

**AGENDA**

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF **APRIL 13, 2010**
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
  1. LETTER FROM THE **LANSING AREA SAFETY COUNCIL** INVITING COMMISSIONERS TO ATTEND UPCOMING EVENTS
- VII. LIMITED PUBLIC COMMENT
- VIII. CONSIDERATION OF CONSENT AGENDA
- IX. COMMITTEE REPORTS AND RESOLUTIONS
  2. COUNTY SERVICES COMMITTEE – RESOLUTION AMENDING THE INGHAM COUNTY **BOARD RULES**
  3. COUNTY SERVICES COMMITTEE – RESOLUTION CONGRATULATING THE **GREATER LANSING CONVENTION AND VISITORS BUREAU** ON THE EVENT OF THEIR 50<sup>TH</sup> ANNIVERSARY
  4. COUNTY SERVICES COMMITTEE – RESOLUTION PROCLAIMING APRIL 28, 2010 AS “**WORKERS MEMORIAL DAY**” IN INGHAM COUNTY
  5. COUNTY SERVICES COMMITTEE – RESOLUTION APPOINTING THE **INGHAM COUNTY CONTROLLER/ADMINISTRATOR**
  6. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO INCREASE THE FEES FOR CERTIFIED COPIES OF **VITAL RECORDS** ISSUED BY THE COUNTY CLERK’S OFFICE

7. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO PURCHASE AN [IDENTIPHOTO 550CCW CARD SYSTEM](#) FOR CREATING CCW PERMITS
8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE TREASURER’S OFFICE TO THE [REGISTER OF DEEDS](#) AND TO AUTHORIZE A TEMPORARY EMPLOYEE
9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE SERVICE CONTRACTS FOR THE PURPOSE OF CONDUCTING [PERSONAL SERVICE VISITS](#)
10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE CONVERSION OF THE VACANT MIS DEPUTY DIRECTOR POSITION TO THAT OF [APPLICATION DEVELOPER/BUSINESS ANALYST](#)
11. FINANCE COMMITTEE – RESOLUTION HONORING [BLAKE PARMER](#)
12. FINANCE COMMITTEE – RESOLUTION TO ADOPT THE 2010 COUNTY [EQUALIZATION REPORT](#) AS SUBMITTED WITH THE ACCOMPANYING STATEMENTS
13. FINANCE COMMITTEE – RESOLUTION DESIGNATING COUNTY REPRESENTATIVES AT [STATE TAX COMMISSION HEARINGS](#)
14. FINANCE COMMITTEE – RESOLUTION ESTABLISHING AREAS OF PRIORITY EMPHASIS GUIDING [2011 ACTIVITIES](#) AND BUDGET PROCESS
15. FINANCE COMMITTEE – RESOLUTION AUTHORIZING ADJUSTMENTS TO THE [2010 INGHAM COUNTY BUDGET](#)
16. HUMAN SERVICES COMMITTEE – RESOLUTION IN HONOR OF NATIONAL [CHILDREN’S MENTAL HEALTH AWARENESS DAY](#)
17. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE QUESTION FOR A COUNTYWIDE [TRANSPORTATION SYSTEM](#) PRIMARILY FOR THE DISABLED AND ELDERLY

18. HUMAN SERVICES COMMITTEE – RESOLUTION TO DIRECT THE INGHAM COUNTY HEALTH DEPARTMENT TO CONDUCT INSPECTIONS OF RESTAURANTS, BARS AND WORKPLACES TO MONITOR FULL COMPLIANCE OF THE [RON M. DAVIS SMOKE FREE AIR LAW](#)
19. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH HEALTH MANAGEMENT ASSOCIATES TO ASSIST WITH [MEDICAID RECONCILIATION](#)
20. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT A GRANT AWARD FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH TO BUILD CAPACITY TO ADDRESS THE ROOT CAUSES OF [HEALTH DISPARITY](#)
21. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING [EXTENSION OF TRAINING AGREEMENT](#) WITH MICHIGAN STATE UNIVERSITY EXTENSION SERVICES
22. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND RESOLUTION #09-085 TO EXTEND AN AGREEMENT WITH INGHAM INTERMEDIATE SCHOOL DISTRICT/INGHAM BIRTH TO FIVE [GREAT START COLLABORATIVE](#)
23. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [PATRIOT SERVICES](#) CORPORATION TO CONDUCT AN AFTER ACTION REVIEW OF THE H1N1 IMMUNIZATION CAMPAIGN
24. JUDICIARY COMMITTEE – RESOLUTION HONORING [DIANNE CASSLE](#)
25. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE FUNDS FOR A [REPLACEMENT VEHICLE](#) FOR THE INGHAM COUNTY FAMILY CENTER
26. JUDICIARY, HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM MICHIGAN STATE UNIVERSITY’S [4-H YOUTH DEVELOPMENT](#) PROGRAM TO FUND ENHANCED PROGRAMMING AT INGHAM COUNTY FAMILY CENTER

27. LAW ENFORCEMENT, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A RE-ORGANIZATION WITHIN THE SHERIFF’S OFFICE TO RECLASSIFY A [LIEUTENANT POSITION](#) TO A SERGEANT POSITION
28. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A JUVENILE ACCOUNTABILITY BLOCK GRANT PROGRAM AWARD FROM THE MICHIGAN DEPARTMENT OF HUMAN SERVICES AND SUBCONTRACT WITH THE [DISPUTE RESOLUTION CENTER](#) OF CENTRAL MICHIGAN
29. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO PARTICIPATE IN THE [MICHIGAN EMERGENCY MANAGEMENT ASSISTANCE COMPACT](#) (MEMAC)
30. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE [MICHIGAN DEPARTMENT OF STATE POLICE](#), EMERGENCY MANAGEMENT DIVISION 2008 STATE HOMELAND SECURITY GRANT REGIONAL PLANNER GRANT
31. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT A GRANT FROM THE STATE OF MICHIGAN, REGION ONE HOMELAND [SECURITY PLANNING BOARD](#) FOR AN INDOOR SECURITY CAMERA SYSTEM FOR THE SHERIFF’S OFFICE
32. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO EXTEND THE CURRENT [DELHI TOWNSHIP](#) POLICE SERVICES AGREEMENT
33. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE SHERIFF’S OFFICE TO ACCEPT A \$600.00 DONATION FROM [HOLT LIONS CLUB](#) TO PURCHASE “FACES” SOFTWARE FROM I.Q. BIOMETRIX
34. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION OF CONTINUOUS EFFECT AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF [AGRICULTURE OFFICE](#) OF INSPECTOR GENERAL FOR THE PURPOSE OF RECEIVING REIMBURSABLE COSTS FOR PROVIDING RESOURCES FOR A JOINT DOG FIGHTING OPERATION

35. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [JOSEPH LEPPANEN, D.V.M.](#) FOR ANIMAL CONTROL SHELTER VETERINARY SERVICES
  36. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ENTERING INTO A SUBCONTRACT WITH THE NATIONAL COUNCIL ON ALCOHOLISM TO PROVIDE [COGNITIVE CHANGE GROUP SESSIONS](#) WITH PA511 COMMUNITY CORRECTIONS FUNDING FOR FY 2009-2010
  37. LAW ENFORCEMENT, JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO ESTABLISH THE LAW AND ORDER FUND (LOFT) FOR TECHNOLOGY AND [DISSOLVE THE IJGS COMMITTEE AND PIT CREW](#)
- X. SPECIAL ORDERS OF THE DAY
  - XI. PUBLIC COMMENT
  - XII. COMMISSIONER ANNOUNCEMENTS
  - XIII. CONSIDERATION AND ALLOWANCE OF CLAIMS
  - XIV. ADJOURNMENT

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

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

**APRIL 13, 2010 STATUTORY EQUALIZATION MEETING**

Board of Commissioners Rooms - Courthouse  
Mason - 6:30 p.m.  
April 13, 2010

**CALL TO ORDER:**

Chairperson De Leon called the April 13, 2010 Statutory Equalization Meeting of the Ingham County Board of Commissioners to order at 6:37 p.m. Roll was called and all Commissioners were present, except Commissioner Schor.

**PLEDGE OF ALLEGIANCE:**

Penelope Tsernoglou led the Board in the Pledge of Allegiance and a few moments of silence were observed for meditation.

**APPROVAL OF THE MINUTES:**

Moved by Commissioner Dougan, supported by Commissioner Celentino to approve the Minutes of the March 23, 2010 meeting, as submitted. The motion carried unanimously. Absent: Commissioner Schor.

**ADDITIONS TO THE AGENDA:**

Chairperson De Leon announced that there would be substitutes for agenda item #14 – Resolution Amending the Ingham County Open Space Purchase of Development Rights Ordinance and agenda item #32 – Resolution to Amend the Breast and Cervical Cancer Control Program (BCCCP) Subcontract with the American Cancer Society (ACS), Great Lakes Division.

The substitutes were accepted without objection from the body.

**PETITIONS AND COMMUNICATIONS:**

Letter, with attachments, from the Arts Council of Greater Lansing requesting tax funds for arts and tourism grant program. Received and placed on file.

Letter from Sharon Miller to Our Savior Lutheran Food Bank asking permission to grow a garden in their backyard. Referred to the Human Services Committee.

Letter, with attachments, from the City of Williamston regarding the Parks and Recreation Master Plan. Referred to the County Services Committee.

Letter, with attachments, from CATA presenting the 2009 Annual Report. Received and placed on file.

Letter from Brookover, Carr & Schaberg, P.C, attorneys, summarizing the agreement between the Ingham County Road Commission and Patrick E. Lindemann for attorney fees. Referred to the County Services Committee.

Letter from Becky Bennett announcing the retirement of Calvin Lynch from his position on the Capital Region Airport Authority. Accepted, with regrets, and placed on file.

Resolution from Antrim County in support of the Back Forty Joint Venture (Hubday Minerals/Aquila Resources). Received and placed on file.

Resolution from Antrim County opposing the Miwater Ballot Initiative. Received and placed on file.

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Resolution from Antrim County in support of the final report of the Legislative Commission on Statutory Mandates – December, 2009. Received and placed on file.

Resolution from Antrim County supporting all efforts at the State and Federal level to stop the migration of Asian Carp into the Great Lakes. Received and placed on file.

Memorandum, with attachments, from Livingston County proposing 2010 amendments to the Livingston County Comprehensive Plan. Received and placed on file.

Resolution from Bay County supporting the Attorney General and Governor of Michigan to pursue remedies to stop the migration of Asian Carp into Lake Michigan. Received and placed on file.

Resolution from Cheboygan County objecting to Election Management Systems License Renewal Fee. Received and placed on file.

Letter from Ingham County’s rural townships, requesting a grant from Ingham County to fund a Police Board for out-county police protection. Referred to the Law Enforcement Committee.

Letter from Jill Rhode, Director of Ingham County Financial Services, requesting an immediate change to Sparrow Occupational Health for non-emergency employee injuries. Referred to the Administrative Services Committee.

**LIMITED PUBLIC COMMENT:**

None.

**CONSIDERATION OF CONSENT AGENDA:**

Moved by Commissioner Dougan, supported by Commissioner Celentino to adopt a consent agenda consisting of all items, except items 14 and 19. The motion to adopt a consent agenda carried unanimously. Absent: Commissioner Schor. Items on the consent agenda were adopted by a unanimous roll call vote. Absent: Commissioner Schor. 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 AMENDING THE INGHAM COUNTY OPEN SPACE PURCHASE OF DEVELOPMENT RIGHTS ORDINANCE**

**RESOLUTION #10-099**

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

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

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

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

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

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

THEREFORE BE IT RESOLVED, that Ingham County Board of Commissioners shall adopt the Ordinance Amending the Ingham County Open Space Purchase of Development Rights Ordinance, a copy of which is attached as Exhibit 1 and is incorporated by reference.

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

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

**Nays:** None **Absent:** Vickers **Approved 4/06/10 2010**

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

Exhibit 1

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**ORDINANCE NO. \_\_\_\_\_**

An Ordinance to amend the Ingham County Open Space Purchase of Development Rights Ordinance to revise the Declaration of Purpose to reflect the importance to urban areas of protecting open space land.

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

**Section 1. Amendment.** Section 1 of the Ingham County Open Space Purchase of Development Rights Ordinance is amended by the revision of subsections A and B, the addition of a new subsection C, and the relettering of all subsequent subsections, to read as follows:

**Section 1. Declaration of Purpose**

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

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

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

D. *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.

E. *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.

F. *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.

G. *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.

H. *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

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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.

*I. 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. Repeal.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

**Section 3. Savings Clause.** This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

**Section 4. Effective Date.** This Ordinance Amending the Ingham County Open Space Purchase of Development Rights 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

The following resolution was introduced by the County Services Committee:

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

**RESOLUTION #10-100**

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

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establishment of the Ingham County Farmland and Open Space Preservation Board to oversee the Farmland Preservation Program; and

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

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

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

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

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

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

Adopted as part of the consent agenda.

