

CHAIRPERSON  
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VICTOR CELENTINO

VICE-CHAIRPERSON PRO-TEM  
STEVE DOUGAN

FINANCE COMMITTEE  
MARK GREBNER, CHAIR  
CURTIS HERTEL, JR.  
TINA WEATHERWAX-GRANT  
VICTOR CELENTINO  
ANDY SCHOR  
STEVE DOUGAN

## **INGHAM COUNTY BOARD OF COMMISSIONERS**

**P.O. Box 319, Mason, Michigan 48854 Telephone (517) 676-7200 Fax (517) 676-7264**

THE FINANCE COMMITTEE WILL MEET ON WEDNESDAY, NOVEMBER 5, 2008 AT 6:00 P.M. IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

### Agenda

Call to Order

Approval of the [October 22, 2008 Minutes](#)

Additions to the Agenda

Limited Public Comment

1. Ingham County Agricultural Preservation (ICAP) Board - Resolution Authorizing the Ingham County [Agricultural Preservation Board's](#) 2009 Budget
2. Ingham County MSU Extension - Resolution Authorizing Ingham County MSU Extension 4-H Youth Programs to Enter into a Contract with the Lansing School District to Provide [4-H After-School Programs](#) to Lansing Middle and High School Students
3. Controller's Office – Resolution Authorizing 2009 Agreements for [Community Agencies](#)
4. Finance Committee – Resolution to Expand the Size of the Ingham County [Road Commission](#) (*Referred back from the Board of Commissioners' October 28, 2008 Meeting*)
5. Board Referral – Notice of a Public Hearing from the City of Lansing's Economic Development Corporation Regarding the Establishment of an Obsolete Property Rehabilitation Certificate for [Property at 3323 N. East Street](#), Lansing

Announcements

Public Comment

Adjournment

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

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 Phone: (517) 676-7200. A quorum of the Board of Commissioners may be in attendance at this meeting. Meeting information is also available on line at [www.ingham.org](http://www.ingham.org)

## **FINANCE COMMITTEE**

October 22, 2008

### **Minutes**

Members Present: Mark Grebner, Curtis Hertel, Victor Celentino and Steve Dougan

Members Absent: Tina Weatherwax-Grant and Andy Schor

Others Present: Teri Morton, Mary Sabaj, Maureen Winslow, Sara Deprez, Marcus Cheatham and Sue Pigg

The meeting was called to order by Chairperson Grebner at 6:01 p.m. in the Personnel Conference Room of the Human Services Building, 5303 S. Cedar, Lansing.

#### Approval of the October 13, 2008 Minutes

The October 13, 2008 Minutes were approved as submitted. Absent: Comms. Weatherwax-Grant and Schor

Additions to the Agenda: None

Limited Public Comment: None

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. CELENTINO, TO APPROVE A CONSENT AGENDA FOR THE FOLLOWING ITEMS:

1. Ingham County Animal Control – Resolution to Accept a \$13,520.00 Grant from PetSmart Charities, Inc.
2. Community Corrections Advisory Board – Resolution to Authorize Entering into a Contract with Sentinel Offender Services for an Offender Funded Electronic Monitoring Program
3. Circuit Court – Family Division
  - a. Resolution to Authorize Entering into a Contract with Michigan State University for the Adolescent Diversion Program
  - c. Resolution to Authorize Entering into a Contract with Peckham, Inc. for the Family Division Day Treatment Program – Crossroads
4. Ingham County Economic Development Corporation
  - a. Resolution Approving the Brownfield Plan for Redevelopment of Ingham County Land Bank Fast Track Authority Parcels in the City of Lansing
  - b. Resolution Approving Amendments to the Brownfield Plan for Redevelopment of Ingham County Land Bank Fast Track Authority Properties

5. Health Department – Resolution to Authorize a 2008-2009 Agreement with the Michigan Department of Environmental Quality

MOTION CARRIED UNANIMOUSLY. Absent: Comms. Weatherwax-Grant and Schor

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. CELENTINO, TO APPROVE THE ITEMS ON THE CONSENT AGENDA. MOTION CARRIED UNANIMOUSLY.

