

INGHAM COUNTY BOARD OF COMMISSIONERS  
REGULAR ANNUAL MEETING - 6:30 P.M.  
COMMISSIONERS' ROOM, COURTHOUSE  
MASON, MICHIGAN

**NOVEMBER 23, 2010**

**AGENDA**

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF **NOVEMBER 9, 2010**
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
  1. LETTER FROM MENOMINEE COUNTY BOARD OF COMMISSIONERS REGARDING RESOLUTION 2010-19 IN SUPPORT OF **SENATE BILL 449**
  2. LETTER FROM LIVINGSTON COUNTY REGARDING RESOLUTION IN SUPPORT OF **HOUSE BILL 6535**
- VII. LIMITED PUBLIC COMMENT
- VIII. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
- IX. CONSIDERATION OF CONSENT AGENDA
- X. COMMITTEE REPORTS AND RESOLUTIONS
  3. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING AN APPOINTMENT TO THE **EQUAL OPPORTUNITY COMMITTEE**
  4. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING NORM AUSTIN FOR HIS YEARS OF SERVICE WITH THE **CITY OF MASON** FIRE DEPARTMENT
  5. 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**)

6. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH LANDSCAPE ARCHITECTS & PLANNERS, INC. FOR THE ENGINEERING OF THE HAWK ISLAND [TUBING HILL](#)
7. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT WITH MICHIGAN SUPPLY COMPANY FOR THE PURCHASE OF PROGRAMMABLE [WATER TECHNOLOGY](#)
8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO CONTRACT FOR COMMERCIAL AND INDUSTRIAL APPRAISALS FOR THE INGHAM COUNTY [EQUALIZATION DEPARTMENT](#)
9. FINANCE COMMITTEE – RESOLUTION TO AMEND THE 2010 [APPORTIONMENT REPORT](#)
10. FINANCE COMMITTEE – RESOLUTION APPROVING VARIOUS CONTRACTS FOR THE [2011 BUDGET YEAR](#)
11. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING PATRICIA [SONNENBERG](#)
12. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND THE INGHAM COUNTY [SANITARY CODE](#) BY ADDING CHAPTER VIII TO APPROVE REGULATIONS GOVERNING THE IDENTIFICATION AND DISCLOSURE OF TOXIC, HAZARDOUS, OR POLLUTING MATERIALS
13. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF [MICHIGAN](#) FOR THE PROVISION OF DENTAL SERVICES
14. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE 2010-2011 PROVIDER CONTRACTS WITH THE INGHAM [HEALTH PLAN CORPORATION](#)
15. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE NURSE PRACTITIONER SERVICES AGREEMENT WITH [MICHIGAN STATE UNIVERSITY](#) COLLEGE OF NURSING

16. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE PURCHASE OF **COURTROOM TECHNOLOGY** FROM TEL SYSTEMS FOR THE CIRCUIT COURT, DISTRICT COURT, PROBATE COURT, FRIEND OF THE COURT AND FAMILY COURT
  17. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION IN SUPPORT OF **WILLIAMSTOWN TOWNSHIP** POLICE SERVICES TRANSITION
  18. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT A GRANT FROM THE STATE OF MICHIGAN OFFICE OF HIGHWAY SAFETY PLANNING (OHSP) TO PURCHASE MICROSOFT VISIO PROGRAMS FOR **TRAFFIC ACCIDENT REPORTING**
  19. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO ENTER INTO A CONTRACT WITH THE CITY OF LANSING AND TO ACCEPT THE FY2009 **HOMELAND SECURITY** GRANT PROGRAM FUNDS
  20. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A RECEIVE SITE TOWER GENERATOR IMPROVEMENTS PROJECT FOR THE **PUBLIC SAFETY WIRELESS** VOICE COMMUNICATION SYSTEM
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- XI. SPECIAL ORDERS OF THE DAY
  - XII. PUBLIC COMMENT
  - XIII. COMMISSIONER ANNOUNCEMENTS
  - XVI. CONSIDERATION AND ALLOWANCE OF CLAIMS
  - XV. ADJOURNMENT

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

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

**CALL TO ORDER:**

Chairperson De Leon called the November 9, 2010 regular meeting of the Ingham County Board of Commissioners to order at 6:35 p.m. Roll was called and all Commissioners were present.

**PLEDGE OF ALLEGIANCE:**

Commissioner Laura Davis 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 Dougan, supported by Commissioner Schor to approve the Minutes of the October 26, 2010 meeting with amendment. Motion carried unanimously.

**ADDITIONS TO THE AGENDA:**

Chairperson De Leon indicated that there were no additions to the agenda and that Item #10 Resolution to Amend the Ingham County Sanitary code by adding chapter VIII to approve regulations governing the identification and disclosure of toxic, hazardous, or polluting materials is pulled from the agenda.

**PETITIONS AND COMMUNICATIONS:**

Letter from Lansing Economic Development Corporation regarding City of Lansing Public Hearing on Brownfield Plan #2(c) – Amendment – former Motor Wheel Plant Site – Demmer Properties, LLC Brownfield plan.

**LIMITED PUBLIC COMMENT:**

Frank Sierowski addressed the board with his concerns of resolution #10 regarding pollution prevention.

Dave Rotherl addressed the board with his concerns with resolution #10 and the affects it would have on his business.

Chad Gardner addressed the board with his concerns regarding the upcoming resolution to extend Inmate Telephone Service.

**CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR:**

Commissioner Mc Grain advised that they have asked to hold off on resolution #10 for additional time and input.

**CONSIDERATION OF CONSENT AGENDA:**

Moved by Commissioner Dougan, supported by Commissioner Grebner, to adopt a consent agenda consisting of all items, except agenda items 2, 10 and 12. Motion to adopt a consent agenda carried unanimously. Items on the consent agenda were adopted by a unanimous roll call vote.

**COMMITTEE REPORTS AND RESOLUTIONS:**

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

**RESOLUTION ACCEPTING DONATIONS AND AUTHORIZING THE PURCHASE OF AN ELECTRONIC ENTRANCE GATE SYSTEM FOR THE SOLDAN DOG PARK**

**RESOLUTION #10-**

WHEREAS, the Soldan Dog Park, a City of Lansing Dog Park, is located within the City of Lansing's Scott Woods Park, with entrances through both Scott Woods Park and Hawk Island County Park; and

WHEREAS, the Soldan Dog Park Task force has recommended the installation of an electronic entry gate system at the dog park with an associated user fee to cover costs; and

WHEREAS, the implementation of an electronic entry gate system would help regulate the safety of dog park users through the verification of licensure and vaccinations of dogs and reduce the need to staff volunteers to "police" the dog park; and

WHEREAS, the Friends of Greater Lansing Dog Parks will donate \$2,300 and the City of Lansing will contribute \$2,300, leaving a balance of \$2,630 to be paid by Ingham County for a total project cost of \$7,230; and

WHEREAS, the Ingham County Parks and Recreation Commission supported this project with the passage of Resolution #32-10 at their August 23, 2010 meeting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the \$2,300 donation from the Friends of Greater Lansing Dog Parks Friends and a \$2,300 contribution from the City of Lansing to be used for the purchase and installation of an electronic gate system at the Soldan Dog Park contingent upon the agreement being executed by the City of Lansing.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary adjustment to the Parks Department budget to accept donations for the electronic gate system and transfer \$2,630 from 208-75200-74300-86000 to the Soldan Dog Park Electronic Gate System project

BE IT FURTHER RESOLVED, that county funds will not be transferred to the Soldan Dog Park electronic gate system project unless the fees are set at \$30 per annual pass or less.

**COUNTY SERVICES: Yeas:** Copedge, Schor, Celentino, Grebner, McGrain

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

**FINANCE: Yeas:** Grebner, Tennis, Schor, Holman, Dougan

**Nays:** None **Absent:** Bahar-Cook **Approved 10/6/10**

Moved by Commissioner Copedge supported by Commissioner Tennis to table due to some mechanics that are still out there. Motion carried unanimously.

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

**RESOLUTION AUTHORIZING A CONTRACT WITH REHMANN ROBSON FOR CONSULTING  
AND SOFTWARE DEVELOPMENT TO ASSIST THE  
INGHAM COUNTY FINANCIAL SERVICES DEPARTMENT**

**RESOLUTION #10-356**

WHEREAS, Ingham County is required by many of our grantors to have an annual cost allocation plan; and

WHEREAS, for many years the County has contracted to have this plan prepared; and

WHEREAS, it is recommended by the administration that this plan be prepared internally by the Financial Services Department; and

WHEREAS, the Financial Services Department needs technical assistance in designing the tools and logic to prepare the plan for the first time; and

WHEREAS, the County's current auditors, Rehmann Robson, have the skills, experience and knowledge of the County to assist in this project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a contract with Rehmann Robson in the amount of up to \$21,000, for consulting and software development to assist the Financial Services Department in the preparation of the annual cost allocation plan for the year ended December 31, 2009, and that \$10,000 of the expenditure will be paid from the Financial Services Department's Budget and the \$11,000 from the 2011 Contingency Fund.

BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to amend the 2011 Budget consistent with this resolution.

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

**COUNTY SERVICES:** County Services will meet 11/8/10

**FINANCE: Yeas:** Grebner, Tennis, Bahar-Cook, Schor, Dougan

**Nays:** None      **Absent:** Holman      **Approved 11/3/10**

Adopted as part of the consent agenda

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

**RESOLUTION TO ADOPT A POLICY ON COST INCREASES FOR SERVICE RELATED CONTRACTS IN INGHAM COUNTY**

**RESOLUTION #10-357**

WHEREAS, Ingham County has been making substantial and necessary reductions in its services to its citizens and cuts in its work force due to the continuing decline of the economic conditions in this county and state; and

WHEREAS, the County has implemented hiring delays, hiring freezes, travel prohibitions, and employee furlough days without pay and other drastic cost savings measures in order to bring its expenditures in line with its declining revenues; and

WHEREAS, Ingham County desires to establish guidelines for service related contracts for vendors doing business with Ingham County that reflects the current economic climate; and

WHEREAS, the Consumer Price Index's Annual Inflation rate was a negative 0.7% for 2009 and projections are for small increases over the next several years.

WHEREAS, Ingham County employees are receiving a 1% increase in their pay in 2011.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners adopts the following policy on cost increases for service related contracts in Ingham County:

- In general, annual cost increases should not exceed 1% a year for the 2010, 2011, and 2012 County fiscal years.
- Proposed contracts with vendor cost increases that exceed the above percentage increases will receive extra scrutiny and be identified by staff as they are reviewed by the appropriate Liaison and Finance Committees of the Ingham County Board of Commissioners.
- County Staff will make this policy known to all vendors as they negotiate proposed new and renewal contracts.
- This policy will be reviewed and evaluated by the Finance Committee during the last quarter of 2012.

BE IT FURTHER RESOLVED, that if price adjustments are requested pursuant to the terms of the contract, the vendor must notify the County ninety (90) days prior to the current term's expiration date.

BE IT FURTHER RESOLVED, that prior to commencement of subsequent renewal terms, the County may entertain a request for escalation in accordance with the current Consumer Price Index at the time of the request or up to a maximum 1% increase on the current pricing, whichever is lower.

BE IT FURTHER RESOLVED, that for purposes of this section, "Consumer Price Index" shall mean the Consumer Price Index-All Urban Consumers-United States Average-All Items (CPI-U), as published by the United States Department of Labor, Bureau of Labor Statistics.

**RESOLUTION #10-357**

BE IT FURTHER RESOLVED, that the County reserves the right to accept or reject the request for a price increase. If the price increase is approved, the price will remain firm for one (1) year from the date of the increase.

BE IT FURTHER RESOLVED, that all Invitation to Bids and Request for Proposals issued for services shall contain language referencing this policy.

BE IT FURTHER RESOLVED, that this policy will become effective immediately upon the date of the passage of this resolution.

BE IT FURTHER RESOLVED, that copies of this resolution will be forwarded to all Ingham County Department Heads and Elected Officials.

**COUNTY SERVICES:** County Services will meet 11/8/10

**FINANCE: Yeas:** Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan  
**Nays:** None      **Absent:** None      **Approved 10/20/10**

Adopted as part of the consent agenda

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

**RESOLUTION TO APPROVE THE PURCHASE OF A 1GB FIBER NETWORK CONNECTION FROM ARIALINK TO THE INGHAM COUNTY FAMILY CENTER**

**RESOLUTION #10-358**

WHEREAS, Arialink installed and has provided a 1GB Fiber Network connection to the Ingham County Family Center for the past two years; and

WHEREAS, this connects the Ingham County Family Center to the Ingham County computer network; and

WHEREAS, the contract currently in place has expired and the past/current cost of this connection is \$900.00 per month; and

WHEREAS, MIS researched solutions from other vendors and recommends purchasing a 24-month contract from Arialink at \$900.00 per month for a total cost of \$21,600.00.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize entering into a 2-year agreement with Arialink for the purchase of a 1GB Fiber connection in the amount of \$21,600.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the Juvenile Justice Millage Fund.

BE IT FURTHER RESOLVED, the Purchasing Department is authorized to issue the necessary Purchase Order.



**RESOLUTION #10-358**

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:** County Services will meet 11/8/10

**FINANCE: Yeas:** Grebner, Tennis, Bahar-Cook, Schor, Dougan  
**Nays:** None      **Absent:** Holman      **Approved 11/3/10**

Adopted as part of the consent agenda

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

**RESOLUTION AMENDING THE INGHAM COUNTY  
LOCAL PURCHASING PREFERENCE POLICY**

**RESOLUTION #10-359**

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #05-044, which established a policy to amend the purchasing policies to include a provision for local purchasing preference; and

WHEREAS, the Board of Commissioners has determined it advisable to amend the policy to increase the preference threshold from 5% to 10% to afford local registered vendors a greater opportunity to be awarded County contracts.

THEREFORE BE IT RESOLVED, that Resolution #05-044 is hereby amended to reflect a 10% local purchasing preference in the appropriate sections of the resolution.

**COUNTY SERVICES:** County Services will meet 11/8/10

**FINANCE: Yeas:** Grebner, Tennis, Bahar-Cook, Schor, Dougan  
**Nays:** None      **Absent:** Holman      **Approved 11/3/10**

Adopted as part of the consent agenda

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

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

**RESOLUTION #10-360**

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

**RESOLUTION #10-360**

WHEREAS, the Ingham County Treasurer, with the 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/Administrator to take appropriate action to transfer all rejected property to the Land Bank.

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.

**COUNTY SERVICES:** County Services will meet 11/8/10

**FINANCE: Yeas:** Grebner, Tennis, Bahar-Cook, Schor, Dougan

**Nays:** None      **Absent:** Holman      **Approved 11/3/10**

Adopted as part of the consent agenda

The following resolution was introduced by the Human Services Committee:

**RESOLUTION HONORING THE LANSING HOUSING COMMISSION  
FOR ITS SMOKE FREE POLICIES**

**RESOLUTION #10-361**

WHEREAS, second hand smoke remains a significant cause of sickness and death; and

WHEREAS, second hand smoke circulates in apartments and other multi unit housing threatening the health of all residents; and

WHEREAS, the Lansing Housing Commission serves over 2,500 families living in over 1,000 units in the Greater Lansing Area; and

**RESOLUTION #10-361**

WHEREAS, the Lansing Housing Commission adopted smoke free policies for all the units under its jurisdiction July 28, 2010; and

WHEREAS, the smoke free policy will go into effect July 1, 2011; and

WHEREAS, Forrest Babcock and Patricia Baines-Lake of the Commission have been champions for smoke free housing in the Greater Lansing Area.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners honors the Lansing Housing Commission for its smoke free policies and its advocacy for the health of our community.

BE IT FURTHER RESOLVED, that the Board of Commissioners thanks Forrest Babcock and Patricia Baines-Lake for their leadership.

**HUMAN SERVICES: Yeas:** McGrain, Davis, Tennis, Koenig, Vickers

**Nays:** None    **Absent:** Nolan    **Approved 10/18/10**

Adopted as part of the consent agenda

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

**RESOLUTION TO CONTRACT WITH CLAIMREMEDEI, INC. FOR CLAIMS CLEARINGHOUSE AND ELIGIBILITY SERVICES**

**RESOLUTION #10-362**

WHEREAS, Ingham County Health Department (ICHHD) has contracted with NextGen for Electronic Health Record and Patient Management Systems; and

WHEREAS, NextGen has arrangements in place with four (4) electronic claim clearinghouses, which allow ICHHD to connect the billing system within the NextGen software to an external clearinghouse which forwards claims to payors; and

WHEREAS, the NextGen Patient Management System is scheduled to be implemented on February 1, 2011, and a new claim clearinghouse must be contracted and implemented prior to the Patient Management System; and

WHEREAS, after evaluating other qualified vendors based on systems, price and references, ICHHD is recommending ClaimRemedi, Inc. for claim clearinghouse and eligibility services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with ClaimRemedi, Inc. for claim clearinghouse and eligibility services for the time period of December 1, 2010 to November 30, 2011.

