

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

JANUARY 27, 2009

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF **DECEMBER 9, 2008**
JANUARY 2, 2009
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
 1. RESOLUTION FROM OTTAWA COUNTY EXPRESSING SUPPORT FOR PEOPLE WITH **DEVELOPMENTAL DISABILITIES** NEEDING LONG TERM SERVICES
 2. RESOLUTION FROM OTTAWA COUNTY EXPRESSING SUPPORT FOR MAINTENANCE AND IMPROVEMENT OF ROAD, BRIDGES, AND TRANSPORTATION **INFRASTRUCTURE**
 3. LETTER FROM THE STATE OF MICHIGAN DEPARTMENT OF HUMAN SERVICES REGARDING THE 2008-9 ANNUAL PLAN AND BUDGET FOR **CHILD CARE FUND**
 4. LETTER FROM THE **VILLAGE OF DIMONDALE** AND WINDSOR CHARTER TOWNSHIP REGARDING THE NOTICE OF DRAFT COMPREHENSIVE PLAN
 5. LETTER FROM THE STATE OF MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY REGARDING THE **AIR QUALITY DIVISION'S** PENDING NEW SOURCE REVIEW APPLICATION REPORT
 6. LETTER FROM STEPHANIE MUSSER REGARDING HER RESIGNATION FROM THE INGHAM COUNTY **COMMUNITY CORRECTIONS** ADVISORY BOARD
 7. LETTER FROM **DR. BARRY SALTMAN** RESIGNING FROM THE BOARD OF HEALTH, CAPITAL AREA HEALTH ALLIANCE AND INGHAM COUNTY INITIATIVE

8. LETTER FROM THE STATE OF MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY REGARDING THE [AIR QUALITY DIVISION'S PENDING NEW SOURCE REVIEW APPLICATION REPORT](#)
9. LETTER FROM [EARL VAN RIPER](#) REGARDING HIS RESIGNATION FROM THE VETERANS AFFAIRS COMMITTEE
10. LETTER FROM GOVERNMENT FINANCE OFFICERS ASSOCIATION REGARDING A CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN [FINANCIAL REPORTING](#)
11. LETTER FROM [MAUREEN MCDONOUGH](#) REGARDING HER RESIGNATION FROM THE POTTER PARK ZOO ADVISORY BOARD
12. LETTER FROM THE [TRI-COUNTY REGIONAL PLANNING COMMISSION](#) REGARDING THE AUDIT REPORT FOR THE FISCAL YEAR 2008 (Report is on file in the Clerk's Office)
13. INGHAM COUNTY SHERIFF'S OFFICE 2007 ANNUAL REPORT (To be distributed at the meeting)

VII. LIMITED PUBLIC COMMENT

VIII. CONSIDERATION OF CONSENT AGENDA

IX. COMMITTEE REPORTS AND RESOLUTIONS

14. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING THE PRESERVE [LAKE LANSING TRAILS COMMITTEE](#) AND VOLUNTEERS
15. COUNTY SERVICES COMMITTEE – RESOLUTION RECOGNIZING “BLACK HISTORY/[CULTURAL DIVERSITY MONTH](#)” IN INGHAM COUNTY
16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ENTERING INTO A LEASE AGREEMENT WITH THE AGRICULTURAL PRESERVATION BOARD FOR USE OF OFFICE SPACE IN THE [ECONOMIC DEVELOPMENT OFFICE](#) AT THE HILLIARD BUILDING
17. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT WITH AT&T WIRELESS AND ID SOLUTIONS TO UPGRADE INTERIOR [ANALOG SURVEILLANCE SYSTEM](#) TO DIGITAL A IP BASED SECURITY SYSTEM AT THE INGHAM COUNTY VETERANS MEMORIAL COURTHOUSE AND GRADY PORTER BUILDING
18. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION ACCEPTING 2008 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FROM THE [MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY](#) IN THE AMOUNT OF \$256,100

19. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT BETWEEN [REPUBLICS/ALLIED WASTE SERVICES OF WESTERN MICHIGAN AND INGHAM COUNTY FOR DUMPSTER SERVICE AT ALL INGHAM COUNTY PARKS](#)
20. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION EXTENDING AN AGREEMENT WITH THE ACCIDENT FUND FOR ADMINISTRATION OF THE [SELF-FUNDED WORKERS’ COMPENSATION PROGRAM](#)
21. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE RENEWAL OF THE [US SIGNAL ANNUAL SUPPORT AGREEMENT](#)
22. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING ENTERING INTO AN AGREEMENT WITH KELLEY CAWTHORNE, PLLC AND JOHN CRONGEYER, ESQ. TO JOIN IN A CLASS ACTION LAWSUIT AGAINST [ON-LINE HOTEL BOOKING COMPANIES](#)
23. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO SET POLICY FOR CERTAIN [DELINQUENT TAX PAYMENTS](#)
24. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING ANNUAL 2009 AND 2010 COMPENSATION FOR NON-JUDICIAL [COUNTY-WIDE ELECTED OFFICIALS](#)
25. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND THE [2009 FAIR FUND BUDGET](#)
26. HUMAN SERVICES – RESOLUTION TO HONOR [SHARON WALKER](#)
27. HUMAN SERVICES – RESOLUTION TO HONOR [SHEILA CHRISTIAN](#)
28. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ESTABLISH MEDICAL [RECORDS COPYING FEES](#) FOR THE HEALTH DEPARTMENT
29. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND RESOLUTION #08-229 AUTHORIZING AN AGENCY AGREEMENT WITH MICHIGAN STATE UNIVERSITY TO DELEGATE CERTAIN [ENVIRONMENTAL HEALTH RESPONSIBILITIES](#)
30. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES- RESOLUTION TO [ADJUST THE STATUS OF A POSITION](#) IN THE HEALTH DEPARTMENT

31. JUDICIARY COMMITTEE – RESOLUTION MAKING APPOINTMENTS TO THE [INGHAM FAMILY CENTER ADVISORY BOARD](#)
32. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE COUNTY TO ACCEPT A GRANT AWARD FROM THE STATE COURT ADMINISTRATORS OFFICE/OFFICE [HIGHWAY SAFETY PLANNING](#) (SCAO/OHSP) FOR THE INGHAM COUNTY 55TH DISTRICT COURT SOBRIETY COURT PROGRAM
33. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION FOR THE INGHAM COUNTY CIRCUIT COURT/FAMILY DIVISION TO ACCEPT AN AWARD OF [\\$1,000 FOR THE FAMILY DEPENDENCY TREATMENT PROGRAM](#)
34. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT A \$1800.00 DONATION FROM THE TRI-COUNTY BICYCLE ASSOCIATION, [DALMAC FUND GRANT](#) TO ALLOW THE INGHAM COUNTY SHERIFF'S OFFICE, DELHI DIVISION TO PURCHASE TWO NEW POLICE BICYCLES
35. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO ENTER INTO A FIVE (5) YEAR LEASE AGREEMENT WITH L-3 MOBILE-VISION TO EQUIP TWENTY-SEVEN (27) INGHAM COUNTY PATROL VEHICLES WITH [NEW DIGITAL IN-CAR CAMERAS](#)
36. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A MODIFICATION IN THE RATES CHARGES FOR LOCAL AND LONG DISTANCE SERVICE FOR [INMATE TELEPHONES](#)
37. LAW ENFORCEMENT COMMITTEE – RESOLUTION TO ADOPT THE UPDATE [EMERGENCY OPERATIONS PLAN](#) AND HAZARD ANALYSIS FOR INGHAM COUNTY
38. LAW ENFORCEMENT COMMITTEE – RESOLUTION AUTHORIZING THE APPOINTMENT OF THE [ADULT PROBATION](#) REPRESENTATIVE TO THE INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS ADVISORY BOARD

X. SPECIAL ORDERS OF THE DAY

XI. PUBLIC COMMENT

XII. COMMISSIONER ANNOUNCEMENTS

XIII. CONSIDERATION AND ALLOWANCE OF CLAIMS
NONE

XIV. ADJOURNMENT

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

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

FULL BOARD PACKETS ARE AVAILABLE AT: www.ingham.org

DECEMBER 9, 2008 REGULAR MEETING

Board of Commissioners Rooms - Courthouse
Mason -7:30 p.m.
December 9, 2008

CALL TO ORDER:

Vice-Chairperson Celentino called the December 9, 2008 regular meeting of the Ingham County Board of Commissioners to order at 7:31 p.m. Roll was called and all Commissioners were present, except Commissioners Hertel and Thomas.

PLEDGE OF ALLEGIANCE:

Ingham County Treasurer Eric Schertzing led the Board in the Pledge of Allegiance and a few moments of silence were observed for meditation.

APPROVAL OF THE MINUTES:

Moved by Commissioner Tennis, supported by Commissioner Schafer to approve the Minutes of the November 25, 2008 meeting, as submitted. Motion carried unanimously.

ADDITIONS TO THE AGENDA:

Vice-Chairperson Celentino indicated that there were substitutes for agenda item 25 – Resolution to Authorize Acceptance of a Federal Assistance Award for Health Care Services for the Homeless and agenda item 31 – Resolution to Terminate the Agreement for Local and Long Distance Service for Inmate and Public Pay Telephones.

Vice-Chairperson Celentino indicated the addition of a late resolution, introduced by the Law Enforcement Committee – Resolution Making Appointments to the Animal Control Shelter Advisory Committee. This was added as agenda item 37, without objection.

Vice-Chairperson Celentino indicated that Commissioner Nolan wished to introduce a late Resolution to Transfer all Unsold Tax Reverted Properties Rejected by Local Units to the Ingham County Land Bank Fast Track Authority. Moved by Commissioner Grebner, supported by Commissioner Tennis to add the resolution to the agenda. Motion carried unanimously. The resolution was added as agenda item. 38.

PETITIONS AND COMMUNICATIONS:

Letter from Ingham Conservation District requesting Operations Funds. Referred to the County Services Committee.

Letter from Lansing City Clerk's Office regarding Notice of Public Hearing for the taxpayers of the City of Lansing- Franklin Street Community Nonprofit Housing Corporation. Referred to the Finance Committee.

Letter from Lansing City Clerk's Office regarding Notice of Public Hearing for the taxpayers of the City of Lansing-Greater Lansing Housing Coalition. Referred to the Finance Committee.

Letter from State of Michigan Department of Corrections regarding Inspection Report for the Ingham County Jail. Referred to the Law Enforcement Committee.

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Notice of a Public Hearing from the City of Mason regarding the Special Assessment Roll for the Sidewalk Improvements Special Assessment Project No. 2009-1. Referred to the Finance Committee.

Notice a Public Hearing from the City of Mason regarding the Special Assessment Roll for the Sidewalk Improvements Special Assessment Project No. 2009-1. Referred to the Finance Committee.

LIMITED PUBLIC COMMENT:

Dr. Maurice Reizen, member of Ingham County Board of Health, addressed the Board regarding the proposed Clean Air Ordinance.

Dr. Barry Saltman, member of the Ingham County Board of Health, addressed the Board regarding the proposed Clean Air Ordinance.

Donald Wasserman, member of the Ingham County Board of Health, addressed the Board regarding the proposed Clean Air Ordinance.

Lance Binoniemi, from the Michigan Licensed Beverage Association, addressed the Board regarding the proposed Clean Air Ordinance.

Andy Deconby, from the Michigan Restaurant Association, addressed the Board regarding the proposed Clean Air Ordinance.

CONSIDERATION OF CONSENT AGENDA:

Moved by Commissioner Dougan, supported by Commissioner Schor to adopt a consent agenda consisting of all items, except 13, 14, 16, 19, 26, 27 and 32. Motion to adopt a consent agenda carried unanimously. Absent: Commissioners Hertel and Thomas. Items on the consent agenda were adopted by a unanimous roll call vote. Items voted on separately are so noted in the Minutes.

COMMITTEE REPORTS AND RESOLUTIONS:

The following resolution was introduced by the County Services Committee:

**RESOLUTION MAKING APPOINTMENTS TO THE YOUTH COMMISSION AND AMENDING
RESOLUTION 01-283 TO INCREASE THE SIZE OF THE YOUTH COMMISSION**

RESOLUTION #08-338

WHEREAS, Resolution 01-283 authorized the establishment of an Ingham County Youth Commission to encourage the participation of youth in the activities of the county government; and

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

WHEREAS, the Board wishes to increase the size of the Youth Commission in order to provide more youth with an opportunity to participate in county government.

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THEREFORE BE IT RESOLVED, that Ingham County Board of Commissioners hereby amends Resolution 01-283 to increase the size of the Ingham County Youth Commission from fifteen (15) members to up to twenty-two (22) members.

BE IT FURTHER RESOLVED, that the following members are hereby appointed to the Youth Commission:

Zachari Cahimba, 2524 Bedford Road, Lansing 48911
Joe Lipsey, III, 3801 Inverary Drive, Lansing, 48911
Raven Odom, 5419 St. Mary 's Court, Lansing, 48911
Ronecia Morgan, 3745 Foxpoint, Lansing, 48911

to terms expiring August 31, 2009

Tyrone Bonds, 4136 Woodbridge, Lansing, 48911
Elzie Cannon, 4001 Walton Drive, Lansing, 48910
Cullen Smith, 3501 Ronald Street, Lansing, 48911
Rebecca Walzak, 6033 Daft, Lansing, 48911
Sandra Yang, 4053 Windward Drive, Lansing, 48911
Terry Young, 3216 Turner, Lansing, 48906
Kirstyn Zdebski, 1024 Poxson Avenue, Lansing, 48910
Raquel Claybrooks, 1719 S. Cedar, Lansing, 48910

to terms expiring August 31, 2010

Alisha Parks, 818 Larned Street, Lansing, 48912
Samantha Rinehart, 799 N. Clark Road, Dansville, 48819

to terms expiring August 31, 2011

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Soule, Grebner, Severino
Nays: None **Absent:** None **Approved 12/2/08**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

RESOLUTION HONORING ALPHA KAPPA ALPHA, SORORITY, INCORPORATED

RESOLUTION #08-339

WHEREAS, Alpha Kappa Alpha Sorority, Incorporated, is the oldest African American Greek Sorority, founded on January 15, 1908 and incorporated on January 29, 1913 at Howard University in Washington D.C.; and

WHEREAS, Alpha Kappa Alpha has evolved into an organization that serves all mankind through a nucleus of more than 200,000 women in over 900 chapters throughout the United States, the Caribbean, Europe, Canada,

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Asia and Africa, a diverse constituency of women who are leaders in education, international affairs, politics, law, medicine, media, the arts and humanities, and business; and

WHEREAS, the Alpha Chapter of Alpha Kappa Alpha Sorority, Incorporated gave rise to Delta Tau Omega Chapter of Lansing, Michigan, hereafter, "Delta Tau Omega Chapter," chartered on December 17, 1947 by Rose Toomer Brunson, Mildred Biggs, Ivory Clinton Johnson, Marguerite Gooden, L. Margaret Groves, Violet Burch Johnson, Julia Milner, Maxine McConnell Edwards, Mary Martha Lynch, Yvette Pittman Howard, Dorothy S. Kennedy, Mattie Russell Willis, and Ann Collins Surratt; and

WHEREAS, Delta Tau Omega Chapter by "Merit and Culture," cultivates and encourages high scholastic, professional, and personal development; promotes unity and friendship among women; alleviates problems concerning girls and women; and maintains a progressive interest in college and community; and

WHEREAS, Delta Tau Omega Chapter also empowers communities through exemplary service initiatives and progressive programs such as mentoring and leadership development of youth, collegiate scholarships, arts and cultural development, health awareness, economic impact, and a variety of community service projects.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates Delta Tau Omega Chapter of Alpha Kappa Alpha Sorority, Incorporated for the last 61 years, providing service to the Lansing Community, improving the quality of life of all citizens throughout the State of Michigan.

BE IT FURTHER RESOLVED that the citizens of Ingham County join the Board of Commissioners in wishing Delta Tau Omega Chapter continued success in all of her future endeavors.

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Soule, Grebner, Severino
Nays: None **Absent:** None **Approved 12/2/08**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

RESOLUTION HONORING DOROTHY GONZALES

RESOLUTION #08-340

WHEREAS, after years of working with Michigan State University's faculty, staff, and students, Dorothy Gonzales began serving on the Board of Trustees January 1, 1993; and

WHEREAS, in November of 2000, she was re-elected and currently serves on the Board of Trustees Policy Committee; and

WHEREAS, Dorothy served as the Director of the Wayne County Department of Health and Community Services, prior to her Wayne County appointment, she was Director of the Michigan Department of Community Health's Office of Multicultural Services; and

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WHEREAS, she worked in State government for 24 years, first serving as a research analyst in the State House of Representatives, and later as an educational policy adviser to Governor James Blanchard; and in 1995, Dorothy served as chair of the Michigan Association of Governing Boards (MAGB), the statewide organization for governing boards of Michigan's 15 public four-year universities; and

WHEREAS, Dorothy has served as a guidance counselor in MSU's Office of Supportive Services, where she offered academic, personal, social and career guidance to low-income and educationally challenged students; and

WHEREAS, Dorothy is a practicum instructor for the School of Social Work, and was an adviser to the College of Nursing's strategic planning committee, she has worked with MSU's School of Criminal Justice in its efforts to reduce the number of minority youth in the juvenile justice system, and with the College of Human Medicine on AIDS education and prevention; and

WHEREAS, after serving 16 years on Michigan State University's Board of Trustees, Dorothy Gonzales is retiring from her position.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Dorothy Gonzales for her 16 years of dedicated service as a member of Michigan State University's Board of Trustees.

BE IT FURTHER RESOLVED, that the Board appreciates the contributions she has made to the citizens of Ingham County and wishes her continued success in all of her future endeavors.

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Soule, Grebner, Severino **Nays:** None
Absent: None **Approved 12/2/08**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

RESOLUTION HONORING DR. MARTIN LUTHER KING, JR.

RESOLUTION #08-341

WHEREAS, Dr. Martin Luther King, Jr., a Baptist minister and passionate fighter for civil rights through non-violent action, was a vital personality of the modern era, his lectures and remarks stirred the concern and sparked the conscience of a generation; and

WHEREAS, the movements and marches led by Dr. Martin Luther King, Jr. brought significant changes in the fabric of American life; and

WHEREAS, his courageous and selfless devotion gave people of color and the disenfranchised people direction to thirteen years of civil rights activities, his charismatic leadership inspired men and women, young and old, in the nation and abroad; and

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WHEREAS, Dr. King's concept of somebodiness gave black and poor people a new sense of worth and dignity, his philosophy of nonviolent direct action, and his strategies for rational and non-destructive social change, galvanized the conscience of this nation and reordered its priorities; and

WHEREAS, his wisdom, his words, his actions, his commitment, and his dreams for a new cast of life, are intertwined with the American experience; and

WHEREAS, few have had as much impact upon the American consciousness as Dr. Martin Luther King, Jr.; and

WHEREAS, the 19th of January, 2009 has been designated a national holiday in honor of the birthday of the late Dr. Martin Luther King, Jr.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors the memory of Dr. Martin Luther King, Jr. in appreciation of the many accomplishments he made towards improving the quality of life for the citizens throughout the country, particularly those in Ingham County.

BE IT FURTHER RESOLVED, that the citizens of Ingham County are encouraged to celebrate this holiday and join the Board of Commissioners in the celebration of this notable holiday in honoring this great American hero and role model.

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Soule, Grebner, Severino

Nays: None **Absent:** None **Approved 12/2/08**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

RESOLUTION HONORING JANETTE SMITH

RESOLUTION #08-342

WHEREAS, Janette Smith began her career with Ingham County in December, 1978, as a Deputy Clerk I of the Circuit Court; and

WHEREAS, her willingness to learn new skills and admirable work ethic assisted in her promotion from a Deputy Clerk I to a Deputy Clerk II and then a Deputy Clerk II to a Deputy Clerk III; and

WHEREAS, as a Deputy Clerk III she provided support to Judges Houk, Giddings, Glazer, and Harrison; and

WHEREAS, many other Circuit Court Judges benefitted from her diverse knowledge of criminal and civil procedure during her service as a Floater Clerk; and

WHEREAS, she has been committed since becoming the Case Processing Coordinator in June of 2001 to maintaining efficient pretrial and trial dockets for all of the General Trial Division Judges; and

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WHEREAS, her versatility has made her invaluable to the other units in her General Trial Division: Administration, Alternative Dispute Resolution, Jury, and Bookkeeping.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby honors Janette Smith for her 30 years of dedicated service to the County of Ingham and for the contribution she has made to the Circuit Court, General Trial Division.

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

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Soule, Grebner, Severino
Nays: None **Absent:** None **Approved 12/2/08**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

RESOLUTION HONORING BRAD R. FOUCH

RESOLUTION #08-343

WHEREAS, Brad Fouch is currently a senior at Bath High School; and

WHEREAS, Brad began his scouting career as a Cub Scout, where he earned the Arrow of Light; and

WHEREAS, Brad has participated in the Order of the Arrow – the Honor Society of Scouting; 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 and must also complete a service project for the benefit of his community, school or religious institution; and

WHEREAS, Brad's service project entailed mapping trails in the 25 acre county park on Robson Road and placing benches at various points along the trails; and

WHEREAS, with 36 merit badges, Brad has earned the rank of Eagle Scout.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Brad Fouch for achieving the Eagle Scout rank and serving as a positive role model for the youth in our community.

BE IT FURTHER RESOLVED, that the Board wishes him continued success in his future endeavors.

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Soule, Grebner, Severino
Nays: None **Absent:** None **Approved 12/2/08**

Adopted as part of the consent agenda.

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The following resolution was introduced by the County Services Committee:

RESOLUTION HONORING VICCI MARRERO KNOWLTON

RESOLUTION #08-344

WHEREAS, Vicci Marrero Knowlton began serving on the Ingham County Women's Commission in June of 2004; and

WHEREAS, as a member, Vicci served as a model of decorum and integrity in the conduct of public affairs as she assisted the Women's Commission in fulfilling its vital mission; and

WHEREAS, Vicci was a well-informed member of the Commission who contributed a great deal of knowledge regarding the best management practices; and

WHEREAS, while serving in leadership roles, Vicci was very instrumental in the revitalization of the Women's Commission, she served as Chairperson in 2006 through 2007, and as Vice-Chairperson in 2005 and 2008, a position she currently holds; and

WHEREAS, on December 31, 2008, Vicci Marrero Knowlton will be leaving her position on the Ingham County Women's Commission.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners extends its sincere appreciation to Vicci Marrero Knowlton for her outstanding service on the Ingham County Women's Commission.

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

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Soule, Grebner, Severino
Nays: None **Absent:** None **Approved 12/2/0**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

RESOLUTION HONORING ALBERT LE BLANC

RESOLUTION #08-345

WHEREAS, Albert Le Blanc began serving on the Ingham County Women's Commission in October of 2003; and

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WHEREAS, as a member, Albert served as a model of decorum and integrity in the conduct of public affairs as he assisted the Women's Commission in fulfilling its vital mission; and

WHEREAS, Albert was a well-informed member of the Commission who contributed a great deal of knowledge regarding the best management practices; and

WHEREAS, as a member, Albert was very instrumental in the revitalization of the Women's Commission and provided a male perspective on the issues the Women's Commission would undertake; and

WHEREAS, on December 31, 2008, Albert Le Blanc will be leaving his position on the Ingham County Women's Commission.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners extends its sincere appreciation to Albert Le Blanc for his outstanding service on the Ingham County Women's Commission.

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

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Soule, Grebner, Severino
Nays: None **Absent:** None **Approved 12/2/08**

Adopted as part of the consent agenda.

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

RESOLUTION AMENDING THE COUNTY'S CELL PHONE USAGE AND REIMBURSEMENT POLICY

RESOLUTION #08-346

WHEREAS, the Ingham County Board of Commissioners authorized in Resolution #98-122, County's Travel Policy which included provisions for reimbursing employees for business calls on their personal cellular telephone and said provisions were revised by a Technology Cellular Phone Usage & Reimbursement memo dated December 28, 2001; and

WHEREAS, the Internal Revenue Service has implemented new requirements concerning governmental employees' personal use of County issued cell phones; and

WHEREAS, a Cell Phone Policy Committee was formed including representatives from Controller's Office, Sheriff's Office, Financial Services, Human Resources and Purchasing Departments; and

WHEREAS, after reviewing costs and options, the Cell Phone Policy Committee recommends the adoption of the revised Cell Phone Usage and Reimbursement Policy.

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WHEREAS, the County Attorney's Office has reviewed the revised Cell Phone Usage and Reimbursement Policy.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners rescinds the current Technology Cellular Phone Usage & Reimbursement Policy memo dated December 28, 2001, and the provision for reimbursing employees for business calls on the personal cellular telephone portion of the Travel and Employee Reimbursement Policy established by Resolution #98-122, with the attached revised Cell Phone Usage and Reimbursement Policy.

