AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. TIME FOR MEDITATION

IV. APPROVAL OF THE MINUTES OF AUGUST 23, 2005

V. ADDITIONS TO THE AGENDA

VI. PETITIONS AND COMMUNICATIONS
   1. INGHAM COUNTY COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2004
   2. INGHAM COUNTY SHERIFF'S OFFICE 2004 ANNUAL REPORT
   3. INGHAM COUNTY HEALTH DEPARTMENT 2004 ANNUAL REPORT
   4. LETTER FROM DEBBIE MINER, LANSING CITY CLERK, REGARDING THE UPCOMING APPOINTMENT TO THE INGHAM COUNTY BOARD OF CANVASSERS
   5. RESOLUTION FROM WASHTENAW COUNTY SUPPORTING LOCAL COUNTY PROGRAMS CREATING WIRELESS SERVICE TO ITS COMMUNITY
   6. NOTICE OF PUBLIC HEARING FROM CHARTER TOWNSHIP OF MERIDIAN REGARDING A REQUEST FOR REZONING
   7. RESOLUTION AND NOTICE OF PUBLIC HEARING FROM CITY OF LANSING REGARDING A PROPOSED AGREEMENT BETWEEN THE CITY AND THE CHARTER TOWNSHIP OF DELTA
   8. LETTER FROM DEPARTMENT OF HEALTH & HUMAN SERVICES REGARDING THE REVIEW OF THE AUDIT THAT INCLUDES THE CONSOLIDATED HEALTH CENTERS PROGRAM
   9. NOTICE OF PUBLIC HEARING FROM THE CITY OF EAST LANSING REGARDING THE BROWNFIELD PLAN AMENDMENT (Attachments on file in the Clerk’s Office)
10. NOTICE OF PUBLIC HEARING FROM THE CITY OF LESLIE REGARDING THE APPLICATION FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE BY LEN INDUSTRIES INC.

11. LETTER FROM THE DEPARTMENT OF ENVIRONMENTAL QUALITY FORWARDING THE AIR QUALITY DIVISION’S PENDING NEW SOURCE REVIEW APPLICATION REPORT

12. RESOLUTION FROM MID SOUTH SUBSTANCE ABUSE COMMISSION TO PROCLAIM SEPTEMBER 2005 AS NATIONAL ALCOHOL AND OTHER DRUG ADDICTION RECOVERY MONTH

13. LETTER FROM NORMAN SHINKLE, CHAIR OF THE INGHAM COUNTY REPUBLICAN EXECUTIVE COMMITTEE, REGARDING THE NAMES OF THREE NOMINEES FOR THE BOARD OF CANVASSERS

14. LETTER FROM GRIFFIN RIVERS, CHAIR OF THE INGHAM COUNTY DEMOCRATIC PARTY, REGARDING THE NAMES OF THREE NOMINEES FOR THE BOARD OF CANVASSERS

VII. LIMITED PUBLIC COMMENT

VIII. CONSIDERATION OF CONSENT AGENDA

IX. COMMITTEE REPORTS AND RESOLUTIONS
15. COMMISSIONER SWOPE – RESOLUTION CONGRATULATING THE CHRONICLE NEWSPAPER, INC. ON THE EVENT OF THEIR 20TH ANNIVERSARY

16. COMMISSIONER SCHAFER – RESOLUTION HONORING DAMIAN MASSA, JR.

17. COMMISSIONER SCHAFER – RESOLUTION HONORING ZACHERY HINER

18. COMMISSIONER SCHAFER – RESOLUTION HONORING BRIAN DOYLE

19. COUNTY SERVICES COMMITTEE – RESOLUTION RECOGNIZING MICHIGAN INDIAN WEEK IN INGHAM COUNTY

20. COUNTY SERVICES COMMITTEE – RESOLUTION APPROVING THE BY-LAWS OF THE INGHAM COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

21. COUNTY SERVICES COMMITTEE – RESOLUTION AMENDING THE BOARD RULES

22. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT FOR ARCHITECTURAL/ENGINEERING SERVICES FOR A SPLASH PLAYGROUND AT HAWK ISLAND COUNTY PARK
23. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO CONVEY AN EASEMENT TO MERIDIAN TOWNSHIP IN ORDER TO CONSTRUCT A PEDESTRIAN PATHWAY AT LAKE LANSING PARK

24. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT WITH J & L ROOFING COMPANY FOR A REPLACEMENT ROOF AT THE INGHAM COUNTY CORRECTIONAL FACILITY

25. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION CREATING TWO (2) ENTRY LEVEL ASSISTANT PROJECT COORDINATORS/COMMERCIAL INSPECTORS IN THE DRAIN COMMISSIONER’S OFFICE

26. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE COUNTY TREASURER TO ENTER INTO A CONTRACT WITH MICHIGAN STATE UNIVERSITY EXTENSION TO OFFER FINANCIAL MANAGEMENT EDUCATION FOR INGHAM COUNTY HOMEOWNERS SUBJECT TO FORECLOSURE

27. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO EXEMPT COUNTY PROPERTY TAX REVENUES FROM CAPTURE IN THE MERIDIAN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY DISTRICT

28. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AMENDING THE COUNTY’S ENHANCED ACCESS POLICY TO ESTABLISH FEES FOR OBTAINING PAPER MAPS AND DIGITAL PARCEL FILES FROM THE EQUALIZATION DEPARTMENT

29. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND RESOLUTION NO. 05-166 AND AMEND THE HEALTH DEPARTMENT’S FEE SCHEDULE

30. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH THE IONIA COUNTY HEALTH DEPARTMENT FOR MEDICAL DIRECTION AND PROGRAM CONSULTATION

31. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE CAPITAL AREA COMMUNITY SERVICES TO EXPAND THE JUMP START PROGRAM TO SERVE EARLY HEAD START PROGRAM

32. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH LANSING-MASON AMBULANCE FOR MEDICAL EXAMINER TRANSPORTS
33. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE JUMPSTART AGREEMENT WITH THE DEPARTMENT OF HUMAN SERVICES

34. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A DENTAL SEALANT PROGRAM

35. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE PURCHASE OF DENTAL EQUIPMENT

36. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A 2005-2006 AGREEMENT WITH THE CITY OF LANSING

37. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND THE MEDICAL DIRECTION CONTRACT WITH BARRY-EATON DISTRICT HEALTH DEPARTMENT

38. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THREE ADOLESCENT HEALTH – CHILD AND ADOLESCENT HEALTH CENTER GRANT AGREEMENTS WITH THE MICHIGAN PRIMARY CARE ASSOCIATION

39. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPOINT DENNIS JURCZAK, M.D. AND D. BONTA HISCOE, M.D. AS DEPUTY MEDICAL DIRECTORS AND DEPUTY MEDICAL EXAMINERS AND TO AUTHORIZE EMPLOYMENT CONTRACTS

40. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES TO PLACE AN OUT-STATIONED WORKER IN THE HEALTH DEPARTMENT REGISTRATION AND ENROLLMENT UNIT

41. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION FOR CHANGE IN FUNDING OF THE INGHAM COUNTY MSU EXTENSION NETWORK FACILITATOR AND COMMUNITY DEVELOPMENT AGENT POSITION

42. LAW ENFORCEMENT COMMITTEE – RESOLUTION TO AUTHORIZE ENTERING INTO AN OPERATIONAL AGREEMENT FOR THE CAPITAL AREA SEXUAL ASSAULT RESPONSE TEAM

43. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION FOR THE INGHAM COUNTY SHERIFF'S OFFICE TO ACCEPT THE FY2005 LLEBG/BYRNE ANNUAL PROJECTIONS GRANT

44. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE REVISED FINAL MICHIGAN DEPARTMENT OF STATE POLICE, EMERGENCY MANAGEMENT DIVISION 2004 STATE HOMELAND SECURITY GRANT/LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT BUDGET AND RELATED SUBCONTRACTS
45. LAW ENFORCEMENT AND JUDICIARY COMMITTEES – RESOLUTION SUPPORTING THE CONTINUED EFFORTS OF THE JAIL UTILIZATION COORDINATING COMMITTEE TO IMPROVE JAIL UTILIZATION AND TO ALLEVIATE JAIL OVERCROWDING AT THE INGHAM COUNTY JAIL

X. SPECIAL ORDERS OF THE DAY

XI. PUBLIC COMMENT

XII. COMMISSIONER ANNOUNCEMENTS

XIII. CONSIDERATION AND ALLOWANCE OF CLAIMS

XIV. ADJOURNMENT

THE COUNTY OF INGHAM WILL PROVIDE NECESSARY AND REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS INTERPRETERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETINGS 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 OF THE MEETING

FULL BOARD PACKETS ARE AVAILABLE AT www.ingham.org
CALL TO ORDER:
The August 23, 2005 meeting of the Ingham County Board of Commissioners was called to order by Chairperson Grebner at 7:30 p.m. Roll was called and all Commissioners were present except Commissioners Dougan, Holman, Schafer and Schor.

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

APPROVAL OF THE MINUTES:
Moved by Commissioner Swope, supported by Commissioner Dedden to approve the Minutes of the July 26, 2005 meeting, as submitted. Motion carried unanimously. Absent: Commissioners Dougan, Holman, Schafer and Schor.

ADDITIONS TO THE AGENDA:
Commissioner Severino indicated that there would be a substitute for Agenda Item No. 13 – Resolution Honoring the Lansing Area Aids Network on the Event of their 20th Anniversary. This was accepted by the Chair without objection from the body.

Commissioner Severino indicated there would be a substitute for Agenda Item No. 21 – Resolution to Approve Refunding Agreement. This was accepted by the Chair without objection from the body.

Moved by Commissioner Dedden, supported by Commissioner Swope to refer agenda item 22 – Resolution to Amend Resolution No. 05-166 and Amend the Health Department’s Fee Schedule, back to committee for further discussion. This was accepted by the Chair without objection from the body.

PETITIONS AND COMMUNICATIONS:

Letter from the Ingham County Road Commission regarding the purchase of three used radio units. Referred to the Law Enforcement Committee.

Letter from the Village of Stockbridge regarding continued policing service from Ingham County while the Village is establishing its own department. Referred to the Law Enforcement Committee.

Resolution from Iron County regarding the power of eminent domain as intended in the U.S. Constitution. Received and placed on file.

Letter from the Department of Environmental Quality forwarding the Air Quality Division’s pending new source review application report. Received and placed on file.

Letter from Gateway Community Services regarding the Medical Clinic Patient Transition Program Proposal. Referred to the Human Services Committee.

Resolution from Roscommon County supporting State Revenue Sharing. Received and placed on file.

Notice of public hearing from the Charter Township of Meridian regarding the proposed Downtown Development Authority. Referred to the Finance Committee.

Notice of public hearing from the City of Lansing regarding request by BRD Printing Inc. for an Industrial Facilities Exemption Certificate for property located at 912 W. St. Joseph Avenue. Referred to the Finance Committee.

Notice of public hearing from the City of Lansing regarding the approval of an obsolete property rehabilitation district for property located at 1127 N. Cedar Street. Referred to the Finance Committee.

Notice of public hearing from the City of Lansing regarding the approval of an obsolete property rehabilitation district for the property located at 1709 Thompson Street. Referred to the Finance Committee.

Letter from Jerry Ambrose to the Chairperson of the Finance Committee, Commissioner Dedden, regarding revised Deficit Elimination Plan. Received and placed on file.

Letter from the State of Michigan, Department of Environmental Quality, regarding a permit application for the Lansing Grand River Assembly Plant. Referred to the County Services Committee.

LIMITED PUBLIC COMMENT:
Paul Pratt, Deputy Drain Commissioner, presented the Board with a letter from Drain Commissioner Patrick Lindemann regarding late resolution submitted by Commissioner Dedden. Questions were addressed by Commissioner Severino the status of outstanding pledges from local jurisdictions.

CONSIDERATION OF CONSENT AGENDA:
Moved by Commissioner Severino, supported by Commissioner De Leon to adopt a consent agenda consisting of all items except 13 and 21. Motion carried unanimously. Absent: Commissioners Dougan, Holman, Schafer and Schor. Items on the consent agenda were adopted by a unanimous roll call vote. Items voted on separately are so noted in the minutes. Absent: Commissioners Dougan, Holman, Schafer and Schor.

COMMITTEE REPORTS AND RESOLUTIONS:
The following resolution was introduced by the County Services Committee:

RESOLUTION HONORING THE LANSING AREA AIDS NETWORK ON THE EVENT OF THEIR 20th ANNIVERSARY

RESOLUTION #05-204

WHEREAS, in 1985, when reliable information about HIV/AIDS and its treatment was nearly impossible to obtain, a small group of concerned community members joined together to start a short-term project; and

WHEREAS, since it's inception in 1985, the Lansing Area AIDS Network (LAAN) has worked to compassionately facilitate direct care services for people living with HIV and AIDS, and provide prevention programs and services; and
WHEREAS, the Lansing Area AIDS Network has struggled against AIDS related stigma, fear, apathy and misunderstanding by providing an earnest approach to HIV/AIDS education and advocacy on behalf of people living with HIV/AIDS; and

WHEREAS, the Lansing Area AIDS Network has provided services to over 800 persons infected with HIV since 1985, and have provided testing and counseling to thousands and have presented education and workshops to tens of thousands;

WHEREAS, the Lansing Area AIDS Network is celebrating its 20th Anniversary.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors the Lansing Area AIDS Network on the event of its 20th Anniversary and congratulates the Director Jake Distel and former Director Brenda Stoneburner whose leadership has helped to establish the Lansing Area AIDS Network as a leader in the fight against AIDS in the State of Michigan;

BE IT FURTHER RESOLVED, that the Board appreciates the contributions of Patrick Lombardi, Audrey Matisoff, Ligia Romero-Balcarcel, Kaye McDuffie, Mary Boudrea, Cheryl Gildner, Patricia Howland, Andre Truss, Dave Knechtges, Daniel Kay and others along the way, as well at the hundreds of volunteers whose commitment, dedication, compassion and vision helped to strengthen and focus the Lansing Area AIDS Network, making this an invaluable service for the citizens of Ingham County and the entire Mid-Michigan area.

COUNTY SERVICES: Yeas: Celentino, Copedge, De Leon, Schor, Severino, Vickers
Nays: None
Absent: None
Approved 8/16/05

Moved by Commissioner Celentino, supported by Commissioner Dedden to adopt the resolution. Motion carried on a unanimous roll call vote. Absent: Commissioners Dougan, Holman, Schafer and Schor.

The following resolution was introduced by the County Services Committee:

RESOLUTION AUTHORIZING RELEASE OF INFORMATION FROM THE COUNTY ATTORNEY REGARDING REMOVAL OF A ROAD COMMISSIONER

RESOLUTION #05-205

WHEREAS, upon the request of the Board Chairperson, the County Attorney provided a letter to the Board of Commissioners dated April 29, 2005 which set forth the legal requirements to remove a Road Commissioner pursuant to state law; and

WHEREAS, as a written communication from the County Attorney to his client, the letter is protected from public disclosure; and

WHEREAS, the Board of Commissioners wishes to waive its right to confidentiality with respect to that letter;

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby waives its right to confidentiality with respect to the letter received by the Board of Commissioners from the County Attorney dated April 29, 2005 regarding Removal of a Road Commissioner.

BE IT FURTHER RESOLVED, that the Board of Commissioners directs the County Attorney to prepare, for consideration by the County Services Committee and the Board, a proposed amendment to the Board Rules
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which establishes a process for the Board to waive its right to confidentiality in future communications if it so desires.

COUNTY SERVICES: Yeas: Celentino, Copedge, De Leon, Schor, Severino, Vickers
Nays: None Absent: None Approved 8/16/05

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

RESOLUTION HONORING BERNARD SIMONS

RESOLUTION #05-206

WHEREAS, Bernard Simons grew up just south of Williamston and as a teenager, he was a member of the Ingham County 4-H Club and the Williamston School FFA; and
WHEREAS, he has been a parishioner at St. Mary Church, Williamston, his entire life and has been active with the Knights of Columbus; and
WHEREAS, Bernard served his Country for two years with the United States Army in the 45th Division stationed in Japan and Korea; and
WHEREAS, Bernard has served as a member of the Webberville Village Council and the Webberville Board of Education; and
WHEREAS, he has been an active member of the Webberville Lion's Club for 50 years, and currently serves as a charter member; and
WHEREAS, Bernard owned and operated the Webberville Grain Elevator from the 1950's through the 1960's; and
WHEREAS, in 1966 he started Oak Lane Golf Course as a 9-hole course, expanding it to 18 holes in 1972 and continues to be active in its operation today, in 1977 he added the 2nd 9-holes at El Dorado Golf Course in Mason; and
WHEREAS, Bernard Simon has been named Webberville Citizen of the Year for 2005.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates Bernard Simon for being selected as Webberville Citizen of the Year for 2005 and extends its sincere appreciation to Bernard for the contributions he has made to the citizens of Ingham County.

BE IT FURTHER RESOLVED, that that Board wishes him continued success in the years to come.

COUNTY SERVICES: Yeas: Celentino, Copedge, De Leon, Schor, Severino, Vickers
Nays: None Absent: None Approved 8/16/05

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:
RESOLUTION DESIGNATING SEPTEMBER 26, 2005 “FAMILY DAY – A DAY TO EAT DINNER WITH YOUR CHILDREN” IN INGHAM COUNTY

RESOLUTION #05-207

WHEREAS, the use of illegal drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children; and

WHEREAS, surveys conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families the less likely they are to smoke, drink and use illegal drugs; and

WHEREAS, teenagers who virtually never eat dinner with their families are 72 percent more likely than the average teenager to use illegal drugs, alcohol and cigarettes; and

WHEREAS, teenagers who almost always eat dinner with their families are 31 percent less likely than the average teenager to use illegal drugs, alcohol and cigarettes; and

WHEREAS, the correlation between family dinners and reduced risk for teen substance abuse are well documented; and

WHEREAS, parental influence is known to be one of the most crucial factors in determining the likelihood of substance abuse by teenagers; and

WHEREAS, family dinners have long constituted a substantial pillar of family life in America.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby designates September 26, 2005 as “Family Day – a Day to Eat Dinner with Your Children” in Ingham County.

BE IT FURTHER RESOLVED, that the Board urges all citizens to recognize and participate in its observance.

COUNTY SERVICES:  Yeas: Celentino, Copedge, De Leon, Schor, Severino, Vickers
                  Nays:  None
                  Absent: None
                  Approved 8/16/05

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

RESOLUTION MAKING REAPPOINTMENTS TO THE INGHAM COUNTY/CITY OF LANSING JOINT BUILDING AUTHORITY

RESOLUTION #05-208

WHEREAS, Resolution #98-62 authorized the creation of a Joint Building Authority by the County of Ingham and the City of Lansing; and

WHEREAS, the Joint Building Authority consists of three members, one appointed by the Ingham County Board of Commissioners; one appointed by the Lansing City Council; and one appointed jointly by the Ingham County Board of Commissioners and the Lansing City Council; and
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WHEREAS, the appointments to the Joint Building Authority consisted of the Ingham County Controller, the City of Lansing Finance Director, and Mary Lannoye as the joint Ingham County/City of Lansing appointee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby reappoints County Controller Gerald Ambrose to the Joint Building Authority to a term expiring June 30, 2009.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby reappoints Mary A. Lannoye, 3034 Noble Road, Williamston, Michigan, 48895 as the jointly appointed member to the Joint Building Authority for a term expiring June 30, 2009, contingent upon the approval of the Lansing City Council.

BE IT FURTHER RESOLVED, that the City of Lansing will appoint its representative on the Joint Building Authority.

COUNTY SERVICES: Yeas: Celentino, Copedge, De Leon, Schor, Severino, Vickers
Nays: None
Absent: None
Approved 8/16/05

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

RESOLUTION MAKING AN APPOINTMENT TO THE WOMEN’S COMMISSION

RESOLUTION #05-209

WHEREAS, a vacancy exists on the Ingham County Women’s Commission; and
WHEREAS, the County Services Committee has interviewed those interested in serving on this Commission.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints:
Kimberly Brosky, 1548 Winchell Court, East Lansing, 48823
to serve on the Ingham County Women’s Commission for a term expiring December 31, 2006.

