

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

SEPTEMBER 23, 2008

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF **AUGUST 26, 2008 REGULAR MEETING**
SEPTEMBER 11, 2008 SPECIAL MEETING
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
 1. LETTER FROM THE STATE DEPARTMENT OF HUMAN SERVICES REGARDING THE **APPROVED CHILD CARE FUND** REIMBURSEMENT
 2. LETTER FROM THE ONONDAGA TOWNSHIP PLANNING REGARDING DEVELOPMENT OF AN **UPDATED MASTER PLAN** FOR THE TOWNSHIP
 3. LETTER FROM THE DEPARTMENT OF ENVIRONMENTAL QUALITY, FORWARDING THE **AIR QUALITY DIVISION'S** PENDING NEW SOURCE REVIEW APPLICATION REPORT
 4. LETTER FROM THE CAPITAL REGION AIRPORT AUTHORITY FORWARDING A RESOLUTION TO REDUCE THE **AIRPORT AUTHORITY** MILL LEVY
 5. LETTER FROM THE **DR. SARAH GILMOUR** REGARDING THE PROSECUTION OF INDIVIDUAL'S INVOLVED IN DOG FIGHTING
 6. INGHAM COUNTY PARKS DEPARTMENT – 2007 ANNUAL REPORT FOR THE POTTER PARK ZOO (To be distributed at the meeting.)
 7. INGHAM COUNTY PARKS DEPARTMENT – 2007 ANNUAL REPORT (To be distributed at the meeting.)
- VII. **PUBLIC HEARING** REGARDING THE FILING OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR \$250,000 TO ADVANCE THE JACKSON NATIONAL LIFE INSURANCE COMPANY ECONOMIC DEVELOPMENT INFRASTRUCTURE PROJECT

VIII. LIMITED PUBLIC COMMENT

IX. CONSIDERATION OF CONSENT AGENDA

X. COMMITTEE REPORTS AND RESOLUTIONS

8. INGHAM COUNTY BOARD OF COMMISSIONERS – RESOLUTION MAKING AN APPOINTMENT TO THE [EQUAL OPPORTUNITY COMMITTEE](#)
9. COUNTY SERVICES COMMITTEE – RESOLUTION CONGRATULATING [RON HOUSE](#)
10. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING REX [DAVID BORGMAN](#)
11. COUNTY SERVICES COMMITTEE – RESOLUTION CONGRATULATING [SUSAN PIGG](#) AS THE RECIPIENT OF THE MICHIGAN ECONOMIC DEVELOPMENT ASSOCIATION AWARD
12. COUNTY SERVICES COMMITTEE – RESOLUTION DESIGNATING OCTOBER 15, 2008 AS “[NATIONAL LATINO AIDS AWARENESS DAY](#)” IN INGHAM COUNTY
13. COUNTY SERVICES COMMITTEE – RESOLUTION DESIGNATING SEPTEMBER 26, 2008 AS “[MICHIGAN INDIAN DAY](#)” IN INGHAM COUNTY
14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT WITH B & J PAINTING, INC. TO PREP AND PAINT POST #4 AT THE [INGHAM COUNTY JAIL](#)
15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLACK GRANT APPLICATION FOR \$250,000 TO ADVANCE THE [JACKSON NATIONAL LIFE INSURANCE COMPANY](#) ECONOMIC DEVELOPMENT INFRASTRUCTURE PROJECT
16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE APPROVAL OF EXPENDITURES FOR AN OUTDOOR INTERACTIVE AVIAN EXHIBIT USING [AUSTRALIAN SEED EATER](#) BIRDS AT THE POTTER PARK ZOO
17. FINANCE COMMITTEE – RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2008 [INGHAM COUNTY BUDGET](#)

18. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND THE CHILD CARE PROVIDER TRAINING AGREEMENT WITH THE [MICHIGAN 4C ASSOCIATION](#)
19. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION APPOINTING [SUGANDA LOWHIM, M.D.](#) AS DEPUTY MEDICAL EXAMINER
20. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE RESOURCE AND REFERRAL AGREEMENT WITH THE [MICHIGAN 4C ASSOCIATION](#)
21. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND THE REGULATION REQUIRING A LICENSE FOR THE RETAIL SALE OF TOBACCO BY INCREASING MONETARY CIVIL PENALTIES FOR [VIOLATING THE REGULATION](#)
22. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE CREATION OF A HEALTH [PROGRAM ASSISTANT](#)
23. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPOINT DENNIS JURCZAK, M.D. AND D. BONTA HISCOE, M.D. AS [DEPUTY MEDICAL DIRECTORS](#) AND DEPUTY MEDICAL EXAMINERS AND TO AUTHORIZE EMPLOYMENT CONTRACTS
24. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A COOPERATIVE CASH MATCH AGREEMENT WITH THE [MICHIGAN DEPARTMENT OF LABOR](#) AND ECONOMIC GROWTH – MICHIGAN REHABILITATION SERVICES
25. JUDICIARY COMMITTEE – RESOLUTION MAKING APPOINTMENTS TO THE [INGHAM COUNTY FAMILY CENTER](#) ADVISORY BOARD
26. JUDICIARY COMMITTEE – RESOLUTION HONORING [SHAWN PERRY](#)
27. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ACCEPTANCE OF A BUREAU OF JUVENILE JUSTICE GRANT TO INGHAM COUNTY FAMILY DIVISION FOR THE [SUMMER SCHOOL EDUCATIONAL COSTS](#) AT INGHAM ACADEMY
28. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ENTERING INTO SUBCONTRACTS FOR FY-2008-2009 [COMMUNITY CORRECTIONS PROGRAMS](#)

29. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT A GRANT FROM THE U.S. JUSTICE DEPARTMENT FOR CONTINUATION OF A GANG RESISTANCE PROGRAM, TO BE OPERATED BY THE [LANSING POLICE DEPARTMENT](#) IN THE LANSING PUBLIC SCHOOLS
30. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE INGHAM COUNTY SHERIFF'S OFFICE TO ACCEPT DONATIONS FOR THE [HONOR GUARD](#)
31. LAW ENFORCEMENT COMMITTEE – RESOLUTION HONORING DR. MARI NICOLE FOR HER SERVICE ON THE [ANIMAL CONTROL](#) ADVISORY BOARD
32. LAW ENFORCEMENT COMMITTEE – RESOLUTION CONGRATULATING [THOMAS M. COOLEY LAW SCHOOL](#) ON THE EVENT OF ITS 35TH ANNIVERSARY

XI. SPECIAL ORDERS OF THE DAY

XII. PUBLIC COMMENT

XIII. COMMISSIONER ANNOUNCEMENTS

XIV. CONSIDERATION AND ALLOWANCE OF CLAIMS

XV. ADJOURNMENT

THE COUNTY OF INGHAM WILL PROVIDE NECESSARY AND REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS INTERPRETERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETINGS 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 OF THE MEETING

AUGUST 26, 2008 REGULAR MEETING

Board of Commissioners Rooms - Courthouse
Mason -7:30 p.m.
August 26, 2008

CALL TO ORDER:

Chairperson Thomas called the August 26, 2008 meeting of the Ingham County Board of Commissioners to order at 7:35 p.m. Roll as called and all Commissioners were present, except Commissioners Nolan, Schafer, and Weatherwax-Grant.

PLEDGE OF ALLEGIANCE:

Dr. Parvathy Pillai, a Pediatric resident at the University of Michigan Medical School of Public Health, 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 Grebner, supported by Commissioner Celentino to approve the Minutes of the July 22, 2008 meeting, as submitted. Motion carried unanimously. Absent: Commissioners Nolan, Schafer, and Weatherwax-Grant.

ADDITIONS TO THE AGENDA:

Chairperson Thomas announced that there would be a substitute resolution for agenda item 28 –Resolution to Authorize an Amendment to the Agreement with Michigan State University to Delegate Certain Environmental Health Responsibilities.

Chairperson Thomas announced that agenda item 41 - Resolution Authorizing a Bridge Appropriation for a 2008 Agreement for the Child and Family Services Angel House Program will be pulled from the agenda and referred back to the Judiciary Committee.

Moved by Commissioner Schor, supported by Commissioner Grebner to add a Resolution Amending Resolution #08-201 Accepting an Offer to Purchase County-Owned Real Property Located at 812 East Jolly Road, Lansing, MI 48910 to the agenda. Motion carried unanimously. Absent: Commissioners Nolan, Schafer, and Weatherwax-Grant. This was added as agenda item 47.

PETITIONS AND COMMUNICATIONS:

Resolution from Lake County in support of House Bill 5398. Referred to the Law Enforcement Committee.

Resolution from St. Joseph County in opposition to House Bill 6112. Referred to the Law Enforcement Committee.

Notice of a public hearing from the City of Lansing Economic Development Corporation regarding the establishment of an Obsolete Property Rehabilitation Certificate for property located at 1030 S. Holmes Street, Lansing. Referred to the Finance Committee.

Notice of a public hearing from the City of Lansing Economic Development Corporation regarding approval of a new personal property exemption for XYZ Machine & Tool Fabrication. Referred to the Finance Committee.

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

AUGUST 26, 2008 REGULAR MEETING

Letter from Mari Nicol, D.V.M., tendering her resignation from the Animal Control Advisory Board. Accepted and placed on file.

Letter from the Charter Township of Meridian authorizing Ingham County to activate the township's outdoor warning sirens from the Lansing 9-1-1- dispatch center. Referred to the Law Enforcement Committee.

Letter from the American Legion Browne/Cavender Post #148 and VFW Jean R. Anderson Post #7309 inviting and encouraging the board members and their constituents to attend the 2008 Veteran's Day parade in Mason. Received and placed on file.

Letter and report from Rehman Robson regarding the audit of Ingham County financial records for the fiscal year ending December 31, 2007. Referred to the Finance Committee.

Letter from Gary VanNorman, Executive Director, Mid-South Substance Abuse Commission requesting the Mid-South Substance Abuse Commission's Portion of the 2008 Ingham County Liquor Tax Funds. Referred to the Human Services Committee.

LIMITED PUBLIC COMMENT:

Robert Kerr- Lansing, Michigan, expressed concern regarding the Friend of the Court's child support collection and incarcerating individuals behind on support payments and violations of the constitution.

John Neilsen introduced the new Financial Services Director, Jill Rhode. Jill Rhode expressed her pleasure with her new position at Ingham County.

CONSIDERATION OF CONSENT AGENDA:

Moved by Commissioner Dougan, supported by Commissioner Hertel to adopt a consent agenda consisting of all items. Motion to adopt a consent agenda carried unanimously. Absent: Commissioners Nolan, Schafer, and Weatherwax-Grant. Items on the consent agenda were adopted by a unanimous roll call vote. Absent: Commissioners Nolan, Schafer, and Weatherwax-Grant. 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 RECOGNIZING AUGUST 26, 2008 AS WOMEN'S EQUALITY DAY IN INGHAM COUNTY

RESOLUTION #08-211

WHEREAS, in 1848 at the Seneca Falls Convention, a group of visionary women gathered to proclaim the idea that "all men and women are created equal" and "endowed by their Creator with certain inalienable rights"; and

WHEREAS, that convention eventually turned into a national movement that led to the ratification of the 19th Amendment, guaranteeing women the right to vote in 1920; and

WHEREAS, the passage of the 19th Amendment reflects the vision and determination of the suffragists who stood for a freer society and changed our Nation's history; and

AUGUST 26, 2008 REGULAR MEETING

WHEREAS, the continuing struggles of women are not forgotten as women continually fight for the full rights and privileges, public or private, legal or institutional, which are available to male citizens of the United States both in our country and also abroad; and

WHEREAS, women still do not have pay equity, equal opportunity in the workforce, or the same access to resources as men; and

WHEREAS, in 1971 a Joint Resolution of Congress designated August 26 of each year as Women's Equality Day.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners recognizes August 26, 2008 as Women's Equality Day in Ingham County and welcomes the day when all women are truly equal to their male counterparts.

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Grebner, Severino
Nays: None **Absent:** Soule **Approved 8/19/08**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

RESOLUTION HONORING ALEX GRICE

RESOLUTION #08-212

WHEREAS, Alex Grice is a 2008 graduate of Williamston High School, he is active in the community, enjoys participating in his church youth group, and was captain of his high school soccer team; and

WHEREAS, Alex began his scouting career as a Cub Scout, where he earned the Arrow of Light, after joining Troup #63 in 2001, he has earned 24 merit badges; and

WHEREAS, his scout leadership history includes experience as instructor, treasurer, historian, librarian and quartermaster; 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, Alex's service project entailed continuation of a church improvement project started by his two older brothers in planting trees, assembling picnic tables, painting and installing a fire pit for his church; and

WHEREAS, with 24 merit badges, Alex has earned the rank of Eagle Scout.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Alex Grice 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.

AUGUST 26, 2008 REGULAR MEETING

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Grebner, Severino
Nays: None **Absent:** Soule **Approved 8/19/08**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

RESOLUTION HONORING DANIEL BLAINE SHUCK

RESOLUTION #08-213

WHEREAS, Daniel Blaine Shuck is a 2008 graduate of Williamston High School and will be attending Lake Superior State University this fall; and

WHEREAS, Daniel was very active on the Williamston High School football, tennis and wrestling teams; and

WHEREAS, Daniel began his scouting career as a Tiger Scout in the first grade, joining Troup #63 in 2001; and

WHEREAS, his scout leadership history includes experience as treasurer, instructor, librarian, quartermaster, assistant patrol leader and patrol leader; 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, Daniel's service project entailed building shelves in the football team's equipment room at the high school; and

WHEREAS, with 38 merit badges, Daniel has earned the rank of Eagle Scout.

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

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

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Grebner, Severino
Nays: None **Absent:** Soule **Approved 8/19/08**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING A SIX WEEK HIRING DELAY POLICY
FOR THE 2009 BUDGET YEAR**

RESOLUTION #08-214

AUGUST 26, 2008 REGULAR MEETING

WHEREAS, in order to balance the 2009 Ingham County Budget, the Controller Recommended Budget will identify \$5.6 million in expenditure reductions and revenue increases; and

WHEREAS, \$500,000 of this amount is based on the implementation of a six week hiring delay; and

WHEREAS, several permanent positions are proposed for elimination in the 2009 Controller Recommended Budget, and this strategy will offset the need for further position reductions.

THEREFORE BE IT RESOLVED, that for budget year 2009, a six week hiring delay will be implemented as detailed in the attached policy.

BE IT FURTHER RESOLVED, that budget year 2009 is the same as the 2009 calendar year, except for Fund 221 (Health Fund) and Fund 292 (Family Division Child Care Fund), for which the 2009 budget year is October 1, 2008 to September 30, 2009.

BE IT FURTHER RESOLVED, that the hiring delay will be effective for all departments, with the only exceptions being for positions that are funded 100% from non-General Fund sources.

BE IT FURTHER RESOLVED, that departments will only be able to fill vacant positions with temporary employees when funds for temporary salaries are already available within their department budget.

BE IT FURTHER RESOLVED, that in cases where a department deems it necessary to fill a position before six weeks have passed, if alternative budget savings can be identified by the department outside of permanent wages and fringes, the Controller may approve a budget transfer in the amount necessary to offset savings that would have been derived by the six week hiring delay.

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Grebner, Severino

Nays: None **Absent:** Soule **Approved 8/19/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** None **Approved 8/20/08**

2009 HIRING DELAY POLICY

As part of the budget balancing strategy for 2009, Ingham County will impose a six week hiring delay for the 2009 budget year. (The 2009 budget year is the same as the 2009 calendar year, except for Fund 221 (Health Fund) and Fund 292 (Family Division Child Care Fund), for which the 2009 budget year is October 1, 2008 to September 30, 2009.)

- 1) The hiring delay will be effective for all departments. The only exceptions will be for positions that are funded 100% from non-General Fund sources.
- 2) The length of the hiring delay will be from the date of termination to the hire date. Departments will be allowed to post positions, interview candidates and make offers of employment in the interim, but the hire date cannot be until six weeks after the termination date.
- 3) Departments will only be able to fill vacant positions with temporary employees when funds for temporary salaries are already available within the department budget. The provision of Resolution 91-267, which allows departments to hire temporary employees to fill fully vacant authorized

AUGUST 26, 2008 REGULAR MEETING

positions for the most critical functions of the vacant positions, and for the Controller to transfer funds from permanent salaries to temporary salaries as necessary, is rescinded for 2009.

- 4) In a case where a department deems it necessary to fill a position before six weeks have passed, if alternative budget savings can be identified by the department outside of permanent wages and fringes, the Controller may approve a budget transfer in the amount necessary to offset savings that would have been derived by the six week hiring delay.

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING EXPENDITURES FOR
THE POTTER PARK ZOO PENGUIN POOL EXHIBIT REPAIR**

RESOLUTION #08-215

WHEREAS, repairs were made to stop a significant leak in the penguin pool which has caused underground erosion over the years; and

WHEREAS, deterioration to the exhibit and pool has occurred over the course of many years and restoration is needed to cover past repair efforts and bring the pool and exhibit back to its original state; and

WHEREAS, work on the project cannot begin until October 1, 2008 because the penguins must be finished molting, and work needs to be finished within 45 days due to weather conditions; and

WHEREAS, in order to meet the October 1, 2008 deadline, the Potter Park Zoo Board passed Resolution #11-08 on July 1, 2008 and the Ingham County Parks & Recreation Commission passed Resolution #21-08 on July 28, 2008 recommending that the Board of Commissioners enter into a contract with the vendor approved by the Ingham County Purchasing Director in an amount not to exceed \$50,000; and

WHEREAS, the Ingham County Purchasing Department solicited bids in accordance with Ingham County Purchasing policies that were due August 5, 2008; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing, Facilities, and Parks Departments on August 5, 2008 to ensure the low bidder met all specifications and requirements; and

WHEREAS, Cusack's Masonry Restoration, Inc. submitted the lowest bid at \$23,450; and

WHEREAS, the approved 2008 Capital Improvement budgeted amount is \$50,000; and

WHEREAS, the Facilities Director has requested that \$5,000 be set aside as a contingency amount for unidentified problems associated with the project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with Cusack's Masonry Restoration, Inc. of Hubbardston, Michigan for the repair of the Potter Park Zoo Penguin Pool Exhibit.

