

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

SEPTEMBER 23, 2003

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF **AUGUST 28, 2003**
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
 1. LETTER FROM INGHAM COUNTY CLERK **MIKE BRYANTON** REGARDING A DEMOCRATIC APPOINTMENT TO THE BOARD OF CANVASSERS
 2. LETTER FROM INGHAM COUNTY CLERK **MIKE BRYANTON** REGARDING A REPUBLICAN APPOINTMENT TO THE BOARD OF CANVASSERS
 3. LETTER FROM **GERTRUDE MITCHELL**, TENDERING HER RESIGNATION FROM THE WOMEN'S COMMISSION
 4. LETTER FROM **MIKE PRELESNIK**, THANKING THE COUNTY FOR OFFERING HOUSEHOLD HAZARDOUS WASTE COLLECTION DAYS
 5. RESOLUTION FROM ARENAC COUNTY DISCOURAGING FURTHER CUTS IN **REVENUE SHARING** TO COUNTIES
 6. NOTICE OF PUBLIC HEARING FROM **WEBBERVILLE** VILLAGE FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR GT USA, L.L.C.
 7. LETTER FROM **DELHI CHARTER TOWNSHIP** DOWNTOWN DEVELOPMENT AUTHORITY OUTLINING PROPOSED AMENDMENTS TO THE EXISTING TAX INCREMENT FINANCING AND DEVELOPMENT PLANS FOR DELHI TOWNSHIP
 8. LETTER FROM THE **FAMILY INDEPENDENCE AGENCY** APPROVING THE AMENDED 2002-2003 ANNUAL PLAN AND BUDGET FOR CHILD CARE FUND EXPENDITURES
 9. LETTER FROM **DELHI CHARTER TOWNSHIP** ANNOUNCING AN UPDATE TO THE TOWNSHIP'S LAND USE PLAN

10. RESOLUTION FROM [OAKLAND COUNTY](#) SUPPORTING LOCAL LAW ENFORCEMENT AGENCIES USE OF STATE OWNED COMMUNICATIONS TOWERS
 11. LETTER FROM THE MICHIGAN DEPARTMENT OF [CORRECTIONS](#) GRANTING PRELIMINARY APPROVAL OF THE RENOVATION OF THE JAIL KITCHEN AREA
 12. LETTER FROM LANSING CITY COUNCILMEMBER [SANDY ALLEN](#), EXPRESSING THANKS TO THE BOARD FOR RELOCATING PROJECT SENTRY
 13. RESOLUTION FROM [MIDLAND COUNTY](#) SUPPORTING LOCAL GOVERNMENT PARTICIPATION IN THE STATE PURCHASING PROGRAM
 14. RESOLUTION FROM [ANTRIM COUNTY](#) SUPPORTING LOCAL GOVERNMENT PARTICIPATION IN THE STATE PURCHASING PROGRAM
 15. RESOLUTION FROM [ANTRIM COUNTY](#) EXPRESSING OPPOSITION TO ANY FURTHER CUTS IN REVENUE SHARING
 16. RESOLUTION FROM [OCEANA COUNTY](#) EXPRESSING OPPOSITION TO PROPOSED CHANGES TO THE STATE DRAIN CODE
 17. RESOLUTION FROM [OCEANA COUNTY](#) EXPRESSING OPPOSITION TO PROPOSED CHANGES TO IMPLEMENT PART 301, INLAND LAKES AND STREAMS OF THE NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION ACT
- VII. LIMITED PUBLIC COMMENT
- VIII. CONSIDERATION OF CONSENT AGENDA
- IX. COMMITTEE REPORTS AND RESOLUTIONS
18. INGHAM COUNTY BOARD OF COMMISSIONERS - RESOLUTION HONORING [DUSTIN MICHAEL CORBETT](#)
 19. INGHAM COUNTY BOARD OF COMMISSIONERS - RESOLUTION HONORING [JANET STRAHAN](#)
 20. COUNTY SERVICES COMMITTEE - RESOLUTION TO REVISE THE [APPLICATION](#) TO SERVE ON INGHAM COUNTY'S ADVISORY BOARDS AND COMMISSIONS

21. COUNTY SERVICES COMMITTEE - RESOLUTION DESIGNATING THE MONTH OF OCTOBER, 2003 “[CELIAC SPRUE AWARENESS MONTH](#)” IN INGHAM COUNTY
22. COUNTY SERVICES COMMITTEE - RESOLUTION HONORING [BRENDA STONEBURNER](#)
23. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION PLEDGING FULL FAITH AND CREDIT TO [WEBBERVILLE](#) INDUSTRIAL PARK BRANCH OF THE KALAMINK CREEK DRAIN DRAINAGE DISTRICT AND AUCTIONEER DRAIN, WEBBERVILLE INDUSTRIAL PARK BRANCH COUNTY DRAIN BONDS
24. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A SPECIAL PART TIME INGHAM COUNTY [YOUTH COMMISSION COORDINATOR](#) POSITION WITHIN THE INGHAM COUNTY MSU EXTENSION
25. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT FOR EMPLOYEE DISABILITY [INCOME BENEFIT PROGRAM](#)
26. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION APPROVING CONTRACTS WITH DYNTEK AND HEWLETT PACKARD FOR THE PURCHASE OF [STORAGE AREA NETWORK](#) AND ASSOCIATED PROFESSIONAL SERVICES FOR INSTALLATION
27. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH TOM’S ADVANCED PAVING COMPANY TO PERFORM APPROXIMATELY 48,000 SQ. FT. OF [ASPHALT WORK](#) AT SIX DIFFERENT COUNTY FACILITIES
28. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH PINE RIDGE INCORPORATED TO REPLACE THE [RETAINING WALL](#) AT THE INGHAM COUNTY CORRECTIONAL FACILITY
29. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION APPROVING THE CONTRACT EXTENSION AND SALARY ADJUSTMENT OF THE [NURSE PRACTITIONERS & CLINIC NURSES UNIT](#)
30. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION APPROVING THE CONTRACT EXTENSION, SALARY ADJUSTMENT AND JOB STUDY OF THE [PUBLIC HEALTH NURSES’ UNIT](#)

31. FINANCE COMMITTEE - RESOLUTION AUTHORIZING LEGAL ACTION AGAINST [LANSING CHARTER TOWNSHIP](#) AND THE LANSING TOWNSHIP DDA
32. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A CONTRACT WITH THE MICHIGAN FAMILY [INDEPENDENCE AGENCY](#) TO PROVIDE ADMINISTRATIVE SUPPORT FOR DEVELOPMENT OF THE STRONG FAMILIES/SAFE CHILDREN PROGRAM
33. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A 2003-2004 AGREEMENT WITH THE MICHIGAN DEPARTMENT OF [ENVIRONMENTAL QUALITY](#)
34. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE STRONG FAMILIES/SAFE CHILDREN AGREEMENT WITH THE [MICHIGAN FAMILY INDEPENDENCE AGENCY](#)
35. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE REFUGEE ASSISTANCE PROGRAM CONTRACT WITH THE [MICHIGAN FAMILY INDEPENDENCE AGENCY](#)
36. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE TEEN PARENT PROGRAM GRANT AGREEMENT WITH THE [MICHIGAN FAMILY INDEPENDENCE AGENCY](#)
37. JUDICIARY COMMITTEE - RESOLUTION DESIGNATING COUNTY REPRESENTATIVES TO ENGAGE IN DISCUSSIONS REGARDING THE POTENTIAL [CONSOLIDATION OF DISTRICT COURTS](#) AS AUTHORIZED BY RESOLUTION #03-158
38. JUDICIARY, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE ENTERING INTO CONTRACT WITH THE STATE OF MICHIGAN, OFFICE OF DRUG CONTROL POLICY FOR THE U.S. DEPARTMENT OF [JUSTICE BYRNE MEMORIAL GRANT](#) FOR THE 55TH DISTRICT COURT DRUG COURT
39. JUDICIARY, COUNTY SERVICES AND FINANCE COMMITTEES - REORGANIZATION OF [FRIEND OF THE COURT MANAGERIAL STAFF](#)
40. JUDICIARY, COUNTY SERVICES AND FINANCE COMMITTEES - REORGANIZATION OF [JUVENILE DIVISION MANAGERIAL STAFF](#)

41. LAW ENFORCEMENT AND FINANCE COMMITTEES - RESOLUTION TO AMEND THE LICENSE TERMS AND SET FEES FOR AN OWNER OPTIONAL THREE-YEAR **DOG LICENSE** WITHIN THE ANIMAL CONTROL ORDINANCE
 42. LAW ENFORCEMENT AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING CONTRACT WITH NORTHEAST INGHAM EMERGENCY SERVICE AUTHORITY (**N.I.E.S.A**) FOR EMERGENCY DISPATCH CENTER COMMUNICATIONS SERVICES
 43. LAW ENFORCEMENT AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING APPROPRIATION FOR OBTAINING FREQUENCIES FOR THE INGHAM COUNTY **RADIO COMMUNICATIONS SYSTEM** PROJECT
 44. LAW ENFORCEMENT AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE TRANSFER FOR FUNDS FOR THE **JAIL RENOVATION** PROJECT
- X. SPECIAL ORDERS OF THE DAY
 - XI. PUBLIC COMMENT
 - XII. COMMISSIONER ANNOUNCEMENTS
 - XIII. CONSIDERATION AND ALLOWANCE OF CLAIMS
 - XIV. ADJOURNMENT

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

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

The Ingham County Board of Commissioners met for their regular meeting at the above time and place. The meeting was called to order at 7:34 p.m. by Chairperson Lynch. Roll was called and all Commissioners were present.

PLEDGE OF ALLEGIANCE:

Former County Commissioner Alfreda Schmidt led the Board in the Pledge of Allegiance and a few moments of silence were observed for meditation.

APPROVAL OF THE MINUTES:

Moved by Commissioner De Leon, supported by Commissioner Hertel to approve the Minutes of the July 22, 2003 meeting, as submitted. Motion carried unanimously.

ADDITIONS TO THE AGENDA:

Moved by Commissioner Nevin, supported by Commissioner Schafer to allow the addition of a late resolution supporting the USA Patriot Act. Moved by Commissioner Schor to refer the resolution to the County Services Committee. Motion to refer carried, with Commissioners Holman, Nevin, Schafer and Severino voting no, all others voting yes.

PETITIONS AND COMMUNICATIONS:

Letter from Donna Lawson, resigning her position on the Ingham County Election Scheduling Committee. Accepted and placed on file.

Letter from Representative Mike Rogers regarding H.R. 1828, the Syria Accountability and Lebanese Sovereignty Act of 2003. Received and placed on file.

Letter from Kristin M. Jaramillo, resigning her position on the Capital Area District Library Board of Trustees. Accepted and placed on file.

Memorandum from the Michigan Supreme Court, State Court Administrative Office, Friend of the Court Bureau regarding case referrals to the Attorney General's Office. Received and placed on file.

Letter from East Lansing Mayor Mark S. Meadows regarding Resolution #03-158 involving a study group to consider consolidating Ingham County 55th District Court and East Lansing 54B District Court. Referred to the Judiciary Committee.

Resolution from Newaygo County stressing the importance of revenue sharing to counties and requesting that no further cuts be made. Referred to the Finance Committee.

Notice of Public Hearing, Village of Webberville, regarding amendments to the Economic Development Plan and Tax Increment Financing Plan. Referred to the Finance Committee.

Letter from Ele's Place acknowledging receipt of final payment of 2003 grant. Received and placed on file.

Letter from the State of Michigan, Department of Environmental Quality encouraging comments on the proposed EPA rule to implement 8-hour ozone standards. Received and placed on file.

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

Resolution from Oceana County opposing any further cuts in revenue sharing payments to counties. Referred to the Finance Committee.

Resolution from Lake County requesting state legislators to consider amendments to Public Act 451 of 1994. Received and placed on file.

Resolution from Lake County expressing support for allowing for change in the composition of county boards of road commissioners. Referred to the County Services Committee.

Resolution from Lake County urging counties to request local government participation in state purchasing program for pharmaceutical drugs. Referred to the County Services Committee.

Resolution from Lake County regarding revenue sharing cuts to counties. Referred to the Finance Committee.

Resolution from Isabella County urging the state to allow local government participation in the state prescription drug purchasing program. Referred to the County Services Committee.

2002 Ingham County, Michigan Comprehensive Annual Financial Report for Fiscal Year Ended December 31, 2002. Referred to the Finance Committee.

2002 Ingham County Controller Annual Report. Received and placed on file.

Ingham County Register of Deeds first half of 2003 recording activity. Received and placed on file.

LIMITED PUBLIC COMMENT:

Ray Bixby, Williamston, addressed the Board regarding Road Commission permit fees.

CONSIDERATION OF CONSENT AGENDA:

Moved by Commissioner Minter, supported by Commissioner Hertel to adopt a consent agenda consisting of all items except 21, 24 and 32. Motion carried unanimously. Items on the consent agenda were adopted by unanimous roll call vote. Items voted on separately are so noted in the Minutes.

COMMITTEE REPORTS AND RESOLUTIONS:

The following resolution was introduced by the County Services Committee:

**RESOLUTION TO COMMEND, HONOR AND SUPPORT THE LANSING AREA KIWANIS CLUBS
FOR THEIR COMMITMENT TO PROVIDE CHILDREN WITH A PLAYGROUND AT HAWK
ISLAND PARK**

RESOLUTION #03-198

WHEREAS, Hawk Island County Park is now open and has already become a popular recreation destination from families throughout Ingham County; and

WHEREAS, Hawk Island offers many family-friendly activities, including rowboat and pedal boat rental, a swimming beach, picnic areas and shelter, sand volleyball, paved accessible walkways and fishing docks; and,

WHEREAS, the children of Ingham County deserve a fun, safe and exciting place to play; and,

WHEREAS, the Lansing Area Kiwanis Clubs have partnered with the Ingham County Parks Department to help raise the funds needed for the construction of a children's play structure at Hawk Island County Park; and,

WHEREAS, the construction of the play structure will be completely provided by volunteers from the community.

THEREFORE, BE IT RESOLVED that the Ingham County Board of Commission commends and honors the Lansing Area Kiwanis Clubs for taking on this challenge to help the children of Ingham County fulfill their dreams.

BE IT FURTHER RESOLVED that the Ingham County Board of Commissioners urges citizens, foundations and corporations to generously support this fund drive and to join with the Lansing Area Kiwanis Clubs to make this campaign a success.

COUNTY SERVICES: Yeas: Celentino, Holman, De Leon, Severino

Nays: None **Absent:** Schor, Nevin **Approved 8/19/03**

Moved by Commissioner Celentino, supported by Commissioner Dedden to adopt the resolution. Motion carried unanimously.

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

**RESOLUTION ACCEPTING 2003 CAPITAL FUND PROGRAM GRANT FROM THE U.S.
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF \$90,554**

RESOLUTION #03-199

WHEREAS, the Ingham County Housing Commission is eligible for funding from the U.S. Department of Housing and Urban Development under the 2003 Capital Funding Program; and

WHEREAS, the U.S. Department of Housing and Urban Development has granted the Ingham County Housing Commission \$90,554 for modernization improvements to Carriage Lane Apartments; and

WHEREAS, the Ingham County Housing Commission through Resolution will accept the funding upon approval of the County Board of Commissioners.

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

COUNTY SERVICES: Yeas: Celentino, Holman, De Leon, Severino

Nays: None **Absent:** Schor, Nevin **Approved 8/19/03**

FINANCE: Yeas: Grebner, Swope, Dedden, Hertel, Thomas

Nays: None **Absent:** Minter **Approved 8/20/03**

Adopted as part of the consent agenda.

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

**RESOLUTION APPROVING A CONTRACT WITH VISTA SG FOR THE PURCHASE OF
DOCUMENT MANAGEMENT/IMAGING SOFTWARE AND PROFESSIONAL SERVICES**

RESOLUTION #03-200

WHEREAS, the county currently has two enterprise level document management/imaging systems; and

WHEREAS, both of these systems have reached their end of life and need to be upgraded or replaced; and

WHEREAS, a new replacement needs to be able to be integrated in with the County's judicial management information systems, Courtview; and

WHEREAS, the software vendor Vista SG is the only vendor with a current relationship and provides integration into Courtview; and

WHEREAS, the Integrated Justice Information System Committee and the Ingham County Purchasing Department have both approved the purchase of Vista SG software and professional services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize a contract with Vista SG for the purchase of software and professional services at a cost not to exceed \$85,000.

