volunteered to serve as "Honorary Judge". Their own belief in Balance and Restorative Juvenile Justice alternatives has resulted in unique program contributions that continue to strengthen our community's resolve to address juvenile justice needs; and

WHEREAS, because of Thomas M. Cooley's ongoing facility and operations, faculty and student contributions, Lansing Teen Court now in the eighth year of operations, has provided program services to over 1,000 juvenile respondents and trained and directly involved nearly 4,500 high school students as Peer Jurors, Bailiffs and Clerks; and

WHEREAS, this generous support has resulted in helping our young people become knowledgeable about our System of Laws, how courtrooms function, the harm crime causes our community and the importance of becoming responsible and contributing citizens.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes Thomas M. Cooley Law School for their generous support and contributions to the Lansing Teen Court.

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JUDICIARY: Yeas: Bahar-Cook, McGrain, Bupp, Koenig, Nolan, Schafer

Nays: None **Absent:** None **Approved 10/1/09**

Adopted as part of the consent agenda.

The following resolution was introduced by the Judiciary Committee

**RESOLUTION MAKING A REAPPOINTMENT TO THE INGHAM
COUNTY FAMILY CENTER ADVISORY BOARD**

RESOLUTION #09-342

WHEREAS, Resolution #08-85 created the Ingham County Family Center Advisory Board; and

WHEREAS, this Board was established 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 terms of several members will be expiring at the end of December.

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

Denise Lycos, 5570 Earliglow Lane, Haslett, 48840

to the Ingham County Family Center Advisory Board, as the community representative/community partner, to a term expiring December 31, 2012.

JUDICIARY: Yeas: Bahar-Cook, McGrain, Bupp, Nolan, Schafer

Nays: None **Absent:** Koenig **Approved 10/1/09**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF A MICHIGAN DRUG COURT GRANT FOR
THE INGHAM COUNTY FAMILY DEPENDENCY TREATMENT COURT**

RESOLUTION #09-343

WHEREAS, the Michigan Drug Court Grant Program, administered by the State Court Administrative Office, has awarded a grant in the amount of \$12,600 to the Ingham County Circuit Court's Family Dependency Treatment Court for purposes of eliminating barriers to treatment; and

WHEREAS, the Family Dependency Treatment Court handles cases involving parents of children petitioned to the Court for abuse and or neglect and the parent's primary issue is substance abuse; and

WHEREAS, the barriers affected with this grant will include child care during treatment, transportation, personal and housing needs, rewards and incentives; and

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WHEREAS, the grant award will pay for up to three employees to attend the annual Drug Court conference held in Lansing, Michigan in 2010; and

WHEREAS, the acceptance of this award is recommended to the Ingham County Board of Commissioners in order to enhance the work of the Family Dependency Treatment Court.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes accepting a grant from the Michigan Drug Court Grant Program to the Ingham County Circuit Court's Family Dependency Treatment Court for the sum of \$12,600, for the time period of October 1, 2009 through September 30, 2010, for purposes of eliminating barriers to treatment, providing rewards and incentives, and participation in the annual Drug Court conference.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments to the 2009 and 2010 Circuit Court/Family Division Budget in accordance with this Resolution.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any necessary contractual document 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 10/1/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Dougan

Nays: None **Absent:** Davis, Tennis **Approved 10/7/09**

Adopted as part of the consent agenda.

The following resolution was introduced by the Law Enforcement Committee:

RESOLUTION HONORING BARBARA FLOYD

RESOLUTION #09-344

WHEREAS, Barbara Floyd began her career with Ingham County in January of 1994 as a Records Clerk for the Ingham County Sheriff's Office; and

WHEREAS, during her years of service with the Sheriff's Office, she has worked in the Central Records Division, the Corrections Division, and, for the past nine years, she has worked assisting the Ingham County Sheriff's Office's Homeland Security and Emergency Operations Program Manager, the Training Division staff, as well as processing payroll for the Sheriff's Office; and

WHEREAS, throughout her years of service with the Ingham County Sheriff's Office, she was cited several times with letters of praise and professionalism from the Sheriff and other command staff at the Sheriff's Office; and

WHEREAS, she had a great passion for the University of Michigan Football team which she displayed proudly in her office with many items of maize and blue, which led to great debates and friendly rivalry; and

WHEREAS, her wealth of knowledge, energy, wit, and sense of humor will be greatly missed; and

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WHEREAS, Barbara Floyd is retiring from her position with the Ingham County Sheriff's Office.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Barbara Floyd for over 15 years of dedicated service to the citizens of Ingham County and wishes her continued success in all of her future endeavors.

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Bupp, Schafer
Nays: None **Absent:** None **Approved 10/1/09**

Adopted as part of the consent agenda.

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

RESOLUTION TO ADOPT AN ORDINANCE AMENDING THE INGHAM COUNTY ANIMAL CONTROL ORDINANCE TO PERMIT KEEPING CHICKENS IN NON-AGRICULTURAL AREAS

RESOLUTION #09-345

WHEREAS, the Ingham County Animal Control Ordinance was adopted by the Board of Commissioners on September 18, 1972, and has subsequently been amended; and

WHEREAS, under the Ordinance, as amended, livestock and poultry are generally prohibited from non-agricultural areas within the County; and

WHEREAS, some local jurisdictions permit the keeping of a limited number of chickens on residential land in urban areas.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners shall adopt the Ordinance Amending the Ingham County Animal Control Ordinance, attached and incorporated by reference as Exhibit 1 to this Resolution, expressly permitting the keeping of up to five hens on one- or two-family residential properties, under certain conditions, unless otherwise prohibited or regulated by local ordinances or private land use restrictions.

BE IT FURTHER RESOLVED, that an updated version of the Ingham County Animal Control Ordinance, as amended, will be compiled and published in hard copy and on the County's internet website.

BE IT FURTHER RESOLVED, that the amended Ordinance shall take effect when notice of its adoption is published in a newspaper of general circulation in the County.

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Bupp, Schafer
Nays: None **Absent:** None **Approved 10/1/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** Davis, Tennis **Approved 10/7/09**

INGHAM COUNTY BOARD OF COMMISSIONERS

ORDINANCE AMENDING THE INGHAM COUNTY ANIMAL CONTROL ORDINANCE TO PERMIT KEEPING CHICKENS IN NON-AGRICULTURAL AREAS

ORDINANCE NO. _____

An Ordinance to amend the Ingham County Animal Control Ordinance to permit the keeping of chickens in non-agricultural areas of the County.

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

Section 1. Purpose and Authority. Deeming it advisable in the interest of the citizens of Ingham County, as authorized by Act 339 of 1919, as amended, being Section 287.261 *et seq.*, of the Michigan Compiled Laws, the County of Ingham, Michigan, adopts this Ordinance amending the Ingham County Animal Control Ordinance.

Section 2. Amendment. Article VIII of the Ingham County Animal Control Ordinance, entitled Prohibition of Livestock or Poultry in Non-Agricultural Areas, is amended to read as follows:

- (a) No livestock or poultry shall be owned, kept, possessed, harbored or kept charge of within The boundaries of any non-agricultural area within Ingham County except as such placed are provided for shipping said livestock or poultry.
- (b) Notwithstanding paragraph (a), and unless expressly prohibited or regulated by a city, village or township ordinance, or private property restriction, chickens may be owned, kept, possessed, harbored, and kept charge of within the boundaries of any non-agricultural area within Ingham County, under the following conditions:
 - (i) No more than five (5) hens may be kept on any one- or two-family residential property, and no roosters shall be allowed;
 - (ii) Chickens must be kept in an enclosure so constructed or repaired as to keep the chickens confined on the owner's property, and to prevent rats, mice, or other rodents from being harbored underneath, within, or within the walls of the enclosure;
 - (iii) A covered enclosure or fenced enclosure shall not be located closer than 10 feet from the property line of any adjacent property, nor closer than 40 feet from any residential structure on an adjacent property, unless the adjacent property owner consents in writing;
 - (iv) All feed and other items associated with the keeping of chickens that are likely to attract or to become infested with or infected by rats, mice, or other rodents, shall be protected so as to prevent rats, mice, or other rodents from gaining access to or coming into contact with them.
 - (v) No person shall slaughter any chickens.

