

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF **DECEMBER 14, 2010**
JANUARY 3, 2011
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
 1. RESOLUTION FROM VAN BUREN COUNTY BOARD OF COMMISSIONERS REGARDING THE OFFICE OF **LAND SURVEY** AND REMONUMENTATION WITHIN THE DEPARTMENT OF ENERGY, LABOR AND ECONOMIC GROWTH
 2. RESOLUTION FROM CHARLEVOIX COUNTY BOARD OF COMMISSIONERS OPPOSING THE OFFICE OF **LAND SURVEY** AND REMONUMENTATION WITHIN THE DEPARTMENT OF ENERGY, LABOR AND ECONOMIC GROWTH
 3. LETTER FROM STATE OF MICHIGAN DEPARTMENT OF HUMAN SERVICES REGARDING 2010-11 **ANNUAL PLAN AND BUDGET** FOR CHILD CARE FUND EXPENDITURES
 4. NOTICE OF INTENT FROM CHARTER TOWNSHIP OF LANSING PLANNING COMMISSION TO ADOPT A SUBPLAN FOR A SPECIFIC PART OF THE TOWNSHIP COMMONLY KNOWN AS THE **"GENERAL MOTORS REDEVELOPMENT AREA"**
 5. LETTER FROM CITY OF EAST LANSING THE HOME OF MICHIGAN STATE UNIVERSITY REGARDING THE CITY OF EAST LANSING NON-MOTORIZED **TRANSPORTATION PLAN**
 6. INGHAM COUNTY POTTER PARK ZOO 2009 ANNUAL REPORT (To be distributed at the meeting)

- VII. LIMITED PUBLIC COMMENT
- VIII. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
- IX. CONSIDERATION OF CONSENT AGENDA
- X. COMMITTEE REPORTS AND RESOLUTIONS
 - 7. COUNTY SERVICES COMMITTEE – RESOLUTION RECOGNIZING “BLACK HISTORY/[CULTURAL DIVERSITY MONTH](#)” IN INGHAM COUNTY
 - 8. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING MICHAEL [MCDONALD](#)
 - 9. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING DENNIS B. [PROPST](#)
 - 10. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING JON W. [COLEMAN](#) ON THE EVENT OF HIS RETIREMENT
 - 11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ESTABLISHMENT OF AN ASSESSMENT ADMINISTRATOR POSITION IN THE [DRAIN COMMISSIONER’S OFFICE](#)
 - 12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION ACCEPTING 2010 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FROM THE [MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY](#) IN THE AMOUNT OF \$283,300
 - 13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION ACCEPTING 2009 HOME GRANT FUNDING FROM THE MICHIGAN STATE [HOUSING DEVELOPMENT AUTHORITY](#) IN THE AMOUNT OF \$319,000
 - 14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE PURCHASE OF A [COUNTY-WIDE WEB SITE](#) CONTENT MANAGEMENT SYSTEM (CMS) AND SERVICES FROM WEB ASCENDER
 - 15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE PURCHASE ANNUAL MAINTENANCE OF OUR [EXAGRID](#) BACKUP APPLIANCES FROM CDW-G

16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE ENTERING INTO AN AGREEMENT WITH CDW-G FOR MIGRATION TO THE [MICROSOFT EXCHANGE](#) EMAIL SOFTWARE
17. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE AN AMENDMENT AND RESTATEMENT OF INGHAM COUNTY’S SECTION [125 FLEXIBLE BENEFIT PLAN](#)
18. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT BETWEEN REPUBLICS/[ALLIED WASTE SERVICES](#) OF WESTERN MICHIGAN AND INGHAM COUNTY FOR DUMPSTER SERVICE AT ALL INGHAM COUNTY PARKS
19. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT WITH THE [DR. PEPPER/SNAPPLE](#) GROUP FOR VENDING MACHINE SERVICE AT ALL INGHAM COUNTY PARKS
20. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND THE [2010 POTTER PARK ZOO MASTER PLAN](#)
21. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE HUMAN RESOURCES DEPARTMENT TO CONTRACT WITH THE INGHAM COUNTY [ROAD COMMISSION](#) TO PROVIDE LIMITED HUMAN RESOURCES SERVICES
22. FINANCE COMMITTEE – RESOLUTION DESIGNATING JANUARY 27, 2011 AS “[INTERNATIONAL HOLOCAUST REMEMBRANCE DAY](#)” IN INGHAM COUNTY
23. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE 2010-2011 [SCHEDULE A ADDENDUM](#) TO THE BCBS ADMINISTRATIVE SERVICES AGREEMENT FOR SERVICES TO INGHAM COUNTY JAIL INMATES
24. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH [PRESORT SERVICES, INC.](#)
25. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THREE ADOLESCENT HEALTH – [CHILD AND ADOLESCENT HEALTH CENTER GRANT AGREEMENTS](#) WITH THE MICHIGAN PRIMARY CARE ASSOCIATION

26. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND RESOLUTION #10-138 TO EXTEND AN AGREEMENT WITH [INGHAM INTERMEDIATE SCHOOL DISTRICT](#)/INGHAM BIRTH TO FIVE GREAT START COLLABORATIVE
27. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [EATON INTERMEDIATE SCHOOL DISTRICT](#) TO PREVENT AND REDUCE TOBACCO USE AND ALCOHOL ABUSE IN INGHAM COUNTY
28. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH [MIDLAND COUNTY EDUCATIONAL SERVICES AGENCY](#) FOR SERVICES ASSOCIATED WITH THE GREAT START REGIONAL CHILD CARE RESOURCE CENTER – CENTRAL AND EASTERN REGIONS
29. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ENTER INTO A [MICHIGAN GROUNDWATER STEWARDSHIP PROGRAM \(MGSP\)](#) CLEAN SWEEP PROGRAM AGREEMENT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE
30. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF [NATURAL RESOURCES](#) AND ENVIRONMENT FOR 2010-2011
31. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT FOR THE [WILLOW HEALTH CENTER](#)
32. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH [SEQUEL TSI OF IDAHO, LLC](#)
33. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A GRANT AWARD FROM THE MICHIGAN SUPREME COURTS: STATE COURT ADMINISTRATIVE OFFICE-[MENTAL HEALTH SERVICES](#) FOR DRUG COURT PARTICIPANTS PROGRAM (SCAO/MHSDCP)
34. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH GRAPHIC SCIENCES AND TO HIRE TEMPORARY EMPLOYEES TO IMAGE [FRIEND OF THE COURT](#) CASE FILES
35. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT THE [2011 EMERGENCY VEHICLE OPERATIONS GRANT](#)

36. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT WITH VISIONAIR FOR A NEW COMPUTER AIDED DISPATCH (CAD) FOR [THE LANSING 911 CENTER](#) AND TO UPGRADE BOTH 911 CENTERS MANUAL EMERGENCY MEDICAL DISPATCH (EMD) PROGRAMS

- XI. SPECIAL ORDERS OF THE DAY
- XII. PUBLIC COMMENT
- XIII. COMMISSIONER ANNOUNCEMENTS
- XIV. 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

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

December 14, 2010 REGULAR MEETING

Board of Commissioners Rooms - Courthouse
Mason - 6:41 p.m.
December 14, 2010

CALL TO ORDER:

Chairperson DeLeon called the December 14, 2010 regular meeting of the Ingham County Board of Commissioners to order at 6:40 p.m. Roll was called and all Commissioners were present.

PLEDGE OF ALLEGIANCE:

James R. Giddings 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 McGrain, supported by Commissioner Nolan to approve the Minutes of the November 23, 2010 meeting. Motion carried unanimously.

ADDITIONS TO THE AGENDA:

Chairperson De Leon indicated that we need a 2/3 vote to place the following late item on the agenda: Resolution to allocate funds to Williamston Township for police services.

PETITIONS AND COMMUNICATIONS:

Notice of a public hearing from the Lansing Economic Development Corporation for the creation of Lansing Plant Rehabilitation District (PRD-01-10) 2822 N Martin Luther King Jr. Blvd. Accepted and placed on file.

Notice of a public hearing from the Lansing Economic Development Corporation for the approval of an Industrial Facilities exemption certificate (IFT-02-10) 2822 N Martin Luther King Jr. Blvd. Accepted and placed on file.

Letter (with attachment) from the Department of Health and Human Services with review of the audit on the County for the period , January 1, 2009 through December 31, 2009. Referred to finance.

Resolution from Lake County in support of House Bill 6535. Accepted and placed on file.

Letter from the State of Michigan Liquor Control Commission Department of Labor and Economic Growth in reference to the recent action taken by the legislature that amended section 1111 and section 1113 of the Michigan Liquor Control code of 1998, being MCL 436.2111 and MCL 436.2113. Received and placed on file

LIMITED PUBLIC COMMENT:

Steve Alexander with PNC Bank addressed the board with regards to Ingham County economic partnership, economic development and PNC involvement.

Randy Maiville, Onondaga Township Supervisor, addressed the board with concerns to the cuts to the sheriff's department and the addition of the Tubing Hill.

Eric Schertzing, Ingham County Treasurer, addressed the board with comments on the LEAP program.

C.J. Davis, Commissioner Davis's husband, addressed the board with congratulations to all the board members for all of their hard work and a special congratulations to his wife Commissioner Laura Davis.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR:

None

CONSIDERATION OF CONSENT AGENDA:

Moved by Commissioner Dougan , supported by Commissioner McGrain, to adopt a consent agenda consisting of all items, except agenda items 9, 17, 32, 34 and 35. 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 Committees:

RESOLUTION MAKING APPOINTMENTS TO THE POTTER PARK ZOO ADVISORY BOARD

RESOLUTION #10-381

WHEREAS, several vacancies on the Potter Park Zoo Board; and

WHEREAS, the Parks and Recreation Commission interviewed applicants interested in serving on the Board and have forwarded their recommendation to the County Services Committee.

WHEREAS, the County Services Committee concurs with the recommendation of the Parks and Recreation Committee.

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

Rick Phillips, 1627 N. Every Road, Mason, 48854
Cynthia Douglas, 2905 S. Cambridge Road, Lansing, 48911

to the Potter Park Zoo Advisory Board to terms expiring December 31, 2013.

BE IT FURTHER RESOLVED, that the Board appoints

Mary Leys, 6219 Norburn Way, Lansing

to the Potter Park Zoo Advisory Board to a term expiring December 31, 2012.

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain, Vickers
Nays: None **Absent:** None **Approved 12/7/10**

Adopted as part of the consent agenda

December 14, 2010 REGULAR MEETING

The following resolution was introduced by the County Services Committees:

RESOLUTION HONORING DR. MARTIN LUTHER KING, JR.

RESOLUTION #10-382

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

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

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

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

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

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

WHEREAS, the 17th of January, 2011 has been designated a national holiday in honor of the birthday of the late Dr. Martin Luther King, Jr.