Absent: Comms. Weatherwax-Grant and Schor

3. Circuit Court – Family Division
  - b. Resolution to Authorize Entering in to a Contract with Sequel Youth Services for the Transitional Female Residential Program
  - d. Resolution to Authorize Entering into a Contract with Peckham, Inc. for the Family Division Girls Group Home Program – Footprints

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. HERTEL, TO APPROVE THE RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH SEQUEL YOUTH SERVICES FOR THE TRANSITIONAL FEMALE RESIDENTIAL PROGRAM AND THE RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH PECKHAM, INC. FOR THE FAMILY DIVISION GIRLS GROUP HOME PROGRAM – FOOTPRINTS.

Ms. Deprez addressed Comm. Dougan's questions about the contracts for items 3b and 3d. She then stated both of the facilities are normally at full capacity. The Committee held a brief discussion about these items.

MOTION CARRIED UNANIMOUSLY. Absent: Comms. Weatherwax-Grant and Schor

6. Controller's Office – 2009 General Appropriations Resolution

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. HERTEL, TO APPROVE THE 2009 GENERAL APPROPRIATIONS RESOLUTION.

Comm. Dougan stated he didn't think this item should have been on the Consent Agenda. He then asked if there are any major changes to the 2009 Budget. Ms. Morton stated the MIS Office made small changes to the Budget. The Committee discussed the Veteran's Millage issue.

MOTION CARRIED UNANIMOUSLY. Absent: Comms. Weatherwax-Grant and Schor

#### Announcements

Comm. Celentino said he will offer an amendment to the 2009 Budget at the next Board of Commissioners' meeting to add \$1,500 from the Contingency Budget for three of the Advisory Boards.

Public Comment:     None

The meeting adjourned at 6:12 p.m.

Respectfully submitted,

Debra Neff

## Agenda Item 1

### RESOLUTION STAFF REVIEW

**DATE** October 27, 2008

**Agenda Item Title:** Resolution Authorizing the Ingham County Agricultural Preservation Board's 2009 Budget

**Submitted by:** Ingham County Agricultural Preservation Board

**Committees:** LE\_\_\_\_, JD\_\_\_\_, HS\_\_\_\_, CS\_\_X\_\_, Finance\_\_X\_\_

**Summary of Proposed Action:** This resolution authorizes the Ingham County Agricultural Preservation Board's 2009 Budget. This budget allows the Agricultural Preservation Board to begin implementing the Ingham County Farmland Purchase of Development Rights Ordinance to begin purchasing conservation easements from landowners in 2009.

In August 2008, Ingham County voters approved a millage of 0.1400 mills (\$0.14 per \$1,000 of taxable value) for a period of ten (10) years (2008-2017) for the purpose of purchasing conservation easements to protect farmland and open space. Under the most conservative estimate, assuming the cost of a conservation easement for the average farmland or other space land in Ingham County is \$2,500/acre and the landowner donates 25% of the value of the conservation easement, 4,963 acres of farmland and an additional 1,173 acres of open space land can be protected over this 10 year time period.

#### **Financial Implications:**

The proposed budget is attached. Estimated total revenues and expenditures are \$1,565,260. Expenditures for the consulting contract are limited to 5% of millage revenues, the remainder of the funds will be used for purchasing conservation easements (\$1,364,322), and related activities.

#### **Other Implications:**

It should be noted that it is likely that most easements will be purchased at less than their true value due to the landowner making a "donation" equal to some percentage of the easement's value. This "donation" is not reflected in the proposed budget due to the fact that the County will never actually take in any of the funds from this "donation", instead the landowner indicates that he/she is willing to accept less than 100% of the easement's value. For example, an easement valued at \$100,000 with a 25% landowner "donation" simply results in the county purchasing the easement from the landowner at a value of \$75,000.

**Staff Recommendation:** MM\_\_X\_\_ JN\_\_ TL\_\_ TM\_\_ JC\_\_

Staff recommends approval of the resolution.