BE IT FURTHER RESOLVED, the revised Cell Phone Usage and Reimbursement Policy will supersede all former policies and shall be effective January 1, 2009.

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Soule, Grebner, Severino

Nays: None **Absent:** None **Approved 12/2/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Schor

Nays: Dougan **Absent:** Celentino **Approved 12/3/08**

Moved by Commissioner Nolan, supported by Commissioner Weatherwax-Grant to adopt the resolution. Motion carried, with Commissioner Dougan voting no, all others voting yes. Absent: Commissioners Hertel and Thomas.

Cell Phone Usage and Reimbursement Policy

All employees supplied with a County cell phone may choose one of two methods regarding personal phone calls:

1. Personal Use

Method One – Reimbursement of Personal Use

An employee may use the County issued phone for personal use and be charged a monthly personal use fee (the monthly fee for 2009 will be \$13) which will be deducted from his/her pay check. If the employee has text and internet service, the fee will be \$25 per month unless personal usage causes the bill to exceed the allowable minutes and rate. (If the employee needs texting and internet service for work purposes only and does not use it for personal use, they will only be charged the phone personal use fee.) These fees will be adjusted on an annual basis and deducted on the second pay of the month.

The employee will be expected to keep personal use during business hours to a minimum and to make calls in the most cost-effective way.

County telephone billings are subject to FOIA access.

Method Two – No Personal Use Allowed

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An employee can use his/her County issued cell phone exclusively for business use and will be required to sign each monthly bill declaring no personal use. This bill will be reviewed by the Department Head to verify all usage is business necessary. The entire bill will be forwarded to Financial Services for review.

2. Lost Phones

Any employee who loses a County issued phone will be charged a fee equaling 50% of the cost of replacement of the telephone. If the employee loses a second phone within the same year, the fee will total 100% of the County's cost for the replacement phone.

3. Purchasing Phones and Accessories

The County may purchase a replacement or upgraded phone no more than once every two years. This includes any necessary accessories. Any phone may be updated more often if specially requested by the Department Head and justified for County business purposes.

4. Internet and Texting Options

Internet and texting capabilities will be limited to employees whose job duties require daily use of internet and texting. All employees requesting these options must supply a detailed County business justification and Department Head approval.

5. Business Use of Personal Cell Phones

Any employee may be reimbursed for the actual cost of business calls required to be made on a personal telephone. The County will not reimburse expenses associated with normal monthly costs, service fees, or equipment repair charges. The amount proposed to be reimbursed must be documented with a copy of an itemized billing statement.

A) Business calls made using "free time" under a cellular phone agreement may be reimbursed at a rate of \$.10 per minute. In no case will the reimbursement exceed the total amount of the cell phone bill.

B) Alternatively, reimbursement for business calls may be calculated in proportion to total usage available under a plan. When using this method, the total minutes used for business call shall be determined and divided by the total minutes available on the plan as set out on the billing for that phone. The resulting fraction shall be multiplied by the total current charges for that phone.

In either case, the employee is required to submit a monthly expense reimbursement form.

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

RESOLUTION PLEDGING FULL FAITH AND CREDIT FOR THE PROMPT REPAYMENT OF PRINCIPAL AND INTEREST ON THE BURGESS AND BRANCHES DRAIN NOTE 2008

DECEMBER 9, 2008 REGULAR MEETING

RESOLUTION #08-347

WHEREAS, proceedings have been taken by the Ingham County Drain Commissioner for the maintenance and improvement of the Burgess and Branches Drain under the provisions of Chapter 8 of the Michigan Drain Code of 1956, as amended, pursuant to a petition filed with the Ingham County Drain Commissioner (“Drain Commissioner”); and

WHEREAS, pursuant to said proceedings, a special assessment roll has been prepared and confirmed by the Drain Commissioner in the aggregate principal amount of \$677,000, being the total amount to be financed for the project, which special assessments shall be made payable over a period of fifteen (15) years, and shall be payable from the lands benefited according to apportionments made by the Drain Commissioner pursuant to Act 40 of the Public Acts of Michigan, 1956, as amended; and

WHEREAS, the Drain Commissioner by order will authorize and provide for the issuance of the Note by the Burgess and Branches Drain Drainage District (“Drainage District”) payable from the collection of special assessments against the Township of Alaiedon at-large, the Township of Delhi at-large, the County of Ingham at-large and the benefited lands within the Drainage District; and

WHEREAS, said Note is designated as the BURGESS AND BRANCHES DRAIN NOTE 2008, (the "Note") in the aggregate principal amount not to exceed Six Hundred Seventy-seven Thousand Dollars (\$677,000), to bear interest at a rate or rates to be hereafter determined but, in any event, not exceeding six percent (6.0%) per annum maturing serially as hereafter determined, in anticipation of the collection of an equal amount of special assessments against property and public corporations in the Drainage District; and

WHEREAS, said Drain has been determined to be necessary for the public health, convenience or welfare of the County of Ingham and it is in the best interest of the County that the Note be issued; and

WHEREAS, the Drain Commissioner deems it advisable and necessary to obtain from this Board a resolution consenting to pledge the full faith and credit of the County of Ingham on the Note.

WHEREAS, the Drain Commissioner also deems it advisable and necessary to obtain from this Board a resolution designating the Note as a “Qualified Tax-Exempt Obligation” as described in Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Ingham:

1. That pursuant to the authorization contained in said Section 276, of Act 40, Public Acts of Michigan, 1956, as amended, in consideration of the public health and welfare of the County of Ingham, the Board of Commissioners of the County of Ingham does hereby irrevocably pledge the full faith and credit of the County of Ingham for the prompt payment of principal and interest on the Note, and does agree that in the event that the property owners or public corporations in the Drainage District shall fail or neglect to account to the Treasurer of the County of Ingham for the amount of any special assessment installment and interest, when due, then the amount thereof shall be immediately advanced from County funds and the County Treasurer is directed to immediately advance such payment to the extent necessary.

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2. That in the event that, pursuant to said pledge of full faith and credit, the County of Ingham advances out of County funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Ingham, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That the County hereby designates the BURGESS AND BRANCHES DRAIN NOTE 2008 as a qualified tax-exempt obligation as described in Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The foregoing resolution is intended to facilitate the sale of the Note.

4. That all resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same are hereby rescinded.

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Soule, Grebner, Severino

Nays: None **Absent:** None **Approved 12/2/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Schor, Dougan

Nays: None **Absent:** Celentino **Approved 12/3/08**

Moved by Commissioner Nolan, supported by Commissioner Copedge to adopt the resolution. Motion carried on a unanimous roll call vote. Absent: Commissioners Hertel and Thomas.

**NOTICE OF REGULAR MEETING
BOARD OF COMMISSIONERS OF THE COUNTY OF INGHAM
December 9, 2008**

Please take notice that the next regular meeting of the Board of Commissioners of the County of Ingham will be held on Tuesday, December 9, 2008, at 7:30 P.M. in the Board of Commissioners Room located on the third floor of the Ingham County Courthouse, 341 S. Jefferson Street, Mason, Michigan 48854.

The agenda for the meeting will include consideration by the Board of Commissioners of a resolution authorizing the limited tax full faith and credit pledge of the County of Ingham to the Burgess and Branches Drain Note 2008. The Note is expected to be issued by the Burgess and Branches Drain Drainage District to finance the cost of improvements to the Burgess and Branches Drain.

This notice is given pursuant to Section 308 of Act 34, Public Acts of Michigan, 2001, as amended.

Date: _____

Mike Bryanton, Ingham County Clerk

The following resolution was introduced by the County Services Committee:

**RESOLUTION APPROVING SELECTION CRITERIA (SCORING SYSTEM) FOR RANKING
LANDOWNER APPLICATIONS TO THE INGHAM COUNTY FARMLAND PRESERVATION
PROGRAM AND AUTHORIZING THE INGHAM COUNTY AGRICULTURAL PRESERVATION
BOARD TO PROCEED WITH THE 2009 PURCHASE OF DEVELOPMENT RIGHTS
APPLICATION CYCLE**

DECEMBER 9, 2008 REGULAR MEETING

RESOLUTION #08-348

WHEREAS, Ingham County desires to provide for the effective long-term protection and preservation of farmland in Ingham County from the pressure of increasing residential and commercial development; and

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland Purchase of Development Rights Ordinance in July 2004; and

WHEREAS, the Ingham County Farmland Purchase of Development Rights Ordinance authorized the establishment of the Ingham County Agricultural Preservation Board to oversee the Farmland Preservation Program; and

WHEREAS, Ingham County's Purchase of Development Rights Program has now qualified for the State Farmland Preservation Program; and

WHEREAS, in the course of implementing the Ingham County Purchase of Development Rights Ordinance, the Ingham County Agricultural Preservation Board has established Selection Criteria for ranking landowner applications to the Ingham County Farmland Preservation Program; and

WHEREAS, the Ingham County Agricultural Preservation Board now has funding in place to begin implementing the Purchase of Development Rights Ordinance in 2009; and

WHEREAS, the Ingham County Purchase of Development Rights Ordinance requires that the Selection Criteria be approved by the Ingham County Board of Commissioners before each application cycle.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached Selection Criteria developed by the Ingham County Agricultural Preservation Board as set forth in the Purchase of Development Rights Ordinance passed July 27, 2004.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Agricultural Preservation Board to proceed with the 2009 Purchase of Development Rights (PDR) application cycle.

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Soule, Grebner, Severino

Nays: None **Absent:** None **Approved 12/2/08**

Adopted as part of the consent agenda.

Ingham County Agricultural Preservation Program
Selection Criteria for Protection of Farmland
A System for Ranking Applications

Criteria are divided into four main sections

Agricultural Characteristics (72 points)

DECEMBER 9, 2008 REGULAR MEETING

Development Pressure	(36 points)
Additional Ag Protection Efforts	(40 points)
Other Criteria	(30 points)

AGRICULTURAL CHARACTERISTICS (72 POINTS)

1) Agricultural Productivity **Maximum Points: 20**

Soil Classification Groupings according to USDA-NRCS based on yields (in bushels).

Group 1 – Group 2 (potential 130+ bu corn yields and 50+ bu soybean yields)	20 points
Group 3 – Group 4 (potential 110-129 bu corn yields and 40-49 bu soybean yields)	15 points
Group 5 – Group 6 (potential 90-109 bu corn yields and 30-39 bu soybean yields)	10 points
Group 7 – Group 8 (potential 70-89 bu corn yields and 20-29 bu soybean yields)	5 points
Group 9 – Group 10 (potential 50-69 bu corn yields and 10-19 bu soybean yields)	0 points

*Example: 70% of parcel has Group 2 soils x 20 pts = 14 points
30% of parcel has Group 3 soils x 15 pts = 4.5 points
Total points = 18.5*

2) Size of Parcel (s) **Maximum Points: 25**

Points for parcels between 40 and 200 acres are calculated by multiplying 0.125 times the parcel size. Any parcel above 200 acres receives 25 points. Parcels that are 0-39.99 acres receive 0 points.

*Example: Parcel size is 150 acres; $150 \times 0.125 = 18.75$
Example: Parcel is 85 acres; $85 \times 0.125 = 10.63$
Example: Parcel is 350 acres; 25 points, the maximum possible
Example: Parcel is 32 acres; (0 points for parcel less than 39.99 acres)*

3) Additional Agricultural Income **Maximum Points: 5**

Points will be awarded to operations that demonstrate a commitment to “value-added” agriculture either through animal related production or through production of a specialty crop (crops other than corn, wheat, soybeans), or both, with total sales over \$10,000.00 annually.

Example: Parcel is integral to farm operation that produces a specialty crop, which grosses over \$15,000 annually. Total Points = 5 points

4) Enrollment in the Farmland and Open Space Preservation Act (PA 116) **Maximum Points: 10**

If only a percentage of the parcel is enrolled, then the percentage is multiplied by the maximum number of points (10) to result in a point’s value.

Enrolled in PA 116	10 points
Not enrolled in PA 116	0 points

Example: Two adjacent 50 acre parcels are submitted as part of the same application by the same landowner. Only one 50 acre parcel is currently enrolled (50%). Total Points = 5 points

5) Proximity to Existing Livestock Farms **Maximum Points: 5**

A livestock operation for this purpose means a farm with more than 50 animal units (EPA definition; 1000 lbs = 1 unit)

Parcel is contiguous to an existing livestock operation	5 points
Parcel is located between 0.5 miles and 1 mile of an existing livestock operation	3 points
Parcel is located further than 1 mile from an existing livestock operation	0 points

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*Contiguous for this section means no other parcel is located in between the parcels. Parcels separated only by a road are considered contiguous.

6) Amount of undeveloped land in the surrounding area

Maximum Points: 7

A circle with a 1 mile radius and with a centroid (center point) generated by computer is used to calculate the points in this section.

75 % or more of the surrounding area is undeveloped land	7 points
50% or more but less than 75% of the surrounding area is undeveloped land	5 points
25% or more but less than 50% of the surrounding area is undeveloped land	2 points
Less than 25% of the surrounding area is undeveloped land	0 points

DEVELOPMENT PRESSURE (36 POINTS)

7) Proximity to Existing Public Sanitary Sewer or Water, or both

Maximum Points: 10

Linear (straight line) distance to existing, usable public sanitary sewer, or water services, or both, will result in the following scoring options:

Less than one-half (1/2) mile from sewer or water	0 points
One-half (1/2) mile or more but less than 1 mile	5 points
One (1) mile or more but less than 2 miles	10 points
Two (2) miles or more but less than 5 miles	8 points
More than 5 miles	6 points

Example: Parcel is located 3 miles from existing sewer lines. Total points = 8 points.

8) Development Activity in Township

Maximum Points: 3

Townships will be in one of four ranked groups of four townships each. The top four townships in terms of number of building permits issued by a township will be placed in the highest ranked group. The remaining three groups of townships will be formed similarly. Parcel located in the group of townships with the highest number of new building permits

Parcel located in the group of townships with the highest number of new building permits	3 points
Parcel located in the group of townships with the second highest number of new building permits	2 points
Parcel located in the group of townships with the third highest number of new building permits	1 point
Parcel located in the group of townships with the lowest number of new building permits	0 points
Parcel located in a city or village	0 points

Example: Parcel is located within a township that falls into the group of townships which has the second largest tier of new building permits. Total points = 2 points.

9) Proximity to designated population centers (as defined by Tri-County Planning; The Growth Project) in Ingham County

Maximum Points: 8

Points are awarded based on linear distance from nearest farm boundary to designated population centers (as defined by Tri-County Planning; *The Growth Project*)

Farm boundary is 2 miles from population center	8 points
Farm boundary is 3 miles from population center	6 points
Farm boundary is 4 miles from population center	4 points
Farm boundary is 5 miles from population center	2 points
Farm boundary is more than 5 miles from population center	0 points

Example: Farm is located 2 miles from "designated population center. Total points= 8 points

10) Road Frontage (paved or gravel)

Maximum Points: 15

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Emphasis is placed on parcels with greater linear distance of road frontage, placing the farmland under a greater threat of fragmented development. Frontage can be gravel, paved, or both and must be adjacent to the subject parcel. Points are calculated using a multiplier factor of 0.0284 with a maximum of 15 points for 5280 feet (1 mile). Linear feet are divided by 10 then multiplied by 0.0284.

Road frontage of 5280 feet (1 mile) or more ($5280/10 = 528 \times 0.0284 = 15.0$)	15 points
Road frontage of 2640 feet (1/2 mile) ($2640/10 = 264 \times 0.0284 = 7.5$)	7.5 points
Road frontage of 1320 feet (1/4 mile) ($1320/10 = 132 \times 0.0284 = 3.75$)	3.75 points
<i>Example: Parcel has 1 mile of road frontage. Total points = 15 points</i>	

ADDITIONAL AGRICULTURAL PROTECTION EFFORTS (40 POINTS)

11) Location to other protected property Maximum Points: 20

Parcel is near other private land which has been permanently protected from development through a conservation easement or deed restriction (development rights may have been purchased, transferred or donated). Linear distance is used from nearest farm boundary.

Parcel is adjacent to protected land	20 points
Parcel is not adjacent but within 1/2 mile of protected land	15 points
Parcel is not adjacent but within 1 mile of protected land	10 points
Parcel is not adjacent but within 2 miles of protected land	5 points

Example: Parcel is adjacent to property under a permanent conservation easement = 20 points

12) Agricultural District Zoning Maximum Points: 10

Additional points are given to a parcel that is in a designated agricultural district.

Exclusive Agricultural District A-1; (Restricts residential development)	10 points
General Agricultural District A-2; (Rural residential zoning)	3 points
Non-Agricultural District	0 points

Example: Parcel has been designated as an exclusive agricultural district, A-1 (maximum density 1 unit per 20 acres) under current zoning. Total Points = 10 points

13) Block Applications Maximum Points: 10

Emphasis is placed on applications which consist of one or more landowners who create a 50 acre or more, block of contiguous farmland. Contiguous blocks of farmland have a greater potential for creating a long-term business environment for agriculture. Parcels applying in a block application must be contiguous (touching but may be separated by a road). Each applicant in the block application will receive points for this section.

One or more landowners apply together to create 1000 or more contiguous acres	10 points
One or more landowners apply together to create 750 to 999 contiguous acres	8 points
One or more landowners apply together to create 500 to 749 contiguous acres	6 points
One or more landowners apply together to create 0 to 500 contiguous acres	0 points

Example: Four landowners, with varying parcel acreage, submit a block-application of over 800 contiguous acres. (Each of the four landowners would receive 8 points for this section)

Note: If a parcel in a block application is preserved, the remaining landowners will continue to receive full points for this section of the scoring criteria in future cycles, provided they still wish to participate in the block application.

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OTHER CRITERIA (30 POINTS)

14) Additional points based on matching funds

Maximum Points: 20

0-24% donation 0 points

25% or greater donation multiply by 0.4 (max. 20 points)

Example 1: Landowner is willing to donate 25% of the development rights value

$$(25 \times 0.4 = 10)$$

Total Points = 10 points

Example 2: Landowner is willing to donate 50% of the development rights value.

$$(50 \times 0.4 = 20)$$

Total Points = 20 points

(The State Agriculture Preservation Fund Board states that a 25% local match is a priority for allocating matching funds to programs.) Donating a percentage of the easement value is considered a charitable gift donation by the IRS. Seek financial consultation from a CPA or professional advisor.

15) Additional Agricultural Characteristics

Maximum Points: 5

Additional agricultural characteristics are USDA certified organic farms, or Centennial farms.

Parcel has additional agricultural features 5 points

Parcel does not have additional agricultural features 0 points

16) Michigan Agricultural Environmental Assurance Program (MAEAP)

Maximum Points: 5

Participation in the MAEAP demonstrates a commitment to environmental stewardship above and beyond a conservation plan. The State Agriculture Preservation Board has identified the MAEAP as a priority to providing matching funds. Farms verified under the MAEAP must show *verification* to receive points.

Farm is MAEAP verified

5 points

Farm is not MAEAP verified

0 points

TOTAL POINTS POSSIBLE – 178

See preliminary information below

Applicants note: Landowners that accept Federal, State or Local Matching Funds to protect their farmland may be selected for the program before landowners that do not accept such funds regardless of their relative ranking based on the above “Selection Criteria for Farmland”.

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

RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH SHERIDAN LAND CONSULTING TO PROVIDE TECHNICAL ASSISTANCE TO THE INGHAM COUNTY AGRICULTURAL PRESERVATION BOARD

RESOLUTION #08-349

WHEREAS, Ingham County desires to provide for the effective long-term protection and preservation of farmland in Ingham County from the pressure of increasing residential and commercial development; and

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland Purchase of Development Rights Ordinance in July 2004; and

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WHEREAS, the Ingham County Farmland Purchase of Development Rights Ordinance authorized the establishment of the Ingham County Agricultural Preservation Board to oversee the Farmland Preservation Program; and

WHEREAS, the Board of Commissioners is under contract with Sheridan Land Consulting for technical assistance for the implementation of the Farmland Purchase of Development Rights Ordinance through December 2008; and

WHEREAS, the Agricultural Preservation Board has recommended the contract with Sheridan Land Consulting to provide technical assistance be continued through December 2009; and

WHEREAS, funding for this contract is included in the 2009 Ingham County budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Sheridan Land Consulting in an amount not exceeding \$52,438, for technical assistance to the Ingham County Agricultural Preservation Board through December 31, 2009.

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

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Soule, Grebner
Nays: Severino **Absent:** None **Approved 12/2/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Schor, Dougan
Nays: None **Absent:** Celentino **Approved 12/3/08**

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

1. Services to be performed by the Consultant. The Consultant shall serve as a resource to the APB for implementing the provisions of the County Farmland Purchase of Development Rights (PDR) Ordinance. Specifically, the Consultant shall assist the APB in identifying and performing the actions to be taken to implement the PDR Ordinance, including:

- (i) serving as a general resource to the APB;
- (ii) attending APB meetings as requested;
- (iii) qualifying Ingham County townships for state funding from the state farmland PDR program;
- (iv) developing a ranking system each year for ranking all eligible parcels that are submitted to the APB;
- (v) developing an application form(s) for applying to the land preservation program;
- (vi) administering the application, selection, and monitoring processes for the program;
- (vii) developing a model (standard, prototype), recordable conservation easement(s);
- (viii) developing a monitoring system for conservation easements;
- (ix) developing an appraisal method(s) for conservation easements and establishing their cost;

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- (x) acquiring the data needed to improve the selection criteria for ranking parcels and the appraisal method(s);
- (xi) assisting landowners with the application process through closing;
- (xii) negotiating conservation easement purchase and price on behalf of county;
- (xiii) coordinating all contactors through bidding, selecting and completing work;
- (xiv) overseeing the closing and recording of conservation easements;
- (xv) locating and informing the APB of funding sources for farmland and open space preservation by PDR available from local, state, and federal governments and private sources;
- (xvi) applying for funds for farmland and open space preservation by PDR available from local, state, and federal governments and private sources;
- (xvii) preparing information on the PDR program for distribution or presentation to landowners, the general public and stake holders;
- (xviii) working with the media to inform the public of the County PDR program;
- (xix) attending meetings, presentations, and other events relevant to the County PDR program;
- (xx) providing an annual report on the program to the County Commissioners; and
- (xxi) any other tasks assigned by the Ingham County Agricultural Preservation Board within the scope of the Purchase of Development Rights Ordinance.

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

RESOLUTION APPROVING ENTERING INTO A GRANT WITH THE MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC GROWTH AND APPOINT DOUGLAS A. STOVER AS COUNTY GRANT ADMINISTRATOR FOR THE 2009 REMONUMENTATION PROJECT

RESOLUTION #08-350

WHEREAS, a grant application was submitted to the Office of Land Survey and Remonumentation of the Michigan Department of Labor and Economic Growth, for the sole purpose of receiving funds to implement Ingham County's Monumentation and Remonumentation Plan; and

WHEREAS, as requested, the Ingham County Remonumentation Committee did consult with and take into account the preferences and needs of local units of government, the Ingham County Road Commission, local surveyors, and area real estate developers in choosing areas in which to work; and

WHEREAS, the Office of Land Survey and Remonumentation of the Michigan Department of Labor and Economic Growth will review Ingham County's 2009 Survey and Remonumentation Grant Application in the amount of \$93,903, and will be forwarding the 2009 Grant Agreement/Contract for execution; and

WHEREAS, as required by Act 345, P.A. 1990, a condition of receiving annual grant funds to implement the County Monumentation and Remonumentation Plan is that the County appoint a County Grant Administrator.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a grant with the Michigan Department of Labor and Economic Growth for the purpose of receiving \$93,903 in grant funds, for the Ingham County Monumentation and Remonumentation Project in the year 2009.

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BE IT FURTHER RESOLVED, upon the respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners appoint Douglas A. Stover, Equalization Director, for the related services of County Grant Administrator as required by Act 345, P.A. 1990.

BE IT FURTHER RESOLVED, that the Board Chairperson, County Clerk, and County Grant Administrator have the authority to sign said grant contract documents after approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Soule, Grebner, Severino
Nays: None **Absent:** None **Approved 12/2/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Schor, Dougan
Nays: None **Absent:** Celentino **Approved 12/3/08**

Adopted as part of the consent agenda.