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

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

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain, Vickers
Nays: None **Absent:** None **Approved 12/7/10**

Adopted as part of the consent agenda

December 14, 2010 REGULAR MEETING

The following resolution was introduced by the County Services Committees:

RESOLUTION HONORING RYAN McGUIRE

RESOLUTION #10-383

WHEREAS, Ryan McGuire is a graduate of Williamston High School where he was a member of the varsity tennis team, the district golf champion for Spring, 2010 and valedictorian of his class -- he is currently a freshman at Michigan State University; and

WHEREAS, Ryan's other interests include music and drama, he is also active in the community as well as St. Mary's Roman Catholic Church; and

WHEREAS, Ryan began his scouting career as a Cub Scout where he earned the Arrow of Light, he joined Troup 63 and has earned 47 merit badges, he participated as a member of the Order of the Arrow, the national honor society of scouting; and

WHEREAS, to achieve the Eagle rank, a scout must demonstrate leadership and citizenship, while earning 21 merit badges before reaching the age of 18 and must also complete a service project for the benefit of his community, school or religious institution; and

WHEREAS, Ryan's service project entailed fundraising, designing and building three bicycle racks for the Williamstown Township Community Parks -- working in conjunction with fellow scouts, family and friends, his project provided a total of 152 hours of community service; and

WHEREAS, Ryan has earned the highest rank attainable in Scouting, the Eagle Scout.

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

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

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

Nays: None

Absent: None

Approved 12/7/10

Adopted as part of the consent agenda

The following resolution was introduced by the 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

RESOLUTION #10-384

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

RESOLUTION #10-384

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**

Moved by Commissioner Copedge, supported by Commissioner Bahar-Cook to adopt the resolution.

Moved by Commissioner Holman, supported by Commissioner Grebner to amend resolution by lowering expenditures of dues from \$35,000 to \$15,000.

Motion to amend failed with Commissioners Holman, Grebner, Dougan, Tsernoglou, Vickers and Koenig voting yes, all others voting no.

Motion to adopt resolution at original expenditure amount of \$35,000. Motion carried with Commissioners Grebner, Holman and Vickers voting no, all others voting yes.

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

RESOLUTION AUTHORIZING A ONE YEAR CONTRACT EXTENSION WITH SHERIDAN LAND CONSULTING TO PROVIDE TECHNICAL ASSISTANCE TO THE INGHAM COUNTY FARMLAND AND OPEN SPACE PRESERVATION BOARD

RESOLUTION #10-385

RESOLUTION #10-385

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

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland Purchase of Development Rights Ordinance in July 2004 and the Ingham County Open Space Purchase of Development Rights Ordinance in October 2009; and

WHEREAS, the Ingham County Farmland Purchase of Development Rights Ordinances authorize the Ingham County Farmland and Open Space Preservation Board to oversee the implementation of the Farmland and Open Space Preservation Program; and

WHEREAS, the Ingham County Board of Commissioners is under contract with Sheridan Land Consulting for technical assistance for the implementation of the Farmland and Open Space Purchase of Development Rights Ordinance through December 2010; and

WHEREAS, the Farmland and Open Space Preservation Board has recommended the contract with Sheridan Land Consulting to provide technical assistance be continued through December 31, 2011; and

WHEREAS, funding for this contract is included in the 2011 Ingham County Budget and will be derived from the Farmland and Open Space Preservation Millage dollars.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners shall continue a contract with Sheridan Land Consulting in an amount not to exceed \$53,487 for technical assistance to the Ingham County Farmland and Open Space Preservation Board through December 31, 2011.

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

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

Nays: None **Absent:** None **Approved 12/7/10**

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

Nays: None **Absent:** None **Approved 12/8/10**

Adopted as part of the consent agenda

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

RESOLUTION RESCINDING RESOLUTION #10-340 AND ACCEPTING \$607,326.00 AND APPROVING COOPERATIVE AGREEMENT NO. 735D211043 AMENDMENT 1 BETWEEN THE UNITED STATES OF AMERICA AND INGHAM COUNTY FOR THE IMPLEMENTATION OF THE FEDERAL FARM AND RANCH LANDS PROTECTION PROGRAM

RESOLUTION #10-386

RESOLUTION #10-386

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

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

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has scored and ranked all applications received for the 2009 cycle and submitted the Ghere, Davis, Jackson, Fogg, Haynes #2 Farms to the Federal Farm and Ranch Lands Protection Program, Great Lakes Restoration Initiative for consideration of matching funds; and

WHEREAS, the Ingham County Farmland Purchase of Development Rights Ordinance authorized the Ingham County Farmland and Open Space Preservation Board to make reasonable offers to purchase development rights on farms based on state certified appraisals.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves Cooperative Agreement #73-5D21-10-43 Amendment 1 for \$607,326.00, between United States of America (The United States), acting by and through the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) on behalf of the Commodity Credit Corporation (CCC), and Ingham County for the implementation of the Federal Farm and Ranch Lands Protection Program (FRPP); Great Lakes Restoration Initiative.

BE IT FURTHER RESOLVED, the Ingham County Farmland and Open Space Preservation Board has funding in place which will be provided to purchase Permanent Conservation Easement Deeds on the Ghere, Davis, Jackson, Fogg, Haynes #2 Farms.

BE IT FURTHER RESOLVED, that Resolution #10-340 is hereby rescinded.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair to sign Cooperative Agreement #73-5D21-10-43 Amendment 1, after review and approval by the County Attorney.

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

Nays: None **Absent:** None **Approved 12/7/10**

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

Nays: None **Absent:** None **Approved 12/8/10**

Adopted as part of the consent agenda

AMENDMENT 1 TO
COOPERATIVE AGREEMENT
BETWEEN THE
UNITED STATES OF AMERICA
COMMODITY CREDIT CORPORATION
ACTING THROUGH THE

December 14, 2010 REGULAR MEETING

NATURAL RESOURCES CONSERVATION SERVICE
and
INGHAM COUNTY
for the
FARM AND RANCH LANDS PROTECTION PROGRAM

Cooperative Agreement Number 735D211043 between the United States of America (the United States), acting by and through the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) on behalf of the Commodity Credit Corporation (CCC), and Ingham County for the implementation of the Farm and Ranch Lands Protection Program (FRPP), originally made on the 5th day of August, 2010, is hereby amended on the ____ day of _____, 2010 to add or change the following:
IV. OBLIGATION OF FUNDS

Change IV. First Paragraph To:

Upon execution of this agreement, the United States shall obligate the sum of \$462,308.00 in FY2010 and \$607,326.00 in FY2010 Great Lakes Restoration Initiative (GLRI) for the acquisition by Ingham County of conservation easements for the parcels listed on Attachments A, A-1. This agreement may be revised to obligate additional funds in Fiscal Years 2010 and 2011 if the cooperating entity submits parcels that rank high enough to warrant the obligation of funds. Ingham County must close on the easement acquisition and request payment of this amount in accordance with Part VII of this Cooperative Agreement before the dates in the table below.

Fiscal Year	Attachment with Associated Parcels	Funds Obligated	Fund Code
2010	A	\$462,308.00	69F
2010 GLRI	A-1	\$607,326.00	69R
2011	B	NA	NA
2012	C	NA	NA

Attachments

Add Attachment A-1 - List of Pending Conservation Easement Offers on Which the Obligation of FY 2010 GLRI Funds is Based.

All other terms, conditions, and provisions of the agreement remain in force and effect and are hereby made a part of this agreement.

IN WITNESS WHEREOF, the following authorized representatives of the United States and Ingham County have executed this Cooperative Agreement.

INGHAM COUNTY

By: Commissioner Debbie De Leon, Chair of the County Board of Commissioners

UNITED STATES OF AMERICA
COMMODITY CREDIT CORPORATION

By: Gary Lee, Acting State Conservationist

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

**RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM
THE 208 PARKS OPERATING FUND TO THE CITY OF MASON**

RESOLUTION #10-387

WHEREAS, a group of citizens formed a Playground Committee in 1992, raising funds to build a creative playground at Rayner Park; and

WHEREAS, there were funds remaining after the playground construction was completed; and

WHEREAS, these funds have been held in trust by Ingham County and used to maintain the playground; and

WHEREAS, there is a remaining balance of \$1,327.39 in the Rayner Playground Account; and

WHEREAS, the Ingham County Parks & Recreation Commission passed a resolution in support of this transfer at their November 22, 2010 meeting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the transfer of the balance of the Rayner Playground Trust Fund to the City of Mason for the continued maintenance of the Rayner Playground.

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

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

Nays: None **Absent:** None **Approved 12/7/10**

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

Nays: None **Absent:** None **Approved 12/8/10**

Adopted as part of the consent agenda

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

RESOLUTION TO APPROVE THE PURCHASE OF A FIBER OPTIC CONNECTION TO OTTO CLINIC FROM ARIALINK

RESOLUTION #10-388

WHEREAS, the Otto Clinic currently has a T-1 connection to the Ingham County network that has expired and needs to be renewed; and

WHEREAS, the Board of Commissioners approved to replace this T-1 connection with an AT&T OPT-E-MAN solution under Resolution #10-254 at a cost of \$615.00 per month for a 3-year period; and

WHEREAS, due to unanticipated implementation issues, it is cost prohibitive to replace this connection with the AT&T solution; and

WHEREAS, MIS originally sought three proposals (one being Arialink) and recommend purchasing the replacement for the Otto Clinic connection in lieu of the AT&T OPT-E-MAN solution from Arialink for \$600.00 per month for a 3-year period for a total cost of \$21,600.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of a 10MB fiber connection to the Otto Clinic from Arialink in the amount of \$21,600.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the County's Telephone Communications Fund (636-26600921050).

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

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

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain, Vickers
Nays: None **Absent:** None **Approved 12/7/10**

FINANCE: Yeas: Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan
Nays: None **Absent:** None **Approved 12/8/10**

Adopted as part of the consent agenda

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

RESOLUTION TO APPROVE ENTERING INTO AN AGREEMENT WITH IMAGESOFT, INC. FOR ANNUAL MAINTENANCE OF THE ONBASE IMAGING APPLICATION

RESOLUTION #10-389

WHEREAS, Ingham County utilizes the OnBase Imaging application in the Prosecuting Attorney's Office, Friend of the Court and Family Support Unit; and

RESOLUTION #10-389

WHEREAS, this application and custom software was implemented by Imagesoft and requires annual support for issues and maintenance; and

WHEREAS, this is the first full year for the annual maintenance at a total cost of \$83,272.81; and

WHEREAS, the length of the contract is for a period of one-year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a one-year maintenance agreement with Imagesoft, Inc. for the purpose of on-going OnBase maintenance and support at a total annual cost of \$83,272.81, to be paid from the Law and Order Fund for Technology (Acct# 4525820932050).

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

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

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain, Vickers
Nays: None **Absent:** None **Approved 12/7/10**

FINANCE: Yeas: Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan
Nays: None **Absent:** None **Approved 12/8/10**

Adopted as part of the consent agenda

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

**RESOLUTION TO AUTHORIZE START-UP FUNDS FOR
NEW FLEXIBLE SPENDING ACCOUNT VENDOR**

RESOLUTION #10-390

WHEREAS, the Ingham County Board of Commissioners has, effective January 1, 2011, contracted with a new Flexible Spending Account Vendor; and

WHEREAS, the new Vendor, Infinisource, pays claims out of an established bank account; and

WHEREAS, employees may submit and have claims processed before the amounts are actually collected from the employee's paycheck withholding; and

WHEREAS, the County must fund the account effective January 1, 2011; and

WHEREAS, \$15,000 has been determined to be an appropriate amount for initial start-up funding for the account.

RESOLUTION #10-390

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Treasurer to transfer \$15,000 to a bank account to service claims under the County's flexible spending account.