Selection Criteria for Protection of Farmland  
2010 Application Cycle

<b>Tier I Criteria are divided into four main sections:</b>	
Agricultural Characteristics	62 points
Development Pressure	38 points
Additional Ag Protection Efforts	38 points
Other Criteria	10 points
<b>Tier I Total Points</b>	<b>148 points</b>

**AGRICULTURAL CHARACTERISTICS (62 POINTS)**

- |  |                           |
|--|---------------------------|
| <b>1) Agricultural Productivity – Prime and Unique Soils</b> | <b>Maximum Points: 20</b> |
| Prime and Unique Soils                                       |                           |
| Prime under all circumstances                                | 20 points                 |
| Prime if adequately drained                                  | 15 points                 |
| Not prime or unique  | 0 points                  |

Example: 70% of parcel is prime under all circumstances (.70 x 20 pts) = 14 points  
30% of parcel is prime if adequately drained (.30 x 15 pts) = 4.5 points  
Total points = 18.5

- |                              |                           |
|------------------------------|---------------------------|
| <b>2) Size of Parcel (s)</b> | <b>Maximum Points: 25</b> |
|------------------------------|---------------------------|

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

Example: Parcel size is 150 acres;  $150 \times 0.125 = 18.75$

Example: Parcel is 85 acres;  $85 \times 0.125 = 10.63$

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

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

3) **Additional Agricultural Income**

**Maximum Points: 5**

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

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

4) **Proximity to Existing Livestock Farms**

**Maximum Points: 5**

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

Parcel is contiguous to an existing livestock operation 5 points

Parcel is located between 0.5 miles and 1 mile of an existing livestock operation 3 points

Parcel is located further than 1 mile from an existing livestock operation 0 points

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

5) **Amount of undeveloped land in the surrounding area**

**Maximum Points: 7**

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

75 % or more of the surrounding area is undeveloped land 7 points

50% or more but less than 75% of the surrounding area is undeveloped land 5 points

25% or more but less than 50% of the surrounding area is undeveloped land 2 points

Less than 25% of the surrounding area is undeveloped land 0 points

**DEVELOPMENT PRESSURE (38 POINTS)**

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

**Maximum Points: 10**

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

Less than one-half (1/2) mile from sewer or water 0 points

One-half (1/2) mile or more but less than 1 mile 5 points

One (1) mile or more but less than 2 miles 10 points

Two (2) miles or more but less than 5 miles 8 points

More than 5 miles 6 points

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

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

**Maximum Points: 20**

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

Farm boundary is 2 miles from population center 20 points

Farm boundary is 3 miles from population center 18 points

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Farm boundary is 4 miles from population center	16 points
Farm boundary is 5 miles from population center	14 points
Farm boundary is more than 5 miles from population center	0 points
<i>Example: Farm is located 2 miles from "designated population center. Total points= 20 points</i>	

**8) Road Frontage (paved or gravel) Maximum Points: 8**

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

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

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

**ADDITIONAL AGRICULTURAL PROTECTION EFFORTS (38 POINTS)**

**9) Location to protected property Maximum Points: 20**

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

Parcel is adjacent to protected land	20 points
Parcel is not adjacent but within 1/2 mile of protected land	15 points
Parcel is not adjacent but within 1 mile of protected land	10 points
Parcel is not adjacent but within 2 miles of protected land	5 points

*Example: Parcel is adjacent to property under a permanent conservation easement purchased by Ingham County = 20 points*

**10) Agricultural District Zoning Maximum Points: 3**

Additional points are given to a parcel that is in a designated agricultural district.

Exclusive Agricultural District A-1; (Restricts residential development)	3 points
General Agricultural District A-2; (Rural residential zoning)	1 points
Non-Agricultural District	0 points

*Example: Parcel has been designated as an exclusive agricultural district, A-1 (maximum density 1 unit per 20 acres) under current zoning. Total Points = 3 points*

**11) Block Applications Maximum Points: 15**

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

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

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

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

**OTHER CRITERIA (10 POINTS)**

**12) Additional Agricultural Characteristics**

**Maximum Points: 5**

Additional agricultural characteristics are USDA certified organic farms or Centennial farms.

Parcel has additional agricultural features

5 points

Parcel does not have additional agricultural features

0 points

**13) Michigan Agricultural Environmental Assurance Program (MAEAP)**

**Maximum Points: 5**

Participation in the MAEAP demonstrates a commitment to environmental stewardship above and beyond a conservation plan. The State Agriculture Preservation Board has identified the MAEAP as a priority to providing matching funds. Farms verified under the MAEAP must show *verification* to receive points.

Farm is MAEAP verified

5 points

Farm is not MAEAP verified

0 points

**TIER I TOTAL POINTS POSSIBLE 148**

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

**1.) Donation**

**Maximum points: 55**

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

Examples

Donation of 0-24% = 5 points

Donation of 25% = 25 points

Donation of 40% = 40 points

Donation of 50% = 50 points

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

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

The following resolution was introduced by the County Services Committee:

**RESOLUTION APPROVING OPEN SPACE SELECTION CRITERIA (SCORING SYSTEM) FOR RANKING LANDOWNER APPLICATIONS TO THE INGHAM COUNTY FARMLAND AND OPEN**

**SPACE PRESERVATION PROGRAM AND AUTHORIZING THE INGHAM COUNTY FARMLAND AND OPEN SPACE PRESERVATION BOARD TO PROCEED WITH A 2010 OPEN SPACE PURCHASE OF DEVELOPMENT RIGHTS APPLICATION CYCLE**

**RESOLUTION #10-101**

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

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

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

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

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

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

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

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

Adopted as part of the consent agenda.

Selection Criteria for Protection of Open Space Land, 2010 Edition

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

**Tier I Criteria Sections**

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

**ECOLOGICAL, SCENIC, GEOLOGICAL CRITERIA (50 points)**

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

**PROPERTY SIZE and LOCATION CRITERIA (20 points)**

- G. Parcel size** **maximum points: 5**  
Parcels of 100 acres or greater receives 5 points. Points for a property of less than 100 acres are:  $5 \times \text{acreage of parcel}/100 = \text{points}$ .
- H. Location with respect to other protected property** **maximum points: 10**  
Permanently protected land is property with a conservation easement or a deed restriction that permanently prohibits development on the property. Linear distance is from nearest land boundaries.  
Property is adjacent to protected land 10 points

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Property is not adjacent but within 1/2 mile of protected land	8 points
Property is not adjacent but within 1 mile of protected land	6 points
Property is not adjacent but within 2 miles of protected land	4 points

**I. Road frontage (paved or gravel)**

**maximum points: 2**

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

**J. Block applications**

**maximum points: 3**

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

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

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

**TOTAL POINTS POSSIBLE – 90**

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

**TIER II SELECTION CRITERIUM – Maximum 50 points  
THIS SECTION PERTAINS ONLY TO THE TOP 10 SCORING FARMS**

**K. Tier II Donation**

**Maximum points: 50**

After the first round of scoring is complete, the top ten ranked applications will be invited to donate a portion of the easement purchase price to Ingham County. The amount of donation will determine the overall ranking of the applications that will be selected for protection. Every percent donation from 25% and higher will be multiplied by .55 with a maximum of up to 50 points. Tier II points will be added to Tier I points for a Grand Total (Tier I + Tier II = Grand Total). Grand Total points will be used to determine the applications selected for protection. This option allows applicants in the bottom tier of the top 10 applicants, an opportunity to increase their standing in the ranking.

Examples:

Donation of 0-24%	= 0 points
Donation of 25%	= $25 \times .55 = 13.75$ points
Donation of 40%	= $40 \times .55 = 22$ points
Donation of 50%	= $50 \times .55 = 27.5$ points
Donation of 90%	= $90 \times .55 = 49.5$ points

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

The following resolution was introduced by the County Services Committee:

**RESOLUTION SUPPORTING THE 2010-2013**

REVISED COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY

RESOLUTION #10-102

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

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

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

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairperson  
Ingham County Board of Commissioners

STATE OF MICHIGAN  
COUNTY OF INGHAM

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

\_\_\_\_\_  
Ingham County Clerk  
Date

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

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

**RESOLUTION APPOINTING AN INTERIM CONTROLLER/ADMINISTRATOR**

APRIL 13, 2010 STATUTORY EQUALIZATION MEETING

**RESOLUTION #10-103**

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

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

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

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

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

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

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

**RESOLUTION #10-104**

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

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

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

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

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

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

**APRIL 13, 2010 STATUTORY EQUALIZATION MEETING**

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

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

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

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

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

Moved by Commissioner Copedge, supported by Commissioner Schafer to adopt the resolution. The motion carried unanimously. Absent: Commissioner Schor.

The following resolution was introduced by the County Services Committee:

**RESOLUTION IN HONOR OF THE 2010 STATE ARBOR DAY CELEBRATION**

**RESOLUTION #10-105**

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

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

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

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

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

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

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

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

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Adopted as part of the consent agenda.

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

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

**RESOLUTION #10-106**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Adopted as part of the consent agenda.

**Commissioner Dougan disclosed that the Employee affected by this resolution is a personal friend of his.**

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

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

**RESOLUTION #10-107**

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

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

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

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

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

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

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

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

Adopted as part of the consent agenda.

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

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

**RESOLUTION #10-108**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Adopted as part of the consent agenda.

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

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

**RESOLUTION #10-109**

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

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

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

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

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

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

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

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

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

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

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

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One Seasonal Working Coordinator/Zoo (\$13.25/hour x 2,040 hours)	\$27,030	\$9,010
One 8 Month Position/Parks (\$13.25/hour x 1386 Hours)	\$18,365	\$6,122
<b>SUBTOTAL</b>	<b>\$72,425</b>	
<b>TOTAL PARKS AND ZOO EXPENSE</b>	<b>\$9,010</b>	<b>\$15,132</b>
<b><u>REVENUE</u></b>	<b><u>ZOO</u></b>	<b><u>PARKS</u></b>
Current 2010 Seasonal Budget	\$9,010	\$15,132
<b>TOTAL PARKS AND ZOO REVENUE</b>	<b>\$9,010</b>	<b>\$15,132</b>

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

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

Adopted as part of the consent agenda.

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

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

**RESOLUTION #10-110**

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

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

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

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

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

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

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

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

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

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

Adopted as part of the consent agenda.

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

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

**RESOLUTION #10-111**

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

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

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

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

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

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

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

**FINANCE: Yeas:** Grebner, Holman, Dougan

APRIL 13, 2010 STATUTORY EQUALIZATION MEETING

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

Adopted as part of the consent agenda.

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

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

**RESOLUTION #10-112**

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

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

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

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

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

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

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

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

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

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

**FINANCE: Yeas:** Grebner, Holman, Dougan

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

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

APRIL 13, 2010 STATUTORY EQUALIZATION MEETING

RESOLUTION #10-113

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

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

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

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

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

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

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

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

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

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

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

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

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

**APRIL 13, 2010 STATUTORY EQUALIZATION MEETING**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

**RESOLUTION HONORING LAURA PETERSON**

**RESOLUTION #10-114**

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

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

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

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

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

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

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

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

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

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

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

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

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

Adopted as part of the consent agenda.

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

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

APRIL 13, 2010 STATUTORY EQUALIZATION MEETING

**RESOLUTION #10-115**

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

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

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

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

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

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

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

**HUMAN SERVICES: Yeas:** McGrain, Davis, Nolan, Koenig  
**Nays:** None **Absent:** Tennis, Vickers **Approved 4/05/10**

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

Adopted as part of the consent agenda.

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

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

**RESOLUTION #10-116**

**APRIL 13, 2010 STATUTORY EQUALIZATION MEETING**

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

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

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

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

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

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

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

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

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

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

**HUMAN SERVICES: Yeas:** McGrain, Davis, Nolan, Koenig  
**Nays:** None    **Absent:** Tennis, Vickers    **Approved 4/05/10**

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

Adopted as part of the consent agenda.

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

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

APRIL 13, 2010 STATUTORY EQUALIZATION MEETING

RESOLUTION #10-117

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

APRIL 13, 2010 STATUTORY EQUALIZATION MEETING

**FINANCE: Yeas:** Grebner, Holman, Dougan

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

Adopted as part of the consent agenda.

**SPECIAL ORDERS OF THE DAY:**

Moved by Commissioner McGrain, supported by Commissioner Grebner to appoint Dick Baker to the Capital Area Airport Authority Board. The motion carried unanimously, with Commissioner Nolan abstaining. Absent: Commissioner Schor.

Moved by Commissioner McGrain, supported by Commissioner Grebner to appoint Commissioner Holman and Commissioner Dougan to the Equalization Committee. The motion carried unanimously. Absent: Commissioner Schor

**PUBLIC COMMENT:**

None.

**COMMISSIONER ANNOUNCEMENTS:**

Commissioner Bahar-Cook thanked Ingham County Controller/Administrator Matthew J. Myers for his years of service.

Commissioner Nolan announced that the Judiciary Committee will meet Thursday, April 15, 2010 at 7:30 p.m. not 7:00 p.m. Commissioner Nolan announced that she has tickets for the May 1, 2010 Barbeque/Blues for the UAW President.

Commissioner Koenig thanked Ingham County Controller/Administrator Matthew J. Myers for his years of service.

Commissioner Celentino announced that former Colonial Village Neighborhood Association President, Paul Kenfield, passed away and offered his condolences. Commissioner Celentino thanked Ingham County Controller/Administrator Matthew J. Myers for his years of service.

Commissioner Davis announced the 4<sup>th</sup> annual Fair Trade Bash at Michigan State University. Commissioner Davis announced that Aurelius Township is seeking Election Inspectors; apply at the Township office or online. Commissioner Davis thanked Ingham County Controller/Administrator Matthew J. Myers for his years of service.

