

CHAIRPERSON
MARC THOMAS

VICE-CHAIRPERSON
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, OCTOBER 22, 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 13, 2008 Minutes](#)

Additions to the Agenda

Limited Public Comment

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](#)
 - b. Resolution to Authorize Entering into a Contract with Sequel Youth Services for the [Transitional Female Residential Program](#)
 - c. Resolution to Authorize Entering into a Contract with Peckham, Inc. for the [Family Division Day Treatment](#) Program - Crossroads
 - d. Resolution to Authorize Entering into a Contract with Peckham, Inc. for the [Family Division Girls Group Home](#) Program - Footprints
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](#)

6. Controller's Office - 2009 General Appropriations Resolution

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

FINANCE COMMITTEE

October 13, 2008

Minutes

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

Members Absent: Tina Weatherwax-Grant

Others Present: Teri Morton, Jim Hudgins, Doug Stover, John Schlinker, Sally Auer, Robert Smith, Shawna Dunnings, Judy Dadd, Tony Lindsey, Jim Paparella and others

The meeting was called to order by Chairperson Grebner at 6:00 p.m. in the Personnel Conference Room of the Human Services Building, 5303 S. Cedar, Lansing.

Approval of the September 17 and September 24, 2008 Minutes

The September 17 and September 24, 2008 Minutes were approved as submitted. Absent: Comm. Weatherwax-Grant

Additions to the Agenda

- 1c. 3rd Quarter Investment Report
- 8. Technical Amendment

Limited Public Comment

Ms. Gies, Women's Commission, addressed the Committee regarding the 2009 Budget. She requested the Committee to reinstate the \$500 budget for the Women's Commission for 2009. Ms. Gies then spoke regarding things the Women's Commission has accomplished.

Comm. Hertel asked Ms. Gies how the Women's Commission spends the funds. Ms. Gies stated the 2008 funds have been spent on mailings and supplies.

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

- 2. Sheriff's Office
 - a. Resolution to Distribute \$1,000.00 of Drug Forfeiture Funds to the Mid Michigan Crime Stoppers Program
 - b. Resolution to Accept \$6,000.00 from the Meridian Township Police Department for Equipment from the Youth Alcohol Portion of the Michigan Safe Communities Grant from OHSP
- 4. Equalization/Tax Mapping – Resolution to Approve the 2008 Apportionment Report

5. Ingham County Parks & Recreation Commission – Resolution Authorizing the Submission of a Funding Request to the Michigan State Police, Emergency Management and Homeland Security Division, State Public Assistance Office Through Which Federal Emergency Management Agency (FEMA) Funding is Distributed for the Rayner Park Storm Damage
6. Facilities Department – Resolution Amending the Agreement with Teachout Security Services, Inc. to Provide Unarmed Guard Services at the Ingham County Family Center
7. Human Resources Department
 - a. Resolution Authorizing Contracting with Concentra Medical Centers to Provide Occupational Health Services to Ingham County Applicants and Employees

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Weatherwax-Grant

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

Absent: Comm. Weatherwax-Grant

1. Ingham County Treasurer
 - a. 1st Quarter Investment Report
 - b. 2nd Quarter Investment Report
 - c. 3rd Quarter Investment Report

Comm. Dougan asked Mr. Schlinker, Deputy Treasurer, to speak about the banks that the County has money in. He then said he assumes these Banks are not on a watch list. Mr. Schlinker said the Treasurer's Office makes its investment decisions on the bank ratings. Comm. Dougan asked about National City Bank. Mr. Schlinker said the County passes concentration funds through this Bank. The County does not hold any investments with National City.

Comm. Grebner asked if the County is still purchasing commercial paper. Mr. Schlinker said the County is still buying commercial paper. This issue was discussed briefly.

3. Ingham County Circuit Court, Friend of the Court – Resolution Authorizing Acceptance of a Safe Havens Supervised Visitation and Safe Exchange Grant

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. HERTEL, TO APPROVE THE RESOLUTION AUTHORIZING ACCEPTANCE OF A SAFE H AVENS SUPERVISED VISITATION AND SAFE EXCHANGE GRANT.

Comm. Dougan asked if the County will recoup its money. Ms. Dunning said the County will recoup its funds in the second and third years of this contract. This grant will allow the Friend of the Court to provide supervised parenting time for more families.

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Weatherwax-Grant

- b. Resolution Authorizing American Family Assurance Corporation of Columbus (AFLAC) to Offer Voluntary Employee Benefit Products to Ingham County Active Employees

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. DOUGAN, TO APPROVE THE RESOLUTION AUTHORIZING AMERICAN FAMILY ASSURANCE CORPORATION OF COLUMBUS (AFLAC) TO OFFER VOLUNTARY EMPLOYEE BENEFIT PRODUCTS TO INGHAM COUNTY ACTIVE EMPLOYEES.

Comm. Dougan requested clarification regarding this matter. Mr. Smith stated Ms. Dadd will have the County's AFLAC account. Mr. Lindsey explained the union wants Ms. Dadd, or someone acting on her behalf, to sell AFLAC to the County's employees.

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Weatherwax-Grant

8. Controller's Office – Angel House – Resolution Authorizing a Bridge Appropriation for a 2008 Agreement for the Child and Family Services Angel House Program (Referred Back to Committee from the Board of Commissioners' August 28, 2008 Meeting.)

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. DOUGAN, TO APPROVE THE RESOLUTION AUTHORIZING A BRIDGE APPROPRIATION FOR A 2008 AGREEMENT FOR THE CHILD AND FAMILY SERVICES ANGEL HOUSE PROGRAM.

Ms. Morton informed the Committee that the BE IT FURTHER RESOLVED paragraph of the Resolution should be amended. The second stipulation should be deleted from the Resolution.

Comm. Schor asked if staff will determine if Child Care Funds can be used for this Program. Mr. Paparella explained the pregnant teens are already receiving CCF monies. To leverage additional CCF funds, the County would have to contract for other services for the pregnant teenagers. Mr. Paparella stated this avenue was tried but we could not leverage the additional CCF funds.