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

**RESOLUTION TO CONTRACT WITH RONNIE M. LESTER AS COUNTY REPRESENTATIVE
AND WOLVERINE ENGINEERS AND SURVEYORS, INC. FOR SERVICES AS
MONUMENTATION SURVEYOR FOR THE INGHAM COUNTY MONUMENTATION AND
REMONUMENTATION PROJECT IN 2009**

RESOLUTION #08-351

WHEREAS, Acts 345 and 346, P.A. of 1990, states that each County in the State of Michigan shall prepare a County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Monumentation and Remonumentation Plan was submitted by the Ingham County Board of Commissioners and approved by the State Survey and Remonumentation Commission on June 24, 1992; and

WHEREAS, as required by Act 345, P.A. 1990, a condition of receiving annual grant funds to implement the County Monumentation and Remonumentation Plan is that the County obtain and/or contract with a professional surveyor to oversee the activities of the grant project; and

WHEREAS, Ronnie M. Lester, D.B.A. Polaris Surveying Company, was selected in 1992 to be the Ingham County Representative and has since been an integral part of the implementation of the Ingham County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Remonumentation Committee has gone through a Request for Proposal process to select a qualified surveying company(ies) to conduct the actual research and monumentation field work necessary to accomplish the objectives of the grant agreement; and

WHEREAS, Wolverine Engineers and Surveyors, Inc. submitted a proposal to perform all of the monumentation services for 2009; and

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WHEREAS, it is the recommendation of the Purchasing Department, with the concurrence of the Remonumentation Committee, that it is in the County's best interest to authorize a contract with Wolverine Engineers and Surveyors, Inc. for services as monumentation surveyor for 2009.

THEREFORE BE IT RESOLVED, upon the respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners authorizes a contract with Ronnie M. Lester, D.B.A. Polaris Surveying Company, upon approval of the 2009 Grant Application by the State Monumentation and Remonumentation Commission, for the related services of County Representative as required by Act 345, P.A. 1990. Said contract to be funded by Survey and Remonumentation grant funds authorized under Act 345, P.A. 1990, for the period of one year, January 1, 2009 through December 31, 2009, at a cost not to exceed \$13,440.

BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract for the services of County Remonumentation Project Surveyor as required by Act 345, P.A., 1990, with Wolverine Engineers and Surveyors, Inc., said contract to be funded by Survey and Remonumentation grant funds for a period of one year, January 1, 2009 through December 31, 2009, in an amount not to exceed \$72,463.

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

COUNTY SERVICES: Yeas: Nolan, De Leon, Copedge, Soule, Grebner, Severino

Nays: None **Absent:** None **Approved 12/2/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Schor, Dougan

Nays: None **Absent:** Celentino **Approved 12/3/08**

Adopted as part of the consent agenda.

The following resolution was introduced by the Finance Committee:

**RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2008 INGHAM COUNTY BUDGET AND
AUTHORIZING THE CONTROLLER/ADMINISTRATOR TO MAKE
YEAR END BUDGET ADJUSTMENTS**

RESOLUTION #08-352

WHEREAS, the Board of Commissioners adopted the 2008 Budget on October 23, 2007 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; and

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WHEREAS, the Board of Commissioners annually authorizes the Controller/Administrator to make necessary year-end transfers to comply with state statute.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the Controller/Administrator 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>2008 BUDGET</u> <u>11/15/08</u>	<u>PROPOSED</u> <u>CHANGES</u>	<u>PROPOSED</u> <u>BUDGET</u>
101	General Fund	\$84,577,181	\$55,322	\$84,632,504
208	Parks	2,105,573	0	2,105,573
215	Friend of the Court	4,770,817	2,100	4,772,917
267	Community Corrections	1,037,998	3,500	1,041,498

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary transfers among all budgeted funds, activities, and line items in order to comply with the state statute and to balance the 2008 Ingham County General Fund budget at \$84,632,504.

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Schor, Dougan

Nays: None **Absent:** Celentino **Approved 12/3/08**

Moved by Commissioner Grebner, supported by Commissioner Schafer to adopt the resolution. Motion carried on a unanimous roll call vote. Absent: Commissioners Hertel and Thomas.

GENERAL FUND REVENUES

	<u>2008 Budget –</u> <u>9/15/08</u>	<u>Proposed</u> <u>Changes</u>	<u>2008 Proposed</u> <u>Budget</u>
Tax Revenues			
County Property Tax	47,920,884		47,920,884
Property Tax Adjustments	(100,000)		(100,000)
Delinquent Real Property Tax	50,000		50,000
Unpaid Personal Property Tax	25,000		25,000
Industrial Facility Tax	475,000		475,000
Trailer Fee Tax	15,000		15,000
Intergovernmental Transfers			
Transfer from Rev. Sh. Res. Fund	5,726,831		5,726,831

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Convention/Tourism Tax - Liquor	1,592,770	110,643	1,703,413
Health and Safety Fund	148,267		148,267
Use of Fund Balance	2,695,155	(55,321)	2,639,834
Department Generated Revenue			
Animal Control	621,444		621,444
Circuit Court - Family Division	863,173		863,173
Circuit Court - Friend of the Court	575,430		575,430
Circuit Crt - General Trial	2,318,700		2,318,700
Cooperative Extension	213,822		213,822
County Clerk	543,600		543,600
District Court	2,764,282		2,764,282
Drain Commissioner/Drain Tax	385,000		385,000
Economic Development	149,683		149,683
Elections	170,700		170,700
Emergency Operations	49,721		49,721
Equalization /Tax Mapping	30,800		30,800
Human Resources	34,073		34,073
Ingham Medical In Kind Services	479,744		479,744
Probate Court	277,178		277,178
Prosecuting Attorney	870,515		870,515
Purchasing	248,706		248,706
Register of Deeds	2,369,250		2,369,250
Remonumentation Grant	179,087		179,087
Sheriff	5,716,910		5,716,910
Treasurer	6,919,319		6,919,319
Tri-County Regional Planning	59,937		59,937
Veteran Affairs	187,201		187,201
Total General Fund Revenues	84,577,182	55,322	84,632,504

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GENERAL FUND EXPENDITURES

	2008 Budget – <u>9/15/08</u>	Proposed <u>Changes</u>	2008 Proposed <u>Budget</u>
Board of Commissioners	615,497		615,497
Circuit Court - General Trial	7,966,156		7,966,156
District Court	2,457,950		2,457,950
Circuit Court - Friend of the Court	1,366,721		1,366,721
Jury Board	1,757		1,757
Probate Court	1,468,879		1,468,879
Circuit Court - Family Division	6,714,366		6,714,366
Jury Selection	71,224		71,224
Elections	504,950		504,950
Financial Services	681,994		681,994
County Attorney	426,962		426,962
County Clerk	787,846		787,846
Controller	906,341		906,341
Equalization/Tax Services	690,213		690,213
Human Resources	663,562		663,562
Prosecuting Attorney	6,374,423		6,374,423
Purchasing	262,327		262,327
Facilities	1,615,023		1,615,023
Register of Deeds	675,425		675,425
Remonumentation Grant	179,087		179,087
Treasurer	683,510		683,510
Drain Commissioner	1,001,560		1,001,560
Economic Development	235,655		235,655
Community Agencies	254,985		254,985
Equal Opportunity Committee	1,075		1,075

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Women's Commission	1,028		1,028
Environmental Affairs Comm	500		500
AC Shelter Advisory Board	500		500
FOC Advisory Committee	3,642		3,642
Historical Commission	500		500
Tri-County Regional Planning	99,897		99,897
Jail Maintenance	322,036		322,036
Sheriff	19,584,626		19,584,626
Community Corrections	135,948		135,948
Animal Control	1,497,069		1,497,069
Emergency Operations	173,544		173,544
Board of Public Works	500		500
Drain Tax at Large	324,202		324,202
Health Department	12,719,568		12,719,568
Medical Examiner	306,158		306,158
Substance Abuse	800,620	55,322	855,942
Community Mental Health	2,022,457		2,022,457
Department of Human Services	1,422,797		1,422,797
Tri-County Aging	77,800		77,800
Veterans Affairs	378,147	3,600	381,747
Cooperative Extension	927,409		927,409
Parks and Recreation	1,975,230		1,975,230
Contingency Reserves	447,952	(3,600)	444,352
Agricultural Preservation Board	38,000		38,000
2-1-1 Project	25,000		25,000
Capital Area Rail Council	2,350		2,350
Transfer to Budget Stabilization	700,000		700,000
Capital Improvements	3,982,214		3,982,214

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Total General Fund Expenditures	84,577,182	55,322	84,632,504
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General Fund Revenues

Liquor Tax Increase revenue \$110,643 to reflect actual revenue collection for 2008. 50% of this amount will be distributed to the Mid-South Substance Abuse Commission and 50% will be used to decrease the 2008 use of fund balance.

Use of Fund Balance Decrease use of fund balance \$55,321, to reflect 50% of increase in liquor tax collection.

General Fund Expenditures

Substance Abuse Comm. Increase payment to Mid-South Substance Abuse Commission \$55,322 to reflect 50% of increase in liquor tax collection.

Veterans Affairs Increase veterans burial expense \$3,600 due to increase in county burial applications. Transfer \$159 from meeting fees to temporary salaries for additional hours for substitute transportation officer.

Contingency Decrease contingency account \$3,600 for increased veterans burial expense.

Non-General Fund Adjustments

Parks (F208) Transfer funds from permanent salaries and fringes to temporary salaries to accommodate staff time being charged to Potter Park Zoo fund. (\$14,124) Transfer funds from permanent salaries available from vacant parks director position to recruiting expenses used for searches for new director. (\$7,985)

Friend of the Court (F215) Transfer funds from permanent salaries and fringes available from staff vacancies in excess of the department's attrition management target to purchase a used vehicle from the Sheriff's Office. (\$5,500) Increase revenues and expenses due to amendment of the Access to Visitation grant. (\$2,100)

Community Corrections Increase Automon enrollment revenue budget to recognize (F267) collected revenue. Funds will be used to purchase an Automon kiosk enrollment station at the Veterans' Memorial Courthouse. (\$3,500)

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

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**RESOLUTION TO AUTHORIZE AMENDMENT #1
TO THE 2008-2009 COMPREHENSIVE PLANNING,
BUDGETING AND CONTRACTING AGREEMENT WITH
THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

RESOLUTION #08-353

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

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

WHEREAS, the MDCH and Ingham County have entered into a 2008-2009 Agreement for the delivery of public health services under the Comprehensive Planning, Budgeting and Contracting (CPBC) process to clarify roles and responsibilities, including funding relationships, authorized by Resolution #08-237; and

WHEREAS, the MDCH has proposed an amendment to the 2008-2009 CPBC to adjust grant funding levels and clarify Agreement procedures; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #1 to the 2008-2009 Comprehensive Planning, Budgeting, and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH).

BE IT FURTHER RESOLVED, that the amendment shall: 1) Revise information in Attachment I – Annual Budget Instructions; 2) Add/revise information in Attachment III – Program Specific Assurances and Requirements; and 3) Incorporate Attachment IV – Funding Reimbursement Matrix as Revised for the Local Public Health Operations (LPHO) and categorical budget detail, output measures and performance reimbursement criteria.

BE IT FURTHER RESOLVED, that the net adjustment in the total amount of CPBC funding shall be an increase of \$61,135 from \$4,707,163 to \$4,768,298 which includes: 1) BCCCP Coordination: an increase of \$36,375; 2) Building Healthy Communities: an increase of \$20,000; 3) Childhood Lead Prevention: a decrease of \$3,333; and 4) TB Control: an increase of \$8,093.

BE IT FURTHER RESOLVED, that the Amendment also revises sections of the Agreement which include: A. It requires the Health Department to convene a community coalition to plan cardiovascular disease interventions and to complete four health assessments provided on line by MDCH; B. It makes accessing the total amount budgeted for Family Planning in the CPBC agreement contingent upon serving at least 95% of proposed Title X users; and C. It requires the Health Department to work with MDCH to establish Plan First! caseload targets.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2009 Budget in order to implement this resolution.

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

HUMAN SERVICES: Yeas: Schor, Bahar-Cook, Hertel, Soule, Severino, Dougan
Nays: None **Absent:** None **Approved 12/1/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Schor, Dougan
Nays: None **Absent:** Celentino **Approved 12/3/08**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE A 2008-2009 MOVING OUR
COMMUNITY TOWARD HEALTH GRANT**

RESOLUTION #08-354

WHEREAS, the Michigan Department of Community Health (MDCH) implements a grant program to improve diet and physical activity in communities; and

WHEREAS, Ingham County was the recipient of a Moving Our Community Toward Health grant for the past four years; and

WHEREAS, the MDCH has awarded a \$44,857 implementation grant for the Moving Our Community Toward Health Initiative in FY2008-2009; and

WHEREAS, \$75,576 in additional funds for the project will be provided by the Michigan Nutrition Network; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the 2008-2009 Moving Our Community Toward Health grant.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Moving Our Community Toward Health Grant with the Michigan Department of Community Health.

BE IT FURTHER RESOLVED, that the MDCH will provide Ingham County with \$44,857 to implement the initiative, and the funds shall be included in the 2008-2009 CPBC Agreement for the period October 1, 2008 through September 30, 2009.

BE IT FURTHER RESOLVED, Michigan Nutrition Network will provide Ingham County with up to \$75,576 to implement the initiative.

BE IT FURTHER RESOLVED, that subcontracts are authorized up to the specified amounts with the following individuals and organizations:

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- LeRoy Harvey, 1641 Mt. Vernon, East Lansing - up to \$15,320
- South Lansing Community Development Association - up to \$45,125
- Mid-Michigan Environmental Action Council - \$15,000
- NorthWest Initiative - up to \$32,156

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2009 budget to implement the resolution.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the grant agreement, the Professional Services Contract from Michigan Nutrition Network, and the subcontracts after review by the County Attorney.

HUMAN SERVICES: Yeas: Schor, Bahar-Cook, Hertel, Soule, Severino, Dougan
Nays: None **Absent:** None **Approved 12/1/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Schor, Dougan
Nays: None **Absent:** Celentino **Approved 12/3/08**

Adopted as part of the consent agenda.

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

RESOLUTION TO AUTHORIZE ACCEPTANCE OF A FEDERAL ASSISTANCE AWARD FOR AN ABSTINENCE EDUCATION PROGRAM

RESOLUTION #08-355

WHEREAS, preventing sexually transmitted diseases and unintended pregnancies among adolescents is an important public health challenge; and

WHEREAS, Ingham County has secured a \$276,826 federal assistance award from the United States Department of Health and Humans Services (HHS) for an abstinence education demonstration program for the period of September 30, 2008 through September 29, 2009; and

WHEREAS, the Health Department has continuously provided services as an Adolescent Family Life Abstinence Education Demonstration Project grantee since 1999; and

WHEREAS, the Health Officer has advised the Board of Commissioners that the Department's Abstinence Education Program has been effective and recommends that the Board of Commissioners authorize acceptance of the federal assistance award in the amount of \$276,826.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts a federal assistance award in the amount of \$276,826, for an Abstinence Education Prevention Program for the period September 30, 2008 through September 29, 2009.

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BE IT FURTHER RESOLVED, that a \$15,000 contract with Michigan State University and a \$20,000 contract with Public Sector Consultants be authorized for evaluation of the project for the same period as the grant award.

BE IT FURTHER RESOLVED, that subcontracts with community agencies for abstinence education activities are authorized with the total of all subcontracts not to exceed \$28,000.

BE IT FURTHER RESOLVED, that contracts are authorized with local organizations for recreational and meeting space to support the Abstinence Education Program activities.

BE IT FURTHER RESOLVED, that the County Controller/Administrator is authorized to amend the Health Department's 2009 Budget in order to implement this resolution.

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

HUMAN SERVICES: Yeas: Schor, Bahar-Cook, Hertel, Soule, Severino, Dougan
Nays: None **Absent:** None **Approved 12/1/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Schor, Dougan
Nays: None **Absent:** Celentino **Approved 12/3/08**

Adopted as part of the consent agenda.

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

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

RESOLUTION #08-356

WHEREAS, Ingham County has secured grant funding from the Michigan Department of Human Services for a Teen Parent Program; and

WHEREAS, the Health Department has successfully operated a Teen Parent Program under contract with the State of Michigan since 1993; and

WHEREAS, the Teen Parent Program is an integral component of the Health Department's comprehensive services provided to youth; and

WHEREAS, the Teen Parent Program is an important and effective program in supporting pregnant and parenting teens as they take on the responsibilities of parenthood; and

WHEREAS, the Michigan Department of Human Services has awarded Ingham County \$136,169 in annual funding for its Teen Parent Program for the period of October 1, 2008 through September 30, 2010; and

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WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the Teen Parent Program Agreement with the Michigan Department of Human Services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes execution of a Teen Parent Program Agreement with the Michigan Department of Human Services for the period October 1, 2008 through September 30, 2010.

BE IT FURTHER RESOLVED, that the State of Michigan shall provide Ingham County with programmatic support in the amount of \$136,169 for the period of October 1, 2008 through September 30, 2009, and in the amount of \$136,169 for the period of October 1, 2009 through September 30, 2010.

BE IT FURTHER RESOLVED, that the County Controller/Administrator is authorized to amend the Health Department's 2009 Budget in order to implement this resolution.

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

HUMAN SERVICES: Yeas: Schor, Bahar-Cook, Hertel, Soule, Severino, Dougan
Nays: None **Absent:** None **Approved 12/1/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Schor, Dougan
Nays: None **Absent:** Celentino **Approved 12/3/08**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE SERVICE CONTRACTS
WITH LICENSED DENTISTS FOR 2009**

RESOLUTION #08-357

WHEREAS, Ingham County operates two dental health centers and uses a mix of employed and contracted dentists to provide services; and

WHEREAS, the Health Department's 2009 budget includes \$159,120 to pay for contractual dentists, assuming an average of 60 hours of contractual dental services per week between the two health centers; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize contracts with dentists at the rate of \$51.01 per hour.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes service contracts with licensed dentists during calendar year 2009.

BE IT FURTHER RESOLVED, that the dentists shall be paid at the rate of \$51.01 per hour, with total expenditures not to exceed \$159,120 during Fiscal Year 2009.

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BE IT FURTHER RESOLVED, that the County Attorney is authorized to prepare service contracts for licensed dentists recommended by the Health Department and that the County Board Chairperson is authorized to sign such contracts.

HUMAN SERVICES: Yeas: Schor, Bahar-Cook, Hertel, Soule, Severino, Dougan
Nays: None **Absent:** None **Approved 12/1/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Schor, Dougan
Nays: None **Absent:** Celentino **Approved 12/3/08**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE ACCEPTANCE OF A FEDERAL ASSISTANCE AWARD FOR
HEALTH CARE SERVICES FOR THE HOMELESS**

RESOLUTION #08-358

WHEREAS, the Ingham County Health Department has received continuance funding through the federal Public Health Services Act Section 330h (Health Care for the Homeless) since 1988; and

WHEREAS, the Ingham County Health Department has provided medical and outreach services to Ingham County's homeless population since 1987; and

WHEREAS, the United States Department of Health and Human Services has provided a Notice of Grant Award in the amount of \$80,091, for the period of November 1, 2008 through October 31, 2009; and

WHEREAS, the Health Department proposes to use this federal assistance in support of primary care, outreach, case management, and supportive services for Ingham County's homeless population; and

WHEREAS, the Health Officer has advised the Board of Commissioners that this federal assistance award is included in the Health Department's 2009 adopted budget, and recommends that the Board of Commissioners authorize and accept this federal assistance award in the amount of \$80,091.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts the \$80,091 in federal assistance for the period of November 1, 2008 through October 31, 2009.

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

HUMAN SERVICES: Yeas: Schor, Bahar-Cook, Hertel, Soule, Severino, Dougan
Nays: None **Absent:** None **Approved 12/1/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Schor, Dougan
Nays: None **Absent:** Celentino **Approved 12/3/08**

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Adopted as part of the consent agenda.

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

**RESOLUTION TO EXECUTE A FEDERALLY QUALIFIED HEALTH CENTER ALTERNATIVE
PAYMENT AGREEMENT WITH THE STATE OF MICHIGAN**

RESOLUTION #08-359

WHEREAS, Ingham County operates a network of community health centers that provide outpatient ambulatory primary care health care services to approximately 25,000 low-income and at-risk persons, with over 40,000 medical and dental encounters provided annually to Medicaid beneficiaries; and

WHEREAS, several of the Community Health Centers operated by Ingham County Health Department have been designated by the Centers for Medicare and Medicaid Services as Federally Qualified Health Centers with the initial designation award in September 2003; and

WHEREAS, Congress enacted preferential payment policy for Federally Qualified Health Centers that helps ensure adequate reimbursement for care provided to Medicare and Medicaid beneficiaries, thus allowing federal and other grant funds to be used to provide care to the uninsured; and

WHEREAS, the State of Michigan and Michigan's Federally Qualified Health Centers have established an alternative payment methodology as permitted by the Benefits Improvement and Protection Act (BIPA) of 2000 and that stipulates service reimbursement through a Memorandum of Agreement; and

WHEREAS, the Health Department and the Michigan Department of Community Health's Medical Services Administration have negotiated a provision within the Memorandum of Agreement that recognizes Ingham County's status as a public entity Federally Qualified Health Center; and

WHEREAS, the Public Entity Provision within the Memorandum of Agreement (MOA) will allow Ingham County to gain the federal share of expenditures for costs incurred above the MOA encounter rate; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize execution of a Federally Qualified Health Center Alternative Payment Agreement with the State of Michigan for the period of January 1, 2006 through December 31, 2009.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes execution of a Federally Qualified Health Center Alternative Payment Agreement with the Michigan Department of Community Health's Medical Services Administration.

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

HUMAN SERVICES: Yeas: Schor, Bahar-Cook, Hertel, Soule, Severino, Dougan

Nays: None **Absent:** None **Approved 12/1/08**

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FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Schor, Dougan
Nays: None **Absent:** Celentino **Approved 12/3/08**

Moved by Commissioner Schor, supported by Commissioner Soule to adopt the resolution. Moved by Commissioner Schor, supported by Commissioner Grebner to amend the resolution as follows: in the sixth “Whereas” delete the word “beyond” and replace with the words “for costs incurred above.”” The motion to amend carried unanimously. Absent: Commissioners Hertel and Thomas. The resolution, as amended, was adopted by a unanimous vote. Absent: Commissioners Hertel and Thomas.

The following resolution was introduced by the Human Services Committee:

RESOLUTION TO AMEND THE INGHAM COUNTY, MICHIGAN REGULATION ELIMINATING SMOKING IN PUBLIC AND PRIVATE WORKSITES BY ADDING NEW REQUIREMENTS FOR PROTECTING AIR QUALITY IN RESTAURANTS, BARS AND OTHER FOOD SERVICE ESTABLISHMENTS WHICH HAVE DESIGNATED NONSMOKING AREAS

RESOLUTION #08-360

WHEREAS, the Ingham County Board of Commissioners has previously approved a Regulation Eliminating Smoking in Public and Private Worksites, in order to protect the health and safety of residents of Ingham County; and

WHEREAS, the Regulation currently prohibits smoking in public and private worksites, except for bars, restaurants, and other food service establishments; and

WHEREAS, the Health Department desires to broaden the scope of the Regulation by including provisions to improve the air quality in restaurants, bars, and other food service establishments which have designated nonsmoking areas; and

WHEREAS, the Michigan Public Health Code (MCL 333.2441) authorizes the local governing entity of a local health department (Ingham County Board of Commissioners for the Ingham County Health Department) to approve regulations adopted by the health department that are necessary or appropriate to protect the public health and safety; and

WHEREAS, the Health Officer has proposed the adoption of an amendment to the Regulation to improve the air quality in restaurants, bars, and other food service establishments, as more fully set forth in an amended Regulation (copy attached and incorporated by reference); and

WHEREAS, two public hearings have been held; and

WHEREAS, notice of the public hearings was given in accordance with Section 2442 of the Public Health Code (MCL 333.2442) not less than 10 days before the public hearing and not less than 20 days before the adoption of the amendment; and

WHEREAS, the Health Officer has notified the Board of Commissioners that notice of the November 19, 2007 and October 20, 2008 public hearings was published in the Lansing State Journal on November 7, 2007 and

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October 8, 2008, and has recommended that the Board of Commissioners approve the amendment to the Regulation.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Ingham, Michigan, having considered the comments made at the public hearings on November 19, 2007 and October 20, 2008, hereby approves an amendment to the Regulation Eliminating Smoking in Public and Private Worksites by adding new provisions to improve the air quality in restaurants, bars and other food service establishments which have designated nonsmoking areas (copy attached and incorporated by reference).

BE IT FURTHER RESOLVED, that the amendments to the Regulation Eliminating Smoking in Public and Private Worksites approved by this Resolution shall be effective 90 days after the date of this Resolution.

BE IT FURTHER RESOLVED, that in the event the State of Michigan enacts legislation prohibiting smoking in public and work places, the changes made to the Ingham County Clean Air Regulation by this amendment shall be superseded by the statutory changes made by such legislation.

HUMAN SERVICES: Yeas: Schor, Bahar-Cook, Soule, Dougan
Nays: Severino **Absent:** Hertel **Approved 12/1/08**

Moved by Commissioner Schor, supported by Commissioner Bahar-Cook to adopt the resolution. Motion carried, with Commissioner Severino voting no, all others voting yes. Absent: Commissioners Hertel and Thomas.