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, Vickers

Nays: None **Absent:** None **Approved 12/7/10**

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

Nays: None **Absent:** None **Approved 12/8/10**

Adopted as part of the consent agenda

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

**INGHAM COUNTY BOARD OF COMMISSIONERS
RESOLUTION TO AUTHORIZE IMPREST FUNDS FOR THE
JAIL'S NEW INMATE TRUST ACCOUNT SYSTEM**

RESOLUTION #10-391

WHEREAS, the Ingham County Board of Commissioners previously contracted with a vendor to provide Jail Inmate Trust Account Services through a Kiosk system; and

WHEREAS, the Kiosk system may occasionally pay funds out on checks that may not have completed the "float" or "hold" systems commonly employed by many financial institutions, therefore causing an overdraft or other service fee to be assessed against the County or causing the Inmate Pay System to otherwise not perform as designed; and

WHEREAS, the County desires to avoid unnecessary bank fees; and

WHEREAS, \$20,000 has been determined to be an appropriate amount of imprest funds to prevent unwanted bank fees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Treasurer to transfer \$20,000 from the general fund to an imprest funds account to service the Jail's Inmate Trust Account Kiosk system.

BE IT FURTHER RESOLVED, that the County Treasurer may, in his judgement, reduce the amount of imprest funds in the Kiosk account, if experience of the Kiosk program indicates that the amount of imprest funds is too high.

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

RESOLUTION #10-391

COUNTY SERVICES: Yeas: Copedge, Schor, Celentino, Grebner, McGrain, Vickers
Nays: None **Absent:** None **Approved 12/7/10**

FINANCE: Yeas: Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan
Nays: None **Absent:** None **Approved 12/8/10**

Adopted as part of the consent agenda

The following resolution was introduced by the Finance Committee:

RESOLUTION AUTHORIZING AN APPROPRIATION FROM THE 2010 COUNTY CONTINGENCY FUND FOR LEGAL REPRESENTATION IN THE CASE OF INGHAM COUNTY PROSECUTOR V. 30TH CIRCUIT COURT JUDGE COURT OF APPEALS NO. 301037

RESOLUTION #10-392

WHEREAS, the Honorable James R. Giddings of the Ingham County Circuit Court is in need of legal representation in the matter of a Complaint for Superintending Control filed against him in the Court of Appeals by the Ingham County Prosecuting Attorney; and

WHEREAS, Ingham County's Corporation Counsel believes they have an irreconcilable conflict of interest in this case and is, therefore, unable to provide legal representation; and

WHEREAS, the Michigan Attorney General's Office has also declared that they have a irreconcilable conflict of interest in this case and is, therefore, unable to provide legal representation; and

WHEREAS, private attorney Corbett E. O'Meara has provided said services for this case; and

WHEREAS, this matter appears to be mute.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes funds for Corbett E. O'Meara to represent the Honorable James R. Giddings in the matter "Ingham County Prosecutor v. 30th Circuit Court Judge Court of Appeals No. 301037.

BE IT FURTHER RESOLVED, that the Board of Commissioners accepts responsibility for payment for services through the date of this resolution.

BE IT FURTHER RESOLVED, the total amount in this matter shall not exceed \$7,500 and the hourly rate shall not exceed \$200.

BE IT FURTHER RESOLVED, the County Controller/Administrator is authorized to make a transfer of up to \$7,500 from the 2010 County Contingency account to the Circuit Court budget in order to pay this legal representation expense.

FINANCE: Yeas: Tennis, Bahar-Cook, Schor, Holman
Nays: Grebner, Dougan **Absent:** None **Approved 12/8/10**

RESOLUTION #10-392

Moved by Commissioner Grebner, supported by Commissioner Tennis to adopt the resolution.

Moved by Commissioner Grebner, supported by Commissioner Schor to amend the resolution by adding: WHEREAS, this matter appears to be moot.

Motion to amend carried with Commissioner Holman voting no, all others voting yes.

Motion to amend the resolution by adding; BE IT FURTHER RESOLVED, that the Board of Commissioners accepts responsibility for payment for services through the date of this resolution.

Motion to amend carried on a roll call vote with Commissioners Celentino, Dougan, Grebner, McGrain, Schafer, Schor, Tennis Tsernoglou and De Leon voting yes, all others voting no.

Moved by Commissioner Schafer, supported by Commissioner Vickers to amend; BE IT FURTHER RESOLVED, the County Controller/Administrator is authorized to make a transfer of up to \$7,500 from the 2010 Circuit Court budget in order to pay this legal representation expense.

Motion to amend failed on a roll call vote with Commissioner Vickers and Schafer voting yes, all others voting no.

Motion to adopt resolution with amendments carried on a roll call vote with Commissioner Dougan, McGrain, Schafer and Vickers voting no, all others voting yes.

The following resolution was introduced by the Finance Committee:

**RESOLUTION AUTHORIZING THE CONTROLLER TO MAKE YEAR END BUDGET
ADJUSTMENTS**

RESOLUTION #10-393

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

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

THEREFORE BE IT RESOLVED, that the Controller is authorized to make necessary transfers among all budgeted funds, activities, and line items in order to comply with the state statute and to balance the 2010 Ingham County General Fund budget at \$79,442,509.

FINANCE: Yeas: Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan
Nays: None **Absent:** None **Approved 12/8/10**

Adopted as part of the consent agenda

The following resolution was introduced by the Human Services Committee:

RESOLUTION TO EXTEND THE COOPERATIVE OPERATIONAL AGREEMENT WITH THE INGHAM COMMUNITY HEALTH CENTER BOARD

RESOLUTION #10-394

WHEREAS, Ingham County operates a network of community health centers that provide outpatient ambulatory primary care health care services to approximately 25,000 low-income and at-risk persons, including about 10,000 persons enrolled in the Ingham Health Plan and about 8,000 persons enrolled in Medicaid HMO's; and

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

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

WHEREAS, the Health Center Clusters Programs (i.e. FQHC), as established through Section 330 of the Public Health Service Act, requires that a Community Health Center's governing board be comprised of a majority of members who are patients of the health center; and

WHEREAS, the U.S. Department of Health and Human Services has indicated that a FQHC operated within a local unit of government may fulfill this governance requirement through a co-applicant Community Health Center Board; and

WHEREAS, the Board of Commissioners adopted Resolutions #02-293 and #02-294 that authorized the establishment of the Ingham Community Health Center Board (ICHCB), this body's By-Laws, and a Cooperative Operational Agreement that defined the ICHCB's authority as it relates to the Health Department's FQHC operation; and

WHEREAS, the Cooperative Operational Agreement between the Ingham County Board of Commissioners and the ICHCB has been renewed on an on-going basis since January 1, 2003 with the current agreement set to expire on December 31, 2010; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize execution of the Cooperative Operational Agreement for the period of January 1, 2011 through December 31, 2011.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes execution of a Cooperative Operational Agreement with the ICHCB for the period of January 1, 2011 through December 31, 2011.

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

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

Nays: None **Absent:** Davis, Nolan **Approved 12/6/10**

Adopted as part of the consent agenda

The following resolution was introduced by the Human Services Committee:

RESOLUTION HONORING SUSAN O'SHEA, ADMINISTRATOR, INGHAM MEDICAL CARE FACILITY, ON THE EVENT OF HER RETIREMENT

RESOLUTION #10-395

WHEREAS, Susan O'Shea has served as the Administrator of the Ingham Medical Care Facility since 1998; and

WHEREAS, her leadership and compassion have helped shape an institution that is recognized as the region's premier Medical Care Facility; and

WHEREAS, among Susan's many accomplishments, a state-of-the-art therapy pool addition will open at the Medical Care Facility in the spring of 2011; a greenhouse for the Resident Horticulture Therapy Program was dedicated in the summer of 2010; and in 2006, with the opening of a specialty short-term rehabilitation center, she expanded the Facility from 204 to 236 beds; and

WHEREAS, under Susan's direction the Foundation in Support of the Ingham County Medical Care Facility was established in 2002, and in partnership with the Lansing area community, the Foundation has raised funds for numerous vital resident programs and projects; and

WHEREAS, throughout her career she has dedicated herself to enhancing the quality of life for hundreds of residents and patients in our community; and

WHEREAS, Susan is retiring from her position effective December 17, 2010.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Susan O'Shea for her many years of service to the County of Ingham and for the many contributions she has made to the citizens of Ingham County, particularly those that reside in the Ingham Medical Care Facility.

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

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

Nays: None **Absent:** Davis, Nolan **Approved 12/6/10**

Adopted as part of the consent agenda

The following resolution was introduced by the Human Services Committee:

RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT WITH THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE FOR THE 5TH YEAR OF THE POWER OF WE CONSORTIUM'S VISTA PROJECT

RESOLUTION #10-396

RESOLUTION #10-396

WHEREAS, the Ingham County Health Department on behalf of the Power of We Consortium has been the recurring recipient of grant funds in support of the AmeriCorps*VISTA Project since 2006; and

WHEREAS, annual renewal of such funding has been accepted by resolution (#06-333, #07-307, #08-321, #10-055); and

WHEREAS, the Corporation for National and Community Service (CNCS) has provided Ingham County with up to eighteen (18) AmeriCorps*VISTA members to perform volunteer services to strengthen and supplement efforts to eliminate poverty and poverty-related human, social and environmental problems; and

WHEREAS, VISTA members provide expanded capacity to community-based organizations that are engaged in work that helps meet Ingham County's long-term goals of fostering economic well-being, assisting in meeting basic needs and fostering appropriate youth development; and

WHEREAS, the continuation of the Power of We Consortium VISTA Project requires the renewal of a Memorandum of Agreement.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a Memorandum of Agreement between the Corporation for National and Community Service and the Ingham County Health Department for the purpose of conducting the Power of We Consortium AmeriCorps*VISTA Project, from January 2, 2011 through January 14, 2012, unless terminated sooner by either party.

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

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

Nays: None **Absent:** Davis, Nolan **Approved 12/6/10**

Adopted as part of the consent agenda

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

**RESOLUTION TO AMEND THE AGREEMENT WITH THE COLLEGE OF
OSTEOPATHIC MEDICINE AT MICHIGAN STATE UNIVERSITY
FOR AN INFECTIOUS DISEASE PHYSICIAN**

RESOLUTION #10-397

WHEREAS, the Health Department is obligated under the Public Health Code 333.5115 (4), 333.5301 (1) and 333.5307 to ensure the provision of treatment for patients with active tuberculosis within its jurisdiction; and

WHEREAS, the Health Department has an existing agreement with the College of Osteopathic Medicine at Michigan State University under which it purchases the services of a 0.4 full-time equivalent infectious disease physician to provide care to HIV/AIDS patients in the infectious disease clinic, as authorized in resolution #08-323; and

RESOLUTION #10-397

WHEREAS, College of Osteopathic Medicine has agreed to provide services to patients with active tuberculosis at the Health Department's tuberculosis clinic at The Lung Institute, 405 West Greenlawn Avenue, Suite 130 in Lansing, Michigan; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize an amendment to the agreement with the College of Osteopathic Medicine authorizing the addition of services to patients with active tuberculosis.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the agreement with the College of Osteopathic Medicine at Michigan State University to incorporate physician specialty services to patients with active tuberculosis.

BE IT FURTHER RESOLVED, that the period of the amendment shall be November 1, 2010 through December 31, 2011.

BE IT FURTHER RESOLVED, that Ingham County shall pay the College of Osteopathic Medicine at Michigan State University one hundred and sixty five (\$165.00) dollars per hour, for tuberculosis services up to a maximum of twelve hours per month.