Comm. Schor asked if there is a long-term plan for Angel House. Mr. Paparella stated that plan is in the agenda material. Mr. Paparella then said the Judiciary Committee discussed the issue of having mixed populations in the House. He also explained that Angel House has a license for emergency beds and a license for pregnant teenagers. If one of those populations is down and there is a need for the other service, that switch could be made fairly quickly.

Mr. Paparella informed the Committee that the Court has placed its first pregnant teenager in Angel House. The State will issue an RFP for pregnant teen services due to the closure of the Florence Crittenton House. The Court will bid on that contract.

Mr. Paparella stated he appreciates the funding from the County. If Angel House cannot sustain emergency beds, it will move to a new model for only pregnant teenagers.

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Weatherwax-Grant

Announcements

Mr. Morton informed the Committee that the Law Enforcement Committee did not object to the Controller's recommendation regarding the CCAB issue.

Public Comment: None

The meeting adjourned at 6:27 p.m.

Respectfully submitted,

Debra Neff

RESOLUTION STAFF REVIEW

DATE October 9, 2008

Agenda Item Title: Resolution to Accept a \$13,520.00 Grant from PetSmart Charities, Inc.

Submitted by: Ingham County Animal Control

Committees: LE X , JD , H.S. , CS , Finance X

Summary of Proposed Action:

This resolution will authorize the Ingham County Animal Control to accept a \$13,520.00 grant from PetSmart Charities, Inc., a 501 (c) (3) company, to be used by the Animal Control Department toward the cost of the Neighborhood Licensing and Vaccination Program (NLV). Specifically, the grant funds shall be used solely as follows: \$6,340 to vaccinate animals from the community; \$680 for the purchase of medical supplies associated with the program; and \$6,500 to spay/neuter cats in the community.

Financial Implications:

This donation will result in the vaccination of 1,585 dogs and cats in Ingham County neighborhoods, along with the spay/neuter of 100 cats, and additional medical supplies which will allow for the continuation of the NLV Program for the remaining of 2008 and 2009. This program was previously subsidized by donations.

Other Implications:

The overall objective is to continue the NLV program which provides free rabies vaccines, low-cost distemper vaccines, and educational materials and spay/neuter assistance for cats while promoting responsible pet care values. Hundreds of adult dogs and cats were vaccinated for the first time in their life (*over 2,000 vaccinations were administered in this program in 2007*). Many pet owners met a veterinarian for the first time in their lifetime and received information on preventive care and spay/neuter. *Numerous pet owners admitted this was the first time their pet received any vaccination.*

This program has greatly improved the relationship between Animal Control and the citizens of those areas where chronic animal nuisance complaints stemmed from.

Staff Recommendation: MM JN X TL TM JC

Staff recommends approval of the resolution.

Agenda Item 1

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT A \$13,520.00 GRANT FROM PETSMART CHARITIES, INC.

WHEREAS, the Ingham County Animal Control Department (ICAC) is dedicated to ensuring a safe and humane community for animals and its citizens through community outreach such as the Neighborhood Licensing and Vaccination Program (NLV) which provides vaccines, educational materials and licensing to neighborhoods throughout Ingham County to promote responsible pet care values; and

WHEREAS, each year, more than 2,000 animals receive free and low-cost vaccinations through the ICAC NLV program and over 1,000 requests were received for assistance to spay or neuter cats in 2007; and

WHEREAS, as a result of limited funds, the department lacks the ability to continue the NLV Program or the means to support spay/neuter assistance for cats; and

WHEREAS, PetSmart Charities, Inc., a 501(c) (3) company, has granted \$13,520 to the Ingham County Animal Control Department toward the cost of maintaining the NLV program for the remainder of 2008 and 2009.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the acceptance of a \$13,520.00 grant from PetSmart Charities, a 501(c) (3) Company, to be used by the Animal Control Department toward the cost of vaccines, medical equipment and spay/neuter of cats.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners thanks PetSmart Charities, Inc. for their generous contribution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Treasurer's Office to deposit the \$13,520.00 in grant monies into the appropriate account and the Controller's Office to make the necessary budget adjustments in the Animal Control Department's 2008 budget.

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

Agenda Item 2

RESOLUTION STAFF REVIEW

DATE: October 9, 2008

Agenda Item Title: Resolution to Authorize Entering into a Contract with Sentinel Offender Services for an Offender Funded Electronic Monitoring Program

Submitted by: Community Corrections Advisory Board/Jail Utilization Coordinating Committee

Committees: LE X , JD X , HS , CS , Finance X

Summary of Proposed Action:

This resolution authorizes entering into a contract with Sentinel Offender Services for electronic monitoring program services, for an initial twelve (12) month performance period beginning December 1, 2008, to be automatically renewed thereafter for periods of one year not to exceed an additional four years, absent written notice of termination by either party no later than 90 days prior to the end of the performance period.

Financial Implications:

There is no direct cost for this contract to Ingham County as the fees will be borne by referred clients.

Other Implications: None.

Staff Recommendation: MM JN X TL TM JC

Staff recommends approval of the resolution.

cc Mary Sabaj

Introduced by the Law Enforcement, Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #08-244

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

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

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

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

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

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

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

RESOLUTION #08-244

(EMOC), to work with Sentinel Offender Services to develop program policies and procedures with input and final agreement to be obtained from the Courts and to provide ongoing oversight of the Offender Funded Electronic Monitoring Program.