Commissioner De Leon wished Commissioner Celentino a happy belated birthday.

County Clerk, Mike Bryanton thanked Ingham County Controller/Administrator Matthew J. Myers for his years of service.

**CONSIDERATION AND ALLOWANCE OF CLAIMS:**

Moved by Commissioner Tennis, supported by Commissioner Grebner to approve payment of the claims submitted by the County Clerk and the Financial Services Department in the amount of \$2,157,274.03. The motion carried unanimously. Absent: Commissioner Schor.

**ADJOURNMENT:**

There being no further business, the meeting was recessed at 7:02 p.m.

APRIL 13, 2010 STATUTORY EQUALIZATION MEETING

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**DEB DE LEON, CHAIRPERSON**

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**MIKE BRYANTON, INGHAM COUNTY CLERK**

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Kerry L. McPeak, Deputy Clerk



Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AMENDING THE INGHAM COUNTY BOARD RULES**

**RESOLUTION #10-**

WHEREAS, it is necessary to periodically review the Board Rules to accommodate the changing needs of county government; and

WHEREAS, changes in the Board Rules are recommended for specific procedures and priorities to enhance efficiency and clarity of Board procedures.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts the attached amendment to the Ingham County Board Rules effective immediately.

BE IT FURTHER RESOLVED, that the rules amended by this resolution shall remain in effect until rescinded or amended.

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

**Nays:** None    **Absent:** None    **Approved 4/20/10**

**RESOLUTION #10-**

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Rules of the Board

**F. CONSENT AGENDA.** At the discretion of the Committee Chairperson, all of the resolutions and actions of the Committee which are on the agenda may be acted upon in one vote; provided, however, that any member of the Committee may identify specific resolutions and actions which are not to be included in the one vote but which are to be discussed and voted upon separately.

Prior to the Committee Chairperson calling for a vote on the consent agenda, Commissioners shall have the opportunity to identify those resolutions and actions which are not to be included but which are to be discussed and voted on separately.

V.

**CONDUCT OF BOARD MEETINGS**

**A. QUORUM.** A majority of the members of the County Board of Commissioners shall constitute a quorum for the transaction of the ordinary business of the County, and questions which arise at meetings shall be determined by the votes of a majority of the members present, except upon the final passage or adoption of a measure or resolution, or the allowance of a claim against the County, in which case a majority of the members elected and serving shall be necessary.

**B. ORDER OF BUSINESS.**

1. Agenda.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Time for Meditation
4. Reading and Correction of Minutes
5. Addition of Items to the Agenda
6. Petitions and Communications
7. Limited Public Comment
8. Clarification/Information Provided by Committee Chair
9. Consideration of Consent Agenda
10. Committee Reports
11. New and Miscellaneous Business
12. Late Committee Reports and Late Individual Resolutions
13. Special Orders of the Day
14. Limited Public Comment
15. Commissioner Announcements
16. Consideration and Allowance of Claims
17. Adjournment

2. Specific Agenda Priorities. All matters shall be placed upon the agenda of the Board within a specific section as listed immediately above by the Clerk of the Board.

3. Clarification/Information Provided by Committee Chair. Immediately after the conclusion of public comment, a Committee Chair or the Chair of the Board may respond to issues raised by a speaker, to correct a factual misunderstanding or provide helpful information regarding the County's consideration of the matter.

**RESOLUTION #10-**

4. Any such response should be limited to factual matters and not exceed one minute. The response should not be used to criticize the previous speaker, explain political positions, or engage in debate.

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION CONGRATULATING THE GREATER LANSING CONVENTION AND VISITORS BUREAU ON THE EVENT OF THEIR 50<sup>TH</sup> ANNIVERSARY**

**RESOLUTION #10-**

WHEREAS, The Greater Lansing Convention and Visitors Bureau was founded in 1960 to positively impact the area's economy by marketing the region as a travel destination; and

WHEREAS, after several years located at the Lansing Civic Center, the company moved to Père Marquette Street in downtown Lansing and then to Turner Street in Old Town Lansing and contributed to the renaissance and resurgence of that neighborhood for ten years; and

WHEREAS, with strategic forethought, the organization put down roots in the Stadium District in September 2009, in close proximity of the Lansing Center where the bulk of their convention business is serviced; and

WHEREAS, throughout fifty years, The Greater Lansing Convention and Visitors Bureau has worked in partnership with Ingham County, local municipalities, the regional hospitality industry and made a valuable contribution to the quality of the traveling public's experience; and

WHEREAS, in 1994 created the annual event, Be A Tourist In Your Own Town to increase community awareness of the area's attractions and the tourism industry's impact and to empower residents to become ambassadors of their community; and

WHEREAS, the GLCVB conceived the Greater Lansing Sports Authority in 2006 to promote sports in the area by bringing in and supporting quality athletic tournaments while also fostering the development of local sports events; and

WHEREAS, in 2007 established Team Lansing Foundation to champion destination development through education, research and participation with initiatives that enhance and elevate the value of the tourism assets within the community; and

WHEREAS, in 2010 The Greater Lansing Convention and Visitors Bureau will celebrate its 50<sup>th</sup> anniversary.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates The Greater Lansing Convention and Visitors Bureau on their successful accomplishments and on the event of their 50<sup>th</sup> anniversary.

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

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

**Nays:** None **Absent:** None **Approved 4/20/10**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION PROCLAIMING APRIL 28, 2010 AS  
“WORKERS MEMORIAL DAY” IN INGHAM COUNTY**

**RESOLUTION #10-**

WHEREAS, every year tens of thousands of American workers are killed by workplace injuries and occupational disease; and

WHEREAS, tens of thousands more are permanently disabled; and

WHEREAS, millions of workers across the nation are injured or made ill; and

WHEREAS, concerned Americans are determined to prevent these tragedies by renewing efforts to seek stronger safety and health protections; better standards and enforcement; as well as fair and just compensation; and

WHEREAS, concerned Americans are committed to improving safety and health in every American workplace.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby proclaims April 28, 2010 as “Workers Memorial Day” in Ingham County in recognition of workers killed, injured and disabled on the job.

BE IT FURTHER RESOLVED, that citizens of Ingham County are urged to join the Board of Commissioners in remembering these victims of workplace injuries and disease.

**COUNTY SERVICES: Yeas:** Copedge, Schor, Celentino, Grebner, McGrain, Vickers  
**Nays:** None **Absent:** None **Approved 4/20/10**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION APPOINTING THE INGHAM COUNTY CONTROLLER/ADMINISTRATOR**

**RESOLUTION #10-**

WHEREAS, due to the retirement of Controller/Administrator Matthew Myers a search committee was re-established to seek candidates to serve as Controller/Administrator; and

WHEREAS, after advertising, screening, and interviewing, the most qualified applicant has been selected; and

WHEREAS, the Controller Search Committee is recommending the appointment of Mary Lannoye as Ingham County Controller/Administrator.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints Mary Lannoye as Controller/Administrator for the County of Ingham.

BE IT FURTHER RESOLVED, that this appointment will take effect June 1, 2010, pursuant to MCLA 46.13 (b) with a salary of \$126,340, as determined by the Controller Search Committee, within the salary range (\$115,316 - \$138,415) as stated in the Managerial Salary Plan.

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

**Nays:** Vickers **Absent:** Celentino **Approved 4/20/10**

Introduced by the County Services and Finance Committees:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO INCREASE THE FEES FOR CERTIFIED COPIES OF VITAL RECORDS  
ISSUED BY THE COUNTY CLERK'S OFFICE**

**RESOLUTION #10-**

WHEREAS, the Ingham County Board of Commissioners establishes the fees for the purchase of certified copies of birth, death and marriage records as part of the budget process; and

WHEREAS, the Board is now seeking ways to generate additional revenue to reduce the effects of the projected 2010 budget shortfall; and

WHEREAS, statute allows County Boards of Commissioners to set fees for certified copies, as long as those fees do not exceed the rate charged by the State of Michigan, Department of Community Health; and

WHEREAS, the State Office of Vital Records currently charges \$26.00 for the first copy of a vital record, and \$12.00 for the second and each additional copy of a vital record, when ordered on-line or through the mail; and

WHEREAS, the Clerk's Office sells approximately 16,500 first copies and 20,400 additional copies of vital records per year; and

WHEREAS, increasing the fee for the first copy from \$17.00 to \$20.00 and the fee for the second and each additional copy from \$8.00 to \$10.00, would generate approximately \$90,000 in additional revenue per year for the General Fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners establishes the fee of \$20.00 for the first copy of a vital record and \$10.00 for the second and each additional copy of a vital record purchased at the same time.

BE IT FURTHER RESOLVED, that the fee increase will take effect on May 3, 2010.

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

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

**Nays:** None **Absent:** None **Approved 4/20/10**

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

**Nays:** None **Absent:** None **Approved 4/21/10**

Introduced by the County Services and Finance Committees:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO PURCHASE AN IDENTIPHOTO 550CCW CARD SYSTEM FOR CREATING  
CCW PERMITS**

**RESOLUTION #10-**

WHEREAS, the Ingham County Clerk's Office has the statutory responsibility to prepare concealed weapons permits after approval by the Concealed Weapon's Licensing Board; and

WHEREAS, the Concealed Weapons Licensing Board currently approves approximately 200 applications per month; and

WHEREAS, the permit preparation process currently takes approximately five minutes per permit; and

WHEREAS, the Clerk plans to reorganize his office and eliminate a Deputy Clerk II position, which creates the need to reduce the time spent on repetitive tasks; and

WHEREAS, the Clerk desires to purchase the IDentiphoto 550CCW Card System, which will print each permit on plastic stock with photo and signatures embedded in a matter of 35 seconds per card; and

WHEREAS, the IDentiphoto System will interface with the CCW Database and Passport Photo system currently in use; and

WHEREAS, IDentiphoto is a sole source provider approved by the Michigan State Police and on the General Services Administration Contract.

THEREFORE BE IT RESOLVED, that Ingham County Board of Commissioners approves the purchase of the IDentiphoto 550CCW Card System from Identiphoto, at a cost not to exceed \$9,000.00, which includes a Dual-Side Card Printer, Card Design, Photo Scanner, Signature Pad, supplies, training and a Service Agreement.

BE IT FURTHER RESOLVED, that the funds will be taken from the Contingency Fund and the savings realized by the reduction of staff and that the Controller/Administrator is authorized to make the necessary budget adjustments consistent with this resolution.

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:** Copedge, Schor, Celentino, Grebner, McGrain, Vickers

**Nays:** None **Absent:** None **Approved 4/20/10**

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

**Nays:** None **Absent:** None **Approved 4/21/10**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE TREASURER'S OFFICE  
TO THE REGISTER OF DEEDS AND TO AUTHORIZE A TEMPORARY EMPLOYEE**

**RESOLUTION #10-**

WHEREAS, some title search work is contracted to external entities at considerable cost (\$40,000 annually);  
and

WHEREAS, the title search tasks can be accomplished more effectively at a reduced cost by use of a temporary  
employee at a salary rate of \$13.00 per hour; and

WHEREAS, funds are available in the Treasurer's Office; and

WHEREAS, the Treasurer's Office is receptive to the transfer of funds and continuing a cooperative work  
relationship to save money and accomplish the tasks; and

WHEREAS, the temporary employee will be used no longer than six (6) months and not exceed 1,560 hours  
which is consistent with the provisions of UAW Article 5, Section 1 E.; and

WHEREAS, the affected collective bargaining unit, being the UAW, and the Treasurer's Office has been  
consulted and supports the request contained in this resolution; and

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

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the transfer of \$13,838 from  
52825500 804000 (title search contractor) to 52825500 705000, 715000, 722000, 915050 (temporary salaries  
and fringes).

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the Controller/Administrator make the  
appropriate budget adjustments.

BE IT FURTHER RESOLVED, that the transfer be effective upon resolution approval by the Full Board of  
Commissioners.

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

**Nays:** None **Absent:** Schor **Approved 4/20/10**

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

**Nays:** None **Absent:** None **Approved 4/21/10**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE SERVICE CONTRACTS FOR THE PURPOSE OF  
CONDUCTING PERSONAL SERVICE VISITS**

**RESOLUTION #10-**

WHEREAS, Under Public Act 123 of 1999, the Ingham County Treasurer is the foreclosing governmental unit (FGU); and

WHEREAS, at Section 211.78i (1), it specifically states that “The foreclosing governmental unit may enter into a contract with one (1) or more authorized representatives to ...perform other functions required for the collection of delinquent taxes under this act”; and

WHEREAS, at Section 211.78i (3), it specifically states that “The foreclosing governmental unit or its authorized representative or authorized agent shall make a personal visit to each parcel of property forfeited to the county treasurer under section 78g to ascertain whether or not the property is occupied”; and

WHEREAS, the contracts will be funded by fees generated by Public Act 123, Section 211.78g (1); and

WHEREAS, the Ingham County Purchasing Department solicited and received sealed proposals for the process server contracts from licensed vendors; and

WHEREAS, the County Treasurer, as FGU, recommends awarding a contract to TC Process Servers, LLC, the lowest bidder.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with TC Process Servers, LLC, for the purpose of conducting personal service visits on tax delinquent properties for the Ingham County Treasurer’s Office (FGU).