COUNTY SERVICES: Yeas: Celentino, Copedge, De Leon, Schor, Severino, Vickers
Nays: None
Absent: None
Approved 8/16/05

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONSOLIDATED ANNUAL CONTRIBUTIONS CONTRACT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR MODERNIZATION FUNDING FOR CARRIAGE LANE APARTMENTS

RESOLUTION #05-210

WHEREAS, the U.S. Department of Housing and Urban Development has advised the Ingham County Housing Commission that it is eligible for $101,099 in modernization funding for fiscal year 2005; and
WHEREAS, the Housing Commission is requesting that the funding be accepted.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of the funds from the U.S. Department of Housing and Urban Development in the amount of $101,099.

BE IT FURTHER RESOLVED, that the Board of Commissioners’ Chairperson and the County Clerk are authorized to sign the amendment after review by the County Attorney.

COUNTY SERVICES:  Yeas:  Celentino, Copedge, De Leon, Schor, Severino, Vickers
                  Nays: None
                  Absent: None
                  Approved 8/16/05

FINANCE:  Yeas:  Dedden, Swope, Hertel, Thomas, Dougan
                  Nays: None
                  Absent: Schor
                  Approved 8/17/05

Adopted as part of the consent agenda.

The following resolution was introduced by the Finance Committee:

RESOLUTION AMENDING THE 2005 BUDGET

RESOLUTION #05-211

WHEREAS, the Board of Commissioners has determined that it is in the best interests of the Ingham County government; its taxpayers, and its residents to maintain sufficient financial reserves to provide for the stable operation of the county government; to assure that the County's financial obligations will be met; and to assure continuance of a strong credit rating; and

WHEREAS, the Board of Commissioners, through Resolution #02-17 has adopted a Financial Reserve Policy to guide decisions regarding the maintenance of sufficient financial reserves; and

WHEREAS, the Financial Reserve Policy and the status of county reserves is to be reviewed on an annual basis; and

WHEREAS, such a review has been done by the Controller, based on 2004 year end balances, and a report with recommendations has been given to the Finance Committee; and
WHEREAS, the Controller has recommended that certain transfers be made and that a reserve be established to begin the process of recognizing the unfunded liability associated with retiree health care; and

WHEREAS, the Finance Committee is recommending that certain transfers be made and that a reserve be established to begin the process of recognizing the unfunded liability associated with retiree health care.

THEREFORE BE IT RESOLVED, that the 2005 budget be amended to authorize a transfer of $320,000 from the General Fund to the Budget Stabilization Fund in order to maintain the balance at its current level of 14% of the average of the last five years General Fund Budget.

BE IT FURTHER RESOLVED, that the 2005 Budget be amended to authorize a transfer of $290,000 from the General Fund to the Public Improvement Fund in anticipation of future capital improvement needs.
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BE IT FURTHER RESOLVED, that $1 million of the General Fund balance be designated for unfunded retiree health insurance liabilities.

BE IT FURTHER RESOLVED, that the Controller is authorized to make the necessary budget adjustments and transfers.

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
Nays: None Absent: None Approved 8/17/05

Adopted as part of the consent agenda.

The following resolution was introduced by the Finance Committee:

INGHAM COUNTY BOARD OF COMMISSIONERS

At a regular meeting of the Board of Commissioners of the County of Ingham, Michigan, held on the 23rd day of August, 2005, at 7:30 p.m., in Mason, Michigan, there were:

PRESENT: Commissioners Celentino, Copedge, Dedden, De Leon, Hertel, Nolan, Severino, Swope, Thomas, Vickers, Weatherwax-Grant, Grebner.

ABSENT: Commissioners Dougan, Holman, Schafer and Schor

The following preambles and resolution were offered by Commissioner Dedden and seconded by Commissioner Celentino:

RESOLUTION TO APPROVE REFUNDING AGREEMENT

RESOLUTION #05-212

WHEREAS, the County of Ingham, State of Michigan (the "County") desires that the Ingham County Building Authority take the necessary steps under the provisions of Act 31 and Act 34, to issue the Authority's refunding bonds (the "Refunding Bonds") to refund certain outstanding Ingham County Building Authority and Building Authority Refunding Bonds, Series 1996 (the "1996 Prior Bonds") and 1998 Building Authority and Building Authority Refunding Bonds (the "1998 Prior Bonds") (the 1996 Prior Bonds and the 1998 Prior Bonds, together, the "Prior Bonds"), which bonds were previously issued by the Authority in the original principal amounts of $21,665,000 and $12,700,000, respectively, to acquire, construct, improve, furnish and equip certain facilities within and for the benefit if the County and to refund other outstanding bonds of the Authority; and

WHEREAS, the specific maturities of the Prior Bonds that are to be refunded shall be those maturities which are designated as the Bonds To be Refunded by the Authority; and

WHEREAS, the Authority and the County have negotiated a refunding agreement, providing for such refunding, a draft of which is attached as Appendix I and incorporated in this Resolution by reference (the "Refunding Agreement"), and by the terms of such Refunding Agreement, the County will be obligated to pay the debt service on the Refunding Bonds to the Authority as provided in the Refunding Agreement; and
WHEREAS, the refunding is desirable and necessary to protect and preserve the public health and
general welfare by reducing the cost of obligations of the County to pay certain cash rentals (the "Cash
Rentals") incurred under the original Contracts of Lease, dated September 15, 1987, January 12, 1990 and
March 1, 1995, between the County and the Authority related to the 1996 Prior Bonds (collectively, the "1996
Lease") and under the original Lease Contracts dated February 1, 1998 and April 1, 1998, between the County
and the Authority related to the 1998 Prior Bonds (together, the "1998 Lease"); and

WHEREAS, in accordance with the provisions of Act 31, the Authority may issue its Refunding Bonds
based upon the requirements set forth in Act 31 and Act 34;

NOW, THEREFORE, be it resolved by the Board of Commissioners of the County of Ingham,
Michigan, as follows:

1. The Refunding Agreement between the Authority and the County providing for the refunding of
the Bonds To Be Refunded as set forth in Exhibit A is approved. The Refunding Bonds shall be issued in an
amount not to exceed $12,500,000 and shall mature not later than November 1, 2018.

2. The Chairperson of the Board of Commissioners and the County Clerk are authorized and
directed to execute the Refunding Agreement for and on behalf of the County, with such additions to, deletions
from or modifications to the Refunding Agreement as the Chairperson and County Clerk, with the advice of
Bond Counsel, shall approve, which approval shall be evidenced by their execution of the same.

3. The County ratifies and confirms its covenants in the 1996 Lease and the 1998 Lease to levy ad
valorem taxes against all taxable property in the County to the extent necessary to meet the obligations of the
County under the 1996 Lease, the 1998 Lease and under the Refunding Agreement, and does further indicate its
purpose and intent to make such a levy annually as necessary to meet the County's obligations under the 1996
Lease, the 1998 Lease and the Refunding Agreement, subject to applicable constitutional and statutory
restrictions.

4. The County covenants to take all actions within its control necessary to maintain the exclusion of
the interest on the Bonds and the Refunding Bonds from adjusted gross income for federal income tax purposes
under the Internal Revenue Code of 1986, as amended, including but not limited to, actions relating to the
rebate of arbitrage earnings, if applicable, and the expenditure and investment of bond proceeds, cash rentals
and moneys deemed to be bond proceeds.

5. The County Treasurer, the Chairperson of the County Board of Commissioners, the County
Clerk and the County Controller, or any one of them, are authorized to take any and all actions as may be
necessary and appropriate in connection with the execution and delivery of the Refunding Agreement and the
Refunding Bonds and the transactions contemplated therein, including, if necessary, making any filing with the
Michigan Department of Treasury.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YEAS: Commissioners Celentino, Copedge, Dedden, De Leon, Hertel, Nolan, Severino, Swope,
Thomas, Vickers, Weatherwax-Grant, Grebner.

NAYS: None

ABSTAINING: None
THE RESOLUTION WAS DECLARED ADOPTED.

STATE OF MICHIGAN )
COUNTY OF INGHAM )

The undersigned, being the duly qualified and acting County Clerk of Ingham County, Michigan, certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Ingham County Board of Commissioners, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. The undersigned further certifies that the meeting was conducted, and public notice of the meeting was given, pursuant to and in full compliance with Act No. 267, Michigan Public Acts of 1976, as amended, and that minutes were kept and will be or have been made available as required thereby.

____________________________________
Mike Bryanton
Ingham County Clerk

Dated: __________, 2005

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
Nays: None
Absent: None
Approved 8/17/05

Moved by Commissioner Dedden, supported by Commissioner Celentino to adopt the resolution. Motion carried on a unanimous roll call vote. Absent: Commissioner Dougan, Holman, Schafer and Schor.

APPENDIX I
REFUNDING AGREEMENT

THIS REFUNDING AGREEMENT, is made and entered into as of the ___ day of __________, 2005, by and between the INGHAM COUNTY BUILDING AUTHORITY (the "Authority"), a building authority organized and existing under and pursuant to the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31"), and the COUNTY OF INGHAM, a County in the State of Michigan (the "County").

WITNESSETH:

WHEREAS, the Authority has been previously established by and pursuant to the provisions of Act 31;

WHEREAS, the Authority and the County did, under Act 31, enter into a certain Contracts of Lease, dated September 15, 1987, January 12, 1990 and March 1, 1995 (collectively, the "1996 Lease"), for the purpose of constructing, acquiring, furnishing, equipping, owning, improving, enlarging, operating and maintaining certain facilities (the "1996 Facilities") within the County and for use by the County;

WHEREAS, the Authority and the County did, under Act 31, enter into certain Lease Contracts, dated February 1, 1998 and April 1, 1998 (together, the "1998 Lease"), for the purpose of constructing, acquiring,
furnishing, equipping, owning, improving, enlarging, operating and maintaining certain facilities (the "1998 Facilities" and, together with the 1996 Facilities, the "Facilities") within the County and for use by the County;

WHEREAS, bonds were issued by the Authority in connection with the 1996 Lease, and in connection with a refunding of other outstanding Authority bonds, and the bonds were designated Ingham County Building Authority and Building Authority Refunding Bonds, Series 1996 (the "1996 Prior Bonds") in the original aggregate principal amount of $21,665,000;

WHEREAS, bonds were issued by the Authority in connection with the 1998 Lease, and in connection with a refunding of other outstanding Authority bonds, and the bonds were designated 1998 Building Authority and Building Authority Refunding Bonds (the "1998 Prior Bonds") in the original aggregate principal amount of $12,700,000;

WHEREAS, the County and the Authority have been advised that conditions in the bond market have now improved to the point that the maturities of the Prior Bonds identified in Exhibits A and B to this Agreement (respectively, the "1996 Bonds To Be Refunded" and the "1998 Bonds To Be Refunded" and, together, the "Bonds To Be Refunded") could be refunded at a savings;

WHEREAS, it is the determination and judgment of the County and the Authority that the Bonds To Be Refunded should be refunded to secure for the County interest rate savings and to permit, as a result of such savings, the amortization of costs and operations of the Facilities in a more economical fashion for the benefit of the taxpayers of the County; and

WHEREAS, the execution of this agreement (the "Refunding Agreement") is necessary in order to implement a refunding program;

NOW THEREFORE, in consideration of the premises and the covenants of each other, the parties agree as follows:

1. **Approval of Refunding.** The County and the Authority approve and confirm the refunding of the Bonds To Be Refunded pursuant to and under the provisions of Act 31 and Act No. 34, Public Acts of Michigan, 2001, as amended ("Act 34"), in the manner provided by and pursuant to this Refunding Agreement.

2. **Issuance of Refunding Bonds.** The Authority will issue refunding bonds in the total principal amount of $___________ ($___________ for refunding the 1996 Bonds To Be Refunded and $__________ for refunding the 1998 Bonds To Be Refunded) in order to pay the costs of refunding the Bonds To Be Refunded (the "Refunding Bonds"). All costs of retiring the Bonds To Be Refunded and of issuing the Refunding Bonds, including payment of the principal of and interest on the Bonds To Be Refunded, call premiums, if any, underwriting discount, bond and other printing, administrative, legal expenses, original issue discount, credit enhancement costs, rating fees, trustee, paying agent/registrar and escrow agent fees and all related expenses shall be paid from the proceeds of the sale of the Refunding Bonds or from cash amounts to be made available to pay such costs.

3. **Actions by County and Authority.** To carry out and accomplish the refunding in accordance with the provisions of Michigan law, the County and the Authority have taken or shall take the following steps:

   a. The Authority has entered into a purchase contract to sell the Refunding Bonds to __________________________, as underwriter.
b. The Authority has adopted a resolution providing for the issuance of the Refunding Bonds (the "Bond Resolution"). The Bonds shall mature, as authorized by law, and will be issued in anticipation of the lease installment payments (the "Cash Rentals") required to be made by the County as provided in the 1996 Lease and 1998 Lease, as applicable, as amended and supplemented by this Refunding Agreement, and will be secured primarily by the contractual obligations of the County to pay the Cash Rentals when due, and the County's full faith and credit pledge for the prompt and timely payment of the Cash Rentals, subject to applicable constitutional and statutory restrictions. After due adoption of the Bond Resolution, the Authority will take all legal procedures and steps necessary to effectuate the sale and delivery of the Refunding Bonds.

c. The Authority, upon receipt of proceeds of the sale of the Refunding Bonds, will comply with all provisions and requirements of law, the Bond Resolution and this Refunding Agreement relative to the disposition and use of the proceeds of sale of the Refunding Bonds.

d. The Authority and the County shall not make any investments of proceeds of the Refunding Bonds or take any other actions which would cause the Refunding Bonds to constitute arbitrage bonds pursuant to any applicable federal statutes or regulations, or cause the interest on the Refunding Bonds to be subject to direct federal taxation. The Authority and the County will comply with all requirements of the non-arbitrage and tax compliance certificate to be issued in connection with the Bonds.

4. Payment of Cash Rentals. The full principal amount of the Refunding Bonds shall be paid by the County to the Authority in annual principal installments corresponding to the Cash Rentals, together with interest and other expenses as provided in this Refunding Agreement. It is understood and agreed that the Refunding Bonds of the Authority will be issued in anticipation of such payments of Cash Rentals by the County. It is further understood and agreed that those Prior Bonds not refunded with the proceeds of the Bonds, if any (the "Non-Refunded Bonds"), will continue to be payable from the Cash Rentals to be paid by the County pursuant to the 1996 Lease or the 1998 Lease, as applicable, all as set forth in Exhibits C and D.

It is agreed that the County shall pay to the Authority, on or before each principal or interest payment date, or redemption date, with respect to the Refunding Bonds and the Non-Refunded Bonds, an amount sufficient to pay the principal or interest due on the Refunding Bonds and the Non-Refunded Bonds on any such date at a time sufficient to allow for such payment. From time to time as the Authority is billed by the registrar/transfer agent/paying agent for the Bonds for their services, and as other costs and expenses accrue to the Authority from handling of the payments made by the County or from other action taken in connection with the Bonds, the Authority shall notify the County of the amount of such fees, costs and expenses, and the County shall promptly remit to the Authority sufficient funds to pay such amounts when due.

If any installment payment as provided in this Refunding Agreement is not paid when due, the amount not paid shall be subject to a penalty of 1% of the amount not paid for each month or fraction of a month that the same remains unpaid after the due date.

5. Full Faith and Credit Pledge. The County, pursuant to authorization of Act 31, has irrevocably pledged its full faith and credit for the prompt and timely payment of the Cash Rentals pledged for payment of the Refunding Bonds and the Non-Refunded bonds, as expressed in this Refunding Agreement. Pursuant to such pledge, if other funds are not available, the County shall be required to pay such amounts from any of its general funds as a first budget obligation and shall each year levy an ad valorem tax on all taxable property in
the County in an amount which, taking into consideration estimated delinquencies in tax collections, will be sufficient to pay such obligations under the 1996 Lease, the 1998 Lease and this Refunding Agreement becoming due before the time of the following year's tax collections. Such commitments of the County are expressly recognized as being for the purpose of providing funds to meet the Cash Rentals of the County in anticipation of which the Refunding Bonds are being issued and of which the Non-Refunded Bonds were issued. Nothing in the 1996 Lease, the 1998 Lease and this Refunding Agreement shall be construed to prevent the County from using any, or any combination of, the means and methods provided in Section 11 of Act 31 for the purpose of providing funds to meet its obligations to pay the Cash Rentals under the 1996 Lease, the 1998 Lease and this Refunding Agreement, and if at the time of making the annual tax levy there shall be other funds on hand earmarked and set aside for the payment of the Cash Rentals due prior to the next tax collection period, then such annual tax levy may be reduced by such amount. The obligation of the County to make such Cash Rental payments shall not be subject to any set-off by the County nor shall be any abatement of the Cash Rental payments for any reason, including, but not limited to, casualty that results in the Facilities being untenantable.

6. **Prepayments.** Additional moneys, over and above any of the Cash Rentals specified in this Refunding Agreement, may be prepaid to the extent not prohibited in the 1996 Lease or the 1998 Lease.

7. **Validity of the 1996 Lease and 1998 Lease.** All provisions of the 1996 Lease and 1998 Lease not inconsistent with this Refunding Agreement, and particularly all covenants relative to the payment of and security for the Prior Bonds made by the County in the 1996 Lease and 1998 Lease, shall remain in full force and effect and shall apply with equal effect to the Non-Refunded Bonds and the Refunding Bonds authorized by this Refunding Agreement, it being understood that upon issuance of the Bonds, the Bonds To Be Refunded will be defeased and the Refunding Bonds shall be substituted for the Bonds To Be Refunded and be payable from the Cash Rentals under the 1996 Lease and the 1998 Lease, as applicable, and shall be outstanding in their place and stead.

8. **Additional Financing.** Nothing contained in this Refunding Agreement shall in any way be construed to prevent additional financing under the provisions of Act 31 or any other law for the purpose of constructing additional allowed facilities as may be permitted pursuant to Act 31.

9. **Conditional Obligations.** The obligations and undertakings of each of the parties to this Refunding Agreement shall be conditioned upon the successful accomplishment of the proposed refunding, and, therefore, if for any reason whatsoever the Refunding Bonds are not issued, then this Refunding Agreement shall be considered void and of no force and effect; provided, however, that in such event, all costs and expenses shall be paid by the County in accordance with existing commitments to the Authority, and the Authority shall not be obligated for such costs and expenses.

10. **Rights of Bondholders.** The Authority and the County each recognize that the holders from time to time of the Refunding Bonds will have rights in this Refunding Agreement, and it is therefore covenanted and agreed by each of them that so long as any of the Refunding Bonds shall remain outstanding and unpaid, the provisions of this Refunding Agreement shall not be subject to any alteration or revision which would in any manner materially affect either the security of the Refunding Bonds or the prompt payment of principal of or interest on the Refunding Bonds or the Non-Refunded Bonds. The County and the Authority further covenant and agree that they will each comply with their respective duties and obligations under the terms of this Refunding Agreement promptly at all times and in the manner set forth in this Refunding Agreement, and will not suffer to be done any act which would in any way impair the Refunding Bonds or the Non-Refunded Bonds, the security for the Refunding Bonds or the Non-Refunded Bonds, or the prompt payment of principal of and interest on the Refunding Bonds or Non-refunded Bonds. It is declared that the terms of this Refunding
Agreement insofar as they pertain to the security of the Refunding Bonds and the Non-Refunded Bonds shall be deemed to be for the benefit of the holders of the Refunding Bonds and the Non-Refunded Bonds.

11. **Term of Refunding Agreement.** This Refunding Agreement shall remain in full force and effect until _______ 1, 2018, or until such earlier or later time as the Refunding Bonds and Non-Refunded Bonds issued by the Authority are paid, at which time this Refunding Agreement shall be terminated, and the provisions of the 1996 Lease and 1998 Lease, as applicable, relative to disposition of the Facilities shall be carried out. In any event, the obligations of the County to make the payments required under this Refunding Agreement shall be terminated at such time as all of the Refunding Bonds and the Non-Refunded Bonds are paid in full by the County, together with all interest and penalties and other obligations under this Refunding Agreement.

12. **Successors and Assigns.** This Refunding Agreement shall inure to the benefit of and be binding upon the respective parties to it, their successors and assigns.

13. **Effective Date.** This Refunding Agreement shall become effective upon approval by the County and the Authority, and when duly executed by the Chairperson of the County Board of Commissioners and the County Clerk, on behalf of the County, and by the Chairperson and Secretary of the Authority, on behalf of the Authority. This Refunding Agreement may be executed in several counterparts.