Section 3. Repeal. All ordinances or parts of ordinances inconsistent herewith are hereby repealed

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

OCTOBER 13, 2009 STATUTORY ANNUAL MEETING

Section 5. Effective Date. This Ordinance Amending the Ingham County Animal Control Ordinance shall take effect when notice of its adoption is published in a newspaper of general circulation in the County.

I, Mike Bryanton, Ingham County Clerk, certify that this Ordinance was adopted by the Ingham County Board of Commissioners and published in a newspaper of general circulation in the County on

Mike Bryanton, Ingham County Clerk

Ingham County Board of Commissioners

Debbie De Leon, Chairperson

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

Moved by Commissioner Schor, supported by Commissioner Celentino to amend the Ordinance by striking sub-paragraph (a) in its entirety, and the words "Notwithstanding paragraph (a)," from sub-paragraph (b). After a brief discussion, Commissioner Schor withdrew his motion to amend the Ordinance.

Motion to adopt the Ordinance carried on a unanimous roll call vote. Absent: Commissioner Bahar-Cook.

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

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH THE CITY OF LANSING FOR AN ALLOCATION OF FUNDS TO INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS FOR THE CITY'S 2009-2010 FISCAL YEAR

RESOLUTION #09-346

WHEREAS, the Michigan Community Corrections Act of 1988 (PA511) authorizes the establishment of a Community Corrections Advisory Board (CCAB) and Community Corrections programming; and

WHEREAS, Ingham County and the City of Lansing formed a joint CCAB in 1990; and

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

WHEREAS, an annual submission of an application that identifies planned priorities and strategies to be implemented for the upcoming State fiscal year (FY 2009- 2010) was approved by the Ingham County Board of Commissioners and the Lansing City Council; and

WHEREAS, the City of Lansing approved an allocation of \$12,500 to be used to assist with CCAB administration and to support collaborative efforts with the City of Lansing, 54-A District Court and 54-A District Court Probation Department.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with the City of Lansing for \$12,500, for the time period of July 1, 2009 through June 30, 2010.

OCTOBER 13, 2009 STATUTORY ANNUAL MEETING

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

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Bupp, Schafer
Nays: None **Absent:** None **Approved 10/1/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Davis, Dougan
Nays: None **Absent:** Nolan, Tennis **Approved 10/7/09**

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING PARTICIPATION WITH THE MERIDIAN TOWNSHIP POLICE DEPARTMENT YOUTH ALCOHOL ENFORCEMENT GRANT

RESOLUTION #09-347

WHEREAS, the Meridian Township Police Department entered into a Youth Alcohol Enforcement Grant Agreement with the Michigan Department of State Police, Office of Highway Safety Planning; and

WHEREAS, the purpose is to provide enforcement action to decrease consumption of alcohol by minors and to increase compliance with Ingham County's liquor licensees by conducting compliance checks at licensed establishments throughout Ingham County; and

WHEREAS, the Ingham County Sheriff's Office wishes to participate with the Meridian Township Police Department in the operation of the Youth Alcohol Enforcement Grant acquired by the Meridian Township Police Department; and

WHEREAS, the Meridian Township Police Department shall reimburse Ingham County from the grant funds for the Sheriff Deputies' overtime wages and personnel costs, not to exceed \$25,000.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to participate with the Meridian Township Police Department in a Youth Alcohol Enforcement grant, for an amount up to \$25,000.00, for the time period of October 1, 2009 through September 30, 2010.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Ingham County Sheriff's Office 2009 Budget 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, Celentino, Copedge, Bupp, Schafer
Nays: None **Absent:** None **Approved 10/1/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Davis, Dougan

OCTOBER 13, 2009 ANNUAL STATUTORY MEETING

Nays: None **Absent:** Nolan, Tennis **Approved 10/7/09**

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING PARTICIPATION WITH THE MERIDIAN TOWNSHIP POLICE DEPARTMENT CHILD PASSENGER SAFETY GRANT

RESOLUTION #09-348

WHEREAS, the Meridian Township Police Department entered into a Child Passenger Safety Grant Agreement with the Michigan Department of State Police, Office of Highway Safety Planning; and

WHEREAS, the purpose is to provide enforcement action to decrease the number of child injuries sustained in vehicle crashes by strict enforcement of the state law concerning child safety restraint usage, specifically for enforcement against those violations within Ingham County; and

WHEREAS, the Ingham County Sheriff's Office wishes to participate with the Meridian Township Police Department in the operation of the Child Passenger Safety Grant acquired by the Meridian Township Police Department; and

WHEREAS, the Meridian Township Police Department shall reimburse Ingham County from the grant funds for the Sheriff Deputies' overtime wages and personnel costs, not to exceed \$4,000.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to participate with the Meridian Township Police Department in the Child Passenger Safety grant for an amount up to \$4,000.00, for the time period of October 1, 2009 through September 30, 2010.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Ingham County Sheriff's Office 2009 Budget 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, Celentino, Copedge, Bupp, Schafer
Nays: None **Absent:** None **Approved 10/1/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Davis, Dougan
Nays: None **Absent:** Nolan, Tennis **Approved 10/7/09**

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING PARTICIPATION WITH THE MERIDIAN TOWNSHIP POLICE DEPARTMENT TRAFFIC ENFORCEMENT GRANT

OCTOBER 13, 2009 ANNUAL STATUTORY MEETING

RESOLUTION #09-349

WHEREAS, the Meridian Township Police Department entered into a Traffic Enforcement Grant Agreement with the Michigan Department of State Police, Office of Highway Safety Planning; and

WHEREAS, the purpose is to provide enforcement action to decrease the number of drunk driving violations and seatbelt violations by conducting random patrols, specifically for enforcement against those violations within Ingham County; and

WHEREAS, the Ingham County Sheriff's Office wishes to participate with the Meridian Township Police Department in the operation of the Traffic Enforcement Grant acquired by the Meridian Township Police Department; and

WHEREAS, the Meridian Township Police Department shall reimburse Ingham County from the grant funds for the Sheriff Deputies' overtime wages and personnel costs, not to exceed \$60,000.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to participate with the Meridian Township Police Department in the Traffic Enforcement grant for an amount up to \$60,000.00, for the time period of October 1, 2009 through September 30, 2010.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Ingham County Sheriff's Office 2009 Budget 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, Celentino, Copedge, Bupp, Schafer

Nays: None **Absent:** None **Approved 10/1/09**

FINANCE: Yeas: Grebner, Bahar-Cook, Davis, Dougan

Nays: None **Absent:** Nolan, Tennis **Approved 10/7/09**

Adopted as part of the consent agenda.

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

RESOLUTION HONORING UNION MISSIONARY BAPTIST CHURCH

RESOLUTION #09-350

WHEREAS, Union Missionary Baptist Church, the oldest African American Church established in the City of Lansing, Michigan, is approaching its' 100th anniversary; and

WHEREAS, Union was established in 1909 by a small group of worshippers meeting in a living room, which later moved its worship services to a small building on the corner of West Main and Division Streets in Lansing; and

OCTOBER 13, 2009 ANNUAL STATUTORY MEETING

WHEREAS, the Reverend H.C. Randolph of Columbus, Ohio was called to serve as the first pastor for Union Missionary Baptist Church; and

WHEREAS, there have been many distinguished men to serve as pastor of Union Missionary Baptist Church since that time, including Reverend G.W. Carr, Reverend, J.G. Bruce, Reverend. S.L. Johnson, Reverend Norris Jackson, Reverend Joel L. King (uncle of Dr. Martin Luther King), and Reverend Charles J. Patterson; and

WHEREAS, Reverend Patterson served as pastor of Union for 27 years, and ushered the church into the modern era, during his tenure, many programs were initiated that increased involvement from members and the community that remain today; and

WHEREAS, Reverend Melvin T. Jones has served as the pastor of Union Missionary Baptist Church since 1985, and under his leadership, the church has grown spiritually, increased in membership to over 700 members, and developed new ministries to serve the various and diverse needs of the congregation, and the community; and

WHEREAS, over the years, Union Missionary Baptist Church has developed an enviable reputation for service, praying, singing, preaching and teaching the Word of God, and in continuation of all its' ministries host special programs throughout the incoming year to celebrate this landmark.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulate Union Missionary Baptist Church on the event of their Centennial Celebration.

