

AGENDA

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- III. TIME FOR MEDITATION
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- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
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 2. LETTER FROM THE HARRIS CORPORATION ANNOUNCING THEIR ACQUISITION OF [TYCO ELECTRONICS](#)
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 4. LETTER FROM MRS. WHITE REGARDING THE ANIMAL CONTROL [ADOPTION HOURS](#)
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 52. LAW ENFORCEMENT, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A RE-ORGANIZATION WITHIN THE [PROSECUTING ATTORNEY’S OFFICE](#)
 53. LAW ENFORCEMENT, JUDICIARY AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT WITH IMAGESOFT TO PURCHASE AN IMAGING APPLICATION FOR THE FRIEND OF THE COURT AND THE [FAMILY SUPPORT UNIT](#) OF THE PROSECUTING ATTORNEY’S OFFICE
- X. SPECIAL ORDERS OF THE DAY
 - XI. PUBLIC COMMENT
 - XII. COMMISSIONER ANNOUNCEMENTS
 - XIII. CONSIDERATION AND ALLOWANCE OF CLAIMS
 - XIV. ADJOURNMENT

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

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

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

JUNE 9, 2009 REGULAR MEETING

Board of Commissioners Rooms - Courthouse
Mason -7:30 p.m.
June 9, 2009

CALL TO ORDER:

Chairperson De Leon called the June 9, 2009 meeting of the Ingham County Board of Commissioners to order at 7:30 p.m. Roll was called and all Commissioners were present.

PLEDGE OF ALLEGIANCE:

Neil West, Leroy Township Supervisor, led the Board in the Pledge of Allegiance and a few moments of silence were observed for meditation.

APPROVAL OF THE MINUTES:

Moved by Commissioner Celentino, supported by Commissioner Grebner to approve the Minutes of the May 26, 2009 meeting, as submitted. Motion carried unanimously.

ADDITIONS TO THE AGENDA:

Chairperson De Leon indicated that there would be substitute resolutions for the following agenda items: Agenda item 22 – Resolution to Accept a Grant from the Robert Wood Johnson Foundation to Evaluate the Impact of a Quality Improvement Project; Agenda Item No. 23 – Resolution Affirming the Duties of the Jury Board and Agenda Item No. 25 – Resolution for Authorization to Enter into a Contract with Cornell Abraxas Group, Inc. These were accepted, without objection.

PETITIONS AND COMMUNICATIONS:

Letter from U.S. Senator Debbie Stabenow, thanking the Board for its Support of the Capital Regional Airport Authority Air Traffic Control Tower. Placed on file.

Letter, with attachments, from Cohl, Stoker, Toskey & McGlinchey, P.C. regarding the Lansing Township Tax Sharing Agreement. Referred to the County Services Committee.

Letter from State Representative Mark Meadows thanking the Board for its Resolution in Support of Full Revenue Sharing Funding. Placed on file

Resolution from Antrim County encouraging the Michigan Association of Counties to pursue any and all activities which will relieve counties of their financial commitments as a result of the Children's Rights Lawsuit. Referred to the Judiciary Committee.

Resolution from Ogemaw County regarding making Michigan a Right-To-Work State. Referred to the County Services Committee.

Resolution from Lake County in opposition of changes to Act 451 of 1994. Referred to the Finance Committee.

Letter from the Livingston County Department of Planning advising Ingham County of its intent to plan and inviting comments. Placed on file.

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Resolution from Lake County regarding the public health funding crisis. Referred to the Human Services Committee.

Resolution from Lake County urging the state to fully and unconditionally restore state revenue sharing. Referred to the Finance Committee.

Resolution from Lake County encouraging the state to remedy the issue of funding litigation. Referred to the Judiciary Committee.

Resolution from Lake County supporting adequate state funding to hold counties harmless from the Department of Human Services Lawsuit Settlement Agreement. Referred to the Human Services Committee.

Resolution from Lake County regarding the State of Michigan Enhanced Drivers License. Placed on file.

Resolution from Allegan County expressing support of House Bill 4893. Referred to the Human Services Committee.

Resolution from Allegan County regarding health department – state funding of public health services. Referred to the Human Services Committee.

Letter from the Ingham Substance Abuse Prevention Coalition regarding proposed reductions in road patrol. Referred to the Law Enforcement Committee.

Letter from the City of East Lansing regarding amendment #12 to the Brownfield Redevelopment Authority. Referred to the Finance Committee.

LIMITED PUBLIC COMMENT:

Curtis Hertel, Jr., Ingham County Register of Deeds, addressed the board to thank them for their support and encouraged them to adopt the resolution approving the purchase of property fraud alert software.

Teresa Lewis, City of Lansing, addressed the board regarding the proposed reductions in road patrol.

Leon Clark, Mayor of Mason, addressed the board regarding site selection of Consolidated 911 Center.

Linda Lee Tarter, City of Lansing, addressed the Board regarding the proposed reductions in road patrol.

Mike Torock, ICSO Deputy, addressed the Board regarding the proposed reductions in road patrol.

Rick Hoeksema, ICSO Deputy, addressed the Board regarding the proposed reductions in road patrol.

Rebecca Hilborn, Alaiedon Township, addressed the Board regarding the proposed reductions in road patrol.

Kelly Bowden, ICSO Deputy, addressed the Board regarding the proposed reductions in road patrol.

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Jay Verhougstraete, ICSO Deputy, addressed the Board regarding the proposed reductions in road patrol.

Chris Fisher, representing Associated Builders and Contractors, addressed the Board regarding Project Labor Agreements.

Tim Howery, Leslie Township, addressed the Board regarding the proposed reductions in road patrol.

Kendra Everett, Alaiedon Township, addressed the Board regarding the proposed reductions in road patrol.

Richard Vanderburg, Delhi Township, addressed the Board regarding Project Labor Agreements.

John Conaty, Vevay Township, addressed the Board regarding the proposed reductions in road patrol.

Matt Muxlow, City of Lansing, addressed the Board regarding the proposed reductions in road patrol.

Duane LeRoy, Delhi Township, addressed the Board regarding the proposed reductions in road patrol.

Dallas Heeney, Leslie Township Supervisor, addressed the Board regarding the proposed reductions in road patrol.

Jim Borseth, ICSO Deputy, addressed the Board regarding the proposed reductions in road patrol.

Larry Gurson, Vevay Twp, addressed the Board regarding the proposed reductions in road patrol.

Commissioner Schor, as Chairperson of the Law Enforcement Committee, advised that the Law Enforcement Committee will be addressing the issue of the Sheriff's Department budget at its meetings on: June 11, June 25 and July 16. All meetings will be held at the Human Services Building on the corner of Jolly and Cedar, beginning at 6:00 p.m. He invited anyone with concerns to attend these meetings to address them before the committee.

CONSIDERATION OF CONSENT AGENDA:

Moved by Commissioner Schafer, supported by Commissioner Celentino to adopt a consent agenda consisting of all items, except 21, 26 and 28. Motion to adopt a consent agenda carried unanimously. Items on the consent agenda were adopted by a unanimous roll call vote. Items voted on separately are so noted in the Minutes.

COMMITTEE REPORTS AND RESOLUTIONS:

The following resolution was introduced by the County Services Committee:

RESOLUTION MAKING APPOINTMENTS TO THE YOUTH COMMISSION

RESOLUTION #09-167

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WHEREAS, Resolution 01-283 authorized the establishment of an Ingham County Youth Commission to encourage the participation of youth in the activities of the county government; and

WHEREAS, several vacancies exist on the Youth Commission; and

WHEREAS, the County Services Committee interviewed applicants interested in serving.

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

Mariyah Black-Watson, 2108 Peggy Place, Lansing, 48910

to the Youth Commission to a term expiring August 31, 2011; and

James Curry, II, 2020 Reo Road, Lansing, 48910

to a term expiring August 31, 2012

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

Nays: None Absent: Koenig Approved 6/2/09

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 FIDLAR TECHNOLOGIES FOR THE
PURCHASE OF PROPERTY FRAUD ALERT SOFTWARE FOR THE REGISTER OF DEEDS'
OFFICE**

RESOLUTION #09-168

WHEREAS, according to the FBI, Michigan is in the top five states where mortgage fraud is occurring; and

WHEREAS, currently the Michigan State Police and the United States Secret Service have partnered to combat this problem in Michigan; and

WHEREAS, one of the largest problems with mortgage fraud is that it is often not caught until after the crime was committed; and

WHEREAS, the Ingham County Register of Deeds is looking for a software solution that will allow citizens to be electronically notified of any paperwork filed on property they own, if they so desire; and

WHEREAS, Fidlar Technologies provides a software service that will allow citizens to subscribe to this property alerting messaging service to identify fraudulent activity quickly and work with law enforcement to catch criminals much quicker than under the current system; and

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WHEREAS, proposals were solicited and Fidlar Technologies was the lowest bidder with a one-time cost of \$15,000 and \$3,000 annual support for a three year period.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby enters into an agreement with Fidlar Technologies, 4450 48th Avenue Court, Rock Island, Illinois, 60201 for property fraud alert software services in the amount of \$15,000 with a \$3,000 annual support fee for a three year period.

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

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

COUNTY SERVICES: Yeas: Celentino, Holman, Copedge, Vickers
Nays: None Absent: Koenig, Grebner Approved 6/2/09

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None Approved 6/3/09

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING THE ACCEPTANCE OF \$300,000 OF BROWNFIELDS ASSESSMENT GRANTS FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

RESOLUTION #09-169

WHEREAS, Ingham County government has long term objectives to foster economic well being and promote environmental protection and smart growth; and

WHEREAS, the Ingham County Brownfield Redevelopment Authority submitted an application to the U.S. Environmental Protection Agency (USEPA) for competitive grants to fund the inventory, characterization, assessment, redevelopment planning, and community involvement related to brownfields or sites potentially contaminated with hazardous substances or with petroleum in order to assist in moving them into productive economic redevelopment; and

WHEREAS, the United States Environmental Protection Agency (U.S. EPA) has notified Ingham County that it has been selected as an entity with which the U.S. EPA will negotiate and award cooperative agreements for two grants which are: a grant of \$200,000 for a Hazardous Materials Site Inventory and Assessments, as well as a grant of \$100,000 for Petroleum Site Assessments to be used during the next three years; and

WHEREAS, the U.S. EPA does not require the County to provide any matching funds; and

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WHEREAS, notice of the County's intent to accept and implement this grant funded program will be published and opportunities provided for citizens to review and comment.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes acceptance of \$300,000 of Brownfields Assessment Grants from the U.S. Environmental Protection Agency.

BE IT FURTHER RESOLVED, that this resolution authorizes the Ingham County Economic Development Department and Brownfield Redevelopment Authority to administer the grant funded programs, and to procure a qualified environmental consultant in accordance with applicable federal, state, and county requirements.

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

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

Nays: None Absent: Koenig, Grebner Approved 6/2/09

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

Nays: None Absent: None Approved 6/3/09

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING A TRANSFER OF FUNDS TO PROCEED WITH CONSTRUCTION
OF A NEW EURASIAN EAGLE OWL EXHIBIT
AT THE POTTER PARK ZOO**

RESOLUTION #09-170

WHEREAS, the Potter Park Zoo Board recognizes the need to continue to improve the Zoo with new exhibits to enhance the visitor experience; and

WHEREAS, the Potter Park Zoo Board has identified unused funds within the 2009 CIP budget to construct a new Eurasian Eagle Owl exhibit; and

WHEREAS, the new exhibit will provide an enhanced experience for visitors and a more suitable enclosure for the Eagle Owls; and

WHEREAS, the exhibit is flexible in regard to the types of birds it can house and will be beneficial in any master plan design; and

WHEREAS, the Potter Park Zoo Board requests a transfer of funds from the following approved 2009 CIP budget line items to the Eagle Owl exhibit and the funds will come from the Zoo Millage:

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\$ 7,000	Cavy Barn Drains, line item 258-69900-977000-0902Z
\$30,000	Mandrill/Lemur Vestibules, line item 258-69900-977000-0903Z
\$ 4,000	Amphitheater Renovation, line item 258-69900-977000-0910Z
\$ 5,000	Fencing, line item 258-69900-977000-0909Z
\$10,000	Hoof Stock Chute, line item 258-69200-978000-31000

WHEREAS, the Potter Park Zoo Board is requesting authorization to proceed with hiring an engineering/architectural firm to design the exhibit and proceed with the RFP process associated with the project; and

WHEREAS, the Potter Park Zoo Board supported this project by the passage of Resolution #07-09 and the Ingham County Parks & Recreation Commission supported this project by the passage of Resolution #23-09.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the transfer of funds listed above, not to exceed \$56,000 for the construction of a new Eagle Owl Exhibit at the Potter Park Zoo and the funds will come from the Zoo Millage.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Purchasing Department to develop an RFP and identify an engineering/architectural firm to oversee the project.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None Approved 6/2/09

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None Approved 6/3/09

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING A CONTRACT WITH
STOUFFER MASONRY WASHING, INC.
TO PROVIDE EXTERIOR RESTORATION SERVICES
AT THE HILLIARD AND THE 55TH DISTRICT COURT BUILDINGS**

RESOLUTION /#09-171

WHEREAS, the exterior of the two buildings are in need of restoration due to deterioration over time; and

WHEREAS, the removal and replacement of damaged masonry of the window sills and throughout the buildings, re-pointing of deteriorated mortar joints, chemical cleaning of masonry stains and the installation of new sealants are some of the improvements that will be made; and

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WHEREAS, the funds for this project are available within 2007 CIP 245-13799-931000-7FAC4- Tuckpoint District Court and 2008 CIP 245-90210-931000-8FC07- Tuckpoint Hilliard Building; and

WHEREAS, after careful review of bids, the Purchasing and Facilities Departments both concur that a contract be awarded to Stouffer Masonry Washing, Inc., who submitted the lowest responsive and responsible bid in the amount of not to exceed \$71,560, which also reflects the payment of prevailing wage; and

WHEREAS, a contingency of \$6,000.00 is being asked for by the Facilities Department for any unforeseen circumstances that may arise with this type of restoration.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Stouffer Masonry Washing, Inc., to perform exterior restorations at the Ingham County Hilliard and 55th District Court Buildings, for a cost of \$71,560.00 plus \$6,000.00 contingency for a total of \$77,560.00.

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

COUNTY SERVICES: Yeas: Celentino, Holman, Copedge, Vickers
Nays: None Absent: Koenig, Grebner Approved 6/2/09

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None Approved 6/3/09

Adopted as part of the consent agenda.

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

**RESOLUTION TO RENEW THE FACILITIES CONTRACT
WITH NELSON TRANE FOR THE AIR-COOLED ROTARY
SCREW WATER CHILLER AT THE INGHAM COUNTY HILLIARD BUILDING**

RESOLUTION #09-172

WHEREAS, we currently use Nelson Trane to provide preventative maintenance and service on the water chiller at the Hilliard Building; and

WHEREAS, the contract needs to be renewed and the new contract would run from April 1, 2009 thru March 31, 2010; and

WHEREAS, Nelson Trane will continue to provide testing and maintenance for this chiller for a cost of \$5,189.00 for the year; and

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WHEREAS, funds for this service are available within the Facilities Department's Maintenance-Contractual line item 101-23303-931100.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners amends the contract with Nelson Trane, 5335 Hill 23 Drive, Flint, Michigan 48507, to continue to provide testing and maintenance on the chiller at the Hilliard Building, at a cost of \$5,189.00 for the period of April 1, 2009 through March 31, 2010.

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

COUNTY SERVICES: Yeas: Celentino, Holman, Copedge, Vickers
Nays: None Absent: Koenig, Grebner Approved 6/2/09

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None Approved 6/3/09

Adopted as part of the consent agenda.

The following resolution was introduced by the Finance Committee:

RESOLUTION UPDATING VARIOUS FEES FOR COUNTY SERVICES

RESOLUTION #09-173

WHEREAS, the Board of Commissioners set various fees for county services in Resolution 02-155 based on information and recommendations of the *Maximus Cost of Services Analysis* completed in 2002; and

WHEREAS, the Board of Commissioners also established the percent of the cost of providing the services which should be recovered by such fees, referred to in this process as a "target percent"; and

WHEREAS, the Board of Commissioners has directed the Controller/Administrator's Office to establish a process for the annual review of these fees and target percents; and

WHEREAS, this process begins with the calculation of a cost increase factor, which is equal to the previous three year average increase in the General Fund adopted budget for the appropriate departments; and

WHEREAS, this cost increase factor is applied to the previous year's calculated cost and multiplied by the target percent and in most cases rounded to the lower full dollar amount in order to arrive at a preliminary recommended fee for the upcoming year; and

WHEREAS, in cases where the calculated cost multiplied by target percent is much higher than the current fee, the fee will be recommended to increase gradually each year until the full cost multiplied by target percent is reached, in order to avoid any drastic increases in fees; and

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WHEREAS, in cases where the calculated cost multiplied by target percent is lower than the current fee, no fee increase will be recommended for that year; and

WHEREAS, after initial recommendations are made by the Controller/Administrator, these recommendations are distributed to the affected offices and departments, in order to receive their input; and

WHEREAS, after reviewing the input from the affected offices and departments, the Controller/Administrator makes final recommendations to the Board of Commissioners; and

WHEREAS, the Controller/Administrator's Office has finished its annual review of these fees and recommended increases where appropriate based on increased costs of providing services supported by these fees and the percent of the cost of providing the services which should be covered by such fees as established by the Board of Commissioners; and

WHEREAS, the Board of Commissioners has reviewed the Controller/Administrator's recommendations including the target percentages, along with recommendations of the various county offices, departments and staff.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes or encourages the following fee increases in Attachments A and B at the rates established effective January 1, 2010 with the exception of the Health Department, where new rates will be effective October 1, 2009.

