

INGHAM COUNTY BOARD OF COMMISSIONERS
STATUTORY ANNUAL MEETING – 7:30 PM.
COMMISSIONERS' ROOM - COURTHOUSE
MASON, MICHIGAN

OCTOBER 11, 2005

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF **SEPTEMBER 27, 2005**
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
 1. NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING REGARDING THE APPROVAL OF AN **OBSOLETE PROPERTY REHABILITATION** DISTRICT FOR THE PROPERTY LOCATED AT 200 AND 202 EAST GRAND RIVER (Attachments on file in the Clerk's Office)
 2. NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING REGARDING THE APPROVAL TO CREATE AN **INDUSTRIAL FACILITIES EXEMPTION** CERTIFICATE FOR THE PROPERTY LOCATED AT 1501 EAST JOLLY ROAD (Attachments on file in the Clerk's Office)
 3. RESOLUTION AND NOTICE OF **PUBLIC HEARING** FROM THE CITY OF LANSING REGARDING A PROPOSED AGREEMENT BETWEEN THE CITY AND THE CHARTER TOWNSHIP OF DELTA
 4. LETTER FROM GRIFFIN RIVERS, CHAIR OF THE INGHAM COUNTY **DEMOCRATIC PARTY**, REGARDING THE NAMES OF THREE NOMINEES FOR THE BOARD OF CANVASSERS
 5. LETTER FROM NORMAN SHINKLE, CHAIR OF THE INGHAM COUNTY **REPUBLICAN EXECUTIVE COMMITTEE**, 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

6. COUNTY SERVICES COMMITTEE – RESOLUTION PROCLAIMING SEPTEMBER 15 – OCTOBER 15, 2005 AS [HISPANIC HERITAGE MONTH IN INGHAM COUNTY](#)
7. COUNTY SERVICES COMMITTEE – RESOLUTION SUPPORTING THE ESTABLISHMENT OF THE HEART OF [MICHIGAN TRAILS](#) AND GREENWAYS PARTNERSHIP
8. COUNTY SERVICES COMMITTEE – RESOLUTION CONGRATULATING HOM-TV ON THE EVENT OF THEIR 25TH ANNIVERSARY AND DESIGNATING THE WEEK OF [OCTOBER 16-22, 2005](#) AS “HOM-TV WEEK” IN INGHAM COUNTY
9. FINANCE COMMITTEE – RESOLUTION APPROVING FIRST SUPPLEMENT TO LEASE CONTRACT TO [PERMIT REFUNDING OF CITY](#) AND COUNTY JOINT BUILDING AUTHORITY BONDS
10. FINANCE COMMITTEE – RESOLUTION APPROVING THE 2005 [APPORTIONMENT REPORT](#)
11. FINANCE COMMITTEE – RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2005 [INGHAM COUNTY BUDGET](#)
12. HUMAN SERVICES COMMITTEE – RESOLUTION MAKING AN APPOINTMENT TO THE [DEPARTMENT OF HUMAN SERVICES BOARD](#)
13. HUMAN SERVICES COMMITTEE – RESOLUTION MAKING AN APPOINTMENT TO THE [COMMUNITY HEALTH CENTER BOARD](#)
14. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING 2005 AGREEMENT FOR GATEWAY COMMUNITY SERVICES [MEDICAL CLINIC PATIENT TRANSITION PROGRAM](#)
15. HUMAN SERVICES COMMITTEE – RESOLUTION TO AUTHORIZE A PREVENTIVE MEDICINE [RESIDENCY PROGRAM AGREEMENT](#) WITH THE UNIVERSITY OF MICHIGAN
16. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE STAFFING CHANGES IN THE ADULT HEALTH, SPARROW AND [ST. LAWRENCE](#) COMMUNITY HEALTH CENTERS

17. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A **TEEN PARENT PROGRAM GRANT** AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES
 18. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH **CHINN PLANNING, INC.** FOR A JUVENILE JUSTICE SYSTEM ASSESSMENT AND ACTION PLAN
 19. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE MICHIGAN **DEPARTMENT OF STATE POLICE**, EMERGENCY MANAGEMENT DIVISION 2005 STATE HOMELAND SECURITY GRANT/LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT BUDGET AND RELATED SUBCONTRACTS
- 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

SEPTEMBER 27, 2005 REGULAR MEETING

Board of Commissioners Room – Courthouse
Mason, Michigan – 7:30 p.m.
September 27, 2005

The Ingham County Board of Commissioners met for their regular meeting at the above time and place. The meeting was called to order at 7:35 p.m. by Chairperson Grebner. Roll was called and all Commissioners were present except Commissioner Swope.

PLEDGE OF ALLEGIANCE:

Judge Thomas Boyd led the Board in the Pledge of Allegiance and a few moments were observed for meditation.

APPROVAL OF THE MINUTES:

Moved by Commissioner Schafer, supported by Commissioner Nolan to approve the minutes of the August 23, 2005 meeting as submitted. Motion carried unanimously. Absent Commissioner Swope.

ADDITIONS TO THE AGENDA:

Commissioner Hertel indicated there would be a substitute for Agenda Item No. 34 – Resolution to Authorize a Dental Sealant Program. This was accepted by the Chair without objection from the body.

PETITIONS AND COMMUNICATIONS:

Ingham County Comprehensive Annual Financial Report for the fiscal year ended December 31, 2004. Accepted and referred to the Finance Committee.

Ingham County Sheriff's Office 2004 Annual Report. Accepted and placed on file.

Ingham County Health Department 2004 Annual Report. Accepted and placed on file.

Letter from Debbie Miner, Lansing City Clerk, regarding the upcoming appointment to the Ingham County Board Of Canvassers. Received and placed on file.

Resolution from Washtenaw County supporting Local County Programs Creating Wireless Service to its Community. Referred to the County Services Committee.

Notice of Public Hearing from Charter Township of Meridian regarding a Request for Rezoning. Referred to the Finance Committee.

Resolution and Notice of Public Hearing from City of Lansing regarding a Proposed Agreement between the City and the Charter Township of Delta. Referred to the Finance Committee.

Letter from Department of Health & Human Services regarding the Review of the Audit that includes the Consolidated Health Centers Program. Referred to the Finance Committee.

Notice of Public Hearing from the City of East Lansing regarding the Brownfield Plan Amendment. Referred to the Finance Committee.

Notice of Public Hearing from the City of Leslie regarding the Application for Industrial Facilities Exemption Certificate by Len Industries Inc. Referred to the Finance Committee.

SEPTEMBER 27, 2005 REGULAR MEETING

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

Resolution from Mid South Substance Abuse Commission to proclaim September 2005 as National Alcohol and Other Drug Addiction Recovery Month. Received and placed on file.

Letter from Norman Shinkle, Chair of the Ingham County Republican Executive Committee, regarding the Names of Three Nominees for the Board of Canvassers. Received and placed on file.

Letter from Griffin Rivers, Chair of the Ingham County Democratic Party, regarding the Names of Three Nominees for the Board of Canvassers. Received and placed on file.

Resolution from Lenawee County Opposing House Bill 5124. Received and placed on file.

Resolution from Antrim County in Opposition to the Use of Eminent Domain for Private Development. Received and placed on file.

Notice of Public Hearing from Delhi Charter Township regarding Applications for Industrial Facilities Exemption Certificates. Referred to the Finance Committee.

Ingham County Treasurer's 2004 Annual Report. Accepted and referred to the Finance Committee.

LIMITED PUBLIC COMMENT:

Pat Lindemann, Drain Commissioner, delivered the Tax Rolls for the year.

Thomas Boyd, 55th District Court Judge, introduced himself.

CONSIDERATION OF CONSENT AGENDA:

Moved by Commissioner Schafer, supported by Commissioner De Leon to adopt a consent agenda consisting of all items. Commissioner Holman requested that Agenda Item No. 27 be pulled from the consent agenda. Commissioner Thomas indicated that Commissioner Swope would want Agenda Item No. 15 adopted and as a result then indicated that all four honorary resolutions should be adopted. Moved by Commissioner Schafer, supported by Commissioner De Leon to adopt a consent agenda consisting of all items except Agenda Item No. 27. Items on the consent agenda were adopted by a unanimous roll call vote. Items voted on separately are so noted in the minutes. Absent Commissioner Swope.

COMMITTEE REPORTS AND RESOLUTIONS:

The following resolution was introduced by Commissioner Chris Swope:

**RESOLUTION CONGRATULATING THE CHRONICLE NEWSPAPER, INC.
ON THE EVENT OF THEIR 20TH ANNIVERSARY**

RESOLUTION #05-228

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

SEPTEMBER 27, 2005 REGULAR MEETING

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

Adopted as part of the consent agenda.

The following resolution was introduced by Commissioner Randy Schafer:

RESOLUTION HONORING DAMIAN MASSA, JR.

RESOLUTION #05-229

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 participant 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

SEPTEMBER 27, 2005 REGULAR MEETING

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

Adopted as part of the consent agenda.

The following resolution was introduced by Commissioner Randy Schafer:

RESOLUTION HONORING ZACHERY HINER

RESOLUTION #05-230

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 participant 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

Adopted as part of the consent agenda.

The following resolution was introduced by Commissioner Randy Schafer:

RESOLUTION HONORING BRIAN DOYLE

SEPTEMBER 27, 2005 REGULAR MEETING

RESOLUTION #05-231

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 participant 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.

Randy Schafer

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

RESOLUTION RECOGNIZING MICHIGAN INDIAN WEEK IN INGHAM COUNTY

RESOLUTION #05-232

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

SEPTEMBER 27, 2005 REGULAR MEETING

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**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

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

RESOLUTION #05-233

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.

SEPTEMBER 27, 2005 REGULAR MEETING

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

Adopted as part of the consent agenda.

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.

SEPTEMBER 27, 2005 REGULAR MEETING

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 or 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

SEPTEMBER 27, 2005 REGULAR MEETING

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

SEPTEMBER 27, 2005 REGULAR MEETING

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 keep full and accurate accounts of receipts and disbursements in books belonging to the Authority 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.

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.

Article VI

SEPTEMBER 27, 2005 REGULAR MEETING

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.

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, ~~all~~ 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,

SEPTEMBER 27, 2005 REGULAR MEETING

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 statutes, 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.

The following resolution was introduced by the County Services Committee:

RESOLUTION AMENDING THE BOARD RULES

RESOLUTION #05-234

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**

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING A CONTRACT FOR ARCHITECTURAL/ENGINEERING SERVICES FOR A SPLASH PLAYGROUND AT HAWK ISLAND COUNTY PARK

RESOLUTION #05-235

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**

Adopted as part of the consent agenda.

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

**RESOLUTION TO CONVEY AN EASEMENT TO MERIDIAN TOWNSHIP IN ORDER TO
CONSTRUCT A PEDESTRIAN PATHWAY AT LAKE LANSING PARK**

RESOLUTION #05-236

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**

Adopted as part of the consent agenda.

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

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

RESOLUTION #05-237

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

SEPTEMBER 27, 2005 REGULAR MEETING

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**

Adopted as part of the consent agenda.

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

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

RESOLUTION #05-238

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.

SEPTEMBER 27, 2005 REGULAR MEETING

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**

Adopted as part of the consent agenda.

The following resolution was introduced by the 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
RESOLUTION #05-239**

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**

Adopted as part of the consent agenda.

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.

SEPTEMBER 27, 2005 REGULAR MEETING

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.

SEPTEMBER 27, 2005 REGULAR MEETING

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

| | | |
|----------------------|-------------------------------------------|-----------------|
| Salary | .45 FTE Program Associate 1 | \$9,900 |
| Fringe | .45 of fringe load | \$7,400 |
| Supplies & Materials | | |
| | (paper, copies, postage, office supplies) | \$2,500 |
| Travel | (50 miles/week x 50 weeks) | \$2,500 |
| | TOTAL | \$23,300 |

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

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

RESOLUTION #05-240

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

SEPTEMBER 27, 2005 REGULAR MEETING

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.

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**

Moved by Commissioner Celentino, supported by Commissioner Dedden to adopt the resolution. Motion carried with Commissioners Thomas and Holman voting no, all others voting yes. Absent Commissioner Swope.

The following resolution was introduced by the 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
RESOLUTION #05-241**

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**

Adopted as part of the consent agenda.

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

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

RESOLUTION #05-242

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

SEPTEMBER 27, 2005 REGULAR MEETING

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.

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**

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 IONIA COUNTY HEALTH DEPARTMENT FOR MEDICAL DIRECTION AND PROGRAM CONSULTATION

RESOLUTION #05-243

SEPTEMBER 27, 2005 REGULAR MEETING

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**

Adopted as part of the consent agenda.

The following resolution was introduced by the 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**

RESOLUTION #05-244

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

SEPTEMBER 27, 2005 REGULAR MEETING

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.

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**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH LANSING-MASON
AMBULANCE FOR MEDICAL EXAMINER TRANSPORTS**

RESOLUTION #05-245

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

SEPTEMBER 27, 2005 REGULAR MEETING

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**

Adopted as part of the consent agenda.

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

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

RESOLUTION #05-246

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.

SEPTEMBER 27, 2005 REGULAR MEETING

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**

Adopted as part of the consent agenda.

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

RESOLUTION TO AUTHORIZE A DENTAL SEALANT PROGRAM

RESOLUTION #05-247

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.

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

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

SEPTEMBER 27, 2005 REGULAR MEETING

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

Adopted as part of the consent agenda.

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

RESOLUTION TO AUTHORIZE PURCHASE OF DENTAL EQUIPMENT

RESOLUTION #05-248

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

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 CITY OF LANSING**

RESOLUTION #05-249

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

SEPTEMBER 27, 2005 REGULAR MEETING

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**

Adopted as part of the consent agenda.

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

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

RESOLUTION #05-250

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

SEPTEMBER 27, 2005 REGULAR MEETING

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**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE THREE ADOLESCENT HEALTH – CHILD AND ADOLESCENT
HEALTH CENTER GRANT AGREEMENTS WITH THE MICHIGAN PRIMARY CARE
ASSOCIATION**

RESOLUTION #05-251

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.

SEPTEMBER 27, 2005 REGULAR MEETING

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**

Adopted as part of the consent agenda.

The following resolution was introduced by the 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

RESOLUTION #05-252

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.

SEPTEMBER 27, 2005 REGULAR MEETING

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.

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**

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 PLACE AN OUT-STATIONED WORKER IN THE HEALTH DEPARTMENT REGISTRATION AND ENROLLMENT UNIT

RESOLUTION #05-253

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

SEPTEMBER 27, 2005 REGULAR MEETING

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.

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**

Adopted as part of the consent agenda.

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

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

RESOLUTION #05-254

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

SEPTEMBER 27, 2005 REGULAR MEETING

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.

