

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF **FEBRUARY 24, 2009**
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
 1. RESOLUTION FROM LENAWEE COUNTY URGING MASON COUNTY TO JOIN THE MICHIGAN ASSOCIATION OF **COUNTY CLERKS**
 2. RESOLUTION FROM ST. JOSEPH COUNTY EXPRESSING SUPPORT FOR THE COUNTY **REMONUMENTATION PROGRAM**
 3. LETTER FROM THE 30TH JUDICIAL CIRCUIT COURT REQUESTING RE-CONSIDERATION OF FUNDING FOR **LEGAL SERVICES**
 4. NOTICE OF A PUBLIC HEARING ON THE SPECIAL ASSESSMENT ROLL FOR THE **2009 SIDEWALK IMPROVEMENTS** SPECIAL ASSESSMENT FOR THE CITY OF MASON
- VII. LIMITED PUBLIC COMMENT
- VIII. CONSIDERATION OF CONSENT AGENDA
- IX. COMMITTEE REPORTS AND RESOLUTIONS
 5. COUNTY SERVICES COMMITTEE – RESOLUTION DECLARING MARCH 31, 2009 AS **“CESAR E. CHAVEZ DAY”** IN INGHAM COUNTY
 6. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING APPOINTMENTS TO THE INGHAM COUNTY **WOMEN’S COMMISSION**
 7. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING APPOINTMENTS TO THE **POTTER PARK ZOO BOARD**
 8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION REQUESTING THE INGHAM COUNTY BOARD OF COMMISSIONERS TO APPROVE A CONTRACT FOR BUSINESS SUSTAINABILITY SERVICES BETWEEN THE COUNTY OF INGHAM AND **DRU MITCHELL**

9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE INSTALLATION OF A CHILLED WATER PUMP AT THE INGHAM COUNTY JAIL TO BE PERFORMED BY [MYERS PLUMBING & HEATING, INC.](#)
10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT TO PROVIDE NETWORK SERVICES TO THE [INGHAM INTERMEDIATE SCHOOL DISTRICT \(IISD\)](#)
11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE RENEWAL OF THE [AVAYA ANNUAL SUPPORT AGREEMENT](#)
12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING COMPENSATION MODIFICATIONS TO THE MANAGERIAL/ CONFIDENTIAL [PERSONNEL MANUAL](#) FOR 2010 AND 2011
13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION APPROVING ANNUAL 2011 COMPENSATION FOR NON-JUDICIAL [COUNTY-WIDE ELECTED OFFICIALS](#)
14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE INGHAM COUNTY BOARD OF COMMISSIONERS TO CONTINUE AS A MEMBER OF THE [LANSING AREA ECONOMIC PARTNERSHIP \(LEAP\)](#)
15. FINANCE COMMITTEE – RESOLUTION DESIGNATING THE MONTH OF MARCH 2009 AS “[WOMEN’S HISTORY MONTH](#)” IN INGHAM COUNTY
16. FINANCE COMMITTEE – RESOLUTION ESTABLISHING THE BUDGET [CALENDAR FOR 2010](#)
17. HUMAN SERVICES COMMITTEE – RESOLUTION MAKING APPOINTMENTS TO THE [VETERANS AFFAIRS COMMITTEE](#)
18. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AMENDMENT #2 TO THE 2008-2009 COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING AGREEMENT WITH THE MICHIGAN DEPARTMENT OF [COMMUNITY HEALTH](#)
19. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE STAFFING CHANGES IN THE SPECIAL [SUPPLEMENTAL NUTRITION PROGRAM](#) FOR WOMEN, INFANTS AND CHILDREN

20. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A REORGANIZATION IN THE DISEASE CONTROL, [PUBLIC HEALTH NURSING](#), AND PLANNING AND SPECIAL SERVICES DIVISIONS OF THE HEALTH DEPARTMENT
 21. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE INGHAM COUNTY CIRCUIT COURT TO ACCEPT DONATIONS AND FUND RAISE FOR [COURT OPERATED PROGRAMS](#) AT THE INGHAM COUNTY FAMILY CENTER
 22. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO ENTER INTO AN AGREEMENT WITH [INGHAM INTERMEDIATE SCHOOL DISTRICT](#) FOR THE INGHAM ACADEMY
 23. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO ENTER INTO AN AGREEMENT WITH [HIGHFIELDS, INC.](#) FOR THE INGHAM ACADEMY
 24. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO ENTER INTO AN AGREEMENT WITH [HIGHFIELDS, INC.](#) FOR THE PRIDE PROGRAM
 25. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE PURCHASE OF A [USED VEHICLE](#) FOR THE INGHAM COUNTY SHERIFF’S OFFICE
 26. LAW ENFORCEMENT AND JUDICIARY COMMITTEES – RESOLUTION IN SUPPORT OF THE COUNCIL OF STATE GOVERNMENTS (CSG) REPORT ON REFORM OF THE [MICHIGAN CORRECTIONAL SYSTEM](#)
 27. LAW ENFORCEMENT COMMITTEE – RESOLUTION AUTHORIZING THE EXPANSION OF THE INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS ADVISORY BOARD TO INCLUDE TWO REPRESENTATIVES FROM THE [GENERAL PUBLIC](#)
- X. SPECIAL ORDERS OF THE DAY
- XI. PUBLIC COMMENT
- XII. COMMISSIONER ANNOUNCEMENTS
- XIII. CONSIDERATION AND ALLOWANCE OF CLAIMS
- XIV. ADJOURNMENT

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

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

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

FEBRUARY 24, 2009 REGULAR MEETING

Board of Commissioners Rooms - Courthouse
Mason - 7:30 p.m.
February 24, 2009

CALL TO ORDER:

Chairperson De Leon called the February 24, 2009 meeting of the Ingham County Board of Commissioners to order at 7:30 p.m. Roll was called and all Commissioners were present.

PLEDGE OF ALLEGIANCE:

Ernie Gaffner, Williamstown Township Clerk, 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 Schafer, supported by Commissioner Celentino to approve the Minutes of the February 10, 2009 meeting, with the following clarification. The gavel that Commissioner Thomas used during his tenure as Board chair was the gavel that was presented to his grandfather in 1963 for Mayor's Exchange Day. Motion carried unanimously.

ADDITIONS TO THE AGENDA:

None.

PETITIONS AND COMMUNICATIONS:

Letter from the Onondaga Township Planning Commission regarding the Onondaga Township Master Plan. Received and placed on file.

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

Letter from the Department of Health and Human Services regarding the Ingham County Audit for the period of January 1, 2007 through December 31, 2007. Referred to the Finance Committee.

Resolution from Antrim County encouraging Mason County to join the Michigan Association of Counties. Received and placed on file.

LIMITED PUBLIC COMMENT:

None.

CONSIDERATION OF CONSENT AGENDA:

Moved by Commissioner Schafer, supported by Commissioner Grebner to adopt a consent agenda consisting of all items. Motion to adopt a consent agenda carried unanimously. 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
EQUAL OPPORTUNITY COMMITTEE**

RESOLUTION #09-038

FEBRUARY 24, 2009 REGULAR MEETING

WHEREAS, several vacancies exist on the Equal Opportunity Committee; and

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

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

Richard Pritchard, 3200 S. Washington, Lansing, 48910
J.P. Buckingham, 1571 Gale Road, Eaton Rapids, 48827

to the Equal Opportunity Committee to terms expiring September 30, 2011.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 2/17/09**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

**RESOLUTION DESIGNATING MARCH, 2009 AS “CERTIFIED GOVERNMENT FINANCIAL
MANAGER MONTH” IN INGHAM COUNTY**

RESOLUTION #09-039

WHEREAS, the Greater Lansing Chapter of the Association of Government Accountants is a professional organization, part of the Association of Government Accountants (AGA); and

WHEREAS, the AGA has a network of 15,000 members in over 97 chapters in the United States and around the world, with approximately 200 active members in Michigan representing state, federal, municipal, and private sector accountants, auditors, and financial managers; and

WHEREAS, Greater Lansing Chapter members have responded to AGA’s mission of advancing government accountability, as it continues to broaden educational efforts with emphasis on high standards of conduct, honor, and character in its Code of Ethics; and

WHEREAS, Greater Lansing Chapter members are making significant advances both in professional ability and in service to the citizens of Michigan by mastering increasingly technical and complex requirements; and

WHEREAS, the Certified Government Financial Manager (CGFM) program of AGA provides a means of demonstrating professionalism and competency by requiring CGFM candidates to have appropriate educational and employment history, to abide by AGA’s Code of Ethics, and to pass a three-part examination requiring expertise in Governmental Environment, Governmental Financial Management and Control, and Governmental Accounting, Financial Reporting and Budgeting; and

WHEREAS, each CGFM holder is required to maintain certification by completing at least 80 hours of continuing professional education in government financial management topics or related technical subjects every two years.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby designates the month of March, 2009 as “Certified Government Financial Manager Month” in Ingham County.