AUGUST 26, 2008 REGULAR MEETING

BE IT FURTHER RESOLVED, that \$5,000 be set aside as a contingency amount for unidentified problems associated with the project.

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

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Grebner, Severino
Nays: None **Absent:** Soule **Approved 8/19/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan
Nays: None **Absent:** None **Approved 8/20/08**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING A PURCHASE ORDER WITH INTEGRATED INTERIORS, INC.
FOR ACOUSTICAL PANELS AT THE POTTER PARK ZOO SAFARI ROOM**

RESOLUTION #08-216

WHEREAS, the Facilities Department and the Zoological Society have identified a need to improve the sound quality in the Safari Room at the Potter Park Zoo so that presentations made by docents and communication among visitors can be optimized; and

WHEREAS, funds for this project have been budgeted for in the 2008 CIP Project 258-69900-977000-0706Z, Safari Room Ceiling Panels; and

WHEREAS, the Purchasing Department solicited bids for the purpose of providing and installing an acoustical sound-dampening system in the Safari Room at the Potter Park Zoo; and

WHEREAS, due to the specialized nature of this project, only one bid was received from Integrated Interiors, Inc. for a cost not to exceed \$14,055.00; and

WHEREAS, the Facilities and Purchasing Departments in consultation with its consultant Simoni Systems, have reviewed the bid and are in agreement that a Purchase Order be awarded to Integrated Interiors, Inc., 21221 Hoover Road, Warren, Michigan 48089.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Purchase Order be issued to Integrated Interiors, Inc. in an amount not to exceed \$ \$14,055 to supply and install an acoustical sound-dampening system in the Safari Room of the Potter Park Zoo.

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: Nolan, De Leon, Copedge, Grebner, Severino
Nays: None **Absent:** Soule **Approved 8/19/08**

AUGUST 26, 2008 REGULAR MEETING

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan
Nays: None **Absent:** None **Approved 8/20/08**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING A CONTRACT WITH NATIONAL RESTORATION, INC.
TO PROVIDE MASONRY RESTORATION SERVICES
TO THE INGHAM COUNTY DRAIN COMMISSION**

RESOLUTION #08-217

WHEREAS, the Drain Commission Building in Mason is in need of masonry restorations due to deterioration over time and the garage has become a safety issue; and

WHEREAS, the funds for this project are available within the 2008 Capital Improvement Project; 245-27599-976000-8FC03 - Drain Building Repair; and

WHEREAS, the Purchasing Department solicited bids for this project, and after review, it is the recommendation of the Facilities Department in concurrence with the Purchasing Department to award a contract to National Restoration, Inc. to provide the masonry restorations for a cost not to exceed \$84,600.00, which reflects the payment of prevailing wage; and

WHEREAS, the Facilities Department would like to add a contingency amount of \$15,000.00 for inconspicuous repairs, if needed.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to National Restoration, Inc., 2306 Hester Court, Keego Harbor, Michigan 48320, to perform masonry repairs at the Drain Commission Building in Mason, for a total cost not to exceed \$99,600.00.

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: Nolan, De Leon, Copedge, Grebner, Severino
Nays: None **Absent:** Soule **Approved 8/19/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan
Nays: None **Absent:** None **Approved 8/20/08**

Adopted as part of the consent agenda.

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

RESOLUTION CERTIFYING REPRESENTATIVES FOR THE MERS ANNUAL MEETING

RESOLUTION #08-218

AUGUST 26, 2008 REGULAR MEETING

WHEREAS, the Municipal Employees' Retirement System will hold the 62nd Annual Meeting at the Grand Traverse Resort in Acme, MI during the time period of September 30 - October 2, 2008; and

WHEREAS, the governing body of each member municipality must certify an employee delegate who has been elected by the other employee members, and appoint an officer delegate of the governing body; and

WHEREAS, Ingham County will pay the expenses of the Officer Delegate and Employee Delegate pursuant to the County's mileage policy to a maximum of \$900.

THEREFORE BE IT RESOLVED, that the following persons are hereby certified as Ingham County Representatives for the MERS Annual Meeting:

Officer Delegate: T. A. Lindsey

Employee Delegate: Sally Auer

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Grebner, Severino

Nays: None **Absent:** Soule **Approved 8/19/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** None **Approved 8/20/08**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING PREPARATION OF LETTERS OF AGREEMENT WITH
BARGAINING UNITS TO ACCEPT THE RECOMMENDATION OF THE INGHAM HEALTH
COALITION FOR EMPLOYEE BENEFITS IN 2009**

RESOLUTION #08-219

WHEREAS, the Ingham Health Coalition investigated various plan designs and options and determined that eliminating multiple insurance carriers would yield savings for employees, retirees, and Ingham County; and

WHEREAS, after extensive research and analysis of available options in Health Care, the Ingham Health Coalition considers PHP of Mid-Michigan best able to meet the insurance needs of employees and retirees within current budget constraints; and

WHEREAS, Letters of Understanding which would enable these options to be effective January 1, 2009, are being prepared for the various bargaining units.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Letters of Understanding regarding the recommendations of the Health Coalition for 2009 health insurance options.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign said letters on behalf of the County, contingent upon final approval of the bargaining units.

AUGUST 26, 2008 REGULAR MEETING

BE IT FURTHER RESOLVED, that the employer will provide the Health Insurance Program as recommended by the Health Coalition to Managerial and Confidential Employees effective January 1, 2009.

BE IT FURTHER RESOLVED, that the Managerial/Confidential Personnel Manual shall be updated to incorporate the revised Health Insurance Program.

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

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Grebner, Severino

Nays: None **Absent:** Soule **Approved 8/19/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** None **Approved 8/20/08**

Adopted as part of the consent agenda.

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

**RESOLUTION APPROVING MODIFICATIONS TO THE
2009-2010 MANAGERIAL/CONFIDENTIAL PERSONNEL MANUAL**

RESOLUTION #08-220

WHEREAS, the Managerial/Confidential/Elected Officials Steering Committee solicited input from managerial and confidential employees regarding benefit and salary changes to the Managerial/Confidential Personnel Manual; and

WHEREAS, after careful consideration, the Steering Committee recommended changes for the 2009-2010 Managerial/Confidential Personnel Manual.

THEREFORE BE IT RESOLVED, the Ingham Board of Commissioners approves the following recommendations, as proposed by the Managerial/Confidential/Elected Officials Steering Committee, to the 2009-2010 Managerial/Confidential Personnel Manual as follows:

1. Decrease life insurance coverage for part time employees hired after January 1, 2009, to receive pro rata coverage.
2. Longevity Bonus - Financial Services shall have thirty (30) days between the verification of eligibility and the payment process.
3. Decrease sick time accruals for employees hired after January 1, 2009 as follows: Full-time employees hired on or after January 1, 2009, shall earn sick leave credit at a rate of four (4.0) hours each payroll period. Three quarter-time and part-time employees hired after January 1, 2009, shall earn 75% and 50% of that amount, respectively.
4. Upon the retirement of an employee, 50% of a maximum 1600 hours, to a maximum pay out of 800 hours at the current hourly rate; upon death, this same calculation to his/her MERS Beneficiary.
5. Change the language for sick time payout to read: Upon retirement or death, employees or their beneficiaries will be paid 50% of the balance of unused sick leave up to a maximum of 1,600 hours at their current hourly rate. Pay out will not exceed 800 hours.

AUGUST 26, 2008 REGULAR MEETING

6. Add a Sick Leave Donation option which allows employees with a minimum of eighty (80) hours of sick time to donate up to sixteen (16) hours to no more than two (2) employees in one (1) calendar year. To be eligible to receive sick leave donations, an employee must have used all of their own accumulated vacation, compensatory, sick and personal time.
7. Add a "Me Too" clause which states that if an economic enhancement is received by the majority of the bargaining units, the Board of Commissioners shall review and may approve said enhancements covered by the Managerial/Confidential Plan.
8. Provide salary increases as follows: 2.0% effective January 1, 2009 and 2.0 % effective January 1, 2010.

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Grebner, Severino

Nays: None **Absent:** Soule **Approved 8/19/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** None **Approved 8/20/08**

Adopted as part of the consent agenda.

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

RESOLUTION TO AUTHORIZE THE REORGANIZATION OF THE MIS DEPARTMENT

RESOLUTION #08-221

WHEREAS, Management Information Services (MIS) is proposing a reorganization / restructuring of the department due to substantial changes in organizational service needs, and changes in classification responsibilities, departmental efficiency, budgetary constraints, and internal equity; and

WHEREAS, the Sheriff's Office has requested additional MIS support; and

WHEREAS, Resolution #08-96, Authorizing the Initial Reorganization of MIS, yielded a cost savings of \$26,776 - \$34,685; and

WHEREAS, the Ingham County Employees Association - County Professionals (ICEA), and United Auto Workers/Technical/Office/Paraprofessional Services (UAW) Representatives have been notified of this reorganization; and

WHEREAS, the MIS Department desires the following changes:

- Reclassify the Server Technician Coordinator (position #958020) from an ICEA PRO-05 salary grade to a Network Administrator Level I, ICEA PRO-07 salary grade.
- Reclassify Network Administrators (position #958003 & 958005) from an ICEA PRO-10 salary grade to a Network Administrator III, ICEA PRO-11 salary grade.
- Reclassify the Computer Technician (position #958014) from a UAW-I salary grade to a Computer Technician Level II, UAW-J salary grade.

WHEREAS, in recognition of the County's hiring freeze we will delay adding the new Computer Technician Level I (UAW-I) and Reclassification the Computer Technician (position #958017) from a UAW-I salary grade to a Network Administrator Level I, (ICEA PRO-07) salary grade until January 1, 2009.

AUGUST 26, 2008 REGULAR MEETING

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

| Position # | Current Grade | Current Max. Cost | Proposed Grade | Proposed Max. Cost |
|--------------|---------------|-------------------|----------------|--------------------|
| 958020 | PRO-05 | \$73,257.00 | PRO-07 | \$83,955.00 |
| 958003 | PRO-10 | \$95,240.00 | PRO-11 | \$101,729.00 |
| 958005 | PRO-10 | \$95,240.00 | PRO-11 | \$101,729.00 |
| 958014 | UAW-I | \$73,611.00 | UAW-J | \$77,053.00 |
| January 2009 | | | | |
| New Title | UAW-I | \$73,611.00 | UAW-I | \$73,611.00 |
| 958017 | UAW-I | \$67,249.00 | PRO-07 | \$78,239.00 |

BE IT FURTHER RESOLVED, that job descriptions for the above positions be amended/revised by the MIS Department and/or Human Resources to reflect elevated levels of duties and responsibilities commensurate with the reclassification.

BE IT FURTHER RESOLVED, that the Controller is authorized to make the necessary adjustments to the 2008 MIS Budget and Position Allocation List in accordance with this resolution.

BE IT FURTHER RESOLVED, that Human Resources is directed to execute Letters of Agreement with the respective unions reflecting the reclassifications/salary ranges.

BE IT FURTHER RESOLVED, that this reorganization will take effect on the first day of the payroll period beginning after approval by the Board of Commissioners.

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Grebner, Severino
Nays: None **Absent:** Soule **Approved 8/19/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan
Nays: None **Absent:** None **Approved 8/20/08**

Adopted as part of the consent agenda.

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

**RESOLUTION ENTERING INTO AN AGREEMENT WITH KEY GOVERNMENT FINANCING
FOR THE FINANCING OF A VACTOR TRUCK FOR THE INGHAM COUNTY DRAIN
COMMISSIONER'S OFFICE**

RESOLUTION #08-222

WHEREAS, the Drain Commissioner currently uses a Vactor Truck to clean storm drains; and

WHEREAS, the Drain Commissioner has determined that it is more cost-effective to purchase a new Vactor Truck rather than continue costly repairs on the current 1991 Ford Vactor Truck; and

WHEREAS, the new Vactor Truck has been priced at \$308,567.50, with a trade in value for the old Vactor Truck at \$12,500 and a \$75,000 down payment leaving a total of \$221,067.50; and

WHEREAS, the Purchasing Department and the Treasurer's Office have agreed with the financing of the Vactor Truck through an Installment Purchase Agreement with Key Government Finance at 4.92% interest per

AUGUST 26, 2008 REGULAR MEETING

annum; and

WHEREAS, the payments to Key Government Finance shall be over a five-year period with the final payment due in 2012 in the amount of \$48,558.39 per annum which includes both principal and interest; and

WHEREAS, the estimated life expectancy for the new Vactor Truck is ten (10) years old, costs associated with the purchase of the truck are expected to be recaptured within five (5) years.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes the purchase of a new Vactor Truck for the Drain Commissioner's Office, priced at \$308,567.50 minus \$12,500.00 in trade in of old Vactor Truck and a \$75,000.00 down payment leaving \$221,067.50 to be paid through an Installment Purchase Agreement with Key Government Finance at 4.92% per annum interest, with five payments of \$48,558.39 per annum which includes both principal and interest.

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

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Grebner, Severino

Nays: None **Absent:** Soule **Approved 8/19/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** None **Approved 8/20/08**

Adopted as part of the consent agenda.

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

**RESOLUTION TO PROVIDE FUNDING FOR THE ASSET INDEPENDENCE COALITION
EFFORTS IN FINANCIAL EDUCATION**

RESOLUTION #08-223

WHEREAS, the Asset Independence Coalition (AIC), under the umbrella of the Power of We Consortium (Ingham County Human Services Collaborative), coordinates financial education efforts, including Income Tax Preparation for low and moderate income citizens; and

WHEREAS, the AIC's efforts have been funded and carried out by an ad hoc working group of non-profits in the tri-county area; and

WHEREAS, the group has successfully assisted thousands of taxpayers with refunds from the Earned Income Tax Credit and is expanding efforts in financial education; and

WHEREAS, these efforts have expanded through a part-time coordinator position hosted and administered by the United Way and would further benefit from additional time and resources, and would benefit low income taxpayers; and

WHEREAS, the Ingham County Treasurer and Lansing Mayor have laid the groundwork for a Bank on Lansing initiative to assist the unbanked and coordinate educational efforts toward financial literacy; and

AUGUST 26, 2008 REGULAR MEETING

WHEREAS, these efforts assist the economic condition of those most impacted by the economy and the financial education efforts help with the payment of delinquent taxes.

THEREFORE BE IT RESOLVED, that the County Board of Commissioners authorizes additional funding for the coordination efforts at \$37,000 to be expended from the Delinquent Tax Administration Fund (516-25601) to assist with the Bank on Lansing initiative and financial education.

BE IT FURTHER RESOLVED, that the County Controller is directed to make all necessary budget adjustments consistent with this resolution.

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Grebner, Severino

Nays: None **Absent:** Soule **Approved 8/19/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** None **Approved 8/20/08**

Adopted as part of the consent agenda.

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

**RESOLUTION TO EXTEND THE LEGAL SERVICES AGREEMENT WITH
COHL, STOKER, TOSKEY & McGLINCHEY, P.C.**

RESOLUTION #08-224

WHEREAS, a Legal Services Agreement has been entered into between Ingham County and Cohl, Stoker, Toskey & McGlinchey, P.C.(CSTM) for 2008; and

WHEREAS, the Agreement provides the Board of Commissioners the option to extend the Agreement for an additional year commencing January 1, 2009; and

WHEREAS, the County Controller has recommended that the Board exercise that contract option extension; and

WHEREAS, the Board of Commissioners concurs in that recommendation.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby exercises its option to extend the Agreement with Cohl, Stoker, Toskey & McGlinchey, P.C. for an additional year (2009) under the same Terms and Conditions which it is currently operating under.

BE IT FURTHER RESOLVED, that the County Controller shall notify CSTM of that extension.

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Grebner, Severino

Nays: None **Absent:** Soule **Approved 8/19/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** None **Approved 8/20/08**

Adopted as part of the consent agenda.

AUGUST 26, 2008 REGULAR MEETING

The following resolution was introduced by the Finance Committee:

RESOLUTION HONORING BARBARA KETCHUM

RESOLUTION #08-225

WHEREAS, Barbara Ketchum began her career with Ingham County in September 1997 as a temporary Clerk Typist in the Immunization Clinic in the Ingham County Health Department; and

WHEREAS, in December, 1997 she was appointed to a permanent position as a Community Health Representative II in the Immunization Clinic; and

WHEREAS, in October, 1999 she was promoted to a Community Health Representative III; and

WHEREAS, in May, 2006, as the result of the classification study, she was promoted to a Community Health Representative IV; and

WHEREAS, for 11 years she has been dedicated to serving the Ingham County Health Department and the community; and

WHEREAS, her outstanding service and reporting as an immunization liaison facilitated the health improvement and protection of students enrolled in Ingham County schools; and

WHEREAS, her outstanding work on quality assurance has made the Ingham County Health Department a better institution than it was upon her arrival; and

WHEREAS, she established a reputation of reliability, expertise, and trustworthiness among her colleagues and the community.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Barbara Ketchum 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.

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** None **Approved 8/20/08**

Adopted as part of the consent agenda.