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:

| | | |
|-----------------|-----------------|-------------------|
| Ingham County | \$29,228 | |
| City of Lansing | \$19,584 | |
| MSU Extension | \$ 9,250 | |
| DHS Grant | <u>\$ 4,500</u> | |
| | \$62,562 | (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

Adopted as part of the consent agenda.

SEPTEMBER 27, 2005 REGULAR MEETING

The following resolution was introduced by the Law Enforcement Committee:

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

RESOLUTION #05-255

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**

Adopted as part of the consent agenda.

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

RESOLUTION FOR THE INGHAM COUNTY SHERIFF’S OFFICE TO ACCEPT THE FY2005 LLEBG/BYRNE ANNUAL PROJECTS GRANT

RESOLUTION #05-256

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.

SEPTEMBER 27, 2005 REGULAR MEETING

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: 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**

Adopted as part of the consent agenda.

The following resolution was introduced by the 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

RESOLUTION #05-257

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.

SEPTEMBER 27, 2005 REGULAR MEETING

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**

Adopted as part of the consent agenda.

Michigan Department of State Police, Emergency Management Division 2004 State Homeland Security Grant/Law Enforcement Terrorism Prevention Program Budget

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

SEPTEMBER 27, 2005 REGULAR MEETING

Ingham County will purchase CBRNE detection equipment as suggested by the Local Planning Team members *off the OPD 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

The following resolution was introduced by the 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

RESOLUTION #05-258

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).

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**

SEPTEMBER 27, 2005 REGULAR MEETING

Adopted as part of the consent agenda.

SPECIAL ORDERS OF THE DAY:

Chairperson Grebner recommended the reappointment of Commissioner Celentino to the Capital Region Airport Authority and the reappointments of Greg Bird, Erica Robinson, Jim Kirsch and Jenita Moore to the Equal Opportunity Committee. Moved by Commissioner Schafer, supported by Commissioner De Leon to confirm the appointments. Motion carried unanimously. Absent Commissioner Swope.

PUBLIC COMMENTS:

None.

COMMISSIONER ANNOUNCEMENTS:

Commissioner Schor announced the Tri County on Aging Dinner will be held on November 3, 2005.

Commissioner Celentino announced the County Services Committee meeting will be rescheduled from October 4, 2005 at 7:00 p.m. to October 6, 2005 at 7 p.m.

Commissioner Nolan announced the Okemos median beautification public input meetings will be held on October 5, 2005 and October 19, 2005.

Commissioner De Leon recognized Michigan Indian Week.

Commissioner Dedden announced the Finance Committee meeting on October 5, 2005 will be held at 7:00 p.m. instead of 6:00 p.m.

Commissioner Dougan congratulated Kristy Haney on her first season with the Sacramento Monarchs.

Commissioner Hertel announced a Sesquicentennial Parade will be held on October 8, 2005 at noon.

Commissioner Holman announced a special meeting for the Judiciary Committee will be held tonight at 8:30 p.m.

CONSIDERATION AND ALLOWANCE OF CLAIMS:

Moved by Commissioner Dedden, supported by Commissioner Schafer to approve payment of the claims submitted by the County Clerk and the Financial Services Department in the amount of \$19,302,107.35. Motion carried unanimously. Absent Commissioner Swope.

ADJOURNMENT:

The meeting was adjourned at 8:04 p.m.

MARK GREBNER, CHAIRPERSON

MIKE BRYANTON, INGHAM COUNTY CLERK

Carole Bush-Welch, Deputy Clerk



Tony Benavides, Mayor

DEPARTMENT OF PLANNING AND NEIGHBORHOOD DEVELOPMENT

309 N. WASHINGTON SQ., SUITE 016 • LANSING, MI 48933 • (517) 483-4140 • FAX: (517) 483-6057

ECONOMIC DEVELOPMENT CORPORATION
Tax Increment Finance Authority
Brownfield Redevelopment Authority

September 27, 2005

Ms. Becky Bennett
Board Coordinator
Ingham County Bd. of Commissioners
Courthouse
Mason, MI 48854

RE: Scheduled Public Hearing on October 10, 2005

Dear Ms. Bennett:

The Lansing City Council has scheduled and will hold a public hearing on Monday, October 10, 2005 at 7:00 p.m. to consider approval to create an Obsolete Property Rehabilitation District for the property located at 200 and 202 East Grand River in Old Town.

The hearing will be in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, Michigan.

Enclosed for your review is a copy of the Application, the Resolution and the Public Hearing Notice. Please feel free to contact me at 517-483-4152 should you have any questions regarding this issue.

Sincerely,

Karl R. Dorshimer
Project Coordinator

Application for Obsolete Property Rehabilitation Exemption Certificate

This form is issued as provided by P.A. 146 of 2000. This application should be filed after the district is established. This project will not receive tax benefits until approved by the State Tax Commission. Applications received after October 31 may not be acted upon in the current year. This application is subject to audit by the State Tax Commission.

INSTRUCTIONS: File the original and two copies of this form and the required attachments with the clerk of the local government unit. (The State Tax Commission requires two copies of the Application and attachments. The original is retained by the clerk.) Please see State Tax Commission Bulletin 9 of 2000 for more information about the Obsolete Property Rehabilitation Exemption. The following must be provided to the local government unit as attachments to this application: (a) General description of the obsolete facility (year built, original use, most recent use, number of stories, square footage); (b) General description of the proposed use of the rehabilitated facility, (c) Description of the general nature and extent of the rehabilitation to be undertaken, (d) A descriptive list of the fixed building equipment that will be a part of the rehabilitated facility, (e) A time schedule for undertaking and completing the rehabilitation of the facility, (f) A statement of the economic advantages expected from the exemption.

RECEIVED
SEP 7 PM 1:30
MICHIGAN DEPARTMENT OF TREASURY

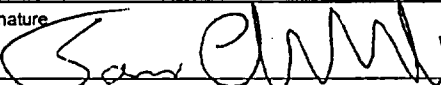
| | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------------------------------|
| Applicant (Company) Name (applicant must be the OWNER of the facility) Thomas H. Arnold | | |
| Company Mailing address (No. and street, P.O. Box, City, State, ZIP code) P. O. Box 20013 Lansing MI 48901 | | |
| Location of obsolete facility (No. and street, P.O. Box, City, State, ZIP Code) 200/202 East Grand River Avenue Lansing MI 48906 | | |
| City, Township, Village (indicate which) City of Lansing | | County Ingham |
| Date of Commencement of Rehabilitation Fall 2005 | Planned date of Completion of Rehabilitation Fall 2006 | School District where facility is located (include school code) 33020 |
| Estimated Cost of Rehabilitation \$658,000.00 | Number of years exemption requested 12 | Attach Legal description of Obsolete Property on separate sheet |
| Expected project likelihood (check all that apply): | | |
| <input checked="" type="checkbox"/> Increase Commercial activity <input type="checkbox"/> Retain employment <input checked="" type="checkbox"/> Revitalize urban areas <input checked="" type="checkbox"/> Create employment <input type="checkbox"/> Prevent a loss of employment <input checked="" type="checkbox"/> Increase number of residents in the community in which the facility is situated | | |
| Indicate the number of jobs to be retained or created as a result of rehabilitating the facility, including expected construction employment _____ | | |
| Each year, the State Treasurer may approve 25 additional reductions of half the school operating and state education taxes for a period not to exceed six years. Check the following box if you wish to be considered for this exclusion. <input checked="" type="checkbox"/> | | |

APPLICANT'S CERTIFICATION

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all of the information is truly descriptive of the property for which this application is being submitted. Further, the undersigned is aware that, if any statement or information provided is untrue, the exemption provided by P.A. 146 of 2000 may be in jeopardy.


The applicant certifies that this application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility, as defined by P.A. 146 of 2000 and that the rehabilitation of the facility would not be undertaken without the applicant's receipt of the exemption certificate.

It is further certified that the undersigned is familiar with the provisions of P.A. 146 of 2000, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Obsolete Property Rehabilitation Exemption Certificate by the State Tax Commission.

| | | |
|--------------------------------------------------------------------------------------------------|------------------------------------|-------------------------------------|
| Name of Company Officer (no authorized agents) Thomas H. Arnold | Telephone Number (517) 204-1641 | Fax Number |
| Mailing Address P. O. Box 20013 Lansing MI 48901 | | Email Address mkfarr@hotmail.com |
| Signature  | | Title Owner |

LOCAL GOVERNMENT UNIT CLERK CERTIFICATION

Clerk must also complete Parts 1, 2 and 4 on Page 2. Part 3 to be completed by the assessor.

| | |
|--------------------------------------------------------------------------------------------------|-------------------------------------|
| Signature  | Date application received 9/6/05 |
|--------------------------------------------------------------------------------------------------|-------------------------------------|

| | |
|-------------------------------------|---------------|
| FOR STATE TAX COMMISSION USE | |
| Application Number | Date Received |

BY THE PLANNING AND DEVELOPMENT COMMITTEE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (PA 146 of 2000), Thomas H. Arnold, has filed an application for an Obsolete Property Rehabilitation Act - Exemption Certificate (OPRA Certificate) with the Lansing City Clerk, for a proposed obsolete facility at 200/202 East Grand River Ave. in the City of Lansing (Obsolete Property); and

WHEREAS, the proposed Obsolete Property is located within an Obsolete Property Rehabilitation Act District (OPRA District) legally established by resolution adopted July 25, 2005, after a public hearing was held on June 11, 2005, as provided by section 3 of PA 146 of 2000; and

WHEREAS, the OPRA Certificate would apply to real property in an area legally described as: Commencing 64.4' West of the Northeast corner of Lot 2 block 12, original plat, City of Lansing, Ingham County, Michigan, thence South 80 feet, thence West to the Grand River, thence Northerly along the East river bank to East Grand River Avenue, thence East to point of beginning; and,

WHEREAS, the Act requires that before approving an OPRA Certificate the Lansing City Council hold a public hearing in order to provide an opportunity for owners, residents or other taxpayers of the City of Lansing to appear and be heard regarding the approval of the Certificate.

NOW THEREFORE BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on the 10th day of October, 2005 at 7:00 p.m. for the purpose of receiving public comment on the approval of an Obsolete Property Rehabilitation Act - Exemption Certificate under the provisions of Public Act 146 of 2000 and that the Clerk shall publish once in a publication of general circulation within the community a notice of the scheduled public hearing and that the notice appear not less than 10 or more than 30 days prior to the date of the hearing and that the Clerk also cause the owner of property within the proposed district to receive written notice of the public hearing to be delivered by certified mail.

Approved for Placement on the City Council Agenda

Paul A. Novak, City Attorney

Date: _____

City of Lansing
Notice of Public Hearing

The Lansing City Council will hold a public hearing on Monday, October 10, 2005 at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, MI, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, other interested persons and ad valorem taxing units to appear and be heard on the approval of an Obsolete Property Rehabilitation Act - Exemption Certificate (OPRA Certificate), pursuant to and in accordance with the provisions of the Obsolete Property Rehabilitation Act, Public Act 146 of 2000, requested by the applicant indicated below:

Applicant: Thomas H. Arnold
Location: 200/202 East Grand River Ave
Property Description: Commencing 64.4' West of the Northeast corner of Lot 2 block 12, original plat, City of Lansing, Ingham County, Michigan, thence South 80 feet, thence West to the Grand River, thence Northerly along the East river bank to East Grand River Avenue, thence East to point of beginning.

Approval of the OPRA Certificate will reduce property taxes on real property improvements for the duration of the period of time specified by the OPRA Certificate. Further information regarding this issue may be obtained from Ms. Patricia Cook or Mr. Karl Dorshimer, Economic Development Corporation of the City of Lansing, 309 N. Washington Square, Suite 016, Lansing, MI 48933, (517) 483-4140.

Debbie Miner
City Clerk



Tony Benavides, Mayor

DEPARTMENT OF PLANNING AND NEIGHBORHOOD DEVELOPMENT

309 N. WASHINGTON SQ., SUITE 016 • LANSING, MI 48933 • (517) 483-4140 • FAX: (517) 483-6057

ECONOMIC DEVELOPMENT CORPORATION

Tax Increment Finance Authority
Brownfield Redevelopment Authority

September 27, 2005

Ms. Becky Bennett
Board Coordinator
Ingham County Bd. of Commissioners
Courthouse
Mason, MI 48854

RE: Scheduled Public Hearing on October 10, 2005

Dear Ms. Bennett:

The Lansing City Council has scheduled and will hold a public hearing on Monday, October 10, 2005 at 7:00 p.m. to consider approval to create an Industrial Facilities Exemption Certificate for property located at 1501 East Jolly Road.

The hearing will be in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, Michigan.

Enclosed for your review is a copy of the Application, the Resolution and the Public Hearing Notice. Please feel free to contact me at 517-483-4152 should you have any questions regarding this issue.

Sincerely,

Karl R. Dorshimer
Project Coordinator

RECEIVED
 05 SEP - 2 PM '05
 LANSING OFFICE

Application for Industrial Facilities Tax Exemption Certificate

Issued under authority of P.A. 198 of 1974, as amended. Filing is mandatory.