BE IT FURTHER RESOLVED, under “Contract Terms” of the RFP, “the process server company or companies selected shall be designated as the County Treasurer’s official process server vendor for an initial one (1) year period with an as needed renewal clause – at the County’s sole discretion.”

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:** Copedge, Schor, Grebner, McGrain, Vickers

**Nays:** None **Absent:** Celentino **Approved 4/20/10**

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

**Nays:** None **Absent:** None **Approved 4/21/10**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE CONVERSION OF THE  
VACANT MIS DEPUTY DIRECTOR POSITION TO THAT OF  
APPLICATION DEVELOPER/BUSINESS ANALYST**

**RESOLUTION #10-**

WHEREAS, MIS is proposing this conversion due to the recent retirement of the MIS Deputy Director (MCF-A); and

WHEREAS, due to customer service, efficiency and technical needs MIS recommends this position be converted to an Application Developer/Business Analyst (MCF-11); and

WHEREAS, this conversion will yield a cost savings of \$14,287; and

WHEREAS, MIS is requesting the conversion of the MIS Deputy Director (position #958002) position to an Application Developer/Business Analyst (position #958002).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the conversion as outlined below:

<b>Position#</b>	<b>Current Grade</b>	<b>Current Max Salary</b>	<b>Proposed Grade</b>	<b>Proposed Max Salary</b>
958002	MCF-A	\$86,870	MCF-11	\$ 75,632

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the MIS Budget and Position Allocation List in accordance with this resolution; and

BE IT FURTHER RESOLVED, that this reorganization will take effect after the current eight week hiring delay and upon approval by the Board of Commissioners.

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

**Nays:** None **Absent:** Celentino **Approved 4/20/10**

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

**Nays:** None **Absent:** None **Approved 4/21/10**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING BLAKE PARMER**

**RESOLUTION #10-**

WHEREAS, Blake Parmer began his scouting career as a cub scout and earned cub scouting's highest honor, the Arrow of Light Award; and

WHEREAS, he continues to be active in scouting and has held several leadership positions while participating in scouting activities; and

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

WHEREAS, Blake's service project encompassed the renovation of the Williamston Food Bank; and

WHEREAS, he raised \$13,352.31 to fund the project, which entailed 847 hours for its planning and completion with volunteers working 605 hours under his direction; and

WHEREAS, Blake selected the Food Bank as his project because it was a way to help others in their time of need; and

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

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

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

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

**Nays:** None **Absent:** None **Approved 4/21/10**

Introduced by the Finance Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ADOPT THE 2010 COUNTY EQUALIZATION REPORT AS SUBMITTED WITH  
THE ACCOMPANYING STATEMENTS**

**RESOLUTIN #10-**

WHEREAS, the Equalization Department has examined the assessment rolls of the 16 townships and five cities within Ingham County to ascertain whether the real and personal property in the respective townships and cities has been equally and uniformly assessed; and

WHEREAS, based on its studies, the Equalization Department has presented to the Equalization Sub-Committee the 2010 Equalization data that equalizes the townships' and cities' valuations, by adding to or deducting from the valuations of the said taxable property in the 16 townships and five cities, an amount which represents the true cash value; and

WHEREAS, the attached report is the result of the foregoing process.

THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Ingham, that the accompanying statements be, and the same hereby are, approved and adopted by the Board of Commissioners of the County of Ingham as the equalized value of all taxable property, both real and personal, for each of the 16 townships and five cities in said County for real property values equalized at \$7,815,678,391 and personal property values equalized at \$496,479,351, for a total equalized value of real and personal property at \$8,312,157,742 pursuant to Section 211.34 MCL, 1948, as amended.

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

**Nays:** None **Absent:** None **Approved 4/21/10**

Introduced by the Finance Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION DESIGNATING COUNTY REPRESENTATIVES AT STATE TAX COMMISSION  
HEARINGS**

**RESOLUTION #10-**

WHEREAS, the State Tax Commission has by statute the responsibility to annually equalize all county equalization reports for the State of Michigan; and

WHEREAS, the State Equalization hearing date and issuance of final order is set for Monday, May 24, 2010; and

WHEREAS, under administrative procedures the State Tax Commission requires that each county designate the individuals selected to represent the County at said hearing.

THEREFORE BE IT RESOLVED, that Douglas A. Stover, Equalization Director, and Commissioners Dianne Holman and Steve Dougan, be and hereby are appointed to represent the County of Ingham at the preliminary meeting on Monday, May 10, 2010 and the Annual State Equalization Hearing on Monday, May 24, 2010, and any other dates as set by the State Tax Commission, in the matter of the 2010 equalization of assessments for Ingham County.

**FINANCE: Yeas:** Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan  
**Nays:** None **Absent:** None **Approved 4/21/10**

Introduced by the Finance Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION ESTABLISHING AREAS OF PRIORITY EMPHASIS  
GUIDING 2011 ACTIVITIES AND BUDGET PROCESS**

**RESOLUTION #10-**

WHEREAS, Ingham County government is committed to assuring the provision of services most important to its citizens; and

WHEREAS, Ingham County services are focused on these long-term objectives:

- \*Enhancing access to county records
- \*Providing suitable roads and drains
- \*Providing recreational opportunities
- \*Fostering economic well being
- \*Promoting environmental protection and smart growth
- \*Preventing and controlling disease
- \*Promoting accessible health care
- \*Assisting in meeting basic needs
- \*Fostering appropriate youth development
- \*Supporting public safety
- \*Assuring judicial processing
- \*Providing appropriate sanctions for adult offenders
- \*Providing appropriate treatment and sanctions for at-risk juveniles; and

WHEREAS, these services are to be delivered in a manner which emphasizes:

- \* An educated and participating citizenry
- \* An ongoing capacity for intergovernmental collaboration
- \* A quality workforce
- \* Cost-effective delivery of county services
- \* Maximum use of technology; and

WHEREAS, the Board of Commissioners has assessed information provided by county staff and departments, offices and the courts related to issues and concerns which are important for the County to consider addressing in 2011; and

WHEREAS, the Board of Commissioners has identified significant revenue shortfalls including falling property tax assessments affecting budget projections for 2011; and

WHEREAS, the Board of Commissioners can no longer apply “across the board” percentage cuts to each department to cover the projected revenue losses; and

**RESOLUTION #10-**

WHEREAS, the Board of Commissioners must take all this information into consideration when developing areas of priority and areas that may need to be significantly reduced or eliminated to make up for the projected revenue shortfalls in the development process for the 2011 Budget; and

WHEREAS, the Board of Commissioners has identified certain areas of priority emphasis to guide the development of the 2011 Budget and activities of county staff.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners adopts the following areas of priority emphasis to be utilized by the Controller's Office and the county offices, departments, agencies, and courts in developing proposed activities and budgets for 2011:

1. To the extent necessary and appropriate, mandated services currently provided by county government in support of all its long-term objectives should be continued in 2011, with ongoing evaluation to identify possible overlap and duplication of services and to identify more efficient uses of county funds. Current year expenditures should be supported by current year revenues.
2. The Board of Commissioners will be forced to reduce or eliminate service levels primarily in areas of discretionary services, yet recognizing that all mandated services will also be considered for budget reductions to the extent possible and necessary in this unprecedented time.
3. Priority consideration should be given to maintaining current efforts with respect to all of the following long-term objectives; to considering proposals which enhance their achievement; and to implementing specific identified enhancements:

Promoting Accessible Health Care

Continue to maintain and, expand to the extent that funding becomes available through the 2010 Patient Protection and Affordable Care Act, access to health care for the uninsured and under-insured, through the Ingham Health Plan and other health plan initiatives and programs. Evaluate the effect of the 2010 Patient Protection and Affordable Care Act on the delivery of public health services in Ingham County.

*Specific enhancement: Include a financing plan to enable the Ingham Health Plan Corporation, utilizing the Ingham Health Plan and the Ingham County Advantage Program, to continue to provide access to health care at a level at least equal to that being provided in 2008, and to utilize any available matching funds in order to increase the number of uninsured county residents being served, with an ultimate goal of providing access to health care for 100% of uninsured county residents.*

Supporting Public Safety

Because of continual declining revenue, it has become necessary to significantly reduce and/or eliminate discretionary services. Road patrol, as we know it, is a discretionary service that has been significantly reduced to date and is expected to face further cuts until totally eliminated. Therefore, it is the intent of the Board of Commissioners to eliminate road patrol services effective January 1, 2011.

## RESOLUTION #10-

It is also the intent of the Board to encourage townships to work cooperatively to unite and consider contracting for primary law enforcement services with the Ingham County Sheriff's Office to meet the level of service they deem necessary. It is also the intent of the Board of Commissioners to offer financial assistance to facilitate the creation of a multi-jurisdictional authority to contract with the Ingham County Sheriff's Office for the provision of the necessary primary law enforcement services.

The Ingham County Board of Commissioners and county staff will continue to work cooperatively with townships that rely on the Ingham County Sheriff's Office for primary Law Enforcement Services to implement a plan to contract for these services.

*Specific enhancement: Reduce the cost of providing primary law enforcement services to Ingham County townships and other jurisdictions by providing assistance in the creation of an authority to govern the provision of law enforcement service and through the implementation of a system of contracting for law enforcement services with that authority, using resources contracted from the Ingham County Sheriff's Office.*

### Supporting Recreational Opportunities

Provide recreational opportunities throughout Ingham County to the extent possible, guided by the County Parks Master Plan, and available resources (internal and external) as they are available.

*Specific enhancement: In light of the current budget situation, the County will strive to maintain the current assets and services provided at the major parks, while also transferring Baldwin Park to Onondaga Township and looking at possible efficiencies.*

### Providing Appropriate Sanctions for Adult Offenders

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

*Specific enhancement: In light of the current budget situation, including the closing a jail post as part of the 2011 budget, support efforts to increase access to program alternatives available through Community Corrections, utilizing state funds. Consider county financial support to implement the recommendations of the Community Corrections Advisory Board and Jail Utilization Coordinating Committee, increased use of the existing range of appropriate community-based direct and contractual treatment and service programs, including electronic monitoring, residential beds, and other alternative sentencing options, as well as implementing system enhancements in jail-related programs, such as pre-trial services and jail population management.*

**RESOLUTION #10-**

Providing Appropriate Treatment and Sanctions for at Risk Juveniles

Continue to implement recommendations resulting from the system-wide evaluation of programs and placements for delinquent juveniles done by the Center for Criminal Justice Research, and from the development of strategies by the Ingham County/City of Lansing Community Coalition for Youth, utilizing Child Care Funds and Juvenile Justice Millage funds to maintain the juvenile justice system in a manner that is most appropriate for Ingham County in order to foster appropriate behavior, apply appropriate sanctions, and reduce criminal recidivism.

*Specific enhancement: Use Juvenile Justice Millage funds to continue implementation of the Action Plan created in the Chinn Study, including specifically: the operation of the Continuum of Care facility known as the Ingham County Family Center that houses the Ingham Academy with a comprehensive juvenile assessment component; day treatment/evening reporting program; and center for respite/crisis intervention to support community-based programming that will support the Court's and County's goals of treating adjudicated youth locally within Ingham County whenever appropriate, as advised by the Ingham County/City of Lansing Community Coalition for Youth and the Ingham County Family Center Board .*

Promote Environmental Protection and Smart Growth

Discuss and implement strategies for fostering appropriate land use and protecting natural resources, such as implementation of a Purchase of Development Rights program, the County's commitment to the Cool Counties Climate Stabilization Goal, and other strategies being recommended by the Tri-County Growth Study Project. Develop and implement green building strategies for existing and new County facilities.

*Specific enhancement: Promoting initiatives encouraging urban redevelopment and protecting agriculture in rural areas, and consider specific proposals which enhance this objective, such as supporting the activities of the Farmland and Open Space Preservation Board, Land Bank Authority, and supporting the resources to monitor the environment for threats and hazards to human health, and implementing recommendations of the Tri-County Growth Study. Promote green design standards, such as those of the U.S. Green Building Council to optimize and/or enhance indoor air quality, water and energy use efficiency, recycling, connectivity to walkable communities and public transit, eco-friendly landscaping and building materials, the use of natural lighting and heating, stormwater runoff features, environmental protection and other green building and green site practices.*

BE IT FURTHER RESOLVED, that the Board of Commissioners encourages all departments, offices, and courts to consider these priorities in the development of their budgets and activities for 2011.

BE IT FURTHER RESOLVED, that the County will continue to work in cooperation with the Cities of Lansing and East Lansing to implement the Action Plan developed by Plante & Moran to achieve the goal of a consolidated 911 Dispatch Center.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners supports the efforts to prevent environmental hazards to human health.

**RESOLUTION #10-**

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners will explore efficiencies through regional cooperation, including exploration of regionalizing the provision of employee health care benefits.

BE IT FURTHER RESOLVED, that efforts to expand and increase the use of technology county-wide will continue, including ongoing efforts to upgrade the County's computer and telephone systems within reasonable efforts and budget constraints.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners will establish a retirement coalition to provide long term strategies to restructure retirement benefits that are financially sustainable and appropriate for all new employees.

BE IT FURTHER RESOLVED, that Community Agency funding will continue, but at a reduced level within available funds, and possibly through a different funding mechanism.