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COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 2/17/09**

Adopted as part of the consent agenda.

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

**RESOLUTION RECOMMENDING AN APPROPRIATION TO BE USED FOR
PHASE II OF THE GREENING MID-MICHIGAN PROJECT**

RESOLUTION #09-040

WHEREAS, the Tri-County Regional Planning Commission is currently partnering with Michigan Natural Features Inventory to complete the Greening Mid-Michigan Project (GMMP) to provide detailed maps and information about natural resources and green infrastructure throughout the tri-county area that was previously unavailable; and

WHEREAS, the Ingham County Parks Department is a partner in the Greening Mid-Michigan Project Steering Committee which was created to identify priorities, seek funding, and create networking opportunities for this project; and

WHEREAS, the GMMP includes three phases of work, including a Potential Conservation Area plan, comprehensive natural resource identification, and a green infrastructure mapping and public engagement component for Ingham, Eaton, and Clinton Counties; and

WHEREAS, the First Phase, the Potential Conservation Area plan, mapped and defined those places in the landscape dominated by native vegetation that have potential for harboring high quality natural areas; and

WHEREAS, the Second Phase will involve the creation of additional parcel and specie-specific data collection for each county which will be housed by the Michigan Natural Features Inventory (MNFI), which will create general GIS layers of high priority areas for public use; and

WHEREAS, Phase Three involves an intense public engagement component with data disseminated to, and input gathered from, a wide group of agencies to be utilized as a development tool to supplement park and recreation, land preservation, and transportation plans and to further the development of a shared vision for growth, development, tourism, and conservation; and

WHEREAS, funding for Phase One was secured through the Michigan Department of Transportation in the amount of \$24,000 through the Tri-County Regional Planning Commission and Phase Three is entirely funded at this time by a \$35,000 People and Land (PAL) grant through Leap, Inc., a group of regional public and private economic development leaders; and

WHEREAS, \$17,045 is needed for the completion of Phase Two, partial monies have been secured through a Battle Creek Watershed 319 Grant and the Greater Lansing Regional Committee for Stormwater Management for a total of \$3,500, a \$4,000 appropriation from the Eaton County Parks Department, and a \$4,000 commitment from the Ingham County Agricultural Preservation Board; and

FEBRUARY 24, 2009 REGULAR MEETING

WHEREAS, completion of the Greening Mid-Michigan Project will provide a regional framework for priority land conservation that can help guide the growth of the Ingham County Parks and other Mid-Michigan park systems; and

WHEREAS, the GMMP will identify priority conservation corridors that will guide future planning for the Heart of Michigan Trails Partnership; and

WHEREAS, Ingham County Parks staff have identified funds within the existing 2009 Parks Department budget to support a line item budget transfer of an amount not to exceed \$8,000 from the 508 Enterprise Fund.

WHEREAS, the Ingham County Parks & Recreation Commission supports the Michigan Natural Features Inventory funding by requesting a line item budget transfer of up to \$8,000 within the 2009 Parks Department Budget to support Phase II of the Greening Mid-Michigan Project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes entering into an agreement with the Tri-County Regional Planning Commission in the amount of \$8,000 for the completion of Phase II of the Greening Mid-Michigan Project (GMMP) to provide detailed maps and information about natural resources and green infrastructure throughout the tri-county area.

BE IT FURTHER RESOLVED, that the Controller/Administrator is hereby authorized to make any necessary budgetary adjustments.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are 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 2/17/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 2/18/09**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING PARTICIPATION IN THE WKAR PUBLIC TV & RADIO
MEMBERCARD PROMOTION FOR ADMISSION
INTO THE POTTER PARK ZOO**

RESOLUTION #09-041

WHEREAS, WKAR has requested that the Potter Park Zoo participate in their MemberCard promotion; and

WHEREAS, participation in the MemberCard promotion provides the Potter Park Zoo with advertising during live on-air studio pledge breaks and/or during regular programming, in mailings to MemberCard members, placement on the WKAR webpage at membercard.com with a link to the Potter Park Zoo website, and information regarding the Potter Park Zoo will be printed in the Directory of Membership Benefits used by active station members throughout the year; and

FEBRUARY 24, 2009 REGULAR MEETING

WHEREAS, there is no fee for participation and the Potter Park Zoo would provide MemberCard holders with a one-time 2 for 1 savings on admission to the Zoo; and

WHEREAS, the MemberCard is not valid on major holidays or in conjunction with other specials; and

WHEREAS, the Potter Park Zoo Advisory Board passed Resolution #01-09 in favor of this concept at its January 10, 2009 meeting, as a means to increase visitation.

WHEREAS, in support of the WKAR Public TV and Radio MemberCard promotion, the Parks & Recreation Commission adopted a resolution at their January 26, 2009 meeting authorizing staff at the Potter Park Zoo to work with WKAR to facilitate participation in their MemberCard program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes entering into an agreement with WKAR Public TV for the purpose of participating in the MemberCard program at no cost to the County.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 2/17/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 2/18/09**

Adopted as part of the consent agenda.

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

**RESOLUTION SUPPORTING THE CREATION OF A NEW CLASSIFICATION
FINANCIAL COORDINATOR POSITION**

RESOLUTION #09-042

WHEREAS, the role, functions and responsibilities of the existing Bookkeeper position have increased over a period of years; and

WHEREAS, the position requires a higher level of knowledge and education than was historically needed, acts with minimal supervision, supervises employees, involves complex processes and has a significant impact on the financial outcomes of the Parks and Zoo; and

WHEREAS, the Human Resources Department has reviewed the affected position and made a recommendation upon which this resolution is based; and

WHEREAS, this position provides services to both the Parks Department and Potter Park Zoo; and

WHEREAS, historically Potter Park Zoo has not contributed funding toward this position; and

FEBRUARY 24, 2009 REGULAR MEETING

WHEREAS, the carry forward of 2008 Potter Park Zoo budgeted personnel funds can cover retroactive pay; and

WHEREAS, it is recommended that the future cost of funding this position be shared by the Ingham County Parks Department and Potter Park Zoo; and

WHEREAS, the Ingham County Parks & Recreation Commission supported the creation of the new classification of Financial Coordinator by passing a resolution at their January 26, 2009 meeting.

WHEREAS, the current MCF-03 position's salary range is \$33,275 – \$39,938, and the MCF- 05 salary range is \$37,948 - \$45,551 for 2009.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes that the creation of the new classification of Financial Coordinator be established and compensated at the MCF- 05 level, with a \$37,948 - \$45,551 annual rate range for 2009.

BE IT FURTHER RESOLVED, that the new classification be made retroactive to January 1, 2009, the date the Human Resources Department completed their review.

BE IT FURTHER RESOLVED, that the Bookkeeper MCF-03 classification be eliminated.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 2/17/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 2/18/09**

Adopted as part of the consent agenda.

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

RESOLUTION AMENDING 2009 GRANT AGREEMENT WITH MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC GROWTH AND AMEND CONTRACTS WITH RONNIE M. LESTER AS COUNTY REPRESENTATIVE AND WOLVERINE ENGINEERS AND SURVEYORS, INC. AS REMONUMENTATION SURVEYOR

RESOLUTION #09-043

WHEREAS, on December 9, 2008, the Ingham County Board of Commissioners agreed to enter into an agreement with the Michigan Department of Labor and Economic Growth for the purposes of receiving \$93,903 in grant funds for the Ingham County Monumentation and Remonumentation Project, Resolution #08-350; and

WHEREAS, on December 9, 2008, the Ingham County Board of Commissioners agreed to contract with Ronnie M. Lester as County Representative and with Wolverine Engineers & Surveyors, Inc. as County Remonumentation Surveyor, for the Ingham County Monumentation and Remonumentation Project, Resolution #08-351; and

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WHEREAS, on January 20, 2009, we received notification from Michigan Department of Labor and Economic Growth, Office of Land Survey and Remonumentation that the State of Michigan has reduced the grant funds available to Ingham County to \$84,797 for 2009.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends and authorizes entering into the 2009 Grant Agreement between the State of Michigan and Ingham County for the purposes of receiving \$84,797 in grant funds.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby amends its authorization to contract with Ronnie M. Lester as County Representative, at a cost not to exceed \$12,600 and amends its authorization to contract with Wolverine Engineers and Surveyors, Inc, as Project Surveyor, at a cost not to exceed \$64,347 for 2009.