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

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

Nays: None **Absent:** Davis, Nolan **Approved 12/6/10**

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

Nays: None **Absent:** None **Approved 12/8/10**

Adopted as part of the consent agenda

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

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE SHIAWASSEE REGIONAL EDUCATION SERVICES DISTRICT TO RETAIN THE SERVICES OF THE OFFICE FOR YOUNG CHILDREN TO LEAD THE GREAT START COLLABORATIVE INITIATIVE IN SHIAWASSEE COUNTY

RESOLUTION #10-398

WHEREAS, Resolution #06-248, authorized an agreement with the Shiawassee Regional Education Services District (RESD) to retain the services of the Office for Young Children (OYC) to lead the Great Start Collaborative Initiative in Shiawassee County; and

WHEREAS, Resolution #08-238, authorized an amendment to the Agreement to extend services from October 1, 2008 through September 30, 2009; and

WHEREAS, Resolution #09-309, authorized a second amendment to the Agreement to extend services from

RESOLUTION #10-398

October 1, 2009 through September 30, 2010; and

WHEREAS, the Shiawassee RESD has proposed a new Agreement to extend services from October 1, 2010 through September 30, 2011; and

WHEREAS, Ingham County will be reimbursed up to \$65,000 for the cost of the services made available through this Agreement; and

WHEREAS, the Health Department's FY2011 Budget anticipates a continuation of Shiawassee RESD services and funding; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the Shiawassee Regional Education Services District to retain the services of the Office for Young Children to lead the Great Start Collaborative Initiative in Shiawassee County.

BE IT FURTHER RESOLVED, that the period of the agreement shall be October 1, 2010 through September 30, 2011, and that the Shiawassee RESD shall reimburse Ingham County up to \$65,000 for expenses related to the scope of services.

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

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

Nays: None **Absent:** Davis, Nolan **Approved 12/6/10**

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

Nays: None **Absent:** None **Approved 12/8/10**

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

Adopted as part of the consent agenda

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE SHIAWASSEE REGIONAL EDUCATION SERVICES DISTRICT) TO RETAIN THE SERVICES OF THE OFFICE FOR YOUNG CHILDREN TO PROVIDE EARLY HEAD START SERVICES IN SHIAWASSEE COUNTY

RESOLUTION #10-399

WHEREAS, Resolution #10-026 authorized an agreement with Shiawassee Regional Education Services District (RESD) to retain staff support from Office for Young Children (OYC) to establish Early Head Start services in Shiawassee County; and

WHEREAS, Shiawassee RESD has proposed a new agreement to extend these services from October 1, 2010 through September 30, 2011; and

WHEREAS, Ingham County will be reimbursed up to \$38,544.00 for the cost of the services made available through this Agreement; and

RESOLUTION #10-399

WHEREAS, the Health Department's FY2011 Budget anticipates a continuation of Shiawassee RESD services and funding; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the Shiawassee Regional Education Services District to retain the services of the Office for Young

Children to provide Early Head Start services in Shiawassee County.

BE IT FURTHER RESOLVED, that the period of the agreement shall be October 1, 2010 through September 30, 2011, and that the Shiawassee RESD shall reimburse Ingham County up to \$38,544.00 for .50 FTE of an OYC staff member to provide services as a Family Advocate in Shiawassee County.

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

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

Nays: None **Absent:** Davis, Nolan **Approved 12/6/10**

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

Nays: None **Absent:** None **Approved 12/8/10**

Adopted as part of the consent agenda

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

RESOLUTION TO AUTHORIZE A MOVING OUR COMMUNITY TOWARD HEALTH GRANT

RESOLUTION #10-400

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

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

WHEREAS, the MDCH has awarded a \$34,000.00 implementation grant for the Moving Our Community Toward Health Initiative in FY2011; and

WHEREAS, \$32,550.00 in additional funds for the project will be provided by the Michigan Nutrition Network Local Advisory Group Program (MNN); and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the FY2011 Moving Our Community Toward Health Grant.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners Authorizes a Moving Our Community Toward Health Grant from the Michigan Department of Community Health and MNN.

RESOLUTION #10-400

BE IT FURTHER RESOLVED, that the MDCH will provide Ingham County with \$34,000.00 to implement the initiative.

BE IT FURTHER RESOLVED, Michigan Nutrition Network will provide Ingham County with up to \$32,550.00 to implement the initiative.

BE IT FURTHER RESOLVED, that the grant funding shall be included in the FY2011 CPBC Agreement with the MDCH, covering the period October 1, 2010 through September 30, 2011.

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

- South Lansing Community Development Association—up to \$28,633
- NorthWest Initiative—up to \$14,917
- Mid-Michigan Environmental Action Council—up to \$7,150
- Greater Lansing Food Bank—up to \$6,250

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's FY2011 Budget to implement the resolution.

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

HUMAN SERVICES: Yeas: McGrain, Tennis, Koenig, Vickers
Nays: None **Absent:** Davis, Nolan **Approved 12/6/10**

FINANCE: Yeas: Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan
Nays: None **Absent:** None **Approved 12/8/10**

Adopted as part of the consent agenda

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

RESOLUTION TO AUTHORIZE A LEAD ABATEMENT SUBCONTRACT WITH ENVIRONMENTAL TESTING & CONSULTING, INC.

RESOLUTION #10-401

WHEREAS, the Ingham County Health Department has operated a Lead Abatement Grant Program, funded by the Michigan Department of Community Health (MDCH) and the Department of Housing and Urban Development (HUD), for several years; and

RESOLUTION #10-401

WHEREAS, continued funding for the Lead Abatement Program was included in the Health Department's 2010-2011 Comprehensive Plan Budget and Contract Agreement (CPBC) Agreement which was authorized in Resolution #10-334; and

WHEREAS, the current subcontractor who conducts inspection and risk assessments for the Lead Abatement Program, Environmental Testing and Consulting, Inc., was selected by competitive proposal in 2009; and

WHEREAS, Environmental Testing and Consulting, Inc. has agreed not to raise their rates for the current year; and

WHEREAS, that Health Officer recommends that the Board of Commissioners authorize a subcontract with Environmental Testing & Consulting, Inc.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a subcontract with Environmental Testing & Consulting, Inc. for \$16,600, to provide inspection services for between 35 and 40 pre-qualified houses for the purpose of identifying lead hazards as part of the MDCH/HUD grant requirements.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a subcontract for the period October 1, 2010 through September 30, 2011.

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

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

Nays: None **Absent:** Davis, Nolan **Approved 12/6/10**

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

Nays: None **Absent:** None **Approved 12/8/10**

Adopted as part of the consent agenda

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

RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICES AGREEMENT WITH A DENTIST FOR SERVICES AT THE JAIL

RESOLUTION #10-402

WHEREAS, Ingham County provides dental services to individuals incarcerated within the Ingham County Jail; and

WHEREAS, the Health Department coordinates medical and dental services provided to Jail inmates; and

WHEREAS, the Health Department utilizes professional services agreements to obtain the professional services of dentists to serve Jail inmates; and

RESOLUTION #10-402

WHEREAS, the Health Department's 2011 Budget includes \$22,507 for the purpose of contracting with dentists; and

WHEREAS, the Health Officer has recommended that 2011 professional services contracts be authorized with dentists to serve Jail inmates.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes professional services agreements with dentists to serve individuals incarcerated at the Ingham County Jail.

BE IT FURTHER RESOLVED, that the agreements shall compensate dentists at the rate of \$70 per hour for services provided in calendar year 2011.

BE IT FURTHER RESOLVED, that the period of the professional services agreements shall be January 1, 2011 through December 31, 2011.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign professional services agreements authorized by this resolution after review by the County Attorney.

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

Nays: None **Absent:** Davis, Nolan **Approved 12/6/10**

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

Nays: None **Absent:** None **Approved 12/8/10**

Adopted as part of the consent agenda

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

**RESOLUTION TO AUTHORIZE SERVICE CONTRACTS
WITH LICENSED DENTISTS FOR 2011**

RESOLUTION #10-403

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

WHEREAS, the Health Department's 2011 Budget includes \$191,120 to pay for contractual dentists, assuming an average of approximately 60 hours of contractual dental services per week between the two health centers; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize contracts with dentists at the rate of \$53.07 per hour.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes service contracts with licensed dentists during calendar year 2011.

RESOLUTION #10-403

BE IT FURTHER RESOLVED, that the dentists shall be paid at the rate of \$53.07 per hour, with total expenditures not to exceed \$191,120 during Fiscal Year 2011.

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

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

Nays: None **Absent:** Davis, Nolan **Approved 12/6/10**

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

Nays: None **Absent:** None **Approved 12/8/10**

Adopted as part of the consent agenda

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

RESOLUTION TO ESTABLISH A 1.0 FTE PUBLIC HEALTH NURSE IN CHILDREN'S SPECIAL HEALTHCARE SERVICES

RESOLUTION #10-404

WHEREAS, Children's Special Health Care Services (CSHCS) is a program for children with special health care needs and their families funded by Michigan Department of Community Health (MDCH); and

WHEREAS, Ingham County Health Department's CSHCS program is currently staffed by 1.0 FTE Public Health Nurse; and

WHEREAS, MDCH recommends that local CSHCS programs be staffed by two 1.0 FTE registered nurses; and

WHEREAS, MDCH increased the base grant for CSHCS in FY2011; and

WHEREAS, there is excellent potential for increased revenue generation in addition to the CSHCS base grant; and

WHEREAS, adding a 1.0 FTE Public Health Nurse will enable enhanced services for children and families enrolled in CSHCS; and

WHEREAS, the increased base grant along with increased revenue generated from case management, plans of care, and care coordination will fully fund a 1.0 FTE Public Health Nurse.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners establishes an additional 1.0 FTE Public Health Nurse position in the CSHCS program.

BE IT FURTHER RESOLVED, that the position shall be posted immediately.

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

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RESOLUTION #10-404

Nays: None **Absent:** Davis, Nolan **Approved 12/6/10**

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

Nays: None **Absent:** None **Approved 12/7/10**

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

Nays: None **Absent:** None **Approved 12/8/10**

Adopted as part of the consent agenda

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

**RESOLUTION TO ACCEPT AN AWARD FOR PANDEMIC INFLUENZA PREPAREDNESS FROM
THE MICHIGAN DEPARTMENT OF
COMMUNITY HEALTH**

RESOLUTION #10-405

WHEREAS, in response to a request from the Office of Public Health Preparedness, the Ingham County Health Department submitted a proposal to the Michigan Department of Community Health for various activities related to preparedness for pandemic influenza; and

WHEREAS, as a result, the Department has been authorized to carry forward unexpended Public Health Emergency Preparedness funds of \$49,828 by the Michigan Department of Community Health; and

WHEREAS, the period of the award is October 1, 2010 through July 30, 2011; and

WHEREAS, the award includes \$5,500 for the purchase of a storage shed to hold large equipment related to emergency response; and

WHEREAS, the award includes \$5,000 to contract with a consultant to write a regional Crisis and Emergency Risk Communication Plan for the mass media; and

WHEREAS, the total amount of the contract for writing the mass media plan will be up to \$35,000, subject to receipt of matching funds from neighboring local health departments; and

WHEREAS, the award includes \$18,247 to hire a part-time temporary staff person to update the Pandemic Influenza Plan and Communications Plan.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes acceptance of an award from the Michigan Department of Community Health of \$49,828, to enhance preparedness for pandemic influenza.