**FINANCE: Yeas:** Grebner, Tennis, Bahar-Cook, Schor

**Nays:** Holman, Dougan **Absent:** None **Approved 4/21/10**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2010 INGHAM COUNTY BUDGET**

**RESOLUTION #10-**

WHEREAS, the Board of Commissioners adopted the 2010 Budget on October 27, 2009 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'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 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>2010 BUDGET</u> <u>4/01/10</u>	<u>PROPOSED</u> <u>CHANGES</u>	<u>PROPOSED</u> <u>BUDGET</u>
101	General Fund	\$78,405,723	\$550,002	\$78,955,725
208	Parks	1,764,573	4,200	1,768,773
221	Health	43,411,975	1,400,000	44,811,975
245	Public Improvements	2,247,483	780,435	3,027,918
258	Potter Park/Zoo	4,433,159	779,036	5,212,195
267	Community Corrections	478,087	7,521	485,608
288	DHS Child Care	3,261,318	164,533	3,425,851
450	Parks Capital	5,000	5,591,770	5,596,770
508	Parks Enterprise	371,943	50,265	422,208
664	Mach. & Equip. Revolving	699,295	484,270	1,183,565

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

**Nays:** None **Absent:** None **Approved 4/21/10**

## GENERAL FUND REVENUES

	2010 Budget – 4/01/10	Proposed <u>Changes</u>	2010 Proposed <u>Budget</u>
<b>Tax Revenues</b>			
County Property Tax	46,294,820		46,294,820
Property Tax Adjustments	(100,000)		(100,000)
Delinquent Real Property Tax	25,000		25,000
Unpaid Personal Property Tax	25,000		25,000
Industrial Facility Tax	394,000		394,000
Trailer Fee Tax	15,000		15,000
<b>Intergovernmental Transfers</b>			
Transfer from Rev. Sh. Res. Fund	6,080,205		6,080,205
Convention/Tourism Tax - Liquor	1,678,052		1,678,052
Health and Safety Fund	25,716		25,716
Use of Fund Balance	1,200,518	575,002	1,775,520
<b>Department Generated Revenue</b>			
Animal Control	497,100		497,100
Circuit Court - Family Division	919,134		919,134
Circuit Court - Friend of the Court	543,638		543,638
Circuit Crt - General Trial	2,302,165		2,302,165
Controller	3,009		3,009
Cooperative Extension	49,999		49,999
County Clerk	590,800		590,800
District Court	2,542,070	(25,000)	2,517,070
Drain Commissioner/Drain Tax	362,663		362,663
Economic Development	610,600		610,600
Elections	36,650		36,650
Emergency Operations	47,221		47,221
Equalization /Tax Mapping	30,800		30,800
Facilities	152,487		152,487
Human Resources	36,692		36,692

Probate Court	302,178		302,178
Prosecuting Attorney	908,145		908,145
Register of Deeds	1,512,645		1,512,645
Remonumentation Grant	85,000		85,000
Sheriff	5,431,179		5,431,179
Treasurer	5,428,500		5,428,500
Tri-County Regional Planning	61,740		61,740
Veteran Affairs	312,997		312,997
<b>Total General Fund Revenues</b>	<b>78,405,723</b>	<b>550,002</b>	<b>78,955,725</b>

### GENERAL FUND EXPENDITURES

	2010 Budget - 4/01/10	Proposed <u>Changes</u>	2010 Proposed <u>Budget</u>
Board of Commissioners	587,468		587,468
Circuit Court - General Trial	7,658,281		7,658,281
District Court	2,366,568		2,366,568
Circuit Court - Friend of the Court	1,160,530		1,160,530
Jury Board	1,757		1,757
Probate Court	1,453,883		1,453,883
Circuit Court - Family Division	6,189,302		6,189,302
Jury Selection	82,884		82,884
Elections	455,750		455,750
Financial Services	635,919		635,919
County Attorney	412,220		412,220
County Clerk	696,733		696,733
Controller	832,956		832,956
Equalization/Tax Services	684,828	15,000	699,828
Human Resources	541,771		541,771
Prosecuting Attorney	5,888,177		5,888,177
Purchasing	177,397		177,397
Facilities	1,925,933		1,925,933

Register of Deeds	430,408		430,408
Remonumentation Grant	85,000		85,000
Treasurer	610,508	0	610,508
Drain Commissioner	987,844		987,844
Economic Development	666,284		666,284
Community Agencies	197,117		197,117
Equal Opportunity Committee	500		500
Women's Commission	500		500
Historical Commission	500		500
Tri-County Regional Planning	102,900	292	103,192
Jail Maintenance	281,708		281,708
Sheriff	18,679,213		18,679,213
Community Corrections	84,940		84,940
Animal Control	1,285,035		1,285,035
Emergency Operations	148,797		148,797
Board of Public Works	264		264
Drain Tax at Large	300,000		300,000
Health Department	12,322,665		12,322,665
Medical Examiner	405,625		405,625
Substance Abuse	844,573		844,573
Community Mental Health	1,974,803		1,974,803
Department of Human Services	1,599,663		1,599,663
Tri-County Aging	76,225		76,225
Veterans Affairs	434,759		434,759
Cooperative Extension	650,432	22,109	672,541
Parks and Recreation	1,505,092		1,505,092
Contingency Reserves	442,060	(25,292)	416,768
Legal Aid	20,000		20,000
2-1-1 Project	33,750		33,750
Capital Improvements	2,482,201	537,893	3,020,094

<b>Total General Fund Expenditures</b>	<b>78,405,723</b>	<b>550,002</b>	<b>78,955,725</b>
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**General Fund Revenues**

District Court	Decrease revenue \$25,000 due to loss of WebTecs revenue upon conversion to JIS system.
Use of Fund Balance	Increase use of fund balance \$575,002 for reappropriated projects.

**General Fund Expenditures**

Equalization	Reappropriate \$15,000 for Tri-County Mapping Project per Resolution 09-355.
Tri-County Reg. Planning	Increase budget \$292 for grant match for Urban/Rural Service District/Boundary Committee as authorized by Resolution 09-297.
Cooperative Extension	Reappropriate \$22,109 in unspent funds from the Community Development activity to cover portion of VISTA coordinator's wages in 2010. Federal dollars were spent before general fund dollars, leaving a general fund balance to be carried over to the following year.
Contingency	Decrease contingency \$292 for grant match for Urban/Rural Service District/Boundary Committee as authorized by Resolution 09-297, <del>\$40,000 for increase in bank fees</del> and \$25,000 for decrease in District Court revenue.
Capital Improvements	Transfer \$537,893 to public improvements fund for various reappropriated capital projects.

**Non-General Fund Adjustments**

Parks (F208)	Reappropriate funds for the following capital improvement projects: office telephones (\$2,700) and snow blower (\$1,500) per 2009 capital budget.
Health (F221)	Recognize book value of vaccine provided by Michigan Department of Public Health to Health Department for children's immunizations (\$1,400,000).
Public Improvements (F245)	Reappropriate funds for the following capital improvement projects: parking lot repair (\$24,319) per 2004 capital budget, painting stone at Mason Courthouse (\$81,377) per 2005 capital budget, parking lot repair (\$1,399), Mason Courthouse heating and cooling (\$42,796), District Court carpet (\$7,610), District Court restroom renovation (\$10,000), Youth Center chiller (\$33,600), Jail condenser replacement (\$4,646), Youth Center stainless steel counter (\$5,000), Jail door hinges and switches (\$4,754), and renovation of Health Department space at Human Services Building (\$97,109) per 2007 capital budget, District Court rooftop units replacement (\$6,537), Youth Center chiller replacement (\$20,000), Mason Courthouse tile flooring (\$40,000), Hilliard Building Chiller

Renewal (\$40,000), Jail carpet/floor replacement (\$5,768), Mason Courthouse retaining wall (\$40,000), Youth Center kitchen utility cabinet (\$3,457), Jail boiler repair (\$3,570), Animal Control shelter security camera (\$1,910) and kennel sound suppression system (\$3,035) per 2008 capital budget, Animal Control kitchen cabinets/shelving (\$6,800), Youth Center chiller/fresh air intake (\$111,518), Animal Control RTU replacement (\$45,311), Grady Porter Building tuckpointing (\$49,270), District Court tile floor – lobby (\$40,000), Youth Center three-way valves (\$11,786), Animal Control kennel sink/tubs (\$6,100), Animal Control Shelter sign (\$1,288), Youth Center tile floor (\$3,400), Jail lock & hinge replacement (\$3,044), Jail electric hand dryers (\$3,500), and electronic security for Health Department (\$21,531) per 2009 capital budget.

Potter Park/Zoo  
(F258)

Reappropriate funds for the following capital projects not completed in 2009: boiler replacement (\$34,385), roof – keeper lounge (\$22,701), roof – bongo barn (\$3,005), outdoor bird holding (\$10,000), decorative fencing (\$31,496), doors – small barn (\$7,100), birdhouse improvements (\$6,689), eagle owl exhibit (\$46,340), zoo website (\$10,000), squeeze cage (\$24,771), recycle bin (\$3,787), interactive exhibit (\$187,000), rhino exhibit (\$388,062), and zoo cam for website (\$3,700).

Community Corrections  
(F267)

Increase use of fund balance to use Automon balance for expert testimony services regarding drug testing results. (\$7,521)

DHS Child Care Fund  
(F288)

Reappropriate unspent 2009 funds to cover anticipated costs of IV-E funding recoupments. (\$164,533)

Parks Capital  
(F450)

Reappropriate funds for the following capital projects; Heart of Michigan Trail Lake Lansing South to Park Lake Road (\$829,075) per 2006 capital budget, Heart of Michigan Trail Park Lake to MSU (\$1,252,230), Hawk Island Tubing Hill (\$75,000), and Heart of Michigan Trail - Right of Way Acquisition (\$172,853) per 2007 capital budget, Heart of Michigan Trail Jolly Road to Hope Soccer Complex (\$250,000) per 2008 capital budget, Land Acquisition (\$2,832,200) per Resolution 09-296, picnic shelter electrical upgrade (\$8,500), fishing dock/habitat (\$80,000) and Lake Lansing Parking lot (\$91,912) per 2009 capital budget.

Parks Enterprise  
(F508)

Reappropriate funds for the following capital projects: tube rental building (\$1,765), tube hill grooming equipment (\$14,000) and disc golf course (\$30,000) per 2009 capital Budget. Increase use of fund balance to replace pump and meter at Hope Soccer Complex (\$4,500).

Mach./Equip. Revolving  
(F664)

Increase CIP upgrade funds to purchase: two laptops for the Circuit Court – Family Division (\$1,685), a laser printer for the Jury Assembly room (\$1,500), and a replacement laptop for the Health Department (\$1,200). Reappropriate funds for the following projects: Clerk vital records software upgrade (\$8,400), office furniture (\$8,479) for the Drain Commissioner's Office, electronic medical records system (\$100,000) and e-health implementation

(\$47,600) for Health Department approved in the 2007 capital budget, scanner project (\$45,473) for Circuit Court, electronic medical records system for Health Department (\$100,000), District Court Video Arraignment project (\$28,777), and Probate Court microfilming project (\$16,825) approved in the 2008 capital budget, Probate Court scanning project (\$17,953), multimedia projector (\$478) and PC/Monitor (\$900) for District Court, Veterans Affairs scanning system (\$5,000) and electronic medical records system (\$100,000) approved in the 2009 capital budget. Transfer funds from the Parks Police Vehicle project (\$18,000) to instead purchase replacement road graders (\$4,000), a trailer (\$6,000) and an electric utility vehicle (\$8,000).

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION IN HONOR OF NATIONAL CHILDREN'S MENTAL HEALTH  
AWARENESS DAY**

**RESOLUTION #10-**

WHEREAS, May 13, 2010, will be the fifth annual National Children's Mental Health Awareness Day launched by the Substance Abuse and Mental Health Services Administration (SAMHSA); and

WHEREAS, National Children's Mental Health Awareness Day is an opportunity for SAMHSA-funded communities, and partner organizations to promote positive youth development, resilience, recovery, and the transformation of mental health services delivery for children and youth with serious mental health needs and their families;

WHEREAS, the three goals of National Children's Mental Health Awareness Day are to:

1. Raise awareness of effective programs for children's mental health issues;
2. Demonstrate how children's mental health initiatives promote positive youth development, recovery, and resilience;
3. Show how children with mental health needs thrive in their community; and

WHEREAS, Impact, Ingham County's System of Care initiative seeks to transform how children and youth with serious mental health needs, and their families are supported as valuable members of Ingham County by ensuring access to integrated and high quality mental health services, and full participation in the design and implementation of their care. Children's mental health is an important year round commitment; and

WHEREAS, the Ingham County Board of Commissioners wishes to recognize the outstanding efforts of all involved with the success of National Children's Mental Health Awareness Day including the Youth and Families from Ingham County, Association for Children's Mental Health, Boys & Girls Club of Lansing, Capital Area United Way, Child and Family Services - Capital Area, Community Mental Health Authority C-E-I, Cristo Rey Community Center, Highfields, Ingham County Circuit Court/Family Division, Ingham County Department of Human Services, Ingham Intermediate School District, Lansing Police Department, Lansing School District, Lutheran Social Services/Michigan, Michigan Indian Child Welfare Agency, and St. Vincent Catholic Charities.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby endorses National Children's Mental Health Awareness Day on the occasions of the 2010 National Children's Mental Health Awareness Week, "May is Mental Health Month.", and is committed to the year long support of youth and families in Impact.