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: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 2/17/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 2/18/09**

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

**RESOLUTION TO ACCEPT THE
2009 FIREARMS PROFICIENCY WORKSHOP GRANT**

RESOLUTION #09-044

WHEREAS, the Ingham County Sheriff's Office applied to receive a Firearms Proficiency Workshop Grant from the Michigan Commission on Law Enforcement Standards; and

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

WHEREAS, the amount of the grant is \$12,025, with a required in-kind match of \$3,006.25 assumed by the Ingham County Sheriff's Office in personnel wages and equipment, for a total project cost of \$15,031.25; and

WHEREAS, \$10,327 of the 2009 Firearms Proficiency Workshop Grant is for personnel wages; and

WHEREAS, \$1,698 of the 2009 Firearms Proficiency Workshop Grant is for supplies and operating expense.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the acceptance of the 2009 Firearms Proficiency Workshop Grant from the Michigan Commission on Law Enforcement Standards in the amount of \$12,025, for the time period of January 1, 2009 through December 31, 2009.

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.

FEBRUARY 24, 2009 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Sheriff's Office 2009 Budget.

LAW ENFORCEMENT: Yeas: Holman, Celentino, Copedge, Thomas, Schafer
Nays: None Absent: Schor **Approved 2/12/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 2/18/09**

Adopted as part of the consent agenda.

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

**RESOLUTION TO ACCEPT THE 2009
EMERGENCY VEHICLE OPERATIONS GRANT**

RESOLUTION #09-045

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

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

WHEREAS, the amount of the grant is \$71,588, with a required in-kind match of \$28,748 assumed by the Ingham County Sheriff's Office in personnel wages and equipment, for a total project cost of \$100,336; and

WHEREAS, \$20,807 of the 2009 Emergency Vehicle Operations Grant is for personnel wages; and

WHEREAS, \$1,088 of the 2009 Emergency Vehicle Operations Grant is for travel; and

WHEREAS, \$49,693 of the 2009 Emergency Vehicle Operations Grant is for supplies and operating expense.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the acceptance of the 2009 Emergency Vehicle Operations Grant from the Michigan Commission on Law Enforcement Standards in the amount of \$71,588, for the time period of January 1, 2009 through December 31, 2009.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Sheriff's Office 2009 Budget.

LAW ENFORCEMENT: Yeas: Holman, Celentino, Copedge, Thomas, Schafer
Nays: None Absent: Schor **Approved 2/12/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 2/18/09**

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Adopted as part of the consent agenda

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

RESOLUTION TO ACCEPT THE MICHIGAN DEPARTMENT OF STATE POLICE, EMERGENCY MANAGEMENT DIVISION 2007 STATE HOMELAND SECURITY GRANT REGIONAL PLANNER GRANT

RESOLUTION #09-046

WHEREAS, the Ingham County Sheriff's Office/Office of Homeland Security & Emergency Management has been approved to receive a grant from the Department of State Police, Emergency Management Division, to hire a temporary Regional Planner; and

WHEREAS, this temporary Regional Planner will perform research and provide data to support Regional Homeland Security efforts through the systematic planning, evaluation and analysis of program elements in the areas of equipment acquisition, training, exercising, and planning as identified in the region's homeland security assessment and strategy; and

WHEREAS, the Regional Planner will also research and provide data through the systematic planning, evaluation and analysis of projects in bio-terrorism, weapons of mass destruction, and CBRNE (Chemical, Biological, Radiological, Nuclear, Explosive) elements; and

WHEREAS, the Regional Planner is an employee of the Region 1 Homeland Security Board, working on Regional projects that support Ingham County response efforts and is housed at the Sheriff's Office; and

WHEREAS, the Ingham County Sheriff's Office, Office of Homeland Security & Emergency Management, in cooperation with the Ingham County Local Emergency Planning Committee has identified some specialized needs eligible for funding through this grant.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the acceptance of the 2007 State Homeland Security Grant Regional Planner Grant from the Michigan Department of State Police, Emergency Management Division, subcontracted through the City of Lansing, for the time period of April 1, 2008 through March 30, 2010, at a total cost not to exceed \$47,800.00 (no match required) for the expenses incurred for the temporary Regional Planner.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Sheriff's Office, Office of Homeland Security & Emergency Management 2008, 2009, and 2010 budgets.

LAW ENFORCEMENT: Yeas: Holman, Celentino, Copedge, Thomas, Schafer
Nays: None Absent: Schor **Approved 2/12/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 2/18/09**

FEBRUARY 24, 2009 REGULAR MEETING

SPECIAL ORDERS OF THE DAY:

Moved by Commissioner McGrain, supported by Commissioner Celentino to confirm the following appointments: Molly Polverento and Nancy Haywood to the Board of Health, Elizabeth Beal to the Women's Commission and Mahbuba Fidda to the Community Health Center Board. Motion carried unanimously.

PUBLIC COMMENT:

None.

COMMISSIONER ANNOUNCEMENTS:

Commissioner Bahar-Cook advised that she may be late for the Judiciary Committee meeting on Thursday, February 26.

Commissioner Tennis thanked all of the Ingham County employees who organized the Cultural Diversity Luncheon that was held on February 19.

Commissioner Schor reported that initial discussions regarding road patrol and primary road services will be added to the agenda for the Law Enforcement Committee meeting on Thursday, February 26.

Commissioner Celentino announced that the March 3rd County Services Committee meeting will begin at 6:00 p.m.

CONSIDERATION AND ALLOWANCE OF CLAIMS:

Moved by Commissioner Nolan, supported by Commissioner Grebner to approve payment of the claims submitted by the County Clerk and the Financial Services Department in the amount of \$13,849,329.29. Motion carried unanimously.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:40 p.m.

DEBBIE DE LEON, CHAIRPERSON

MIKE BRYANTON, INGHAM COUNTY CLERK

Teresa Borsuk, Deputy Clerk

301 N. Main St. Courthouse

Adrian, MI 49221

(517) 264-4508

CHAIR

James Van Doren

VICE-CHAIR

Ralph Tillotson



RECEIVED
MAR 03 2009
INGHAM COUNTY CLERK

*David Stimpson
Jack Branch
Robert Hall
Jason MacKay
Karol "KZ" Bolton
Don Welch
John Tuckerman*

RESOLUTION

WHEREAS, no other unit of Michigan Government impacts the area residents more so than County Government and a Board of County Commissioners; and

WHEREAS, the Michigan Association of Counties was formed in 1898 to advocate for the interests of all Michigan's county governments; and

WHEREAS, there are 83 counties in Michigan and currently 82 of those 83 counties are dues paying members of the Michigan Association of Counties (MAC); and

WHEREAS, the Lenawee County Board of Commissioners endorse and supports the goals of the Michigan Association of Counties and believes that they are an integrated part of addressing critical issues facing many counties on a day to day basis; and

WHEREAS, the Lenawee County Board of Commissioners feel very strongly that these unified efforts have a greater affect when ALL counties are joined together through an association such as the Michigan Association of Counties with their diverse staff of professionals who have decades of experience in managing governments and communicating with legislators; and

WHEREAS, the Michigan Association of Counties has Affiliate and Corporate members that offer beneficial programs and services to the members of the Michigan Association of Counties; and

WHEREAS, Mason County currently is not a member of the Michigan Association of Counties, but may be in the process of considering joining the association.

NOW THEREFORE BE IT RESOLVED, that the Lenawee County Board of Commissioners through many years of successful years of working together with MAC endorses, supports, and strongly encourages Mason County Board of Commissioners to join the Michigan Association of Counties; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the County Clerks of all Michigan Counties, to each Mason County Commissioner, and to the Michigan Association of Counties; and

BE IT FURTHER RESOLVED, that the Lenawee County Board of Commissioners urge each of the other 81 Counties to follow this initiative and support and encourage Mason County to join the Michigan Association of Counties and be a part and a voice in the unified efforts of all.