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

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

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

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

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

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

Introduced by the Law Enforcement, Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH
SENTINEL OFFENDER SERVICES
FOR AN OFFENDER FUNDED ELECTRONIC MONITORING PROGRAM**

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

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

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

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

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

WHEREAS, after completing the RFP process, including presentations from selected vendors, the JUCC Sub-Committee recommended that a contract be pursued with Sentinel Offender Services; and

WHEREAS, the Board of Commissioners authorized in Resolution #08-244 the selection of Sentinel Offender Services subject to a final agreement; and

WHEREAS, Sentinel Offender Services is willing to provide services pursuant to the attached scope of services in a location provided within the Ingham County Sheriff's Office and pursuant to a fee schedule that is agreeable to Ingham County referral sources; and

WHEREAS, the contract with Sentinel will stipulate that a target minimum number of seventy-five (75) active program participants be maintained with a ramp up period of 60 days from the date that the EM Office is ready to receive clients, and that there will be no cost to the County provided that enrollment numbers are met; and

WHEREAS, enrollment projections of the combined populations referred by Pretrial Services, the Ingham County Jail and the 55th District Court are adequate to implement the program as a self sustaining resource that can be maintained by client fees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Sentinel Offender Services for electronic monitoring program services as set forth in the attached Scope of Services for an initial twelve (12) month performance period beginning December 1, 2008, to be automatically renewed thereafter for periods of one year not to exceed an additional four years, absent written notice of termination by either party no later than 90 days prior to the end of the performance period.

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

ELECTRONIC MONITORING PROGRAM SCOPE OF SERVICES

Accept referrals from multiple referral sources (e.g., Circuit and District Courts, Pretrial Services, Ingham County Sheriff's Office) from within Ingham County.

Provide all services locally using a community-based program approach that will include client enrollment, installation and removal of monitoring equipment, input of monitoring specifications, and equipment activation within 24 hours after referral, client orientation, fee assessment and collection, staff availability for Court testimony upon request, problem resolution, and equipment maintenance.

Provide a case management program component that requires regular in-person reporting, on-site breath and drug testing as may be required and provides referral information regarding other community resources and services as deemed appropriate.

Serve as a collaborative partner by developing and maintaining strong working relationships with referral sources and other County personnel and by serving as an active, participating member of the EM Oversight Committee, including attending regular meetings to ensure successful implementation, successful ongoing operations and problem resolution.

Provide a completely offender funded client fee structure that will allow electronic monitoring to be available to the largest possible number of clients with varying financial capabilities, including provisions for indigent offenders.

Provide a full range of reliable, user-friendly, tamper-proof equipment to include home monitoring, active and passive GPS (that allows direct contact between the supervising program and the offender) and Breath Alcohol monitoring.

Provide secure monitoring services to ensure continuous electronic monitoring 24 hours a day/7 days a week/365 days a year with secure web-based internet access to client referral sources.

Provide non-compliance alerts and notifications to referral source personnel as specified by the referring agency.

Collect program data and statistics and financial information for all services and provide to the County upon request.

Electronic Monitoring Program Client Fee Schedule for Sentinel Offender Services

Services

| | |
|---|------------------------|
| Daily Electronic Monitoring (Radio Frequency only) | \$ 8.00 per day |
| Global Positioning (GPS) Tracking | \$10.00 per day |
| Radio Frequency/MEMS Breath Alcohol Testing | \$10.00 per day |
| Global Positioning (GPS)/MEMS Breath Alcohol Testing | \$16.00 per day |

Sliding Scale Fees:

Sentinel Offender Services will work in cooperation with Ingham County and the Electronic Monitoring Oversight Committee to formulate a sliding-scale fee structure that will offer a range of fees for low income participants, as well as for those with a higher ability to pay.

Indigent Offender Services:

Sentinel Offender Services will provide services at no cost for offenders identified as indigent for up to ten percent (10%) of the program participants during the contract period.

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

Agenda Item 3a

RESOLUTION STAFF REVIEW

DATE October 10, 2008

Agenda Item Title: Resolution to Authorize Entering into a Contract with Michigan State University for the Adolescent Diversion Program

Submitted by: Circuit Court – Family Division

Committees: LE___ , JD X , HS___, CS___ , Finance X

Summary of Proposed Action: This resolution will authorize renewing the contract with Michigan State University to operate the Family Court Adolescent Diversion Program from October, 1 2008 to September 30, 2009.

Financial Implications: Funds for this are included in the 2008/09 Child Care Fund (CCF) budget to fund this program.

| | |
|--------------|------------------|
| General Fund | \$ 84,180 |
| CCF | <u>\$ 84,181</u> |
| Total | \$168,361 |

Other Implications: None.

Staff Recommendation: MM ___ JN X TL ___ TM___ JC___
Staff recommends approval of the resolution.

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH MICHIGAN
STATE UNIVERSITY FOR THE ADOLESCENT DIVERSION PROGRAM**

WHEREAS, the Ingham County Board of Commissioners contracted with Michigan State University to operate the Family Court Adolescent Diversion Program from October 1, 2007 to September 30, 2008; and

WHEREAS, the Ingham County Board of Commissioners approved an allocation of \$84,180 in General Funds during the 2009 budget process in the 2008/09 Child Care Fund budget to fund this program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Circuit Court - Family Division entering into a contract with Michigan State University for a total cost of \$168,361 to operate the Adolescent Diversion Program from October 1, 2008 to September 30, 2009.

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

RESOLUTION STAFF REVIEW

DATE October 10, 2008

Agenda Item Title: Resolution to Authorize Entering into a Contract with Sequel Youth Services for the Transitional Female Residential Program

Submitted by: Circuit Court – Family Division

Committees: LE___ , JD X, HS___, CS___, Finance X

Summary of Proposed Action:

This resolution will authorize renewing the contract with Sequel Youth Services to operate the Family Court Transitional Female Residential Program from October 1, 2008 to September 30, 2009.

Financial Implications: Funds for this are included in the 2008/09 Child Care Fund (CCF) budget to fund this program.

| | |
|--------------|-------------------|
| General Fund | \$ 263,898 |
| CCF | <u>\$ 263,898</u> |
| Total | \$ 527,796 |

Other Implications: None.

Staff Recommendation: MM ___ JN X TL ___ TM___ JC ___
Staff recommends approval of the resolution.