BE IT FURTHER RESOLVED, the cost per FTE will not exceed \$65, the cost per paper claim will not exceed \$0.45, and the cost for custom development will not exceed \$150 per hour.

**RESOLUTION #10-362**

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments, and the Purchasing Department is authorized to issue any necessary purchase orders or purchase documents needed.

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

**HUMAN SERVICES: Yeas:** McGrain, Davis, Tennis, Nolan, Vickers

**Nays:** None      **Absent:** Koenig      **Approved 11/1/10**

**COUNTY SERVICES:** County Services will meet 11/8/10

**FINANCE: Yeas:** Grebner, Tennis, Bahar-Cook, Schor, Dougan

**Nays:** None      **Absent:** Holman      **Approved 11/3/10**

Adopted as part of the consent agenda

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

**RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO THE AGREEMENT WITH THE  
CAPITAL AREA TRANSPORTATION AUTHORITY DATED  
JANUARY 1, 2011 THROUGH DECEMBER 31, 2015**

**RESOLUTION #10-363**

WHEREAS, an agreement was authorized with the Capital Area Transportation Authority for the period ending December 31, 2010; and

WHEREAS, in August 2010, the electorate approved a countywide public transportation millage level of 48/100 (.48) of one mill to be used for the purpose of funding a transportation system to be used primarily by elderly and disabled persons in Ingham County; and

WHEREAS, the Board of Commissioners envisioned that the revenues generated as a result of the millage levy would be turned over to the Capital Area Transportation Authority and be used to provide the transportation service; and

WHEREAS, the main contract authorized effective January 1, 2006 through December 31, 2010, will expire.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves an amendment to the agreement with the Capital Area Transportation Authority (CATA) which authorizes the County to pay CATA the expenses incurred for providing a public transportation system to be used primarily by elderly and disabled persons in Ingham County from revenue generated as a result of the countywide public transportation millage.

BE IT FURTHER RESOLVED, that for the period January 1, 2011 through September 30, 2011, the County shall reimburse CATA as set forth in the attached Scope of Services.

**RESOLUTION #10-363**

BE IT FURTHER RESOLVED, the actual term of the main agreement shall be January 1, 2011 through December 31, 2015.

BE IT FURTHER RESOLVED, the Chairperson of the Board and the County Clerk are hereby authorized to sign the appropriate agreements and documents necessary to implement the above, subject to approval as to form by the County Attorney.

**HUMAN SERVICES: Yeas:** McGrain, Davis, Tennis, Nolan, Vickers

**Nays:** None      **Absent:** Koenig      **Approved 11/1/10**

**FINANCE: Yeas:** Grebner, Tennis, Bahar-Cook, Schor, Dougan

**Nays:** None      **Absent:** Holman      **Approved 11/3/10**

Adopted as part of the consent agenda

**EXHIBIT "A"**

**SCOPE OF SERVICES**

**For January 1, 2011, through September 30, 2011**

CATA shall carry out the following activities with respect to small bus transportation primarily serving elderly and disabled residents of Ingham County:

1. Take all reasonable steps to improve the quality of small bus service primarily serving the elderly and residents with disabilities of Ingham County. CATA shall constantly strive to develop methods to provide such services in more cost efficient ways.
2. Manage and operate the small bus system commonly known as CATA Rural Services (CRS), providing a minimum of 79 hours per day of service to the residents of Ingham County who reside outside of the boundaries of the urbanized area. Service shall be provided in conformity with the requirements of the state and federal grants received for the operation of the service. A maximum of \$468,750 of the funds received under this agreement shall be used to pay for the actual expenses of operating, administering and marketing CATA Rural Services.
3. Continue to operate service for persons with disabilities, known as CATA Spec-Tran, providing at a minimum the level of service in effect on October 1, 1988, to residents of Ingham County who reside within the boundaries of the urbanized area and who further qualify for this specialized service by nature of their mobility-related disabilities. Services shall be provided in conformity with state and federal requirements and grants received for the operation of the service. A maximum of \$1,942,212 of the funds received under this Agreement shall be used to pay the actual expenses of operating, administrating and marketing Spec-Tran.
4. The amount of \$105,873.00 shall be retained by the County for the operation of a vehicle used to transport area veterans to VA Hospitals in the region in the County's 2011 Fiscal Year. CATA has no responsibility for this service and does not participate in its operation or funding.

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

**RESOLUTION AUTHORIZING 2011 AGREEMENTS FOR COMMUNITY AGENCIES**

**RESOLUTION #10-364**

WHEREAS, the 2011 Ingham County Budget has been approved by the Board of Commissioners; and

WHEREAS, under the Community Agency Program a number of agencies have been allocated funds to provide important services that are consistent with the County's Strategic Planning objective to Ingham County residents; and

WHEREAS, the 2011 Budget includes \$187,261 allocated for community agencies; and

WHEREAS, the Controller/Administrator has provided recommended funding levels for each agency that were determined using the criteria set forth in Resolution #10-206.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the County Attorney to draft contracts for the period of January 1, 2011 through December 31, 2011, in the amount specified for each community agency listed on the attached, for the services to Ingham County residents previously approved by the Human Services and Finance Committees.

BE IT FURTHER RESOLVED, any funds included in the 2011 Budget for community agencies that are not allocated through this resolution will be re-appropriated to the 2011 Contingency Fund, and the Controller/Administrator is authorized to make the necessary budget adjustments.

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

**HUMAN SERVICES: Yeas:** McGrain, Davis, Tennis, Nolan, Vickers  
**Nays:** None      **Absent:** Koenig      **Approved 11/1/10**

**FINANCE: Yeas:** Grebner, Tennis, Bahar-Cook, Schor, Dougan  
**Nays:** None      **Absent:** Holman      **Approved 11/3/10**

Moved by Commissioner Mc Grain supported by Commissioner Tennis to adopted the resolution. The motion was carried unanimously.

Commissioner Mc Grain announced that this resolution was setting the Community Agency budget and it came in approximately \$10,000 under budget.

Commissioner Bahar-Cook disclosed that one of the agencies receiving funding is the Greater Lansing Food Bank, of which she is a contractor for.

Commissioner Mc Grain disclosed that Peggy Vanughn-Payne, who is with the North West Initiative, is on my board for my day job.

**RESOLUTION #10-364**

Commissioner Dougan disclosed that he is the President of the Lansing Area Safety Counsel which is a subject of appropriation in this action.

Commissioner Tennis disclosed that the company he works for has a contract with the State Alliance of the YMCA, one of the entities receiving funding in this is the local Lansing YMCA.

Vice Chair Celentino disclosed that one of the organizations Ellie's Place is underwritten by a new support group Dewight Rich Middle School which he is employed with.



November 9, 2010 REGULAR MEETING

ORGANIZATION	PROGRAM	2011 REQUEST	2010 AMT. RECEIVED	2011 CONTROLLER RECOMMENDATION	2011 HUMAN SERVICES COMMITTEE RECOMMENDATION	2011 FINANCE COMMITTEE RECOMMENDATION
Addiction Relief & Supported Recovery, Inc.	<b>ARSR Support Services:</b> Assist recovering homeless addicts and alcoholics by providing safe, sober housing and support services.	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
Advent House Ministries (formerly New Way In, Inc.)	<b>New Way In Offender Program:</b> Pre-release employment classes to 100 Ingham County Offenders at the Ingham County Jail.	\$6,500.00	\$6,025.00	\$0.00	\$3,012.00	\$3,012.00
Boys & Girls Club of Lansing	<b>At-Risk Youth Transportation Program:</b> Transportation for children ages 6-18 from neighborhoods with a high number of children that need help getting to and from the Boys & Girls Club for daily activities.	\$7,897.00	\$7,897.00	\$0.00	\$3,948.00	\$3,948.00
Capital Area Community Services, Inc.	<b>Low Income Heating Assistance:</b> Direct home heating assistance for low income individuals in rural Ingham County with an emphasis on seniors 60+ in age.	\$8,500.00	\$8,500.00	\$8,500.00	\$8,500.00	\$8,500.00
Capital Area Literacy Coalition	<b>Literacy Services for Adults and Children:</b> Free, confidential literacy diagnosis, children's books, mentoring and one-on-one tutoring resulting in increased literacy skills.	\$4,800.00	\$4,500.00	\$0.00	\$2,250.00	\$2,250.00

November 9, 2010 REGULAR MEETING

City of East Lansing/ALFA Adult Day Services	<b>Active Living for Adults - Adult Day Health Services:</b> Partial support for the cost of providing the services of a part time nurse.	\$8,000.00	\$8,000.00	\$0.00	\$4,000.00	\$4,000.00
Cristo Rey Community Center	<b>Roots &amp; Wings Strengthening Families:</b> Six sessions for 120 parents and youth, of structured intervention and educational program for families with DHS and/or CPS and adolescents in the juvenile justice system or at risk of behavioral problems including substance abuse.	\$1,800.00	\$1,790.00	\$0.00	\$895.00	\$1,000.00
Cristo Rey Community Center	<b>Prescription Assistance Program:</b> Guide low income, uninsured individuals to access needed medications for chronic diseases free of charge from pharmaceutical companies' patient assistance programs, and vouchers for emergency medications.	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00
Ele's Place	<b>Underwrite New Support Group at Dwight Rich Middle School:</b> Enable 12 children who have experienced the death of a parent, sibling, or loved one to participate in "Ele's Group".	\$5,000.00	\$6,000.00	\$0.00	\$2,500.00	\$2,500.00

November 9, 2010 REGULAR MEETING

EVE, Inc.	<b>Services for Victims of Domestic Violence and Their Children:</b> Meeting basic needs of domestic violence victims including shelter, food, clothing, transportation, legal protections, crisis intervention, emotional support, access to safe housing resources, and utilities.	\$14,000.00	\$14,000.00	\$14,000.00	\$14,000.00	\$14,000.00
Gateway Community Services	<b>Crossroads Homeless Youth Shelter:</b> Personnel costs associated with the Crossroads Shelter for homeless teenagers.	\$15,300.00	\$15,300.00	\$15,300.00	\$15,300.00	\$15,300.00
Girl Scouts Heart of Michigan - Lansing Regional Center	<b>Girl Scouts After-School Outreach Programming:</b> Implement out-of-school-time outreach programming in partnership with the Lansing and East Lansing School Districts, local agencies and community centers.	\$4,925.00	\$1,846.00	\$0.00	\$923.00	\$1,000.00
Greater Lansing Area Club (GLAC) of the National Association of Negro Business and Professional Women's Club, Inc.	<b>Using ICT to Improve Family Relationships:</b> 5-week program to improve communication between ex-offenders and their families. Provide free cell phones, teach skills to use phones, text messaging, e-mail, instant messaging, and social networks.	\$4,428.00	\$0.00	\$0.00	\$0.00	\$0.00

November 9, 2010 REGULAR MEETING

Greater Lansing Food Bank - Garden Project	<b>Gardening and Gleaning Program:</b> 600 Low-income households in the Lansing area grow their own vegetables in home gardens and community plots, low-income residents receive fruits and vegetables through gleaning efforts.	\$6,500.00	\$6,500.00	\$6,500.00	\$6,500.00	\$6,500.00
Habitat for Humanity of Greater Ingham County	<b>524 S. Main Bldg:</b> Funding to complete Habitat construction project at 524 S. Main St. in Leslie.	\$10,000.00	\$6,500.00	\$10,000.00	\$10,000.00	\$10,000.00
Haven House	<b>Emergency Shelter for Homeless Families with Children:</b> Temporary shelter for homeless families with children, providing a place to sleep, job and housing search assistance, food, goal setting, and referrals to community services.	\$8,000.00	\$7,922.00	\$8,000.00	\$8,000.00	\$8,000.00
Lansing Area Aids Network	<b>HIV/AIDS Care and Prevention Services:</b> Funding to supplement current program funding levels and to continue the level of medical case management, client assistance, support services, early intervention services and prevention services that have been provided in the past.	\$5,000.00	\$4,513.00	\$5,000.00	\$5,000.00	\$5,000.00

November 9, 2010 REGULAR MEETING

Lansing Area Parents' Respite Center, Inc.	<b>Lifespan Respite Programs:</b> Provide 315 hours of respite for caregivers to sustain the provision of respite services and enhance the quality of life for family members and care-givers of individuals affected by life altering conditions.	\$6,000.00	\$6,000.00	\$0.00	\$3,000.00	\$3,000.00
Lansing Area Safety Council	<b>Pediatric First Aid/CRP Training for Low-income Expectant Mothers:</b> Provide the National Safety Council's Pediatric First Aid and CPR course to 60 low-income expectant mothers in Ingham County.	\$3,000.00	\$3,000.00	\$0.00	\$1,500.00	\$1,500.00
Leslie Outreach, Inc.	<b>Food Pantry:</b> Provide services to low-income families including food assistance, medical referrals/assistance, blankets, clothing, housing referrals/assistance, transportation and other services.	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
Listening Ear of East Lansing, Inc.	<b>Ongoing Crisis Intervention:</b> Ongoing crisis intervention counseling; short term, paraprofessional counseling and advocacy for survivors of sexual assault and their significant others.	\$6,350.00	\$6,700.00	\$0.00	\$3,175.00	\$3,175.00

November 9, 2010 REGULAR MEETING

MSU Detroit College of Law Clinical Programs - Rental Housing Clinic	<b>Legal Assistance for Economically Disadvantaged People in Ingham County:</b> Provide legal services to low-income residents including housing issues, IRS/tax issues, entrepreneurship, and immigration issues.	\$12,000.00	\$11,000.00	\$0.00	\$5,500.00	\$5,500.00
MSU Safe Place	<b>Shelter, Advocacy and Support for Domestic Violence Survivors:</b> Food and supplies for shelter residents, advocacy assistance for residents and non-residents, and cover the cost of office and shelter telephone lines.	\$12,820.00		\$12,820.00	\$12,820.00	\$12,820.00
National Council on Alcoholism/Lansing Regional Area, Inc.	<b>Housing and Substance Abuse Treatment for Indigent Persons in Ingham County:</b> Transitional housing and treatment services for Ingham County residents.	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
Northwest Initiative / dba Northwest Lansing Healthy Communities	<b>NWI ARRO Outreach Assistance Program:</b> Continue to offer supportive wrap-around services to any ex-offender living in or returning to Ingham County from a correctional facility.	\$6,500.00	\$6,500.00	\$6,500.00	\$6,500.00	\$6,500.00
Refugee Development Center	<b>Bridges:</b> Adult Vocational English as a Second Language program, Teen weekend programming, and Basic Needs Outreach and Referral.	\$7,914.00	\$8,000.00	\$7,914.00	\$7,914.00	\$7,914.00

November 9, 2010 REGULAR MEETING

Retired Senior and Volunteer Program	<b>Capital Area Interfaith Respite (CAIR):</b> Serves families of the frail elderly and chronically ill seniors by providing free in-home respite and friendly visiting.	\$2,700.00	\$2,700.00	\$0.00	\$1,350.00	\$1,350.00
Rural Family Services of Ingham County	<b>2011 Rural Family Services Grant:</b> Emergency food, personal needs, and emergency shelter and utility payments for low-income county residents.	\$12,000.00	\$7,000.00	\$12,000.00	\$12,000.00	\$12,000.00
Southside Community Coalition	<b>Staffing Support for Poverty Program:</b> Staffing support for poverty programs.	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00
Southside Community Kitchen	<b>Feeding the Hungry:</b> Provide nutritious lunches, free of charge, four days per week to anyone who is hungry.	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00
St. Vincent Catholic Charities	<b>St. Vincent Catholic Charities:</b> Mental health counseling to homeless people in the Permanent Supportive Housing Program.	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
Stockbridge Community Outreach	<b>Stockbridge Outreach:</b> Ingham County Grant: Food, utility payments, assistance, prescriptions, and transportation.	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
Urban Options Inc.- Michigan Energy Options	<b>Energy Efficient Schools Program:</b> Work with Ingham County High Schools to provide Introductory Energy Evaluations and tailored energy efficiency education.	\$20,000.50		\$0.00	\$0.00	\$0.00

November 9, 2010 REGULAR MEETING

Westside Community YMCA	<b>"Y" Achievers Program:</b> Assisting youth in making a successful transition from high school to college.	\$4,500.00	\$2,000.00	\$0.00	\$1,000.00	\$1,000.00
Women's Center of Greater Lansing, Inc.	<b>Helping Women in Ingham County Attain Economic Well Being:</b> Provide for assistance such as food, medical co-pays, transportation, and housing assistance, as well as career counseling and employment services.	\$7,650.00	\$15,924.00	\$0.00	\$3,825.00	\$3,825.00
<b>TOTAL:</b>		<b>\$248,084.50</b>	<b>\$204,117.00</b>	<b>\$142,534.00</b>	<b>\$179,412.00</b>	<b>\$179,594.00</b>



**SPECIAL ORDERS OF THE DAY:**

Moved by Commissioner Mc Grain, supported by Commissioner Tennis, to reappoint Annetta Beavers to the Ingham County Family Center Advisory Board, and to reappoint Liz Kranz to the Animal Control Advisory Committee. Motion carried unanimously.