Passed by roll call vote of the Lenawee County Board of Commissioners at a regular meeting held on February 26, 2009 in the Old County Courthouse, Adrian, Michigan.

James E. Van Doren
James E. Van Doren, Chair

Roxann Holloway
Roxann Holloway, County Clerk

RESOLUTION NO. 3-2009**RESOLUTION OF SUPPORT FOR
COUNTY REMONUMENTATION PROGRAM**

WHEREAS, the State of Michigan is considering the various uses of proposed economic stimulus monies from the Federal Government; and

WHEREAS, in 2006, the State of Michigan Legislature removed \$15,000,000 from the State Survey and Remonumentation fund in an effort to balance the state budget for that year; and

WHEREAS, in Section 54.271 of Act 345 of 1990, the Legislature cited specific funding levels for the program which have not been met; and

WHEREAS, since the removal of these funds in 2006, statewide funding for the program has decreased from \$10,134,000 in 2006 to \$4,000,000 in 2009; and

WHEREAS, the removal of these funds has seriously impaired the effectiveness and progress of this program; and

WHEREAS, this program has been extremely beneficial to all residents of the State of Michigan, since original corner positions of the Public Land Survey control the boundaries of every parcel in St. Joseph County and the State of Michigan; and

WHEREAS, this program is designed to recover, monument, record and perpetuate these original corner positions; and

WHEREAS, the information provided by this program is also designed to be the basis of all municipal GIS within the State; and

WHEREAS, these additional funds will benefit the implementation of each County-wide GIS, which is intended to assist in 911 emergency responses.

NOW THEREFORE BE IT RESOLVED, that the St. Joseph County Board of Commissioners is in support of the use of \$15,000,000 of the economic stimulus monies for the State of Michigan Survey and Remonumentation Program for 2009 and an additional \$15,000,000 to supplement the program through fiscal year 2010.

BE IT FURTHER RESOLVED, that copies of this Resolution be transmitted to Governor Jennifer Granholm, Senator Cameron Brown, Representative Matthew Lori and the other 82 Michigan counties.

RECEIVED

FEB 24 2009

AGENDA ITEM # 3

*Ingham County Circuit Court
30th Judicial Circuit*

3rd FLOOR, COURTHOUSE
MASON, MICHIGAN 48854
TELEPHONE: (517) 483-6500

WILLIAM E. COLLETTE
Chief Circuit Judge

DAVID L. EASTERDAY
Circuit Court Administrator



SHAUNA DUNNINGS
Deputy Court Administrator /
Friend of the Court

RHONDA K. SWAYZE
Deputy Court Administrator /
General Trial Division

MAUREEN WINSLOW
Deputy Court Administrator /
Juvenile Division

February 19, 2009

Debbie De Leon, Chairperson
Ingham County Commissioners
Ingham County Courthouse
341 S. Jefferson St.
Mason, MI 48854

RE: Request for Reconsideration of Funding for Legal Services

Dear Chairman De Leon:

As Chief Judge of the 30th Circuit Court, I would like to express my support on behalf of Legal Services of South Central Michigan as they request additional funding from the Ingham County Board of Commissioners. For over 40 years, Legal Services has provided essential services for the poor people in our community through advice and direct representation in a variety of civil legal matters. For nine years, Legal Services has also operated the Access to Justice (ATJ) Center at the 30th Circuit Court, which provides legal forms and instructions to any member of the community with a legal problem.

Without the help of this organization, thousands of families in the greater Lansing area would be without any legal guidance or representation, with nowhere to turn for free legal advice or assistance. These legal aid attorneys appear in court and before administrative agencies on behalf of this marginalized population. Legal Services of South Central Michigan is fundamental to our low income community's legal needs. They serve a unique and invaluable service to this special group of citizens, particularly given the current economic hardships.

Debbie De Leon, Chairperson
Ingham County Commissioner
February 19, 2009
Page 2

The ATJ Center provides needed services to litigants who are unrepresented by counsel, and also provides assistance to the Family Court judges by ensuring that unrepresented litigants have all the documents they need to complete the divorce process. Court staff frequently refer clients to the ATJ Center, and without these services, it would be difficult to give the public a practical referral for quick assistance. Without the ATJ Center, the clients who cannot afford to pay for an attorney would be lost and unable to fully utilize or get good results from a judicial system which is very complicated.

Legal Services has sought funding from the Ingham County Board of Commissioners for more than 25 years. In recent years, its funding has been reduced from \$50,000 to \$36,000 in 2008, and \$20,226 for 2009. If these reductions continue, Legal Services will not be able to provide the current level of assistance, and may not be able to continue operating the Access to Justice Center at all. I have been approached by LSSCM-Lansing about the possibility of making up this latest funding gap with resources from the court. Unfortunately, for many reasons, including an already finalized budget and simply a lack of funds, we are not able to fulfill this request or meet this need. As a result, I respectfully request that the Board of Commissioners fund Legal Services to the fullest extent possible.

Sincerely,

A handwritten signature in cursive script, appearing to read "W E Collette". The signature is written in dark ink and is positioned above the typed name.

William E. Collette
Chief Judge, 30th Circuit Court

NOTICE OF HEARING

AGENDA ITEM #

4

RECEIVED

FEB 27 2009

INGHAM COUNTY
CONTROLLER'S OFFICE

CITY OF MASON
INGHAM COUNTY, MICHIGAN

NOTICE OF PUBLIC HEARING ON THE
SPECIAL ASSESSMENT ROLL FOR THE
2009 SIDEWALK IMPROVEMENTS SPECIAL ASSESSMENT DISTRICT 2009-1

TO THE RESIDENTS AND PROPERTY OWNERS OF THE CITY OF MASON, INGHAM COUNTY, MICHIGAN, the owners of the land described below within the 2009 Sidewalk Improvements Special Assessment District 2009-1, and any other interested persons:

PLEASE TAKE NOTICE that the City Assessor has reported to the City Council and filed in the office of the City Clerk for public examination a special assessment roll prepared by him, which roll includes all properties that are within the 2009 Sidewalk Improvements Special Assessment District 2009-1, and are benefited by the proposed sidewalk improvement project generally described as follows:

The installation and/or replacement of sidewalks in the public right-of-way of the following properties and along and adjacent to the following streets: 660 N Cedar, 700 Buhl, 628 Curtis, 630 Curtis, 706 Curtis, 705 Curtis, 701/703 Curtis, 605/621 Curtis, 225 Peachtree, 223 S Rogers, 401 E Maple, 307 S Rogers, 320 Steele, 315/315.5 E Ash, 423 E Ash, 439 E Ash, 314 E Ash, 424 E Ash, 430/432 E Ash, 535 Maine, 522 Maine, 528 Maine, 534 Maine, 120 Lawton, 124 Lawton, 200 Lawton, 210 Lawton, 216 Lawton, 111 Lawton, 117 Lawton, 123 Lawton, 129 Lawton, 209 Lawton, 215 Lawton, 303 Lawton, 309 Lawton, 315 Lawton, 321 Lawton, 402 Lawton, 406 Lawton, 627 E Ash, 703 E Ash.

The special assessment roll has been prepared for the purpose of assessing a portion of the costs of the acquisition and construction of the sidewalk improvement project and work incidental thereto within the special assessment district, as more particularly shown on the plans of the City's engineers, which are on file and available for public examination with the City Clerk at the City Hall, 201 West Ash Street, Mason, Michigan, within the City. The total estimated assessment there under is \$38,939.52.

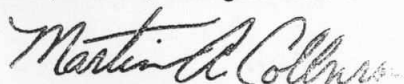
PLEASE TAKE FURTHER NOTICE that the City Assessor has further reported that the assessment against each parcel of land within the special assessment district is such relative portion of the whole sum levied against all parcels of land in the special assessment district as the benefit to such parcel bears to the total benefit to all parcels of land in the district.

PLEASE TAKE FURTHER NOTICE that the City Council will meet on Monday, the 16th day of March, 2009, at 7:30 o'clock, p.m., in the City Council Chambers, City Hall, 201 West Ash Street, Mason, Michigan 48854, for the purpose of reviewing the proposed special assessment roll and hearing any objections thereto. The special assessment roll may be examined at the office of the City Clerk during regular business hours of regular business days until the time of the hearing and may further be examined at the hearing.

