

**AGENDA**

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF **OCTOBER 14, 2003**
- V. ADDITIONS TO THE AGENDA
- VI. PUBLIC HEARING - 2004 INGHAM COUNTY BUDGET
- VII. PETITIONS AND COMMUNICATIONS
  1. LETTER FROM THE INGHAM COUNTY DRAIN COMMISSIONER ANNOUNCING A REQUEST FROM **DELHI TOWNSHIP** FOR THE CONSOLIDATION OF THE GILBERT AND WEST TOWN DRAINS
  2. RESOLUTION FROM ANTRIM COUNTY URGING **GOVERNOR GRANHOLM** TO RECONSIDER HER VETO OF SENATE BILL 293
  3. DEPARTMENT OF ENVIRONMENTAL QUALITY, AIR QUALITY DIVISION'S PENDING NEW SOURCE REVIEW **APPLICATION REPORT**
  4. RESOLUTION FROM OAKLAND COUNTY URGING SUPPORT OF OAKLAND COUNTY COMMISSIONER ERIC COLEMAN AS SECOND VICE PRESIDENT OF THE **NATIONAL ASSOCIATION OF COUNTIES**
- VIII. LIMITED PUBLIC COMMENT
- IX. CONSIDERATION OF CONSENT AGENDA
- X. COMMITTEE REPORTS AND RESOLUTIONS
  5. INGHAM COUNTY BOARD OF COMMISSIONERS - RESOLUTION HONORING **MATTHEW KENNETH SURLINE**
  6. COUNTY SERVICES COMMITTEE - RESOLUTION MAKING APPOINTMENTS TO THE INGHAM COUNTY **YOUTH COMMISSION**

7. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION EXTENDING AN AGREEMENT WITH THE ACCIDENT FUND COMPANY FOR ADMINISTRATION OF THE [SELF-FUNDED](#) WORKERS' COMPENSATION PROGRAM
8. FINANCE COMMITTEE - RESOLUTION APPROVING THE 2003 [APPORTIONMENT REPORT](#)
9. FINANCE COMMITTEES - INGHAM COUNTY 2004 GENERAL [APPROPRIATIONS RESOLUTION](#)
10. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A MEDICAL DIRECTION AND SUPPORT AGREEMENT WITH [IONIA COUNTY](#)
11. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE ADMINISTRATIVE SERVICE AND MEDICAL SERVICE AGREEMENTS WITH THE [INGHAM HEALTH PLAN CORPORATION](#)
12. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A 2003-2004 AGREEMENT WITH THE [CITY OF LANSING](#)
13. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPOINT DEAN G. SIENKO, M.D. TO THE POST OF INGHAM COUNTY [MEDICAL EXAMINER](#)
14. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPOINT [DEPUTY MEDICAL EXAMINERS](#)
15. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO ESTABLISH THE TERM OF OFFICE, TO SET [COMPENSATION](#) FOR AND TO AUTHORIZE INDEPENDENT CONTRACTOR AGREEMENTS WITH DEPUTY MEDICAL EXAMINERS
16. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPOINT [DENNIS JURCZAK, M.D.](#) AS DEPUTY MEDICAL DIRECTOR AND CHIEF DEPUTY MEDICAL EXAMINER AND TO AUTHORIZE AN EMPLOYMENT CONTRACT
17. JUDICIARY, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE [BUDGET ADJUSTMENTS](#) WITHIN 55<sup>TH</sup> DISTRICT COURT

18. LAW ENFORCEMENT AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING ENTERING INTO CONTRACT WITH THE OFFICE OF THE UNITED STATES DEPARTMENT OF JUSTICE PROGRAMS FOR THE 2003 LOCAL [LAW ENFORCEMENT BLOCK GRANT](#) PROGRAM
19. LAW ENFORCEMENT AND FINANCE COMMITTEES - RESOLUTION TO RENEW ADMINISTRATIVE SERVICES CONTRACT WITH BLUE CROSS/BLUE SHIELD OF MICHIGAN FOR A [SELF-FUNDED HEALTH BENEFIT](#) PROGRAM FOR INMATES
20. LAW ENFORCEMENT AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING ENTERING INTO SUBCONTRACTS FOR FY 2003-2004 [COMMUNITY CORRECTIONS](#) PROGRAMS
21. LAW ENFORCEMENT COMMITTEE - RESOLUTION MAKING APPOINTMENTS TO THE [ANIMAL CONTROL SHELTER](#) ADVISORY BOARD

XI. SPECIAL ORDERS OF THE DAY

XII. PUBLIC COMMENT

XIII. COMMISSIONER ANNOUNCEMENTS

XIV. CONSIDERATION AND ALLOWANCE OF CLAIMS

XV. 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 7:35 p.m. by Chairperson Lynch. Roll was called and all Commissioners were present, except Minter.

**PLEDGE OF ALLEGIANCE:** Bruce Utter, former county employee, 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 Schor, supported by Commissioner Hertel to approve the Minutes of the September 23, 2003 meeting, with the following correction: correct the spelling of "Chris" Lavery's first name. Motion carried.

**ADDITIONS TO THE AGENDA:**

Commissioner Dedden indicated that agenda item #18 - Resolution to Reclassify Two Part Time Positions in the Adult Health Center, would be pulled from the agenda.

Commissioner De Leon requested the addition of a late resolution designating October 15, 2003 as "National Latino Aids Awareness Day" in Ingham County. This was accepted by the Chair and added as agenda item #26.

**PETITIONS AND COMMUNICATIONS:**

Ingham County Sheriff's Office 2002 Annual Report. Received and placed on file.

Notice of public hearing by the Planning Commission, City of Mason, of the proposed master plan. Received and placed on file.

Letter from Cheryl Streberger, tendering her resignation from the Board of Health. Accepted with regrets and placed on file.

Letter from the Bay County Board of Commissioners to Governor Granholm, regarding House Bill 4344. Received and placed on file.

Letter of transmittal from the Michigan Department of Consumer and Industry Services, forwarding the sixth legislative report for the state survey and remonumentation section. Referred to the County Services Committee.

Letter from the Emergency Telephone Service Committee regarding requests for fifth-year certification funds. Referred to the Law Enforcement Committee.

Letter from the Department of Environmental Quality announcing a meeting on Probable Ozone Nonattainment Designation. Received and placed on file.

Letter from Governor Jennifer Granholm, thanking the Board for sharing a recent resolution. Received and placed on file.

Letter from the Capital Area District Library, forwarding a copy of their recently completed management analysis. Received and placed on file.

Certificate of Excellence from the Southside Community Coalition. Received and placed on file.

**LIMITED PUBLIC COMMENT:**

None.

**CONSIDERATION OF CONSENT AGENDA:**

Moved by Commissioner Schafer, supported by Commissioner Dedden to adopt a consent agenda consisting of all items, except 7, 8, 9, 10, 15 and 26. Motion carried unanimously. Items on the consent agenda were adopted by unanimous roll call vote. Absent: Commissioner Minter. Items voted on separately are so noted.

**COMMITTEE REPORTS AND RESOLUTIONS:**

The following resolution was introduced by the Ingham County Board of Commissioners:

**RESOLUTION HONORING KIRT HUNT**

**RESOLUTION #03-245**

WHEREAS, Kirt Hunt has been an active member of the Williamston Area Volunteer Fire Department and Ambulance Service since October of 1945; and

WHEREAS, Kirt has served as the Chief of the 28 member Fire Department since 1964; and

WHEREAS, Chief Hunt has been a strong advocate of Northwest Ingham Emergency Service Authority (N.I.E.S.A.); and

WHEREAS, during his years of service with the Fire and Ambulance Service, Kirt has saved the lives and property of citizens and helped bring new life into the world; and

WHEREAS, Kirt's interests went beyond fire safety, he also assisted the City of Williamston with elections, serving as an Election Inspector and was constantly fighting for what was right; and

WHEREAS, Kirt displayed his love for the community and the people by doing everything in his power to keep the City of Williamston and its citizens safe; and

WHEREAS, after 53 years of service with the Williamston Area Volunteer Fire Department and Ambulance Service, with 39 of those years as Fire Chief, Kirt Hunt is retiring.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honor Kirt Hunt for his 53 years of service to the Williamston Area Fire Department and Ambulance Service and the entire Williamston community.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners extend its sincere appreciation to Kirt Hunt for his dedication and devotion to the Williamston Community and its citizens and for having a positive influence on their lives.

BE IT FURTHER RESOLVED, that the Board wishes him the best on his well deserved retirement.

SS| Celentino, Dedden, De Leon, Grebner, Hertel, Holman, Lynch, Minter, Nevin, Schafer, Schor, Severino, Stid,

Swope, Thomas, Weatherwax-Grant

Moved by Commissioner Schafer, supported by Commissioner Stid to adopt the resolution. Motion carried unanimously. Absent: Commissioner Minter.

The following resolution was introduced by the Ingham County Board of Commissioners:

**RESOLUTION HONORING BRUCE UTTER**

**RESOLUTION #03-246**

WHEREAS, Bruce Utter began his employment with the Ingham County Clerk's Office as a temporary employee in June of 1984 and was hired as an Elections Clerk on April 26, 1985; and

WHEREAS, during his 18 years of service to Ingham County, Bruce has proven to be a valuable asset in the Clerk's office, as well as gaining the confidence of local clerk's and the State Bureau of Elections; and

WHEREAS, Bruce has been a valuable link between the Ingham County elections office, the State of Michigan and the local clerks during start-up and implementation of the computerized Qualified Voter File; and

WHEREAS, among Bruce's many duties was receiving and reviewing Campaign Finance Reports and his expertise in this area has been recognized and appreciated by many; and

WHEREAS, Bruce will be sorely missed as he leaves his position with Ingham County to assume the position of Elections Coordinator with the City of Lansing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners extends its sincere appreciation to Bruce Utter for his dedicated service to Ingham County and wishes him continued success in all of his future endeavors.

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

Moved by Commissioner Stid, supported by Commissioner Schafer to adopt the resolution. Motion carried unanimously. Absent: Commissioner Minter.

The following resolution was introduced by the County Services Committee:

**RESOLUTION GRANTING A WAIVER OF THE REQUIREMENTS OF THE INGHAM COUNTY LIVING WAGE POLICY**

**RESOLUTION #03-247**

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #03-168, which established a policy requiring certain contractors to pay their employees a living wage; and

WHEREAS, the policy provides that a non-profit human services agency may request a waiver of the provisions of the policy if it believes that the application of the policy would cause economic harm to the agency in a fashion that would result in the harm created by application of the policy outweighing the benefits of applying this policy;

and

WHEREAS, Catholic Social Services of Lansing/St. Vincent Home, Inc. has made such a request; and

WHEREAS, the request has been reviewed and is being recommended by the County Controller and the County Services Committee.

THEREFORE BE IT RESOLVED, that the Board of Commissioners grants a waiver of the requirements of the Ingham County Living Wage Policy to Catholic Social Services of Lansing/ St. Vincent Home, Inc., subject to the following conditions:

1. The waiver shall initially be for the period of September 22, 2003 through December 31, 2004;
2. During the period of the initial waiver, CSS shall endeavor to develop a plan for achieving implementation of the living wage requirements;
3. Prior to any additional waivers being considered by the Board, CSS shall demonstrate progress towards implementing living wage requirements, including the development of a timetable and plan to achieve same; and
4. CSS shall make any future requests for waiver at least 60 days prior to the end of the first waiver period.

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

**Nays:** None      **Absent:** None      **Approved 10/7/03**

Moved by Commissioner Celentino, supported by Commissioner Hertel to adopt the resolution. Motion carried, with Commissioner Dedden voting no, all others voting yes. Absent: Commissioner Minter.

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

**RESOLUTION AMENDING THE INGHAM COUNTY LIVING WAGE POLICY**

**RESOLUTION #03-248**

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #03-168, which established a policy requiring certain contractors to pay their employees a living wage; and

WHEREAS, the Board of Commissioners has determined it advisable to amend the policy to exclude contractors who are engaged outside of Ingham County for the purpose of providing services to non-county residents pursuant to underlying agreements with the State of Michigan.

THEREFORE BE IT RESOLVED, that Resolution #03-168 is amended to provide the following additional exemption in the appropriate part of the resolution:

I. Contracts for service to be provided outside of Ingham County to non Ingham County residents pursuant to underlying agreements with the State of Michigan are exempt from this policy.

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

**Nays:** Severino, Nevin      **Absent:** None      **Approved 10/7/03**

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas, Minter  
**Nays:** None      **Absent:** None      **Approved 10/8/03**

Moved by Commissioner Celentino, supported by Commissioner Hertel to adopt the resolution. Motion carried, with Commissioners Nevin and Severino voting no, all others voting yes. Absent: Commissioner Minter.

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

**RESOLUTION TO AUTHORIZE A REORGANIZATION OF THE MANAGEMENT INFORMATION SERVICES SUPERVISOR OF COMPUTER OPERATIONS POSITION**

**RESOLUTION #03-249**

WHEREAS, the emphasis of the Management Information Services (MIS) department has significantly changed in the last few years from mainframe based to PC based; and

WHEREAS, the MIS director has recommended a reorganization of the Supervisor of Computer Operations position (position # datapro001); and

WHEREAS, the primary reason for this reorganization is to provide more resources where our department has grown the largest; and

WHEREAS, implementation of this request would result in a more efficient operation of the MIS department and improve productivity and customer service; and

WHEREAS, the Human Resources Department has evaluated the position affected by reorganization and has proposed proper classifications.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a reorganization of the MIS Department.

BE IT FURTHER RESOLVED, that the position number datapro001 shall receive a title change from Supervisor of Computer Operations to Supervisor of Computer Operations and Network Technology.

BE IT FURTHER RESOLVED, that the salary grade be moved from the current, P7 (redlined)/ PRO8 (unredlined) to PRO10.

**COUNTY SERVICES: Yeas:** Celentino, Holman, Schor, Severino, Nevin  
**Nays:** De Leon      **Absent:** None      **Approved 10/7/03**

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas, Minter  
**Nays:** None      **Absent:** None      **Approved 10/8/03**

Adopted as part of the consent agenda.

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



**RESOLUTION AUTHORIZING ENTERING INTO EASEMENT AGREEMENTS FOR  
THE LAKE LANSING TRAIL**

**RESOLUTION #03-250**

WHEREAS, the Ingham County Parks Facility Master Plan, as adopted by the Ingham County Board of Commissioners, outlines several potential non-motorized pathway corridors; and

WHEREAS, the Ingham County Parks Board has identified connectors between county park facilities as a priority; and

WHEREAS, the Ingham County Board of Commissioners has identified as a priority the development of pathways connecting county park facilities through resolution #03-127, adopted May 13, 2003; and

WHEREAS, completion of the Lake Lansing non-motorized pathway would connect Lake Lansing Park to the Michigan State University campus and the Lansing River Trail, eventually connecting Potter Park and Hawk Island Park to Lake Lansing Park; and

WHEREAS, the eventual route of the Lake Lansing Trail will be largely determined by the location of land owners willing to provide rights-of-way; and

WHEREAS, the Ingham County Parks Board supports pursuing rights-of-way along the proposed Lake Lansing Trail in order to proceed with the development of this trail.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the Parks Board to accept donated rights-of-way, licenses, easements, and fee simple interests necessary for the development of the Lake Lansing Trail without further approval from the Ingham County Board of Commissioners.