IN WITNESS WHEREOF, the parties have caused this Refunding Agreement to be executed as of the date first above written.

COUNTY OF INGHAM

By: _____________________________
Its: Chairperson, Board of Commissioners

INGHAM COUNTY BUILDING AUTHORITY

By: _____________________________
Its: Chairperson

By: _____________________________
Its: County Clerk

NOTE: The Exhibits that were attached to this resolution are on file in the Clerk’s Office.

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

**RESOLUTION TO AUTHORIZE AMENDMENT NUMBER FOUR TO THE 2004-2005 COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING (CPBC) AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

RESOLUTION #05-213

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

WHEREAS, the Michigan Department of Community Health (MDCH) and Ingham County have historically entered into contracts to clarify the role and responsibility of each party in protecting the public health; and
WHEREAS, the MDCH and Ingham County have entered into a 2004-2005 Agreement for the delivery of public health services under the Comprehensive, Planning, Budgeting and Contracting (CPBC) process to clarify roles and responsibilities, including funding relationships, authorized by Resolution #04-259 and amended by Resolutions #04-376, #05-81 and #05-127; and

WHEREAS, the MDCH has proposed a fourth and final amendment to the 2004-2005 CPBC; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #4 to the 2004-2005 Comprehensive Planning, Budgeting, and Contracting Agreement with the Michigan Department of Community Health.

BE IT FURTHER RESOLVED, that the amendment shall:

2. Adjusts funding and performance levels.
3. Revises provisions to the WIC program and Bioterrorism Focus Areas.
4. Adds program elements for WIC-USDA Infrastructure Grant program and WISEWOMAN Food Voucher program.

BE IT FURTHER RESOLVED, that the total 2004-2005 CPBC State/Federal funding shall be increased by $11,495 from $4,693,745 to $4,705,240.

BE IT FURTHER RESOLVED, that the Controller is authorized to amend the Health Department’s 2005 budget to implement this resolution.

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

HUMAN SERVICES: Yeas: Hertel, Weatherwax-Grant, Celentino, Dedden, Holman, Severino
Nays: None  Absent: None  Approved 8/15/05

FINANCE: Yeas: Dedden, Swope, Hertel, Thomas, Dougan
Nays: None  Absent: Schor  Approved 8/17/05

Adopted as part of the consent agenda.

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

RESOLUTION TO AUTHORIZE A 2005-2006 AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING (CPBC) PROCESS

RESOLUTION #05-214

WHEREAS, the responsibility for protecting the public health is a shared responsibility between the State and County governments in Michigan; and
WHEREAS, the Michigan Department of Community Health and Ingham County have historically entered into contracts to clarify the role and responsibility of each party in protecting the public health; and

WHEREAS, the Michigan Department of Community Health is in the process of establishing tentative grant funding levels for 2005-2006, and these funding levels are included in the Health Department’s 2006 budget request; and

WHEREAS, the Michigan Department of Community Health has proposed a 2005-2006 Agreement for the delivery of public health services under the Comprehensive, Budgeting and Contracting (CPBC) process to clarify roles and responsibilities, including funding relationships; and

WHEREAS, the Health Officer recommends that the 2005-2006 CPBC Agreement be authorized and executed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a 2005-2006 Agreement with the Michigan Department of Community Health for the delivery of public health services under the Comprehensive Planning, Budgeting and Contracting Process.

BE IT FURTHER RESOLVED, that the period of the Agreement shall be October 1, 2005 through September 30, 2006.

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

BE IT FURTHER RESOLVED, that approximately $4.4 million of State/Federal funds will be made available to Ingham County through the CPBC Agreement and that Ingham County’s contribution to expenditures associated with the Agreement and budget shall not exceed levels appropriated in the County's 2006 Budget for these purposes.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes subcontracts for the period October 1, 2005 through September 30, 2006 with specialty physicians, laboratories, and health care institutions and other service providers necessary to implement the Breast and Cervical Cancer Control Program in Clinton, Gratiot, Ingham, Jackson, Livingston, Oakland and Washtenaw Counties, which is a program included in the CPBC Agreement.

BE IT FURTHER RESOLVED, that service contracts are authorized with the following list of providers to support outreach activities to potential and current Medicaid beneficiaries in the following categories:

- Medicaid Outreach and Public Awareness
- Facilitating Medicaid Eligibility Determination
- Program Planning, Policy Development and Interagency Coordination Related to Medicaid Services
- Referral, Coordination and Monitoring of Medicaid Services
- Medicaid-Specific Training on Outreach Eligibility and Services
- Arranging for Medicaid-related Transportation and Provision of Medicaid-related Translation
These service contracts braid together requirements and funds from multiple sources including the County, W.K. Kellogg Foundation and Medicaid Administration (Federal Share). The braided service contracts shall be authorized up to the amounts identified below for the period October 1, 2005 through September 30, 2006:

- Allen Neighborhood Center - $100,000
- St. Vincent Catholic Charities - $135,000
- Child Abuse Prevention Services - $55,750
- Cristo Rey Community Center - $65,000
- Family and Community Development Services, Inc. - $90,000
- Greater Lansing African American Health Institute - $68,000
- NorthWest Lansing Healthy Communities Initiative - $100,000
- South Side Community Coalition - $60,000
- Care Free Medical, Inc. - $30,000 (serving Mason and SE Lansing)
- Capital Area Community Services - $35,200
- Webberville Area Healthy Communities Initiative - $15,000

BE IT FURTHER RESOLVED, that a transfer of up to $60,000 from the Health Fund to the General Fund is authorized to support MSU/Ingham County Extension’s role as fiduciary for the Baker-Donora Outreach Center.

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

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

**HUMAN SERVICES: Yeas:** Hertel, Weatherwax-Grant, Celentino, Dedden, Holman, Severino  
**Nays:** None  
**Absent:** None  
**Approved 8/15/05**

**FINANCE: Yeas:** Dedden, Swope, Hertel, Thomas, Dougan  
**Nays:** None  
**Absent:** Schor  
**Approved 8/17/05**

Adopted as part of the consent agenda.

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

**RESOLUTION TO PURCHASE AND INSTALL A STORAGE BUILDING ON THE GROUNDS OF THE HUMAN SERVICES BUILDING**

**RESOLUTION #05-215**

WHEREAS, the Health Department has more demand for storage space than is currently available at the Human Services Building; and

WHEREAS, the Bureau of Environmental Health currently rents offsite space for storage; and

WHEREAS, the Bureau of Environmental Health has proposed to utilize unanticipated revenue to purchase a storage facility to be located on the grounds of the Human Services Building; and
WHEREAS, the County Facilities Department is supportive of locating a storage facility on the grounds of the Human Services Building; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the purchase and placement of a storage facility on the grounds of the Human Services Building and has advised the Board that funds are available to support the purchase.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of a storage building to be placed on the grounds of the Human Services Building to serve the storage needs of the Health Department.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Controller to adjust the Health Department’s 2005 budget to recognize an additional $6,500 in revenue in the Bureau of Environmental Health.

BE IT FURTHER RESOLVED, that the Purchasing Department is authorized to seek quotations and to purchase a storage building, approximately 12 feet by 28 feet, not to exceed $6,500 in cost, including the cost of setting the building on the grounds at the Human Services Building.

HUMAN SERVICES:  Yeas:  Hertel, Weatherwax-Grant, Celentino, Dedden, Holman, Severino  
Nays:  None  
Absent:  None  
Approved 8/15/05

FINANCE:  Yeas:  Dedden, Swope, Hertel, Thomas, Dougan  
Nays:  None  
Absent:  Schor  
Approved 8/17/05

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 THE MICHIGAN DEPARTMENT OF HUMAN SERVICES TO PROVIDE ADMINISTRATIVE SUPPORT FOR DEVELOPMENT OF THE STRONG FAMILIES/SAFE CHILDREN PROGRAM

RESOLUTION #05-216

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

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

WHEREAS, the Health Officer advises that the $6,000 contribution from the DHS is included in the revenue projections of the Health Department’s 2006 Budget and recommends that the Board of Commissioners authorize the proposed 2006 Agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a 2005-2006 agreement with the Michigan Department of Human Services.
BE IT FURTHER RESOLVED, that the County shall make available the services of the Human Services/Grant Coordinator to support the development of the 2006 Strong Families/Safe Children Program plan and will assist the DHS in monitoring plan activities and reporting.

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

BE IT FURTHER RESOLVED, that the period of the agreement shall be October 1, 2005 through September 30, 2006.

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

HUMAN SERVICES:  Yeas:  Hertel, Weatherwax-Grant, Celentino, Dedden, Holman, Severino
                  Nays:  None  Absent:  None  Approved 8/15/05

FINANCE:  Yeas:  Dedden, Swope, Hertel, Thomas, Dougan
            Nays:  None  Absent:  Schor  Approved 8/17/05

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

RESOLUTION TO AMEND RESOLUTION NO. 05-117 AND AUTHORIZE STAFFING CHANGES IN THE BUREAU OF HEALTH PLAN MANAGEMENT

RESOLUTION #05-217

WHEREAS, the Board of Commissioners authorized a change from part-time to three-quarter time status for a position in Resolution No. 05-117, a Plan Management Assistant position within the Bureau of Health Plan Management; and

WHEREAS, the Bureau of Health Plan Management has a vacant, full-time Secretary-Health position; and

WHEREAS, the Bureau Director has recommended the three-quarter time position be changed to full-time and the full-time Secretary-Health position be eliminated; and

WHEREAS, the Health Officer has recommended that the Board implement the recommended change.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an amendment to Resolution No. 05-117 to change the three-quarter time Plan Management Assistant (UAW TOPS E 601083) to full-time status, effective September 12, 2005.

BE IT FURTHER RESOLVED, that the Secretary-Health position (UAW TOPS D 601072) shall be eliminated.

HUMAN SERVICES:  Yeas:  Hertel, Weatherwax-Grant, Celentino, Dedden, Holman, Severino
                  Nays:  None  Absent:  None  Approved 8/15/05

COUNTY SERVICES:  Yeas:  Celentino, Copedge, De Leon, Schor, Severino, Vickers
                  Nays:  None  Absent:  None  Approved 8/16/05
The following resolution was introduced by the Judiciary, County Services, and Finance Committees:

RESOLUTION REQUESTING CONTINGENCY FUNDS AND AUTHORIZATION FOR A TEMPORARY SEASONAL POSITION TO ASSIST IN MEETING CASE MANAGEMENT DEMANDS DURING AN EXTENDED MEDICAL LEAVE

RESOLUTION #05-218

WHEREAS, the Senior Deputy Probate Register will be absent from work at the Ingham County Probate Court for an extended period of time (perhaps as long as four months) due to medical reasons; and

WHEREAS, the loss of the Senior Deputy Probate Register, for an extended period of time will create significant problems for Court functions such as processing filings, docketing cases, generating notices of deficiency, bookkeeping, fielding telephone inquiries, assisting those who come to the court’s counter, and clerking at hearings in a timely, efficient, and accurate manner; and

WHEREAS, the Ingham County Probate Court has utilized a Senior Aide through the Capitol Area Community Services Senior Aide Program for almost two years; and

WHEREAS, this Senior Aide position has rendered a great service to the Court in microfilming and scanning documents, in filing and pulling case files, and in performing other important functions to aid in the efficient operation of the Court; and

WHEREAS, the Capitol Area Community Services Senior Aide Program does not allow any individual to remain as a Senior Aide at the same establishment for over two years and the two-year anniversary will come up in September; and

WHEREAS, a half-time Deputy Probate Register is available to work up to full-time for a limited period of time in order to assist in covering matters while the Senior Deputy Probate Register is absent; and

WHEREAS, the half-time Deputy Probate Register already understands the functioning of the Probate Court and its cases, and this would be the most efficient means of temporarily adding qualified staff resources to assist in meeting the workload demands once the Senior Deputy Probate Register is absent; and

WHEREAS, the estimated additional expense of employing the half-time Deputy Probate Register at full-time for three months and at 29 hours per week for an additional month is approximately $5,500; and

WHEREAS, current funds within the General Fund supplies budget can be transferred to personnel expenses to pay for an Office Helper for 20 hours per week to be paid at a rate of $6.00 per hour for the time period of September through November of this year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Probate Court’s request to increase the half-time Deputy Probate Register to full-time for three months and at 29 hours per week for an additional month in light of the extended medical leave of the full-time Senior Deputy Probate Register.
BE IT FURTHER RESOLVED, that a temporary seasonal employee position of Office Helper will be authorized in the Probate Court from September through November of 2005 for 20 hours per week and will receive wages at a rate of $6.00 per hour.

BE IT FURTHER RESOLVED, that up to $1,500 from Supplies (726010) will be transferred to relevant personnel expenditure line items to pay for an Office Helper for this year from September through November of 2005.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller to transfer the funds for this purpose out of the 2005 Contingency Fund to the Probate Court’s 2005 budget by increasing the personnel line item up to $5,500, if necessary, based on the actual duration of the medical leave, and to make the appropriate adjustments in the 2005 Probate Court’s Budget as authorized by this resolution.

JUDICIARY:  Yeas:  Holman, Weatherwax-Grant, Nolan, Swope, Dougan  
Nays:  None  
Absent:  Schafer  
Approved 8/11/05

COUNTY SERVICES:  Yeas:  Celentino, Copedge, De Leon, Schor, Severino, Vickers  
Nays:  None  
Absent:  None  
Approved 8/16/05

FINANCE:  Yeas:  Dedden, Swope, Hertel, Thomas, Dougan  
Nays:  None  
Absent:  Schor  
Approved 8/17/05

Adopted as part of the consent agenda.

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

RESOLUTION TO ACCEPT A GRANT FROM THE U.S. JUSTICE DEPARTMENT FOR A DOMESTIC ASSAULT RESPONSE TEAM PROGRAM AND TO AUTHORIZE SUBCONTRACTS WITH AGENCY PARTNERS

RESOLUTION #05-219

WHEREAS, the Ingham County Prosecutor’s Office applied for and has been approved to receive a “Grants to Encourage Arrest Policies” grant from the Office of the United States Department of Justice, Office on Violence Against Women; and

WHEREAS, the amount of the grant is $398,869, with no local match required; and

WHEREAS, the City of Lansing, the 54-A District Court Probation Department, and the End Violent Encounter (EVE), Inc. have agreed to participate in an interjurisdictional task force to administer this program, titled the “Domestic Assault Response Team” (DART).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the acceptance of the “Grants to Encourage Arrest Policies” grant from the Office of the United States Department of Justice, Office of Justice Programs for $398,869 for the time period of July 1, 2005 through June 30, 2007.

BE IT FURTHER RESOLVED, that a sub-contract with the City of Lansing is authorized for $127,548 to provide for a full-time Probation Officer to work in the Lansing 54-A District Court, and $33,918 to pay for the sub-lease of office space at the Lansing Police Department South Precinct, for a total of $161,466.
BE IT FURTHER RESOLVED, that a sub-contract with End Violent Encounters, Inc. is authorized for $76,506 to provide for salary and related personnel costs for a full-time DART Advocate, and $1,000 for grant administration, for a total of $77,506.

BE IT FURTHER RESOLVED, that an entry-level Assistant Prosecuting Attorney (Salary range $40,110 - $74,999) grant position shall be created for the duration of the grant subject to the availability of grant funding.

BE IT FURTHER RESOLVED, that the Controller is authorized to make the necessary budget adjustments to the 2005, 2006 and 2007 Prosecutor’s Office Budget and Position Allocation List.

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

LAW ENFORCEMENT: Yeas: De Leon, Nolan, Copedge, Thomas, Vickers
Nays: None Absent: Schafer Approved 8/11/05

COUNTY SERVICES: Yeas: Celentino, Copedge, De Leon, Schor, Severino, Vickers
Nays: None Absent: None Approved 8/16/05

FINANCE: Yeas: Dedden, Swope, Hertel, Thomas, Dougan
Nays: None Absent: Schor Approved 8/17/05

Adopted as part of the consent agenda.

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

RESOLUTION TO APPROVE AN EXTENDED POLICE SERVICES AGREEMENT WITH THE VILLAGE OF WEBBERVILLE COVERING THE PERIOD OF JULY 1, 2005 THROUGH JUNE 30, 2009

RESOLUTION #05-220

WHEREAS, the Ingham County Sheriff’s Office and the Village of Webberville are interested in extending the current agreement for law enforcement services; and

WHEREAS, the Village of Webberville has been provided with a draft agreement which covers a four year period, beginning July 1, 2005 and ending June 30, 2009; and

WHEREAS, the Village of Webberville has contracted with Ingham County for Police Services through the Sheriff’s Office since 1994 with a 5% increase for each year of the contract; and

WHEREAS, these increases are consistent with other contracts which have been negotiated by Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a four year extension of the contract with the Village of Webberville for the period covering July 1, 2005 through June 30, 2006 for the sum of $296,655, for the period covering July 1, 2006 through June 30, 2007 for the sum of $311,488, for the period covering July 1, 2007 through June 30, 2008 for the sum of $327,063, and for the period covering July 1, 2008 through June 30, 2009 for the sum of $343,416.
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson and the County Clerk to sign all necessary contract documents, upon review and approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Budgeting Office to make any necessary budget adjustments in the Sheriff’s 2005 Budget.

LAW ENFORCEMENT:  Yeas:  De Leon, Nolan, Copedge, Thomas, Vickers  
Nays:  None  Absent:  Schafer  
Approved 8/11/05

FINANCE:  Yeas:  Dedden, Swope, Hertel, Thomas, Dougan  
Nays:  None  Absent:  Schor  
Approved 8/17/05

Adopted as part of the consent agenda.

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

RESOLUTION TO ACCEPT THE 2006 REGIONAL PURSUIT DRIVING GRANT

RESOLUTION #05-221

WHEREAS, the Ingham County Sheriff’s Office applied to receive a police drivers training grant from the Michigan Commission on Law Enforcement Standards; and

WHEREAS, the purpose of the training is to improve driving skills and reduce risk; and

WHEREAS, the amount of the grant is $53,164.00 with a required in-kind match of $17,748.00 assumed by the Ingham County Sheriff’s Office in personnel wages and equipment for a total project cost of $70,912.00; and
WHEREAS, $20,310 of the 2006 Regional Pursuit Driving Grant is for personnel wages; and
WHEREAS, $1,088 of the 2006 Regional Pursuit Driving Grant is for travel; and
WHEREAS, $31,766 of the 2006 Regional Pursuit Driving Grant is for supplies and operating expenses.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the acceptance of the 2006 Regional Pursuit Driving Grant from the Michigan Commission on Law Enforcement Standards in the amount of $53,164 for the time period of January 1, 2006 through December 31, 2006.

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

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 2006 budget.

LAW ENFORCEMENT:  Yeas:  De Leon, Nolan, Copedge, Thomas, Vickers  
Nays:  None  Absent:  Schafer  
Approved 8/11/05

FINANCE:  Yeas:  Dedden, Swope, Hertel, Thomas, Dougan
AUGUST 23, 2005 REGULAR MEETING

Nays: None   Absent: Schor   Approved 8/17/05

Adopted as part of the consent agenda.

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

RESOLUTION FOR THE SHERIFF’S OFFICE TO PAY LANSING POLICE DEPARTMENT TWENTY PERCENT (20%) OF A FINAL SETTLEMENT OF A DRUG FORFEITURE AND ESTABLISH A POLICY FOR FUTURE DRUG FORFEITURES

RESOLUTION #05-222

WHEREAS, the Ingham County Sheriff’s Office has received $64,520 through a drug forfeiture as Ordered by the Ingham County Circuit Court; and

WHEREAS, the Ingham County Sheriff’s Office received assistance from the Lansing Police Department which resulted in the drug forfeiture; and

WHEREAS, in previous Agreements, the assisting agency received twenty percent (20%) of the final settlement; and

WHEREAS, twenty percent (20%) of the $64,520 would result in a payment to the Lansing Police Department of $12,904 from the Ingham County Sheriff’s Office Drug Forfeiture Account.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff’s Office to pay a total sum of Twelve Thousand Nine Hundred Four Dollars ($12,904) to the Lansing Police Department which represents twenty percent (20%) of the final settlement of the drug forfeiture.