Appearance and protest at the hearing, in person or in writing, are required in order to appeal the action of the City Council in approving the special assessment roll, and/or the amount of an assessment, to the state tax tribunal. A property owner or party in interest, or his or her agent, may appear in person at the hearing to protest the special assessment proceedings or may file his or her appearance and protest by letter and his or her personal appearance will not be required. The owner or any person having an interest in the real property who protests in person or in writing at the hearing may file a written appeal of a special assessment with the state tax tribunal within 30 days of the date the special assessment roll is confirmed by the City Council.

Further information regarding the 2009 Sidewalk Improvements special assessment project is available at the City Clerk's office, City Hall, 201 West Ash Street, Mason, Michigan 48854.

Dated: December 15, 2008



Martin Colburn, Clerk
City of Mason
Ingham County, Michigan

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION DECLARING MARCH 31, 2009 AS “CESAR E. CHAVEZ DAY”
IN INGHAM COUNTY**

RESOLUTION #09-

WHEREAS, the late Cesar E. Chavez developed and lived by a unique blend of values, philosophy and styles; and

WHEREAS, throughout his youth and into his adulthood, Cesar migrated across the southwest laboring in the fields and vineyards where he was exposed to the hardships and injustices of farm worker life; and

WHEREAS, his life as a community organizer began in 1952 when he joined the Community Service Organization (CSO), a prominent Latino civil rights group, in the late 1950s and early 1960s, he served as the national director; and

WHEREAS, his dream was to create an organization to protect and serve farm workers, whose poverty and disenfranchisement he had shared, in 1962, Cesar resigned from the CSO, and founded what is now known as the United Farm Workers of America; and

WHEREAS, for more than three decades Cesar led the first successful farm workers union in American history serving hundreds of thousands of farm workers; and

WHEREAS, he led successful strikes and boycotts that resulted in the first industry-wide labor contracts and the efforts of his union brought about the passage of the groundbreaking 1975 California Agricultural Labor Relations Act to protect farm workers; and

WHEREAS, on April 23, 1993, Cesar Chavez, a true American hero, died of natural causes in San Luis, Arizona shortly before he was scheduled to appear in Lansing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors the memory of Cesar E. Chavez, an extraordinary Mexican-American, Labor Leader and role model, and declares March 31, 2009 as “Cesar E. Chavez Day” in Ingham County.

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

Nays: None Absent: None Approved 3/3/09

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING APPOINTMENTS TO THE
INGHAM COUNTY WOMEN'S COMMISSION**

RESOLUTION #09-

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

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

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

Deborah Neumann, 327 Lathrop Street, Lansing, 48912
Rory Neuner, 907 Britten Avenue, Lansing, 48910

to the Ingham County Women's Commission to terms expiring December 31, 2011.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 3/03/09**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING APPOINTMENTS TO THE
POTTER PARK ZOO BOARD**

RESOLUTION #09-

WHEREAS, a vacancy exists on the Potter Park Zoo Board; and

WHEREAS, the Parks and Recreation Commission interviewed applicants interested in serving on the Potter Park Zoo Board; and

WHEREAS, the Parks and Recreation Commission, with the concurrence of the Potter Park Zoo Board, have recommended the appointment of Mark Pischea.

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

Mark Pischea, 4250 Beeman Road, Williamston, 48895

to the Potter Park Zoo Board to a term expiring December 31, 2009.

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

Nays: None Absent: None **Approved 3/03/09**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION REQUESTING THE INGHAM COUNTY BOARD OF COMMISSIONERS TO APPROVE A CONTRACT FOR BUSINESS SUSTAINABILITY SERVICES BETWEEN THE COUNTY OF INGHAM AND DRU MITCHELL

RESOLUTION #09-

WHEREAS, the business retention calling program contract between Ingham County and Dru Mitchell has proven beneficial in supporting and maintaining contact with the Ingham County employers; and

WHEREAS, the Ingham County Board of Commissioners has authorized renewals of the contract beginning in 1999 and continuing through 2008 by resolutions; and

WHEREAS, at their regular public meetings in November 2008 and January 2009, the Ingham County Economic Development Corporation (EDC) has identified a need to evolve the old business retention program into a more comprehensive Business Sustainability Program that includes a variety of effective activities including visits, electronic communications, surveys and asset mapping, business resource and research assistance materials and data, and other activities that will improve the sustainability of our county's employers and thereby our local county economy while still being completed within the amount of \$29,376 per year that was budgeted for the business retention visit program; and

WHEREAS, the Ingham County EDC resolved at its meeting on February 13, 2009 to recommend approval of a new contract for Business Sustainability Activities between the County of Ingham and Dru Mitchell; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes and establishes the Business Sustainability Program and authorizes a contract to accomplish this purpose.

BE IT FURTHER RESOLVED, that the total reimbursement under this contract will not exceed \$29,376 per a 12-month period to begin March 1, 2009.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None Approved 3/3/09

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Davis, Dougan
Nays: None Absent: Tennis Approved 3/4/09

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE INSTALLATION OF A CHILLED WATER PUMP AT THE
INGHAM COUNTY JAIL TO BE PERFORMED BY
MYERS PLUMBING & HEATING INC.**

RESOLUTION #09-

WHEREAS, with this addition of the chilled water pump at the Jail, the County would be able to add more control to the cooling tower water and operate the system more efficiently; and

WHEREAS, the funds for this project have been budgeted and approved in the 2008 Capital Improvement Plan, line item number 245-31199-976000-8FC10; and

WHEREAS, after careful review of the bids, the Purchasing and Facilities Departments both concur that a contract be awarded to Myers Plumbing & Heating Inc., who submitted the lowest responsive and responsible bid in the amount of not to exceed a cost of \$30,496.00, which also reflects the payment of prevailing wage.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Myers Plumbing & Heating, Inc., 16825 Industrial Parkway, Lansing, Michigan 48906, to install a new Chilled Water Pump at the Ingham County Jail for a not to exceed cost of \$30,496.00.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None Approved 3/3/09

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Davis, Dougan
Nays: None Absent: Tennis Approved 3/4/09

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT TO PROVIDE NETWORK SERVICES TO THE INGHAM INTERMEDIATE SCHOOL DISTRICT (IISD)

RESOLUTION #09-

WHEREAS, the Ingham Intermediate School District (IISD) is seeking to partner with the Ingham County Management Information Services (MIS) to host their Student Records application; and

WHEREAS, MIS already has the foundation in place to host this application; and

WHEREAS, MIS provided the IISD a proposal to purchase the necessary hardware, software and on-going services to implement the Student Records application in the Ingham County Data Center (see proposal/Attachment A-1); and

WHEREAS, MIS will provide IISD one-year of support services at a cost \$3,000 annually and a one-time hardware and software cost of \$17,000 for a total of \$20,000; and

WHEREAS, the IISD would like to proceed with the attached proposal (Attachment A-1); and

WHEREAS, MIS has forwarded the proposal to the County Attorney so a contract can be developed upon authorization of this resolution.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into an agreement with the Ingham Intermediate School District to provide on-going support for their Student Records application.

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

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

Nays: None Absent: None Approved 3/3/09

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

Nays: None Absent: Tennis Approved 3/4/09

Attachment A-1

February 18, 2009

Daryl Tilley
Supervisor, Information Systems
Ingham Intermediate School District
2630 W. Howell Rd.
Mason, MI 48854

Dear Daryl,

Thank you for meeting with Ingham County to discuss collaboration possibilities. This letter is in response to IISD's need to replace your Student Management application and have it hosted in the Ingham County Data Center. Based on previous meetings and correspondence we have agreed to provide the following:

- Integrate the Student Management Application into the current Ingham County virtual server environment. The application will be virtualized on an existing Ingham County ESX host and require the following resources:
 - 5 VM's – 1 per school, 1 test
 - 16GB RAM Total – 3 GB per VM
 - 1.1 TB Disk Storage - 200 GB Storage per server (185GB needed per server additional beyond 3GB minimum).
 - 2 - Server 2003 OS License (5 VM's per license)
- Ingham County resources will maintain hardware, software, backups and availability.
- IISD will be given administrative access to the Student Management Application.
- IISD staff will have access to the Ingham County Help Desk.
- IISD staff will be responsible for providing end-user support for their clients.
- IISD will abide by the applicable policies and procedures of Ingham County.
- IISD will provide connectivity to the Ingham County Data Center and work with Ingham County MIS personnel to achieve a secure connection.
- IISD will be provided remote desktop access to the Student Management application.
- IISD will provide the Microsoft Server OS licensing.
- Ingham County MIS hours of operations are 8:00am to 5:00 pm, Monday – Friday except county recognized holidays. An on-call tech is available 24x7x365 for after hours support.
- Payment terms:
 - One-time costs will be paid within 60 days after completion of installation
 - On-going costs will be paid annually

Following are the detailed cost associated with the implementation of the Student Management Application:

	Quantity	Price Each	Total	Notes:
Virtual Server /15GB of Storage	5	\$2,000	\$10,000	One-time fee

Storage: 4-300GB SAS Drives	4	\$1,500	\$6,000	One-time fee
Server OS Licensing	2	n/a	n/a	Provided by IISD
Ingham County MIS Annual Support	1	\$3,000	\$3,000	
Installation and Setup by MIS staff	1	\$1,000	\$1,000	Only billed for actual hours used. Not to exceed 20 hours.
		Total	\$20,000	

Upon acceptance of this proposal a Resolution must be submitted to the Ingham County Board of Commissioners authorizing this transaction and a legal agreement between Ingham County and the Ingham Intermediate School District must be signed.