BE IT FURTHER RESOLVED, that this approval is contingent upon receipt of a communication from MAXIMUS, Inc. confirming that their agreement with VISTA SG includes a provision that both companies guarantee each will insure that their respective and integrated software applications will stay compatible with the latest VISIFO Release(s) and that the MIS Director is satisfied with this commitment.

BE IT FURTHER RESOLVED, that this purchase will be paid from the MIS budget and the IJIS maintenance budget.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair and the County Clerk to sign any necessary contract documents as to form by the County Attorney.

COUNTY SERVICES: Yeas: Celentino, Holman, De Leon, Severino

Nays: None **Absent:** Schor, Nevin **Approved 8/19/03**

FINANCE: Yeas: Grebner, Swope, Dedden, Hertel, Thomas

Nays: None **Absent:** Minter **Approved 8/20/03**

Adopted as part of the consent agenda.

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

**RESOLUTION APPROVING THE FOP/ANIMAL CONTROL
COLLECTIVE BARGAINING AGREEMENT**

RESOLUTION #03-201

WHEREAS, an Agreement has been achieved between representatives of the Fraternal Order of Police and the County on a Collective Bargaining Agreement for January 1, 2003 through December 31, 2005; and

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

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

THEREFORE BE IT RESOLVED, that the contract with the Fraternal Order of Police for the Animal Control Unit is hereby approved, and the Chairperson of the Board of Commissioners and the County Clerk are authorized to sign it on behalf of the County of Ingham. Further, no retro pay shall be given until the contract is signed by the

parties.

COUNTY SERVICES: Yeas: Celentino, Holman, De Leon, Severino
Nays: None **Absent:** Schor, Nevin **Approved 8/19/03**

FINANCE: Yeas: Grebner, Swope, Dedden, Hertel, Thomas
Nays: None **Absent:** Minter **Approved 8/20/03**

Moved by Commissioner Celentino, supported by Commissioner De Leon to adopt the resolution. Commissioner Schafer disclosed that he has been endorsed by the FOP. Motion to adopt carried, with Commissioner Schafer voting no, all others voting yes.

The following resolution was introduced by the Human Services Committee:

RESOLUTION TO REVISE THE APPOINTMENT SECTION OF THE INTERCOUNTY AGREEMENT FOR THE CREATION OF THE MID-SOUTH SUBSTANCE ABUSE COMMISSION

RESOLUTION #03-202

WHEREAS, the Mid-South Substance Abuse Commission entered into an Agreement on the 18th day of December 1996 between the Counties of Calhoun, Clinton, Eaton, Gratiot, Hillsdale, Ingham, Jackson, Lenawee and Shiawassee Counties; and

WHEREAS, earlier this year the membership approved amendments to this agreement that had Shiawassee County leave and the Counties of Ionia and Newaygo join the Mid-South Substance Abuse Commission; and

WHEREAS, another amendment to this Agreement has been proposed in writing by the Commission; and

WHEREAS, this Agreement may be amended only by the mutual agreement of the contracting Counties pursuant to resolution authorized by each of the County Boards of Commissioners and entered into in writing; and

WHEREAS, the Mid-South Substance Abuse Commission has passed a resolution requesting its membership to by mutual agreement execute an amendment to this Agreement which includes the following:

- Revises Section VII. C to eliminate the inability of a member of the Board of an entity which has a contract or which proposes to contract with Mid South for funding to be appointed to the Board of the Commission.
- Eliminates Sections VIII. B and C to allow for Advisory Council membership to be designated in the Mid-South By-Laws rather than in the Intercounty Agreement.

THEREFORE BE IT RESOLVED, that the Intercounty Agreement for the creation of the Mid-South Substance Abuse Commission shall be amended to revise Section VII. C and Sections VIII. B and C as indicated herein.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson and County Clerk to sign any and all amendment agreements consistent with this resolution and approved as to form by Corporate Counsel provided all participating Counties have ratified the amendment, the amending document has been signed by their authorized representatives, the amendment has been approved by the Governor and Director of Community Health, and the amendment has been filed with the Michigan Secretary of State and the County Clerk of each participating County.

HUMAN SERVICES: Yeas: Dedden, Weatherwax-Grant, Celentino, Swope, Severino
Nays: None **Absent:** Hertel **Approved 8/18/03**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

RESOLUTION MAKING AN APPOINTMENT TO THE WOMEN'S COMMISSION

RESOLUTION #03-203

WHEREAS, several vacancies exist on the Ingham County Women's Commission; and

WHEREAS, the Human Services Committee interviewed an applicant interested in serving on this Committee.

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

Albert LeBlanc, 4720 Jadestone, Williamston, 48895

to serve on the Ingham County Women's Commission to a term expiring December 31, 2005.

HUMAN SERVICES: Yeas: Dedden, Weatherwax-Grant, Celentino, Swope, Severino

Nays: None **Absent:** Hertel **Approved 8/18/03**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AMEND THE AGREEMENT WITH THE
AMERICAN LEGACY FOUNDATION**

RESOLUTION #03-204

WHEREAS, the Ingham County Board of Commissioners authorized an agreement with the American Legacy Foundation, in Resolution No. 01-60, to implement a four-year \$500,000 tobacco reduction program; and

WHEREAS, the County did not expend all of the funds originally budgeted for year two of the grant; and

WHEREAS, the American Legacy Foundation has proposed that the \$44,983 unexpended in year two be moved to year three of the grant; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the Ingham Community Voices: Tobacco Use Cessation and Prevention Initiative agreement authorized in Resolution No. 01-60.

BE IT FURTHER RESOLVED, that the amendment shall adjust the grant budget by moving \$44,983 from year two to year three, leaving year three (for the period February 1, 2003 through January 31, 2004) expenditures at \$188,520.

BE IT FURTHER RESOLVED, that a subcontract for up to \$12,000 is authorized with Lakeside Consulting, Inc. to conduct Health Realization Smoking Cessation groups for 22 weeks, beginning September 1, 2003 and running through January 31, 2004.

BE IT FURTHER RESOLVED, that all other terms and conditions of the grant agreement shall remain unchanged.

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

HUMAN SERVICES: Yeas: Dedden, Weatherwax-Grant, Celentino, Swope, Severino

Nays: None **Absent:** Hertel **Approved 8/18/03**

FINANCE: Yeas: Grebner, Swope, Dedden, Hertel, Thomas

Nays: None **Absent:** Minter **Approved 8/20/03**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE A 2003-2004 AGREEMENT WITH THE MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH FOR THE DELIVERY OF PUBLIC HEALTH
SERVICES UNDER THE COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING
(CPBC) PROCESS**

RESOLUTION #03-205

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

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

WHEREAS, the Michigan Department of Community Health is in the process of establishing tentative grant funding levels for 2003-2004, and these funding levels will be included in the Health Department's 2004 budget request; and

WHEREAS, the Michigan Department of Community Health has proposed a 2003-2004 Agreement for the delivery of public health services under the Comprehensive, Budgeting and Contracting (CPBC) process to clarify roles and responsibilities, including funding relationships; and

WHEREAS, the Health Officer recommends that the 2003-2004 Agreement be authorized and executed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a 2003-2004 Agreement with the Michigan Department of Community Health for the delivery of public health services under the Comprehensive Planning, Budgeting and Contracting Process.

BE IT FURTHER RESOLVED, that the period of the Agreement shall be October 1, 2003 through September 30, 2004.

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

BE IT FURTHER RESOLVED, that approximately \$4 million of State/Federal funds will be made available to Ingham County through the CPBC Agreement and that the Ingham County contribution to expenditures associated with the Agreement and budget shall not exceed levels appropriated in the County's 2004 Budget for these purposes.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes subcontracts for the period October 1, 2003 through September 30, 2004 with specialty physicians, laboratories, and health care institutions and other service providers necessary to implement the Breast and Cervical Cancer Control Program in Clinton, Gratiot, Ingham, Jackson, Livingston, Oakland and Washtenaw Counties, which is a program included in the CPBC Agreement.

BE IT FURTHER RESOLVED, that a service contract with Catholic Social Services for directly observed therapy in the Tuberculosis Control Program be authorized for \$30,150, for the period October 1, 2003 through September 30, 2004.

BE IT FURTHER RESOLVED, that service contracts are authorized with the following list of providers to support engagement and mobilization of current and potential Medicaid recipients in processes designed to assure access to health care services, such as assistance with applying for health coverage, enrolling in health plans, linking with a primary care provider, and establishing a medical home. Assistance may also include making appointments, transporting the person to a health facility, facilitating effective communication with health care providers (by providing language and cultural support, such as translation, interpretation, explanation, and support). The service contracts shall be authorized for amounts up to the amounts identified below for the period October 1, 2003 through September 30, 2004:

- Allen Neighborhood Center - \$30,000
- Catholic Social Services/St. Vincent Home, Inc. - \$135,000
- Cristo Rey Community Center - \$30,000
- Family and Community Development Services, Inc. - \$45,000
- Greater Lansing African American Health Institute - \$30,000
- Hmong American Community, Inc. - \$30,000
- NorthWest Lansing Healthy Communities Initiative - \$30,000
- Wexford Community Schools Neighborhood Network Center - \$30,000

BE IT FURTHER RESOLVED, that service contracts are authorized with the following list of providers to support engagement and mobilization of current and potential Medicaid recipients in efforts to remove barriers to better maternal and child health, including environmental and behavioral factors that are likely to result in increased risk of disease and disability, such as smoking, poor nutrition, social isolation, failure to follow medical advice, etc. Assistance may include efforts to reduce the effects of disproportionate disease and disability in low-income populations and communities of color, such as high rate of infant mortality, diabetes, asthma, and other chronic diseases through culturally appropriate engagement and mobilization outreach processes. The service contracts shall be authorized for amounts up to the amounts identified below for the period October 1, 2003 through September 30, 2004:

- Allen Neighborhood Center - \$50,000 (including Kellogg and Legacy Foundation funds)
- Child Abuse Prevention Services - \$55,000
- Cristo Rey Community Center - \$50,000
- Greater Lansing African American Health Institute - \$50,000 (including Kellogg and Legacy Foundation funds)
- NorthWest Lansing Healthy Communities Initiative - \$50,000 (including Kellogg and Legacy Foundation funds)
- Vietnamese Association - \$25,000
- Wexford Neighborhood Network Center - \$20,000 (including Kellogg and Legacy Foundation funds)

BE IT FURTHER RESOLVED, that a subcontract for up to \$35,000 is authorized with Professional Service Industries, Inc. to perform lead inspection and abatement oversight services through the Lead Hazard Remediation

Program grant.

BE IT FURTHER RESOLVED, that a \$98,550 contract to support the operation of a medical clinic to serve low-income person is authorized for the period October 1, 2003 through September 30, 2004 with Gateway Community Services.

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

HUMAN SERVICES: Yeas: Dedden, Weatherwax-Grant, Celentino, Swope, Severino
Nays: None **Absent:** Hertel **Approved 8/18/03**

FINANCE: Yeas: Grebner, Swope, Dedden, Hertel, Thomas
Nays: None **Absent:** Minter **Approved 8/20/03**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AMEND THE MEDICAL SERVICES AGREEMENT WITH CRISTO REY
COMMUNITY CENTER**

RESOLUTION #03-206

WHEREAS, Ingham County has supported Cristo Rey Community Center in efforts to provide outreach to low-income persons and to get those individuals linked with an efficient health care system; and

WHEREAS, Ingham County has a \$47,000 contract with Cristo Rey Community Center to support the operation of “. . . a medical program designed to provide clinical services to low-income, uninsured persons in the North Lansing area . . . ” for the period October 1, 2002 through September 30, 2003; and

WHEREAS, it is appropriate for Ingham County and Cristo Rey Community Center to adjust the scope of services and purpose of the contract to focus on efforts to enhance maternal and child health outcomes and reduce health disparities by providing advocacy and support services in conjunction with medical services for low-income, Spanish-speaking, pregnant women and families with children who are County residents living in North Lansing; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize an amendment to the 2002-2003 contract with Cristo Rey to implement the recommended changes in scope of services and purpose.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the 2002-2003 agreement with Cristo Rey Community Center to provide support for medical services.

BE IT FURTHER RESOLVED, that the purpose of the agreement and the scope of services shall be modified to clarify that services are intended to be for the purposes of development and implementation of a comprehensive maternal and child health program that is family-centered, culturally competent, and coordinated.

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

HUMAN SERVICES: Yeas: Dedden, Weatherwax-Grant, Celentino, Swope, Severino

Nays: None **Absent:** Hertel **Approved 8/18/03**

FINANCE: Yeas: Grebner, Swope, Dedden, Hertel, Thomas
Nays: None **Absent:** Minter **Approved 8/20/03**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE STATE OF MICHIGAN TO
CARRY OUT A MOBILE HOME PARK INSPECTION
PROGRAM IN INGHAM COUNTY**

RESOLUTION #03-207

WHEREAS, the Ingham County Health Department will conduct environmental inspection services in 24 licensed mobile home parks in Ingham County during 2003; and

WHEREAS, the State of Michigan is prepared to compensate Ingham County for such services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the agreement with the Michigan Department of Consumer and Industry Services and the Michigan Department of Environmental Quality to carry out a Mobile Home Park Inspection Program in Ingham County through the Ingham County Health Department.

BE IT FURTHER RESOLVED, that the period of the agreement shall be January 1, 2003 through December 31, 2003.

BE IT FURTHER RESOLVED, that Ingham County shall be compensated up to \$4,345 during the year for inspection services to approximately 24 licensed mobile home parks.

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

HUMAN SERVICES: Yeas: Dedden, Weatherwax-Grant, Celentino, Swope, Severino
Nays: None **Absent:** Hertel **Approved 8/18/03**

FINANCE: Yeas: Grebner, Swope, Dedden, Hertel, Thomas
Nays: None **Absent:** Minter **Approved 8/20/03**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE A THIRD AND FINAL AMENDMENT TO THE 2002-2003
COMPREHENSIVE PLANNING, BUDGETING, AND CONTRACTING (CPBC) AGREEMENT
WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

RESOLUTION #03-208

WHEREAS, Ingham County annually enters into a Comprehensive Planning, Budgeting, and Contracting (CPBC)

Agreement with the Michigan Department of Community Health to establish mutual responsibilities and funding for a number of public health services delivered in Ingham County; and

WHEREAS, the Michigan Department of Community Health has proposed a third and final amendment to the 2002-2003 agreement, which was originally authorized by Resolution No. 02-189; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize and execute the proposed amendment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amendment number three to the 2002-2003 Comprehensive Planning, Budgeting, and Contracting Agreement with the Michigan Department of Community Health.

BE IT FURTHER RESOLVED, that the amendment shall insert language to clarify Health Insurance Portability and Accountability Act responsibilities.

BE IT FURTHER RESOLVED, that the amendment shall make certain clarifications in Attachment III related to the Children's Special Health Care Services Program and the WiseWomen Program.

BE IT FURTHER RESOLVED, that the amendment shall make adjustments to the budgets and funding for the following programs, having to net effect of reducing overall state/federal funding by \$1,461, from \$4,399,765 to \$4,398,304:

Breast and Cervical Cancer
Bioterrorism
Family Planning/BCCCP Joint Demo Project
WIC
WiseWoman Project

BE IT FURTHER RESOLVED, that the budget line items within the Maternal and Child Outreach Enrollment and Coordination project shall be adjusted.

BE IT FURTHER RESOLVED, that all other terms and conditions of the original agreement, as previously amended, shall remain unchanged.

BE IT FURTHER RESOLVED, that the Controller is authorized to adjust the Health Department's 2003 budget to implement the changes authorized in this contract amendment.

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

HUMAN SERVICES: Yeas: Dedden, Weatherwax-Grant, Celentino, Swope, Severino

Nays: None **Absent:** Hertel **Approved 8/18/03**

FINANCE: Yeas: Grebner, Swope, Dedden, Hertel, Thomas

Nays: None **Absent:** Minter **Approved 8/20/03**

Adopted as part of the consent agenda.