## Agriculture Preservation Board 2009 Budget

<b>Revenues</b>							
Millage			\$1,048,760				
State/Federal Match			\$500,000				
Interest Revenue			\$15,000				
Donations			\$1,500				
TOTAL REVENUES***			\$1,565,260				
<b>Expenditures</b>							
Contractual Services			\$52,438				
Supplies			\$2,500				
Postage			\$1,000				
Education/Awareness			\$5,000				
Conservation Easements			\$1,364,322				
Consultants*			\$20,000				
Title Insurance			\$25,000				
Closing and Recording Costs			\$17,000				
Contingency**			\$78,000				
TOTAL EXPENDITURES			\$1,565,260				
*This item includes costs for appraisals, surveys, and environmental assessments							
**The contingency line item will be used for office space expenses (if granted) and unexpected expenses or if revenue comes in short							
***This budget does not reflect landowner donations toward the cost of the conservation easements. The landowner donation is deducted from the total value of the easement at the time of purchase.							

## **Agenda Item 1**

Introduced by the County Services and Finance Committees of the:

### **INGHAM COUNTY BOARD OF COMMISSIONERS**

#### **RESOLUTION AUTHORIZING THE INGHAM COUNTY AGRICULTURAL PRESERVATION BOARD'S 2009 BUDGET**

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

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

WHEREAS, the electorate of Ingham County approved a millage proposal in August 2008 to fund the implementation of the Ingham County Farmland Purchase of Development Rights Ordinance; and

WHEREAS, the Ingham County Agricultural Preservation Board has submitted a recommended budget for the time period of January 1, 2009 through December 31, 2009.

THEREFORE BE IT RESOLVED, that the 2009 Budget recommended by the Ingham County Agricultural Preservation Board that is attached is hereby adopted, on a basis consistent with Ingham County's Budget Adoption and Amendment Policies and subject to all county policies regarding the expenditure of funds and the conditions set forth in this resolution.

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

BE IT FURTHER RESOLVED, that the County Controller/Administrator is hereby authorized to make budgetary transfers within the various funds and authorize expenditures in accordance with the budgetary procedures established by the Board of Commissioners in Resolution #90-274, as amended by Resolution #94-93 and #04-253.

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

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

BE IT FURTHER RESOLVED, that funds generated by the farmland and open space preservation millage, but not spent by the end of the fiscal year for specific Board approved projects, may be carried over into the next fiscal year without additional Board approval, provided the Controller and Budget Office certified that the funds are available.



RESOLUTION STAFF REVIEW

**DATE** October 22, 2008

**Agenda Item Title:** Resolution Authorizing Ingham County MSU Extension 4-H Youth Programs to Enter into a Contract with the Lansing School District to Provide 4-H After-School Programs to Lansing Middle and High School Students

**Submitted by:** Ingham County MSU Extension

**Committees:** LE\_\_\_\_, JD\_\_\_\_, HS X, CS\_\_\_\_, Finance X

**Summary of Proposed Action:** (See the attached letter of explanation.)

This resolution authorizes Ingham County Michigan State University Extension to enter into a professional service contract with the Lansing School District to support after-school and summer 4-H youth programming for Dwight Rich Middle School and Eastern, Everett and Sexton High Schools for 32 weeks during the school year and six weeks during the summer. These 4-H after-school and summer programs will provide educational experiences that teach various life skills including leadership, decision making, financial literacy, team building, and multiculturalism.

**Financial Implications:**

The Lansing School District and Ingham County MSU Extension have agreed to contract for professional services to support an ongoing after-school and summer program to be completed by June, 2009, according to the following budget:

Temporary Employment -	\$19,000
Supplies -	\$6,000
<b>TOTAL -</b>	<b>\$25,000</b> (\$6,250 per site for 4 sites)

**Other Implications:**

None.

**Staff Recommendation:** MM\_\_ JN\_\_ TL\_\_ TM\_\_ JC X

Staff recommends approval of the resolution.

**MEMO**

Date: October 22, 2008

To: Human Services Committee  
Finance Committee

From: Randy A. Bell, MSU Extension Director

Re: Resolution to accept funds from the Lansing School District to operate after-school programs

The Lansing School District has agreed to provide funding (from 21<sup>st</sup> Century Learning Center grant funds) for the purpose of conducting 4-H after-school and summer programs for Dwight Rich Middle School and Eastern, Everett and Sexton High Schools for 32 weeks during the school year and six weeks during the summer.

4-H after-school and summer programs will provide educational experiences that teach various life skills including leadership, decision making, financial literacy, team building, and multiculturalism.