Introduced by the Human Services Committee of the:

**RESOLUTION TO RECOGNIZE THE INGHAM COUNTY ROAD COMMISSION
FOR ITS INVOLVEMENT IN THE MASS VACCINATION PANDEMIC
FLU CLINIC EXERCISE ON JUNE 13, 2008**

RESOLUTION #08-226

AUGUST 26, 2008 REGULAR MEETING

WHEREAS, Bill Conklin, Managing Director of the Ingham County Road Commission, has agreed to allow the Ingham County Health Department to utilize the Ingham County Road Commission Garage as the Ingham County Distribution Node for the United States Strategic National Stockpile (SNS) during public health emergencies and exercises; and

WHEREAS, the Ingham County Road Commission Garage functioned as the Ingham County Distribution Node for the United States Strategic National Stockpile (SNS) during the Mass Vaccination Pandemic Flu Clinic Exercise held on June 13, 2008; and

WHEREAS, Joe Pulver, former Director of Operations, served on the Mass Vaccination Pandemic Flu Clinic Exercise Planning Committee for the June 13, 2008 Mass Vaccination Pandemic Flu Clinic Exercise; and

WHEREAS, Jim Charles, Interim Director of Operations and Sign/Signal Shop Supervisor, served on the Mass Vaccination Pandemic Flu Clinic Exercise Planning and Committee and provided logistical support during the June 13, 2008 Mass Vaccination Pandemic Flu Clinic Exercise; and

WHEREAS, the Ingham County Road Commission staff participated in the June 13, 2008 Mass Vaccination Pandemic Flu Clinic Exercise.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes the Ingham County Road Commission for its efforts during the Mass Vaccination Pandemic Flu Clinic Exercise held on June 13, 2008.

BE IT FURTHER RESOLVED, that the Board extends its sincere appreciation to the Ingham County Road Commission for its continued support of Public Health Emergency Preparedness.

HUMAN SERVICES: Yeas: Schor, Bahar-Cook, Hertel, Soule, Severino, Dougan
Nays: None **Absent:** None **Approved 8/18/08**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

**RESOLUTION TO RECOGNIZE THE OKEMOS SCHOOL DISTRICT
FOR ITS INVOLVEMENT IN THE MASS VACCINATION
PANDEMIC FLU CLINIC EXERCISE ON JUNE 13, 2008**

RESOLUTION #08-227

WHEREAS, Cheryl Kreger, Superintendent of the Okemos School District, has agreed to allow the Ingham County Health Department to utilize the Okemos High School as a Neighborhood Emergency Help Center/Dispensing Site during public health emergencies and exercises; and

WHEREAS, Okemos High School functioned as a Neighborhood Emergency Help Center/Dispensing Site during the Mass Vaccination Pandemic Flu Clinic Exercise held on June 13, 2008; and

WHEREAS, John Lanzetta, Okemos High School Principal, and Russell Verrell, Okemos High School Assistant Principal, ensured staff assistance and access to and use of rooms and equipment at Okemos High School during the June 13, 2008 Mass Vaccination Pandemic Flu Clinic Exercise; and

AUGUST 26, 2008 REGULAR MEETING

WHEREAS, Steve Lathrop, Okemos Schools Director of Operations, served on the Mass Vaccination Pandemic Flu Clinic Exercise Planning Committee for the June 13, 2008 Mass Vaccination Pandemic Flu Clinic Exercise; and

WHEREAS, Mike Miller, Okemos High School Maintenance Supervisor, provided logistical support during the June 13, 2008 Mass Vaccination Pandemic Flu Clinic Exercise; and

WHEREAS, the Okemos High School staff assisted in the set-up of Okemos High School for the June 13, 2008 Mass Vaccination Pandemic Flu Clinic Exercise.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes the Okemos School District for its efforts during the Mass Vaccination Pandemic Flu Clinic Exercise held on June 13, 2008.

BE IT FURTHER RESOLVED, that the Board extends its sincere appreciation to the Okemos School District for its continued support of Public Health Emergency Preparedness.

HUMAN SERVICES: Yeas: Schor, Bahar-Cook, Hertel, Soule, Severino, Dougan

Nays: None **Absent:** None **Approved 8/18/08**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING THE THIRD AMENDMENT TO THE
AGREEMENT WITH THE CAPITAL AREA TRANSPORTATION AUTHORITY
DATED JANUARY 1, 2006 THROUGH DECEMBER 31, 2010**

RESOLUTION #08-228

WHEREAS, the main contract with the Capital Area Transportation Authority was authorized effective January 1, 2006 through December 31, 2010, using the proceeds from the millage levy approved November 2, 2004; and

WHEREAS, on August 8, 2006, the electorate approved a supplemental countywide public transportation millage level of .08/100 (.08) of one mill, to be used for the purpose of funding a transportation system to be used primarily by elderly and disabled persons in Ingham County; and

WHEREAS, the Board of Commissioners envisioned that the revenues generated as a result of these millage levies would be turned over to the Capital Area Transportation Authority and used to provide the transportation service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves an amendment to the agreement with the Capital Area Transportation Authority (CATA) which authorizes the County to pay CATA the expenses incurred for providing a public transportation system, to be used primarily by elderly and disabled persons in Ingham County from revenue generated as a result of the 2004 public transportation millage of 40/100 (.40) of one mill and the 2006 supplemental millage of 8/100 (.08) of one mill.

BE IT FURTHER RESOLVED, that for the period October 1, 2008 through September 30, 2009, the County shall reimburse CATA as set forth in the attached Scope of Services.

AUGUST 26, 2008 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Chairperson of the Board and the County Clerk are hereby authorized to sign the appropriate agreements and documents necessary to implement the above, subject to approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Schor, Bahar-Cook, Hertel, Soule, Severino, Dougan

Nays: None **Absent:** None **Approved 8/18/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** None **Approved 8/20/08**

EXHIBIT "A"
SCOPE OF SERVICES
For October 1, 2008, through September 30, 2009

CATA shall carry out the following activities with respect to small bus transportation primarily serving elderly and disabled residents of Ingham County:

1. Take all reasonable steps to improve the quality of small bus service primarily serving the elderly and residents with disabilities of Ingham County. CATA shall constantly strive to develop methods to provide such services in more cost efficient ways.
2. Manage and operate the small bus system commonly known as CATA Rural Services (CRS), providing a minimum of 79 hours per day of service to the residents of Ingham County who reside outside of the boundaries of the urbanized area. Service shall be provided in conformity with the requirements of the state and federal grants received for the operation of the service. A maximum of \$600,000.00 of the funds received under this agreement shall be used to pay for the actual expenses of operating, administering and marketing CATA Rural Services.
3. Continue to operate service for persons with disabilities, known as CATA Spec-Tran, providing at a minimum the level of service in effect on October 1, 1988, to residents of Ingham County who reside within the boundaries of the urbanized area and who further qualify for this specialized service by nature of their mobility-related disabilities. Services shall be provided in conformity with state and federal requirements and grants received for the operation of the service. A maximum of \$2,950,000.00 of the funds received under this Agreement shall be used to pay the actual expenses of operating, administering and marketing SpecTran.
4. The amount of \$101,927.00 shall be retained by the County for the operation of a vehicle used to transport area veterans to VA Hospitals in the region. CATA has no responsibility for this service and does not participate in its operation or funding.

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGENCY AGREEMENT WITH MICHIGAN STATE
UNIVERSITY TO DELEGATE CERTAIN ENVIRONMENTAL HEALTH RESPONSIBILITIES**

AUGUST 26, 2008 REGULAR MEETING

RESOLUTION #229

WHEREAS, Ingham County has since the mid 1970's delegated certain responsibilities and authorities for inspection and licensing of food service establishments operating on the main Michigan State University (MSU) campus; and

WHEREAS, the Ingham County Health Department and Michigan State University are desirous of adhering to the provisions of the Food Law of 2000, as amended, and certain provisions of the Public Health Code pertaining to swimming pool, child care facility, and campground inspections; and

WHEREAS, Ingham County and MSU entered into an Agency Agreement as allowed by the Food Law, MCL 289.3105 and the Public Health Code, MCL 333.2435, for the period July 15, 2005 through July 14, 2008; and

WHEREAS, the terms of the Agency Agreement have been advantageous to both parties; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize a new Agency Agreement with MSU for the period covering July 15, 2008 through June 14, 2011

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Agency Agreement with MSU.

BE IT FURTHER RESOLVED, that the County, on behalf of the Department, hereby continues its appointment of MSU as its agent for the purpose of making recommendations on license applications and suspensions and for the administration and enforcement of other provisions set forth in PA 2000, as amended, Minimum Program Requirements, as established by the Michigan Department of Community Health, and Chapter IV of the Ingham County Sanitary Code, 1978 Edition, regarding food service establishments and facilities that are owned, kept, operated or sponsored by MSU or an outside entity, whether fixed or mobile, temporary or permanent, that are located on the MSU campus at East Lansing, which shall be limited to locations identified in the Agency Agreement.

BE IT FURTHER RESOLVED, that MSU shall continue to accept from applicants all fees for food service establishment licenses, swimming pool renewal permits, child care licensing permits and campground licenses and shall submit same with ten (10) business days of receipt.

BE IT FURTHER RESOLVED, the term of the new Agency Agreement shall be July 15, 2008 through July 14, 2011.

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

HUMAN SERVICES: Yeas: Schor, Bahar-Cook, Hertel, Soule, Severino, Dougan

Nays: None **Absent:** None **Approved 8/18/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** None **Approved 8/20/08**

Adopted as part of the consent agenda.

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

AUGUST 26, 2008 REGULAR MEETING

**RESOLUTION AUTHORIZING THE APPROVAL OF A
FIVE YEAR EXTENSION OF THE VOLUNTARY FUNDING AGREEMENTS**

RESOLUTION #08-230

WHEREAS, Granger III and Associates, L.L.C. (“Granger”), Waste Management of Michigan (“Waste Management”) and C&C Landfill, Inc., and Adrian Landfill, Inc. (“Allied”) are the three principal providers of solid waste disposal services in Ingham County; and

WHEREAS, collectively, they dispose of more than 95 percent of Ingham County solid waste; and

WHEREAS, pursuant to Resolution #02-272, the County entered into Voluntary Funding Agreements with Granger, Waste Management and Allied to partially fund the County’s household hazardous waste, solid waste regulation, and solid waste and recycling education program; and

WHEREAS, over the first term of the Voluntary Funding Agreements, Granger, Waste Management and Allied will have collectively paid to the County approximately \$1,000,000 to partially fund the County’s household hazardous waste, solid waste regulation, and solid waste and recycling education program; and

WHEREAS, the Voluntary Funding Agreements will expire on December 31, 2008; and

WHEREAS, the Voluntary Funding Agreements provide the County the option to extend them for an additional five (5) year term; and

WHEREAS, the required notice to extend the Voluntary Funding Agreements must be delivered prior to November 31, 2008; and

WHEREAS, the Health Officer recommends the extension of the Voluntary Funding Agreements for an additional five (5) year term.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a five (5) year extension of the Voluntary Funding Agreements.

BE IT FURTHER RESOLVED, that the extension of the Voluntary Funding Agreements shall commence on January 1, 2009 and continue through December 31, 2013.

BE IT FURTHER RESOLVED, that the County Attorney is authorized and directed to provide the required contractual notice of the extension of the Voluntary Funding Agreements.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the extension of the Voluntary Funding Agreements after review by the County Attorney.

HUMAN SERVICES: Yeas: Schor, Bahar-Cook, Hertel, Soule, Severino, Dougan

Nays: None **Absent:** None **Approved 8/18/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** None **Approved 8/20/08**

Adopted as part of the consent agenda.

AUGUST 26, 2008 REGULAR MEETING

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

**RESOLUTION TO REAUTHORIZE AN AGREEMENT WITH THE
SHIAWASSEE COMMUNITY MENTAL HEALTH AUTHORITY**

RESOLUTION #08-231

WHEREAS, the Board of Commissioners authorized a Memorandum of Agreement with the Shiawassee Community Mental Health Authority (SCMHA) to provide the services of a half-time Early Childhood Consultant in the Ingham County Health Department (ICHD) Office for Young Children (OYC) to support a grant called “Shiawassee Collaborative Foundations for Success;” and

WHEREAS, Resolution #07-224 authorized an agreement period of October 1, 2007 through September 30, 2008; and

WHEREAS, the Shiawassee Community Mental Health Authority (SCMHA) has proposed to amend the Memorandum of Agreement to extend the period from October 1, 2008 through September 30, 2009, and increase the amount reimbursed to the County to no more than \$40,000; and

WHEREAS, the Office for Young Children will be able to continue to provide the staff support; and

WHEREAS, the Health Officer recommends that the Board of Commissioners amend the Memorandum of Agreement with the SCMHA.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners amends the Memorandum of Agreement with the Shiawassee Community Mental Health Authority (SCMHA) through which the Office for Young Children will provide staff support to the “Shiawassee Collaborative Foundations for Success.”

BE IT FURTHER RESOLVED, that the period of the agreement shall be October 1, 2008 through September 30, 2009.

BE IT FURTHER RESOLVED, that SCMHA will pay Ingham County up to \$40,000 for the services of a half-time Early Childhood Consultant position from the Office for Young Children.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the amendment to the Memorandum of Agreement after review by the County Attorney.

HUMAN SERVICES: Yeas: Schor, Bahar-Cook, Hertel, Soule, Severino, Dougan

Nays: None **Absent:** None **Approved 8/18/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** None **Approved 8/20/08**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH
CAPITAL AREA COMMUNITY SERVICES TO SERVE**

AUGUST 26, 2008 REGULAR MEETING

EARLY HEAD START CHILDREN THROUGH THE JUMP START PROGRAM

RESOLUTION #08-232

WHEREAS, Capital Area Community Services (CACS) manages the Head Start Program to provide early education and growth programming to a younger at-risk population; and

WHEREAS, CACS has contracted with Ingham County to incorporate a home visiting outreach component to the programming through the Jump Start Program; and

WHEREAS, Capital Area Community Services has proposed to continue the services for the period August 1, 2008 to July 31, 2009; and

WHEREAS, the Health Department has proposed to continue such programming as part of its Jump Start Initiative; and

WHEREAS, the Health Officer has advised that this agreement is anticipated in the 2009 budget and has recommended that the Board of Commissioners authorize the continuation of the agreement with Capital Area Community Services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Capital Area Community Services to provide home visiting outreach worker services to support the Early Head Start Program.

BE IT FURTHER RESOLVED, that the period of the agreement will be August 1, 2008 to July 31, 2009.

BE IT FURTHER RESOLVED, that Capital Area Community Services will provide Ingham County with up to \$62,295 to support home visiting outreach services to the Early Head Start Program.

BE IT FURTHER RESOLVED, that the Health Department is required by the grant agreement to provide, as a non-federal share, an in-kind match in an amount of at least \$15,574 which shall constitute supervisor wage/salary and benefits, indirect, facilities, advisory committee participation and parent participation.

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

HUMAN SERVICES: Yeas: Schor, Bahar-Cook, Hertel, Soule, Severino, Dougan

Nays: None **Absent:** None **Approved 8/18/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** None **Approved 8/20/08**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE A PUBLIC HEALTH NURSING LETTER OF UNDERSTANDING
WITH THE INGHAM INTERMEDIATE SCHOOL DISTRICT**

AUGUST 26, 2008 REGULAR MEETING

RESOLUTION #08-233

WHEREAS, the Ingham Intermediate School District is the administrator of Michigan's Early-On Program, a program to identify and serve high risk infants and children through three years of age; and

WHEREAS, the Health Department's Public Health Nursing Unit and the Child Health Clinic represent important resources to identify, prevent, and correct health problems in high risk infants and children; and

WHEREAS, in FY 1996-97, the Ingham Intermediate School District initiated a Letter of Understanding with Ingham County to help support public health nursing services to high risk infants and children; and

WHEREAS, the Intermediate School District proposes to execute a new Letter of Understanding for public health nursing and home visiting outreach services for FY 2008-2009; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with the Intermediate School District to accept the funds and provide the supportive services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the Ingham Intermediate School District to provide up to \$128,788 in "Early-On" funds, to reimburse Ingham County for public health nursing and paraprofessional services to high risk infants and children.

BE IT FURTHER RESOLVED, that the period of the agreement shall be July 1, 2008 through June 30, 2009.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the agreement and to sign any documents that might be required by the Intermediate School District, after review by the County Attorney.

HUMAN SERVICES: Yeas: Schor, Bahar-Cook, Hertel, Soule, Severino, Dougan

Nays: None **Absent:** None **Approved 8/18/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** None **Approved 8/20/08**

Adopted as part of the consent agenda.

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

**RESOLUTION APPOINTING CAROLYN R. BURT, D.O., AS A
DEPUTY MEDICAL EXAMINER AND TO AUTHORIZE A CONTRACT**

RESOLUTION #08-234

WHEREAS, the Ingham County Board of Commissioners under the authority of Public Act 181 of 1953, as amended, is responsible for appointing the County Medical Examiner, and with the approval of the Medical Examiner, may appoint Deputy Medical Examiners; and

WHEREAS, the Board of Commissioners has granted authority to contract with the physicians appointed as Deputy Medical Examiners, and has set out certain contractual terms and conditions including the term of office and method and rate of compensation in Resolutions #07-325 and #07-326; and

AUGUST 26, 2008 REGULAR MEETING

WHEREAS, the Ingham County Board of Commissioners has appointed Dean G. Sienko, M.D. as the Medical Examiner in Ingham County to a term expiring December 31, 2011; and

WHEREAS, Dr. Sienko is requesting that the Board of Commissioners hereby appoint Carolyn R. Burt, D.O. as a Deputy Medical Examiner.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints Carolyn R. Burt, D.O., P.O. Box 19, Shaftsbury, Michigan 48882, as a Deputy Medical Examiner to a term of office expiring December 31, 2011, subject to the terms and conditions set out in Resolutions #07-325 and #07-326

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes a contract with Dr. Burt subject to the terms and conditions set out in Resolutions #07-325 and #07-326.