BE IT FURTHER RESOLVED, that the fees within major Health Department services are not included on the attachments and were not set by the policy above, but rather through policy established in Resolutions 05-166 and 05-242.

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None Approved 6/3/09

Comm. Dougan voted no on the following fees: Environmental Health – Sewage Only (new), Well Only (new), Point of Sale – application processing fee (7), Point of Sale – on site evaluation well & waste treatment system by ICHD (7), Point of Sale – follow up/hr. – septic only (7), Point of Sale – follow up/hr. well only (7), Point of Sale – Annual Inspection renewal fee (7).

(Fee Schedule on File in the Clerk's Office)

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

Moved by Commissioner Dougan, supported by Commissioner Schafer to split the vote and vote on the following fees separately: Environmental Health – Sewage Only (new), Well Only (new), Point of Sale – application processing fee (7), Point of Sale – on site evaluation well & waste treatment system by ICHD (7), Point of Sale – follow up/hr. – septic only (7), Point of Sale – follow up/hr. well only (7), Point of Sale – Annual Inspection renewal fee (7). Motion to separate the vote carried unanimously.

JUNE 9, 2009 REGULAR MEETING

Motion to adopt the resolution, adopted all fees except the seven items separated by Commissioner Dougan's motion, carried unanimously.

Motion to adopt the seven fees outlined in Commissioner Dougan's motion, carried, with Commissioners Dougan, Schafer and Vickers voting no and all others voting yes.

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

**RESOLUTION TO ACCEPT A GRANT FROM THE ROBERT WOOD JOHNSON FOUNDATION
TO EVALUATE THE IMPACT OF A
QUALITY IMPROVEMENT PROJECT**

RESOLUTION #09-174

WHEREAS, the Health Department is committed to assuring delivery of effective and efficient services to the community; and

WHEREAS, the Health Department initiated a successful Quality Improvement pilot project in May, 2008 with funds from (NACCHO) National Association of County City Health Officials; and

WHEREAS, the pilot project positioned the Health Department to implement a work redesign and quality improvement initiative; and

WHEREAS, the Robert Wood Johnson Foundation has awarded a competitive grant to the Health Department to evaluate the impact of quality improvement through a Communities of Practice approach; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of a \$158,715 grant from the Robert Wood Johnson Foundation.

BE IT FURTHER RESOLVED, that the grant period will be from June 15, 2009 through June 14, 2011.

BE IT FURTHER RESOLVED, that a Special Part-Time Temporary Position fully supported by grant funds and devoted to grant activities be created in the Health Department.

BE IT FURTHER RESOLVED, that a subcontract for up to \$11,500.00 is authorized with Dr. Etienne Wenger to serve as primary consultant on the project.

BE IT FURTHER RESOLVED, that a subcontract for up to \$26,500.00 is authorized with Michigan State University for the services of Dr. Jodi Holtrop who will lead the evaluation of the quality improvement initiative.

JUNE 9, 2009 REGULAR MEETING

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

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any grant award documents and subcontracts after review by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers
Nays: None Absent: None Approved 6/1/09

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None Approved 6/3/09

Adopted as part of the consent agenda.

The following resolution was introduced by the Judiciary Committee:

RESOLUTION AFFIRMING THE DUTIES OF THE JURY BOARD

RESOLUTION #09-175

WHEREAS, until 2001 the Jury Board was appointed by the Circuit Court and treated as having only a minor and ceremonial role in the selection of jurors; and

WHEREAS, PA 454 of 2000 transferred the appointment power to the Board of Commissioners; and

WHEREAS, the Ingham County Judiciary Committee has heard testimony over the past several years on the importance of the juror system as one of the pillars of a fair, impartial and efficient Justice System in Ingham County; and

WHEREAS, the jury selection process has not been reviewed by some Ingham County Courts in several years; and

WHEREAS, new technologies and standard practices have shown to save funds, enhance the number of individuals into the jury pool, and saves jurors time and inconvenience; and

WHEREAS, under the supervision of the Jury Board, considerable progress has been made over the past five years to remedy some of the identified problems; and

WHEREAS, the Ingham County Judiciary Committee has reviewed several suggestions for improvements to the processes associated with the identification, assemblage and empanelment of qualified jurors; and

WHEREAS, the description of the Jury Board's role specified in State Law contains only a general outline of their role and duties; and

JUNE 9, 2009 REGULAR MEETING

WHEREAS, the Ingham County Judiciary Committee has debated the merits of a transfer of the appointment of the Ingham County Jury Administrator with all the duties and responsibilities inherent in that position.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby states its position that the Ingham County Jury Board is the preeminent authority for all aspects of the identification, assemblage and empanelment of qualified jurors in Ingham County as required by State Statute.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners declares that it looks to the Jury Board to assume a supervisory role over the process of selecting, qualifying, and assigning jurors, including the process of following up with potential jurors who fail to discharge their legal responsibilities to reply to juror questionnaires and summonses.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners requests that all officials and agencies involved in the jury selection, empanelment and oversight process to cooperate with the Jury Board.

BE IT FURTHER RESOLVED, that recommendations from the Jury Board regarding changes to the County's processes and rules shall be presented to the Judiciary Committee for review and possible implementation.

JUDICIARY: Yeas: Bahar-Cook, McGrain, Thomas, Koenig, Nolan, Schafer
Nays: None Absent: None Approved 5/28/09

Adopted as part of the consent agenda.

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

RESOLUTION TO TRANSFER THE JURY ADMINISTRATION DUTIES FROM THE INGHAM COUNTY MANAGEMENT INFORMATION SYSTEMS DEPARTMENT TO THE THIRTIETH JUDICIAL CIRCUIT COURT AND TO APPOINT THE CIRCUIT COURT ADMINISTRATOR AS THE INGHAM COUNTY JURY ADMINISTRATOR

RESOLUTION #09-176

WHEREAS, the Board of Commissioners has the authority, under MCL 600.1303, to appoint assistants to the County Jury Board; and

WHEREAS, the Jury Administration has been assigned to the County Management Information Systems Department (MIS) and one of the primary staff members involved in this function has recently retired; and

WHEREAS, the County Controller/Administrator has recommended reassigning these responsibilities to the Thirtieth Judicial Circuit Court, as a more efficient method of fulfilling these functions; and

WHEREAS, Chief Circuit Court Judge William Collette is agreeable to assuming these responsibilities.

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

JUNE 9, 2009 REGULAR MEETING

Circuit Court Administrator as the Ingham County Jury Administrator, with all the duties and responsibilities inherent in that position, effective as of the date of this Resolution.

BE IT FURTHER RESOLVED, that the Circuit Court Administrator, and those Deputy Clerks who may be designated, are authorized to assist the County Jury Board and administer the County Jury System as may be required by law.

BE IT FURTHER RESOLVED, that a .5 FTE position shall be transferred to the Circuit Court from the MIS Department to provide staffing for these additional responsibilities in the Circuit Court, and the Controller/Administrator is hereby authorized to transfer the budget allocated to the Jury Board from the MIS Department to the Circuit Court.

JUDICIARY: Yeas: Bahar-Cook, McGrain, Thomas, Koenig, Nolan, Schafer
Nays: None Absent: None Approved 5/28/09

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None Approved 6/2/09

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None Approved 6/3/09

Adopted as part of the consent agenda.

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

**RESOLUTION FOR AUTHORIZATION TO ENTER INTO A CONTRACT
WITH CORNELL ABRAXAS GROUP, INC.**

RESOLUTION #09-177

WHEREAS, the Circuit Court/Family Division would like to enter into a contract with Cornell Abraxas Group, Inc. for the purpose providing appropriate residential care and treatment services; and

WHEREAS, the Court after hearing testimony and making findings, issued an order placing the juvenile in said program; and

WHEREAS, the Cornell Abraxas Group, Inc. will not receive said juvenile without a signed contract; and

WHEREAS, the daily per diem for this placement will not exceed \$400.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with Cornell Abraxas Group, Inc. for the residential care and treatment services of Circuit Court/Family Division adjudicated youth, on a daily per diem fee basis.

JUNE 9, 2009 REGULAR MEETING

BE IT FURTHER RESOLVED, that the funds for this contract and other appropriate placements will come from the Family Division's Residential Placement line item within the Child Care Fund.

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.

JUDICIARY: Yeas: Bahar-Cook, McGrain, Koenig, Nolan, Schafer
Nays: None Absent: Thomas Approved 5/28/09

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None Approved 6/3/09

Adopted as part of the consent agenda.

The following resolution was introduced by the Judiciary Committee of the:

**RESOLUTION TO RECOGNIZE THE IMPLEMENTING CHANGE AND OPPORTUNITIES
NECESSARY FOR SUCCESS (I.C.O.N.S.) PROGRAM**

RESOLUTION #09-178

WHEREAS, the Implementing Change and Opportunities Necessary for Success (I.C.O.N.S.) Program was created by Juvenile Court Officers Mary Ferranti, Warren Henson, and Tamielco Smith who wanted to engage juveniles in a pro-social activity, utilizing inspirational mentoring combined with the sport of basketball; and

WHEREAS, the I.C.O.N.S. program is recognizing a one year anniversary; and

WHEREAS, the I.C.O.N.S. program teaches juveniles to work as a team, supporting and encouraging one another for success; and

WHEREAS, the I.C.O.N.S. program expends minimal resources with significant benefits due to the dedication of the Family Division staff, who participate in a variety of ways such as coaching, scorekeeping, concessions and as spectators; and

WHEREAS, a V.I.P. of the program is Pastor Stevens of the Great Lakes Baptist Church in Grand Blanc, Michigan who donates time, trophies and serves as a referee; and

WHEREAS, the I.C.O.N.S. program provides a weekly structured activity with participation from court adjudicated youth who, when working as a team, are not engaged in criminal activity or fighting against one another.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners recognizes the efforts of the Family Division staff and Pastor Stevens for the successful implementation of the I.C.O.N.S. program.

JUDICIARY: Yeas: Bahar-Cook, McGrain, Koenig, Nolan, Schafer
Nays: None Absent: Thomas Approved 5/28/09

Moved by Commissioner Bahar-Cook, supported by Commissioner Tennis to adopt the resolution. Motion carried unanimously.

JUNE 9, 2009 REGULAR MEETING

The following resolution was introduced by the Judiciary Committee:

RESOLUTION HONORING MAI-DOUA XIONG

RESOLUTION #09-179

WHEREAS, Mai-Doua Xiong is a senior at Boys Town High School in Omaha, Nebraska; and

WHEREAS, Mai is graduating from this high school having earned many accolades; and

WHEREAS, Mai received the 2009 Volleyball Most Outstanding Award; and

WHEREAS, Mai received the 2009 Female Competing with Character Award; and

WHEREAS, Mai was named the U.S. Marines Distinguished Athlete; and

WHEREAS, Mai was the recipient of the Boys Town National Alumni Association Auxiliary Award; and

WHEREAS, Mai received the Nebraska Centennial Conference Academic Award; and

WHEREAS, Mai is a young lady of exceptional character; and

WHEREAS, the Ingham County Circuit Court/Family Division staff is proud of Mai and all that she has accomplished.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners congratulates Mai-Doua Xiong, of Ingham County, for graduating from Boys Town High School and serving as a positive role model for all youth and extends its best wishes for all of her future endeavors.

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

Nays: None Absent: Thomas Approved 5/28/09

Adopted as part of the consent agenda.

The following resolution was introduced by the Law Enforcement, County Services and Finance Committees

**RESOLUTION TO ADOPT THE RECOMMENDATION OF THE 911 STEERING COMMITTEE
TO SELECT A SITE FOR AN INGHAM COUNTY
911 CONSOLIDATED DISPATCH CENTER FACILITY**

RESOLUTION #09-180

WHEREAS, the Ingham County Board of Commissioners previously authorized a contract with Plante & Moran to evaluate the potential of combining the two 911 Dispatch Centers into one consolidated 911 Dispatch Center operated by the County of Ingham, as well as a review of a alternative Dual Dispatch Plan, and the development of an Action Plan from their original Feasibility Study on creating a single emergency dispatch center serving all of Ingham County; and

JUNE 9, 2009 REGULAR MEETING

WHEREAS, representatives from the Cities of East Lansing and Lansing, the Public Safety Community and Ingham County have worked with Plante & Moran as a 911 Steering Committee to guide the development of these past studies and the Action Plan; and

WHEREAS, the completed studies and Action Plan were presented to the Board of Commissioners and the Public Safety Community in 2006, 2007 and 2008; and

WHEREAS, the Ingham County Board of Commissioners authorized the adoption of the Ingham County Central Dispatch Action Plan to outline the process to accomplish a Consolidated 911 Center operation; and

WHEREAS, the Ingham County Board of Commissioners has adopted a Resolution of Intent to enter into a Conditional Agreement with the Cities of East Lansing and Lansing for the Purposes of Creating a Ingham County Consolidated 911 Center, and creating a single Emergency Dispatch Center serving all of Ingham County; and

WHEREAS, in accordance with the Ingham County Central Dispatch Action Plan, the 911 Steering Committee's Facilities Subcommittee reviewed numerous proposed sites and narrowed the list down to four; and

WHEREAS, the Ingham County Board of Commissioners approved the use of an experienced Architectural Consultant to help guide this process with the 911 Steering Committee's Facilities Subcommittee; and

WHEREAS, Landmark Design Group P. C., presented the Ingham County Site Evaluation Report for the Consolidation of 9-1-1 Central Dispatch to the 911 Steering Committee on March 17, 2009; and

WHEREAS, the 911 Steering Committee has recommended the Ingham County Board of Commissioners utilize the Jolly Road Site on vacant land west of the Community Mental Health Building on the Ingham County Human Services Building Campus.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the recommendation from the 911 Steering Committee and approves the selection of the Jolly Road Site on vacant land west of the Community Mental Health Building, on the Ingham County Human Services Building Campus, as the site to construct the proposed Ingham County Consolidated 911 Dispatch Center.

BE IT FURTHER RESOLVED, that the 911 millage fund will be charged a reasonable consideration for use of the land.

BE IT FURTHER RESOLVED, that the Ingham County Clerk will distribute a copy of this Resolution to all local units of government and public safety agencies in Ingham County.

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Thomas
Nays: Schafer Absent: None Approved 5/28/09

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner
Nays: Vickers Absent: None Approved 6/2/09

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis
Nays: Davis, Dougan Absent: None Approved 6/3/09

JUNE 9, 2009 REGULAR MEETING

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

Moved by Commissioner Davis, supported by Commissioner to refer the resolution back to the 911 Steering Committee for further consideration of the site. Motion to refer failed, with Commissioner Davis, Dougan, Schafer, Tennis, Thomas and Vickers voting yes and all others voting no.

Motion to adopt the resolution carried, with Commissioners Davis, Dougan, Schafer and Vickers voting no and all others voting yes.

SPECIAL ORDERS OF THE DAY:

Moved by Commissioner McGrain, supported by Commissioner Bahar-Cook to appoint Thelma Moran to the Friend of the Court Citizen's Advisory Committee. Motion carried unanimously.

PUBLIC COMMENT:

Richard Vanderburg, Delhi Township, addressed the Board regarding Project Labor Agreements.

COMMISSIONER ANNOUNCEMENTS:

Commissioner Celentino announced that the June 16 County Services will be held in Conference Room A, beginning at 6:00n p.m. He also wished a belated happy birthday to Commissioner Copedge.

Commissioner Dougan announced that the City of Mason has just completed renovating its 22nd apartment using Housing Commission Grant Funds.

CONSIDERATION AND ALLOWANCE OF CLAIMS:

Moved by Commissioner Nolan, supported by Commissioner McGrain to approve payment of the claims submitted by the County Clerk and the Financial Services Department in the amount of \$1,748,352.61. Motion carried unanimously.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:02 p.m.