INSTRUCTIONS: File the original and two copies of this form and the required attachments (three complete sets) with the clerk of the local government unit. The State Tax Commission (STC) requires two complete sets (one original and one copy). One copy is retained by the clerk. If you have any questions regarding the completion of this form or would like to request an informational packet, call (517) 373-3272.

| | |
|---------------------------------------------------|-----------------------------|
| To be completed by Clerk of Local Government Unit | |
| Signature of Clerk | Date received by Local Unit |
| STC Use Only | |
| Application Number | Date Received by STC |

APPLICANT INFORMATION

All boxes must be completed.

| | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| 1a. Company Name (Applicant must be the occupant/operator of the facility) Ambassador Steel Corporation | | 1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (Four Digit Code) 3440 | |
| 1c. Address of Facility (real property or personal property location) 1501 E. Jolly Road, Lansing, MI 48910 | | 1d. Name of City/Township/Village (Indicate which) City of Lansing | 1e. County Ingham |
| 2. Type of Approval Requested <input checked="" type="checkbox"/> New (Sec. 2(4)) <input type="checkbox"/> Transfer (1 copy to only) <input type="checkbox"/> Speculative Building (Sec. 3(8)) <input checked="" type="checkbox"/> Rehabilitation (Sec. 3(1)) <input type="checkbox"/> Research and Development (Sec. 2(9)) | | 3a. School District where facility is located Lansing | 3b. School Code 33020 |
| 4. Amount of years requested for exemption (1-12 Years) 12 years after completion of project | | | |
| 5. Thoroughly describe the project for which exemption is sought: Real Property (Type of Improvements to Land, Building, Size of Addition); Personal Property (Explain New, Used, Transferred from Out-of-State, etc.) and Proposed Use of Facility. (Please attach additional page(s) if more room is needed). New manufacturing equipment to increase production capacity of steel rebar bending operation. New facility to house offices and manufacturing line. | | | |
| 6a. Cost of land and building improvements (excluding cost of land)..... | | \$1,250,000.00 | |
| * Attach list of improvements and associated costs. * Also attach a copy of building permit if project has already begun. | | Real Property Costs | |
| 6b. Cost of machinery, equipment, furniture and fixtures..... | | \$763,000.00 | |
| * Attach itemized listing with month, day and year of beginning of installation plus total costs | | Personal Property Costs | |
| 6c. Total Project Costs | | \$2,013,000.00 | |
| Total of Real & Personal Costs | | | |
| 7. Indicate the time schedule for start and finish of construction and equipment installation. Projects must be completed within a two year period of the effective date of the certificate unless otherwise approved by the STC. | | | |
| | <u>Begin Date (M/D/Y)</u> | <u>End Date (M/D/Y)</u> | |
| Real Property Improvements | <u>3/5/05</u> | <u>12/31/05</u> | <input type="checkbox"/> Owned <input checked="" type="checkbox"/> Leased |
| Personal Property Improvements | <u>7/1/05</u> | <u>12/31/06</u> | <input checked="" type="checkbox"/> Owned <input type="checkbox"/> Leased |
| 8. Are State Education Taxes reduced or abated by the Michigan Economic Development Corporation (MEDC)? If yes, applicant must attach a signed MEDC Letter of Commitment to receive this exemption. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | |
| 9. Number of existing jobs at this facility that will be retained as a result of this project. 36 | | 10. Number of new jobs at this facility expected to be created within two years of project completion. 8 | |
| 11. Rehabilitation applications only: Complete a, b and c of this section. You must attach the assessor's statement of valuation for the entire plant rehabilitation district. The SEV data below must be as of December 31 of the year prior to the rehabilitation. | | | |
| a. SEV of Real Property (excluding land) | | \$448,000.00 | |
| b. SEV of Personal Property (excluding inventory) | | \$0.00 | |
| c. Total SEV | | \$448,000.00 | |
| 12a. Check the type of District the facility is located in: <input type="checkbox"/> Industrial Development District <input checked="" type="checkbox"/> Plant Rehabilitation District | | | |
| 12b. Date district was established by local government unit (contact local unit) 7/25/05 | | 12c. Is this application for a speculative building (Sec. 3(8))? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

Ambassador Steel Corporation
1501 E Jolly Road
Lansing, MI 48910

IFT Application
Real Property List

| Estimated Completion Date | Description of Real Property | Estimated Equipment Cost |
|---------------------------------|-----------------------------------------------|--------------------------------|
| 12/31/2005 | Demolition and removal of existing facility | 100,000 |
| 12/31/2005 | New 27,000 sft facility | 1,178,000 |
| 12/31/2005 | New attached 20' x 80' Shop Office/Break Room | <u>72,000</u> |
| | Total Real Property | 1,250,000 |

Ambassador Steel Corp.

VENDOR: 00007423

CHECK: 0000118035

DATE: 8/30/2005

REMIT TO: THE ECONOMIC DEVELOPMENT CORP.

COMMENT:

| VENDOR INVOICE | DATE | VOUCHER | COMMENT | AMOUNT | DISCOUNT | NET AMOUNT |
|----------------|-----------|------------|---------|--------|----------|------------|
| 83005 | 8/30/2005 | 0000022204 | | 500.00 | 0.00 | 500.00 |
| TOTALS: | | | | 500.00 | 0.00 | 500.00 |

DOCUMENT HAS A COLORED BACKGROUND. SECURITY FEATURES LISTED ON BACK.



P.O. Box 627, Auburn, Indiana 46706

50 S. LASALLE STREET
CHICAGO, IL 60675

0000118035

Check No.
0000118035

DATE
8/30/2005

PAY Five hundred and xx / 100 Dollars

Happy is the People Whose God is the Lord
Psalm 144:15

*****500.00

TO THE
ORDER
OF

THE ECONOMIC DEVELOPMENT CORP.
MICHIGAN DEPT. OF TREASURY
PO BOX 30471
DETROIT, MI 48909-7971
USA

David E. Worthington
AUTHORIZED SIGNATURE

BY THE PLANNING AND DEVELOPMENT COMMITTEE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing received and filed an application from Ambassador Steel Corporation requesting an Industrial Facilities Exemption Certificate (IFT-02-05) for real and personal property, pursuant to Public Act 198 of 1974, as amended; and

WHEREAS, prior to acting upon this request, it is necessary to hold a public hearing on Ambassador Steel Corporation's application for an Industrial Facilities Exemption Certificate (IFT-02-05), to allow for any resident or taxpayer or ad valorem taxing unit the right to appear and be heard.

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on the 10th day of October, 2005 at 7:00 p.m., on the Ambassador Steel Corporation application for an Industrial Facilities Exemption Certificate (IFT-02-05) for real and personal property located within the boundary more particularly described as:

COM 132 FT E & 33 FT N OF S ¼ POST, THE PARL WITH S SEC LINE 748.2 FT, N 24DEG 32MIN W ALONG W LINE CONSUMERS POWER R/W 658.41 FT, S 89DEG 47MIN W 474.69 FT, S 600 FT TO BEG; SEC 34 T4N R2W,

and that the City Clerk cause to be published in a publication of general circulation, giving notice of such hearing, and that the City Clerk also cause the legislative body of each taxing unit levying ad valorem taxes on this property, as well as the owners of real and personal property located within the stated boundary, be notified by certified mail of this application and the scheduled public hearing.

Approved for Placement on the City Council Agenda

Paul A. Novak, City Attorney

Date: _____

City of Lansing
Notice of Public Hearing .

The Lansing City Council will hold a public hearing on Monday, October 10, 2005 at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, MI, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, other interested persons and ad valorem taxing units to appear and be heard on the approval of an Industrial Facilities Exemption Certificate (IFT-02-05) requested by the applicant indicated below:

Applicant: Ambassador Steel Corporation
Location: 1501 East Jolly Road
Property Description: COM 132 FT E & 33 FT N OF S ¼ POST, THE PARL WITH S SEC LINE 748.2 FT, N 24DEG 32MIN W ALONG W LINE CONSUMERS POWER R/W 658.41 FT, S 89DEG 47MIN W 474.69 FT, S 600 FT TO BEG; SEC 34 T4N R2W.

Approval of an Industrial Facilities Exemption Certificate (IFT-02-05) requested by Ambassador Steel Corporation will result in the abatement of real and personal property taxes located within the subject property. Further information regarding this application for property tax abatement may be obtained from Ms. Patricia A. Cook or Mr. Karl R. Dorshimer, Economic Development Corporation of the City of Lansing, 309 N. Washington Sq., Suite 016, Lansing, Michigan, 48933, (517) 483-4140.

Debbie Miner
City Clerk



DEPARTMENT OF PLANNING AND NEIGHBORHOOD DEVELOPMENT

309 N. WASHINGTON SQ., SUITE 016 • LANSING, MI 48933 • (517) 483-4140 • FAX: (517) 483-6057

ECONOMIC DEVELOPMENT CORPORATION

Tax Increment Finance Authority
Brownfield Redevelopment Authority

Tony Benavides, Mayor

October 4, 2005

Dear Taxing Units and Others:

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

We are sending you this notice because the legal description of the property has once again changed, requiring yet another public hearing on the same matter.

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.

We are confident that there will be no further changes and apologize for any inconvenience this may have caused you.

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

Lansing EDC

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

BE IT RESOLVED that a public hearing be held on the 10th day of October, 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 amended 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 2 (28.42 acres) 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 S89°52'09"E 1400.00 feet along the North line of said Section 27 to the point of beginning of this description; thence continuing S89°52'09"E 1240.69 feet to the North 1/4 corner of said Section 27; thence S00°14'00"W 1602.30 feet along the North-South 1/4 line of said Section 27; thence N89°54'42"W 270.00 feet; thence N00°14'00"E 773.30 feet; thence N89°52'09"W 972.04 feet parallel with said North line; thence N00°19'48"E 829.21 feet parallel with the West line of said Section 27 to the point of beginning. Contains 28.42 acres.

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 amended agreement be placed on file with the Lansing City Clerk on or before 4:00 p.m. on October 4, 2005.

Approved for placement on City Council agenda:

Paul F. Novak, City Attorney

Dated: _____

NOTICE
OF
PUBLIC HEARING

CITY OF LANSING, MICHIGAN

PLEASE TAKE NOTICE THAT THE LANSING CITY COUNCIL WILL HOLD A PUBLIC HEARING ON A PROPOSED AMENDED 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 *OCTOBER 10, 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 2 (28.42 acres) 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 S89°52'09"E 1400.00 feet along the North line of said Section 27 to the point of beginning of this description; thence continuing S89°52'09"E 1240.69 feet to the North 1/4 corner of said Section 27; thence S00°14'00"W 1602.30 feet along the North-South 1/4 line of said Section 27; thence N89°54'42"W 270.00 feet; thence N00°14'00"E 773.30 feet; thence N89°52'09"W 972.04 feet parallel with said North line; thence N00°19'48"E 829.21 feet parallel with the West line of said Section 27 to the point of beginning. Contains 28.42 acres.

Dated: _____

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



Ingham County Democratic Party

RECEIVED

AUG 18 2005

INGHAM COUNTY CLERK

August 16, 2005

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

Dear Clerk Bryanton:

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,

A handwritten signature in cursive script that reads "Griffin Rivers".

Griffin Rivers
Chairperson, ICDP

cc: Mark Brewer

Ingham County Republicans
Norman D. Shinkle, Chair
2683 Donna Drive, Williamston, Michigan 48895
Ph. 517-655-5992 Fax 517-655-6597 shinkle@cablespcd.com

RECEIVED

AUG 12 2005

INGHAM COUNTY CLERK

August 10, 2005

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

Dear Mr. Bryanton,

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


Norman D. Shinkle

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION PROCLAIMING SEPTEMBER 15 – OCTOBER 15, 2005 AS HISPANIC
HERITAGE MONTH IN INGHAM COUNTY**

RESOLUTION #05-

WHEREAS, Hispanic Heritage Month, begins on September 15 and is the anniversary of independence for five Latin American countries—Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua; and

WHEREAS, in addition, Mexico declared its independence on September 16, and Chile on September 18; and

WHEREAS, in 1988, President Ronald Reagan signed into Public Law (P.L. 100-402) proclaiming September 15th through October 15th, of each year as Hispanic Heritage Month; and

WHEREAS, Spanish-speaking people have brought to our nation the gift of law, religion, agriculture, art, music, education, technology, architecture, cuisine, theatre and exploration; and

WHEREAS, Ingham County is fortunate to count among its population a large concentration of citizens of Spanish and Latin American descent; and

WHEREAS, during September and October, 2005 and the Hispanic-American community will celebrate Hispanic Heritage Month through a series of special programs featuring Hispanic history, food, dance and art.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners proclaims September 15, 2005 through October 15, 2005 as Hispanic Heritage Month in Ingham County.

BE IT FURTHER RESOLVED, that citizens are encouraged to recognize, applaud, and participate in the celebration of the many contributions made by Hispanic Americans that enhance the quality of life in Ingham County.

COUNTY SERVICES: County Services will meet 10/6/05

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION SUPPORTING THE ESTABLISHMENT OF THE HEART OF MICHIGAN TRAILS
AND GREENWAYS PARTNERSHIP**

RESOLUTION #05-

WHEREAS, the growing popularity of outdoor recreation activities, such as cycling, in-line skating, walking and running, combined with the loss of community open space, has increased the need for quality recreational facilities such as trails; and

WHEREAS, trails provide places for cyclists, hikers, walkers, runners, in-line skaters, and physically challenged individuals to exercise and experience the many natural and cultural wonders of the tri-county area's urban, suburban, and rural environments; and

WHEREAS, trails not only serve as independent community amenities, they also enhance existing recreational resources by linking neighborhoods and schools to parks, waterfronts, recreational centers, and other facilities; and

WHEREAS, trails and walkways offer an option for regular physical activity that can lower rates of obesity and healthcare costs; and

WHEREAS, trails provide an excellent opportunity for families to spend quality and leisure time together in a setting that is both close to home and easy to access; and

WHEREAS, trails foster community involvement and corresponding pride in addition to providing opportunities to interact with people of varying backgrounds and experiences; and

WHEREAS, trails have the potential to create jobs, enhance property values, and expand local businesses; and

WHEREAS, one of the major emphasis of trail development is cooperation and partnerships between governmental agencies; and

WHEREAS, the linear nature of trails typically takes them across many governmental jurisdictional boundaries, making regional cooperation imperative when contemplating developing a trail system; and

WHEREAS, in recognition of the regional appeal of developing multi-jurisdictional trail systems, the first Heart of Michigan Trail Summit was held November 20, 2004 giving over 200 residents and municipal officials the opportunity to network and plan for such a trail system; and

WHEREAS, in recognition of the need to educate our state legislators so that they can effectively advocate for the use and development of local and regional trail systems, two successful Michigan Trails and Greenways Legislative Days were held on May 18, 2004 and June 8, 2005; and

WHEREAS, staff members from the various local units of government in the tri-county area have been meeting informally for several years to coordinate trail construction efforts; and

RESOLUTION #05-

WHEREAS, it is felt that it is now desirable to formalize that group by creating the Heart of Michigan Trails and Greenways Partnership; and

WHEREAS, the Parks & Recreation Commission supports the concept of creating the Heart of Michigan Trails and Greenways Partnership as the next step to developing a coordinated effort to establish a regional trails and greenway system.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners supports the concept of creating the Heart of Michigan Trails and Greenways Partnership.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners appoints the Chair of the Ingham County Parks & Recreation Commission, or his/her designee, to the Heart of Michigan Trails and Greenways Partnership Advisory Board.

COUNTY SERVICES: County Services will meet 10/6/05

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION CONGRATULATING HOM-TV ON THE EVENT OF THEIR 25TH ANNIVERSARY
AND DESIGNATING THE WEEK OF OCTOBER 16-22, 2005 AS “HOM-TV WEEK” IN INGHAM
COUNTY**

RESOLUTION #05-

WHEREAS, HOM-TV, Meridian Government Television is celebrating its 25th year of award winning government access television coverage; and

WHEREAS, the Charter Township of Meridian signed the first franchise agreement with National Cable Company in 1979, and began cablecast coverage of Township meetings in 1980; and

WHEREAS, since 1985, HOM-TV has provided an Internship Program to train and successfully prepare college students for the challenges of every aspect of the television industry, with graduates from the program employed in the television industry nationally and internationally; and

WHEREAS, HOM-TV was recognized for its 1985 programming with its first regional First Place award for “Meridian Magazine”; and

WHEREAS, the call letters “HOM-TV” were put into regular use in 1987, these letters represent **H**aslett and **O**kemos, the two major communities comprising **M**eridian Township, it is pronounced like the word “home”, to emphasize the focus on locally produced, award winning programming; and

WHEREAS, HOM-TV’s commitment to providing quality programming of special interest to residents of Meridian Township has been recognized for its excellence in cable programming by more than 160 national and regional awards; and

WHEREAS, HOM-TV’s special programming of primary and general elections, which educate the citizens of Meridian Township through interviews with federal, state and local officials, public forums and debates, has won numerous national and regional awards for achievements; and

WHEREAS, HOM-TV continues to provide exclusive gavel-to-gavel coverage of township meetings, news and community information, and other community-based programming.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners congratulates Meridian Charter Township and the staff of HOM-TV on the event of its 25th Anniversary and designates the week of October 16–22, 2005 as HOM-TV Week in Ingham County.