**PUBLIC COMMENT:**

None

**COMMISSIONER ANNOUNCEMENTS:**

Commissioner Koenig announced that the November 18, Judiciary Committee meeting time as been changed, meeting starts at 6:00 p.m.

Commissioner Copedge announced that the NAACP Freedom Fund Dinner was a success, thanks to all who attended. He also announced that the next County Services meeting would be at 7:00 p.m. and interviews were at 6:00 p.m.

Commissioner Holman reminded Law Enforcement Committee members of the Thursday meeting at 7:00 p.m.

Commissioner Dougan complemented, Ingham County Sheriff Deputy, Jacob Newton for his timely response to a personal auto accident.

Commissioner Davis announced that Boo at the Zoo broke a record with \$100,000.00 in a day. Also thank you to all who sent checks to Midway 4<sup>th</sup> Graders.

**CONSIDERATION AND ALLOWANCE OF CLAIMS:**

Moved by Commissioner Tennis, supported by Commissioner Grebner, to approve payment of the claims submitted by the County Clerk and the Financial Services Department in the amount of \$2,104,870.07. Motion carried unanimously.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 7:51 p.m.

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**DEBBIE DE LEON, CHAIRPERSON**

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**MIKE BRYANTON, INGHAM COUNTY CLERK**

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Cathy M. Smith, Clerical Services Supervisor

*"Menominee – Where the best of Michigan begins"*

**MENOMINEE COUNTY BOARD OF COMMISSIONERS**

Menominee County Courthouse  
839 10th Avenue  
Menominee, Michigan 49858-3000

Brian R. Bousley - County Administrator  
Sherry Smith - Administrative Assistant  
Telephone: (906) 863-7779 or 863-9648  
Fax: (906) 863-8839

**Resolution 2010-19**

**In Support of Senate Bill 449**

**WHEREAS**, the police departments through the State of Michigan depend, in part, upon part-time law enforcement officers for protection of the citizens and community; and

**WHEREAS**, The Michigan Commission on Law Enforcement Standards (MCOLES) adopted an administrative rule mandating that police officers must work a minimum of 520 hours to remain certified; and

**WHEREAS**, opposition to this 520 hour rule has been overwhelming, widespread and nearly unanimous; and

**WHEREAS**, the current law (with no hourly standard) has worked for more than 45 years and the proposed 520 hour rule is being implemented with no stated legitimate or valid purpose; and

**WHEREAS**, an organized movement of Police Chiefs has successfully lobbied for legislation to set the minimum standard at 120 hours. As described in Senate Bill 440; and

**WHEREAS**, the 120 hour compromise is equal to the only other hourly certification standard in the nation, being the State of Idaho; and

**WHEREAS**, Senate Bill 449 passed on June 25, 2009 on a bi-partisan and unanimous vote of 34 to 0; and

**WHEREAS**, Senate Bill 449 has languished in the House Judiciary Committee since June 24, 2009 without being sent to the floor for a vote; and

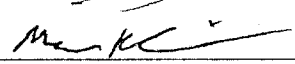
**WHEREAS**, failure of the House to pass Senate Bill 449 as written will cause an unfunded mandate when county sheriffs may have to fill the void of local departments cutting officers, the loss of local control as well as the loss of more police officers from our streets.

**THEREFORE BE IT RESOLVED** that the Menominee County Board of Commissioners hereby calls upon the House of Representatives to swiftly pass Senate Bill 449 as written.

**BE IT FURTHER RESOLVED** that certified copies of this resolution be sent to Representative Nerat and the Speaker of the House as well as to the other 82 county boards of commissioners.

  
\_\_\_\_\_  
Gary Eichhorn, Board Chairman

10-28-10  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Marc Kleiman, County Clerk

10/28/10  
\_\_\_\_\_  
Date

Gary Eichhorn - Chairperson

Charlie Meintz - Vice Chairperson

Bernie Lang

James Furlong

Garry Anderson

RESOLUTION

NO: 2010-11-305

LIVINGSTON COUNTY

DATE: November 1, 2010

**RESOLUTION IN SUPPORT OF HOUSE BILL 6535 - BOARD OF COMMISSIONERS**

**WHEREAS,** the Federally-funded Low Income Home Energy Assistance Program (“LIHEAP”) began in 1982 to assist low-income households that pay a high percentage of their income for home energy bills; and

**WHEREAS,** LIHEAP funds are allocated by the U.S. Department of Health and Human Services to the states as a block grant and are then disbursed under programs designed by the individual states. LIHEAP remains totally dependent on the federal appropriations process for its funding, meaning that the amount granted to the program varies from year to year; and

**WHEREAS,** the weatherization programs have been implemented at the local level for more than three decades by the 30 member agencies which make up the Michigan Community Action Agency Association (“MCAAA”). Oakland Livingston Human Service Agency (“OLSHA”) is one of these 30 agencies that operate the weatherization program along with 90 other programs in Livingston and Oakland County; and

**WHEREAS,** States may choose to allocate up to 15 percent of their funding for low-cost residential weatherization or other energy-related home repair and up to 25 percent if they meet certain conditions and obtain a waiver from the federal government; and

**WHEREAS,** Reportedly, 46 states set aside a certain percentage or portion of their funding for this purpose, however, Michigan is one of the few states that does not; and

**WHEREAS,** LIHEAP funding is the only weatherization funding which can be used to repair or replace doors, windows, roofs or furnaces in the homes; and

**WHEREAS,** once a home is fully weatherized, the homeowner’s energy bills are reduced by 25 to 30 percent, saving them and the state money which can be used to support others with home energy assistance.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby urges Michigan Legislators to support House Bill 6535.

**BE IT FURTHER RESOLVED** that the Livingston County Clerk be directed to forward copies of this resolution to Governor Jennifer Granholm, Michigan State Senators and State Representatives, Michigan Association of Counties, and the other 82 Counties in the State of Michigan.

# # #

**MOVED:** Commissioner Dolan  
**SECONDED:** Commissioner Mantey  
**CARRIED:** 7-0-2 absent

RECEIVED  
NOV 05 2010  
LIVINGSTON COUNTY CLERK

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION MAKING AN APPOINTMENT TO THE EQUAL OPPORTUNITY COMMITTEE**

**RESOLUTION #10-**

WHEREAS, a vacancy exists on the Equal Opportunity Committee due to the expiration of a term; and

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

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

Thomas Jackson, 1532 Cambridge, Lansing, 48911

to the Equal Opportunity Committee to a term expiring September 30, 2012.

**COUNTY SERVICES: Yeas:** Copedge, Schor, Celentino, Grebner, McGrain, Vickers

**Nays:** None **Absent:** None **Approved 11/16/10**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING NORM AUSTIN FOR HIS YEARS OF SERVICE  
WITH THE CITY OF MASON FIRE DEPARTMENT**

**RESOLUTION #10-**

WHEREAS, Norm Austin has been a lifelong resident of the City of Mason; and

WHEREAS, Norm has always been proud of the fire department, and 38 years ago he became a member; and

WHEREAS, during his years of service with the City of Mason Fire Department, Norm has served under five fire chiefs, worked in three fire stations and has held every position within the department; and

WHEREAS, he is instrumental in the annual 9-11 ceremony, in keeping the Honor Guard together and looking sharp, leading the crew that decorates Tower 808 for the annual light parade in November, and also organizing the trip for the annual National Fallen Fire Fighter Memorial in Emmetsburg, Maryland; and

WHEREAS, family means more to Norm than anything else – involvement with the Mason Fire Department has been a family affair for Norm with his father Leland Austin previously serving as Fire Chief, step son Dick Rice serving in the department for many years, son-in-law John Sabbadin has been in the department for 15 years and nephew Steve Armstrong for 37 years; and

WHEREAS, after years of dedicated service, Norm is leaving the City of Mason Fire Department.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Norm Austin for his commitment, contributions and the countless hours he has devoted to the citizens of Ingham County as a 38 year veteran of the City of Mason Fire Department.

BE IT FURTHER RESOLVED, that the Board extends its sincere appreciation and wishes Norm continued success in his future endeavors.

**COUNTY SERVICES: Yeas:** Copedge, Schor, Celentino, Grebner, McGrain, Vickers

**Nays:** None **Absent:** None **Approved 11/16/10**

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 #10-**

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 2010 Contingency Fund to continue as a member of the Lansing Area Economic Partnership (LEAP).

BE IT FURTHER RESOLVED, that efforts to expand the governance and funding structure of the Capital Region Airport Authority and the Potter Park Zoo shall continue, with strong leadership from the Lansing Economic Area Partnership (LEAP).

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:** Copedge, Schor, Celentino, McGrain

**Nays:** Grebner, Vickers **Absent:** None **Approved 11/16/10**

**FINANCE: Yeas:** Bahar-Cook, Schor, Dougan

**Nays:** Grebner, Holman **Absent:** Tennis **Approved 11/17/10**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT  
WITH LANDSCAPE ARCHITECTS & PLANNERS, INC. FOR THE ENGINEERING  
OF THE HAWK ISLAND TUBING HILL**

**RESOLUTION #10-**

WHEREAS, the development of Hawk Island County Park was listed as a top priority in the Ingham County Parks Master Plan; and

WHEREAS, it was determined that the location of Hawk Island County Park was ideal for the development of a snow tubing hill due to the proximity of the park to the majority of the population of Ingham County; and

WHEREAS, the Board of Commissioners' Resolution #06-149 authorized an application to the Michigan Department of Natural Resources for a Land and Water Conservation Fund Grant to develop a snow tubing hill at Hawk Island County Park and set aside \$75,000 in matching funds for a total project cost of \$150,000; and

WHEREAS, the Board of Commissioners' Resolution #08-063 authorized the acceptance of a Land and Water Conservation Fund Grant to fund a snow tubing hill at Hawk Island County Park; and

WHEREAS, a requirement of the grant is that an engineer or landscape architect registered with the State of Michigan serve as the "prime professional" to assist with plan preparation, bid documentation, and construction; and

WHEREAS, bids were reviewed by the Ingham County Purchasing Department and it was determined that Landscape Architects & Planners, Inc. met all specifications and requirements and has extensive experience in park amenities design; and

WHEREAS, the Purchasing Department recommends the proposal submitted by Landscape Architects & Planners, Inc. of Lansing, Michigan; and

WHEREAS, the Ingham County Parks & Recreation Commission supported entering into a contract with Landscape Architects & Planners, Inc. with the passage of a resolution at their November 22, 2010 meeting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Landscape Architects & Planners, Inc. of Lansing, Michigan for engineering services relating to the construction of the Hawk Island Tubing Hill in an amount not to exceed \$6,650.00.

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

**COUNTY SERVICES: Yeas:** Copedge, Schor, Celentino, Grebner, McGrain

**Nays:** Vickers **None Absent: Approved 11/16/10**

**RESOLUTION #10-**

**FINANCE: Yeas:** Grebner, Bahar-Cook, Schor, Holman, Dougan  
**Nays:** None **Absent:** Tennis **Approved 11/17/10**



Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING A CONTRACT WITH MICHIGAN SUPPLY COMPANY FOR THE  
PURCHASE OF PROGRAMMABLE WATER TECHNOLOGY**

**RESOLUTION #10-**

WHEREAS, the Ingham County Jail uses on average 27.6 million gallons of water annually costing the County \$240,000 a year; and

WHEREAS, the Facilities Department has identified a cost savings measure that will significantly reduce inmate water consumption abuse, and energy and sewage costs; and

WHEREAS, it is anticipated that by implementing this programmable water technology, the County will realize savings up to 50% over current water usage which equates up to a \$100,000 annual water savings; and

WHEREAS, the Facilities Department anticipates that the return on investment for this project will be two years; and

WHEREAS, the Purchasing Department solicited proposals for this project, and after careful review, is jointly recommending with the Facilities Department to purchase the Programmable Water Technology from Michigan Supply Company, who provided the lowest most responsible proposal; and

WHEREAS, the Facilities Department has estimated an additional \$18,000 for electrical and plumbing parts and supplies and other secure fittings required for installation which will be performed by the department.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Michigan Supply Company, 631 Park Place, Lansing MI 48912, to provide water programmable technology product and consultative installation assistance, at a cost not to exceed \$199,578.18, plus an additional \$18,000 for electrical and plumbing supplies, for a total project cost of a not to exceed amount of \$217,578.18.

BE IT FURTHER RESOLVED, that funding for this project will come from the fund balance of the Public Improvements Fund (Fund 245).

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Facilities Department to expend up to \$217,578.18 from fund 245-31199-931000-0FC22 for materials and supplies for installation by following County Purchasing Policies.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments consistent with this resolution.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Purchasing Department to issue any purchasing orders consistent with this resolution.

**RESOLUTION #10-**

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:** Copedge, Schor, Celentino, Grebner, McGrain, Vickers

**Nays:** None    **Absent:** None    **Approved 11/16/10**

**FINANCE: Yeas:** Grebner, Bahar-Cook, Schor, Holman, Dougan

**Nays:** None    **Absent:** Tennis    **Approved 11/17/10**

Introduced by the County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO CONTRACT FOR COMMERCIAL AND INDUSTRIAL APPRAISALS FOR THE  
INGHAM COUNTY EQUALIZATION DEPARTMENT**

**RESOLUTION #10-**

WHEREAS, the contracting for commercial and/or industrial appraisals has been approved for the 2011 Equalization Department Budget; and

WHEREAS, the Purchasing Department has advertised and requested proposals for the necessary contractual service; and

WHEREAS, Assessment and Valuation Services of Haslett, Michigan has submitted an acceptable proposal in accordance with the qualifications required by the Equalization Department; and

WHEREAS, it is the recommendation of the Ingham County Equalization Department in concurrence with the Purchasing Department to award this contract to Assessment and Valuation Services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, through the Equalization Department, authorizes entering into a contract with Assessment and Valuation Services in an amount not to exceed \$80,000. The cost is provided for in the 2011 Equalization Department budget.

BE IT FURTHER RESOLVED, that a five-year contract be approved with the stipulation that the second, third, fourth and fifth years renewal shall be at the option of the County.

BE IT FURTHER RESOLVED, that the County Attorney is requested to draft the appropriate contract documents to implement this resolution.

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

**COUNTY SERVICES: Yeas:** Copedge, Schor, Celentino, Grebner, McGrain, Vickers  
**Nays:** None **Absent:** None **Approved 11/16/10**

**FINANCE: Yeas:** Grebner, Bahar-Cook, Schor, Holman, Dougan  
**Nays:** None **Absent:** Tennis **Approved 11/17/10**

Introduced by the Finance Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND THE 2010 APPORTIONMENT REPORT**

**RESOLUTION #10-**

WHEREAS, the 2010 Apportionment Report was approved by Resolution #10-330 on October 12, 2010; and

WHEREAS, as a result of the election held on November 2, 2010 it is necessary to amend the Apportionment Report.

THEREFORE BE IT RESOLVED, that Resolution #10-330 is amended by substituting the attached statement of taxable valuations and mills apportioned to the various units in Ingham County for the year 2010.

**FINANCE: Yeas:** Grebner, Bahar-Cook, Schor, Holman, Dougan

**Nays:** None **Absent:** Tennis **Approved 11/17/10**

**INGHAM COUNTY APPORTIONMENT REPORT**  
**STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED**  
**BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2010**  
 Amended November 23, 2010

This report is used under the authority of P.A. 282 of 1905. Filing of this report is mandatory. Failure to complete and file this report may result in a penalty of \$100.