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

HUMAN SERVICES: Yeas: Schor, Bahar-Cook, Hertel, Soule, Severino, Dougan

Nays: None **Absent:** None **Approved 8/18/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** None **Approved 8/20/08**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE AMENDMENT #3 TO THE 2007-2008 COMPREHENSIVE
PLANNING, BUDGETING AND CONTRACTING AGREEMENT WITH
THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

RESOLUTION #08-235

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

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

WHEREAS, the MDCH and Ingham County have entered into a 2007-2008 Agreement for the delivery of public health services under the Comprehensive, Planning, Budgeting and Contracting (CPBC) process to clarify roles and responsibilities, including funding relationships, authorized by Resolution #07-223 and amended by Resolutions #08-13 and #08-84; and

WHEREAS, the MDCH has proposed a third amendment to the 2007-2008 CPBC to adjust grant funding levels and clarify Agreement procedures; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the Amendment.

AUGUST 26, 2008 REGULAR MEETING

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #3 to the 2007-2008 Comprehensive Planning, Budgeting, and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH).

BE IT FURTHER RESOLVED, that the amendment shall: 1) Add/revise information in Section IV – Payment and Reporting Procedures; 2) Add/revise information in Attachment I – Annual Budget Instructions; 3) Add/revise information in Attachment III – Program Specific Assurances and Requirements; and 4) Incorporate Attachment IV – Funding/Reimbursement Matrix for the Local Public Health Operations (LPHO) and categorical budget detail, output measures and performance reimbursement criteria, as indicated in the attachment.

BE IT FURTHER RESOLVED, that the net adjustment in state/federal funding shall be an increase of \$160,308 from \$4,666,667 to \$4,826,975 which includes: 1) Support for AIDS Referral and Care - \$30,880, 2) an increase in the Breast and Cervical Cancer Control Program (BCCCP)- \$29,100, 3) Bioterrorism activities support in August and September - \$32,291, 4) Regional Epidemiologist support in August and September - \$1,667, 5) Childhood Lead Poisoning prevention activities - \$55,000, 6) Diabetes Rewards program in WISEWOMAN - \$1,620, 7) an increase in the Family Planning/BCCCP Joint Project - \$3,000, 8) an increase in support for the WIC program - \$6,750, and that Controller is authorized to amend the Health Department's Budget in order to implement this resolution.

BE IT FURTHER RESOLVED, that the Amendment also revises sections of the Agreement which includes: A) It increases from 3,225 to 3,516 the number of cancer screenings required of the, BCCCP, B) It clarifies the deliverables under the Infant Mortality Coalition Support-Interconception Care Project, C) Informs us of the requirement to submit a plan for distributing reward items under the Diabetes Rewards program.

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

HUMAN SERVICES: Yeas: Schor, Bahar-Cook, Hertel, Soule, Severino, Dougan

Nays: None **Absent:** None **Approved 8/18/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** None **Approved 8/20/08**

Adopted as part of the consent agenda.

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

RESOLUTION TO AUTHORIZE A 2008-2009 AGREEMENT WITH THE CITY OF LANSING

RESOLUTION #08-236

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

WHEREAS, the City of Lansing is proposing to provide such support for the 2008-2009 fiscal year; and

WHEREAS, these revenues are anticipated in the Health Department's 2009 budget request; and

AUGUST 26, 2008 REGULAR MEETING

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

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

BE IT FURTHER RESOLVED, that the period of the agreement shall be July 1, 2008 through June 30, 2009.

BE IT FURTHER RESOLVED, that the City of Lansing shall provide \$150,000 to support the following services:

1. Adult Health/STI Clinic - \$30,500
2. Food Bank Project Operation - \$10,000
3. Child Care Scholarship Program/OYC - \$68,000
4. High Risk Adolescent Program - \$21,500
5. Health Care Access - \$10,000
6. Community Coalition for Youth - \$10,000

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

HUMAN SERVICES: Yeas: Schor, Bahar-Cook, Hertel, Soule, Severino, Dougan

Nays: None **Absent:** None **Approved 8/18/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** None **Approved 8/20/08**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE A 2008-2009 AGREEMENT WITH THE MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH FOR THE DELIVERY OF PUBLIC HEALTH
SERVICES UNDER THE COMPREHENSIVE PLANNING, BUDGETING
AND CONTRACTING (CPBC) PROCESS**

RESOLUTION #08-237

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

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

WHEREAS, the Michigan Department of Community Health is in the process of establishing tentative grant funding levels for 2008-2009, and these funding levels are included in the Health Department's 2009 budget request; and

AUGUST 26, 2008 REGULAR MEETING

WHEREAS, the Michigan Department of Community Health has proposed a 2008-2009 Agreement for the delivery of public health services under the Comprehensive, Budgeting and Contracting (CPBC) process to clarify roles and responsibilities, including funding relationships; and

WHEREAS, the Health Officer recommends that the 2008-2009 CPBC Agreement be authorized and executed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a 2008-2009 Agreement with the Michigan Department of Community Health for the delivery of public health services under the Comprehensive Planning, Budgeting and Contracting Process.

BE IT FURTHER RESOLVED, that the period of the Agreement shall be October 1, 2008 through September 30, 2009.

BE IT FURTHER RESOLVED, that the scope of services included in this Agreement shall include Local Public Health Operations, and several categorical public health programs identified in the attachments to the Agreement.

BE IT FURTHER RESOLVED, that approximately \$4.7 million of state/federal funds will be made available to Ingham County through the CPBC Agreement, and that Ingham County's contribution to expenditures associated with the Agreement and budget shall not exceed levels appropriated in the County's 2009 Budget for these purposes.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes subcontracts for the period October 1, 2008 through September 30, 2009 with specialty physicians, laboratories, and health care institutions and other service providers necessary to implement the Breast and Cervical Cancer Control Program in Clinton, Gratiot, Ingham, Jackson, Livingston, Oakland and Washtenaw Counties, which is a program included in the CPBC Agreement.

BE IT FURTHER RESOLVED, that service contracts are authorized with the following list of providers to support outreach activities to potential and current Medicaid beneficiaries in the following categories:

- Medicaid Outreach and Public Awareness
- Facilitating Medicaid Eligibility Determination
- Program Planning, Policy Development and Interagency Coordination Related to Medicaid Services
- Referral, Coordination and Monitoring of Medicaid Services
- Medicaid-Specific Training on Outreach Eligibility and Services
- Arranging for Medicaid-related Transportation and Provision of Medicaid-related Translation

These service contracts braid together requirements and funds from multiple sources including the County, W. K. Kellogg Foundation and Medicaid Administration (Federal Share). The braided service contracts shall be authorized up to the amounts identified below for the period October 1, 2008 through September 30, 2009:

- Allen Neighborhood Center \$122,196 (\$109,038 for outreach; \$13,158 for Planning/Coordination to strengthen social safety net in the community)
- NorthWest Initiative \$122,196 (\$109,038 for outreach; \$13,158 for Planning/Coordination to strengthen social safety net in the community)
- Carefree Clinic \$20,000
- Baker Donora Center \$81,400
- South Lansing Community Development Association \$26,265
- South Side Community Coalition \$109,038

AUGUST 26, 2008 REGULAR MEETING

- Capital Area Community Services \$4,000
- Child Abuse Prevention Services \$55,000
- Catholic Charities St. Vincent Home \$137,000
- Cristo Rey \$65,000
- Family and Community Development Services \$94,000
- Greater Lansing African American Health Institute \$67,320
- School Community Health Alliance of Michigan \$1,212,513

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

HUMAN SERVICES: Yeas: Schor, Bahar-Cook, Hertel, Soule, Severino, Dougan

Nays: None **Absent:** None **Approved 8/18/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** None **Approved 8/20/08**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO AN AGREEMENT WITH
THE SHIAWASSEE REGIONAL EDUCATION SERVICES DISTRICT**

RESOLUTION #08-238

WHEREAS, in 2006, the Shiawassee Regional Education Services District was awarded a Great Start Collaborative grant by the Early Childhood Investment Corporation (ECIC); and

WHEREAS, Resolution #06-248 authorized an agreement with the Shiawassee Regional Education Services District (RESA) to contract with Ingham County to retain the services of the Office for Young Children (OYC) to lead the Great Start Collaborative initiative in Shiawassee County; and

WHEREAS, the RESA proposes to continue the agreement with Ingham County and contract for 80% of a OYC Program Coordinator's time during the period of October 1, 2008 through September 30, 2009; and

WHEREAS, Ingham County will be reimbursed up to \$89,000 for the cost of the services made available through this agreement; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an amendment to the agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the agreement with the Shiawassee Regional Education Services District (RESA) with the intent of providing staff from the Office for Young Children to serve as the Great Start Collaborative Coordinator in Shiawassee County.

BE IT FURTHER RESOLVED, that Ingham County shall make available the services of 80% of a Program Coordinator's time during the period October 1, 2008 through September 30, 2009.

AUGUST 26, 2008 REGULAR MEETING

BE IT FURTHER RESOLVED, that the RESD shall compensate Ingham County up to \$89,000 for the cost of the services provided during the period October 1, 2008 through September 30, 2009.

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

HUMAN SERVICES: Yeas: Schor, Bahar-Cook, Hertel, Soule, Severino, Dougan
Nays: None **Absent:** None **Approved 8/18/08**

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Grebner, Severino
Nays: None **Absent:** Soule **Approved 8/19/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan
Nays: None **Absent:** None **Approved 8/20/08**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AMEND THE COLLABORATIVE AGREEMENT WITH
THE CAPITAL AREA UNITED WAY**

RESOLUTION #08-239

WHEREAS, Ingham County and the Capital Area United Way share an interest in promoting the health and well being of Ingham County residents, and both desire to measure health and well being over time through a set of indicators; and

WHEREAS, Ingham County and the Capital Area United Way executed a collaborative agreement in 2005, wherein the United Way provides administrative support to the Community Data Committee and manages a pool of funds for consulting and other contractual services in support of the *Community Indicators Project*; and

WHEREAS, the collaborative agreement was originally authorized in Resolution #05-148 and amended in Resolutions #06-205 and #07-154 and there has been no break in collaborative activities since the agreement's inception; and

WHEREAS, a major product of continued collaboration will be the production of the fourth edition of the *Indicators of Our Well-Being* report in 2009, along with the raw data from resident surveying that will be available for community use; and

WHEREAS, the Health Officer has advised that the Ingham County funds to support the continuation of this collaboration are included in the Health Department's 2008 budget and has recommended that Ingham County enter into a collaborative agreement with the Capital Area United Way that will continue the collaborative work begun in 2005.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with the Capital Area United Way.

BE IT FURTHER RESOLVED, that the contract period shall be from April 1, 2008 through March 31, 2009.

AUGUST 26, 2008 REGULAR MEETING

BE IT FURTHER RESOLVED, that Ingham County will contribute up to \$48,300.00 from the Health Department's 2008 budget to support the research, analysis, and report writing essential to the collaboration.

BE IT FURTHER RESOLVED, that any funds not expended by the end of the Health Department's 2008 fiscal year (September 30, 2008) shall be carried forward to support contracted activities during the remainder of the agreement period.

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

HUMAN SERVICES: Yeas: Schor, Bahar-Cook, Hertel, Soule, Severino, Dougan

Nays: None **Absent:** None **Approved 8/18/08**

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Grebner, Severino

Nays: None **Absent:** Soule **Approved 8/19/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** None **Approved 8/20/08**

Adopted as part of the consent agenda.

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

RESOLUTION TO INCREASE AUTOMON ENROLLMENT FEE

RESOLUTION #08-240

WHEREAS, Ingham County and the 54A District Court entered into a contract with the AutoMon Corporation in 2000 in which the AutoMon Corporation agreed to provide an automated reporting system for persons on probation or pretrial release; and

WHEREAS, an enrollment fee of \$10 was established by Ingham County and the 54A District Court; and

WHEREAS, said enrollment fee is paid by the defendant and deposited into account 267-36240 for the Community Corrections Advisory Board, for use by Ingham County to advance probation and pretrial release programs; and

WHEREAS, the enrollment fee has not been upwardly adjusted since the contract's inception in 2000; and

WHEREAS, an upward adjustment of the enrollment fee would increase the amount of money available for use to advance probation and pretrial release programs such as subsidizing the cost of an electronic monitoring system for indigent defendants.

THEREFORE BE IT RESOLVED, that the \$10 enrollment fee established at the inception of the contract between Ingham County, the 54A District Court and AutoMon be increased to \$15 and that the additional money paid for Circuit Court enrollments be used to subsidize the cost of electronic monitoring services for indigent defendants.

BE IT FURTHER RESOLVED, that the fee increase will take effect September 1, 2008.

AUGUST 26, 2008 REGULAR MEETING

JUDICIARY: Yeas: Weatherwax-Grant, Bahar-Cook, Holman, Nolan, Schafer
Nays: None **Absent:** Tennis **Approved 8/14/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan
Nays: None **Absent:** None **Approved 8/20/08**

Adopted as part of the consent agenda.

The following resolution was introduced by Judiciary and Finance Committees:

**RESOLUTION AUTHORIZING A CONTRACT WITH TeL SYSTEMS, INC.
TO PURCHASE COURTROOM TECHNOLOGY FOR THE CIRCUIT COURT**

RESOLUTION #08-241

WHEREAS, the Circuit Court has a need to upgrade audio/video technology in two Circuit Court courtrooms in the Veterans Memorial Courthouse; and

WHEREAS, these upgrades will allow the courts to provide better customer service by utilizing state-of-the-art technology; and

WHEREAS, Circuit Court in conjunction with Purchasing and Management Information Services (MIS) sought proposals; and

WHEREAS, the Circuit Court has budgeted CIP funds in the amount of \$121,137 and the recommended bid amount is \$117,628.19; and

WHEREAS, an Evaluation Committee comprised of Circuit Court, Purchasing and MIS reviewed the proposals, and after careful consideration and evaluation, the committee is unanimously recommending entering into a contract with TeL Systems.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize entering into a contract with TeL Systems, Inc. at a cost of \$117,628.19 for the purpose of supplying and installing courtroom technology.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the Circuit Court's budgeted CIP funds.

BE IT FURTHER RESOLVED, that the Controller 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.

JUDICARY: Yeas: Weatherwax-Grant, Bahar-Cook, Holman, Nolan, Schafer
Nays: None **Absent:** Tennis **Approved 8/14/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan
Nays: None **Absent:** None **Approved 8/20/08**

AUGUST 26, 2008 REGULAR MEETING

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING 2009 AGREEMENTS FOR
JUVENILE JUSTICE COMMUNITY AGENCIES**

RESOLUTION #08-242

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

WHEREAS, the Ingham County Board of Commissioners established a Juvenile Justice Community Agency Process, through Resolution #08-153 by reserving a pool of Juvenile Justice Millage funds, to seek and fund proposals from qualified vendors to increase the capacity of the county juvenile justice system for the treatment of delinquent and disturbed youth which the County believes to be consistent with the provisions of the millage proposal approved by the voters; and

WHEREAS, the County has received applications for the 2009 Juvenile Justice Community Agency Process.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the County Attorney to draft contracts for the period of January 1, 2009 through December 31, 2009, for each Community Agency listed below in accordance with the dollar amounts allocated in the 2009 Budget as stated below, and for the services to Ingham County residents previously approved by the Judiciary Committee:

| | |
|--|----------|
| Child and Family Services Capital Area | \$50,000 |
| Resolution Services Center of Central Michigan | \$21,750 |
| Lansing Teen Court | \$28,250 |

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

JUDICARY: Yeas: Weatherwax-Grant, Bahar-Cook, Holman, Nolan, Schafer

Nays: None **Absent:** Tennis **Approved 8/14/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** None **Approved 8/20/08**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING CONTRACTS WITH LANSING AND EAST LANSING
FOR 911 CENTER 2008/09 OPERATIONS**

RESOLUTION #08-243

AUGUST 26, 2008 REGULAR MEETING

WHEREAS, the Ingham County Board of Commissioners has established a 911 Emergency Telephone Dispatch Services Fund for Management and System Improvements to the County emergency dispatch system and a policy that reserves twenty percent of the total revenues per year for these purposes and eighty percent for operational expenses by the two 911 Centers; and

WHEREAS, under this policy the Lansing and East Lansing 911 Centers' 2008/09 operational budgets will not receive the full ninety-five per cent reimbursement this fiscal year due to their costs exceeding eighty percent of the total 911 2008/09 revenues.

WHEREAS, East Lansing and Lansing have requested a supplemental appropriation to fully fund the operational contracts at the traditional 95% of operational costs, the East Lansing contract would be for \$1,380,977 (an increase of \$69,172) and Lansing for \$5,208,000 (an increase of \$260,866).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an appropriation out of the 911 Emergency Telephone Dispatch Services Budget by approving reimbursement of the City of East Lansing's 2008/09 operational budget of up to \$1,380,977 and by approving reimbursement of the City of Lansing's 2008/09 operational budget of up to \$5,208,000.