BE IT FURTHER RESOLVED, that all documents be subject to the review and approval of the County Attorney.

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

**Nays:** None      **Absent:** None      **Approved 10/7/03**

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

**Nays:** None      **Absent:** None      **Approved 10/8/03**

Adopted as part of the consent agenda.

The following resolution was introduced by the Finance Committee:

**RESOLUTION AUTHORIZING ADJUSTMENTS TO THE  
2003 INGHAM COUNTY BUDGET**

**RESOLUTION #03-251**

WHEREAS, the Board of Commissioners adopted the 2003 Budget on October 22, 2002 and has authorized certain amendments since that time, and it is now necessary to make some adjustments as a result of updated revenue and expenditure projections, fund transfers, reappropriations, accounting and contractual changes, errors and omissions,

and additional appropriation needs; and

WHEREAS, the Liaison Committees and the Finance Committee have reviewed the proposed budget adjustments prepared by the Controller's staff and have made adjustments where necessary; and

WHEREAS, Public Act 621 of 1978 requires that local units of government maintain a balanced budget and periodically adjust the budget to reflect revised revenue and expenditure levels.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the Controller to make the necessary transfers to adjust revenues and expenditures in the following funds, according to the attached schedules:

03 BUDGET		PROPOSED	PROPOSED	
FUND	DESCRIPTION	09/01/03	CHANGES	BUDGET
101*	General Fund	\$66,766,778	\$15,000	\$66,781,778
292	Family Division Child Care	7,022,014	2,500	7,024,514
508	Parks Enterprise	253,644	4,605	258,249
561	Fair	1,166,948	5,000	1,171,948
664	Mach. & Equip. Revolving	507,645	24,377	532,022

\* Does not include funds associated with the sale of Ingham Medical Center.

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

**Nays:** None      **Absent:** None      **Approved 10/8/03**

### GENERAL FUND REVENUES

	2003 Budget - 9/01/03	Proposed Changes	2003 Proposed Budget
<b>Tax Revenues</b>			
County Property Tax	37,492,141		37,492,141
Property Tax Adjustments	(150,000)		(150,000)
Delinquent Real Property Tax	12,000		12,000
Unpaid Personal Property Tax	25,000		25,000
PILT/IFT/CFT	469,000		469,000
Trailer Fee Tax	20,000		20,000
<b>Intergovernmental Transfers</b>			
Single Business Tax	895,139		895,139
State Revenue Sharing	5,182,086		5,182,086
Convention/Tourism Tax - Liquor	1,284,419		1,284,419
Health and Safety Fund	230,000		230,000
Use of Fund Balance	276,565		276,565
<b>Department Generated Revenue</b>			
Animal Control	347,815		347,815
Circuit Court - Family Division	441,824		441,824
Circuit Court - Friend of the Court	91,685		91,685

Circuit Crt - General Trial	1,488,328		1,488,328
Cooperative Extension	425,074		425,074
County Clerk	319,888		319,888
District Court	2,039,116		2,039,116
Drain Commissioner	356,560		356,560
Economic Development	156,474		156,474
Elections	40,000		40,000
Emergency Operations	450,760		450,760
Equalization /Tax Mapping	30,800		30,800
Probate Court	252,932		252,932
Prosecuting Attorney	777,521		777,521
Purchasing	46,858		46,858
Register of Deeds	2,286,607	15,000	2,301,607
Remonumentation Grant	88,241		88,241
Sheriff	5,345,246		5,345,246
Treasurer	5,868,725		5,868,725
Tri-County Regional Planning	36,186		36,186
Veteran Affairs	139,788		139,788
<b>Total General Fund Revenues</b>	<b>66,766,778</b>	<b>15,000</b>	<b>66,781,778</b>

### GENERAL FUND EXPENDITURES

	2003 Budget - 9/01/03	Proposed Changes	2003 Proposed Budget
Board of Commissioners	486,353		486,353
Circuit Court - General Trial	5,742,999		5,742,999
District Court	1,617,304		1,617,304
Circuit Court - Friend of the Court	392,237		392,237
Jury Board	1,208		1,208
Probate Court	1,189,668		1,189,668
Circuit Court - Family Division	6,573,674		6,573,674
Jury Selection	60,117		60,117
Elections	174,252		174,252
Financial Services	596,180		596,180
County Attorney	373,623		373,623
County Clerk	663,366		663,366
Controller	817,714		817,714
Equalization/Tax Mapping	583,192		583,192
Human Resources	691,863		691,863
Prosecuting Attorney	5,128,977		5,128,977
Purchasing	231,448		231,448
Facilities	1,398,908		1,398,908
Register of Deeds	663,170	15,000	678,170
Remonumentation Grant	88,241		88,241
Treasurer	597,097		597,097
Drain Commissioner	808,001		808,001
Economic Development	266,585		266,585
Community Agencies	209,371		209,371

Women’s Commission	5,940		5,940
Environmental Affairs Comm	636		636
FOC Advisory Committee	2,000		2,000
Historical Commission	500		500
Tri-County Regional Planning	60,310		60,310
Jail Maintenance	205,120		205,120
Sheriff	18,581,170		18,581,170
Community Corrections	90,231		90,231
Animal Control	1,121,760		1,121,760
Emergency Operations	602,835		602,835
Board of Public Works	960		960
Drain Tax at Large	117,000		117,000
Health Department	7,690,809		7,690,809
Medical Examiner	231,531		231,531
Substance Abuse	646,344		646,344
Community Mental Health	1,755,402		1,755,402
Family Independence Agency	915,288		915,288
Tri-County Aging	66,890		66,890
Veterans Affairs	319,305		319,305
Cooperative Extension	1,043,256		1,043,256
Parks and Recreation	1,706,587		1,706,587
Contingency Reserves	416,964		416,964
Capital Area Rail Council	2,350		2,350
Capital Improvements	1,828,042		1,828,042
<b>Total General Fund Expenditures</b>	<b>66,766,778</b>	<b>15,000</b>	<b>66,781,778</b>

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

**RESOLUTION HONORING THE INGHAM MEDICAL CARE FACILITY ON THE EVENT OF THEIR 25<sup>TH</sup> ANNIVERSARY**

**RESOLUTION #03-252**

WHEREAS, the Ingham County Medical Care Facility began as the Ingham County Poor Farm in 1844; and

WHEREAS, the Ingham County Medical Care Facility's distinguished history continues to influence its commitment to excellence by being a leading provider of health care services for the aging; and

WHEREAS, the Ingham County Medical Care Facility has demonstrated its high standards by receiving deficiency-free surveys from the Department of Consumer & Industry Services; and

WHEREAS, the employees of Ingham County Medical Care Facility are dedicated to their residents and they strive to promote quality of life through dignity, respect and hospitality in our customer services; and

WHEREAS, the Ingham County Medical Care Facility is comprised of a dedicated team of staff and managers not content to rest on past laurels, but continually striving to combine vision and excellence in order to be the provider of choice of long term care services for the aged and the chronically ill in the communities we serve.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honor the Ingham County Medical Care Facility on the event of their 25th anniversary of their current facility.

BE IT FURTHER RESOLVED, that the Board of Commissioners expresses its sincere appreciation to the Board, administration, and staff of the Ingham County Medical Care Facility for the on-going innovation and commitment to the care and well being of the residents.

**HUMAN SERVICES: Yeas:** Dedden, Weatherwax-Grant, Celentino, Swope, Hertel, Severino **Nays:** None  
**Absent:** None **Approved 10/8/03**

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 CLEARWATER RESEARCH, INC. TO CONDUCT A BEHAVIORAL RISK FACTOR SURVEY**

**RESOLUTION #03-253**

WHEREAS, the Health Department commissions a behavioral risk factor survey (BRFS) every three years as an important contributor to efforts to measure the status of health in the community; and

WHEREAS, the BRFS is due to be conducted in the Fall, 2003; and

WHEREAS, funds are included in the Health Department's 2003-2004 budget to pay for the survey; and

WHEREAS, the Health Department has worked with the County Purchasing Department to issue an RFP for the survey; and

WHEREAS, a team has evaluated the four bids received and has recommended the firm Clearwater Research, Inc. be contracted to conduct the survey and prepare the report; and

WHEREAS, the Health Officer has advised that Clearwater Research, Inc. submitted the lowest bid and has recommended that the Board of Commissioners authorize a contract with Clearwater Research to conduct the study and prepare the report.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Clearwater Research, Inc., 1845 South Federal Way, Boise, Idaho 83705 to conduct a behavioral risk factor survey (BRFS) in Ingham County and the Capital Area and to prepare a report of the findings.

BE IT FURTHER RESOLVED, that the period of the contract shall be October 1, 2003 through March 31, 2004.

BE IT FURTHER RESOLVED, that Ingham County will pay Clearwater Research, Inc. \$29,450 to conduct 1,215 randomly selected interviews with the survey document that has been prepared by Ingham County, the core of which is based on the model behavioral risk factor survey developed by the Centers for Disease Control and Prevention.

BE IT FURTHER RESOLVED, that Ingham County may facilitate the implementation of the BRFS in Barry, Clinton, Eaton, Gratiot and Montcalm Counties, upon the execution of contracts with the Mid-Michigan District

Health Department and the Barry-Eaton District Health Department, with arrangements to pay Ingham County \$24.25 per completed survey, with said funds being used by Ingham County to pay Clearwater Research, Inc. for the additional survey and report work.

BE IT FURTHER RESOLVED, that the Controller is authorized to adjust the Health Department 2003-2004 to the extent that contracts with Mid-Michigan and Barry-Eaton District Health Departments commit additional funds to the BRFS.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the contract with Clearwater Research, Inc., and contracts with Mid-Michigan and Barry-Eaton District Health Departments after review by the County Attorney.

**HUMAN SERVICES: Yeas:** Dedden, Weatherwax-Grant, Celentino, Swope, Hertel, Severino  
**Nays:** None      **Absent:** None      **Approved 10/8/03**

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas, Minter  
**Nays:** None      **Absent:** None      **Approved 10/8/03**

Moved by Commissioner Dedden, supported by Commissioner Hertel to adopt the resolution. Motion carried unanimously. Absent: Commissioner Minter.

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

**RESOLUTION TO AMEND THE 2004 HEALTH DEPARTMENT BUDGET AND ESTABLISH A POSITION**

**RESOLUTION #03-254**

WHEREAS, Ingham County has had a contract since May 2002 with Medical Care Access Coalition to provide administrative support services to implement a health plan program for low-income, uninsured persons in Marquette County; and

WHEREAS, the Medical Care Access Coalition (MCAC) plan enrollment in Marquette County is approximately 500; and

WHEREAS, the MCAC is implementing a plan to provide services across the entire Upper Peninsula with an anticipated enrollment of at least 2,000 persons by January 1, 2004 (an increase of 1,500); and

WHEREAS, Ingham County will need additional resources in order to support the increase in work and the County will generate an estimated \$75,000 in additional revenue during FY 2004; and

WHEREAS, the Health Plan Management Bureau Director has recommended that a full-time Program Specialist position be created to support the increased work load, and the Health Department's Financial Services Office has verified that additional revenue will more than cover the increase in expenditures; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize an amendment to the Health Department's 2004 budget and establish a Program Specialist position.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to

the Health Department's 2004 budget to increase both revenue and expenditures by \$75,000.

BE IT FURTHER RESOLVED, that the Board of Commissioners establishes a full-time Program Specialist position in the Health Plan Management Bureau, effective November 1, 2003.

**HUMAN SERVICES: Yeas:** Dedden, Weatherwax-Grant, Celentino, Swope, Hertel, Severino  
**Nays:** None      **Absent:** None      **Approved 10/8/03**

**COUNTY SERVICES: Yeas:** Celentino, Holman, De Leon, Schor, Severino, Nevin  
**Nays:** None      **Absent:** None      **Approved 10/7/03**

**FINANCE: Yeas:** Swope, Dedden, Hertel, Thomas, Minter  
**Nays:** None      **Absent:** Grebner      **Approved 10/8/03**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE A "COMMUNITY VOICES" GRANT FROM THE  
W. K. KELLOGG FOUNDATION**

**RESOLUTION #03-255**

WHEREAS, the W. K. Kellogg Foundation awarded a four-year \$2.5 million "Community Voices: Healthcare for the Underserved" initiative to Ingham County in 1998 as one of 13 communities nationwide to receive grants; and

WHEREAS, the W. K. Kellogg Foundation has announced the award of a \$910,000 grant to continue the Community Voices Initiative in Ingham County for an additional four years; and

WHEREAS, the Health Officer has recommended that the Ingham County Board of Commissioners accept the Community Voices grant and authorize the actions and expenditures included in the proposal to the Kellogg Foundation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the "Community Voices: Healthcare for the Underserved" (known in Ingham County as "Ingham Community Voices") grant from the W. K. Kellogg Foundation.

BE IT FURTHER RESOLVED, that the period of the grant award shall commence on July 1, 2003 and shall continue through August 31, 2007 or through an extended period as may be authorized by the Kellogg Foundation.

BE IT FURTHER RESOLVED, that the W. K. Kellogg Foundation shall provide Ingham County with \$910,000 during the grant period to implement the actions, activities, events and services included in the Ingham Community Voices proposal.

BE IT FURTHER RESOLVED, that subcontracts are authorized with other units of government and community agencies to implement specific portions of the Ingham Community Voices project and that professional service contracts are authorized with consulting firms and individuals, using the standard Ingham County procedures which shall include review by the County Attorney and the signature of the Ingham County Board Chairperson, with such subcontracts and professional service contracts not to exceed amounts included in the annual Health Department

budgets adopted by the Board of Commissioners.

BE IT FURTHER RESOLVED, that the Controller, on the recommendation of the Health Officer, is authorized to utilize grant funds to reimburse County employees and community members for travel and other expenses related to the Ingham Community Voices project as included in the proposal and budget, utilizing the standard procedures and reimbursement rates set out in policies adopted by the Board of Commissioners for Ingham County employees.

BE IT FURTHER RESOLVED, that the Ingham County MIS Department Director is authorized to purchase computer equipment and software identified in the Ingham Community Voices proposal and funded by the grant from the W. K. Kellogg Foundation.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners Chairperson is authorized to sign any agreements which have been reviewed by the County Attorney and budgets which have been reviewed by the County Controller, between Ingham County and the W. K. Kellogg Foundation necessary to implement the Ingham Community Voices project.