BE IT FURTHER RESOLVED, that the Board extends its best wishes to Union Missionary Baptist Church for continued service to the residents of the City of Lansing and Ingham County, and urges all residents to join the Board in congratulating them on this historic milestone.

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

SPECIAL ORDERS OF THE DAY:

Chairperson De Leon requested the appointment of Commissioner Bupp to the Youth Commission and the Community Health Center Board. Moved by Commissioner McGrain, supported by Commissioner Koenig to confirm the appointment. Motion carried unanimously. Absent: Commissioner Bahar-Cook.

Moved by Commissioner McGrain, supported by Commissioner Celentino to confirm the following appointments: appoint Scott Schultz to the Community Corrections Advisory Board; re-appoint Alan Fox and Josh Venable to the Board of Canvassers; re-appoint Brian Smith and Lynne Davis to the Animal Control Shelter Advisory Committee; re-appoint Michael Frederick, Aaron Harris and Robert Howe to the Economic Development Corporation; re-appoint Martha Adams and Jacquelyn Day to the Board of Health; re-appoint Jim MacLean and Al Schulien to the Historical Commission; re-appoint Judith Hickman, Dalen Agnew and Mark Pischea to the Potter Park Zoo Advisory Board and re-appoint Betty Cekel to the Senior Citizens Advisory Board.

Commissioner Grebner asked the vote to re-appoint Alan Fox be divided out and voted on separately so that he could abstain. This was accepted by the Chairperson.

Commissioner Grebner questioned the need to for a motion to waive the two-term limit for the re-appointment of Alan Fox and Al Schulien.

OCTOBER 13, 2009 ANNUAL STATUTORY MEETING

Commissioners Schor, Celentino, McGrain and Tennis disclosed that Michael Frederick has contributed to their campaigns.

The motion to confirm the appointments carried unanimously, therefore a vote to waive the two-term limit for Alan Fox and Al Schulien was not necessary.

PUBLIC COMMENT:

Richard Smith, from the City of Williamston, thanked the board for the hard work they do.

COMMISSIONER ANNOUNCEMENTS:

Commissioner Celentino announced that the County Services Committee on October 20, 2009 will begin at 6:00 p.m.

Commissioner Davis announced that the Holt Arts Council will hold its “Harvest of the Arts Festival” at the Delhi Township Farmers Market on October 24. She also announced that Farmer’s Market has socks for sale which were made from the wool of the sheep that maintain the grass at Delhi Township’s Water Treatment Plant.

Commissioner Tennis disclosed that he has clients that would probably be financially impacted by the insurance reform addressed in agenda item 14.

Chairperson De Leon reminded the commissioners that there will be a “Meet and Greet” at the Fairgrounds on Tuesday, October 20 from 2:00 to 4:00 p.m. to give the Commissioners an opportunity to meet the applicants for the Fair Manager position.

Commissioner Copedge spoke regarding the Chavez Hispanic Heritage program. He also congratulated Union Missionary Baptist Church on its upcoming centennial.

Commissioner Copedge offered his condolences to the family of Liz Brighton, who recently passed.

Commissioner Copedge encouraged everyone to attend the “Gourmet Gents” event on Sunday at Hannah Middle School in East Lansing.

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 \$2,072,395.36. Motion carried unanimously.

ADJOURNMENT:

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

DEBBIE DE LEON, CHAIRPERSON

MIKE BRYANTON, INGHAM COUNTY CLERK

Teresa Borsuk, Deputy Clerk

BARRY COUNTY**BOARD OF COMMISSIONERS**

220 W. State St., Hastings, MI 49058
 Ph. (269) 945-1284 Fax (269) 948-4884



09-33

10/13/2009

**RESOLUTION REQUESTING MICHIGAN LEGISLATURE TO ADOPT STATE-WIDE BAN ON
 USE OF RESIDENTIAL FERTILIZERS CONTAINING PHOSPHOROUS**

Whereas, excess phosphorous introduced to lakes, streams and reservoirs produces conditions that promote the growth of nuisance plants, increases anaerobic conditions reducing available oxygen (oxygen dead zones) for fish and other aquatic organisms resulting in algal blooms that can result in further fish kills; and

Whereas, high phosphorous levels were responsible for oxygen "dead zones" in Jordan Lake and the Nashville Mill Run (Thornapple River) in Barry County and there are alarming signs that many inland lakes and streams are not supporting designated uses due to phosphorus loading; and

Whereas, the vast majority of residential property soils do not require phosphorous supplementation and that unneeded supplementation will not stay in the soil but rather run off into local water supplies such as lakes and streams; and

Whereas according to the State Department of Environmental Quality, one pound of phosphorous is enough to promote the growth of 500 pounds of algae; and

Whereas, recent research shows that phosphorus levels in the Huron River dropped an average of 28 percent after Ann Arbor adopted an ordinance in 2006 that curtailed the use of phosphorus on lawns; and

Whereas, Governor Jennifer Granholm also recently signed a law significantly reducing the amount of phosphorous allowed in household dish and laundry detergents sold in Michigan beginning in 2010; and

Whereas, this year local officials in some Michigan communities that already banned the use of phosphorous containing residential fertilizers indicate the transition was seamless and without difficulty; and

Whereas, many retailers and some lawn care companies have already begun voluntary elimination of phosphorous containing fertilizers out of concern for our waters; and

Whereas, the Right to Farm Act allows the agricultural industry to use phosphorous necessary to sustain crop production and that this industry will not be impacted by a residential fertilizer phosphorous ban; and

Now, therefore, be it resolved, that the Barry County Board of Commissioners requests the Legislature of the State of Michigan to draft and pass a state-wide ban on the use of residential fertilizers containing phosphorous to preserve our lakes, streams and reservoirs from degradation.

Be it further resolved that copies of this Resolution be transmitted to Governor Jennifer Granholm, Senator Mike Prusi, Representative Steven Lindberg and the other 82 County Commissions in Michigan.

Dr. Michael Callton, D.C. Chair
 Barry County Board of Commissioners

Pamela A. Jarvis, Clerk
 Barry County Clerk



Oceana County
BOARD OF COMMISSIONERS
County Building
P.O. Box 31
Hart, Michigan 49420

AGENDA ITEM #

2



RECEIVED

OCT 14 2009

INGHAM COUNTY CLERK

RESOLUTION IN SUPPORT OF OCEANA COUNTY SHERIFF'S
OPPOSITION TO CURRENT LEIN FUNDING FORMULA

Moved by Mrs. Kolbe and seconded by Mr. Simon to adopt and approve the following Resolution:

WHEREAS, initially, the Law Enforcement Information Network (LEIN) system (the mainframe, data transmission line and terminals) were owned and maintained by the State of Michigan; and

WHEREAS, at that time, no revenue generating programs existed to offset the expense of the LEIN system; and

WHEREAS, the formula to fund the cost of the system was developed in the 1970s; and

WHEREAS, the formula allocated two-thirds of the annual cost of the system to the State and one-third of the annual cost of the system to local units of government; and

WHEREAS, although the system has changed substantially since that time because the local units of government now own, operate and maintain their own records management systems and the LEIN system now services essentially as a pass-through, the funding formula enacted in the 1970s has remained constant; and

WHEREAS, new Criminal Justice Information Systems (CJIS) legislation which is known as SB 648, enacted in 2005, expanded and combined the role and definition of the previous LEIN and AFIS Boards to include LEIN, AFIS and other information systems related to criminal justice and law enforcement such as I-CHAT and Sex Offender Registration, of which local units of government contribute an estimated 70% to 80% of the data; and

WHEREAS, as indicated in the Michigan State Police budget, the CJIS system now produces an estimated \$11 million in total revenue from programs such as I-CHAT, the Sex Offender Registration and fingerprinting services; and

WHEREAS, in the spring of 2008, the CJIS Policy Board agreed, in principle, to cover the **validated deficit** for LEIN operation for 2008 and 2009 through a fee structure; and

WHEREAS, information requested regarding validated deficits and projected revenue was never provided to the CJIS Policy Board's satisfactory and, the Policy Board which included multi-discipline/ multi-professional representatives from the courts, prosecutors, local policy, sheriffs, MSP and other groups was subsequently abolished by Governor Granholm; and