The Lansing School District and Ingham County MSU Extension have agreed to contract for professional services to support an ongoing after-school and summer program to be completed by June, 2009, according to the following budget:

Temporary Employment -	\$19,000
Supplies -	\$6,000
<b>TOTAL -</b>	<b>\$25,000</b> (\$6,250 per site for 4 sites)

I recommend your approval of the following resolution:

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING INGHAM COUNTY MSU EXTENSION 4-H YOUTH PROGRAMS TO ENTER INTO A CONTRACT WITH THE LANSING SCHOOL DISTRICT TO PROVIDE 4-H AFTER-SCHOOL PROGRAMS TO LANSING MIDDLE AND HIGH SCHOOL STUDENTS**

WHEREAS, Ingham County MSU Extension, through its 4-H Youth Development Program, provides Ingham County youth with safe, structured activities during non-school hours; and

WHEREAS, the Lansing School District agrees to provide funding for the purpose of conducting 4-H after-school and summer programs for one middle school (Dwight Rich) and three high schools (Eastern, Everett and Sexton) 32 weeks during the school year and six weeks during the summer; and

WHEREAS, 4-H after-school and summer programs will provide educational experiences that teach various life skills including leadership, decision making, financial literacy, team building, and multiculturalism; and

WHEREAS, the Lansing School District and Ingham County MSU Extension have agreed to contract for professional services to support an ongoing after-school and summer program to be completed by June 2009, according to the following budget:

\$25,000 (\$6,250 per site for 4 sites) to support the following:  
Temporary Employment - \$19,000  
Supplies - \$6,000

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Ingham County Michigan State University Extension to enter into a \$25,000 professional service contract with the Lansing School District to support after-school and summer 4-H youth programming, to be completed by June 2009, according to the budget above.

BE IT FURTHER RESOLVED, that the Controller is authorized to amend the 2008 and 2009 Ingham County MSU Extension budget to implement this resolution.

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

## Agenda Item 3

October 22, 2008

TO: Human Services and Finance Committees

FROM: Jared Cypher, Assistant Deputy Controller

RE: 2009 Community Agency Requests

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As you know, the Ingham County Board of Commissioners has changed the way that community agency funding is allocated for 2009. For 2009, the Controller's Office has determined specific recommended funding levels for each applicant agency. Attached to this memorandum is a spreadsheet detailing the Controller's recommended funding levels for each applicant for the 2009 community agency appropriation. The 2009 community agency books containing the applications from each agency were distributed at the October 28, 2008 Board of Commissioners' meeting. Community agency applications will also be available on the County's web page ([www.ingham.org](http://www.ingham.org) under 'What's New'). **Please bring the books to the following November 2008 liaison committee meetings:**

- Human Services Committee meeting – Monday, November 3, 2008
- Finance Committee meeting – Wednesday, November 5, 2008

The recommended funding levels for each agency were determined using the criteria set forth in Resolution #08-197 (see attached). Thirty-four (34) agencies requested a total of \$277,828, and \$202,265 is included in the 2009 budget for community agency funding. Agencies who met the most significant of the criteria – "Meeting Basic Needs" – are recommended to receive approximately a 78% increase from 2008, up to a limit of their requested allocation, with the exception of Legal Services of South Central Michigan whose funding level was capped by Resolution #08-197. Those agencies not "Meeting Basic Needs" are recommended to receive an appropriation equal to the one they received for FY 2008, with the exception of Ingham Conservation District, which is not recommended for funding at this time.

If you have any questions, please feel free to contact me.

JC/lrs

Attachments

cc: Matthew J. Myers, Ph.D, Controller/Administrator  
John L. Neilsen, Deputy Controller  
Teri Morton, Budget Director

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION APPROVING CRITERIA FOR RANKING 2009 APPLICATIONS FOR  
COMMUNITY AGENCY FUNDING**

**RESOLUTION #08-197**

WHEREAS, since 1978, the Ingham County Board of Commissioners has provided financial support to various non-profit community organizations that provide a broad range of services for the purpose of advancing the County's adopted long-range objectives; and

WHEREAS, over the years the community agency process has grown to over 30 applicants requesting funding, with a total request of over \$250,000; and

WHEREAS, the Ingham County Board of Commissioners desires to make the process of awarding community agency funding more efficient and effective; and

WHEREAS, the Ingham County Board of Commissioners identified the following area of priority emphasis in Resolution #08-116:

*"The Ingham County Controller/Administrator will score and rank Community Agency applications based on a set of criteria approved by the Board of Commissioners and make a recommendation on specific funding levels for each applicant to the Human Services Committee."*

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes 2009 applications for community agency funding to be evaluated based on the attached ranking criteria.

BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to evaluate, rank, and determine funding levels for each applicant as a recommendation for approval by the Human Services Committee.

BE IT FURTHER RESOLVED, no agency shall receive more than 10% of the total available funding for community agencies in FY 2009.

**HUMAN SERVICES: Yeas:** Schor, Hertel, Soule, Severino, Dougan

**Nays:** None    **Absent:** Bahar-Cook    **Approved 7/14/08**

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

**Nays:** None    **Absent:** None    **Approved 7/15/08**

**FINANCE: Yeas:** Grebner, Hertel, Weatherwax-Grant, Celentino, Dougan  
**Nays:** None      **Absent:** Schor      **Approved 7/16/08**

## **2009 Community Agency Ranking Criteria**

*These criteria are ranked in the order in which they will be used to judge each proposal - #1 is most important, #6 is least.*

- 1. The extent to which the proposal directly contributes to addressing the County's long-term priority of "Meeting Basic Needs".**
  - a. Does the proposal directly address specific challenges faced by Ingham County residents that may be brought on by, or exacerbated by, the current economic climate; including, but not limited to problems such as homelessness, unemployment, poverty, domestic violence, alcoholism, drug abuse, etc?
  - b. Does the proposal provide basic necessities for those in need, such as food, clothing, and shelter or help to provide assistance in obtaining such things as household utilities, job skills and transportation that are needed by families and individuals?
- 2. The extent to which the proposal leverages other sources of funding.**
  - a. What other funding sources are being leveraged, including state, federal, other non-profit and private sources?
  - b. Will this funding be used as a match for a larger grant or to leverage other funding?
- 3. The degree to which the proposal demonstrates collaborative approaches to program and service delivery.**
  - What other agencies and organizations are participating in the proposed project?
- 4. The extent to which the proposal demonstrates creativity and innovation.**
  - a. Does this proposal represent proven "best practices" in its particular subject?
  - b. Does the program produce measurable results?
  - c. Has this proposal ever been tried before?
  - d. If the proposal is not new, then what is the track record of success, has there been a positive impact on the community?
- 5. The number of years the agency has received County funding (fewer years = higher rating).**
  - This will be a factor from FY 2010 forward. 2009 is a transition year for this criterion, as agencies will be put on notice for next year. How this will be scored in 2010 has yet to be determined.
- 6. Timeliness in submitting the proposal.**
  - a. Were deadlines (June 6, 2008) to submit the proposal met to a reasonable standard?
  - b. Was the proposal complete when submitted?

**Agenda Item 3**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING 2009 AGREEMENTS FOR COMMUNITY AGENCIES**

WHEREAS, the 2009 Ingham County Budget has been approved by the Board of Commissioners; and

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

WHEREAS, the Controller/Administrator has provided recommended funding levels for each agency, that were determined using the criteria set forth in Resolution #08-197.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the County Attorney to draft contracts for the period of January 1, 2009 through December 31, 2009, in the amount specified for each community agency listed on the attached, in accordance with the dollar amounts allocated in the 2009 Budget, as stated below, and for the services to Ingham County residents previously approved by the Human Services and Finance Committees.