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ENTERING INTO
A CONTRACT WITH SEQUEL YOUTH SERVICES FOR THE
TRANSITIONAL FEMALE RESIDENTIAL PROGRAM**

WHEREAS, the Ingham County Board of Commissioners contracted with Sequel Youth Services to operate the Family Court Girls Group Home Program (Transitional Living Center) from October 1, 2007 to September 30, 2008; and

WHEREAS, the Board of Commissioners continued funding of the Transitional Living Center in line item 292 66203 818004 during the 2009 budget process.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Sequel Youth Services for a total cost of \$527,796.00, to operate the Family Court Transitional Living Center from October 1, 2008 to September 30, 2009.

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

RESOLUTION STAFF REVIEW

DATE October 10, 2008

Agenda Item Title: Resolution to Authorize Entering into a Contract with Peckham, Inc. for the Family Division Day Treatment Program - Crossroads

Submitted by: Circuit Court – Family Division

Committees: LE___ , JD X , HS___, CS___ , Finance X

Summary of Proposed Action:

This resolution will authorize renewing the contract with Peckham, Inc. for the Family Division Day Treatment Program - Crossroads Program from October, 1 2008 to September 30, 2009.

Financial Implications:

Funds for this are included in the 2008/09 Child Care Fund budget to fund this program.

| | |
|--------------|-------------------|
| General Fund | \$ 159,771 |
| CCF | <u>\$ 159,771</u> |
| Total | \$ 319,542 |

Other Implications: None.

Staff Recommendation: MM ___ JN X TL ___ TM___ JC ___

Staff recommends approval of the resolution.

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH PECKHAM, INC. FOR THE FAMILY DIVISION DAY TREATMENT PROGRAM - CROSSROADS

WHEREAS, the Ingham County Board of Commissioners contracted with Peckham, Inc. to operate the Family Division Day Treatment Program (Crossroads) from October 1, 2007 to September 30, 2008; and

WHEREAS, the Board of Commissioners continued funding of the Crossroads Program in line item 292 66212 818000 during the 2009 budget process.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Peckham, Inc. for a total cost of \$319,542, to operate the Family Court Crossroads Program from October 1, 2008 to September 30, 2009.

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

Agenda Item 3d

RESOLUTION STAFF REVIEW

DATE October 10, 2008

Agenda Item Title: Resolution to Authorize Entering into a Contract with Peckham, Inc. for the Family Division Girls Group Home Program - Footprints

Submitted by: Circuit Court –Family Division

Committees: LE___ , JD X, HS___, CS___ , Finance X

Summary of Proposed Action:

This resolution will authorize renewing the contract with Peckham, Inc. for the Family Division Day Treatment Program Girls Group Home Program - Footprints, from October, 1 2008 to September 30, 2009.

Financial Implications:

Funds for this are included in the 2008/09 Child Care Fund budget to fund this program.

| | |
|--------------|-------------------|
| General Fund | \$ 223,659 |
| CCF | <u>\$ 223,660</u> |
| Total | \$ 447,319 |

Other Implications:

None.

Staff Recommendation: MM ___ JN X TL ___ TM--___ JC ___

Staff recommends approval of the resolution.

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH PECKHAM,
INC. FOR THE FAMILY DIVISION GIRLS GROUP HOME PROGRAM -
FOOTPRINTS**

WHEREAS, the Ingham County Board of Commissioners contracted with Peckham, Inc. to operate the Family Court Girls Group Home Program (Footprints) from October 1, 2007 to September 30, 2008; and

WHEREAS, the Board of Commissioners continued funding of the Footprints Program in line item 292 66203 818003 during the 2009 budget process.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Peckham, Inc. for a total cost of \$447,319, to operate the Family Court Footprints Program from October 1, 2008 to September 30, 2009.

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

Agenda Item 4

RESOLUTION STAFF REVIEW

DATE October 10, 2008

Agenda Item Title: Resolution Approving the Brownfield Plan for Redevelopment of Ingham County Land Bank Fast Track Authority Parcels in the City of Lansing

AND

Resolution Approving Amendments to the Brownfield Plan for Redevelopment of Ingham County Land Bank Fast Track Authority Properties

Submitted by: Ingham County Economic Development Corporation

Committees: LE____, JD____, HS____, CS__X__, Finance__X__

Summary of Proposed Action See the attached memo. The resolutions approve two Brownfield Redevelopment Finance Plans. One plan is county-wide and the other focuses on the City of Lansing.

Financial Implications: The plans provide for the use of tax increments on the properties to be reinvested into their remediation. These properties are dilapidated and with investment into rehabilitation, the Land Bank Authority will sell the properties and they will come back onto the tax rolls.

Other Implications: The affected taxing jurisdictions have been notified of the proposed amendments and the municipalities with properties included in these plans have provided resolutions of concurrence. The County Brownfield Redevelopment Authority has reviewed these Plans and recommends approval.

The redevelopment of these properties will enhance the impact on the neighborhoods.

Staff Recommendation: MM__X__ JN__ TL__ TM__ JC__
Staff recommends approval of the resolution.

Agenda Item 4

TO: Ingham County Commissioners: County Services and Finance
Committees

FROM: Susan Pigg, Ingham County MSUE for Ingham County Brownfield
Redevelopment Authority

DATE: October 8, 2008

RE: Changed Brownfield Plans for Your Consideration

Attached for your consideration are resolutions to approve two Brownfield Redevelopment Finance Plans. The County Brownfield Redevelopment Authority has reviewed these Plans and recommends your approval. The affected taxing jurisdictions have been notified of the proposed amendments and the municipalities with properties included in these plans have provided resolutions of concurrence.

The Land Bank Brownfield Plan is an amended version of the original Finance Plan for Land Bank properties county-wide that the Board approved last summer. It allows for the use of tax increments on these properties to be reinvested into their remediation. There is now an ongoing process of accepting tax reverted and dilapidated properties into the Land Bank and the “Plan”. Now, it is time for the annual amendment to that Plan. The amended Plan adds into its lists more properties that are eligible because they are owned or under the control of the Land Bank Fast Track Authority. The additional properties are located in Lansing, Aurelius Township, Delhi Township, Meridian Charter Township, Lansing Township, and the city of Leslie. Eligible adjacent and contiguous properties have been also added to this plan throughout the City of Lansing to enhance the Plan’s impact on neighbourhoods, especially in those priority areas designated by the City. The funding, as provided for in state law, comes through a Brownfield Plan because those properties are considered obsolete and may be contaminated. This funding will assist in lead and asbestos abatement, site and utilities preparation, environmental assessments, and other eligible brownfield activities to rehabilitate the properties. After rehabilitation, the Land Bank Authority will sell the properties and they will come back onto the tax rolls.