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

RESOLUTION TO AMEND THE FOOD SERVICE PROGRAM FEE SCHEDULE

RESOLUTION #03-209

WHEREAS, the Board of Commissioners establishes fees for services provided by the Health Department, under the authority of the Public Health Code; and

WHEREAS, the Board of Commissioners amended the Health Department's fee schedules in Resolution #03-190; and

WHEREAS, there was an error in the fee established for temporary food service licenses; and

WHEREAS, the Health Officer has recommended that the fee for temporary food service licenses for non-profit establishments shall be \$60 and the for-profit establishment temporary food service license fee shall be \$118.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends the Food Services Sanitation Program Fee Schedule by establishing the following fees for temporary food services licenses:

For-profit establishments - \$118

Non-profit establishments - \$60

BE IT FURTHER RESOLVED, that these fees shall be effective October 1, 2003.

HUMAN SERVICES: Yeas: Dedden, Weatherwax-Grant, Celentino, Swope

Nays: Severino **Absent:** Hertel **Approved 8/18/03**

FINANCE: Yeas: Grebner, Swope, Dedden, Hertel, Thomas

Nays: None **Absent:** Minter **Approved 8/20/03**

Moved by Commissioner Dedden, supported by Commissioner Hertel to adopt the resolution. Motion carried, with Commissioners Nevin, Severino and Schafer voting no, all others voting yes.

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

RESOLUTION TO AUTHORIZE AN AMENDMENT TO AN AGREEMENT WITH THE MICHIGAN PUBLIC HEALTH INSTITUTE TO IMPROVE BREAST AND CERVICAL CANCER CONTROL PROGRAM SERVICES

RESOLUTION #03-210

WHEREAS, Ingham County, through the Health Department, operates a Federal-funded Breast and Cervical Cancer Control Program; and

WHEREAS, the County provides, through the Health Department, the administrative staff support to the Ingham Health Plan Corporation; and

WHEREAS, the Michigan Department of Community Health (MDCH), Cancer Section, has obtained a Federal Centers for Disease Control and Prevention grant to improve breast and cervical cancer screening, diagnosis and treatment services to low-income women has used the Michigan Public Health Institute as its fiduciary agent to administer a grant to Ingham County; and

WHEREAS, the Health Department has advised the Michigan Public Health Institute (MPHI) that not all the funds committed in the grant budget will be expended in the contract period and MPHI has proposed that the contract be amended to reduce funding by \$20,000; and

WHEREAS, the Health Officer has recommended that the Ingham County Board of Commissioners authorize and execute the amendment to reduce program funding from \$120,000 to \$100,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the agreement with the Michigan Public Health Institute, originally authorized in Resolution No. 02-184, to improve enrollment of eligible persons in cancer screening activities and to increase the number of medical providers willing to participate in the Breast and Cervical Cancer Control Program.

BE IT FURTHER RESOLVED, that the amendment shall have the effect of reducing overall funding from \$120,000 to \$100,000.

BE IT FURTHER RESOLVED, that the Controller is authorized to amend the Health Department's 2003 budget to implement this resolution.

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

HUMAN SERVICES: Yeas: Dedden, Weatherwax-Grant, Celentino, Swope, Severino
Nays: None **Absent:** Hertel **Approved 8/18/03**

COUNTY SERVICES: Yeas: Celentino, Holman, De Leon, Severino
Nays: None **Absent:** Schor, Nevin **Approved 8/19/03**

FINANCE: Yeas: Grebner, Swope, Dedden, Hertel, Thomas
Nays: None **Absent:** Minter **Approved 8/20/03**

Adopted as part of the consent agenda.

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

RESOLUTION TO AUTHORIZE A CONTRACT WITH PRESORT SERVICES, INC.

RESOLUTION #03-211

WHEREAS, the Health Plan Management Unit of the Health Department now serves several other communities through contracts with health plan corporations in those communities; and

WHEREAS, the Health Plan Management Unit must mail large quantities of materials in order to service the health plan developing in other communities; and

WHEREAS, it is cost effective and efficient to use a service to presort and mail these materials; and

WHEREAS, the cost of these services is paid by Ingham County, but Ingham County is reimbursed by the other health plans; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize a contract with

Presort Services, Inc.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Presort Services, Inc., 5646 Commerce Drive, Lansing, Michigan, for mail related services which include pick up, sorting, bar coding and delivery to the Post Office.

BE IT FURTHER RESOLVED, that the agreement shall be for the period July 1, 2003 through June 30, 2004 and shall not exceed \$80,000, including the cost of postage.

BE IT FURTHER RESOLVED, that this agreement is intended to support the operation of the Health Plan Management Unit in the Health Department and that all costs associated with services to health plans in other communities served by the Unit will be re-billed to those health plans.

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

HUMAN SERVICES: Yeas: Dedden, Weatherwax-Grant, Celentino, Swope, Severino
Nays: None **Absent:** Hertel **Approved 8/18/03**

FINANCE: Yeas: Grebner, Swope, Dedden, Hertel, Thomas
Nays: None **Absent:** Minter **Approved 8/20/03**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE STAFFING ADJUSTMENTS IN THE
YOUTH CENTER**

RESOLUTION #03-212

WHEREAS, the Youth Center is faced with the need to reduce overtime expenditures and/or increase staffing coverage; and

WHEREAS, the Youth Center has proposed that a 3/4-time Juvenile Detention Specialist position be increased to a status of a full-time Juvenile Detention position; and

WHEREAS, the Circuit Court Administrator has recommended that the Board of Commissioners authorize the staffing changes in the Youth Center.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the following staffing adjustments in the Youth Center effective October 1, 2003:

PROYTH128, a 3/4-time Juvenile Detention Specialist be changed to full-time status.

BE IT FURTHER RESOLVED, that the additional costs of this position change will come from the Youth Center 2003/04 Overtime Budget.

JUDICIARY will meet 8/26/03

COUNTY SERVICES: Yeas: Celentino, Holman, De Leon, Severino

Nays: None **Absent:** Schor, Nevin **Approved 8/19/03**

FINANCE: Yeas: Grebner, Swope, Dedden, Hertel, Thomas
Nays: None **Absent:** Minter **Approved 8/20/03**

Adopted as part of the consent agenda.

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

**RESOLUTION TO ACCEPT THE TERRORISM CONSEQUENCE MANAGEMENT
PREPAREDNESS ASSISTANCE GRANT FROM THE MICHIGAN DEPARTMENT OF STATE
POLICE, EMERGENCY MANAGEMENT DIVISION**

RESOLUTION #03-213

WHEREAS, the Ingham County Sheriff's Office had received a grant to procure specialized emergency response equipment from the Michigan Department of State Police, Emergency Management Division per Ingham County Board Resolution #03-65; and

WHEREAS, sufficient monies are in said grant (\$94,684.00) to fund the purchase of full-face respirators with cartridges capable of filtering chemical, biological, radiological and riot agents (\$57,321.15), self-contained breathing apparatus equipment (\$33,330.00), specialized rescue equipment consisting of an air bag lifting system (\$4,000.00); and

WHEREAS, the purpose of the specialized equipment is to enhance the capability of the state and its political subdivisions to prepare for, respond to, and recover from acts of terrorism involving weapons of mass destruction.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the use of the remaining monies from the 2003 State Domestic Preparedness Equipment Grant (SDPEG) from the Michigan Department of State Police, Emergency Management Division.

BE IT FURTHER RESOLVED, that the Ingham County Office of Emergency Services will coordinate with the Ingham County Purchasing Department and Controller's Office to work within County Policy and Procedures for the purchase of said items.

LAW ENFORCEMENT will meet 8/26/03

HUMAN SERVICES: Yeas: Dedden, Weatherwax-Grant, Celentino, Swope, Severino
Nays: None **Absent:** Hertel **Approved 8/18/03**

FINANCE: Yeas: Grebner, Swope, Dedden, Hertel, Thomas
Nays: None **Absent:** Minter **Approved 8/20/03**

Adopted as part of the consent agenda.

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

**RESOLUTION TO USE INMATE COMMISSARY REVENUES TO PURCHASE AND INSTALL
NEW REPLACEMENT WASHING MACHINES AT THE JAIL**

RESOLUTION #03-214

WHEREAS, funds through the Inmate Commissary are designed to enhance inmate accommodations at the Ingham County Sheriff's Office; and

WHEREAS, the replacement of two of the three commercial grade washing machines at the jail became necessary; and

WHEREAS, sufficient funds are available through the Inmate Commissary to pay for these two units.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the spending of up to \$12,855 from the Inmate Commissary Fund to pay for the purchase and installation of two new replacement washing machines at the Jail.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller to make the necessary adjustments to the appropriate 2003 Budgets by increasing budgeted revenue in 595 30110 629050 (reimbursement - inmate stores) and budget expenses in 595 30110 978000 (machinery and equipment).

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the award of the contract to Universal Laundry Machinery consistent with their June 23, 2003 proposal in the amount of \$12,855 for the purchase and installation of two new replacement washing machines at the Jail.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair and the County Clerk to sign the necessary purchase order/contract documents subject to approval as to form by the County Attorney for this project.

LAW ENFORCEMENT will meet 8/26/03

FINANCE: Yeas: Grebner, Swope, Dedden, Hertel, Thomas

Nays: None **Absent:** Minter **Approved 8/20/03**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE THE INGHAM COUNTY SHERIFF'S OFFICE
TO UTILIZE MISCELLANEOUS TOOLS ORIGINALLY EARMARKED FOR DESTRUCTION**

RESOLUTION #03-215

WHEREAS, the Sheriff's Office is in need of a power washer for the washing of department vehicles,

WHEREAS, there is one power washer, approximate value at \$100.00 dollars, which was tagged into evidence at the Ingham County Sheriff's Office, Quartermaster Section, and is currently earmarked for destruction per the Sheriff's Department procedures; and

WHEREAS, the use of this power washer would eliminate the purchase of a similar power washer thereby saving Ingham County the cost of purchasing a new power washer; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance by the Ingham County Sheriff's Office, of said power washer with an estimated value of one hundred dollars (\$100.00) from evidence in the Quartermaster Section of the Ingham County Sheriff's Office.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff's Office to utilize said power washer from the Quartermaster Section of the Ingham County Sheriff's Office.

LAW ENFORCEMENT will meet 8/26/03

FINANCE: Yeas: Grebner, Swope, Dedden, Hertel, Thomas

Nays: None **Absent:** Minter **Approved 8/20/03**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT AMENDMENT WITH THE
MICHIGAN DEPARTMENT OF CORRECTIONS FOR
THE INGHAM COUNTY\CITY OF LANSING COMMUNITY CORRECTIONS
2002-2003 FISCAL YEAR CONTRACT**

RESOLUTION #03-216

WHEREAS, a Comprehensive Community Corrections Plan was approved by the Ingham County Board of Commissioners, the Lansing City Council, and the State Office of Community Corrections; and

WHEREAS, PA511 requires the annual submission of an application that identifies planned priorities and strategies to be implemented for the upcoming State fiscal year (FY 2002-2003); and

WHEREAS, in Resolution No. 02-174 and as set forth in the original Grant Agreement, the Ingham County Board of Commissioners approved the grant application submitted to the Michigan Department of Corrections and approved entering into a contract with the Michigan Department of Corrections for \$289,275 in Community Corrections Advisory Board Plans and Services funds and \$596,660 for Probation Residential Services for a total of \$885,935 for the time period of October 1, 2002 through September 30, 2003; and

WHEREAS, due to the State budget deficit, the State reduced the maximum payable amount for probation residential services from \$596,410 (38 beds) as authorized in Resolution No. 02-174 and as set forth in the original Grant Agreement to \$544,255 (34.6 beds) for the period of October 1, 2002 through September 30, 2003; and

WHEREAS, the State is now increasing the amount as originally approved for probation residential services from \$544,255 (34.6 beds) to \$596,410 (38 beds) for the period of October 1, 2002 through September 30, 2003.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract amendment that increases the maximum payable amount for probation residential services from \$544,255 (34.6 beds) to \$596,410 (38 beds) for the period of October 1, 2002 through September 30, 2003.

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

LAW ENFORCEMENT will meet 8/26/03

FINANCE: Yeas: Grebner, Swope, Dedden, Hertel, Thomas

Nays: None **Absent:** Minter **Approved 8/20/03**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING A CONTINGENCY FUND APPROPRIATION
TO THE INGHAM COUNTY SHERIFF'S OFFICE BUDGET**

RESOLUTION #03-217

WHEREAS, the Sheriff's Office has identified costs associated with an expert toxicologist to assist with the review of several unsolved homicide cases through an Interagency Task Force.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes up to \$15,000 to come from the 2003 Contingency Fund to be appropriated to the proper line items in the Sheriff's Office for this purpose.

BE IT FURTHER RESOLVED, that the Controller is authorized to make the necessary budget adjustment to the 2003 Budget.

LAW ENFORCEMENT will meet 8/26/03

FINANCE: Yeas: Grebner, Swope, Dedden, Hertel, Thomas

Nays: None **Absent:** Minter **Approved 8/20/03**

Adopted as part of the consent agenda.

SPECIAL ORDERS OF THE DAY:

Chairperson Lynch requested the appointment of Evan Hope as the Township Clerk representative to the Election Scheduling Committee. Moved by Commissioner Swope, supported by Commissioner Hertel to confirm the appointment. Motion carried unanimously.

PUBLIC COMMENT:

None.

COMMISSIONER ANNOUNCEMENTS:

Chairperson Lynch announced that there would be a second anniversary memorial at the Courthouse on September 11.

CONSIDERATION AND ALLOWANCE OF CLAIMS:

Moved by Commissioner Swope, supported by Commissioner Schafer to approve payment of the claims submitted by the County Clerk and the Financial Services Department in the amount of \$11,139,174.69. Motion carried unanimously.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:17 p.m.

CALVIN LYNCH, CHAIRPERSON

MIKE BRYANTON, INGHAM COUNTY CLERK

Teresa Borsuk, Deputy Clerk

MIKE BRYANTON INGHAM COUNTY CLERK

MAIN OFFICE
P. O. Box 179
Courthouse
Mason, MI 48854
Phone: (517) 676-7201
Fax: (517) 676-7254



BRANCH OFFICE
1st Floor
313 W. Kalamazoo
Lansing, MI 48933
Phone: (517) 483-6425
Fax: (517) 483-6421

Find us on the web at: www.ingham.org/cl/clindex.htm

September 3, 2003

Calvin Lynch, Chairperson
Ingham County Board of Commissioners
P.O. Box 319
Mason, MI 48854

Dear Chairperson Lynch: *Calvin*

Following are the names of three nominees submitted by Paul Pratt, Chair of the Ingham County Democratic Party, to fill the party's expiring seat on the Ingham County Board of Canvassers.

Mary Kay Scullion
325 Bartlett Street
Lansing, MI 48915

Mary Bechtol
2712 Fairfax Rd
Lansing, MI 48910

Nadine Nosal
3031 S. Washington Ave. # B-3
Lansing, MI 48910

It is my recommendation that either Mary Kay Scullion or Mary Bechtol be appointed to serve on the Board of Canvassers. I feel that either of these two candidates would serve the board well.

New Board members appointed by the Board of Commissioners start their term of office on November 1 following their appointment.

Thank you for your consideration of my request.

Sincerely,

Mike

Mike Bryantton
Ingham County Clerk





Ingham County Democratic Party

August 28, 2003

Mike Bryanton
County Clerk for Ingham County
P.O. Box 179
Mason, MI 48854

RECEIVED

SEP 02 2003

INGHAM COUNTY CLERK

Dear Mike:

At the Officer Meeting on August 19, 2003, it was a unanimous vote to recommend the following candidates for the Board of Canvassers.

Mary Kay Scullion
325 Bartlett St.
Lansing, MI 48915
517-487-3142

Mary Bechtol
2712 Fairfax Rd.
Lansing, MI 48910
517-487-3901

Nadine Nosal
3031 S. Washington Ave. #B-3
Lansing, MI 48910
517-393-4029

If you have any questions, please let me know.

Rosemary
Rosemary Smith
Office Manager



MIKE BRYANTON INGHAM COUNTY CLERK

MAIN OFFICE
P. O. Box 179
Courthouse
Mason, MI 48854
Phone: (517) 676-7201
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Find us on the web at: www.ingham.org/cl/clindex.htm

September 3, 2003

Calvin Lynch, Chairperson
Ingham County Board of Commissioners
P.O. Box 319
Mason, MI 48854

Dear Chairperson Lynch:

Below are the three nominees submitted by Norm Shinkle, Chair of the Ingham County Republican Party, to fill the party's expiring seat on the Ingham County Board of Canvassers.