DEBBIE DE LEON, CHAIRPERSON

MIKE BRYANTON, INGHAM COUNTY CLERK

Teresa Borsuk, Deputy Clerk

LESLIE POLICE DEPARTMENT

151 Commercial St. • P.O. Box 496
Leslie, MI 49251

(517) 589-9700
FAX (517) 589-9948

June 5, 2009

Ingham County Board of Commissioners
341 S. Jefferson
P.O. Box 319
Mason, MI 48854

Honorable Ingham County Commissioners

I am writing to briefly share my concern with the possible reduction of the road patrol service provided by the Ingham County Sheriff's office. I have a law enforcement career spanning more than thirty five years in this area. On many occasions I have observed the exemplary performance of duties by sheriff's office personnel while they provide for the safety and security of Ingham County citizens and visitors.

I am concerned that the road patrol staffing may be cut by nearly 75% due to budget cutting efforts of the commission. This obviously will greatly restrict the available road patrol service provided to the county. It also will greatly reduce the safety and security for all those who live, work, and visit Ingham County.

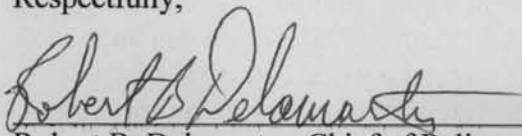
This reduction has the potential to increase the hazards to both citizens and the remaining law enforcement officers within the county. The hazards will increase because it is inevitable that response times, to serious incidents, will be greater and available personnel will be fewer.

In addition, I understand, this reduction will almost totally eliminate the performance of routine patrol in the out county area. Active routine patrol has always been a significant tactic used by law enforcement in an effort to prevent crime and other hazardous situations. Without patrol there will be little discouragement for those who are inclined to do wrong.

The Ingham County Sheriff's Office has a reputation that all Ingham County citizens can be proud of. When dealing with serious crimes, traffic or weather disasters, or any number of other accomplishments they have performed with admirable and professional results.

I urge the commission to consider this reduction and the consequences that may result. This is more than just an out county issue. Anyone who lives, works, or visits Ingham County may be affected. The safety and security of Ingham County depends on this decision.

Respectfully,



Robert B. Delamarter, Chief of Police

RECEIVED
JUN 10 2009



HARRIS CORPORATION

RF Communications Division
1680 University Avenue
Rochester, NY USA 14610
phone 1-585-244-5830
fax 1-585-242-4755

www.harris.com

June 1, 2009

County of Ingham
John Neilsen, Deputy Controller
P. O. Box 319
Mason, MI 48854

RECEIVED
JUN 11 2009
INGHAM COUNTY
CONTROLLER'S OFFICE

Dear John Neilsen:

Two great names in critical communications are now one great company. We are pleased to introduce to you a very familiar team that is both uniquely capable and fully dedicated to meeting your critical communication requirements. On May 29, the acquisition of the Tyco Electronics Wireless Systems business was completed by Harris Corporation. Our business will be known as the Public Safety and Professional Communications business unit of Harris' RF Communications Division, and our focus is on bringing our combined capabilities to new levels of technical innovation and reliable execution.

Over the next few weeks our sales team will provide you with more information on Harris Corporation and our unique strengths. And of course we hope that you will visit our booth at the upcoming APCO show in Las Vegas in August.

As always, we appreciate your confidence in us and our solutions, and we will continue to earn that confidence every day. If you have any questions about Harris Corporation or about your ongoing business requirements, please feel free to contact us, your project team or your sales representative.

Sincerely,

Chuck Dougherty
President
Public Safety and Professional
Communications Business Unit

Dana Mehnert
Group President
Harris RF Communications

Sally Huyghebart
Jackson Service Center Manager
2900 Shirley Drive
Jackson, MI 49201
517-782-6868 Office
517-740-1102 Cell
517-534-2341 Pager
517-782-3969 Fax
sally.huyghebart@harris.com



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING

AGENDA ITEM # 3



STEVEN E. CHESTER
DIRECTOR

June 10, 2009

Dear Interested Party:

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

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

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

Thank you for your interest in this matter.

Sincerely,

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

Enclosure

RECEIVED

JUN 15 2009

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>
CLINTON	OVID	4/10/2009	MICHIGAN MILK PRODUCERS	431 W WILLIAMS STREET	88-09	BOILER
EATON	CHARLOTTE	5/7/2009	SPARTAN MOTORS INC	1663 REYNOLDS ROAD	112-09	OPT OUT FOR HAPS; PAINT BOOTHS, AUTOMOTIVE
EATON	LANSING	5/20/2009	LANSING BOARD OF WATER	3725 S CANAL ROAD	121-09	COAL FIRED BOILER
GENESEE	FLINT	3/17/2009	GENESEE POWER STATION	G 5310 NORTH DORT HIGHWAY	265-06A	TEMPORARY TRIAL BURN
GENESEE	FLINT	4/21/2009	GENERAL MOTORS SERVICE PARTS	6060 W BRISTOL ROAD	95-09	SYNTHETIC MINOR SOURCE
GENESEE	FLINT	5/13/2009	DELPHI AUTOMOTIVE SYSTEMS	1300 N DORT HIGHWAY	132-09	EMISSION UNITS
INGHAM	EAST LANSING	2/6/2009	MICHIGAN STATE UNIVERSITY	SERVICE ROAD	27-09	BOILER
INGHAM	LANSING	11/24/2008	DEMNER CORPORATION	1600 NORTH LARCH STREET	271-07B	ABATEMENT EQUIPMENT
LAPEER	METAMORA	1/1/1980	METAMORA PRODUCTS	4057 S OAK ST	48-80F	-
LIVINGSTON	HOWELL	7/15/2008	TRI STATE HOSPITAL SUPPLY	301 CATRELL DRIVE	24-94A	STERILIZATION PROCESS

**Mrs. White
1030 S Eifert Rd
Mason, MI 48854-9790**

**Ingham County Board of Commissioners
Ingham County Court House
341 S. Jefferson
P.O. Box 319
Mason, Michigan 48854**

Dear Commissioners:

My grand-daughter was at the Animal Control last week with her Auntie looking to adopt a cat. She has waited all year for school to end so she could pick out a cat or kitten to adopt. They arrived at the place about noon. The place was packed with people and it took 20 minutes to even talk to someone about how to adopt a cat. They went to the adoption area and about 15 minutes later were told they would have to leave and come back at 2. They went out and came back at 3 since they had to run some errands. They again waited to get let back to the adoption area since there was another long line and started to look again at cats to adopt. They found one but were told they could not adopt any cats since it was 3:30 and adoptions stop at 3:30.

We will never recommend your shelter to anyone and think that they may as well shut down the place if this is how they are now doing business. It seems they are trying to make it as inconvenient as possible for people to get services. I'd suggest someone meet with that administration and tell them what customer service means. I'm leaving for the summer but have told all my friends to never go there to adopt an animal.

Please look into this matter and I expect this to go on the record at the next County Board Meeting which I plan to have someone attend to ensure this is addressed.

Mrs. White

Cc: Lansing State Journal John Schneider

RECEIVED

JUN 15 2009

ALGER COUNTY BOARD OF COMMISSIONERS

Mary Ann Froberg, Clerk
101 COURT STREET, MUNISING, MI 49862

RESOLUTION #2009-11

RESTORE STATE REVENUE SHARING

WHEREAS, the counties of Michigan work on behalf of the State of Michigan to provide numerous state mandated services; and

WHEREAS, counties depend heavily upon state revenue sharing to provide numerous essential public health, safety and welfare services; and

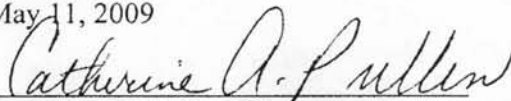
WHEREAS, the residents of the State of Michigan and Alger county demand an efficient, professional level of public services; and

WHEREAS, in 2005 State Revenue Sharing payments were discontinued to counties, relieving the State Budget of \$183 million in annual state revenue sharing payments to counties, with the promise and agreement that these payments would be restored when each of the individual county's Revenue Sharing Reserve Fund were exhausted; and

NOW, THEREFORE, BE IT RESOLVED, that the Alger County Board of Commissioners does hereby support and urge the State of Michigan to fulfill its obligations and promises and fully and unconditionally restore State Revenue Sharing for all of Michigan's 83 counties.

BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to the Michigan Legislature for their review, Michigan Association of Counties, and the other 82 Michigan counties.

May 11, 2009


Catherine A. Pullen, Chairwoman
Alger County Board of Commissioners

ALGER COUNTY BOARD OF COMMISSIONERS

Mary Ann Froberg, Clerk
101 COURT STREET, MUNISING, MI 49862

RESOLUTION #2009-12

WHEREAS, A package of twelve bills of great importance to Michigan citizens and Michigan workers have passed the House of Representatives and is under consideration by the Michigan Senate; and

WHEREAS, This package was developed by Representative Fred Miller and is entitled "Hire Michigan First" and its intent is that when companies benefit from taxpayer dollars in the form of contracts, tax breaks or other incentives, Michigan residents will have the first opportunity to be hired in these jobs; and

WHEREAS, The bills amend the various laws that provide economic incentives for new jobs, new companies and/or new construction to mandate that any one receiving state tax dollars to assist in their job development will have to hire Michigan workers before importing people from out of the state for the new jobs; and

WHEREAS, This requirement would apply to companies that get tax breaks in any form, as well as the contracting out of employment for construction or other services; and

WHEREAS, Exceptions are allowed only if Michigan residents are not available or trained for specific jobs, the hiring of illegal workers is banned; and


WHEREAS, The bills include strict reporting requirements so that the state can actually track the success of the Michigan hiring and there are strong penalties attached for anyone or any company that does not live up to the commitments made in the initial contract between the state and the company receiving the tax break; and

WHEREAS, It is important for the citizens of Michigan to know that they will come first for consideration of good-paying jobs generated by Michigan businesses;

THEREFORE, BE IT RESOLVED, That the Alger County Board of Commissioners endorses the "Hire Michigan First" legislation and urges our legislators to support this important legislation;

BE IT FURTHER RESOLVED That copies of this resolution be forwarded to Governor Granholm, Senator Prusi, Representative Lindberg, the Michigan Association of Counties and the other 82 Michigan counties.

May 11, 2009



Catherine A. Pullen, Chairwoman
Alger County Board of Commissioners

ALGER COUNTY BOARD OF COMMISSIONERS

Mary Ann Froberg, Clerk
101 COURT STREET, MUNISING, MI 49862

RESOLUTION #2009-14

HEALTH DEPARTMENT-STATE FUNDING OF PUBLIC HEALTH SERVICES

WHEREAS, the Alger County Health Department is responsible for providing preventive and mandated public health services, including but not limited to, communicable disease control, food service sanitation, sexually transmitted disease control, immunizations, hearing and vision screenings, drinking water supply safety and onsite sewage management; and

WHEREAS, the agreement between local health departments and the State of Michigan to bear half (50%) the cost of providing these services has not been maintained by the State; and

WHEREAS, the burden of fulfilling these requirements to provide the most basic services is becoming increasingly more challenging for local public health departments to meet; and

WHEREAS, the lack of increases in State funding has increased the burden on local government to fund programs the state mandates and today local government health departments fund 70% of the cost of state mandated services; and

WHEREAS, the demand for services such as Family Planning, Immunizations, and WIC (Women, Infants, and Children) have increased exponentially in the past year due to the downturn in Michigan's economy.

THEREFORE, BE IT RESOLVED, that the Alger County Board of Commissioners hereby requests the Michigan Legislature add \$5 million for Local Public Health Operations (LPHO) in the Department of Community Health budget for fiscal year 2009-2010; and

BE IT FURTHER RESOLVED, that the Alger County Board of Commissioners requests the Michigan State Legislature restore the following (Healthy Michigan Fund and Department of Community Health) cuts proposed in the Governor's budget recommendation:

- Reductions in Sexually Transmitted Disease funding
- Reductions in Family Planning funding
- Elimination of methamphetamine clean-up funding
- Reductions to chronic disease prevention
- Elimination of funding for poison control centers
- Elimination of funding for the Nurse Family Partnership
- Elimination of funding for Local Public Health Physician Recruitment Project;

and;

BE IT FINALLY RESOLVED, that the Alger County Board of Commissioners implores the Michigan Legislature to not make any further reductions to State revenue sharing payments to counties; and

BE IT FINALLY RESOLVED, that a copy of this resolution be submitted to Governor Jennifer Granholm, the Michigan House and Senate Appropriations Committees, the Michigan State Senators and Representatives serving the residents of Alger County, the Michigan Association of Counties, and the other 82 Michigan counties.

Dated: June 8, 2009

A handwritten signature in cursive script that reads "Catherine A. Pullen". The signature is written in black ink and is positioned above a horizontal line.

Catherine A. Pullen, Chairperson
Alger County Board of Commissioners

ALGER COUNTY BOARD OF COMMISSIONERS

Mary Ann Froberg, Clerk
101 COURT STREET, MUNISING, MI 49862

RESOLUTION #2009-15

WHEREAS, encouraging Brownfield site redevelopment is critical to building a strong economic base for the future of Alger County; and

WHEREAS, the Natural Resources and Environmental Protection Act, Act 451 of 1994, Part 201 (the Act), created the Baseline Environmental Assessment (BEA), a mechanism whereby developers can take ownership of a Brownfield site without incurring liability for previous site contamination, which has been successful in encouraging Brownfield redevelopment; and

WHEREAS, redesign of the Act, by the Michigan Department of Environmental Quality (MDEQ) proposes to (a) eliminate the Baseline Environmental Assessment, (b) make liability protection dependent on implementation of due care activities, (c) encourage remediation of contaminated sites to unspecified levels through third party lawsuits; and

WHEREAS, provisions have not been made to exclude local units of government, Brownfield Redevelopment Authorities and Land Bank Fast Track Authorities from incurring liability; and

WHEREAS, the failure to protect these entities from being subject to third party lawsuits, will halt grant activities, jeopardizing funding resources; and

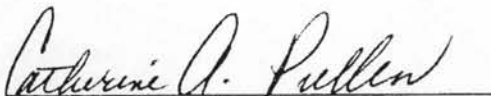
WHEREAS, uncertainty about the full extent and cost of activities necessary to get and maintain liability protection will result in potential developers removing Brownfield sites from development consideration.

THEREFORE BE IT RESOLVED that the Alger County Board of Commissioners oppose the changes to the Act, proposed by the DEQ; and

THEREFORE BE IT RESOLVED that it is the will of the Alger County Board of Commissioners that BEAs should not be eliminated from the Act; and

BE IT FURTHER RESOLVED that it is the will of the Alger County Board of Commissioners that completion of a BEA shall result in liability protection from contamination caused by a previous owner.

Dated: June 8, 2009


Catherine A. Pullen, Chairperson
Alger County Board of Commissioners

ALGER COUNTY BOARD OF COMMISSIONERS

Mary Ann Froberg, Clerk
101 COURT STREET, MUNISING, MI 49862

**RESOLUTION NO. 2009-06 OF SUPPORT FOR
COUNTY REMONUMENTATION PROGRAM**

WHEREAS, the State of Michigan is considering the various uses of proposed economic stimulus monies from the Federal Government; and

WHEREAS, in 2006, the State of Michigan Legislature removed \$15,000,000 from the State Survey and Remonumentation fund in an effort to balance the state budget for that year; and

WHEREAS, in Section 54.271 of Act 345 of 1990, the Legislature cited specific funding levels for the program which have not been met; and

WHEREAS, since the removal of these funds in 2006, statewide funding for the program has decreased from \$10,134,000 in 2006 to \$4,000,000 in 2009; and

WHEREAS, the removal of these funds has seriously impaired the effectiveness and progress of this program; and

WHEREAS, this program has been extremely beneficial to all residents of the State of Michigan, since original corner positions of the Public Land Survey control the boundaries of every parcel in Alger County and the State of Michigan; and

WHEREAS, this program is designed to recover, monument, record and perpetuate these original corner positions; and

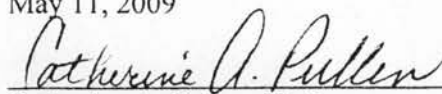
WHEREAS, the information provided by this program is also designed to be the basis of all municipal GIS within the State; and

WHEREAS, these additional funds will benefit the implementation of each County-wide GIS, which is intended to assist in 911 emergency responses.

NOW THEREFORE BE IT RESOLVED, that the Alger County Board of Commissioners is in support of the use of \$15,000,000 of the economic stimulus monies for the State of Michigan Survey and Remonumentation Program for 2009 and an additional \$15,000,000 to supplement the program through fiscal year 2010.

BE IT FURTHER RESOLVED, that copies of this Resolution be transmitted to Governor Jennifer Granholm, Senator Mike Prusi, Representative Steven Lindberg and the other 82 Michigan counties.