**INGHAM COUNTY, MICHIGAN
REGULATION ELIMINATING SMOKING
IN PUBLIC AND PRIVATE WORKSITES AMENDED TO IMPROVE AIR QUALITY IN NONSMOKING
AREAS IN RESTAURANTS AND BARS BY MITIGATING AIR CONTAMINATION CAUSED BY
ENVIRONMENTAL TOBACCO SMOKE**

Sec. 1000. Title

This article shall be known as the Ingham County Clean Air Regulation.

Sec. 1001. Authority

This regulation is hereby adopted pursuant to authority conferred upon local health departments by the Michigan Public Health Code, 1978 P.A. 368, as amended.

Sec. 1002. Jurisdiction and Administration

A. This regulation shall have effect throughout Ingham County in all areas incorporated and unincorporated, which includes cities, villages, and townships.

B. The Health Officer shall have responsibility for administering and enforcing this regulation, including all amendments hereafter adopted unless otherwise specifically stated.

C. This Regulation shall apply to any public accommodation or business enterprise operating as a food service establishment as covered by Section 33.12905 of the Michigan Public Health Code, 1978 P.A. 368, as amended inasmuch

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as said law provides that all public areas of food service establishments shall be nonsmoking, except for certain areas which may be designated as seating for smokers, and shall clearly designate and maintain the nonsmoking areas.

D. In order to protect employees and members of the general public from avoidable exposure to the byproducts of tobacco combustion, the Ingham County Board of Commissioners authorizes and directs the County Health Department to devise and implement policies and requirements to effectively improve air quality in nonsmoking areas of food service establishments by mitigating air contamination caused by environmental tobacco smoke.

Sec. 1003. Purpose

A. Ingham County hereby finds and declares that:

1. The U.S. Surgeon General, National Research Council, and National Academy of Sciences, report that environmental tobacco smoke: causes lung cancer in healthy adult nonsmokers, can cause lung function and structure alteration to the fetus of pregnant non smoking women. Additionally, in utero exposure is known to predispose children to long-term pulmonary risks. Further, these agencies found, separating smokers and nonsmokers within the same air space may reduce but does not eliminate a nonsmoker's exposure to environmental tobacco smoke.
2. The U.S. Environmental Protection Agency (EPA) finds that environmental tobacco smoke is a Group A Carcinogen - a category reserved for known cancer-causing agents in humans.
3. The National Institute for Occupational Safety and Health (NIOSH):
 - (a) finds that secondhand smoke poses an increased risk of lung cancer and, possibly, heart disease to people exposed in the worksite,
 - (b) recommends that nonsmokers should not be exposed to secondhand smoke,
 - And (c) finds that nonsmokers can be protected by elimination of smoking in the building, or establishing separately ventilated smoking areas that exhaust directly to the outside.

B. These studies find that tobacco smoke is a major contributor to indoor air pollution, and that breathing environmental tobacco smoke is a cause of disease, including cancer, heart disease and stroke in nonsmokers. At special risk are infants, children, teens, pregnant women, elderly people, nonsmokers with long-term exposure to environmental tobacco smoke individuals with cardiovascular disease, and individuals with impaired respiratory function, including the young, asthmatics and those with obstructive airway disease. Also harmed are those with health conditions induced by breathing environmental tobacco smoke including asthma, lung cancer, heart disease, respiratory infection, decreased respiratory function, including bronchoconstriction and broncho-spasm.

C. Accordingly, Ingham County finds and declares that the purpose of this regulation is to protect the public health and welfare by regulating smoking in public places and places of employment and recreation.

Sec. 1004. Definitions

A. The following words and phrases, whenever used in this regulation, shall be constructed as defined in this section:

1. "Business" means any sole proprietorship, partnership, joint venture, corporation or other business entity formed for profit-making purposes, including retail establishments where goods or services are sold as well as professional corporations and other entities where legal, medical, dental, engineering, architectural or other professional services are delivered.

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2. "Convention Hall" means any enclosed area where public or private groups assemble to engage in business or social functions.
3. "Employee" means any person who is employed by any employer in the consideration for direct or indirect monetary wages or profit, and any person who volunteers his or her services for a nonprofit entity.
4. "Employer" means any person, partnership, corporation, including a municipal corporation, or non-profit entity, who employs the services of one or more individual persons.
5. "Enclosed Area" means all space between a floor and ceiling which is enclosed on all sides by solid walls or windows (exclusive of door or passage ways) which extend from the floor to the ceiling, including all space therein screened by partitions which do not extend to the ceiling or are not solid, office landscaping or similar structures.
6. "Food Service Establishments" means a fixed or mobile restaurant, coffee shop, cafeteria, short order café, luncheonette, grill, tearoom, sandwich shop, soda fountain, tavern, bar cocktail lounge, nightclub, drive-in, industrial feeding establishment, private organization serving the public, rental hall, catering kitchen, delicatessen, theater, commissary, or similar place in which food or drink is prepared for direct consumption through service on the premises or elsewhere, and any other eating or drinking establishment or operation where food is served or provided for the public. Food service establishment does not include: i) a motel that serves continental breakfasts only; ii) a food concession; iii) a bed and breakfast that has 10 or fewer sleeping rooms, including sleeping rooms occupied by the innkeeper; iv) a bed and breakfast that has at least 11 but fewer than 15 rooms for rent, if the bed and breakfast serves continental breakfasts only; or v) a child care organization regulated by Michigan law unless the establishment is carrying out an operation considered by the State of Michigan to be a food service establishment.
7. "Plan Submission Approval" refers to food services establishment renovation procedures and guidelines outlined in the Michigan Food Law.
8. "Public Place" means any enclosed area to which the public is invited or in which the public is permitted, including but not limited to, banks, educational facilities, health facilities, laundromats, public transportation facilities, reception areas, retail food production and marketing establishments, retail service establishments, retail stores, theaters and waiting rooms. A private residence is not a "public place."
9. "Tobacco Specialty Store" means a retail store utilized primarily for the sale of tobacco products and accessories and in which the sale of other products is merely incidental.

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10. "Service Line" means any indoor line at which one (1) or more persons are waiting for or receiving services of any kind, whether or not such service involves the exchange of money.
11. "Smoking" means inhaling, exhaling, burning or carrying any lighted cigar, cigarette or pipe.
12. "Sports Arena" means sport pavilions, gymnasiums, health spas, boxing arenas, swimming pools, roller and ice rinks, bowling alleys and other similar enclosed areas where members of the general public assemble either to engage in physical exercise, participate in athletic competition, or witness sports events, excluding facilities licensed as a food service establishment.
13. "Worksite" means any enclosed area under the control of a public or private employer which employees normally frequent during the course of employment, including, but not limited to, work areas, employee lounges and restrooms, conference and class rooms, employee cafeterias and hallways. A private residence is not a "worksite" unless it is used as a child care, adult day care or health care facility.
14. "Environmental Tobacco Smoke" means smoke (both gases components and particulates) generated by lighted tobacco containing cigars, cigarettes, and pipes, released into ambient air. This includes both mainstream smoke (exhaled by smokers) and side stream smoke (released when not actively being inhaled).
15. "Non-Smoking Area" means any site, area, building, part of a building, or property which has been posted or designated as prohibiting smoking.
16. "Secondhand Smoke" means environmental tobacco smoke that has been inhaled by a non-smoker.
17. "Major Remodeling" is remodeling in which there are significant changes in kitchen equipment or equipment layout and where by law the project would require the addition/removal/relocation of plumbing fixtures or mechanical equipment or an increase/decrease in plumbing or mechanical capacity.

Sec. 1005. Prohibition of Smoking in Public and Private Worksites and Improvement of Air Quality in Non-Smoking Areas in Restaurants, Bars, and Other Food Service Establishments

A. Prohibition of Smoking in Public and Private Worksites. Smoking shall be prohibited in all enclosed public and private worksites within Ingham County, including but not limited to, the following places:

1. Restrooms, lobbies, reception areas, hallways and any other common-use areas.
2. Buses, taxicabs, and other means of public transit under the authority of the County of Ingham, and ticket, boarding, and waiting areas of public transit depots.
3. Service lines.
4. Retail stores.
5. All areas available to and customarily used by the general public in all businesses and nonprofit entities patronized by the public, including but not limited to, attorneys offices and other office, banks and laundromats.
6. All areas of galleries, libraries and museums.
7. Any facility which is primarily used for exhibiting any motion picture, stage, drama, lecture, musical recital or other similar performance, except performers when smoking is part of a stage production.
8. Sports arenas.

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9. Convention Halls.
10. Public and private meeting facilities.
11. Every room, chamber, place of meeting or public assembly, including school buildings under the control of any board, council, commission, committee, including joint committees, or agencies of Ingham County or any political subdivision of the State of Michigan, to the extent such location is subject to the jurisdiction of Ingham County.
12. Waiting rooms, hallways, wards and semi-private rooms of health facilities, including, but not limited to, hospitals, clinics, physical therapy facilities, doctors' offices, and dentists' offices.
13. Lobbies, hallways, and other common areas in: hotels, motels, multiple-tenant office buildings and malls, apartment buildings, condominiums, trailer parks, retirement facilities, nursing homes, and other multiple-unit residential facilities.
14. On the premises of child care centers and child care institutions.
15. On the premises of family and group day care homes for children during hours of operation of the family and group day care homes.

B. Requirements for Improving Air Quality in Restaurants, Bars and other Food Service Establishments, which have Designated Smoking and Nonsmoking Areas

1. Notwithstanding any other provisions of this regulation, any restaurant, bar and/or other food service establishment covered by Section 333.12905 of the Michigan Public Health Code, 1978 P.A. 368, as amended, shall be required to improve the air quality in any areas of said establishment designated for nonsmokers, pursuant to the following provisions:
 - (a) New establishments and existing establishments planning major renovations shall be required to make application to the Ingham County Health Department for the Plan Review Process, as required for licensure under Michigan Food Law. Said application shall set forth measures to improve the air quality in nonsmoking areas of said establishment, including the procedures the establishment will follow and describing any systems or equipment that will be utilized for this purpose and the maintenance program for said equipment.
 - (b) The Ingham County Health Department shall review said application and shall issue a food service establishment license upon determination that the measures and procedures set forth in said application are reasonably expected to improve air quality in nonsmoking areas and that there exist reasonable means to verify that the proposed measures and procedures are adequate and implemented.
 - (c) An application that states that all areas of the establishment are to be nonsmoking, and that meet the requirements for licensing, shall be deemed sufficient for the issuance of the food service establishment license.

Sec. 1006. Application of Regulation

Notwithstanding any other provision of this regulation, any owner, operator, manager or other person who controls any establishment or facility may declare that entire establishment or facility as a nonsmoking establishment. This applies to governmental offices of and in Ingham County.

Sec. 1007. Prohibition of Smoking in Places of Employment

A. It shall be the responsibility of employers to provide a smoke-free worksite as set forth in this regulation.

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B. Notwithstanding any other provision of this regulation, an employer may designate a smoking room for employees, provided such area is a separate enclosed area and is separately ventilated so that smoke does not enter other non-smoking areas of the worksite; and, further provided that the employer shall simultaneously designate an equivalent non-smoking room for employees. The provisions of this section do not include municipal or other governmental employers.

C. Within 90 days of the effective date of this regulation, each employer having an enclosed place of employment located within Ingham County shall adopt, implement, make known and maintain a written smoking policy. If a current policy does not exist, the policy shall contain, at a minimum, the following wording:

Smoking is prohibited in all enclosed areas within this worksite except in designated areas. This includes common work areas, auditoriums, classrooms, conference and meeting rooms, private offices, elevators, hallways, medical facilities, cafeterias, employee lounges, stairs, restrooms, employer owned vehicles, and all other enclosed facilities.

D. The smoking policy shall be communicated to all current employees at least three (3) weeks prior to its effective date, and at the time of employment of all other employees.

E. All employers shall supply a written copy of the smoking policy upon request to any existing or prospective employee.

Sec. 1008. Where Smoking is Not Regulated

A. Notwithstanding any other provision of this regulation to the contrary, the following areas shall not be subject to the smoking restrictions of this regulation.

1. Private residences, except when used as a child care, health care facility or adult day care facility.
2. Hotel and motel rooms rented to guests.
3. Tobacco specialty stores.
4. Hotel and motel meeting rooms or assembly halls while these places are enclosed areas, and being used for private functions.
5. A worksite used by a single business owner which does not ordinarily have public or employee interactions at the site, and does not share a ventilation system with any other worksite.

Sec. 1009. Posting of Signs

A. "No Smoking" signs or the international "No Smoking" symbol (consisting of a pictorial representation of a burning cigarette enclosed in a red circle with a red bar across it) shall be clearly, sufficiently and conspicuously posted where they can be observed by all persons entering the building. The signage shall be posted by the owner, operator, manager or other person having control of such building or other area.

B. Every public place where smoking is regulated shall have signs posted clearly, stating where smoking is prohibited.

C. All ashtrays and other smoking paraphernalia shall be removed from any area where smoking is prohibited by this regulation by the owner, operator, manager or other person having control of such area.

D. The Health Department shall provide a supply of standard signage which shall be available at cost.

Sec. 1010. Enforcement

A. Enforcement for Public and Private Worksites

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1. Enforcement of this regulation shall be implemented by the Health Officer, or his or her designee.
2. Notice of the provisions set forth in this regulation shall be given to all applicants for a business license in Ingham County.
3. Any citizen who desires to register a complaint under this chapter may initiate enforcement through the Health Officer, or his or her designated staff. However, if the complaint is against an employer, the employee shall first exhaust internal procedures.
4. The Health Department or the Fire Department shall require, while an establishment is undergoing otherwise mandated inspections, a "self-certification" from the owner, manager, operator or other person having control of such establishment that all requirements of this regulation have been complied with.
5. Any owner, manager, operator or employee of any establishment regulated by this regulation shall inform persons who are violating this regulation.
6. After exhausting an employer's internal procedures and the Health Department Administrative Rules, a private citizen may bring legal action against any employer to enforce this regulation.

B. Enforcement for Restaurants, Bars and other Food Service Establishments

1. In addition to any other provisions of this regulation, as it applies to any restaurant, bar, and/or other food service establishment covered by Section 333.12905 of the Michigan Public Health Code, 1978 P.A. 368, as amended, the enforcement of this regulation shall be implemented as follows by the Health Officer in order to improve the quality of air in non-smoking areas of restaurants, bars and other food services establishments in which smoking is allowed in other areas.
2. Inspection of food service establishments for the purposes of determining compliance with this regulation may be made by the Ingham County Health Department staff during routine food services inspections or as a separate Clean Air Regulation inspection, announced or unannounced, ~~or~~ in response to a citizen complaint.
3. It is the business owner's responsibility to assure that ventilation systems are in compliance with the 2006 Michigan Mechanical Code and/or to use other controls such as dilution or filtration strategies in order to improve air quality in areas designated as non-smoking. The Ingham County Health Department will evaluate the non-smoking areas during the plan review process and other times as needed; this may require evaluation by a PE Mechanical Engineer to ascertain the effectiveness of procedures, equipment or systems used to improve air quality in nonsmoking areas.
4. If, upon inspection of an establishment, the Health Officer determines that ventilation systems or dilution and filtration strategies are failing to adequately improve air quality in nonsmoking areas of the establishment, the Health Officer shall require the implementation of such measures as necessary to ensure that ventilation systems meet the minimum 2006 Michigan Mechanical Code Design standard and/or other controls such as dilution and filtration strategies are adjusted in order to adequately improve air quality.

Sec. 1011. Nonretaliation

No person or employer shall discharge, refuse to hire or in any manner retaliate against any employee, applicant for employment, or customer because such employee, applicant, or customer exercises any right to a smoke-free environment afforded by this regulation.

Sec. 1012. Violations and Penalties

A. It shall be unlawful for any individual who owns, manages, operates or otherwise controls the use of any premises subject to jurisdiction under this regulation to fail to comply with any of its provisions.

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B. It shall be unlawful for any individual to smoke in any area where smoking is prohibited by the provisions of this regulation. Any individual violating this section shall be subject to a warning and shall be required to leave the premises if she or he refuses to extinguish smoking materials.

C. Any individual who owns, manages, operates or otherwise controls the use of any premises subject to jurisdiction under this regulation and on whose premises a violation of any provision of this regulation occurs shall be guilty of an infraction, punishable by:

1. A fine not exceeding one hundred dollars (\$100.00) for a first violation.
2. A fine not exceeding two hundred seventy dollars (\$270.00) for a second violation within one (1)-year from a finding of the first violation, provided that adequate time has elapsed between the first and second violation for the alleged violator to have received notice of the first violation.
3. A fine not exceeding five hundred forty dollars (\$540.00) for a third violation of this regulation within one (1) year from a finding of the first violation.
4. A fine not exceeding one thousand eighty (\$1,080.00) for each additional violation of this regulation within one (1) year from a finding of the first violation.

D. Within twenty (20) days after receipt of a citation issued under this section, the alleged violator may appeal the citation as provided in Section 2462 of the Michigan Public Health Code, 1978 P.A. 368, as amended. Further appeals, as provided by statute, may be to the Ingham County Board of Health, or a committee thereof.

E. Notwithstanding the existence and pursuit of any other remedy, the Health Officer or his/her designee, without posting bond, may maintain an action in a court of competent jurisdiction for an injunction or other process against any person to restrain or prevent a violation of this regulation.

F. After exhausting an employer's internal procedures and the Health Department Administrative Rules, an employee or private citizen may bring legal action against an employer to enforce this regulation.

Sec. 1013. Public Education

The Ingham County Health Department shall engage in a continuing program to explain and clarify the purposes and requirements of this regulation to citizens affected by it, and to guide owners, operators and managers in their compliance with it. Such programs may include publication of a brochure for affected businesses and individuals explaining the provisions of this regulation.

Sec. 1014. Other Applicable Laws

This regulation shall not be interpreted or construed to permit smoking where it is otherwise restricted by other applicable laws.

Sec. 1015. Severability

If any provision, clause, sentence or paragraph of this regulation or the application thereof to any person or circumstances shall be held invalid, such invalidity shall not affect the other provisions of this regulation which can be given effect without the invalid provision or application, and to this end the provisions of this regulation are declared to be severable.

Sec. 1016. Effective Date

A. Effective Date for Public Private Worksites

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1. This regulation shall be effective ninety (90) days from and after the date of its adoption and affect all public and private worksites, unless the employer provides written notification within ninety (90) days from the effective day of the regulation to the Health Officer requesting a hardship extension. Hardship extensions of up to one (1) year may be granted at the discretion of the Health Officer.
2. The adoption date of this Amended Regulation will not affect the policies of public and private worksites.

B. Effective Date for Food Service Establishments

1. Notwithstanding any other provisions of this section, the following provisions of this subsection shall apply to restaurants, bars and other food services establishments:
 - (a). This regulation shall be effective ninety (90) days from and after its adoption and affect all new construction and to extensive remodeling that requires a "Plan Submission Approval" as outlined in the Michigan Food Law by the Michigan Department of Agriculture.
 - (b) Five years after the initial effective date of this regulation, all existing food service establishments which exceed the lowest Renewal License category established for food service establishments by the Ingham County Health Department's Bureau of Environmental Health will be regulated.
 - (c) Ten years after the effective date of this regulation, all food service establishments within Ingham County will fall within its terms.
 - (d) A food service establishment may apply to the Health Officer for a variance, citing specific economic, operational, or physical reasons that make full compliance infeasible. The application must set forth the measures and procedures the establishment proposes to implement to improve air quality in nonsmoking areas that fall short of full compliance with this regulation. A single variance of up to five years may be granted, conditioned upon implementation of specific measures or procedures approved by the Health Officer. Continued failure to comply with the conditions of the variance may result in modification or rescission of the variance.
2. In the event the State of Michigan enacts legislation prohibiting smoking in public and work places, the changes made to the Ingham County Clean Air Regulation by this amendment shall be superseded by the statutory changes made by such legislation.

The following resolution was introduced by the Judiciary Committee:

RESOLUTION HONORING DAVID R. FERGASON

RESOLUTION #08-361

WHEREAS, the Board of Commissioners authorized the formation of the Integrated Justice Information Group (IJIG) Committee to develop a comprehensive Integrated Criminal Justice Information System in Ingham County; and

WHEREAS, upon the recommendation of the IJIG's Committee, the Board of Commissioners selected vendors for the hardware and software systems; and

WHEREAS, Mr. Ferguson was hired as the main project liaison for professional management services in June 1997; and

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WHEREAS, Mr. Ferguson has overseen the Integrated Justice Information System Group project on behalf of the Controller's Office and has served as the primary interface on behalf of the Integrated Justice Information Group; and

WHEREAS, David Ferguson has worked extensively with the Sheriff's Office, Prosecutor's Office, Circuit and District Courts, the Controller's Office, Management Information System Department and other law enforcement and judicial agencies in Ingham County to develop, implement and update the Integrated Justice Information System; and

WHEREAS, it has been acknowledged that David Ferguson was very knowledgeable and fair in addressing issues between all the departments involved with the Integrated Justice Information System; and

WHEREAS, Mr. Ferguson's knowledge of various vendors and other resources was a valuable bonus for the Integrated Justice Information Group; and

WHEREAS, Mr. Ferguson will be leaving his position as the Information Justice Information Coordinator on December 31, 2008.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors David R. Ferguson for his outstanding quality of work, his commitment to provide services to Ingham County, and the lasting, positive impact he has made during his years of dedicated service.

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

The Judiciary Committee will meet on 12/4/08.

Adopted as part of the consent agenda.

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

RESOLUTION TO HEREBY APPROVE THE ATTACHED ON-LINE SUBSCRIPTION AGREEMENT FOR THE IJIS (INTEGRATED JUSTICE INFORMATION SYSTEM)

RESOLUTION #08-363

WHEREAS, the Ingham County Board of Commissioners authorized the establishment of the Integrated Justice Information Systems Group (IJIGS), consisting of the Chief Executive or designee of the Prosecutor's Office, Sheriff's Office, Probate, 55th District and 30th Circuit Courts was established to oversee the IJIS Project; and

WHEREAS, acting upon a recommendation of the IJIGS Committee the Ingham County Board of Commissioners contracted with WebTecs to provide online access to case information through Online Court Services; and

WHEREAS, the public, both citizens and businesses, along with local area courts and law enforcement agencies can now remotely access CourtView data following IJIGS established secure access guidelines; and

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WHEREAS, it is expected that some users of Online Court Services will use the system frequently, and it would be beneficial to them and to the County if the user entered into a monthly On-Line Subscription Agreement as prepared by the County Attorney.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the attached On-Line Subscription Agreement as prepared by the County Attorney.

BE IT FURTHER RESOLVED, that the Chairperson of the County Board of Commissioners or the Controller/Administrator, in the absence of the Board Chairperson, is authorized to sign the On-Line Subscription Agreement on behalf of the County, provided the Chief Judges of each of the Courts and the Prosecuting Attorney give their consent in writing to the Board Chairperson or Controller/Administrator signing on their behalf.

The Judiciary Committee will meet on 12/4/08.

The Law Enforcement Committee will meet on 12/4/08.

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING A CONTRACT WITH AT&T WIRELESS AND ID SOLUTIONS TO UPGRADE THE SECURITY CAMERAS AT THE INGHAM COUNTY FAMILY CENTER FOR THE INGHAM ACADEMY

RESOLUTION #08-363

WHEREAS, ten interior surveillance cameras and two exterior surveillance cameras need to be installed at the Ingham County Family Center; and

WHEREAS, it is the recommendation of the MIS and Facilities Departments to use the State of Michigan Purchase Contract with AT&T and ID Solutions; and

WHEREAS, it is recommended that the windows on the east side of the Ingham County Family Center be tinted to receive the best use of the surveillance equipment; and

WHEREAS, the funds for this project are available within the Juvenile Justice Millage Fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an upgrade to the Ingham County Family Center surveillance system, at a cost not to exceed \$34,085 from the Juvenile Justice Millage Fund.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes ten interior surveillance cameras and two exterior surveillance cameras to be purchased from AT&T and ID Solutions, for a not to exceed cost of \$29,615, for additional video surveillance at the Ingham County Family Center.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of window tinting treatment services from Tint Master, for a cost not to exceed \$1,372.

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BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a project contingency fund of \$3,098 to include the cost of wiring installation by FD Hayes.

BE IT FURTHER RESOLVED, the Controller's Office is authorized to make the necessary budget adjustments and the Purchasing Department is authorized to issue the necessary purchase order or purchase documents needed.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorized 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.

The Judiciary Committee will meet 12/4/08.

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Schor, Dougan
Nays: None **Absent:** Celentino **Approved 12/3/08**

Adopted as part of the consent agenda.