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

**Nays:** None      **Absent:** None      **Approved 10/8/03**

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

**Nays:** None      **Absent:** None      **Approved 10/7/03**

**FINANCE: Yeas:** Swope, Dedden, Hertel, Thomas, Minter

**Nays:** None      **Absent:** Grebner      **Approved 10/8/03**

Adopted as part of the consent agenda.

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

**RESOLUTION TO CHANGE THE STATUS OF AN  
EARLY CHILDHOOD CONSULTANT POSITION**

**RESOLUTION #03-256**

WHEREAS, the Office for Young Children provides services under contract to the Ingham Intermediate School District (IISD); and

WHEREAS, the IISD has advised the County that FY 2003-2004 funding will support an Early Childhood Consultant position at 3/4 time, rather than full-time; and

WHEREAS, there is no other know sources of funding and the incumbent is requesting that the position be converted from full-time to 3/4 time; and

WHEREAS, the OYC Director and the Health Officer support the request and recommend that the Board of Commissioners authorize the change in status.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Early Childhood Consultant position HLHOYC025 to be converted from full-time status to 3/4 time status effective October 20, 2003.



**HUMAN SERVICES: Yeas:** Dedden, Weatherwax-Grant, Celentino, Swope, Hertel, Severino **Nays:** None  
**Absent:** None **Approved 10/8/03**

**COUNTY SERVICES: Yeas:** Celentino, Holman, De Leon, Schor, Severino, Nevin  
**Nays:** None **Absent:** None **Approved 10/7/03**

**FINANCE: Yeas:** Swope, Dedden, Hertel, Thomas, Minter  
**Nays:** None **Absent:** Grebner **Approved 10/8/03**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING A LEASE CONTRACT WITH THE COMMUNITY MENTAL  
HEALTH BOARD OF CLINTON, EATON, AND INGHAM COUNTIES  
FOR THE OLD SHERIFF’S RESIDENCE**

**RESOLUTION #03-257**

WHEREAS, the Community Mental Health Board of Clinton, Eaton, and Ingham Counties (CMHB) has proposed using a vacant county facility, commonly referred to as the “Old Sheriff’s Facility” to provide residential substance abuse treatment services; and

WHEREAS, in order for the CMHB to provide these services, it is necessary to renovate the building.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the lease of the Old Sheriff’s Facility to the CMHB for the purpose of operating a residential substance abuse treatment facility at that site for a maximum of six (6) beds.

BE IT FURTHER RESOLVED, that the County will undertake the necessary renovations at the facility.

BE IT FURTHER RESOLVED, that the terms of the lease will provide that the CMHB will pay for all maintenance and operating expenses plus the capitalized costs of expenses for renovating the building to CMHB standards for providing this service.

BE IT FURTHER RESOLVED, that the term of the lease shall be for ten (10) years and annually renewable unless one is notified by the other, one year in advance, that the lease is to be terminated; provided however, that the lease can be terminated within the 10-year period upon one year’s notice, but if such notice is given by CMHB, then CMHB shall repay the County the balance of any unamortized costs.

BE IT FURTHER RESOLVED, that the Controller is authorized to carry out the necessary renovations in accordance with all applicable County policies.

BE IT FURTHER RESOLVED, that the County will authorize an advance up to \$110,000 for expenses associated with the renovation.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners and County Clerk are authorized to sign any documents necessary to implement the provisions of this resolution, as recommended by the County Controller and approved as to form by the County Attorney.

**HUMAN SERVICES: Yeas:** Dedden, Weatherwax-Grant, Celentino, Swope, Hertel, Severino **Nays:** None  
**Absent:** None **Approved 10/8/03**

**COUNTY SERVICES: Yeas:** Celentino, Holman, De Leon, Schor, Severino, Nevin  
**Nays:** None **Absent:** None **Approved 10/7/03**

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas, Minter  
**Nays:** None **Absent:** None **Approved 10/8/03**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING CONTRACT WITH LANSING FOR THE COMPUTER AIDED  
DISPATCH SYSTEM (CAD) PHASE II WIRELESS INTERFACE PROJECT**

**RESOLUTION #03-258**

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 Lansing 911 Center has identified the need to do a Computer Aided Dispatch System (CAD) Phase II Wireless Interface Project to be in compliance with state statute; 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 - Wireless Enhanced 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 \$ 15,845 from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements for the Lansing 911 Center to do the Computer Aided Dispatch System (CAD) Phase II Wireless Interface Project.

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

**LAW ENFORCEMENT: Yeas:** Schor, Grebner, Stid, Schafer, Minter  
**Nays:** None **Absent:** De Leon **Approved 10/2/03**

**FINANCE: Yeas:** Swope, Dedden, Hertel, Thomas, Minter  
**Nays:** None **Absent:** Grebner **Approved 10/8/03**

Adopted as part of the consent agenda.

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

**RESOLUTION TO ACCEPT A GRANT FROM THE MICHIGAN MUNICIPAL RISK  
MANAGEMENT AUTHORITY FOR THE PURCHASE OF IN-CAR CAMERAS**

**RESOLUTION #03-259**

WHEREAS, the Ingham County Sheriff's Office was interested in purchasing additional In-Car Cameras for the facilitation of police work and officer safety; and

WHEREAS, Michigan Municipal Risk Management Authority (MMRMA) has offered \$8,980 to be matched by \$8,980 from the Sheriff's Office 2003 Local Law Enforcement Grant budget for a total cost of \$17,960 for the purchase of In-Car Cameras; and

WHEREAS, the vendor, Mobile Vision In-Car Video System has offered an acceptable proposal for this equipment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff's Office to accept a grant of \$8,980 from MMRMA toward the purchase of four In-Car Cameras for the time period of January 1, 2003 through December 31, 2003 to be matched by \$8,980 from the Sheriff's Office 2003 Local Law Enforcement Grant budget for a total cost of \$17,960.

BE IT FURTHER RESOLVED, that the Sheriff's Office is authorized to purchase four In-Car Cameras from Mobile Vision In-Car Video System at a cost not to exceed \$17,960.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller to make the necessary adjustments in the Ingham County Sheriff's Office 2003 and 2004 budgets.

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

**LAW ENFORCEMENT: Yeas:** Schor, Grebner, Stid, Schafer, Minter

**Nays:** None      **Absent:** De Leon      **Approved 10/2/03**

**FINANCE: Yeas:** Swope, Dedden, Hertel, Thomas, Minter

**Nays:** None      **Absent:** Grebner      **Approved 10/8/03**

Adopted as part of the consent agenda.

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

**RESOLUTION TO ACCEPT MONIES EARNED FROM RECYCLING PROJECT  
FOR THE VICTIM SERVICES UNIT**

**RESOLUTION #03-260**

WHEREAS, the Ingham County Sheriff's Office has a Victim Services Unit; and

WHEREAS, the Ingham County Sheriff's Office Victim Services Unit relies solely on grants, fundraisers and donations to support operational expenses; and

WHEREAS, the Ingham County Sheriff's Office Victims Services Unit would like to participate in an ink cartridge

recycling and fundraising program through Recycle Rewards Inc.; and

WHEREAS, the ink cartridge recycling program helps to protect the environment in Ingham County while raising funds from ink cartridges normally thrown into the trash; and

WHEREAS, the Recycle Rewards Inc. program provides collection bins, and prepaid return shipping labels for sending cartridge returns to the collection center at no cost to the Ingham County Sheriff's Office.

THEREFORE BE IT RESOLVED, that the Ingham County Sheriff's Victim Services Unit will be collecting empty ink cartridges and returning them to Recycle Rewards Inc., and

BE IT FURTHER RESOLVED, the Recycle Rewards Inc. will refund money to the Victim Services Unit for returned ink cartridges.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Victim Services Unit to participate in the Recycle Rewards ink cartridge recycling program for the purpose of raising funds for operating expenses, and

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Treasurer's Office to deposit any monies received from this fundraiser into the Victim Services Donations account, and the Controller's Office to make the necessary budget adjustments in the Ingham County Sheriff's Office budget.

**LAW ENFORCEMENT: Yeas:** Schor, Grebner, Stid, Schafer, Minter

**Nays:** None      **Absent:** De Leon      **Approved 10/2/03**

**FINANCE: Yeas:** Swope, Dedden, Hertel, Thomas, Minter

**Nays:** None      **Absent:** Grebner      **Approved 10/8/03**

Adopted as part of the consent agenda.

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

**RESOLUTION TO PURCHASE TASERS FOR THE SHERIFF'S OFFICE  
THROUGH A GRANT WITH MMRMA, USING MATCHING FUNDS  
FROM EAST LANSING REIMBURSEMENT**

**RESOLUTION #03-261**

WHEREAS, the Ingham County Sheriff's Office wishes to purchase tasers for deployment at the Sheriff's Office; and

WHEREAS, MMRMA has recognized the value of deployment of tasers and is supporting the purchase through a matching grant; and

WHEREAS, the Ingham County Sheriff's Office proposes to use up to \$9,634.00 in matching funds, which were received from the City of East Lansing, related to the 1999 riot restitution funds.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff's Office to accept a grant of \$9,634 from MMRMA toward the purchase of twenty-four tasers for the time

period of September 1, 2003 through December 31, 2003 to be matched by \$9,634 from reimbursement to Ingham County for the Sheriff's Office expenses related to a mutual aid incident from the City of East Lansing for a total cost of \$19,268.

BE IT FURTHER RESOLVED, that the Sheriff's Office is authorized to purchase twenty-four tasers from an approved vendor at a cost not to exceed \$19,268

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Controller to make any necessary adjustments in the Ingham County Sheriff's Office 2003 budget.

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

**LAW ENFORCEMENT: Yeas:** Schor, Grebner, Stid, Schafer, Minter

**Nays:** None      **Absent:** De Leon      **Approved 10/2/03**

**FINANCE: Yeas:** Swope, Dedden, Hertel, Thomas, Minter

**Nays:** None      **Absent:** Grebner      **Approved 10/8/03**

Adopted as part of the consent agenda.

The following resolution was introduced by Law Enforcement Committee:

**RESOLUTION TO APPOINT AN INGHAM COUNTY  
911 ADVISORY COMMITTEE MEMBER**

**RESOLUTION #03-262**

WHEREAS, the Ingham County Board of Commissioners established an Ingham County 911 Advisory Committee consisting of Public Safety professionals to advise the Board of Commissioners on 911 emergency dispatch issues; and

WHEREAS, the Mason City Fire Department/Delhi Township Fire Department/Lansing Township Fire Department appointee is vacant due to a resignation; and

WHEREAS, the Public Safety Agencies have conferred and notified the Ingham County Board of Commissioners of their recommendation to fill the vacancy on the Ingham County 911 Advisory Committee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the appointment of Dave Scutt as the representative of the Mason City Fire Department/Delhi Township Fire Department/Lansing Township Fire Department to serve on the Ingham County 911 Advisory Committee through the remainder of the appointment.

**LAW ENFORCEMENT: Yeas:** Schor, Grebner, Stid, Schafer, Minter

**Nays:** None      **Absent:** De Leon      **Approved 10/2/03**

Adopted as part of the consent agenda.

The following resolution was introduced by the Ingham County Board of Commissioners:

**RESOLUTION DESIGNATING OCTOBER 15, 2003 AS “NATIONAL LATINO AIDS AWARENESS DAY” IN INGHAM COUNTY**

**RESOLUTION #03-263**

WHEREAS, one of the fastest growing ethnic groups in Ingham County is the Latino community; and

WHEREAS, through dedication to family, diversity, work and cultural richness Latinos are making a critical contribution to life in our community; and

WHEREAS, it is critical to raise awareness of the potential for HIV infection in the Latino public and to offer expanded culturally and linguistically appropriate HIV testing and prevention programs; and

WHEREAS, HIV prevention programs for Latinos must target those who are at high risk for infection but are HIV negative, as well as those men and women who are HIV positive and should also provide counseling and offer HIV testing to pregnant Latinas; and

WHEREAS, the extended Latino family has been challenged by AIDS to find new reservoirs of compassion, and to confront difficult issues such as drug use and sexuality; and

WHEREAS, National Latino AIDS Awareness Day is intended to promote HIV prevention efforts in the Latino community that are culturally and linguistically appropriate and effective, and to support efforts to overcome the stigma and discrimination that so often accompanies the disease; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby proclaims October 15, 2003 as "National Latino AIDS Awareness Day" in Ingham and urges all citizens to utilize this day to raise awareness of HIV/AIDS.

Moved by Commissioner De Leon, supported by Commissioner Stid to adopt the resolution. Motion carried unanimously. Absent: Commissioner Minter.

**SPECIAL ORDERS OF THE DAY:**

Chairperson Lynch requested the following appointments be confirmed: re-appoint Robin Turner, Margaret Bea Il, and Andrea Collier to the Community Health Center Board; re-appoint Beth Spyke and Guillermo Lopez to the Board of Health; re-appoint Charles Silas, Katherine Lancour, Fred Featherly and Laverne Lenon to the Environmental Affairs Committee; re-appoint Harvey Fanson to the Fair Board; re-appoint Shirley Carter Johnson to the Mid-South Substance Abuse Commission; re-appoint Randy Gladstone and Albert Schullien to the Historical Commission; and re-appoint Kathie Kuhn, Angela Boulter, Mary Finch and Doris Carlice to the Women's Commission.

Moved by Commissioner Grebner, supported by Commissioner Thomas to confirm the appointments. Motion carried unanimously. Absent: Commissioner Minter.

**PUBLIC COMMENT:**

None.

**COMMISSIONER ANNOUNCEMENTS:**

Commissioner Weatherwax-Grant announced that the Tri-county Office on Aging will be holding its Annual Dinner and Auction on November 6, 2003, beginning at 6:00 p.m. The event is open to the public.

Commissioner Weatherwax-Grant announced that the Eastside Neighborhood Organization will be hosting a dinner on October 21st at 6:00 p.m.

Commissioner Stid announced that responses to the draft of the Study on Juvenile Justice is due by October 24th.

Chairperson Lynch announced that there will be a resolution introduced at the next meeting to change the December Board meeting from the 9<sup>th</sup> to the 10<sup>th</sup>.

**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 \$1,799,597.73. Motion carried unanimously. Absent: Commissioner Minter.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:06 p.m.