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

LAW ENFORCEMENT: Yeas: Holman, Copedge, Celentino, De Leon

Nays: Schafer **Absent:** Tennis **Approved 8/14/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** None **Approved 8/20/08**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE THE SELECTION OF
SENTINEL OFFENDER SERVICES FOR AN
OFFENDER FUNDED ELECTRONIC MONITORING PROGRAM
SUBJECT TO A FINAL CONTRACT AGREEMENT**

RESOLUTION #08-244

WHEREAS, the Law Enforcement Committee scheduled several meetings early in 2007 to address the complex problems associated with jail overcrowding; and

WHEREAS, at the conclusion of these informational meetings, a series of recommendations were forwarded to the Jail Utilization Coordinating Committee (JUCC) for further review and recommendations, including the recommendation that use of electronic monitoring (EM) be increased; and

WHEREAS, JUCC members agreed that jail utilization can be improved by utilizing an EM Program by the Sheriff's Office for appropriate jail inmates released early to EM and by Pretrial Services for appropriate defendants on pre-trial status; and

AUGUST 26, 2008 REGULAR MEETING

WHEREAS, JUCC members agreed to proceed through a JUCC Sub-Committee charged with meeting with vendors to explore available equipment and services, assisting with a Request for Proposal (RFP) process, and making a final recommendation to the County; and

WHEREAS, after distributing and receiving responses to an RFP, the JUCC Sub-Committee agrees that EM services can be made available through a completely offender funded client fee structure that will allow electronic monitoring to be available to the largest possible number of clients with varying financial capabilities, including provisions for indigent offenders; and

WHEREAS, after completing the RFP process, including presentations from selected vendors, the JUCC Sub-Committee recommends the following:

- 1.) That the County pursues a contract with Sentinel Offender Services to provide an Offender Funded Electronic Monitoring Program pursuant to the requirements of the scope of work set forth in the RFP.
- 2.) That the JUCC Sub-Committee members (Major Sam Davis – Ingham County Sheriff’s Office, Rhonda Swayze - 30th Judicial Circuit Court, John Rehagen – Circuit Court Pretrial Services, Beryl Frenger – 55th District Court, and Mary Sabaj, Community Corrections) continue to serve as the Electronic Monitoring Oversight Committee (EMOC), to work with Sentinel Offender Services to develop program policies and procedures with input and final agreement to be obtained from the Courts and to provide ongoing oversight of the Offender Funded Electronic Monitoring Program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into contract negotiations with Sentinel Offender Services for services pursuant to the requirements of the scope of work set forth in the RFP.

BE IT FURTHER RESOLVED, that the JUCC Sub-Committee members listed above continue to serve as the Electronic Monitoring Oversight Committee (EMOC) for the purpose of working with Sentinel Offender Services to develop program policies and procedures with input and final agreement from the Courts, and to provide ongoing oversight of the Offender-Funded Electronic Monitoring Program.

BE IT FURTHER RESOLVED, that upon completion of contract negotiations with Sentinel Offender Services, a contract shall be submitted for approval by the Ingham County Board of Commissioners by a target date of October 1, 2008.

LAW ENFORCEMENT: Yeas: Holman, Copedge, Celentino, De Leon, Schafer
Nays: None **Absent:** Tennis **Approved 8/14/08**

JUDICARY: Yeas: Weatherwax-Grant, Bahar-Cook, Holman, Nolan, Schafer
Nays: None **Absent:** Tennis **Approved 8/14/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan
Nays: None **Absent:** None **Approved 8/20/08**

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING A CONTRACT WITH IMAGESOFT TO PURCHASE AN IMAGING APPLICATION FOR THE PROSECUTING ATTORNEY'S OFFICE AND THE CORE IMAGING APPLICATION FOR INGHAM COUNTY

RESOLUTION #08-245

WHEREAS, the Prosecuting Attorney's Office in conjunction with MIS has a need for a county-wide imaging solution; and

WHEREAS, this application will allow the Prosecuting Attorney's Office to electronically scan and store documents that will lead to cost savings through the efficient use of state-of-the-art document management; and

WHEREAS, Ingham County will piggyback onto the Request for Proposal (RFP) previously administered by Genesee County that will guarantee an On-Base software discount of 25% for all Ingham County departments through the end of 2009; and

WHEREAS, the Pit Crew and IJIG's committees approved the purchase for the Prosecuting Attorney's office in the amount of \$179,000 from IJIS funds (Public Improvement Fund 245); and

WHEREAS, MIS will fund an additional \$67,200 to be paid from the Networking Fund for core imaging components that can be utilized by other county departments for a total cost of \$246,200.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize entering into a contract with ImageSoft at a cost of \$246,200 for the purpose of supplying and installing an On-Base imaging system for the Ingham County Prosecuting Attorney's office.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the IJIS (\$179,000) and the Ingham County Networking fund (\$67,200).

BE IT FURTHER RESOLVED, that the Controller 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.

LAW ENFORCEMENT: Yeas: Holman, Copedge, Celentino, De Leon, Schafer

Nays: None **Absent:** Tennis **Approved 8/14/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** None **Approved 8/20/08**

Adopted as part of the consent agenda.

The following resolution was introduced by the Law Enforcement Committee:

RESOLUTION HONORING SERGEANT KENNETH FREEMAN

RESOLUTION #08-246

AUGUST 26, 2008 REGULAR MEETING

WHEREAS, Sergeant Kenneth Freeman began his career on August 1, 1983 as a graduate of the first Ingham County Sheriff's Office Corrections Academy; and

WHEREAS, from 1983 to 1986, Kenneth served as a Corrections Deputy and was transferred to patrol duty in 1986, after his graduation from the Mid-Michigan Police Academy; and

WHEREAS, while serving as a Patrol Deputy, Kenneth was designated as a Field Training Officer and continued this role for 20 years; and

WHEREAS, Kenneth also served as a department firearms instructor for 17 years, as a member and supervisor of the Underwater Recovery Unit for 20 years, and as a weapons armorer for 10 years; and

WHEREAS, Kenneth served as a special agent of the Tri-County Metro Narcotics Squad for 2.5 years, and served in the Ingham County Sheriff's Office training section for 1.5 years as a Deputy, he was one of the first pursuit driving instructors and mobile field force instructors, training Deputies in these areas for 12 years; and

WHEREAS, Kenneth was promoted to Sergeant in 1997 and as his first command assignment supervised the training section, also during this time he was a Coordinator with the Mid-Michigan Police Academy; and

WHEREAS, Sergeant Freeman served as a Patrol Sergeant in the Delhi Township Division and in the Sheriff's Office Field Services Patrol Division, he finished the last 2.5 years of his career serving as a Corrections Sergeant; and

WHEREAS, Sergeant Kenneth Freeman is retiring from his position with the Ingham County Sheriff's Office.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Sergeant Kenneth Freeman for 25 years of distinguished service to the citizens of Ingham County and wishes him continued success in all of his future endeavors.

LAW ENFORCEMENT: Yeas: Holman, Copedge, Celentino, De Leon, Schafer

Nays: None

Absent: Tennis

Approved 8/14/08

Adopted as part of the consent agenda.

The following resolution was introduced by Commissioner Schor:

**RESOLUTION AMENDING RESOLUTION #08-201 ACCEPTING AN OFFER TO PURCHASE
COUNTY-OWNED REAL PROPERTY LOCATED AT 812 EAST JOLLY ROAD, LANSING, MI
48910**

RESOLUTION #08-247

WHEREAS, through Resolution 08-201 the Ingham County Board of Commissioners authorized the acceptance of the \$240,000 offer from the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties to purchase the County-Owned real property located at 812 East Jolly Road, Lansing, Michigan; and

WHEREAS, Resolution 08-201 set a deadline date for the closing of no later than September 1, 2008; and

WHEREAS, more time is necessary before the closing can occur, and an extension of the deadline is needed.

AUGUST 26, 2008 REGULAR MEETING

THEREFORE BE IT RESOLVED, that Resolution 08-201 is hereby amended to extend the deadline for the closing date to no later than September 15, 2008.

BE IT FURTHER RESOLVED, that all other terms and conditions included in Resolution 08-201 remain unchanged.

s\ Commissioner Schor

Adopted as part of the consent agenda.

SPECIAL ORDERS OF THE DAY:

Moved by Commissioner Soule, supported by Commissioner Grebner to reappoint Viviana Arcia to the Ingham County Youth Commission. Motion carried unanimously. Absent: Commissioners Nolan, Schafer, and Weatherwax-Grant.

PUBLIC COMMENT:

Robert Kerr addressed the Board regarding transcription equipment for the Court. Mr. Neilsen will provide Mr. Kerr with the requested information.

COMMISSIONER ANNOUNCEMENTS:

Commissioner Dougan informed the Board that the Management Control letter is included in the audit report that was distributed this evening. This was a subject of discussion and some contention with the previous auditors.

Commissioner Dougan congratulated Frank Brown of Mason and of the Holt/Dimondale Agency as the Grand Marshall for Holt Hometown Days Festival Parade; Philip Birdsall on his retirement from the Mason Downtown Development Authority; and Shawn Perry, Deputy Director of the Friend of the Court, who is leaving Ingham County to accept a job at a District Court in Grand Rapids.

Commissioner Copedge congratulated the Southside Coalition and all involved in the Southside Coalition this past weekend. He also recognized Judge Claude Thomas and Kyle Anderson, of the school district, who recently passed away.

CONSIDERATION AND ALLOWANCE OF CLAIMS:

Moved by Commissioner Hertel, supported by Commissioner Schor to approve payment of the claims submitted by the County Clerk and the Financial Services Department in the amount of \$16,529,355.90. Motion carried unanimously. Absent: Commissioners Nolan, Schafer, and Weatherwax-Grant.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:52 p.m.

MARC THOMAS, CHAIRPERSON

MIKE BRYANTON, INGHAM COUNTY CLERK

Teresa Borsuk, Deputy Clerk

SEPTEMBER 11, 2008 SPECIAL MEETING

Board of Commissioners Rooms - Courthouse
Mason -7:30 p.m.
September 11, 2008

CALL TO ORDER:

Chairperson Thomas called the September 11, 2008 special meeting of the Ingham County Board of Commissioners to order at 7:18 p.m. Roll was called and all Commissioners were present, except Commissioners Dougan, Hertel, Nolan, Severino, Soule and Weatherwax-Grant.

PLEDGE OF ALLEGIANCE:

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

LIMITED PUBLIC COMMENT:

None.

COMMITTEE REPORTS AND RESOLUTIONS:

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

**RESOLUTION SETTING A PUBLIC HEARING ON A PROPOSED APPLICATION FOR
COMMUNITY DEVELOPMENT BLOCK GRANT INFRASTRUCTURE PROJECT FUNDS TO
FURTHER THE JACKSON NATIONAL LIFE INSURANCE COMPANY EXPANSION**

RESOLUTION #08-248

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

WHEREAS, Ingham County has been invited by the Michigan Economic Development Corporation to apply for a Community Development Block Grant for public infrastructure (electric) to advance the expansion of Jackson National Life Insurance Company in Lansing, Ingham County, Michigan and has prepared an application available for public review, and

WHEREAS pursuant to the application procedures, the Board of Commissioners is required to post and hold a public hearing to hear any interested persons on the proposed application to the State of MI for \$400,000 of CDBG infrastructure project funds to provide improved electric service to the area of Jackson National Life Insurance Company, 1 Corporate Way, Lansing;

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners here sets a public hearing for September 23, 2008 at 7:30 pm in the Board of Commissioners Room, Ingham County Courthouse, Mason, Michigan for the purpose of hearing any interested persons on the proposed application for CDBG funds.

BE IT FURTHER RESOLVED, that pursuant to the Act, the Clerk shall publish notice of the public hearing at least five (5) days before the hearing date.

Moved by Commissioner Celentino, supported by Copedge to adopt the resolution. Commissioner Schafer commended Sue Pigg for the professional, quality work that she does for the Economic Development Corporation. Motion to adopt the resolution carried unanimously. Absent: Commissioners Dougan, Hertel, Nolan, Severino, Soule and Weatherwax-Grant.

SEPTEMBER 11, 2008 SPECIAL MEETING

Commissioner Nolan arrived at 7:24 p.m.

PUBLIC COMMENT:

None.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:25 p.m.

MARC THOMAS, CHAIRPERSON

MIKE BRYANTON, COUNTY CLERK

Teresa Borsuk, Deputy Clerk

AGENDA ITEM # 1JENNIFER M. GRANHOLM
GOVERNORSTATE OF MICHIGAN
DEPARTMENT OF HUMAN SERVICES
LANSINGISMAEL AHMED
DIRECTOR

August 26, 2008

Mark Thomas, Chairperson
Ingham County Board of Commissioners
Box 319
Mason, Michigan 48854

Dear Commissioner Thomas:

Your **amended** 2007-08 annual plan and budget for Child Care Fund expenditures is approved for state reimbursement in the amount of \$8,035,710.58. This amount is 50% of your county's gross annual plan and budget which is \$16,071,421.15.

Act 87 P.A. 1978 prohibits the state from reimbursing county Child Care Fund expenditures which exceed a county's approved budget. Child Care Fund policy prohibits reimbursement of capital, rental, lease and certain equipment and repair cost. If your expenditures exceed your **amended** approved budget of \$16,071,421.15, it will be necessary to submit a new/approved budget no later than October 9, 2008, with all three required signatures to be eligible for reimbursement for expenditures in excess of the original approved budget. Failure to comply with this requirement will result in state reimbursement being limited to authorized budget.

Reimbursement for In-Home Care and Basic Grant will only be made up to the amount approved for individual service components.

The following In-Home Care components are authorized:

| <u>Title</u> | <u>Administrative Unit</u> | <u>Gross Expenditures</u> |
|--|----------------------------|---------------------------|
| Impact Program | Court | \$1,673,951.00 |
| Community Programs/Services | Court | \$ 601,083.00 |
| Day Treatment Program | Court | \$ 821,467.00 |
| Intensive Probation Services | Court | \$ 937,818.00 |
| In-Home Detention | Court | \$ 261,077.00 |
| Intensive Neglect Services/Family Supp.Serv. | Court | \$1,180,073.00 |
| Sexual Offenders Program | Court | \$ 210,573.00 |
| Juvenile Assessment Center | Court | \$ 217,147.00 |
| Community Service/Aftercare/Truancy | Court | \$ 884,117.00 |
| MSU Diversion | Court | \$ 168,838.00 |
| Impact | DHS | \$ 233,396.00 |
| In Home Psychological Services | DHS | \$ 62,007.00 |

The following Basic Grant components are authorized:

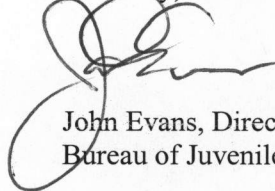
| <u>Title</u> | <u>Administrative Unit</u> | <u>Gross Expenditures</u> |
|--------------|----------------------------|---------------------------|
| N/A | | |

Mark Thomas, Chairperson
August 26, 2008
Page 2

Any claim for state monies from the Child Care Fund to cover expenditures incurred between October 1, 2007 and September 30, 2008, will signify your acceptance of the terms of this **amended** approval letter as well as all conditions outlined in the original approval letter.

If you have any questions or concerns regarding this letter, please contact me at (517) 335-3489.

Sincerely,

A handwritten signature in black ink, appearing to be 'John Evans', written over a circular stamp or seal.

John Evans, Director
Bureau of Juvenile Justice

cc: The Honorable Janelle A. Lawless, Family Court Judge, Ingham County
Randy Rauch, Acting Director, Ingham County DHS
Keith Schafer, Child Care Fund/Chargeback Unit
Janie Ross, Child Care Fund Specialist
Child Care Fund File

ONONDAGA TOWNSHIP – PLANNING COMMISSION

P.O. BOX 67; 4756 BALDWIN ROAD

ONONDAGA, MI 49264

PHONE 517-628-2654 * FAX 517-628-2712

AGENDA ITEM # 2

September 2, 2008

Mark Thomas, Chairperson
Ingham County Board Of Commissioners
Box 319
Mason, MI 48854

RE: Notice of Intent / Onondaga Township Master Plan (Ingham County)

Dear Mr. Thomas:

The Onondaga Township Planning Commission has recently initiated the development of an updated master plan pursuant to the Michigan Township Planning Act (PA 168 of 1959, as amended). The updated master plan will continue to provide Onondaga Township with a set of policies addressing how the Township can best manage growth, development, and natural resources preservation.

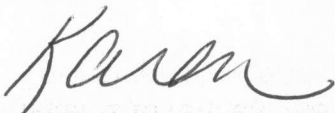
In the interest of coordinated regional planning efforts and in compliance with the Township Planning Act and the Michigan Planning Enabling Act (effective September 1, 2008), this letter is to request that Ingham County Board of Commissioners cooperate with Onondaga Township in this endeavor and comment on the Plan as may be requested during the planning process.

Upon its completion, Onondaga Township intends to submit electronically the draft Master Plan to Ingham County Board of Commissioners for comment. Please contact me if an electronic submittal is not satisfactory.

Mark Eidelson, AICP, of LANDPLAN Inc., is assisting the Township with the development of the updated master plan and may contact you in his efforts to collect data, develop policies for deliberation, and otherwise assist Onondaga Township as needed.

Please call my work number 517-244-1112 if you have any questions.

Sincerely,



Karen Mitchell, Chairperson
Onondaga Township Planning Commission



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING



STEVEN E. CHESTER
DIRECTOR

September 9, 2008

AGENDA ITEM # 3

Dear Interested Party:

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

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

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

Thank you for your interest in this matter.