COUNTY SERVICES: County Services will meet 10/6/05

Introduced by the Finance Committee of the:

**County Board of Commissioners
County of Ingham
State of Michigan**

**RESOLUTION APPROVING FIRST SUPPLEMENT TO LEASE CONTRACT
TO PERMIT REFUNDING OF CITY AND COUNTY
JOINT BUILDING AUTHORITY BONDS**

RESOLUTION #05-

A RESOLUTION TO:

- Approve First Supplement to Lease Contract to permit refunding of the 1999 City and County Joint Building Authority Bonds.
- Authorize Joint Building Authority to issue Refunding Bonds without further approval by County Board of Commissioners.

PREAMBLE

WHEREAS, the City of Lansing and County of Ingham Joint Building Authority (the "Authority") was established by the City of Lansing, Michigan (the "City") and the County of Ingham, Michigan (the "County") under the provisions of Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31"); and

WHEREAS, the Authority has previously constructed and acquired a Consolidated Courts Building (the "Project") for use by the County and the City under the provisions of Act 31 and a Full Faith and Credit General Obligation Lease Contract dated as of July 1, 1999 among the Authority, the City, and the County (the "Lease"), and under the Lease the Authority leases the Project to the County and the City; and

WHEREAS, the Authority financed costs of the Project through issuance of its Building Authority Bonds, Series 1999 (Limited Tax General Obligation), dated as of November 1, 1999 (the "Prior Bonds"); and

WHEREAS, the Authority is authorized under Act 34, Public Acts of Michigan, 2001, as amended to issue bonds to refund outstanding bonds; and

WHEREAS, the Prior Bonds have not previously been refunded, and the County has been advised that conditions in the municipal bond market are now at a point that a portion of the Prior Bonds could be refunded to produce considerable interest savings; and

WHEREAS, it is the determination and judgment of the County Board of Commissioners that at any time conditions in the municipal bond market would permit the Authority to accomplish a net savings of debt service costs by refunding the Prior Bonds through the issuance of building authority refunding bonds, the Authority shall be authorized, on its own motion, to issue such refunding bonds and thereby permit the operation of the Project in a more economical fashion for the benefit of the citizens and the taxpayers of the County and the City; and

WHEREAS, a First Supplement to Lease to provide for such refunding has been prepared and is attached to this resolution and incorporated herein by reference (the "First Supplement to Lease").

RESOLUTION #05-

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The First Supplement to Lease as attached hereto is hereby approved for the purpose of refunding all or a portion of the Prior Bonds. The Chairperson of the County Board of Commissioners and County Clerk are authorized and directed to execute the First Supplement to Lease for and on behalf of the

County in substantially the form presented herewith with such additions or deletions as they shall, in consultation with bond counsel for the refunding bonds, determine to be appropriate.

2. If the Authority issues refunding bonds as authorized by the First Supplement to Lease then any officers, administrators, agents and attorneys of the County are authorized and directed to execute and deliver all agreements, documents and certificates and to take all other actions necessary or convenient to complete the issuance, sale, and delivery of the refunding bonds including preparation of preliminary and final official statements, application for bond ratings and municipal bond insurance, applications to or filings with the State Department of Treasury, and annual continuing disclosure undertakings.

3. All resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution are hereby rescinded.

RESOLUTION #05-

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the County Board of Commissioners of the County of Ingham, State of Michigan, at a _____ meeting held on _____, 2005 at _____ o'clock ____ .m., prevailing Eastern Time, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act 267.

If the above meeting was a Special meeting, I further certify that notice of said Special meeting was give to each member of the Board in accordance with the rules of procedure of the Board.

I further certify that the following Members were present at said meeting: _____
_____ and that the following Members were absent:
_____.

I further certify that Member _____ moved for adoption of said resolution and that Member _____ supported said motion.

I further certify that the following Members voted for adoption of said resolution:
_____ and that the following Members voted against adoption of said resolution:
_____.

County Clerk

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
Nays: None **Absent:** None **Approved 10/5/05**

**FIRST SUPPLEMENT TO FULL FAITH AND CREDIT GENERAL OBLIGATION
LEASE CONTRACT FOR CITY OF LANSING AND COUNTY OF INGHAM
JOINT BUILDING AUTHORITY BONDS**

MADE AND EXECUTED as of _____, 2005 by and between the CITY OF LANSING AND COUNTY OF INGHAM JOINT BUILDING AUTHORITY (the "Authority"), the CITY OF LANSING, Michigan (the "City"), and the COUNTY OF INGHAM, Michigan (the "County") as a supplement to the Full Faith and Credit General Obligation Lease Contract dated as of July 1, 1999 among the Authority, the City, and the County (the "Lease").

WITNESSETH:

WHEREAS, the Authority has been incorporated by the County and the City under and in pursuance of the provisions of Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31") for the purpose of acquiring, furnishing, equipping, owning, improving, enlarging, operating and maintaining buildings, automobile parking lots or structures, recreational facilities, stadiums, and the necessary sites therefore, together with appurtenant properties and facilities necessary or convenient for the effective use thereof, for use for any legitimate public purpose by the County and the City; and

WHEREAS, the Authority has previously constructed and acquired a Consolidated Courts Building (the "Project") for use by the County and the City under the provisions of Act 31 and the Lease, and under the Lease the Authority leases the Project to the County and the City; and

WHEREAS, the Authority financed costs of the Project through issuance of its Building Authority Bonds, Series 1999 (Limited Tax General Obligation), dated as of November 1, 1999 (the "Bonds"); and

WHEREAS, the Authority is authorized under Act 34, Public Acts of Michigan, 2001, as amended ("Act 34") to issue bonds to refund outstanding bonds; and

WHEREAS, the Bonds have not previously been refunded, and the parties hereto have been advised that conditions in the municipal bond market are now at a point that a portion of the Bonds could be refunded to produce considerable interest savings; and

WHEREAS, it is the determination and judgment of the County, the City, and the Authority that at any time conditions in the municipal bond market would permit the Authority to accomplish a net savings of debt service costs by refunding the Bonds through the issuance of building authority refunding bonds, the Authority shall be authorized, on its own motion, to issue such refunding bonds and thereby permit the operation of the Project in a more economical fashion for the benefit of the citizens and the taxpayers of the County and the City; and

WHEREAS, as a prerequisite to financing the refunding of all or a portion of the Bonds through the authorization and issuance of Building Authority Refunding Bonds (the "Refunding Bonds") it is necessary for the parties hereto to enter into this First Supplement to Lease.

IT IS, THEREFORE, AGREED BY AND BETWEEN THE PARTIES HERETO, in consideration of the premises and the covenants of each other, that the Lease be supplemented as follows:

1. In the event that it becomes possible to accomplish a net savings of debt service costs and consequently reduce the Cash Rental payments payable by the County and the City for lease of the Project through the issuance of Refunding Bonds, the Authority shall be authorized, on its own motion, to issue such Refunding Bonds in one or more series, and the aggregate Cash Rental to be paid by the County and the City under the Lease shall automatically be decreased to equal an amount sufficient to pay all principal of and interest on the Bonds and such Refunding Bonds when due.

In the event any Refunding Bonds are issued, the duties and obligations of the Authority, the County, and the City as expressed and set forth in the Lease shall be applicable to such Refunding Bonds as well as the Bonds, it being at all times fully recognized and agreed that the County's designated share of Cash Rentals as specified in Section 7 of the Lease, and the City's designated share of Cash Rentals as specified in Section 8 of the Lease, shall be based upon the total amount of bonds issued to finance or refinance the costs of the Project.

The County, the City, and the Authority hereby confirm that the County's designated share of each Cash Rental (the principal payment of and interest payment on the Bonds and the Refunding Bonds) shall be 46.15%, and the City's designated share of the Cash Rental shall be 53.85%. The County and the City each hereby covenant and agree that each year they will provide sufficient moneys from their general funds as a first budget obligation to pay such Cash Rental, and each hereby confirm their pledge of their full faith and credit for payment of the Cash Rental and their agreement to levy each year such ad valorem taxes as shall be necessary for the payment of such cash rental subject to existing constitutional, statutory, and charter limitations.

The Authority shall, within thirty (30) days after the delivery of any series of Refunding Bonds, furnish the County and the City with a complete schedule of said principal installments and interest amounts and due dates. The failure to give such notice shall not, however, excuse the making of required payments when due under the provisions hereof.

The Authority shall, within thirty (30) days after the delivery of any series of Refunding Bonds, furnish the County and the City with a transcript of closing documents delivered on the date of delivery of the Bonds, including any Non-Arbitrage and Tax Compliance Certificate.

2. Upon mutual agreement of the Treasurer of the Authority and the County Treasurer, or if required by any rating agency that has rated the Bonds or the Refunding Bonds, payment of the designated share of Cash Rentals to be made by the County shall be made directly to the transfer agent for the Bonds and/or the Refunding Bonds, as applicable, it being understood that such payment by the County shall be done from and on behalf of the Authority.

Upon mutual agreement of the Treasurer of the Authority and the City Treasurer, or if required by any rating agency that has rated the Bonds or the Refunding Bonds, payment of the designated share of Cash Rentals to be made by the City shall be made directly to the transfer agent for the Bonds and/or the Refunding Bonds, as applicable, it being understood that such payment by the City shall be done from and on behalf of the Authority.

3. The County and the City each hereby covenant that, to the extent permitted by law, they will take all actions within their control and that they shall not fail to take any action as may be necessary to maintain the exemption of interest on the Bonds and the Refunding Bonds from gross income for federal income tax purposes, including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of bond proceeds and moneys deemed to be bond proceeds, all as more fully set forth in the Non-Arbitrage and Tax Compliance Certificate delivered on the date of delivery of the Bonds and to be delivered on the date of delivery of any Refunding Bonds.

4. Stauder, Barch & Associates, Inc. shall be retained as Financial Consultant to assist the Authority in preparation and planning for the marketing and sale of the Refunding Bonds. Miller, Canfield, Paddock and Stone, P.L.C. shall be retained to act as bond counsel for the Refunding Bonds notwithstanding the periodic representation by Miller Canfield of various underwriting firms, financial institutions, and other potential participants in the bond financing process for unrelated projects, any of which might offer to purchase the bonds or to act as Transfer Agent for the Refunding Bonds.

5. The Authority will select a Transfer Agent, Escrow Agent, Verification Agent, and other professionals to serve the Authority in connection with issuance of the Refunding Bonds and payment of the Prior Bonds being refunded.

6. The County and the City each hereby agree to co-operate with the Authority in preparation of preliminary and final official statements describing the Refunding Bonds, and in any application for bond ratings and municipal bond insurance. The County and the City each hereby agree to enter into a Continuing Disclosure Undertaking Agreement (the “Continuing Disclosure Undertaking Agreement”) in order to enable the underwriters of the Refunding Bonds to comply with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission. In the Continuing Disclosure Undertaking Agreement, the County and the City shall agree to provide or cause to be provided, (i) certain annual financial information and operating data, including audited financial statements for the preceding fiscal year, (ii) timely notice of the occurrence of certain material events with respect to the Refunding Bonds, and (iii) timely notice of their failure to provide the required annual financial information on or before the date required in the Continuing Disclosure Agreement.

7. The County and the City each hereby agree to co-operate with the Authority in filing any application or post closing documents with the Michigan Department of Treasury which may be necessary in connection with issuance of Refunding Bonds, to execute and deliver all other agreements, documents and certificates, and to take all other actions necessary or convenient to complete the issuance, sale, and delivery of the Refunding Bonds in accordance with this First Supplement to Lease.

8. Except as specifically supplemented by the terms of this First Supplement to Lease, the terms and provisions of the Lease shall remain in full force and effect. Any rights and remedies granted to the holders of the Bonds issued pursuant to the Lease are also granted to the holders of the Refunding Bonds issued pursuant to this First Supplement to Lease.

9. This First Supplement to Lease shall inure to the benefit of and be binding upon the respective parties hereto, their successors and assigns.

10. This First Supplement to Lease shall become effective upon approval by the County Board of Commissioners of the County, the City Council of the City, and the Board of Commissioners of the Authority, and when duly executed by each party. This First Supplement to Lease may be executed in several counterparts.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed as of the date and year first above written.

COUNTY OF INGHAM

By _____
Chairperson, County Board of Commissioners

By _____
County Clerk

CITY OF LANSING

By _____
Mayor

By _____
City Clerk

CITY OF LANSING AND COUNTY OF INGHAM JOINT
BUILDING AUTHORITY

By _____
Chairperson

By _____
Secretary

OCTOBER 11, 2005
Agenda Item No. 10

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE 2005 APPORTIONMENT REPORT

RESOLUTION #05-

WHEREAS, State Law requires that the annual Apportionment Report be approved by the Board of Commissioners on or before October 31st of each year.

THEREFORE BE IT RESOLVED, that the attached statement of taxable valuations and millage apportioned to the various units in Ingham County for the year 2005 are hereby approved.