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**CALVIN LYNCH, CHAIRPERSON**

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**MIKE BRYANTON, INGHAM COUNTY CLERK**

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Teresa Borsuk, Deputy Clerk

# Patrick E. Lindemann

## Ingham County Drain Commissioner

PO Box 220  
707 Buhl Avenue  
Mason, MI 48854-0220

Phone: (517) 676-8395

Fax: (517) 676-8364



Carla Florence Cios  
*Deputy Drain Commissioner*  
Cecelia Kramer  
*Deputy Drain Commissioner*  
Paul C. Pratt  
*Deputy Drain Commissioner*  
David C. Love  
*Chief of Engineering and Inspection*  
Sheldon Lewis  
*Administrative Assistant*

October 16, 2003

Dear Taxpayers:

I am required by law to notify all Ingham County property owners within the Gilbert Intercounty Drain Drainage District and the West Town Intercounty Drain Drainage District that the Intercounty Drain Board will meet October 28 to consider a petition by Delhi Township for consolidation of the two drains and for repairs. The enclosed document is your official notice of the meeting and of your right to be heard. (You may receive more than one notice if you own more than one parcel in the Drainage District.)

As I understand it, Delhi Township's main plan in filing the Petition is to consolidate the two intercounty drains, then turn most of the branches and tributaries of the Gilbert over to Ingham County to operate as one intracounty drain. This should allow maintenance on the intracounty drain to be performed by this office without going through the three-person intercounty drain board. The costs associated with this petition cannot be determined at this time. Money to pay for this petition will be calculated and spent only if the project is found to be practicable.

If you have any questions not addressed by this letter, please do not hesitate to contact my office. Ask to speak with Paul Pratt, one of my deputies.

Very truly yours,

A handwritten signature in cursive script that reads "Patrick E. Lindemann".

Patrick E. Lindemann,  
Ingham County Drain Commissioner

**RECEIVED**

OCT 20 2003

INGHAM COUNTY CLERK



**STATE OF MICHIGAN  
DEPARTMENT OF AGRICULTURE  
Environmental Stewardship Division**

**Notice of Drainage Board Meeting for the Determination of Practicability**  
(In accordance with P.A. 40, of 1956, as amended)

**GILBERT AND WEST TOWN INTERCOUNTY DRAINS**

**Notice is hereby given**, that on May 6, 2003, a petition was filed with Mr. Patrick Lindemann, Ingham County Drain Commissioner, praying for the cleaning out, relocating, widening, deepening, straightening, tiling, extending, adding branches, or relocating along a highway and the consolidation, maintenance, and improvement of the intercounty drains known as the Gilbert Intercounty Drain and the West Town Intercounty Drain into a single intercounty drainage district known as the Gilbert Intercounty Drain Drainage District, located and established in Ingham and Eaton Counties and for the adding of lands to the consolidated Gilbert Intercounty Drain Drainage District.

**Whereas**, the Drainage Districts for the Gilbert and West Town Intercounty Drains include lands within the following counties and their respective municipalities: City of Lansing, Ingham County; Delhi Charter Township, Ingham County; and Windsor Township, Eaton County.

**Whereas**, a certified copy of said petition was served upon Mr. Braden Harrington, Eaton County Drain Commissioner and Dan Wyant the Director of the Michigan Department of Agriculture by Mr. Patrick Lindemann, Ingham County Drain Commissioner.

**Now therefore**, in accordance with P.A. 40, of 1956, as amended, a Drainage Board meeting of the Gilbert and West Town Intercounty Drains will be held on October 28, 2003 at 1:00 p.m., at the Delhi Charter Township Hall, 2074 N. Aurelius Road, Holt, MI, County of Ingham, to determine the practicability of said improvement.

**Now therefore**, all persons owning lands liable to an assessment for benefits, or whose lands will be crossed by said drain, or any municipality affected, are requested to be present at said meeting, if they so desire. Public comment will be received at the meeting. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Drain Commissioner in the county which they reside at the number noted below (voice) at least one week in advance of the meeting to request mobility, visual, hearing, or other assistance. If anyone wishes to submit written comments prior to the date of the meeting, or has any questions regarding this notice, they may contact the following County Drain Commissioners' offices:

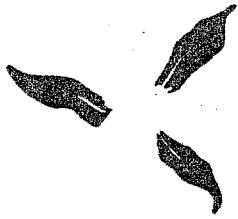
Braden Harrington  
Eaton County Drain Commissioner  
1045 Independence Blvd.  
Charlotte, MI 48813-1033  
517-543-6446

Patrick Lindemann  
Ingham County Drain Commissioner  
P.O. Box 202, 707 Buhl  
Mason, MI 48854-0220  
517-676-8395

Dated at Lansing, Michigan, October 15, 2003.

Dan Wyant  
Director of Agriculture

By:  
Abigail S. Eaton  
Deputy for the Director  
P.O. Box 30017  
Lansing, MI 48909  
517-335-4497



Agenda Item 2  
**LAURA SEXTON**  
Antrim County Clerk  
P.O. Box 520  
Bellaire, Michigan 49615  
Phone (231) 533-6353  
Fax (231) 533-6935

**RECEIVED**

OCT 20 2003

INGHAM COUNTY CLERK

October 17, 2003

At the October 9, 2003 meeting of the Antrim County Board of Commissioners, the following Resolution was offered:

RESOLUTION #27-03 by Robert McLeod, seconded by Laura Stanek

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.

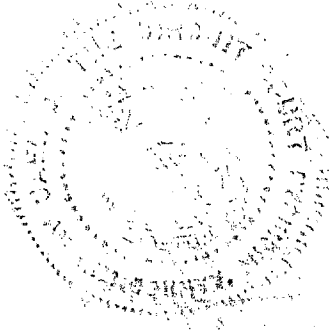
NOW, THEREFORE BE IT RESOLVED, that the Antrim County Board of Commissioners urges that Governor Jennifer Granholm reconsider her veto of Senate Bill 293 and sign the Bill into law.

BE IT FURTHER RESOLVED that copies of this resolution be sent to Governor Jennifer Granholm, Antrim County's State Representative and Senator, the Michigan Association of Counties, and all County Boards of Commissioners in Michigan.

Antrim County Board of Commissioners Resolution #27-03 of October 9, 2003 Page two

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

RESOLUTION #27-03 DECLARED ADOPTED.



ANTRIM COUNTY CLERK, BELLAIRE MI  
STATE OF MICHIGAN, COUNTY OF ANTRIM, ss  
I, Laura Sexton, Clerk of the County of Antrim, do hereby  
certify the above and foregoing is a true and exact copy of  
the original record now remaining in this office.  
IN TESTIMONY WHEREOF, I have hereunto set my hand  
and official seal at the Village of Bellaire in said county  
this 17th day of October, 2003.

Laura Sexton County Clerk



JOHN ENGLER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF ENVIRONMENTAL QUALITY  
LANSING



RUSSELL J. HARDING  
DIRECTOR

October 13, 2003

Dear Interested Party:

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

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

This report will be sent to you on a monthly basis unless you request that your name be deleted from our mailing list. Please note that this information is available on the Internet under "Permit to Install Pending Application Query" which is updated weekly. This query is available on the Permits page at the following address: (<http://www.deq.state.mi.us/aqd/permits>). You may obtain information on sources located in neighboring counties by accessing the above query or by contacting me.

Thank you for your interest in this matter.

Sincerely,

Sue Theilen  
Operating Program Unit  
Permits Section  
Air Quality Division  
517-373-7068

ST:PK  
Enclosure

**RECEIVED**

OCT 20 2003

INGHAM COUNTY CLERK

# MDEQ Air Quality Pending NSR Applications

District: Shiawassee

County	City	Received	Applicant	Site Address	Permit No.	Equipment
CLINTON	WATER TOWN TOWNSHIP	2/12/2002	GRUPO ANTOLOIN NORTH AMERICA	GRAND RIVER AVE & INGEROLL RD	39-02	AUTOMOTIVE HEADLINERS & PACKAGE TRAYS MFG
EATON	GRAND LEDGE	9/29/2003	L D CLARK COMPANY LLC	4250 W SAGINAW HIGHWAY	233-03	CRUSHER #R503 & SCREEN #R750 AT BUILDERS REDI MIX
GENESEE	BURTON	6/19/2002	BARRETT PAVING MATERIALS INC	G-4101 SOUTH DORT HIGHWAY	525-86B	HOTMIX ASPHALT, 350 TPH PARALLEL FLOW GAS FIRED
GENESEE	FLINT	4/30/2003	FLINT PLATING	1109 E STEWART AVENUE	667-85B	CUSTOM DECORATIVE CHROME PLATING
GENESEE	FLINT	5/1/2003	UNIVERSAL COATING INC	5204 ENERGY DRIVE	96-03	RELOCATION & ADD 2 NEW COATING LINES
GENESEE	FLINT	5/12/2003	FLINT WATER POL CONTROL	G4652 BEECHER ROAD	228-73A	SEWAGE SLUDGE INCINERATORS -LIMITS ON CO EMISSION
GENESEE	FLINT	5/12/2003	UPF INCORPORATED	2851 JAMES P COLE BLVD	111-03	OPT-OUT
GENESEE	GRAND BLANC	5/19/2003	MICHIGAN WASTE SERVICES LLC	3400 CHIEF DRIVE	119-03	AUTOCLAVE
GENESEE	HOLLY	5/16/2003	SEMCO FASTENER DIV	4146 E BALDWIN ROAD	1058-92A	WELDING STATION & WASTEWATER EVAP SYS
INGHAM	LANSING	8/1/2002	GENERAL MOTORS CORPORATION	920 TOWNSEND STREET	134-99C	STACK PARAMETERS, TRANSFER EFFICIENCY TESTING
INGHAM	LANSING	10/28/2002	JET ENGINEERING INC	5212 AURELIUS ROAD	255-02	2 CYCLONE CONTROL SYSTEMS
INGHAM	LANSING	12/23/2002	JOHN HENRY COMPANY	5800 WEST GRAND RIVER	424-97A	ADDING PRESSES
INGHAM	LANSING	4/23/2003	ROGERS ENGINE SHOP	7293 W GRAND RIVER AVE	91-03	CLEANING OVEN

Monday, October 13, 2003

# MDEQ Air Quality Pending NSR Applications

District: Shiawassee

County	City	Received	Applicant	Site Address	Permit No.	Equipment
INGHAM	LANSING	8/11/2003	JET ENGINEERING INC	5212 AURELIUS ROAD	195-03	ADDITIONAL CHEMICAL MILLING OR PICKLING TANK
INGHAM	LANSING	9/23/2003	GM LANSING CRAFT CENTRE	2801 W SAGINAW STREET	198-01B	UPDATE STACK TABLES & EIPO DESCRIP & STACK TABLE
INGHAM	LANSING	10/8/2003	GENERAL MOTORS CORPORATION	920 TOWNSEND	134-99D	LANSING GRAND RIVER - MOD EMISSION LIMITS
INGHAM	MASON	2/14/2003	AGGREGATE INDUSTRIES	2325 KIPP ROAD	1343-91B	ADD RECYCLED USED OIL W/ UP TO 4000 PPM HALOGENS
LIVINGSTON	BRIGHTON	4/14/2003	MARCH COATINGS INC	160 SUMMIT STREET	80-03	RELOCATION OF FLUIDIZED SAND BED
SHIAWASSEE	OWOSSO	10/1/2003	DMM INDUSTRIES INC	403 S STATE STREET	239-03	SPRAY GUN FOR RESIN

Monday, October 13, 2003

**RECEIVED**

OCT 20 2003

Miscellaneous Resolution # 03288

**BY:** Commissioners Peter H. Webster, District #18  
George W. Suarez, District #24

**RE: Board of Commissioners - Support for Oakland County Commissioner  
Eric Coleman as Second Vice President of the National Association of  
Counties (NACo)**

**TO:** Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS, the National Association of Counties (NACo) is the only national organization representing the interests of county governments before Congress and the Administration, and through its successful lobbying efforts, the collective county voice has made an enormous impact on legislation affecting our communities; and

WHEREAS, NACo is instrumental in advocating the county perspective on issues that affect each of your constituents, such as, TEA-21 reauthorization, funding homeland security, health care and funding election reform. NACo strives to get legislation approved that provides adequate funding for county government; and

WHEREAS, the leadership of NACo consists of officials who are elected by their fellow members to serve as a liaison between the nation's counties and other levels of government by promoting the policies and platforms adopted by the membership; and

WHEREAS, the Executive Committee of the NACo Board of Directors are elected officials from active member counties who serve as officers of the association. The president serves as chair of the Committee, there is a president-elect, a first vice-president, a second vice-president, and an immediate past president; and

WHEREAS, the awesome responsibility of the NACo Board of Directors includes, supervising, managing and controlling the business and property of the association; determining NACo's mission as identified by the members; monitoring NACo's success in fulfilling its mission and ensuring that NACo will be able to continue to fulfill its mission; and

WHEREAS, it is widely recognized that the role of the members of the Executive Committee is critically important. The experienced leadership of Oakland County Commissioner Eric Coleman, as Second Vice-President, will provide the membership and Executive Committee with positive and proactive direction; and

WHEREAS, it is of the utmost importance that we support having an immensely qualified and committed representative from Oakland County and the State of Michigan, such as Commissioner Eric Coleman, on the NACo Executive Committee; and

WHEREAS, Commissioner Coleman has a long established track record as a person who recognizes the importance of building partnerships and as an elected official who has actively engaged in developing regional initiatives that embrace diversity and benefit multiple communities; and

WHEREAS, Commissioner Coleman has successfully promoted unifying regional efforts including: Tri-County Summit (with Oakland, Macomb and Wayne Counties and the City of Detroit), Southeastern Michigan Council of Government (SEMCOG); and Michigan Association of Counties (MAC); and

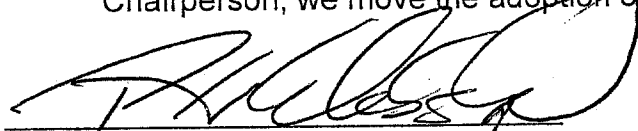
WHEREAS, Commissioner Coleman has provided dynamic leadership and proudly represented Oakland County and the State of Michigan, as he served on the National Association of Counties' Board of Directors, Audit Committee, Large Urban County Caucus (LUCC) and Community and Economic Development Steering Committee.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners acknowledges the outstanding credentials of Oakland County Commissioner Eric Coleman.

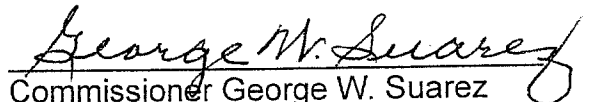
BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby declares it is our great honor and privilege to support the nomination of our esteemed colleague, Oakland County Commissioner Eric Coleman, for the office of Second Vice-President of the National Association of Counties.

BE IT FURTHER RESOLVED that copies of this adopted Resolution be forwarded to the National Association of Counties, the Michigan Association of Counties and to all of the counties of Michigan.

Chairperson, we move the adoption of the foregoing Resolution.



Commissioner Peter H. Webster  
Chairperson, Republican Caucus  
District #18



Commissioner George W. Suarez  
Chairperson, Democratic Caucus  
District #24



Resolution #03288

October 2, 2003

Moved by Webster supported by Suarez that Miscellaneous Resolution #03288 - SUPPORT FOR OAKLAND COUNTY COMMISSIONER ERIC COLEMAN AS SECOND VICE PRESIDENT OF THE NATIONAL ASSOCIATION OF COUNTIES (NACo) be brought to the floor for immediate consideration.