Kathy Prout
1323 Gordon
Lansing, MI 48910

Angela Boldrey
2605 Harding
Lansing, MI 48910

Jean Kordenbrock
4647 Meridian
Williamston, MI 48895

It is my recommendation that Kathy Prout be re-appointed to the Board of Canvassers. Kathy is an asset to the board and would serve the board well for another term of office.

New board members appointed by the Board of Commissioners start their term of office on November 1 following their appointment.

Thank you for your consideration of my request.

Sincerely,

Mike Bryanton
Ingham County Clerk



Ingham County Republican Executive Committee

Chair

Norm Shinkle

Vice Chair

Angela Boldrey

Secretary

Steve Dougan

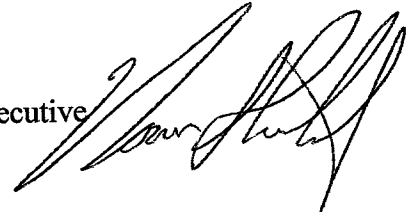
Treasurer

Dan Schlattman

August 28, 2003

To Michael Bryanton, the Ingham County Clerk

From Norm Shinkle, Chair of the Ingham County Republican Executive Committee



Re: Ingham County Board of Canvassers – Female member.

Pursuant to MCL 168.24c, it is my understanding that the female member of the Ingham County Board of Canvassers expires on November 1, 2003 and the deadline to submit three names to you is September 1, 2003.

I have been authorized by the Ingham County Republican Executive Committee to submit three names to be considered as a member of the Ingham County Board of Canvassers with the specific instruction of offering the first name as appears below:

Kathy Prout
1323 Gordon
Lansing, MI 48910

Angela Boldrey
2605 Harding
Lansing, MI 48910

Jean Kordenbrock
4647 Meridian
Williamston, MI 48895

If there are any questions please call me at 517-655-5992.

Thank you.

RECEIVED

AUG 29 2003

INGHAM COUNTY CLERK

9-11

Commissioner:

I am tendering my resignation from Womens Commission

I feel at 86 I should be giving up a few of the things I have been active in

younger people should take over.

I have been involved many years -

Thanks

Gerit Mitchell

August 29, 2003

802 Eaton Drive
Mason, MI 48854

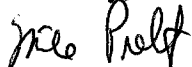
Ingham County Board of Commissioners
P.O. Box 319
Mason, MI 48854

Dear Board of Commissioners:

I just wanted to take a moment to thank you for having the "household hazardous waste collection" every Thursday this spring and summer. I recently utilized this service to get rid of some paint and other chemicals that have been at my house for years.

The staff members at the collection center were very friendly and helpful. They also provided me with information about many other collections going on later this year. Thanks for having this service for the residents of Ingham County. I think it is very beneficial!

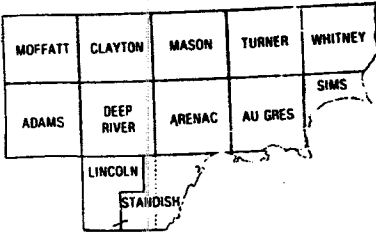
Sincerely,



Mike Prelesnik

8/15/03
R

Agenda Item 5,
08-45



ARENAC COUNTY BOARD OF COMMISSIONERS

P.O. Box 747 • 120 North Grove Street • Standish, MI 48658
(989) 846-6188

Resolution No. 2003-25

Resolution to Stress the Importance of Revenue Sharing To Counties and Request that No Further Cuts Be Made

Moved by Commissioner HALL and supported by Commissioner HUMPERT to adopt the following resolution:

WHEREAS, the Arenac County Board of Commissioners wishes to communicate to its Representatives and Governor of the State of Michigan the concerns of the possibility of reductions in revenue sharing; and

WHEREAS, Arenac County receives approximately \$325,000 of revenue sharing revenue and its reduction would cause significant financial problems for Arenac County; and

WHEREAS, Arenac County understands through communications with other counties that a reduction in revenue sharing would dramatically affect them in a negative manner; and

WHEREAS, Arenac County has committed these dollars, since they have been a long-term revenue source to many of our most important functions, including, but not limited to, Sheriff Road Patrol, Health Department match, Mental Health Department match, Child Care and Jail Services.

NOW, THEREFORE, BE IT RESOLVED, that the Arenac County Board of Commissioners strongly opposes any additional cuts in revenue sharing and hopes the State understands the major financial problems revenue sharing reductions would cause all counties in the State of Michigan.

BE IT FURTHER RESOLVED, that the Arenac County Board of Commissioners requests that its Representative Jennifer Elkins and Senator James Barcia oppose any further reduction in revenue sharing.

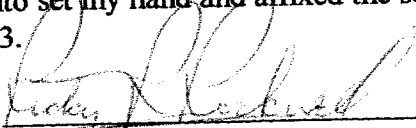
BE IT FURTHER RESOLVED, that the copies be forwarded to the Michigan Association of Counties, all 82 other counties, Representative Jennifer Elkins, Senator James Barcia, and Governor Jennifer Granholm.

Yeas: Hall, Kernstock, Zygiel, Hagley and Humpert. Nays: none Absent: none.
Roll Call Vote: Yeas 5 Nays 0 Absent 0

Resolution declared adopted.

I, Ricky R. Rockwell, Clerk for the County of Arenac, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Arenac County Board of Commissioners of the County of Arenac, Michigan, on August 26th, 2003 as appears of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at Standish, Michigan this 26th day of August, A.D., 2003.


Ricky R. Rockwell
Arenac County Clerk

VILLAGE OF WEBBERVILLE NOTICE OF PUBLIC HEARING

Residents of the Village of Webberville please take notice that a public hearing will be held before the Webberville Village Council on Monday, October 6, 2003 at 6:30 p.m., 115 S. Main St., Webberville, MI. The purpose of the hearing is to consider comments from all interested parties regarding the application from GT USA, L.L.C. for a new Industrial Facilities Exemption Certificate on personal property of machinery and equipment located at 1093 Highview Drive, Webberville, MI. This application is filed under P.A. 198 of 1974 as amended. A copy of this application and all related documents may be reviewed at the Webberville Village Office during normal business hours. Comments may be made at the hearing or may be submitted in writing to the Village Clerk prior to the hearing at 115 S. Main St., P.O. Box 389, Webberville, MI 48892. In compliance with the Americans with Disabilities Act, individuals with a disability should contact the Village Clerk at least seventy-two hours in advance of the hearing if requesting accommodations.

Rosa Jones, Clerk
Village of Webberville

APPLICATION FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE

This form is issued as provided by P.A. 198 of 1974, as amended. Section references on this form are to specific sections of the act that explain or require the data. Filing of this form is voluntary. The application should be filed after the district is established and no later than (within) six months after the commencement of the project. This project will not receive tax benefits until approved by the State Tax Commission.

INSTRUCTIONS: Read the instructions on page 4 before completing this application. File the original and four copies of this form and the required attachments (five complete sets) with the clerk of the local government unit. (The State Tax Commission requires four complete sets (one original and three copies)). One copy is retained by the clerk

TO BE COMPLETED BY CLERK OF LOCAL GOVERNMENT UNIT Clerk must also complete sections 19 and 20, page 3.	THIS SECTION FOR USE BY THE OFFICE OF THE STATE TAX COMMISSION	
Signature: <i>Rona Lee Jones</i>	Application No.	
Date Received: <i>Sept 2, 2003</i>	Date Received	Written Agreement? <input type="checkbox"/> YES <input type="checkbox"/> NO

Applicant, do not write above this line. Begin entries at 1 below.

a. Applicant (Company) Name (Applicant must be the occupant/operator of the facility) <i>GT USA L.L.C.</i>	b. Standard Industrial Classification Code (Sec. 2(10)) Four Digit Code <i>314610</i>
c. Company Mailing Address (No. and Street, P.O. Box, City, State, ZIP) <i>1093 Highview Drive</i>	First time applicants attach copy of Worker's Compensation policy displaying workers codes
d. Location of Facility (No. and Street, City, State, ZIP) (Attach Legal Description) <i>Webberville Michigan 48892 (Attached)</i>	e. City/Twp./Village <i>Webberville</i>
2. Type of Approval Requested <input checked="" type="checkbox"/> NEW (SEC. 2(4)) <input type="checkbox"/> REHABILITATION (SEC. 3(1))	f. County <i>ingham</i>
<input type="checkbox"/> SPECULATIVE BUILDING (SEC. 3(8)) <input type="checkbox"/> TRANSFER (of existing certificate) (1 copy only) <input type="checkbox"/> RESEARCH and DEVELOPMENT (SEC. 2(9))	3. School District Where Facility is Located <i>Webberville</i>
5. Explain Applicant's Principal Type of Business (Detailed description of operations)	a. School Code <i>33220</i>
4. How Many Years of Exemption Requested? (See note in box 19 regarding inclusion of the words "after completion.") <i>12</i>	

The overall objective of the business is to manufacture metal and plastic components by various types of stamping and injection moulding presses, machine tools, and other industrial processes such as surface finishing. The areas served by the Webberville facility will be global. The products produced will be components and assemblies for the manufacturing industry in general such as: automotive, appliances, electromechanical, etc.

a. Rehabilitation Applicants Only: General Description and Use of Existing Facility (Number of buildings, type, size, use, products manufactured, type of research or development)

Does not apply

c. Explain Degree and Type of Obsolescence Affecting Existing Facility.

Does not apply

Describe Project for Which Exemption is Sought (Type of Improvements to Land, Building; Size of Addition; Personal Property Acquired - Explain New - Used, Transferred from Out-of-State, etc.) and Proposed Use of Facility

GT USA L.L.C. is adding to its current machinery and equipment setup to aid in the manufacture of metal and plastic components for a wide range of industries. The projected cost for the new equipment is \$2,000,000 and should aid in the employment of 20 additional people

a. Cost of land improvements excluding cost of land. Attach itemized list.....	\$ <i>0</i>
b. Cost of building improvements. (1) Attach list of major types & cost; (2) Attach copy of building permit. (See instructions on page 4, item 5).....	<i>0</i>
c. Cost of machinery and equipment. Attach itemized list: month, day and year, and total. (See instructions on page 4, item 2.).....	\$ <i>2,000,000.⁰⁰</i>
d. Cost of furniture and fixtures. Attach itemized list: month, day and year, and total. (See instructions on page 4, item 2.).....	<i>0</i>
e. TOTAL PROJECT COST.....	\$ <i>2,000,000.⁰⁰</i>



**DELHI CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY**

4415 WEST HOLT ROAD
HOLT, MICHIGAN 48842 - 1672
TELEPHONE (517) 699-3866 OR 699-3867
FACSIMILE (517) 699-3878



the Place for Futures

September 15, 2003

Eric Schertzing
Ingham County Treasurer
P.O. Box 215
Mason, MI 48854

Dear Mr. Schertzing:

Please be advised that the Delhi Charter Township Downtown Development Authority and the Delhi Charter Township Board of Trustees are considering amendments to the existing Tax Increment Financing and Development Plans for the Delhi Charter Township Downtown Development Authority. These amendments, if adopted, would accomplish the following:

1. Extend the duration of the Tax Increment Financing Plan and Development Plan through the year 2024.
2. Provide for a sharing of captured tax increment revenue with all affected taxing units
3. Add certain activities to the Development Plan and re-state all activities previously included in this Plan.

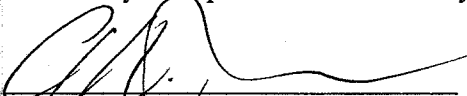
In accordance with Public Act 197 of 1975, as amended, the Delhi Charter Township Board of Trustees will hold a public hearing on the proposed amendments to the Downtown Development Authority's Tax Increment Financing and Development Plan at 8:00 pm on Tuesday, October 7, 2003 in the Delhi Charter Township Community Services Center, 2074 Aurelius Road, Holt, Michigan. Copies of the proposed amendments and related maps, charts and plats are on file at the office of the Delhi Charter Township Clerk, 2074 Aurelius Road, Holt, Michigan.

Public Act 197 of 1975, as amended, provides as follows in Section 14 (4):

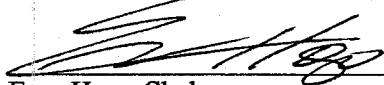
“Before the public hearing on the tax increment financing plan, the governing body shall provide a reasonable opportunity to the taxing jurisdictions levying taxes subject to capture to meet with the governing body. The authority shall fully inform the taxing jurisdictions of the fiscal and economic implications of the proposed development area. The taxing jurisdictions may present their recommendations at the public hearing on the tax increment financing plan. The authority may enter into agreements with the taxing jurisdictions and the governing body of the municipality in which the development area is located to share a portion of the captured assessed value of the district.”

This letter along with the attached projection of the fiscal and economic implications of the Plan amendments on your jurisdictions is provided pursuant to the above section. If you wish to meet with the Township Board prior to this Public Hearing, please contact the Township Clerk's office to arrange a meeting time.

Please feel free to contact the Delhi Charter Township Downtown Development Authority with any questions. You should direct your inquiries to Mr. Al McFadyen at the Delhi DDA (699-3866).



Al McFadyen, Executive Director
Delhi Charter Township Downtown Development Authority



Evan Hope, Clerk
Delhi Charter Township

Attachment

FISCAL/ECONOMIC IMPLICATION OF DDA TAX INCREMENT FINANCING PLAN AMENDMENTS

INGHAM COUNTY 8.2144 MILLS

<u>YEAR</u>	<u>VALUE</u>	<u>DDA CAPTURED</u>	<u>COUNTY SHARE</u>
2004	108,032,136	887,419	\$0
2005	112,733,009	926,034	\$0
2006	117,574,908	965,807	\$0
2007	122,562,063	1,006,773	\$0
2008	127,698,834	1,048,969	\$0
2009	132,989,708	873,944	218,486
2010	138,439,308	909,756	227,439
2011	209,102,608	1,030,591	687,061
2012	216,835,595	1,068,704	712,470
2013	224,800,571	1,107,961	738,640
2014	233,004,497	1,148,395	765,597
2015	241,454,541	1,190,042	793,362
2016	250,158,086	821,959	1,232,939
2017	259,122,737	851,415	1,277,413
2018	266,896,419	876,957	1,315,436
2019	274,903,311	903,266	1,354,899
2020	283,150,411	930,364	1,395,546
2021	291,644,923	479,137	1,916,551
2022	300,394,271	493,511	1,974,047
2023	309,406,099	508,317	2,033,268
2024	318,688,282	523,566	2,094,267
TOTAL		\$18,552,887	\$18,737,421

Capture Percentages:

Years 2004-2008, DDA 100%, County 0%

Years 2009-2010, DDA 80%, County 20%

Years 2011-2015, DDA 60%, County 40%

Years 2016-2020, DDA 40%, County 60%

Years 2021-2024, DDA 20%, County 80%

Assumes 3% annual growth in captured value



JOHN ENGLER, Governor

FAMILY INDEPENDENCE AGENCY

235 S GRAND AVE, PO BOX 30037, LANSING MI 48909

NANNETTE BOWLER, Director

September 11, 2003

REVISED

John Czarnecki, Deputy Controller
 Ingham County Board of Commissioners
 P.O. Box 319
 Mason, Michigan 48854

Dear Mr. Czarnecki:

Your **amended** 2002-03 annual plan and budget for Child Care Fund expenditures is approved for state reimbursement in the amount of \$3,896,779.00. This amount is 50% of your county's gross annual plan and budget which is \$7,793,558.00.

Act 87. P.A. 1978 prohibits the state from reimbursing county Child Care Fund expenditures which exceed a county's approved budget. Child Care Fund policy prohibits reimbursement of capital, rental, lease and certain equipment and repair cost. If your expenditures exceed your **amended** approved budget of \$7,793,558.00, it will be necessary to submit a new/approved budget no later than October 12, 2003, with all three required signatures to be eligible for reimbursement for expenditures in excess of the original approved budget. Failure to comply with this requirement will result in state reimbursement being limited to authorized budget.