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan

Nays: None **Absent:** None **Approved 10/5/05**

**INGHAM COUNTY DNR (PILT) APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005**

| Taxing Authorities | 2005 DNR Property Taxable Value | Millages |
|----------------------------------------------------------------------------|---------------------------------------|----------|
| TOTAL | 1,345,180 | |
| Aurelius Township (1 parcel) | 45,736 | 1.3240 |
| Bunker Hill Township (6 parcels) | 496,564 | .7824 |
| Ingham Township (8 parcels) | 733,777 | .8313 |
| Onondaga Township (1 parcel) | 31,000 | .9302 |
| Stockbridge Township (8 parcels) | 38,103 | .7905 |
| Village of Stockbridge (3 parcels, included above in Stockbridge Township) | 11,967 | 12.7400 |
| State Education Tax | 1,345,180 | 6.0000 |
| County Operating | 1,345,180 | 8.6466 |
| Special Transportation | 1,345,180 | .3917 |
| Emergency 911 | 1,345,180 | .8436 |
| Airport Authority | 1,345,180 | .4695 |
| Juvenile Justice | 1,345,180 | .5906 |
| Capital Area District Library | 1,345,180 | 1.4423 |

INGHAM COUNTY DNR (PILT) APPORTIONMENT REPORT
 STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
 BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005

| Taxing Authorities | 2005 Real & Personal Taxable Value | Millages |
|-------------------------------------|------------------------------------------|----------|
| Eaton Intermediate School District | 31,000 | 3.8896 |
| Ingham Intermediate School District | | |
| Operating | 1,314,180 | .1895 |
| Spec. Ed | 1,314,180 | 4.5081 |
| Voc. Ed | 1,314,180 | 1.2935 |
| Lansing Community College | 1,314,180 | 3.8112 |

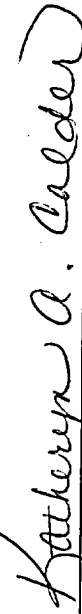
CERTIFICATION

I hereby certify that this report is a true statement of taxable valuations of all Department of Natural Resource properties and the millages apportioned by the County Board of Commissioners of the County of Ingham in 2005.


 Douglas A. Stover, Ingham County Equalization Director

STATE OF MICHIGAN)
) ss
 COUNTY OF INGHAM)

Subscribed before me this 5th day of October, 2005.

ACTING IN INGHAM COUNTY


Notary Public, Ingham County, MI
 My commission Expires: 11/18/2008

KATHERYN A. CALDER
 Notary Public, Clinton County, MI
 My Comm. Expires Nov. 18, 2008

**INGHAM COUNTY DNR (PILT) APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005**

| Township or City by School Districts | School Dist. No. | All Property | Homestead Millage | | |
|--------------------------------------|------------------|------------------|----------------------------------|-----------|----------------|
| | | | ISD's Only Separate or Allocated | Operating | Bldg/Site/Debt |
| INGHAM COUNTY TOTAL | | 1,345,180 | | | |
| Aurelius Township | | | | | |
| Mason Schools | 33130 | 45,736 | 5.9911 | | 4.7000 |
| Bunker Hill Township | | | | | |
| Dansville Schools | 33040 | 496,564 | 5.9911 | | 3.9696 |
| Ingham Township | | | | | |
| Dansville Schools | 33040 | 733,777 | 5.9911 | | 3.9696 |
| Onondaga Township | | | | | |
| Eaton Rapids Schools | 23050 | 31,000 | 3.8896 | | 7.0000 |
| Stockbridge Township | | | | | |
| Stockbridge Schools | 33200 | 38,103 | 5.9911 | | 5.6225 |

**INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005**

| Taxing Authorities | 2005 | | 2005 Real & Personal Taxable Value | Millages |
|---------------------------|----------------------------------------|--------------------------------------------|------------------------------------------|----------|
| | 2005 Real Property Taxable Value | 2005 Personal Property Taxable Value | | |
| State Education Tax | | | 7,196,831,709 | 6.0000 |
| County Operating | | | 7,196,831,709 | 6.3512 |
| Special Transportation | | | 7,196,831,709 | .3917 |
| Emergency 911 | | | 7,196,831,709 | .8436 |
| Airport Authority | | | 7,196,831,709 | .4695 |
| Juvenile Justice | | | 7,196,831,709 | .5906 |
| <u>TOWNSHIPS:</u> | | | | |
| Alaiedon Township | 171,086,587 | 15,551,400 | 186,637,987 | .8406 |
| Aurelius Township | 104,734,015 | 2,892,900 | 107,626,915 | 1.3240 |
| Bunker Hill Township | 49,838,137 | 7,895,092 | 57,733,229 | .7824 |
| Delhi Charter Township | 655,310,829 | 45,210,400 | 700,521,229 | 5.3262 |
| Ingham Township | 55,907,841 | 1,805,080 | 57,712,921 | .8313 |
| Lansing Charter Township | 278,538,700 | 62,635,800 | 341,174,500 | 7.3725 |
| Leroy Township | 95,871,661 | 9,322,476 | 105,194,137 | .8071 |
| Leslie Township | 63,107,100 | 8,037,250 | 71,144,350 | 1.7930 |
| Locke Township | 58,230,116 | 1,132,750 | 59,362,866 | .7995 |
| Meridian Charter Township | 1,449,704,850 | 72,545,600 | 1,522,250,450 | 7.3472 |
| Onondaga Township | 67,286,300 | 8,692,400 | 75,978,700 | .9234 |
| Stockbridge Township | 107,925,640 | 13,502,461 | 121,428,101 | .7810 |
| Vevay Township | 99,953,933 | 12,661,673 | 112,615,606 | .9161 |
| Wheatfield Township | 56,108,041 | 2,112,400 | 58,220,441 | .8880 |
| White Oak Township | 36,660,318 | 8,023,700 | 44,684,018 | .8736 |
| Williamstown Township | 206,566,829 | 5,334,800 | 211,901,629 | .8467 |

**INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005**

| Taxing Authorities | 2005 | | | 2005 Real & Personal Taxable Value | TOTAL TAX RATE | DOLLARS OF AD VALOREM TAXES LEVIED |
|--------------------------|--------------------------------|------------------------------------|----------------------------------|------------------------------------------|----------------------|------------------------------------------|
| | Real Property Taxable Value | Personal Property Taxable Value | Real & Personal Taxable Value | | | |
| CITIES: | | | | | | |
| East Lansing | 750,818,700 | 38,062,800 | 788,881,500 | 19.2800 | 15,209,635 | |
| Lansing | 2,023,095,646 | 214,164,400 | 2,237,260,046 | 15.8800 | 35,527,690 | |
| Lansing-Renaissance Zone | 3,290,357 | 733,000 | 4,023,357 | .9800 | 3,943 | |
| Leslie City | 30,117,659 | 7,018,900 | 37,136,559 | 18.4216 | 684,115 | |
| Mason City | 173,963,935 | 15,268,950 | 189,232,885 | 13.2500 | 2,507,336 | |
| Williamston City | 100,017,690 | 10,115,950 | 110,133,640 | 15.1342 | 1,666,785 | |
| Village Rates: | | | | | | |
| Dansville | | | 10,259,801 | 8.2500 | 84,643 | |
| Stockbridge | | | 30,968,250 | 12.7400 | 394,536 | |
| Webberville | | | 44,613,860 | 13.2000 | 588,903 | |

CERTIFICATION

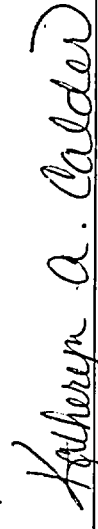
I hereby certify that this report is a true statement of taxable valuations of each assessing district and of all ad valorem millages apportioned by the County Board of Commissioners of the County of Ingham in 2005.


Douglas A. Stover, Ingham County Equalization Director

NOTARIZATION
STATE OF MICHIGAN)
) ss
COUNTY OF INGHAM)

KATHERYN A. CALDER
Notary Public, Clinton County, MI
My Comm. Expires Nov. 18, 2008

Subscribed before me this 5th day of October, 2005

ACTING IN INGHAM Co.

Kathryn A. Calder
Notary Public, Ingham County, MI
My commission Expires: 11/18/2008

**INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005**

| Taxing Authorities | | 2005 Real & Personal Taxable Value | Millages |
|------------------------------------------------|------------|------------------------------------------|----------|
| Capital Area Transportation Authority | | 5,594,111,082 | 2.1677 |
| Capital Area District Library | | 6,406,115,363 | 1.4423 |
| East Lansing Downtown Development Authority | | 40,725,130 | 1.8200 |
| Ingham Intermediate School District | | | |
| Operating | | 7,104,808,887 | .1895 |
| Spec. Ed | | 7,104,808,887 | 4.5081 |
| Voc. Ed | | 4,744,458,836 | 1.2935 |
| Lansing Community College | | 7,104,808,887 | 3.8112 |
| Northern Ingham Emergency Services Authority | | 544,812,713 | 1.1864 |
| Fowlerville District Library | | 5,858,203 | .4073 |
| Locke Township | 744,744 | | |
| White Oak Township | 5,113,459 | | |
| Eaton Intermediate School District | | 60,426,948 | 3.8896 |
| Aurelius Township | 20,856,066 | | |
| Delhi Township | 4,238,182 | | |
| Onondaga Township | 35,332,700 | | |
| Jackson County Intermediate School District | | 1,321,550 | 8.1334 |
| Leslie Township | 344,250 | | |
| Onondaga Township | 977,300 | | |
| Livingston County Intermediate School District | | 5,858,203 | 2.3507 |
| Locke Township | 744,744 | | |
| White Oak Township | 5,113,459 | | |
| Shiawassee County Intermediate School District | | 28,439,478 | 3.9350 |
| Locke Township | 16,410,585 | | |
| Williamstown Township | 12,028,893 | | |

**INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005**

| Township or City by School Districts | School Dist. No. | 2005 Taxable Value All Property | Homestead Millage | |
|--------------------------------------------|------------------------|---------------------------------------|----------------------------------------|-----------------------------|
| | | | ISD's Only Separate or Allocated | Operating Bldg/Site/Debt |
| INGHAM COUNTY TOTAL | | 7,200,855,066 | | |
| Alaiedon Township | | 186,637,987 | | |
| Mason Schools | 33130 | 103,673,821 | 5.9911 | 4.7000 |
| Okemos tr to Mason (80) | 33139 | 4,698 | 5.9911 | 4.7000 |
| Okemos Schools | 33170 | 74,615,535 | 5.9911 | 5.7265 |
| Williamston tr to Okemos (89) | 33172 | 44,027 | 5.9911 | 6.5865 |
| Williamston Schools | 33230 | 8,299,906 | 5.9911 | 7.3000 |
| Aurelius Township | | 107,626,915 | | |
| Eaton Rapids Schools | 23050 | 20,856,066 | 3.8896 | 7.0000 |
| Mason Schools | 33130 | 86,770,849 | 5.9911 | 4.7000 |
| Bunker Hill Township | | 57,733,229 | | |
| Dansville Schools | 33040 | 23,844,579 | 5.9911 | 3.9696 |
| Leslie tr to Dansville (93) | 33043 | 232,656 | 5.9911 | 3.9696 |
| Leslie Schools | 33210 | 21,147,243 | 5.9911 | 7.3900 |
| Stockbridge Schools | 33200 | 12,508,751 | 5.9911 | 5.6225 |
| Delhi Charter Township | | 700,521,229 | | |
| Eaton Rapids Schools | 23050 | 4,238,182 | 3.8896 | 7.0000 |
| Lansing Schools | 33020 | 1,001,493 | 4.6976 | 2.4719 |
| Holt Schools | 33070 | 639,943,807 | 5.9911 | 10.0000 |
| Mason tr to Holt (2004) | 33071 | 176,600 | 5.9911 | 4.7000 |
| Mason tr to Holt (93) | 33076 | 161,200 | 5.9911 | 6.5050 |
| Eaton Rapids tr to Holt (91) | 33078 | 168,808 | 5.9911 | 8.7641 |
| Mason Schools | 33130 | 54,831,139 | 5.9911 | 4.7000 |
| Ingham Township | | 57,712,921 | | |
| Dansville Schools | 33040 | 57,706,668 | 5.9911 | 3.9696 |
| Dansville tr to Mason (89) | 33121 | 6,253 | 5.9911 | 4.7000 |

*See page 14 for school districts with summer and winter collection

**INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005**

| Township or City by School Districts | School Dist. No. | 2005 Taxable Value All Property | Homestead Millage | | Bldg/Site/Debt |
|--------------------------------------------|------------------------|---------------------------------------|----------------------------------------|-----------|----------------|
| | | | ISD's Only Separate or Allocated | Operating | |
| Lansing Charter Township | | 341,174,500 | | | |
| East Lansing Schools | 33010 | 168,700 | 5.9911 | .8567 | 8.2920 |
| Lansing Schools | 33020 | 161,289,300 | 4.6976 | | 2.4719 |
| Waverly Schools | 33215 | 179,716,500 | 5.9911 | 6.0370 | 4.2000 |
| Leroy Township | | 105,194,137 | | | |
| Dansville Schools | 33040 | 4,268,280 | 5.9911 | | 3.9696 |
| Williamston tr to Dansville (92) | 33042 | 46,242 | 5.9911 | | 5.4296 |
| Webberville Schools | 33220 | 75,199,048 | 5.9911 | | 8.4371 |
| Williamston Schools | 33230 | 25,680,567 | 5.9911 | | 7.3000 |
| Leslie Township | | 71,144,350 | | | |
| Dansville Schools | 33040 | 848,950 | 5.9911 | | 3.9696 |
| Leslie Schools | 33100 | 65,665,400 | 5.9911 | | 7.3900 |
| NW Jackson tr to Leslie (74) | 33101 | 94,200 | 5.9911 | | 7.3900 |
| Dansville tr to Leslie (88) | 33102 | 98,800 | 5.9911 | | 7.3900 |
| Mason Schools | 33130 | 3,737,900 | 5.9911 | | 4.7000 |
| Leslie tr to Mason (96) | 33124 | 180,700 | 5.9911 | | 12.0900 |
| Leslie tr to Mason (74) | 33133 | 174,150 | 5.9911 | | 4.7000 |
| Jackson-Northwest | 38140 | 344,250 | 8.1334 | | .1165 |
| Locke Township | | 59,362,866 | | | |
| Webberville Schools | 33220 | 25,698,594 | 5.9911 | | 8.4371 |
| Williamston Schools | 33230 | 16,436,971 | 5.9911 | | 7.3000 |
| Perry transfer to Williamston (01) | 33231 | 71,972 | 5.9911 | | 5.0500 |
| Fowlerville Schools | 47030 | 744,744 | 2.3507 | | 9.7026 |
| Morrice Schools | 78060 | 6,544,387 | 3.9350 | | 1.8300 |
| Perry Schools | 78080 | 9,866,198 | 3.9350 | | 7.0000 |