The other Plan, called the Brownfield Plan for the Redevelopment of Land Bank Authority parcels in the City of Lansing Only, is a new financing plan developed with the City to promote the redevelopment of and private investment in certain properties in the city. The plan’s major emphasis is neighbourhood and corridor revitalization and especially the revitalization of the School for the Blind Complex. This plan consists only of those targeted properties and will assist in significant improvements to those areas of Lansing while improving our County’s overall health, quality of life, and housing opportunities. As in the other Land Bank Brownfield Plan, the properties can be transformed through one or more of the following: building demolition, renovation, site preparation, infrastructure improvements, lead based paint and asbestos abatement, environmental investigation and remediation, and eligible Land Bank expenses.

Introduced by the County Services and Finance Committees of the:

Ingham County Board of Commissioners

**RESOLUTION APPROVING THE BROWNFIELD PLAN FOR REDEVELOPMENT OF
INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY PARCELS
IN THE CITY OF LANSING**

WHEREAS, on November 13, 2001, pursuant to the Brownfield Redevelopment Financing Act, PA 381 of 1996, as amended (“the Act”), the Ingham County Board of Commissioners adopted Resolution #01-328 creating a Brownfield Redevelopment Authority, in order to promote the redevelopment of environmentally distressed, functionally obsolete, and/or blighted areas of the County; and

WHEREAS, the Brownfield Redevelopment Authority has prepared and recommended for approval by the Ingham County Board of Commissioners a Plan that includes certain eligible properties in the City of Lansing only to restore the environmental and economic viability of tax foreclosed and underutilized properties that are held by the Ingham County Land Bank Fast Track Authority (“the Plan”), pursuant to and in accordance with Section 13 of the Act; and

WHEREAS, the Board of Commissioners has, at least twenty days before holding a public hearing on October 28, provided notice to all taxing jurisdictions affected by the Plan, and has provided to taxing jurisdictions and the public reasonable opportunities to express their views and recommendations regarding the Plan, in accordance with Sections 13(10) and 14(1) of the Act; and

WHEREAS, the City of Lansing has passed a resolution of concurrence with the Plan; and

WHEREAS, the Ingham County Board of Commissioners has made the following determinations and findings:

- a. The Plan meets the requirements of a Brownfield Plan set forth in Section 13 of the Act;
- b. The proposed method of financing the costs of the eligible activities is feasible;
- c. The costs of eligible activities proposed are reasonable and necessary to carry out the purposes of the Act;
- d. The captured taxable value estimated to result from the Plan’s adoption is reasonable;
- e. The Plan, in accordance with the Act, constitutes a public purpose; and

WHEREAS, as a result of its review of the Plan and upon consideration of the views and recommendations of the City of Lansing, affected taxing jurisdictions and the public, the Ingham County Board of Commissioners desires to proceed with approval of the Plan.

THEREFORE BE IT RESOLVED, pursuant to the authority vested in the Ingham County Board of Commissioners by the Act, and pursuant to and in accordance with the provisions of Section 14 of the Act, the Plan is hereby approved in the form attached as Exhibit "A" to this Resolution.

BE IT FURTHER RESOLVED, should any section, clause or phrase of this Resolution be declared by the Courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.

BE IT FURTHER RESOLVED, all resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING AMENDMENTS TO THE BROWNFIELD PLAN FOR
REDEVELOPMENT OF
INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY PROPERTIES**

WHEREAS, on November 13, 2001, pursuant to the Brownfield Redevelopment Financing Act, PA 381 of 1996, as amended (“the Act”), the Ingham County Board of Commissioners adopted Resolution #01-328 creating a Brownfield Redevelopment Authority, in order to promote the redevelopment of environmentally distressed, functionally obsolete, and/or blighted areas of the County; and

WHEREAS, the Brownfield Redevelopment Authority has prepared and recommended for approval by the Ingham County Board of Commissioners an amended plan that includes additional eligible properties to restore the environmental and economic viability of tax foreclosed and underutilized properties that are held by the Ingham County Land Bank Fast Track Authority (“the Plan”), pursuant to and in accordance with Section 13 of the Act; and

WHEREAS, the Board of Commissioners has, at least twenty days before holding a public hearing on October 28, provided notice to all taxing jurisdictions affected by the Plan, and has provided to taxing jurisdictions and the public reasonable opportunities to express their views and recommendations regarding the Plan, in accordance with Sections 13(10) and 14(1) of the Act; and

WHEREAS, all of the jurisdictions with properties listed in the amended Plan have passed resolutions of concurrence with the amended Plan; and

WHEREAS, the Ingham County Board of Commissioners has made the following determinations and findings:

- a. The Plan meets the requirements of a Brownfield Plan set forth in Section 13 of the Act;
- b. The proposed method of financing the costs of the eligible activities is feasible;
- c. The costs of eligible activities proposed are reasonable and necessary to carry out the purposes of the Act;
- d. The captured taxable value estimated to result from the Plan’s adoption is reasonable;
- e. The Plan, in accordance with the Act, constitutes a public purpose; and

WHEREAS, as a result of its review of the Plan and upon consideration of the views and recommendations of the taxing jurisdictions and the public, the Ingham County Board of Commissioners desires to proceed with approval of the Plan.

THEREFORE BE IT RESOLVED, pursuant to the authority vested in the Ingham County Board of Commissioners by the Act, and pursuant to and in accordance with the provisions of Section 14 of the Act, the Plan is hereby approved in the form attached as Exhibit "A" to this Resolution.

BE IT FURTHER RESOLVED, should any section, clause or phrase of this Resolution be declared by the Courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.