Discussion followed.

Moved by Moss supported by Scott that a unanimous vote be cast.

Discussion followed.

Vote on resolution:

AYES: Middleton, Moffitt, Moss, Patterson, Potter, **SCOTT, SUAREZ, WEBSTER, WILSON,** Zack, Bullard, Coleman, Coulter, Crawford, Douglas, Gregory, Hatchett, Jamian, Knollenberg, Kowall, Long. (21)

NAYS: McMillin, Palmer. (2)

**ABSENT: ROGERS (with notice). (1)**

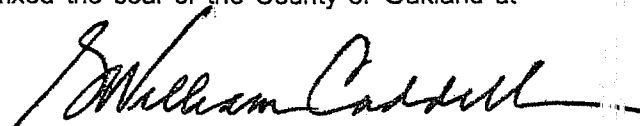
A sufficient majority having voted therefore, the resolution was adopted.

**DOES NOT REQUIRE COUNTY EXECUTIVE ACTION**

STATE OF MICHIGAN)  
COUNTY OF OAKLAND)

I, G. William Caddell, Clerk of the County of Oakland, do hereby certify that the foregoing resolution is a true and accurate copy of a resolution adopted by the Oakland County Board of Commissioners on October 2, 2003 with the original record thereof now remaining in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the County of Oakland at Pontiac, Michigan this 2nd day of October, 2003.

  
G. William Caddell, County Clerk

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING MATTHEW KENNETH SURLINE**

**RESOLUTION #03-**

WHEREAS, Matthew Kenneth Surline is a senior at Holt High School; and

WHEREAS, he is also a member of the Lansing Police Explorer Post, where he is receiving hands-on experience as a police officer; and

WHEREAS, upon his graduation, Matthew's goal is to attend the Police Academy or join the Army to become a military police officer; and

WHEREAS, Matthew has been an active participant in Boy Scout Troop #63 since 1997 and has earned 29 merit badges; and

WHEREAS, he is a member of the Order of the Arrow where he has served as assistant patrol leader, patrol leader, scribe and quartermaster for his patrol; and

WHEREAS, his Eagle Project involved construction of five benches to be placed throughout the Williamstown Township Park so that visitors to the park could sit and rest while enjoying the beauty around them; he spent a total of five hours planning the project, 22 hours implementing the project and was assisted by eleven fellow scouts, friends and family members spending an additional 115 hours on the completion of the project; and

WHEREAS, Matthew 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 congratulates Matthew Kenneth Surline for earning the rank of Eagle Scout and extends its sincere appreciation to Matthew 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, Swope, Thomas, Weatherwax-Grant

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION MAKING APPOINTMENTS TO THE  
INGHAM COUNTY YOUTH COMMISSION**

**RESOLUTION #03-**

WHEREAS, the Ingham County Board of Commissioners created a Youth Commission to provide an opportunity for youth to become more aware and involved in County Government; and

WHEREAS, applicants interested in serving on this Committee have been interviewed by the County Services Committee.

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

Morgan Quinney, 2609 Hanover Drive, Lansing, 48911  
Johnhenry Milbourne, 3307 Christine Drive, Lansing, 48911

to terms expiring August 31, 2006, and appoints

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

**Nays:** None      **Absent:** Nevin      **Approved 10/21/03**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION EXTENDING AN AGREEMENT WITH THE ACCIDENT FUND COMPANY FOR  
ADMINISTRATION OF THE SELF-FUNDED WORKERS' COMPENSATION PROGRAM**

**RESOLUTION #03-**

WHEREAS, Ingham County has self-funded its Workers' Compensation Program since April 1, 1979 and wishes to continue the program which includes the Medical Care Facility; and

WHEREAS, The Accident Fund has provided exceptional service in administering our Workers' Compensation program since 1998; and

WHEREAS, The Accident Fund has proposed a three-year extension of this agreement.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an additional three-year agreement with the Accident Fund Company commencing on January 1, 2004 to provide workers compensation claims and engineering services at an annual cost not to exceed \$49,793.

BE IT FURTHER RESOLVED, that Ingham County will reimburse the Accident Fund Company for the actual cost of the workers' compensation excess insurance with specific limits of \$5,000,000 with a \$300,000 retention per occurrence.

BE IT FURTHER RESOLVED, that based on estimated payroll, the Medical Care Facility will continue to pay their appropriate share of the annual claims handling and engineering fees.

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, Severino

**Nays:** None      **Absent:** Nevin      **Approved 10/21/03**

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

**Nays:** None      **Absent:** None      **Approved 10/22/03**

Introduced by the Finance Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION APPROVING THE 2003 APPORTIONMENT REPORT**

**RESOLUTION #03-**

WHEREAS, State law requires that the annual apportionment report be approved by the Board of Commissioners on or before October 31 of each year

THEREFORE BE IT RESOLVED, that the attached statement of taxable valuations and millage apportioned to the various units in Ingham County for the year 2003 are hereby approved.

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas, Minter  
**Nays:** None      **Absent:** None      **Approved 10/22/03**

**INGHAM COUNTY APPORTIONMENT REPORT  
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED  
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2003**

Taxing Authorities	2003		2003 Real & Personal Taxable Value	Millages
	Real Property Taxable Value	Personal Property Taxable Value		
State Education Tax			6,485,901,948	5.0000
County Operating			6,489,197,117	6.3512
Special Transportation			6,485,901,948	.3966
Emergency 911			6,485,901,948	.7577
Airport Authority			6,485,901,948	.4976
Juvenile Justice			6,485,901,948	.5980
<b><u>TOWNSHIPS:</u></b>				
Alaiedon Township	149,889,849	17,168,293	167,058,142	.8747
Aurelius Township	89,158,384	2,349,500	91,507,884	1.4649
Bunker Hill Township	42,327,134	8,358,430	50,685,564	.7884
Delhi Charter Township	545,441,309	40,306,800	585,748,109	5.5253
Ingham Township	46,564,662	2,263,044	48,827,706	.8699
Lansing Charter Township	231,370,000	57,582,000	288,952,000	7.7500
Leroy Township	82,097,808	8,290,731	90,388,539	.8250
Leslie Township	54,797,000	6,001,750	60,798,750	3.2272
Locke Township	50,094,969	1,070,980	51,165,949	.8427
Meridian Charter Township	1,312,148,806	77,626,300	1,389,775,106	7.2602
Onondaga Township	58,692,850	8,080,900	66,773,750	.9302
Stockbridge Township	91,901,295	12,566,707	104,468,002	.8004
Vevay Township	89,356,780	11,405,357	100,762,137	.9170
Wheatfield Township	49,460,468	1,999,600	51,460,068	.9141
White Oak Township	32,623,285	8,168,928	40,792,213	.8868
Williamstown Township	183,273,639	5,937,900	189,211,539	.8678

**INGHAM COUNTY APPORTIONMENT REPORT  
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED  
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2003**

Taxing Authorities	2003 Real Property Taxable Value	2003 Personal Property Taxable Value	2003 Real & Personal Taxable Value	TOTAL TAX RATE	DOLLARS OF AD VALOREM TAXES LEVIED
<b>CITIES:</b>					
East Lansing	688,799,840	38,501,700	727,301,540	19.2800	14,022,374
Lansing	1,851,676,543	237,575,200	2,089,251,743	15.9300	33,281,780
Lansing-Renaissance Zone	2,898,069	397,100	3,295,169	1.0300	3,394
Leslie City	26,055,509	3,970,050	30,025,559	19.3174	580,016
Mason City	150,954,682	16,334,357	167,289,039	13.2500	2,216,580
Williamston City	86,076,709	7,581,900	93,658,609	15.8781	1,487,121
<b>Village Rates:</b>					
Dansville			7,378,367	8.2500	60,872
Stockbridge			27,578,879	12.7400	351,355
Webberville			36,294,433	13.2000	479,087

**CERTIFICATION**

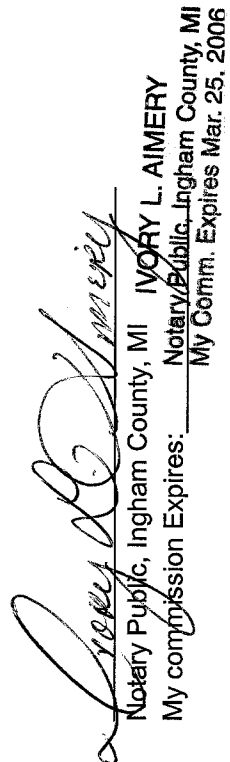
I hereby certify that this report is a true statement of taxable valuations of each assessing district and of all ad valorem millages apportioned by the County Board of Commissioners of the County of Ingham in 2003 as amended.

  
Douglas A. Stover, Ingham County Equalization Director

**NOTARIZATION**

STATE OF MICHIGAN )  
                                  ) ss  
COUNTY OF INGHAM )

Subscribed before me this 21<sup>st</sup> day of October, 2003

  
Notary Public, Ingham County, MI **IVORY L. AIMERY**  
My commission Expires: \_\_\_\_\_ Notary Public, Ingham County, MI  
My Comm. Expires Mar. 25, 2006

**INGHAM COUNTY APPORTIONMENT REPORT  
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED  
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2003**

Taxing Authorities	2003 Real & Personal Taxable Value	Millages
Capital Area Transportation Authority.	5,084,323,667	2.1878
Capital Area District Library	5,756,998,928	1.4600
East Lansing Downtown Development Authority	37,816,950	2.0000
Ingham Intermediate School District Operating Spec. Ed Voc. Ed	6,406,236,020 6,406,236,020 4,239,536,688	.1916 4.5555 1.3082
Lansing Community College	6,406,236,020	3.8544
Northern Ingham Emergency Services Authority	475,884,704	1.2253
Fowlerville District Library Locke Township (587,466) White Oak Township (4,309,183)	4,896,649	.4269
Eaton Intermediate School District Aurelius Township (17,786,583) Delhi Township (3,023,007) Onondaga Township (31,814,100)	52,623,690	3.9457
Jackson County Intermediate School District Leslie Township (252,700) Onondaga Township (794,300)	1,047,000	8.2207
Livingston County Intermediate School District Locke Township (587,466) White Oak Township (4,309,183)	4,896,649	2.4088
Shiawassee County Intermediate School District Locke Township (14,259,312) Williamstown Township (10,134,446)	24,393,758	4.0126



**INGHAM COUNTY APPORTIONMENT REPORT  
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED  
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2003**

Township or City by School Districts	School Dist. No.	2003 Taxable Value All Property	Homestead Millage		
			ISD's Only Separate or Allocated	Operating	Bldg/Site/Debt
<b>INGHAM COUNTY TOTAL</b>		<b>6,489,197,117</b>			
<b>Alaledon Township</b>		<b>167,058,142</b>			
Mason Schools	33130	95,010,055	6.0553		5.0000
Okemos tr to Mason (80)	33139	4,490	6.0553		5.0000
Okemos Schools	33170	64,825,388	6.0553		7.0051
Williamston tr to Okemos (89)	33172	42,071	6.0553		7.9551
Williamston Schools	33230	7,176,138	6.0553		7.3000
<b>Aurelius Township</b>		<b>91,507,884</b>			
Eaton Rapids Schools	23050	17,786,583	3.9457		7.0000
Mason Schools	33130	73,721,301	6.0553		5.0000
<b>Bunker Hill Township</b>		<b>50,685,564</b>			
Dansville Schools	33040	21,754,296	6.0553		3.9796
Leslie tr to Dansville	33043	212,837	6.0553		3.9796
Leslie Schools	33210	17,505,923	6.0553		7.3900
Stockbridge Schools	33200	11,212,508	6.0553		7.0000
<b>Delhi Charter Township</b>		<b>585,748,109</b>			
Eaton Rapids Schools	23050	3,023,007	3.9457		7.0000
Holt Schools	33070	531,544,580	6.0553		10.0000
Mason tr to Holt #1-5(75-81)	33073	1,268,895	6.0553		9.5116
Mason tr to Holt (93)	33076	157,700	6.0553		6.4890
Eaton Rapids tr to Holt (91)	33078	169,167	6.0553		6.4890
Eaton Rapids tr to Holt (82)	33079	106,654	6.0553		9.5116
Lansing Schools	33020	699,523	4.7471		1.1355
Mason Schools	33130	48,778,583	6.0553		5.0000
<b>Ingham Township</b>		<b>48,827,706</b>			
Dansville Schools	33040	48,821,730	6.0553		3.9796
Dansville tr to Mason (89)	33121	5,976	6.0553		5.0000

**INGHAM COUNTY APPORTIONMENT REPORT  
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED  
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2003**

Township or City by School Districts	School Dist. No.	2003 Taxable Value All Property	Homestead Millage		Bldg/Site/Debt
			ISD's Only Separate or Allocated	Operating	
<b>Lansing Charter Township</b>		<b>288,952,000</b>			
East Lansing Schools	33010	164,700	6.0553	.9609	8.2676
Lansing Schools	33020	116,936,600	4.7471		1.1355
Waverly Schools	33215	171,850,700	6.0553	6.6200	4.6000
<b>Leroy Township</b>		<b>90,388,539</b>			
Dansville Schools	33040	4,174,775	6.0553		3.9796
Williamston tr to Dansville (92)	33042	44,187	6.0553		6.0796
Webberville Schools	33220	62,343,455	6.0553		7.4500
Williamston Schools	33230	23,826,122	6.0553		7.3000
<b>Leslie Township</b>		<b>60,798,750</b>			
Dansville Schools	33040	737,300	6.0553		3.9796
Leslie Schools	33100	55,973,150	6.0553		7.3900
NW Jackson tr to Leslie	33101	65,200	6.0553		7.3900
Dansville tr to Leslie (88)	33102	54,750	6.0553		7.3900
Mason Schools	33130	3,375,700	6.0553		5.0000
Leslie tr to Mason (96)	33124	172,750	6.0553		7.3900
Leslie tr to Mason (74)	33133	167,200	6.0553		5.0000
Jackson-Northwest	38140	252,700	8.2207		.3766
<b>Locke Township</b>		<b>51,165,949</b>			
Webberville Schools	33220	22,362,095	6.0553		7.4500
Williamston Schools	33230	13,888,303	6.0553		7.3000
Perry transfer to Williamston (01)	33231	68,773	6.0553		7.0000
Fowlerville Schools	47030	587,466	2.4088		7.3400
Morrice Schools	78060	5,724,673	4.0126		2.0200
Perry Schools	78080	8,534,639	4.0126		7.0000

**INGHAM COUNTY APPORTIONMENT REPORT  
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED  
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2003**