Liaison Committee  
Human Services Committee

2009 Budget Allocation  
\$202,265

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



	Organization	Program	2009 GRANT REQUEST	2008 AMT.RECEIVED	2009 CONTROLLER RECOMMENDED	2009 HUMAN SERVICES COMMITTEE RECOMMENDATIONS	2009 FINANCE COMMITTEE RECOMMENDATIONS
1	Addiction Relief & Supported Recovery, Inc.	Joe & Shirley's Place-housing for individuals dealing with addiction*	\$5,000.00	\$5,000.00	\$5,000.00		
2	Boys & Girls Club of Lansing	At-Risk Youth Transportation Program*	\$7,897.00	\$7,897.00	\$7,897.00		
3	Capital Area Community Services, Inc.	Low Income Heating Assistance*	\$8,500.00	\$8,500.00	\$8,500.00		
4	Capital Area Literacy Coalition	Literacy Services for Adults and Children*	\$4,500.00	\$4,500.00	\$4,500.00		
5	Cristo Rey Community Center - NEW	Prescription Assistance*	\$4,000.00	n/a	\$4,000.00		
6	Ele's Place	Underwrite Participation of 12 Children in Middle School Grief Support Groups*	\$6,000.00	\$6,000.00	\$6,000.00		
7	EVE, Inc.	Services for Victims of Domestic Violence*	\$15,540.00	\$7,860.00	\$14,028.50		
8	Garden Project of the Greater Lansing Food Bank	Gardening and Gleaning Programming*	\$5,500.00	\$6,500.00	\$5,500.00		
9	Gateway Community Services	Crossroads Homeless Teen Shelter*	\$15,299.00	\$11,000.00	\$15,299.00		
10	Haven House	Emergency Shelter for Homeless Families*	\$5,000.00	\$3,430.00	\$5,000.00		
11	Habitat for Humanity of Greater Ingham County (formerly Ingham East Habitat for Humanity, Inc)	Expansion of Construction Infrastructure*	\$9,835.04	\$4,015.00	\$7,164.50		
12	Legal Services of South Central Michigan	Legal Services for low-income persons*	\$40,000.00	\$36,000.00	\$20,226.00		
13	Leslie Outreach, Inc.	Food Pantry*	\$1,000.00	\$933.00	\$1,000.00		
14	National Council on Alcoholism/Lansing Regional Area, Inc.	Substance Abuse Treatment Services for Indigent Ingham County Residents*	\$6,000.00	\$5,000.00	\$6,000.00		
15	Retired Senior and Volunteer Program - CAIR - NEW	Capital Area Interfaith Respite (CAIR)-respite for family caregivers*	\$2,700.00	n/a	\$2,700.00		
16	Refugee Development Center/Christ Lutheran Church	Vocational English as a Second Language Classes*	\$8,000.00	\$8,000.00	\$8,000.00		
17	Rural Family Services of Ingham County	Support for families needing assistance with food, shelter, and utilities*	\$5,752.00	\$4,513.00	\$5,752.00		
18	Southside Community Kitchen - NEW	Feeding the Hungry*	\$2,000.00	n/a	\$2,000.00		
19	St. Vincent Catholic Charities/Ballentine Stepping Stones	Overcoming barriers to obtaining and maintaining housing*	\$5,000.00	\$2,031.00	\$3,623.50		
20	Stockbridge Community Outreach	Assistance with food, utilities, housing, prescriptions, and transportation*	\$2,000.00	\$1,805.00	\$2,000.00		
21	Women's Center of Greater Lansing, Inc.	Helping Women in Ingham County Attain Economic Well Being*	\$15,155.00	\$5,000.00	\$8,923.50		
22	City of East Lansing/ALFA Adult Day Services	Active Living for Adults	\$8,000.00	\$8,000.00	\$8,000.00		
23	Cristo Rey Community Center	Roots and Wings Strengthening Families-anger management for teens	\$2,500.00	\$1,790.00	\$1,790.00		
24	Girl Scouts of Michigan Capital Council	OK2BU-helping girls overcome at-risk behaviors	\$2,000.00	\$1,846.00	\$1,846.00		
25	Lansing Area Aids Network	HIV/AIDS Care and Prevention Services	\$8,000.00	\$4,513.00	\$4,513.00		
26	Lansing Area Parents' Respite Center, Inc.	Lifespan Respite Program	\$6,000.00	\$6,000.00	\$6,000.00		
27	Lansing Area Safety Council	Alive at 25-young driver intervention program	\$3,000.00	\$3,000.00	\$3,000.00		
28	Listening Ear, Inc.	Ongoing Crisis Intervention	\$7,000.00	\$6,602.00	\$6,602.00		
29	MSU Detroit College of Law Clinical Programs	Maintaining Excellence in Community Outreach and Education	\$12,000.00	\$6,875.00	\$6,875.00		
30	New Way In, Inc.	New Way In Offender Program	\$7,100.00	\$6,025.00	\$6,025.00		
31	NorthWest Initiative	NorthWest Initiative's "Ex-Offender Outreach in the Neighborhoods	\$9,050.00	\$6,500.00	\$6,500.00		
32	South Side Community Coalition	Southside Community Coalition Staffing Grant	\$6,000.00	\$6,000.00	\$6,000.00		
33	Westside Community YMCA	"Y" Achievers Program-helping low income youth prepare for higher education	\$4,500.00	\$2,000.00	\$2,000.00		
34	Ingham Conservation District	General Operating Support	\$28,000.00	\$21,000.00	\$0.00		
		<b>TOTAL</b>	<b>\$277,828.04</b>		<b>\$202,265.00</b>		