BE IT FURTHER RESOLVED, all resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

Agenda Item 5

RESOLUTION STAFF REVIEW

DATE October 9, 2008

Agenda Item Title: Resolution to Authorize a 2008-2009 Agreement with the Michigan Department of Environmental Quality

Submitted by: Health Department

Committees: LE____, JD____, HS X , CS____, Finance X

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

This resolution authorizes a 2008-2009 Agreement with the Michigan Department of Environmental Quality (MDEQ). The County began to contract with the MDEQ after the State of Michigan reorganized services and moved many of its environmental protection programs and services to the Department of Environmental Quality. The Public Health Code still locates the primary responsibility for environmental protection at the community level with local public health departments.

Financial Implications:

MDEQ will reimburse Ingham County up to \$26,788 for expenses related to services in the following programs for the period of October 1, 2008 through September 30, 2009:

NON-COMMUNITY PUBLIC WATER SUPPLY PROGRAM – up to \$18,418

DRINKING WATER LONG-TERM MONITORING – up to \$1,570

PUBLIC SWIMMING POOLS – up to \$6,500

CAMPGROUND REQUIREMENTS – up to \$300

Other Implications:

None.

Staff Recommendation: MM____ JN ____ TL ____ TM____ JC X

Staff recommends approval of the resolution.

MEMORANDUM

TO: Human Services Committee
Finance Committee

FROM: Dean Sienko, M.D., Health Officer

DATE: October 16, 2008

SUBJECT: 2008-2009 Agreement with the Department of Environmental Quality

This is a recommendation to authorize a 2008-2009 Agreement with the Michigan Department of Environmental Quality (MDEQ). The County began to contract with the MDEQ after the State of Michigan reorganized services and moved many of its environmental protection programs and services to the Department of Environmental Quality. The Public Health Code still locates the primary responsibility for environmental protection at the community level with local public health departments. The current contract expired September 30, 2008.

The proposed agreement for 2008-2009 includes the following services and funding levels:

NON-COMMUNITY PUBLIC WATER SUPPLY PROGRAM – up to \$18,418

The Health Department will conduct sanitary surveys of the non-community public water supplies in Ingham County. The Health Department will also oversee water quality monitoring at these supplies, issue water well permits for new supplies, and ensure that proper public notice is issued should a supply become unsafe for drinking.

DRINKING WATER LONG-TERM MONITORING – up to \$1,570

The Health Department will collect samples from drinking water supplies identified by the State.

PUBLIC SWIMMING POOLS – up to \$6,500

The Health Department will conduct an inspection of all public swimming pools/spas licensed by the DEQ in Ingham County. In addition, the Health Department will investigate complaints, conduct meetings and/or conferences related to compliance issues, and complete inspection forms provided by the State.

CAMPGROUND REQUIREMENTS – up to \$300

The Health Department will conduct an inspection of all campgrounds located in Ingham County, collect fees, investigate complaints, conduct meetings and/or conferences related to compliance issues, and complete inspection forms provided by the State.

Please note that the On-Site Sewage Requirements and Drinking Water Supply Requirements are no longer included in the MDEQ grant contract but have been included in the Department of Community Health grant contract.

I recommend that the Board of Commissioners authorize the agreement with the MDEQ for 2008-2009. The revenue for these services has been included in the Department's 2009 recommended budget.

Attachment

c: Laura Peterson w/attachment
Jim Wilson w/attachment
John Jacobs w/attachment
Bob Townsend w/attachment

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A 2008-2009 AGREEMENT WITH THE
MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY**

WHEREAS, the State of Michigan has placed the responsibility for environmental regulation and environmental quality in the Michigan Department of Environmental Quality (MDEQ); and

WHEREAS, the Michigan Public Health Code places responsibility for environmental protection at the community level with county government through the network of local health departments; and

WHEREAS, the MDEQ proposes to clarify the responsibilities for some environmental services and arrange to purchase services from Ingham County; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the 2008-2009 agreement with the MDEQ.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a 2008-2009 agreement with the Michigan Department of Environmental Quality.

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

BE IT FURTHER RESOLVED, that the MDEQ shall reimburse Ingham County up to \$26,788 for expenses related to services in the following program:

**NON-COMMUNITY PUBLIC WATER SUPPLY PROGRAM – up to
\$18,418**

The Health Department will conduct sanitary surveys of the non-community public water supplies in Ingham County. The Health Department will also oversee water quality monitoring at these supplies, issue water well permits for new supplies, and ensure that proper public notice is issued should a supply become unsafe for drinking.

DRINKING WATER LONG-TERM MONITORING – up to \$1,570

The Health Department will collect samples from drinking water supplies identified by the MDEQ from the State 201 list. (sites of environmental contaminations).

PUBLIC SWIMMING POOLS – up to \$6,500

The Health Department will conduct an inspection of all public swimming pools/spas licensed by the DEQ in Ingham County. In addition, the Health Department will investigate complaints, conduct meetings and/or conferences related to compliance issues, and complete inspection forms provided by the State.

CAMPGROUND REQUIREMENTS – up to \$300

The Health Department will conduct an inspection of all campgrounds located in Ingham County, collect fees, investigate complaints, conduct meetings and/or conferences related to compliance issues, and complete inspection forms provided by the State.

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

Agenda Item 6

TO: Finance Committee

FROM: Matthew J. Myers, Ph.D., Controller/Administrator

RE: 2009 Appropriations Resolution

DATE: October 9, 2008

Attached is the 2009 Appropriations Resolution, which will adopt the 2009 operating and capital budgets and millage rates as recommended by the Finance Committee at its budget hearing held on September 24, 2008. The details of this budget can be found in the "2009 Ingham County Budget as Recommended by the Finance Committee" that is scheduled to be distributed at the October 14 Board of Commissioners meeting.

A public hearing on the 2009 Budget will be held at the Board of Commissioners meeting on Tuesday, October 28, 2008. A notice of public hearing will appear in the Lansing State Journal on Sunday, October 19, 2008.