May 11, 2009



Catherine A. Pullen, Chairwoman
Alger County Board of Commissioners

ALGER COUNTY BOARD OF COMMISSIONERS

Mary Ann Froberg, Clerk
101 COURT STREET, MUNISING, MI 49862

**RESOLUTION #2009-10 IN OPPOSITION TO SENATE JOINT
RESOLUTION H (SJR-H)**

WHEREAS, the Michigan Senate is considering Senate Joint Resolution H, (SRJ-H), a proposal to amend Article IX, Section 3 of the 1963 Constitution of the State of Michigan by requiring that, effective 2010, increases in the taxable value of real estate in the State of Michigan be restricted and/or held flat during periods of slow growth and/or a decline in assessed valuation. A copy of SJR-H is attached to this Resolution; and

WHEREAS, SJR-H was introduced by Senator John Pappageorge and is currently pending before the Finance Committee of the Michigan Senate; and

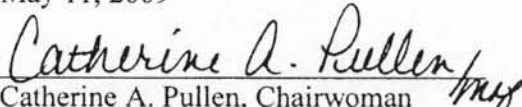
WHEREAS, the proposal to amend Article IX, Section 3 of the 1963 Constitution of the State of Michigan, if subsequently passed by the vote of the people, would cause substantial harm to the government Alger County, by resulting in an annual reduction of revenue and would cause similar substantial harm to other Michigan counties, townships, villages and cities across the State of Michigan forcing all local governments to reduce the delivery of vital public services to the residents of the State of Michigan; and

WHEREAS, the Alger County Board of Commissioners opposes the passage of SJR-H and other similar efforts that would impair the ability of counties and other local governments to deliver vital public services to the residents of the State of Michigan.

NOW, THEREFORE BE IT RESOLVED: That the Alger County Board of Commissioners opposes the passage of Senate Joint Resolution H (SJR-H), a proposal to amend Article IX, Section 3 of the 1963 Constitution of Michigan; and

BE IT FURTHER RESOLVED: That certified copies of this Resolution be sent to Governor Jennifer Granholm, Senator Mike Prusi, Representative Steve Lindberg, the Michigan Association of Counties and the other 82 Michigan counties.

May 11, 2009


Catherine A. Pullen, Chairwoman
Alger County Board of Commissioners



COUNTY OF OSCODA

AGENDA ITEM # 11
Board of Commissioners

Telephone (989) 826-1130

FAX line (989) 826-1173

Oscoda County Courthouse Annex

105 S. Court Street

P.O. Box 399

Mio, MI 48647

RESOLUTION 2009-009

"Proclaiming July 12 -18, 2009 as Road Rage Awareness Week"

It is with urgency that we continue to persist on getting the message out that "Road Rage Kills" and Only We can prevent it. We must continue to educate our public through our billboards, brochures, literature as well as presentations to our high school and college students, driver education classes with seminars, conferences, forums, workshops, and by any means necessary.

Whereas, Reaching Out Against Road Rage, Inc. (RO.ARR), Inc., a nonprofit (SOIc3 tax exempt) organization located in Muskegon County, within the state of Michigan, has a mission, which consists of the three P's: prevention of Road Rage; protection and support of victims against Road Rage; and the promotion of life by saving lives.

Whereas, to achieve this mission R.O.ARR, Inc. is promoting awareness and education on the prevention of Road Rage; working in an effort to reduce the number of incidents; and advocate support and assistance to victims and their families in their recovery process.

Whereas, the National Highway Traffic and Safety Administration (NHTSA) defines Road Rage as "an assault with a motor vehicle or other dangerous weapon by the operator or passenger(s) of another motor vehicle or an assault precipitated by an incident that occurred on a roadway"

Whereas, a study done by the AAA Foundation indicates an average of at least 1,500 men, women, and children are injured or killed each year in the United States from the violent acts of Road Rage.

Whereas, RO.ARR, Inc. understands that to solve a problem, we must first be aware of the problem. Road Rage is a growing problem in Michigan as well as in our country.

Whereas, R.O.ARR., Inc., recognizes that drivers face roads wrought with death due in part to the rage in other drivers and themselves.

Whereas, we must stop the killing, injuries, and mental anguish; we must work together as a community; and reprogram the destructive attitudes and behaviors that cause Road Rage.

Be it Resolved, that the organization RO.ARR, Inc., Board of Directors, Kay Shabazz, President, and other individuals and organizations are partnered in a "Road Rage Awareness Campaign" to bring closure to the escalating Road Rage problem.


Be it Resolved, that we urge support and collaboration to adopt the week of July 12 - 18, 2009, as "Road Rage Awareness Week".

Be it therefore resolved, that the week of July 12 - 18, 2009, be proclaimed as "Road Rage Awareness Week", thus promoting prevention of a dysfunctional act to improve traffic safety.

Motion # 2009-174 Moved by Commissioner Kauffman and supported by Commissioner Hunt to adopt the above Resolution At the Regular meeting of the Oscoda County Board of Commissioners held on **May 26, 2009**.

Roll Call Vote: Commissioner Trimmer, yes.
Commissioner Hunt, yes.
Commissioner Kauffman, yes.
Commissioner Stone, yes.
Commissioner Marsh, yes.

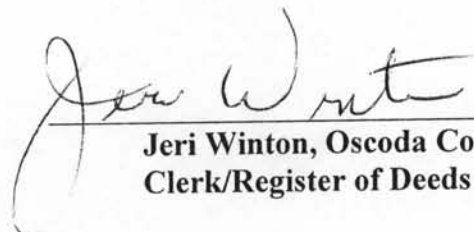
RESOLUTION #2009-009 DECLARED ADOPTED
"Proclaiming July 12 -18, 2009 as Road Rage Awareness Week"



Joseph L. Stone, Chair
Oscoda County Board of Commissioners

STATE OF MICHIGAN}
COUNTY OF OSCODA}

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted at a Regular meeting of the Oscoda County Board of Commissioners held on **Tuesday, May 26, 2009**, and that the said minutes are on file in the office of the Oscoda County Clerk and are available for public inspection.



Jeri Winton, Oscoda County
Clerk/Register of Deeds



COUNTY OF OSCODA

AGENDA ITEM # 12
Board of Commissioners

Telephone (989) 826-1130

FAX line (989) 826-1173

Oscoda County Courthouse Annex

105 S. Court Street

P.O. Box 399

Mio, MI 48647

RESOLUTION 2009-008

“TO OPPOSE SJR H”

WHEREAS, the Michigan Senate approved SJR H, which would amend the Michigan Constitution to require the taxable value of property to remain the same if that property's value declined, even if the property's assessed value remained higher than its taxable value; and

WHEREAS, the Senate Fiscal Agency report dated March 12, 2009, warned that "The proposed constitutional amendment would reduce both State and local property taxes by approximately \$253.0 million in the first year the amendment was in effect"; and

WHEREAS, SJR H would have a devastating effect on every unit of local government, every public school system, and every County in the State of Michigan, and would require dramatic cuts in public safety and justice, roads, parks, and other-services; and

WHEREAS, SJR H would also have a devastating effect on the State budget because, according to the Senate Fiscal Agency's report, the State would be forced to increase funding for the School Aid Fund to compensate for the lost property tax revenue, resulting in further cuts in State funding for other vital state services; and

WHEREAS, SJR H is unnecessary because Proposal A already protects property owners from large increases in their property taxes by limiting annual increases in property's taxable value to 5% or the rate of inflation, whichever is less; and

WHEREAS, empirical studies show that businesses and individuals consider quality of life a higher priority than tax rates when considering to maintain operations or residency in Michigan, and SJR H would therefore hinder our ability to attract and retain businesses and highly skilled workers by reducing funding for basic public services,

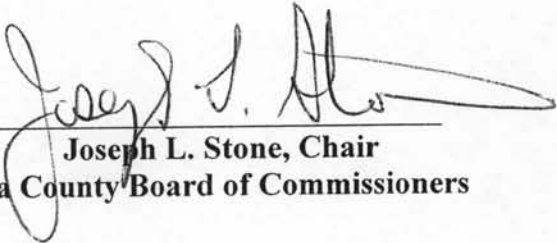
THEREFORE BE IT RESOLVED that the Oscoda County Board of Commissioners opposes SJR H, and urges our State Representatives to oppose the House version of SJR H, and to urge their colleagues in the House to also oppose the bill; and

THEREFORE IT BE ALSO RESOLVED that the County Clerk send a copy of this resolution to Gov. Jennifer Granholm, Lt. Gov. John Cherry, State Senator Liz Brater, and to other counties for their consideration.

Motion # 2009-173 Moved by Commissioner Hunt and supported by
Commissioner Marsh to adopt the above Resolution
At the Regular meeting of the Oscoda County Board of
Commissioners held on **May 26, 2009**.

Roll Call Vote: Commissioner Stone, yes.
Commissioner Marsh, yes.
Commissioner Trimmer, yes.
Commissioner Hunt, yes.
Commissioner Kauffman, no.

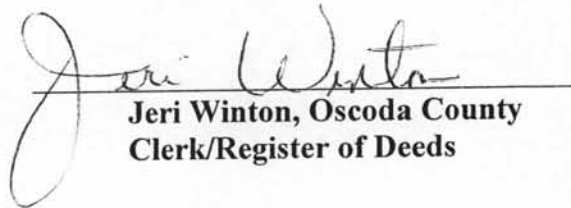
RESOLUTION #2009-008 DECLARED ADOPTED
"TO OPPOSE SJR H"



Joseph L. Stone, Chair
Oscoda County Board of Commissioners

STATE OF MICHIGAN}
COUNTY OF OSCODA}

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted at a Regular meeting of the Oscoda County Board of Commissioners held on **Tuesday, May 26, 2009**, and that the said minutes are on file in the office of the Oscoda County Clerk and are available for public inspection.



Jeri Winton, Oscoda County
Clerk/Register of Deeds

COUNTY OF OSCODA



AGENDA ITEM # ¹³
Board of Commissioners

Telephone (989) 826-1130

FAX line (989) 826-1173

Oscoda County Courthouse Annex

105 S. Court Street

P.O. Box 399

Mio, MI 48647

RESOLUTION 2009-007

“Supporting Adequate State Funding To Hold Counties Harmless From The Department Of Human Services Lawsuit Settlement Agreement”

WHEREAS, the State of Michigan, Department of Human Services was sued by the Children’s Rights regarding the care of children in foster care and juvenile justice; and

WHEREAS, the Department of Human Services settled the case out-of-court without consent or consultation from Michigan’s counties; and

WHEREAS, Michigan counties are the funding source for one- half of the costs of foster care and juvenile justice services in the State of Michigan; and

WHEREAS, the cost of the settlement agreement between the Department of Human Services and Children’s Rights would require Michigan’s counties to pay, without their consent, up to \$32,000,000 per year statewide in calculable costs, with additional county costs evident that are not able to be calculated; and

WHEREAS, Michigan’s counties face staggering cuts to services across the board due to declining property tax base, state funding cuts to support mandated services, increasing responsibilities eliminated from the state government being forced to counties, and increasing state regulation.

NOW THEREFORE BE IT RESOLVED that the Oscoda County Board of Commissioners urges the legislature and the Governor to hold counties harmless from the increased County Child Care Fund expenses associated with the agreement reached between the Department of Human Services and Children’s Rights; and

BE IT FURTHER RESOLVED, that the copies of this resolution be transmitted for their review to Governor Jennifer Granholm and the Michigan Legislature, and to the Michigan Association of Counties for their consideration and action.

Motion # 2009-159

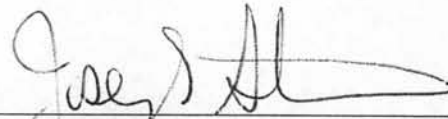
Moved by Commissioner Hunt and supported by Commissioner Trimmer to adopt the above Resolution At the Regular meeting of the Oscoda County Board of Commissioners held on May 12th, 2009.

Roll Call Vote:

Commissioner Kauffman, yes.
Commissioner Stone, yes.
Commissioner Marsh, yes.
Commissioner Trimmer, yes.
Commissioner Hunt, yes.

RESOLUTION #2009-007 DECLARED ADOPTED

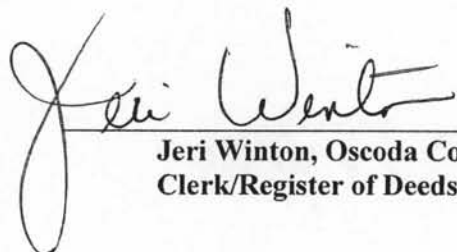
“Supporting Adequate State Funding to Hold Counties Harmless From The Department Of Human Services Lawsuit Settlement Agreement”



Joseph L. Stone, Chair
Oscoda County Board of Commissioners

STATE OF MICHIGAN}
COUNTY OF OSCODA}

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted at a Regular meeting of the Oscoda County Board of Commissioners held on **Tuesday, May 12th, 2009**, and that the said minutes are on file in the office of the Oscoda County Clerk and are available for public inspection.



Jeri Winton, Oscoda County
Clerk/Register of Deeds



COUNTY OF OSCODA

AGENDA ITEM # 14
Board of Commissioners

Telephone (989) 826-1130

FAX line (989) 826-1173

Oscoda County Courthouse Annex

105 S. Court Street

P.O. Box 399

Mio, MI 48647

RESOLUTION 2009-006

“Support for Third Option to Fill Vacant Road Commission Seats”

WHEREAS, counties and local units of government across the great State of Michigan find themselves facing increasingly difficult political challenges; and

WHEREAS, the greater portion of counties in Northern Michigan are by and large rural; and

WHEREAS, those rural portions are not always equally represented on the Road Commission Boards; and

WHEREAS, adding the option to local boards of government to offer seats on Road Commission Boards by election by district; and

THEREFORE, BE IT RESOLVED, that the Oscoda County Board of Commissioners hereby requests the State of Michigan to support three choices to fill available seats on local Road Commission Boards.

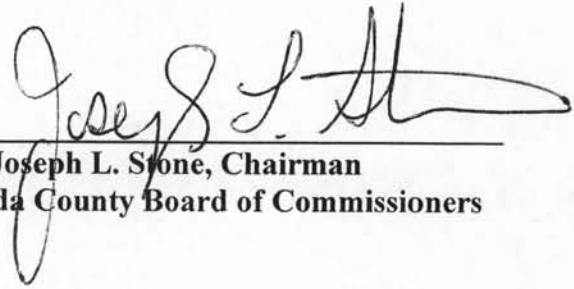
1. By election.
2. By appointment
3. By election by district.

Motion #2009-146 Moved by Commissioner Hunt and supported by Commissioner Marsh to adopt the above Resolution at a Regular meeting of the Oscoda County Board of Commissioners held on April 28, 2009.

Roll Call Vote:
Commissioner Hunt, yes.
Commissioner Kauffman, yes.
Commissioner Stone, yes.
Commissioner Marsh, yes.
Commissioner Trimmer, yes.

RESOLUTION #2009-006 DECLARED ADOPTED

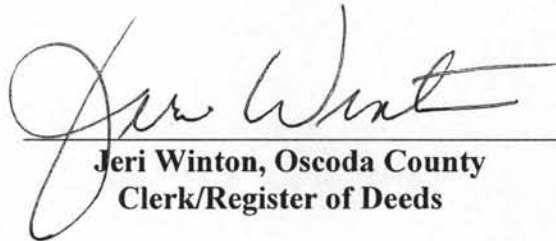
“Support for Third Option to Fill Vacant Road Commission Seats”



**Joseph L. Stone, Chairman
Oscoda County Board of Commissioners**

STATE OF MICHIGAN}
COUNTY OF OSCODA}

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted at a regular meeting of the Oscoda County Board of Commissioners held on **Tuesday, April 28, 2009**, and that the said minutes are on file in the office of the Oscoda County Clerk and are available for public inspection.



**Jeri Winton, Oscoda County
Clerk/Register of Deeds**

Iosco County
Board of Commissioners

AGENDA ITEM # 15

(2)

RESOLUTION

COURT HOUSE
Tawas City, Michigan 48763

DATE: JANUARY 17, 2007

THE HONORABLE BOARD OF COMMISSIONERS:

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

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

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

NOW, THEREFORE, be it resolved by the Iosco County Board of Commissioners that in order to maximize the prompt, full and effective use of resources of all participating governments in the event of an emergency or disaster we hereby adopt the Michigan Emergency Management Assistance Compact which is attached hereto and incorporated by reference.

Move: Robert Cudney
Robert Cudney

Support: John J. Moehring

Roll Call: Ayes 5

Nays 0

Absent 0

FILED - LANSING

JUN 11 2009

DATE:

TIME: 1:45 p.m.

MIKE RYANTON
COUNTY CLERK
LANSING, MICHIGAN
IOSCO COUNTY

with the original on file in this office &
that it is a correct copy of the original.