WHEREAS, following abolishment of the CJIS Policy Board, County officials received no official notification but were told of the possible re-institution of LEIN agency fees and that the fees would not be retroactive; and

WHEREAS, the following invoices totaling \$7,464.00 for LEIN agency fees from October 1, 2008 to September 30, 2009 were received by Oceana County:

- Sheriff
 - LEIN Per Capital for Officers (22 @ \$12.00) \$ 264.00
 - OESH - LEIN Station Fee \$2,000.00
 - OESHCOMP – LEIN Station Fee \$2,000.00
 - Agency Fees \$ 800.00
- Prosecuting Attorney
 - Agency Fee \$ 800.00
- Circuit Court
 - Agency Fee \$ 800.00
- District Court
 - Agency Fee \$ 800.00

and;

WHEREAS, the invoices are indeed retroactive;

WHEREAS, despite documented requests from representatives from the counties, no response has been received to date for a validated accounting of LEIN costs and revenues or for answers to questions such as:

- Why are only State investments considered in calculating the cost of LEIN?
- Why is the entire cost of the mainframe computer charged to LEIN even though it is also used by the State to run other programs unrelated to LEIN?
- Why is the revenue from the sale of information on I-CHAT and other CJIS system programs not included on the balance sheet when determining the cost of LEIN?

THEREFORE, BE IT RESOLVED: That the Oceana County Board of Commissioners hereby supports the Oceana County Sheriff in his opposition to the current LEIN funding formula.

BE IT FURTHER RESOLVED: That the Oceana County Board of Commissioners instructs the Administrator/Fiscal Officer to place appropriate funds from the Sheriff, Prosecuting Attorney, Circuit Court and District Court budgets as invoiced for 2009 LEIN fees in an agency account until such time as the issues regarding the LEIN fees are resolved to all parties satisfaction; and


BE IT ALSO RESOLVED: That the Oceana County Administrator is hereby instructed to send a letter to the Michigan State Police to inform them of this action; and

BE IT FINALLY RESOLVED: that certified copies of this Resolution be submitted to Governor Granholm; the Michigan House and Senate Appropriations Committees; the Michigan State Senators and Representatives serving the residents of Oceana County; the Michigan Association of Counties; and Michigan Municipal Risk Management Authority; and, the other 82 Michigan counties.

Roll call vote: Kolbe, yes; Simon, yes; Byl, absent; Malburg, yes; Brown, yes; Powers, yes; and, Van Sickle, absent. Motion carried.

CERTIFICATION:

The undersigned, being the Clerk of Oceana County, does hereby certify that on the 8th day of October, 2009, the Oceana County Board of Commissioners did adopt the above Resolution at its Regular Meeting.


 Rebecca J. Griffin, Clerk
 Oceana County
 Board of Commissioners RD



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING

AGENDA ITEM # 3
DEQ

STEVEN E. CHESTER
DIRECTOR

October 13, 2009

Dear Interested Party:

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

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

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

Thank you for your interest in this matter.

Sincerely,

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

Enclosure

RECEIVED
OCT 15 2009

MDEQ Air Quality Pending Permit to Install Applications

District: Lansing

County	City	Received Applicant	Site Address	Permit No.	Equipment
EATON	LANSING	8/28/2009 LANSING BOARD OF WATER	3725 S CANAL ROAD	220-09	COAL FIRED BOILER
EATON	LANSING	9/8/2009 LAND O LAKES PURINA FEED LLC	5620 MILLETT HIGHWAY	446-88C	BAG FILTER
GENESEE	FLINT	5/13/2009 DELPHI AUTOMOTIVE SYSTEMS	1300 N DORT HIGHWAY	132-09	EMISSION UNITS
GENESEE	FLINT	8/10/2009 GENERAL MOTORS POWERTRAIN	902 E LEITH STREET	182-09	NOX, CO, AND PM-10 TITILE V OPT OUT
INGHAM	MASON	9/30/2009 CENTRAL MICHIGAN CREMATORY	455 N MASON STREET	228-09	CREMATORY-HUMAN
LAPEER	METAMORA	1/1/1980 METAMORA PRODUCTS	4057 S OAK ST	48-80F	-
LIVINGSTON	BRIGHTON	8/31/2009 FIRST PET CARE SERVICES LLC	4369 SOUTH OLD US 23	231-09	CREMATORY-ANIMAL
LIVINGSTON	HOWELL	7/15/2008 TRI STATE HOSPITAL SUPPLY	301 CATRELL DRIVE	24-94A	STERILIZATION PROCESS
SHIAWASSEE	CORUNNA	6/18/2009 NEWCOR MACHINE TOOL AND GEAR	1021 N SHIAWASSEE	148-09	WASTE WATER EVAPORATOR

Carl Wilcox
6285 Bishop Rd.
Lansing, MI 48911
(517) 490-7888

MI Dept. of Agriculture
Animal Industry Division
PO Box 30017
Lansing, MI 48909

Mayor Virg Bernero
9th Floor City Hall
124 W. Michigan
Lansing, MI 48933

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

Letters to the Editor
Lansing State Journal
120 E. Lenawee St.
Lansing, MI 48919

Re: Cat Licensing

Gentlemen and Ladies:

I am a Michigan resident and my gripe is about cats. Cats kill songbirds and wild game and defecate in neighbors' flower beds as they run free in our cities. What I object to is that cats don't have to be licensed, leashed or tied up. Why is that? I am 78 years old and have had 11 dogs in my lifetime and have purchased a license every year for each of them.

Currently, in Ingham County dog licenses cost \$45 per year for a dog that isn't neutered or spayed. If they are sterilized, the license drops to \$12. This is fine with me, but how come cats can be left to run wild and do their damage, and their owners pay no fees?

If the State and County required cats to be licensed for a population of 8,000,000 people at 1 sterilized cat each, they would bring in \$96,000,000. If another 1,000,000 unsterilized cats were licensed at \$45 each, it would bring an additional \$45,000,000, for a combined total of \$141,000,000. The State could then use this money to make various improvements and to pay their debts. Makes sense to me!

Sincerely,


Carl Wilcox

RECEIVED
OCT 15 2009



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HOW MANY KITTENS?

One unspayed female, her mate and all of their offspring producing two litters per year, with 2.8 surviving kittens per litter can total:

1 year - 12

2 years - 67

3 years - 376

4 years - 2,107

5 years - 11,801

6 years - 66,088

7 years - 370,092

8 years - 2,072,514

9 years - 11,606,077

Spay/neuter info – call 619-4712 or 574-2220

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #09-

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**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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-

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, Vickers

Nays: None Absent: Holman **Approved 10/20/09**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AMENDING THE INGHAM COUNTY BOARD RULES

RESOLUTION #09-

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, Vickers

Nays: None Absent: Holman **Approved 10/20/09**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #09-

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;

RESOLUTION #09-

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**

Ingham County Open Space Purchase of Development Rights Ordinance
Adopted by the Ingham County Board of Commissioners on _____
Ordinance No. _____

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 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.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #09-

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, Dougan

Nays: None Absent: None Approved 10/21/09

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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-

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, Dougan

Nays: None Absent: None Approved 10/21/09

Introduced by the County Services and Finance Committees of the:

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-

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, Vickers
Nays: None **Absent:** None **Approved 10/6/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None **Absent:** None **Approved 10/21/09**

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 _____ (“Seller”), whose address is _____, Michigan ____, 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. **Option Agreement.** 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 _____, Ingham County, Michigan, to-wit:

See legal description attached as Exhibit A.

2. **Period and Exercise of Option Agreement.** 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. **Purchase Price.** The total purchase price for the Conservation Easement shall be _____ Dollars (\$_____).

4. **Closing.** 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. **Taxes.** All real property taxes shall be paid by Seller. The County shall have no responsibility for real property taxes.

6. **Binding Effect.** 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. **Waivers.** 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. **Amendments.** Modification, amendments, or waivers of any provision of this Option Agreement may be made only by the written mutual consent of the parties.

9. **Complete Agreement.** 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. **Specific Performance.** 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. Certification of Authority to Sign Option Agreement. 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 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)

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 **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. Option Agreement. 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. Period and Exercise of Option Agreement. 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. Purchase Price. 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. Closing. 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. Taxes. All real property taxes shall be paid by Seller. The County shall have no responsibility for real property taxes.