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

The following In-Home Care components are authorized:

<u>Title</u>	<u>Administrative Unit</u>	<u>Gross Expenditures</u>
Psychological Assessments	FIA	\$ 65,000.00
Intensive Probation	Court	\$ 571,468.00
In-Home Detention	Court	\$ 185,465.00
Intensive Neglect	Court	\$ 765,540.00
Crossroads	Court	\$ 359,807.00
Crossroads After Hours	Court	\$ 81,483.00
Electronic Monitoring	Court	\$ 17,000.00
Highfields Youth Attention	Court	\$ 309,337.00
Sexual Offenders	Court	\$ 149,844.00
Community Service/Aftercare	Court	\$ 175,062.00
MSU Diversion	Court	\$ 144,752.00
Truancy	Court	\$ 60,979.00

The following Basic Grant components are authorized:

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

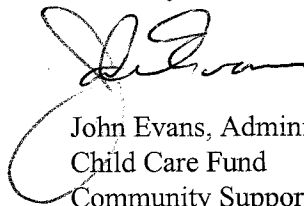


John Czarnecki, Chairperson
September 11, 2003 - **REVISED**
Page 2

Any claim for state monies from the Child Care Fund to cover expenditures incurred between October 1, 2002 and September 30, 2003 will signify your acceptance of the terms of this **amended** approval letter as well as all conditions outlined in the original approval letter.

If you have any questions or concerns regarding this letter, please contact me at (517) 373-3465.

Sincerely,



John Evans, Administrator
Child Care Fund
Community Support Division

cc: The Honorable Paula Manderfield, Family Court Judge, Ingham County
Don Reisig, Director, Family Division 30th Judicial Circuit Court
Doug Williams, Director, Ingham County FIA
Anna Macielinski, Manager, Ingham County FIA
Pamela Cook, Fiscal Supervisor, Ingham County FIA
Supervisor, Data Reporting
Shelly Wood, Child Care Fund Specialist
Child Care Fund File



DELHI CHARTER TOWNSHIP

2074 AURELIUS ROAD
PHONE: (517) 694-2136

HOLT, MICHIGAN 48842-6320
FAX: (517) 694-1289

NOTICE OF INTENT TO PLAN

August 29, 2003

Ingham County Board of Commissioners
Calvin Lynch, Chairperson
P O Box 319
Mason, MI 48854

Dear Calvin Lynch:

This letter is to inform you that Delhi Charter Township is updating its existing land use plan. In accordance with MCL 125.327a of the Township Planning Act (PA 168 of 1959, as amended), this letter is to notify our neighboring local governments, utilities, and any other related entity that has requested this notification of our "Intent to Plan" and that we welcome your cooperation and comments on the proposed plan. We will send you a copy of the proposed land use plan as soon as we have a finished draft.

If you would like to receive the draft copy of the land use plan in electronic format, please let us know by providing your formal request and e-mail address. This office prepares all its electronic data in MS Word format. Please note however, that once electronic communication is requested, all comments can also be sent electronically as well.

Sincerely,

Peter Stoughton
Assistant Planner
Delhi Charter Township

MISCELLANEOUS RESOLUTION #03216

BY: Commissioner Hugh D. Crawford, District 9
IN RE: BOARD OF COMMISSIONERS - SUPPORT FOR LOCAL LAW ENFORCEMENT AGENCIES USE OF STATE OWNED COMMUNICATIONS TOWERS TO THE OAKLAND COUNTY BOARD OF COMMISSIONERS
Chairperson, Ladies and Gentlemen:

WHEREAS Enrolled Senate Bill 293 was passed by the Michigan Legislature and presented to the Governor on June 30, 2003, and

WHEREAS Senate Bill 293 allowed local governmental public safety agencies to attach communications equipment to state owned towers potentially saving local communities millions of dollars, and

WHEREAS Senate Bill 293 was vetoed on July 11, 2003, and

WHEREAS the Governor issued Executive Directive No. 2003-12 which intends to provide local law enforcement agencies access to state owned communication towers, and

WHEREAS an Executive Order is subject to change or termination, it does not provide the long term stability required for planning, building and operation of a Public Safety Communications system, and


WHEREAS the Executive Order imposes restrictions and fees on local agencies seeking to utilize state owned towers that were not part of Senate Bill 293, and

WHEREAS the restrictions and fees required for the use of state owned towers effectively denies access to the towers to many agencies and departments.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners urges that Governor Jennifer Granholm reconsider her veto of Senate Bill 293 and sign the bill into law.


BE IT FURTHER RESOLVED that copies of this resolution be sent to Governor Jennifer Granholm, Oakland Counties State Representatives and Senators, the Michigan Association of Counties, and all County Boards of Commissioners in Michigan.

Chairperson, I move the foregoing resolution.

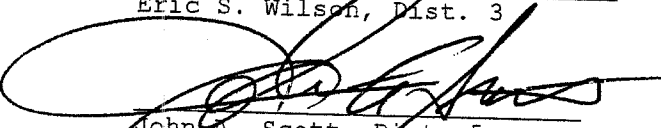

Hugh D. Crawford, District 9



William R. Patterson, Dist. 1

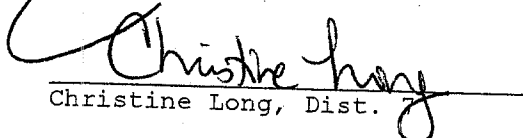

Bill Bullard, Jr., Dist. 2


Eric S. Wilson, Dist. 3

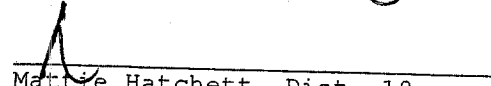

Thomas F. Middleton, Dist. 4

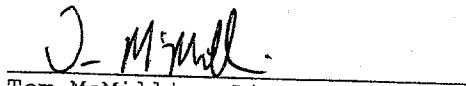

John A. Scott, Dist. 5


Eileen T. Kowall, Dist. 6


Christine Long, Dist. 7


Jess Potter, Dist. 8


Mattie Hatchett, Dist. 10


Tom McMillin, Dist. 11

Sue Ann Douglas
Sue Ann Douglas, Dist. 12

Mike Rogers, Dist. 14

Greg Jamian, Dist. 16

Peter H. Webster, Dist. 18

Chuck Moss, Dist. 20

Helaine Zack, Dist. 22

George W. Suarez, Dist. 24

MJK

Martin J. Knollenberg, Dist. 13

David L. Moffitt, Dist. 15

Thomas A. Law, Dist. 17

Charles E. Palmer, Dist. 19

Vincent Gregory, Dist. 21

Eric Coleman, Dist. 23

David Coulter #25, Dist. 25



STATE OF MICHIGAN
DEPARTMENT OF CORRECTIONS
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

PATRICIA CARUSO
DIRECTOR

September 5, 2003

Sheriff Gene Wriggelsworth
Ingham County Sheriff's Office
630 North Cedar Street
Mason, MI 48854

RECEIVED

SEP 11 2003

INGHAM COUNTY CLERK

Re: Construction Documents

Dear Sheriff Wriggelsworth:

We have reviewed the construction documents that we received August 7, 2003, prepared by Wigen, Tincknell, Meyer & Associates to renovate the old kitchen area to house work release inmates at the Ingham County Jail.

It is our opinion that these documents meet the criteria in the Michigan Department of Corrections Handbook for jails and lockups, and appropriate statutes.

Our opinion is subject to the approval of the Fire Marshal and other State and Local authorities if applicable.

If we can be of further assistance, please call (517) 241-7686.

Sincerely,

A handwritten signature in black ink, appearing to read "Wayne E. Schaudt".

Wayne E. Schaudt
Correctional Facility Specialist
County Jail Services Unit

cc: Wigen, Tincknell, Meyer & Associates
Ingham County Clerk



Lansing City Councilmember
Second Ward

Tenth Floor City Hall
124 W. Michigan Ave.
Lansing, MI 48933
(517) 483-4177

September 6, 2003

RECEIVED

SEP 06 2003

INGHAM COUNTY CLERK

Ingham County Board of Commissioners
Courthouse
Mason, MI 48854

Re: "Hayford Clinic"

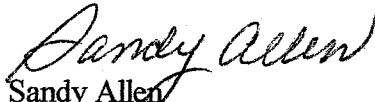
Dear County Commissioners:

I would like to take this opportunity to thank you for all the time and effort you put into choosing a location for the "Hayford Clinic".

I know how difficult the selection process was for many of you and appreciate the sensitivity of the location you chose. I believe you have eliminated any possible future problems with neighborhoods.

Thank you, again, you and your staffs are to be congratulated on a job well done.

Most sincerely,


Sandy Allen
City Councilwoman

**RESOLUTION
REQUESTING LOCAL GOVERNMENT PARTICIPATION
IN THE STATE PURCHASING PROGRAM**

WHEREAS, affordable health care is a national issue impacting state and local governments, non-profit organizations, and private business; and

WHEREAS, the pharmaceutical drug costs are increasing faster than the medical inflation rate; and

WHEREAS, the pharmaceutical drug costs are projected to increase rapidly because of the aging population, drug treatments for medical conditions, and marketing and product development costs; and

WHEREAS, the State of Michigan has joined with other states in a purchasing program for pharmaceutical drugs; and

WHEREAS, Counties could assist with implantation at the local level.

NOW THEREFORE BE IT RESOLVED THAT. The Midland County Board of Commissioners urges counties to request local government participation in the state purchasing program; and

BE IT FURTHER RESOLVED THAT, the counties' request be provided to Governor Granholm, Senator Stamas, Representative Moolenaar and Representative Caul and all 83 counties by the County Clerk.

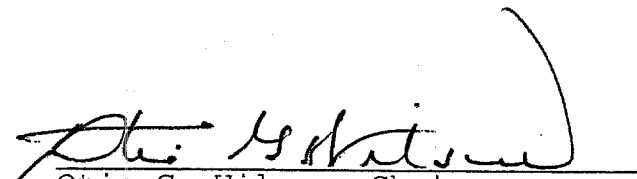
BE IT FURTHER RESOLVED THAT, that the Michigan Association of Counties adopt county inclusion in the drug-purchasing program as a priority.

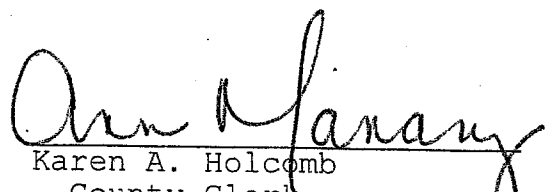
Attested by:

RECEIVED

AUG 25 2003

INGHAM COUNTY CLERK


Otis G. Wilson, Chairman


Karen A. Holcomb
County Clerk

Dated: 8-19-03



RECEIVED

SEP 02 2003

INGHAM COUNTY CLERK

Agenda Item 14
LAURA SEXTON
Antrim County Clerk
P.O. Box 520
Bellaire, Michigan 49615
Phone (231) 533-6353
Fax (231) 533-6935

August 26, 2003

At the August 14, 2003 meeting of the Antrim County Board of Commissioners, the following Resolution was offered:

RESOLUTION #22-03 by Robert McLeod, seconded by David Howelman

WHEREAS, affordable health care is a national issue impacting state and local governments, non-profit organizations, and private business; and

WHEREAS, the pharmaceutical drug costs are increasing faster than the medical inflation rate; and

WHEREAS, the pharmaceutical drug costs are projected to increase rapidly because of the aging population, drug treatments for medical conditions, and marketing and product development costs; and

WHEREAS, the State of Michigan has joined with other states in a purchasing program for pharmaceutical drugs; and

WHEREAS, counties could assist with implementation at the local level.

NOW, THEREFORE, BE IT RESOLVED that the Antrim County Board of Commissioners urges counties to request local government participation in the state purchasing program;

BE IT FURTHER RESOLVED that the counties' request be provided to Governor Granholm, all Antrim County Legislators, and all 83 counties.

BE IT FURTHER RESOLVED that the Michigan Association of Counties adopt county inclusion in the drug-purchasing program as a priority.

Yes - McLeod, Dawson, Bary, White, Howelman, Crawford, Stanek, Blackmore, Allen;
No - None;
Absent - None.

RESOLUTION #22-03 DECLARED ADOPTED.



RECEIVED

SEP 02 2003

INGHAM COUNTY CLERK

Agenda Item 15

LAURA SEXTON

Antrim County Clerk

P.O. Box 520

Bellaire, Michigan 49615

Phone (231) 533-6353

Fax (231) 533-6935

August 26, 2003

At the August 14, 2003 meeting of the Antrim County Board of Commissioners, the following Resolution was offered:

WHEREAS, the Antrim County Board of Commissioners wishes to communicate to its Representatives and the Governor of the State of Michigan the concerns of the possibility of reduction of revenue sharing; and

WHEREAS, the Antrim County Board of Commissioners receives approximately \$400,000 of revenue sharing revenue and its reduction would dramatically affect them in a negative manner; and

WHEREAS, Antrim County has committed these dollars, since they have been a long term revenue sources, to one of our most important function, **Sheriff Road Patrol**,

NOW, THEREFORE, BE IT RESOLVED, that the Antrim County Board of Commissioners strongly opposes any additional cuts in revenue sharing and hopes the State understands the major financial problems revenue sharing reductions would cause all counties in the State of Michigan.

BE IF FURTHER RESOLVED, that the Antrim County Board of Commissioners requests that its Representative Ken Bradstreet and Senator Jason Allen oppose any further reduction in revenue sharing.

BE IT ALSO FURTHER RESOLVED, that the copies be forwarded to the Michigan Association of Counties, all 82 other counties, Representative Ken Bradstreet, Senator Jason Allen, and Governor Jennifer Granholm.

Yes - McLeod, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen;

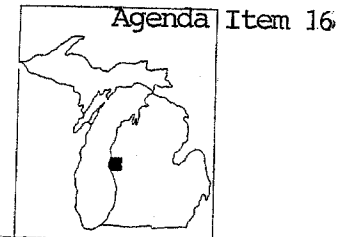
No - None;

Absent - None.

RESOLUTION #24-03 DECLARED ADOPTED.



Oceana County
BOARD OF COMMISSIONERS
County Building
P.O. Box 14
Hart, Michigan 49420



RECEIVED

SEP 02 2003

INGHAM COUNTY CLERK

RESOLUTION IN OPPOSITION TO PROPOSED CHANGES TO THE STATE DRAIN CODE

Moved by Mr. Byl and seconded by Mr. Merten to adopt the following Resolution:

WHEREAS, the Oceana County Board of Commissioners is concerned with the health, safety and welfare of citizens of the County of Oceana; and

WHEREAS, the Oceana County Board of Commissioners has become aware of the recent well-intentioned efforts of the Michigan State Senate Committee on Agriculture, Forestry and Tourism to amend the Drain Code; and

WHEREAS, contained within the proposed amendments to the Drain Code are requirements and limitations on the Drain Commissioner that will restrict his/her ability to address the drainage needs of county landowners in a timely fashion; and

WHEREAS, also contained within the proposed amendments to the Drain Code are requirements and limitations on the Drain Commissioner that will vastly increase the cost of completing drain maintenance projects; and

WHEREAS, included in the proposed amendments to the Drain Code are requirements and limitations on the Drain Commissioner that will increase the occurrence of and costs associated with litigation over drain maintenance projects.

NOW, THEREFORE, BE IT RESOLVED: That the Oceana County Board of Commissioners urges the State Legislature to reject the proposed changes to the State Drain Code.

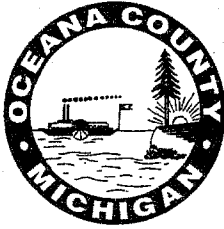
BE IT FURTHER RESOLVED: That certified copies of this Resolution be submitted to Governor Granholm, Senator VanWoerkom, Representative Pumford, the Michigan Association of County Drain Commissioners, Michigan Association of Counties, the Oceana County Drain Commissioner and the other 82 Michigan County Clerks.

Roll call vote: Byl, yes; Merten, yes; McGovern, yes; Simon, yes; Malburg, yes; Kolbe, absent; and, VanSickle, yes. Motion carried.

CERTIFICATION:

The undersigned, being the Clerk of Oceana County, does hereby certify that on the 28th day of August, 2003, the Oceana County Board of Commissioners did adopt the above Resolution at its Regular Meeting.

Rebecca J. Griffin, Clerk
Oceana County
Board of Commissioners



Oceana County
BOARD OF COMMISSIONERS
 County Building
 P.O. Box 14
 Hart, Michigan 49420



Agenda Item 17

RECEIVED

SEP 02 2003

RESOLUTION IN OPPOSITION TO PROPOSED CHANGES TO IMPLEMENT PART 301, INLAND LAKES AND STREAMS, OF THE NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION ACT

Moved by Mr. Byl and seconded by Mr. Simon to adopt the following Resolution:

WHEREAS, efficient, timely and cost effective completion of drain maintenance projects are important to the welfare of the citizens of Oceana County; and

WHEREAS, most drain maintenance projects are currently exempt from the regulatory review of the Michigan Department of Environmental Quality ("MDEQ"); and

WHEREAS, the Oceana County Board of Commissioners has become aware that MDEQ has proposed changes to rules promulgated pursuant to Part 301 of the Natural Resources and Environmental Protection Act that would subject those drain maintenance projects to such review; and

WHEREAS, it has been the experience of Oceana County that such regulatory review, often wrongly asserted by MDEQ, results in significant increases in the substantive and legal costs associated with drain maintenance projects; and

WHEREAS, it has been the experience of Oceana County that such regulatory review also results in significant decreases in the efficiency and timely completion of such drain maintenance projects.