Ingham County is pleased to partner with the Ingham Intermediate School District and look forward to a long-term relationship. Please review this proposal and contact me directly if you have any questions.

Sincerely,

Tom Shewchuk

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE RENEWAL OF THE AVAYA
ANNUAL SUPPORT AGREEMENT**

RESOLUTION #09-

WHEREAS, the majority of Ingham County currently utilizes an Avaya phone system and has utilized it for the past eight plus years; and

WHEREAS, the Avaya phone system has been under annual maintenance for this entire time; and

WHEREAS, this agreement will authorize 12 monthly payments of \$8,730.29, for a period of one year, totaling an annual payment of \$104,763.48; and

WHEREAS, this monthly payment has been planned for and budgeted, and will provide the needed support to maintain current phone operations.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes a renewal of the Avaya Annual Support Agreement, for a total cost of \$104,763.48, to be 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 one year.

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 3/3/09

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

Nays: None Absent: Tennis Approved 3/4/09

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING COMPENSATION MODIFICATIONS TO THE
MANAGERIAL/CONFIDENTIAL PERSONNEL MANUAL FOR 2010 AND 2011**

RESOLUTION #09-

WHEREAS, Resolution #08-220, authorized certain benefit and compensation modifications to the Managerial/Confidential Personnel Manual including a wage increase of 2 percent for 2009 and 2010 respectively; and

WHEREAS, Ingham County's rapidly changing negative economic projections do not support implementation of a 2 percent wage increase for 2010.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends the Managerial/Confidential Personnel Manual by reducing the 2010 scheduled wage increase from 2 percent to 1 percent.

BE IT FURTHER RESOLVED, that the Board authorizes a 1 percent wage increase for Managerial and Confidential employees for 2011.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None Approved 3/3/09

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Davis, Dougan
Nays: None Absent: Tennis Approved 3/4/09

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING ANNUAL 2011 COMPENSATION FOR
NON-JUDICIAL COUNTY-WIDE ELECTED OFFICIALS**

RESOLUTION #09-

WHEREAS, Resolution #08-220, authorized certain benefit and compensation modifications to the Managerial/Confidential Personnel Manual including a 2 percent wage increase for 2009 and 2010 respectively; and

WHEREAS, Resolution #09-12 authorized a 2 percent wage increase for Ingham County Non-Judicial Elected Officials for both 2009 and 2010; and

WHEREAS, Ingham County's rapidly changing negative economic projections do not support implementation of a wage increase for 2011 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 2011 salary as listed below (reflects a 0 percent increase for 2011):

Elected Official	2010	2011
County Clerk	\$88,590	\$88,590
Drain Commissioner	\$82,812	\$82,812
Prosecuting Attorney	\$127,578	\$127,578
Register of Deeds	\$82,812	\$82,812
Sheriff	\$119,486	\$119,486
Treasurer	\$95,448	\$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 managers.

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, Vickers

Nays: None Absent: None Approved 3/3/09

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

Nays: None Absent: Tennis Approved 3/4/09

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE INGHAM COUNTY BOARD OF COMMISSIONERS TO
CONTINUE AS A MEMBER OF THE LANSING AREA ECONOMIC PARTNERSHIP (LEAP)**

RESOLUTION #09-

WHEREAS, Resolution #07-316 authorized the Ingham County Board of Commissioners to join the Lansing Area Economic Partnership (LEAP); and

WHEREAS, the Ingham County Board of Commissioners recognizes the value of being a member of LEAP as a way to expand the County's efforts at business attraction; and

WHEREAS, the Ingham County Board of Commissioners recognizes, through LEAP, Ingham County has a voice with other local municipalities and private businesses in attracting new business; and

WHEREAS, through LEAP, Ingham County is able to participate in the opportunity to spur economic development in the region; and

WHEREAS, continued membership for LEAP is \$35,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the expenditure of \$35,000 from the 2009 Contingency Fund to continue as a member of Lansing Area Economic Partnership (LEAP) contingent upon LEAP's disclosure of staff salaries.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners recognizes that continued membership in LEAP allows the Board to maintain one person as a voting member of LEAP.

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

Nays: None Absent: None *County Services Approved a different version 3/03/09*

FINANCE: Yeas: Nolan, Bahar-Cook, Davis, Dougan

Nays: Grebner Absent: Tennis Approved 3/4/09

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION DESIGNATING THE MONTH OF MARCH 2009 AS
“WOMEN’S HISTORY MONTH” IN INGHAM COUNTY**

RESOLUTION #09-

WHEREAS, American women of every race, class and ethnic background have made historic contributions to the growth and strength of our nation in countless recorded and unrecorded ways; and

WHEREAS, American women have played and continue to play critical economic, cultural and social roles in every sphere of life by constituting a significant portion of the labor force; and

WHEREAS, American women have played a unique role throughout history of the nation by providing the majority of the volunteer labor force; and

WHEREAS, American women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our nation; and

WHEREAS, American women of every race, class, and ethnic background served as early leaders at the forefront of every major progressive social change movement; and

WHEREAS, American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement and other movements; and

WHEREAS, despite these contributions, the role of American women in history has been overlooked in literature and the teaching and study of American history; and

WHEREAS, the Ingham County Women’s Commission supports the designation of March as Women’s History Month in Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby designates the month of March, 2009 as “Women’s History Month” in Ingham County.

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Davis, Dougan
Nays: None Absent: Tennis Approved 3/4/09

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ESTABLISHING THE BUDGET CALENDAR FOR 2010

RESOLUTION #09-

WHEREAS, Public Act 621 of 1978 provides that the Board of Commissioners establishes an appropriate time schedule for preparing the budget; and

WHEREAS, this Act requires that each elected official, department head, administrative office or employer of a budgetary center shall comply with the time schedule and requests for information from the Controller.

THEREFORE BE IT RESOLVED, that the attached budget calendar for the 2010 budget process be adopted.

BE IT FURTHER RESOLVED, that the County Clerk shall be directed to provide written notification of the attached budget calendar to all elected officials and department heads.

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Davis, Dougan
Nays: None Absent: Tennis Approved 3/4/09

SUMMARY
2010 BUDGET CALENDAR

March 4	Finance Committee recommends 2010 budget calendar.
March 10	Board of Commissioners approves 2010 budget calendar.
April 16 - 21	Liaison Committees forward recommendations for strategic goals for 2010 to the Finance Committee.
April 22	Finance Committee recommends strategic goals for 2010.
April 28	Board of Commissioners adopts strategic goals for 2010.
April 30 – May 6	Committees review fees for various county services to make recommendations for any appropriate increases to be effective January 1, 2010.
May 14 -20	Committees make recommendations for increases to fees for various county services to be effective January 1, 2010.
May 26	Board of Commissioners adopts increases to fees for various county services to be effective January 1, 2010.
May 27	Department heads, agencies and community agencies submit operating and capital budgets.
June 22 - July 2	Controller holds budget meetings with departments.
August 25	Controller's Recommended Budget distributed to full Board of Commissioners.
August 31 - September 9	Liaison Committees hold hearings on operating and capital budget recommendations. (Exact dates to be announced by August 1.)
September 23	Finance Committee holds hearings and makes operating and capital improvement budget recommendations.
October 27	Board holds public hearing on the General Fund Budget. Board adopts operating and capital budgets and millages.