BE IT FURTHER RESOLVED that the Ingham County Board of Commissioners adopts the policy that in drug forfeiture cases of the Ingham County Sheriff’s Office not involving the Tri-County Metro Narcotics Squad and subject to final judicial dispensation of the cases in accordance with applicable federal and state statutes that:

- Ingham County will pay assisting agencies 20% and in turn receive 20% of the drug forfeitures when assisting other law enforcement agencies.
- Ingham County will pay equally participating agencies 50% and in turn receive 50% of the drug forfeitures when equally participating with other law enforcement agencies.

BE IT FURTHER RESOLVED that the Ingham County Board of Commissioners authorizes the Controller’s Office to make the necessary adjustments in the Ingham County Sheriff’s Office 2005 Budget.

LAW ENFORCEMENT: Yeas: De Leon, Nolan, Copedge, Thomas, Vickers
   Nays: None   Absent: Schaefer   Approved 8/11/05

FINANCE: Yeas: Dedden, Swope, Hertel, Thomas, Dougan
   Nays: None   Absent: Schor   Approved 8/17/05

Adopted as part of the consent agenda.

The following resolution was introduced by the Law Enforcement and Finance Committees:
RESOLUTION AUTHORIZING THE IMPLEMENTATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN THE COUNTY OF INGHAM – EMERGENCY MANAGEMENT

RESOLUTION #05-223

WHEREAS, the Ingham County Emergency Management Director is hereby requesting the County Board of Commissioners to implement the National Incident Management System (NIMS) as the basis for all Incident Management in the County of Ingham; and

WHEREAS, the Homeland Security Presidential Directive/HSPD–5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management Systems (NIMS), which would provide a consistent nationwide approach for Federal, State, Local, and Tribal Governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, to facilitate the most efficient and effective Incident Management it is critical that Federal, State, Local, and Tribal Organizations utilize Standardized Terminology, Standardized Organizational Structures, Interoperable Communications, Consolidated Action Plans, Unified Command Structures, Uniform Personnel Qualification Standards, Uniform Standards for Planning, Training, and Exercising, Comprehensive Resource Management, and Designated Incident Facilities during emergencies or disasters; and

WHEREAS, the NIMS Standardized Procedures for managing Personnel, Communications, Facilities and Resources will improve the State’s ability to utilize federal funding to enhance Local and State Agency readiness, maintain First Responder Safety, and streamline Incident Management Processes; and

WHEREAS, the Incident Command System components of NIMS are already an integral part of various Incident Management activities throughout the State, including current Emergency Management Training Programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a Standardized Incident Command System; and

WHEREAS, mandated by the Homeland Security Presidential Directive/HSPD–5, beginning in FY2005, adoption and full compliance with the National Incident Management System (NIMS) will be a condition for receipt of Federal Preparedness Assistance Funds, including grants, contracts and other activities; and

WHEREAS, the National Incident Management System (NIMS) shall be incorporated within the County Emergency Management Policy Resolution, County Emergency Management Plans, Training and Exercises, and Standard Operating Procedures; and

WHEREAS, all County Departments, Commissioners, Boards or other Agencies of County Government, to include those Cities, Villages, Townships, Local Public Authorities and School Districts, that are part of the County Emergency Management Program shall fully cooperate with the Emergency Management Director, to implement NIMS and future Federal and State Mandates.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners does hereby establish the National Incident Management System (NIMS), as the County Standard for Incident Management.
BE IT FURTHER RESOLVED, that the Ingham County Board Chairperson, Emergency Management Director, and Emergency Management Program Manager are hereby authorized to sign all Emergency Management Plans and Documents to be in compliance with Homeland Security Presidential Directive/HSPD–5.

LAW ENFORCEMENT:  Yeas: De Leon, Nolan, Copedge, Thomas, Vickers
Nays: None  Absent: Schafer  Approved 8/11/05

FINANCE:  Yeas: Dedden, Swope, Hertel, Thomas, Dougan
Nays: None  Absent: Schor  Approved 8/17/05

Adopted as part of the consent agenda.

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

RESOLUTION TO ACCEPT THE MICHIGAN DEPARTMENT OF STATE POLICE, EMERGENCY MANAGEMENT DIVISION 2005 STATE HOMELAND SECURITY GRANT/LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM

RESOLUTION #05-224

WHEREAS, the Ingham County Sheriff’s Office, Emergency Operations Division, has applied for and has been approved to receive a grant from the Department of State Police, Emergency Management Division, to prevent, deter, respond, and recover from threats and incidents of terrorism.

WHEREAS, this grant will assist in the purchase of equipment and funding a Solution Area Planner, in support of the County’s homeland security efforts as identified in the County’s homeland security assessment and strategy; and

WHEREAS, the Ingham County Sheriff’s Office, Emergency Operations Division, in cooperation with the Ingham County Local Planning Team has identified the need for equipment and the solution area planner support funding through this grant; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the acceptance of the 2005 State Homeland Security Grant/Law Enforcement Terrorism Prevention Program Grant from the Michigan Department of State Police, Emergency Management Division, for the time period of October 1, 2004 through January 31, 2007, at a total cost of $1,305,063.00 (no match required).

BE IT FURTHER RESOLVED, that the current Ingham County Solution Area Planner position be continued under this grant under the same terms and conditions for the time period of October 1, 2005 through January 31, 2007, at a total cost of $76,528.

BE IT FURTHER RESOLVED, that funds for a subcontract with the City of Lansing for their Solution Area Planner position is authorized under this grant, for the time period of October 1, 2005, through January 31, 2007, at a total cost of not to exceed $45,000.

BE IT FURTHER RESOLVED, that no further project expenditures are authorized until the Sheriff’s Office, Emergency Operations Division, presents a full program description and budget to the Board of Commissioners and Controller’s Office for approval.
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson and the County Clerk to sign any necessary contract documents that are consistent with this resolution and approved as to form by the County Attorney.

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, Emergency Operations for the budgets covering the time period of October 1, 2004 through January 31, 2007 as necessary.

**LAW ENFORCEMENT: Yeas:** De Leon, Nolan, Copedge, Thomas, Vickers  
**Nays:** None  
**Absent:** Schafer  
**Approved 8/11/05**

**FINANCE: Yeas:** Dedden, Swope, Hertel, Thomas, Dougan  
**Nays:** None  
**Absent:** Schor  
**Approved 8/17/05**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE ADJUSTMENTS TO THE ANIMAL CONTROL DEPARTMENT’S 2005 BUDGET AND POSITION ALLOCATION LIST**

**RESOLUTION #05-225**

WHEREAS, Resolution #05-034 stipulated “that the first naturally occurring vacancy among the six Animal Control Officers/License Enforcement Officers will be evaluated by the Animal Control Director for filling this FTE with a full time Animal Care Operator as a more appropriate employee mix for the Animal Control Department’s operation.”; and

WHEREAS, the Animal Control Director has determined that additional resources are necessary to adequately care for the animals housed at the Ingham County Animal Control Shelter and that the Department can operate with five Animal Control Officers/License Enforcement Officers with no appreciable decrease in service to the public or departmental revenues; and

WHEREAS, the Animal Control Director has determined that additional resources are necessary to adequately serve the public at the Ingham County Animal Control Shelter and to provide back up for Dispatching Animal Control Officers/License Enforcement Officers; and

WHEREAS, the Animal Control Director and the Controller’s Office are in agreement that the 2006 Animal Control Budget request can be amended to reflect this new development.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the following adjustments in the Animal Control Department’s Position Allocation List effective the date of the passage of this resolution and subject to the Board of Commissioners’ hiring delay:

**Delete:** Animal Control Officer position — 2005 Salary Range: $30,120 - $39,439

**Add:** Level POAM/1 Step 1, 1 FTE Animal Care Operator position — 2005 Salary Range: $30,120 - $37,418
BE IT FURTHER RESOLVED, that one (UAW/C, Step 1) three quarter time Redemption Clerk/Dispatcher Employee 2006 Salary Range (budgeted) $19,409 - $23,298 is authorized contingent upon adoption of the 2006 budget containing said position.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller to make the necessary budgetary adjustments in the 2005 Animal Control Department’s Budget and Position Allocation List.

LAW ENFORCEMENT: Yeas: De Leon, Nolan, Copedge, Thomas, Vickers
Nays: None Absent: Schafer Approved 8/11/05

COUNTY SERVICES: Yeas: Celentino, Copedge, De Leon, Schor, Severino, Vickers
Nays: None Absent: None Approved 8/16/05

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
Nays: None Absent: None Approved 8/17/05

Approved as part of the consent agenda.

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

RESOLUTION AUTHORIZING AMENDMENT NUMBER THREE TO THE CONTRACT WITH ABLE CONCRETE, INC. FOR THE PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM COMMUNICATIONS SHELTER CONCRETE WORK

RESOLUTION #05-226

WHEREAS, the Ingham County Board of Commissioners has approved the replacement and upgrade of the Public Safety Radio Communications System in Ingham County; and

WHEREAS, the Ingham County Purchasing Department and the Project Manager prepared and submitted a RFP for the communications shelter concrete work portion of the Public Safety Radio Communications System Project and the Board of Commissioners awarded a contract to Able Concrete, Inc.; and

WHEREAS, the Project Manager and the 911 Advisory Board are recommending a second contract amendment with this vendor to secure the necessary concrete work for placing the communications shelter at the Penn Avenue Tower site for this portion of the Public Safety Radio Communications System Project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract amendment #3 with Able Concrete, Inc. for the Public Safety Radio Communications System Project’s communications shelter concrete work, at an additional cost of not to exceed a base cost of an additional $32,240, for a revised total of not to exceed $92,332 from the Public Safety Radio Communications System’s project budget for the time period of June 23, 2004 through December 31, 2005.

BE IT FURTHER RESOLVED, that any additional costs as outlined by the proposal will have to be pre-approved by the Project Manager and the County, and will come from the project’s Contingency Fund portion of the budget.
BE IT FURTHER RESOLVED, that the Controller is authorized to make the necessary budget adjustments in the 911 Fund as authorized by this resolution.

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

LAW ENFORCEMENT: Yea's: De Leon, Nolan, Copedge, Thomas, Vickers
Nays: None  Absent: Schafer  Approved 8/11/05

FINANCE: Yea's: Dedden, Swope, Hertel, Schor, Thomas, Dougan
Nays: None  Absent: None  Approved 8/17/05

Approved 8/11/05

The following resolution was introduced by Commissioner Dedden:

RESOLUTION APPROVING A REVISED DEFICIT ELIMINATION PLAN FOR THE DRAIN GIS STUDY FUND

RESOLUTION #05-227

WHEREAS, an accounting deficit exists in the Drain GIS Study fund at the end of 2004; and

WHEREAS, a deficit elimination plan must be approved by the Board of Commissioners and filed with the State of Michigan; and

WHEREAS, the Controller is recommending the attached revised Deficit Elimination Plan.

THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the attached Deficit Elimination Plan for the Drain GIS Study Fund.

REVISED DEFICIT ELIMINATION PLAN FOR THE DRAIN GIS STUDY FUND

The fund with the accounting deficit is the Drain GIS Study Fund which was created in 2003 to account for revenues and expenses associated with the Digital Orthophotography project being undertaken by the Drain Commissioner. The County’s role in this project was to advance up to $700,000 for the project, with the advance repaid by grants, participating municipalities and drainage assessments. This was authorized by resolution #03-72, and per memorandum of agreement with the Drain Commissioner.

As of December 31, 2004, the fund had an accounting deficit of $81,950, because accounting principles only allows recognition of currently available revenues. However, in March of 2004, the Drain Commissioner provided a schedule of pledged payments by municipalities, and also committed that benefiting drains would be assessed any costs of the project not reimbursed by municipalities by December 2005. Federal funding, which is contributing a substantial part of the project funding, was delayed for 12 months, thus causing a delay in the project.

By letter of May 3, 2005, the Drain Commissioner again committed that benefiting drains would be assessed any costs of the project not reimbursed by municipalities. The Drain Commissioner also pledged that that
whatever amounts have not been paid by municipalities by August 1, 2006 will be spread to benefited drains in time to make the December, 2006 tax roll.

The expenditures authorized by Resolution #03-72 and accounted for in the Drain GIS Study Fund will be paid by payments pledged by various municipalities within the county or recovered from assessments against benefiting drains no later than the end of 2006.

**SPECIAL ORDERS OF THE DAY:**
Chairperson Grebner recommended the reappointment of Vicci Marrero Knowlton and Al LeBlanc to the Women’s Commission. Moved by Commissioner Swope, supported by Commissioner Celentino to confirm the appointments. Motion carried unanimously. Absent: Commissioners Dougan, Holman, Schafer and Schor.

**PUBLIC COMMENT:**
None.

**COMMISSIONER ANNOUNCEMENTS:**
Commissioner Weatherwax-Grant announced free concerts in the band shell at Lake Lansing Park – South and that there will be “Women Working Wonders” 5K run on September 11, 2005.

Commissioner Nolan announced the celebration of “Women’s Equality Day” on August 26th, 2005.

Commissioner De Leon announced that the next Law Enforcement meeting will be held on August 26 at 6:00 p.m. at the Human Services Building.

Commissioner Vickers announced that the 2005 Fair is in the black, and that the Fair made $23,000 profit with the Trace Atkins concert.

Commissioner Copedge thanked everyone involved in the Youth Violence Prevention Coalition Program.

**CONSIDERATION AND ALLOWANCE OF CLAIMS:**
Moved by Commissioner Swope, supported by Commissioner De Leon to approve payment of the claims submitted by the County Clerk and the Financial Services Department in the amount of $15,812,150.93. Motion carried unanimously. Absent: Commissioners Dougan, Holman, Schafer and Schor.

**ADJOURNMENT:**
There being no further business, the meeting was adjourned at 8:20 p.m.
Mike Bryanton, Ingham County Clerk  
Mark Grebner, Chair and Members of the  
Ingham County Board of Commissioners  
P.O. Box 319  
Mason MI 48854

Dear Clerk Bryanton and Commissioners:

I respectfully request that particular care be taken in your deliberation of the upcoming appointment to the Ingham County Board of Canvassers. It is my understanding that three names have been submitted for your consideration by the Ingham County Democratic Party, and that among them is the name of current Canvasser, Alan Fox.

I have specific concerns regarding the potential for reappointment of Mr. Fox to this body. The Board of Canvassers fills a significant role in the conduct of local elections and its membership must be irreplaceable, unbiased and completely objective.

I believe that Mr. Fox had a specific bias in regard to the canvass of the City of Lansing August 2, 2005 Odd Year Primary Election, and any future election conducted by the City of Lansing unless and until such time as the litigation that his firm, Practical Political Consulting, brought against my office has been adjudicated or dismissed.

There are currently two pending lawsuits filed by PPC against my office, a fact that Mr. Fox did not publicly disclose, so far as I am aware. It is my belief that this pending litigation constitutes a conflict of interest for Mr. Fox with regard to the canvass of an election that I have conducted. At the very least this conflict should have been disclosed by Mr. Fox, but more appropriately, he should have requested recusal from deliberation on the certification of that election.

I would hope that in the interest of the conduct of clean, uncontroversial elections by every jurisdiction in Ingham County, a member of the certifying body involved would minimally disclose a conflict and optimally recuse themselves from deliberation in any affected election.

Sincerely,

Debbie Miner, CMC  
Lansing City Clerk

Agenda Item 4

Debbie Miner  
Lansing City Clerk

RECEIVED  
SEP 2, 2005  
INGHAM COUNTY CLERK
A RESOLUTION SUPPORTING WIRELESS INTERNET THROUGH COUNTIES

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 7, 2005

WHEREAS, broadband internet services are not available equally throughout the community; and

WHEREAS, Washtenaw County is one of many Michigan counties developing an initiative that will facilitate the development of a wireless broadband internet network; and

WHEREAS, these initiatives will blanket an entire county with wireless internet service and provide broadband internet services indiscriminately; and

WHEREAS, these wireless networks will prepare Michigan counties and their residence with the skill set necessary for the jobs and technology of tomorrow, while also attracting and retaining technology related jobs; and

WHEREAS, these initiatives will attempt to address the "digital divide" by providing low-cost or no-cost personal computers and technology training to underserved population groups; and

WHEREAS, a wireless network will support a growing mobile workforce and elevate the technical knowledge of the current and future workforces; and

WHEREAS, this initiative will continue the transformation of government services throughout Michigan and support the continued development of Washtenaw County’s eGovernment services; and

WHEREAS, these county wireless initiatives do not call for the use of public tax dollars and grant monies to subsidize the creation of the network and do not in any way create government control over private business; and

WHEREAS, the private solution providers will competitively bid for these projects, and the wireless network will be installed, owned, and operated by the private solution provider; and

WHEREAS, this system facilitates a competitive public-private partnership that encourages the development of new businesses, as well as creative new opportunities for information service delivery; and

WHEREAS, these initiatives will be a tremendous asset for attracting and retaining businesses and for fostering job creation in local communities throughout Michigan; and

WHEREAS, the Wireless Washtenaw initiative will be a model of cooperation and collaboration between government, business and education; and
WHEREAS, the Wireless Washtenaw team will work collaboratively with members of the State House Energy and Technology Committee investigating governments involvement in respect to wireless technologies.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby affirms its support for local county programs creating wireless service to its community

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk to forward certified copies of this resolution to all Michigan counties, the State House Energy and Technology Committee, the Michigan Association of Counties, and the Washtenaw County local units of government

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CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 11 0 0

STATE OF MICHIGAN

COUNTY OF WASHTENAW

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 7, 2005, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8th day of September, 2005.

LAWRENCE KESTENBAUM, Clerk/Register

BY: [Signature] Deputy Clerk

Res. No. 05-0154
August 19, 2005

RE: Rezoning #05060 (Jamzadeh/Soroushian)

Dear Property Owner:

This is to notify you that the Planning Commission of the Charter Township of Meridian has scheduled a public hearing on Monday, September 12, 2005, at 7:00 p.m. regarding a request for a rezoning. Franagis Jamzadeh, Parviz Soroushian, and Mahnaz K. Soroushian have requested the rezoning of 1.5 acres from RR (Rural Residential) to RA (Single Family-Medium Density). The subject site is addressed as 3925 Dobie Road, Okemos, MI.

The hearing will be held during a regularly scheduled meeting of the Planning Commission in the Town Hall Room of the Meridian Municipal Building, 5151 Marsh Road, Okemos (517-853-4000).

The purpose of the public hearing is to give the Planning Commission an opportunity to hear all persons interested and involved in the request. Your comments may be made in writing addressed to the Planning Commission or may be made at the hearing.

If you have any questions, please feel free to contact me at (517) 853-4564 or via e-mail at oranchak@meridian.mi.us.

Sincerely,

Gail Oranchak, AICP
Senior Planner

Enc: REZ #05060 Location Map
CHARTER TOWNSHIP OF MERIDIAN

REZ #05060 (JAMZADEH/SOROUHIAN)
September 7, 2005

Dear Taxing Units and Others:

Enclosed is a resolution and public hearing notice on a proposed agreement between the City of Lansing and the Charter Township of Delta for Conditional Transfer of Property Pursuant to 1984 P.A. 425.

Transfer of the property will allow the City and Township to jointly attract an automotive parts manufacturer to the region. The agreement will also allow the City and Township to share both the costs and benefits of the development in a mutually beneficial manner.

If you have any questions please feel free to call either EDC Manager - Patricia Cook 517-483-4151 or EDC Project Coordinator – Karl Dorshimer at 517-483-4152.

Lansing EDC
BE IT RESOLVED that a public hearing be held on the 12th day of September, 2005 at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, 124 W. Michigan Avenue, Lansing, Michigan, on a proposed agreement between the City of Lansing and the Charter Township of Delta for Conditional Transfer of Property Pursuant to 1984 P.A. 425. The proposed land to be transferred is described as Parcel A and legally described as:

Part of the Northwest 1/4 of Section 27, T4N, R3W, Delta Township, Eaton County, Michigan described as: Commencing at the Northwest corner of said Section 27; thence S 89°52'09" E, 1400.00 feet along the North line of said Section 27 to the point of beginning of this description; thence continuing S 89°52'09" E, 80.00 feet; thence S 00°19'48" W, 800.00 feet parallel with the West line of said Section 27; thence S 89°52'09" E, 1162.04 feet parallel with said North line to the North-South 1/4 line of said Section 27; thence S 00°14'00" W, 802.30 feet along the North-South 1/4 line of said Section 27 to the South right of way line of Central Circle Drive; thence N89°54'42" W, 1643.40 feet along the extension of said South right of way line; thence N00°19'48" E, 803.53 feet parallel with said West line; thence S 89°52'09" E, 400.00 feet parallel with said North line; thence N 00°19'48" E, 800.00 feet parallel with said West line to the point of beginning. Said parcel contains 31.748 acres more or less and described as Parcel 1 on Survey No. 052786 prepared by Fred White Engineering Company, Inc., dated August 4, 2005.