NOW, THEREFORE, BE IT RESOLVED: That the Oceana County Board of Commissioners urges the State Legislature to reject the proposed changes to the rules implementing Part 301, Inland Lakes and Streams, of the Natural Resources and Environmental Protection Act, being MCL 324.101 *et. seq.* ("Part 301").

BE IT FURTHER RESOLVED: That certified copies of this Resolution be submitted to Governor Granholm, Senator VanWoerkom, Representative Pumford, the Michigan Association of County Drain Commissioners, Michigan Association of Counties, the Oceana County Drain Commissioner and the other 82 Michigan County Clerks.

Roll call vote: Byl, yes; Simon, yes; McGovern, yes; Merten, yes; Malburg, yes; Kolbe, absent; and, VanSickle, yes. Motion carried.

CERTIFICATION:
 The undersigned, being the Clerk of Oceana County, does hereby certify that on the 28th day of August, 2003, the Oceana County Board of Commissioners did adopt the above Resolution at its Regular Meeting.

Rebecca J. Griffin, Clerk
 Oceana County
 Board of Commissioners

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DUSTIN MICHAEL CORBETT

RESOLUTION #03-

WHEREAS, Dustin Michael Corbett is currently attending Lansing Community College where he is studying computer-aided drafting; and

WHEREAS, as a senior at Williamston High School he received honorable mention for his drafting at the regional level of the Michigan Industrial Technology Education Awards; and

WHEREAS, he has been an active participant in Boy Scout Troop #63 since 1996 and has earned 39 merit badges; and

WHEREAS, Dustin is a member of the Order of the Arrow where he currently serves as Camp Promotions Chairperson and as a member of the Ceremonies Team, he recently received the Order of the Arrow Arrowman service award and has previously served as quartermaster, assistant patrol leader, patrol leader in the troop and as a summer camp counselor at Northwoods; and

WHEREAS, his Eagle Project involved the renovation of the Williamston Food Bank premises in order to accommodate the growing needs of the Food Bank, which included removing a section of a wall and building a new wall in another area of the Food Bank; Dustin spent 12 hours planning the renovation and was assisted by six other Scouts and volunteers for a total of 69 hours spent completing the project; and

WHEREAS, Dustin has earned the highest rank attainable in Scouting, the Eagle Scout; and

WHEREAS, to achieve the Eagle rank, a scout must demonstrate leadership and citizenship while earning 21 merit badges before reaching the age of 18.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners congratulate Dustin Michael Corbett for earning the rank of Eagle Scout and extend its sincere appreciation to Dustin for serving as a positive role model for the youth in our community.

SS| Celentino, Dedden, De Leon, Grebner, Hertel, Holman, Lynch, Minter, Nevin, Schafer, Schor, Severino, Stid, Swope, Thomas, Weatherwax-Grant

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING JANET STRAHAN

RESOLUTION #03-

WHEREAS, Janet Strahan began serving the public in 1993, working as a volunteer Victim Advocate for the Clinton County Sheriff's Department; and

WHEREAS, Janet was hired by the Capital Area Family Violence Coordinating Council in 1996, serving as the first Coordinator of the Capital Area Response Effort (CARE), a program that offers support through an immediate response to victims of domestic violence; and

WHEREAS, throughout seven years of service to victims of domestic violence, Janet and the CARE staff have served victims in 9,427 cases; and

WHEREAS, Janet has worked tirelessly to build bridges between victims and law enforcement, the courts, local governments and human service providers, serving as a member of the Capital Area Family Violence Coordinating Council since 1996, and as its Vice-Chair since 2000; and

WHEREAS, because of her reputation for professional excellence in public service, Janet has been offered, and accepted, a position as Victim-Witness/Law Enforcement Coordination Specialist for the U.S. Attorney, Western District of Michigan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honor Janet Strahan for her contributions and many years of dedicated service to the citizens of Ingham County and the City of Lansing.

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

SS| Celentino, Dedden, De Leon, Grebner, Hertel, Holman, Lynch, Minter, Nevin, Schafer, Schor, Severino, Stid, Swope, Thomas, Weatherwax-Grant

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO REVISE THE APPLICATION TO SERVE ON INGHAM COUNTY'S ADVISORY
BOARDS AND COMMISSIONS**

RESOLUTION #03-

WHEREAS, the Board of Commissioners has established a number of advisory boards and commissions in order to advance the welfare of the citizens of Ingham County; and

WHEREAS, some of these boards have specific areas of responsibility authorized by the Board of Commissioners or state law to oversee certain departments or programs, while others have been created to focus on certain interests; and

WHEREAS, all Ingham County appointees have been appointed to serve as advisors and represent the interests of the Board of Commissioners; and

WHEREAS, the Board of Commissioners wishes to add language to the application form for clarification.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby add the following language to the Application for Appointment to Ingham County Advisory Boards and Commissions:

The applicant acknowledges that he or she serves at the pleasure of the Board of Commissioners and can be removed by the Board without cause unless a particular term is established by federal or state statute.

BE IT FURTHER RESOLVED, that the Board Coordinator will make the necessary changes to the application.

COUNTY SERVICES: Yeas: Celentino, Holman, De Leon, Schor, Nevin

Nays: None **Absent:** Severino **Approved 9/16/03**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION DESIGNATING THE MONTH OF OCTOBER, 2003 “CELIAC SPRUE AWARENESS MONTH” IN INGHAM COUNTY

RESOLUTION #03-

WHEREAS, Celiac Sprue is a disease in which the lining of the small intestine is damaged in the presence of proteins from wheat, oats, rye, barley or spelt; and

WHEREAS, it is an inherited illness, the genes responsible for the disease are present throughout life; and

WHEREAS, the onset of the disease has no age restriction, but there are many hypotheses related to possible causative factors; and

WHEREAS, Celiac Sprue was first described in the second century, however, it wasn't until the 20th century that rudimentary causative factors have been known; and

WHEREAS, Celiac Sprue Awareness Month has been designated to promote a greater awareness of the disease and its symptoms, and to increase the level of understanding, support and compassion for those inflicted with the illness.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby designates the month of October, 2003 as Celiac Sprue Awareness Month in Ingham County.

COUNTY SERVICES: Yeas: Celentino, Holman, De Leon, Schor, Nevin
Nays: None **Absent:** Severino Approved 9/16/03

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING BRENDA STONEBURNER

RESOLUTION #03-

WHEREAS, Brenda Stoneburner has served as the Executive Director of the Lansing Area AIDS Network for nearly 7 years; and

WHEREAS, her vision of a strong, healthy and responsive client-centered AIDS Service Organization has been solidly established under her direction; and

WHEREAS, as Director, she helped to broaden and solidify programs of inclusion and support for those affected by HIV Disease and helped to establish the Lansing Area AIDS Network as a leader in the fight against AIDS in the State of Michigan; and

WHEREAS, Brenda's commitment, dedication, compassion and vision helped to strengthen and focus the Lansing Area AIDS Network and its response to HIV and AIDS, establishing her as a significant leader in the fight against AIDS, earning her the respect of her peers and colleagues, as well as the local HIV AIDS community; and

WHEREAS, she is widely recognized for her work on behalf of people living with HIV and AIDS and has shown extraordinary strength of leadership as she helped to forge new alliances and build strong bridges into traditionally disenfranchised communities served by the Lansing Area AIDS Network; and

WHEREAS, Brenda is recognized not only for her leadership in the fight against this staggering health crisis, but she has shown extraordinary compassion to those who, in their most challenging hour, turned to the Lansing Area AIDS Network for hope and support; and

WHEREAS, Brenda Stoneburner will be leaving her position as Executive Director of the Lansing Area AIDS Network.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honor Brenda Stoneburner for the many significant contributions she has made to the Lansing Area AIDS Network and to the citizens of Ingham County, especially the Greater Lansing HIV and AIDS Community.

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

COUNTY SERVICES: Yeas: Celentino, Holman, De Leon, Schor, Nevin

Nays: None **Absent:** Severino **Approved 9/16/03**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION PLEDGING FULL FAITH AND CREDIT TO WEBBERVILLE INDUSTRIAL PARK
BRANCH OF THE KALAMINK CREEK DRAIN DRAINAGE DISTRICT AND AUCTIONEER
DRAIN, WEBBERVILLE INDUSTRIAL PARK BRANCH COUNTY DRAIN BONDS**

RESOLUTION #03-

WHEREAS, the Ingham County Drain Commissioner (“the Commissioner”) intends to issue Bonds for the Auctioneer Drain, Webberville Industrial Park Branch County Drain and the Webberville Industrial Park Branch of the Kalamink Creek Drain Drainage District (the “Bonds”) pursuant to Section 275 of the Drain Code of 1956, as amended (the “Code”), for drain improvements made within the Kalamink and Auctioneer Drainage Districts (the “Districts”); and

WHEREAS, the Commissioner has represented to this Board that the Bonds (i) will be issued in a principal amount not greater than \$750,000 for Kalamink Creek Drain Drainage District and \$2,300,000 for Auctioneer Drain Drainage District; (ii) will mature and be payable as to principal on May 1 of each year commencing not later than May 1, 2005, or such other dates as determined by the Commissioner, with the last such payment due not later than May 1, 2025; (iii) will bear interest at a rate not in excess of 7.0% per annum payable on November 1, 2003 and on the first day of each May 1 and November 1 (or such other dates as determined by the Commissioner) thereafter until maturity; and (iv) will be subject to optional redemption prior to maturity as determined by the Commissioner; and

WHEREAS, although the principal of and interest on the Bonds will be payable first and primarily from the assessments to be made on property within the Districts as provided in the Code, the Commissioner has requested that the County support the Bonds with a pledge of its full faith and credit as provided in Section 276 of the Code; and

WHEREAS, this Board finds that pledge of its full faith and credit in support of the Bonds will reduce the cost of providing necessary drain improvements in the Districts and thereby aid the health, welfare and well being of the people of the County and the State of Michigan.

THEREFORE, BE IT RESOLVED, the Ingham County Board of Commissioners pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds and agrees that it will levy each year such ad valorem taxes as shall (taking into account other available amounts) be necessary for the payment of such principal and interest.

BE IT FURTHER RESOLVED, that any amounts advanced by the County pursuant to the pledge set forth in paragraph 1 above shall be repaid to the County from assessments or reassessments with the Districts as provided in the Code.

COUNTY SERVICES: Yeas: Celentino, Holman, De Leon, Schor, Nevin

Nays: None **Absent:** Severino **Approved 9/16/03**

FINANCE: Yeas: Grebner, Swope, Hertel, Thomas, Minter

Nays: None **Absent:** Dedden **Approved 9/17/03**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A SPECIAL PART TIME INGHAM
COUNTY YOUTH COMMISSION COORDINATOR POSITION WITHIN
INGHAM COUNTY MSU EXTENSION**

RESOLUTION #03-

WHEREAS, Resolution #01-283, adopted by the Ingham County Board of Commissioners on September 18, 2001, established the Ingham County Youth Commission (ICYC); and

WHEREAS, the primary function of the Youth Commission is to advise the Board of Commissioners and others in County government on issues relating to young people throughout the county; and

WHEREAS, Ingham County MSU Extension 4-H Youth Programs has provided leadership and staff support in establishing and supporting the ICYC using the services of student interns employed as temporary County staff; and

WHEREAS, experience in providing staff support for the ICYC has shown the need for a more continuous part time position dedicated to assisting and coaching the ICYC members in recruiting and orienting new members, planning and conducting meetings, maintaining contact with County Commissioners and administrative staff, facilitating communication for sustaining an active ICYC, developing and distributing information associated with youth issues, using the news media effectively, linking with other youth leadership initiatives in the community, maintaining minutes and reports, and guiding ICYC activities in a manner that adheres to its purpose, guidelines, structure, policies, and bylaws; and

WHEREAS, Ingham County MSU Extension is requesting that the Ingham County Board of Commissioners approve the employment of the special, part time, Youth Commission Coordinator within the Ingham County Extension Department for a period of forty one (41) weeks starting as soon as possible for the remainder of the 2003 calendar year through September 30, 2004; and

WHEREAS, the part time ICYC Coordinator will be under the immediate supervision of the Ingham County MSU Extension 4-H Youth Agent; and

WHEREAS, it is requested that the part time ICYC Coordinator position be employed and supported according to the following cost itemization:

Coordinator wages at \$15/ hour at 15 hours/week for 41 weeks	=	\$9,225.00
Overhead employment costs (10%)	=	922.00
Mileage costs @ \$.36/mile x 555 miles	=	200.00
<u>Supplies</u>	=	<u>330.00</u>
Total	=	\$10,677.00

WHEREAS, Ingham County MSU Extension has identified \$6,677 in its 2003 budget that can be appropriated toward the total \$10,677 for employment of the ICYC Coordinator, requiring an additional \$4000 to be appropriated

RESOLUTION #03-

to the Ingham County MSU Extension 2003/04 budgets; and

WHEREAS, this resolution has been reviewed and recommended by the Ingham County Human Resources Director.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the employment of a special part time Coordinator for the Ingham County Youth Commission to be employed within the Ingham County MSU Extension Department starting as soon as possible for the remainder of the 2003 calendar year through September 30, 2004 consistent with the following itemized budget:

Coordinator wages at \$15/ hour at 15 hours/week for 41 weeks	=	\$9,225.00
Overhead employment costs (10%)	=	922.00
Mileage costs @ \$.36/mile x 555 miles	=	200.00
<u>Supplies</u>	=	<u>330.00</u>
Total	=	\$10,677.00

BE IT FURTHER RESOLVED, that \$6,677 will be appropriated from the Ingham County MSU Extension 2003 budget toward support for the ICYC and an additional \$4,000 will be appropriated from the contingency fund to support the ICYC Coordinator position through September 30, 2004.

BE IT FURTHER RESOLVED, that the County Controller be authorized to amend the 2003 Ingham County MSU Extension budget to add \$4000 in accordance with this resolution to establish the \$10,677 allocated for the operation of the ICYC and to carry the unexpended ICYC funds into the 2004 Ingham County MSU Extension Budget.

BE IT FURTHER RESOLVED, that Ingham County MSU Extension is authorized to hire a temporary County employee in accordance with this resolution.

COUNTY SERVICES: Yeas: Celentino, Holman, De Leon, Nevin

Nays: Schor **Absent:** Severino **Approved 9/16/03**

FINANCE: Yeas: Grebner, Swope, Hertel, Thomas, Minter

Nays: None **Absent:** Dedden **Approved 9/17/03**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT FOR
EMPLOYEE DISABILITY INCOME BENEFIT PROGRAM**

RESOLUTION #03-

WHEREAS, Ingham County provides disability income insurance to employees; and

WHEREAS, the proposed rate of \$.12 per \$100 of covered payroll is at the far low end of previous market studies; and

WHEREAS, the proposed rate of \$.12 per \$100 of covered payroll is a decrease of \$.03 cents per \$100 of covered payroll or 20% lower than that which is currently being paid by the County.

THEREFORE BE IT RESOLVED, that the County enters into a renewal agreement with Canada Life for employee disability income coverage for a one-year period beginning on October 1, 2003 at a premium of \$.12 per \$100 of covered monthly payroll for both benefit levels which will result in an estimated annual premium of \$33,688 for Ingham County employees, an actual dollar decrease from the previous period.

BE IT FURTHER RESOLVED, that this agreement may be continued provided that the fee schedule does not increase.

BE IT FURTHER RESOLVED, that the Ingham County Road Commission, at their expense, is included as a subgroup in the disability income policy with Canada Life.