The following resolution was introduced by the Law Enforcement Committee:

RESOLUTION TO TERMINATE THE AGREEMENT FOR LOCAL AND LONG DISTANCE SERVICE FOR INMATE AND PUBLIC PAY TELEPHONES

RESOLUTION #08-364

WHEREAS, the County entered into a five-year agreement with Infinity Networks Inc., for new equipment, new visitation telephones, local and long distance service for all inmate and public telephones based on the terms and conditions as outlined in the Request for Proposals Packet #18-05 and Infinity Networks Inc., response dated August 16, 2005; and

WHEREAS, the current vendor has failed to perform satisfactorily and is in material breach of the Agreement for failure to pay the commissions due and owing under the Agreement; and

WHEREAS, the Ingham County Controller/Administrator has provided a communication to Infinity Networks, Inc./ DC TeleSystems, LLC giving notice of Ingham County's intent to terminate the Communication Services Agreement, effective January 1, 2009, or as soon thereafter as a new inmate telephone system is in place.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts this resolution in support and concurrence of the actions of the Ingham County Controller/Administrator giving notice to Infinity Networks, Inc./DC TeleSystems, LLC of Ingham County's intent to terminate the Communication Services Agreement, effective January 1, 2009, or as soon thereafter as a new inmate telephone system is in place.

BE IT FURTHER RESOLVED, that Ingham County reiterates its demand for payment of all unpaid commissions due under the Agreement, and reserves the right to pursue its remedies to collect this contractual debt.

The Law Enforcement Committee will meet 12/4/08.

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Adopted as part of the consent agenda.

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

RESOLUTION ENTERING INTO AN AGREEMENT FOR LOCAL AND LONG DISTANCE SERVICE FOR INMATE TELEPHONES

RESOLUTION #08-365

WHEREAS, the Ingham County Purchasing Department sought proposals for the provision of approximately 100 inmate, 27 visitation, and 20 public pay phones through the issuance of RFP #18-05; and

WHEREAS, the stated objective of the County was to receive proposals which provided the lowest cost to the users of the phones while assuring the County of a continuation of its current revenue stream associated with the provision of these phones; and

WHEREAS, the County entered into a five-year agreement with Infinity Networks for new equipment, new visitation telephones, local and long distance service for all inmate and public telephones based on the terms and conditions as outlined in the Request for Proposals Packet #18-05 and Infinity Networks Inc., response dated August 16, 2005; and

WHEREAS, the current vendor has failed to perform satisfactorily which requires a new vendor to provide the service for new equipment, new visitation telephones, local and long distance service for all inmate telephones in Ingham County; and

WHEREAS, the Controller's Office, the Purchasing Department and the Sheriff's Office are recommending that the County authorize a two year agreement with Evercom a subsidiary of Securus Technologies.

WHEREAS, the County considered two proposals by Evercom, which would result in different contributions to the general fund, and different charges borne by users of the inmate phone system; and

WHEREAS, the Board of Commissioners seeks to strike a balance between the effect on the County's budget and the imposition of a financial burden on the struggling families of inmates.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a two-year agreement for the period of February 1, 2009 through January 31, 2011, with Evercom a subsidiary of Securus Technologies, for new equipment, new visitation equipment, local and long distance service for all inmate telephones. Unless otherwise agreed by Ingham County and Evercom, the following rates will be charged:

For inmate phones

Local calls will be billed at a surcharge of \$7.25 plus \$.15 per minute;
Intra-Lata (i.e. regional) calls will be billed at a surcharge of \$2.75 plus \$.15 per minute;
Intrastate calls will be billed at a surcharge of \$1.75 plus \$.55 per minute;
Interstate calls will be billed at a surcharge of \$1.75 plus \$.55 per minute.

Evercom will provide Ingham County with a Prepaid Call Program;

Evercom will install its technology platform for recording and reporting purposes;

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Evercom will pay Ingham County 54% commission based on an annual estimated revenue of \$618,392 during the duration of the contract.

BE IT FURTHER RESOLVED, that the County Controller/Administrator is directed to seek a modification of the agreement with Evercom, at rates between the levels contained in the two proposals.

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

The Law Enforcement Committee will meet 12/4/08.

FINANCE: Yeas: Hertel, Weatherwax-Grant, Schor, Dougan
Nays: Grebner **Absent:** Celentino **Approved 12/3/08**

Moved by Commissioner Holman, supported by Commissioner Schafer to adopt the resolution. Moved by Commissioner Grebner, supported by Commissioner De Leon to substitute the version as passed by the Law Enforcement Committee. Motion to substitute carried unanimously. Absent: Commissioners Hertel and Thomas.

Moved by Commissioner Grebner, supported by Commissioner Tennis to amend the resolution, as follows:

Add the following two "Whereas" paragraphs:

WHEREAS, the County considered two proposals by Evercom, which would result in different contributions to the general fund, and different charges borne by users of the inmate phone system; and

WHEREAS, the Board of Commissioners seeks to strike a balance between the effect on the County's budget and the imposition of a financial burden on the struggling families of inmates.

and the following "Be it Further Resolved" paragraph:

BE IT FURTHER RESOLVED, that the County Controller/Administrator is directed to seek a modification of the agreement with Evercom, at rates between the levels contained in the two proposals.

The motion to amend carried, with Commissioner Schafer voting no, all others voting yes. Absent: Commissioners Hertel and Thomas.

The amended resolution was adopted, with Commissioners Dougan and Schafer voting no, all others voting yes. Absent: Commissioners Hertel and Thomas.

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

**RESOLUTION AUTHORIZING THE INGHAM COUNTY SHERIFF'S OFFICE TO ACCEPT
\$2000.00 FROM THE INGHAM COUNTY KENNEL CLUB TO PURCHASE DOOR POPPERS AND
K-9 EQUIPMENT**

RESOLUTION #08-366

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WHEREAS, the Ingham County Kennel Club has offered to donate \$2,000.00 for the purpose of purchasing door poppers and K-9 equipment for the Ingham County Sheriff's Office K-9 Division; and

WHEREAS, these door poppers and K-9 equipment will be used by the K-9 Division to assist in crime scene investigation and provide officer safety; and

WHEREAS, there will be no costs associated with this donation to Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of a \$2,000.00 donation from the Ingham County Kennel Club to the Ingham County Sheriff's Office K-9 Division to purchase door poppers and K-9 equipment, not to exceed \$2,000.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners expresses their appreciation to the Ingham County Kennel Club for their support of the Ingham County Sheriff's Office K-9 Division.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff's Office to accept the donation and the Controller to make any necessary budget adjustments in the Ingham County Sheriff's Office 2008 budget.

The Law Enforcement Committee will meet 12/4/08.

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Schor, Dougan

Nays: None **Absent:** Celentino **Approved 12/3/08**

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING FUNDS TO SELECT A CONTRACTOR FOR THE 911 CENTER CONSOLIDATION SITE SELECTION CONSULTANT SERVICES

RESOLUTION #08-367

WHEREAS, the Ingham County Board of Commissioners previously authorized a contract with Plante & Moran, PLCC to evaluate the potential of combining the two 911 Dispatch Centers into one consolidated 911 Dispatch Center operated by the County of Ingham, as well as a review of an alternative Dual Dispatch Plan; and

WHEREAS, the Ingham County Board of Commissioners has previously expressed its intent to enter into a conditional agreement with the Cities of Lansing and East Lansing for the purposes of creating a Consolidated 911 Center operation according to an Action Plan, to develop one consolidated Ingham County 911 Dispatch Center; and

WHEREAS, representatives from the Cities of East Lansing and Lansing, Ingham County and the Public Safety Community have been meeting as a 911 Steering Committee and Subcommittees to implement the Action Plan by July of 2010; and

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WHEREAS, the 911 Center Consolidation Facilities Subcommittee and the 911 Steering Committee have recommended that an Architectural/Engineering firm familiar with 911 Centers and Homeland Security Standards be engaged to assist the Committee and County in making a site selection.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves this recommendation and authorizes an appropriation for an amount not to exceed \$8,000 to select a contractor for the 911 Center Consolidation Site Selection Consultant Services, to be completed by February 1, 2009.

BE IT FURTHER RESOLVED, that up to \$8,000 for this purpose will come from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements.

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 as prepared by or approved as to form by the County Attorney consistent with this resolution.

The Law Enforcement Committee will meet 12/4/08.

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Schor, Dougan

Nays: None **Absent:** Celentino **Approved 12/3/08**

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING A CONTRACT WITH MA/COM INC. FOR THE NEW MSU WKAR TOWER SITE TRANSITION PROJECT FOR THE PUBLIC SAFETY WIRELESS VOICE COMMUNICATION SYSTEM

RESOLUTION #08-368

WHEREAS, the Ingham County Board of Commissioners operates the Ingham County Public Safety Radio Communications System; and

WHEREAS, MSU is building a new WKAR Tower and the County will be responsible to take our communications equipment off of the existing tower and move it to the new Tower to be erected adjacent to it; and

WHEREAS, the 911 Advisory Committee has reviewed several cost options and is recommending that the Ingham County Board of Commissioners approve a contract with M/A-COM, Inc. for the new MSU WKAR Tower Site Transition Project to the Public Safety Wireless Voice Communication System.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with M/A-COM, Inc. for the new MSU WKAR Tower Site Transition Project for the Ingham County Public Safety Wireless Voice Communication, as recommended by the Ingham County 911 Advisory Committee for a cost not to exceed \$46,000, to be completed by June 1, 2009.

BE IT FURTHER RESOLVED, that up to \$46,000 for this purpose will come from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements.

DECEMBER 9, 2008 REGULAR MEETING

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

The Law Enforcement Committee will meet 12/4/08.

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Schor, Dougan
Nays: None **Absent:** Celentino **Approved 12/3/08**

Adopted as part of the consent agenda.

The following resolution was introduced by the Law Enforcement Committee:

**RESOLUTION AUTHORIZING THE ADOPTION OF THE INGHAM COUNTY CENTRAL
DISPATCH ACTION PLAN**

RESOLUTION #08-369

WHEREAS, the Ingham County Board of Commissioners previously authorized a contract with Plante & Moran, PLLC to evaluate the potential of combining the two 911 Dispatch Centers into one consolidated 911 Dispatch Center operated by the County of Ingham, as well as a review of an alternative Dual Dispatch Plan, and the development of an Action Plan from their original Feasibility Study on creating a single emergency dispatch center serving all of Ingham County; and

WHEREAS, representatives from the Cities of East Lansing and Lansing and Ingham County have worked with Plante & Moran as a 911 Steering Committee to guide the development of these past studies and the Action Plan; and

WHEREAS, the completed studies and Action Plan were presented to the Board of Commissioners and the Public Safety Community in 2006, 2007 and 2008; and

WHEREAS, the Ingham County Board of Commissioners has adopted a "Resolution of Intent to Enter into a Conditional Agreement with the Cities of East Lansing and Lansing for the Purposes of Creating an Ingham County Consolidated 911 Center and creating a single emergency dispatch center serving all of Ingham County".

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the adoption of the attached Ingham County Central Dispatch Action Plan to outline the process to accomplish a Consolidated 911 Center operation.

BE IT FURTHER RESOLVED, that a copy of this resolution be submitted to the Lansing City Council, Lansing Mayor, and East Lansing City Council.

The Law Enforcement Committee will meet 12/4/08.

Adopted as part of the consent agenda.

The following resolution was introduced by the Law Enforcement Committee:

DECEMBER 9, 2008 REGULAR MEETING

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

RESOLUTION #08-370

WHEREAS, a vacancy exists on the Animal Control Shelter Advisory Committee; and

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

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

Dr. Valerie Chadwick, 5129 Morrice Road, Webberville, 48892

Liz Kranz, 840 S. Clark Road, Dansville, 48819

to the Animal Control Shelter Advisory Committee for terms expiring December 31, 2010.

LAW ENFORCEMENT: Yeas: Holman, Copedge, Celentino, De Leon, Tennis, Schafer

Nays: None **Absent:** None **Approved 12/04/08**

Adopted as part of the consent agenda.

The following resolution was introduced by Commissioner Nolan:

**RESOLUTION TO TRANSFER ALL UNSOLD TAX REVERTED PROPERTIES REJECTED BY
LOCAL UNITS TO THE INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY**

RESOLUTION #08-371

WHEREAS, the Land Bank Fast Track Act, 2003 PA 258, being MCL 124.751 *et seq.*, ("the Act") establishes the State Land Bank Fast Track Authority; and

WHEREAS, the Ingham County Treasurer, with Ingham County Board of Commissioners approval, has entered into an intergovernmental agreement with the State Land Bank Fast Track Authority under the Act to form an Ingham County Land Bank Fast Track Authority; and

WHEREAS, tax reverted property not previously sold by the Ingham County Treasurer, acting as the foreclosing governmental unit (FGU), shall be transferred to the city, village, or township in which the property is located, except those parcels of property to which the city, village or township has objected to in accordance with 1999 PA 123, MCL 211.78M(6); and

WHEREAS, parcels rejected by a city, village or township become the property of Ingham County; and

WHEREAS, the Land Bank was established to assist in the strategic disposition of tax reverted property; and

WHEREAS, local units are encouraged to object so the parcels stay with the County for disposition by the Land Bank.

THEREFORE BE IT RESOLVED, that the County Board of Commissioners authorizes the Controller to take appropriate action to transfer all rejected property to the Land Bank; and

DECEMBER 9, 2008 REGULAR MEETING

BE IT FURTHER RESOLVED, that this resolution shall be renewed annually.

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.

SS\ Commissioner Deb Nolan

Adopted as part of the consent agenda.

SPECIAL ORDERS OF THE DAY:

Moved by Commissioner Soule, supported by Commissioner Grebner to confirm the following appointments: Bruce Bragg to the Department of Human Services Board and Scott Clark and Amie Ostrander to the Fair Board. Motion carried unanimously. Absent: Commissioners Hertel and Thomas.

Commissioners Grebner and Schafer presented plaques to outgoing Commissioners Severino, Soule and Weatherwax-Grant.

PUBLIC COMMENT:

Deputy Controller reminded the Commissioners and staff of the Ingham County Holiday Party on Friday, December 12 at the Causeway Bay Convention Center (formerly the Holiday Inn South), from 6:00 until 10:00 p.m.

County Administrator/Controller Myers took a few minutes to congratulate the Board for all it has accomplished over the past couple of years.

COMMISSIONER ANNOUNCEMENTS:

Commissioner Nolan announced that the Martin Luther King luncheon will be the formal roll out of Ingham County Change Initiative Young Men of Color Program and she encouraged the Commissioners to attend this function.

Commissioner DeLeon spoke about the resolution honoring Dorothy Gonzales, MSU trustee board retiree, and congratulated her on her retirement.

Commissioner Schor recognized and thanked the outgoing commissioners for all of their hard work over the years.

Commissioner Dougan recognized the service of outgoing Bunkerhill Township Clerk Lillian Rice. He also congratulated Judy Gorrell, 2nd grade teacher and Todd Baker, for being recognized by the Dansville Education Foundation as Teacher of the Year and Alumnus of the Year, respectively.

Commissioner Bahar-Cook encouraged everyone to visit the Potter Park Zoo's Wonderland of Lights, now through December 28, 2008.

Commissioner Copedge congratulated and thanked the outgoing Commissioners and commended Alpha Kappa Alpha Sorority which was recognized via a resolution on tonight's consent agenda.

Commissioner Schafer offered his respect the "Class of 2002".

DECEMBER 9, 2008 REGULAR MEETING

Commissioner Celentino thanked the outgoing Commissioners.

CONSIDERATION AND ALLOWANCE OF CLAIMS:

Moved by Commissioner Grebner supported by Commissioner Weatherwax-Grant to approve payment of the claims submitted by the County Clerk and the Financial Services Department in the amount of \$17,082,316.07. Motion carried unanimously. Absent: Commissioners Hertel and Thomas.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:57 p.m.

MARC THOMAS, CHAIRPERSON

MIKE BRYANTON, INGHAM COUNTY CLERK

Teresa Borsuk, Deputy Clerk

**JANUARY 2, 2009
ORGANIZATIONAL MEETING**

Board of Commissioners Rooms - Courthouse
Mason – 6:00 p.m.
January 2, 2009

CALL TO ORDER:

Clerk Mike Bryanton called the January 2, 2009 Organizational meeting of the Ingham County Board of Commissioners to order at 6:00 p.m. Roll was called and all Commissioners-elect were present, except Ms. Bahar-Cook, Mr. Tennis and Mr. Thomas.

PLEDGE OF ALLEGIANCE:

Dick Baker led the Board in the Pledge of Allegiance and a few moments of silence were observed for meditation.

OATHS OF OFFICE:

Clerk Bryanton issued the Oath of Office to Commissioners-elect Celentino, Copedge, Davis, De Leon, Dougan, Grebner, Holman, Koenig, McGrain, Nolan, Schafer, Schor, and Vickers.

LIMITED PUBLIC COMMENT:

Former Ingham County Commissioner Calvin Lynch congratulated the members of Board and expressed his confidence that they will lead the County well during the upcoming year.

ELECTION OF OFFICERS:

Chairperson: Clerk Bryanton opened the floor for nominations to the Office of Chairperson of the Board. Moved by Commissioner Celentino, supported by Commissioner Nolan to nominate Debbie De Leon. There were no other nominations. Motion to elect Commissioner De Leon to the position of Chairperson was adopted by a unanimous voice vote. Absent: Commissioners Bahar-Cook, Tennis and Thomas.

Vice-Chairperson: Chairperson De Leon opened the floor for nominations to the Office of Vice Chairperson of the Board. Moved by Commissioner Celentino, supported by Commissioner Koenig to nominate Dale Copedge. There were no other nominations. Motion to elect Commissioner Copedge to the position of Vice Chairperson was adopted by a unanimous voice vote. Absent: Commissioners Bahar-Cook, Tennis and Thomas.

Vice-Chairperson Pro Tem: Chairperson De Leon opened the floor for nominations to the Office of Vice-Chairperson Pro Tem of the Board. Moved by Commissioner Celentino, supported by Commissioner Copedge to nominate Commissioner Schafer. There were no other nominations. Motion to elect Commissioner Schafer to the position of Vice-Chairperson Pro Tem was adopted by a unanimous voice vote. Absent: Commissioners Bahar-Cook, Tennis and Thomas.

COMMITTEE REPORTS AND RESOLUTIONS:

Chairperson De Leon requested a motion to approve adding a Resolution Making Appointments to the Ingham County Road Commission. Moved by Commissioner Schor, supported by Commissioner Dougan to add the resolution to the agenda. Motion carried unanimously. Absent: Commissioners Bahar-Cook, Tennis and Thomas.

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

**JANUARY 2, 2009
ORGANIZATIONAL MEETING**

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

RESOLUTION #09-001

WHEREAS, Resolution #08-309 expanded the size of the Ingham County Road Commission from 3 to 5 members; and

WHEREAS, individuals interested in serving on the Road Commission have been interviewed; and

WHEREAS, Resolution #08-309 stated that the initial terms of the two new Road Commissioners will be staggered with one term expiring December 31, 2010 and one term expiring December 31, 2014.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby makes the following appointments to the Road Commission:

James Dravenstatt-Moceri, 1331 Hosta Court, Holt, 48842

is hereby appointed to a term expiring December 31, 2014; and

Norman Gear, 3760 Hulett Road, Okemos, 48864

is hereby appointed to a term expiring December 31, 2014; and

Thomas Mitchell, 3591 Zimmer Road, Williamston, 48895

is hereby appointed to a term expiring December 31, 2010.

SS| Bahar-Cook, Celentino, Copedge, Davis, De Leon, Dougan, Grebner, Holman, Koenig, Nolan, McGrain, Schafer, Schor, Tennis, Thomas, Vickers

Moved by Commissioner Celentino, supported by Commissioner Schor to adopt the resolution. Motion carried unanimously. Absent: Commissioners Bahar-Cook, Tennis and Thomas.

SPECIAL ORDERS OF THE DAY:

Standing Committee Appointments: Chairperson De Leon recommended the following Commissioner appointments to standing committees: (first person named is chair, second named is Vice-Chair.)

County Services: Commissioners Celentino, Koenig, Holman, Copedge, Grebner and Vickers

Finance: Commissioners Grebner, Nolan, Bahar-Cook, Tennis, Davis and Dougan

Human Services: Commissioners Tennis, Davis, McGrain, Schor, Dougan and Vickers

Judiciary: Commissioners Bahar-Cook, McGrain, Thomas, Koenig, Nolan and Schafer

Law Enforcement: Commissioners Schor, Holman, Celentino, Copedge, Thomas and Schafer

JANUARY 2, 2009
ORGANIZATIONAL MEETING

Other Appointments: Chairperson De Leon recommended the following Commissioner and staff appointments to various agency boards and commissions:

Agricultural Preservation Board	Don Vickers
Capital Area Health Alliance	Todd Tennis
Capital Area Michigan (WORKS) Board	Dale Copedge, Debbie De Leon, Victor Celentino
Capital Area Regional Transportation Study Committee	Jared Cypher, Dianne Holman (alternate)
Capital Area Transportation Authority Board	Mark Grebner
Capital Region Airport Authority Liaison	Debbie De Leon
Community Coalition for Youth	Deb Nolan
Community Mental Health Authority	Dale Copedge
Community Services Administration Board of Directors	Eric Schertzing
Convention Visitors Bureau	Debbie De Leon
Drainage Board	Debbie De Leon, Mark Grebner
Environmental Affairs Committee	Dianne Holman
Equal Opportunity Committee	Dale Copedge, Carol Koenig (alternate)
Fair Board	Laura Davis
Ingham County Chapter, MI Townships Association	Don Vickers, Randy Schafer
Ingham Regional Medical Center Board of Directors	Charles Steinberg
Land Bank	Deb Nolan (Local Unit of Govt. Representative) Debbie De Leon (City of Lansing Representative)
Lansing Area Safety Council	Don Vickers
Local Emergency Planning Committee	Carol Koenig
Lansing Economic Area Partnership Board	Matthew Myers
Michigan Association of Local Public Health Board	Todd Tennis, Dean Sienko
Mason Local Development Finance Authority	Don Vickers
Mid South Substance Abuse Commission	Debbie De Leon, Dale Copedge
Parks Board	Marc Thomas
Potter Park Zoo Board	Rebecca Bahar-Cook, Deb Nolan
Power of We Consortium (<i>formerly Human Services Advisory Committee</i>)	Todd Tennis
Regional Economic Development Team	Rebecca Bahar-Cook, Dianne Homan (alternate)
Timberland Resource, Conservation & Development Bd	Dianne Holman
Tri-County Aging Consortium	Laura Davis, Rebecca Bahar-Cook, Steve Dougan
Tri-County Regional Planning Commission	Dianne Holman, Brian McGrain
Tri-County Regional Planning Growth Study Committee	Brian McGrain
Womens Commission	Carol Koenig
Youth Commission	Carol Koenig

Moved by Commissioner Grebner, supported by Commissioner Dougan to confirm the appointments. Motion carried unanimously. Absent: Commissioners Bahar-Cook, Tennis and Thomas.

PUBLIC COMMENT:

Commissioner Celentino presented the new Register of Deeds, former Commissioner Curtis Hertel, Jr., with a plaque recognizing his years of services on the Board of Commissioners.

Chief District Court Judge Thomas Boyd introduced the newly-appointed 55th District Court Judge Donald L. Allen, Jr.

**JANUARY 2, 2009
ORGANIZATIONAL MEETING**

COMMISSIONER ANNOUNCEMENTS:

Commissioner McGrain welcomed his family members and friends.

Commissioner Vickers welcomed his family members and friends and thanked the other members of the Board for the warm welcome back.

Commissioner Copedge congratulated Judge Allen and wished his wife a happy birthday.

Commissioner Davis thanked her family for their support and advice.

Commissioner Nolan thanked her husband for his support.

Commissioner Koenig thanked her husband and son for their support.

Chairperson De Leon asked for a few moments of silence in memory of former Commissioner Maria Velasquez. She also thanked the Board of electing her to the position of Chairperson.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:32 p.m.

DEBBIE DE LEON, CHAIRPERSON

MIKE BRYANTON, INGHAM COUNTY CLERK

Teresa Borsuk, Deputy Clerk

AGENDA ITEM #
RECEIVED
DEC 18 2008
OTTAWA COUNTY CLERK

COUNTY OF OTTAWA
STATE OF MICHIGAN

RESOLUTION

At a regular meeting of the Board of Commissioners of the County of Ottawa, Michigan, held at the Fillmore Complex in the Township of Olive, Michigan on the 9th day of December, 2008 at 1:30 o'clock p.m. local time.