BE IT FURTHER RESOLVED that the City Clerk give notice of the hearing in accordance with the Michigan Open Meetings Act.

BE IT FINALLY RESOLVED that a copy of the proposed agreement be placed on file with the Lansing City Clerk on or before 9:00 a.m. on August 30, 2005.
NOTICE
OF
PUBLIC HEARING

CITY OF LANSING, MICHIGAN

PLEASE TAKE NOTICE THAT THE LANSING CITY COUNCIL WILL HOLD A PUBLIC HEARING ON A PROPOSED AGREEMENT BETWEEN THE CITY OF LANSING AND THE CHARTER TOWNSHIP OF DELTA FOR THE CONDITIONAL TRANSFER OF PROPERTY PURSUANT TO 1984 P.A. 425 ON SEPTEMBER 12, 2005, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, 10TH FLOOR, LANSING CITY HALL, 124 W. MICHIGAN AVENUE, LANSING.

A COPY OF THE PROPOSED AGREEMENT AND THE DESCRIPTION OF THIS LAND TO BE TRANSFERRED IS ON FILE WITH THE LANSING CITY CLERK.

The land proposed to be transferred is in Delta Township, Eaton County, Michigan, and is described as Parcel A and legally described as:

Part of the Northwest 1/4 of Section 27, T4N, R3W, Delta Township, Eaton County, Michigan described as: Commencing at the Northwest corner of said Section 27; thence S 89°52'09" E, 1400.00 feet along the North line of said Section 27 to the point of beginning of this description; thence continuing S 89°52'09" E, 80.00 feet; thence S 00°19'48" W, 800.00 feet parallel with the West line of said Section 27; thence S 89°52'09" E, 1162.04 feet parallel with said North line to the North-South 1/4 line of said Section 27; thence S 00°14'00" W, 802.30 feet along the North-South 1/4 line of said Section 27 to the South right of way line of Central Circle Drive; thence N89°54'42" W, 1643.40 feet along the extension of said South right of way line; thence N00°19'48" E, 803.53 feet parallel with said West line; thence S 89°52'09" E, 400.00 feet parallel with said North line; thence N 00°19'48" E, 800.00 feet parallel with said West line to the point of beginning. Said parcel contains 31.748 acres more or less and described as Parcel 1 on Survey No. 052786 prepared by Fred White Engineering Company, Inc., dated August 4, 2005.

Dated: ________________________

DEBBIE MINER
Lansing City Clerk
9th Floor, Lansing City Hall
124 W. Michigan Avenue
Lansing, Michigan 48933
(517) 483-4131
Dear Board Members:

We have completed our review of the above referenced audit that includes the Consolidated Health Centers Program, Grant Number H80CS00030, administered by the Health Resources Services Administration. This audit report covers the period January 1, 2003 through December 31, 2003, and was prepared by Rehmann Robson, Certified Public Accountants. Included in our review was your June 28, 2005 letter, from Mr. G. Restuccia, Director of Financial Services, responding to the finding and recommendation in this report.

Upon review of the finding and your organization's response, we have determined that the nonmonetary recommendation has been satisfactorily resolved. Nevertheless, it is subject to review during your next audit to determine the adequacy of your corrective action.

This audit is considered closed. Thank you for your cooperation.

Sincerely,

Cathy Anzulis
Staff Accountant
Division of Financial Integrity
Office of Federal Assistance Management
September 1, 2005

Mr. Mark Grebner
Chairperson
Ingham County Board of Commissioners
PO Box 319
Mason, MI 48854

Re: Notification of Public Hearing

Dear Mr. Grebner:

Per the requirements of Public Act 381 of 1996, the City of East Lansing is providing official notice of a public hearing on Tuesday, September 20, 2005, to review and discuss the Brownfield Plan Amendment #6 for the 2000 Merritt Road Redevelopment Project. The complete notice and Brownfield Plan are enclosed for your review.

The subject property is located on the south side of Merritt Road, west of Park Lake Road. The site has been defined a “facility” under Part 201 criteria and as a result is eligible for brownfield assistance.

The proposed project will result in the development of a mixed-use project containing a retirement campus, medical offices, and retail. Eligible activities to be undertaken include environmental remediation, demolition, infrastructure improvements, and related activities. Further details are provided in the enclosed Brownfield Redevelopment Plan #6.

If you have any questions regarding this project, please contact me at (517) 319-6864 or tdempsey@cityofeastlansing.com.

Sincerely,

Timothy H. Dempsey
Community & Economic Development Administrator

Encl: 2
NOTICE OF PUBLIC HEARING

The City of East Lansing in the Counties of Clinton and Ingham

NOTICE OF PUBLIC HEARING ON THE ADOPTION OF BROWNFIELD PLAN AMENDMENT #6 OF THE BROWNFIELD PLAN FOR THE CITY OF EAST LANSING PURSUANT TO AND IN ACCORDANCE WITH ACT 381, 1996, AS AMENDED, OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN.

Please take notice that a Public Hearing shall be held before the Council of the City of East Lansing on Tuesday, September 20, 2005 at 7:30 pm in the Michigan State University Union, Gold Rooms A & B, East Lansing, MI 48824 on the adoption of Brownfield Plan Amendment #6 for the City of East Lansing, within which the Authority shall exercise its powers, all pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended. The description of the proposed brownfield is:

Land situated in the City of East Lansing, County of Ingham, State of Michigan, described as follows:

PARCEL A: A parcel of land in the East 1/2 of Section 8, T4N, R1W, City of East Lansing, Ingham County, Michigan; the boundary of said parcel commencing at the East 1/4 corner of said Section 8; thence N89°48'37"W along the East-West 1/4 line of said Section 8 a distance of 1368.92 feet to the centerline of Park Lake Road and the point of beginning of this description; thence S00°18'27"W along said centerline 340.73 feet to the Northerly right of way line of Haslett Road; thence N89°32'43"W along said Northerly right of way line 1046.05 feet; thence N00°18'01"E 272.26 feet to the proposed East bound lane of Old M-78; thence N43°52'14"E along said proposed East bound lane 87.99 feet to said East-West 1/4 line; thence N89°48'37"W along said East-West 1/4 line 165.93 feet to the Northwesterly right of way line of Merritt Road; thence N43°52'14"E along said Northwesterly right of way line 665.81 feet to the East line of the West 39 acres of the West 1/2 of the Northeast 1/4 of said Section 8; thence S00°21'07"W along said East line 174.27 feet to said proposed East bound lane of Old M-78; thence N43°52'14"E along said proposed East bound lane 784.75 feet; thence S44°51'13"E 203.59 feet; thence S00°01'15"E 264.30 feet; thence N89°29'41"W 19.53 feet; thence S00°01'50"W 66.58 feet; thence East 111.39 feet; thence South 105.56 feet; thence East 119.97 feet to the centerline of Park Lake Road; thence S00°18'27"W along said centerline 78.40 feet to the point of beginning; said parcel containing 16.84 acres more or less, including 1.50 acres more or less presently in use for road purposes along Merritt Road; said parcel subject to the right of way for road purposes along Park Lake Road; said parcel subject to all easements and restrictions if any.

PARCEL B: A parcel of land in the East 1/2 of Section 8, T4N, R1W, City of East Lansing, Ingham County, Michigan; the boundary of said parcel commencing at the East 1/4 corner of said Section 8; thence N89°48'37"W along the East-West 1/4 line of
said Section 8 a distance of 1368.92 feet to the centerline of Park Lake Road thence N00°18'27"E along said centerline 78.40 feet to the point of beginning of this description; thence West 119.97 feet; thence North 105.56 feet; thence West 111.39 feet; thence N00°01'50"E 66.58 feet; thence S89°29'41"E 19.53 feet; thence N00°01'15"W 264.30 feet; thence N44°51'13"W 203.59 feet to the Proposed East bound lane of Old M-78; thence N43°52'14"E 440.44 feet; thence N80°43'27"E 55.84 feet to the centerline of Park Lake Road; thence S00°18'27"W along said centerline 907.12 feet to the point of beginning; said parcel containing 4.40 acres more or less; said parcel subject to the right of way for road purposes along Park Lake Road; said parcel subject to all easements and restrictions if any.

The description of the property along with any maps and a copy of the Brownfield Plan Amendment #6 are available for public inspection in the Department of Planning and Community Development, City of East Lansing, 517-319-6930.

Please note that all aspects of the Brownfield Plan are open for discussion at the public hearing, at which all interested persons will be provided an opportunity to be heard and written communication will be received and considered. The City of East Lansing will provide reasonable accommodations, such as interpreters for the hearing impaired and audio tapes of printed materials being considered at this meeting, upon notice to the City of East Lansing prior to the meeting. Individuals with disabilities requiring reasonable accommodations or services should write or call the City Manager's Office, 410 Abbott Road, East Lansing, MI, 48823, 517-319-6920, TDD 1-800-649-3777.

Sharon A. Reid.
City Clerk

Dated August 28, 2005
September 9, 2005

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

To Whom It May Concern:

In compliance with the Michigan Plant Rehabilitation and Industrial Development Districts Law, Act 198, Public Acts of 1974, as amended, this is your notice, as one of the taxing units, that a hearing will be conducted:

Leslie City Council Room
107 E. Bellevue Street
Leslie MI 49251
7:15 o'clock p.m., Tuesday, Tuesday October 4, 2005

At the above time and place, all affected taxing units will be given an opportunity to appear and be heard on the following application for Industrial Facilities Exemption Certificate:

Len Industries, Inc., for New Machinery and Equipment
To Be Located within Existing Facility
815 Rice Street, Leslie MI 49251

If you have any questions on this application, please plan to attend this public hearing. If unable to attend, please contact this office at (517)589-8236. Thank you.

Sincerely,

Vyrna Dotte Weideman
Leslie City Clerk

CERTIFIED MAIL #7002 0510 0002 7164 7002
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 New Source Review 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/aps). 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 Thelen
Operating Program Unit
Permits Section
Air Quality Division
517-373-7068

Enclosure
MID SOUTH SUBSTANCE ABUSE COMMISSION
BOARD OF DIRECTORS

RESOLUTION TO PROCLAIM SEPTEMBER 2005 AS NATIONAL ALCOHOL
AND OTHER DRUG ADDICTION RECOVERY MONTH

WHEREAS, barriers to accessing treatment facilities are a significant problem for
people with alcohol or other drug use disorders; and

WHEREAS, such barriers include failures to identify affected people and direct them to
treatment, inadequate public and private insurance coverage for treatment services, and
shrinking state budgets that limit funding for treatment programs; and

WHEREAS, saluting people who are in recovery from alcohol and drug use disorders, as
well as those who have helped them obtain treatment, helps to overcome such barriers by
educating the community about the benefits or treatment, and affirming the goals that all
people with alcohol and other drug use disorders should have access to treatment
services; and

WHEREAS, to help achieve this goal, the U.S. Department of Health and Human
Services; the Substance Abuse and Mental Health Services Administration; the Office of
National Drug Control Policy; and the Mid-South Substance Abuse Commission invite
all residents of the Mid-South region to participate in National Alcohol and Other Drug
Addiction Recovery Month;

THEREFORE BE IT RESOLVED, that the Mid-South Substance Abuse Commission
does hereby proclaim the month of September 2005 as

National Alcohol and Drug Addiction Recovery Month

in the Mid South region and call upon the people of this region to observe this month
with appropriate activities and ceremonies.

IN WITNESS WHEREOF, I have hereunto set my hand this 29th day of August, in the
year of our Lord two thousand five.

9-1-05
Signed

Kenneth E. [Signature]
Mid-South Substance Abuse Commission
Board Chair
August 10, 2005

Mr. Mike Bryan
Ingham County Clerk
PO Box 179
Mason, MI 48854

Dear Mr. Bryan,

As Chair of the Ingham County Republican Executive Committee I hereby nominate William Penn of Williamston to be reappointed to the Ingham County Board of Canvassers.

I realize that I may be required to submit three names for your consideration. Thus, I also put forward the names of Jason Miller of Williamston and John Chulski also of Williamston.

Please contact me if you have any questions.

Respectfully,

[Signature]

Norman D. Shinkle
August 16, 2005

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

Dear Clerk Bryanston:

Reference is made to your letter requiring the Ingham County Democratic Party to provide you with the names of three nominees for the party's expiring seat on the Board of Canvassers.

The officers are recommending the following democrats in the order they are listed:

- Alan Fox
- Dan Fox
- Pat Curran

If you have any questions, please contact me at 517-373-1997.

Sincerely,

Griffin Rivers
Chairperson, ICDP

cc: Mark Brewer
WHEREAS, the Lansing Chronicle Newspaper was created to fill a void of community news and information related to African Americans in mid-Michigan; and

WHEREAS, the Chronicle publishes 6,500 newspapers three times per month, these free newspapers are distributed to 50 African American churches, stores, shops and community centers and are also delivered door to door in some parts of Lansing; and

WHEREAS, readers receive local, state, national, international and community news that impacts their lives daily; and

WHEREAS, the goal of the Chronicle is to present the positive sides of the African American community and showcase its achievements; and

WHEREAS, each Christmas the Chronicle partners with Tony Young Chevrolet to assist 75 needy families, in 2000 they partnered with the Michigan Department of Community Health and the Ingham County Health Department to sponsor the “Heart of Our Heritage”, a health awareness program to test area families for high blood pressure, diabetes, kidney disease and HIV/AIDS free of charge; and

WHEREAS, the Chronicle Newspaper, Inc. is celebrating 20 years of service in the community.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates the Chronicle Newspaper, Inc. on the event of its 20th anniversary of providing service in Lansing’s African American community.

BE IT FURTHER RESOLVED, that the Board appreciates the contributions the Chronicle Inc. has made to the citizens of Ingham County and wishes them continued success in the years to come.

____________________
Chris Swope
WHEREAS, Damian Massa, Jr. is a 2005 graduate of Williamston High School; and

WHEREAS, he is currently enrolled at Michigan State University where he is studying engineering, his goal is to own his own small business in the Williamston area; and

WHEREAS, Damian has been an active participate in Boy Scout Troop #63 since 1998, he has earned 30 merit badges and has served as Troop Guide and Assistant Patrol Leader; and

WHEREAS, his eagle project entailed painting addresses on the curbs throughout the southwest quadrant of the City of Williamston, he spent 13.25 hours planning the project and with the help of nine other fellow scouts, friends and family members, spent an additional 34.25 hours completing the project.

WHEREAS, Damian 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 Damian Massa, Jr. for earning the rank of Eagle Scout and extends its sincere appreciation to Damian for serving as a positive role model for the youth in our community.

____________________
Randy Schafer
Introduced by Commissioner Randy Schafer of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING ZACHERY HINER

RESOLUTION #05-

WHEREAS, Zachery Hiner is a 2005 graduate of Williamston High School; and

WHEREAS, he is currently enrolled in the James Madison College at Michigan State University, his goal is to attend law school and serve as a federal prosecutor or attorney general; and

WHEREAS, Zachery has been an active participate in Boy Scout Troop #63 since 1998, he has earned 29 merit badges and joined the Order of the Arrow in 2001, he has served as Scribe, Grubmaster, Assistant Patrol Leader and Patrol Leader; and

WHEREAS, his eagle project entailed constructing six benches and two shelves in the Williamston High School soccer press box, he spent six hours planning the project and with the help of seven other fellow scouts, friends and family members, spent an additional 78.25 hours completing the project.

WHEREAS, Zachery 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 Zachery Hiner for earning the rank of Eagle Scout and extends its sincere appreciation to Zachery for serving as a positive role model for the youth in our community.

__________________
Randy Schafer
WHEREAS, Brian Doyle is a 2005 graduate of Williamston High School; and

WHEREAS, he is currently enrolled in the James Madison College at Michigan State University, his goal is to serve as an ambassador/diplomat to a foreign nation on behalf of the United States; and

WHEREAS, Brian has been an active participate in Boy Scout Troop #63 since 1998, he has earned 24 merit badges and joined the Order of the Arrow in 2000, he has served as Scribe, Quartermaster, Troop Guide, Assistant Patrol Leader and Patrol Leader; and

WHEREAS, his eagle project entailed cleaning, scraping and painting 35 fire hydrants on the south side of the City of Williamston, he spent 16 hours planning the project and, with the help of seven other fellow scouts, friends and family members, spent an additional 35 hours completing the project; and

WHEREAS, Brian 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 Brian Doyle for earning the rank of Eagle Scout and extends its sincere appreciation to Brian for serving as a positive role model for the youth in our community.
RESOLUTION RECOGNIZING MICHIGAN INDIAN WEEK IN INGHAM COUNTY

WHEREAS, Native Americans were the original inhabitants of the land that now constitutes the County of Ingham, State of Michigan and the United States, according to the 2000 Census, Michigan’s Native population of 125,000 is the ninth largest in the nation and includes twelve federally recognized tribal groups; and

WHEREAS, the fourth Friday of September has been designated as Michigan Indian Day to honor Michigan’s Indigenous Peoples and the multitude of contributions they have made to this great State and Country; and

WHEREAS, Native Americans have made distinct and important contributions to Ingham County and the rest of the world in many fields, including agriculture, medicine, music, language, and art, and they have distinguished themselves as local and national leaders, inventors, entrepreneurs, spiritual leaders, and scholars; and

WHEREAS, Native tribal governments developed the fundamental principles of freedom of speech and separation of powers that form the foundation of the United States Government and have traditionally exhibited respect for our finite natural resources through deep reverence for Mother Earth; and

WHEREAS, Native Americans have served with valor in all of the Nation’s wars from the Revolutionary War through Operation Iraqi Freedom, especially the Navaho Code Talkers, who used their native language and were instrumental in developing one of the most significant and successful military codes of World War II; and

WHEREAS, the percentage of Native Americans who have served, relative to other population groups, has often significantly exceeded the percentage of their representation in the population of the United States as a whole, thus demonstrating the disproportionate commitment of Native Americans to the Nation; and

WHEREAS, honoring Our Indigenous People during Michigan Indian Week will allow Americans of all backgrounds to demonstrate their respect of and admiration for Native Americans for the richness of their contribution to the political, cultural, and economic life of the United States; and

WHEREAS, during Michigan Indian Week, there are a number of activities that will be occurring locally and across the state to focus attention on the many cultural and historical contributions of Michigan’s Indigenous community; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby designates the week of September 19-23, 2005 as Michigan Indian Week in Ingham County.

BE IT FURTHER RESOLVED, that the Board urges all citizens to honor, and recognize the achievements and significant contributions the Indigenous Community has made to the County of Ingham, State of Michigan and the United States.

COUNTY SERVICES:  Yeas:  Celentino, Copedge, De Leon, Schor, Severino, Vickers
Nays: None  Absent: None  Approved 9/20/05
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE BY-LAWS OF THE INGHAM COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

RESOLUTION #05-

WHEREAS, Ingham County has pursuant to a resolution, established the Ingham County Brownfield Redevelopment Authority and has appointed a Board of Directors to said Authority; and

WHEREAS, said Board of Directors has approved the attached proposed By-Laws of the Ingham County Brownfield Redevelopment Authority, which are subject to the approval of the Ingham County Board of Commissioners; and

WHEREAS, the Ingham County Brownfield Redevelopment Authority is recommending approval of the By-Laws by the Ingham County Board of Commissioners.

THEREFORE BE IT RESOLVED, that the By-Laws of the Ingham County Brownfield Redevelopment Authority, attached hereto, are hereby approved by the Ingham County Board of Commissioners.

BE IT FURTHER RESOLVED, that upon approval of these By-Laws by the Ingham County Board of Commissioners, the County Clerk shall forward a copy of these By-Laws and this Resolution to the Secretary of State’s Office for filing.

