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INGHAM COUNTY BOARD OF COMMISSIONERS

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

THE HUMAN SERVICES COMMITTEE WILL MEET ON MONDAY, FEBRUARY 2, 2009 AT 7:00 P.M., IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

Agenda

Call to Order
Additions to the Agenda
Limited Public Comment

1. Interviews – Board of Health
2. Health Department
 - a. Resolution Authorizing Deputy Medical Examiner Appointments and to Authorize Contracts
 - b. Resolution Honoring Loraine Eastman
3. Presentation - Power of We Consortium and Neighborhood Centers – (Materials will be provided at the meeting.)

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

RESOLUTION STAFF REVIEW

DATE January 23, 2009

Agenda Item Title: Resolution Authorizing Deputy Medical Examiner Appointments and to Authorize Contracts

Submitted by: Health Department

Committees: LE____, JD____, HS__X__, CS____, Finance__X__

Summary of Proposed Action:

This resolution appoints the following individuals as Deputy Medical Examiners, to terms of office expiring December 31, 2011:

Philip R. Croft, M.D.
Joyce L. deJong, D.O.
Michelle Penelope Elieff, M.D.
Michael Markey, M.D.
Kevin Piggott, M.D.

Financial Implications:

Deputy Medical Examiners shall be compensated at the rate of \$97.91 per day when on-call, plus an additional \$48.94 per day for each of the following holidays worked:

New Year's Eve
New Year's Day
Easter
Memorial Day
Independence Day
Labor Day
Thanksgiving Day
Friday following Thanksgiving Day
Christmas Day
Christmas Eve

Other Implications:

There is a need for additional Deputy Medical Examiners due to the departure of Dr. Dennis Jurczak and the temporary absence of Dr. D. Bonta Hiscoe.

Staff Recommendation: MM__ JN__ TL__ TM__ JC__X__

Staff recommends approval of the resolution.

MEMORANDUM

TO: Human Services Committee
Finance Committee

FROM: Dean G. Sienko, M.D.
Medical Examiner

DATE: January 22, 2009

RE: Authorization to Appoint Deputy Medical Examiners.

This is a recommendation to appoint the following individuals as Deputy Medical Examiners:

Philip R. Croft, M.D.
Joyce L. deJong, D.O.
Michelle Penelope Elieff, M.D.
Michael Markey, M.D.
Kevin Piggott, M.D.

There is a need for additional Deputy Medical Examiners due to the departure of Dr. Dennis Jurczak and the temporary absence of Dr. D.Bonta Hiscoe.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING DEPUTY MEDICAL EXAMINER APPOINTMENTS
AND TO AUTHORIZE CONTRACTS**

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

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

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

WHEREAS, Dr. Sienko is requesting that the Board of Commissioners hereby appoints the following individuals as Deputy Medical Examiners:

Philip R. Croft, M.D.
Joyce L. deJong, D.O.
Michelle Penelope Elieff, M.D.
Michael Markey, M.D.
Kevin Piggott, M.D.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the appointments of the following Deputy Medical Examiners to terms of office expiring December 31, 2011, subject to the terms and conditions set out in Resolutions #07-325 and #07-326:

Philip R. Croft, M.D.
Joyce L. deJong, D.O.
Michelle Penelope Elieff, M.D.
Michael Markey, M.D.
Kevin Piggott, M.D.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes contracts subject to the terms and conditions set out in the attached Resolutions #07-325 and #07-326.

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

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ESTABLISH THE TERM OF OFFICE, TO SET COMPENSATION
FOR AND TO AUTHORIZE INDEPENDENT CONTRACTOR AGREEMENTS WITH
DEPUTY MEDICAL EXAMINERS**

RESOLUTION #07-326

WHEREAS, the Ingham County Board of Commissioners has the responsibility to appoint the Ingham County Medical Examiner, and upon the recommendation of the Medical Examiner appoint Deputy Medical Examiners; and

WHEREAS, the Ingham County Board of Commissioners wishes to establish the term of office, set the compensation, and authorize independent contractor agreements for Deputy Medical Examiners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby establishes the term of office of Ingham County Deputy Medical Examiners to concur with the term of office of the County Medical Examiner beginning January 1, 2008 through December 31, 2011.