IOSCO COUNTY, MICHIGAN

FEB 14 2007

MICHAELA A. WELSCH, CLERK

By: [Signature]

RESOLUTION "B"
COUNTY OF SAGINAW
SAGINAW COUNTY BOARD OF COMMISSIONERS

**RE: IN SUPPORT OF ADEQUATE STATE FUNDING TO HOLD COUNTIES
HARMLESS FROM THE DEPARTMENT OF HUMAN SERVICES LAWSUIT
SETTLEMENT AGREEMENT**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the **19th day of May, 2009**, at 5:00 o'clock, p.m.

PRESENT --- *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT --- *None*

Commissioner Lincoln offered the following resolution and moved its adoption. The motion was seconded by Commissioner Woods:

WHEREAS, The State of Michigan, Department of Human Services, was sued by Children's Rights regarding the care of children in foster care; and

WHEREAS, The Department of Human Services settled the case out-of-court without consent or consultation from Michigan's counties; and

WHEREAS, Michigan counties are the funding source for one-half of the costs of foster care and juvenile justice services in the State of Michigan; and

WHEREAS, The cost of the settlement agreement between the Department of Human Services and Children's Rights would require Michigan's counties to pay, without their consent, up to \$32,000,000 per year statewide in calculable costs, with additional county costs evident that are not able to be calculated; and

WHEREAS, Michigan's counties face staggering cuts to services across the board due to declining property tax base, state funding cuts to support mandated services, increasing responsibilities eliminated from the state government being forced to counties, and increasing state regulation; and

NOW, THEREFORE, BE IT RESOLVED that the Saginaw County Board of Commissioners urges the legislature and the Governor to hold counties harmless from the increased County Child Care Fund expenses associated with the agreement reached between the Department of Human Services and Children's Rights; and

BE IT FURTHER RESOLVED that this resolution be distributed to the Governor, Senator Roger Kahn, Representative Ken Horn, Representative Andy Coulouris, Representative Jim Stamas, and the Michigan Association of Counties for their consideration and action.

**RESOLUTION "C"
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW**

**RE: IN SUPPORT OF THE STATE OF MICHIGAN
TO FULFILL ITS OBLIGATIONS AND PROMISES AND FULLY AND
UNCONDITIONALLY RESTORE STATE REVENUE SHARING FOR ALL
MICHIGAN'S 83 COUNTIES**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 19th day of May, 2009, at 5:00 o'clock P.M.

PRESENT --- *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT --- *None*

Commissioner Krafft offered the following resolution and moved its adoption. The motion was seconded by Commissioner Ruth:

WHEREAS, the counties of Michigan work on behalf of the State of Michigan to provide numerous state mandated services; and,

WHEREAS, counties depend heavily upon State Revenue Sharing to provide numerous essential public health, safety, and welfare services; and,

WHEREAS, the residents of the State of Michigan and Saginaw County demand an efficient, professional level of public services; and,

WHEREAS, in 2005 State Revenue Sharing payments were discontinued to counties, relieving the State Budget of \$183 million in annual state payments to counties with the promise and agreement that these payments would be restored when each of the individual county's temporary Revenue Sharing Reserve Fund was exhausted; and,

WHEREAS, residents of Saginaw County should be entitled to continued services funded in whole or in part by State Revenue Sharing, such as Road Patrol, Sheriff Detectives, Animal Control, Economic Development Funding and MSU Extension Services and more.

NOW, THEREFORE, BE IT RESOLVED, the Saginaw County Board of Commissioners hereby support and urge the State of Michigan to fulfill its obligations and promises to fully and unconditionally restore State Revenue Sharing for all of Michigan's 83 counties; and,

BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to Governor Jennifer M. Granholm, Representative Ken Horn, Representative Andy Coulouris, Representative Jim Stamas, Senator Roger Kahn, Michigan Association of Counties, and the other 82 Michigan counties.

S T A T E O F M I C H I G A N

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

RESOLUTION OF SUPPORT FOR HOUSE BILL NO. 4893

WHEREAS, House Bill 4893 currently before the Michigan House Judiciary Committee will amend 1953 PA 181 by amending section 5 (MCL 52.205), as amended 2006 PA 569, in regard to Medical Examiner retention of body and organ tissue; and

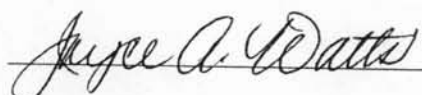
WHEREAS, the Allegan County Medical Examiner, Dr. Joyce deJong has requested Allegan County Board of Commissioner support for House Bill 4893.

THEREFORE, BE IT RESOLVED, that the Allegan County Board of Commissioners hereby supports House Bill No. 4893 as presented; and

BE IT FURTHER RESOLVED that the Allegan County Clerk be directed to forward copies of this resolution to Governor Jennifer Granholm, Senator Patty Birkholz, Representative Robert Genetski, Representative Tonya Schuitmaker, the Michigan Association of Counties and the other 82 Michigan Counties.

Moved by Commissioner Thiele, seconded by Commissioner Burns to adopt the resolution as presented. Motion carried by roll call vote: Yeas - 10 votes. Nays - 0 votes. Absent - 1 vote.

ATTEST, A TRUE COPY

 _____, Clerk-Register

APPROVED: May 28, 2009

cc: Admin. - Finance - Human Resources - Governor Granholm, Senator Birkholz - Representatives Genetski and Schuitmaker - MAC, 82 Counties

S T A T E O F M I C H I G A N

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

HEALTH DEPARTMENT—STATE FUNDING OF PUBLIC HEALTH SERVICES

WHEREAS, the Allegan County Health Department is responsible for providing preventive and mandated public health services, including but not limited to, communicable disease control, food service sanitation, sexually transmitted disease control, immunizations, hearing and vision screenings, drinking water supply safety and onsite sewage management; and

WHEREAS, the agreement between local health departments and the State of Michigan to bear half (50%) the cost of providing these services has not been maintained by the State; and

WHEREAS, the burden of fulfilling these requirements to provide the most basic services is becoming increasingly more challenging for local public health departments to meet; and

WHEREAS, the lack of increases in State funding has increased the burden on local government to fund programs the state mandates and today local government health departments fund 70% of the cost of state mandated services; and

WHEREAS, the demand for services such as Family Planning, Immunizations, and WIC (Women, Infants, and Children) have increased exponentially in the past year due to the downturn in Michigan's economy.

THEREFORE, BE IT RESOLVED, that the Allegan County Board of Commissioners hereby requests the Michigan Legislature add \$5 million for Local Public Health Operations (LPHO) in the Department of Community Health budget for fiscal year 2009-2010; and

BE IT FURTHER RESOLVED, that the Allegan County Board of Commissioners requests the Michigan State Legislature restore the following (Healthy Michigan Fund and Department of Community Health) cuts proposed in the Governor's budget recommendation:

- Reductions in Sexually Transmitted Disease funding
- Reductions in Family Planning funding
- Elimination of methamphetamine clean-up funding
- Reductions to chronic disease prevention
- Elimination of funding for poison control centers
- Elimination of funding for the Nurse Family Partnership
- Elimination of funding for Local Public Health Physician Recruitment Project;

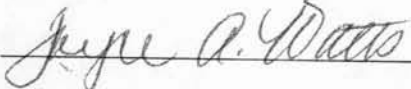
and,

BE IT FINALLY RESOLVED, that the Allegan County Board of Commissioners implores the Michigan Legislature to not make any further reductions to State revenue sharing payments to counties; and

BE IT FINALLY RESOLVED, that a copy of this resolution be submitted to Governor Jennifer Granholm, the Michigan House and Senate Appropriations Committees, the Michigan State Senators and Representatives serving the residents of Allegan County, the Michigan Association of Counties, and the other 82 Michigan counties.

Moved by Commissioner Black, seconded by Commissioner VanEck to adopt the resolution as presented. Motion carried by roll call vote: Yeas - 10 votes. Nays - 0 votes. Absent - 1 vote.

ATTEST, A TRUE COPY

 _____, Clerk-Register

APPROVED: May 28, 2009

cc: Admin. - Finance - Human Resources - Governor Jennifer Granholm, State Capitol, P.O. Box 30013, Lansing, MI, 48909 - Senator Patricia Birkholz, P.O. Box 30036, 805 Farnum Building, Lansing, MI, 48909 - Representative Robert Genetski, 88th District, N1192 House Office Building, P.O. Box 30014, Lansing, MI, 48909 - Representative Tonya Schuitmaker, 80th District, N1099 House Office Building, P.O. Box 30014, Lansing, MI, 48909 - Michigan Townships Association, P.O. Box 80078, Lansing, MI, 48909-0078 - Michigan Association of Counties, 935 N. Washington, Ave, Lansing, MI, 48906 - 82 Michigan Counties (through Clerk) - Allegan County Municipalities (through Clerk)

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE EQUAL OPPORTUNITY COMMITTEE

RESOLUTION #09-

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

WHEREAS, the County Services Committee interviewed applicants interested in serving.

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

Mitchell Rivard, 621 N. Case Hall, East Lansing, 48825-1210

to the Equal Opportunity Committee to a term expiring September 30, 2011.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 6/16/09**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE WAIVER OF LIABILITY AND
GENERAL RELEASE OF ALL CLAIMS FOR VOLUNTEER SERVICES
AT THE HUMAN SERVICES BUILDING
TO BE PERFORMED BY DELOITTE CONSULTING, LLP**

RESOLUTION #09-

WHEREAS, the volunteer team members of Deloitte Consulting, LLP would like to send 20-25 employees to the Human Services Building to perform volunteer work for an event that they call IMPACT DAY; and

WHEREAS, Deloitte Consulting volunteers will come to the facility and provide grounds keeping and beautification of the property; and

WHEREAS, a Waiver of Liability and General Release of All Claims needs to be provided to protect all parties involved; and

WHEREAS, the Board of Commissioners would like to thank the volunteers for their dedication to Ingham County.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes the Waiver of Liability and General Release of All Claims for the volunteers of Deloitte Consulting, LLP that provided the Human Services Building with grounds keeping and beautification services.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 6/16/09**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #09-

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

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

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

WHEREAS, the Ingham County Land Bank Authority (the "Authority") on June 1, 2009 passed a resolution requesting the County to acquire certain properties that meet the criteria outlined in the Authority's Priorities.

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

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

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

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

Nays: None Absent: None **Approved 6/16/09**

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

Nays: None Absent: None **Approved 6/17/09**

Introduced by the County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN ADJUSTMENT TO THE
2009 CAPITAL IMPROVEMENT BUDGET FOR THE INGHAM COUNTY FAIRGROUNDS**

RESOLUTION #09-

WHEREAS, the Ingham County Fairgrounds has \$115,000.00 in its 2009 Capital Improvements Budget for building maintenance and grounds improvements; and

WHEREAS, the Purchasing Department has solicited sealed bids from experienced and qualified fencing contractors; and

WHEREAS, the Fairgrounds is in need of installation of new fencing to secure the grandstand infield and improve patron safety and patron parking; and

WHEREAS, the Ingham County Fair Manager recommended and the Fair Board approved the installation of the new fencing; and

WHEREAS, the funds for this project are budgeted in the Fair CIP account, 561-76900-931000.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves awarding a contract to DeWitt Fence, Inc., 3236 W. St. Joseph, Lansing, MI 48917, a registered local vendor, to provide fence installation, in an amount not to exceed \$17,202 which includes a contingency of \$1,000 for unforeseen items that may arise.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget adjustments.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 6/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE BOILER REPLACEMENT AT THE POTTER PARK ZOO
IN THE ZOO KEEPERS LOUNGE TO BE PERFORMED BY
T. H. EIFERT MECHANICAL CONTRACTORS**

RESOLUTION #09-

WHEREAS, the condition of the existing boiler at the Zoo Keepers Lounge has deteriorated over time and is in need of replacement; and

WHEREAS, the funds for this project have been budgeted and approved in the 2009 Capital Improvement Plan line item number 258-69900-977000-0904Z; and

WHEREAS, after careful review of bids, the Purchasing and Facilities Departments both concur that a contract be awarded to T. H. Eifert Mechanical Contractors, 3302 W. St. Joseph Street, Lansing, Michigan 48917, who submitted the lowest responsive and responsible bid in the amount not to exceed \$12,701.00; and

WHEREAS, a contingency of \$800.00 is being asked for by the Facilities Department for any unforeseen circumstances that may arise with this type of replacement.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to T. H. Eifert Mechanical Contractors, 3302 W. St. Joseph Street, Lansing, Michigan 48917, to replace the existing boiler at the Zoo Keepers Lounge for a not to exceed cost of \$12,701.00 plus a contingency of \$800.00, for a total cost of \$13,501.00.

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

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

Nays: None Absent: None **Approved 6/16/09**

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

Nays: None Absent: None **Approved 6/17/09**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE REPLACEMENT OF TWO HVAC UNITS AT THE INGHAM COUNTY ANIMAL SHELTER TO BE PERFORMED BY ALLIED BUILDING SERVICE COMPANY OF DETROIT

RESOLUTION #09-

WHEREAS, two HVAC Units at the Animal Shelter are in need of replacement due to deterioration over time; and

WHEREAS, the funds for this project have been budgeted and approved in the 2009 Capital Improvement Plan line item number 245-42199-976000-9FC07-RTU Replacement at Animal Control; and

WHEREAS, after careful review of bids, the Purchasing and Facilities Departments both concur that a contract be awarded to Allied Building Service Company of Detroit, who submitted the lowest responsive and responsible bid for a not to exceed cost of \$29,950.00; and

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

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Allied Building Service Company of Detroit, 1801 Howard, Detroit, Michigan 48216, to replace two HVAC Units at the Ingham County Animal Shelter for a not to exceed cost of \$29,950.00 plus a contingency of \$3,000.00, for a total cost of \$32,950.00.

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

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

Nays: None Absent: None **Approved 6/16/09**

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

Nays: None Absent: None **Approved 6/17/09**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE REPLACEMENT OF THE CONDENSATE RECEIVER AT
THE INGHAM COUNTY JAIL
TO BE PERFORMED BY SHAW-WINKLER, INC.**

RESOLUTION #09-

WHEREAS, the condition of the existing condensate receiver at the Jail has deteriorated over time and is in need of replacement; and

WHEREAS, the funds for this project have been budgeted and approved in the 2009 Capital Improvement Plan line item number 245-31199-976000-9FC04-Condensate Receiver Replacement; and

WHEREAS, after careful review of bids, the Purchasing and Facilities Departments both concur that a contract be awarded to Shaw-Winkler, Inc., who submitted the lowest responsive and responsible bid in the amount not to exceed \$35,400.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes awarding a contract to Shaw-Winkler, Inc., 4910 Dawn Avenue, East Lansing, Michigan 48823, to replace the existing condensate receiver at the Jail for a not to exceed cost of \$35,400.00.

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

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

Nays: None Absent: None **Approved 6/16/09**

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

Nays: None Absent: None **Approved 6/17/09**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH
THE ICEA FRIEND OF THE COURT PARK CREW LEADERS**

RESOLUTION #09-

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract with Ingham County and the ICEA Friend of the Court Park Crew Leaders.

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

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

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

Nays: None Absent: None **Approved 6/16/09**

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

Nays: None Absent: None **Approved 6/17/09**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH
THE OPEIU CIRCUIT COURT/FAMILY DIVISION PROFESSIONAL EMPLOYEES**

RESOLUTION #09-

WHEREAS, an agreement has been reached between representatives of Ingham County and the OPEIU Circuit Court/Family Division during the period of January 1, 2009 through December 31, 2011; and

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract with Ingham County and the OPEIU Circuit Court/Family Division.

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

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 6/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT
WITH THE FOP CORRECTIONS OFFICERS**

RESOLUTION #09-

WHEREAS, a tentative agreement has been reached between representatives of Ingham County and the FOP CORRECTIONS Officers for the period of January 1, 2009 through December 31, 2011; and

WHEREAS, the Employer has received notice from the FOP that the tentative agreement has been ratified by the Union; and

WHEREAS, the provisions agreed upon have been approved by the Sheriff; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the tentative agreements reached with Ingham County and the FOP Corrections Officers.

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

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

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

Nays: None Absent: None **Approved 6/16/09**

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

Nays: None Absent: None **Approved 6/17/09**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #09-

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

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

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

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

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

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

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

Nays: None Absent: None **Approved 6/16/09**

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

Nays: None Absent: None **Approved 6/17/09**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE PURCHASE OF A TECHNICAL SUPPORT AGREEMENT
FROM ANALYSTS INTERNATIONAL FOR ON-GOING TECHNICAL SUPPORT OF THE
INGHAM COUNTY NETWORK INFRASTRUCTURE**

RESOLUTION #09-

WHEREAS, MIS has a need for assistance in the troubleshooting, implementation and resolution of complex technical issues with the County's network that exceeds the Department's current technical expertise; and

WHEREAS, some of these issues will be unforeseen and will require immediate attention; and

WHEREAS, MIS has purchased numerous Technical Support Agreements (TSA) in the past that give MIS access to technical resources in a timely manner; and

WHEREAS, the cost of the TSA is \$20,000 and will expire when the balance of the TSA reaches \$0; and

WHEREAS, MIS has planned and budgeted for these essential services and are needed to maintain the County's current network.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes a purchase of the Analysts International Technical Support Agreement in the amount of \$20,000, to be paid from the Network Account Fund (245-25810932030).