PRESENT: Commissioners: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Hehl, Rycenga, Schrottenboer, Disselkoen, Berghorst, Holtrop, Holtvluwer. (11)

ABSENT: Commissioners: None

It was moved by Commissioner Kortman and supported by Commissioner Ruiter that the following Resolution be adopted:

WHEREAS, thousands of people with developmental disabilities currently need or will need long-term services and supports to live in the community, and that number is expected to grow at a rapid pace over the next three decades; and,

WHEREAS, a local community mental health services program is required to prioritize services to the developmentally disabled, among others, as provided for in Section 208 of the Michigan Mental Health Code, MCL 330.1208; and,

WHEREAS, it is important that community mental health boards, their advocacy organizations, and the responsible public agencies plan for, and set goals and objectives for the delivery of services to, citizens with developmental disabilities; and,

WHEREAS, the Ottawa County Community Mental Health Board has, by Resolution on November 24, 2008, asked the Executive Committee of the Michigan Association of Community

Mental Health Boards, to incorporate into their priorities and strategic planning, their work with and for citizens who have developmental disabilities; and,

WHEREAS, the Ottawa County Board of Commissioners supports these efforts on behalf of those with developmental disabilities;

NOW THEREFORE BE IT RESOLVED that the Ottawa County Board of Commissioners requests:

1. That the Executive Committee of the Michigan Association of Community Mental Health Boards incorporate, into their priorities and strategic planning, their work with and for citizens who have developmental disabilities.

2. That these efforts on behalf of the developmentally disabled be encouraged and supported by Governor Jennifer Granholm, the Michigan legislature, and the Michigan Department of Community Health; and,

BE IT FURTHER RESOLVED that copies of this Resolution be sent to Governor Jennifer Granholm, Senator Wayne Kuipers, Representative David Agema, Representative Arlan Meekhof, Representative William Huizenga, Representative Mary Valentine, the Director of the Michigan Department of Community Health, the Michigan Association of Community Mental Health Boards, the Executive Committee of the Michigan Association of Community Mental Health Board, to the Michigan Association of Counties, and to all County Clerks in the State of Michigan; and,

BE IT FURTHER RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with this Resolution are hereby repealed.

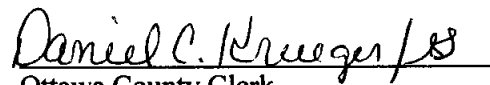
YEAS: Commissioners: Messrs. Hehl, Rycenga, Schrottenboer, Kuyers,
Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Swartout, Berghorst,
Mrs. Ruiter, Mr. Disselkoen. (11)

NAYS: Commissioners: None

ABSTENTIONS: Commissioners: None

RESOLUTION ADOPTED:


Chairperson, Ottawa County
Board of Commissioners


Ottawa County Clerk

COUNTY OF OTTAWA

STATE OF MICHIGAN

RESOLUTION

At a regular meeting of the Board of Commissioners of the County of Ottawa, Michigan, held at the Fillmore Street Complex in the Township of Olive, Michigan on the 9th day of December, 2008 at 1:30 o'clock p.m. local time.

PRESENT: Commissioners: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Hehl, Rycenga, Schrottenboer, Disselkoe, Berghorst, Holtrop, Holtvluwer. (11)

ABSENT: Commissioners: None

It was moved by Commissioner Swartout and supported by Commissioner Kuyers that the following Resolution be adopted:

WHEREAS, the economic health of the State of Michigan critically depends upon the maintenance and improvement of roads, bridges and other transportation infrastructure within the State, so that industry and commerce can be encouraged to maintain and expand their presence, thereby creating jobs and economic prosperity; and,

WHEREAS, the maintenance and improvement of roads, bridges, and transportation infrastructure remains a vital public need within the State of Michigan; and,

WHEREAS, the Michigan Infrastructure and Transportation Association (MITA) has developed a transportation infrastructure improvement plan for the State of Michigan

which is an important first step toward significantly improving Michigan's roads, bridges, and transportation infrastructure ("the Plan"), and which, if substantially implemented, would promote job growth and economic prosperity within the State. A summary of the Plan is attached as an Exhibit "A" to this Resolution; and,

WHEREAS, the Ottawa County Board of Commissioners endorses and supports the goals of the Plan proposed by MITA, and believes it to be a vital first step in addressing these critical transportation issues;

NOW THEREFORE BE IT RESOLVED that the Ottawa County Board of Commissioners endorses and supports the goals of the transportation infrastructure improvement plan developed by the Michigan Infrastructure and Transportation Association (MITA), a summary of which Plan is attached as Exhibit "A"; and,

BE IT FURTHER RESOLVED that the Ottawa County Board of Commissioners requests that Governor Jennifer Granholm, the Michigan Department of Transportation (MDOT) and the legislature of the State of Michigan, propose, endorse, enact and fund the MITA infrastructure improvement plan, or its substantial equivalent, and support all similar efforts to improve roads, bridges and transportation infrastructure within the State of Michigan; and,

BE IT FURTHER RESOLVED that copies of this Resolution be sent to Governor Jennifer Granholm, the Michigan Department of Transportation (MDOT), Senator Wayne Kuipers, Representative David Agema, Representative Arlan Meekhof, Representative William Huizenga, Representative Mary Valentine, the County Clerks of all Michigan Counties, and the Michigan Association of Counties; and,

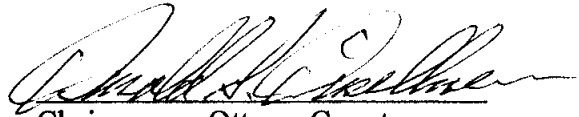
BE IT FURTHER RESOLVED, that all resolutions and parts of resolutions
insofar as they conflict with this Resolution are hereby repealed.

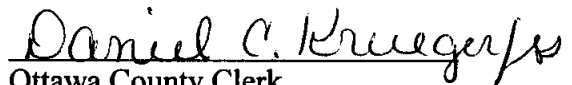
YEAS: Commissioners: Messrs. Swartout, Holtvluwer, Mrs. Kortman,
Messrs. Holtrop, Berghorst, Kuyers, Schrottenboer, Rycenga, Hehl, Mrs.
Ruiter, Mr. Disselkoen. (11)

NAYS: Commissioners: None

ABSTENTIONS: Commissioners: None

RESOLUTION ADOPTED:


Chairperson, Ottawa County
Board of Commissioners


Ottawa County Clerk

**PROPOSED LAME DUCK SOLUTIONS FOR MICHIGAN'S
TRANSPORTATION INFRASTRUCTURE:
A STIMULUS PLAN FOR JOBS AND ECONOMIC GROWTH**

GOAL – MITA has created an infrastructure investment plan which is a first step towards significantly increasing funding for Michigan's roads, bridges, and transit infrastructure and will lead to an economic turnaround for the state of Michigan. By achieving the "good" investment level proposed by the recent Transportation Funding Task Force report, the state could sustain more than 126,000 Michigan jobs, attract new business and yield nearly \$41 billion in other economic benefits for Michigan's economy.

NEEDS – The Transportation Funding Task Force report concluded that a "do nothing" scenario is unacceptable. For highways, roads, and bridges the Task Force identified a "good" level of investment as \$6.1 billion annually. This is about \$3 billion more than is currently being invested. For transit, the "good" level of investment was stated as \$773 million. This is more than \$500 million above the current investment. In total, to achieve a "good" level of investment in these areas, the state needs an additional \$3.5 billion annually.

FUNDING PROPOSAL – As a first step in fixing the transportation crisis, this new MITA proposal is projected to increase funding by almost \$1.5 billion above current levels. Using the existing distribution formula under PA 51, the proposed increases for each funding category are shown below:

Transit -- \$150 million annual increase	Counties 39.1% -- \$485 million annual increase
MDOT 39.1% -- \$485 million annual increase	Locals 21.8% -- \$270 million annual increase

PROPOSED MITA INVESTMENT PLAN

CONSUMER SAVINGS
 Repeal 19-Cent Gas Tax --
 Repeal 15-Cent Diesel Tax --

PRICE TAG
 (\$830 Million)
 (\$143 Million)

 (\$973 Million)

FUEL TAX ADJUSTMENTS*

18% Wholesaler Fuel Tax \$1.3 Billion
 (Assumes \$2.00 retail pump price)

Consumer Protection From Excessive Price Swings – As the price of fuel escalates, the tax rate could be reduced in order to shield the taxpayer.

Wholesale Price Per Gallon	Transportation Tax Rate
\$2	18%
\$3	13%
\$4	10%

18% Wholesaler Diesel Fuel Tax \$500 Million
 (Assumes \$3.40 pump price)

3% Wholesale Aviation Fuel Tax \$40 Million

*Increases could be phased-in over three years.

\$1.85 Billion



REGISTRATION FEE ADJUSTMENTS*

50% Increase of Registration Fee (Higher End Vehicles higher could see higher increase than lower)	\$430 Million
Change \$1,000 Banding Rather than banding vehicles at every \$1,000 increment, band them for every \$3,000 in vehicle price and charge the higher rate for all (the suggestion has been made to reduce the burden on lower end vehicles, possibly those under \$6,000).	\$25 Million
Eliminate Registration Fee Step Down Get rid of three-year 10-percent reduction on vehicle price for calculation of registration fee. This would yield an estimated \$51 million per year after the third year.	\$51 Million
Collect Increased Registration Fee Upon Plate Transfer	\$24 Million

*Increase in vehicle registration fee could be phased-in over three years.	\$530 Million

REFORMS

Eliminate Secretary of State Inter Departmental Grant Replace with TAC Fund Fees	\$20 Million
Eliminate Wholesaler Gas Tax Collection Fee	\$13 Million
Reclassify the MTF as a "Trust Fund" Allowing Interest to be Collected at a Higher Percentage Rate.	\$10 Million
Create Enabling Legislation to Allow Public Private Partnerships and Toll Roads.	Indeterminate

	\$43 Million

LOCAL OPTIONS

Indeterminate



COST TO THE AVERAGE MOTORIST

Michigan drivers currently pay approximately \$30 per month to have access to over 120,000 miles of roads. Consider what consumers pay monthly for their cable TV and cell phone bills.

Everyday Consumers Costs:

CABLE TV/INTERNET



\$85/Month

CELL PHONE



\$50/Month

ROADS/TRANSPORTATION



\$42/Month

Under the MITA plan, drivers would pay about \$42 per month for access to the entire state road and transit system – or an additional \$12 per month.

COST OF DOING NOTHING

Under a “do nothing” scenario, Michigan’s investment will be considerably less than the \$3.2 billion invested in 2008 because of declining revenues and the inability to match over \$1 billion in federal aid.

- The state is expected to lose more than 17,000 jobs.
- Almost half of all Michigan roads will be considered in poor condition within ten years.
- No new roads and bridges will be built for capacity improvement.
- There will be significant cutbacks in snow removal and other maintenance.

RETURN ON INVESTMENT

The MITA proposed investment plan is expected to yield more than \$2.6 billion in total new investment. It will allow state and local transportation agencies to match \$1.2 billion in federal aid. This additional \$2.6 billion will support almost 46,000 more jobs than if no action is taken.

Under this level of investment, state trunkline pavement condition is forecasted to be at 75% good by 2015 (compared to 65% good under the "do nothing" scenario). This translates into an average of 252 additional lane miles of improved pavement each year. In addition, the plan is estimated to:

- Save more than 4.5 million hours of time for commuters, reduce harmful car emission and cut gas consumption by 3 million gallons;
- Save an estimated 1,400 lives and prevent 10,000 injuries; and
- Save consumers \$250 per year in improved safety, \$300 per year in vehicle maintenance costs and \$450 per year in personal income—or roughly \$1,000 a year in total.

The MITA transportation investment proposal is a sound stimulus plan for jobs and economic growth for the state of Michigan. This additional state investment positions Michigan to secure a higher rate of return of federal transportation dollars from Washington and brings us closer to the “good” investment level of our transportation network.



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF HUMAN SERVICES
LANSING

ISMAEL AHMED
DIRECTOR

January 15, 2009

RECEIVED
JAN 21 2009

Mark Thomas, Chairperson
Ingham County Board of Commissioners
Box 319
Mason, Michigan 48854

Dear Commissioner Thomas:

Your 2008-09 annual plan and budget for Child Care Fund expenditures is approved for state reimbursement in the amount of \$8,461,611.50. This amount is 50% of your county's gross annual plan and budget which is \$16,923,223.00.

Act 87, P.A. 1978 prohibits the state from reimbursing county Child Care Fund expenditures which exceed a county's approved budget. Child Care Fund policy prohibits reimbursement of capital, rental, lease and certain equipment and repair cost. If your expenditures exceed your original approved budget of \$16,923,223.00, it will be necessary to submit a new/approved budget no later than September 1, 2009, with all three required signatures to be eligible for reimbursement for expenditures in excess of the original approved budget. Failure to comply with this requirement will result in state reimbursement being limited to authorized budget.

Reimbursement for In-Home Care and Basic Grant will only be made up to the amount approved for individual service components. Each county is responsible for monitoring their expenditures and notifying this office of changes, adjustments or increases to assure reimbursement. Failure to comply with these requirements (which are detailed in the Annual Plan and Budget Guidelines) will result in forfeiture of entitlement to state reimbursement.

The following In-Home Care components are authorized:

<u>Title</u>	<u>Administrative Unit</u>	<u>Gross Expenditures</u>
Community Services Program	Court	\$ 442,141.00
Juvenile Assessment Center	Court	\$ 233,360.00
Aftercare/Truancy	Court	\$1,030,892.00
MSU Diversion	Court	\$ 168,571.00
Sexual Offenders Program	Court	\$ 204,540.00
Intensive Neglect Services/Family Supp.Serv.	Court	\$1,194,249.00
In-Home Detention	Court	\$ 391,012.00
Intensive Probation Services	Court	\$ 825,929.00
Day Treatment Program	Court	\$1,271,151.00
IMPACT Program	Court	\$1,393,966.00
Evening Reporting Program	Court	\$ 253,545.00
In Home Psychological Services	DHS	\$ 62,007.00
Impact	DHS	\$ 353,396.00

The following Basic Grant components are authorized:

<u>Title</u>	<u>Administrative Unit</u>	<u>Gross Expenditures</u>
--------------	----------------------------	---------------------------

N/A

Mark Thomas, Chairperson

January 15, 2009

Page 2

In order to assure full annual reimbursement for costs of approved Basic Grant and In-Home Care Services, it will be necessary to report all expenditures and/or costs incurred for the month of September, and any prior months within the fiscal year, on the September report. In-Home Care & Basic Grant expenditures are not to be carried to fiscal year 2009 or they will be charged against the new fiscal year amount approved for reimbursement.

Act 87, P.A. 1978, also restricts reimbursement for In-Home Care to programs that are alternatives to out-of-home institutional or foster care. Basic Grant expenditures must meet established qualifying criteria.

Child Care Fund policies, including expenditure classification, reporting requirements, and In-Home Care and Basic Grant program requirements are contained in the Child Care Fund Handbook and the Annual Plan and Budget Guidelines. Copies of each are available upon request.

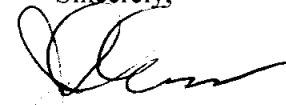
It is important that you fully understand the policies and requirements and that you remain in full compliance. County expenditures that do not meet classification definitions or program requirements are not eligible for state reimbursement. If upon review or audit it is found non-reimbursable payments were made, repayment shall be required.

The Agency acknowledges the county's written confirmation to follow its formal contract approval process as specified in the amended Annual Plan and Budget Guidelines. The Agency neither assumes the authority to approve county contracts nor opens itself to liability arising from them. All contract documents must be kept on file in the county and be made available at the time of fiscal audit.

Any claim for state monies from the Child Care Fund to cover expenditures incurred between October 1, 2008 and September 30, 2009, will signify your acceptance of the terms of this approval letter.

If you have any questions or concerns regarding this letter, please contact me at (517) 335-3489.

Sincerely,



John Evans, Director
Bureau of Juvenile Justice

cc: The Honorable Janelle A. Lawless, Family Court Judge, Ingham County
Randy Rauch, Acting Director, Ingham County DHS
Keith Schafer, Child Care Fund/Chargeback Unit
Janie Ross, Child Care Fund Specialist
Child Care Fund File

RECEIVED
JAN 20 2009

VILLAGE OF DIMONDALE, MICHIGAN
WINDSOR CHARTER TOWNSHIP, MICHIGAN

NOTICE OF DRAFT COMPREHENSIVE PLAN

To: Ingham County
attn: Planning Commission
341 S. Jefferson St.
Mason, MI 48854

From: Village of Dimondale
Windsor Charter Township

Date: January 16, 2009

This communication is to inform you that the Village of Dimondale and Windsor Charter Township have jointly prepared a draft Comprehensive Development Plan. Pursuant to changes to the requirements to the State of Michigan planning enabling statutes, the Village and the Township requests comments from your organization in the review of the draft plan. The Village and the Township have jointly planned for future development within and between their jurisdictions and welcome your comments.

The draft document can be accessed electronically at www.twp.windsor.mi.us/ or contact the Village or the Township and a hard copy can be requested.

You may submit comments on this draft plan within 63 days of receiving this communication.

If you have any questions or would like additional information about the draft plan, please contact either the Village (517-646-0230) and/or the Township (517-646-0772).

Thank you for your cooperation and assistance.

Gary Haynes, Chairman
Village of Dimondale Planning Commission

Dave Kubicek, Chairman
Windsor Charter Township Planning Commission



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING

AGENDA ITEM # 5



January 13, 2009

Dear Interested Party:

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

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

This report will be sent to you on a monthly basis unless you request that your name be deleted from our mailing list. Please note that this information is updated weekly and is also available on the Internet. A query is accessible on the Permits page at the following address: <http://www.deq.state.mi.us/aps>. Click on "NSR Pending Application Query," select the county name from the drop down list, then click the "Submit Query" button. You may obtain information on sources located in neighboring counties by accessing the above query or by contacting me.

Thank you for your interest in this matter.

Sincerely,

Sue Thelen
Permit Section
Air Quality Division
517-373-7068

Enclosure

MDEQ Air Quality Pending Permit to Install Applications

District: Lansing

<u>County</u>	<u>City</u>	<u>Received</u>	<u>Applicant</u>	<u>Site Address</u>	<u>Permit No.</u>	<u>Equipment</u>
CLINTON	OVID	12/22/2008	MICHIGAN MILK PRODUCERS	431 W WILLIAMS STREET	2-09	GENERATORS
CLINTON	SAINT JOHNS	12/12/2008	MAHLE ENGINE COMPONENTS USA	916 WEST STATE STREET	384-08	TWO HIGH VELOCITY OXYGEN FUEL PROCESSES
GENESEE	DAVISON	7/25/2008	PIONEER CABINETRY INC	301 W RISING ST	1004-90G	INCREASE EMISSION LIMITS
GENESEE	GRAND BLANC	9/3/2008	BORDINE NURSERY	9100 TORREY ROAD	146-07A	WOOD FIRED BOILER
GENESEE	GRAND BLANC	1/6/2009	BORDINE NURSERY	9100 TORREY ROAD	146-07B	MODIFY PERMIT LANGUAGE
GRATIOT	ITHACA	9/19/2008	LIBERTY RENEWABLE FUELS	SEC 5, NORTH STAR TWP	241-06C	THERMAL OXIDIZERS, SCRUBBERS, BAGHOUSE, FLARES
GRATIOT	MIDDLETON	6/12/2008	JBT GRAIN COMPANY LLC	4584 1/2 W GARFIELD ROAD	176-08	RECEIVING FAN AND FILTER
INGHAM	HOLT	10/7/2008	ORCHID STEALTH ORTHOPEDIC	1489 CEDAR STREET	361-08	GRINDING OPERATIONS CONTROLLED BY WET COLLECTORS
INGHAM	LANSING	7/28/2008	SYMMETRY MEDICAL INC	5212 AURELIUS ROAD	213-08	2 POLISHING & GRINDING SYSTEMS
INGHAM	LANSING	11/24/2008	DEMMEER CORPORATION	1600 NORTH LARCH STREET	271-07B	ABATEMENT EQUIPMENT
INGHAM	LANSING	12/23/2008	MULTI PACKAGING SOLUTIONS	5800 W GRAND RIVER AVE	424-97D	FLEXOGRAPHIC PRESSES
LAPEER	METAMORA	1/11/1980	METAMORA PRODUCTS	4057 S OAK ST	48-80F	-
LIVINGSTON	HOWELL	7/15/2008	TRI STATE HOSPITAL SUPPLY	301 CATRELL DRIVE	24-94A	STERILIZATION PROCESS

>>> "Stephanie M. Musser" <MusserSM@michigan.gov> 1/13/2009 4:54 PM
>>>

Please be advised that I have accepted a new position at Ingham Parole and Clinton County Probation Parole effective 12/15/08. I am no longer assigned to Ingham Probation within the County. Please accept this correspondence as my resignation from the Ingham County Community Corrections Advisory Board.

I want to thank you for the opportunity to serve on this Board! Ensuring that appropriate and effective programming is available as a sentencing option to divert offenders from incarceration I believe is not only a fiscal necessity, but an ethical responsibility. We as professionals in the criminal justice system should not take this responsibility lightly. Again, this has been a rewarding experience and I hope I was able to make a notable contribution to the Board!

Care Free Medical & Dental Inc.

A 501 (c) (3) Free Health Care Entity

Barry E. Saltman MD, President and Chief Executive Officer

5135 S. Pennsylvania, , Lansing, MI 48911

Phone: (517) 887-5922 Fax: (517) 887-5982

Email: bsaltmanmd@carefreemedical.com

November 27, 2008

To All Who Receive this Letter:

I am submitting this letter anticipating that it will be accepted with understanding and support. When I started Care Free, I had no idea how extensive would be the administrative and leadership demands that presently exist. I either accepted invitations, or I sought out memberships in several agencies and organizations that I believed would help me to better serve as the CEO and President of Care Free Medical and Dental. This was a correct decision. As a member of the Boards of the Capital Area Health Alliance, the Ingham County Board of Health, Dr. Clarence Underwood's Ingham County Initiative "to enhance opportunities for young men of color" and the Ingham Health Plan I have had the privilege of associating with many of the real leaders in Ingham County, and beyond, involved in developing programs to enhance access to health care for the needy in our community. I have learned a great deal from the cadre of creative, compassionate and knowledgeable women and men with whom I have shared time and energy. I believe my take on the value of my participation has been justified. But now, as the health care needs of our community and therefore the leadership needs of Care Free have increased significantly, I find that I must take a different direction

The present and anticipated future state of our local economy makes it certain that the services that we are providing at Care Free will be in even greater demand. We are already seeing increasing numbers of recently unemployed individuals and heads of households, having lost jobs, health insurance coverage and facing possible homelessness.

I now realize that I must limit my time commitments only to endeavors that directly impact upon access to health care. This will

include improving and developing programs within Care Free that will enhance patient care, recruiting more volunteer health care providers, making access to Care Free recognizable to the needy in our community, participating in any and all activities that might lead to increased funding for our organization, developing partnerships with appropriate hospital and educational facilities and spending more time in examination rooms and less in board rooms.

Of course, all of this leads to my utilizing this communication to announce my resignation, as of January 1 2009, from the following...

- The Ingham County Board of Health
- The Capital Area Health Alliance
- The Ingham County Initiative

I hope to continue my active role with The Ingham Health Plan Board, as I see that organization's activities and those of Care Free to be 100% compatible. I also intend to serve, as a non-board member of the Capital Area Health Alliance "Access to Health Care"- *Providers committee*.

I appreciate having had the opportunity to serve and share energies with so many "right minded" ladies and gentlemen. Many of you have helped me to gain experience in public health issues and provided support and wisdom as I continue to learn. I offer my heartfelt thanks to you.

I find it interesting that I have chosen this Thanksgiving Day to come to such conclusion. Maybe it makes sense.

Cordially and Gratefully,

Barry E. Saltman MD



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING

AGENDA ITEM # 8



STEVEN E. CHESTER
DIRECTOR

December 9, 2008

Dear Interested Party:

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

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

This report will be sent to you on a monthly basis unless you request that your name be deleted from our mailing list. Please note that this information is updated weekly and is also available on the Internet. A query is accessible on the Permits page at the following address: <http://www.deq.state.mi.us/aps>. Click on "NSR Pending Application Query," select the county name from the drop down list, then click the "Submit Query" button. You may obtain information on sources located in neighboring counties by accessing the above query or by contacting me.

Thank you for your interest in this matter.