**HUMAN SERVICES: Yeas:** McGrain, Davis, Tennis, Nolan, Vickers

**Nays:** None **Absent:** Koenig **Approved 4/19/10**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE QUESTION FOR A COUNTYWIDE TRANSPORTATION SYSTEM PRIMARILY FOR THE DISABLED AND ELDERLY**

**RESOLUTION #10-**

WHEREAS, the Board of Commissioners desire to continue to provide a transportation system at the same level of service, primarily for the elderly and disabled within Ingham County; and

WHEREAS, the Board of Commissioners has provided the financial stability necessary for sound planning through a long-term Millage during the past several years; and

WHEREAS, the current authorized Millages of 0.4000 mill adopted in 2004, and 0.0800 mill adopted in 2006, both expire December 31, 2010; and

WHEREAS, the current Millage is needed to continue to provide the same level of necessary services.

THEREFORE BE IT RESOLVED, that the following question be submitted to a vote of the electorate in the primary election to be held on August 3, 2010.

PUBLIC TRANSPORTATION SYSTEM FOR ELDERLY AND  
DISABLED MILLAGE QUESTION

For the purpose of reauthorizing funding for a transportation system to be used primarily by elderly and disabled persons in Ingham County at the same combined total millage level previously approved by the voters in 2004 and 2006, shall the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan, be increased by up to 48/100 (.48) of one mill, \$.48 per thousand dollars of state taxable valuation for a period of five years (2011-2015) inclusive?

(If approved and levied in full, this Millage will raise an estimated additional \$3,641,186 for the transportation system in the first calendar year of the levy based on state taxable valuation. If approved and levied, a portion of the millage may be disbursed to the Downtown Development Authorities of the Cities of East Lansing, Lansing, Leslie, Mason, Williamston, the Villages of Dansville and Stockbridge, and the Townships of Delhi, Lansing, Leroy, Meridian, and Vevay; the Tax Increment Finance Authorities of the Cities of Lansing and Williamston; the Local Development Finance Authorities of the Cities of East Lansing, Leslie and Mason; and the Brownfield Redevelopment Authorities of the County of Ingham, the Cities of East Lansing and Lansing, and the Township of Delhi; and the Ingham County Land Bank).

YES  
NO



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

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to cause the proposed to the August 3, 2010, ballot and to be prepared and distributed in the manner required by law.

**HUMAN SERVICES: Yeas:** McGrain, Davis, Tennis, Nolan, Koenig, Vickers

**Nays:** None **Absent:** None **Approved 4/19/10**

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

**Nays:** None **Absent:** None **Approved 4/21/10**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO DIRECT THE INGHAM COUNTY HEALTH DEPARTMENT TO CONDUCT  
INSPECTIONS OF RESTAURANTS, BARS AND WORKPLACES TO MONITOR FULL  
COMPLIANCE OF THE RON M. DAVIS SMOKE FREE AIR LAW**

**RESOLUTION #10-**

WHEREAS, environmental tobacco smoke is widely recognized as a serious health hazard and Class A carcinogen; and

WHEREAS, after years of debate and delay, Governor Granholm signed into law the Ron M. Davis Smoke Free Air Law on December 18, 2009; and

WHEREAS, this law will require restaurants, bars and workplaces to be smoke free effective May 1, 2010; and

WHEREAS, local health departments are charged to enforce the law; and

WHEREAS, multiple Michigan counties are refusing to enforce this law as they consider it to be an unfunded mandate; and

WHEREAS, Ingham County acknowledges the concern about state unfunded mandates, but more highly values the significant public health benefits that will accrue from the Ron M. Davis Law; and

WHEREAS, in 2002, Ingham County became the first county in Michigan to pass a smoke-free air regulation, covering public and private worksites and in 2009 Ingham County passed a resolution to improve the quality of air in restaurants; and

WHEREAS, Ingham County continues its history of leadership and health promotion in tobacco control by supporting tobacco cessation programming throughout its jurisdiction.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners applauds Governor Granholm and the state legislature on passage of the Ron M. Davis Law.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners enthusiastically directs the Ingham County Health Department to inspect restaurants, bars and worksites, to monitor full compliance with the law and to ensure that workers and patrons of Ingham County establishments enjoy the full public health benefits of clean indoor air.

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

**Nays:** Vickers **Absent:** None **Approved 4/19/10**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH HEALTH MANAGEMENT ASSOCIATES  
TO ASSIST WITH MEDICAID RECONCILIATION**

**RESOLUTION #10-**

WHEREAS, the Ingham County Health Department operates a network of Federally Qualified Health Centers which provide Medicaid reimbursable services to Ingham County residents; and

WHEREAS, the Michigan Department of Community Health permits Federally Qualified Health Centers to reconcile their Medicaid services billed against their costs of operation; and

WHEREAS, such a reconciliation process will result in additional revenue for the Ingham County Health Department; and

WHEREAS, Health Management Associates is a leading consulting firm on issues of health care financing working closely with the Michigan Department of Community Health; and

WHEREAS, the Ingham County Health Department desires to retain the services of Health Management Associates to maximize the reimbursement of its costs of operations serving Medicaid clients.

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

BE IT FURTHER RESOLVED, that the amount of the agreement shall not exceed \$15,000.

BE IT FURTHER RESOLVED, that the period of the agreement shall be from May 1, 2010 through April 30, 2011.

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

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

**HUMAN SERVICES: Yeas:** McGrain, Davis, Tennis, Nolan, Koenig, Vickers

**Nays:** None **Absent:** None **Approved 4/19/10**

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

**Nays:** None **Absent:** None **Approved 4/21/10**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT A GRANT AWARD FROM THE MICHIGAN DEPARTMENT OF  
COMMUNITY HEALTH TO BUILD CAPACITY TO ADDRESS THE ROOT CAUSES OF HEALTH  
DISPARITY**

**RESOLUTION #10-**

WHEREAS, the Health Department has health equity as one of its core values; and

WHEREAS, in 2004 and 2006 the Health Department received grant support from the W. K. Kellogg Foundation (Resolutions #04-074 and #06-015) to launch a social justice network to advance health equity; and

WHEREAS, the Health Department has successfully engaged its workforce and members of the community in dialogue and workshops on health equity and social justice, resulting in recommendations for action to address the root causes of health equity in our county; and

WHEREAS, the Health Department was recently awarded funding by the Health Disparities Reduction and Minority Health Section (HDRMH) of the Michigan Department of Community Health (MDCH) to build the community's capacity to apply a health equity framework in addressing persistent health disparities among communities of color; and

WHEREAS, funds related to this grant will be provided through an amendment to the 2009-2010 Comprehensive Planning, Budgeting and Contracting Agreement with MDCH; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners accept the grant award.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of a \$25,000 grant from the Michigan Department of Community Health.

BE IT FURTHER RESOLVED, that the grant period will be from May 1, 2010 through September 30, 2010.

BE IT FURTHER RESOLVED, that two subcontracts are authorized with consultants Marvin Cato and Kimbirly Rindfeld Bodfish, who are identified in the grant proposal as community facilitators for the project, the amount of each subcontract being up to \$6,300.

BE IT FURTHER RESOLVED, that three subcontracts are authorized with the Greater Lansing African American Health Institute, the Lansing Latino Health Alliance, and the Woodlands Indian Community Center, each of which participated in the formulation of the proposal and is committed to coordinating project activities for their organization, the amount of each subcontract being up to \$3,700.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2009 Budget in order to implement this resolution.

**RESOLUTION #10-**

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

**HUMAN SERVICES: Yeas:** McGrain, Davis, Tennis, Nolan, Vickers  
**Nays:** None **Absent:** Koenig **Approved 4/19/10**

**FINANCE: Yeas:** Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan  
**Nays:** None **Absent:** None **Approved 4/21/10**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING EXTENSION OF TRAINING AGREEMENT WITH MICHIGAN  
STATE UNIVERSITY EXTENSION SERVICES**

**RESOLUTION #10-**

WHEREAS, the Health Department has health equity as one of its core values; and

WHEREAS, in 2004 and 2006, the Health Department received grant support from the W. K. Kellogg Foundation (Resolutions #04-074 and #06-015) to launch a social justice network to advance health equity; and

WHEREAS, in 2007, following a competitive bidding process, the Health Department entered into a Training Agreement with MSU Extension to develop and deliver a twelve-day Social Justice Train-the-Facilitator program to develop the Health Department's capacity to facilitate dialogues and workshops focusing on health equity and social justice; and

WHEREAS, staff from MSU Extension successfully completed the services described in the Training Agreement; and

WHEREAS, there is a growing demand for trained facilitators to continue to provide these workshops and dialogues both internally within the Health Department and in the community; and

WHEREAS, the Project Manager for the W.K. Kellogg Foundation Grant has approved the use of current grant funds to further expand and improve the capacity of the Health Department's Social Justice Facilitator Team to facilitate health equity dialogues and workshops; and

WHEREAS, the new Facilitator Training program will be fully funded through the existing W.K. Kellogg Foundation Grant.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the Health Department's Training Agreement with MSU Extension to provide six additional days of training to Health Department staff and community members, the total amount authorized by the amendment being up to \$10,000.

BE IT FURTHER RESOLVED, that the amendment will authorize the completion new training activities by December 31, 2010.

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

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

**HUMAN SERVICES: Yeas:** McGrain, Davis, Tennis, Nolan, Vickers

**RESOLUTION #10-**

**Nays:** None    **Absent:** Koenig    **Approved 4/19/10**

**FINANCE: Yeas:** Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan  
**Nays:** None    **Absent:** None    **Approved 4/21/10**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #09-085  
TO EXTEND AN AGREEMENT WITH INGHAM INTERMEDIATE SCHOOL DISTRICT/ INGHAM  
BIRTH TO FIVE GREAT START COLLABORATIVE**

**RESOLUTION #10-**

WHEREAS, the Capital Region Community Foundation, the Capital Area United Way, and the R. E. Olds Foundation have provided funding to Ingham Intermediate School District for a Youth Initiative in collaboration with the Ingham Birth to Five Great Start Collaborative; and

WHEREAS, the Board of Commissioners authorized an agreement with Ingham Intermediate School District to provide services and scholarships related to the Ingham Birth to Five Great Start Collaborative Youth Initiative in Resolution #09-085; and

WHEREAS, several Health Department units including Teen Parenting Network, Family Outreach Services, and Office for Young Children provide services to youth as authorized in this agreement; and

WHEREAS, Ingham Intermediate School District has requested to increase funding under the agreement by \$7,716 and extend the agreement's time period.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement for up to \$100,866 with Ingham Intermediate School District.

BE IT FURTHER RESOLVED, that payments up to \$40,500 for scholarships for families to use towards childcare are authorized in accordance with established procedures in the Health Department's Office for Young Children.

BE IT FURTHER RESOLVED, that the contract period is February 1, 2009 through September 9, 2010.

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

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

**HUMAN SERVICES: Yeas:** McGrain, Davis, Tennis, Nolan, Koenig, Vickers

**Nays:** None **Absent:** None **Approved 4/19/10**

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

**Nays:** None **Absent:** None **Approved 4/21/10**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH PATRIOT SERVICES CORPORATION TO CONDUCT AN AFTER ACTION REVIEW OF THE H1N1 IMMUNIZATION CAMPAIGN**

**RESOLUTION #10-**

WHEREAS, the Ingham County Health Department has and is conducting a mass vaccination campaign against 2009 novel H1N1 influenza; and

WHEREAS, the Michigan Department of Community Health issued a request for proposals to local public health departments for Public Health Emergency Response (PHER) Phase IV funds to complete the immunization campaign and conduct an After Action Review; and

WHEREAS, the Health Department has been awarded PHER IV funds in the amount of \$173,920 for the period April 1- July 31, 2010; and

WHEREAS, these funds will be added as an amendment to the Health Department's Comprehensive Planning and Budgeting Contract with the Michigan Department of Community Health; and

WHEREAS, the Purchasing Department accepted competitive bids from emergency management services firms to conduct the After Action Review; and

WHEREAS, Patriot Services Corporation submitted an excellent proposal which was also lowest in cost; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize a contract with Patriot Services Corporation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Patriot Services Corporation to conduct an after action review of the H1N1 Immunization Campaign and a survey.

BE IT FURTHER RESOLVED, that the amount of the contract shall be \$30,000.

BE IT FURTHER RESOLVED, the grant period shall be from April 1, 2010 through July 31, 2010.