BE IT FURTHER RESOLVED, the effective date of the Agreement will be begin upon the date the Agreement has been signed by all parties and the Agreement will be effective until the balance is \$0.

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

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 6/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE RENEWAL OF THE MUNIS SOFTWARE
ANNUAL SUPPORT AGREEMENT**

RESOLUTION #09-

WHEREAS, Ingham County currently utilizes Tyler Technologies MUNIS Software as the county-wide Financial, Budget, Human Resources, and Purchasing applications; and

WHEREAS, the renewal will provide the needed application support and upgrades needed to maintain the County's current applications.

WHEREAS, the annual payment totaling \$121,646.16 is now due for annual support for the time period of July 1, 2009 through June 30, 2010; and

WHEREAS, this annual payment has been planned and budgeted in the Equipment/Maintenance Fund (636-95800-932020).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the renewal of the MUNIS Software Annual Support Agreement for the time period of July 1, 2009 through June 30, 2010.

BE IT FURTHER RESOLVED, the total cost of \$121,646.16 will be paid from the Equipment/Maintenance Fund (636-95800-932020).

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

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

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

Nays: None Absent: None **Approved 6/16/09**

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

Nays: None Absent: None **Approved 6/17/09**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE INGHAM COUNTY
PROJECT LABOR AGREEMENT POLICY**

RESOLUTION #09-

WHEREAS, the Ingham County Board of Commissioners (the "Board") is vested with statutory authority to establish rules and regulations in reference to the management of the interest and business concerns of the County as the Board considers necessary and proper, pursuant to MCL 46.11; and

WHEREAS, the Board is committed to ensuring that County construction projects are completed (1) at the lowest reasonable cost, and (2) with the highest degree of quality and without the disruption of labor disputes such as strikes, lockouts or slowdowns; and

WHEREAS, the goals stated above represent a compelling interest of State and local government; and

WHEREAS, applicable law authorizes local units to utilize Project Labor Agreements, which are legally enforceable guarantees that projects will be carried out in an orderly and timely manner without strikes, lockouts or slowdowns, while also providing for peaceful, orderly and mutually binding procedures for resolving labor issues; and

WHEREAS, the Board is desirous of considering, on a project-by-project basis, a requirement for the negotiation and execution of Project Labor Agreements for certain suitable future county construction projects, and of requiring same as part of the specifications in public bidding to the extent permitted by law; and

WHEREAS, the Board is also desirous of adopting a procedure to facilitate such consideration by the Board as an official policy of the County of Ingham.

THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Ingham approves the attached Ingham County Project Labor Agreement Policy be adopted.

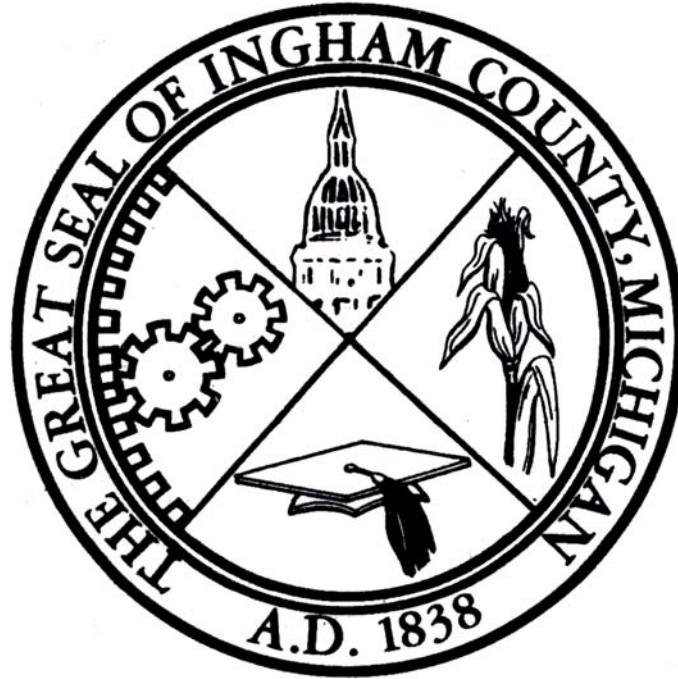
BE IT IS FURTHER RESOLVED, that within 12 months, Staff shall review and report to the Board the County's experience with project labor agreements as to the impact, if any, on the County's Local Preference Policy and the relative utilization of qualified local contractors.

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

Nays: Holman, Vickers Absent: None **Approved 6/16/09**

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

Nays: None Absent: Dougan **Approved 6/17/09**



PROJECT LABOR AGREEMENT POLICY

INGHAM COUNTY PROJECT LABOR AGREEMENT POLICY

Section 1: DEFINITIONS

- (a) “Major County Construction Projects”, as used in this Policy, means a County construction project for a new building or buildings, or other real property improvement or renovation project, where the projected direct labor costs to the County (exclusive of equipment, materials, overhead, professional services, profit, insurance, bonding, etc.) exceeds \$100,000.00.
- (b) "Labor Organization", as used in this Policy, means a labor organization as defined in 29 U.S.C. 152(5).
- (c) "Project Labor Agreement", as used in this Policy, means a pre-hire collective bargaining agreement with one or more Labor Organizations that establishes the terms and conditions of employment for a specific construction project and is an agreement described in 29 U.S.C. 158(f).
- (d) “Emergency Construction”, as used in this Policy, means a construction, maintenance, and/or demolition project resulting from an emergency situation, such as, but not limited to, damage or destruction resulting from fire, flood, or explosion, which compels immediate action involving construction, so that waiting to negotiate a Project Labor Agreement would jeopardize, for example, the safety, security or viability of a building or increase the later cost of construction, maintenance, demolition, restoration or replacement.
- (e) “Board”, as used in this Policy, means the Ingham County Board of Commissioners.
- (f) “Staff”, as used in this Policy, shall mean the Ingham County Controller or his/her designee.

Section 2: PROCEDURE FOR CONSIDERATION BY THE BOARD OF REQUIRING UTILIZATION OF PROJECT LABOR AGREEMENTS ON MAJOR COUNTY CONSTRUCTION PROJECTS

- (a) Required Staff Report To The Board On Major County Construction Projects:
Whenever Staff concludes, in the judgment of Staff, that a proposed construction project will meet the definition of a Major County Construction Project and which does not constitute Emergency Construction, Staff will be required to issue – at least 120 days prior to the projected mailing date of the bid packages – a written report to the Board, based on the factors set forth in Section 2(c) herein, providing a recommendation as to whether or not a Project Labor Agreement for a specific project would or would not advance the interests of efficiency, quality and timeliness of a Major County Construction Project or a portion of a Major County Construction Project.

This report shall be referred to the appropriate Board Committee or Committee(s) to provide an expedited recommendation to the Board as to whether, or not, a Project Labor Agreement should be utilized, subject to the conditions of this Policy, on a particular Major County Construction Project or portion of a Major County Construction Project. Such recommendation should be based on the factors set forth in Section 2(c) herein.

- (b) Board Action:
In it’s discretion, and upon proper motion, the full Board may consider a expedited recommendation made pursuant to Section 2(a) to require utilization of a Project Labor Agreement on a particular Major

County Construction Project or portion of a Major County Construction Project. A decision by the Board - by affirmative vote of the majority of the Board elected and serving - to require a Project Labor Agreement on a particular Major County Construction Project or portion of a Major County Construction Project will be based on factors set forth in Section 2(c) herein. Unless otherwise provided by the Board, in its sole discretion, a decision to require a Project Labor Agreement on a particular Major County Construction Project or portion of a Major County Construction Project shall be conditioned upon the full and timely satisfaction of the pre-requisites set forth in Section 3.

Nothing in this Policy shall be interpreted to limit, in any way, the discretion of the Board, including, but not limited to, any consideration or decision of the Board to utilize a Project Labor Agreement on construction projects, or portions of construction projects, which do not meet the definition of a Major County Construction Project or on projects which may be for Emergency Construction. To like effect, the Board may, in its sole discretion, waive any provision of this Policy as to any construction project or portion of a construction project.

- (c) A decision to utilize a Project Labor Agreement shall be based upon one or more of the following factors:
- (i) Cost savings (for example, from reduced costs for extra shifts or shifts starting at atypical hours for offices that must be kept open during the day);
 - (ii) Reduced risk of delay in completion of a time-sensitive project;
 - (iii) Enhanced access to skilled trades whose work is needed to complete a project (taking into consideration other major construction projects in the area);
 - (iv) Improved efficiency in project management on large, complex, multi-year projects;
 - (v) Enhanced productivity and quality workmanship utilizing skilled construction craft personnel and apprentices trained in apprenticeship

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programs sanctioned by the U.S. Department of Labor, thereby yielding a high quality, cost-efficient constructed project, while also reducing maintenance and repair costs over the life of the project; and/or

- (vi) The ability to integrate work schedules and standardize work rules for the project, to provide a well-coordinated, efficiently functioning construction worksite that will minimize delays, promote quality and maintain project safety.
- (d) Where a Project Labor Agreement is required by this Policy, or by action of the Board, any bidder refusing to agree to abide by the conditions of the Project Labor Agreement or refusing to negotiate a Project Labor Agreement shall not be regarded as a responsible bidder. However, the Board may, in its sole discretion, waive this requirement on a specific project or portion(s) of a project, as to one or more contractors or subcontractors where the Board concludes that requiring a contractor or subcontractor to execute the Project Labor Agreement would be contrary to the interests of efficiency, quality and timeliness of the specific construction project.

- (e) In the event the Board affirmatively determines that a Project Labor Agreement will meet the requirements of and serve the objectives set forth in Section 2(c), the County may either (1) directly negotiate in good faith a Project Labor Agreement with one or more Labor Organizations, or (2) condition the award of a contract to a construction manager/general contractor upon a requirement that the construction manager/general contractor negotiate in good faith a Project Labor Agreement with one or more Labor Organizations.

Section 3: PRE-REQUISITES TO REQUIRING A PROJECT LABOR AGREEMENT–TERMS AND TIMING OF THE AGREEMENT

Unless this requirement is waived by the Board, a Project Labor Agreement will only be required where – at least thirty (30) days prior to the projected mailing date of the bid packages – the County or general contractor/construction manager and all Labor Organizations designated by the County as having jurisdiction over all or part of the project enter into, and ratify, an acceptable Project Labor Agreement. Each Project Labor Agreement shall, at a minimum, provide for the following:

- (a) The Project Labor Agreement shall bind all or designated contractors and subcontractors on the construction project through the inclusion of appropriate specifications in all relevant solicitation provisions and contract documents;
- (b) The Project Labor Agreement shall allow all contractors and subcontractors to compete for contracts and subcontracts without regard to whether they are otherwise parties to collective bargaining agreements;

- (c) The Project Labor Agreement shall provide for the wages for work performed on the project at rates which comply with the requirements of the Ingham County Prevailing Wage Policy. In addition, the Project Labor Agreement shall require that apprentices be registered in an approved Bureau of Apprenticeship & Training Program sanctioned by the U.S. Department of Labor;
- (d) The Project Labor Agreement shall specifically provide that signatory unions shall comply with the requirements of federal law with respect to membership and dues payable by employees of non-union contractors/subcontractors who are not already members of the applicable union. In addition, the Project Labor Agreement shall provide that the Labor Organization shall waive initiation fees paid by employees of non-union contractors/subcontractors who are required to join the Labor Organization as a result of the contractors'/subcontractors' agreement shall be bound by the Project Labor Agreement for the duration of the project;
- (e) The Project Labor Agreement shall provide that any contractor/subcontractor who is not currently a party to collective bargaining agreement with a Labor Organization having jurisdiction over the project may elect not to make payment to any Union trust fund or health, pension, welfare or benefit fund where the contractor/subcontractor makes similar benefits directly available to its employees. Any such contractor/subcontractor who makes benefits directly available to its employees and whose cost of providing such benefits is greater than 15% less than the cost of the corresponding fringe benefit contribution otherwise payable to the union trust fund providing similar benefits, shall be required to pay the difference directly to the employee as part of his paycheck for wages earned on the project. Alternatively, if a separate trust fund or voluntary employee benefit association (VEBA) fund under Section 501(c)(9) of the Internal Revenue Code has been established by a signatory union or unions for the purpose of providing qualified benefits to the employees of such contractors/subcontractors, on whose behalf such contributions are made, such contractors/subcontractors may elect to participate in and pay the difference into such fund. Contractors/subcontractors electing to pay the difference in benefit costs as wages or into a VEBA fund as specified above shall be required to submit to the County a copy of their plans, summary plan descriptions, and premium structure for employees covered under the contractors'/subcontractors' bona fide, non-discretionary plans. Such contractors/subcontractors may also be required to submit certified payroll reports to the County in order to confirm compliance with these provisions. The decision of the County as to whether a contractor provides similar benefits, the relative costs of such benefits, or whether a contractor/subcontractor has complied with this provision is wholly within the discretion and judgment of the County, and shall not be subject to any grievance, arbitration, administrative or legal proceeding;

- (f) The Project Labor Agreement shall provide that where a contractor is not a party to a current collective bargaining agreement with the Labor Organization having jurisdiction over the project/affected work that the contractor may utilize its own workforce to perform work on the project. Only if the contractor does not have sufficient qualified employees shall the contractor be required to utilize the Labor Organization referral system;
- (g) The Project Labor Agreement shall contain guarantees against strikes, lockouts, and similar job disruptions;
- (h) The Project Labor Agreement shall include a management rights provision including hiring, promotion, transfer, discipline or discharge of employees and a right to reject any job applicant referred to by the Labor Organization;
- (i) The Project Labor Agreement shall set forth effective, prompt, and mutually binding procedures for resolving labor and jurisdictional disputes arising during the project labor agreement;
- (j) The Project Labor Agreement shall provide other mechanisms for labor-management cooperation on matters of mutual interest and concern, including productivity, quality of work, safety, and health; and
- (k) The Project Labor Agreement shall fully conform to all statutes, regulations, County policies and Executive Orders.

Section 5: CAVEATS

- (a) This Policy does not require the County to use a project labor agreement on any construction project, nor does it preclude the use of a project labor agreement in circumstances not covered by this Policy, including projects receiving Federal financial assistance. This Policy is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the County, its elected officials, officers, employees, or agents, or any other person.
- (b) If any provision of this Policy, or the application of such provision to any person or circumstance, is held to be invalid, the remainder of this Policy and the application of the provisions of such to any person or circumstance shall not be affected thereby.
- (c) This Policy shall be implemented consistent with applicable law and subject to the availability of appropriations.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ADJUST THE STATUS OF A POSITION WITHIN THE
BOARD OF COMMISSIONERS' OFFICE**

RESOLUTION #09-

WHEREAS, the three-quarter time Clerk Steno II position within the Board of Commissioners' Office is currently vacant; and

WHEREAS, changing the status of the position from three-quarter time to half-time would result in a potential cost savings of \$11,626 for 2009; and

WHEREAS, the Board Coordinator has recommended that this position be changed from three-quarter time to part-time.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby changes the status of the Clerk Steno II position within the Board of Commissioners' Office from three-quarter time to part-time effective immediately.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 6/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION CONGRATULATING THE ALLEN NEIGHBORHOOD CENTER
ON THE OCCASION OF THEIR 10TH ANNIVERSARY**

RESOLUTION #09-

WHEREAS, Allen Neighborhood Center (ANC) was founded in June 1999 by a small group of Eastside residents to provide neighbor-friendly access to health, housing and human service resources; to strengthen and support the civic infrastructure in partnership with the Eastside Neighborhood Organization and over two dozen smaller neighborhood groups; and to continue the creative engagement and planning for community improvement that had been the work of the Eastside Neighborhood Summit Project; and

WHEREAS, ANC launched its first program, the Youth Service Corps, a job and life skill training program for 11-17 year old youth in fall of 1999; and

WHEREAS, in March 2000, ANC helped host an Eastside Summit Gathering, bringing over 300 Eastside stakeholders together to conduct an assessment of the state of the neighborhood and to begin development of 'Growing in Community: An Action Plan for Lansing's Eastside', which served as a strategic plan for Allen Neighborhood Center for the first five years of its existence; and

WHEREAS, during 2000, ANC launched a Nurturing Parent Program, an emergency food program (Food Movers), an early version of what is now the *Eastside Neighbor* newsletter, a summer lunch program for children, the Wednesday Morning Senior Coffee, the Housing Ambassadors, the Health Navigators, a GED program, home repair, and other classes; and

WHEREAS, in 2001, ANC received its 501 (c) 3 tax exempt status, helped organize the first of several commercial corridor improvement initiatives, launched the Tuesday Chess Knights, Kinship Care Support Group, and co-located a portion of its programs with the ACTS Family Resource Center two doors down from the main center; and

WHEREAS, in February 2002, ANC launched a Health Outreach Project to enroll Eastside residents in the Ingham Health Plan, a continuation of our long and valued partnership with the Ingham County Health Department to create a healthy neighborhood culture on the Eastside; and

WHEREAS, in 2003, ANC hosted its first of many Eastside Home and Community Tours, launched three years of popular home improvement workshops titled *Create the House That You Want from the House That You Have*, worked with the City of Lansing to create the Hunter Park Master Plan; and

WHEREAS, in 2004, ANC hosted an Urbandale Design Initiative (later known as the Urbandale Project), launched the successful and lively Allen Street Farmers Market; and

RESOLUTION #09-

WHEREAS, in 2005, the Hunter Park Project, a partnership between ANC and the Lansing Parks and Recreation Department was designated as a *Cool Cities: Neighborhood in Progress*; and the Allen Street Farmers Market was the first non-profit in Michigan to be authorized to collective Electronic Benefits Transfer (food stamps) for farmers; and

WHEREAS, in 2006, a Cool Cities Award of \$100,000 was used to install 1) a ½ mile long walking path in Hunter Park, and 2) over the next two years, build the Hunter Park Community Garden House, a year-round greenhouse to serve as a hub for educational and entrepreneurial gardening initiatives; and

WHEREAS, in 2008, ANC, in partnership with the Eastside Neighborhood Organization, launched the Eastside Futures Project to engage stakeholders in a series of issue forums to prepare for participation in the City of Lansing Comprehensive Master Plan, even while creating a comprehensive strategic plan for Allen Neighborhood Center; and

WHEREAS, ANC continues as a hub for comprehensive and integrative community development, serving the northeast quadrant of the City and, indeed for people throughout the region who participate in ANC's housing, health, community building, and food-related programs; and

WHEREAS, on June 24, 2009, Allen Neighborhood Center will celebrate its 10th Anniversary.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates the Allen Neighborhood Center on the event of their 10th Anniversary.