Sincerely,

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

Enclosure

MDEQ Air Quality Pending Permit to Install Applications

District: Lansing

| <u>County</u> | <u>City</u> | <u>Received</u> | <u>Applicant</u> | <u>Site Address</u> | <u>Permit No.</u> | <u>Equipment</u> |
|---------------|-------------|-----------------|------------------------------|--------------------------|-------------------|--------------------------------|
| EATON | LANSING | 8/19/2008 | GENERAL MOTORS CORP | 8175 MILLETT HIGHWAY | 209-00B | REVISION OF CONITIONS |
| GENESEE | DAVISON | 7/25/2008 | PIONEER CABINETRY INC | 301 W RISING ST | 1004-90G | INCREASE EMISSION LIMITS |
| GENESEE | FENTON | 7/30/2008 | CONTOUR FABRICATORS INC | 14241 FENTON ROAD | 34-00A | INCREASE EMISSION PER YEAR |
| GENESEE | FLINT | 7/24/2008 | SPOONER METALS LLC | 5032 N DORT HWY | 92-00A | CHANGE TONS PER YEAR ALLOWANCE |
| GENESEE | FLINT | 8/27/2008 | CRUTCHALL RESOURCE RECYCLING | 6301 NORTH DORT HIGHWAY | 293-08 | BANDIT BEAST RECYCLER |
| GENESEE | GRAND BLANC | 9/3/2008 | BORDINE NURSERY | 9100 TORREY ROAD | 146-07A | MODIFY PERMIT LANGUAGE |
| GRATIOT | MIDDLETON | 6/12/2008 | JBT GRAIN COMPANY LLC | 4584 1/2 W GARFIELD ROAD | 176-08 | RECEIVING FAN AND FILTER |
| INGHAM | HOLT | 7/28/2008 | ORCHID STEALTH ORTHOPEDIC | 1489 CEDAR STREET | 428-94A | ORTHOPHOSPHORIC ACID |
| INGHAM | LANSING | 7/28/2008 | SYMMETRY MEDICAL INC | 5212 AURELIUS ROAD | 233-02A | CHEMICAL ETCH TANKS |
| INGHAM | LANSING | 7/28/2008 | SYMMETRY MEDICAL INC | 5212 AURELIUS ROAD | 213-08 | 2 POLISHING & GRINDING SYSTEMS |
| LAPEER | METAMORA | 1/1/1980 | METAMORA PRODUCTS | 4057 S OAK ST | 48-80F | - |
| LIVINGSTON | HOWELL | 6/26/2008 | DMI AUTOMOTIVE | 1200 DURANT DRIVE | 161-94C | ADD 3000-AMP RECIFIER |
| LIVINGSTON | HOWELL | 7/15/2008 | TRI STATE HOSPITAL SUPPLY | 301 CATRELL DRIVE | 24-94A | STERILIZATION PROCESS |



Chris Holman
Chairman

Joseph C. Brehler

Victor Celentino

Paul Hufnagel

Calvin Lynch

Charles Moore

Robert F. Selig, AAE
Executive Director

September 10, 2008

Matthew Myers, Controller
Ingham County
P.O. Box 319
Mason, MI 48854

Re: Amended Mill Levy Certification

Dear Mr. Myers:

The Airport Authority Board at its September 9, 2008 meeting adopted the attached resolution amending the Airport Authority's certified mill levy for FY2008-2009.

Accordingly, the Airport Authority mill levy has been reduced from the .75 mills, Headlee adjusted to .701, to the new certified mill levy of .699. Please take the necessary steps to initiate the collection of this mill levy on behalf of the Airport Authority in accordance with State Statute.

Sincerely,

Robert F. Selig,
Executive Director

cc: Airport Authority Board
Mayor Bernero, City of Lansing

RECEIVED

SEP 11 2008

INGHAM COUNTY
CONTROLLER'S OFFICE

Capital Region Airport Authority

RESOLUTION #08-57

September 9, 2008

Subject/Title

Amendment of FY2009 Mill Levy Certification included in the FY2009 Authority Budget

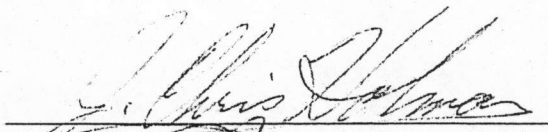
Summary

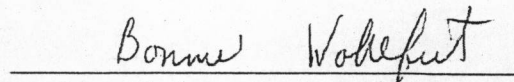
The FY2009 Budget approved on May 14, 2008, through Resolution #08-19, included a certified mill levy of .75 mills, adjusted for the Headlee Amendment to equal a Board certified mill levy of .701. This Resolution #8-57 approves a reduction in that original mill levy certification to .699.

This amended mill levy certification is estimated to generate approximately \$5,292,637 as compared to the original budgeted estimate of \$5,505,346; however, it is recognized that with these amounts only being estimates that the actual amount of mill levy dollars is unknown. Accordingly, the Executive Director is authorized to adjust capital budget expenditures to equal the actual amount of dollars generated by the amended .699 mill levy, thereby deferring approximately \$213,709 additional capital outlay to cover any short fall in actual mill levy received as compared to the original budget amount.

Proposed Action

The Capital Region Airport Authority hereby approves Resolution #08-57 confirming the amended FY2009 mill levy certification and directs the Executive Director to certify to Ingham County a mill levy of .699 mills. The Executive Director is to produce a revised budget book for each Board member that reflects the actual mill levy dollars received, as well as the capital expenditures deferred.


Chris Holman, Chairman


Bonnie Wohlfert, Secretary

608 Harper Rd
Mason, MI 48854

September 13, 2008

Ingham County Board of Commissioners
Board Chair Marc Thomas
Ingham County Courthouse
341 S Jefferson
Mason, MI 48854

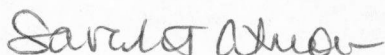
Dear Mr Thomas:

I am writing to you in connection with the recent dog fighting trial of Delton Jones, held in Judge Giddings' court in Lansing this past week.

As a person concerned with animal cruelty I was gratified to hear that someone who has been abusing animals for many years has been convicted on two felony counts. I hope this will set the stage for more convictions in the upcoming months. I would like to see dog fighting eliminated entirely from Ingham county and beyond.

I understand that the Board of Commissioners allowed the expenditure of tremendous man hours and resources to fight this case and similar ones. I am extremely grateful that the board takes these cruelty cases seriously, and I would like to thank you for your support. I would like to see as much effort as possible put into ridding our community of animal cruelty.

Sincerely,



Dr Sarah J Gilmour

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE EQUAL OPPORTUNITY COMMITTEE

RESOLUTION #08-

WHEREAS, a vacancy exists on the Equal Opportunity Committee; and

WHEREAS, the County Services Committee interviewed those interested in serving on this Committee.

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

Thomas Morgan, 2409 E. Jolly Road, #16, Lansing, 48910

to the Equal Opportunity Committee for a term expiring September 30, 2009.

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Soule, Grebner, Severino

Nays: None **Absent:** None **Approved 9/16/08**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION CONGRATULATING RON HOUSE

RESOLUTION #08-

WHEREAS, Ron House has been chosen by the Webberville Masonic Lodge to represent Webberville as the “2008 Citizen of the Year”; and

WHEREAS, for more than 44 years Ron has been involved with Moore's Farm Repair where he is known as a welder, fabricator and design engineer, and although he sold his business to his son Scott, he continues to work there on a daily basis; and

WHEREAS, throughout the years Ron has also managed to find time to serve his community, he served as Chief of the Le Roy Township Fire Department where he volunteered as a fireman for many years; and

WHEREAS, Ron enjoys seeing students learn from hands-on projects, area youth have gained valued wisdom and guidance through Ron’s continued support and involvement with the Webberville Schools Industrial Arts, FFA and 4-H; and

WHEREAS, he has also been involved with the Webberville United Methodist Church on many projects, including PET, which provides axles around the world for those who are unable to walk.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates Ron House on being selected as the Webberville Masonic Lodge’s “2008 Citizen of the Year”.

BE IT FURTHER RESOLVED, that the Board extends its sincere appreciation to Ron for his dedication and commitment to the citizens of Ingham County and wishes him continued success in his future endeavors.

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Soule, Grebner, Severino

Nays: None

Absent: None

Approved 9/16/08

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING REX DAVID BORGMAN

RESOLUTION #08-

WHEREAS, Rex David Borgman is a 2008 graduate of Williamston High School, he is active in the community, and enjoyed participating in the choir at his high school; and

WHEREAS, Rex began his scouting career as a Cub Scout, where he earned the Arrow of Light, after joining Troup #63 in 2001; and

WHEREAS, his scout leadership history includes experience as patrol leader, quartermaster, scribe and instructor; and

WHEREAS, Rex is very active in the Gabe-shi-win-gi-ji-kens Lodge of the Order of the Arrow, where he is currently serving his second term as Council Chief for the Lodge, he participated in the Order of the Arrow National Service Week this year by working at George Washington-Thomas Jefferson National Park; and

WHEREAS, over the last two summers Rex has given back to scouting by working at Northwood Scout Reservation; 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, Rex's service project entailed supervising repairs at Cabot Cemetery in Wheatfield Township which included erecting unearthed headstones, repairing broken headstones, moving footstones to facilitate mowing, maintenance and the removal of invasive plants; and

WHEREAS, with 28 merit badges, Rex has earned the rank of Eagle Scout.

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

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

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Soule, Grebner, Severino

Nays: None **Absent:** None **Approved 9/16/08**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION CONGRATULATING SUSAN PIGG AS THE RECIPIENT OF THE MICHIGAN
ECONOMIC DEVELOPERS ASSOCIATION AWARD**

RESOLUTION #08-

WHEREAS, Susan Pigg is the Economic Development Educator for Ingham County's Michigan State University Extension Office; and

WHEREAS, Susan has served as a member of the Michigan Economic Developers Association since 2004, where she served as President in 2006; and

WHEREAS, Susan is the current Chairperson of the Education Committee, a committee which she has served on since 1999; and

WHEREAS, she has also played an important role in the Certified Business Park Program as a committee member since 1999, and as Chairperson from 2000 through 2003; and

WHEREAS, in 2003, Susan received the Mike Conboy Professional Development Award for her work in economic development education; and

WHEREAS, Susan Pigg recently received a President's Award from the Michigan Economic Developers Association, which is presented to individuals who have demonstrated their commitment to the organization through volunteer work.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates Susan Pigg on receiving the Michigan Economic Developers Association's President's Award.

BE IT FURTHER RESOLVED, that the Board extends its sincere appreciation to Susan for the contributions she has made to the County of Ingham and its citizens.

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Soule, Grebner, Severino

Nays: None **Absent:** None **Approved 9/16/08**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION DESIGNATING OCTOBER 15, 2008 AS "NATIONAL LATINO AIDS AWARENESS DAY" IN INGHAM COUNTY

RESOLUTION #08-

WHEREAS, Ingham County is one of the counties in Michigan with a prevalence rate for Chicano/Latinos that is higher than the overall statewide rate; and

WHEREAS, the impact of HIV/AIDS among Chicanos/Latinos is still invisible in many communities and agencies at a local and statewide level; and

WHEREAS; HIV/AIDS continues to have a disproportionate impact on our Chicano/Latinos and the lack of HIV prevention and care challenges the extended Chicano/Latino family; and

WHEREAS, the extended Chicano/Latino family has been forced to find new reservoirs of compassion, and to confront difficult issues such as drug use and sexuality; and

WHEREAS, Chicano/Latinos represent 4% of Michigan's population as well as 4% of those living with HIV or AIDS; and

WHEREAS, National Latino AIDS Awareness Day is intended to promote HIV prevention efforts in the Chicano/Latino community that are culturally and linguistically appropriate and effective, and to support efforts to overcome the stigma and discrimination that so often accompanies the disease; and

WHEREAS, this year's campaign is "United We Can: HIV/AIDS Stops here. Prevention Starts With Us. Unidos Podemos: Detengamos Al VIH/SIDA. La Prevencion Empieza Con Nosotros.".

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby proclaims October 15, 2008 as "National Latino AIDS Awareness Day" in Ingham County and urges all citizens to utilize this day to raise awareness, prevent infection, encourage HIV testing and commemorate October 15th as a recognized Day of Remembrance.

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Soule, Grebner, Severino
Nays: None **Absent:** None **Approved 9/16/08**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION DESIGNATING SEPTEMBER 26, 2008 AS
“MICHIGAN INDIAN DAY” IN INGHAM COUNTY**

RESOLUTION #08-

WHEREAS, Michigan Indian Day was established in 1984 by former Michigan Governor William Milliken to acknowledge the many attributes Native Americans in Michigan have made to the State; and

WHEREAS, Native Americans were the original inhabitants of the land that now constitutes the County of Ingham, State of Michigan and the United States, according to the 2000 Census, Michigan's Native population of 125,000 is the tenth largest in the nation, has the 4th largest American Indian population east of the Mississippi River, and includes 12 federally recognized tribal groups; and

WHEREAS, Native Americans have made distinct and important contributions to Ingham County and the rest of the world in many fields, including agriculture, medicine, music, language, and art, and they have distinguished themselves as local and national leaders, inventors, entrepreneurs, spiritual leaders, and scholars; and

WHEREAS, Michigan Indian Day is an excellent opportunity to allow Americans of all backgrounds to demonstrate their respect of and admiration for Native Americans for the richness of their contribution to the political, cultural, and economic life of the United States; and

WHEREAS, the fourth Friday of September has been designated as Michigan Indian Day to honor Michigan's Native Americans and the multitude of contributions they have made to this great State and Country; and

WHEREAS, on Michigan Indian Day there are activities that will be occurring at Michigan State University and the Nokomis Learning Center to focus attention on the many cultural and historical contributions of Michigan's Native American community.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby designates September 26, 2008 as “Michigan Indian Day” in Ingham County.

BE IT FURTHER RESOLVED, that the Board urges all citizens to honor and recognize the achievements and significant contributions the Native American Community has made to the County of Ingham, State of Michigan and the United States.

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Soule, Grebner, Severino

Nays: None **Absent:** None **Approved 9/16/08**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH
B & J PAINTING, INC. TO PREP AND PAINT POST #4
AT THE INGHAM COUNTY JAIL**

RESOLUTION #08-

WHEREAS, Post #4 at the Ingham County Jail needs to be correctly prepped and repainted; and

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

WHEREAS, the Purchasing Department solicited bids for this project, and after review it is the recommendation of the Facilities Department in concurrence with the Purchasing Department to award a contract to B & J Painting, Inc. to prep and paint Post #4, in an amount not to exceed \$37,700.00 which reflects the payment of prevailing wage.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to B & J Painting, Inc., 1400 E. Grand River Avenue, Lansing, Michigan 48906, to perform preparation and repainting of Post #4 at the Ingham County Jail for a total cost not to exceed \$37,700.00.

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: Nolan, De Leon, Copedge, Soule, Grebner, Severino

Nays: None **Absent:** None **Approved 9/16/08**

FINANCE: Yeas: Grebner, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** Hertel **Approved 9/17/08**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK
GRANT APPLICATION FOR \$250,000 TO ADVANCE THE JACKSON NATIONAL LIFE
INSURANCE COMPANY ECONOMIC DEVELOPMENT INFRASTRUCTURE PROJECT**

RESOLUTION #08-

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

WHEREAS, Ingham County has been invited by the Michigan Economic Development Corporation to apply for a Community Development Block Grant for public infrastructure (electric) to advance the expansion of Jackson National Life Insurance Company in Lansing, Michigan; and

WHEREAS, this proposed project is consistent with the Ingham County Community Development Statement (Resolution #98-268) and also is consistent with the Ingham County Community Development Plan as described in the current application; and

WHEREAS, the Ingham County Economic Development Corporation finds this project is consistent with its goal of increasing the economic vitality and quality of life and recommends approval of the application submittal; and

WHEREAS, the extension and improvement of public utilities, specifically a 13.2kV electrical line, to the area that includes Jackson National Life Insurance Company would support their creation of 40 new jobs of which at least 51% of the beneficiaries of this project will be low to moderate income persons; and

WHEREAS, the Lansing Board of Water and Light will contribute more than 50% matching funds with the CDBG grant to extend and improve electrical service; and

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

WHEREAS, notice of a public hearing was published and a public hearing held on September 23, 2008, to provide citizens an opportunity to review and comment on the proposed application.

THEREFORE BE IT RESOLVED, that the Ingham County Commissioners hereby authorizes submission of an application for Community Development Block Grant Funds in the amount of \$250,000 to extend a 13.2kV electric power line with matching funds provided by the Lansing Board of Water and Light to support the creation of 40 new jobs by Jackson National Life Insurance Company.

BE IT FURTHER RESOLVED, that the County Board of Commissioners authorizes acceptance of the grant, should it be awarded, provided that such award is substantially as requested in the grant application.

RESOLUTION #08-

BE IT FURTHER RESOLVED, that the Controller is authorized to act as signatory on behalf of the County for the purposes of this grant and that the Board Chair is authorized to sign any documents as may be required relating to the grant award contract, as recommended by the Controller, and approved as to form by the County Attorney.

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Soule, Grebner, Severino

Nays: None **Absent:** None **Approved 9/16/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** None **Approved 9/17/08**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE APPROVAL OF EXPENDITURES
FOR AN OUTDOOR INTERACTIVE AVIAN EXHIBIT USING
AUSTRALIAN SEED EATER BIRDS AT THE POTTER PARK ZOO**

RESOLUTION #08-

WHEREAS, Resolution #08-043 was passed by the Ingham County Board of Commissioners authorizing the approval of the vendor, Living Exhibits, Inc., for a seasonal outdoor interactive exhibit using Australian seed eater birds; and

WHEREAS, the exhibit was not implemented in 2008 due to inability to secure Living Exhibits, Inc., in a timely manner; and

WHEREAS, the Potter Park Zoo staff and Potter Park Zoological Society fully support opening the interactive exhibit in 2009; and

WHEREAS, the vendor expenses for the “Seed Eater” Exhibit previously approved in Resolution #08-043 for the 2008 season were:

| | |
|-------------|-----------|
| First Year | \$183,000 |
| Second Year | \$125,000 |
| Third Year | \$ 40,000 |

WHEREAS, the vendor has submitted the following quotes for 2009 and 2010 and no contractual cost for 2011:

| | |
|--------------------|-----------|
| First Year - 2009 | \$193,000 |
| Second Year - 2010 | \$ 99,000 |
| Third Year - 2011 | No Cost |

WHEREAS, Living Exhibits, Inc. will construct a portable 1,080 square foot aviary for the housing of the birds and for the public to enter and interact; and

WHEREAS, Living Exhibits, Inc. will donate this portable structure to the Potter Park Zoo after the second year of operation; and

WHEREAS, the Potter Park Zoo will purchase birds in year three (2011) and continue to operate the exhibit; and

WHEREAS, funds to implement the exhibit have been identified within the approved 2008 Capital Improvement budget and Controller Recommended 2009 Capital Improvement budget; and

WHEREAS, the exhibit will generate revenue for Potter Park Zoo in its first year of operation (2009); and

WHEREAS, the Potter Park Zoo Board and Ingham County Parks Board have determined there should be no exhibit entry fee, thus making the exhibit available to all Zoo visitors; and

RESOLUTION #08-

WHEREAS, the Potter Park Zoo will sell seed sticks to visitors that are anticipated to offset operational expenses, seasonal wages primarily; and

WHEREAS, the addition of new exhibits sends a positive message to the public that the Potter Park Zoo is an improving and growing enterprise, thus inspiring repeat and new visitors; and

WHEREAS, the Potter Park Zoological Society will greatly benefit from this exhibit with increased revenues at their food concessions and gift shop; and

WHEREAS, the Ingham County Parks & Recreation Commission passed Resolution #22-08 on September 3, 2008 recommending that the Board of Commissioners enter into a contract with Living Exhibits, Inc., San Diego, California for the construction and implementation of an outdoor interactive avian exhibit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a two year contract with Living Exhibits, Inc., San Diego, California for the construction and implementation of an outdoor interactive avian exhibit using Australian Seed Eater Birds.