BE IT FURTHER RESOLVED, that the period of the award is October 1, 2010 through July 30, 2011.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the purchase of a storage shed for equipment related to emergency response for an amount not to exceed \$5,500.

RESOLUTION #10-405

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes a contract with a consultant to write a regional Crisis and Emergency Risk Communication Plan for the mass media for an amount not to exceed of \$35,000, subject to receipt of matching funds.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Controller/Administrator to receive matching funds from local health departments to be used for contracting for the mass media plan.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes subcontracts with local health departments, if required, in order to obtain matching funds for the contract for the mass media plan.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes hiring a part-time temporary staff person to update emergency plans.

BE IT FURTHER RESOLVED, that the part-time temporary staff person will be a PRO5 Program Specialist.

BE IT FURTHER RESOLVED, that the award funds will be included in the next amendment of the County's Comprehensive Planning, Budgeting and Contracting Agreement with the State of Michigan.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to adjust the Health Department's Budget as required.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign any necessary documents on behalf of the County after approval as to form by the County Attorney.

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

Nays: None **Absent:** Davis, Nolan **Approved 12/6/10**

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

Nays: None **Absent:** None **Approved 12/7/10**

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

Nays: None **Absent:** None **Approved 12/8/10**

Adopted as part of the consent agenda

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

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH SPARROW HOSPITAL FOR MEDICAL EXAMINER SERVICES

RESOLUTION #10-406

WHEREAS, In Resolution #07-322 the Ingham County Board of Commissioners reappointed Dean G. Sienko, M.D as the Ingham County Medical Examiner,;

WHEREAS, P.A. 1953, No. 181, the Medical Examiner " . . . shall make investigations as to the cause and manner of death in cases of all persons who die suddenly, unexpectedly, violently, as a result of any suspicious circumstances, while imprisoned in a county or city jail, or persons without medical attendance 48 hours prior to the time of death; or as the result of an abortion . . . "; and

RESOLUTION #10-406

WHEREAS, a system for determining the cause and manner of death requires professional staff to receive calls from those reporting a death (e.g. police, hospital emergency room staff), physicians to provide medical oversight of the process, and pathologists to conduct autopsies, when necessary, and

WHEREAS, for years, the Ingham County Medical Examiner has used Health Department staff to perform many of the office's functions and also contracted with physicians through appointments as Deputy Medical Examiners, while it contracted with local pathologists for autopsy services, and

WHEREAS, the Medical Examiner's Offices requested the Ingham County Purchasing Department to release a Request For Proposals seeking agencies that could bundle together many of the services performed by the Medical Examiner's office, and

WHEREAS, two proposals were received, and after review, it has been determined that Sparrow Hospital submitted the highest quality proposal, and

WHEREAS, Sparrow Hospital and Ingham County have subsequently negotiated a price agreeable to both parties for the service,

THEREFORE BE IT RESOLVED, that the Ingham County Medical Examiner's office enter into a four year agreement with Sparrow Hospital to conduct medical examiner functions as described in their proposal.

THEREFORE BE IT RESOLVED, that the term of the agreement shall be March 1, 2011 through February 28, 2015.

BE IT FURTHER RESOLVED, that Ingham County will reimburse Sparrow Hospital up to \$320,000 per year for this service based upon 160 autopsies per year.

BE IT FURTHER RESOLVED, for autopsies in excess of 160, Sparrow will be reimbursed at negotiated rates.

BE IT FURTHER RESOLVED, if the number of reported deaths meeting Medical Examiner case definition is at least 10% greater than 560, Sparrow will be reimbursed at a rate that equals the increased percentage.

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

HUMAN SERVICES: Yeas: McGrain, Tennis, Koenig, Vickers
Nays: None **Absent:** Davis, Nolan **Approved 12/6/10**

FINANCE: Yeas: Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan
Nays: None **Absent:** None **Approved 12/8/10**

Adopted as part of the consent agenda

December 14, 2010 REGULAR MEETING

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

**RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH SECURUS TECHNOLOGIES
FOR LOCAL AND LONG DISTANCE SERVICE FOR THE INMATE TELEPHONES**

RESOLUTION #10-407

WHEREAS, the current vendor Securus Technologies has performed satisfactorily to provide the service for new equipment, new visitation telephones, local and long distance service for all inmates in Ingham County; and

WHEREAS, the Sheriff's Office has recommended that the County authorize a multi-year contract extension with Securus Technologies for these services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a two-year agreement for the period of February 1, 2011 through January 31, 2013, with an option to renew for an additional year with Securus Technologies under the same terms and conditions as the existing contract for local and long distance services for all inmate telephones at the Ingham County Jail.

BE IT FURTHER RESOLVED, that unless otherwise agreed by Ingham County and Securus Technologies, the following rates will be charged:

For inmate phones:

Local calls will be billed at a surcharge of \$3.50 plus \$.20 per minute;
Intra-Lata (i.e. regional) call will be billed at a surcharge of \$3.50 plus \$.25 per minute;
Intrastate calls will be billed at a surcharge of \$3.50 plus \$.65 per minute;
Interstate calls will be billed at a surcharge of \$3.50 plus \$.82 per minute.

Securus Technologies will continue to provide Ingham County with a Prepaid Call Program;

Securus Technologies will maintain a technology platform for recording and reporting purposes; and

Securus Technologies will pay Ingham County 50 % commission based on annual gross revenue collected.

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

LAW ENFORCEMENT: Yeas: Holman, Koenig, Celentino, Tsernoglou, Schafer

Nays: None **Absent:** Copedge **Approved 12/2/10**

FINANCE: Yeas: Grebner, Tennis, Bahar-Cook, Schor, Holman

Nays: Dougan **Absent:** None **Approved 12/8/10**

Moved by Commissioner Holman, supported by Commissioner Tennis to adopt the resolution. The motion carried on a unanimous roll call vote.

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

**RESOLUTION AUTHORIZING A REVISED INFRASTRUCTURE
MAINTENANCE AGREEMENT WITH HARRIS CORPORATION
FOR THE INGHAM COUNTY PUBLIC SAFETY RADIO SYSTEM**

RESOLUTION #10-408

WHEREAS, the Ingham County Board of Commissioners approved a five-year Maintenance Agreement extension for the public safety radio system infrastructure with Harris Corporation from October 1, 2010 through September 30, 2015, through Resolution #10-316; and

WHEREAS, staff and the two 911 Center Directors have negotiated a reduction to the Maintenance Agreement by reducing the preventive maintenance overview for the console and RF System from twice a year to once a year; and

WHEREAS, staff and the two 911 Center Directors are comfortable that this reduction in preventive maintenance overview for the console and RF System from twice a year to once a year will not negatively affect the integrity of the radio system.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a revised five-year Maintenance Agreement for the public safety radio system infrastructure system with Harris Corporation

from October 1, 2010 through September 30, 2015, by reducing the preventive maintenance review for the console and RF System from twice a year to once a year, and a corresponding expense reduction from \$1,486,425.45 to \$1,388,195.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the expenditure of up to \$1,388,195 for the five-year Maintenance Agreement for Infrastructure Only with Harris Corporation for the 911 Public Safety Radio Communication System out of 911 funds for these purposes.

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

LAW ENFORCEMENT: Yeas: Holman, Koenig, Celentino, Tsernoglou, Schafer

Nays: None **Absent:** Copedge **Approved 12/2/10**

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

Nays: None **Absent:** None **Approved 12/8/10**

Adopted as part of the consent agenda

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

**RESOLUTION TO CONDITIONALLY AMEND THE SHERIFF'S OFFICE 2011 BUDGET TO
ASSIST IN THE POLICE SERVICES CONTRACTS TRANSITION**

RESOLUTION #10-409

WHEREAS, Resolution #10-377 declared the County's willingness to provide incentive funding to any township that is willing to accept primary financial responsibility for its police services; and

RESOLUTION #10-409

WHEREAS, Resolution #10-377 established an \$800,000 police services transition reserve that would be allocated to qualifying townships based on a formula that uses 50% of the 2009 estimated population and 50% of the 2010 taxable value; and

WHEREAS, both Williamstown and Alaiedon Townships are reviewing Police Services contract proposals and/or are presently engaged in discussions with the Sheriff's Office on maintaining a level of Police Services through a contract under the terms and incentives as established by Resolution #10-377; and

WHEREAS, these Police Services contracts as being negotiated would result in contracting for up to five (5) additional deputies that are currently not approved in the 2011 Ingham County adopted budget; and

WHEREAS, the Ingham County Board of Commissioners and Sheriff are in mutual agreement that they want to assist both Williamstown and Alaiedon Townships efforts to establish these Police Services Contracts in order to have a minimal level of disruption in police services and in order to have as smooth a transition process as possible, given the short time period before the end of Ingham County's fiscal year that being December 31, 2010.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the Controller/Administrator to amend the Sheriff's FY2011 Position Allocation List by adding up to five (5) deputies for the time period January 1, 2011 thru March 31, 2011 and rescind the appropriate layoff notices.

BE IT FURTHER RESOLVED, that the amendment is subject to Williamstown Township adopting a resolution stating their intent to contract with Meridian Township or Ingham County, and/or Alaiedon Township adopting a resolution that states their intent to contract for police services with Ingham County, and that they agree to reimburse the County all related costs retroactive to January 1, 2011.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2011 budget, including appropriating a portion of the incentive funding formula up to \$122,678 for Williamstown Township and \$97,893 for Alaiedon Township as established by Resolution #10-377 and the "Ingham County Police Services Incentive Funds Schedule".

BE IT FURTHER RESOLVED, that the County again expresses its general willingness to enter into similar agreements 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

BE IT FURTHER RESOLVED, that Resolution #10-377 is hereby amended to allow payment to Williamstown Township upon signing of a police services contract with Meridian Township, provided such contract specify that Meridian Township agrees to first offer any positions newly created as a result of such contract to qualified laid off Ingham County Sheriff Deputies.

BE IT FURTHER RESOLVED, that any Police Services Contracts with Williamstown and/or Alaiedon Townships are subject to final approval by the Ingham County Board of Commissioners.

LAW ENFORCEMENT: Yeas: Holman, Koenig, Copedge, Celentino, Tsernoglou, Schafer

Nays: None **Absent:** None **Approved 12/2/10**

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

Nays: None **Absent:** None **Approved 12/8/10**

RESOLUTION #10-409

Moved by Commissioner Holman, supported by Commissioner Dugan to adopt the resolution.

Moved by Commissioner Grebner, supported by Commissioner Dugan to amend BE IT FURTHER RESOLVED, that the amendment is subject to Williamstown Township adopting a resolution stating their intent to contract with Meridian Township or Ingham County, and/or Alaiedon Township adopting a resolution that states their intent to contract for police services with Ingham County, and that they agree to reimburse the County all related costs retroactive to January 1, 2011.

Motion to amend BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2011 budget, including appropriating a portion of the incentive funding formula up to \$122,678 for Williamstown Township and \$97,893 for Alaiedon Township as established by Resolution #10-377 and the "Ingham County Police Services Incentive Funds Schedule".

Motion to amend approved on a roll call vote with Commissioner Holman, McGrain, Tennis and DeLeon voting no, all others voting yes.

Moved by Commissioner Grebner, supported by Commissioner Schor to amend BE IT FURTHER RESOLVED, that Resolution #10-377 is hereby amended to allow payment to Williamstown Township upon signing of a police services contract with Meridian Township, provided such contract specify that Meridian Township agrees to first offer any positions newly created as a result of such contract to qualified laid off Ingham County Sheriff Deputies.