BE IT FURTHER RESOLVED, that the Board wishes them continued success for many years to come.

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

Nays: None Absent: None **Approved 6/15/09**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #09-

WHEREAS, Ingham County and the Capital Area United Way executed a collaborative agreement in 2005, wherein the United Way arranges for consulting and 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, #07-154 and #08-239 and there has been no break in collaborative activities since the agreement's inception; and

WHEREAS, under this agreement the Capital Area United Way has conducted Behavior Risk Factor Surveys (BRFS) for area Health Departments and community organizations to assess the well-being of the community, and to inform programmatic and clinical decisions by Health Departments and numerous community partners; and

WHEREAS, information and data from the BRFS are used to gauge the numbers of uninsured, access to health care and access to dental care which are critical issues in the present economic climate; and

WHEREAS, the BRFS measures a number of health indicators and quality of life indices including: chronic diseases, cigarette and alcohol use, obesity and physical activity, neighborhood safety and safe walking routes; and

WHEREAS, the current agreement concluded on March 31, 2009; and

WHEREAS, the Capital Area United Way and the Health Department have implemented strategies to decrease costs associated with this project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment of the agreement with the Capital Area United Way to extend it through the summer.

BE IT FURTHER RESOLVED, that the amended grant period is April 1, 2009 through September 30, 2009.

BE IT FURTHER RESOLVED, that the amount of the extension is \$22,110 which is solely for data collection and eliminates funding for data analysis, staff support and report publication.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments to the Health Department's FY 2009 Budget.

RESOLUTION #09-

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

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

Nays: None Absent: None **Approved 6/15/09**

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

Nays: None Absent: None **Approved 6/17/09**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT A GRANT FROM THE W. K. KELLOGG FOUNDATION
TO ADDRESS THE ROOT CAUSES OF HEALTH INEQUITY**

RESOLUTION #09-

WHEREAS, the Health Department has health equity – which is the elimination of the root causes of health disparity as one of its core values; and

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

WHEREAS, the Health Department has successfully engaged its workforce and members of the community in dialogue and workshops on health equity and social justice, resulting in recommendations for action to engage young people in these areas and to increase the capacity of our community to organize effectively in support of health equity; and

WHEREAS, the Health Department has been awarded additional support by the W. K. Kellogg Foundation to develop a Health Equity Youth Academy in Ingham County, support the community's ability to organize for health equity, expand the social justice network to other local health departments, and publish a report and two articles on the lessons learned for the use of dialogue to advance health equity through public health; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of a \$400,000 grant from the W. K. Kellogg Foundation.

BE IT FURTHER RESOLVED, that the grant period will be from April 1, 2009 through March 31, 2011.

BE IT FURTHER RESOLVED, that a subcontract is authorized with Angela Austin, CEO of One Love Global, Inc., an Ingham County-based firm with expertise in youth empowerment and mobilization, to assist in the development of a Health Equity Youth Academy, subcontract amount not to exceed \$30,000.

BE IT FURTHER RESOLVED, that a subcontract is authorized with the School-Community Health Alliance of Michigan (SCHA-MI), a statewide association of school/community health centers with expertise in youth engagement and policy development, to assist with policy development for the participants in the Health Equity Youth Academy, subcontract amount not to exceed \$15,000.

BE IT FURTHER RESOLVED, that a subcontract is authorized with Temple Smith, an MSU Ph.D. candidate with expertise in race, culture, and community, to assist in gathering and analyzing information from local health departments on the use of dialogue to advance health equity through social justice, subcontract amount not to exceed \$25,000 per year for two years.

RESOLUTION #09-

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

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

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

Nays: None Absent: None **Approved 6/15/09**

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

Nays: None Absent: None **Approved 6/17/09**

Introduced by Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION IN SUPPORT OF HOUSE BILLS 4785 AND 4786 – EXPANSION OF
UNEMPLOYMENT BENEFITS AND ACCEPTANCE OF \$138 MILLION
IN FEDERAL STIMULUS FUNDS**

RESOLUTION #09-

WHEREAS, Michigan's unemployment rate has reached staggering levels due to the national recession; and

WHEREAS, the bankruptcy of General Motors and Chrysler Corporation has further added to the economic hardship of Michigan's working families; and

WHEREAS, the American Recovery and Reinvestment Act of 2009 makes additional unemployment benefits available to individual states; and

WHEREAS, Michigan's share of these federal dollars would total \$138 million that would go directly to unemployed workers and their families; and

WHEREAS, the bulk of these funds would help pay for necessities such as food and shelter which in turn will bolster local merchants and help to stabilize the housing market; and

WHEREAS, the Michigan House has passed legislation that would expand unemployment benefits for workers in training programs and those seeking part-time employment; and

WHEREAS, enactment of this legislation is necessary to become eligible for the \$138 million in federal stimulus aid.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners strongly encourages the Michigan Senate to pass and Governor Jennifer Granholm to sign into law House Bills 4785 and 4786 as soon as possible so that these federal dollars can rapidly be brought into our communities.

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded by the County Clerk to Michigan's 38 State Senators, Governor Jennifer Granholm, the Michigan Association of Counties, and the other 82 Michigan counties.

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain

Nays: Dougan, Vickers Absent: None Abstained: Schor **Approved 6/15/09**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE GRANT CONTRACT
WITH THE AMERICAN LEGACY FOUNDATION**

RESOLUTION #09-

WHEREAS, the American Legacy Foundation supports innovative solutions to reduce tobacco use through its Small Innovative Grants Program; and

WHEREAS, a grant of up to \$98,966.00 from the American Legacy Foundation to the Ingham County Health Department was authorized in Resolution #08-131 for *House Calls*, a program to address disparities in cessation access for low income pregnant and parenting women; and

WHEREAS, the Health Department submitted a proposal to the American Legacy Foundation for continuation funding for the *House Calls* program; and

WHEREAS the American Legacy Foundation has awarded continuation funding for the *House Calls* program in the amount of \$45,500.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #1 to the Grant Contract with the American Legacy Foundation.

BE IT FURTHER RESOLVED, that the amended grant period is May 15, 2008 through May 14, 2010.

BE IT FURTHER RESOLVED, that the American Legacy Foundation shall provide Ingham County with up to \$45,500.00 in additional funding during the grant period to implement the actions, activities, and services included in the Health Department's request for continuation funding for the *House Calls* program.

BE IT FURTHER RESOLVED, that a subcontract is authorized for \$10,000.00 with Scott Thomas, Ph.D., the national tobacco addiction expert who helped to develop, implement, and monitor the key components of the *House Calls* program.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments to the Health Department's FY 2009 Budget.

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.

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

Nays: None Absent: None **Approved 6/15/09**

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

Nays: None Absent: None **Approved 6/17/09**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE
2008-2009 PUBLIC HEALTH SERVICE AGREEMENT
WITH THE INGHAM HEALTH PLAN CORPORATION**

RESOLUTION #09-

WHEREAS, the Ingham County Health Department provides health and health care services to the Ingham Health Plan Corporation (Corporation) pursuant to an Agreement authorized by Resolution #08-328; and

WHEREAS, the period of this Agreement is October 1, 2008 through September 30, 2009; and

WHEREAS, the Corporation and the Health Department have agreed not to implement chronic disease management services enumerated in the Agreement at this time; and

WHEREAS, the amendment removes chronic disease management services from the Scope of Services of the Agreement and eliminates the provision for compensation for these services; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the amendment requested by the Corporation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the 2008-2009 Public Health Services Agreement with the Corporation to remove chronic disease management services from the Scope of Services and remove the provision for compensation for these services effective upon execution of the Agreement.

BE IT FURTHER RESOLVED, that the amended Agreement shall state that the Corporation shall compensate the Health Department for provision of local health care services, including primary care and dental services, community public health nursing services and support for the Ingham Community Health Center Network in the amount of \$3,047,322.

BE IT FURTHER RESOLVED, that the amended Agreement shall state that the Corporation shall compensate the Health Department for outreach and enrollment services in the amount of \$120,000.

BE IT FURTHER RESOLVED, that all terms and conditions of the Agreement not modified by the amendment shall remain in full force and effect.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments to the Health Department's FY 2009 Budget.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the Amendment to the Administrative Support Services Agreement with the Corporation after review by the County Attorney.

RESOLUTION #09-

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers
Nays: None Absent: None **Approved 6/15/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION FOR AUTHORIZATION TO ENTER INTO A CONTRACT WITH
SENTINEL OFFENDER SERVICES**

RESOLUTION #09-

WHEREAS, the Board of Commissioners authorized in Resolution #08-244, the selection of Sentinel Offender Services to provide electronic monitoring services for combined populations referred by District Court and Circuit Court/General Trial Division; and

WHEREAS, the Ingham County Circuit Court's General Trial Division has entered into an agreement with Sentinel Offender Services for electronic monitoring services; and

WHEREAS, Sentinel Offender Services is willing to provide services pursuant to the attached scope of services (Exhibit A) and fee schedule (Exhibit D) for the Family Division of the Circuit Court; and

WHEREAS, the contract with Sentinel Offender Services will have an addendum to include the Family Division of the Circuit Court; and

WHEREAS, there is an established line item (29266215818000) in the Home Detention Services 2008/2009 budget in the amount of \$30,000 for this purpose; and

WHEREAS, the agreement between Sentinel Offender Services and the 30th Circuit Court/Family Division will be an agency pay agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an addendum to include the Family Division on Ingham County Court's existing contract with Sentinel Offender Services, for electronic monitoring program services under the same terms and conditions.

BE IT FURTHER RESOLVED, that the effective date of this addendum will be the date of the passage of this Resolution.

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

JUDICIARY: Yeas: Bahar-Cook, McGrain, Thomas, Nolan, Schafer
Nays: None Absent: Koenig **Approved 6/11/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

EXHIBIT "A"

THE SERVICES

- Basic Services

Sentinel will provide electronic monitoring equipment that is to be used by 30th Judicial Circuit Court. 30th Judicial Circuit Court personnel will install and issue this equipment to individuals that it deems appropriate to participate on such an electronic monitoring or "house arrest"-type system.

- Training Services

If required, Sentinel will train the required individuals from 30th Judicial Circuit Court in order to allow staff to properly administer the program. The training will be conducted at the time of delivery of the equipment.

- Maintenance Services

30th Judicial Circuit Court personnel will be instructed as to how to properly maintain the monitoring equipment while in their possession. This will be included as part of the aforementioned training session. Any maintenance concerns that cannot be corrected by the Customer's personnel will be forwarded to Sentinel's Equipment Warehouse for further investigation.

- Hours of Operation

Sentinel National Service Center will be providing the daily electronic monitoring of the program participants. The National Service Center operates seven (7) days a week, twenty-four (24) hours a day, throughout the year.

- Reports

To facilitate the notification of alarms to the Customer's representatives, Sentinel Service Center staff will contact a predetermined telephone number/pager number and inform the designated 30th Judicial Circuit Court personnel of the alarm as determined by 30th Judicial Circuit Court. Computer access via a dial-in or internet connection will be available for 30th Judicial Circuit Court personnel to enter scheduling information, print reports, and update client information. The only operations 30th Judicial Circuit Court personnel will not be able to perform are that of activating and de-activating clients within the system. This measure is for security purposes. In addition, computer generated reports can be provided via facsimile to the 30th Judicial Circuit Court office if so desired.

- Record Retention

All monitoring center activity reports remain accessible for a period of five (5) years. Retrieval of current client activity records is accessible immediately, while retrieval of records for prior clients may require up to 72 hours to retrieve and to deliver to the 30th Judicial Circuit Court program administrator(s).

EXHIBIT "D"

FEE TABLE

The fees that will be applicable for this program are:

<u>SERVICES</u>	<u>RATE</u>
Daily Electronic Monitoring - RF only	\$8.00 per day*
Global GPS Tracking	\$10.00 per day**
Radio Frequency/MEMS	\$10.00 per day**
Global GPS Tracking/MEMS	\$16.00 per day**

***Sliding Fee Scale** - Sentinel Offender Services will work in cooperation with the County to formulate a sliding-scale fee structure that will offer a range of fees for low income participants, as well as those offenders with a higher ability to pay, making the program financially equitable for the County, Sentinel, and the participants.

Provision for Indigent Offenders

Sentinel Offender Services shall provide services at no cost for offenders identified as indigent for up to ten percent (10%) of the program participants during the Initial Term and subsequent Renewal Terms of the Agreement.

Sentinel Offender Services shall also collect an enrollment fee to be determined by the County that will be returned to the County to be used as an additional resource to fund services for indigent offenders.

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A PILOT PROJECT FOR THE
EXPANSION OF THE INGHAM ACADEMY**

RESOLUTION #09-

WHEREAS, the voters of Ingham County passed a Juvenile Justice Millage generating funds for the expansion of Ingham County's juvenile justice programs; and

WHEREAS, the Ingham County Action Plan for Juvenile Continuum of Care Report prepared by Chinn Planning, Inc., specified as one of the recommendations, the creation of a Day Treatment/ Evening Reporting Program; and

WHEREAS, the Ingham County Board of Commissioners have purchased the facility located at 1601 W. Holmes Rd., Lansing, for the purpose of housing the Ingham Academy for Court youth; and

WHEREAS, there is a need to establish a middle school program at the Ingham County Family Center to address an unmet need for adolescents expelled or suspended from school; and

WHEREAS, the proposed 2010 Budget submitted by the Juvenile Division includes one pilot eighth grade classroom at the Ingham Academy; and

WHEREAS, the Ingham Academy will serve up to 10 court adjudicated eighth grade youth during the 2009/2010 school year, with academic services provided by the Ingham Intermediate School District, at a cost of \$10,147 for the month of September, 2009; and

WHEREAS, Highfields, Inc. will provide behavioral support and transportation for the 10 youth assigned to the middle school program at the Academy, at a cost of \$11,542 for the month of September, 2009; and

WHEREAS, there will be a surplus in the Impact line item that may be transferred to cover the cost of the September funding.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract amendment for the expansion pilot program with Ingham Intermediate School District through the end of the Child Care Fund Fiscal Year September 2009, in the amount of \$10,147, to provide services for the Ingham Academy Middle School Program.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contract amendment for the expansion pilot program with Highfields, Inc., through the end of the Child Care Fund Fiscal Year September 2009, in the amount of \$11,542 to provide services for the Ingham Academy Middle School Program.

RESOLUTION #09-

BE IT FURTHER RESOLVED, that the County Controller/Administrator is authorized to make the necessary budget amendments to the 2008/09 Child Care Fund Budget via a transfer of \$21,689, from the line item 29266225818000 (Impact contractual services) to 29266227818000 (Day Treatment Program contractual services).

BE IT FURTHER RESOLVED, the Judiciary Committee is in support of continued funding of this pilot program during the 2010 fiscal year as long as it can be funded within the revenue stream of the Juvenile Justice Millage Funds and matching Child Care Funds.