Township or City by School Districts	School Dist. No.	2003 Taxable Value All Property	Homestead Millage		Bldg/Site/Debt
			ISD's Only Separate or Allocated	Operating	
<b>Meridian Charter Township</b>		<b>1,389,775,106</b>			
East Lansing Schools	33010	140,586,191	6.0553	.9609	8.2676
Haslett Schools	33060	324,637,950	6.0553		9.1440
Okemos tr to Haslett #3	33061	1,038,119	6.0553		9.1440
Okemos Schools	33170	890,945,889	6.0553		7.0051
Haslett tr to Okemos	33171	864,752	6.0553		7.0051
Williamston Schools	33230	31,702,205	6.0553		7.3000
<b>Onondaga Township</b>		<b>66,773,750</b>			
Eaton Rapids Schools	23050	31,759,200	3.9457		7.0000
Leslie tr to ER	23051	54,900	3.9457		7.0000
Leslie Schools	33100	31,035,250	6.0553		7.3900
Mason Schools	33130	3,130,100	6.0553		5.0000
Jackson-Northwest	38140	649,100	8.2207		.3766
Springport Schools	38150	145,200	8.2207		8.9500
<b>Stockbridge Township</b>		<b>104,468,002</b>			
Dansville Schools	33040	746,143	6.0553		3.9796
Stockbridge Schools	33200	103,721,859	6.0553		7.0000
<b>Vevay Township</b>		<b>100,762,137</b>			
Dansville Schools	33040	3,196,145	6.0553		3.9796
Mason Schools	33130	96,839,754	6.0553		5.0000
Dansville tr to Mason (73) #1	33134	199,303	6.0553		5.0000
Dansville tr to Mason (76) #2	33135	120,896	6.0553		5.0000
Dansville tr to Mason (77) #3	33138	272,698	6.0553		5.0000
Dansville tr to Mason (89) #4	33120	133,341	6.0553		5.0000

**INGHAM COUNTY APPORTIONMENT REPORT  
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED  
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2003**

Township or City by School Districts	School Dist. No.	2003 Taxable Value All Property	Homestead Millage		
			ISD's Only Separate or Allocated	Operating	Bldg/Site/Debt
<b>Wheatfield Township</b>		<b>51,460,068</b>			
Dansville Schools	33040	13,795,858	6.0553		3.9796
Mason Schools	33130	2,411,815	6.0553		5.0000
Dansville tr to Mason (89) #122	33122	65,914	6.0553		5.0000
Dansville tr to Mason (91) #123	33123	96,289	6.0553		5.0000
Williamston Schools	33230	34,926,294	6.0553		7.3000
Dansville tr to Williamston (92)	33234	36,745	6.0553		5.2000
Dansville tr to Williamston	33238	53,022	6.0553		3.0000
Dansville tr to Williamston (02)	33239	74,131	6.0553		3.9796
<b>White Oak Township</b>		<b>40,792,213</b>			
Dansville Schools	33040	27,977,731	6.0553		3.9796
Stockbridge Schools	33200	6,647,593	6.0553		7.0000
Webberville Schools	33220	1,857,706	6.0553		7.4500
Fowlerville Schools	47030	4,278,031	2.4088		7.3400
Webberville tr to Fowlerville	47038	31,152	2.4088		4.7000
<b>Williamstown Township</b>		<b>189,211,539</b>			
Haslett Schools	33060	26,663,357	6.0553		9.1440
Perry tr to Haslett (90)	33062	85,301	6.0553		3.7140
Okemos Schools	33170	16,206,858	6.0553		7.0051
Haslett tr to Okemos (93)	33173	1,717,234	6.0553		7.4451
Perry Schools	78080	10,134,446	4.0126		7.0000
Williamston Schools	33230	133,538,110	6.0553		7.3000
Perry tr to Williamston (68)	33232	439,142	6.0553		7.3000
Okemos tr to Williamston (73)	33233	49,878	6.0553		7.3000
Perry tr to Williamston (93)	33235	76,272	6.0553		8.3466
Perry tr to Williamston (95)	33236	86,607	6.0553		10.7616
Perry tr to Williamston (96)	33237	214,334	6.0553		5.5616

**INGHAM COUNTY APPORTIONMENT REPORT  
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED  
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2003**

Township or City by School Districts	School Dist. No.	2003 Taxable Value All Property	Homestead Millage		
			ISD's Only Separate or Allocated	Operating	Bldg/Site/Debt
<b>East Lansing City - Total</b>		<b>727,301,540</b>			
East Lansing Schools	33010	685,459,600	6.0553	.9609	8.2676
Lansing Schools	33020	41,712,770	4.7471		1.1355
Haslett Schools	33060	129,170	6.0553		9.1440
<b>Lansing City - Total</b>		<b>2,092,546,912</b>			
East Lansing Schools	33010	40,104,975	6.0553	.9609	8.2676
Holt Schools-Ingham	33070	14,204,376	6.0553		10.0000
Lansing Public Sch-Ingham	33020	2,004,055,270	4.7471		1.1355
Lansing Renaissance Zone	33021	3,295,169			1.1355
Okemos Schools	33170	28,895,480	6.0553		7.0051
Waverly Schools	33215	1,991,642	6.0553	6.6200	4.6000
<b>Leslie City</b>		<b>30,025,559</b>			
Leslie Schools	33100	30,025,559	6.0553		7.3900
<b>Mason City</b>		<b>167,289,039</b>			
Mason Schools	33130	167,289,039	6.0553		5.0000
<b>Williamston City</b>		<b>93,658,609</b>			
Williamston Schools	33230	93,658,609	6.0553		7.3000

**INGHAM COUNTY APPORTIONMENT REPORT  
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BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2003**

Township or City by School Districts	School Dist. No.	Non-Homestead 2003 Total Real & Pers. Taxable Value	Non-Homestead Millage		
			ISD's Only Separate or Allocated	Operating	Bldg/Site/Debt
<b>INGHAM COUNTY TOTAL</b>		<b>2,739,775,103</b>			
<b>Alaledon Township</b>		<b>84,112,442</b>			
Mason Schools	33130	29,466,347	6.0553	17.9856	5.0000
Okemos tr to Mason (80)	33139	-	6.0553	17.9856	5.0000
Okemos Schools	33170	53,624,958	6.0553	18.0000	7.0051
Williamston tr to Okemos (89)	33172	-	6.0553	18.0000	7.9551
Williamston Schools	33230	1,021,137	6.0553	18.0000	7.3000
<b>Aurelius Township</b>		<b>7,814,622</b>			
Eaton Rapids Schools	23050	1,328,703	3.9457	17.8056	7.0000
Mason Schools	33130	6,485,919	6.0553	17.9856	5.0000
<b>Bunker Hill Township</b>		<b>11,970,431</b>			
Dansville Schools	33040	6,017,835	6.0553	18.0000	3.9796
Leslie tr to Dansville	33043	-	6.0553	18.0000	3.9796
Leslie Schools	33210	4,644,640	6.0553	18.7384	7.3900
Stockbridge Schools	33200	1,307,956	6.0553	18.0000	7.0000
<b>Delhi Charter Township</b>		<b>180,773,534</b>			
Eaton Rapids Schools	23050	442,480	3.9457	17.8056	7.0000
Holt Schools	33070	162,709,157	6.0553	17.4674	10.0000
Mason tr to Holt #1-5(75-81)	33073	176,565	6.0553	17.4674	9.5116
Mason tr to Holt (93)	33076	400	6.0553	17.4674	6.4890
Eaton Rapids tr to Holt (91)	33078	9,200	6.0553	17.4674	6.4890
Eaton Rapids tr to Holt (82)	33079	-	6.0553	17.4674	9.5116
Lansing Schools	33020	603,121	4.7471	17.9262	1.1355
Mason Schools	33130	16,832,611	6.0553	17.9856	5.0000
<b>Ingham Township</b>		<b>5,233,545</b>			
Dansville Schools	33040	5,233,545	6.0553	18.0000	3.9796
Dansville tr to Mason (89)	33121	-	6.0553	17.9856	5.0000

**INGHAM COUNTY APPORTIONMENT REPORT  
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BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2003**

Township or City by School Districts	School Dist. No.	Non-Homestead 2003 Total Real & Pers. Taxable Value	Non-Homestead Millage		
			ISD's Only Separate or Allocated	Operating	Bldg/Site/Debt
<b>Lansing Charter Township</b>		<b>199,162,265</b>			
East Lansing Schools	33010	64,100	6.0553	18.0000	8.2676
Lansing Schools	33020	87,661,919	4.7471	17.9262	1.1355
Waverly Schools	33215	111,436,246	6.0553	17.7800	4.6000
<b>Leroy Township</b>		<b>27,082,112</b>			
Dansville Schools	33040	582,005	6.0553	18.0000	3.9796
Williamston tr to Dansville (92)	33042	-	6.0553	18.0000	6.0796
Webberville Schools	33220	24,386,988	6.0553	18.0000	7.4500
Williamston Schools	33230	2,113,119	6.0553	18.0000	7.3000
<b>Leslie Township</b>		<b>9,983,830</b>			
Dansville Schools	33040	64,850	6.0553	18.0000	3.9796
Leslie Schools	33100	9,495,030	6.0553	18.7384	7.3900
NW Jackson tr to Leslie	33101	-	6.0553	18.7384	7.3900
Dansville tr to Leslie (88)	33102	54,750	6.0553	18.7384	7.3900
Mason Schools	33130	367,300	6.0553	17.9856	5.0000
Leslie tr to Mason (96)	33124	-	6.0553	17.9856	7.3900
Leslie tr to Mason	33133	-	6.0553	17.9856	5.0000
Jackson-Northwest	38140	1,900	8.2207	17.2893	.3766
<b>Locke Township</b>		<b>3,885,680</b>			
Webberville Schools	33220	1,812,176	6.0553	18.0000	7.4500
Williamston Schools	33230	841,156	6.0553	18.0000	7.3000
Perry transfer to Williamston (01)	33231	-	6.0553	18.0000	7.0000
Fowlerville Schools	47030	269,083	2.4088	18.0000	7.3400
Morrice Schools	78060	370,849	4.0126	18.0000	2.0200
Perry Schools	78080	592,416	4.0126	15.1858	7.0000



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Township or City by School Districts	School Dist. No.	Non-Homestead 2003 Total Real & Pers. Taxable Value	Non-Homestead Millage		
			ISD's Only Separate or Allocated	Operating	Bldg/Site/Debt
<b>Meridian Charter Township</b>		<b>448,586,573</b>			
East Lansing Schools	33010	40,088,521	6.0553	18.0000	8.2676
Haslett Schools	33060	73,852,106	6.0553	17.8882	9.1440
Okemos tr to Haslett #3	33061	24,133	6.0553	17.8882	9.1440
Okemos Schools	33170	325,835,475	6.0553	18.0000	7.0051
Haslett tr to Okemos	33171	45,861	6.0553	18.0000	7.0051
Williamston Schools	33230	8,740,477	6.0553	18.0000	7.3000
<b>Onondaga Township</b>		<b>14,040,472</b>			
Eaton Rapids Schools	23050	10,042,348	3.9457	17.8056	7.0000
Leslie tr to ER	23051	-	3.9457	17.8056	7.0000
Leslie Schools	33100	3,423,424	6.0553	18.7384	7.3900
Mason Schools	33130	468,300	6.0553	17.9856	5.0000
Jackson-Northwest	38140	24,600	8.2207	17.2893	.3766
Springport Schools	38150	81,800	8.2207	18.0000	8.9500
<b>Stockbridge Township</b>		<b>28,989,667</b>			
Dansville Schools	33040	80,649	6.0553	18.0000	3.9796
Stockbridge Schools	33200	28,909,018	6.0553	18.0000	7.0000
<b>Vevay Township</b>		<b>27,850,107</b>			
Dansville Schools	33040	481,710	6.0553	18.0000	3.9796
Mason Schools	33130	27,287,140	6.0553	17.9856	5.0000
Dansville tr to Mason (73) #1	33134	81,257	6.0553	17.9856	5.0000
Dansville tr to Mason (76) #2	33135	-	6.0553	17.9856	5.0000
Dansville tr to Mason (77) #3	33138	-	6.0553	17.9856	5.0000
Dansville tr to Mason (89) #4	33120	-	6.0553	17.9856	5.0000



**INGHAM COUNTY APPORTIONMENT REPORT  
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BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2003**

Township or City by School Districts	School Dist. No.	Non-Homestead 2003 Total Real & Pers. Taxable Value	Non-Homestead Millage		
			ISD's Only Separate or Allocated	Operating	Bldg/Site/Debt
<b>Wheatfield Township</b>		<b>5,889,072</b>			
Dansville Schools	33040	852,313	6.0553	18.0000	3.9796
Mason Schools	33130	340,691	6.0553	17.9856	5.0000
Dansville tr to Mason (89) #122	33122	-	6.0553	17.9856	5.0000
Dansville tr to Mason (91) #123	33123	-	6.0553	17.9856	5.0000
Williamston Schools	33230	4,696,068	6.0553	18.0000	7.3000
Dansville tr to Williamston (92)	33234	-	6.0553	18.0000	5.2000
Dansville tr to Williamston	33238	-	6.0553	18.0000	3.0000
Dansville tr to Williamston (02)	33239	-	6.0553	18.0000	3.9796
<b>White Oak Township</b>		<b>10,594,738</b>			
Dansville Schools	33040	7,786,181	6.0553	18.0000	3.9796
Stockbridge Schools	33200	1,208,751	6.0553	18.0000	7.0000
Webberville Schools	33220	275,790	6.0553	18.0000	7.4500
Fowlerville Schools	47030	1,324,016	2.4088	18.0000	7.3400
Webberville tr to Fowlerville	47038	-	2.4088	18.0000	4.7000
<b>Williamstown Township</b>		<b>22,545,287</b>			
Haslett Schools	33060	2,173,818	6.0553	17.8882	9.1440
Perry tr to Haslett (90)	33062	-	6.0553	17.8882	3.7140
Okemos Schools	33170	370,421	6.0553	18.0000	7.0051
Haslett tr to Okemos (93)	33173	1,086	6.0553	18.0000	7.4451
Perry Schools	78080	861,774	4.0126	15.1858	7.0000
Williamston Schools	33230	19,138,188	6.0553	18.0000	7.3000
Perry tr to Williamston (68)	33232	-	6.0553	18.0000	7.3000
Okemos tr to Williamston (73)	33233	-	6.0553	18.0000	7.3000
Perry tr to Williamston (93)	33235	-	6.0553	18.0000	8.3466
Perry tr to Williamston (95)	33236	-	6.0553	18.0000	10.7616
Perry tr to Williamston (96)	33237	-	6.0553	18.0000	5.5616

**INGHAM COUNTY APPORTIONMENT REPORT  
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED  
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2003**

Township or City by School Districts	School Dist. No.	Non-Homestead 2003 Total Real & Pers. Taxable Value	Non-Homestead Millage		
			ISD's Only Separate or Allocated	Operating	Bldg/Site/Debt
<b>East Lansing City - Total</b>		<b>364,792,330</b>			
East Lansing Schools	33010	323,407,750	6.0553	18.0000	8.2676
Lansing Schools	33020	41,255,410	4.7471	17.9262	1.1355
Haslett Schools	33060	129,170	6.0553	17.8882	9.1440
<b>Lansing City - Total</b>		<b>1,157,336,983</b>			
East Lansing Schools	33010	32,629,825	6.0553	18.0000	8.2676
Holt Schools-Ingham	33070	1,212,985	6.0553	17.4674	10.0000
Lansing Public Sch-Ingham	33020	1,092,306,419	4.7471	17.9262	1.1355
Lansing Renaissance Zone	33020	2,315,959			1.1355
Okemos Schools	33170	28,853,185	6.0553	18.0000	7.0051
Waverly Schools	33215	18,610	6.0553	17.7800	4.6000
<b>Leslie City</b>		<b>12,941,983</b>			
Leslie Schools	33100	12,941,983	6.0553	18.7384	7.3900
<b>Mason City</b>		<b>77,470,245</b>			
Mason Schools	33130	77,470,245	6.0553	17.9856	5.0000
<b>Williamston City</b>		<b>38,719,185</b>			
Williamston Schools	33230	38,719,185	6.0553	18.0000	7.3000

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**INGHAM COUNTY 2004 GENERAL APPROPRIATIONS RESOLUTION**

**RESOLUTION #03-**

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

WHEREAS, County offices, the courts, county departments, and others have submitted requests for a county appropriation in the 2004 budget; and

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

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

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

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

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

THEREFORE BE IT RESOLVED, that the 2004 Ingham County Budget, as set forth in the Finance Committee Recommended Budget, dated September 24, 2003 and incorporated by reference herein, is hereby adopted on a basis consistent with Ingham County's Budget Adoption and Amendment policies and subject to all county policies regarding the expenditure of funds and the conditions set forth in this resolution.