1 Taxing Authorities	2 2009 Taxable Value	3 Separate or Allocated	Millages		6 Purpose
			4	5	
			Operating	Bldg./Site/Debt	
State Education Tax	7,485,263,436	6.0000			
County Operating	7,575,163,555	6.3512			
Indigent Veterans Relief Fund	7,575,163,555		.0230		
Special Transportation	7,575,163,555		.4768		
Emergency 911	7,575,163,555		.8431		
Airport Authority	7,658,151,391		.6990		
Juvenile Justice	7,575,163,555		.6000		
Potter Park Zoo	7,575,163,555		.4100		
Farmland Preservation	7,575,163,555		.1400		
<b>TOWNSHIPS:</b>					
Alaiedon Township	209,621,082	.8406			
Aurelius Township	122,545,790	.8226		.5000	Fire
Bunker Hill Township	59,961,755	.7795			
Delhi Charter Township	737,412,758		4.3094	3.5000	Fire .5000, Fire/EMS 1.5, Police 1.5
Ingham Township	71,466,526	.8202			
Lansing Charter Township	308,299,762		8.5065		
Lansing Twp-Renaissance Zone	830,910				
Leroy Township	109,984,027	.8062			
Leslie Township	80,071,838	.8830			
Locke Township	66,262,047	.7825		.8917	Fire
Meridian Charter Township	1,625,399,257		4.2002	2.7211	Comm Serv, Bike Path, Fire, Police, Parks, Roads, CATA, Land Preservation
Onondaga Township	79,961,865	.9167			
Stockbridge Township	124,224,274	.7810			
Vevay Township	130,301,255	.9161			
Wheatfield Township	66,956,287	.8749			
White Oak Township	50,192,533	.8727			
Williamstown Township	220,904,464	.8465			

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**INGHAM COUNTY APPORTIONMENT REPORT**  
**STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED**  
**BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2010**  
 Amended November 23, 2010

L-4402

7 Taxing Authorities	8 2010 Real & Personal Taxable Value	9 2010 Total Tax Rates	10 DOLLARS OF AD VALOREM TAXES LEVIED
<b>CITIES:</b>			
East Lansing	891,173,040	19.8000	17,645,226
Lansing	2,253,291,868	15.7000	35,376,682
Lansing-Renaissance Zone	9,275,180	.2600	2,412
Leslie	41,187,243	17.2000	708,421
Mason	212,796,891	13.2500	2,819,559
Williamston	113,148,993	15.1342	1,712,419
Williamston-Ren Zone	536,594		
<b>Village Rates:</b>			
Dansville	11,284,236	8.2500	93,095
Stockbridge	32,374,315	12.7400	412,449
Webberville	42,282,760	13.2000	558,132

It is important that all city ad valorem taxes be entered on this sheet. County Board of Commissioners do not certify City or Village tax rates. These rates are for information purposes only. List all school districts on page 4.


**CERTIFICATION**

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

County of Ingham for the year 2010.

  
 Douglas A. Stover, Ingham County Equalization Director

**NOTARIZATION**

 Notary Public  
Ingham County, Michigan

State of Michigan )  
 )ss  
 County of Ingham )  
**REBECCA BENNETT**  
 Notary Public, Ingham County, MI  
 My Comm. Expires Nov. 26, 2013

Subscribed before me this 16th day of November 2010

My Commission Expires: 11-26-2013

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**INGHAM COUNTY APPORTIONMENT REPORT**  
**STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED**  
**BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2010**  
 Amended November 23, 2010

11 Taxing Authorities	12		13	14
	Taxable Value	Operating Tax Rates	2010 Debt Tax Rates	
<b>Capital Area Transportation Authority</b>				
Delhi Charter	737,412,758			
Lansing Charter	308,299,762			
Meridian Charter	1,625,399,257			
C-East Lansing (Ingham)	891,173,040			
C-East Lansing (Clinton County)	90,313,700			
C-Lansing (Ingham County)	2,253,291,868			
C-Lansing (Eaton County)	80,800,581			
	<b>5,986,690,966</b>	<b>2.9708</b>		
<b>Capital Area District Library</b>				
Ingham County	6,677,555,329			
Eaton County	46,627,270			
	<b>6,724,182,599</b>	<b>1.5600</b>		
<b>East Lansing Downtown Development Authority</b>				
	<b>72,781,080</b>	<b>1.7319</b>		
<b>Northern Ingham Emergency Services Authority</b>				
Leroy	109,984,027			
Locke	66,262,047			
Wheatfield	66,956,287			
Williamstown	220,904,464			
C-Williamston	113,148,993			
	<b>577,255,818</b>	<b>1.1826</b>		<b>.7500</b>
<b>Stockbridge Area Emergency Services Authority</b>				
Bunker Hill	59,961,755			
Stockbridge	124,224,274			
White Oak	50,192,533			
Jackson Co. (Waterloo Twp)	104,206,577			
	<b>338,585,139</b>	<b>1.0994</b>		
<b>Fowlerville District Library</b>				
Locke Township	787,336			
White Oak Township	5,647,850			
	<b>6,435,186</b>	<b>.4026</b>		

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**STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF INGHAM FOR THE YEAR 2010**  
**Amended November 23, 2010**

This report is issued under the authority of P.A. 282 1905. Filing of this report is mandatory. Failure to complete and file this report may result in a penalty of \$100.

L-4402

All Property	1		2	3	4	Millages			8
	Non-Homestead	Comm. Personal				5	6	7	
66,735,006	12,356,658	12,215	<b>EATON RAPIDS</b>						
X			23050	Aurelius Twp	24,198,419			7.0000	
	X		23050	Aurelius Twp	2,464,571		17.8669		
		X	23050	Aurelius Twp	5,700		5.8669		
X			23050	Delhi Charter Twp	6,120,905			7.0000	
	X		23050	Delhi Charter Twp	845,264		17.8669		
			23050	Delhi Charter Twp	-		5.8669		
X			23050	Onondaga Twp	36,350,525			7.0000	
	X		23050	Onondaga Twp	9,046,823		17.8669		
		X	23050	Onondaga Twp	6,515		5.8669		
X			23051	Onondaga Twp	65,157			7.0000	Leslie tr to Eaton Rapids (80)
			23051	Onondaga Twp	-		17.8669		
			23051	Onondaga Twp	-		5.8669		
1,031,001,600	441,309,360	34,786,500	<b>EAST LANSING</b>						
X			33010	Lansing Charter Twp	178,438		.7622	8.2860	
	X		33010	Lansing Charter Twp	58,542		17.2378		
		X	33010	Lansing Charter Twp	-		6.0000		Supp. HH oper all included
X			33010	Meridian Twp	169,045,108		.7622	8.2860	
	X		33010	Meridian Twp	43,083,660		17.2378		
		X	33010	Meridian Twp	1,707,200		6.0000		Supp. H H oper all included
X			33010	C-East Lansing	822,037,010		.7622	8.2860	
	X		33010	C-East Lansing	370,110,345		17.2378		
		X	33010	C-East Lansing	29,700,600		6.0000		Supp. HH oper all included
X			33010	C-Lansing	39,741,044		.7622	8.2860	
	X		33010	C-Lansing	28,056,813		17.2378		
		X	33010	C-Lansing	3,378,700		6.0000		Supp. HH oper all included



1		2		3	4	Millages			8
All Property	Non-Homestead	Comm. Personal	School District	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	Extra Voted		County Use Notes
							6 Operating	7 Bldg/Site Sinking Fund	
2,415,472,980	1,154,864,219	138,743,400	LANSING						
X			33020	Delhi Charter Twp	1,076,085			2.0189	
	X		33020	Delhi Charter Twp	798,414		17.9262		
		X	33020	Delhi Charter Twp	219,900		5.9262		
X			33020	Lansing Charter Twp	180,200,753			2.0189	
	X		33020	Lansing Charter Twp	132,649,552		17.9262		
		X	33020	Lansing Charter Twp	15,642,900		5.9262		
X			33020	C-East Lansing	67,694,950			2.0189	
	X		33020	C-East Lansing	60,738,120		17.9262		
		X	33020	C-East Lansing	6,614,800		5.9262		
X			33020	C-Lansing	2,157,226,012			2.0189	
	X		33020	C-Lansing	952,527,653		17.9262		
		X	33020	C-Lansing	116,198,700		5.9262		
X			33021	C-Lansing-REZ	9,275,180			2.0189	Renaissance Zone
	X		33021	C-Lansing-REZ	8,150,480				Renaissance Zone
		X	33021	C-Lansing-REZ	67,100				Renaissance Zone
160,008,878	24,640,272	3,961,510	DANSVILLE						
X			33040	Bunker Hill Twp	25,235,113			3.0000	
	X		33040	Bunker Hill Twp	5,672,551		18.0000		
		X	33040	Bunker Hill Twp	253,300		6.0000		
X			33040	Ingham Twp	71,459,396			3.0000	
	X		33040	Ingham Twp	8,277,101		18.0000		
		X	33040	Ingham Twp	3,380,468		6.0000		
X			33040	Leroy Twp	5,087,099			3.0000	
	X		33040	Leroy Twp	802,191		18.0000		
		X	33040	Leroy Twp	17,942		6.0000		
X			33040	Leslie Twp	969,850			3.0000	
	X		33040	Leslie Twp	66,650		18.0000		
			33040	Leslie Twp	-		6.0000		
X			33040	Stockbridge Twp	957,324			3.0000	
	X		33040	Stockbridge Twp	39,765		18.0000		

All Property	1		2	3	4	Millages			8
	Non-Homestead	Comm. Personal				School District	5	6	
			DANSVILLE continued	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	Operating	Bldg/Site Sinking Fund		
		X	33040	Stockbridge Twp	-	6.0000			
X			33040	Vevay Twp	3,983,493		3.0000		
	X		33040	Vevay Twp	626,135	18.0000			
		X	33040	Vevay Twp	-	6.0000			
X			33040	Wheatfield Twp	18,255,818		3.0000		
	X		33040	Wheatfield Twp	1,474,299	18.0000			
		X	33040	Wheatfield Twp	59,000	6.0000			
X			33040	White Oak Twp	33,802,410		3.0000		
	X		33040	White Oak Twp	7,681,580	18.0000			
		X	33040	White Oak Twp	250,800	6.0000			
X			33043	Bunker Hill Twp	258,375		3.0000	Leslie tr to Dansville (10/18/93)	
			33043	Bunker Hill Twp	-	18.0000			
			33043	Bunker Hill Twp	-	6.0000			
		3,733,500	HASLETT						
X	88,883,595		33060	Meridian Charter Twp	390,943,251		9.1083		
	X		33060	Meridian Charter Twp	85,011,352	18.0000			
		X	33060	Meridian Charter Twp	2,879,400	6.0000			
X			33060	Williamstown Twp	31,509,536		9.1083		
	X		33060	Williamstown Twp	2,644,763	18.0000			
		X	33060	Williamstown Twp	640,500	6.0000			
X			33060	C-East Lansing	1,441,080		9.1083		
	X		33060	C-East Lansing	1,227,480	18.0000			
		X	33060	C-East Lansing	213,600	6.0000			
X			33061	Meridian Charter Twp	-		9.1083	Okemos tr to Haslett #3(75 ?)	
	X		33061	Meridian Charter Twp	-	18.0000		Okemos tr to Haslett #3(75 ?)	
			33061	Meridian Charter Twp	-	6.0000			
X			33062	Williamstown Twp	101,821		6.8083	Perry tr to Haslett (1990)	
			33062	Williamstown Twp	-	18.0000			
			33062	Williamstown Twp	-	6.0000			

All Property	1		2	3	4	Millages			8			
	Non-Homestead	Comm. Personal				List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5		6 Operating	7 Bldg/Site Sinking Fund	County Use Notes
676,336,227	182,832,431	21,574,200	HOLT									
X			33070	Delhi Charter Twp	659,329,347			10.0000				
	X		33070	Delhi Charter Twp	180,923,126			17.3171				
		X	33070	Delhi Charter Twp	21,512,700			5.3171				
X			33070	C-Lansing	16,405,996			10.0000				
	X		33070	C-Lansing	1,903,505			17.3171				
		X	33070	C-Lansing	60,800			5.3171				
X			33071	Delhi Charter Twp	158,300			3.8000				Mason tr to Holt (2004)
	X		33071	Delhi Charter Twp	5,100			17.3171				Mason tr to Holt (2004)
			33071	Delhi Charter Twp	-			5.3171				
X			33072	Delhi Charter Twp	122,300			3.8000				Mason tr to Holt (2007)
			33072	Delhi Charter Twp	-			17.3171				
			33072	Delhi Charter Twp	-			5.3171				
X			33076	Delhi Charter Twp	152,300			6.4500				Mason tr to Holt (1993)
	X		33076	Delhi Charter Twp	400			17.3171				Mason tr to Holt (1993)
			33076	Delhi Charter Twp	-			5.3171				
X			33078	Delhi Charter Twp	167,984			8.4500				Eaton Rapids tr to Holt (8/28/1991)
	X		33078	Delhi Charter Twp	300			17.3171				Eaton Rapids tr to Holt (8/28/1991)
		X	33078	Delhi Charter Twp	700			5.3171				Eaton Rapids tr to Holt (8/28/1991)
174,526,941	36,463,364	3,156,355	LESLIE									
X			33100	Bunker Hill Twp	20,823,384			7.3900				
	X		33100	Bunker Hill Twp	5,097,133			17.0617				
		X	33100	Bunker Hill Twp	51,400			5.0617				
X			33100	Leslie Twp	73,844,088			7.3900				
	X		33100	Leslie Twp	11,729,840			17.0617				
		X	33100	Leslie Twp	1,616,388			5.0617				
X			33100	Onondaga Twp	38,672,226			7.3900				
	X		33100	Onondaga Twp	4,875,323			17.0617				
		X	33100	Onondaga Twp	719,417			5.0617				
X			33100	C-Leslie	41,187,243			7.3900				
	X		33100	C-Leslie	14,761,068			17.0617				
		X	33100	C-Leslie	769,150			5.0617				

All Property	1		2	3	4	Millages			8										
	Non-Homestead	Comm. Personal				School District	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City		5	6	7	County Use Notes						
640,833,895	162,728,392	14,292,990	MASON																
X			33121	Ingham Twp	7,130							4.8000							Dansville tr to Mason (1989)
			33121	Ingham Twp	-							18.0000							
			33121	Ingham Twp	-							6.0000							
X			33124	Leslie Twp	205,750														Leslie tr to Mason (5/26/1996)
			33124	Leslie Twp	-							18.0000							
			33124	Leslie Twp	-							6.0000							
X			33130	Alaiedon Twp	120,688,771														
	X		33130	Alaiedon Twp	35,222,401							18.0000							
		X	33130	Alaiedon Twp	3,594,000							6.0000							
X			33130	Aurelius Twp	98,347,371														
	X		33130	Aurelius Twp	8,318,613							18.0000							
		X	33130	Aurelius Twp	853,400							6.0000							
X			33130	Delhi Charter Twp	70,285,537														
	X		33130	Delhi Charter Twp	14,452,873							18.0000							
		X	33130	Delhi Charter Twp	927,600							6.0000							
X			33130	Leslie Twp	4,626,450														
	X		33130	Leslie Twp	355,590							18.0000							
		X	33130	Leslie Twp	83,850							6.0000							
X			33130	Onondaga Twp	3,822,775														
	X		33130	Onondaga Twp	489,251							18.0000							
			33130	Onondaga Twp	-							6.0000							
X			33130	Vevay Twp	126,317,762														
	X		33130	Vevay Twp	25,106,832							18.0000							
		X	33130	Vevay Twp	2,200,500							6.0000							
X			33130	Wheatfield Twp	3,088,767														
	X		33130	Wheatfield Twp	229,022							18.0000							
			33130	Wheatfield Twp	36,100							6.0000							
X			33130	C-Lansing	646,691														
			33130	C-Lansing	-							18.0000							
			33130	C-Lansing	-							6.0000							
X			33130	C-Mason	212,796,891														
			33130	C-Mason								4.8000							

All Property	1		2	3	4	Millages			8			
	Non-Homestead	Comm. Personal				School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City		Extra Voted		County Use Notes
										5	6	
			MASON continued									
	X		33130	C-Mason	78,553,810	18.0000						
		X	33130	C-Mason	6,597,540	6.0000						
#REF!	#REF!	#REF!	OKEMOS									
X			33170	Alaiedon Twp	79,814,501		7.5319					
	X		33170	Alaiedon Twp	58,053,819	18.0000						
	X	X	33170	Alaiedon Twp	7,014,600	6.0000						
X			33170	Meridian Charter Twp	1,028,735,058		7.5319					
	X		33170	Meridian Charter Twp	352,721,479	18.0000						
	X	X	33170	Meridian Charter Twp	33,152,100	6.0000						
X			33170	Williamstown Twp	16,889,255		7.5319					
	X		33170	Williamstown Twp	1,014,720	18.0000						
			33170	Williamstown Twp	-	6.0000						
X			33170	C-Lansing	37,091,744		7.5319					
	X		33170	C-Lansing	31,460,570	18.0000						
		X	33170	C-Lansing	2,958,900	6.0000						
X			33173	Williamstown Twp	1,543,461		4.4719		Haslett tr to Okemos (3/19/1993)			
	X		33173	Williamstown Twp	1,292	18.0000			Haslett tr to Okemos (3/19/1993)			
			33173	Williamstown Twp	-	6.0000						
145,409,074	35,049,476	1,934,400	STOCKBRIDGE									
X			33200	Bunker Hill Twp	13,644,883		4.7000					
	X		33200	Bunker Hill Twp	1,960,576	18.0000						
		X	33200	Bunker Hill Twp	98,200	6.0000						
X			33200	Stockbridge Twp	123,266,950		4.7000					
	X		33200	Stockbridge Twp	31,672,133	18.0000						
		X	33200	Stockbridge Twp	1,663,000	6.0000						
X			33200	White Oak Twp	8,497,241		4.7000					
	X		33200	White Oak Twp	1,416,767	18.0000						
		X	33200	White Oak Twp	173,200	6.0000						
130,931,862	59,245,433	4,304,900	WAVERLY									
X			33215	Lansing Charter Twp	127,920,571		5.0400					
	X		33215	Lansing Charter Twp	58,889,233	13.7433						