6. Binding Effect. 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. Waivers. 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. Amendments. Modification, amendments, or waivers of any provision of this Option Agreement may be made only by the written mutual consent of the parties.

9. Complete Agreement. 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. Specific Performance. 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. Certification of Authority to Sign Option Agreement. 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 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)

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 **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. **Option Agreement.** 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. **Period and Exercise of Option Agreement.** 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. **Purchase Price.** The total purchase price for the Conservation Easement shall be **Three Hundred Ninety-Nine Thousand, Seven Hundred and Fifty Dollars (\$399,750.00)**.

4. **Closing.** 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. **Taxes.** All real property taxes shall be paid by Seller. The County shall have no responsibility for real property taxes.

6. **Binding Effect.** 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. **Waivers.** 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. **Amendments.** Modification, amendments, or waivers of any provision of this Option Agreement may be made only by the written mutual consent of the parties.

9. **Complete Agreement.** 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. **Specific Performance.** 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. Certification of Authority to Sign Option Agreement. 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 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)

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. **Option Agreement.** 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. **Period and Exercise of Option Agreement.** 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. **Purchase Price.** 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. **Closing.** 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. **Taxes.** All real property taxes shall be paid by Seller. The County shall have no responsibility for real property taxes.

6. **Binding Effect.** 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. **Waivers.** 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. **Amendments.** Modification, amendments, or waivers of any provision of this Option Agreement may be made only by the written mutual consent of the parties.

9. **Complete Agreement.** 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. **Specific Performance.** 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. Certification of Authority to Sign Option Agreement. 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 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)

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:

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-

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, Dougan
Nays: None Absent: None **Approved 10/21/09**

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. **Services to be Performed by CONTRACTOR.** 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. **Compensation.** 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. **Method of Payment and Statement of Services.** 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. **Services and Materials to be Furnished by County.** 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. **Costs.**

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. **Conflict.** 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. **Compliance with the Law.** 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.

10. **Nondiscrimination.** 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 (\$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. **Waivers.** 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. **Amendment or Modification.** 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. **Applicable Law and Venue.** 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. **Complete Agreement.** 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.

20. **Agreement Period and Termination.** 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. **Invalid/Unenforceable Provisions.** 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. **Certification of Authority to Sign Agreement.** 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

Date

By: _____
Debbie De Leon, Chairperson
County Board of Commissioners

Date

By: _____
Mike Bryanton, County Clerk

**COHL, STOKER, TOSKEY & McGLINCHEY,
P.C.**

Date

By: _____
Peter A. Cohl

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION DESIGNATING A “RECOVERY ZONE” FOR RECOVERY ZONE FACILITY BONDS AND RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS

RESOLUTION #09-

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

RESOLUTION #09-

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 benefitted 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

RESOLUTION #09-

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, Dougan

Nays: None **Absent:** None **Approved 10/21/09**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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-

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

RESOLUTION #09-

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 15th 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, Dougan

Nays: None **Absent:** None **Approved 10/21/09**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE 2009 APPORTIONMENT REPORT

RESOLUTION #09-

WHEREAS, State Law requires that the Board of Commissioners approve on or before October 31st 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, Dougan

Nays: None

Absent: Nolan, Tennis

Approved 10/7/09

**INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2009**

L-4402

7 Taxing Authorities	8 2009 Real & Personal Taxable Value	9 2009 Total Tax Rates	10 DOLLARS OF AD VALOREM TAXES LEVIED
CITIES:			
East Lansing	921,140,100	19.2800	17,759,581
Lansing	2,421,634,267	15.7000	38,019,658
Lansing-Renaissance Zone	2,172,684	.2600	565
Leslie	44,119,767	17.2794	762,363
Mason	228,684,638	13.2500	3,030,071
Williamston	122,239,467	15.1342	1,849,997
Williamston-Ren Zone	568,386		
Village Rates:			
Dansville	12,465,701	8.2500	102,842
Stockbridge	34,590,241	12.7400	440,680
Webberville	43,953,745	13.2000	580,189

It is important that all city ad valorem taxes be entered on this sheet. County Board of Commissioners do not certify City or Village tax rates. These rates are for information purposes only. List all school districts on page 4.

CERTIFICATION

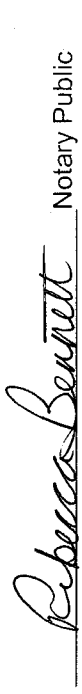
I hereby certify that this report is a true statement of the taxable valuations of each assessing district and of all ad valorem millages apportioned by the County Board of Commissioners of the

County of Ingham for the year 2009.



Douglas A. Stover, Ingham County Equalization Director

NOTARIZATION

 Notary Public
Ingham County, Michigan
 State of Michigan)
 County of Ingham)

Subscribed before me this 7th day of October 2009

My Commission Expires: November 26, 2013

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**INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2009**

This report is used under the authority of P.A. 282 of 1905. Filing of this report is mandatory. Failure to complete and file this report may result in a penalty of \$100.

L-4402

1 Taxing Authorities	2 2009 Taxable Value	Millages			6 Purpose
		3 Separate or Allocated	4 Operating	5 Bldg./Site/Debt	
State Education Tax	7,933,593,631	6.0000			
County Operating	8,029,209,760	6.3512			
Indigent Veterans Relief Fund	8,029,209,760		.0302		
Special Transportation	8,029,209,760		.4768		
Emergency 911	8,029,209,760		.8431		
Airport Authority	8,115,447,880		.6990		
Juvenile Justice	8,029,209,760		.6000		
Potter Park Zoo	8,029,209,760		.4100		
Farmland Preservation	8,029,209,760		.1400		
<u>TOWNSHIPS:</u>					
Alatedon Township	219,828,047	.8406			
Aurelius Township	129,861,097	.8226		.5000	Fire
Bunker Hill Township	65,100,996	.7795			
Delhi Charter Township	784,405,260		4.3094	1.0945	Fire .5000, Building .5945
Ingham Township	71,496,107	.8202			
Lansing Charter Township	329,134,447		8.5065		
Lansing Twp-Renaissance Zone	547,500				
Leroy Township	115,831,148	.8062			
Leslie Township	79,962,000	.8830		.8917	Fire
Locke Township	69,284,731	.7825			
Meridian Charter Township	1,719,475,715		4.2002	2.9222	Comm Serv,Bike Path, Fire, Police, Parks, Land Pres., Roads
Onondaga Township	88,625,397	.9167			
Stockbridge Township	133,881,351	.7810			
Vevay Township	131,972,900	.9161			
Wheatfield Township	68,998,095	.8749			
White Oak Township	51,959,957	.8727			
Williamstown Township	232,884,514	.8465			

**INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2009**

11	12	13	14
Taxing Authorities	Taxable Value	2009 Operating Tax Rates	2009 Debt Tax Rates
Capital Area Transportation Authority			
Delhi Charter	784,405,260		
Lansing Charter	329,134,447		
Meridian Charter	1,719,475,715		
C-East Lansing (Ingham)	921,140,100		
C-East Lansing (Clinton County)	93,617,320		
C-Lansing (Ingham County)	2,420,324,026		
C-Lansing (Eaton County)	83,884,660		
	6,351,981,528	2.9708	
Capital Area District Library			
Ingham County	7,101,165,294		
Eaton County	49,269,360		
	7,150,434,654	1.5600	
East Lansing Downtown Development Authority			
	74,221,100	1.7319	
Northern Ingham Emergency Services Authority			
Leroy	115,831,148		
Locke	69,284,731		
Wheatfield	68,998,095		
Williamstown	232,884,514		
C-Williamston	122,239,467		
	609,237,955	1.9326	1.1826
Stockbridge Area Emergency Services Authority			
Bunker Hill	65,100,996		
Stockbridge	133,881,351		
White Oak	51,959,957		
Jackson Co. (Waterloo Twp)	105,520,302		
	356,462,606	1.0994	
Delta Charter Township District Library			
C-Lansing (Eaton County-Grand Ledge Schools)	36,968,760		
	36,968,760	1.0000	
Fowlerville District Library			
Locke Township	835,246		
White Oak Township	6,069,120		
	6,904,366	.4026	

continued on page 4

STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF INGHAM FOR THE YEAR 2009

This report is issued under the authority of P. A. 282.1905. Filing of this report is mandatory. Failure to complete and file this report may result in a penalty of \$100.