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING APPOINTMENTS TO THE
VETERANS AFFAIRS COMMITTEE**

RESOLUTION #09-

WHEREAS, several vacancies exist on the Veterans Affairs Committee; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby makes the following appointments to the Veterans Affairs Committee:

Larry Van Ostran, 900 Maryland, Lansing, 48906

as a Vietnam era representative to a term expiring May 8, 2011; and

Albert Powis, Jr., N. Woodside Drive, Haslett, 48840

as a World War II representative to a term expiring May 8, 2013.

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers

Nays: None Absent: None Approved 3/2/09

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AMENDMENT #2 TO THE 2008-2009 COMPREHENSIVE
PLANNING, BUDGETING AND CONTRACTING AGREEMENT WITH THE MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH**

RESOLUTION #09-

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 #2 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 \$63,271 from \$4,768,298 to \$4,831,569 which includes: 1) Funding to support Bioterrorism preparedness: an increase of \$32,291; 2) Building Healthy Communities: a decrease of \$15,143; 3) Family Planning: an increase of \$33,108; and 4) Safe Routes to School: an increase of \$13,015.

BE IT FURTHER RESOLVED, that the Amendment also revises sections of the Agreement which include: A. It changes the effective date for the Building Healthy Communities Planning Grant from January 1, 2009 to December 1, 2008; and B. It restates the requirement in our Safe Routes to Schools program that we must adhere to the special requirements specified in the original 2008-2009 CPBC agreement in the section on Specific Assurances and Requirements (page 79).

RESOLUTION #09-

BE IT FURTHER RESOLVED, that the 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 Amendment after review by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers

Nays: None Absent: None Approved 3/2/09

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

Nays: None Absent: Tennis Approved 3/4/09

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE STAFFING CHANGES IN THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN

RESOLUTION #09-

WHEREAS, the Health Department's Special Supplemental Nutrition Program for Women, Infants and Children (WIC) recently implemented an electronic WIC management program (MI-WIC); and

WHEREAS, the MI-WIC system has the potential to significantly improve WIC clinic work flow processes over the previous paper-electronic WIC management system; and

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

WHEREAS, the Health Department's WIC Coordinator and the Deputy Health Officer for Community Health Care Services has evaluated staffing needs within the WIC operations and have determined that the current staff ratios are inadequate to leverage the efficiency gains of the MI-WIC program; and

WHEREAS, the Health Department and Human Resources have discussed these proposed staffing changes with the UAW and the ICEA and both of these collective bargaining units are supportive of the proposed staffing changes; and

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

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes that the following staffing changes in the Health Department's WIC Program be implemented effective upon resolution approval:

Reduce one full-time Clinical Assistant/Technician (601109 UAW D) to part-time status.

Eliminate a 0.5FTE Nutritionist position (601099 ICEA PRO 07).

Establish a full-time Nutrition Educator position (ICEA PRO 05).

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Dougan, Vickers

Nays: None Absent: Schor Approved 3/2/09

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

Nays: None Absent: None Approved 3/3/09

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

Nays: None Absent: Tennis Approved 3/4/09

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A REORGANIZATION IN THE DISEASE CONTROL, PUBLIC HEALTH
NURSING, AND PLANNING AND SPECIAL SERVICES DIVISIONS
OF THE HEALTH DEPARTMENT**

RESOLUTION #09-

WHEREAS, the Board of Commissioners establishes the Plan of Organization for the Health Department, with the concurrence of the Michigan Department of Community Health; and

WHEREAS, Health Officer Dean G. Sienko, M.D., reorganized the administrative structure of the Health Department as approved in Resolution #07-079 and establishing position of Deputy Health Officer for Nursing, Planning and Special Services; and

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

WHEREAS, the Deputy Health Officer has reviewed the structure of the Department and has proposed a number of changes in reporting relationships and job functions; and

WHEREAS, the Deputy Health Officer recommends unifying Departmental functions by integrating Public Health Nursing and Planning and Special Services; and

WHEREAS, the proposed changes will result in enhanced programmatic, administrative and fiscal efficiency; and

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

WHEREAS, the proposed recommendations have been evaluated by the Human Resources Department which has concurred with the recommendations that are contained in this resolution; and

WHEREAS, the affected bargaining groups have been consulted and provided documentation regarding the recommendations contained in this resolution; and

WHEREAS, the Health Officer, as advised by the Deputy Health Officer, has recommended that the Board of Commissioners authorize the proposed reorganization and the resulting establishment of positions and changes in job titles and classifications; and

WHEREAS, the Health Officer has advised that **no** additional funds are required to implement the proposed changes.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends the Ingham County Health Department Plan of Organization.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the following changes in job titles and reclassification/salary grades.

MARCH 10, 2009
Agenda Item No. 20

Position No./ Title	Current Grade	Current Salary/Benefits	Proposed Grade	Proposed Salary-/Benefits	Increase/Decrease
601004 Director, Public Health Services	MCF 12	\$116,981	MCF 13	\$124,134	\$7,153
601152 Family Outreach Services Supervisor	ICEA PRO 8	\$91,665	ICEA PRO 9	\$99,607	\$7,942
601138 Public Health Nursing Supervisor	MCF 11 (Director)	\$129,683	PHN IV (Supervisor)	\$95,978	(\$33,705)
601135 Public Health Specialist	UAW F	\$64,346	UAW G	\$67,347	\$3,001
601010 CHR III	UAW D	\$57,630	UAW E	\$60,655	\$3025

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the following positions be established:

Position Title	Proposed Grade	Salary/Benefits
HIV Prevention Coordinator	ICEA PRO8	\$91,665
Disease Control Nurse (.5 FTE)	MNA 3	\$47,343
Communicable Disease Investigator (.5 FTE)	ICEA PRO6	\$40,271
CHR III (1 FTE)	UAW E	\$60,665

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the following conversion to full time equivalents.

Position No. / Title	Current FTE	Current Salary/Benefits	Proposed FTE	Proposed Salary/Benefits	Increase
601092 CHR II	.50 FTE	\$29,938	1.0 FTE	\$57,630	\$27,692
601087 Health Center Nurse	.75 FTE	\$59,179	1.0 FTE	\$82,761	\$23,582
601088 Health Center Nurse	.75 FTE	\$59,179	1.0 FTE	\$82,761	\$23,582
601363 CHR II	.50FTE	\$29,938	1.0 FTE	\$57,630	\$27,692
601203 CHR II	.75 FTE	\$45,862	1.0 FTE	\$57,630	\$11,768
601217 V&H Tech	.50 FTE	\$29,938	1.0 FTE	\$57,630	\$27,692

RESOLUTION #09-

BE IT FURTHER RESOLVED, that the following positions be eliminated:

Position No./ Title	Grade	Salary/Benefits Savings
601056 Senior Public Health Nurse (HIV Coordinator)	PHN 4	(\$95,978)
601232 Communicable Disease Field Representative	ICEA PRO7	(\$84,428)
601091 Community Health Representative IV	UAW F	(\$64,346)
601150 Public Health Nurse I	PHN 2	(\$85,250)
601012 Secretary Health	UAW D	(\$57,630)

BE IT FURTHER RESOLVED, that the employee appointed as the Interim Disease Control Supervisor, (601051) MCF 12, be made permanent.

BE IT FURTHER RESOLVED, that all position adjustments be effective upon resolution approval with the exception of the Public Health Nursing Director which will take effect upon retirement of the incumbent.

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers

Nays: None Absent: None Approved 2/23/09

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

Nays: None Absent: None Approved 3/3/09

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

Nays: None Absent: Tennis Approved 3/4/09

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE INGHAM COUNTY CIRCUIT COURT TO ACCEPT DONATIONS
AND FUND RAISE FOR COURT OPERATED PROGRAMS AT THE INGHAM COUNTY FAMILY
CENTER**

RESOLUTION #09-

WHEREAS, the Ingham County Circuit Court operates a day treatment program, Ingham Academy, and an evening reporting program, Pride; and

WHEREAS, both programs provide treatment intervention for court adjudicated delinquent youth with the goal of eliminating or reducing the criminogenic factors that lead to delinquent behavior; and

WHEREAS, both programs use incentives and rewards such as snack food, field trips and extra curricular activities, as a part of best practice methods to encourage and support youth in making better choices; and

WHEREAS, the Ingham Academy and Pride programs would like to incorporate money earned and/or donated as a result of fund raisers, such as food sales, clothing sales, car washes, and golf outings as examples, to cover the costs of the above mentioned activities.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Circuit Court Family Division to accept profits and/or donations from various fund raising activities to be used for incentives, rewards, and activities as a part of the Ingham Academy and Pride Programs.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Controller/Administrator to make necessary adjustments to the Ingham County Circuit Court Family Division's budget to accept donations and to account for any funds received and the disbursement thereof in accordance with this Resolution.