Please feel free to contact me if you have any questions.

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

INGHAM COUNTY 2009 GENERAL APPROPRIATIONS RESOLUTION

RESOLUTION

WHEREAS, the Uniform Budgeting and Accounting Act, Public Act 621 of 1978, requires that each local unit of government adopt a balanced budget for all required funds; and

WHEREAS, county offices, the courts, county departments, and others have submitted requests for a county appropriation in the 2009 budget; and

WHEREAS, the County Controller has considered these requests and has submitted a recommended budget as required by statute and Board of Commissioners' resolution; and

WHEREAS, the various liaison committees of the Board of Commissioners have reviewed their section of the Controller's Recommended Budget and have made recommendations for approval or modification to the Finance Committee; and

WHEREAS, the Finance Committee has reviewed each liaison committees' recommendations and together with its own Strategic Planning Initiatives Fund allotment has presented a recommended balanced budget to the Board of Commissioners and to the public; and

WHEREAS, the Board of Commissioners annually adopts a balanced budget and authorizes appropriations subject to the conditions set forth in its annual General Appropriations Resolution; and

WHEREAS, the budget contains anticipated revenues and expenditures from certain grant programs, which will also require approval of agreements with granting agencies at various times during the fiscal year.

THEREFORE BE IT RESOLVED, that the 2009 Ingham County Budget, as set forth in the Finance Committee Recommended Budget, dated September 24, 2008 and incorporated by reference herein, is hereby adopted on a basis consistent with Ingham County's Budget Adoption and Amendment Policies and subject to all county policies regarding the expenditure of funds and the conditions set forth in this resolution.

BE IT FURTHER RESOLVED, that the following tax levies are hereby authorized for the 2008 tax year/2009 budget year for a total county levy of 9.6003 mills, including authorized levies for General Fund operations, special purpose, and Airport Authority millage:

2008/09 Millage Summary

| <u>Purpose</u> | <u>Millage</u> |
|--|----------------|
| General Operations | 6.3512 |
| General Operations – Indigent Veterans Support | .0302 |
| Special Purpose - Emergency Telephone Services | .8431 |
| Special Purpose - County-wide Transportation | .3968 |
| Special Purpose - County-wide Transportation #2 | .0800 |
| Special Purpose - Juvenile Justice | .6000 |
| Special Purpose - Potter Park Zoo and Potter Park | .4600 |
| Special Purpose – Farmland/Open Space Preservation | .1400 |
| Trust & Agency - Capital Region Airport Authority | .6990 |

BE IT FURTHER RESOLVED, that the revenues received by the County under Public Acts 106 and 107, 1985 (Convention Facility Tax revenue) shall not be used to reduce the County's 2008/2009 operating millage as defined by Public Act 2, 1986.

BE IT FURTHER RESOLVED, that in accordance with Public Act 2 of 1986, that 50% of the actual Convention Facility Tax revenue not used to reduce the County's operating tax rate shall be transmitted to the Mid-South Substance Abuse Commission, with the remaining revenues to be deposited in the County's General Fund.

BE IT FURTHER RESOLVED, that the revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's 2008/2009 operating millage levy, and that 11/17 of the actual Health and Safety Fund Act revenue not used to reduce the County's operating tax rate shall be appropriated to the Ingham County Health Department budget for those public health prevention programs and services whose costs are in excess of 1989 appropriation levels.

BE IT FURTHER RESOLVED, that in accordance with Public Act 264 of 1987, that 5/17 of the actual Health and Safety Fund Act revenue not used to reduce the County's operating tax rate shall be used for personnel and operating costs which are in excess of 1988 appropriation levels at the Circuit Court, Family Court, District Court, and Sheriff Department Law Enforcement with the remaining revenues generated by P.A. 264 of 1987 to be used for other General Fund expenditures.

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

BE IT FURTHER RESOLVED, that the County Controller is hereby authorized to make budgetary transfers within the various funds and authorize expenditures in accordance with the budgetary procedures established by the Board of Commissioners in Resolution #90-274, as amended by Resolutions #94-93 and #04-253, a summary of which has been forwarded by the Controller to each department head, court and elected official.

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

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

BE IT FURTHER RESOLVED, that the approved Position Allocation List contained in the budget shall limit the number of permanent employees who can be employed in all departments, offices, and the courts, and no funds are appropriated for any permanent position or employee not on the approved Position Allocation List.

BE IT FURTHER RESOLVED, that the Board of Commissioners may, from time to time during the year, change the approved Position Allocation List and/or impose a hiring freeze, as circumstances warrant, and that the same limitation as to the number of permanent employees who can be employed with a revised Position Allocation List.

BE IT FURTHER RESOLVED, that certain positions contained in the Position Allocation List which are supported in some part by a grant, cost sharing, reimbursement, or some other source of outside funding are only approved contingent upon the County receiving the budgeted revenues.

BE IT FURTHER RESOLVED, that in the event that such anticipated outside funding is not received or the County is notified that it will not be received, said positions shall be considered not funded and removed from the approved Position Allocation List.

BE IT FURTHER RESOLVED, that in the event the Board imposes a hiring freeze and vacancies occur during the existence of that hiring freeze, the vacant position shall not be filled, except by specific Board authorization.

BE IT FURTHER RESOLVED, that the policies regarding temporary employees shall remain in full force and effect.

BE IT FURTHER RESOLVED, that budgets for all funds are adopted on a January 1st fiscal year, with the following exceptions: County Health Fund (221), DHS - Child Care Fund (288), DHS - Social Welfare Fund (290), Family Division - Child Care Fund (292), all of which are adopted on an October 1st fiscal year, and the Fair Board Fund (561), which is adopted on a November 1st fiscal year.

BE IT FURTHER RESOLVED, that funding for the current number of court reporters is contingent upon the Court's continuation of its policy to utilize an electronic means of capturing the record in the courtroom of one or more judges when the next reporter leaves the system consistent with the letter of agreement signed on May 10, 1992 between the Board of

Commissioners, the Court, and the ICEA, provided however, that the electronic equipment will be operated by a court employee other than the Judge, as stated by the Circuit Court in its Policy and Procedure Manual (Section 6, Number 06.01.01, approved September 10, 2002).