1		2		3	4	5	Millages		8
All Property	Non-Homestead	Comm. Personal	School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	5	6	7	County Use Notes
							Operating	Bldg/Site Sinking Fund	
		X	33215	Lansing Charter Twp	4,299,600		6.0000		Supp. HH oper all is included
X	X		33215	C-Lansing	2,180,381		4.2567	5.0400	
			33215	C-Lansing	93,690		13.7433		
		X	33215	C-Lansing	5,300		6.0000		Supp. HH oper all is included
X			33216	Lansing Charter-REZ	830,910			5.0400	Renaissance Zone
	X		33216	Lansing Charter-REZ	262,510				Renaissance Zone
			33216	Lansing Charter-REZ	-				
108,921,939	28,860,737	2,736,984	WEBBERVILLE						
X			33220	Leroy Twp	77,265,394			8.4307	
	X		33220	Leroy Twp	25,135,636		18.0000		
		X	33220	Leroy Twp	2,620,734		6.0000		
X	X		33220	Locke Twp	29,411,513			8.4307	
			33220	Locke Twp	3,451,033		18.0000		
		X	33220	Locke Twp	114,650		6.0000		
X	X		33220	White Oak Twp	2,245,032			8.4307	
	X		33220	White Oak Twp	274,068		18.0000		
		X	33220	White Oak Twp	1,600		6.0000		
408,323,112	74,046,922	9,938,117	WILLIAMSTON						
X			33230	Alaiedon Twp	9,117,810			8.0500	
	X		33230	Alaiedon Twp	1,472,502		18.0000		
		X	33230	Alaiedon Twp	118,200		6.0000		
X			33230	Leroy Twp	27,631,534			8.0500	
	X		33230	Leroy Twp	2,827,360		18.0000		
		X	33230	Leroy Twp	262,547		6.0000		
X	X		33230	Locke Twp	17,600,115			8.0500	
	X		33230	Locke Twp	1,339,654		18.0000		
		X	33230	Locke Twp	9,950		6.0000		
X	X		33230	Meridian Charter Twp	36,675,840			8.0500	
			33230	Meridian Charter Twp	2,470,654		18.0000		
	X		WILLIAMSTON continued						
		X	33230	Meridian Charter Twp	3,952,900		6.0000		
X			33230	Wheatfield Twp	45,435,402			8.0500	

1		2		3	4	Millages			8
						5	6	7	
All Property	Non-Homestead	Comm. Personal	School District	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	Operating	Bldg/Site Sinking Fund	County Use Notes	
			School District Code						
	X		33230	Wheatfield Twp	5,934,253	18.0000			
		X	33230	Wheatfield Twp	615,700	6.0000			
X			33230	Williamstown Twp	157,329,362	18.0000	8.0500		
	X		33230	Williamstown Twp	19,041,018	18.0000			
		X	33230	Williamstown Twp	1,540,800	6.0000			
X			33230	C-Williamston	113,148,993		8.0500		
	X		33230	C-Williamston	40,738,447	18.0000			
		X	33230	C-Williamston	3,438,020	6.0000			
X			33231	Locke Twp	82,092		8.2100	Perry tr to Williamston (6/18/00)	
	X		33231	Locke Twp	-	18.0000			
		X	33231	Locke Twp	-	6.0000			
X			33235	Williamstown Twp	91,044		8.8500	Perry tr to Williamston (12/15/1993)	
			33235	Williamstown Twp	-	18.0000			
			33235	Williamstown Twp	-	6.0000			
X			33236	Williamstown Twp	105,880		11.4500	Perry tr to Williamston (9/25/05)	
			33236	Williamstown Twp	-	18.0000			
			33236	Williamstown Twp	-	6.0000			
X			33237	Williamstown Twp	255,846		7.8100	Perry tr to Williamston (10/24/1996)	
			33237	Williamstown Twp	-	18.0000			
			33237	Williamstown Twp	-	6.0000			
X			33238	Wheatfield Twp	81,100		6.4100	Dansville tr to Williamston (4/25/00)	
			33238	Wheatfield Twp	-	18.0000			
			33238	Wheatfield Twp	-	6.0000			
X			33239	Wheatfield Twp	95,200		6.4100	Dansville tr to Williamston (5/17/02)	
			33239	Wheatfield Twp	-	18.0000			
			33239	Wheatfield Twp	-	6.0000			
X			33241	Williamstown Twp	136,300		8.2100	Perry tr to Williamston (9/19/03)	
	X		33241	Williamstown Twp	-	18.0000			
			33241	Williamstown Twp	-	6.0000			
			<b>WILLIAMSTON continued</b>						
X			33233	C-Williamston RZ	536,594		7.3000	Renaissance Zone	
	X		33233	C-Williamston-RZ	223,034			Renaissance Zone	

All Property	1		2	3	4	Millages			8				
	Non-Homestead	Comm. Personal				School District	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City		5	6	7	County Use Notes
1,399,059	37,090	-	NW JACKSON	C-Williamston-RZ	-								
X			38140	Leslie Twp	425,700							1.0281	
	X		38140	Leslie Twp	6,500							18.0000	
			38140	Leslie Twp	-							6.0000	
X			38140	Onondaga	973,359							1.0281	
	X		38140	Onondaga	30,590							18.0000	
			38140	Onondaga	-							6.0000	
77,823	1,529	-	SPRINGPORT										
X			38150	Onondaga Twp	77,823							8.9500	
	X		38150	Onondaga Twp	1,529							18.0000	
			38150	Onondaga Twp	-							6.0000	
6,435,186	1,320,761	-	FOWLERVILLE										
X			47030	Locke Twp	787,336							8.3400	
	X		47030	Locke Twp	122,740							18.0000	
			47030	Locke Twp	-							6.0000	
X			47030	White Oak Twp	5,610,668							8.3400	
	X		47030	White Oak Twp	1,198,021							18.0000	
			47030	White Oak Twp	-							6.0000	
X			47038	White Oak Twp	37,182							10.22	Webberville tr to Fowlerville (00)
			47038	White Oak Twp	-							18.0000	
			47038	White Oak Twp	-							6.0000	
7,138,838	536,597	-	MORRICE										
X			78060	Locke Twp	7,138,838							7.0000	
	X		78060	Locke Twp	536,597							16.5032	
			78060	Locke Twp	-							4.5032	

24,184,112	2,390,287	9,950	PERRY										
X			78080	Locke Twp	11,235,171							7.0000	
	X		78080	Locke Twp	1,107,100							14.7771	



1		2		3	4	Millages			8
						5	6	7	
All Property	Non-Homestead	Comm. Personal	School District Code	List Each Twp/City Where Located Separately	Taxable Value for Each Township/City	Operating	Bldg/Site Sinking Fund	County Use Notes	
			X	78080	Locke Twp	9,950	2.7771		
X			78080	Williamstown Twp	12,941,959		7.0000		
	X		78080	Williamstown Twp	1,283,187	14.7771			
			78080	Williamstown Twp	-	2.7771			
X			78081	Locke Twp	6,982		.9200	Morrice tr to Perry (2006)	
			78081	Locke Twp	-	14.7771			
			78081	Locke Twp	-	2.7771			

1	2	3	4	Millages			8
				5	6	7	
	Intermediate School Districts and Community College	List Each Twp/City Where Located Separately	Total Taxable Value	ISD Alloc	Operating	Bldg/Site/Debt	County Use Notes
	Ingham Intermediate School District		8,969,182,985	.1894	5.7987		Spec Ed 4.5062 Voc Ed 1.2925 No debt
	Clinton	445,042,652					
	Eaton	821,208,841					
	Ingham	7,469,193,531					Lansing Schools do not pay vocational ed.
	Jackson	97,717,029					
	Livingston	104,330,955					
	Shiawassee	7,270,435					
	Washtenaw	24,419,542					
	<b>Eaton Intermediate Schools District</b>		<b>66,735,006</b>	<b>.1843</b>	<b>3.6935</b>		<b>Spec Ed 2.7704 Voc Ed .9231 No debt</b>
	Aurelius Township	24,198,419					
	Delhi Township	6,120,905					
	Onondaga Township	36,415,682					
	<b>Jackson Intermediate School District</b>		<b>1,476,882</b>	<b>.3422</b>	<b>7.7678</b>		<b>Spec Ed 5.6264 Voc Ed 2.1414 No debt</b>
	Leslie Twp	425,700					
	Onondaga Twp	1,051,182					
	<b>Livingston Intermediate School District</b>		<b>6,435,186</b>	<b>.0670</b>	<b>2.2691</b>		<b>Spec Ed 2.2691 No Debt</b>
	Locke Twp	787,336					
	White Oak Twp	5,647,850					
	<b>Shiawassee Intermediate School District</b>		<b>31,322,950</b>	<b>.2238</b>	<b>3.6802</b>		<b>Spec Ed 3.6802 No debt</b>
	Locke Twp	18,380,991					
	Williamstown Twp	12,941,959					
	<b>Lansing Community College</b>		<b>10,863,291,527</b>		<b>3.8072</b>		<b>Operating</b>
	Ingham County	1,366,702,467					
	Clinton County	1,909,579,036					
	Eaton County	7,469,193,531					
	Ionia County	5,737,429					
	Livingston County	104,330,955					
	Shiawassee County	7,748,109					

Introduced by the Finance Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION APPROVING VARIOUS CONTRACTS FOR THE 2011 BUDGET YEAR**

**RESOLUTION #10-**

WHEREAS, county policy requires that all contracts over \$5,000 be approved by the Board of Commissioners; and

WHEREAS, numerous contracts are approved by the Board of Commissioners each year, many of which are routine continuations of existing contracts; and

WHEREAS, funding for these contracts has been included within the 2011 Adopted Budget; and

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

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

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

BE IT FURTHER RESOLVED, that all contracts over \$5,000 that are not included in this resolution shall be approved by the Board of Commissioners by separate resolution.

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 approved as to form by the County Attorney.

**FINANCE: Yeas:** Grebner, Bahar-Cook, Schor, Holman, Dougan

**Nays:** None **Absent:** Tennis **Approved 11/17/10**

## COUNTY SERVICES COMMITTEE

NOTE: PMA designates contract as a Preventative Maintenance Agreement.

Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT (See NOTE)	BEGIN DATE	END DATE	2010 COST	2011 PROJECTED	Proj. Increase over 2010	% Increase over 2010	Funding Source
1	Clerk	Granicus	Maintenance and Webcasting of BOC meetings	Oct-10	Sep-11	\$6,000	\$6,060	\$60	1%	General Fund
2	Equalization	AVS	Appraisal Service	Jan-11	Dec-11	\$40,000	\$40,000	\$0	0%	General Fund
3	Fair	Moss Professional Cleaning	Cleaning Community Hall & Office	Jan-11	Dec-11	\$10,000	\$10,100	\$100	1%	Fair Fund
4	MIS	Munis OSDBA	PMA - OSDBA (Operating System Database Administrator) contract, database	Jun-11	Jun-12	\$16,500	\$16,500	\$0	0%	MIS Fund (2)
5	MIS	ImageSoft	PMA - Imaging Application Maintenance	Dec-10	Nov-11	\$22,000	\$22,000	\$0	0%	Network Fund (1)/LOFT Fund (3)
6	MIS-LOFT	APS (E-Citation)	PMA - E-Citation Annual Support	Feb-11	Jan-12	\$9,000	\$9,000	\$0	0%	LOFT Fund (3)
7	MIS-LOFT	ACS (Omni)	PMA - Jury Systems Maintenance	Sep-11	Aug-11	\$13,125	\$13,125	\$0	0%	LOFT Fund (3)
8	MIS-LOFT	Webtechs	PMA - Annual Maintenance	Jan-11	Dec-11	\$6,000	\$6,000	\$0	0%	LOFT Fund (3)
9	Parks	State of Michigan	Water tests	Jan-11	Dec-11	\$10,800	\$10,800	\$0	0%	General Fund
10	Potter Park Zoo	Ayles	Tree Trimming	Jan-11	Dec-11	\$20,000	\$20,000	\$0	0%	Zoo Millage
<b>TOTALS:</b>						\$153,425	\$153,585	\$160	0%	

### REVENUE CONTRACTS

	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2010 COST	2011 PROJECTED	Proj. Increase over 2010	% Increase over 2010
1	Equalization	State of Michigan	Annual Grant for Remonumentation Program	Jan-11	Dec-11	\$85,000	\$85,000	\$0	0%
2	Human Resources	Tri-County Office on Aging	For HR consulting services Annual renewal since 2006	Jan-10	Dec-10	\$38,686	\$38,686	\$0	0%
<b>TOTALS:</b>						\$123,686	\$123,686	\$0	0%

Notes on Funding Sources:

- (1) The Network Fund is funded by chargebacks to user departments.
- (2) The MIS Fund is funded by chargebacks to user departments.
- (3) The LOFT Fund is funded by chargebacks to user departments.

## HUMAN SERVICES COMMITTEE

Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2010 COST	2011 PROJECTED	Proj. Increase over 2010	% Increase over 2010	Funding Source
1	Ingham County	Capital Area United Way	Annual Renewal of Contract for Central Michigan 2-1-1 Services	Jan-11	Dec-11	\$33,750	\$33,750	\$0	0%	General Fund
2	Health Department	Capital Area United Way	Behavioral Risk Factor Survey	Oct-10	Sep-11	\$38,051	\$38,051	\$0	0%	General Fund
3	Health Department	Volunteers of America	Homeless Day Center	Oct-10	Sep-11	\$30,000	\$30,000	\$0	0%	General Fund
4	Health Department	Our Savior Lutheran Church	Food Pantry Operation - 1515 W. Holmes Rd	Oct-10	Sep-11	\$7,200	\$7,200	\$0	0%	General Fund
<b>TOTALS:</b>						\$109,001	\$109,001	\$0	0%	

### REVENUE CONTRACTS

Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2010 COST	2011 PROJECTED	Proj. Increase over 2010	% Increase over 2010
1	Veteran Affairs	Michigan Veterans Trust Fund	Services provided for Ingham County Trust Fund	Oct-10	Sep-11	\$7,800	\$7,800	\$0	0%
2	Veteran Affairs	Clinton County	Services provided to Clinton County	Jan-11	Dec-11	\$30,227	\$40,007	\$9,780	32%
<b>TOTALS:</b>						\$38,027	\$47,807	\$9,780	26%

**JUDICIARY COMMITTEE**

Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2010 COST	2011 PROJECTED	Proj. Increase over 2010	% Increase over 2010	Funding Source
1	Circuit Court	TEL/Thalner	Technology support for the Courtrooms (excluding Courtrooms 1 and 2)	Jan-11	Dec-11	\$23,000	\$23,000	\$0	0%	General Fund
2	District Court	State of Michigan	JIS/LEIN	Oct-10	Sep-11	\$26,756	\$26,756	\$0	0%	General Fund
3	District Court	State of Michigan	JIS/LEIN	Oct-10	Sep-11	\$23,036	\$21,483	-\$1,553	-7%	General Fund
4	Ingham County	Legal Services of South Central Michigan	Provide legal services to low-income residents of Ingham County	Jan-11	Dec-11	\$20,000	\$20,000	\$0	0%	General Fund
5	Family Court	MSU Psychology Department	Diversion program - Reduces days/cost for out of home care.	Oct-10	Sep-11	\$163,449	\$155,398	-\$8,051	-5%	50% GF/50% State of MI
6	Family Court	Peckham Inc., Footprints Group Home	Short term female residential. NOTE: JJM Fund.	Oct-10	Sep-11	\$433,679	\$433,679	\$0	0%	50% JJM/50% State of MI
7	Family Court	Clarinda Group Home	Female transition from long term treatment NOTE: JJM Fund.	Oct-10	Sep-11	\$511,962	\$511,962	\$0	0%	50% JJM/50% State of MI
8	Family Court	Peckham, Crossroads	Educational and vocational program for delinquent youth.	Oct-10	Sep-11	\$321,942	\$306,772	-\$15,170	-5%	50% GF/50% State of MI
9	Family Court	Highfields	Day Treatment Program - transportation and behavioral specialists.	Oct-10	Sep-11	\$585,850	\$585,850	\$0	0%	50% JJM/50% State of MI
10	Family Court	Ingham Intermediate School District	Day Treatment Program - teachers & para-professionals.	Oct-10	Sep-11	\$481,031	\$479,711	-\$1,320	0%	50% JJM/50% State of MI
11	Family Court	Highfields	Evening Reporting Program - transportation and behavioral specialists. Further	Oct-10	Sep-11	\$312,650	\$312,650	\$0	0%	50% JJM/50% State of MI
12	Family Court	House Arrest	Home Detention including tethers, reduce out of home care	Oct-10	Sep-11	\$30,000	\$30,000	\$0	0%	50% JJM/50% State of MI
13	Family Court	Four Attorneys: Annette Skinner, Jennipher Martinez, Antoinette Frahzo, Robin Eagelson	Guardian-At-Litem contracts to represent children in abuse and neglect hearings. 3 full contracts and 1 contract @ 75% of a full contract, the total of which not to exceed \$200,000. Mileage is an additional charge which is not included amounts showing on this document. These contracts are paid from the same account that individual attorney payments are paid.	Jan-11	Dec-11	\$200,000	\$200,000	\$0	0%	General Fund
<b>TOTALS:</b>						\$3,133,355	\$3,107,261	-\$26,094	-1%	