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

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Soule, Grebner, Severino
Nays: None **Absent:** None **Approved 9/16/08**

FINANCE: Yeas: Grebner, Weatherwax-Grant, Celentino, Schor, Dougan
Nays: None **Absent:** Hertel **Approved 9/17/08**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ADJUSTMENTS TO THE
2008 INGHAM COUNTY BUDGET**

RESOLUTION #08-

WHEREAS, the Board of Commissioners adopted the 2008 Budget on October 23, 2007 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>2008 BUDGET 9/01/08</u> | <u>PROPOSED CHANGES</u> | <u>PROPOSED BUDGET</u> |
|-------------|--------------------------|--------------------------------|-----------------------------|----------------------------|
| 101 | General Fund | \$84,306,337 | 0 | \$84,306,337 |
| 221 | Health | 42,350,984 | 107,572 | 42,458,556 |
| 245 | Public Improvements | 2,517,381 | 0 | 2,517,381 |
| 258 | Potter Park/Zoo | 5,666,590 | 0 | 5,666,590 |
| 664 | Mach. & Equip. Revolving | 1,192,668 | 6,962 | 1,199,630 |

FINANCE: Yeas: Grebner, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** Hertel **Approved 9/17/08**

GENERAL FUND REVENUES

| | 2008 Budget – <u>9/01/08</u> | Proposed <u>Changes</u> | 2008 Proposed <u>Budget</u> |
|-------------------------------------|---------------------------------|----------------------------|--------------------------------|
| Tax Revenues | | | |
| County Property Tax | 47,920,884 | | 47,920,884 |
| Property Tax Adjustments | (100,000) | | (100,000) |
| Delinquent Real Property Tax | 50,000 | | 50,000 |
| Unpaid Personal Property Tax | 25,000 | | 25,000 |
| Industrial Facility Tax | 475,000 | | 475,000 |
| Trailer Fee Tax | 15,000 | | 15,000 |
| Intergovernmental Transfers | | | |
| Transfer from Rev. Sh. Res. Fund | 5,726,831 | | 5,726,831 |
| Convention/Tourism Tax - Liquor | 1,592,770 | | 1,592,770 |
| Health and Safety Fund | 148,267 | | 148,267 |
| Use of Fund Balance | 2,693,774 | | 2,693,774 |
| Department Generated Revenue | | | |
| Animal Control | 621,444 | | 621,444 |
| Circuit Court - Family Division | 863,173 | | 863,173 |
| Circuit Court - Friend of the Court | 575,430 | | 575,430 |
| Circuit Crt - General Trial | 2,318,700 | | 2,318,700 |
| Cooperative Extension | 213,822 | | 213,822 |
| County Clerk | 543,600 | | 543,600 |
| District Court | 2,748,935 | | 2,748,935 |
| Drain Commissioner/Drain Tax | 385,000 | | 385,000 |
| Economic Development | 64,942 | | 64,942 |
| Elections | 170,700 | | 170,700 |
| Emergency Operations | 49,721 | | 49,721 |
| Equalization /Tax Mapping | 30,800 | | 30,800 |
| Human Resources | 34,073 | | 34,073 |
| Ingham Medical In Kind Services | 479,744 | | 479,744 |
| Probate Court | 277,178 | | 277,178 |

| | | | |
|------------------------------------|-------------------|----------|-------------------|
| Prosecuting Attorney | 735,139 | | 735,139 |
| Purchasing | 248,706 | | 248,706 |
| Register of Deeds | 2,369,250 | | 2,369,250 |
| Remonumentation Grant | 179,087 | | 179,087 |
| Sheriff | 5,682,910 | | 5,682,910 |
| Treasurer | 6,919,319 | | 6,919,319 |
| Tri-County Regional Planning | 59,937 | | 59,937 |
| Veterans Affairs | 187,201 | | 187,201 |
| Total General Fund Revenues | 84,306,337 | 0 | 84,306,337 |

GENERAL FUND EXPENDITURES

| | 2008 Budget – 9/01/08 | Proposed <u>Changes</u> | 2008 Proposed <u>Budget</u> |
|-------------------------------------|--------------------------|----------------------------|--------------------------------|
| Board of Commissioners | 615,497 | | 615,497 |
| Circuit Court - General Trial | 7,966,156 | | 7,966,156 |
| District Court | 2,442,603 | | 2,442,603 |
| Circuit Court - Friend of the Court | 1,366,721 | | 1,366,721 |
| Jury Board | 1,757 | | 1,757 |
| Probate Court | 1,468,879 | | 1,468,879 |
| Circuit Court - Family Division | 6,718,701 | | 6,718,701 |
| Jury Selection | 71,224 | | 71,224 |
| Elections | 504,950 | | 504,950 |
| Financial Services | 681,994 | | 681,994 |
| County Attorney | 426,962 | | 426,962 |
| County Clerk | 787,846 | | 787,846 |
| Controller | 906,341 | | 906,341 |
| Equalization/Tax Services | 690,213 | | 690,213 |
| Human Resources | 663,562 | | 663,562 |
| Prosecuting Attorney | 6,237,666 | | 6,237,666 |
| Purchasing | 262,327 | | 262,327 |
| Facilities | 1,615,023 | | 1,615,023 |

| | | |
|---------------------------------|------------|------------|
| Register of Deeds | 675,425 | 675,425 |
| Remonumentation Grant | 179,087 | 179,087 |
| Treasurer | 683,510 | 683,510 |
| Drain Commissioner | 1,001,560 | 1,001,560 |
| Economic Development | 150,914 | 150,914 |
| Community Agencies | 254,985 | 254,985 |
| Equal Opportunity Committee | 1,075 | 1,075 |
| Women's Commission | 1,028 | 1,028 |
| Environmental Affairs Comm | 500 | 500 |
| AC Shelter Advisory Board | 500 | 500 |
| FOC Advisory Committee | 3,642 | 3,642 |
| Historical Commission | 500 | 500 |
| Tri-County Regional Planning | 99,897 | 99,897 |
| Jail Maintenance | 322,036 | 322,036 |
| Sheriff | 19,550,626 | 19,550,626 |
| Community Corrections | 135,948 | 135,948 |
| Animal Control | 1,497,069 | 1,497,069 |
| Emergency Operations | 173,544 | 173,544 |
| Board of Public Works | 500 | 500 |
| Drain Tax at Large | 324,202 | 324,202 |
| Health Department | 12,719,568 | 12,719,568 |
| Medical Examiner | 306,158 | 306,158 |
| Substance Abuse | 800,620 | 800,620 |
| Community Mental Health | 2,022,457 | 2,022,457 |
| Department of Human Services | 1,422,797 | 1,422,797 |
| Tri-County Aging | 77,800 | 77,800 |
| Veterans Affairs | 378,147 | 378,147 |
| Cooperative Extension | 927,409 | 927,409 |
| Parks and Recreation | 1,970,330 | 1,970,330 |
| Contingency Reserves | 447,952 | 447,952 |
| Agricultural Preservation Board | 38,000 | 38,000 |

| | | |
|--|-------------------|-------------------|
| 2-1-1 Project | 25,000 | 25,000 |
| Capital Area Rail Council | 2,350 | 2,350 |
| Transfer to Budget Stabilization | 700,000 | 700,000 |
| Capital Improvements | 3,982,779 | 3,982,779 |
| Total General Fund Expenditures | 84,306,337 | 84,306,337 |

Non-General Fund Adjustments

| | |
|----------------------------------|--|
| Health (F221) | Increase the budget for the contract with the Michigan Department of Community Health to amend the Comprehensive Planning, Budget and Contracting Agreement to increase the Public Health Data Applications in the Capital Area Regional Health Information Organization (\$20,000). Amend the Kellogg Foundation grant to decrease the Community Voices local match funds in order to purchase a laptop computer and a statistical software program (\$21,500). Recognize increased revenue due to statewide Plan A expansion and addition of Washtenaw County Health Plan to cover increased expenses of postage, supplies, contractual services, phones and proximity card system (\$87,550). Increase grant match from \$10,800 to \$10,822 for SARA Title III Data Analysis project authorized by Resolution 08-129 (\$22). |
| Public Improvements (F245) | Transfer funds from stone repair at Mason Courthouse project to monument repairs at Mason Courthouse project (\$6,000). |
| Potter Park/Zoo (F258) | Transfer funds from Park Irrigation project to Kangaroo Barn Roof project to cover increased costs (\$11,000). Transfer funds from the Park Irrigation System project (\$7,200) and from the Thatch Roof Project (\$11,000) to the Shade Canopy – Penguins – Installation project to cover increased costs. |
| Mach./Equip. Revolving (F664) | Increase CIP upgrade funds to purchase: one laptop for the Board of Commissioners Office (\$837), one PC for the Sheriff's Office (\$1,000), one laser printer for the Circuit Court (\$1,300), and one PC for the Circuit Court – Family Division. (\$1,000) Increase budget for Probate Court microfilming/scanning project (\$2,825). Quotes came in higher than budget. |

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE CHILD CARE PROVIDER TRAINING AGREEMENT WITH THE MICHIGAN 4C ASSOCIATION

RESOLUTION #08-

WHEREAS, Resolution #07-203 authorized a Child Care Provider Training Agreement between Ingham County and the Michigan Community Coordinated Child Care Association (MI 4C) to provide child care provider recruitment and training services in Ingham, Clinton, Eaton and Shiawassee Counties; and

WHEREAS, the Michigan Community Coordinated Child Care (4C) Association acts as the fiduciary agent for the Michigan Early Childhood Investment Corporation; and

WHEREAS, the current agreement will expire on September 30, 2008; and

WHEREAS, the Michigan 4C Association is proposing to amend the current agreement to extend the contract period from October 1, 2008 through March 31, 2009; and

WHEREAS, the Michigan 4C Association shall reimburse Ingham County for up to \$38,000 during the period for expenses related to the scope and units of service included in the amendment; and

WHEREAS, the Health Department's 2009 budget anticipates a continuation of 4C services and funding; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize an amendment to the Child Care Training Agreement with the Michigan 4C Association.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an amendment to the Child Care Training Agreement with the Michigan 4C Association.

BE IT FURTHER RESOLVED, that the amendment shall extend the period from October 1, 2008 through March 31, 2009 and that the Michigan 4C Association shall reimburse Ingham County up to \$38,000 for services provided pursuant to the agreement.

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

HUMAN SERVICES: Yeas: Schor, Bahar-Cook, Hertel, Soule, Severino, Dougan

Nays: None **Absent:** None **Approved 9/15/08**

FINANCE: Yeas: Grebner, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** Hertel **Approved 9/17/08**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPOINTING SUGANDA LOWHIM, M.D.
AS DEPUTY MEDICAL EXAMINER**

RESOLUTION #08-

WHEREAS, the Ingham County Board of Commissioners, under the authority of Public Act 181 of 1953, as amended, is responsible for appointing the County Medical Examiner, and with the approval of the Medical Examiner, may appoint Deputy Medical Examiners; and

WHEREAS, the Board of Commissioners has granted authority to contract with physicians appointed as Deputy Medical Examiners and has set out certain contractual terms and conditions including the term of office and method and rate of compensation, in Resolutions #07-325 and #07-326; and

WHEREAS, the Ingham County Board of Commissioners has appointed Dean G. Sienko, M.D. as the Medical Examiner in Ingham County to a term expiring December 31, 2011; and

WHEREAS, Dr. Sienko is requesting that the Board of Commissioners hereby appoint Dr. Suganda Lowhim, M.D., a County employee who serves as a Primary Care Physician and as a Deputy Medical Director, as a Deputy Medical Examiner.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints Dr. Suganda Lowhim, M.D., a County employee, as a Deputy Medical Examiner to a term of office expiring December 31, 2011, subject to the terms and conditions set out in Resolutions #07-325 and #07-326.

HUMAN SERVICES: Yeas: Schor, Bahar-Cook, Hertel, Soule, Severino, Dougan

Nays: None **Absent:** None **Approved 9/15/08**

FINANCE: Yeas: Grebner, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** Hertel **Approved 9/17/08**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE
RESOURCE AND REFERRAL AGREEMENT WITH THE MICHIGAN 4C ASSOCIATION**

RESOLUTION #08-

WHEREAS, Resolution #06-279 authorized a Resource and Referral Agreement between Ingham County and the Michigan Community Coordinated Child Care Association (MI 4C) to provide information and referral, training, and other services to child care organizations and to parents of children in Ingham, Clinton, Eaton and Shiawassee Counties; and

WHEREAS, the Michigan 4C acts as the fiduciary agency for the child care grants on behalf of the Michigan Early Childhood Investment Corporation; and

WHEREAS, the current Resource and Referral Agreement with the Michigan 4C will expire on September 30, 2008; and

WHEREAS, the Michigan 4C has proposed an amendment to the Agreement to extend services from October 1, 2008 through March 31, 2009; and

WHEREAS, the Health Department's 2009 Budget anticipates a continuation of Michigan 4C services and funding; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an amendment to the Resource and Referral Agreement with the Michigan 4C.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an amendment to the Resource and Referral Agreement with the Michigan 4C.

BE IT FURTHER RESOLVED, that the period of the amendment will be October 1, 2008 through March 31, 2009, and that the Michigan 4C Association shall reimburse Ingham County for up to \$223,000 during the period for expenses related to the scope and units of service included in the amendment.

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

HUMAN SERVICES: Yeas: Schor, Bahar-Cook, Hertel, Soule, Severino, Dougan

Nays: None **Absent:** None **Approved 9/15/08**

FINANCE: Yeas: Grebner, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** Hertel **Approved 9/17/08**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND THE REGULATION
REQUIRING A LICENSE FOR THE RETAIL SALE OF TOBACCO
BY INCREASING MONETARY CIVIL PENALTIES
FOR VIOLATING THE REGULATION**

RESOLUTION #08-

WHEREAS, the Ingham County Board of Commissioners has established a Regulation Requiring a License for the Retail Sale of Tobacco, to Prohibit the Sale of Tobacco to Minors, and Restricting the Location of Tobacco Vending Machines (Resolution #92-95) in order to protect the health and safety of the residents of Ingham County; and

WHEREAS, the Tobacco Regulation was amended in 2007 to raise penalties and fees, strengthen compliance checks in hookah lounges, equalize penalties for violations of the regulation between different jurisdictions and permit revenue generated through license fees and penalties to be used for tobacco control programs (Resolution #07-298); and

WHEREAS, it is desirable for certain Ingham County programs to cover much of the cost of their operation through fees and other revenues; and

WHEREAS, the Health Officer has recommended that that penalties for violations of the Tobacco Regulation be increased; and

WHEREAS, a public hearing was held before the Human Services Committee on September 15, 2008; and the changes were approved by the committee at that time.

THEREFORE BE IT RESOLVED, that the Regulation Requiring a License for the Retail Sale of Tobacco, to Prohibit the Sale of Tobacco to Minors, and Restricting the Location of Tobacco Vending Machines, as amended (Resolution #07-298) be amended as recommended, establishing a monetary civil penalty of One Hundred Dollars (\$100.00) for the first violation; Two Hundred Seventy Dollars (\$270.00) for a second violation; and Five Hundred Forty Dollars (\$540.00) for a third violation; and One Thousand Eighty Dollars (\$1,080.00) for fourth and subsequent violations.

BE IT FURTHER RESOLVED, that these changes are effective October 1, 2008.

HUMAN SERVICES: Yeas: Schor, Bahar-Cook, Hertel, Soule, Severino, Dougan

Nays: None **Absent:** None **Approved 9/15/08**

FINANCE: Yeas: Grebner, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** Hertel **Approved 9/17/08**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE CREATION OF A
HEALTH PROGRAM ASSISTANT**

RESOLUTION #08-

WHEREAS, the Ingham Health Plan Corporation contracts with the Health Department to screen and enroll low-income uninsured Ingham County residents into Ingham Health Plan's coverage program; and

WHEREAS, the community need for health coverage has led to a significant increase in the applicants and enrollees in the Ingham Health Plan; and

WHEREAS, the Registration and Enrollment Unit of the Health Department carries out the screening and enrollment obligations of the contract; and

WHEREAS, to fulfill the community need and screen all applicants requires additional staff; and

WHEREAS, this position will not require General Fund support as the Ingham Health Plan Corporation has agreed to fund the cost of a half-time Health Program Assistant (UAW Grade C); and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the creation of a half-time Health Program Assistant in the Registration and Enrollment Unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the creation of a half-time Health Program Assistant in the Registration and Enrollment Unit (UAW Grade C).