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

**HUMAN SERVICES: Yeas:** McGrain, Davis, Tennis, Nolan, Koenig, Vickers

**Nays:** None **Absent:** None **Approved 4/19/10**

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

**Nays:** None **Absent:** None **Approved 4/21/10**

Introduced by the Judiciary Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING DIANNE CASSLE**

**RESOLUTION #10-**

WHEREAS, Dianne Cassle began her employment with Ingham County in 1977 as a temporary worker at the Shelter Home and was moved to a permanent position as a Para-Professional Child Welfare Worker for the Ingham County Probate Court, currently known as Circuit Court, Family Division; and

WHEREAS, following a respite from employment to care for her two small children, Dianne returned to Ingham County employment on January 28, 1985, as a Child Welfare Worker, now known as a Juvenile Court Officer; and

WHEREAS, Dianne was promoted to Senior Juvenile Court Officer on January 29, 1996; and

WHEREAS, Dianne Cassle's career has been focused on enhancing the lives of the children brought to the attention of the Court due to child abuse and neglect; and

WHEREAS, Dianne Cassle has always demonstrated a unique ability to form positive relationships with her clients; and

WHEREAS, to Dianne the philosophy of going "above and beyond" for the children and parents on her caseload became her daily routine; and

WHEREAS, Dianne Cassle was a tremendous source of experience and knowledge in all matters relating to juvenile cases and to the administration of the Circuit Court, Family Division; and

WHEREAS, Dianne Cassle will now be able to focus on her other career, that being nurturing her family and creating beautiful jewelry; and

WHEREAS, Dianne Cassle has given the Ingham County Circuit Court, Family Division and the residents of Ingham County over 25 years of quality service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Dianne Cassle for her many years of dedicated service to the County of Ingham and for the contributions she has made to the Circuit Court, Family Division.

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

**JUDICIARY: Yeas:** Nolan, Bahar-Cook, Davis, Bupp, Schafer, Dougan

**Nays:** None **Absent:** None **Approved 4/15/10**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE FUNDS FOR A REPLACEMENT VEHICLE  
FOR THE INGHAM COUNTY FAMILY CENTER**

**RESOLUTION #10-**

WHEREAS, the Family Division has a fleet of six vehicles to transport juveniles to and from Ingham Academy as well as the Pride Program; and

WHEREAS, Highfields, Inc. employees operates these vehicles and transports the juveniles to both programs as part of their contract, which specifies that they provide insurance coverage on each vehicle; and

WHEREAS, one of the leased vehicles, a 2008 Dodge Grand Caravan was totaled in a accident; and

WHEREAS, to replace the minivan, the Purchasing Department received a quote of \$23,399.50 plus a delivery charge not to exceed \$300.00, for a total of \$23,700; and

WHEREAS, Highfields, Inc. will pay Ingham County \$16,025 as part of a \$15,025 insurance settlement and \$1,000 deductible towards the costs of a replacement vehicle; and

WHEREAS, the difference of the Highfields, Inc. portion of the replacement costs (\$16,025) and the cost of a new replacement vehicle (\$23,700) is \$7,675 to be utilized from the Juvenile Justice Millage funds.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the purchase of a new 2010 Dodge Grand Caravan Replacement Van at a cost of up to \$23,700, to be funded from Highfields, Inc. in the amount of \$16,025, with the remaining \$7,675 from the Juvenile Justice Millage funds.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary budgetary transfers from the Juvenile Justice Millage Fund for the 2010 Family Division Budget.

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

**JUDICIARY: Yeas:** Nolan, Bahar-Cook, Davis, Bupp, Schafer, Dougan

**Nays:** None **Absent:** None **Approved 4/15/10**

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

**Nays:** None **Absent:** None **Approved 4/21/10**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM MICHIGAN STATE UNIVERSITY'S 4-H YOUTH DEVELOPMENT PROGRAM TO FUND ENHANCED PROGRAMMING AT INGHAM COUNTY FAMILY CENTER**

**RESOLUTION #10-**

WHEREAS, the Ingham County 4-H Youth Development Program is a partner with the Ingham County Family Center in providing innovative food system programming for youth at the Family Center; and

WHEREAS, Ingham County MSU Extension 4-H Youth Development program has been awarded a \$10,087.40 "Participation Fee" Grant from Michigan State University's 4-H Youth Development Program, to fund the continued development of the 4-H Youth Garden and Farmers' Market project for the students of the Ingham Academy and PRIDE program; and

WHEREAS, the Ingham County MSU Extension Office is serving as the fiduciary agent; and

WHEREAS, the following budget has been established:

Salary and Fringe: \$1,126.40  
Travel and Supplies: up to \$8,961.00

THEREFORE BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of a "Participation Fee" Grant from Michigan State University Extension's 4-H Youth Development Program, for a total project cost of \$10,087.40, for the time period of February 1, 2010 through January 31, 2011.

BE IT FURTHER RESOLVED, the Ingham County MSU Extension is authorized to coordinate, in partnership with the Ingham County Family Center, the 4-H Youth Garden and Farmers' Market program for the students of the Ingham Academy and PRIDE program.

BE IT FURTHER RESOLVED, the hiring of three Ingham Academy students, as temporary County employees and guided by the AmeriCorps member assigned to the Family Center is authorized using grant funds in an amount not to exceed \$1,126.40.

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

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

**JUDICIARY: Yeas:** Nolan, Bahar-Cook, Davis, Bupp, Schafer, Dougan

**Nays:** None    **Absent:** None    **Approved 4/15/10**

**RESOLUTION #10-**

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

**Nays:** None **Absent:** Tennis, Vickers **Approved 4/5/10**

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

**Nays:** None **Absent:** None **Approved 4/21/10**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A RE-ORGANIZATION WITHIN THE SHERIFF'S OFFICE TO RECLASSIFY A LIEUTENANT POSITION TO A SERGEANT POSITION**

**RESOLUTION #10-**

WHEREAS, the Ingham County Sheriff's Office has an open Lieutenant Position #301013 due to a retirement; and

WHEREAS, the Sheriff's Office realizing every opportunity to save General Fund dollars would request reducing the open Lieutenant's Position to the rank of Sergeant; and

WHEREAS, the long-term annual savings in total personnel costs realized is \$5,468.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a re-organization in the Sheriff's Office, whereby the Corrections Lieutenant Position #301013 be eliminated and replaced by a Corrections Sergeant Position effective the date of the passage of this resolution.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Controller/Administrator's Office to make any necessary changes to the Position Allocation List and the Ingham County Sheriff's Office 2010 Budget.

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

**Nays:** None **Absent:** None **Approved 4/15/10**

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

**Nays:** None **Absent:** None **Approved 4/20/10**

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

**Nays:** None **Absent:** None **Approved 4/21/10**

Introduced by Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A JUVENILE ACCOUNTABILITY BLOCK GRANT PROGRAM  
AWARD FROM THE MICHIGAN DEPARTMENT OF HUMAN SERVICES AND SUBCONTRACT  
WITH THE DISPUTE RESOLUTION CENTER OF CENTRAL MICHIGAN**

**RESOLUTION #10-**

WHEREAS, the Ingham County Prosecutor's Office applied for and has been approved for an extension of the "Juvenile Accountability Block Grant" from the Michigan Department of Human Services (DHS); and

WHEREAS, the grant is for \$18,509.40, with a county match of \$2,056.60, for a total program cost of \$20,566; and

WHEREAS, the program was originally authorized by Resolution #07-085, and subsequently re-authorized by Resolution #09-418; and

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

WHEREAS, the services provided by the Dispute Resolution Center through the Juvenile Accountability Block Grant save court resources, by managing juvenile ticket offenses that would otherwise be submitted to the Circuit Court-Family Division; and

WHEREAS, the Ingham County Prosecuting Attorney has been requested by the Michigan Department of Human Services to develop a subcontract with the Dispute Resolution Center of Central Michigan, and to forward a copy of said subcontract to the DHS.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves an increased grant award contract in the amount of \$18,509.40, with a county match of \$2,056.60, for a total program cost of \$20,566 for the "Juvenile Accountability Block Grant" from the Michigan Department of Human Services for the time period of April 1, 2010 through March 31, 2011.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves a subcontract between the Ingham County Prosecutor and the Dispute Resolution Center, in the amount of \$20,566, for Juvenile Accountability Block Grant programming for the time period of April 1, 2010 through March 31, 2011.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budgetary adjustments in the 2010 and 2011 Prosecuting Attorney's Office Budget.

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

**RESOLUTION #10-**

**LAW ENFORCEMENT: Yeas:** Holman, Koenig, Copedge, Celentino, Bupp, Schafer  
**Nays:** None **Absent:** None **Approved 4/15/10**

**FINANCE: Yeas:** Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan  
**Nays:** None **Absent:** None **Approved 4/21/10**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO PARTICIPATE IN THE MICHIGAN EMERGENCY MANAGEMENT  
ASSISTANCE COMPACT (MEMAC)**

**RESOLUTION #10-**

WHEREAS, the State of Michigan Emergency Management Act, Act 390 of the Public Acts of 1976, as amended M.C.L. 30.401 et.seq., authorizes the State and its political subdivisions to provide emergency aid and assistance in the event of a disaster or emergency; and

WHEREAS, the Statutes also authorizes the State to coordinate the provision of any equipment, services or facilities owned or organized by the State or its political subdivisions for use in the affected area upon request of the duly constituted authority of the area; and

WHEREAS, this Resolution authorizes the request, provision, and receipt of interjurisdictional mutual assistance in accordance with the Emergency Management Act, Act 390 of the Public Acts of 1976, as amended among political subdivisions within the State.

THEREFORE BE IT RESOLVED, by the Ingham County Board of Commissioners that in order to maximize the prompt, full and effective use of resources of all participating governments in the event of an emergency or disaster, we hereby adopt the Michigan Emergency Management Assistance Compact which is incorporated by reference.

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

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

**Nays:** None **Absent:** None **Approved 4/15/10**

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

**Nays:** None **Absent:** None **Approved 4/21/10**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE MICHIGAN DEPARTMENT OF STATE POLICE, EMERGENCY MANAGEMENT DIVISION 2008 STATE HOMELAND SECURITY GRANT REGIONAL PLANNER GRANT**

**RESOLUTION #10-**

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

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

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

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

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

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the acceptance of the 2008 State Homeland Security Grant Regional Planner Grant from the Michigan Department of State Police, Emergency Management Division, subcontracted through the City of Lansing, for the time period of April 1, 2010 through May 31, 2011, at a total cost not to exceed \$65,000.00 (no match required) for the expenses incurred for the temporary Regional Planner.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Sheriff's Office, Office of Homeland Security & Emergency Management 2010, and 2011 Budgets.

**LAW ENFORCEMENT: Yeas:** Holman, Koenig, Copedge, Celentino, Bupp, Schafer  
**Nays:** None    **Absent:** None    **Approved 4/15/10**

**RESOLUTION #10-**

**FINANCE: Yeas:** Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan  
**Nays:** None    **Absent:** None    **Approved 4/21/10**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT A GRANT FROM THE STATE OF MICHIGAN, REGION ONE  
HOMELAND SECURITY PLANNING BOARD FOR AN INDOOR SECURITY CAMERA SYSTEM  
FOR THE SHERIFF'S OFFICE**

**RESOLUTION #10-**

WHEREAS, currently the Ingham County Sheriff's Office does not have any cameras at this time to monitor the areas leading to/and immediately around the Emergency Operations Center at the Sheriff's Office compound for any potential crimes, liability incidents as well as breaches of security; and

WHEREAS, the Emergency Operations Center at the Sheriff's Office is "Critical Infrastructure" as it is vital to coordinate emergency operations in the event of a disaster or an emergency in Ingham County; and

WHEREAS, the Ingham County Sheriff's Office requested a \$13,400.00 grant from the Region One Homeland Security Planning Board to purchase a new, state of the art, indoor digital camera system; and

WHEREAS, the Ingham County Sheriff's Office was granted a \$13,400.00 grant by the Region One Homeland Security Planning Board for the above new camera system.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff's Office to accept the \$13,400.00 grant from the Region One Homeland Security Planning Board for Department of Homeland Security Grant funds through the Law Enforcement Terrorism Prevention Program (LETP).

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.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Sheriff's Office 2010 Budget.

**LAW ENFORCEMENT: Yeas:** Holman, Koenig, Copedge, Celentino, Bupp, Schafer  
**Nays:** None **Absent:** None **Approved 4/15/10**

**FINANCE: Yeas:** Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan  
**Nays:** None **Absent:** None **Approved 4/21/10**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO EXTEND THE CURRENT  
DELHI TOWNSHIP POLICE SERVICES AGREEMENT**

**RESOLUTION #10-**

WHEREAS, the Ingham County Sheriff's Office/Delhi Township Police Services Agreement expires in 2010;  
and

WHEREAS, the Ingham County Sheriff's Office has worked with the Budget Office and the Controller/Administrator's Office to establish budget figures for a new contract with Delhi Township for the years 2011, 2012, 2013 and 2014; and

WHEREAS, officials from the Ingham County Sheriff's Office and Controller/Administrator's Office have met with officials from Delhi Township, and have agreed upon the services and costs to be provided.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a four-year contract extension for Police Services from January 1, 2011 through December 31, 2014, between Ingham County, the Ingham County Sheriff's Office, and Delhi Township for the annual contractual amounts as indicated by the attached budget.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to incorporate the attached expenses and revenues into the Ingham County Sheriff's Office 2011 - 2014 Budgets.