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

COUNTY SERVICES: Yeas: Celentino, Holman, De Leon, Schor, Nevin

Nays: None **Absent:** Severino **Approved 9/16/03**

FINANCE: Yeas: Grebner, Swope, Hertel, Thomas, Minter

Nays: None **Absent:** Dedden **Approved 9/17/03**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING CONTRACTS WITH DYNTEK AND HEWLETT PACKARD FOR THE
PURCHASE OF STORAGE AREA NETWORK AND ASSOCIATED PROFESSIONAL SERVICES
FOR INSTALLATION**

RESOLUTION #03-

WHEREAS, currently servers that hold County data do not utilize disk space in an efficient manner; and

WHEREAS, some servers have almost no storage space left, while others are completely empty; and

WHEREAS, a number of our applications take an excessive amount of time to do a complete backup because of the amount of data stored on the server; and

WHEREAS, MIS is recommending that a storage area network (SAN) be purchased that would address the above stated issues; and

WHEREAS, a SAN would improve the County's disaster preparation status.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize a contract with DynTek and Hewlett Packard for the purchase of a Storage Area Network and all related software, hardware and professional services, at a cost not to exceed \$145,000.

BE IT FURTHER RESOLVED, that a portion of cost for this purchase will be paid from the MIS budget in the amount of \$73, 033.50, and the remaining balance of \$71,966.50 will be taken from the Register of Deeds technology fund.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair and the County Clerk to sign any necessary contract documents after approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Celentino, Holman, De Leon, Schor, Nevin

Nays: None **Absent:** Severino **Approved 9/16/03**

FINANCE: Yeas: Grebner, Swope, Hertel, Thomas, Minter

Nays: None **Absent:** Dedden **Approved 9/17/03**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH
TOM'S ADVANCED PAVING COMPANY TO PERFORM APPROXIMATELY 48,000 SQ. FT. OF
ASPHALT WORK AT SIX DIFFERENT COUNTY FACILITIES**

RESOLUTION #03-

WHEREAS, the following is a list of County facilities that are in need of asphalt work including the scope of work to be performed:

1. Visitor' Lot at the Grady Porter Building - remove existing, replace and cap 16,625 sq. ft.
2. Drive at Sheriff' Office - repair and cap 5,175 sq. ft.
3. Lot at Sheriff' Office - repair and cap 40,500 sq. ft.
4. Lot at Animal Control - repair and cap 640 sq. ft.
5. Service Drive at Sheriff' Office - repair and cap 272 sq. ft.
6. Entrance Drive at 55th District Court - repair and cap 500 sq. ft.; and

WHEREAS, the funds for these parking lot repairs are budgeted for within the appropriate CIP Distribution/Parking Lot Repairs; and

WHEREAS, the Purchasing Department solicited proposals for said services and after reviewing submitted proposals Tom's Advanced Paving Company was the lowest responsive proposal; and

WHEREAS, it is the recommendation of the Purchasing and Facilities Departments that Tom's Advanced Paving Company be awarded the contract to perform the above listed asphalt repairs at all six (6) areas listed for a total cost of \$41,990.00 which also reflects prevailing wage.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes awarding a contract to Tom's Advanced Paving Company, 7828 Lanac, Lansing, Michigan 48917 to perform approximately 48,000 sq. ft. of asphalt repairs at the above listed six (6) different County Facilities for a total cost not to exceed \$41,990.00.

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

COUNTY SERVICES: Yeas: Celentino, Holman, De Leon, Schor, Nevin

Nays: None **Absent:** Severino **Approved 9/16/03**

FINANCE: Yeas: Grebner, Swope, Hertel, Thomas, Minter

Nays: None **Absent:** Dedden **Approved 9/17/03**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH PINE RIDGE
INCORPORATED TO REPLACE THE RETAINING WALL AT THE INGHAM COUNTY
CORRECTIONAL FACILITY**

RESOLUTION #03-

WHEREAS, the retaining wall at the Ingham County Correctional Facility has deteriorated to the point that it is in need of complete replacement; and

WHEREAS, funds for this contract are available within the appropriate distribution, Countywide Parking Lot Repair; and

WHEREAS, proposals for this project were solicited by Clark Construction; and

WHEREAS, it is the recommendation of Clark Construction, and the Ingham County Facilities and Purchasing Departments that a contract be awarded to Pine Ridge Incorporated to replace the retaining wall at the Ingham County Correctional Facilities for a cost not to exceed \$54,400.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes awarding a contract to Pine Ridge Incorporated, 529 Fitchburg Road, Stockbridge, Michigan 49285 to replace the retaining wall at the Ingham County Correctional Facilities for a cost not to exceed \$54,400.00.

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

COUNTY SERVICES: Yeas: Celentino, Holman, De Leon, Schor, Nevin

Nays: None **Absent:** Severino **Approved 9/16/03**

FINANCE: Yeas: Grebner, Swope, Hertel, Thomas, Minter

Nays: None **Absent:** Dedden **Approved 9/17/03**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING THE CONTRACT EXTENSION AND SALARY ADJUSTMENT OF
THE NURSE PRACTITIONERS & CLINIC NURSES UNIT**

RESOLUTION #03-

WHEREAS, the July 1, 2000 through June 30, 2004 Agreement between the County of Ingham and the Ingham County Employees' Association Nurse Practitioners/Clinic Nurses' Unit provides for a job evaluation study to be done by O. William Rye & Company; and,

WHEREAS, the contract states that the final recommendation from the consultants will be implemented by the County effective June 28, 2003; and

WHEREAS, the ICEA is agreeable to extending the collective bargaining agreement until December 31, 2004, with a 1.5% salary adjustment effective June 25, 2004;

THEREFORE BE IT RESOLVED, that the final Job Study recommendation from Mr. Rye for the ICEA Nurse Practitioners and Clinic Nurses' Unit be approved effective June 28, 2003.

BE IT FURTHER RESOLVED, that the ICEA Nurse Practitioners/Clinic Nurses' collective bargaining agreement be extended through December 31, 2004.

BE IT FURTHER RESOLVED, that a 1.5% salary adjustment be provided effective June 25, 2004.

COUNTY SERVICES: Yeas: Celentino, Holman, De Leon, Schor, Nevin

Nays: None **Absent:** Severino **Approved 9/16/03**

FINANCE: Yeas: Grebner, Swope, Hertel, Thomas, Minter

Nays: None **Absent:** Dedden **Approved 9/17/03**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE CONTRACT EXTENSION, SALARY ADJUSTMENT AND JOB STUDY OF THE PUBLIC HEALTH NURSES' UNIT

RESOLUTION #03-

WHEREAS, the July 1, 2000 through June 30, 2003 Agreement between the County of Ingham and the Ingham County Employees' Association Public Health Nurses' Unit provided for a job evaluation study to be done by O. William Rye & Company; and,

WHEREAS, the contract states that any recommendation forthcoming from the study must be approved by the PHN Unit and the County Board of Commissioners prior to implementation; and,

WHEREAS, the PHN Unit has elected to approve the Job Study and further agree to extend their collective bargaining agreement through December 31, 2004 with a 1.5% salary adjustment effective June 25, 2004;

THEREFORE BE IT RESOLVED, that the final job study recommendation from Mr. Rye for the ICEA Public Health Nurses be approved effective June 28, 2003.

BE IT FURTHER RESOLVED, that the PHN collective bargaining agreement be extended through December 31, 2004.

BE IT FURTHER RESOLVED, that a 1.5% salary adjustment be provided effective June 25, 2004.

COUNTY SERVICES: Yeas: Celentino, Holman, De Leon, Schor, Nevin
Nays: None **Absent:** Severino **Approved 9/16/03**

FINANCE: Yeas: Grebner, Swope, Hertel, Thomas, Minter
Nays: None **Absent:** Dedden **Approved 9/17/03**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING LEGAL ACTION AGAINST LANSING CHARTER TOWNSHIP
AND THE LANSING TOWNSHIP DDA**

RESOLUTION #03-

WHEREAS, in Resolution #03-150, adopted June 10, 2003, the Ingham County Board of Commissioners continued to object to the Development and Tax Increment Financing Plan adopted by Lansing Charter Township; and

WHEREAS, in the interest of regional cooperation and avoiding the potential for litigation, the Resolution authorized staff to negotiate an agreement with Lansing Charter Township within certain parameters; and

WHEREAS, the Resolution also stated that if no agreement has been reached by September 1, 2003, the County Attorney was directed to explore avenues of possible recourse and to present such findings to the Board of Commissioners; and

WHEREAS, the County Controller reported to the County Services and Finance Committees at their meetings on September 16 and 17, 2003 that no agreement has been negotiated; and

WHEREAS, the County Attorney has advised that he believes that Ingham County has a cause of action against Lansing Township for failure to comply with the DDA statute.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the County Attorney to initiate appropriate legal action challenging Lansing Charter Township's failure to comply with the DDA statute, and to prevent the capture of taxes in the district.

FINANCE: Yeas: Grebner, Swope, Thomas, Minter

Nays: Hertel **Absent:** Dedden **Approved 9/17/03**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH THE MICHIGAN FAMILY
INDEPENDENCE AGENCY TO PROVIDE ADMINISTRATIVE SUPPORT FOR DEVELOPMENT
OF THE STRONG FAMILIES/SAFE CHILDREN PROGRAM**

RESOLUTION #03-

WHEREAS, Ingham County employs the Coordinator of the Ingham County Human Services Advisory Committee (Human Services/Grant Coordinator); and

WHEREAS, the Family Independence Agency (FIA) proposes to contract with Ingham County to purchase the assistance of the Human Services/Grant Coordinator to support the planning process for the Strong Families/Safe Children Program; and

WHEREAS, the Health Officer advises that the \$6,000 contribution from the FIA is included in the revenue projections of the Health Department's 2004 Budget and recommends that the Board of Commissioners authorize the proposed 2004 agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a 2003-2004 agreement with the Michigan Family Independence Agency.

BE IT FURTHER RESOLVED, that the County shall make available the services of the Human Services/Grant Coordinator to support the development of the 2004 Strong Families/Safe Children Program plan and will assist the FIA in monitoring plan activities and reporting.

BE IT FURTHER RESOLVED, that the FIA shall pay Ingham County \$6,000 for these services.

BE IT FURTHER RESOLVED, that the period of the agreement shall be October 1, 2003 through September 30, 2004.

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

HUMAN SERVICES: Yeas: Dedden, Weatherwax-Grant, Celentino, Hertel, Severino

Nays: None **Absent:** Swope **Approved 9/15/03**

FINANCE: Yeas: Grebner, Swope, Hertel, Thomas, Minter

Nays: None **Absent:** Dedden **Approved 9/17/03**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A 2003-2004 AGREEMENT WITH THE MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY**

RESOLUTION #03-

WHEREAS, the State of Michigan has placed 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 2003-2004 agreement with the MDEQ.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a 2003-2004 agreement with the Michigan Department of Environmental Quality.

BE IT FURTHER RESOLVED, that the period of the agreement shall be October 1, 2003 through September 30, 2004.

BE IT FURTHER RESOLVED, that the following services shall be provided by Ingham County pursuant to the agreement:

NON-COMMUNITY PUBLIC WATER SUPPLY PROGRAM

Ingham County currently has 83 non-community public water supplies. The Health Department will conduct sanitary surveys of these supplies once every five years. The Health Department will also oversee water quality monitoring at these supplies, issues water well permits for new supplies and ensure that proper public notice is issued should a supply become unsafe for drinking.

DRINKING WATER MONITORING

The Health Department will collect drinking water samples around certain sites of environmental contamination, including from homes located near the Grovenberg Dump Site and Gunn Road Dump Site both located in Delhi Township.

RADON

The Health Department will carry out information and education activities related to radon, including the selling and distribution of radon test kits to assist residents in determining the risk of radon exposure.

RESOLUTION #03-

SWIMMING POOLS

The Health Department will conduct inspections at the 191 public swimming pools licensed by the DEQ in Ingham County. Additionally, the Health Department will respond to citizen complaints involving public swimming pools.

ON-SITE SEWAGE DISPOSAL

The DEQ contracts directly with the Health Department for the on-site sewage program and services. In 2001-2002 the Health Department evaluated 607 parcels and issued 290 permits for new and replacement on-site sewage treatment systems. Inspections are made at these systems before they are backfilled with earth. In addition to issuing permits, the Health Department evaluates existing on-site sewage systems to determine how well they are performing. If parcels are not suited for on-site sewage treatment, permits are denied.

DRINKING WATER SUPPLY

The DEQ contracts directly with the Health Department for the private and type III water supply program and services. In 2001-2002 the Health Department issued 352 permits for new water supply wells. In addition to issuing permits for new wells, the Health Department is responsible for tracking the proper abandonment of wells no longer in use. A total of 85 wells were properly abandoned in 2001-2002. The Health Department also investigates known or suspected cases of drinking water contamination and maintains a map of these sites. This map is made available to well drillers doing business in Ingham County.

BE IT FURTHER RESOLVED, that the Department of Environmental Quality shall reimburse Ingham County for expenditures related to these contracted services, up to a total of \$178,852 as follows:

Up to \$18,768 for services in the Non-Community Public Water Supply Program, and
Up to \$898 for Drinking Water Monitoring Services, and
Up to \$7,500 for Radon Related Services, and
Up to \$5,730 for Services Related to Swimming Pools, and
\$97,971 for Services in the On-site Sewage Disposal Program, and
\$48,165 for Services in the Drinking Water Supply Program.

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

HUMAN SERVICES: Yeas: Dedden, Weatherwax-Grant, Celentino, Hertel, Severino

Nays: None **Absent:** Swope **Approved 9/15/03**

FINANCE: Yeas: Grebner, Swope, Hertel, Thomas, Minter

Nays: None **Absent:** Dedden **Approved 9/17/03**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE STRONG FAMILIES/SAFE CHILDREN AGREEMENT WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY

RESOLUTION #03-

WHEREAS, Ingham County has an agreement with the Michigan Family Independence Agency, through which the Family Independence Agency (FIA) provides \$6,000 to support a Human Services/Grant Coordinator position in the Health Department which provides administrative support services to the Human Services Advisory Committee and administrative support to the FIA for implementation of the Strong Families/Safe Children Program; and

WHEREAS, the Michigan Family Independence Agency has proposed to amend the agreement to utilize \$15,000 to support the JumpStart Early Advantage Project during FY 2003-2004; and

WHEREAS, these funds will help the JumpStart Program meet its revenue target in 2003-2004; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the 2002-2003 Strong Families/Safe Children Agreement with the Michigan Family Independence Agency, originally authorized by Resolution 02-191.

BE IT FURTHER RESOLVED, that the Michigan Family Independence Agency shall increase the funding available to Ingham County through the Agreement by \$15,000 with the purpose of supporting the Jumpstart Early Advantage Project.

BE IT FURTHER RESOLVED, that all other terms and conditions of the agreement shall remain unchanged.

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

HUMAN SERVICES: Yeas: Dedden, Weatherwax-Grant, Celentino, Hertel, Severino

Nays: None **Absent:** Swope **Approved 9/15/03**

FINANCE: Yeas: Grebner, Swope, Hertel, Thomas, Minter

Nays: None **Absent:** Dedden **Approved 9/17/03**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE REFUGEE ASSISTANCE PROGRAM
CONTRACT WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY**

RESOLUTION #03-

WHEREAS, Ingham County has entered into a Refugee Assistance Program Contract with the Michigan Family Independence Agency (MFIA), authorized for FY 2001-2002 in Resolution No. 02-021; and

WHEREAS, under the contract, Ingham County conducts health assessments of refugees within 90 days of arrival in the United States, which include a complete physical examination, a number of laboratory tests, including tests for communicable disease, immunizations, referrals for services, provision of language assistance and transportation for health care purposes; and

WHEREAS, the MFIA has proposed to amend the contract to extend it through September 30, 2004; and

WHEREAS, the Health Officer has advised that these funds are included as revenue in the Department's 2004 budget request and has recommended that the Board of Commissioners authorize the amendment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the Refugee Assistance Program Contract with the Michigan Family Independence Agency, originally authorized for FY 2001-2002 by Resolution No. 02-021, and extended for 2002-2003 by Resolution No. 02-190.

BE IT FURTHER RESOLVED, that the amendment shall authorize the extension of the contract through September 30, 2004 and that the total compensation available to Ingham County for services provided pursuant to the amended contract period shall be \$270,000.