L-4402

All Property	1		2	3	4	Millages			8
	Non-Homestead	Comm. Personal				5	6	7	
73,330,507	13,246,058	14,200	EATON RAPIDS						
X			23050 Aurelius Twp	25,438,619			7.0000		
	X		23050 Aurelius Twp	2,102,918		17.8669			
		X	23050 Aurelius Twp	7,500		5.8669			
X			23050 Delhi Charter Twp	7,148,098			7.0000		
	X		23050 Delhi Charter Twp	1,504,936		17.8669			
			23050 Delhi Charter Twp	-		5.8669			
X			23050 Onondaga Twp	40,678,436			7.0000		
	X		23050 Onondaga Twp	9,638,204		17.8669			
		X	23050 Onondaga Twp	6,700		5.8669			
X			23051 Onondaga Twp	65,354			7.0000		Leslie tr to Eaton Rapids (80)
			23051 Onondaga Twp	-		17.8669			
			23051 Onondaga Twp	-		5.8669			
1,077,329,513	456,459,819	35,890,900	EAST LANSING						
X			33010 Lansing Charter Twp	182,957		.7028	8.2860		
	X		33010 Lansing Charter Twp	62,700		17.2972			
			33010 Lansing Charter Twp	-		5.2972			Supp. H H oper all included
X			33010 Meridian Twp	180,474,599		.7028	8.2860		
	X		33010 Meridian Twp	44,552,796		17.2972			
		X	33010 Meridian Twp	1,633,000		5.2972			Supp. HH oper all included
X			33010 C-East Lansing	851,220,560		.7028	8.2860		
	X		33010 C-East Lansing	379,470,106		17.2972			
		X	33010 C-East Lansing	29,991,100		5.2972			Supp. HH oper all included
X			33010 C-Lansing	45,451,397		.7028	8.2860		
	X		33010 C-Lansing	32,374,217		17.2972			
		X	33010 C-Lansing	4,266,800		5.2972			Supp. HH oper all included

All Property	1		2	3	4	Millages			8				
	Non-Homestead	Comm. Personal				School District School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City		5	6	7	County Use Notes
										Operating	Bldg/Site Sinking Fund	Extra Voted	
2,574,190,506	1,248,035,695	145,077,400	LANSING										
X			33020	Delhi Charter Twp	1,116,149							2.0189	
	X		33020	Delhi Charter Twp	814,004					17.9262			
		X	33020	Delhi Charter Twp	244,200					5.9262			
X			33020	Lansing Charter Twp	190,470,245							2.0189	
	X		33020	Lansing Charter Twp	138,780,458					17.9262			
		X	33020	Lansing Charter Twp	17,644,400					5.9262			
X			33020	C-East Lansing	68,396,730							2.0189	
	X		33020	C-East Lansing	61,687,690					17.9262			
		X	33020	C-East Lansing	6,321,700					5.9262			
X			33020	C-Lansing	2,311,500,798							2.0189	
	X		33020	C-Lansing	1,045,208,159					17.9262			
			33020	C-Lansing	120,817,600					5.9262			
X			33021	C-Lansing-REZ	2,706,584							2.0189	Renaissance Zone
	X		33021	C-Lansing-REZ	1,545,384								Renaissance Zone
164,500,839	26,122,176	1,616,599	DANSVILLE		49,500								Renaissance Zone
X			33040	Bunker Hill Twp	27,131,830							3.0664	
	X		33040	Bunker Hill Twp	5,779,185					18.0000			
		X	33040	Bunker Hill Twp	261,700					6.0000			
X			33040	Ingham Twp	71,488,955							3.0664	
	X		33040	Ingham Twp	9,049,675					18.0000			
		X	33040	Ingham Twp	1,034,581					6.0000			
X			33040	Leroy Twp	5,264,337							3.0664	
	X		33040	Leroy Twp	756,745					18.0000			
		X	33040	Leroy Twp	20,218					6.0000			
X			33040	Leslie Twp	986,200							3.0664	
	X		33040	Leslie Twp	67,250					18.0000			
			33040	Leslie Twp	-					6.0000			
X			33040	Stockbridge Twp	1,037,323							3.0664	
	X		33040	Stockbridge Twp	299,700					18.0000			

1		2		3	4	Millages			8
All Property	Non-Homestead	Comm. Personal	School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	6	7	County Use Notes
							Operating	Bldg/Site Sinking Fund	
			DANSVILLE continued						
		X	33040	Stockbridge Twp	-		6.0000		
X			33040	Vevay Twp	4,045,917			3.0664	
	X		33040	Vevay Twp	600,551		18.0000		
		X	33040	Vevay Twp	-		6.0000		
X			33040	Wheatfield Twp	19,464,703			3.0664	
	X		33040	Wheatfield Twp	1,578,852		18.0000		
		X	33040	Wheatfield Twp	61,700		6.0000		
X			33040	White Oak Twp	34,815,409			3.0664	
	X		33040	White Oak Twp	7,990,218		18.0000		
		X	33040	White Oak Twp	238,400		6.0000		
X			33043	Bunker Hill Twp	266,165			3.0664	Leslie tr to Dansville (10/18/93)
			33043	Bunker Hill Twp	-		18.0000		
			33043	Bunker Hill Twp	-		6.0000		
447,936,537	93,915,264	3,911,300	HASLETT						
X			33060	Meridian Charter Twp	412,559,272			9.1083	
	X		33060	Meridian Charter Twp	90,170,829		18.0000		
		X	33060	Meridian Charter Twp	3,024,900		6.0000		
X			33060	Williamstown Twp	32,502,088			9.1083	
	X		33060	Williamstown Twp	2,436,636		18.0000		
		X	33060	Williamstown Twp	642,500		6.0000		
X			33060	C-East Lansing	1,522,810			9.1083	
	X		33060	C-East Lansing	1,278,910		18.0000		
		X	33060	C-East Lansing	243,900		6.0000		
X			33061	Meridian Charter Twp	1,250,239			9.1083	Okemos tr to Haslett #3(75 ?)
	X		33061	Meridian Charter Twp	28,889		18.0000		Okemos tr to Haslett #3(75 ?)
			33061	Meridian Charter Twp	-		6.0000		
X			33062	Williamstown Twp	102,128			6.7083	Perry tr to Haslett (1990)
			33062	Williamstown Twp	-		18.0000		
			33062	Williamstown Twp	-		6.0000		

1		2		3		4			Millages			8
All Property	Non-Homestead	Comm. Personal	School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	6		7	County Use Notes		
							724,169,608	22,314,000			HOLT	Operating
X	X		33070	Delhi Charter Twp	706,212,713			17.3171	10.0000			
		X	33070	Delhi Charter Twp	188,377,346			5.3171				
X			33070	Delhi Charter Twp	22,280,100				10.0000			
	X		33070	C-Lansing	17,301,282			17.3171				
		X	33070	C-Lansing	1,910,342			5.3171				
X			33071	Delhi Charter Twp	174,900			17.3171	3.7000	Mason tr to Holt (2004)		
	X		33071	Delhi Charter Twp	5,600			5.3171		Mason tr to Holt (2004)		
X			33072	Delhi Charter Twp	127,508			17.3171	3.7000	Mason tr to Holt (2007)		
			33072	Delhi Charter Twp	-			5.3171				
X	X		33076	Delhi Charter Twp	168,300			17.3171	6.4700	Mason tr to Holt (1993)		
			33076	Delhi Charter Twp	400			5.3171		Mason tr to Holt (1993)		
X			33078	Delhi Charter Twp	184,905			17.3171	8.6000	Eaton Rapids tr to Holt (8/28/1991)		
	X		33078	Delhi Charter Twp	300			5.3171		Eaton Rapids tr to Holt (8/28/1991)		
183,254,242	37,318,537	3,932,350	LESLIE		800					Eaton Rapids tr to Holt (8/28/1991)		
X			33100	Bunker Hill Twp	22,938,618				7.3900			
	X		33100	Bunker Hill Twp	5,221,463			17.0617				
		X	33100	Bunker Hill Twp	56,600			5.0617				
X			33100	Leslie Twp	73,712,700			17.0617	7.3900			
	X		33100	Leslie Twp	12,182,895			5.0617				
X			33100	Leslie Twp	1,553,200				7.3900			
		X	33100	Onondaga Twp	42,483,157			17.0617				
	X		33100	Onondaga Twp	4,306,497			5.0617				
		X	33100	Onondaga Twp	1,470,600				7.3900			
X			33100	C-Leslie	44,119,767			17.0617				
	X		33100	C-Leslie	15,607,682			5.0617				
		X	33100	C-Leslie	851,950							