*See page 14 for school districts with summer and winter collection

**INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005**

| Township or City by School Districts | School Dist. No. | 2005 Taxable Value All Property | Homestead Millage | | Bldg/Site/Debt |
|--------------------------------------|------------------|---------------------------------|----------------------------------|-----------|----------------|
| | | | ISD's Only Separate or Allocated | Operating | |
| Meridian Charter Township | | 1,522,250,450 | | | |
| East Lansing Schools | 33010 | 158,675,404 | 5.9911 | .8567 | 8.2920 |
| Haslett Schools | 33060 | 357,320,181 | 5.9911 | | 9.1204 |
| Okemos tr to Haslett #3 | 33061 | 1,101,510 | 5.9911 | | 9.1204 |
| Okemos Schools | 33170 | 969,905,105 | 5.9911 | | 5.7265 |
| Haslett tr to Okemos (75) | 33171 | 904,978 | 5.9911 | | 5.7265 |
| Williamston Schools | 33230 | 34,343,272 | 5.9911 | | 7.3000 |
| Onondaga Township | | 75,978,700 | | | |
| Eaton Rapids Schools | 23050 | 35,275,400 | 3.8896 | | 7.0000 |
| Leslie tr to ER (80) | 23051 | 57,300 | 3.8896 | | 7.0000 |
| Leslie Schools | 33100 | 35,846,300 | 5.9911 | | 7.3900 |
| Mason Schools | 33130 | 3,822,400 | 5.9911 | | 4.7000 |
| Jackson-Northwest | 38140 | 908,400 | 8.1334 | | .1165 |
| Springport Schools | 38150 | 68,900 | 8.1334 | | 8.9500 |
| Stockbridge Township | | 121,428,101 | | | |
| Dansville Schools | 33040 | 120,469,385 | 5.9911 | | 3.9696 |
| Stockbridge Schools | 33200 | 958,716 | 5.9911 | | 5.6225 |
| Vevay Township | | 112,615,606 | | | |
| Dansville Schools | 33040 | 3,643,111 | 5.9911 | | 3.9696 |
| Mason Schools | 33130 | 139,544 | 5.9911 | | 4.7000 |
| Dansville tr to Mason (73) #1 | 33134 | 108,212,478 | 5.9911 | | 4.7000 |
| Dansville tr to Mason (76) #2 | 33135 | 208,573 | 5.9911 | | 4.7000 |
| Dansville tr to Mason (77) #3 | 33138 | 126,518 | 5.9911 | | 4.7000 |
| Dansville tr to Mason (89) #4 | 33120 | 285,382 | 5.9911 | | 4.7000 |

*See page 14 for school districts with summer and winter collection

**INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005**

| Township or City by School Districts | School Dist. No. | 2005 Taxable Value All Property | Homestead Millage | | Bldg/Site/Debt |
|--------------------------------------------|------------------------|---------------------------------------|----------------------------------------|-----------|----------------|
| | | | ISD's Only Separate or Allocated | Operating | |
| Wheatfield Township | | 58,220,441 | | | |
| Dansville Schools | 33040 | 15,843,365 | 5.9911 | | 3.9696 |
| Mason Schools | 33130 | 2,577,888 | 5.9911 | | 4.7000 |
| Dansville tr to Mason (89) #122 | 33122 | 68,980 | 5.9911 | | 4.7000 |
| Dansville tr to Mason (91) #123 | 33123 | 100,767 | 5.9911 | | 4.7000 |
| Williamston Schools | 33230 | 39,458,607 | 5.9911 | | 7.3000 |
| Dansville tr to Williamston (92) | 33234 | 38,454 | 5.9911 | | 5.8400 |
| Dansville tr to Williamston (00) | 33238 | 54,800 | 5.9911 | | 5.1500 |
| Dansville tr to Williamston (02) | 33239 | 77,580 | 5.9911 | | 6.1196 |
| White Oak Township | | 44,684,018 | | | |
| Dansville Schools | 33040 | 30,184,969 | 5.9911 | | 3.9696 |
| Stockbridge Schools | 33200 | 7,415,419 | 5.9911 | | 5.6225 |
| Webberville Schools | 33220 | 1,970,171 | 5.9911 | | 8.4371 |
| Fowlerville Schools | 47030 | 5,080,859 | 2.3507 | | 9.7026 |
| Webberville tr to Fowlerville (00) | 47038 | 32,600 | 2.3507 | | 12.4826 |
| Williamstown Township | | 211,901,629 | | | |
| Haslett Schools | 33060 | 29,264,988 | 5.9911 | | 9.1204 |
| Perry tr to Haslett (90) | 33062 | 89,269 | 5.9911 | | 7.4404 |
| Okemos Schools | 33170 | 17,278,108 | 5.9911 | | 5.7265 |
| Haslett tr to Okemos (93) | 33173 | 1,728,974 | 5.9911 | | 11.8797 |
| Perry Schools | 78080 | 12,028,893 | 3.9350 | | 7.0000 |
| Williamston Schools | 33230 | 150,460,095 | 5.9911 | | 7.3000 |
| Perry tr to Williamston (68) | 33232 | 481,605 | 5.9911 | | 7.3000 |
| Okemos tr to Williamston (73) | 33233 | 52,198 | 5.9911 | | 7.3000 |
| Perry tr to Williamston (93) | 33235 | 79,820 | 5.9911 | | 6.4500 |
| Perry tr to Williamston (95) | 33236 | 90,635 | 5.9911 | | 11.0800 |
| Perry tr to Williamston (96) | 33237 | 224,304 | 5.9911 | | 4.7700 |
| Perry tr to Williamston (03) | 33241 | 122,740 | 5.9911 | | 5.0500 |

*See page 14 for school districts with summer and winter collection

**INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005**

| Township or City by School Districts | School Dist. No. | 2005 Taxable Value All Property | Homestead Millage | | Bldg/Site/Debt |
|--------------------------------------------|------------------------|---------------------------------------|----------------------------------------|-----------|----------------|
| | | | ISD's Only Separate or Allocated | Operating | |
| East Lansing City - Total | | 788,881,500 | | | |
| East Lansing Schools | 33010 | 739,404,330 | 5.9911 | .8567 | 8.2920 |
| Lansing Schools | 33020 | 49,344,320 | 4.6976 | | 2.4719 |
| Haslett Schools | 33060 | 132,850 | 5.9911 | | 9.1204 |
| Lansing City - Total | | 2,241,283,403 | | | |
| East Lansing Schools | 33010 | 42,812,658 | 5.9911 | .8567 | 8.2920 |
| Holt Schools-Ingham | 33070 | 16,261,608 | 5.9911 | | 10.0000 |
| Lansing Public Sch-Ingham | 33020 | 2,144,691,581 | 4.6976 | | 2.4719 |
| Lansing Renaissance Zone | 33021 | 4,023,357 | | | 2.4719 |
| Okemos Schools | 33170 | 31,402,981 | 5.9911 | | 5.7265 |
| Waverly Schools | 33215 | 2,091,218 | 5.9911 | 6.0370 | 4.2000 |
| Leslie City | | 37,136,559 | | | |
| Leslie Schools | 33100 | 37,136,559 | 5.9911 | | 7.3900 |
| Mason City | | 189,232,885 | | | |
| Mason Schools | 33130 | 189,232,885 | 5.9911 | | 4.7000 |
| Williamston City | | 110,133,640 | | | |
| Williamston Schools | 33230 | 110,133,640 | 5.9911 | | 7.3000 |

*See page 14 for school districts with summer and winter collection

**INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005**

| Township or City by School Districts | School Dist. No. | Non-Homestead 2005 Total Real & Pers. Taxable Value | Non-Homestead Millage | | |
|--------------------------------------|------------------|-----------------------------------------------------|----------------------------------|-----------|----------------|
| | | | ISD's Only Separate or Allocated | Operating | Bldg/Site/Debt |
| INGHAM COUNTY TOTAL | | 3,000,254,632 | | | |
| Alaiedon Township | | 95,933,102 | | | |
| Mason Schools | 33130 | 32,206,415 | 5.9911 | 17.9856 | 4.7000 |
| Okemos tr to Mason (80) | 33139 | - | 5.9911 | 17.9856 | 4.7000 |
| Okemos Schools | 33170 | 62,387,174 | 5.9911 | 18.0000 | 5.7265 |
| Williamston tr to Okemos (89) | 33172 | - | 5.9911 | 18.0000 | 6.5865 |
| Williamston Schools | 33230 | 1,339,513 | 5.9911 | 18.0000 | 7.3000 |
| Aurelius Township | | 8,937,989 | | | |
| Eaton Rapids Schools | 23050 | 7,178,813 | 3.8896 | 17.9766 | 7.0000 |
| Mason Schools | 33130 | 1,759,176 | 5.9911 | 17.9856 | 4.7000 |
| Bunker Hill Township | | 13,265,230 | | | |
| Dansville Schools | 33040 | 5,688,074 | 5.9911 | 18.0000 | 3.9696 |
| Leslie tr to Dansville | 33043 | - | 5.9911 | 18.0000 | 3.9696 |
| Leslie Schools | 33210 | 5,782,301 | 5.9911 | 17.3111 | 7.3900 |
| Stockbridge Schools | 33200 | 1,794,855 | 5.9911 | 18.0000 | 5.6225 |
| Delhi Charter Township | | 222,977,221 | | | |
| Eaton Rapids Schools | 23050 | 959,080 | 3.8896 | 17.9766 | 7.0000 |
| Lansing Schools | 33020 | 950,843 | 4.6976 | 17.9262 | 2.4719 |
| Holt Schools | 33070 | 202,673,981 | 5.9911 | 17.3171 | 10.0000 |
| Mason tr to Holt (2004) | 33071 | 176,600 | 5.9911 | 17.3171 | 4.7000 |
| Mason tr to Holt (93) | 33076 | 400 | 5.9911 | 17.3171 | 6.5050 |
| Eaton Rapids tr to Holt (91) | 33078 | 1,400 | 5.9911 | 17.3171 | 8.7641 |
| Mason Schools | 33130 | 18,214,917 | 5.9911 | 17.9856 | 4.7000 |
| Ingham Township | | 6,282,814 | | | |
| Dansville Schools | 33040 | 6,282,814 | 5.9911 | 18.0000 | 3.9696 |
| Dansville tr to Mason (89) | 33121 | - | 5.9911 | 17.9856 | 4.7000 |

*See page 14 for school districts with summer and winter collection

**INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005**

| Township or City by School Districts | School Dist. No. | Non-Homestead 2005 Total Real & Pers. Taxable Value | Non-Homestead Millage | | |
|--------------------------------------------|------------------------|--------------------------------------------------------------|----------------------------------------|-----------|----------------|
| | | | ISD's Only Separate or Allocated | Operating | Bldg/Site/Debt |
| Lansing Charter Township | | 244,777,280 | | | |
| East Lansing Schools | 33010 | 63,500 | 5.9911 | 18.0000 | 8.2920 |
| Lansing Schools | 33020 | 130,096,911 | 4.6976 | 17.9262 | 2.4719 |
| Waverly Schools | 33215 | 114,616,869 | 5.9911 | 18.0000 | 4.2000 |
| Leroy Township | | 34,168,445 | | | |
| Dansville Schools | 33040 | 610,117 | 5.9911 | 18.0000 | 3.9696 |
| Williamston tr to Dansville (92) | 33042 | - | 5.9911 | 18.0000 | 5.4296 |
| Webberville Schools | 33220 | 31,063,780 | 5.9911 | 18.0000 | 8.4371 |
| Williamston Schools | 33230 | 2,494,548 | 5.9911 | 18.0000 | 7.3000 |
| Leslie Township | | 12,940,795 | | | |
| Dansville Schools | 33040 | 171,450 | 5.9911 | 18.0000 | 3.9696 |
| Leslie Schools | 33100 | 12,502,295 | 5.9911 | 17.3111 | 7.3900 |
| NW Jackson tr to Leslie | 33101 | - | 5.9911 | 17.3111 | 7.3900 |
| Dansville tr to Leslie (88) | 33102 | - | 5.9911 | 17.3111 | 7.3900 |
| Mason Schools | 33130 | - | 5.9911 | 17.9856 | 4.7000 |
| Leslie tr to Mason (96) | 33124 | 259,100 | 5.9911 | 17.9856 | 12.0900 |
| Leslie tr to Mason | 33133 | - | 5.9911 | 17.9856 | 4.7000 |
| Jackson-Northwest | 38140 | 7,950 | 8.1334 | 16.9487 | .1165 |
| Locke Township | | 5,561,366 | | | |
| Webberville Schools | 33220 | 2,059,798 | 5.9911 | 18.0000 | 8.4371 |
| Williamston Schools | 33230 | 1,756,144 | 5.9911 | 18.0000 | 7.3000 |
| Perry transfer to Williamston (01) | 33231 | - | 5.9911 | 18.0000 | 5.0500 |
| Fowlerville Schools | 47030 | 129,255 | 2.3507 | 16.6374 | 9.7026 |
| Morrice Schools | 78060 | 498,260 | 3.9350 | 17.0399 | 1.8300 |
| Perry Schools | 78080 | 1,117,909 | 3.9350 | 14.7771 | 7.0000 |

*See page 14 for school districts with summer and winter collection

**INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005**

| Township or City by School Districts | School Dist. No. | Non-Homestead 2005 Total Real & Pers. Taxable Value | Non-Homestead Millage | | |
|--------------------------------------|------------------|-----------------------------------------------------|----------------------------------|-----------|----------------|
| | | | ISD's Only Separate or Allocated | Operating | Bldg/Site/Debt |
| Meridian Charter Township | | 481,337,924 | | | |
| East Lansing Schools | 33010 | 43,292,019 | 5.9911 | 18.0000 | 8.2920 |
| Haslett Schools | 33060 | 78,036,696 | 5.9911 | 18.0000 | 9.1204 |
| Okemos tr to Haslett #3 | 33061 | 25,254 | 5.9911 | 18.0000 | 9.1204 |
| Okemos Schools | 33170 | 351,600,202 | 5.9911 | 18.0000 | 5.7265 |
| Haslett tr to Okemos | 33171 | 47,992 | 5.9911 | 18.0000 | 5.7265 |
| Williamston Schools | 33230 | 8,335,761 | 5.9911 | 18.0000 | 7.3000 |
| Onondaga Township | | 15,188,000 | | | |
| Eaton Rapids Schools | 23050 | 9,511,300 | 3.8896 | 17.9766 | 7.0000 |
| Leslie tr to ER | 23051 | - | 3.8896 | 17.9766 | 7.0000 |
| Leslie Schools | 33100 | 5,092,500 | 5.9911 | 17.3111 | 7.3900 |
| Mason Schools | 33130 | 555,600 | 5.9911 | 17.9856 | 4.7000 |
| Jackson-Northwest | 38140 | 26,800 | 8.1334 | 16.9487 | .1165 |
| Springport Schools | 38150 | 1,800 | 8.1334 | 18.0000 | 8.9500 |
| Stockbridge Township | | 35,152,922 | | | |
| Dansville Schools | 33040 | 35,013,940 | 5.9911 | 18.0000 | 3.9696 |
| Stockbridge Schools | 33200 | 138,982 | 5.9911 | 18.0000 | 5.6225 |
| Vevay Township | | 31,741,290 | | | |
| Dansville Schools | 33040 | 596,097 | 5.9911 | 18.0000 | 3.9696 |
| Mason Schools | 33130 | - | 5.9911 | 17.9856 | 4.7000 |
| Dansville tr to Mason (73) #1 | 33134 | 31,060,157 | 5.9911 | 17.9856 | 4.7000 |
| Dansville tr to Mason (76) #2 | 33135 | 85,036 | 5.9911 | 17.9856 | 4.7000 |
| Dansville tr to Mason (77) #3 | 33138 | - | 5.9911 | 17.9856 | 4.7000 |
| Dansville tr to Mason (89) #4 | 33120 | - | 5.9911 | 17.9856 | 4.7000 |