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.

JUDICIARY: Yeas: Bahar-Cook, McGrain, Koenig, Nolan
Nays: None Absent: Thomas, Schafer **Approved 6/11/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION FOR AUTHORIZATION TO ENTER INTO A CONTRACT
WITH HIGHFIELDS, INC.**

RESOLUTION #09-

WHEREAS, the Court would like to enter into a contract with Highfields, Inc. for the purpose of providing residential care and treatment services; and

WHEREAS, the Court, after hearing testimony and making findings, may issue an order placing juveniles in said program; and

WHEREAS, the Highfields, Inc. will not receive juveniles without a signed contract; and

WHEREAS, the per diem for this placement will not exceed \$175 per day.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Highfields, Inc. for the residential care and treatment services of Court adjudicated youth.

BE IT FURTHER RESOLVED, that the funds for this contract and other appropriate placements will come from the Family Divisions' Residential Placement line item within the Child Care Fund.

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.

JUDICIARY: Yeas: Bahar-Cook, McGrain, Thomas, Nolan, Schafer
Nays: None Absent: Koenig **Approved 6/11/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION FOR AUTHORIZATION TO ENTER INTO A CONTRACT
WITH CLARINDA ACADEMY**

RESOLUTION #09-

WHEREAS, the Court would like to enter into a contract with Clarinda Academy for the purpose of providing residential care and treatment services; and

WHEREAS, the Court, after hearing testimony and making findings, may issue an order placing juveniles in said program; and

WHEREAS, the Clarinda Academy will not receive juveniles without a signed contract; and

WHEREAS, Clarinda Academy is located in Clarinda, Iowa, and provides placement services for adolescents with general delinquency tendencies whose primary diagnosis is typically conduct disorder or oppositional disorder; and

WHEREAS, the per diem for this placement will not exceed \$150 per day.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Clarinda Academy for the residential care and treatment services of Court adjudicated youth.

BE IT FURTHER RESOLVED, that the funds for this contract and other appropriate placements will come from the Family Divisions' Residential Placement line item within the Child Care Fund.

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.

JUDICIARY: Yeas: Bahar-Cook, McGrain, Thomas, Nolan, Schafer
Nays: None Absent: Koenig **Approved 6/11/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION FOR AUTHORIZATION TO ENTER INTO A CONTRACT
WITH FATHER FLANAGAN'S BOYS' HOME**

RESOLUTION #09-

WHEREAS, the Court would like to enter into a contract with Father Flanagan's Boys' Home for the purpose of providing residential care and treatment services; and

WHEREAS, the Court, after hearing testimony and making findings, may issue an order placing juveniles in said program; and

WHEREAS, the Father Flanagan's Boys' Home will not receive juveniles without a signed contract; and

WHEREAS, Father Flanagan's Boys Home is in Boys Town, Nebraska, and provides placement services for longer term placements for out of control youth who are without a stable family and the goal of family reunification is unlikely to be met; and

WHEREAS, the per diem for this placement will not exceed \$400 per day, with an average cost of \$95 per day.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Father Flanagan's Boys' Home for the residential care and treatment services of Court adjudicated youth.

BE IT FURTHER RESOLVED, that the funds for this contract and other appropriate placements will come from the Family Divisions Residential Placement line item within the Child Care Fund.

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.

JUDICIARY: Yeas: Bahar-Cook, McGrain, Koenig, Nolan
Nays: None Absent: Thomas, Schafer **Approved 6/11/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION FOR AUTHORIZATION TO ENTER INTO A CONTRACT
WITH GLEN MILLS SCHOOLS**

RESOLUTION #09-

WHEREAS, the Court would like to enter into a contract with Glen Mills Schools for the purpose of providing residential care and treatment services; and

WHEREAS, the Court, after hearing testimony and making findings, may issue an order placing juveniles in said program; and

WHEREAS, the Glen Mills Schools will not receive juveniles without a signed contract; and

WHEREAS, Glen Mills Schools is located in Concord, Pennsylvania, and provides placement services for Youth that tend to be older adolescents who may be habitual offenders or have committed a serious felony offense, typically against persons; and

WHEREAS, the per diem for this placement will not exceed \$150 per day.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Glen Mills Schools for the residential care and treatment services of Court adjudicated youth.

BE IT FURTHER RESOLVED, that the funds for this contract and other appropriate placements will come from the Family Divisions; Residential Placement line item within the Child Care Fund.

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.

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

Nays: None Absent: Koenig **Approved 6/11/09**

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

Nays: None Absent: None **Approved 6/17/09**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION FOR AUTHORIZATION TO ENTER INTO A CONTRACT
WITH WOODWARD YOUTH CORPORATION**

RESOLUTION #09-

WHEREAS, the Court would like to enter into a contract with Woodward Youth Corporation for the purpose of providing residential care and treatment services; and

WHEREAS, the Court, after hearing testimony and making findings, may issue an order placing juveniles in said program; and

WHEREAS, the Woodward Youth Corporation will not receive juveniles without a signed contract; and

WHEREAS, Woodward Youth Corporation is located in Woodward, Iowa, and provides placement services for two levels of service to male adolescents only, including one level of service strictly for sex offenders and a second level for a highly structured treatment program focusing on behavioral and cognitive change for youth that have committed a serious crime, appear to have a lack of motivation to change, and have demonstrated a lack of empathy for victims; and

WHEREAS, the per diem for this placement will not exceed \$195 per day.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Woodward Youth Corporation for the residential care and treatment services of Court adjudicated youth.

BE IT FURTHER RESOLVED, that the funds for this contract and other appropriate placements will come from the Family Divisions Residential Placement line item within the Child Care Fund.

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.

JUDICIARY: Yeas: Bahar-Cook, McGrain, Thomas, Nolan, Schafer
Nays: None Absent: Koenig **Approved 6/11/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION FOR AUTHORIZATION TO ENTER INTO A CONTRACT
WITH MINGUS MOUNTAIN ACADEMY**

RESOLUTION #09-

WHEREAS, the Court would like to enter into a contract with Mingus Mountain Academy for the purpose of providing residential care and treatment services; and

WHEREAS, the Court, after hearing testimony and making findings, may issue an order placing juveniles in said program; and

WHEREAS, the Mingus Mountain Academy will not receive juveniles without a signed contract; and

WHEREAS, Mingus Mountain is located in Prescott Valley, Arizona, and provides placement services for female adolescents only who have severe emotional disturbances; and

WHEREAS, the per diem for this placement will not exceed \$200 per day.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Mingus Mountain Academy for the residential care and treatment services of Court adjudicated youth.

BE IT FURTHER RESOLVED, that the funds for this contract and other appropriate placements will come from the Family Divisions' Residential Placement line item within the Child Care Fund.

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.

JUDICIARY: Yeas: Bahar-Cook, McGrain, Thomas, Nolan, Schafer
Nays: None Absent: Koenig **Approved 6/11/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION FOR AUTHORIZATION TO ENTER INTO A CONTRACT
WITH NORMATIVE SERVICES PREP SCHOOL**

RESOLUTION #09-

WHEREAS, the Court would like to enter into a contract with Normative Services Prep School for the purpose of providing residential care and treatment services; and

WHEREAS, the Court, after hearing testimony and making findings, may issue an order placing juveniles in said program; and

WHEREAS, the Normative Services Prep School will not receive juveniles without a signed contract; and

WHEREAS, Normative Services Prep School is located in Sheridan, Wyoming, and provides placement services for adolescents who have demonstrated improper reactive tendencies to past traumatic events in their lives as well as a program for female sex offenders; and

WHEREAS, the per diem for this placement will not exceed \$195 per day.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Normative Services Prep School for the residential care and treatment services of Court adjudicated youth.

BE IT FURTHER RESOLVED, that the funds for this contract and other appropriate placements will come from the Family Divisions' Residential Placement line item within the Child Care Fund.

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.

JUDICIARY: Yeas: Bahar-Cook, McGrain, Thomas, Nolan, Schafer
Nays: None Absent: Koenig **Approved 6/11/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ADDITIONAL SECURITY CAMERAS
AND TRANSPORTION AT THE INGHAM COUNTY FAMILY CENTER**

RESOLUTION #09-

WHEREAS, the Family Division is making a request to enhance the Evening Reporting Program, Pride and to pilot an eighth grade classroom in the Ingham Academy; and

WHEREAS, the additions to the Evening Reporting Program and Day Treatment Program will necessitate utilizing additional classrooms in the south wing of the Ingham County Family Center; and

WHEREAS, this increase creates a need for additional resources, specifically security cameras and transportation vehicles; and

WHEREAS, four interior surveillance cameras need to be installed at the Ingham County Family Center in the south wing, at a cost not to exceed \$7,000; and

WHEREAS, it is the recommendation of the MIS and Facilities Departments to use the State of Michigan Purchase Contract with AT&T and ID Solutions; and

WHEREAS, two additional minivans need to be purchased to accommodate the transportation needs of the expansion of current programming, at a cost not to exceed \$45,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an upgrade to the Ingham County Family Center surveillance system, at a cost not to exceed \$7,000 from the Juvenile Justice Millage Fund.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of two minivans from Bill Snethkamp Dodge, at a cost not to exceed \$45,000 from the Juvenile Justice Millage Fund to be leased back Highfields, Inc., for a dollar per year for the duration of the contract for support services to the Ingham Academy

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

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

RESOLUTION #09-

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

Nays: None Absent: Thomas, Schafer **Approved 6/11/09**

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

Nays: None Absent: None **Approved 6/17/09**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH MAXIMUS INC. FOR THE PREPARATION
AND BILLING FOR THE TITLE IV- AND TITLE IV-E GRANTS
FOR THE BALANCE OF 2009 AND 2010**

RESOLUTION #09-

WHEREAS, the Ingham County Prosecuting Attorney's Office operates several programs associated with the state and federal government; and

WHEREAS, the Ingham County Prosecuting Attorney's Office wished to engage their consultant Maximus, Inc. in the preparation and billing for the Title IV-D and Title IV-E in order to maximize the eligible reimbursement to the Prosecutor's Office and the County for which they are entitled to.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a contract with Maximus, Inc. for the preparation and billing for the 2010 fiscal year, at a cost of \$6,000, to be done within the grant deadline timeframes.

BE IT FURTHER RESOLVED, that the funds for this contract will come from the 2010 budget for the Prosecuting Attorney's Co-Operative Reimbursement Grant

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

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Thomas, Schafer

Nays: None Absent: None **Approved 6/11/09**

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

Nays: None Absent: None **Approved 6/17/09**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A RE-ORGANIZATION
WITHIN THE PROSECUTING ATTORNEY'S OFFICE**

RESOLUTION #09-

WHEREAS, the Ingham County Board of Commissioners has set forth as one of the means to effectuate its goals the effective utilization of technology; and

WHEREAS, several county departments have undertaken to enhance the efficiency of their respective departments by converting to a paperless system; and

WHEREAS, the Ingham County Prosecuting Attorney's Office is the first of the departments to make the conversion; and

WHEREAS, the Prosecuting Attorney's Office has indicated that there are two vacant positions: the Administrator and Assistant to the Administrator, which are intended to be eliminated if this reorganization is granted; and

WHEREAS, the Prosecuting Attorney's Office has secured \$176,506.00 in budget years 2009 and 2010, which will offset General Fund monies which were previously allocated for 2009 and are anticipated to be allocated in 2010; and

WHEREAS, the Prosecuting Attorney's Office has indicated that upon approval of their reorganization, and retirement of the current employee, that they intend to reduce the number of Assistant Prosecuting Attorney's (APA's) by one (one of the two designated for the BYRNE Grant); and

WHEREAS, the conversion to paperless will necessitate a modification of work flow and job assignments among the staff; and

WHEREAS, to most efficiently make the transformation to a paperless environment and to provide adequate supervision of the workflow, insure timely fulfillment of Constitutional obligations to Crime Victims and Defendants, and to more effectively and timely provide information to the citizenry which will occur through the effective operation of a paperless environment; and

WHEREAS, there has been an exponential increase in duties relating to the increase of those applying for CCW permits and those applications must be processed in accord with statutory timelines; and

WHEREAS, the Chief Assistant has need of an Assistant in order to effectively maintain the workload; and

WHEREAS, the cost of such an assistant is UAW – G - \$35,797.00 - \$42,821.00; and

RESOLUTION #09-

WHEREAS, paralegals have the necessary training and skills to assist the attorneys with forfeiture actions and to relieve the Assistant Prosecutors of the many paralegal functions for which they are now responsible; and

WHEREAS, paralegals have the necessary training and skills to perform the essential function of directing compliance with the aforementioned Constitutional duties and overseeing the indexing of the paperless file system; and

WHEREAS, the cost of each paralegal is PRO – 4, \$38,281.00 – \$45,957.00; and

WHEREAS, it is necessary that an employee of the Prosecutor’s Office be available as a front-line technical person for support of the technology in the Prosecutor’s Office and to be responsible for coordination of the scanning portion of the new system; and

WHEREAS, it is necessary that there be an overall clerical coordinator; and

WHEREAS, it is necessary that the Prosecutor’s Office continue to provide data input into the Courtview system pending the establishment of an interface which has been planned for in the overall conversion by the IJIS Committee; and

WHEREAS, the Prosecutor’s Office intends to reclassify two existing employees to fill the positions of Clerical Coordinator and Imaging Coordinator at a later date; and

WHEREAS, the net savings to Ingham County of this planned reorganization is \$85,766.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the reorganization of the Prosecuting Attorney’s Office as outlined below:

Eliminate existing positions:

<u>Position Number</u>	<u>Title</u>	<u>Long Term Costs</u>
229038	Administrative Assistant	\$68,712
229003	Administrator	\$103,758
229030	Asst Pros Atty (BYRNE Grant)	\$121,925

Create new positions:

<u>Position Number</u>	<u>Title</u>	<u>Long Term Costs</u>
NEW	Paralegal	\$70,454
NEW	Paralegal	\$70,454
NEW	Asst to Chief Assistant PA	\$ 67,721

BE IT FURTHER RESOLVED, that the Ingham Board of Commissioners approves the creation of a temporary clerical position at a 2009 cost of \$16,690, pending the Courtview interface of the IJIS overall transfer to an imaging plan.

BE IT FURTHER RESOLVED, that this reorganization shall become effective on the date it is adopted by the Board of Commissioners.

BE IT FURTHER RESOLVED, that the 2009 Hiring Freeze is lifted for the above named Prosecuting Attorney’s office new positions.

RESOLUTION #09-

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments and Position Allocation List adjustments as authorized by this Resolution as a result of the reorganization.

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Thomas, Schafer
Nays: None Absent: None **Approved 6/11/09**

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 6/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Introduced by the Law Enforcement, Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH IMAGESOFT TO PURCHASE AN IMAGING APPLICATION FOR THE FRIEND OF THE COURT AND THE FAMILY SUPPORT UNIT OF THE PROSECUTING ATTORNEY'S OFFICE

RESOLUTION #09-

WHEREAS, the Friend of the Court, in conjunction with the Family Support Unit of the Prosecuting Attorney's Office, has a need for an imaging solution in order to improve efficiency; and

WHEREAS, this application will allow the Friend of the Court and the Family Support Unit of the Prosecuting Attorney's Office to electronically scan and store documents that will lead to cost savings and improved support enforcement 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 State of Michigan Department of Information Technology has approved the On-Base software and hardware solution as compatible with the Michigan Child Support Enforcement System (MiCSES), the application used by both the Friend of the Court and the Family Support Unit of the Prosecuting Attorney's Office; and

WHEREAS, the State of Michigan Office of Child Support has approved the On-Base software solution proposed by the Ingham County Friend of the Court and the Family Support Unit of the Prosecuting Attorney's Office as being eligible for 66% reimbursement through the Cooperative Reimbursement Program (CRP).

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into a contract with ImageSoft at a cost of \$299,441, and the purchase of additional hardware in the amount of \$19,862, for the purpose of supplying and installing an On-Base imaging system for the Ingham County Friend of the Court and the Family Support Unit of the Ingham County Prosecuting Attorney's Office.

BE IT FURTHER RESOLVED, that 66% of the total cost (\$210,740) will be paid by the Cooperative Reimbursement Program.

BE IT FURTHER RESOLVED, that 21.3% of the total cost (\$68,012) will be paid by the general fund portion of the scanning system approved for the Ingham County Friend of the Court as a capital improvement in the 2009 budget.

BE IT FURTHER RESOLVED, that 12.7% of the total cost (\$40,551) will be paid from the 2009 contingency fund.

RESOLUTION #09-

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

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

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Thomas

Nays: Schafer Absent: None **Approved 6/11/09**

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

Nays: None Absent: Thomas, Schafer **Approved 6/11/09**

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

Nays: None Absent: None **Approved 6/17/09**