JUDICIARY: Yeas: Bahar-Cook, McGrain, Thomas, Koenig, Nolan, Schafer

Nays: None Absent: None Approved 2/26/09

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

Nays: None Absent: Tennis Approved 3/4/09

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ENTER INTO AN AGREEMENT WITH INGHAM INTERMEDIATE SCHOOL DISTRICT FOR THE INGHAM ACADEMY

RESOLUTION #09-

WHEREAS, the Ingham Academy, a day treatment program, continues to provide educational support to court adjudicated youth who have not been successful in their home school; and

WHEREAS, the Ingham Intermediate School District provides the personnel and supplies for the educational component to the treatment program; and

WHEREAS, the Ingham Intermediate School District has submitted proposed budgets for the 2008-09 fiscal year, which include \$342,698 for the 2008/09 school year and \$58,484 for the 2009 summer session; and

WHEREAS, these amounts were approved in the 2009 Ingham County Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the Ingham Intermediate School District to provide educational services to the Ingham Academy for the regular school year and summer session, in the amount of \$401,182, for the time period September 2, 2008 through August 28, 2009.

BE IT FURTHER RESOLVED, 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.

JUDICIARY: Yeas: Bahar-Cook, McGrain, Thomas, Koenig, Nolan, Schafer
Nays: None Absent: None Approved 2/26/09

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Davis, Dougan
Nays: None Absent: Tennis Approved 3/4/09

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ENTER INTO AN AGREEMENT WITH HIGHFIELDS, INC. FOR THE INGHAM ACADEMY

RESOLUTION #09-

WHEREAS, the Ingham Academy, an alternative day treatment program, continues to provide behavioral intervention and support to court adjudicated youth who have not been successful in their home district; and

WHEREAS, Highfields, Inc. staff provides the behavioral intervention needed by the students on a daily basis as well as the transportation of the juveniles to and from the program; and

WHEREAS, Highfields, Inc. submitted a proposed budget of \$432,625 to cover their expenses which was approved in the 2009 Ingham County Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with Highfields, Inc. in the amount of \$432,625, for the transportation and behavioral intervention of youth attending the Ingham Academy, for the time period of October 1, 2008 through September 30, 2009.

BE IT FURTHER RESOLVED, 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.

JUDICIARY: Yeas: Bahar-Cook, McGrain, Thomas, Koenig, Nolan, Schafer

Nays: None Absent: None Approved 2/26/09

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

Nays: None Absent: Tennis Approved 3/4/09

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ENTER INTO AN AGREEMENT WITH HIGHFIELDS, INC. FOR THE PRIDE PROGRAM

RESOLUTION #09-

WHEREAS, the Pride Program, an evening reporting program for court adjudicated youth is located at the Ingham County Family Center; and

WHEREAS, the Pride Program involves treatment intervention as recommended in the Chinn study in 2005 such as: Cognitive Behavioral Therapy, tutoring, mentoring, community service and structured recreational activity; and

WHEREAS, Highfields, Inc. provides the transportation and professional support for the court ordered youth assigned to the program; and

WHEREAS, Highfields, Inc. submitted a proposed budget for \$185,084 which was approved in the 2009 Ingham County Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with Highfields, Inc. for the transportation and professional support to the Pride Program in the amount of \$185,084, from October 13, 2008 through September 30, 2009.

BE IT FURTHER RESOLVED, 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.

JUDICIARY: Yeas: Bahar-Cook, McGrain, Thomas, Koenig, Nolan, Schafer

Nays: None Absent: None Approved 2/26/09

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

Nays: None Absent: Tennis Approved 3/4/09

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE PURCHASE OF A USED VEHICLE FOR THE INGHAM
COUNTY SHERIFF'S OFFICE**

RESOLUTION #09-

WHEREAS, the Sheriff's Office 2009 Budget has the funds available to purchase a replacement Administrative vehicle; and

WHEREAS, the County standard for purchasing new vehicles is to use either the State of Michigan or Oakland County cooperative contracts; and

WHEREAS, the Purchasing Department has identified a used vehicle that meets the Sheriff's Office needs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the purchase of the following used Administrative vehicle:

One (1) Chevrolet 2008 Trail Blazer from Team One Chevrolet at a cost of \$18,215.

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Thomas, Schafer

Nays: None Absent: None Approved 2/26/09

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

Nays: None Absent: Tennis Approved 3/4/09

Introduced by the Law Enforcement and Judiciary Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION IN SUPPORT OF THE COUNCIL OF STATE GOVERNMENTS (CSG) REPORT ON
REFORM OF THE
MICHIGAN'S CORRECTIONAL SYSTEM**

RESOLUTION #09-

WHEREAS, the Council of State Governments (CSG) recently released a report after a year long analysis of Michigan's correctional system; and

WHEREAS, the goal was to reduce crime in Michigan while providing a cost savings in the Michigan Department of Corrections (MDOC) budget; and

WHEREAS, the report recommends strong measures to reduce recidivism by targeting high risk probationers and investing in Community Corrections programming to provide appropriate community-based interventions for this population, as well as streamlining the Michigan parole system to safely save the state taxpayers' dollars; and

WHEREAS, Ingham County is concerned that any initiative to further revise State of Michigan Sentencing Guidelines with the goal of reducing the prison population will continue to increase the burden on local units of government that struggle with already overcrowded county jails and potentially compromise public safety.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners urges the legislature and the Governor to adopt the measures contained within the Council of State Governments (CSG) report to reduce recidivism by improving risk assessment, investing in Community Corrections programming that targets high risk probationers, as well as streamlining the Michigan State parole system to save state taxpayers' dollars and maintain adequate public safety.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners opposes major sentencing guideline reforms that will compound the current problems of overcrowded county jails and potentially compromise public safety in our communities.

BE IT FURTHER RESOLVED, that the County Clerk shall send copies of this resolution to Governor Jennifer Granholm, the Ingham County state legislative delegation, the Michigan Sheriffs Association and the Michigan Association of Counties.

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Thomas, Schafer
Nays: None Absent: None Approved 2/26/09

JUDICIARY: Yeas: Bahar-Cook, McGrain, Thomas, Koenig, Nolan, Schafer
Nays: None Absent: None Approved 2/26/09

Introduced by the Law Enforcement Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE EXPANSION OF THE INGHAM COUNTY/CITY OF
LANSING COMMUNITY CORRECTIONS ADVISORY BOARD TO INCLUDE TWO
REPRESENTATIVES FROM THE GENERAL PUBLIC**

RESOLUTION #09-

WHEREAS, the Michigan Community Corrections Act of 1988 (PA511) authorizes the establishment of a Community Corrections Advisory Board (CCAB) and Community Corrections programming; and

WHEREAS, Ingham County authorized the participation of Ingham County in a joint City/County CCAB in 1990 through Resolution #90-51; and

WHEREAS, Public Act 511 of 1988, Section 791.401(7) (m) sets forth the membership of local Community Correction Advisory Boards, stating that one member shall be a representative of the general public; and

WHEREAS, CCAB membership has historically complied with the requirements of PA511 as set forth in the legislation; and

WHEREAS, the Law Enforcement Committee wishes to permanently expand the number of general public representatives from one to two; and

WHEREAS, the State of Michigan, Department of Corrections – Office of Community Corrections has advised that the State has always interpreted the language of Public Act 511 of 1988, Section 791.401(7) as non-exclusive, therefore allowing for the expansion of the number of CCAB members.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the permanent expansion of the number of Community Corrections Advisory Board general public representatives from one to two, contingent upon the approval by the City of Lansing also approving this expansion of the Community Corrections Advisory Board.

BE IT FURTHER RESOLVED, that the County Clerk will forward a copy of this resolution to the City of Lansing for their consideration of the permanent expansion of the Community Corrections Advisory Board general public members from one to two.

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Thomas, Schafer

Nays: None Absent: None Approved 2/26/09