BE IT FURTHER RESOLVED, that Deputy Medical Examiners shall be compensated at the rate of \$95.99 per day when on-call, plus an additional \$47.98 per day for each of the following holidays worked:

New Year's Eve
New Year's Day
Easter
Memorial Day
Independence Day
Labor Day
Thanksgiving Day
Friday following Thanksgiving Day
Christmas Day
Christmas Eve

BE IT FURTHER RESOLVED, that the daily rate and holiday supplement shall be adjusted consistent with the salary rate adjustments authorized for managerial and confidential employees, effective each January 1, beginning on January 1, 2009.

ADOPTED - DECEMBER 11, 2007
Agenda Item No. 18

RESOLUTION #07-326

BE IT FURTHER RESOLVED, that Deputy Medical Examiners shall also be reimbursed for business related expenses in accordance with the Ingham County Travel Policies and Procedures, and at rates established in the Managerial and Confidential Employee Personnel Manual.

BE IT FURTHER RESOLVED, that independent contractor agreements are authorized for all Deputy Medical Examiners appointed by the Board of Commissioners, setting out the term of office, compensation and other terms of the appointment.

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

HUMAN SERVICES: Yeas: Hertel, Grebner, Bahar-Cook, Soule, Severino

Nays: None **Absent:** Schor **Approved 12/3/07**

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

Nays: None **Absent:** None **Approved 12/5/07**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPOINT DEPUTY MEDICAL EXAMINERS

RESOLUTION #07-325

WHEREAS, the Ingham County Board of Commissioners has the responsibility to appoint the Ingham County Medical Examiner, an upon the recommendation of the Medical Examiner, appoint Deputy Medical Examiners; and

WHEREAS, the Medical Examiner, Dr. Dean Sienko, is recommending that the Board of Commissioners appoint a set of physicians as Deputy Medical Examiners according to the terms and conditions set by the Board of Commissioners in a separate resolution.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners appoints the following physicians as Deputy Medical Examiners for the period and according to the terms and conditions set out in a separate resolution and other terms and conditions set out in the independent contractor agreements:

Margaret Aguwa, D.O.
3880 Crooked Creek
Okemos, Michigan 48864

D. Bonta Hiscoe, M.D.
1817 Walnut Hills
East Lansing, Michigan 48823

Duane G. Mayhew, M.D.
1072 Applegate Lane
East Lansing, MI 48823

Linda Coniglio, D.O., Ph.D.
5680 Marsh Road
P.O. Box 10
Haslett, Michigan 48840

Dennis Jurczak, M.D.
5664 Bayonne
Haslett, Michigan 48840

Ron Rhule, D.O.
1785 Williamston Road
Williamston, MI 48895

Richard Griffin, D.O.
2946 Footman Drive
East Lansing, Michigan 48823

Martin Jones, M.D.
1433 N. Homer Street
Lansing, Michigan 48912

William Swords, D.O.
4265 Okemos Road
Okemos, Michigan 48864

Curtis A. Liechty, M.D.
1130 Farwood Drive
East Lansing, MI 48823

HUMAN SERVICES: Yeas: Hertel, Grebner, Bahar-Cook, Soule, Severino
Nays: None **Absent:** Schor **Approved 12/3/07**

FINANCE: Yeas: Celentino, Weatherwax-Grant, Grebner, Hertel, Tennis, Dougan
Nays: None **Absent:** None **Approved 12/5/07**

Agenda Item 2b

Introduced by the Human Services Committee:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING LORAIN EASMAN

WHEREAS, Loraine Eastman began her career with Ingham County in May 2002 as a full-time Secretary in the Community Health Assessment Unit of the Health Department; and

WHEREAS, she faithfully fulfilled those duties and proved herself to be an extraordinarily dependable and reliable employee; and

WHEREAS, she assumed responsibilities for additional department projects such as assisting with the production of the Health Department's Annual Report; and

WHEREAS, she worked collaboratively with many community agencies and organizations on behalf of the Health Department, and

WHEREAS, she helped represent the Health Department at many health fairs and community events; and

WHEREAS, her cheerful and optimistic attitude helped create a pleasant work environment; and

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

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

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