*See page 14 for school districts with summer and winter collection

**INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005**

| Township or City by School Districts | School Dist. No. | Non-Homestead 2005 Total Real & Pers. Taxable Value | Non-Homestead Millage | | |
|--------------------------------------------|------------------------|--------------------------------------------------------------|----------------------------------------|-----------|----------------|
| | | | ISD's Only Separate or Allocated | Operating | Bldg/Site/Debt |
| Wheatfield Township | | 7,513,351 | | | |
| Dansville Schools | 33040 | 1,191,007 | 5.9911 | 18.0000 | 3.9696 |
| Mason Schools | 33130 | 362,369 | 5.9911 | 17.9856 | 4.7000 |
| Dansville tr to Mason (89) #122 | 33122 | - | 5.9911 | 17.9856 | 4.7000 |
| Dansville tr to Mason (91) #123 | 33123 | - | 5.9911 | 17.9856 | 4.7000 |
| Williamston Schools | 33230 | 5,959,975 | 5.9911 | 18.0000 | 7.3000 |
| Dansville tr to Williamston (92) | 33234 | - | 5.9911 | 18.0000 | 5.8400 |
| Dansville tr to Williamston (00) | 33238 | - | 5.9911 | 18.0000 | 5.1500 |
| Dansville tr to Williamston (02) | 33239 | - | 5.9911 | 18.0000 | 6.1196 |
| White Oak Township | | 11,921,350 | | | |
| Dansville Schools | 33040 | 8,587,564 | 5.9911 | 18.0000 | 3.9696 |
| Stockbridge Schools | 33200 | 1,610,386 | 5.9911 | 18.0000 | 5.6225 |
| Webberville Schools | 33220 | 251,083 | 5.9911 | 18.0000 | 8.4371 |
| Fowlerville Schools | 47030 | 1,472,317 | 2.3507 | 16.6374 | 9.7026 |
| Webberville tr to Fowlerville | 47038 | - | 2.3507 | 16.6374 | 12.4826 |
| Williamstown Township | | 22,832,123 | | | |
| Haslett Schools | 33060 | 2,610,593 | 5.9911 | 18.0000 | 9.1204 |
| Perry tr to Haslett (90) | 33062 | - | 5.9911 | 18.0000 | 7.4404 |
| Okemos Schools | 33170 | 494,854 | 5.9911 | 18.0000 | 5.7265 |
| Haslett tr to Okemos (93) | 33173 | 1,135 | 5.9911 | 18.0000 | 11.8797 |
| Perry Schools | 78080 | 889,790 | 3.9350 | 14.7771 | 7.0000 |
| Williamston Schools | 33230 | 18,835,751 | 5.9911 | 18.0000 | 7.3000 |
| Perry tr to Williamston (68) | 33232 | - | 5.9911 | 18.0000 | 7.3000 |
| Okemos tr to Williamston (73) | 33233 | - | 5.9911 | 18.0000 | 7.3000 |
| Perry tr to Williamston (93) | 33235 | - | 5.9911 | 18.0000 | 6.4500 |
| Perry tr to Williamston (95) | 33236 | - | 5.9911 | 18.0000 | 11.0800 |
| Perry tr to Williamston (96) | 33237 | - | 5.9911 | 18.0000 | 4.7700 |
| Perry tr to Williamston (03) | 33241 | - | 5.9911 | 18.0000 | 5.0500 |

*See page 14 for school districts with summer and winter collection

**INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005**

| Township or City by School Districts | School Dist. No. | Non-Homestead 2005 Total Real & Pers. Taxable Value | Non-Homestead Millage | | |
|--------------------------------------------|------------------------|--------------------------------------------------------------|----------------------------------------|-----------|----------------|
| | | | ISD's Only Separate or Allocated | Operating | Bldg/Site/Debt |
| East Lansing City - Total | | 397,441,301 | | | |
| East Lansing Schools | 33010 | 348,382,561 | 5.9911 | 18.0000 | 8.2920 |
| Lansing Schools | 33020 | 48,925,890 | 4.6976 | 17.9262 | 2.4719 |
| Haslett Schools | 33060 | 132,850 | 5.9911 | 18.0000 | 9.1204 |
| Lansing City - Total | | 1,210,043,874 | | | |
| East Lansing Schools | 33010 | 34,780,886 | 5.9911 | 18.0000 | 8.2920 |
| Holt Schools-Ingham | 33070 | 1,469,655 | 5.9911 | 17.3171 | 10.0000 |
| Lansing Public Sch-Ingham | 33020 | 1,139,434,566 | 4.6976 | 17.9262 | 2.4719 |
| Lansing Renaissance Zone | 33021 | 2,899,887 | | | 2.4719 |
| Okemos Schools | 33170 | 31,358,719 | 5.9911 | 18.0000 | 5.7265 |
| Waverly Schools | 33215 | 100,161 | 5.9911 | 18.0000 | 4.2000 |
| Leslie City | | 17,929,221 | | | |
| Leslie Schools | 33100 | 17,929,221 | 5.9911 | 17.3111 | 7.3900 |
| Mason City | | 79,616,010 | | | |
| Mason Schools | 33130 | 79,616,010 | 5.9911 | 17.9856 | 4.7000 |
| Williamston City | | 44,693,024 | | | |
| Williamston Schools | 33230 | 44,693,024 | 5.9911 | 18.0000 | 7.3000 |

*See page 14 for school districts with summer and winter collection

**INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005**

*School districts levying a portion of their total authorized millage as a summer collection

| School Districts | School Dist. No. | 2005 Summer Mills All Property | 2005 Winter Mills All Property | 2005 Summer Mills Non-Homestead | 2005 Winter Mills Non-Homestead | 2005 Total Bldg/Site/Debt | 2005 Total Operating |
|-----------------------------|------------------|--------------------------------|--------------------------------|---------------------------------|---------------------------------|---------------------------|----------------------|
| East Lansing Public Schools | 33010 | 9.1487 | | 17.1433 | | 8.2920 | 18.0000 |
| Eaton Rapids Schools | 23050 | 3.5000 | 3.5000 | 8.9883 | 8.9883 | 7.0000 | 17.9766 |
| Lansing Public Schools | 33020 | 1.2361 | 1.2358 | 8.9631 | 8.9631 | 2.4719 | 17.9262 |
| Haslett Schools | 33060 | 4.5602 | 4.5602 | 9.0000 | 9.0000 | 9.1204 | 18.0000 |
| Mason Schools | 33130 | | 4.7000 | 17.9856 | | 4.7000 | 17.9856 |
| Northwest Jackson Schools | 38140 | .1165 | | 16.9487 | | .1165 | 16.9487 |
| Okemos Schools | 33170 | 2.8632 | 2.8633 | 9.0000 | 9.0000 | 5.7265 | 18.0000 |
| Perry Public Schools | 78080 | 3.5000 | 3.5000 | 7.3886 | 7.3885 | 7.0000 | 14.7771 |
| Waverly Schools | 33215 | 5.4200 | 4.8170 | 5.8000 | 6.1630 | 4.2000 | 18.0000 |
| Williamston Schools | 33230 | 3.6500 | 3.6500 | 9.0000 | 9.0000 | 7.3000 | 18.0000 |

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ADJUSTMENTS TO THE
2005 INGHAM COUNTY BUDGET**

RESOLUTION #05-

WHEREAS, the Board of Commissioners adopted the 2005 Budget on October 26, 2004 and has authorized certain amendments since that time, and it is now necessary to make some adjustments as a result of updated revenue and expenditure projections, fund transfers, reappropriations, accounting and contractual changes, errors and omissions, and additional appropriation needs; and

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

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

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

| <u>FUND</u> | <u>DESCRIPTION</u> | <u>2005 BUDGET 09/01/05</u> | <u>PROPOSED CHANGES</u> | <u>PROPOSED BUDGET</u> |
|-------------|----------------------------|---------------------------------|-----------------------------|----------------------------|
| 101 | General Fund | \$72,165,473 | \$34,063 | \$72,199,536 |
| 208 | Parks | 1,865,539 | 5,500 | 1,871,039 |
| 215 | Friend of the Court | 4,730,678 | (73,985) | 4,656,693 |
| 221 | Health | 30,982,006 | 1,500 | 30,983,506 |
| 266 | Anti-Drug Abuse Grant | 449,022 | 25,000 | 474,022 |
| 292 | Family Division Child Care | 11,145,132 | 17,004 | 11,162,136 |
| 639 | Drain Equipment Revolving | 1,336,802 | 0 | 1,336,802 |
| 664 | Mach. & Equip. Revolving | 564,126 | 42,379 | 606,505 |

BE IT FURTHER RESOLVED, that the Ingham Board of Commissioners accepts a grant of \$3,200 from the State Court Administrator's Office for the second year of the Access & Visitation Program for the purpose of insuring access and supervised visitation to parents within the Friend of the Court and judicial system for the period of October 1, 2005 through September 30, 2006.

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

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
Nays: None **Absent:** None **Approved 10/5/05**

GENERAL FUND REVENUES

| | 2005 Budget - <u>9/01/05</u> | <u>Proposed</u> <u>Changes</u> | 2005 Proposed <u>Budget</u> |
|-------------------------------------|---------------------------------|-----------------------------------|--------------------------------|
| Tax Revenues | | | |
| County Property Tax | 40,882,621 | | 40,882,621 |
| Property Tax Adjustments | (125,000) | | (125,000) |
| Delinquent Real Property Tax | 10,000 | | 10,000 |
| Unpaid Personally Property Tax | 35,000 | | 35,000 |
| PILT/IFT/CFT | 475,000 | | 475,000 |
| Trailer Fee Tax | 22,000 | | 22,000 |
| Intergovernmental Transfers | | | |
| Inventory Reimb. Payment | 788,670 | | 788,670 |
| State Revenue Sharing | 4,361,773 | | 4,361,773 |
| Convention/Tourism Tax - Liquor | 1,337,581 | | 1,337,581 |
| Health and Safety Fund | 134,789 | | 134,789 |
| Use of Fund Balance | 401,100 | | 401,100 |
| Department Generated Revenue | | | |
| Animal Control | 382,928 | | 382,928 |
| Circuit Court - Family Division | 388,931 | | 388,931 |
| Circuit Court - Friend of the Court | 200,302 | 32,580 | 232,882 |
| Circuit Court - General Trial | 1,579,246 | | 1,579,246 |
| Community Mental Health | 2,075 | | 2,075 |
| Cooperative Extension | 331,286 | | 331,286 |
| County Clerk | 396,400 | | 396,400 |
| District Court | 2,475,229 | | 2,475,229 |
| Drain Commissioner/Drain Tax | 385,000 | | 385,000 |
| Economic Development | 299,548 | | 299,548 |
| Elections | 24,670 | | 24,670 |
| Emergency Operations | 959,752 | | 959,752 |
| Equalization /Tax Mapping | 30,800 | | 30,800 |

| | | | |
|------------------------------------|-------------------|---------------|-------------------|
| Ingham Medical In Kind Services | 794,022 | | 794,022 |
| Probate Court | 277,178 | | 277,178 |
| Prosecuting Attorney | 758,206 | 1,483 | 759,689 |
| Purchasing | 8,706 | | 8,706 |
| Register of Deeds | 2,337,900 | | 2,337,900 |
| Remonumentation Grant | 183,472 | | 183,472 |
| Sheriff | 5,634,264 | | 5,634,264 |
| Treasurer | 6,106,575 | | 6,106,575 |
| Tri-County Regional Planning | 142,290 | | 142,290 |
| Veteran Affairs | 143,159 | | 143,159 |
| Total General Fund Revenues | 72,165,473 | 34,063 | 72,199,536 |

GENERAL FUND EXPENDITURES

| | 2005 Budget – <u>9/01/05</u> | Proposed <u>Changes</u> | 2005 Proposed <u>Budget</u> |
|-------------------------------------|---------------------------------|----------------------------|--------------------------------|
| Board of Commissioners | 493,509 | | 493,509 |
| Circuit Court - General Trial | 6,168,057 | | 6,168,057 |
| District Court | 1,970,531 | | 1,970,531 |
| Circuit Court - Friend of the Court | 561,428 | 32,580 | 594,008 |
| Jury Board | 1,208 | | 1,208 |
| Probate Court | 1,313,822 | | 1,313,822 |
| Circuit Court - Family Division | 6,368,603 | | 6,368,603 |
| Jury Selection | 65,724 | | 65,724 |
| Elections | 166,731 | | 166,731 |
| Financial Services | 614,900 | | 614,900 |
| County Attorney | 394,147 | | 394,147 |
| County Clerk | 722,302 | | 722,302 |
| Controller | 851,544 | | 851,544 |
| Equalization/Tax Services | 645,262 | | 645,262 |
| Human Resources | 701,586 | | 701,586 |
| Prosecuting Attorney | 5,617,482 | 1,483 | 5,618,965 |

| | | |
|------------------------------|------------|------------|
| Purchasing | 245,007 | 245,007 |
| Facilities | 1,511,030 | 1,511,030 |
| Register of Deeds | 712,097 | 712,097 |
| Remonumentation Grant | 183,472 | 183,472 |
| Treasurer | 648,044 | 648,044 |
| Drain Commissioner | 903,990 | 903,990 |
| Economic Development | 385,442 | 385,442 |
| Community Agencies | 207,000 | 207,000 |
| Equal Opportunity Committee | 862 | 862 |
| Women's Commission | 500 | 500 |
| Environmental Affairs Comm | 500 | 500 |
| AC Shelter Advisory Board | 500 | 500 |
| FOC Advisory Committee | 2,000 | 2,000 |
| Historical Commission | 500 | 500 |
| Tri-County Regional Planning | 212,760 | 212,760 |
| Jail Maintenance | 203,404 | 203,404 |
| Sheriff | 19,757,489 | 19,757,489 |
| Community Corrections | 92,685 | 92,685 |
| Animal Control | 1,239,271 | 1,239,271 |
| Emergency Operations | 1,106,858 | 1,106,858 |
| Board of Public Works | 500 | 500 |
| Drain Tax at Large | 117,000 | 117,000 |
| Health Department | 7,857,332 | 7,857,332 |
| Medical Examiner | 267,471 | 267,471 |
| Substance Abuse | 671,556 | 671,556 |
| Community Mental Health | 1,887,931 | 1,887,931 |
| Family Independence Agency | 1,080,046 | 1,080,046 |
| Tri-County Aging | 68,896 | 68,896 |
| Veterans Affairs | 337,532 | 337,532 |
| Cooperative Extension | 999,324 | 999,324 |

| | | | |
|----------------------------------------|-------------------|---------------|-------------------|
| Parks and Recreation | 1,791,805 | | 1,791,805 |
| Contingency Reserves | 358,274 | | 358,274 |
| Capital Area Rail Council | 2,350 | | 2,350 |
| Capital Improvements | 2,655,208 | | 2,655,208 |
| Total General Fund Expenditures | 72,165,473 | 34,063 | 72,199,536 |