Motion to amend approved on a roll call vote with Commissioner Holman and DeLeon voting no, all others voting yes.

Motion to adopt the resolution with amendments carried, with Commissioner Holman, McGrain, Nolan and DeLeon voting no, all others voting yes.

The following resolution was introduced by Commissioner Schafer:

RESOLUTION TO ALLOCATE FUNDS TO WILLIAMSTOWN TOWNSHIP FOR POLICE SERVICES

RESOLUTION #10-

WHEREAS, Resolution #10-377 declared the County's willingness to provide incentive funding to any township that is willing to accept primary financial responsibility for its police services; and

WHEREAS, Resolution #10-377 established an \$800,000 police services transition reserve that would be allocated to qualifying townships based on a formula that uses 50% of the 2009 estimated population and 50% of the taxable value; and

WHEREAS, Williamstown Township is one of thirteen to pass a ballot issue and will be in transition.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby enters into a contract with Williamston Township in the amount of \$122,678 to provide police services for Ingham County residents through Meridian Charter Township.

RESOLUTION #10-

BE IT FURTHER RESOLVED, that the 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.

Commissioner Schafer withdrew this resolution.

SPECIAL ORDERS OF THE DAY:

Moved by Commissioner Mc Grain, supported by Commissioner Grebner to make the following appointment to the Parks Commission; Sarah Nicholls.

PUBLIC COMMENT:

None

COMMISSIONER ANNOUNCEMENTS:

Commission Davis addressed the board with her reflections on what it has meant to her to be on the Board of Commissioners.

Commissioner Dugan congratulated the Dansville Education Foundation and recognized; Phyllis Kenton, alumnist of the year, and first grade teacher, Rhonda Toles as teacher of the year. Also he congratulated Holt High School senior; Macy Sump, for signing a full ride scholarship for gymnastics at West Virginia University.

Commissioner McGrain, Holman, Schafer, Bahar-Cook, Koenig, Dugan, Tsernoglou, Tennis, DeLeon and Copedge all addressed the board with heartfelt goodbyes to Commissioner Davis.

Commissioner Copedge , Bahar-Cook and Schor all congratulated Chair DeLeon on a job well done.

Chair DeLeon addressed the board in reflection of what it has meant to her to be the Board Chair.

CONSIDERATION AND ALLOWANCE OF CLAIMS:

Moved by Commissioner Tennis, supported by Commissioner Schor, to approve payment of the claims submitted by the County Clerk and the Financial Services Department in the amount of \$17,071,806.01. Motion carried unanimously.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:31 p.m.

DEBBIE DE LEON, CHAIRPERSON

MIKE BRYANTON, INGHAM COUNTY CLERK

Cathy M. Smith, Clerical Services Supervisor

**JANUARY 3, 2011
ORGANIZATIONAL MEETING**

Board of Commissioners Rooms - Courthouse
Mason – 6:30 p.m.
January 3, 2011

CALL TO ORDER:

Clerk Mike Bryanton called the January 3, 2011 Organizational meeting of the Ingham County Board of Commissioners to order at 6:32 p.m. Roll was called and all Commissioners-elect were present, except Ms. Holman, Ms. Koenig and Ms. Nolan.

PLEDGE OF ALLEGIANCE:

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

Ms. Nolan arrived to the meeting at 6:37 p.m.

OATHS OF OFFICE:

Clerk Bryanton issued the Oath of Office to Commissioners-elect Bahar-Cook, Celentino, Copedge, De Leon, Dougan, Dragonetti, Grebner, Holman, McGrain, Nolan, Schafer, Schor, Tennis, Tsernoglou and Vickers.

LIMITED PUBLIC COMMENT:

There were no public comments.

ELECTION OF OFFICERS:

Chairperson: Clerk Bryanton opened the floor for nominations to the Office of Chairperson of the Board. Moved by Commissioner De Leon, supported by Commissioner Schafer to nominate Mark Grebner. There were no other nominations. Motion to elect Commissioner Grebner to the position of Chairperson was adopted by a unanimous voice vote. Absent: Commissioners Holman and Koenig.

Vice-Chairperson: Chairperson Grebner opened the floor for nominations to the Office of Vice Chairperson of the Board. Moved by Commissioner Celentino, supported by Commissioner DeLeon to nominate Deb Nolan. There were no other nominations. Motion to elect Commissioner Nolan to the position of Vice Chairperson was adopted by a unanimous voice vote. Absent: Holman and Koenig.

Vice-Chairperson Pro Tem: Chairperson Grebner opened the floor for nominations to the Office of Vice-Chairperson Pro Tem of the Board. Moved by Commissioner Schafer, supported by Commissioner Schor to nominate Commissioner Vickers. There were no other nominations. Motion to elect Commissioner Vickers to the position of Vice-Chairperson Pro Tem was adopted by a unanimous voice vote. Absent: Commissioners Holman and Koenig.

SPECIAL ORDERS OF THE DAY:

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

County Services: Commissioners De Leon, Copedge, Celentino, Schor, Vickers, and Dragonetti

Finance: Commissioners Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain and Dougan

Human Services: Tennis, McGrain, Koenig, Nolan, Vickers and Dougan

Judiciary: Commissioners Bahar-Cook, Koenig, Holman, Tennis, Tsernoglou, and Schafer

**JANUARY 3, 2011
ORGANIZATIONAL MEETING**

Law Enforcement: Commissioners Celentino, Holman, De Leon, Copedge, Schafer

Moved by Commissioner Vickers, supported by Commissioner Bahar-Cook to adopt the Standing Committee Appointments. Motion to adopt the Standing Committee Appointments was adopted by a unanimous voice vote. Absent: Commissioners Holman and Koenig.

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

Capital Area Michigan (WORKS) Board	Dale Copedge, Debbie De Leon, Victor Celentino
Capital Area Regional Transportation Study Committee	Jared Cypher, Dianne Holman (alternate)
Capital Area Transportation Authority Board	Mark Grebner
Capital Region Airport Authority Liaison	Debbie De Leon
Community Coalition for Youth	Deb Nolan
Community Corrections Advisory Board	Carol Koenig
Community Health Center Board	Todd Tennis
Community Services Administration	Eric Schertzing, Carol Koenig
Convention Visitors Bureau	Debbie De Leon
Drainage Board	Mark Grebner- Board Chair, Andy Schor – Finance Chair
Equal Opportunity Committee	Carol Koenig, Dale Copedge (alternate)
Fair Board	Carol Koenig
Ingham County Chapter, MI Townships Association	Don Vickers, Randy Schafer
Ingham Family Center Advisory Board	Carol Keonig
Ingham Regional Medical Center Board of Directors	Charles Steinberg
Land Bank	Brian McGrain
Lansing Area Safety Council	Don Vickers
Local Emergency Planning Committee	Randy Schafer
Lansing Economic Area Partnership Board	Mary Lannoye
Michigan Association of Local Public Health Board	Todd Tennis, Dean Sienko
Mason Local Development Finance Authority	Don Vickers
Mid South Substance Abuse Commission	Debbie De Leon, Dale Copedge
Parks Board	Penelope Tsernoglou
Power of We Consortium	Todd Tennis
Tri-County Aging Consortium	Andy Schor, Rebecca Bahar-Cook, Steve Dougan
Tri-County Regional Planning Commission	Dianne Holman, Brian McGrain
Tri-County Regional Planning Growth Study Committee	Brian McGrain
Youth Commission	Todd Tennis

Moved by Commissioner Schafer, supported by Commissioner Vickers to confirm the appointments. Motion carried unanimously. Absent: Commissioners Holman and Koenig

Commissioner Koenig arrived at 6:46 p.m.

PUBLIC COMMENT:

There was no public comment.

**JANUARY 3, 2011
ORGANIZATIONAL MEETING**

COMMISSIONER ANNOUNCEMENTS:

Commissioner Bahar-Cook welcomed her family members.

Commissioner Vickers welcomed his family members.

Commissioner Dragonetti welcomed his family members, and read a letter to the Board expressing his thoughts on the Board.

Chair person Grebner thanked the Board for their confidence.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:03 p.m.

MARK GREBNER, CHAIRPERSON

**MIKE BRYANTON, INGHAM
COUNTY CLERK**

Janie Lee, Chief Deputy

A 56/12-14-2010

VAN BUREN COUNTY BOARD OF COMMISSIONERS

RESOLUTION MOTION REPORT OF ADMINISTRATIVE AFFAIRS COMMITTEE

HONORABLE BOARD OF COMMISSIONERS:

WHEREAS, Act 345 of 1990 established the statewide Michigan Remonumentation Program, to be funded by fees collected at the Register of Deeds Office in each county and sent to a dedicated account at the State, to be administered by the counties, but distributed by annual grants from the State of Michigan, and;

WHEREAS, Act 346 of 1990 established the funding mechanism for those grants, and;

WHEREAS, the Headlee Amendment to the Constitution of the State of Michigan prohibits state government and its agencies from imposing new mandated programs on counties and municipalities unless those mandates are fully funded, and;

WHEREAS, the Headlee Amendment also prohibits state agencies from reducing the state financed proportion of necessary costs for existing activities or services mandated by the state, and;

WHEREAS, the Office of Land Survey and Remonumentation within the Department of Energy, Labor & Economic Growth has issued information Memorandum No. 16 dated November 18, 2010 which purports to drastically reduce the reimbursable cost items, and drastically limit each county's ability to properly fulfill the basic goals of the Remonumentation Program, and;

WHEREAS, many of the provisions of Memorandum No. 16 are in direct violation of the Headlee Amendment, and;

WHEREAS, there are far too many onerous provisions within Memorandum No. 16 to fully itemize within a single resolution;

NOW, THEREFORE BE IT RESOLVED, that the Van Buren County Board of Commissioners demands that Memorandum No. 16 be immediately withdrawn in its entirety so that the grant process for 2011 may proceed without unconstitutional restriction, and that any future program revisions be developed in cooperation and collaboration with the counties.

Signed: _____

Date: December 14, 2010

FOR CLERK'S USE ONLY

MOTION BY: Hanson
 SECONDED BY: EROMANN

CARRIED
 NOT CARRIED

DECEMBER 22, 2010

RESCIND MEMORANDUM NO. 16 FOR REMONUMENTATION

RESOLUTION

WHEREAS, Act 345 of 1990 established the statewide Michigan Remonumentation Program, to be administered by the counties, but funded by annual grants from the State of Michigan; and

WHEREAS, Act 346 of 1990 established the funding mechanism for those grants; and

WHEREAS, the Headlee Amendment to the Constitution of the State of Michigan prohibits state government and its agencies from imposing new mandated programs on the counties and municipalities unless those mandates are fully funded ; and

WHEREAS, the Headlee Amendment also prohibits state agencies from reducing the state financed proportion of necessary costs for existing activities or services mandated by the state; and

WHEREAS, since 1993, the State of Michigan has fully funded the necessary costs for the Remonumentation Program for many counties, and shared costs with other counties based on voluntary local contributions; and

WHEREAS, many counties have developed a long and productive partnership with the state based on those voluntary contributions and the associated Category III grant funds, significantly accelerating program completion; and

WHEREAS, the Office of Land Survey and Remonumentation within the Department of Energy, Labor & Economic Growth as issued Information Memorandum No. 16, dated November 18, 2010 which purports to drastically change the funding formula, drastically reduce the reimbursable cost items, and drastically limit each county's ability to properly fulfill the basic goals of the Remonumentation Program; and

WHEREAS, many of the provisions of Memorandum No. 16 are in direct violation of the Headlee Amendment; and

WHEREAS, there are far too many onerous provisions within Memorandum No. 16 to fully itemize within a single resolution,

NOW THEREFORE BE IT RESOLVED that the Charlevoix County Board of Commissioners demands that Memorandum No. 16 be immediately withdrawn in its entirety so that the grant process for 2011 may proceed without unconstitutional restrictions, and that any future program revisions be developed in cooperation and collaboration with the counties.