COUNTY SERVICES:   Yeas: Celentino, Copedge, De Leon, Schor, Severino, Vickers
                    Nays: None   Absent: None   Approved 9/20/05
BY-LAWS
 OF

Ingham County Brownfield Redevelopment Authority
(A Michigan Public Corporation formed pursuant to Act No. 381 of the Public Acts of 1996, as amended)

Article I
Name and Registered Office

Section 1. Name. The name of this corporation is the Ingham County Brownfield Redevelopment Authority.

Section 2. Registered Office. The registered office of the corporation is 121 East Maple St., Mason, Michigan 48854. The resident agent shall be the person who from time to time is designated by the Board of Directors.

Article II
Purpose and Mission

The corporation is organized with reference to Act No. 381 of the Public Acts of 1996, as amended, and its purpose or purposes will be in accordance with the Act and the County Board Resolution creating the Authority.

The Authority’s mission is the maintenance and implementation of a Brownfields redevelopment program through Ingham County, and to support the cleanup and redevelopment of environmentally contaminated and previously used development sites that promote the economic goals of Ingham County.

Article III
Directors

Section 1. General Powers. The business and affairs of the Authority shall be managed by its Board of Directors, except as otherwise provided by statute or by the by-laws.

Section 2. Number, Tenure and Qualifications. The Board of Directors shall consist of the members of the Board of the Ingham County Economic Development Corporation (EDC), established pursuant to Act No. 338 of the Public Acts of 1974, as amended. Members of the Board of Directors shall serve for terms that concur with their membership on the EDC Board. Members of the Board of Directors shall take an oath of office prior to assuming their duties.

Section 3. Replacement and Vacancies. Subsequent Directors shall be appointed in the same manner as original appointments at the expiration of each director=s term of office. A director whose term of office has expired shall continue to hold office until his/her successor has been appointed by the Chairperson of the Board of Commissioners with the advice and consent of the Ingham County Board of Commissioners. A director may be reappointed to serve additional terms in accordance with the policies and procedures of the Ingham County Board of Commissioners. If a vacancy is created by death, removal or resignation, a successor shall be appointed to the unexpired term by the Chairperson of the Board of Commissioners with the advice and consent of the Ingham County Board of Commissioners.

Section 4. Removal. After notice and an opportunity to be heard, a director may be removed from office for cause by a majority vote of the Ingham County Board of Commissioners.
Section 5. **Conflict of Interest.** A director who has a direct interest in any matter before the Authority shall disclose his/her interest prior to the Authority taking any action with respect to the matter, which disclosure shall become a part of the record of the Authority=s official proceedings. Such member may be excused from voting on such action by a majority vote of the body considering such action.

Section 6. **Meetings.** Regular meetings of the Board of Directors shall be held not less than twice a year. The schedule of meetings shall be established at the first meeting of each calendar year. Special meetings of the Board of Directors may be called by or at the request of the chairperson or any two Directors. The meetings of the Board of Directors shall be public and the appropriate notice of such meetings shall be provided to the public.

Section 7. **Notice.** Notice of any meeting shall be given at least three (3) days previously thereto by written notice, delivered personally, by facsimile (FAX), by electronic mail, or mailed to each director at his/her address as provided in the Authority’s records. If mailed, such notice shall be deemed to be delivered when deposited in the United States mails in a sealed envelope so addressed, with postage thereon prepaid. Any director may waive notice of any meeting. The attendance of a director at any meeting shall constitute a waiver of notice of such meeting. Such public notice as is required by the Open Meetings Act shall be given.

Section 8. **Quorum.** A majority of the members of the Board of Directors then in office constitutes a quorum for the transaction of business at any meeting of the Board of Directors, provided, that if less than a majority of the Directors are present at a meeting, a majority of the Directors present may adjourn the meeting from time to time without further notice. The vote of the majority of members present at a meeting at which a quorum is present constitutes the action of the Board of Directors unless the vote of a larger number is required by statutes, or these by-laws. Amendment of the by-laws by the Board of Directors requires the vote of not less than a majority of the members of the Board then in office.

Section 9. **Committees.** The Board of Directors may, by resolution passed by a majority of the whole Board, designate one or more committees, each committee to consist of one or more of the Directors of the Authority. The Board may designate one of more Directors as alternate members of the committee, who may replace an absent or disqualified member at a meeting of the committee.

Section 10. **Records and Voting.** The Board of Directors shall keep minutes of its proceedings which shall be signed by the secretary. All votes shall be by yeas and nays. The minutes shall reflect how each member voted. Each member present shall be required to vote upon all motions, resolutions and ordinances unless he shall be disqualified from voting thereon, for reason of conflict of interest. No members of the Board of Directors shall vote upon any motion, resolution or ordinance in which he may have any personal interest.

**Article IV**

**Officers**

Section 1. **Officers.** The officers of the Authority shall consist of a chairperson, a vice-chairperson, and secretary and, if desired, one or more additional vice chairpersons, and such other officers as may from time to time be determined by the Board of Directors, each of whom shall be elected by the Directors. The chairperson and a vice chairperson must be elected from the membership of the Authority Board. The secretary and treasurer do not need to be members of the board. Per County Commissioners Resolution #02-45 of February 12, 2002, the Ingham County Treasurer is authorized to be the custodian of the funds of the Ingham County Brownfield Redevelopment Authority. Two or more offices may be held by the same person but an officer shall not execute, acknowledge or verify an instrument in more than one capacity if the instrument is required by law or by-laws to be executed, acknowledged or verified by two or more officers.
Section 2. **Election and Term of Office.** The officers of the Authority shall be elected annually at the first meeting each calendar year by the Board of Directors.

Section 3. **Removal.** Any officer elected by the Board of Directors may be removed by the Board of Directors with or without cause whenever in its judgment the best interests of the Authority could be served thereby.

Section 4. **Vacancies.** A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled at any meeting of the Board of Directors for the unexpired portion of the term of such office.

Section 5. **Chairperson.** The chairperson shall be the chief executive officer of the Authority, but he/she may from time to time delegate all or any part of his/her duties to an executive vice chairperson, if one is elected, or to any vice chairperson. He/she shall preside at all meetings of the Directors; he/she shall have general and active management of the business of the Authority, and shall see that all orders and resolutions of the Board are carried into effect. He/she shall execute all bonds, mortgages, conveyances and other instruments entered into pursuant to the powers of the Authority as set forth in the statute with the approval and Authority of the Board of Directors. He/she shall be an ex officio member of all standing committees.

Section 6. **Vice Chairpersons.** The vice chairperson shall perform such duties as are delegated to him/her by the chairperson and he/she and the other vice chairpersons in order of their seniority shall, in the absence or in the event of the disability of the chairperson, perform the duties and exercise the powers of the chairperson, and shall perform such other duties as the Board of Directors shall prescribe.

Section 7. **Secretary.** The secretary shall attend all meetings of the Board and record votes and the minutes of all proceedings at the Authority’s registered office; and shall perform like duties for the standing committees when required. He/she shall give, or cause to be given, notice of all meetings of the Board of Directors and shall give such notice as is required by the Open Meetings Act, and shall perform such other duties as may be prescribed by the Board of Directors under whose supervision he/she shall be. He/she shall keep in safe custody the seal of the Authority and when authorized by the Board, affix the same to any instrument requiring it, and when so affixed it shall be attested by his/her signature or by the signature of the treasurer. He/she shall be sworn to the faithful discharge of their duties. The assistant secretary, if one is elected, shall perform the duties and exercise the power of the secretary in his/her absence or in the event of his/her disability.

Section 8. **Treasurer.** The treasurer shall have the custody of the Authority funds and securities and shall deposit all monies and other valuable effects in the name and to the credit of the Authority in such depositories as may be designated by the Board of Directors. He/she shall disburse the funds of the Authority, and shall render to the chairperson and Directors, at the regular meetings of the Board, or whenever they may require an account of all his/her transactions as treasurer and of the financial condition of the Authority. He/she shall give the Authority a bond if required by the Board of Directors in a sum, and with one or more sureties satisfactory to the Board, for the faithful performance of the duties of his/her office, and for the restoration to the Authority, in case of his/her death, resignation, retirement or removal from office, of all books, papers, vouchers, money, and other property of whatever kind in his/her possession or under his/her control belonging to the Authority. The assistant treasurer, if one is elected, shall perform the duties and exercise the power of the treasurer in his/her absence or in the event of his/her disability.

Section 9. **Delegation of Duties of Officers.** In the absence of any officer of the Authority, or for any other reason that the Board may deem sufficient, the Board may delegate, from time to time and for such time as it may deem appropriate, the powers or duties, or any of them, of such officer to any other officer, or to any director, provided a majority of the Board then in office concurs therein.
Section 10. **Salaries.** The officers of the Authority shall serve without compensation except as otherwise provided for hereunder; provided, that nothing contained herein shall be construed to preclude any officer from serving the Authority in any other capacity and receiving compensation therefore.

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**Article V**

**Executive Director**

Section 1. **Appointment.** The Board of Directors may, subject to the approval of the Ingham County Board of Commissioners, appoint and employ an Executive Director, who shall not be a member of the Board of Directors, and who shall serve at the pleasure of the Board. Before entering upon the duties of the office, the Executive Director shall take and subscribe to the oath of office, and shall furnish bond in an amount approved by the Board and payable to the Authority for the use and benefit of the Authority.

Section 2. **Duties.** The Executive Director shall manage the business and affairs of the Authority, under the supervision and control of the Board of Directors. Subject to the approval of the Board, the Executive Director shall supervise and be responsible for the preparation of plans and the performance of the functions of the Authority in the manner authorized by law. The Executive Director shall attend the meetings of the Board, and shall render to the Board and to the Ingham County Board of Commissioners a regular report covering the activities and financial condition of the Authority.

Section 3. **Compensation.** The Executive Director is an employee of the Authority, and shall be compensated in an amount fixed by the Board of Directors, subject to the approval of the Ingham County Board of Commissioners.

Section 4. **Absence or Disability.** If the Executive Director is absent or disabled, the Board may designate a qualified person as Acting Executive Director to perform the duties of the office.

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**Article VI**

**Contracts, Loans, Checks and Deposits**

Section 1. **Contracts.** The Board of Directors may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Authority, and such Authority shall be confined to specific instances.

Section 2. **Loans.** No loan shall be contracted on behalf of the Authority and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the Board of Directors. Such Authority shall be confined to specific instances.

Section 3. **Checks, Drafts, Etc.** All checks, drafts, or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Authority, shall be signed by such officer or officers, agent or agents of the Authority and in such manner as shall from time to time be determined by resolution of the Board of Directors.

Section 4. **Deposits.** All funds of the Authority not otherwise employed shall be deposited from time to time to the credit of the Authority in such banks, trust companies, or other depositories as the Board of Directors may select.

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**Article VII**

**Reporting, Public Access to Records**
Section 1. The Authority shall report to the County Board of Commissioners and obtain its approval thereof before adopting the annual budget of the Authority, as required by the Act.

Section 2. The financial records, accountings, audit reports, and other reports of public moneys under the control of the Authority shall be public records and open to inspection.

**Article VIII**

**Fiscal Year**

The fiscal year of the Authority shall begin on the 1st day of January in each year and end on the 31st day of December in each year.

**Article IX**

**Indemnification**

Section 1. Indemnification. Whenever any claim is made or any civil action is commenced against any officer or employee of the Authority for injuries to persons or property caused by the negligence of the officer or employee while in the course of his/her employment and while acting within the scope of his/her Authority, the Authority may, but is not required, to pay for legal services and also any judgment or compromise settlement of the claim, pursuant to Act 170 of the Public Acts of 1964, as amended.

Section 2. Reimbursement. Any indemnification under Section 1 shall be made by the Authority only as authorized in the specific case upon a determination that indemnification of the employee or officer is proper in the circumstances because he/she has met the applicable standard of conduct set forth in Section 1. Such determination shall be made in either of the following ways:

1. By the Board of Directors by a majority vote of a quorum consisting of Directors who were not parties to such action, suit or proceeding.

2. If such quorum is not obtainable, or, even if obtainable, a quorum of disinterested Directors so directs, supported by the recommendation of independent legal counsel in a written opinion.

Section 3. Insurance. The Board of Directors may, in the exercise of its discretion, from time to time authorized by resolutions duly adopted, purchase and maintain insurance on behalf of any person who is or was a director or officer of the Authority, against any liability asserted against him/her and incurred by him/her status as such, whether or not the Authority would have power to indemnify him/her against such liability under Section 1 and 2 of this article.

**Article X**

**Miscellaneous**

Section 1. Seal. The Board of Directors may provide a corporate seal which shall be the same as the seal of Ingham County.

Section 2. Waiver of Notice. When the Board of Directors or any committee thereof may take action after notice to any person or after lapse of a prescribed period of time, the action may be taken without notice and without a lapse of the period of time, if at any time before or after the action is completed the person entitled to notice or to participate in the action to be taken submits a signed waiver of such requirements.

Section 3. Severability. If any clause is held to be void or unenforceable, or in conflict with the statues, the remaining clauses shall remain in full force and effect.
Article XI
Amendments

By majority vote, the Board of Directors may recommend to the Ingham County Board of Commissioners such amendments to these By-laws as it deems advisable, which amendments shall be effective when approved by the Board of Commissioners.
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AMENDING THE BOARD RULES

RESOLUTION #05-

WHEREAS, the Board of Commissioners regularly receives written communications from its attorneys; and

WHEREAS, such communications are privileged communications and exempt from disclosure to the general public without a specific release to the contrary; and

WHEREAS, the Board may wish in certain instances to have attorney client privileged communications released to the persons and/or the general public.

THEREFORE BE IT RESOLVED, that the Board Rules of the Ingham County Board of Commissioners are amended by adding the following section:

VII.

(See Attached)

COUNTY SERVICES:  Yeas: Celentino, Copedge, De Leon, Schor, Severino, Vickers
Nays: None  Absent: None  Approved 9/20/05
VII.

I. RELEASE OF ATTORNEY-CLIENT PRIVILEGED COMMUNICATIONS. Attorney-client privileged communications may be released to persons and/or the general public under the following conditions:

1. A county commissioner requests the release of a Attorney-client privileged communication.

2. The county attorney provides his or her opinion regarding the release of such privileged communication to the County Services Committee. The county attorney will determine if disclosure could have any negative effect on pending litigation or other legal matters.

3. The County Services Committee shall make a recommendation to the full Board of Commissioners.
RESOLUTION AUTHORIZING A CONTRACT FOR ARCHITECTURAL/ENGINEERING SERVICES FOR A SPLASH PLAYGROUND AT HAWK ISLAND COUNTY PARK

RESOLUTION #05-

WHEREAS, the Ingham County Park Facility Master Plan was developed under the direction of the Ingham County Board of Commissioners to establish a systematic plan to meet the goal of providing adequate recreational facilities for the residents of Ingham County; and

WHEREAS, funds have been budgeted for the development of a splash playground at Hawk Island County Park; and

WHEREAS, the Purchasing Department solicited and received proposals for professional design and construction management services for the project; and

WHEREAS, it is the joint recommendation of the Purchasing Coordinator and the Parks & Recreation Commission that the contract be awarded to O’Boyle, Cowell, Blalock & Associates, Inc. in an amount not to exceed $25,750.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with O’Boyle, Cowell, Blalock & Associates, Inc. for design and construction administration services required for the development of the splash playground at Hawk Island County Park in an amount not to exceed $25,750.

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

COUNTY SERVICES: Yeas: Celentino, Copedge, De Leon, Schor, Severino, Vickers
Nays: None Absent: None Approved 9/20/05

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
Nays: None Absent: None Approved 9/21/05
RESOLUTION TO CONVEY AN EASEMENT TO MERIDIAN TOWNSHIP IN ORDER TO CONSTRUCT A PEDESTRIAN PATHWAY AT LAKE LANSING PARK

RESOLUTION #05-

WHEREAS, Meridian Township has requested an easement to construct a pathway along the southern boundary of Lake Lansing Park South extending east from Marsh Road along Park Street; and

WHEREAS, the pathway will provide a safe, convenient access to the pedestrian gate adjacent to the beach; and

WHEREAS, the easement does not convey any rights beyond that of constructing and maintaining the pathway; and

WHEREAS, the pathway will be constructed at no cost to the County; and

WHEREAS, the Ingham County Parks & Recreation Commission supports conveying an easement to Meridian Township in order to construct a pedestrian pathway.

THEREFORE BE IT RESOLVED, that Ingham County convey an easement to Meridian Township to construct a pedestrian pathway adjacent to the southern boundary of Lake Lansing Park-South.

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

COUNTY SERVICES:       Yeas: Celentino, Copedge, De Leon, Schor, Severino, Vickers
                        Nays: None    Absent: None    Approved 9/20/05

FINANCE:    Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
            Nays: None    Absent: None    Approved 9/21/05
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH J & L ROOFING COMPANY FOR A REPLACEMENT ROOF AT THE INGHAM COUNTY CORRECTIONAL FACILITY

RESOLUTION #05-

WHEREAS, the existing condition of the roof at the Ingham County Correctional Facility has deteriorated to the point where replacement is necessary; and

WHEREAS, funds for this project are approved within the appropriate CIP Budget 05/Replace Jail Post 9 Roof; and

WHEREAS, the Purchasing Department solicited proposals for the replacement of approximately 11,600 square feet of roof at the Ingham County Correctional Facility, after review of these proposals it is the recommendation of both the Purchasing and Facilities Departments to award this contract to J & L Roofing Company who submitted the lowest responsive proposal in the amount of $31,380.00, which also reflects payment of prevailing wage.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes awarding a contract to J & L Roofing Company, 567 11th Street NW, Grand Rapids, Michigan 49504 to replace approximately 11,600 square feet of roof at the Ingham County Correctional Facility for a total cost of $31,380.00.

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

COUNTY SERVICES:  Yeas: Celentino, Copedge, De Leon, Schor, Severino, Vickers
  Nays: None    Absent: None    Approved 9/20/05

FINANCE:  Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
  Nays: None    Absent: None    Approved 9/21/05
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION CREATING TWO (2) ENTRY LEVEL ASSISTANT PROJECT COORDINATORS/COMMERCIAL INSPECTORS IN THE DRAIN COMMISSIONER’S OFFICE

RESOLUTION #05-

WHEREAS, the Drain Commissioner of the County desires to create two (2) entry level positions to oversee property owners, developers, contractors regarding adherence to storm drainage standards and applicable rules; and

WHEREAS, the current Project Coordinator is unable to perform all of the work he is required to do, and greatly needs assistance; and

WHEREAS, the position will be titled and classified as agreed to by the Human Resources Director, Union, and Drain Commissioner; and

WHEREAS, the positions will not be paid for out of the General Fund, but rather from Fund 639, as is the Project Coordinator.

THEREFORE BE IT RESOLVED, that two (2) entry level Assistant Project Coordinators/Commercial Inspectors are created in the Drain Commissioner’s Office.

BE IT FURTHER RESOLVED, that the positions shall be filled in accordance with established County hiring procedures.

BE IT FURTHER RESOLVED, that the positions will not be paid from the General Fund.

COUNTY SERVICES:  Yeas: Celentino, Copedge, De Leon, Schor, Severino, Vickers
               Nays: None  Absent: None  Approved 9/20/05

FINANCE:  Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
           Nays: None  Absent: None  Approved 9/21/05
Introduc
d by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE COUNTY TREASURER TO ENTER INTO A CONTRACT WITH MICHIGAN STATE UNIVERSITY EXTENSION TO OFFER FINANCIAL MANAGEMENT EDUCATION FOR INGHAM COUNTY HOMEOWNERS SUBJECT TO FORECLOSURE

RESOLUTION #05-

WHEREAS, in 2004 Ingham County chose to have the Treasurer become the Foreclosing Governmental Unit (FGU) for delinquent taxes; and

WHEREAS, extensive resources are devoted to maintaining the property rights of land owners; and

WHEREAS, efforts to teach financial management are a critical component of these loss prevention efforts; and

WHEREAS, Michigan State University Extension (MSUE) has the expertise, staff and a community network to assist with prevention as outlined in a concept paper (attachment 1); and

WHEREAS, new revenue generated by the tax foreclosure fees are sufficient to support this additional effort.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the County Treasurer to enter into a contract with Michigan State University Extension (MSUE) for $23,300 that covers a program year from October 1, 2005 thru September 30, 2006.

BE IT FURTHER RESOLVED, that the County Treasurer is authorized to sign a contract with MSUE after review by the County Attorney.