General Fund Revenues

| | |
|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Friend of the Court | Increase service fee revenue (\$25,612) and processing fee revenue (\$6,968) to accommodate 2005 Executive Order reductions, including elimination of Medical Enforcement Grant. |
| Prosecuting Attorney | Increase Victim Rights grant revenue \$1,483 to pay for supplemental travel appropriation. |

General Fund Expenditures

| | |
|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Friend of the Court | Increase transfer out to Friend of the Court fund \$32,580. Transfer offset by increased revenue. |
| Circuit Court - Family Div. | Transfer \$1,854 from the general fund telephone budget to the child care fund telephone budget to account for expenditures correctly and to generate matching funds from the State child care fund. Transfer \$6,648 from contractual services to temporary salaries in the child care fund to pay for temporary replacement of vacant Juvenile Services and Treatment Director. |
| Prosecuting Attorney | Increase Victim Rights travel budget \$1,483 due to supplemental grant appropriation. |
| Veterans Affairs | Transfer \$550 from vehicle maintenance to temporary wages to fund additional hours for backup van driver. |

Non-General Fund Adjustments

| | |
|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Parks (F208) | Increase sale of fixed asset revenue and equipment rental expense. Parks sold a backhoe, and rather than buy a new one, will rent a backhoe when necessary. (\$5,500) Transfer funds from seasonal wages to maintenance supplies (\$5,000). Transfer funds from seasonal overtime (\$1,281) to telephones (\$735) and employee training (\$546). |
| Friend of the Court (F215) | Increase revenues and expenses for 2005 renewal of Access and Visitation grant. (\$3,200) Adjust the budget as follows to accommodate 2005 Executive Order reductions: decrease supplemental DHS revenue (\$67,337) and medical enforcement grant revenue (\$131,273). Increase hearing fee revenue (\$40,000) and cooperative reimbursement revenue (\$48,845). Increase transfer in from the |

general fund (\$32,580) to reflect increase in general fund revenues. Decrease wages and fringes (\$77,185) for attrition beyond 2 month hiring delay.

| | |
|-----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Health Department (F221) | Increase miscellaneous revenue and office equipment to replace a computer in the Food Bank unit, to be reimbursed by the Garden Project. (\$1,500) Transfer funds budgeted for a plotter in Environmental Health (purchased later with Homeland Security funds) to fund an unbudgeted laptop computer (\$1,585) for new staff authorized by Resolution 05-155 and two GPS units to meet MDEQ well mapping requirements (\$3,208 each). |
| Anti-Drug Abuse Grant (F266) | Increase Prosecuting Attorney bond forfeiture revenue and expense to reflect current year projected collections. (\$25,000) |
| Family Division Child Care (F292) | Increase child care fund telephone budget to account for expenditures correctly. Increase will be funded 50% by a transfer from the general fund and 50% from the State child care fund. (\$3,708) Increase temporary salaries to pay for temporary replacement of vacant Juvenile Services and Treatment Director. Increase will be funded 50% by a transfer from the general fund and 50% from the State child care fund. (\$13,296) |
| Drain Equip. Revolving (F639) | Transfer funds from the approved Tree Shear project to instead purchase two pick-up trucks. (\$41,795) |
| Mach./Equip. Revolving (F664) | Increase CIP upgrade funds to purchase: one computer and monitor for Economic Development (\$905), one computer and monitor for Circuit Court (\$984), one computer for Purchasing (\$1,050), one computer (\$1,050), one laserjet printer (\$1,235), 16 PCs (\$16,800) and one laptop (\$1,441) for the Health Department, one laptop for the Clerk's Office (\$1,334), one computer and monitor for the Sheriff's Office (\$905), and 10 PCs (\$10,500) and four laptops (\$5,800) for the Prosecutor's Office. Transfer funds from Sheriff donations fund to offset the cost of a computer for the Victim Services Unit (\$375). |

OCTOBER 11, 2005
Agenda Item No. 12

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING AN APPOINTMENT TO THE DEPARTMENT OF
HUMAN SERVICES BOARD**

RESOLUTION #05-

WHEREAS, a vacancy exists on the Department of Human Services Board due to the expiration of a term; and

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

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

Donna Hufnagel, 2454 Oxford Road, Lansing, 48911

to a term expiring October 31, 2008.

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

Nays: Holman **Absent:** None **Approved 10/3/05**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING 2005 AGREEMENT FOR GATEWAY COMMUNITY SERVICES
MEDICAL CLINIC PATIENT TRANSITION PROGRAM**

RESOLUTION #05-

WHEREAS, Gateway Community Services has operated a Medical Clinic since the early 1970's to serve County residents; and

WHEREAS, due to the loss of funding sources, the Gateway Community Services Medical Clinic was forced to close in June of 2005; and

WHEREAS, Gateway Community Services has requested a one time appropriation for the transition costs of the Gateway Community Services Medical Clinic Patient Transition Program; and

WHEREAS, this request is consistent with the Board of Commissioners' priorities of "Assuring Accessible Health Care" and "Meeting Basic Needs".

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract for \$4,200 with Gateway Community Services for the Medical Clinic Patient Transition Program for the period of July 1, 2005 through July 1, 2006 for services to Ingham County residents as outlined in their 2005 attached Proposal B.

BE IT FURTHER RESOLVED, that the Controller is authorized to appropriate \$4,200 from the 2005 Contingency Fund for this purpose.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign the necessary contracts consistent with this resolution as prepared by the County Attorney.

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

Nays: None

Absent: None **Approved 10/3/05**

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan

Nays: None

Absent: None **Approved 10/5/05**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A PREVENTIVE MEDICINE RESIDENCY PROGRAM
AGREEMENT WITH THE UNIVERSITY OF MICHIGAN**

RESOLUTION #05-

WHEREAS, there is a deficit of physicians trained in public health; and

WHEREAS, Ingham County has the good fortune to employ Dean G. Sienko, M.D., M.S., board certified in preventive medicine and public health and highly respected in Michigan and throughout the Nation; and

WHEREAS, the University of Michigan School of Public Health has approached Ingham County with a proposal to have Dr. Sienko supervise the public health clinical practice of physicians enrolled in the School of Public Health; and

WHEREAS, the School of Public Health would assign one student per semester to Ingham County to observe and participate in public health practice under Dr. Sienko's supervision; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the agreement with the University of Michigan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a preventive medicine residency program agreement with the University of Michigan, School of Public Health.

BE IT FURTHER RESOLVED, that the agreement shall commence on January 1, 2006 and shall automatically renew annually unless it is terminated by either party.

BE IT FURTHER RESOLVED, that the School of Public Health shall assign no more than one physician to Ingham County during each academic semester.

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, Celentino, Dedden, Holman, Severino
Nays: None **Absent:** None **Approved 10/3/05**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE STAFFING CHANGES IN THE ADULT HEALTH, SPARROW
AND ST. LAWRENCE COMMUNITY HEALTH CENTERS**

RESOLUTION #05-

WHEREAS, the Administrators of the Community Health Centers are encouraged to continually evaluate staffing needs and to identify opportunities to reduce costs and improve efficiency; and

WHEREAS, the Adult Health, Sparrow and St. Lawrence Community Health Center Administrators have identified the opportunity to adjust staffing in a manner that will provide for the more efficient operation of the health centers; and

WHEREAS, the proposed adjustments can be implemented by taking advantage of currently vacant positions; and

WHEREAS, the Primary Care Director has advised the Health Officer that the community health center network is a relatively high cost operation and that it is necessary to find opportunities to lower the cost of a medical visit to a more acceptable range, comparing Ingham County cost with the cost of operating similar health centers in Michigan and elsewhere; and

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

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes that the following vacant positions be changed from full-time to part-time status, effective October 1, 2005:

Health Center Nurse (601188) (MNA 1)

Health Center Nurse (601288) (MNA 1)

BE IT FURTHER RESOLVED, that the vacant Nurse Assessor position (601230) (MNA 2) be eliminated, effective October 1, 2005.

BE IT FURTHER RESOLVED, that two Clinic Assistant/Technician I positions (UAW TOPS D) be established effective October 1, 2005.

HUMAN SERVICES: Yeas: Hertel, Weatherwax-Grant, Celentino, Dedden, Holman, Severino
Nays: None Absent: None **Approved 10/3/05**

COUNTY SERVICES: County Services will meet 10/6/05

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
Nays: None Absent: None **Approved 10/5/05**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A TEEN PARENT
PROGRAM GRANT AGREEMENT WITH THE
MICHIGAN DEPARTMENT OF HUMAN SERVICES**

RESOLUTION #05-

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

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

WHEREAS, the Health Department has for eight years successfully operated a Teen Parenting Program, through Willow Plaza Services, under contract with the Department of Human Services; and

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

WHEREAS, the Michigan Department of Human Services has awarded the Teen Parent Program grant to Ingham County for FY 2005-2006; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the agreement with the Michigan Department of Human Services and advises that the Teen Parent Program grant funds are included in the Health Department's 2006 budget request and the Controller's 2006 Recommended Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Teen Parent Program Agreement with the Michigan Department of Human Services for the period October 1, 2005 through September 30, 2006.

BE IT FURTHER RESOLVED, that the State of Michigan shall provide Ingham County with up to \$116,169 to implement the FY 2005-2006 Teen Parent Program.

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

HUMAN SERVICES: Yeas: Hertel, Weatherwax-Grant, Celentino, Dedden, Holman, Severino
Nays: None **Absent:** None **Approved 10/3/05**

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
Nays: None **Absent:** None **Approved 10/5/05**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH CHINN PLANNING,
INC. FOR A JUVENILE JUSTICE SYSTEM ASSESSMENT AND ACTION PLAN**

RESOLUTION #05-

WHEREAS, a Juvenile Millage was approved by the voters of Ingham County in November of 2002 for the purpose of funding an increase to Ingham County's capacity to detain and house juveniles who are delinquent or disturbed, and to operate new and existing programs for the treatment of such juveniles; and

WHEREAS, the Ingham County Board of Commissioners, at the request of the Ingham County Family Court Judges, and in cooperation with the Youth Violence Prevention Coalition and the Ingham County Human Services Advisory Committee, developed a RFP to seek vendors to conduct a Juvenile Justice System Assessment and Action Plan up to \$30,000 in accordance with Resolution #05-118; and

WHEREAS, three vendors submitted proposals; and

WHEREAS, the Steering Committee reviewed the proposals, conducted interviews and unanimously recommends to the Judiciary Committee and the Ingham County Board of Commissioners the firm of Chinn Planning, Inc. to conduct the Juvenile Justice System Assessment and Action Plan to increase the capacity of the County to detain and treat delinquent and disturbed youth consistent with the provisions of the millage proposal approved by the voters.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the recommendation of the Steering Committee, amends Resolution # 05-118, and authorizes entering into contract with Chinn Planning, Inc. for a Juvenile Justice System Assessment and Action Plan for a total cost not to exceed \$46,900, subject to final negotiations with the Ingham County Controller for the time period of October 12, 2005 through March 31, 2006.

BE IT FURTHER RESOLVED, that the County Controller is authorized to expend an additional \$16,900, up to \$46,900, from Juvenile Justice Millage funds for such purposes and to amend the appropriate budgets.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any contract documents not to exceed \$46,900 as prepared by or approved as to form by the County Attorney consistent with this resolution.

JUDICIARY: Yeas: Holman, Weatherwax-Grant, Nolan, Swope, Dougan

Nays: None

Absent: Schafer

Approved 9/29/05

FINANCE: Yeas: Dedden, Swope, Hertel, Schor

Nays: Dedden, Thomas

Absent: None

Approved 10/5/05

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE MICHIGAN DEPARTMENT OF STATE POLICE,
EMERGENCY MANAGEMENT DIVISION 2005 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 2005 State Homeland Security Grant/Law Enforcement Terrorism Prevention Program in January of 2007 through Resolution #05-224; and

WHEREAS, the Ingham County Office of Emergency Services working with the LEPC and other local government officials has identified and prioritized a revised program plan and budget to support mitigation efforts through the acquisition of equipment, training, 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 the loss of property and life resulting from a CBRNE event.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached 2005 State Homeland Security Grant/Law Enforcement Terrorism Prevention Program Grant budget and Statement of Work for the time period October 1, 2004 through January 31, 2007, at a total cost not to exceed \$1,305,063.00 with no local match required.

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 2005 budget.

BE IT FURTHER RESOLVED, that the funds for a subcontract with the City of Lansing for their Solution Area Planner position previously authorized for the time period of October 1, 2005, through January 31, 2007, at a total cost not to exceed \$45,000 is increased to a not to exceed \$50,000 figure.

BE IT FURTHER RESOLVED, that subcontracts will be prepared for any Municipality/Public Safety Agency that gets equipment through this grant which will require the use of the equipment for the stated purpose and be responsible for all costs associated with the maintenance, repair and support for all equipment they receive.

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 2005 State Homeland Security Grant/Law Enforcement Terrorism Prevention Program budget and Statement of Work approved as to form by the County Attorney.

OCTOBER 11, 2005
Agenda Item No. 19

RESOLUTION #05-

LAW ENFORCEMENT: Yeas: De Leon, Nolan, Copedge, Thomas, Vickers
Nays: None **Absent:** Schafer **Approved 9/29/05**

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
Nays: None **Absent:** None **Approved 10/5/05**

Michigan Department of State Police, Emergency Management Division 2005 State Homeland Security Grant/Law Enforcement Terrorism Prevention Program Budget

Project A-National Infrastructure Protection

With an amount not to exceed \$111,300.00

Funds have been allotted to establish surveillance capabilities at disaster sites, special events, and key facilities, critical infrastructure training and assessment, and infrastructure hardening. *All training provided will be ODP approved and taught with ODP approved instructors.*

Project B-Solution Area Planners

With an amount not to exceed \$126,528.00

The current Solution Area Planner positions will expire September 30, 2005. Due to the increased workload caused by Homeland Security grants and response to emergency management issues within the City of Lansing and Ingham County, a Solution Area Planner being hired by the City of Lansing and Ingham County will be continued for the duration of this grant to assist the Program Manager with coordination and implementation of this and future Homeland Security grants.

Sub-Total Cost: \$237,828.00

Unallocated Costs

With a amount not to exceed \$1,067,235.00

Total Grant Budget: \$1,305,063.00