**REVENUE CONTRACTS**

Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2010 PROJECTED	2011 PROJECTED	Proj. Increase over 2010	% Increase over 2010
1	Family Court	State of Michigan	Annual Child Care Agreement	Oct-10	Sep-11	\$17,817,222	\$17,207,189	-\$610,033	-3%
2	FOC	State of Michigan	Annual Access and Visitation Grant	Oct-10	Sep-11	\$8,100	\$7,675	-\$425	-5%
3	FOC	State of Michigan	Cooperative Reimbursement Grant	Oct-10	Sep-11	\$5,107,645	\$4,850,300	-\$257,345	-5%
4	Work Study	Cooley Law School, Detroit College of Law, Michigan State University	Annual Work Study Grants	Continuing	Continuing	\$47,689	\$47,689	\$0	0%
<b>TOTALS:</b>						\$22,980,656	\$22,112,853	-\$867,803	-4%

## LAW ENFORCEMENT COMMITTEE

Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2010 COST	2011 PROJECTED	Proj. Increase over 2010	% Increase over 2010	Funding Source
1	Community Corrections	Weststaff	CCAB Staff Consultant	Jan-11	Dec-11	\$42,438	\$42,438	\$0	0%	\$24,698 GF/\$12,500 State of MI/ \$5,740 from City
2	Prosecuting Attorney	Westlaw	Law Books	Jan-11	Dec-11	\$25,500	\$25,500	\$0	0%	General Fund
3	Prosecuting Attorney	Lexis	Law Books	Jan-11	Dec-11	\$10,500	\$5,000	-\$5,500	-52%	General Fund
4	Prosecuting Attorney	PAAM	PAAM Interns (2)	Jan-11	Dec-11	\$10,800	\$10,800	\$0	0%	General Fund
5	Sheriff	Communication Services/Jeff Broughton	911 Vendor, Radio Repair - Warranty Expired	Jan-11	Dec-11	\$42,600	\$42,600	\$0	0%	General Fund
6	Sheriff	Lansing-Mason Ambulance	Inmate Ambulance Service	Jan-11	Dec-11	\$22,500	\$22,500	\$0	0%	General Fund
7	Sheriff	I.D. Networks	Software in Jail - Main/Live Scan	Jun-11	Jun-12	\$7,000	\$7,000	\$0	0%	General Fund
8	Sheriff	Prisoner Transport Services	Inmate Extraditions	Jan-11	Dec-11	\$40,000	\$25,000	-\$15,000	-38%	General Fund
9	Sheriff	Maurers	Kitchen Uniforms	Jan-11	Dec-11	\$6,500	\$6,500	\$0	0%	General Fund
<b>TOTALS:</b>						\$207,838	\$187,338	-\$20,500	-10%	

## REVENUE CONTRACTS

Line #	DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2010 COST	2011 PROJECTED	Proj. Increase over 2010	% Increase over 2010
1	Prosecuting Attorney	State of Michigan	Cooperative Reimbursement Program	Oct-10	Sep-11	\$986,165	\$1,054,775	\$68,610	7%
2	Prosecuting Attorney	State of Michigan	Annual Grant for Victim/Witness Program	Oct-10	Sep-11	\$225,000	\$193,600	-\$31,400	-14%
3	Prosecuting Attorney	State of Michigan	Domestic Violence Prevention Program	Oct-10	Sep-11	\$53,890	\$69,782	\$15,892	29%
4	Prosecuting Attorney	State of Michigan	Anti-Drug Abuse Program	Oct-10	Sep-11	\$165,948	\$172,416	\$6,468	4%
5	Prosecuting Attorney	State of Michigan	Juvenile Accountability Incentive Block Grant	Oct-10	Sep-11	\$15,990	\$21,851	\$5,861	37%
5	Prosecuting Attorney	State of Michigan	Title IV E Grant	Oct-10	Sep-11	\$54,000	\$78,432	n/a	n/a
6	Sheriff	State of Michigan	Annual Grant for Secondary Road Patrol	Oct-10	Sep-11	\$248,002	\$248,002	\$0	0%
7	Sheriff	State of Michigan	Annual Grant for Marine Safety Programs	Oct-10	Sep-11	\$6,327	\$4,109	-\$2,218	-35%
8	Sheriff	State of Michigan	Annual Grant for Emergency Management	Oct-10	Sep-11	\$37,221	\$45,582	\$8,361	22%
9	Sheriff	Michigan Department of Corrections	Annual Renewal of Contract for Jail beds	Oct-10	Sep-11	\$2,496,600	\$2,496,600	\$0	0%
10	Ingham County	Tri-County Metro Narcotics Squad	Annual Grant for Drug Assets Forfeiture Program	Oct-10	Sep-11	\$271,805	\$271,805	\$0	0%
<b>TOTALS:</b>						\$4,560,948	\$4,656,954	\$71,574	2%

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING PATRICIA SONNENBERG**

**RESOLUTION #10-**

WHEREAS, Patricia Sonnenberg began her career with Ingham County on May 21, 1987 as an Account Clerk II in the Central Reception Unit of the Ingham County Health Department; and

WHEREAS, Pat has worked in many of the Community Health Centers, as well as Public Health Services, during her tenure with the Ingham County Health Department; and

WHEREAS, Pat has worked at Child Health Center for the past 12 years as a Community Health Representative II; and

WHEREAS, Pat is passionate about the population she serves and has demonstrated commitment for more than 20 years and will retire on December 17, 2010.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Patricia Sonnenberg 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 of Commissioners wishes her continued success in all of her future endeavors.

**HUMAN SERVICES: Yeas:** McGrain, Davis, Tennis, Nolan, Koenig, Vickers

**Nays:** None      **Absent:** None      **Approved 11/15/10**



Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND THE INGHAM COUNTY SANITARY CODE BY ADDING CHAPTER VIII TO APPROVE REGULATIONS GOVERNING THE IDENTIFICATION AND DISCLOSURE OF TOXIC, HAZARDOUS, OR POLLUTING MATERIALS**

**RESOLUTION #10-**

WHEREAS, Ingham County has been implementing non-regulated Pollution Prevention Programs Governing the Identification and Disclosure of Toxic, Hazardous, or Polluting Materials since the 1980s to protect the ground waters of Ingham County that are our primary source of drinking water, and funding for said programs are paid for through general funding; and

WHEREAS, the Ingham County Health Department has a duty to continually and diligently endeavor to prevent disease, prolong life, and promote the public health through organized programs, including those aimed at the prevention and control of environmental health hazards; and

WHEREAS, the Department has determined through thirty years of non-regulated inspections of facilities that manufacture, store, use, or dispose of toxic, hazardous, or polluting materials that, by the measures required in this Regulation, such information can be obtained in a feasible manner and made accessible to the public and to emergency personnel in a way that will reduce disease, prolong life, prevent and control environmental health hazards, and protect the ground water of Ingham County; and

WHEREAS, the Department is aware that a great variety of toxic, hazardous, and polluting materials are manufactured, used, and stored within the County; and

WHEREAS, the Department is aware that emergency response personnel may encounter such substances both in natural and man-made emergencies; and

WHEREAS, the Department is aware through existing non-regulated Pollution Prevention (P2) Programs that emergency personnel often lack sufficient access to the manufacturers of such substances, who could furnish more information to be used in handling such substances and treating persons who have come in contact with them; and

WHEREAS, the Department is aware that unless proper precautions are taken, such substances can cause disease, shorten life, and create environmental health hazards, both with respect to the general public and with respect to the emergency personnel working in the County on environmental and other emergencies; 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 implement or carry out the duties or functions vested by law in the local health department; and

WHEREAS, notice of a public hearing 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 adoption of the regulation; and

**RESOLUTION #10-**

WHEREAS, the Health Officer has notified the Board of Commissioners that notice of the scheduled public hearing was published in the Lansing State Journal on September 24, 2010 and has recommended that the Board of Commissioners approve the amendment to the Ingham County Sanitary Code which will add Chapter VIII and establish regulations governing the identification and disclosure of toxic, hazardous, or polluting materials.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Ingham, Michigan, having reviewed the P2 Regulations developed by the Health Department and the P2 Ad Hoc Committee, and having considered the comments made at the public hearing on October 4, 2010, hereby approves an amendment to the Ingham County Sanitary Code by approving the addition of Chapter VIII (copy attached and incorporated by reference), being a regulation governing the identification and disclosure of toxic, hazardous, or polluting materials.

BE IT FURTHER RESOLVED, that Chapter VIII of the Ingham County Sanitary Code shall take effect and be implemented by the Health Officer 45 days after the date of this Resolution.

BE IT FURTHER RESOLVED, that the Regulation fees are adopted as allowed for in Section 8.5 and set forth in attachment A.

BE IT FURTHER RESOLVED, that the Board of Health shall serve as the appeals board as set forth in Section 9.2 of the regulation.

**HUMAN SERVICES: Yeas:** McGrain, Davis, Tennis, Nolan  
**Nays:** Vickers     **Absent:** Koenig     **Approved 11/1/10**

**FINANCE: Yeas:** Grebner, Tennis, Bahar-Cook, Schor  
**Nays:** Dougan     **Absent:** Holman     **Approved 11/3/10**

**ATTACHMENT A**

2011 County Sanitary Code Fees										
Pollution Prevention Regulation										
Location	Fee	2010	2011 Cost	2011	Target	2010	2011		Department	Additional
of	Description	Cost	Increase	Cost	Percent	Fee	Calc.	Units	Recommend.	Revenue
Service	Description	Cost	Factor	Cost	Percent	Fee	Fee	Units	Recommend.	Revenue
Env Health	CAT 1 REPORTING (0-500 GALs.)	\$124.66	5.29%	\$131.25	<b>75.0%</b>	N/A	\$98.44	395	\$93.75	\$37,031
Env Health	CAT 2 REPORTING (501-5000 GALs.)	\$249.32	5.29%	\$262.50	<b>75.0%</b>	N/A	\$196.88	126	\$187.50	\$23,625
Env Health	CAT 3 REPORTING (5001 PLUS GALs.)	\$373.97	5.29%	\$393.75	<b>75.0%</b>	N/A	\$295.31	101	\$281.25	\$28,406
	CAT 1 INSPECTION (0-500 GALs.)	\$249.32	5.29%	\$262.50	<b>75.0%</b>	N/A	\$196.88	395	\$187.50	\$74,063
	CAT 2 INSPECTION (501-5000 GALs.)	\$398.90	5.29%	\$420.00	<b>75.0%</b>	N/A	\$315.00	126	\$300.00	\$37,800
	CAT 3 INSPECTION (5001 PLUS GALs.)	\$598.36	5.29%	\$630.00	<b>75.0%</b>	N/A	\$472.50	101	\$450.00	\$45,450
Env. Health	Hourly Rate Over Standard Service	\$102.18	5.29%	\$107.58	100.0%	\$102.00	\$107.58	0	\$105.00	\$0
Env. Health	P2 On-Site Consultation	\$199.45	5.29%	\$210.00	100.0%	N/A	\$210.00	0	\$210.00	\$0
Env. Health	P2 Plan Review (2 hour minimum)	\$199.45	5.29%	\$210.00	100.0%	N/A	\$210.00	0	\$210.00	\$0

\* The final determination on the target % will be decided by the Board.

# Ingham County Pollution Prevention Regulation

## Article I - Scope

This Regulation shall apply to all toxic, hazardous, or polluting substances which are manufactured, used, or stored by a facility within Ingham County.

This Regulation shall not apply to:

- A. Substances contained in foods, drugs, cosmetics, tobacco products and consumer products held for retail sale;
- B. Agricultural operators;
- C. Boxed or bagged salt;
- D. A facility who manufactures, stores, or uses a toxic, hazardous, or polluting substance at a work area in an aggregate volume or quantity less than 56 gallons or four hundred fifty (450) pounds and shall not be required to include such substance on any inventory or to submit a status sheet on such substance(s); provided, however, the BEH may require reporting of toxic, hazardous, or polluting substances in lesser quantities if these substances are specified on the extremely hazardous substance list, 40 CFR 355.
- E. Other parties determined to be exempt by the Health Officer;
- F. Households;
- G. Universities and Colleges;
- H. Oil and gas exploration/production;
- I. Retail Automotive Service Stations (fuel only)
- J. Oil-containing electrical equipment.

## Article II - Definitions

As used in this Regulation, the following definitions shall apply:

- A. "Agricultural Operators" means a person or persons who engages in farming.
- B. "Appeals Board" means Ingham County Board of Commissioners or its designated committee.
- C. "BEH" means the Bureau of Environmental Health, Ingham County Health Department.
- D. "Board" shall mean the Board of Commissioners of Ingham County.

- E. "CAS" shall mean the identification number assigned by the Chemical Abstract Service to chemical substances.
- F. "Chemical Name" means the scientific designation of a substance in accordance with the nomenclature systems developed by either the International Union of Pure and Applied Chemistry or the Chemical Abstract Service.
- G. "Common Name" means any designation or identification, such as a trade name or number or code name or brand name, used by a facility to identify a substance other than by its chemical name.
- H. "Container" means any receptacle either formed or flexible covering a liquid, solid, or gaseous substance, including, but not limited to, bag, barrel, bottle, box, can, cylinder, drum, carton, stationary or mobile storage tank, vessel or vat.
- I. "Emergency" means an intended or unintended release of a toxic, hazardous, or polluting substance from its container or containers (including, but not limited to, equipment failure or human error) if the release meets one or more of the following criteria:
1. The release constitutes a substantial threat to the health or life of a person or persons or constitutes a substantial threat to the environment.
  2. The release was not made pursuant to previously obtained license or permission from any government agency regulating discharges of toxic, hazardous, or polluting substances and was in an amount substantially greater than the amount the facility ordinarily releases in the routine course of manufacture, use or storage of the substance and said release may pose a threat to the public health or environment.
  3. A release which would require notification to the Director of the Department of Natural Resources and Environment.
- J. "Employee" means any person who works with or without compensation in a work area.
- K. "Environment" means the air, water and land outside of a work area.
- L. "Facility" means all contiguous land, and structures, other appurtenances, and improvements on the land, used for treating, storing, or disposing of liquid industrial and/or hazardous waste and/or polluting materials and/or the party that owns or controls the facility.
- M. "Hazard" means classes I-IX as defined in 49CFR173.2.
- N. "Health Officer" means the Director of the Ingham County Health Department or his/her designated representative.
- O. "Maximum Storage Inventory" means the maximum volume or quantity of a toxic, hazardous, or polluting substance that is, or has been, or may be present in the work area during a specified calendar year.
- P. "Oil" includes petroleum, gasoline, fuel oil, grease, sludge, oil refuse and oil mixed with waste.
- Q. "Party" means any person, firm, corporation, partnership, association or other entity (whether for-profit or not-for-profit) who or which has at least one (1) work area within the County of Ingham.

R. "Polluting material" means all of the following:

1. Oil.
2. Salt.
3. Toxic, hazardous, or polluting substances identified by this regulation.
4. Any compound or product that contains 1 %, or more, by weight, of any material listed in paragraphs (1) through (3) any of this subdivision based on material safety data sheet formulation information for the compounds or products.
5. "Polluting material" does not include manufactured items.

S. "Release" means any spilling, leaking, pumping, pouring, emitting, emptying, discharging, injecting, escaping, leaching, dumping, or disposing of any toxic, hazardous, or polluting substances into the environment.

T. "Retail Automotive Service Stations (fuel only)" means that portion of property where liquids that are used as motor fuels are stored and dispensed from equipment into the fuel tanks of motor vehicles.

U. "Retail Sale" means the sale or purchase of any toxic, hazardous, or polluting substance that is individually packaged and sealed in small quantities (not more than 5 gallons or 40 pounds) for distribution to the ultimate consumer.

V. "Salt" means sodium chloride, potassium chloride, calcium chloride, magnesium chloride, and solutions or mixtures of these compounds.