Sincerely,

Sue Thelen
Permit Section
Air Quality Division
517-373-7068

Enclosure

RECEIVED
DEC 11 2008

MDEQ Air Quality Pending Permit to Install Applications

District: Lansing

<u>County</u>	<u>City</u>	<u>Received</u>	<u>Applicant</u>	<u>Site Address</u>	<u>Permit No.</u>	<u>Equipment</u>
CLINTON	LANSING	9/19/2008	MICHIGAN PAVING & MATERIALS	16777 WOOD STREET	804-87H	COUNTER FLOW DRUM
GENESEE	DAVISON	7/25/2008	PIONEER CABINETRY INC	301 W RISING ST	1004-90G	INCREASE EMISSION LIMITS
GENESEE	FENTON	7/30/2008	CONTOUR FABRICATORS INC	14241 FENTON ROAD	34-00A	INCREASE EMISSION PER YEAR
GENESEE	GRAND BLANC	9/3/2008	BORDINE NURSERY	9100 TORREY ROAD	146-07A	WOOD FIRED BOILER
GENESEE	GRAND BLANC	10/10/2008	CITIZENS DISPOSAL INC	2361 W GRAND BLANC ROAD	332-08	3000 CFM UTILITY FLARE
GENESEE	GRAND BLANC	10/13/2008	GRANGER ELECTRIC	2361 W GRAND BLANC ROAD	331-08	2 CAT 3520 GAS TO ELECTRIC ICES
GRATIOT	ITHACA	9/19/2008	LIBERTY RENEWABLE FUELS	SEC 5, NORTH STAR TWP	241-06C	THERMAL OXIDIZERS, SCRUBBERS, BAGHOUSE, FLARES
GRATIOT	MIDDLETON	6/12/2008	JBT GRAIN COMPANY LLC	4584 1/2 W GARFIELD ROAD	176-08	RECEIVING FAN AND FILTER
INGHAM	HOLT	10/7/2008	ORCHID STEALTH ORTHOPEDIC	1489 CEDAR STREET	361-08	TWO WHIRL WET DUST COLLECTION UNITS
INGHAM	LANSING	7/28/2008	SYMMETRY MEDICAL INC	5212 AURELIUS ROAD	213-08	2 POLISHING & GRINDING SYSTEMS
INGHAM	LANSING	11/24/2008	DEMMEER CORPORATION	1600 NORTH LARCH STREET	271-07B	ABATEMENT EQUIPMENT
LAPEER	METAMORA	1/1/1980	METAMORA PRODUCTS	4057 S OAK ST	48-80F	-
LIVINGSTON	HOWELL	7/15/2008	TRI STATE HOSPITAL SUPPLY	301 CATRELL DRIVE	24-94A	STERILIZATION PROCESS

RECEIVED

DEC 10 2008

Mr. Earl Van Riper
1960 Maple Shade
Williamston MI 48895

December 3, 2008

Ms. Becky Bennett
Board Coordinator
Ingham County Board of Commissioners
PO Box 319
Mason MI 48854-0319

Dear Ms. Bennett:

Please accept this letter as my resignation from the Veterans Affairs Committee effective immediately.

I have thoroughly enjoyed serving, and look forward to my future involvement with the Ingham County government.

Regards,



Earl Van Riper



Government Finance Officers Association
203 N. LaSalle Street - Suite 2700
Chicago, IL 60601

Phone (312) 977-9700 Fax (312) 977-4806

AGENDA ITEM # 10

December 9, 2008

Marc Thomas
Chairperson
Ingham County
121 East Maple
Mason MI 48854-1655

Dear Mr. Thomas:

We are pleased to notify you that your comprehensive annual financial report for the fiscal year ended **December 31, 2007** qualifies for a Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

The Certificate of Achievement plaque will be shipped to:

Robin M. Naeyaert
Interim Director, Financial Services

under separate cover in about eight weeks. We hope that you will arrange for a formal presentation of the Certificate and Award of Financial Reporting Achievement, and that appropriate publicity will be given to this notable achievement. To assist with this, enclosed are a sample news release and the Certificate Program "Results" for reports with fiscal years ended during 2006 representing the most recent statistics available.

We hope that your example will encourage other government officials in their efforts to achieve and maintain an appropriate standard of excellence in financial reporting.

Sincerely,
Government Finance Officers Association

Stephen J. Gauthier, Director

Technical Services Center

SJG/ds

RECEIVED
JAN 09 2009

January 8, 2008

Commissioner Debbie DeLeon
Chairperson
Ingham County Board of Commissioners
Ingham County Courthouse
P.O. Box 319
Mason, Michigan 48854

Dear Commissioner DeLeon,

The purpose of this letter is to tender my resignation from the Potter Park Zoo Advisory Board (PPZAB) effective immediately.

Serving on the PPZAB has been one of the most frustrating community service experiences I have ever had. It was my understanding when I was appointed to the PPZAB that one of its purposes was to represent the interests of the citizens of Ingham County as the Zoo moved forward as a County rather than a City of Lansing facility. I have a long and positive history of assisting Potter Park Zoo with the design of signs and exhibits and I was excited about bringing my extensive research and extension expertise in public participation and collaborative processes to the crafting of a new future for the Zoo. I especially believed that my work on giving voice to diverse albeit underrepresented people would be useful given the need to now engage all residents of the County. Instead, I have found myself feeling more and more peripheral and marginalized as the PPZAB and the staff of the PPZ do not appear to be particularly interested in engaging the citizens of Ingham County except as Zoo visitors. Nationally and in the Michigan, public agencies are moving toward increasingly collaborative processes that engage citizens as partners in planning and decision making. I find it quite ironic that I can better understand the frustration of the people whose participation experiences I study now that I am in a position where I feel I have little voice.

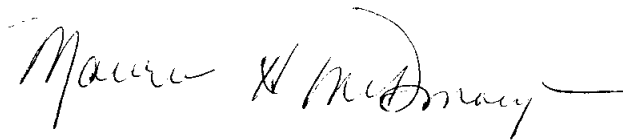
The second major reason I am resigning is my frustration with the lack of effective leadership both at the Zoo and on the PPZAB. The PPZAB has been in existence for approximately 16 months (give or take) and there is no forward momentum or energy. There was energy and excitement when the PPZAB was first created but that has now disappeared. The Zoo certainly does look better as the Ingham County Parks

Department has brought the Zoo's appearance and maintenance up to its very high standards. But those changes are cosmetic. There have been no fundamental changes in vision or direction. There are many challenges with the functioning of the Zoo and the Zoo Board has not taken them on. I find the lack of creativity and vision to be disappointing and I find what I perceive as the dysfunctional nature of both Zoo operations and the PPZAB stifling. There are many examples of this dysfunctionality, but prominent are continuing communication issues among the Zoo staff, between the Zoo staff and the PPZAB and among PPZAB members.

As a busy professional, I have limited community service time and I want to invest it in service that utilizes my expertise and makes a difference. Serving on the PPZAB does not do either of those things. Rather than continue to feel like Sisyphus continually pushing a huge rock up a big hill and getting nowhere, I am taking my energies elsewhere.

I have been blunt in this resignation letter in the hope that it will perhaps cause someone to take a closer look at both the Zoo and the Zoo Board. I will be forwarding this letter to the members of the Ingham County Parks Board and the PPZAB so that my reasons for resigning will not be swept under the rug as I worry the concerns of others have been.

Sincerely,

A handwritten signature in cursive script that reads "Maureen H. McDonough". The signature is written in black ink and includes a long horizontal flourish at the end.

Maureen H. McDonough. Ph.D.
Professor

Cc:

Willis Bennett

Mike McDonald

Rebecca Bahar-Cook

Rick Kibbey

Tri-County Regional Planning Commission

913 West Holmes Road, Suite 201
Lansing, Michigan 48910
Telephone: (517) 393-0342
Web Page: www.mitcrpc.org
Email: tcrpc@acd.net
Fax: (517) 393-4424



**50 Years of Service
1956 - 2006**

OFFICERS

CHAIRPERSON
Phil Chisholm

VICE-CHAIRPERSON
Carol Wood

TREASURER
Susan McGillicuddy

SECRETARY
Larry Martin

COMMISSIONERS
Russel Bauerle
Kevin Beard
Glenn Freeman, III
Joseph Guenther
Diane Holman
Brian Jeffries
Art Luna
Fred Marquardt
Ralph Monsma
David Pohl
A'Lynne Robinson
Shirley M. Rodgers
Marsha Small
Carol Strachan
Tina Weatherwax-Grant

EX-OFFICIO

LANSING MAYOR
Virgil Bernero

**COUNTY BOARD
CHAIRPERSONS**
Marc Thomas
Joseph Brehler
Larry Martin

EXECUTIVE DIRECTOR
Jon W. Coleman

December 29, 2008

Mr. Matthew Myers, Controller
Ingham County
121 E. Maple
P. O. Box 319
Mason, MI 48854

Dear Mr. Myers:

In accordance with our Bylaws, we are submitting the audit report for the fiscal year 2008 for the Tri-County Regional Planning Commission.

If you have any questions, please feel free to contact us.

Sincerely,

Jon W. Coleman,
Executive Director

JC/gh

Encl.

Audit ltr 2007.wpd

RECEIVED
JAN 02 2008
INGHAM COUNTY
CONTROLLER'S OFFICE

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING
THE PRESERVE LAKE LANSING TRAILS COMMITTEE AND VOLUNTEERS**

RESOLUTION #09-

WHEREAS, the 410 acres of natural recreation area, woods and trails that comprise Lake Lansing Park-North as we know it today, was established with the help of Lake Lansing Nature Conservancy volunteers, over a period of years from 1978-1986; and

WHEREAS, in 2008 the Preserve Lake Lansing Trails Committee, in partnership with the Friends of Ingham County Parks, took an early lead in developing the local match commitments that were required to be eligible for a Michigan Natural Resources Trust Fund grant to support the 120 acre expansion of Lake Lansing Park-North; and

WHEREAS, members of the committee communicated their support of preserving this land by attending multiple Township, County and State meetings; and

WHEREAS, committee members met regularly to organize various tasks and duties, developed a web-site, clearly articulated the importance of the project to the community through media contacts and individual communications, organized a fundraising campaign; and

WHEREAS, this grass roots committee with deep community ties engaged in a series of outreach and fundraising efforts, including a walk/run, rock-a-thon, Meridian Farmers Market booths, store front tables, sale of a canoe; and

WHEREAS, donations were received from over 1,000 donors, including private citizens, businesses, foundations, civic organizations; and

WHEREAS, in a remarkable show of community spirit and support for this project, this committee, in less than five months met their goal to raise \$150,000; and

WHEREAS, since the November 1, 2008 deadline for fundraising, donations have continued to arrive, totaling over \$163,000; and

WHEREAS, funds in excess of the \$150,000 will be held in trust for future stewardship of the land.

JANUARY 27, 2009
Agenda Item No. 14

RESOLUTION #09-

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby commends the following dedicated individuals who went above and beyond to ensure the preservation of this land for the enjoyment of future generations:

Nanette Alton	Sharon Castle	Laura Gilles	Bump Nelson
Cathy Benson	Hannah Davidson	Shawn Grady	Steve Schmidt
Cypress Borgialli	George Davidson	Noreen Harty	Helen Tanner
Bryce Borgialli	Lisa Davidson	Dianne Holman	Howard Tanner
Julie Brixie	Duncan Davidson	Michael Hood	Tom Vali
Art Cameron	Martha Davidson	Doug Jung	F.T. "Doc" Wallace
Marlene Cameron	Vince Gebes	Leslie Kuhn	Sally Wallace
Dave Card		Curt Munson	

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners extends its sincere appreciation to the above-mentioned individuals, as well as all those individuals who worked on the project, donated directly to the project, or who provided in-kind donations, thereby providing another wholesome recreation environment for the community at Lake Lansing Park-North and improving the quality of life in Ingham County.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None Approved 1/20/09

JANUARY 27, 2009
Agenda Item No. 15

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION RECOGNIZING "BLACK HISTORY/CULTURAL
DIVERSITY MONTH" IN INGHAM COUNTY**

RESOLUTION #09-

WHEREAS, each February "National African American History Month" also known as "Black History Month" is observed to celebrate and honor the many achievements and contributions made by African Americans to our economic, cultural, spiritual, and political development; and

WHEREAS, in 1915, Dr. Carter Godwin Woodson founded the Association for the Study of Negro Life and History and through that Association, he began pressing for the establishment of Negro History Week as a way to bring national attention to the accomplishments of African Americans; and

WHEREAS, Dr. Woodson's dream became a reality in 1926, he chose the second week of February for the observance because of its proximity to the birthdays of Abraham Lincoln and Frederick Douglass, two individuals whom Dr. Woodson felt had dramatically affected the lives of African Americans; and

WHEREAS, in the early 1970's the event was called Black History Week, and in 1976, the Association succeeded in expanding the observance, which then became Black History Month; and

WHEREAS, the United States is a diverse nation comprised of citizens from various ethnic groups and cultures; and

WHEREAS, it is important to promote a greater awareness of the history and culture of all ethnic groups across our country.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes the month of February, 2009 as "Black History/Cultural Diversity Month" in Ingham County.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None Approved 1/20/09

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO A LEASE AGREEMENT WITH
THE AGRICULTURAL PRESERVATION BOARD FOR USE OF OFFICE SPACE
IN THE ECONOMIC DEVELOPMENT OFFICE AT THE HILLIARD BUILDING**

RESOLUTION #09-

WHEREAS, the Agricultural Preservation Board has requested to lease space at the Ingham County Hilliard Building for the purpose of having a local location to perform their job functions; and

WHEREAS, the County has identified a 132 square feet of space that can be utilized for this purpose; and

WHEREAS, the lease rate for the square footage would be charged at a rate of \$12.00 per square foot and charged as follows:

<u>132 square feet</u>	<u>Lease Rate</u>	<u>Annual</u>	<u>Monthly Payment</u>
01/12/09-01/11/10	\$12.00 sq. ft.	\$1,584.00	\$132.00

*Escalation of rent for subsequent years will be 3%, based on a five-year lease.

WHEREAS, the lease would begin on January 12, 2009, and continue with a 3% cost increase for five (5) consecutive years.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a lease Agreement with the Agricultural Preservation Board, for leasing space in the amount of 132 square feet at the Ingham County Hilliard Building, 121 East Maple Street, Mason, Michigan, to be charged at the rate of \$12.00 per square foot, for a total cost of \$1,584.00 for the first year, with a 3% cost increase each year for a five-year lease.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers

Nays: None Absent: None Approved 1/20/09

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan

Nays: None Absent: Nolan Approved 1/21/09

JANUARY 27, 2009
Agenda Item No. 17

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH AT&T WIRELESS AND ID SOLUTIONS TO UPGRADE THE INTERIOR ANALOG SURVEILLANCE SYSTEM TO DIGITAL A IP BASED SECURITY SYSTEM AT THE INGHAM COUNTY VETERANS MEMORIAL COURTHOUSE AND GRADY PORTER BUILDING

RESOLUTION #09-

WHEREAS, upgrades are needed for the interior analog surveillance and monitoring system at the Veterans Memorial Courthouse and the Grady Porter Building (VMC/GPB); and

WHEREAS, it is the recommendation of the MIS and Facilities Departments to use the State of Michigan Purchase Contract with AT&T and ID Solutions, for a cost of not to exceed \$80,000.00; and

WHEREAS, the funds were approved for this system in the 2007 CIP, in the amount of \$40,000.00 and in the 2008 CIP in the amount of \$12,000.00; the required additional funds should be transferred from the 2004 CIP line item 245-90117-931000-4FAC4-Parking Lot Improvements in the amount of \$28,000.00 to cover the total cost of \$80,000.00 for this upgrade.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes this upgrade for a not to exceed cost of \$80,000.00 at the VMC/GPB.

BE IT FURTHER RESOLVED, that funds for this system will come from the 2007 CIP, in the amount of \$40,000.00 and in the 2008 CIP in the amount of \$12,000.00; the required additional funds will be transferred from the 2004 CIP line item 245-90117-931000-4FAC4-Parking Lot Improvements in the amount of \$28,000.00 to cover the total cost of \$80,000.00 for this upgrade.

BE IT FURTHER RESOLVED, the Controller's Office is authorized to make the necessary budget adjustments and the Purchasing Department is authorized to issue the necessary purchase order or purchase documents needed.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorized 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, Koenig, Holman, Copedge, Grebner, Vickers

Nays: None Absent: None Approved 1/20/09

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan

Nays: None Absent: Nolan Approved 1/21/09

JANUARY 27, 2009
Agenda Item No. 18

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION ACCEPTING 2008 COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDING FROM THE MICHIGAN STATE HOUSING DEVELOPMENT
AUTHORITY IN THE AMOUNT OF \$256,100**

RESOLUTION #09-

WHEREAS, the Ingham County Housing Commission has applied for Community Development Block Grant funding on behalf of Ingham County from the Michigan State Housing Development Authority; and

WHEREAS, the Michigan State Housing Development Authority has granted Ingham County \$256,100 for rental rehabilitation in the City of Williamston; and

WHEREAS, the Ingham County Housing Commission through its Resolution No. 2009-01 has recommended that the grant be accepted.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the Community Development Block Grant of \$256,100 from the Michigan State Housing Development Authority, on behalf of the Ingham County Housing Commission, to utilize the funds as designated in the grant agreement.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers

Nays: None Absent: None Approved 1/20/09

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan

Nays: None Absent: Nolan Approved 1/21/09

JANUARY 27, 2009
Agenda Item No. 19

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN REPUBLICS/ALLIED
WASTE SERVICES OF WESTERN MICHIGAN AND INGHAM COUNTY FOR
DUMPSTER SERVICE AT ALL INGHAM COUNTY PARKS**

RESOLUTION #09-

WHEREAS, the current contract with Allied Waste Services of Western Michigan for dumpster service at all Ingham County Parks expired in December of 2008; and

WHEREAS, Allied Waste Services of Western Michigan merged with Republic Waste Services and Allied Waste Services became Republic/Allied Waste Services of Western Michigan; and

WHEREAS, the Purchasing Department secured sealed bids from three providers; and

WHEREAS, Republic/Allied Waste Services of Western Michigan was the low bid, and the Purchasing Department recommends the bid be accepted; and

WHEREAS, the Parks & Recreation Commission recommends that the Board of Commissioners authorize a contract between Ingham County and Republic/Allied Waste Services of Western Michigan for dumpster service at all Ingham County parks not to exceed the first year annual cost of \$16,533, with an annual option to renew the contract for three years.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract be entered into with Republic/Allied of Western Michigan for dumpster service at all Ingham County parks.

BE IT FURTHER RESOLVED, that the Ingham County Board Chairperson and County Clerk are authorized to sign the necessary contract documents on behalf of the County after approval as to form by the County attorney.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers

Nays: None Absent: None Approved 1/20/09

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan

Nays: None Absent: Nolan Approved 1/21/09

JANUARY 27, 2009
Agenda Item No. 20

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS
RESOLUTION EXTENDING AN AGREEMENT WITH THE ACCIDENT FUND
FOR ADMINISTRATION OF THE SELF-FUNDED
WORKERS' COMPENSATION PROGRAM

RESOLUTION #09-

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

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

WHEREAS, the Accident Fund has proposed a two-year extension of this Agreement.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes an additional two-year Agreement with the Accident Fund Company, commencing on January 1, 2009, to provide workers' compensation claims and engineering services at an annual cost not to exceed \$56,148.

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

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

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None Approved 1/20/09

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: Nolan Approved 1/21/09

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE RENEWAL OF THE US SIGNAL
ANNUAL SUPPORT AGREEMENT**

RESOLUTION #09-

WHEREAS, Ingham County currently utilizes US Signal to provide the Internet connection for the entire County network and has utilized them for the past three (3) years; and

WHEREAS, this agreement will authorize thirty-six monthly payments of \$1,500 for a period of three-years, totaling an annual payment of \$18,000, and a total three-year amount of \$54,000; and

WHEREAS, this monthly payment has been planned for and budgeted, and will provide the needed bandwidth to support our Internet needs into the future.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes a renewal of the US Signal Annual Support Agreement, for a total cost of \$54,000, paid from the Telephone Communications Fund (675-26600921050).

BE IT FURTHER RESOLVED, that the effective date of the Agreement will be begin upon the date the Agreement has been signed by all parties and the Agreement will be effective for three years.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments.

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.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers

Nays: None Absent: None Approved 1/20/09

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan

Nays: None Absent: Nolan Approved 1/21/09

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING ENTERING INTO AN AGREEMENT WITH KELLEY
CAWTHORNE, PLLC AND JOHN CRONGEYER, ESQ. TO JOIN IN A CLASS
ACTION LAWSUIT AGAINST ON-LINE HOTEL BOOKING COMPANIES**

RESOLUTION #09-

WHEREAS, on-line hotel booking companies purchase blocks of rooms at area hotels at a discounted rate and book the rooms on-line at a higher rate; and

WHEREAS, the on-line hotel booking companies pay the County hotel excise tax dollars at the discounted rate, rather than the rate actually charged for the rooms; and

WHEREAS, the Ingham County Treasurer requests that the County join with the law firms of Kelley Cawthorne, PLLC and John Crongeyer, Esq. in a proposed class action hotel lawsuit against on-line hotel booking companies to recoup some of these tax dollars; and

WHEREAS, if this is approved by the Board, the County would be entitled to make a claim for the difference in hotel excise tax dollars collected by the on-line hotel booking companies and the tax dollars actually paid to the County by these companies; and

WHEREAS, the County Attorney has reviewed the proposed litigation arrangement; and

WHEREAS, the County will incur no costs by participating in this class action lawsuit.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into an agreement with Kelley Cawthorne, PLLC and John Crongeyer, Esq. to join with others in a Class Action lawsuit against on-line hotel booking companies for the purpose of making a claim for tax dollars, including without limitation hotel excise taxes pursuant to State of Michigan Public Act 263 of 1974, MCL 141.861, *et seq.*

BE IT FURTHER RESOLVED, that fees and expenses incurred by Kelley Cawthorne, PLLC and John Crongeyer, Esq. will be paid out of the proceeds, if any, obtained in the Class Action on behalf of Ingham County and other class members in the amounts and conditions as determined by the Court in the Class Action.

BE IT FURTHER RESOLVED, that if a Class Action is not certified by the County, in no event shall counsel fees exceed one-third of any proceeds and if there are no proceeds, the County is not responsible for any legal fees and expenses related to this action.

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Agenda Item No. 22

RESOLUTION #09-

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary agreements upon approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None Approved 1/20/09

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: Nolan Approved 1/21/09

1 Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO SET POLICY FOR CERTAIN DELINQUENT TAX PAYMENTS

RESOLUTION #09-

WHEREAS, the General Property Tax Act (act 206 of 1893) governs procedures for the collection of delinquent property taxes; and

WHEREAS, the Treasurer is presenting this resolution in continuance of prior policy of the County; and

WHEREAS, the minimal fiscal impact is currently budgeted; and

WHEREAS, at Section 211.59 (3) it specifically states that 'For taxes levied after December 31, 1998, a county board of commissioners, by resolution, may provide all of the following for taxes paid before May 1 in the first year of delinquency for the homestead property of a senior citizen, paraplegic, hemiplegic, quadriplegic, eligible serviceman, eligible veteran, eligible widow, totally and permanently disabled person, or blind person, as those persons are defined in chapter 9 of the income tax act of 1967, 1967 PA 281, MCL 206.501 to 206.532, if a claim is made before February 15 for the credit provided by chapter 9 of the income tax act of 1967, 1967 PA 281, MCL 206.501 to 206.532, if that claimant presents a copy of the form filed for that credit to the county treasurer, and if that claimant has not received the credit before March 1:

- (a) Any interest, fee or penalty in excess of the interest, fee, or penalty that would have been added if the tax had been paid before February 15 is waived.
- (b) Interest paid under subsection (1) or section 89(1)(a) is waived unless the interest is pledged to the repayment of delinquent tax revolving fund notes or payable to the county delinquent tax revolving fund, in which case the interest shall be refunded from the general fund of the county.
- (c) The county property tax administration fee is waived; and

WHEREAS, the utilization of Section 211.59(3), is in the public interest.

THEREFORE BE IT RESOLVED, that the County Treasurer is authorized to use the provisions of Section 211.59(3) for 2009 and 2010.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to all local taxing authorities in Ingham County.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None Approved 1/20/09

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: Nolan Approved 1/21/09

JANUARY 27, 2009
Agenda Item No. 24

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING ANNUAL 2009 AND 2010 COMPENSATION FOR
NON-JUDICIAL COUNTY-WIDE ELECTED OFFICIALS**

RESOLUTION #09-

WHEREAS, the Managerial/Confidential/Elected Officials Steering Committee solicited input from managerial and confidential employees regarding benefit and salary changes to the Managerial/Confidential Personnel Manual; and

WHEREAS, Resolution #08-220, authorized certain benefit and compensation modifications to the Managerial/Confidential Personnel Manual; and

WHEREAS, after careful consideration, the Steering Committee made a compensation recommendation of 2.0 percent for 2009 and 2010 respectively for the Non-Judicial County-Wide Elected Officials.

THEREFORE BE IT RESOLVED, that the following Ingham County Non-Judicial Elected Officials; County Clerk, Drain Commissioner, Prosecuting Attorney, Register of Deeds, Sheriff, and Treasurer shall be provided a 2009 and 2010 salary as listed below (equates to a 2 percent increase for 2009 and 2010 respectively).