All Property	1		2	3	4	Millages			8										
	Non-Homestead	Comm. Personal				School District	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City		5	6	7	County Use Notes						
669,272,063	167,821,453	14,360,330	MASON																
X			33121	Ingham Twp	7,152							17.9856	4.7000						Dansville tr to Mason (1989)
			33121	Ingham Twp	-							5.9856							
			33121	Ingham Twp	-														
X			33124	Leslie Twp	206,450							17.9856	12.0900						Leslie tr to Mason (5/26/1996)
			33124	Leslie Twp	-														
			33124	Leslie Twp	-														
X			33130	Alaiedon Twp	125,985,988														
			33130	Alaiedon Twp	34,789,300							17.9856							
		X	33130	Alaiedon Twp	3,292,400							5.9856							
X			33130	Aurelius Twp	104,422,478														
		X	33130	Aurelius Twp	8,294,212							17.9856							
		X	33130	Aurelius Twp	859,000							5.9856							
X			33130	Delhi Charter Twp	69,272,687														
		X	33130	Delhi Charter Twp	15,306,975							17.9856							
		X	33130	Delhi Charter Twp	1,032,200							5.9856							
X			33130	Leslie Twp	4,626,450														
		X	33130	Leslie Twp	254,005							17.9856							
		X	33130	Leslie Twp	90,350							5.9856							
X			33130	Onondaga Twp	4,296,908														
		X	33130	Onondaga Twp	471,466							17.9856							
			33130	Onondaga Twp	-							5.9856							
X			33130	Vevay Twp	127,926,983														
		X	33130	Vevay Twp	25,594,167							17.9856							
		X	33130	Vevay Twp	2,203,950							5.9856							
X			33130	Wheatfield Twp	3,193,692														
		X	33130	Wheatfield Twp	237,246							17.9856							
			33130	Wheatfield Twp	42,200							5.9856							
X			33130	C-Lansing	648,637														
			33130	C-Lansing	-							17.9856							
			33130	C-Lansing	-							5.9856							
X			33130	C-Mason	228,684,638														
			33130	C-Mason															

1		2		3		Millages			8
All Property	Non-Homestead	Comm. Personal	School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	Extra Voted		County Use Notes	
						5	6 Operating		7 Bldg/Site Sinking Fund
			MASON continued						
	X		33130	C-Mason	82,874,082	17.9856			
		X	33130	C-Mason	6,840,230	5.9856			
1,231,444,380	466,467,789	45,542,300	OKEMOS						
X			33170	Alaiedon Twp	84,618,327		6.9919		
	X		33170	Alaiedon Twp	62,864,421	18.0000			
		X	33170	Alaiedon Twp	6,822,800	6.0000			
X			33170	Meridian Charter Twp	1,083,940,690		6.9919		
	X		33170	Meridian Charter Twp	365,057,887	18.0000			
		X	33170	Meridian Charter Twp	35,617,000	6.0000			
X			33170	Williamstown Twp	17,159,815		6.9919		
	X		33170	Williamstown Twp	909,987	18.0000			
			33170	Williamstown Twp	-	6.0000			
X			33170	C-Lansing	43,079,835		6.9919		
	X		33170	C-Lansing	37,579,295	18.0000			
		X	33170	C-Lansing	3,102,500	6.0000			
X			33171	Meridian Charter Twp	1,071,945		6.9919	Haslett tr to Okemos ('75 or before)	
	X		33171	Meridian Charter Twp	54,903	18.0000			
			33171	Meridian Charter Twp	-	6.0000			
X			33173	Williamstown Twp	1,573,768		4.6319	Haslett tr to Okemos (3/19/1993)	
	X		33173	Williamstown Twp	1,296	18.0000			
			33173	Williamstown Twp	-	6.0000			
156,323,497	37,698,177	2,388,000	STOCKBRIDGE						
X			33200	Bunker Hill Twp	14,764,383		4.7000		
	X		33200	Bunker Hill Twp	2,105,662	18.0000			
		X	33200	Bunker Hill Twp	95,400	6.0000			
X			33200	Stockbridge Twp	132,844,028		4.7000		
	X		33200	Stockbridge Twp	34,189,849	18.0000			
		X	33200	Stockbridge Twp	2,100,000	6.0000			
X			33200	White Oak Twp	8,715,086		4.7000		
	X		33200	White Oak Twp	1,402,666	18.0000			
		X	33200	White Oak Twp	192,600	6.0000			

1		2		3	4	Millages			8
All Property	Non-Homestead	Comm. Personal	School District	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	6 Operating	7 Bldg/Site Sinking Fund	County Use Notes
141,370,822	61,942,458	5,045,900	WAVERLY						
X			33215	Lansing Charter Twp	138,481,245		4.2248	4.8600	
	X		33215	Lansing Charter Twp	61,579,813		13.7752		
X		X	33215	Lansing Charter Twp	5,041,100		1.7752		Supp. HH oper all is included
	X		33215	C-Lansing	2,342,077		4.2248	4.8600	
		X	33215	C-Lansing	99,345		13.7752		
X		X	33215	C-Lansing	4,800		1.7752		Supp. HH oper all is included
	X		33216	Lansing Charter-REZ	547,500			4.8600	Renaissance Zone
			33216	Lansing Charter-REZ	263,300				Renaissance Zone
			33216	Lansing Charter-REZ	-				
114,804,474	29,887,697	2,643,852	WEBBERVILLE						
X			33220	Leroy Twp	81,432,317			8.4307	
	X		33220	Leroy Twp	26,031,225		18.0000		
X		X	33220	Leroy Twp	2,517,552		6.0000		
			33220	Locke Twp	31,011,815			8.4307	
	X		33220	Locke Twp	3,699,863		18.0000		
X		X	33220	Locke Twp	125,300		6.0000		
			33220	White Oak Twp	2,360,342			8.4307	
	X		33220	White Oak Twp	156,609		18.0000		
		X	33220	White Oak Twp	1,000		6.0000		
434,020,387	77,924,560	10,952,932	WILLIAMSTON						
X			33230	Alaiedon Twp	9,223,732			8.0500	
	X		33230	Alaiedon Twp	1,161,341		18.0000		
X		X	33230	Alaiedon Twp	100,900		6.0000		
			33230	Leroy Twp	29,134,494			8.0500	
	X		33230	Leroy Twp	3,184,101		18.0000		
		X	33230	Leroy Twp	235,472		6.0000		
X			33230	Locke Twp	18,299,891			8.0500	
	X		33230	Locke Twp	1,425,285		18.0000		
		X	33230	Locke Twp	11,750		6.0000		
X			33230	Meridian Charter Twp	40,178,970			8.0500	
	X		33230	Meridian Charter Twp	2,602,058		18.0000		