BE IT FURTHER RESOLVED, that the following tax levies are hereby authorized for the 2003 tax year/2004 budget year for a total county levy of 8.6011 mills, including authorized levies for general fund operations, special purpose, and Airport Authority millage:

2003/04 Millage Summary

<u>Purpose</u>	<u>Millage</u>
General Operations	6.3512
Special Purpose - Emergency Telephone Services	.7577
Special Purpose - County-wide Transportation	.3966
Special Purpose - Juvenile Justice	.5980
Trust & Agency - Capital Region Airport Authority	.4976

**RESOLUTION #03 -**

BE IT FURTHER RESOLVED, that the revenues received by the county under Public Acts 106 and 107, 1985 (Convention Facility Tax revenue) shall not be used to reduce the county's 2003/2004 operating millage as defined by Public Act 2, 1986.

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

BE IT FURTHER RESOLVED, that the revenues received by the county under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the county's 2003/2004 operating millage levy, and that 11/17 of the actual Health and Safety Fund Act revenue not used to reduce the county's Operating tax rate shall be appropriated to the Ingham County Health Department budget for those public health prevention programs and services whose costs which is in excess of 1989 appropriation levels.

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

BE IT FURTHER RESOLVED, that to the extent that funds required by the Family Division of Circuit Court for child care services during the 2004 budget year exceed \$1,955,757, which is the amount budgeted as county cost by Ingham County in 1979, an affidavit from the Chief Judge of the Circuit Court will be required, which must state that the additional funds are necessary for the Circuit Court to meet its state imposed duties at a barely adequate level.

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

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

Resolution 94-93, a summary of which has been forwarded by the Controller to each department head, court and elected official.

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

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

**RESOLUTION #03-**

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

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

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

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

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

BE IT FURTHER RESOLVED, that, in order to meet 2004 target budget savings, several departments have committed to specific hiring delays as follows:

Board of Commissioners - one part-time position for twelve months.

Equalization - one position for four months.

Financial Services - one position for twelve months.

Probate Court - one position for one month.

Prosecuting Attorney - one part-time and two full-time positions for twelve months each.

Sheriff - twenty positions for two months each and one position for twelve months.

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

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

BE IT FURTHER RESOLVED, that funding for the current number of court reporters is contingent upon the Court's continuation of its policy to utilize an electronic means of capturing the record in the courtroom of one or more judges when the next reporter leaves the system consistent with the letter of agreement signed on May 10, 1992 between the Board of Commissioners, the Court, and the ICEA, provided however, that the electronic equipment will be operated by a court employee other than the Judge, as stated by the Circuit Court in its Policy and Procedure Manual (Section 6, Number 06.01.01, approved September 10, 2002).

**RESOLUTION #03-**

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

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

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

- Cooperative Reimbursement Program for the Friend of the Court (\$4,454,736)
- Annual Grant for FOC Medical Enforcement (\$170,116)
- Annual Grant for FOC Michigan Works Program (\$68,592)
- Cooperative Reimbursement Program for Prosecuting Attorney (\$842,090)
- Annual Grant for Prosecuting Attorney Victim/Witness Program (\$170,000)
- Annual Grant for Prosecuting Attorney Domestic Violence Prevention Program (\$57,994)
- Annual Grant for Prosecuting Attorney Anti-Drug Abuse Program (\$194,352)
- Annual Renewal of Juvenile Accountability Incentive Block Grant (\$10,195)
- Annual Grant for Prosecuting Attorney D.A.R.T Program (\$233,452)
- Annual Grant for Prosecuting Attorney Gun Violence Program (\$69,769)
- Annual Child Care Agreement with State of Michigan (\$8,613,869)
- Annual Grant for DARE Program (\$72,083)
- Annual Grant for Secondary Road Patrol (\$294,690)
- Annual Grant for Marine Safety Program (\$21,000)
- Annual Grant for Emergency Management (\$33,000)
- Annual Grant for Drug Assets Forfeiture Program (\$246,745)
- Annual Grant for Remonumentation Program (\$88,241)
- Annual Work Study Grants (\$75,179)
- Annual Agreement with Capital Area Rail Council (\$2,350)
- Annual Renewal of 911 Operating Agreements with Lansing (\$3,959,918) and East Lansing (\$1,089,983)
- Annual Renewal of Special Transportation Contract with CATA, subject to any changes in scope of work being approved by the Human Services Committee (\$2,493,865)
- Annual Renewal of Contracts with Clinton County for Veteran Affairs services (\$17,576)
- Annual Renewal of Contracts with Eaton County for Veteran Affairs services (\$45,188)
- Annual Renewal of Contract with East Lansing for Household Hazardous Waste pick up (\$4,000)
- Annual Renewal of Contract with LCC for Child Care Referral Services (\$20,000)
- Annual Renewal of Contract with Ingham Intermediate School District for Early-On Program Services (\$119,972)
- Annual Renewal of Contract with Mid-Michigan District Health Department for Michigan Children's Immunization Registry (MCIR) (\$20,000)
- Annual Renewal of Contract with Fortis Benefits Insurance Company for Employee Life Insurance (\$115,000)
- Annual Renewal of Contract with Canada Life for Employee Disability Insurance (\$70,000)

**RESOLUTION #03-**

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

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

BE IT FURTHER RESOLVED, that the current Community Agency process shall be reviewed by the Finance Committee; recommendations regarding any amendments from Finance will be forwarded to the Board of Commissioners.

BE IT FURTHER RESOLVED, that the Finance Committee shall make its recommendation regarding the Community Agency process by March 31, 2004

BE IT FURTHER RESOLVED, that Community Agencies awarded contracts for 2004 be notified that the Board of Commissioners is considering modifying the Community Agency process for 2005.

BE IT FURTHER RESOLVED, that any funds not spent in 2003, which were appropriated to Cooperative Extension for administration of the Youth Commission as authorized by Resolution 03-224, be carried over into 2004 without additional Board approval.

BE IT FURTHER RESOLVED, that any request for reappropriation to the 2004 budget of funds not spent in 2003 for a specific project must be received by the Budget Office no later than March 15, 2004, otherwise the request for reappropriation will not be considered.

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

**Nays:** None      **Absent:** None      **Approved 10/22/03**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A MEDICAL DIRECTION AND SUPPORT  
AGREEMENT WITH IONIA COUNTY**

**RESOLUTION #03-**

WHEREAS, Ionia County has for several years purchased medical direction, administrative and program consultation from Ingham County for the operation of the Ionia County Health Department; and

WHEREAS, the arrangement has worked well for both Ionia and Ingham Counties, with Ionia County compensating Ingham County for approximately 20% of the cost of supporting the Medical Director of the Ingham County Health Department; and

WHEREAS, the Medical Director and other staff of the Ingham County Health Department are capable of providing the services to Ionia County; and

WHEREAS, Ionia County has agreed to pay Ingham County \$42,000 during 2004 for these services; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize a contract to extend the relationship with Ionia County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Ionia County whereby Ingham County will provide medical direction and administrative consultive service to the Ionia County Health Department.

BE IT FURTHER RESOLVED, that the term of the agreement shall be January 1, 2004 through December 31, 2004 and that Ionia County shall pay Ingham County \$42,000 for the services set out in the Scope of Services statement attached to the contract.

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

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

**Nays:** None      **Absent:** None      **Approved 10/20/03**

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

**Nays:** None      **Absent:** None      **Approved 10/22/03**



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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ADMINISTRATIVE SERVICE AND MEDICAL SERVICE  
AGREEMENTS WITH THE INGHAM HEALTH PLAN CORPORATION**

**RESOLUTION #03-**

WHEREAS, the Ingham Health Plan Corporation (IHPC) was organized in 1998 to establish and implement a health benefit plan for uninsured persons; and

WHEREAS, the IHPC has contracted with Ingham County since 1998 for administrative support services for the Corporation, provided by the Ingham County Health Department; and

WHEREAS, the IHPC has contracted with Ingham County since 1998 for primary care and speciality care services provided to a portion of the Ingham Health Plan enrolled population through the County's network of community health centers operated by the Health Department; and

WHEREAS, the IHPC has proposed to contract with Ingham County for administrative support services and medical services for the period October 1, 2003 through September 30, 2004; and

WHEREAS, the Health Officer has advised that the revenue and services that are facilitated by the proposed contracts are part of the Health Department's 2003-2004 budget; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the administrative services and medical services contracts with the Ingham Health Plan Corporation for 2003-2004.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Administrative Services Agreement with the Ingham Health Plan Corporation (IHPC) whereby the Corporation will provide Ingham County with \$4.75 per month for each person enrolled in the Ingham Health Plan and whereby the Ingham County Health Department will provide administrative support services to the IHPC, including:

- a. Administrative support services for the IHPC Board of Directors, organizing meetings, recording meetings, maintaining files and records, etc.
- b. Developing and implementing a system for enrolling persons meeting the eligibility standards established by the IHPC Board.
- c. Developing and operating a system to support the enrolled population.
- d. Assisting the Corporation in the development of a provider network.
- e. Assisting the Corporation in the management of provider contracts and relationships.
- II Assisting the Corporation to monitor and manage emergency room use by the enrolled population.
- II Assisting the Corporation to recover eligible payments from the Medicaid Program.

BE IT FURTHER RESOLVED, that the Corporation will make a one-time payment of \$8,000 and reimburse Ingham County \$2,500 per month for services related to development and implementation of the Ingham Advantage program (small employer subsidy program).

**RESOLUTION #03-**

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes a Medical Services Agreement with the IHPC whereby the Corporation will pay Ingham County \$12.75 per month for each IHP enrollee assigned to the Health Department who does not meet the qualifications for the State Medical Plan (Plan B members) and the Corporation will pay Ingham County \$22.00 per month for each IHP enrollee assigned to the Health Department who meets the qualifications for the State Medical Plan (Plan A members) and whereby the Ingham County Health Department will provide primary care services to the IHP enrolled population assigned to it.

BE IT FURTHER RESOLVED, that the IHPC shall, through the Medical Services Agreement, pay Ingham County \$400,000 to support the operation of the Adult Dental Clinic and shall pay the County \$236,325 for other services provided by the Health Department to support public health nursing services to women, infants and children and to low income adults.

BE IT FURTHER RESOLVED, that a full-time Nurse Case Manager position (ICEA Public Health Nurse 03) shall be created in the Health Plan Management Bureau to support the services to the Ingham Health Plan Corporation, focusing on the emergency room utilization.

BE IT FURTHER RESOLVED, that the Controller is authorized to adjust the Health Department's 2004 budget to recognize additional revenue of \$57,450 to support the Nurse Case Manager position.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the Administrative Services and the Medical Services Agreements after review by the County Attorney.

**HUMAN SERVICES: Yeas:** Dedden, Weatherwax-Grant, Celentino, Swope, Hertel, Severino  
**Nays:** None      **Absent:** None      **Approved 10/20/03**

**COUNTY SERVICES: Yeas:** Celentino, Holman, De Leon, Schor, Severino  
**Nays:** None      **Absent:** Nevin      **Approved 10/21/03**

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas, Minter  
**Nays:** None      **Absent:** None      **Approved 10/22/03**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A 2003-2004 AGREEMENT WITH  
THE CITY OF LANSING**

**RESOLUTION #03-**

WHEREAS, the City of Lansing has for many years provided funding to Ingham County to help support public health services for City of Lansing residents; and

WHEREAS, the City of Lansing is proposing to provide such support in 2003-2004; and

WHEREAS, these revenues are anticipated in the Health Department's 2004 budget request; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the agreement with the City of Lansing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the City of Lansing to provide financial support to certain services provided by or through the Ingham County Health Department.

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

BE IT FURTHER RESOLVED, that the City of Lansing shall provide \$176,900 to support the following services:

1. Adult Health/V.D. Clinic
2. Food Bank Project Operation
3. Child Care Scholarship Program/OYC
4. High Risk Adolescent Program
5. Medical Access Program
6. Ingham County/City of Lansing Youth Violence Prevention Coalition

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

**HUMAN SERVICES: Yeas:** Dedden, Weatherwax-Grant, Celentino, Swope, Hertel, Severino  
**Nays:** None      **Absent:** None      **Approved 10/20/03**

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas, Minter  
**Nays:** None      **Absent:** None      **Approved 10/22/03**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPOINT DEAN G. SIENKO, M.D.  
TO THE POST OF INGHAM COUNTY MEDICAL EXAMINER**

**RESOLUTION #03-**

WHEREAS, P.A. 1953, No. 181, as amended, requires Boards of Commissioners to appoint a licensed physician as county medical examiner to hold office for a period of four years; and

WHEREAS, the Medical Examiner “. . . shall make investigations as to the cause and manner of death in cases of all persons who die suddenly, unexpectedly, violently, as a result of any suspicious circumstances, while imprisoned in a county or city jail, or persons without medical attendance 48 hours prior to the time of death; or as the result of an abortion . . . ”; and

WHEREAS, the term of office of the Ingham County Medical Examiner, Dean G. Sienko, M.D. expires on December 31, 2003; and

WHEREAS, Dean G. Sienko, M.D. also serves as the Medical Director of the Ingham County Health Department; and

WHEREAS, the Medical Examiner records and all support services for the Medical Examiner’s Office are located in the Ingham County Health Department.