Elected Official	2008	2009	2010
County Clerk	\$85,150	\$86,853	\$88,590
Drain Commissioner	\$79,596	\$81,188	\$82,812
Prosecuting Attorney	\$122,624	\$125,076	\$127,578
Register of Deeds	\$79,596	\$81,188	\$82,812
Sheriff	\$114,846	\$117,143	\$119,486
Treasurer	\$91,741	\$93,576	\$95,448

BE IT FURTHER RESOLVED, that the salary is contingent upon the elected official foregoing any per diem, fees, or payments to which the elected official may otherwise be entitled, other than as may be specifically identified herein, including but not limited to Delinquent Tax Administration fees (Treasurer); fees from divorces involving minor children (Prosecutor); per diem for Elections Commission and Plat Board (Clerk, Register of Deeds, Treasurer); housing and clothing/cleaning allowance (Sheriff); Drainage Board meetings (Drain Commissioner).

BE IT FURTHER RESOLVED, these salaries are established on the expectation each elected official will perform services comparable to the hours worked by the County's managers.

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Agenda Item No. 24

RESOLUTION #09-

BE IT FURTHER RESOLVED that the County of Ingham shall pay the annual Michigan Bar Dues for the Prosecuting Attorney.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner
Nays: Vickers Absent: None Approved 1/20/09

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis
Nays: Dougan Absent: Nolan Approved 1/21/09

JANUARY 27, 2009
Agenda Item No. 25

2Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE 2009 FAIR FUND BUDGET

RESOLUTION #09-

WHEREAS, actual 2008 revenues for the Ingham County Fair came in significantly under budget, primarily due to a decrease in off-season rentals and activities; and

WHEREAS, this revenue trend is expected to continue in 2009, requiring the Fair to amend its 2009 revenue projections; and

WHEREAS, the Fair will also amend its expense budget to stay within the revised revenue projections.

THEREFORE BE IT RESOLVED, that the 2009 Fair Budget be amended as follows:

	Adopted Budget	Adjustments	Amended Budget
Total Revenue	\$874,565	(\$73,615)	\$800,950
Expenses			
Personnel Services	380,075	(14,000)	366,075
Controllable Expense	383,218	(55,918)	327,300
Non-Controllable	109,862	(3,697)	106,165
Transfers Out	1,410	0	1,410
Total Expenses	\$874,565	(\$73,615)	\$800,950

BE IT FURTHER RESOLVED, that the Fair Budget will be closely monitored throughout 2009 and amended as necessary.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None Approved 1/20/09

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: Nolan Approved 1/21/09

JANUARY 27, 2009
Agenda Item No. 26

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO HONOR SHARON WALKER

RESOLUTION #09-

WHEREAS, Sharon Walker began her career with Ingham County in April 1996, as a Disease Control Nurse in the Communicable Disease Unit of the Ingham County Health Department; and

WHEREAS, in June 2006, she was promoted to Senior Public Health Nurse in the Communicable Disease Unit; and

WHEREAS, Ms. Walker was truly instrumental as the lead nurse in one of the County's largest outbreaks, displaying exceptional leadership qualities during this critical health occurrence as well as numerous other high profile tuberculosis cases; and

WHEREAS, her professional contributions facilitated the implementation of control measures that stopped further spread of illness to the citizens of Ingham County, and earned her immense respect from her colleagues; and

WHEREAS, in February 2008, she was appointed Interim Disease Control Supervisor, and the appointment was made permanent in June 2008; and

WHEREAS, Ms. Walker has dedicated herself to cultivating the improvement of the Disease Control Department and staff, assisting with the development and implementation of communicable disease protocols which resulted in high commendation during state accreditation of the department and positioning the Disease Control Department as a true County asset; and

WHEREAS, her commitment to public health and the well-being of County citizens, as demonstrated through her professionalism, "no nonsense" approach, loyalty, integrity and unwavering support have inspired her staff to strive for excellence; and

WHEREAS, during her 12 years of steadfast service to the Ingham County Health Department and the community, she has been an unquestionable role model for those having the privilege to know her, a privilege that shall continue to provide a positive direction long after her work for Ingham County is complete.

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

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

HUMAN SERVICES: Human Services will meet on 1/26/09.

JANUARY 27, 2009
Agenda Item No. 27

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO HONOR SHEILA CHRISTIAN

RESOLUTION #09-

WHEREAS, Sheila Christian began her career with Ingham County in April 1984, as a full-time Public Health Field Representative in Project Health; and

WHEREAS, in July 1990, she was promoted to Communicable Disease Investigator in the Adult Health Clinic; and

WHEREAS, in April 1994, she was promoted to Communicable Disease Field Representative in the Adult Health/STD Clinic; and

WHEREAS, Sheila's ability to talk to clients about their sexual behaviors, by being straight forward, resulted in great success; and

WHEREAS, her focus was always to give people the power to change their at-risk sexual behaviors; and

WHEREAS, staff at the Michigan Department of Community Health referred to her leadership as the "cutting edge" in STI services; and

WHEREAS, for 25 years she has been dedicated to serving the Ingham County Health Department and the community.

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

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

HUMAN SERVICES: Human Services will meet on 1/26/09.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ESTABLISH MEDICAL RECORDS
COPYING FEES FOR THE HEALTH DEPARTMENT**

RESOLUTION #09-

WHEREAS, Ingham County operates a Community Health Center Network that provides outpatient ambulatory primary health care services to approximately 25,000 low-income and at-risk persons, with over 72,000 medical and dental encounters provided annually; and

WHEREAS, the Ingham County Health Department maintains medical records for each patient it serves within its Community Health Center Network; and

WHEREAS, there is a regular need to disclose medical records or summaries of these records to other health care providers, government offices, legal firms, and to individual patients; and

WHEREAS, the Health Department must comply with the Michigan Medical Records Access Act; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners establish the following medical records copying fees:

- 1) An initial fee of \$21.58 per request for a copy of the record;
- 2) \$1.08 per page for the first 20 pages;
- 3) \$0.53 per page for pages 21 through 50;
- 4) \$0.22 cents for pages 51 and over;
- 5) Fee for actual postage or shipping costs as incurred;
- 6) Annual percentage increases based on the Consumer Price Index as permitted by the MRAA;
- 7) Waiver of all copying fees when medical records are disclosed directly to a patient;
- 8) Waiver of all fees for disclosure of records to another provider for continuity of care purposes.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the following medical records copying fees:

- 1) An initial fee of \$21.58 per request for a copy of the record;
- 2) \$1.08 per page for the first 20 pages;
- 3) \$0.53 per page for pages 21 through 50;
- 4) \$0.22 cents for pages 51 and over;
- 5) Fee for actual postage or shipping costs as incurred;

- 6) Annual percentage increases based on the Consumer Price Index as permitted by the MRAA;
- 7) Waiver of all copying fees when medical records are disclosed directly to a patient;
- 8) Waiver of all fees for disclosure of records to another provider for continuity of care purposes.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments to the Health Department's budget.

HUMAN SERVICES: Human Services will meet on 1/26/09.

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: Nolan Approved 1/21/09

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #08-229 AUTHORIZING AN AGENCY AGREEMENT WITH MICHIGAN STATE UNIVERSITY TO DELEGATE CERTAIN ENVIRONMENTAL HEALTH RESPONSIBILITIES

RESOLUTION #09-

WHEREAS, the Ingham County Board of Commissioners in Resolution #08-229 authorized an Agency Agreement with Michigan State University (MSU) for a period covering July 15, 2008 through July 14, 2011, appointing MSU as the Ingham County Health Department's agent for the purpose of making recommendations on license applications and enforcement of the provisions set forth in the Food Law of 2000, 96 PA 2000 (MCL 289.3105), Michigan Program Requirements as established by the Michigan Department of Community Health, and Chapter IV of the Ingham County Sanitary Code, 1978 Edition, regarding food service establishments and facilities that are owned, kept, operated or sponsored by MSU or an outside entity, whether fixed or mobile, temporary or permanent, that are located on the MSU campus at East Lansing; and

WHEREAS, Resolution #08-229 also authorized the Agency Agreement to have MSU continue to accept from applicants all fees for food service establishment licenses, swimming pool renewal permits, child care licensing permits and campground licenses; and

WHEREAS, after months of contract negotiations, MSU and the Health Department have reached an agreement upon a substantially reduced term for the Agency Agreement authorized in Resolution #08-229, as well as the amount of duties/authority to be delegated to MSU; and

WHEREAS, the negotiated changes to the Agency Agreement require amending Resolution #08-229, to replace the term and extent of the duties/authority delegated to MSU required in that Resolution with those which have been mutually agreed upon by the Health Department and MSU.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends and replaces Resolution #08-229 with this Resolution and authorizes an Agency Agreement with MSU.

BE IT FURTHER RESOLVED, that the County, on behalf of the Ingham County Health Department, hereby continues its appointment of MSU as its agent for the purpose of making recommendations on license applications and suspensions and for the administration and enforcement of other provisions set forth in the Food Law of 2000, 96 PA 2000, as amended, Minimum Program Requirements as established by the Michigan Department of Community Health, and Chapter IV of the Ingham County Sanitary Code, 1978 Edition, regarding food service establishments and facilities that are owned, kept, operated or sponsored by MSU or an outside entity, whether fixed or mobile, temporary or permanent, that are located on the MSU campus at East Lansing, which shall be limited to locations identified in the Agency Agreement.

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Agenda Item No. 29

RESOLUTION #09-

BE IT FURTHER RESOLVED, that MSU shall continue to accept from applicants all fees for food service establishment licenses, and shall submit same within ten (10) business days of receipt.

BE IT FURTHER RESOLVED, the term of the new Agency Agreement shall be July 15, 2008 through December 31, 2009.

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

HUMAN SERVICES: Human Services will meet on 1/26/09.

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: Nolan Approved 1/21/09

JANUARY 27, 2009
Agenda Item No. 30

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ADJUST THE STATUS OF A POSITION IN THE
HEALTH DEPARTMENT**

RESOLUTION #09-

WHEREAS, one of the cost cutting measures the Health Department made in October 2008 was to eliminate a Community Health Representative II position in the Well Child Health Center and relocate a Health Program Assistant in Planning and Special Services to the Well Child Health Center; and

WHEREAS, some of the duties and responsibilities of the Health Program Assistant have been re-assigned to others in Planning and Special Services; and

WHEREAS, the tobacco vendor licensing and compliance check operations have been allocated to the three quarter time Account Clerk in OYC (Position # 601343); and

WHEREAS, the Deputy Health Officer responsible for OYC has advised the Health Officer that the status of the Account Clerk will need to increase from three-quarter time to full-time in order to support the increased duties and responsibilities; and

WHEREAS, the existing Account Clerk position is in support of the position being converted from three-quarter time to full-time; and

WHEREAS, the Health Officer has been advised that the added cost to the Health Department of \$10,342 (\$6,895 for the remainder of 2009) will be covered by a combination of \$5,342 in expected monetary civil penalties for violation of the tobacco regulation and \$5,000 in grant revenues from the American Legacy Foundation already budgeted for the tobacco program; and

WHEREAS, the Health Officer is recommending that the Position #601343 be converted from three-quarter time to full-time to accommodate the extra time needed to complete these new duties and responsibilities.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a change in status, from three-quarter time status to full-time, for Position #601343, effective February 2, 2009.

HUMAN SERVICES: Human Services will meet on 1/26/09.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None Approved 1/20/09

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis
Nays: Dougan Absent: Nolan Approved 1/21/09

JANUARY 27, 2009
Agenda Item No. 31

Introduced by the Judiciary Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING APPOINTMENTS TO THE INGHAM FAMILY CENTER
ADVISORY BOARD**

RESOLUTION #09-

WHEREAS, there is currently a vacancy on the Ingham Family Center Advisory Board; and

WHEREAS, the Judiciary Committee has interviewed applicants interested in serving on this Board.

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

Stephanie Reuter, 323 West St. Lansing, 48912

to the Ingham Family Center Advisory Board, as a Community Coalition for Youth representative, for a term expiring December 31, 2010.

BE IT FURTHER RESOLVED, that Commissioner Deb Nolan will serve as the Judiciary Committee representative on the Ingham Family Center Advisory Board for a term expiring December 31, 2009.

JUDICIARY: Yeas: Bahar-Cook, McGrain, Thomas, Nolan, Schafer
Nays: None Absent: Koenig Approved 1/15/09

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE COUNTY TO ACCEPT A GRANT AWARD
FROM THE STATE COURT ADMINISTRATORS OFFICE/OFFICE HIGHWAY
SAFETY PLANNING (SCAO/OHSP) FOR THE INGHAM COUNTY 55TH DISTRICT
COURT SOBRIETY COURT PROGRAM**

RESOLUTION #09-

WHEREAS, the 55th District Court Sobriety Court Program ("Sobriety Court") has since 2004 provided quality services to the citizens of Ingham County; and

WHEREAS, on August 1, 2006, Sobriety Court had 34 active participants; by April 1, 2007, there were 70 participants; and by July 1, 2008 there were 95 participants; and

WHEREAS, the increased caseloads seriously threatens the level and quality of services; and

WHEREAS, the State Court Administrators Office has offered a second year of funding through a SCAO/OHSP grant for the 55th District Court Sobriety Court Program ("Sobriety Court").

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into contract with SCAO/OHSP for this grant award to the Ingham County 55th District Court, Sobriety Court Program, for the time period of October 1, 2008 through September 31, 2009.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the total grant budget of \$163,928, to include SCAO/OHSP grant funds in the amount of \$65,000, and Ingham County in-kind matching funds of \$98,928, with no local hard cash matching funds required to continue a Deputy Clerk and District Court Probation Officer Grant positions.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2008/2009 55th District Court Budget and Position Allocation List.

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

JUDICIARY: Yeas: Bahar-Cook, McGrain, Thomas, Nolan, Schafer
Nays: None Absent: Koenig Approved 1/15/09

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: Nolan Approved 1/21/09

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION FOR THE INGHAM COUNTY CIRCUIT COURT/FAMILY DIVISION
TO ACCEPT AN AWARD OF \$1,000 FOR THE FAMILY DEPENDENCY
TREATMENT PROGRAM**

RESOLUTION #09-

WHEREAS, the Ingham County Circuit Court/Family Division has implemented a Family Dependency Treatment Court; and

WHEREAS, the Ingham County Bar Foundation has awarded the Ingham County Circuit Court/Family Division \$1,000, as a result of a grant application submitted by the Court; and

WHEREAS, the \$1,000 will be spent on incentives and rewards for clients participating in the Family Dependency Treatment Court, as outlined in the grant application.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of \$1,000, from the Ingham County Bar Foundation to the Ingham County Circuit Court/Family Division.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners, Judges, and the staff of the Court express their appreciation to the Ingham County Bar Foundation for their support of the Family Dependency Treatment Court.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Treasurer's Office to deposit the \$1,000 donation and the Controller's Office to make the necessary budget adjustments in the Ingham County Circuit Court/Family Division's 2009 Budget.

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.

JUDICIARY: Yeas: Bahar-Cook, McGrain, Thomas, Nolan, Schafer

Nays: None Absent: Koenig Approved 1/15/09

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan

Nays: None Absent: Nolan Approved 1/21/09

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT A \$1800.00 DONATION FROM THE TRI-COUNTY BICYCLE ASSOCIATION, DALMAC FUND GRANT TO ALLOW THE INGHAM COUNTY SHERIFF'S OFFICE, DELHI DIVISION TO PURCHASE TWO NEW POLICE BICYCLES

RESOLUTION #09-

WHEREAS, the Ingham County Sheriff's Office Delhi Division utilizes police bicycles in their daily operation, weather conditions permitting, for their community policing program and business patrols; and

WHEREAS, the DALMAC Fund Committee and the Tri-County Bicycle Association Board of Directors have awarded \$1,800.00 to the Ingham County Sheriff's Office, Delhi Division for the purchase of two new police bicycles; and

WHEREAS, the Ingham County Sheriff's Office, Delhi Division will benefit from acceptance of this donation by allowing them to purchase two new police bicycles and associated equipment for use in the above program; and

WHEREAS, the Ingham County Sheriff's Office, Delhi Division will utilize this donation solely for the purchase of two new police bicycles and associated equipment for each bicycle; and

WHEREAS, acceptance of this donation will allow the Ingham County Sheriff's Office, Delhi Division to maintain community safety by continuing to implement bicycle patrols throughout Delhi Township.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the acceptance of a \$1,800.00 donation from the DALMAC Fund Committee and the Tri-County Bicycle Association Board of Directors for the Ingham County Sheriff's Office, Delhi Division to purchase two new police bicycles.

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 Treasurer's Office to deposit the \$1,800.00 donation monies and the Controller's Office make the necessary budget adjustments in the Ingham County Sheriff's Office 2009 budget.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners expresses their appreciation to the DALMAC Fund Committee and the Tri-County Bicycle Association

Board of Directors for their generous donations and their support of the Ingham County Sheriff's Office, Delhi Division Community Policing Officers.

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Thomas, Schafer
Nays: None Absent: None Approved 1/15/09

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: Nolan Approved 1/21/09

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENTER INTO A FIVE (5) YEAR LEASE AGREEMENT WITH L-3
MOBILE-VISION TO EQUIP TWENTY-SEVEN (27) INGHAM COUNTY PATROL
VEHICLES WITH NEW DIGITAL IN-CAR CAMERAS**

RESOLUTION #09-

WHEREAS, the Ingham County Sheriff's Office intends, through a five (5) year Capital Improvement Plan, to replace old analog (VHS) patrol cameras with a new digital camera system, outfitting twenty-seven (27) field services patrol vehicles; and

WHEREAS, the Ingham County Sheriff's Office by replacing the current analog (VHS) system, with a digital in-car camera system, would benefit the citizens of Ingham County through an upgrade in technology which would better serve our community with the recording of police contacts on traffic stops, and other encounters when applicable; and

WHEREAS, by replacing the older analog (VHS) system currently used, with the new digital system, accountability of maintaining video records, retrieving video records, storage of video records and security of video records would be greatly enhanced; and

WHEREAS, the Ingham County Sheriff's Office would like to enter into a five (5) year lease program with L-3 Mobile-Vision, to equip all twenty-seven (27) field services patrol vehicles at one time through this lease; and

WHEREAS, the Ingham County Sheriff's Office currently has six (6) field service patrol vehicles with analog (VHS) camera systems which are four to eight years old; and

WHEREAS, the Ingham County Sheriff's Office has budgeted under Capital Improvements funding, a five (5) year plan to upgrade current in-car patrol vehicle cameras, as well as equip all twenty-seven (27) field services patrol vehicles with new, state of the art digital camera systems; and

WHEREAS, the Ingham County Sheriff's Office, working with MIS, have agreed that it would be cost-effective to outfit all twenty-seven (27) field services patrol vehicles at one time with this new state of the art, digital camera system versus buying several new systems over a five-year period; and

WHEREAS, the Ingham County Sheriff's Office, working with MIS, believe that by entering into a five (5) year lease agreement with L-3 Mobile-Vision, it could possibly save the county approximately \$40,000 dollars over the five-year period versus buying and outfitting a few patrol vehicles each year for five years.

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RESOLUTION #09-

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff's Office to enter into a five (5) year Lease agreement for the time period of February 2009 through January 2012, with L-3 Mobile-Vision, not to exceed \$220,200 to be fully funded over the five-year Capital Improvement Plan for this in-car patrol vehicle digital camera system.

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

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Thomas, Schafer
Nays: None Absent: None Approved 1/15/09

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: Nolan Approved 1/21/09

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A MODIFICATION IN THE RATES CHARGED FOR
LOCAL AND LONG DISTANCE SERVICE FOR INMATE TELEPHONES**

RESOLUTION #09-

WHEREAS, the Controller's Office, the Purchasing Department and the Sheriff's Office recommended that the County authorize a two-year agreement with Evercom, a subsidiary of Securus Technologies, to replace the current inmate phone vendor; and

WHEREAS, the Ingham County Board of Commissioners authorized through Resolution #08-365, a two-year agreement for the period of February 1, 2009 through January 31, 2011, with Evercom, a subsidiary of Securus Technologies, for new equipment, new visitation equipment, local and long distance service for all inmate telephones; and

WHEREAS, the County considered two proposals by Evercom, which would result in different contributions to the General Fund, and different changes borne by users of the inmate phone system; and

WHEREAS, the Board of Commissioners stated their policy in this matter, "to strike a balance between the effect on the County's budget and the imposition of a financial burden on the struggling families of inmates"; and

WHEREAS, the Board of Commissioners directed the County Controller/Administrator to seek a modification of the agreement with Evercom, at rates between the levels contained in the two proposals; and

WHEREAS, the County Controller/Administrator has negotiated and is now proposing a modification of the agreement with Evercom.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the following recommendation from the County Controller/Administrator and authorizes the following modification of the rates for the inmate phone call charges during the two-year agreement for the period of February 1, 2009 through January 31, 2011, with Evercom, a subsidiary of Securus Technologies, for new equipment, new visitation equipment, local and long distance service for all inmate telephones. Unless otherwise agreed by Ingham County and Evercom, a subsidiary of Securus Technologies, the following rates will be charged:

For inmate phones

Local calls will be billed at a surcharge of \$3.50 plus \$.20 per minute;

Intra-Lata (i.e. regional) call will be billed at a surcharge of \$3.50 plus \$.25 per minute;

Intrastate calls will be billed at a surcharge of \$3.50 plus \$.65 per minute;

Interstate calls will be billed at a surcharge of \$3.50 plus \$.82 per minute.

Evercom will provide Ingham County with a Prepaid Call Program;

Evercom will install its technology platform for recording and reporting purposes;

Evercom will pay Ingham County 50% commission, based on an annual estimated revenue of \$508,000 during the duration of the contract.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes amendments to the 2009 Budget which consist of a net reduction of \$156,000 in revenues associated with Inmate Phone Revenue, with a corresponding transfer from the Contingency Fund.

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

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge

Nays: Thomas, Schafer Absent: None Approved 1/15/09

FINANCE: Yeas: Grebner, Bahar-Cook, Tennis, Davis

Nays: Dougan Absent: Nolan Approved 1/21/09

JANUARY 27, 2009
Agenda Item No. 37

Introduced by the Law Enforcement Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ADOPT THE UPDATED EMERGENCY OPERATIONS PLAN AND
HAZARD ANALYSIS FOR INGHAM COUNTY**

RESOLUTION #09-

WHEREAS, Ingham County Government Officials have the responsibility for the protection of the lives and property of the citizens, the environment, and to recommend protective actions before, during and after disaster situations; and

WHEREAS, Ingham County is subject to a variety of natural and manmade hazards; the most likely hazards include storms, flooding, fires, tornadoes, civil unrest, technological attack, hazardous material incidents, and terrorism; and

WHEREAS, local municipalities will respond to emergencies, render assistance to the public in accordance with intergovernmental procedures, mutual aid agreements, and use of volunteer groups as needed; when local resources are exhausted, the Ingham County Office of Homeland Security and Emergency Management will be contacted for support to satisfy unmet needs; and

WHEREAS, upon occurrence of a threat or emergency, the Chairperson of the Ingham County Board of Commissioners or his/her designee will declare a "Local State of Emergency" in accordance with this Plan; and

WHEREAS, this Plan embraces an "all-hazards" principle that most emergency response functions are similar, regardless of the hazard; the response includes the four (4) phases of Emergency Management activities: Mitigation, Preparedness, Response, and Recovery; and

WHEREAS, the Ingham County Emergency Operations Plan and Hazard Analysis had not been updated since 2004; the Plan includes many County Departments and during a disaster or emergency becomes directive in nature to those outlined in the Plan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners adopts the updated Ingham County Emergency Operations Plan and Hazard Analysis.

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Thomas, Schafer

Nays: None Absent: None Approved 1/15/09

JANUARY 27, 2009
Agenda Item No. 38

Introduced by the Law Enforcement Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE APPOINTMENT OF THE ADULT PROBATION REPRESENTATIVE TO THE INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS ADVISORY BOARD

RESOLUTION #09-

WHEREAS, the Ingham County Board of Commissioners authorized participation of Ingham County with the City of Lansing in a joint City/County Community Corrections Advisory Board through Resolution 90-51; and

WHEREAS, the make-up of the Community Corrections Advisory Board must represent various criminal justice and community interests as specified in Public Act 511; and

WHEREAS, the adult probation representative position is currently vacant; and

WHEREAS, Thomas Halsted, 404 Mill Street, Leslie, 49251 is interested in being appointed to the Community Corrections Advisory Board as the adult probation representative.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners appoints Thomas Halsted to serve on the Community Corrections Advisory Board as the adult probation representative to a term expiring September 17, 2009.

BE IT FURTHER RESOLVED that the County Clerk forward a copy of this resolution to the City of Lansing for consideration of this joint appointment.

BE IT FURTHER RESOLVED that the City of Lansing is requested to review and confirm the above appointment as soon as possible.

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Thomas, Schafer
Nays: None Absent: None Approved 1/15/09