1		2		3	4	Millages			8
All Property	Non-Homestead	Comm. Personal	School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	6	7	County Use Notes
							Operating	Bldg/Site Sinking Fund	
			WILLIAMSTON continued						
		X	33230	Meridian Charter Twp	4,879,000		6.0000		
X			33230	Wheatfield Twp	46,152,600			8.0500	
	X		33230	Wheatfield Twp	5,889,903		18.0000		
		X	33230	Wheatfield Twp	554,900		6.0000		
X			33230	Williamstown Twp	167,361,357			8.0500	
	X		33230	Williamstown Twp	20,897,778		18.0000		
		X	33230	Williamstown Twp	1,528,850		6.0000		
X			33230	C-Williamston	122,239,467			8.0500	
	X		33230	C-Williamston	42,540,388		18.0000		
		X	33230	C-Williamston	3,642,060		6.0000		
X			33231	Locke Twp	82,340		18.0000	8.1900	Perry tr to Williamston (6/18/00)
	X		33231	Locke Twp	-		18.0000		
		X	33231	Locke Twp	-		6.0000		
X			33235	Williamstown Twp	91,318			8.8500	Perry tr to Williamston (12/15/1993)
			33235	Williamstown Twp	-		18.0000		
			33235	Williamstown Twp	-		6.0000		
X			33236	Williamstown Twp	103,692			11.4500	Perry tr to Williamston (9/25/05)
			33236	Williamstown Twp	-		18.0000		
			33236	Williamstown Twp	-		6.0000		
X			33237	Williamstown Twp	256,617			7.7900	Perry tr to Williamston (10/24/1996)
			33237	Williamstown Twp	-		18.0000		
			33237	Williamstown Twp	-		6.0000		
X			33238	Wheatfield Twp	88,300			6.4900	Dansville tr to Williamston (4/25/00)
			33238	Wheatfield Twp	-		18.0000		
			33238	Wheatfield Twp	-		6.0000		
X			33239	Wheatfield Twp	98,800			7.4564	Dansville tr to Williamston (5/17/02)
			33239	Wheatfield Twp	-		18.0000		
			33239	Wheatfield Twp	-		6.0000		
X			33241	Williamstown Twp	140,423			8.1900	Perry tr to Williamston (9/19/03)
	X		33241	Williamstown Twp	-		18.0000		
			33241	Williamstown Twp	-		6.0000		

All Property	1		Comm. Personal	2	3	4	Millages			8
	Non-Homestead						5	6	7	
				WILLIAMSTON continued	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	Operating	Bldg/Site Sinking Fund		
X				33233	C-Williamston RZ	568,386		7.3000	Renaissance Zone	
	X			33233	C-Williamston-RZ	223,706			Renaissance Zone	
				33233	C-Williamston-RZ	-				
1,453,617	39,434			NW JACKSON						
X				38140	Leslie Twp	430,200		.9173		
	X			38140	Leslie Twp	6,800	18.0000			
				38140	Leslie Twp	-	6.0000			
X				38140	Onondaga	1,023,417		.9173		
	X			38140	Onondaga	32,634	18.0000			
				38140	Onondaga	-	6.0000			
78,125	1,600			SPRINGPORT						
X				38150	Onondaga Twp	78,125		8.9500		
	X			38150	Onondaga Twp	1,600	18.0000			
				38150	Onondaga Twp	-	6.0000			
6,904,366	1,303,644			FOWLerville						
X				47030	Locke Twp	835,246		8.3400		
	X			47030	Locke Twp	169,588	18.0000			
				47030	Locke Twp	-	6.0000			
X				47030	White Oak Twp	6,031,826		8.3400		
	X			47030	White Oak Twp	1,134,056	18.0000			
				47030	White Oak Twp	-	6.0000			
X				47038	White Oak Twp	37,294			10.02	Webberville tr to Fowlerville (00)
				47038	White Oak Twp	-	18.0000			
				47038	White Oak Twp	-	6.0000			
7,442,578	647,819			MORRICE						
X				78060	Locke Twp	7,442,578		7.0000		
	X			78060	Locke Twp	647,819	16.5032			
				78060	Locke Twp	-	4.5032			

All Property	1		2	3	4	Millages			8
	Non-Homestead	Comm. Personal				5	6	7	
25,206,169	2,242,523	16,050	PERRY						
X			78080	Locke Twp	11,605,857			7.0000	
	X		78080	Locke Twp	1,063,252	14.7771			
		X	78080	Locke Twp	16,050	2.7771			
X			78080	Williamstown Twp	13,593,308			7.0000	
	X		78080	Williamstown Twp	1,179,271	14.7771			
			78080	Williamstown Twp	-	2.7771			
X			78081	Locke Twp	7,004			.8900	Morrice tr to Perry (2006)
			78081	Locke Twp	-	14.7771			
			78081	Locke Twp	-	2.7771			

1	2	3	4	Millages			8 County Use Notes
				5 ISD Alloc	6 Operating	7 Bldg/Site/Debt	
	Intermediate School Districts and Community College	List Each Twp/City Where Located Separately	Total Taxable Value				
	Ingham Intermediate School District		9,457,531,119	.1894	5.7987		Spec Ed 4.5062 Voc Ed 1.2925 No debt Lansing Schools do not pay vocational ed.
	Clinton	454,251,515					
	Eaton	848,687,678					
	Ingham	7,914,794,398					
	Jackson	98,830,568					
	Livingston	108,959,253					
	Shiawassee	7,546,700					
	Washtenaw	24,461,007					
	Eaton Intermediate Schools District		73,330,507	.1843	3.6935		Spec Ed 2.7704 Voc Ed .9231 No debt
	Aurelius Township	25,438,619					
	Delhi Township	7,148,098					
	Onondaga Township	40,743,790					
	Jackson Intermediate School District		1,531,742	.3422	7.7678		Spec Ed 5.6264 Voc Ed 2.1414 No debt
	Leslie Twp	430,200					
	Onondaga Twp	1,101,542					
	Livingston Intermediate School District		6,904,366	.0670	2.2691		Spec Ed 2.2691 No Debt
	Locke Twp	835,246					
	White Oak Twp	6,069,120					
	Shiawassee Intermediate School District		32,648,747		3.9040		Spec Ed 3.6802 No debt
	Locke Twp	19,055,439					
	Williamstown Twp	13,593,308					
	Lansing Community College		11,434,729,014		3.8072		Operating
	Ingham County	7,914,794,398					
	Clinton County	1,405,625,597					
	Eaton County	1,991,344,428					
	Ionia County	5,967,138					
	Livingston County	108,959,253					
	Shiawassee County	8,038,200					

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

INGHAM COUNTY 2010 GENERAL APPROPRIATIONS RESOLUTION

RESOLUTION #09-

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

<u>Purpose</u>	<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

RESOLUTION #09-

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.

RESOLUTION #09-

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.

RESOLUTION #09-

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, Dougan

Nays: None **Absent:** None **Approved 10/21/09**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING APPOINTMENTS TO THE
COMMUNITY HEALTH CENTER BOARD**

RESOLUTION #09-

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, Vickers
Nays: None **Absent:** None **Approved 10/19/09**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION CONGRATULATING HOSPICE OF LANSING ON THE EVENT OF THEIR 30TH
ANNIVERSARY**

RESOLUTION #09-

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 30th 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 30th 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, Vickers

Nays: None **Absent:** None **Approved 10/19/09**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #09-

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, Vickers
Nays: Schor **Absent:** None **Approved 10/19/09**

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

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None **Absent:** None **Approved 10/21/09**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #09-

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, Vickers

Nays: None **Absent:** None **Approved 10/19/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan

Nays: None **Absent:** None **Approved 10/21/09**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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-

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, Dougan

Nays: None Absent: None Approved 10/21/09

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #09-

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, Schafer

Nays: None Absent: None Approved 10/15/09

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan

Nays: None Absent: None Approved 10/21/09

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.

Months	Activity
December-January	<ul style="list-style-type: none">- Expand on composting system- Research greenhouse options- Become acquainted with available resources- Begin trail development assessment

- | | |
|------------------|--|
| February-March | <ul style="list-style-type: none">- 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 |
| April-May | <ul style="list-style-type: none">- Start seeds indoors with youth- Provide volunteer training- Begin trail development work |
| June-July | <ul style="list-style-type: none">- 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 |
| August-September | <ul style="list-style-type: none">- 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 |
| October-November | <ul style="list-style-type: none">- Provide presentation to the Juvenile Justice Committee and Family Center Advisory Board- Hold volunteer recognition event- Prepare garden for winter months |

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**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-

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

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None Approved 10/21/09

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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-

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 ENFORCEMENT: Yeas: Schor, Holman, Copedge, Bupp, Schafer

Nays: None Absent: Celentino **Approved 10/15/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan

Nays: None Absent: None **Approved 10/21/09**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #09-

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

RESOLUTION #09-

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, Schafer

Nays: None Absent: Celentino Approved 10/15/09

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan

Nays: None Absent: None Approved 10/21/09