COUNTY SERVICES: Yeas: Celentino, Copedge, De Leon, Schor, Severino, Vickers
   Nays: None  Absent: None  Approved 9/20/05

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
   Nays: None  Absent: None  Approved 9/21/05
Concept Paper – Financial Management for Lansing Homeowners

Situation: Ingham County has opted to participate in the management of the foreclosure process for tax delinquent properties in the County. Every year, approximately 9000 properties enter the foreclosure system, the first step of a multi-year process that may result in the owner losing the home to foreclosure. Currently, approximately 100 individuals have entered into an agreement with the Treasurer’s office to forestall the process by making payments toward the back taxes owed.

The reasons that people find themselves in foreclosure are varied; divorce, job loss, hospitalization or chronic illness, economic conditions, or loss of a spouse. For some, foreclosure is inevitable and will occur regardless of intervention. For others, there is hope in the form of educational intervention.

Educational Intervention: This intervention will be offered as part of their agreement to participate in a payment plan with the Treasurer’s office. “All My Money,” a curriculum developed by members of the Consumer and Family Economics Team at the University of Illinois Extension will be utilized.

Two different delivery methods will be used. The first will use a qualified para-professional educator who will deliver small group sessions. The second method will utilize one-on-one, in-home educational sessions built upon the home visitation model successfully used for MSUE nutrition and parenting instruction programs.

MSUE will build upon many years of successful programming to limited resource audience by employing effective promotion, recruitment, instructional strategies. In addition, MSUE staff will cultivate appropriate public and private referral agencies and services and will work to develop appropriate community partners such as lending organizations, credit counselors, legal aid and others.

The Curriculum: All My Money, is a financial management curriculum for persons working with limited-resource audiences and was adapted from the Washington State Cooperative Extension Service Program, Money Management Advisors. As with all University of Illinois Extension program materials, it is research-based. In particular, a needs assessment of social service organizations and community agencies guided selection of topics and method of delivery.

All My Money is a train-the-trainer curriculum for persons working with limited-resource audiences. The program is designed to assist staff and volunteers in community agencies and social service organizations who work directly with limited-resource clientele. There are eight lessons: (1) Making Spending Choices, (2) Envelope Budgeting, (3) Planning Your Spending, (4) Understanding Credit, (5) Handling Credit Problems, (6) Building Consumer Skills, (7) Taking Consumer Action, and (8) Checks and Checking Accounts.

Staffing: MSUE will employ one para-professional (Program Associate 1 or PA 1) for .5 FTE to perform the duties required for successful implementation of this program. The PA 1 will be responsible for developing and maintaining a caseload of program participants and developing a wait list protocol where appropriate. These tasks also include program promotion, participant recruitment, small group instruction and one-on-one, home-based instruction to individuals who prefer that model, due to concerns of privacy or inability to meet the time requirement of the small group classes, due to work hours or need for child care. For the period October 1, 2005 through September 30, 2006, the amount paid to MSUE from the Treasurer’s Office is estimated to be $23,300 (salary, fringe, supplies and travel, see Attachment A.) A memorandum of agreement will be executed between Ingham County and MSUE to formalize the transfer of funds to support this position.

In-Kind Staffing: MSUE will provide the following in-kind services: Supervision of the PA 1 will be provided by the Family and Consumer Sciences Educator, a professional staff person who is already providing oversight to MSUE’s food and nutrition programs. She will also assist the PA 1 in the development of a referral and partner network. Also, MSUE will provide another Program Assistant 1, up to a .5 FTE, to provide the program using the home-based, in-home program model to food stamp eligible individuals. Other MSUE staff,
particularly those providing one-on-one, home-based instruction, will provide information and encouragement to eligible homeowners to contact the Treasurer’s Office to set up payment plan arrangements. Also, MSUE staff will work with Neighborhood Network Center staff and boards of directors to promote and assist increased participation in payment plan arrangements.

**Audience:** Homeowners in Ingham County who have voluntarily entered into an agreement with the Treasurer’s Office to make payments on back taxes owed.

**Continuum of Process:**

1. Homeowner enters foreclosure process
2. Homeowner voluntarily agrees to participate in a payment plan to pay back taxes owed
3. Homeowner voluntarily participates in educational intervention delivered by MSUE
4. Homeowners who successfully complete all eight curriculum modules may be eligible to receive a three-hour credit counseling session by a provider approved by the Treasurer’s Office (cost of session will be paid by the Treasurer’s Office).

**Program Outcomes:**

1. Homeowners will develop skills needed to change their behaviors related to money management.
2. Homeowners will successfully complete the terms of their payment plan agreement with the Treasurer’s Office.
3. A reduction in foreclosures will occur for homeowners who agree to a payment plan to repay back taxes.
4. The number of homeowners who default on their payment plans will be reduced.
5. The number of owner-occupied homes will stabilize or increase.
6. The number of homeowners who participate in a payment plan to repay back taxes will increase.

**Attachment A.**

**Program Budget**

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<td><strong>TOTAL</strong></td>
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INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO EXEMPT COUNTY PROPERTY TAX REVENUES FROM CAPTURE IN THE MERIDIAN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY DISTRICT

RESOLUTION #05-

WHEREAS, the Charter Township of Meridian held a public hearing on September 6, 2005, for the purpose of adopting an ordinance creating the Meridian Township DDA District, which ordinance shall take effect sixty (60) days after the public hearing; and

WHEREAS, Ingham County property tax revenues in the Meridian Township DDA district may be subject to capture by a tax increment financing plan approved by the Meridian Township Board; and

WHEREAS, pursuant to MCL 125.1653(3), Ingham County may exempt its property taxes from capture in the Meridian Township DDA District by adopting a resolution to that effect within sixty (60) days of the September 6, 2005 public hearing, which the resolution takes effect when filed with the Meridian Township Clerk; and

WHEREAS, the resolution exempting Ingham County property taxes in the Meridian Township DDA District from capture by the Meridian Township DDA remains effective until a copy of a resolution rescinding that resolution is filed with the Meridian Township Clerk; and

WHEREAS, pursuant to MCL 125.1664(4), Ingham County may enter into agreements with the Charter Township of Meridian and the Meridian Township Board to share a portion of the captured assessed value of the proposed new DDA District; and

WHEREAS, pursuant to Ingham County Board of Commissioners Resolution #05-094, it is the policy of Ingham County not to permit the capture of County property tax revenues in any new or amended DDA districts unless the Board of Commissioners has approved a tax sharing agreement with the DDA and the affected municipality, which tax sharing agreement must meet the conditions set forth in Resolution #05-094.

THEREFORE BE IT RESOLVED, that pursuant to MCL 125.1653(3), Ingham County hereby exempts its property taxes in the proposed new DDA area of the Okemos area of Meridian Township from capture by the Meridian Township DDA.

BE IT FURTHER RESOLVED, that this resolution shall take effect when a copy is filed with the Meridian Township Clerk, and shall remain effective until a copy of a resolution rescinding this resolution is filed with the Meridian Township Clerk.

BE IT FURTHER RESOLVED, that Ingham County may hereafter enter into agreements with the Charter Township of Meridian and the Meridian Township Board to share a portion of the captured assessed value of the proposed new Meridian Township DDA District, in conformance with the policies set forth in Resolution #05-094.
RESOLUTION #05-

BE IT FURTHER RESOLVED, that upon entry into an agreement with the Charter Township of Meridian and the Meridian Township Board to share a portion of the captured assessed value of the proposed new Meridian Township DDA District, this resolution may be rescinded, and a copy of the rescinding resolution shall be filed with the Meridian Township Clerk.

**COUNTY SERVICES:**  **Yeas:** Celentino, Copedge, De Leon, Schor, Severino, Vickers  
**Nays:** None  **Absent:** None  **Approved 9/20/05**

**FINANCE:**  **Yeas:** Dedden, Swope, Hertel, Schor, Thomas, Dougan  
**Nays:** None  **Absent:** None  **Approved 9/21/05**
RESOLUTION AMENDING THE COUNTY’S ENHANCED ACCESS POLICY TO ESTABLISH FEES FOR OBTAINING PAPER MAPS AND DIGITAL PARCEL FILES FROM THE EQUALIZATION DEPARTMENT

RESOLUTION #05-

WHEREAS, the Ingham County Board of Commissioners has adopted an Enhanced Access to Public Records Policy whose intent is to provide a reasonable methodology for recovering necessary costs for providing access to selected public records in the various forms available through technological enhancements (Resolution #00-198, as amended by Resolution #120-150); and

WHEREAS, the Equalization Department now has digital parcel files and will soon also have 2005 digital photos available for access by the public; and

WHEREAS, the Board of Commissioners has determined that reasonable fees shall be established in order to recover the costs for providing access to selected public records in these forms; and

WHEREAS, the Equalization Director, MIS Director, and County Controller have recommended a set of fees for this purpose.

THEREFORE BE IT RESOLVED, that in accordance with the Ingham County Enhanced Access to Public Records Policy, the Ingham County Board of Commissioners hereby amends Resolution #00-198 (as amended by Resolution #02-150) and establishes fees for enhanced access to digital parcel files and photos as described in the attachment to this resolution.

BE IT FURTHER RESOLVED, that the fees will be reviewed for possible adjustment on an annual basis, with a target of recovering 35% of the cost of providing the enhanced access.

BE IT FURTHER RESOLVED, that the Controller is authorized to reserve the additional funds generated from these fees for the purpose of re-flying the County is 2010.

COUNTY SERVICES:  Yeas: Celentino, Copedge, De Leon, Schor, Severino, Vickers
                     Nays: None      Absent: None   Approved 9/20/05

FINANCE:  Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
           Nays: None      Absent: None   Approved 9/21/05
**Attachment**

Paper Maps and Digital Parcel Files

**CURRENT MATERIALS (Pre-2005 Paper Maps)**

Pre-2005 Aerial Photos (Blueprints)  

$10.00 per map per copy

Standard Composite Map (Photo & Parcel Data)  
1' = 400' in Rural Areas  
1' = 400' in Urban Areas  
Photo Taken Spring 1995/1996

**NEW MATERIALS**

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Custom Order  

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**TOTAL COUNTY** 90,015 $9,651 $17,160 $26,811

Custom Order

$60/hour plus applicable sales tax from above; minimum charge $25

Digital Photo Costs to Local Governments & Public Agencies discounted to the extent of participation in Initial Investment
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION NO. 05-166 AND AMEND THE HEALTH DEPARTMENT’S FEE SCHEDULE

RESOLUTION #05-

WHEREAS, the Ingham County Board of Commissioners adopted a set of fee schedules for the Health Department to be effective October 1, 2005; and

WHEREAS, the Health Department staff, upon planning to implement the schedules have requested clarification of related policies; and

WHEREAS, the Health Officer has recommended a set of policy directions and clarifications related to the implementation of the Health Department’s fee schedules.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to Resolution No. 05-166 to insert the following clarifications.

BE IT FURTHER RESOLVED, that it is the intent of the Ingham County Board of Commissioners not to subsidize public health services to residents of other counties, except as provided for in this resolution.

BE IT FURTHER RESOLVED, that it is the intent of the Ingham County Board of Commissioners not to subsidize vaccine and vaccine administration services provided to adults, except as provided for in this resolution.

BE IT FURTHER RESOLVED, that the Immigration Physical Examination and Form I-693 processing fee be established at $137 which shall not be discounted; and a vaccine administration Supplemental I-693 process fee be established at $25.

BE IT FURTHER RESOLVED, that in situations related to disease transmission, including disease outbreaks, the Health Department shall attempt to provide vaccines and vaccine administration services to address the needs of the at-risk population.

BE IT FURTHER RESOLVED, that in situations of disease outbreaks, the Health Department shall administer vaccines to persons who live, work or study in Ingham County based on the criteria established in the discount schedule adopted in Resolution No. 05-166.

BE IT FURTHER RESOLVED, that the Health Officer may identify a broader group of persons eligible for discounted services, in situations of disease outbreaks, when he/she determines it necessary to protect the broader Ingham County community; any action by the Health Officer under this clause must be communicated immediately to the Board of Commissioners.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution No.05-166 shall remain unchanged.
RESOLUTION #05-

HUMAN SERVICES: Yeas: Hertel, Weatherwax-Grant, Dedden, Holman
    Nays: Severino Absent: Celentino Approved 9/19/05

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
    Nays: None Absent: None Approved 9/21/05
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH THE IONIA COUNTY HEALTH DEPARTMENT FOR MEDICAL DIRECTION AND PROGRAM CONSULTATION

RESOLUTION #05-

WHEREAS, the Ionia County Health Department has purchased medical direction and program consultation from Ingham County since the mid-1980's; and

WHEREAS, the arrangement has worked well for Ionia County and for Ingham County, 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 the Health Officer recommend that the Board of Commissioners authorize the extension of the relationship with Ionia County through December 31, 2006.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with the Ionia County Health Department to provide medical direction and program consultation services for the period January 1, 2006 through December 31, 2006.

BE IT FURTHER RESOLVED, that Ionia County shall compensate Ingham County at the rate of $44,342 for medical direction and program consultation services during 2006.

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

HUMAN SERVICES:  Yeas: Hertel, Weatherwax-Grant, Dedden, Holman, Severino
                  Nays: None  Absent: Celentino  Approved 9/19/05

FINANCE:  Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
          Nays: None  Absent: None  Approved 9/21/05
Introduced by the Human Services, County Services, and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE CAPITAL AREA COMMUNITY SERVICES TO EXPAND THE JUMP START PROGRAM TO SERVE EARLY HEAD START PROGRAM

RESOLUTION #05-

WHEREAS, Capital Area Community Services (CACS) is expanding the Head Start Program to provide early education and growth programming to a younger at-risk population; and

WHEREAS, CACS has approached the Health Department about incorporating a para-professional outreach component to the programming; and

WHEREAS, an agreement was authorized in Resolution #04-354 between Capital Area Community Services and the Health Department to expand the Jumpstart program for the period of August 1, 2004 through July 31, 2005; and

WHEREAS, the Health Department has proposed to continue such programming as part of its Jump Start Initiative; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the continuation of the agreement with Capital Area Community Services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Capital Area Community Services to provide para-professional outreach worker services to support the Early Head Start Program.

BE IT FURTHER RESOLVED, that the period of the agreement will be August 1, 2005 through July 31, 2006.

BE IT FURTHER RESOLVED, that Capital Area Community Services will provide Ingham County with up to $87,708, to support para-professional outreach services to the Early Head Start Program.

BE IT FURTHER RESOLVED, that the Health Department is required by the grant agreement to provide as non-federal share, an in-kind match in an amount of at least $21,927, which shall constitute supervisor wage/salary and benefits, indirect, facilities, advisory committee participation and parent participation.

BE IT FURTHER RESOLVED, that a grant-funded Family/Child/Infant Advocate and the Family/Child/Infant Advocate II positions are continued through the duration of the grant.

BE IT FURTHER RESOLVED, that the Controller is authorized to amend the Health Department’s 2006 budget to implement this resolution and that the Board Chairperson is authorized to sign the agreement after review of by the County Attorney.
RESOLUTION #05-

HUMAN SERVICES:  Yeas: Hertel, Weatherwax-Grant, Dedden, Holman, Severino
    Nays: None  Absent: Celentino  Approved 9/19/05

COUNTY SERVICES:  Yeas: Celentino, Copedge, De Leon, Schor, Severino, Vickers
    Nays: None  Absent: None  Approved 9/20/05

FINANCE:  Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
    Nays: None  Absent: None  Approved 9/21/05
RESOLUTION TO AUTHORIZE AN AGREEMENT WITH LANSING-MASON AMBULANCE FOR MEDICAL EXAMINER TRANSPORTS

RESOLUTION #05-

WHEREAS, the Ingham County Board of Commissioners has the responsibility to appoint the Ingham County Medical Examiner and support investigations as to the cause and manner of unexpected deaths; and

WHEREAS, these investigations often involve the transport of cadavers from the scene of death to the county morgue; and

WHEREAS, Ingham County has contracted with Lansing-Mason Ambulance Service for the past eight years after issuing an RFP and accepting the lowest bid; and

WHEREAS, the Chief Medical Examiner recommends that Ingham County authorize an amendment to the agreement with Lansing-Mason Ambulance Service to continue the agreement for the period October 1, 2005 through September 30, 2007.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the agreement with the Lansing-Mason Ambulance Services, 4148 Legion Drive, Mason, Michigan 48854, for cadaver transports authorized by the Medical Examiner's Office.

BE IT FURTHER RESOLVED, that the amendment shall continue the terms and conditions of the agreement for the period commencing October 1, 2005 and ending September 30, 2007.

BE IT FURTHER RESOLVED, the compensation for cadaver transport shall be set at $65 per transport during period of the agreement.

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

HUMAN SERVICES: Yeas: Hertel, Weatherwax-Grant, Dedden, Holman, Severino
    Nays: None    Absent: Celentino    Approved 9/19/05

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
    Nays: None    Absent: None    Approved 9/21/05
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE JUMPSTART AGREEMENT WITH
THE DEPARTMENT OF HUMAN SERVICES

RESOLUTION #05-

WHEREAS, Ingham County has an agreement with the Michigan Department of Human Services through which the State provides financial support to the Jumpstart Program; and

WHEREAS, the Department of Human Services proposes to increase the funding to purchase additional services; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the Strong Families Safe Children agreement with the Michigan Department of Human Services (SFSC -02-33004-4) through which the State purchases services from the Ingham County Jumpstart Program.

BE IT FURTHER RESOLVED, that the agreement shall be amended to increase funding by $8,200 (from $15,000 to $23,200) to purchase 282 units of service.

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

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

HUMAN SERVICES:  Yeas: Hertel, Weatherwax-Grant, Dedden, Holman, Severino
                 Nays: None  Absent: Celentino  Approved 9/19/05

FINANCE:  Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
           Nays: None  Absent: None  Approved 9/21/05
Introduced by the Human Services, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A DENTAL SEALANT PROGRAM

RESOLUTION #05-

WHEREAS, dental sealants have been an important tool to prevent dental decay in children for decades; and

WHEREAS, many children do not have regular dental care and have not had dental sealants offered and applied; and

WHEREAS, Ingham County operates a pediatric dental clinic which has proposed a program to offer dental sealants to second grade students in the Lansing School District and the School District is supportive; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners take the actions necessary to authorize the dental sealant program, and has advised that the program will be self-supporting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Health Department to initiate a dental sealant program for second grade students.

BE IT FURTHER RESOLVED, that the Controller is authorized to amend the Health Department’s 2006 budget to recognize $50,000 in additional Medicaid revenue and the related expenses necessary to operate the program.

BE IT FURTHER RESOLVED, that the Purchasing Department is authorized to purchase dental equipment, not to exceed $15,000, to support the dental sealant program.

BE IT FURTHER RESOLVED, that a contract with a dentist is authorized for approximately 210 hours at the rate of $48.08 per hour.

BE IT FURTHER RESOLVED, that the budget amendment includes $9,500 for a temporary Dental Hygienist salary.

HUMAN SERVICES:  Yeas:  Hertel, Weatherwax-Grant, Dedden, Holman, Severino  
   Nays:  None  Absent:  Celentino   Approved 9/19/05

COUNTY SERVICES:  Yeas:  Celentino, Copedge, De Leon, Schor, Severino, Vickers  
   Nays:  None  Absent:  None   Approved 9/20/05

FINANCE:  Yeas:  Dedden, Swope, Hertel, Schor, Thomas, Dougan  
   Nays:  None  Absent:  None   Approved 9/21/05
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE PURCHASE OF DENTAL EQUIPMENT

RESOLUTION #05-

WHEREAS, the Adult Dental Clinic needs to update the X-Ray film processor; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners recognize $5,000 in additional revenue in the Adult Dental Clinic and authorize the purchase of an Air Techniques A/T 2000 XR S-Ray Film Processor.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the Health Department’s 2005 budget to recognize an additional $5,000 in revenue in the Adult Dental Clinic, from one-time State funds.

BE IT FURTHER RESOLVED, that the Board authorizes the purchase of an Air Techniques A/T 2000 XR X-Ray Film Processor unit at a cost not to exceed $5,000.

HUMAN SERVICES:    Yeas: Hertel, Weatherwax-Grant, Dedden, Holman, Severino
                   Nays: None    Absent: Celentino    Approved 9/19/05

FINANCE:    Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
             Nays: None    Absent: None    Approved 9/21/05
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 2005-2006; and

WHEREAS, these revenues are anticipated in the Health Department's 2006 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, 2005 through June 30, 2006.