W. "Substance" means any element, chemical, compound, combination, or any mixture thereof, whether organic or inorganic.

X. "Toxic, hazardous, or polluting substance" means any substance (or mixture containing such substance in concentrations of 1.0 % or more, or 0.1% for carcinogens, mutagens or teratogens) which is defined and regulated by any of the following:

1. 29 CFR Part 1910 Subpart Z, Toxic and Hazardous Substances, also known as the Worker Right-To-Know Act, which is administered by the Occupational and Safety and Health Administration (OSHA). A substance is deemed toxic, hazardous, or polluting under this Regulation if a Material Safety Data Sheet (MSDS) is required.
2. 40 CFR 355, List of Extremely Hazardous Substances. This list is generated by the Environmental Protection Agency (EPA) under SARA Title III, section 302;
3. 40 CFR 372.65, Subpart D - Specific Toxic Chemical Listings. This is a list generated by the Environmental Protection Agency (EPA) under Sec. 313 of SARA Title III. It is also known as the Toxic Chemical Release Inventory (TCRI).
4. Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended, Part 31, and the rules promulgated there under:

5. Polluting Materials. This list is generated by the Michigan Department of Natural Resources and Environment. The list is located under R324.2009 of the Michigan Administrative Code.
6. 40 CFR Part 261, Appendix VIII, and 40 CFR 261.3. These are RCRA listed wastes and waste generating processes. Included are wastes that meet the criteria of: a) Ignitability; b) Corrosivity; c) Reactivity; or d) Toxicity Characteristic, or
7. Natural Resources and Environmental Protection Act, Act 415 of 1994, as amended, Part 121, Liquid Industrial Wastes. Liquid industrial waste means any liquid waste, other than unpolluted water, which is produced by or incident to or results from an industrial or commercial activity or the conduct of any enterprise.

Y. "Work Area" means a workplace, whether outdoors or inside a structure, where substances are stored, used, or manufactured, (and includes, but is not limited to, areas where substances are handled, mixed, processed, packaged, or re-packaged); and where employees, licensees, invitees, or other persons may be present. The term "work area" does not include principal and secondary residences and also does not include lawns or fields upon which fertilizers, pesticides, or herbicides are applied.

Z. Addendum "A". List of Acronyms used in regulation.

### **Article III - Pollution Prevention Information for the Public**

**Section 3.1 - Reporting Requirements:** Any facility who manufactures, uses or stores toxic, hazardous, or polluting substance at any work area in Ingham County on or after the effective date of this Regulation shall compile and deliver the following documents to the BEH by the following deadlines:

- A. A first status sheet for each substance accurate as of the date a facility first manufactures, uses or stores a toxic, hazardous, or polluting substance within thirty (30) calendar days after a facility first manufactures, stores, or uses the toxic, hazardous, or polluting substance at a work area.
- B. An updated status sheet accurate as of January 1 of each year shall be filed as of March 1st of each year and shall include, but not be limited to, the maximum storage inventory for the prior calendar year. Existing plans such as SPCC, PIP, RCRA and/or SARA Title III / 302 Site Plans may be submitted in lieu of the status sheet if all of the information required in this section is contained within the existing plan. A facility that is required to submit a Tier II Emergency and Hazardous Chemical Inventory as required by the USEPA SARA 302 and 312 regulations, may submit these forms in lieu of the "Status Sheets". This includes the "grouping" of substances with similar characteristics into categories, rather than reported individually by chemical, as allowed by the SARA 312 requirements.
- C. If a change of ownership or a major change in operations occurs, an updated status sheet must be submitted.

**Section 3.2 - Status Sheet:** The BEH shall make available to the public, upon request, a standard status sheet. A status sheet shall include, but not be limited to, the information listed below:

- A. An inventory of all toxic, hazardous, or polluting substances manufactured, stored, or used at the work area. The inventory shall include, but not be limited to, a listing of the common name, the chemical name, the CAS number, storage location, hazards associated with the substance, and the maximum storage inventory for the applicable calendar year.
- B. The names, addresses and telephone numbers of two (2) persons in the facility organization with authority to make decisions for the facility in the event of any emergency involving the substance.

- C. The facility's plan for notification of emergency personnel and other personnel in the event of an emergency involving the substance, including names, addresses and telephone numbers of persons to be notified and the contents, if known, of emergency messages to be delivered.
- D. Information that may help emergency personnel identify which containers in the work area may, or do, contain the substance.
- E. For each work area a plan view showing the location of such containers.
- F. The facility's intended plan for consuming or ultimately removing the substance from the work area, including, but not limited to: consumption of the substance in the process of manufacturing products, shipment in the ordinary course of business to retailers or wholesalers of the substance, shipment to a work area of the facility located outside the County, discharge of the substance into the local sanitary sewer system, loss of the substance by evaporation, etc.

**Section 3.3 - Accessibility:** The BEH shall keep on file a copy of all inventories and status sheets received, and make them readily available to the public, upon request, during regular business hours and at a reasonable cost for duplication; provided, however, that the plan view and information regarding the location of toxic, hazardous, or polluting materials containers shall not be available to the public.

**Section 3.4 - Public Notification:** Ingham County shall notify the public at least annually that the information required by this Regulation is available from the Ingham County Health Department and that the public has a right of access to the information provided in Section 3.3.

#### **Article IV - Pollution Prevention Information for Emergency Personnel**

**Section 4.1 - Emergency Notification:** Every facility covered by this Regulation, in the event of an off-site or potential off-site release, shall immediately call 911 and notify the BEH. Such notification shall include the following information, to the extent known to the facility:

- A. The common name and either the chemical name or CAS of all toxic, hazardous, or polluting substances involved in the emergency;
- B. An estimate of the quantity of each such substance that was, or may have been, released during the emergency;
- C. The time and duration of the emergency;
- D. The actions taken by the facility to respond to and contain the released material; and
- E. Any advice regarding medical attention necessary for exposed individuals.

**Section 4.2 - Posting:** Any facility required to be inspected under Section 5.1 of this Regulation shall post a sign at the principal outside entrances to the work area which would indicate participation in the Ingham County P2 Program.

#### **Article V - Duties of the Health Officer**

The Health Officer shall have jurisdiction throughout Ingham County, including all cities, villages, townships and charter townships, in the administration of this Regulation and any amendments hereafter adopted, unless otherwise specifically stated herein.



**Section 5.1 - Inspections:** The BEH shall conduct inspections of work areas within Ingham County during years that they may have an aggregate maximum storage inventory of not less than 56 gallons (450 pounds) of any toxic, hazardous, or polluting substances. These inspections shall be for the purpose of, but not limited to, determining:

- A. That all required inventories and status sheets have been completed accurately and have been submitted to the BEH as required in Article III.
- B. That adequate and appropriate safety, containment, and clean-up equipment is readily available.
- C. That signs are posted as required in Section 4.2.
- D. That proper storage practices and procedures are being followed as required in Section 5.4.
- E. The maximum storage inventory of the calendar year in which the inspection occurs.

**Section 5.2 - Reduced Frequency Inspection Status:** Any facility that is found to be in compliance with this Regulation at the time of the second annual inspection, or within 90 days thereafter, will be placed on a schedule of reduced frequency inspections.

To maintain reduced frequency inspection status, the facility must:

- A. Remain in compliance with this Regulation, including reporting requirements under Article III and fee payments under Article VIII;
- B. Make no changes to storage conditions or modifications to the work area without prior review and approval of the Health Officer;
- C. Not increase the maximum storage inventory since the most recent inspection;
- D. Adequately address any releases to avoid environmental health hazards.
- E. Submit an annual written verification as to items A - D above to the Health Officer by March 1st of each year.

Reduced frequency inspections shall be conducted once every three (3) years for facilities with less than 500 gallons (4500 pounds) and once every two (2) years for facilities with more than 500 gallons (4500 pounds) of toxic, hazardous, or polluting substances.

Nothing in this section shall prohibit the Health Officer from conducting site visits as necessary to verify the accuracy and validity of reduced frequency status. If reduced frequency inspection status is found to be unwarranted, the site visit will be treated as an annual inspection. A change of ownership shall require a new inspection.

**Section 5.3 – Re-inspections:** The BEH shall conduct re-inspections of those work areas which have been found to be in violation of this Regulation. These re-inspections shall be conducted as necessary to verify correction of such violations.

**Section 5.4 - Storage Practices:** All parties shall store all toxic, hazardous, or polluting substances that may be at their work areas according to practices and procedures which will prevent contamination of air, groundwater and surface water and which will prevent accidental release.

The BEH shall develop written criteria for evaluating storage practices and procedures for conformity with these requirements. Such written criteria shall be available to the public, upon request, at no cost. The BEH shall review with each facility that is inspected whether the facility's storage practices and procedures meet these criteria.

The BEH, in proper cases, shall report suspected violations of state law to appropriate state agencies.

**Section 5.5 - Records:** The BEH shall also maintain the following information:

- A. Inventories and status sheets filed pursuant to Article III of this Regulation, indexed by name of the facility; and tax parcel number of the work area;
- B. Reports from on-site inspections, indexed by the name of the facility; and tax parcel number of the work area;
- C. Variances and applications for variances, as provided under Article IX of this Regulation;
- D. Public health and environmental information of those toxic, hazardous, or polluting substances listed on the inventories received by the Health Officer. Such information may include, but is not limited to, physical and chemical characteristics; physical and health hazards; generally applicable precautions for safe handling and use; procedures for clean up of spills and leaks; generally applicable control measures; and emergency and first aid procedures. The information referred to in this subsection shall be gathered by the BEH, insofar as possible, from sources other than regulated parties. Copies of this information shall be made available to the public, upon request, during business hours free of charge, except for a reasonable cost for duplication.

**Section 5.6 Remedies and Penalties:**

- A. The Health Officer shall have the authority to issue citations for any violations of this Regulation. Any person who shall fail to comply with any provision of this Regulation shall be liable for monetary civil penalties of not more than One Thousand (\$1,000.00) Dollars for each violation or day that the violation continues. The citation shall be written and cite with particularity the section of this Regulation alleged to have been violated and the right to appeal.
  1. Not later than twenty (20) days after receipt of the citation, the alleged violator may petition the appropriate appeals board of Ingham County for an administrative hearing to affirm, dismiss or modify the citation. This hearing shall be held thirty (30) days after the receipt of the petition. The decision of the appropriate appeals board of Ingham County shall be final, unless within sixty (60) days of the decision a review is granted.
  2. The person aggrieved by the decision may petition the Ingham County Circuit Court for review no later than sixty (60) days following receipt of the final decision.
  3. A civil penalty becomes final if a petition for an administrative hearing is not received within the time specified in this section.
- B. Notwithstanding the existence or pursuit of any other remedy, the Health Officer may maintain an action in the name of Ingham County in a court of competent jurisdiction for an injunction or other appropriate process against any facility to enforce this Regulation.

**Section 5.7 - Confidentiality Protections:** The BEH shall adopt necessary practices to protect information identified pursuant to Article VII hereof as a trade secret from improper use or dissemination beyond the purposes of this Regulation, except that trade secret information may be released when deemed necessary to properly protect health, safety, or property in an emergency.

**Section 5.8 - Power to Establish Policy and Guidelines:** The Health Officer is hereby granted the authority to establish policies and guidelines, not in conflict with the purpose and intent of this Regulation for the purpose of carrying out the responsibilities herein delegated to the Health Officer by law. All such policies shall be in writing and shall be kept in a policy file available for public inspection upon request.

**Section 5.9 - Emergency Notification:** The BEH, upon learning of release of a toxic, hazardous, or polluting substance, shall notify the Ingham County Office of Emergency Management and the Office of Homeland Security and Emergency Management.

**Section 5.10 - Annual Report:** Each year the Health Officer must report to the Board of Commissioners the number of businesses inspected and fees collected.

## **Article VI - Falsification**

It shall be unlawful for a party or any officer, director or employee of a facility, to knowingly, or recklessly, or negligently fail to comply with the provisions of this Regulation, or to misrepresent, falsify, conceal, destroy or fail to retain information necessary to comply with this Regulation. The dissolution of a corporation shall not discharge its directors, officers or employees from liability for such conduct.

## **Article VII - Trade Secrets**

This Regulation shall not be construed as limiting any rights, obligations, or remedies regarding trade secrets existing under applicable law, except as is necessary to achieve the objectives of this Regulation and as expressly provided below.

**Section 7.1:** A facility may withhold the chemical name (but not the common name) of a toxic, hazardous, or polluting substance from inventories and the status sheets required by Article III provided that the facility shall:

A. Establish that the substance is a trade secret by showing:

1. That the specific substance has not been published or disseminated or has not otherwise become a matter of general public knowledge.
2. That the substance has competitive value in regard to the portion or phase of any scientific or technical information design, process, procedure, or formula which shall be substantially harmed by disclosure; and
3. That the specific substance cannot be discovered lawfully by analytical techniques, laboratory procedures, or other means available to any potential competitor, including reverse engineering; and
4. The substance is not required to be disclosed to the public under any federal or state law.

B. Establish that the substance is not a suspected or recognized carcinogen, mutagen, teratogen, or cause of significant irreversible damage to human organs or body systems, as demonstrated through human, animal and other experimental media; and

C. Identify the substance on the inventory and status sheet by a generic chemical classification that would provide sufficient information upon which a health professional could render recommendations for adequate safeguards to prevent exposure to the toxic, hazardous, or polluting substance; and

D. Provide the withheld information on a confidential basis to a treating physician/nurse who states, (in writing, except in an emergency situation), that a patient's health problems may be related to exposure to the substance. A statement to this effect with the name and phone number of the person or persons authorized, on a 24-hour a day basis, to disclose the withheld information shall be included on the status sheet.

**Section 7.2:** Any facility that wishes to avail itself of the provisions of Section 7.1, to avoid disclosing the chemical name of a substance on an inventory and/or status sheet shall deliver to the BEH a trade secret request sheet each time an inventory or status sheet is required to be delivered. That trade secret request sheet shall contain, for each substance the facility wants treated as a trade secret, the following:

- A. A statement of the information the facility deems to be a trade secret, protected under Section 5.7; and
- B. A true statement that the conditions of Section 7.1 have been met; and
- C. The chemical name that, but for Section 7.1, would have been required on the status sheet and on the inventory.

**Section 7.3:** No officer, employee, agent or contractor of any Ingham County department, division, bureau, board or commission shall knowingly and intentionally disclose to anyone in any manner unless authorized by law, any trade secret information, except as is required to administer or enforce the provisions of this Regulation. Any person who violates this provision may be fined, suspended, or removed from office or employment, or subject to any other applicable proceedings and penalties for violation of trade secret protections provided for under existing law.

**Section 7.4:** Notwithstanding any other provision of this Regulation, the BEH is authorized to disclose trade secret information when such action is necessary to properly protect health, safety or property in an emergency situation.

**Section 7.5:** Within sixty (60) days of receipt of a trade secret request sheet pursuant to Section 7.2 of this Article, the BEH shall consider the evidence to determine if the facility has supported the claim that the specific chemical identity is a trade secret pursuant to Section 7.1 of this Article. The BEH shall notify said facility in writing of his/her determination regarding the facility's trade secret request.

**Section 7.6:** If the trade secret request is denied, that facility is then required to comply with the full provisions of this Regulation within ten (10) working days of receipt of the decision of the BEH.

**Section 7.7:** The BEH may revoke any trade secret designation upon the basis of new information showing that the original facts requested in Section 7.1 have changed; provided, however, that public disclosure of the claimed trade secret shall not be made until ten (10) calendar days after the holder of the trade secret is notified of the proposed revocation, unless the holder of the trade secret files an appeal of the revocation pursuant to Section 9.2, below, in which event public disclosure would be stayed pending the decision of the appropriate appeals board of Ingham County. If the appropriate appeals board of Ingham County upholds the proposed revocation, public disclosure shall not be made until ten (10) calendar days after receipt by the holder of the claimed trade secret of the written findings and decisions of the appropriate appeals board of Ingham County.

## **Article VIII - Fees**

**Section 8.1 - Reporting Fee:** Each facility required to report under Section 3.1 shall pay an annual reporting fee to the BEH with the submission of a toxic, hazardous or polluting materials status sheet. The annual reporting fee shall be based on the aggregate maximum storage inventory which must be reported on that status sheet and shall be paid by March 1 of each year.

**Section 8.2 - Inspection Fee:** Each facility whose work area is inspected under Section 5.1 shall pay an inspection fee to the BEH based on the aggregate maximum storage inventory for the calendar year in which the inspection occurs. The minimum threshold for inspection fees shall be established at 56 gallons (450 pounds).

**Section 8.3 – Re-inspection Fee:** For each re-inspection in which violations are found to persist, the re-inspected facility shall pay a re-inspection fee to the BEH.

**Section 8.4 - Optional Service Fees:** Other fees may be assessed by the BEH for requested, non-mandated services, such as on-site consultations and plan reviews.

**Section 8.5 - Fee Amounts:** The fee amounts shall be determined by a schedule to be approved and amended as necessary by resolution of the Ingham County Board of Commissioners.

## **Article IX - Variances and Appeals**

The appropriate appeals board of Ingham County shall hear appeals and may grant individual variances from provisions of this Regulation by a concurring vote of the majority of its members where it is determined that no substantial health hazard is likely to occur from the requested variance and unnecessary hardship might result from strict compliance with this Regulation.

**Section 9.1 - Variances:** A request for a variance shall be in writing and shall contain a detailed description of the variance sought. The request for a variance, together with a fee established by the Ingham County Fee Schedule, shall be filed with the BEH.