**SUBSTITUTE - OCTOBER 28, 2008**

**Agenda Item No. 10**

Introduced by the Finance Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO EXPAND THE SIZE OF THE INGHAM  
COUNTY ROAD COMMISSION**

**RESOLUTION #08-**

WHEREAS, the Ingham County Road Commission provides a valuable service to Ingham County residents; and

WHEREAS, by statute, the size of Road Commissions has been limited to three (3) members; and

WHEREAS, effective January 3, 2007, the County Road Law (MCL 224.6) was amended to allow County Board of Commissioners to increase the size of Road Commissions from three (3) to four (4) or to five (5) members; and

WHEREAS, a larger governing body provides for more diversity in representation and allows for the consideration of a broader range of viewpoints in the decision-making process.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners shall expand the size of the Ingham County Road Commission from three (3) to five (5) members effective January 1, 2009.

BE IT FURTHER RESOLVED, that the initial term of the two new members will be staggered with one term expiring December 31, 2010 and one term expiring December 31, 2014.

BE IT FURTHER RESOLVED, that a public hearing was held on October 28, 2008 before the Board of Commissioners at 7:30 pm in the Board of Commissioners' Room, Ingham County Courthouse, Mason, Michigan for the purpose of hearing any interested persons on the proposed increase in membership on the Ingham County Road Commission.

BE IT FURTHER RESOLVED, that pursuant to the Statute, notice of the public hearing was posted at least twenty eight (28) days before the hearing date.

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

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



Virg Bernero, Mayor

## LANSING ECONOMIC DEVELOPMENT CORPORATION

401 S. WASHINGTON SQ., SUITE 100, LANSING MI 48933, PHONE: (517) 483-4140 FAX: (517) 483-6057  
[www.edc.cityoflansingmi.com](http://www.edc.cityoflansingmi.com)

Lansing Economic Development Corporation  
Lansing Tax Increment Finance Authority  
Lansing Brownfield Redevelopment Authority  
Lansing Regional SmartZone<sup>sm</sup>

10/21/2008

Ms. Becky Bennett  
Board Coordinate  
Ingham County Board of Commissioners  
PO Box 319  
Mason, MI 48854

### City of Lansing Notice of Public Hearing

The Lansing City Council will hold a public hearing on Monday, October 27, 2008 at 7:00 p.m. in the City Council Chambers, 10<sup>th</sup> Floor, Lansing City Hall, Lansing, MI, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, City Assessor, other interested persons and ad valorem taxing units to appear and be heard on the establishment of an Obsolete Property Rehabilitation Certificate (the "Certificate"), pursuant to and in accordance with the provisions of the Obsolete Property Rehabilitation Act, Public Act 146 of 2000, for property located at 3323 N. East St., Lansing, Michigan, but more particularly described as follows: LOTS 52, 53, 54, 55, 56, & N 100 FT OF OUTLOT A SUPERVISORS PLAT OF SCHWORERS BLOOMFIELD FARMS

Approval of this Certificate will provide the owner or potentially the developer of property an abatement of certain property taxes for the improvements to the property noted above. Further information regarding this issue may be obtained from Mr. Ken Szymusiak, Economic Development Corporation of the City of Lansing, 401 S. Washington Sq. Ste 100, Lansing, MI, 48933, (517) 483-4140.

RECEIVED

OCT 22 2008