Submitted by:

JOEL EVANS

Supported by:

CHRIS CHRISTENSEN

10-171
13 ad

RECEIVED
JAN 03 2011



AGENDA ITEM # 3

JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF HUMAN SERVICES
LANSING

ISMAEL AHMED
DIRECTOR

December 20, 2010

Debbie De Leon, Chairperson
Ingham County Board of Commissioners
Box 319
Mason, Michigan 48854

Dear Commissioner De Leon:

Your 2010-11 annual plan and budget for Child Care Fund expenditures is approved for state reimbursement in the amount of \$9,004,473.00. This amount is 50% of your county's gross annual plan and budget which is \$18,008,946.00.

Act 87, P.A. 1978 prohibits the state from reimbursing county Child Care Fund expenditures which exceed a county's approved budget. Child Care Fund policy prohibits reimbursement of capital, rental, lease and certain equipment and repair costs. To be eligible for reimbursement if your expenditures exceed your **original** approved budget of \$18,008,946.00, it will be necessary to submit a new/approved budget no later than September 1, 2011, with the three required signatures. Failure to comply with this requirement will result in state reimbursement being limited to the prior authorized budget.

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

The following In-Home Care components are authorized:

<u>Title</u>	<u>Administrative Unit</u>	<u>Gross Expenditures</u>
Community Programs	Court	\$ 273,710.00
Day Treatment Program	Court	\$2,068,440.00
IMPACT	Court	\$1,225,744.00
Evening Reporting	Court	\$ 506,393.00
Aftercare/Truancy	Court	\$ 766,786.00
MSU Adolescent Project	Court	\$ 163,449.00
Juvenile Assessment Center	Court	\$ 252,266.00
Intensive Neglect and Family Support	Court	\$1,201,755.00
In-Home Detention	Court	\$ 306,182.00
Intensive Probation Services	Court	\$ 819,442.00
Sexual Offender Program	Court	\$ 285,532.00
In Home Psychological Services 2011	DHS	\$ 62,007.00
DHS IMPACT 2011	DHS	\$ 353,396.00

The following Basic Grant components are authorized:

<u>Title</u>	<u>Administrative Unit</u>	<u>Gross Expenditures</u>
N/A		

Debbie De Leon, Chairperson

Date

Page 2

In order to assure full annual reimbursement for costs of approved Basic Grant and In-Home Care Services, it will be necessary to report all expenditures and/or costs incurred for the month of September, and any prior months within the fiscal year, on the September report. In-Home Care & Basic Grant expenditures are not to be carried to fiscal year 2011 or they will be charged against the new fiscal year amount approved for reimbursement.

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

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

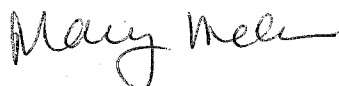
It is important that you fully understand the policies and requirements and that you remain in full compliance. County expenditures that do not meet classification definitions or program requirements are not eligible for state reimbursement. If upon review or audit it is found non-reimbursable payments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

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

Any claim for state monies from the Child Care Fund to cover expenditures incurred between October 1, 2010 and September 30, 2011, will signify your acceptance of the terms of this approval letter.

If you have any questions or concerns regarding this letter, please contact me at (517) 241-7521.

Sincerely,



Mary Mehren, Director
Federal Compliance Division

cc: The Honorable Richard Garcia, Family Court Judge, Ingham County
SuAlyn Holbrook, Acting Director, Ingham County DHS
Keith Schafer, Child Care Fund/Chargeback Unit
Melinda Fandel, Child Care Fund Specialist
Child Care Fund File

CHARTER TOWNSHIP OF LANSING

3209 W. MICHIGAN AVENUE
LANSING, MICHIGAN 48917

RECEIVED
JAN 05 2011

January 4, 2011

NOTICE OF INTENT TO PLAN

TO: Ingham County Board of Commissioners
P.O.B. 319
Mason , MI 48854

FROM: Charter Township of Lansing Planning Commission
3209 West Michigan Avenue
Lansing, Michigan 48917

Dear Commissioners:

Pursuant to the Michigan Planning Enabling Act, P.A. 33 of 2008 Section 35, the Charter Township of Lansing Planning Commission wishes to inform you of its intent to adopt a subplan for a specific part of the Township commonly known as the "General Motors Redevelopment Area". This area or district consists of approximately 180 acres of vacant land once used for automobile manufacturing. Planning will also address properties in the immediate vicinity of the district.

In the next several months, we will submit a copy of the draft subplan to you for comment. Please note that unless otherwise expressly requested, you will not receive any hard copies of proposed or final subplans: drafts will be made available on our website and by email. In the meantime, we invite your comments and participation in related workshnops, forums, and public hearings.

Please direct comments and inquiries to me at 3209 West Michigan Avenue, Lansing, MI 48917, email mbrinkley@lansingtownship.org, or call 517-485-4063.

Matt Brinkley
Senior Planner
Charter Township of Lansing

Supervisor/Assessor
485-2272

Clerk/Planning & Zoning
485-4063

Fire Department
485-5443

Treasurer
485-7115

Building Inspector/Code Compliance
485-3510

Police Department
485-1700



CITY OF EAST LANSING
The Home of Michigan State University

AGENDA ITEM # 5

December 13, 2010

Debbie De Leon
Chairperson
Ingham County Board of Commissioners
Ingham County
P. O. Box 319
Mason, MI 48854

RE: City of East Lansing Non-Motorized Transportation Plan

Dear Ms. De Leon:

410 Abbot Road
East Lansing, MI 48823

(517) 337-1731
Fax (517) 337-1559
www.cityofeastlansing.com

The City of East Lansing has recently completed a draft non-motorized transportation plan, a sub-plan to the Comprehensive Plan. Pursuant to the Michigan Planning Enabling Act 33 of 2008, we are forwarding copies of the plan to our surrounding jurisdictions for review and comment.

A disk copy of the draft plan is enclosed. Please share the draft plan with your Boards and Commissions. The draft plan can also be viewed on the City's web page at www.cityofeastlansing.com.

In accordance with the requirements of the Act, we ask that you submit any comments back to us and to the Clinton County Planning Commission within 63 days, or no later than February 25, 2011.

Should you have any questions or require other information regarding the draft plan, please contact me by phone at (517) 319-6941 or by e-mail at dschmitt@cityofeastlansing.com. Thank you for your interest and attention to this matter. We look forward to receiving your comments.

Sincerely,

CITY OF EAST LANSING

Darcy C. Schmitt
Planning and Zoning Administrator

RECEIVED

DEC 15 2010

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #11-

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

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

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

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes the month of February, 2011 as "Black History/Cultural Diversity Month" in Ingham County.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None **Absent:** None **Approved 1/18/11**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING MICHAEL MCDONALD

RESOLUTION #11-

WHEREAS, since his appointment to the Parks & Recreation Commission in March of 1999 Michael McDonald has shown a remarkable level of leadership and devotion to the idea of community involvement by actively seeking out ways to benefit the community in which he lives; and

WHEREAS, in addition to serving on both the Planning & Community Outreach and Budget Committees Mike has held many positions while serving on the Parks & Recreation Commission, he served as Commission Chair from 2006-2010; as Commission Vice Chair from 2002-2004; and as the Chair of the Planning & Community Outreach Committee in from 2000-2004; and

WHEREAS, as a 32 year veteran of the Michigan Department of Natural Resources Mike was able to bring into the Parks and Recreation Commission's deliberations relevant ideas and insights from his position as a Park Ranger, Grants Coordinator, District Business Executive, Grants Manager, Program Manager of the Michigan Recreation Bond Program, and Grants Section Supervisor of the Land and Water Conservation Fund and the Michigan Natural Resources Trust Fund Recreation Bond; and

WHEREAS, Mike actively promoted Ingham County Parks as a member of the Michigan Association of County Parks & Recreation Officials; the Michigan Recreation & Park Association and served on their Public Policy Committee; the National Park and Recreation Association; as a Citizen Representative of the National Forum of the Great Lakes Regional Council; the Meridian Township Harrison Nature Center Foundation Board, the Heart of Michigan Trails Committee, the Governor's Citizen's Committee for Michigan State Parks; and Chair of the Citizen's Committee for Michigan State Parks Stewardship Subcommittee; and

WHEREAS, through his diligence, tact, and personal integrity, he has promoted a relationship of mutual respect, understanding, and cooperation between the Ingham County Parks & Recreation Commission, other local governmental agencies, and the community at large; and

WHEREAS, throughout his 11 ½ year term as a Parks and Recreation Commission member, Mike has helped to advance, develop, and implement effective parks policies; and

WHEREAS, Mike's efforts and deep commitment to trails have contributed to the Parks Department's ability to provide exceptional service to the citizens of Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, by adoption of this resolution, recognizes the impact and quality of Mr. McDonald's work, and expresses its sincere appreciation to him for the services and benefits which have been received by the citizens of Ingham County.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners extends to Mr. McDonald its best wishes for continued success in all his future endeavors.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 1/18/11**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DENNIS B. PROPST

RESOLUTION #11-

WHEREAS, since his appointment to the Parks & Recreation Commission in June of 1997 Dennis Propst has shown a remarkable level of leadership and devotion to the idea of community involvement by actively seeking out ways to benefit the community in which he lives; and

WHEREAS, Dennis' experience, integrity, and diligence were key elements contributing to the successful transition from the Board of Ingham County Parks Trustees to the Ingham County Parks & Recreation Commission in 1997; and

WHEREAS, in addition to serving on both the Planning & Community Outreach and Budget Committees Dennis has held many positions while serving on the Parks & Recreation Commission, he served as Commission Chair from 2002-2004; as Commission Treasurer from 1998-1999; as Chair of the Budget and Personnel Committee in 1998; and as the Chair of the Planning & Community Outreach Committee in 2005 and from 2009-2010; and

WHEREAS, Dennis was able to bring into the Parks and Recreation Commission's deliberations relevant ideas and insights from his position as a professor in the Michigan State University Department of Community, Agriculture, Recreation & Resource Studies experience; and

WHEREAS, through his position as a professor at Michigan State University Dennis was able to form a partnership between CARRS students and Ingham County Park Managers to bring students and field projects such as GPS Mapping and forestry projects to the parks; and

WHEREAS, Dennis played a central role in organizing Focus Groups for community needs assessments used in the development of the 2001 and 2007 Ingham County Parks Master Plans; and

WHEREAS, through his diligence, tact, and personal integrity, he has promoted a relationship of mutual respect, understanding, and cooperation between the Ingham County Parks & Recreation Commission, other local governmental agencies, and the community at large; and

WHEREAS, throughout his 13 1/2 year term as a Parks and Recreation Commission member, Dennis has helped to advance, develop, and implement effective parks policies; and

WHEREAS, Dennis' efforts have contributed to the Parks Department's ability to provide exceptional service to the citizens of Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, by adoption of this resolution, recognizes the impact and quality of Mr. Propst's work, and expresses its sincere appreciation to him for the services and benefits which have been received by the citizens of Ingham County.