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

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

**Nays:** None **Absent:** None **Approved 4/15/10**

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

**Nays:** None **Absent:** None **Approved 4/21/10**

Delhi Township has contracted with the Ingham County Sheriff's Office for 18 full time Deputies and 1 1/2 Clerks, broken down as follows:

- 1 LIEUTENANT
- 2 SERGEANTS
- 2 DETECTIVES
- 13 DEPUTIES
- 1 FULL-TIME CLERK
- 1 HALF-TIME CLERK

	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>
PERSONNEL SERVICES	1,956,747	1,981,698	2,023,971	2,070,380
TOTAL SUPPLIES	56,700	59,650	62,600	65,550
PROFESSIONAL SERVICES	15,870	16,030	16,190	16,350
OTHER EXPENSES	15,500	16,250	17,000	17,750
CAPITAL OVERLAY	99,500	102,100	104,700	107,300
<b>TOTAL BUDGET</b>	<b>2,144,317</b>	<b>2,175,728</b>	<b>2,224,461</b>	<b>2,277,330</b>

**SUPPLY BUDGET**

	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>
SUPPLIES	18,700	19,200	19,700	20,200
UNIFORMS & ACCESSORIES	6,000	6,450	6,900	7,350
GAS & OIL	32,000	34,000	36,000	38,000
<b>TOTAL</b>	<b>56,700</b>	<b>59,650</b>	<b>62,600</b>	<b>65,550</b>

**PROFESSIONAL SERVICES**

	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>
MEMBERSHIPS	550	550	550	550
COURIER SERVICE	1,120	1,130	1,140	1,150
DATA PROCESSING	9,000	9,100	9,200	9,300
TELEPHONE	5,200	5,250	5,300	5,350
<b>TOTAL</b>	<b>15,870</b>	<b>16,030</b>	<b>16,190</b>	<b>16,350</b>

**MISCELLANEOUS**

	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>
EQUIPMENT REPAIR	2,000	2,250	2,500	2,750
VEHICLE REPAIR	13,500	14,000	14,500	15,000
<b>TOTAL</b>	<b>15,500</b>	<b>16,250</b>	<b>17,000</b>	<b>17,750</b>

**CAPITAL OUTLAY**

	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>
MACHINERY/CARS	95,000	97,500	100,000	102,500
TELEPHONE SYSTEM	4,500	4,600	4,700	4,800
<b>TOTAL</b>	<b>99,500</b>	<b>102,100</b>	<b>104,700</b>	<b>107,300</b>

	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>
1 LIEUTENANT	128,104	129,389	131,924	134,548
2 SERGEANTS	250,086	253,212	258,755	264,532
2 DETECTIVES	185,246	187,114	190,738	194,538
13 DEPUTIES	1,135,772	1,150,396	1,175,775	1,202,516
DEPUTY ALLOCATIONS ARE AS FOLLOWS				
1 COMMUNITY POLICE				
1 METRO NARCOTICS				
1 BUSINESS POLICE				
10 PUBLIC SAFETY				
1 CLERK	48,498	49,278	50,513	51,820
1 HALF-TIME CLERK	27,176	27,568	28,213	28,894
<b>SUBTOTAL</b>	<b>1,774,882</b>	<b>1,796,957</b>	<b>1,835,918</b>	<b>1,876,848</b>
X .085 ADMIN FEE 20??	150,865	152,741	156,053	159,532
OVERTIME	31,000	32,000	32,000	34,000
<b>TOTAL PERSONNEL SERVICES</b>	<b>1,956,747</b>	<b>1,981,698</b>	<b>2,023,971</b>	<b>2,070,380</b>

INCREASE OVER PREVIOUS YEAR	<b>-1.4%</b>	<b>1.3%</b>	<b>2.1%</b>	<b>2.2%</b>
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Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE SHERIFF'S OFFICE TO ACCEPT A \$600.00 DONATION FROM HOLT LIONS CLUB TO PURCHASE "FACES" SOFTWARE FROM I. Q. BIOMETRIX**

**RESOLUTION #10-**

WHEREAS, the Holt Lions Club, a member of Lions' International, has been in existence since 1968; and

WHEREAS, the Mission Statement of the Holt Lions Club is to "serve the community"; and

WHEREAS, the Holt Lions Club annually provides grants to organizations for programs that benefit the community; and

WHEREAS, the Holt Lions Club wishes to donate \$600.00 to the Ingham County Sheriff's Office to purchase "Faces" Software from I. Q. Biometrix; and

WHEREAS, this program will allow the Ingham County Sheriff's Office to use this program to create a computer generated composite of a suspect's face from witnesses descriptions; and

WHEREAS, this program will assist Ingham County Sheriff's Office investigators in identifying criminal suspects from witness information, clearance of crimes, and assist in the prosecution of said criminals; and

WHEREAS, the Management Information Services Department has assigned a laptop computer to house this software.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes acceptance of the \$600.00 from Holt Lions Club for the purchase of "Faces" Software Program from I. Q. Biometrix.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners and the Sherriff would like to thank the Holt Lions Club for their generous donation of the "Faces" Software Program from I. Q. Biometrix

**LAW ENFORCEMENT: Yeas:** Holman, Koenig, Copedge, Celentino, Bupp, Schafer  
**Nays:** None **Absent:** None **Approved 4/15/10**

**FINANCE: Yeas:** Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan  
**Nays:** None **Absent:** None **Approved 4/21/10**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF CONTINUOUS EFFECT AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE OFFICE OF INSPECTOR GENERAL FOR THE PURPOSE OF RECEIVING REIMBURSABLE COSTS FOR PROVIDING RESOURCES FOR A JOINT DOG FIGHTING OPERATION**

**RESOLUTION #10-**

WHEREAS, the Ingham County Animal Control Department provides personnel to investigate criminal dog fighting activity throughout the Ingham County area; and

WHEREAS, dog fighting activities are pervasive throughout the area with an estimated 65 percent of the County's shelter dog population consisting of pit bulls and a large percentage of those dogs were either seized from dog fighters or victims of dog fighting; and

WHEREAS, the Office of Inspector General wishes to cooperate in a comprehensive law enforcement effort to identify and locate individuals and businesses involved in animal fighting and cruelty to animals; and

WHEREAS, the Office of Inspector General works with several federal and state law enforcement agencies investigating major dog fighting organizations including local law enforcement agencies; and

WHEREAS, the Office of Inspector General is seeking to accomplish the objectives of a joint law enforcement operation with the Ingham County Animal Control Department for the federal fiscal year of 2010; and

WHEREAS, this agreement, which is for the federal fiscal year of 2010, will reimburse expenses including certain overtime, investigative equipment, travel, training, housing and boarding of animals and other expenses the Ingham County Animal Control's Deputies incur while working major dog fighting investigations with the Office of Inspector General; and

WHEREAS, the maximum total amount for authorized reimbursement to the Animal Control Department is \$30,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Animal Control Department to participate and sign agreements with the United States Department of Agriculture Office of Inspector General for reimbursement of expenses and overtime up to \$30,000, for the time period of April 15, 2010 through September 30, 2010.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners' authorization for the Ingham County Animal Control Department 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 Animal Control's 2010 Budget and future budgets in accordance with this Resolution.

**RESOLUTION #10-**

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

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

**Nays:** None **Absent:** None **Approved 4/15/10**

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

**Nays:** None **Absent:** None **Approved 4/21/10**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH JOSEPH LEPPANEN, D.V.M. FOR ANIMAL CONTROL SHELTER VETERINARY SERVICES**

**RESOLUTION #10-**

WHEREAS, the County requires for the department the professional veterinarian services of a veterinarian, licensed to practice veterinary medicine in the State of Michigan; and

WHEREAS, the Animal Control Department's current Veterinary Services contract has expired, and by mutual agreement will not be renewed; and

WHEREAS, the Animal Control Director has identified a vendor to provide Veterinary Services at the Ingham County Animal Control Shelter at the conclusion of the current vendor's resignation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Joseph Leppanen, D.V.M., for Animal Control Shelter Veterinary Services at a hourly rate of \$33.00 per hour, with a total cost not to exceed \$12,936, for the time period of June 1, 2010-May 31, 2011, with an option to renew the agreement for one (1) year increments, not to exceed a total of five years.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary adjustments to transfer \$2,113 in Animal Care Fund monies to the Animal Control Department's 2010 Budget for this purpose.

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

**LAW ENFORCEMENT: Yeas:** Holman, Koenig, Copedge, Celentino, Bupp, Schafer  
**Nays:** None **Absent:** None **Approved 4/15/10**

**FINANCE: Yeas:** Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan  
**Nays:** None **Absent:** None **Approved 4/21/10**

Introduced by the Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING ENTERING INTO A SUBCONTRACT  
WITH THE NATIONAL COUNCIL ON ALCOHOLISM  
TO PROVIDE COGNITIVE CHANGE GROUP SESSIONS  
WITH PA511 COMMUNITY CORRECTIONS FUNDING FOR FY 2009-2010**

**RESOLUTION #10-**

WHEREAS, the Ingham County/City of Lansing Community Corrections Advisory Board (CCAB), the Ingham County Board of Commissioners, the City of Lansing, the State Community Corrections Advisory Board, and the State of Michigan Department of Corrections - Office of Community Corrections approved the Community Corrections Comprehensive Plan and Application for FY 2009 - 2010; and

WHEREAS, the FY 2009 - 2010 Comprehensive Plan and Application included Cognitive Change Group Sessions as a component of the Day Reporting Program to be provided by McMathis Counseling Services; and

WHEREAS, the CCAB approved terminating the subcontract with McMathis Counseling Services as of January 20, 2010, after reimbursing \$3,441 for services rendered from October 1, 2009 through January 20, 2010; and

WHEREAS, the CCAB approved obtaining a provider for Cognitive Change Group Sessions to temporarily fill this gap in services pending completion of a Request for Proposal (RFP) process for the Full Day Reporting Program to include a Cognitive Change Group Sessions component; and

WHEREAS, the County Purchasing Department issued an RFP for Cognitive Change Group Sessions with a deadline of February 23, 2010; and

WHEREAS, of the three proposals eligible for consideration, the CCAB approved recommending the award of the subcontract to the National Council of Alcoholism to provide Cognitive Change Group Sessions for a minimum of three months with automatic renewal thereafter to allow for completion of the Day Reporting RFP process; and

WHEREAS, the National Council on Alcoholism is willing and able to provide Cognitive Change Group Sessions pursuant to this arrangement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a subcontract with the National Council on Alcoholism for the actual cost of Cognitive Change Group Sessions on a fee for service basis not to exceed \$31,209 (the remainder of the FY 2009 – 2010 allocation) for the time period of April 15, 2009 through September 30, 2010.

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

**RESOLUTION #10-**

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:** Holman, Koenig, Copedge, Celentino, Bupp, Schafer

**Nays:** None **Absent:** None **Approved 4/15/10**

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

**Nays:** None **Absent:** None **Approved 4/21/10**

Introduced by the Law Enforcement, Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ESTABLISH THE LAW AND ORDER FUND (LOFT) FOR TECHNOLOGY AND  
DISSOLVE THE IJIGS COMMITTEE AND PIT CREW**

**RESOLUTION #10-**

WHEREAS, with the sale of Ingham Medical Hospital, the Ingham County Board of Commissioners, established a dedicated funding source to develop and maintain an Integrated Justice Information System (IJIS); and

WHEREAS, the Ingham County Board of Commissioners established the IJIGS Committee to develop the IJIS; and

WHEREAS, the "Pit Crew" Committee was formed to provide technical advice to the IJIGS Committee; and

WHEREAS, the IJIS has been developed through the cooperative interaction of the IJIGS Committee and the MIS Department, along with the technical support and guidance from a federal technical assistance grant through SEARCH and through technical assistance provided through a project duration only Policy Analyst/ IJIG's position; and

WHEREAS, the IJIGS and the Pit Crew Committee have successfully completed its original mission to improve the efficiency of the County justice system through implementation of an integrated justice information system; and

WHEREAS, several changes have been made to the original concept of the integrated justice information system; and

WHEREAS, the Ingham Board of Commissioners is committed to continuing to provide excellent technical and dedicated financial support to the Courts, Prosecutor's Office and the Sheriff's Office to maintain and to enhance the current County justice system.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby renames the IJIS Fund the Law and Order Fund for Technology, (LOFT).

BE IT FURTHER RESOLVED, that the LOFT will be an Internal Service Fund and dedicated to the technology needs of the Courts, Prosecutor's Office and Sheriff's Office.

BE IT FURTHER RESOLVED, that the LOFT funding will be accessed as recommended by the Department requesting the funds in conjunction with the Controller/Administrator's Office subject to conformance with County budgetary and purchasing policies.

BE IT FURTHER RESOLVED, that representatives selected by the Circuit Court, 55<sup>th</sup> District Court, Probate Court, Prosecutor, Sheriff, MIS and Controller/Administrator will continue to meet as needed to discuss Law and Order Technology issues.

**RESOLUTION #10-**

BE IT FURTHER RESOLVED, that the Courts, Prosecutor and Sheriff will elect a representative of their offices to Chair meetings to discuss and plan for Law and Order Technology related issues of mutual interest.

BE IT FURTHER RESOLVED, that upon the passage of this resolution creating LOFT, the Pit Crew and IJGS Committees are dissolved.

**LAW ENFORCEMENT: Yeas:** Holman, Koenig, Copedge, Celentino, Bupp, Schafer  
**Nays:** None **Absent:** None **Approved 4/15/10**

**JUDICIARY: Yeas:** Nolan, Bahar-Cook, Davis, Bupp, Schafer, Dougan  
**Nays:** None **Absent:** None **Approved 4/15/10**

**FINANCE: Yeas:** Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan  
**Nays:** None **Absent:** None **Approved 4/21/10**