### **Section 9.2 - Hearings and Appeals:**

If a party is adversely affected by any decision under this Regulation, the party may request in writing a Hearing before the Ingham County Board of Commissioners or its designated committee within thirty (30) days of the date of such decision. The Department shall issue a Notice of Hearing within fifteen (15) days after receiving the request and payment of the appropriate Appeals fee. A Hearing shall then be held at the next regular meeting of the Ingham County Board of Commissioners or its designated committee, scheduled for such purposes; provided, however, that a Hearing shall be conducted no later than sixty (60) days after the Notice of Hearing is mailed to the owner or interested party. The Ingham County Board of Commissioners or its designated committee shall affirm, dismiss or modify the contested decision by a majority vote of the Board or committee. The decision by the Ingham County Board of Commissioners or its designated committee shall be in writing and state the reasons and grounds for such decision. A copy shall be furnished to the owner, any interested person, and the Department within thirty (30) days of the decision.

## **Article X- Severability**

**Section 10.1:** If any provision, section, or word of this Regulation, or the enforcement thereof, is held to be invalid or unenforceable by a court of competent jurisdiction, such invalidity or unenforceability shall not affect or render invalid or unenforceable any other provision of this Regulation. To this end, each of the provisions and sections of this Regulation are severable.

**Section 10.2:** If this Regulation or the enforcement of this Regulation is held to be invalid for any geographical area within Ingham County, such a holding shall not affect the validity or enforceability of this Regulation in any other area of Ingham County.

**Article XI– Implementation**

The effective date of this Regulation is, 2010, being 45 days after approval by resolution # \_\_\_\_ of the Ingham County Board of Commissioners.

**Article XII- Short Name**

This Regulation will be referred to as the “The Ingham County Pollution Prevention Regulation”.

# **Ingham County Pollution Prevention Regulation**

## **ADDEDUM “A”**

### **LIST OF ACRONYMS USED IN REGULATION**

<b>BEH</b>	Bureau of Environmental Health
<b>CAS</b>	Chemical Abstract Service
<b>CFR</b>	Code of Federal Regulations
<b>EPA</b>	Environmental Protection Agency
<b>MDNRE</b>	Michigan Department of Natural Resources and Environment
<b>MSDS</b>	Material Safety Data Sheet
<b>OSHA</b>	Occupational Safety and Health Administration
<b>P2</b>	Pollution Prevention
<b>PIP</b>	Pollution Incident Prevention
<b>RCRA</b>	Resource Conservation and Recovery Act
<b>SARA</b>	Superfund Amendments and Reauthorization Act
<b>SPCC</b>	Spill Prevention, Control and Countermeasure
<b>TCRI</b>	Toxic Chemical Release Inventory

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AMENDMENT  
TO THE AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF  
MICHIGAN FOR THE PROVISION OF DENTAL SERVICES**

**RESOLUTION #10-**

WHEREAS, in 2007 the Health Department and University of Michigan School of Dentistry (UMSD) entered into an agreement for UMSD to provide dental services at the Health Department's Community Health Center Network as an outreach and training program for its students; and

WHEREAS, in 2008 the UMSD and the Health Department entered into a four (4) year agreement for UMSD to continue to provide services at the Health Department's Community Health Center Network; and

WHEREAS, the agreement was for \$33,777 for the first year with annual adjustments; and

WHEREAS, UMSD has not requested a rate adjustment since the agreement was executed in 2008; and

WHEREAS, UMSD and the Health Department have agreed to a new rate of \$34,790 effective June 1, 2010.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Agreement for the Provision of Dental Services between Ingham County Health Department and the Regents of the University of Michigan be amended to reflect the new rate of \$34,790 per year effective June 1, 2010.

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

**HUMAN SERVICES: Yeas:** McGrain, Davis, Tennis, Nolan, Koenig, Vickers

**Nays:** None **Absent:** None **Approved 11/15/10**

**FINANCE: Yeas:** Grebner, Bahar-Cook, Schor, Holman, Dougan

**Nays:** None **Absent:** Tennis **Approved 11/17/10**



Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE 2010-2011 PROVIDER CONTRACTS  
WITH THE INGHAM HEALTH PLAN CORPORATION**

**RESOLUTION #10-**

WHEREAS, the Ingham Health Plan Corporation (IHPC) has historically contracted with Ingham County to purchase services to serve low-income populations in Ingham County; and

WHEREAS, the IHPC proposes to contract with Ingham County to purchase services from the Ingham County Health Department during the period October 1, 2010 through September 30, 2011; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize contracts with the Ingham Health Plan Corporation Health Plans.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes contracts with the Ingham Health Plan Corporation (IHPC) Health Plans, through which the IHPC will pay Ingham County for primary care services provided to persons enrolled in the Ingham Health Plan and Mid-Michigan Health Plan.

BE IT FURTHER RESOLVED, that the IHPC will pay Ingham County at least Medicaid rates through the contract on a fee-for-service basis.

BE IT FURTHER RESOLVED, that the period of the agreement shall be October 1, 2010 through September 30, 2011, and the contract will renew for additional one year term unless either party provides notice otherwise.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the authorized contracts with the Ingham Health Plan Corporation after review by the County Attorney.

**HUMAN SERVICES: Yeas:** McGrain, Davis, Tennis, Nolan, Koenig, Vickers

**Nays:** None    **Absent:** None    **Approved 11/15/10**

**FINANCE: Yeas:** Grebner, Bahar-Cook, Schor, Holman, Dougan

**Nays:** None    **Absent:** Tennis    **Approved 11/17/10**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE NURSE  
PRACTITIONER SERVICES AGREEMENT WITH MICHIGAN  
STATE UNIVERSITY COLLEGE OF NURSING**

**RESOLUTION #10-**

WHEREAS, the Health Department has contracted with the Michigan State University College of Nursing (MSU CON) for Nurse Practitioner services for its Correctional Health Services Unit since January 1, 2007; and

WHEREAS, the most recent contract for nursing services with MSU CON was authorized in resolution #09-427 and extends to December 31, 2012; and

WHEREAS, the Ingham County Health Department has been unable to fill a Nurse Practitioner position at Cedar Community Health Center's Women's Health Center resulting in decreased services available for clients; and

WHEREAS, the Health Department advises that the quality of services provided by MSU CON's Nurse Practitioners is very good; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize an amendment to the Nurse Practitioner Services Agreement with MSU CON to add twelve (12) hours of Nurse Practitioner services for the Cedar Community Health Center Women's Health Center at the same rate as is authorized in the current agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the Nurse Practitioner Services Agreement with Michigan State University College of Nursing to add twelve (12) hours of Nurse Practitioner services for the Cedar Community Health Center's Women's Health Center.

BE IT FURTHER RESOLVED, that the County will pay MSU CON the same rate for Nurse Practitioner services at the Cedar Community Health Center as is paid in the current agreement authorized in resolution #09-427.

BE IT FURTHER RESOLVED, that the amended agreement will be effective on or before January 1, 2011 and shall extend to December 31, 2012.

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

**HUMAN SERVICES: Yeas:** McGrain, Davis, Tennis, Nolan, Koenig, Vickers

**Nays:** None **Absent:** None **Approved 11/15/10**

**FINANCE: Yeas:** Grebner, Bahar-Cook, Schor, Holman, Dougan

**Nays:** None **Absent:** Tennis **Approved 11/17/10**

Introduced by Judiciary and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE THE PURCHASE OF COURTROOM TECHNOLOGY FROM TEL SYSTEMS FOR THE CIRCUIT COURT, DISTRICT COURT, PROBATE COURT, FRIEND OF THE COURT AND FAMILY COURT**

**RESOLUTION #10-**

WHEREAS, the Courts in Ingham County have a need to replace existing audio/video equipment and add new video conferencing equipment in the courtrooms; and

WHEREAS, these upgrades will allow the Courts to provide better customer service by utilizing state-of-the-art technology; and

WHEREAS, Circuit Court, District Court, Probate Court, Friend of the Court, and Family Court, in conjunction with Purchasing and Management Information Services (MIS) sought proposals; and

WHEREAS, the total costs will be paid out of the Circuit Court, District Court, Probate Court, Friend of the Court, and Family Court budgeted CIP funds (\$133,638.24) and fund 664, machinery and equipment revolving fund (\$13,110); and

WHEREAS, an Evaluation Committee comprised of Circuit Court, District Court, Probate Court, Friend of the Court, Family Court, Purchasing and MIS reviewed the proposals, and after careful consideration and evaluation, the committee is unanimously recommending entering into a contract with TeL Systems.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into a contract with TeL Systems, at a cost of \$146,748.24 for the purpose of supplying and installing video conferencing equipment courtroom technology.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments consistent with this resolution, including transfers from the CIP budgeted funds (\$133,638.24) and Fund 664, machinery and equipment revolving fund (\$13,110).

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

**JUDICIARY: The Judiciary Committee will meet on 11/18/10.**

**FINANCE: Yeas:** Grebner, Bahar-Cook, Schor, Holman, Dougan

**Nays:** None **Absent:** Tennis **Approved 11/17/10**

Introduced by the Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION IN SUPPORT OF WILLIAMSTOWN TOWNSHIP  
POLICE SERVICES TRANSITION**

**RESOLUTION #10-**

WHEREAS, Ingham County has previously decided to terminate provision of primary police services to the rural townships of Ingham County, effective January 1, 2011, except to such townships who agree to contribute substantially to the cost; and

WHEREAS, Williamstown Township's voters approved a special assessment for such purpose at the election held November 2, 2010; and

WHEREAS, little time remains for resolving the legal, contractual, and political issues inherent in such a change, making immediate action necessary.

THEREFORE BE IT RESOLVED, Ingham County declares its willingness to assist Williamstown Township's transition to being primarily responsible for financing its police services by offering a contract including payment determined by allocating a portion of the \$800,000 reserved for incentive funding based on a formula using 50% of the 2009 estimated population and 50% of the 2010 taxable value toward the costs of such transition, provided that certain conditions are met.

BE IT FURTHER RESOLVED, such contract shall require Williamstown Township to utilize the County Sheriff's Office.

BE IT FURTHER RESOLVED, that such contract shall provide for an adequate level of police services as determined by the Sheriff.

BE IT FURTHER RESOLVED, that the funds may be disbursed over two years at the request of the Township.

BE IT FURTHER RESOLVED, the County expresses its general willingness to enter into similar agreements by December 31, 2011 with any other general law townships within Ingham County, provided they are willing to accept primary responsibility for financing primary police services within their boundaries.

**LAW ENFORCEMENT: The Law Enforcement Committee will meet on 11/18/10.**

**FINANCE: Yeas:** Bahar-Cook, Schor, Holman, Dougan  
**Nays:** Grebner **Absent:** Tennis **Approved 11/17/10**

Introduced by the Law Enforcement and Finance Committees of the:

**RESOLUTION TO ACCEPT A GRANT FROM THE  
STATE OF MICHIGAN OFFICE OF HIGHWAY SAFETY PLANNING (OHSP)  
TO PURCHASE MICROSOFT VISIO PROGRAMS  
FOR TRAFFIC ACCIDENT REPORTING**

**RESOLUTION #10-**

WHEREAS, the Ingham County Sheriff's Office routinely investigates property damage and personal injury accidents on the public highways in the county utilizing Michigan State Police accident forms, known as UD-10's; and

WHEREAS, the Michigan State Police in 2010 required all police agencies to submit electronic UD-10 accident reports of accidents policed in their jurisdiction; and

WHEREAS, the Ingham County Sheriff's Office met this requirement from the Michigan State Police however, due to costs of licenses for completion of the accident drawing for the electronic submission, the Sheriff's Office was able to only utilize one computer to complete the paperless report; and

WHEREAS, the Ingham County Sheriff's Office submitted a grant proposal with the State of Michigan Office of Highway Safety Planning to purchase thirty-four (34) Microsoft Visio Programs to expand the ability of all patrol deputies to complete the paperless, electronic UD-10's in their patrol vehicles without having to come to the Sheriff's Office to do so; and

WHEREAS, the State of Michigan Office of Highway Safety Planning (OHSP) granted the Ingham County Sheriff's Office \$4,776.32, to purchase the thirty-four (34) Microsoft Visio Programs for the traffic accident reporting; and

WHEREAS, acceptance of this grant funding will allow the Ingham County Sheriff's Office Patrol Deputies to more efficiently investigate and report traffic accidents on our roadways within Ingham County and meet the demands of the Michigan State Police electronic submission requirements.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves acceptance of the FY 2010-11 grant from the State of Michigan Office of Highway Safety Planning (OHSP) for \$4,776.32 ,to purchase thirty-four (34) Microsoft Visio Programs for the traffic accident reporting.

BE IT FURTHER RESOLVED, the Controller/Administrator's Office is authorized to make the necessary budget adjustments in the Ingham County Sheriff's Office 2010 budget and the Purchasing Department is authorized to issue the necessary purchase order or purchase documents needed.

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

**LAW ENFORCEMENT: The Law Enforcement Committee will meet on 11/18/10.**

**FINANCE: Yeas:** Grebner, Bahar-Cook, Schor, Holman, Dougan

**Nays:** None **Absent:** Tennis **Approved 11/17/10**

Introduced by the Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ENTER INTO A CONTRACT  
WITH THE CITY OF LANSING AND TO  
ACCEPT THE FY2009 HOMELAND SECURITY GRANT PROGRAM FUNDS**

**RESOLUTION #10-**

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has applied for and has been approved to receive grant funds from the FY2009 Department of Homeland Security (DHS), Homeland Security Grant Program; and

WHEREAS, the purpose of these grant funds is to purchase equipment and to provide training in the Homeland Security & Emergency Management field; and

WHEREAS, the total amount of grant funds available to Ingham County agencies is \$179,045.22 from the State Homeland Security Program (SHSP) and \$59,681.74 from the Law Enforcement Terrorism Prevention Program (LETPP) for a total of \$238,726.96; and

WHEREAS, there are a number of projects benefiting Ingham County agencies, presently approved or pending approval by the State of Michigan; and

WHEREAS, the City of Lansing has agreed to be the fiduciary agent for these grant funds.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a contract with the City of Lansing, to be the fiduciary agent for the FY2009 Department of Homeland Security, Homeland Security Grant Program, and the acceptance of grant funds, pending State approval, for the following Ingham County grant funded projects that in total will not exceed \$238,726.96; to be expended by March 31, 2012, as follows:

Ingham County HazMat Team/Regional Response Team, not to exceed \$2,000.00

Ingham County Office of Homeland Security & Emergency Management:

Rural Alert & Warning sirens, not to exceed \$79,600.00;

CodeRED Mass Notification System, not to exceed \$75,000.00

Explosive Detection K-9, not to exceed \$12,000.00;

EOC Vision CAD Software, not to exceed \$30,606.00;

Evac-U-Sling, not to exceed \$39,520.96.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make any necessary budget adjustments to the Ingham County Health Department, Ingham County Office of Homeland Security & Emergency Management 2011 Emergency Operations Grants and Ingham County HazMat Team budgets pending final approval by the State of Michigan.

**RESOLUTION #10-**

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

**LAW ENFORCEMENT: The Law Enforcement Committee will meet on 11/18/10.**

**FINANCE: Yeas:** Grebner, Bahar-Cook, Schor, Holman, Dougan

**Nays:** None    **Absent:** Tennis    **Approved 11/17/10**

Introduced by the Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING A RECEIVE SITE TOWER GENERATOR IMPROVEMENTS  
PROJECT FOR THE PUBLIC SAFETY WIRELESS VOICE COMMUNICATION SYSTEM**

**RESOLUTION #10-**

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

WHEREAS, the Systems Administrator and 911 Advisory Board have identified a plan for a Receive Site Tower Generator Improvements Project, and subsequent purchase orders for the purchase of three 10K Generator Systems Model 40316GE, with the specified features at three tower sites for the Public Safety Wireless Voice Communication System; and

WHEREAS, the 911 Advisory Board is recommending that the Ingham County Board of Commissioners fund this request from the 911 Emergency Telephone Dispatch Services - Ingham County Public Safety Radio Communications System Project Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes purchase orders for up to \$10,000 for the Receive Site Tower Generator Improvement Project, for the purchase of three 10K Generator systems Model 40316GE, with the specified features from Home Depot for the Public Safety Wireless Voice Communication System.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes amending the current three Receive Site Leases with the following vendors effective January 1, 2010, with the funds to come from 911 Fund for Management and System Improvements:

SBA for an additional \$75.00 per month/\$900 per year;

Sub Carrier for an additional \$150.00 per month/\$1,800 per year;

Crown Castle for an additional \$150.00 per month/\$1,800 per year.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary transfers of up to an additional \$10,000.00 in funds from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements as part of the upgrade of the Public Safety Radio Communications System in Ingham County.

**LAW ENFORCEMENT: The Law Enforcement Committee will meet on 11/18/10.**

**FINANCE: Yeas:** Grebner, Bahar-Cook, Schor, Holman, Dougan

**Nays:** None **Absent:** Tennis **Approved 11/17/10**