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

HUMAN SERVICES: Yeas: Dedden, Weatherwax-Grant, Celentino, Hertel, Severino

Nays: None **Absent:** Swope **Approved 9/15/03**

FINANCE: Yeas: Grebner, Swope, Hertel, Thomas, Minter

Nays: None **Absent:** Dedden **Approved 9/17/03**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE TEEN PARENT
PROGRAM GRANT AGREEMENT WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY**

RESOLUTION #03-

WHEREAS, Ingham County operates Willow Plaza Services, an adolescent health program organized to reduce unintended pregnancies, lower infant death rates, and reduce the incidence of sexually transmitted diseases among adolescents between the ages of 11 to 19 years; and

WHEREAS, Willow Plaza Services utilizes an array of services to accomplish its purposes, including: counseling, case management, peer education, employment assistance, prenatal care, reproductive health and primary care services; and

WHEREAS, for the last six years, the Health Department has successfully operated a Teen Parenting Program, through Willow Plaza Services, under contract with the Family Independence Agency; and

WHEREAS, the Teen Parent Program has become an important tool to achieve the stated purposes of Willow Plaza Services; and

WHEREAS, the Michigan Family Independence Agency has proposed an amendment to the Teen Parent Agreement with Ingham County for FY 2003-2004; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the amendment with the Family Independence Agency and advises that the Teen Parent grant funds are included in the Health Department's FY 2004 budget request to the County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the Teen Parent Agreement with the Michigan Family Independence Agency for the period October 1, 2003 through September 30, 2004.

BE IT FURTHER RESOLVED, that the State of Michigan shall provide Ingham County with up to \$132,738 to implement the FY 2003-2004 Teen Parent Program.

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

HUMAN SERVICES: Yeas: Dedden, Weatherwax-Grant, Celentino, Hertel, Severino
Nays: None **Absent:** Swope **Approved 9/15/03**

FINANCE: Yeas: Grebner, Swope, Hertel, Thomas, Minter
Nays: None **Absent:** Dedden **Approved 9/17/03**

Introduced by the Judiciary Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION DESIGNATING COUNTY REPRESENTATIVES TO ENGAGE IN DISCUSSIONS
REGARDING THE POTENTIAL CONSOLIDATION OF DISTRICT COURTS AS AUTHORIZED BY
RESOLUTION #03-158**

RESOLUTION #03-

WHEREAS, the Ingham County Board of Commissioners has requested and received East Lansing's expression of interest in discussing the potential of a consolidation of the 55th and 54-B District Courts; and

WHEREAS, the Ingham County Board of Commissioners wishes to appoint county representatives to engage the City of East Lansing and the Ingham County 55th District Court and East Lansing 54-B District Court in this discussion.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners appoints Commissioner Lynch, Commissioner Grebner and Controller Gerald Ambrose for the purpose of participating in these discussions.

BE IT FURTHER RESOLVED, that the county appointees work together to encourage measures that will lead to improved judicial service to the residents of Ingham County and cost-savings for county taxpayers. These measures may include the impact on judicial services for local communities, financial impact on county and municipal governments, and better utilization of judicial staff, resources, equipment, and facilities.

BE IT FURTHER RESOLVED, that they shall report periodically to the Board of Commissioners through the Judiciary Committee on the progress of these discussions, and present a report to the Judiciary Committee on whether and how the courts might be consolidated.

BE IT FURTHER RESOLVED, that the City of East Lansing, 55th District Court and 54-B District Court are requested to also designate representatives.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the State Court Administrative Office (SCAO), the City of East Lansing, 54-B District Court, and the 55th District Court.

JUDICIARY: Yeas: Thomas, Holman, Weatherwax-Grant, Schafer, Nevin

Nays: None **Absent:** Stid Approved 9/11/03

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ENTERING INTO CONTRACT WITH THE STATE OF MICHIGAN, OFFICE OF DRUG CONTROL POLICY FOR THE U. S. DEPARTMENT OF JUSTICE BYRNE MEMORIAL GRANT FOR THE 55TH DISTRICT COURT DRUG COURT

RESOLUTION #03-

WHEREAS, the Ingham County 55th District Court in cooperation with the Ingham County Board of Commissioners has assembled a Drug Court Team that has planned for the implementation of a drug court, attended federal training programs to prepare for the advent of drug court, and applied for federal grants; and

WHEREAS, the Ingham County 55th District Court applied for funds for the Byrne Memorial and Local Law Enforcement Block Grant through the State of Michigan, Office of Drug Control Policy for the 55th District Court Drug Court; and

WHEREAS, the Ingham County 55th District Court has been notified that Ingham County will be awarded the Byrne Memorial and Local Law Enforcement Block Grant through the State of Michigan, Office of Drug Control Policy for the 55th District Court Drug Court.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract for the Byrne Memorial and Local Law Enforcement Block Grant through the State of Michigan, Office of Drug Control Policy and to enter into contract for the 55th District Court Drug Court in the amount of \$93,334 including \$70,000 from the Byrne Grant and \$23,334 in local match for the period of October 1, 2003 through September 30, 2004.

BE IT FURTHER RESOLVED, that all or a significant portion of the match is anticipated to come from the State Court Administrator's Office.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a new Probation Officer position, subject to the identification of all necessary funds.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller to make the necessary budget adjustments in the Ingham County District Court's 2003 and 2004 budgets and Position Allocation List.

JUDICIARY: Yeas: Thomas, Holman, Weatherwax-Grant, Schafer, Nevin

Nays: None **Absent:** Stid **Approved 9/11/03**

COUNTY SERVICES: Yeas: Celentino, Holman, De Leon, Schor, Nevin

Nays: None **Absent:** Severino **Approved 9/16/03**

FINANCE: Yeas: Grebner, Swope, Hertel, Thomas, Minter

Nays: None **Absent:** Dedden **Approved 9/17/03**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

REORGANIZATION OF FRIEND OF THE COURT MANAGERIAL STAFF

RESOLUTION #03

WHEREAS, the Circuit Court Family Division has recommended a reorganization, which realigns the duties of the Assistant Friend of the Court/Operations, taking into account new responsibilities that have been assigned to this position because of the mandate by the State of Michigan for the change in child support computer systems, and in recognition of the Assistant Friend of the Court/Operations assuming new duties in developing appropriate accounting and budgetary practices for the Juvenile Division of the Family Court; and

WHEREAS, the primary reason for this reorganization is to recognize the impact of computer operations and appropriate financial accounting upon the operation of the office of Friend of the Court, and the accounting and budgetary responsibilities that have been added to the Juvenile Division, the expansion of the Child Care Fund, and the efforts necessary to insure appropriate State payment to the Child Care Fund for both abused and neglected children (foster care), and for delinquent youth in Ingham County; and

WHEREAS, the Human Resources Department has evaluated and concurs with this request; and

WHEREAS, the implementation of this request will result in a more efficient operation of the Family Court.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Family Division of the Circuit's recommendation for reorganization as follows:

Position:	FOC RMB 14
Change from:	Assistant Friend of the Court/Operations M10
Change to:	Assistant Friend of the Court/Operations M12

BE IT FURTHER RESOLVED, that the incumbent in position FOC RMB 14 be moved from level M10, Step 5 (\$59,213) to level M12, Step 3 (\$62,668), as provided for under the current Managerial/Confidential Personnel Manual.

BE IT FURTHER RESOLVED, that this reorganization shall become effective the pay period following the adoption of this resolution by the Board of Commissioners.

BE IT FURTHER RESOLVED, that the Controller make the necessary adjustments to the proper 2003 and 2004 budgets and that the 2003 general fund cost of \$327 will come from salary attrition in the Friend of the Court budget.

JUDICIARY: Yeas: Thomas, Holman, Weatherwax-Grant, Schafer, Nevin
Nays: None **Absent:** Stid **Approved 9/11/03**

COUNTY SERVICES: Yeas: Celentino, Holman, De Leon, Schor, Nevin
Nays: None **Absent:** Severino **Approved 9/16/03**

FINANCE: Yeas: Grebner, Swope, Hertel, Thomas, Minter
Nays: None **Absent:** Dedden **Approved 9/17/03**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

REORGANIZATION OF JUVENILE DIVISION MANAGERIAL STAFF

RESOLUTION #03

WHEREAS, the Circuit Court Family Division has recommended a reorganization which realigns the duties of the Assistant Administrator/Court Services (position PROCRT 133) and the position of the Juvenile Services and Treatment Director (PROCRT 134), with a net result of creating new salary levels; and

WHEREAS, the primary reason for this reorganization is to provide a more direct line of authority in establishing responsibility for the positions, as well as recognition of the additional duties that have been assigned to these functions through the Family Court reorganization and, in part because the recent adoption of the juvenile justice millage has created additional responsibilities for both of these positions; and

WHEREAS, the Human Resources Department has evaluated and concurs with the request for the “upgrading” of these positions; and

WHEREAS, implementation of this request will result in a more efficient operation of the Juvenile Division of the Family Court.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Juvenile Division reorganization as follows:

Position:	PRO CRT 133
Change from:	Juvenile Division Assistant Administrator/Court Services Level M13
Change to:	Juvenile Division Administrator Level M14

Position:	PRO CRT 134
Change from:	Juvenile Services & Treatment Director Level M12
Change to:	Juvenile Services & Treatment Director Level M13

BE IT FURTHER RESOLVED, that pursuant to the provisions of the current Managerial and Confidential Employee Personnel Manual for Court Employees, the incumbent in position PRO CRT 133 (Oliver) shall be moved from salary level M13, Step 5 (\$73,450) to salary level M14, Step 5 (\$79,135) as provided under that Agreement and Personnel Manual, and the incumbent in position PRO CRT 134 (Buck) shall be moved from salary level M12, Step 5 (\$68,658) to salary level M13, Step 5 (\$73,450).

BE IT FURTHER RESOLVED, that this action shall become effective the pay period following the adoption of this resolution by the Board of Commissioners.

BE IT FURTHER RESOLVED, that the Controller make the necessary adjustments to the proper 2003 and 2004 budgets and that the 2003 general fund cost of \$816 will come from salary attrition in the Family Court Budget.

JUDICIARY: Yeas: Thomas, Holman, Weatherwax-Grant, Schafer, Nevin
Nays: None **Absent:** Stid **Approved 9/11/03**

COUNTY SERVICES: Yeas: Celentino, Holman, De Leon, Schor, Nevin
Nays: None **Absent:** Severino **Approved 9/16/03**

FINANCE: Yeas: Grebner, Swope, Hertel, Thomas, Minter
Nays: None **Absent:** Dedden **Approved 9/17/03**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND THE LICENSE TERMS AND SET FEES FOR AN OWNER OPTIONAL
THREE-YEAR DOG LICENSE WITHIN THE ANIMAL CONTROL ORDINANCE**

RESOLUTION #03-

WHEREAS, the dog licensing and vaccination requirements of the State of Michigan set forth in Act 339 of the Public Acts of 1919, being sections 287.261 - 287.293 of the Compiled Laws of 1948, (MSA Sections 12.511 - 12.543), have been amended by Act 390 of the Public Acts of 1998; and

WHEREAS, to meet the needs and request of Ingham County dog owners and improve customer convenience and compliance a three-year dog licenses option is beneficial; and

WHEREAS, the amended Act 339 of the Public Acts of 1919 at Section 6(3) (f) allows the county board of commissioners to establish a licensing regime that allows, at the owner's option, the application for a license every year or every third year, by the last day of the month of the dog's current rabies vaccination, as the chosen rabies vaccination may allow; and

WHEREAS, the County Treasurer desires to further improve the licensing process and enhance public compliance.

THEREFORE BE IT RESOLVED, that Article IV Licensing and Vaccination, Section 2 & 4 (a) be, and hereby is, amended to read as follows:

Section 2.

The owner of any dog four (4) months old or over, shall apply either annually or every third year to the county . . .

Section 4.

(a) The annual fee for licenses acquired on or before the last day of the anniversary month of a dog's current rabies vaccination for male or female dogs four (4) months of age or over that are not surgically sterilized shall be \$20.00. The annual fee for licenses acquired during said period for surgically sterilized male or female dogs four (4) months of age or over shall be \$12.00. The three-year license fee shall be \$54.00 and \$30.00 respectively. No fee refunds or license transfers are to be allowed.

BE IT FURTHER RESOLVED, that the remainder of the Ingham County Animal Control Ordinance and the fees of the Ingham County Animal Control Department and the Ingham County Treasurer, as amended, shall remain unchanged.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to take all required action to have this Ordinance Amendment published, as required by state statute.

BE IT FURTHER RESOLVED, that this Ordinance Amendment shall become effective on the 1st day of December 2003.

LAW ENFORCEMENT: Yeas: De Leon, Schor, Grebner, Schafer, Minter
Nays: None **Absent:** Stid **Approved 9/11/03**

FINANCE: Yeas: Grebner, Swope, Hertel, Thomas, Minter
Nays: None **Absent:** Dedden **Approved 9/17/03**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING CONTRACT WITH NORTHEAST INGHAM EMERGENCY
SERVICE AUTHORITY (N.I.E.S.A.) FOR EMERGENCY DISPATCH CENTER
COMMUNICATIONS SERVICES**

RESOLUTION #03-

WHEREAS, the Ingham County Board of Commissioners has established a 911 Emergency Telephone Dispatch Services fund for Management and System Improvements to the County emergency dispatch system; and

WHEREAS, Ingham County has traditionally contracted with N.I.E.S.A. as a Secondary P.S.A.P. in Ingham County; and

WHEREAS, N.I.E.S.A. recently consolidated their dispatch function into the City of Lansing's 911 Center on March 3, 2003, and

WHEREAS, N.I.E.S.A.'s 2002 contract expired on December 31, 2002 and they have requested funds for this transitional period through March 3, 2003; and

WHEREAS, the 911 Advisory Board is recommending that the Ingham County Board of Commissioners fund this request from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements and have verified that it meets the standards as established by the Ingham County Emergency Telephone Services Policy.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the expenditure of up to \$ 8,316 from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements for the N.I.E.S.A. Center for the time period of January 1, 2003 through March 3, 2003.

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

LAW ENFORCEMENT: Yeas: De Leon, Schor, Grebner, Schafer, Minter
Nays: None **Absent:** Stid **Approved 9/11/03**

FINANCE: Yeas: Grebner, Swope, Hertel, Thomas, Minter
Nays: None **Absent:** Dedden **Approved 9/17/03**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING APPROPRIATION FOR OBTAINING FREQUENCIES FOR THE
INGHAM COUNTY
RADIO COMMUNICATIONS SYSTEM PROJECT**

RESOLUTION #03-

WHEREAS, the Ingham County Board of Commissioners has established a 911 Emergency Telephone Dispatch Services Fund for Management and System Improvements to the County emergency dispatch system; and

WHEREAS, the Project Manager, MLJ Consulting Inc. has identified the costs associated with obtaining the necessary frequencies for the Ingham County Radio Communications System Project; and

WHEREAS, the 911 Advisory Board is recommending that the Ingham County Board of Commissioners fund this request from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the expenditure of up to \$ 19,440 from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements for the costs associated with obtaining the necessary frequencies for the Ingham County Radio Communications System Project.

BE IT FURTHER RESOLVED, that any purchase, application, or contract documents necessary to obtain the required frequencies are hereby authorized.

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 and/or application documents consistent with this resolution and approved as to form by the County Attorney.

LAW ENFORCEMENT: Yeas: De Leon, Schor, Grebner, Schafer, Minter

Nays: None **Absent:** Stid **Approved 9/11/03**

FINANCE: Yeas: Grebner, Swope, Hertel, Thomas, Minter

Nays: None **Absent:** Dedden **Approved 9/17/03**

Introduced by the Law Enforcement and Finance Committees:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE JAIL RENOVATION
PROJECT**

RESOLUTION #03-

WHEREAS, bids have been received for the Jail Renovation Project; and

WHEREAS, the total of the bids is \$174,719 above available funds of \$2,223,655; and

WHEREAS, the Building Authority has determined that it can make adjustments within the project scope to reduce this overage by at least \$50,000; and

WHEREAS, the Building Authority does not recommend any further reductions in the scope of the project; and

WHEREAS, there are county funds remaining from the purchase of furniture for the Grady Porter Building Renovation Project totaling \$136,000; and

WHEREAS, the Building Authority is requesting additional funds to complete the project as designed.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the transfer of the county funds remaining from the Grady Porter Building Renovation Project to the Jail Renovation Project, which is estimated to be \$136,000.

LAW ENFORCEMENT: Yeas: De Leon, Schor, Grebner, Schafer, Minter

Nays: None **Absent:** Stid **Approved 9/11/03**

FINANCE: Yeas: Grebner, Swope, Hertel, Thomas, Minter

Nays: None **Absent:** Dedden **Approved 9/17/03**