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the use of budgeted funds for the purchase of vehicles and necessary equipment such as marking kits, light bars, sirens, prisoner transport shields, radar, etc., from the State of Michigan and other municipal cooperative purchasing programs approved by the Purchasing Department.

BE IT FURTHER RESOLVED, that the vehicles being replaced are authorized to be transferred to another county department or agency for fair-market value established by the Purchasing Director, or are authorized to be sold at state auction or to a private company; the method of disposal shall be that which is deemed to be in the best interest of the County as determined by the Purchasing Director.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign agreements, contracts, and/or other documents related to the following grant programs and other county appropriations which are contained in the adopted budget, subject to review by the County Attorney as to form and to certification by the Controller that 1) the total amount of revenues and expenditures and the net obligation to the County is not greater than what is budgeted; and 2) there is no change in employee status and no additional employees other than as authorized in the adopted budget:

Cooperative Reimbursement Program for the Friend of the Court (\$4,860,049)
Cooperative Reimbursement Program for Prosecuting Attorney (\$967,747)
Annual Grant for Prosecuting Attorney Victim/Witness Program (\$225,000)
Annual Grant for Prosecuting Attorney Domestic Violence Prevention Program (\$53,890)
Annual Grant for Prosecuting Attorney Anti-Drug Abuse Program (\$203,808)
Annual Renewal of Juvenile Accountability Incentive Block Grant (\$13,500)
Annual Child Care Agreement with State of Michigan (\$18,067,341)
Annual Grant for Secondary Road Patrol (\$320,328)
Annual Grant for Marine Safety Program (\$10,000)
Annual Grant for Emergency Management (\$37,221)
Annual Grant for Drug Assets Forfeiture Program (\$274,737)
Annual Grant for Remonumentation Program (\$90,000)
Annual Work Study Grants (\$75,179)
Annual Agreement with Capital Area Rail Council (\$2,350)
Annual Renewal of Special Transportation Contract with Capital Area Transportation Authority (CATA), subject to any changes in scope of work being approved by the Human Services Committee (\$3,645,925)
Annual Renewal of Contract with Michigan Department of Corrections for rental of up to 190 beds at the Ingham County Jail at a cost of \$36 per day (\$2,496,600)
Annual Renewal of Contract for Capital Area United Way Central Michigan 2-1-1 Project (\$25,000)
Annual Renewal of Contract with Clinton County for Veterans Affairs services (\$20,183)

Annual MIS Maintenance and Support Contracts with:

ACS for Jury Systems (\$11,932)
APS for E-Citation (\$7,500)
Core for Multi-Bride Security Tunnel (\$1,155)
Core for 24-hour support (\$1,155)
I.D. Networks for Sheriff's Booking/Photo, and ID System (\$3,000)
I.D. Networks for Fingerprint system (\$6,990)
I.D. Networks for Northpoint Interface (\$1,300)
Iron Mountain Services for CourtView 2000 Escrow (\$210)
Michigan State Police for LEIN system (\$4,500)
Lexis Nexis (\$16,344)
Maximus for Courtview (\$130,000)
Northpointe for Sheriff's Inmate (\$1,935)
Oracle for Database Silver Support (\$10,503)
PACC/PAAM for Code CD (\$300)
WebTecs (\$12,000)
Vistas Solutions for imaging support (\$14,266)
Safety Systems for semi-annual inspection of fire suppression system (\$1,680)
Safety Systems for data center fire suppression system extended warranty (\$1,645)
Liebert for 3 year uninterrupted power supply (\$7,579)
Munis GUI support (\$3,300)
Munis Informix support (\$15,000)
Munis OSDBA (\$15,000)
Munis system (\$115,000)
Iron Mountain Services for Munis Software Source Code (\$700)
Novell for netware and GroupWise licenses (\$27,000)
SBC for pagers (\$49)
Verizon for cell phones (\$7,800)
ACS Government Systems, Inc. for eJuror system (\$4,000)
Hewlett-Packard for HP SAN (\$1,037)
Harland for jury system scanner (\$2,283)
Veramark for maintenance on call accounting system (\$2,610)
Numera for Track IT (\$5,286)
Hewlett-Packard for HP SAN (\$13,524)
AVI-FTR for FTR Software (\$7,000)
AT&T/ID Solutions for video surveillance software (\$10,000)
ImageSoft for imaging application (\$20,000)
Biscom for pagers (\$1,649)
Verisign for communityhealthplans.org secure site pro (\$2,480)
Verisign for courts.ingham.org secure site pro (\$2,480)
Verisign for qdocs.ingham.org secure site pro (\$2,480)
Verisign for www2.ingham.org secure site pro (\$2,480)
EMC for SAN (\$2,656)
VMWare (\$5,000)
Microsoft for Technet subscription (\$349)
Fishnet Security for Gold Service Blue Cost maintenance (\$1,467)

Vizioncore for 8 VvRanger Licenses (\$713)
ESRI for Arcview & ArcGIS Server (\$3,600)

BE IT FURTHER RESOLVED, that all grants and funding arrangements with entities whose fiscal years do not coincide with the County's fiscal year be considered authorized providing that they have been authorized in part for in the adopted budget, and the remaining portion of the time period and funds are included in the Controller's Recommended Budget for the succeeding fiscal year.

BE IT FURTHER RESOLVED, that funds appropriated to a community agency but not spent by the end of the fiscal year may be carried over into the next fiscal year without additional Board approval, provided the Controller and Budget Office certify that the funds are available, and that the agency wishing to have said funds reappropriated provides a definitive scope of work for review by the Controller's Office and the County Attorney.

BE IT FURTHER RESOLVED, that any request for reappropriation to the 2009 budget of funds not spent in 2008 for a specific project must be received by the Budget Office no later than March 16, 2009, otherwise the request for reappropriation will not be considered.