HUMAN SERVICES: Yeas: Schor, Bahar-Cook, Hertel, Soule, Severino
Nays: Dougan **Absent:** None **Approved 9/15/08**

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Soule, Grebner
Nays: None **Absent:** Severino **Approved 9/16/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor
Nays: Dougan **Absent:** None **Approved 9/17/08**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPOINT DENNIS JURCZAK, M.D. AND D. BONTA HISCOE, M.D. AS
DEPUTY MEDICAL DIRECTORS AND DEPUTY MEDICAL EXAMINERS AND TO AUTHORIZE
EMPLOYMENT CONTRACTS**

RESOLUTION #08-

WHEREAS, Dennis Jurczak, M.D. and D. Bonta Hiscoe, M.D. have served as Deputy Medical Directors for the Ingham County Health Department, and they have been appointed by the Board of Commissioners as Deputy Medical Examiners; and

WHEREAS, the employment contracts with Dr. Jurczak and Dr. Hiscoe will expire on September 30, 2008; and

WHEREAS, Dr. Dean Sienko, the Health Officer and Medical Director/Medical Examiner recommends that the Board of Commissioners authorize employment contracts with Dr. Jurczak and with Dr. Hiscoe for the period October 1, 2008 through September 30, 2009.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an employment contract with Dennis Jurczak, M.D., 5564 Bayonne, Haslett, Michigan under which he will serve in the role of Deputy Medical Director in the Ingham County Health Department and as the Chief Deputy Medical Examiner.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an employment contract with D. Bonta Hiscoe, 1817 Walnut Heights Dr., East Lansing, Michigan under which he will serve in the role of Deputy Medical Director in the Health Department.

BE IT FURTHER RESOLVED, that Dr. Jurczak and Dr. Hiscoe shall be compensated at the rate of \$70.46 per hour, not to exceed a combined total of 1,500 hours during for the contract period of October 1, 2008 through September 30, 2009.

BE IT FURTHER RESOLVED, that for purposes of benefits, Dr. Jurczak and Dr. Hiscoe shall be treated as temporary employees.

BE IT FURTHER RESOLVED, that Dr. Jurczak and Dr. Hiscoe shall receive direction from the Medical Director/Medical Examiner, and in the absence of the Medical Director/Medical Examiner from the person authorized to act with the authority vested in the Health Officer as described in the Department's Plan of Organization adopted in Resolution #07-079.

BE IT FURTHER RESOLVED, that while serving as Deputy Medical Examiners, compensation shall be in accordance with Resolution #07-326 establishing term of appointment and compensation for Deputy Medical Examiners.

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

RESOLUTION #08-

HUMAN SERVICES: Yeas: Schor, Bahar-Cook, Hertel, Soule, Severino, Dougan
Nays: None **Absent:** None **Approved 9/15/08**

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Soule, Grebner, Severino
Nays: None **Absent:** None **Approved 9/16/08**

FINANCE: Yeas: Grebner, Weatherwax-Grant, Celentino, Schor, Dougan
Nays: None **Absent:** Hertel **Approved 9/17/08**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A COOPERATIVE CASH MATCH AGREEMENT WITH THE
MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC GROWTH - MICHIGAN
REHABILITATION SERVICES**

RESOLUTION #08-

WHEREAS, Michigan Rehabilitation Services (MRS) engages in cash match agreements which require contributions from partner organizations; and

WHEREAS, the Ingham County Department of Human Services (DHS) has had a long-standing agreement with MRS to act as a pass through entity for match funding provided by local agencies; and

WHEREAS, the agreement between DHS and MRS has come under scrutiny because match dollars may not be federal, and this agreement between two state agencies raises that concern; and

WHEREAS, MRS finds it preferable to establish this agreement with a local government agency to avoid the appearance and confusion of inter-departmental agreements at the State; and

WHEREAS, Ingham County has been identified as an appropriate pass through entity to help maintain this agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a cash match agreement, not to exceed \$205,555.56 (\$55,500 local match) with Michigan Department of Labor and Economic Growth – Michigan Rehabilitation Services to provide vocational guidance and counseling, employment related training and transportation, and placement supports to individuals with disabilities who are eligible for MRS services.

BE IT FURTHER RESOLVED, that this Agreement with MRS is contingent upon Ingham County's local match portion (\$55,500) being provided by United Way, Peckham, Inc., and Capital Area Center for Independent Living, and the ability of the County to enter into satisfactory agreements with these agencies for the match to be provided, and no County funds will be used for this purpose.

BE IT FURTHER RESOLVED, the term of this agreement shall be October 1, 2008 through September 30, 2009.

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

BE IT FURTHER RESOLVED, 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: Schor, Bahar-Cook, Hertel, Soule, Severino, Dougan

Nays: None **Absent:** None **Approved 9/15/08**

RESOLUTION #08-

FINANCE: Yeas: Grebner, Weatherwax-Grant, Celentino, Schor, Dougan
Nays: None **Absent:** Hertel **Approved 9/17/08**

Introduced by the Judiciary Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING APPOINTMENTS TO THE INGHAM COUNTY FAMILY CENTER
ADVISORY BOARD**

RESOLUTION #08-

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

WHEREAS, this Board was established to monitor the integrity of the current and future services under the Ingham County Family Center roof, provide advice and recommendations to the County Circuit Court/Family Division and Judiciary Committee, and to develop policies and procedures for the Center; and

WHEREAS, the Judiciary Committee interviewed individuals interested in serving on this Board.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints the following members to the Ingham County Family Center Advisory Board:

Community Representative/Community Partner:

Denise Lycos, 5570 Earliglow Lane, Haslett, 48840, term expires December 31, 2009

Community Representatives:

Jim Paparella, 3957 Sierra Heights, Holt, 48842, term expires December 31, 2010

Gail Kleine, 3332 Christine Drive, Lansing, 48911, term expires December 31, 2010

John Castillo, 1717 N. High Street, Lansing, 48906, term expires December 31, 2011

Neighborhood Representative:

Sally Auer, 1404 Warwick, Lansing, 48910, term expires December 31, 2011

JUDICIARY: Yeas: Weatherwax-Grant, Tennis, Bahar-Cook, Holman, Nolan, Schafer

Nays: None **Absent:** None **Approved 9/3/08**

Introduced by the Judiciary Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING SHAWN PERRY

RESOLUTION #08-

WHEREAS, Shawn Perry began working for Ingham County in 2001 as the Assistant Friend of the Court; and

WHEREAS, during that time she helped develop, and administered, the Friend of the Court's Jail Alternative Sentencing Program (JASP) which has proved to be of great benefit to Ingham County; and

WHEREAS, JASP helps child support payers obtain job skills and provides personal references to prospective employers, and allows delinquent child support payers to perform volunteer service at county parks in lieu of serving the final days of a nonsupport jail sentence, which frees up jail space for violent offenders; and

WHEREAS, the children of Ingham County have a strong advocate with Shawn, as she consistently ensured that the best interests of the children were being considered; and

WHEREAS, Shawn also helped expand the duties of the Court Service Officer position at the Friend of the Court; and

WHEREAS, Shawn is leaving her position as Assistant Friend of the Court to become the Administrator of the 61st District Court in Grand Rapids.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Shawn Perry for her years of service with the Friend of the Court and for the contributions she has made on behalf of the citizens of Ingham County, particularly the children.

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

JUDICIARY: Yeas: Weatherwax-Grant, Tennis, Bahar-Cook, Holman, Nolan, Schafer

Nays: None **Absent:** None **Approved 9/11/08**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ACCEPTANCE OF A BUREAU OF JUVENILE JUSTICE GRANT
TO INGHAM COUNTY FAMILY DIVISION FOR THE SUMMER SCHOOL EDUCATIONAL
COSTS AT INGHAM ACADEMY**

RESOLUTION #08-

WHEREAS, the Bureau of Juvenile Justice of the State of Michigan has awarded to Ingham County Circuit Court Family Division the sum of \$40,000 for purposes of providing summer school programming to 30 court wards who are students of the Ingham Academy; and

WHEREAS, the Circuit Court/Family Division has sub-contracted with Ingham Intermediate School District to provide these services.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes accepting a Grant from the Bureau of Juvenile Justice to the Ingham County Family Division for the sum of \$40,000, for purposes of providing educational services to 30 court wards who are students of the Ingham Academy, for the period of June 16, 2008 through July 24, 2008.

BE IT FURTHER RESOLVED, that these funds will be subcontracted to Ingham Intermediate School District for up to \$40,000.

BE IT FURTHER RESOLVED, that the Controller is authorized to make the necessary budget adjustments to the 2008 Circuit Court/Family Division Budget in accordance with this resolution.

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

JUDICIARY: Yeas: Weatherwax-Grant, Tennis, Bahar-Cook, Holman, Nolan, Schafer

Nays: None **Absent:** None **Approved 9/11/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** None **Approved 9/17/08**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO SUBCONTRACTS FOR
FY 2008-2009 COMMUNITY CORRECTIONS PROGRAMS**

RESOLUTION #08-

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

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the Application for State of Michigan Community Corrections Act Funds for FY 2008-2009; and

WHEREAS, the FY 2008-2009 Application provides for the continuation of the following CCAB Plans and Services programming and the Drunk Driving Jail Reduction and Community Treatment Program with a portion of Ingham County's allocation of State Community Corrections funds; Relapse Prevention and Recovery and Holistic OUIL III Program Enhancements (H.O.P.E.) to be provided at the House of Commons by C-E-I Community Mental Health, Employment Services to be provided by Peckham Vocational Industries, Inc; Jail-Based Case Management services to be provided by CCAB staff; and Day Programming to be provided by a vendor yet to be determined; and

WHEREAS, after completing an RFP process in conjunction with the County Purchasing Department, a CCAB evaluation committee recommends that a subcontract be entered for FY2008-2009 with McMathis Counseling Services to provide Day Programming Services; and

WHEREAS, the FY 2008-2009 grant award provides Ingham County with the use of 31.75 beds per day, with M.D.O.C. contracting directly with residential providers rather than with local jurisdictions, in an amount not to exceed \$550,466.63; and

WHEREAS, pursuant to the FY 2008-2009 Application, residential services are to be provided by Community Programs, Inc., Pine Rest Christian Mental Health Services, Kalamazoo Probation Enhancement Program, Inc., the Home of New Vision, National Council on Alcoholism, and CEI Community Mental Health –House of Commons; and

WHEREAS, pursuant to the FY2008-2009 grant award, the County may enter into subcontracts for the purpose of implementing Plans and Services and DDJR/CTP programs and services identified in the Community Corrections Plan and Application; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an Agreement with the M.D.O.C. for Ingham County/City of Lansing Community Corrections for FY 2008-2009: for \$279,300 in CCAB Plans and Services and administration funds, \$31,347 in Drunk Driving Jail

RESOLUTION #08-

Reduction and Community Treatment Program funds for a total of \$310,647, and for the use of 31.75 residential beds per day amounting to \$550,465.63 for the time period of October 1, 2008 through September 30, 2009.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into subcontracts for CCAB Plans and Services programming from October 1, 2008 through September 30, 2009 with McMathis Counseling Services, pending CCAB approval, for Day Programming services for the actual cost of services not to exceed \$78,000; with Peckham Vocational Industries, Inc. for the actual cost of employment services not to exceed \$64,600; and with C-E-I Community Mental Health for the actual cost of Relapse Prevention and Recovery services not to exceed \$47,200.

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

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

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

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

LAW ENFORCEMENT: Yeas: Holman, Copedge, Celentino, De Leon, Tennis, Schafer

Nays: None **Absent:** None **Approved 9/11/08**

FINANCE: Yeas: Grebner, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** Hertel **Approved 9/17/08**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT A GRANT FROM THE U.S. JUSTICE DEPARTMENT FOR
CONTINUATION OF A GANG RESISTANCE PROGRAM, TO BE OPERATED BY THE LANSING
POLICE DEPARTMENT IN THE LANSING PUBLIC SCHOOLS**

RESOLUTION #08-

WHEREAS, the Ingham County Prosecutor's Office applied for and has been approved for an extension of the "Gang Resistance Enforcement and Training (G.R.E.A.T.)" grant from the United States Department of Justice, Office of Justice Programs; and

WHEREAS, the amount of the grant is \$125,000, with the Lansing Police Department providing additional match funding in the amount of \$122,520, for total program cost of \$247,520; and

WHEREAS, the City of Lansing, the Lansing Police Department, and the Ingham County Prosecutor's Office have agreed to administer the program, with the County serving as the fiduciary agent, and the Lansing Police Department acting as a sub-contractor.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the acceptance of the "Grants to Encourage Arrest Policies" grant from the Office of the United States Department of Justice, Office of Justice Programs for a total project cost of \$247,520, of which \$125,000 is the federal grant and \$122,520 is the local match, for the time period of July 1, 2008 through November 30, 2009.

BE IT FURTHER RESOLVED, that a sub-contract with the City of Lansing is authorized for \$238,720 to provide for two full-time police officers to teach the G.R.E.A.T. gang resistance curriculum in the Lansing Public Schools, as well as other grant approved program costs.

BE IT FURTHER RESOLVED, that a sub-contract with the Boys and Girls Club of Lansing is authorized for \$8,800, to provide for rent for building space, supervision of interns, and scholarships for students in the grant approved budget.

BE IT FURTHER RESOLVED, that the Controller is authorized to make the necessary budget adjustments to the 2008 and 2009 Prosecutor's Office Budget.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair 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.

LAW ENFORCEMENT: Yeas: Holman, Copedge, Celentino, De Leon, Tennis, Schafer

Nays: None **Absent:** None **Approved 9/11/08**

FINANCE: Yeas: Grebner, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** Hertel **Approved 9/17/08**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE INGHAM COUNTY SHERIFF'S OFFICE TO ACCEPT
DONATIONS FOR THE HONOR GUARD**

RESOLUTION #08-

WHEREAS, the Ingham County Sheriff's Office has an Honor Guard; and

WHEREAS, the function of the Honor Guard is to pay honor and respect to fallen officers and to survivors by providing funeral details and missions including: casket watch and movement, color guard, firing party, flag folding and presentation, and other specialized services; and

WHEREAS, the Honor Guard relies on grants and donations as their means to purchase uniforms and equipment; and

WHEREAS, the Honor Guard shall use donations received for the sole purpose of purchasing uniforms and equipment necessary for the operation of the Honor Guard.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff's Office to accept future donations on behalf of the Honor Guard to be used to purchase uniforms and equipment for the Honor Guard.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller to make the necessary adjustments to the Ingham County Sheriff's Office budget to accept donations for the Honor Guard.

LAW ENFORCEMENT: Yeas: Holman, Copedge, Celentino, De Leon, Tennis, Schafer

Nays: None **Absent:** None **Approved 9/11/08**

FINANCE: Yeas: Grebner, Weatherwax-Grant, Celentino, Schor, Dougan

Nays: None **Absent:** Hertel **Approved 9/17/08**

Introduced by the Law Enforcement Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING DR. MARI NICOL FOR HER SERVICE ON THE
ANIMAL CONTROL SHELTER ADVISORY BOARD**

RESOLUTION #08-

WHEREAS, Dr. Mari Nicol began serving on the Animal Control Shelter Advisory Board upon its establishment in October of 2003, as the veterinarian representative; and

WHEREAS, Dr. Nicol was a well-informed member of the Board who contributed a great deal of knowledge as she assisted the Animal Control Shelter Advisory Board in fulfilling its vital mission; and

WHEREAS, as a member of the Board, she demonstrated dedication, diligence, insight, and a strong commitment to the well-being of the animals housed at the Ingham County Animal Control; and

WHEREAS, Dr. Nicol also served as the veterinarian at the Ingham County Animal Control for a five-year period where she assisted shelter staff in providing veterinary care to over 35,000 animals; and

WHEREAS, after nearly five years of service, Dr. Mari Nicol is leaving her position on the Animal Control Shelter Advisory Board.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Dr. Mari Nicol for her years of service on the Animal Control Shelter Advisory Board.

BE IT FURTHER RESOLVED, that the Board appreciates the contributions she has made to the citizens of Ingham County and wishes her the best in all of her future endeavors.

LAW ENFORCEMENT: Yeas: Holman, Copedge, Celentino, De Leon, Tennis, Schafer
Nays: None **Absent:** None **Approved 9/11/08**

Introduced by the Law Enforcement Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION CONGRATULATING THOMAS M. COOLEY LAW SCHOOL ON THE
EVENT OF ITS 35th ANNIVERSARY**

RESOLUTION #08-

WHEREAS, the Thomas M. Cooley Law School was founded in 1972 by Michigan Supreme Court Chief Justice Thomas E. Brennan, the school held its first classes in 1973; and

WHEREAS, the Thomas M. Cooley Law School is the nation's largest law school, serving more than 3,700 students at its three campuses across Michigan, with classes offered in downtown Lansing, downtown Grand Rapids, and Auburn Hills; and

WHEREAS, Cooley has the most African American students of any law school in the United States, as well as the most foreign national students, it has the fifth most Asian American students, and the sixth most students of Spanish heritage than any other law school in the nation; and

WHEREAS, with more than 12,000 alumni in all 50 states and around the world, Cooley is known worldwide for teaching students the knowledge, skills and ethics needed to be respected lawyers and outstanding citizens; and

WHEREAS, on September 23, 2008 Cooley Law School will celebrate its 35th Anniversary.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates founder of the Thomas M. Cooley Law School, former Michigan Supreme Court Justice Thomas Brennan, President Don LeDuc, along with Cooley Law School faculty, staff and students on the event of its 35th anniversary and on its tremendous success and growth throughout the years.

LAW ENFORCEMENT: Yeas: Holman, Copedge, Celentino, De Leon, Tennis, Schafer

Nays: None **Absent:** None **Approved 9/11/08**