BE IT FURTHER RESOLVED, that the City of Lansing shall provide $166,900 to support the following services:

1. Adult Health/V.D. Clinic                                   $26,000
2. Food Bank Project Operation                                $10,000
3. Child Care Scholarship Program/OYC                       $89,000
4. High Risk Adolescent Program                              $25,000
5. Medical Access Program                                     $10,000
6. Ingham County/City of Lansing Youth Violence Prevention Coalition $6,900

BE IT FURTHER RESOLVED, that the final amounts for each specific service are subject to final negotiations between the County and the City, provided that the total amount of the contract does not exceed $166,900.

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

HUMAN SERVICES: Yeas: Hertel, Weatherwax-Grant, Dedden, Holman, Severino
               Nays: None    Absent: Celentino    Approved 9/19/05

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
           Nays: None    Absent: None    Approved 9/21/05
Resolutions

Resolved by the Ingham County Board of Commissioners

RESOLUTION TO AMEND THE MEDICAL DIRECTION CONTRACT WITH BARRY-EATON DISTRICT HEALTH DEPARTMENT

RESOLUTION #05-

WHEREAS, Ingham County provides medical direction to the Barry-Eaton District Health Department through a contract authorized by Resolution #04-286; and

WHEREAS, the contract expires on September 30, 2005; and

WHEREAS, Barry-Eaton District has requested that the contract be amended to extend it on a month-to-month basis; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize an amendment to extend the contract on a month-to-month basis.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the Medical Direction Contract with Barry-Eaton District Health Department.

BE IT FURTHER RESOLVED, that the amendment shall extend the terms and conditions of the contract on a month-to-month basis beginning October 1, 2005.

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

HUMAN SERVICES:  Yeas: Hertel, Weatherwax-Grant, Dedden, Holman, Severino  Nays: None  Absent: Celentino  Approved 9/19/05

FINANCE:  Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan  Nays: None  Absent: None  Approved 9/21/05
WHEREAS, Ingham County operates three adolescent health programs that are supported by State grants which expire September 30, 2005; and

WHEREAS, the State has awarded grants for 2005-2006 and will use the Michigan Primary Care Association as the fiduciary agent for the contracts; and

WHEREAS, the funds from these three grants are included in the Health Department’s 2006 budget request and the Controller’s Recommended Budget; and

WHEREAS, the Health Officer has recommended that the Board authorize the grant agreements.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a grant agreement with the Michigan Primary Care Association for a School Based Health Center Grant – Non-Clinical Model, for services to be delivered through the Willow Plaza Community Health Center, totaling $85,000 in State funds for the period October 1, 2005 through September 30, 2006.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a grant agreement with the Michigan Primary Care Association for a School Based Health Center Grant – Community Based Clinical Model, for services to be delivered through the Willow Plaza Community Health Center, totaling $175,000 in State funds for the period October 1, 2005 through September 30, 2006.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a grant agreement with the Michigan Primary Care Association for a School Based Health Center Grant – Community Based Clinical Model, for services to be delivered through the Otto Community Health Center, totaling $175,000 in State funds for the period October 1, 2005 through September 30, 2006.

BE IT FURTHER RESOLVED, that hourly wage for Peer Educators shall increase from $8.00 to $9.00 effective October 1, 2006.

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

HUMAN SERVICES:  Yeas: Hertel, Weatherwax-Grant, Dedden, Holman, Severino
                 Nays: None   Absent: Celentino     Approved 9/19/05

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
          Nays: None   Absent: None     Approved 9/21/05
Introduced by the Human Services, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPOINT DENNIS JURCZAK, M.D. AND D. BONTA HISCOE, M.D. AS DEPUTY MEDICAL DIRECTORS AND DEPUTY MEDICAL EXAMINERS AND TO AUTHORIZER
EMPLOYMENT CONTRACTS

RESOLUTION #05-

WHEREAS, Dennis Jurczak, M.D. and D. Bonta Hiscoe, M.D. have served as Deputy Medical Directors for the Ingham County Health Department, and they have been appointed by the Board of Commissioners as Deputy Medical Examiners; and

WHEREAS, the employment contract with Dr. Jurczak will expire on September 30, 2005, and Dr. Hiscoe is currently a temporary employee; and

WHEREAS, the Health Officer and Medical Director/Medical Examiner recommend that the Board of Commissioners authorize employment contracts with Dr. Jurczak and with Dr. Hiscoe for the period October 1, 2005 through September 30, 2006.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an employment contract with Dennis Jurczak, M.D., 5564 Bayonne, Haslett, Michigan and appoints Dr. Jurczak as a Deputy Medical Director in the Ingham County Health Department and as the Chief Deputy Medical Examiner.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an employment contract with D. Bonta Hiscoe, 1817 Walnut Heights Dr., East Lansing, Michigan and appoints Dr. Hiscoe as a Deputy Medical Director in the Health Department.

BE IT FURTHER RESOLVED, that Dr. Jurczak and Dr. Hiscoe shall be compensated at the rate of $65.75 per hour, not to exceed a combined total of 1500 hours during the contract period.

BE IT FURTHER RESOLVED, that for purposes of benefits, Dr. Jurczak and Dr. Hiscoe shall be treated as temporary employees.

BE IT FURTHER RESOLVED, that Dr. Jurczak and Dr. Hiscoe 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 Deputy Medical Examiners, 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 contracts after review by the County Attorney.
RESOLUTION #05-

HUMAN SERVICES: Yeas: Hertel, Weatherwax-Grant, Dedden, Holman, Severino
Nays: None Absent: Celentino Approved 9/19/05

COUNTY SERVICES: Yeas: Celentino, Copedge, De Leon, Schor, Severino, Vickers
Nays: None Absent: None Approved 9/20/05

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
Nays: None Absent: None Approved 9/21/05
RESOLUTION TO AUTHORIZE A CONTRACT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES TO PLACE AN OUT-STATIONED WORKER IN THE HEALTH DEPARTMENT REGISTRATION AND ENROLLMENT UNIT

RESOLUTION #05-

WHEREAS, the Ingham County Health Department was awarded Federally Qualified Health Center (FQHC) status which resulted in full cost reimbursement for outreach; and

WHEREAS, with the FQHC status, the Health Department has obtained funding in the amount of $220,000 to support the Registration and Enrollment Unit; and

WHEREAS, the Michigan Department of Human Services (DHS) has proposed to enter into a contract with the Health Department to place an out-stationed DHS worker in the Health Department’s Registration and Enrollment Unit; and

WHEREAS, the out-stationed DHS worker would provide both Medicaid eligibility assistance and eligibility determination services to low income, uninsured Ingham County residents; and

WHEREAS, by providing this service in the Registration and Enrollment Unit, this will speed up the provision of healthcare coverage for low income, uninsured Ingham County residents; and

WHEREAS, the cost to support the out-stationed DHS worker will be composed of 50% from the County and 50% from Federal funds and that some of the County funds that previously supported the Registration and Enrollment Unit can now be used to provide the match for the out-stationed DHS worker; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorizes a Medical Provider Donation Contract and Rental Agreement with the Michigan Department of Human Services.

THEREFORE BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Medical Provider Donation Contract and Rental Agreement with the Michigan Department of Human Services Agreement, not to exceed $38,053 in County funds.

BE IT FURTHER RESOLVED, that the period of the agreement shall be October 1, 2005 through September 30, 2006.

BE IT FURTHER RESOLVED, that the Controller is authorized to adjust the Health Department’s 2004 budget in order to implement this resolution.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the agreements after review by the County Attorney.
RESOLUTION #05-

HUMAN SERVICES:  Yeas: Hertel, Weatherwax-Grant, Dedden, Holman, Severino  
Nays: None  Absent: Celentino  Approved 9/19/05

FINANCE:  Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan  
Nays: None  Absent: None  Approved 9/21/05
Resolved by the Human Services and Finance Committees of the:  

INGHAM COUNTY BOARD OF COMMISSIONERS  

RESOLUTION FOR CHANGE IN FUNDING OF THE INGHAM COUNTY MSU EXTENSION NETWORK FACILITATOR AND COMMUNITY DEVELOPMENT AGENT POSITION  

RESOLUTION #05-  

WHEREAS, Resolution #98-276 authorized establishing the Ingham County MSU Extension Network Facilitator and Community Development Agent position for a three year period; and  

WHEREAS, Resolution #02-018 extended this agreement for three more years; and  

WHEREAS, Resolution #05-017 extended this agreement through June 30, 2006; and  

WHEREAS, Ingham County has allocated $50,500 in the 2005 Ingham County MSU budget to support the salary and operating costs to the Extension Network Facilitator and Community Development Agent position; and  

WHEREAS, communication has been received from the City of Lansing that due to budget restraints, they must reduce the amount of funding from $33,334 for a sixteen month period to $19,584; and  

WHEREAS, there is a continuing need for a professional position to support the City Wide Network Center Advisory Board (NCAB) in its efforts to develop and support several network centers during this growing need in assisting the communities in access to services and educational programs; and  

WHEREAS, Ingham County will receive funding of $4,500 as part of a Before and After School Grant from the Department of Human Services (DHS) for the Extension Network Facilitator and Community Development Agent responsibility in providing support, technical assistance, and capacity building for the five proposed program locations; and  

WHEREAS, Michigan State University has agreed to provide $9,250 toward the salary of the Extension Network Facilitator and Community Development Agent while continuing to assume the full cost of the fringe benefits that accrue to this position.  

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes that the contract between the City of Lansing and Ingham County be amended to receive $19,584 for the partial employment costs for the Extension Network Facilitator and Community Development Agent through June 2006.  

BE IT FURTHER RESOLVED, that the grant money from the Before and After School Program grant associated with Michigan State University Extension’s role in supporting the grant be used to support the salary of the Extension Network Facilitator and Community Development Agent as outlined above.
RESOLUTION #05-

BE IT FURTHER RESOLVED, that the Memorandum of Agreement be amended with MSU Extension as consistent with the terms outlined above.

BE IT FURTHER RESOLVED, that the funds to support the salary of the Extension Network Facilitator and Community Development Agent position from March 1, 2005 through June 30, 2006 is combined as follows:

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<td>Ingham County</td>
<td>$29,228</td>
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<tr>
<td>City of Lansing</td>
<td>$19,584</td>
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<tr>
<td>MSU Extension</td>
<td>$  9,250</td>
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<tr>
<td>DHS Grant</td>
<td>$  4,500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$62,562</strong></td>
</tr>
</tbody>
</table>

(16 month salary)

BE IT FURTHER RESOLVED, that the 2005 and 2006 Ingham County MSU Extension budget be amended as outlined above.

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.

HUMAN SERVICES: Yeas: Hertel, Weatherwax-Grant, Dedden, Holman, Severino
Nays: None Absent: Celentino Approved 9/19/05

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
Nays: None Absent: None Approved 9/21/05
Introduced by the Law Enforcement Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ENTERING INTO AN OPERATIONAL AGREEMENT FOR THE CAPITAL AREA SEXUAL ASSAULT RESPONSE TEAM

RESOLUTION #05-

WHEREAS, Ingham County area agencies have formed a team to bring together key resources to help victims of sexual assault; and

WHEREAS, this team is known as the Capital Area Sexual Assault Response Team known as CaSART which includes forensic nurses, prosecutors, police investigators, professors, students, and advocates; and

WHEREAS, CaSART is an effective intervention method for survivors of sexual assault which organizes interagency multidisciplinary response to CaSART for the benefit of the survivor and the community; and

WHEREAS, many area police agencies, municipalities, and advocate agencies for the victims of sexual assault have signed the operational agreement for the Capital Area Sexual Assault Response Team.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into the operational agreement for the Capital Area Sexual Assault Response Team.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the operational agreement for the Capital Area Sexual Assault Response Team after review by the County Attorney.

LAW ENFORCEMENT: Yeas: De Leon, Nolan, Copedge, Thomas, Vickers

Nays: None

Absent: Schafer

Approved 8/11/05
WHEREAS, the Ingham County Sheriff’s Office applied for and has been approved to receive a FY2005 LLEBG/BYRNE Annual Projects Grant from the Michigan Department of Community Health, Office of Drug Control Policy; and

WHEREAS, the award amount of this grant is $8,186.00 with a local match requirement of $910.00, for a total project cost of $9,096.00; and

WHEREAS, $9,096.00 will be utilized for purchasing two laptop computers for mobile data; and

WHEREAS, the Ingham County Sheriff’s Office must use $910.00 which will be spent from the Contingency Fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Ingham County Sheriff’s Office entering into a contract with the Michigan Department of Community Health, Office of Drug Control Policy, for a total of $8,186.00, with a match requirement of $910.00, for a project total cost of $9,096.00, for the time period of October 1, 2004 through September 30, 2005.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the matching funds of $910.00 from the Contingency Fund.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller to make any necessary budget adjustments in the Ingham County Sheriff’s Office 2004 and 2005 budgets.

**LAW ENFORCEMENT: Yea:** De Leon, Nolan, Copedge, Thomas, Schafer, Vickers  
**Nays:** None  
**Absent:** None  
**Approved 9/15/05**

**FINANCE:** Yea: Dedden, Swope, Hertel, Schor, Thomas, Dougan  
**Nays:** None  
**Absent:** None  
**Approved 9/21/05**
Introducing by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE REVISED FINAL MICHIGAN DEPARTMENT OF STATE POLICE, EMERGENCY MANAGEMENT DIVISION 2004 STATE HOMELAND SECURITY GRANT/LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT BUDGET AND RELATED SUBCONTRACTS

RESOLUTION #05-

WHEREAS, the Ingham County Board of Commissioners approved the acceptance of the 2004 State Homeland Security Grant/Law Enforcement Terrorism Prevention Program in September of 2004 through Resolution #04-294; and

WHEREAS, the Ingham County Office of Emergency Services working with the LEPC and other local government officials has identified and prioritized a final revised program plan and budget to mitigate the need for equipment and the solution area planner support funding through this grant; and

WHEREAS, the purpose of the mitigation efforts supported by this grant is to enhance the safety of the citizens of Ingham County and reduce loss of property and life resulting from a CBRNT event.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached revised 2004 State final Homeland Security Grant/Law Enforcement Terrorism Prevention Program Grant budget and Statement of Work for the time period of August 1, 2004, through October 30, 2005 at a total cost not to exceed $921,530 with no local match required.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller to make any necessary budget adjustments in the Ingham County Sheriff’s Office 2005 budget for this grant subject to final grant eligible costs.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson and the County Clerk to sign any necessary contract/subcontract documents that are consistent with this resolution and the attached Michigan Department of State Police, Emergency Management Division 2004 State Homeland Security Grant/Law Enforcement Terrorism Prevention Program budget and Statement of Work approved as to form by the County Attorney.

LAW ENFORCEMENT:  Yeas:  De Leon, Nolan, Copedge, Thomas, Schafer, Vickers
   Nays:  None   Absent:  None   Approved 9/15/05

FINANCE:  Yeas:  Dedden, Swope, Hertel, Schor, Thomas, Dougan
   Nays:  None   Absent:  None   Approved 9/21/05
Project A - Training/Exercise
With an amount not to exceed $5,500.00

Funds have been allotted for training of first responders to a CBRNE event. Funds have been allocated for exercises to allow first responders to train together in response to a CBRNE event. All training provided will be ODP approved and taught with ODP approved instructors.

Project B - Emergency Medical Services (EMS) Mass Casualty Equipment
With an amount not to exceed $52,500.00

Ingham County will purchase two trailers outfitted with additional medical response equipment to handle the surge in patients/victims as a result of a CBRNE event.

Project C – Public Health Coordination Center/Alternate EOC
With an amount not to exceed $173,636.00

Ingham County will purchase a mass notification system, communications equipment, access control system, and a generator. These systems will be capable of being used by other agencies within the County as needed.

Project D – Haz-Mat Team and Public Works PPE
With an amount not to exceed $20,606.00

Ingham County will purchase appropriate personal protection equipment for the Haz-Mat Team and Public Works personnel to enable them to respond to a CBRNE event involving a large-scale response and recovery effort.

Project E – CBRNE Detection Equipment
With an amount not to exceed $260,150.00

Ingham County will purchase CBRNE detection equipment as suggested by the Local Planning Team members off the ODP approved equipment list and will distribute such to local first response agencies. Training with the new equipment will be provided by the vendor or by ODP approved trainers. (See attached specifications)

Project F – Public Safety Radio System
With an amount not to exceed $78,442.00

Ingham County will complete projects within the public safety radio communications program to allow agencies to communicate during a large-scale response. These systems will greatly enhance the capabilities of coordination during a CBRNE event.

Project G – In-Car Data Terminals/Computers for Police and Fire Agencies in Ingham County
With an amount not to exceed $85,510.00
Ingham County will purchase in-car computers/mobile data terminals for command cars and special units within local police and fire departments to allow interoperability communications.

**Project H – Communications Data Tower**  
With an amount not to exceed $196,000.00

Ingham County will purchase and install a data tower system south of Mason that will complete coverage of the data communications portion of the public safety radio system within Ingham County to be utilized by law enforcement, fire service and EMS.

**Project I – Personnel to Assist with Grants**  
With an amount no to exceed $23,353.00

Ingham County will hire this temporary employee to assist the Program Manager with solution area completion.

**Project J – CBRNE Response Management Software**  
With an amount not to exceed $11,000.00

Ingham County will purchase 4 licenses of the COBRA Software to be placed into the command vehicles computers of departments in the metro area of Ingham County so that the first responders can better respond to and mitigate a CBRNE event. Related to Project G.

**Project K – Emergency Management Software (deleted)**  
With an amount not to exceed $15,000.00

Ingham County will purchase or participate with State emergency management in the purchase of an emergency management mitigation software program (E-Team) to allow a better exchange of information and coordination of personnel and resources.

**Project L – EOC Communications Enhancement**  
With an amount not to exceed $15,000.00

Ingham County will use these monies to prepare infrastructure within the Emergency Operations Center to include wiring and conduit to enhance the capabilities of personnel within the Emergency Operations Center to be able to access power, data and phone lines in an efficient manner that will greatly enhance the capabilities of the Emergency Operations Center to coordinate resources and personnel in response to a CBRNE event.

**Total Cost:**  
$921,530.00
WHEREAS, the capacity of the Ingham County Jail for local purposes is 472 beds; and

WHEREAS, based on a recent comparison of jail capacity in comparable counties, 472 beds appears to be an appropriate number; and

WHEREAS, like many counties, the Ingham County Jail is chronically overcrowded, resulting in great strains on the staff, inmates and operations of the Jail; and

WHEREAS, a Jail Utilization Coordinating Committee (JUCC) was created to identify and implement strategies designed to improve jail utilization and reduce overcrowding.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners supports the continued efforts of the Jail Utilization Coordinating Committee (JUCC) to improve jail utilization to reduce jail overcrowding.

BE IT FURTHER RESOLVED, that the Board encourages the JUCC to continue its efforts to implement the recommendations which it has developed and to consider other strategies which may also be effective.

BE IT FURTHER RESOLVED, that the Board supports the efforts of the CCAB and the JUCC to obtain additional funding from the state to increase the number of residential community corrections placements since Ingham County has fewer beds than comparable counties.

BE IT FURTHER RESOLVED, that the Board also supports consideration of a Jail Bed Allocation Policy to help alleviate jail overcrowding.

BE IT FURTHER RESOLVED, that County Staff will work closely with the Courts, the JUCC, and the Michigan Association of Counties regarding legislative changes which impact Ingham County Jail.

BE IT FURTHER RESOLVED that the County Clerk shall send copies of this Resolution to the Chief Judges of the Ingham County Circuit Court, 54-B East Lansing District Court, 54-A Lansing District Court, 55th Ingham County District Court, the East Lansing and Lansing City Attorneys, Ingham County Prosecuting Attorney, Ingham County Sheriff, and the Jail Utilization Coordinating Committee (JUCC).
RESOLUTION #05-

LAW ENFORCEMENT: Yeas: De Leon, Nolan, Copedge, Thomas, Schafer, Vickers
   Nays: None  Absent: None  Approved 9/15/05

JUDICIARY: Yeas: Holman, Weatherwax-Grant, Nolan, Swope, Schafer, Dougan
   Nays: None  Absent: None  Approved 9/15/05