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners appoints Dean G. Sienko, M.D. to the position of Ingham County Medical Examiner for a term of office beginning January 1, 2004 and ending December 31, 2007.

**HUMAN SERVICES: Yeas:** Dedden, Weatherwax-Grant, Celentino, Swope, Hertel, Severino  
**Nays:** None      **Absent:** None      **Approved 10/20/03**

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas, Minter  
**Nays:** None      **Absent:** None      **Approved 10/22/03**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPOINT DEPUTY MEDICAL EXAMINERS**

**RESOLUTION #03-**

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

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

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

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

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

Gordon Spink, D.O., Ph.D.  
3910 Sandlewood  
Okemos, Michigan 48864

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

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

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

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

Matthew Kaufman, M.D.  
1117 White Pond Road  
East Lansing, Michigan 48823

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

**HUMAN SERVICES: Yeas:** Dedden, Weatherwax-Grant, Celentino, Swope, Hertel, Severino  
**Nays:** None      **Absent:** None      **Approved 10/20/03**

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas, Minter  
**Nays:** None      **Absent:** None      **Approved 10/22/03**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION #03-**

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby establishes the term of office of Ingham County Deputy Medical Examiners to concur with the term of office of the County Medical Examiner beginning January 1, 2004 through December 31, 2007.

BE IT FURTHER RESOLVED, that Deputy Medical Examiners shall be compensated at the rate of \$86.14 per day when on-call, plus an additional \$43.07 per day for each of the following holidays worked:

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

BE IT FURTHER RESOLVED, that the daily rate and holiday supplement shall be adjusted consistent with the salary rate adjustments authorized for managerial and confidential employees, effective each January 1<sup>st</sup>, beginning on January 1, 2005.

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

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

**RESOLUTION #03-**

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

**HUMAN SERVICES: Yeas:** Dedden, Weatherwax-Grant, Celentino, Swope, Hertel, Severino  
**Nays:** None      **Absent:** None      **Approved 10/20/03**

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas, Minter  
**Nays:** None      **Absent:** None      **Approved 10/22/03**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPOINT DENNIS JURCZAK, M.D. AS DEPUTY MEDICAL DIRECTOR AND  
CHIEF DEPUTY MEDICAL EXAMINER AND TO AUTHORIZE AN  
EMPLOYMENT CONTRACT**

**RESOLUTION #03-**

WHEREAS, Dennis Jurczak, M.D. has served as a Deputy Medical Director for the Ingham County Health Department since July 2002, and was appointed Acting Medical Director and Chief Deputy Medical Examiner effective March 1, 2003, to replace Dean G. Sienko, M.D. who has been placed on active duty status with the U. S. Army; and

WHEREAS, the employment contract with Dr. Jurczak expired on September 30, 2003; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize an employment contract with Dr. Jurczak for the period October 1, 2003 through September 30, 2004 and appoint Dr. Jurczak as Deputy Medical Director and Chief Deputy Medical Examiner.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an employment contract with Dennis Jurczak, M.D., 5564 Bayonne, Haslett, Michigan.

BE IT FURTHER RESOLVED, that the Board of Commissioners appoints Dr. Jurczak to the positions of Deputy Medical Director of the Health Department, to serve as Acting Medical Director during the active military duty of Dean G. Sienko, M.D., and as Ingham County Chief Deputy Medical Examiner.

BE IT FURTHER RESOLVED, that Dr. Jurczak shall be compensated at the rate of \$62 per hour, not to exceed 2080 during the contract period.

BE IT FURTHER RESOLVED, that Dr. Jurczak shall receive direction from the Medical Director/Medical Examiner, and in the absence of the Medical Director/Medical Examiner from the Health Department Director.

BE IT FURTHER RESOLVED, that while serving as a Deputy Medical Examiner, compensation shall be in accordance with the resolution establishing term of appointment and compensation for Deputy Medical Examiners.

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

**HUMAN SERVICES: Yeas:** Dedden, Weatherwax-Grant, Celentino, Swope, Hertel, Severino  
**Nays:** None      **Absent:** None      **Approved 10/20/03**

**COUNTY SERVICES: Yeas:** Celentino, Holman, De Leon, Schor, Severino  
**Nays:** None      **Absent:** Nevin      **Approved 10/21/03**

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas, Minter  
**Nays:** None      **Absent:** None      **Approved 10/22/03**



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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE BUDGET AMENDMENTS WITHIN 55<sup>TH</sup> DISTRICT COURT**

**RESOLUTION #03-**

WHEREAS, the 55<sup>th</sup> District Court staff has been faced with a multitude of issues regarding the implementation of the new Secretary of State fees and requirements; and

WHEREAS, the 55<sup>th</sup> District Court still must meet current work load demands and provide service to the public; and

WHEREAS, the 55<sup>th</sup> District Court has increased fees to increase their 2004 budget to pay for temporary help and additional part-time magistrate hours.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves amending the 2004 budget by increasing the revenues and expenses \$28,000 by increasing the appropriate violations fee revenue line items \$28,000 with corresponding expenses increases in salaries and wages - temporary (101-13700-705000) \$16,200 and Visiting Judges (101-13700-861020) \$11,800.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller to make the necessary budgetary adjustments to the 55<sup>TH</sup> District Courts' 2004 budget.

**JUDICIARY: Yeas:** Stid, Thomas, Holman, Weatherwax-Grant, Schafer, Nevin  
**Nays:** None      **Absent:** None      **Approved 10/14/03**

**COUNTY SERVICES: Yeas:** Celentino, Holman, De Leon, Schor, Severino  
**Nays:** None      **Absent:** Nevin      **Approved 10/21/03**

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas, Minter  
**Nays:** None      **Absent:** None      **Approved 10/22/03**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO CONTRACT WITH THE OFFICE OF THE  
UNITED STATES DEPARTMENT OF JUSTICE PROGRAMS FOR THE 2003 LOCAL LAW  
ENFORCEMENT BLOCK GRANT PROGRAM**

**RESOLUTION #03-**

WHEREAS, the Ingham County Sheriff's Office applied for and has been approved to receive a Block Grant from the Office of the United States Department of Justice Programs; and

WHEREAS, the award amount of the Block Grant is \$19,216.00 with a local match requirement of \$2,135.00, for a total project of \$21,351.00; and

WHEREAS, \$17,080.80 will be utilized for purchasing new technology: primarily laptop computers, desktop computers, mobile computers, servers, base radios, and vendor support of those items; and

WHEREAS, \$4,270.20 of the project funding will be utilized for training for law enforcement and support personnel (training and associated overtime hours necessitated by the introduction of new technological tools and computer applications); and

WHEREAS, the Ingham County Sheriff's Office match the Federal Grant with \$2,135.00, that is being requested from the Contingency fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into contract with the Office of the United States Department of Justice, Office of Justice Programs for a total of \$19,216.00 with a match requirement of \$2,135.00, for a total project cost of \$21,351.00 for the time period of October 1, 2003 through September 30, 2004.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the matching funds of \$2,135.00 from the 2003 Contingency fund.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes that 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 directs the Controller to make the necessary budget adjustments in the Ingham County Sheriff's Office 2003 and 2004 budgets.

**LAW ENFORCEMENT: Yeas:** De Leon, Schor, Grebner, Stid, Schafer, Minter  
**Nays:** None      **Absent:** None      **Approved 10/14/03**

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas, Minter  
**Nays:** None      **Absent:** None      **Approved 10/22/03**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RENEW ADMINISTRATIVE SERVICES CONTRACT  
WITH BLUE CROSS/BLUE SHIELD OF MICHIGAN FOR A  
SELF-FUNDED HEALTH BENEFIT PROGRAM FOR INMATES**

**RESOLUTION #03-**

WHEREAS, the Ingham County Sheriff's Office and the Ingham County Board of Commissioners approved entering into a one-year contract starting December 1, 1996 with Blue Cross/Blue Shield of Michigan administration of a self-funded inmate health care program; and

WHEREAS, Blue Cross/Blue Shield of Michigan has demonstrated the ability to save Ingham County approximately 58% in payments to medical providers for services provided to inmates through financial arrangements with hospitals and physicians.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves renewing the contract from December 1, 2003 through November 30, 2004 with Blue Cross/Blue Shield of Michigan to provide administration of a self-funded inmate health care program at a cost of 11% of claims.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves an automatic one year renewal of this contract each year on the anniversary of the expiration date, unless the County or Blue Cross/Blue Shield of Michigan submits, in writing, an objection to the renewal 30 days prior to the renewal.

BE IT FURTHER RESOLVED, that the County Treasurer is authorized to make monthly wire transfers to Blue Cross/Blue Shield of Michigan to pay the cost of expected claims and administration in accordance with quarterly settlement report schedules.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller's Office to make the necessary budgetary adjustments in the Ingham County Sheriff's Office 2003 and 2004 budget.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Ingham County Board Chairperson and the Ingham County Clerk's Office to sign any contracts approved as to form by Corporation Counsel and consistent with this resolution.

**LAW ENFORCEMENT: Yeas:** De Leon, Schor, Grebner, Stid, Schafer, Minter  
**Nays:** None      **Absent:** None      **Approved 10/14/03**

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas, Minter  
**Nays:** None      **Absent:** None      **Approved 10/22/03**

Introduced by the Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING ENTERING INTO SUBCONTRACTS FOR  
FY 2003-2004 COMMUNITY CORRECTIONS PROGRAMS**

**RESOLUTION #03-**

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the Ingham County/City of Lansing Community Corrections Comprehensive Plan; and

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the Application for State of Michigan Community Corrections Act Funds for FY 2003-2004; and

WHEREAS, a component of the Ingham County Community Corrections Application for FY 2003-2004 provides for the continuation of the following CCAB Plans and Services programming with a portion of Ingham County's allocation of State Community Corrections funds; Substance Abuse Aftercare (SA Aftercare) to be provided by Community Mental Health, Day Programming to be provided by Total Health Education, Inc., Employment Services to be provided by Peckham Vocational Industries, Inc., and Community Service to be provided by Cristo Rey Community Center; and

WHEREAS the County approved entering into an Agreement with the State for CCAB Plans and Services funds and administration of the Community Corrections Comprehensive Plan in the amount of \$289,275; and

WHEREAS, a component of the FY 2003-2004 Application also provides for Probation Residential Services to be provided by out-of-county probation residential centers from October 1, 2003 through September 30, 2004; and

WHEREAS, a component of the Comprehensive Plan and FY 2003-2004 Application provides for Probation Residential Substance Abuse Treatment Services to be provided by Community Mental Health through the House of Commons from October 1, 2003 through September 30, 2004; and

WHEREAS, the County approved entering into an Agreement with the State for Probation Residential Services funds in the amount of \$470,850; and

WHEREAS, pursuant to contract, the County may enter into subcontracts for the purpose of implementing programs and services identified in the Community Corrections Plan and Application; and

WHEREAS, the Subcontractors are willing and able to provide the services that the County requires.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into subcontracts for CCAB Plans and Services programming from October 1, 2003 through September 30, 2004, with

**RESOLUTION #03-**

Total Health Education, Inc. for the actual cost of services not to exceed \$50,000; with Peckham Vocational Industries, Inc. for the actual cost of services not to exceed \$64,582; with Community Mental Health for the actual cost of SA Aftercare services not to exceed \$47,193, and with Cristo Rey Community Center for the actual cost of services not to exceed \$74,840.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into subcontracts for Probation Residential Services from October 1, 2003 through September 30, 2004 with Alternative Directions, National Council on Alcoholism/Lansing Regional Area, Inc., Area, Inc., New Paths, Inc., Community Programs, Inc., Pathfinders Resources, Inc., and K-PEP Inc. for the actual cost of services on an offender-by-offender basis at the rate of \$43.00 per day and with C-E-I Community Mental Health, for probation residential substance abuse treatment services at the rate of \$43.00 per day, with the overall cost of these services not to exceed \$470,850.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes adjustments to the probation residential services agreements entered into with Alternative Directions, K-PEP, Inc., National Council on Alcoholism/Lansing Regional Area, Inc., New Paths, Inc., Community Programs, Inc., Pathfinders Resources, Inc., and C-E-I Community Mental Health as may be required over the terms of the agreements in order to adjust allocations between the subcontractors to meet usage requirements and maximize overall utilization of probation residential resources, provided that the total of the allocations does not exceed \$470,850.

BE IT FURTHER RESOLVED, that entering into the subcontracts is contingent upon entering into the Agreement with the State.

BE IT FURTHER RESOLVED, that the subcontracts are contingent throughout the subcontract period on the availability of grant funds from the State of Michigan for these purposes.

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

**LAW ENFORCEMENT: Yeas:** De Leon, Schor, Grebner, Stid, Schafer, Minter  
**Nays:** None      **Absent:** None      **Approved 10/14/03**

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas, Minter  
**Nays:** None      **Absent:** None      **Approved 10/22/03**

Introduced by the Law Enforcement Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING APPOINTMENTS TO THE  
ANIMAL CONTROL SHELTER ADVISORY BOARD**

**RESOLUTION #03-**

WHEREAS, the Board of Commissioners established the Animal Control Shelter Advisory Board to work with the Ingham County Animal Control to better the shelter, improve conditions, adopt more animals, seek outside grant funding, increase outreach, work with volunteers, improve policies such as the spay/neuter policy and make other recommendations to the Ingham County Board of Commissioners; and

WHEREAS, the Law Enforcement Committee interviewed applicants interested in serving on this Board.

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

Janet Hanneman, 2635 Rolfe Road, Mason, 48854  
Penelope Tsernoglou, 1665 Burrows, Apt. 74, East Lansing, 48823  
Lorna Elliott, 2209 S. Washington, Lansing, 48910  
Mary Nicol, 1648 S. Edgar Road, Mason, 48854  
Cassandra Vong, 1000 Hermitage Farm Lane, Stockbridge, 49285

to terms expiring October 28, 2004.

**LAW ENFORCEMENT COMMITTEE: Approved 10/14/03**

APPOINTMENT OF JANET HANNEMAN, MARI NICOL AND CASSANDRA VONG

**Yeas:** De Leon, Schor, Grebner, Stid, Schafer, Minter **Nays:** None **Absent:** None

APPOINTMENT OF LORNA ELLIOTT

**Yeas:** De Leon, Schor, Grebner, Stid **Nays:** Schafer, Minter **Absent:** None

APPOINTMENT OF PENELOPE TSERNOGLOU

**Yeas:** De Leon, Schor, Grebner, Stid, Minter **Nays:** Schafer **Absent:** None