RESOLUTION #11-

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners extends to Mr. Propst its best wishes for continued success in all his future endeavors.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 1/18/11**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING JON W. COLEMAN ON THE EVENT OF HIS RETIREMENT

RESOLUTION #11-

WHEREAS, Jon W. Coleman, Executive Director of the Tri-County Regional Planning Commission, will retire on January 31, 2011, after serving the Commission since 1975, first as a Region Planner and then as Executive Director since 1986; and

WHEREAS, Jon W. Coleman came to mid-Michigan years ago with a sound foundation for the exemplary career that was to follow--an undergraduate degree in Architecture and a Master of Science Degree in Urban and Regional Planning from Texas A&M University, four years of experience with the Civil Engineers in the U.S. Air Force working on base design and construction, and three-year service as the principal planner for the Wichita-Sedgwick County Metropolitan Area Planning Commission, Witchita, Kansas; and

WHEREAS, Jon W. Coleman's service to the Commission took place during an era when great innovations were made in the field of planning and when an awareness of natural resources and the environment grew as a key component in community planning and development; keeping current in the field, these innovations were integrated into the activities of the Tri-County Regional Planning Commission; and

WHEREAS, Jon W. Coleman led the implementation of the goals set by Commissioners to help communities in Ingham, Eaton and Clinton Counties move forward while meeting state and federal requirements; the Commission has been a critical resource enabling communities to receive funding and coordinate activities in transportation planning, natural resources management, mapping and data collection, and other community development areas; and

WHEREAS, Jon W. Coleman has provided leadership to many committees and associations, such as the Michigan Association of Regions, representing the Tri-County area in a manner that has shed a positive light on mid-Michigan; and

WHEREAS, Jon W. Coleman can be especially admired for the selfless manner in which he has empowered the Tri-County Regional Commission staff and other planning entities to excel in their own right, he is strong to lead and strong to allow others to excel.

THEREFORE BE RESOLVED, that the Ingham County Board of Commissioners recognizes Jon W. Coleman's excellent leadership and outstanding service to the tri-county region.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners takes great pleasure in recognizing the achievements of Jon W. Coleman and the positive, lasting footprint he has left on the development of the tri-county region in mid-Michigan.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None **Absent:** None **Approved 1/18/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ESTABLISHMENT OF AN ASSESSMENT ADMINISTRATOR
POSITION IN THE DRAIN COMMISSIONER'S OFFICE**

RESOLUTION #11-

WHEREAS, Drain maintenance and improvements and other statutory activities under the jurisdiction and determination of the Drain Commissioner are funded through the annual Drain and other special assessments; and

WHEREAS, the Drain Commissioner has reviewed the assessment program and identified opportunities for improving efficiency, cost-effectiveness, and response to the public; and

WHEREAS, in recognition of the desirability of establishing an Assessment Administrator position, the Drain Commissioner worked with Human Resources and the ICEA County Professional Union.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes establishment of an Assessment Administrator position in the Office of the Drain Commissioner at the ICEA County Professional Pro 07 pay grade (FY 2011 range \$49,848 - \$59,841). Compensation, fringe benefits and other expenses to be provided by non general fund monies.

BE IT FURTHER RESOLVED, that the hiring freeze and hiring delay provisions are hereby waived for this position.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller / Administrator and the Budget Office to make the necessary adjustments in the 2011 Budget for the Office of the Drain Commissioner.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor
Nays: Vickers, Dragonetti **Absent:** None **Approved 1/18/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain
Nays: Dougan **Absent:** None **Approved 1/19/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION ACCEPTING 2010 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING
FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY
IN THE AMOUNT OF \$283,300**

RESOLUTION #11-

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

WHEREAS, the Michigan State Housing Development Authority has granted Ingham County \$283,300, for rental rehabilitation in the Cities of Williamston and Mason; and

WHEREAS, the Ingham County Housing Commission has recommended that the grant be accepted.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the Community Development Block Grant of \$283,300, from the Michigan State Housing Development Authority, on behalf of the Ingham County Housing Commission, to utilize the funds as designated in the grant agreement.

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

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None **Absent:** None **Approved 1/18/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 1/19/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION ACCEPTING 2009 HOME GRANT FUNDING FROM THE MICHIGAN STATE
HOUSING DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$319,000**

RESOLUTION #11-

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

WHEREAS, the Michigan State Housing Development Authority has granted Ingham County \$319,000, for homeowner rehabilitation assistance for targeted downtown area neighborhoods in the Cities of Williamston and Mason; and

WHEREAS, the Ingham County Housing Commission has recommended that the grant be accepted.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the HOME Grant of \$319,000 from the Michigan State Housing Development Authority, on behalf of the Ingham County Housing Commission, to utilize the funds as designated in the grant agreement.

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

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None **Absent:** None **Approved 1/18/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 1/19/11**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE PURCHASE OF A COUNTY-WIDE WEB SITE CONTENT MANAGEMENT SYSTEM (CMS) AND SERVICES FROM WEB ASCENDER

RESOLUTION #11-

WHEREAS, the Ingham County web site along with other web sites have become a primary means of doing business with customers; and

WHEREAS, Ingham County departments currently maintain their individual web sites using a set of individual web development tools that can be technically challenging; and

WHEREAS, the current Ingham County website has an inconsistent look and feel that can be confusing for visitors; and

WHEREAS, a web Content Management System (CMS) will reduce the amount of time each department spends adding and editing content on their website, it will provide a set of easy-to-use tools to make their website more user-friendly that will lead to a better customer experience, and will allow departments to do business with their clients more efficiently thus allowing the department to be more productive; and

WHEREAS, a core Web Masters group consisting of representatives from Management Information Services, Board of Commissioners, Sheriff's Office and the Health Department sought and reviewed 3 proposals for re-designing our website's master template and a new CMS application; and

WHEREAS, after careful consideration the Web Masters group recommends Web Ascender, at a total cost of \$14,200.00.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the purchase of web services and a CMS in the amount of \$14,200.00 to be paid from the County's Network Fund (245-25810-932030).

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

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

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 1/18/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 1/19/11**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE PURCHASE ANNUAL MAINTENANCE OF OUR EXAGRID
BACKUP APPLIANCES FROM CDW-G**

RESOLUTION #11-

WHEREAS, the Ingham County network data is backed up nightly on two Exagrid Disk Backup Appliances;
and

WHEREAS, these appliances are critical to maintaining a copy of all County information in case of a failure;
and

WHEREAS, these appliances require hardware and software maintenance in order to maintain current software
levels and timely replacement of hardware if needed; and

WHEREAS, the total cost for 12 months of annual maintenance for these appliances is \$11,728.09.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of the
Exagrid Annual Maintenance from a CDW-G (government co-operative contract) in the amount of \$11,728.09.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the County's Network Fund (245-25810-
932030).

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

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

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None **Absent:** None **Approved 1/18/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 1/19/11**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE ENTERING INTO AN AGREEMENT WITH CDW-G FOR
MIGRATION TO THE MICROSOFT EXCHANGE EMAIL SOFTWARE**

RESOLUTION #11-

WHEREAS, Ingham County has been utilizing the Novell GroupWise email software for over 10 years; and

WHEREAS, GroupWise is approaching end-of-life, our current version is no longer being developed and will no longer be supported, and is in need of replacement; and

WHEREAS, Management Information Services (MIS) researched multiple solutions to replace GroupWise and recommends migrating from GroupWise to Microsoft Exchange; and

WHEREAS, Microsoft Exchange is one of the most widely utilized email systems, it integrates into a majority of our current systems (many of which are Microsoft), and it gives MIS the ability to provide our users with many of the state-of-the-art tools that will lead to greater efficiency and productivity; and

WHEREAS, the total cost of the hardware, software and installation for this upgrade is \$119,927.05 and a 5% contingency of \$5996.35, is recommended due the complexity and scope of this project.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of Microsoft Exchange from the government co-operative CDW-G contract (U.S. General Services Administration Contract, contract number GS-35F-0195J) in the amount of \$119,927.05.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the County's Network Fund (245-25810-932030).

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

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

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None **Absent:** None **Approved 1/18/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 1/19/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AN AMENDMENT AND RESTATEMENT OF INGHAM COUNTY'S
SECTION 125 FLEXIBLE BENEFIT PLAN**

RESOLUTION #11-

WHEREAS, the County Administration has determined that the County's Section 125 Flexible Benefit Plans needs to be amended.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby adopts the Ingham County Section 125 Amended and Restated Flexible Benefit Plan (Plan) effective January 1, 2011.

BE IT FURTHER RESOLVED, that Ingham County's adoption of Amendment No 1 to the Ingham County Section 125 Amended and Restated Flexible Benefit Plan effective January 1, 2011 is affirmed and ratified.

BE IT FURTHER RESOLVED, that the action of the Controller/Administrator necessary to adopt the Plan and Amendment on behalf of Ingham County are hereby affirmed and ratified.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to take further action on behalf of Ingham County that are necessary to execute any future amendments to or restatement of the Plan and that such amendment or restatement will be adopted by Ingham County without need for further Resolution or Board of Commissioners approval.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None **Absent:** None **Approved 1/18/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 1/19/11**

**AMENDMENT NO. 1 TO THE INGHAM COUNTY
SECTION 125 AMENDED AND RESTATED FLEXIBLE BENEFIT PLAN**

Amendment No. 1 to the Ingham County Section 125 Amended and Restated Flexible Benefit Plan (the "Plan") is made this _____ day of _____, 2011

1. Section 1.9 of the Plan is amended in its entirety, effective January 1, 2011, to read as follows:

1.9 "Dependent" generally means a Participant's Spouse and any person who is a dependent of the Participant within the meaning of Code section 152, as modified by Code section 105(b) and section 106 and the regulations and other authority thereunder. Effective January 1, 2011, the definition of "Dependent" for purposes of Section 1.45 and Article 7 is expanded to include an adult child until the end of the month in which the child turns 26 years of age. However, for plan years beginning before January 1, 2014, coverage for Dependent children shall not be made available to an adult child who is eligible to enroll in an eligible employer-sponsored health plan (as defined in Code section 5000A(f)(2)) other than a group health plan of a parent for as long as this Plan is deemed a Grandfathered Plan. A "child" for this purpose is defined as a son, daughter, stepson, stepdaughter, or eligible foster child of the Participant as defined in Code section 152(f)(1). The definition of "child" for this purpose shall not include a child of the Participant's child. For purposes of Sections 1.11 and 1.12 and Article 6, "Dependent" means any individual who is either a dependent of the Participant (who is a qualifying child within the meaning of Code section 152) who is under the age of 13, or a Participant's spouse or dependent (as defined in Code section 152, determined without regard to subsections (b)(1), (b)(2), and (d)(1)(B)) who is physically or mentally incapable of caring for himself or herself and has the same principal place of abode as the Participant for more than one-half of such taxable year. In circumstances of divorced or legally separated parents (or parents who live apart at all times during the last six months of the calendar year), a child as provided above and in Code section 152(e) and section 21(e)(5) will be the "Dependent" of the parent having custody for the greater portion of the calendar year. It is the intent of this provision to comply with the provisions of ERISA Section 609(c). Notwithstanding the foregoing, the Plan will provide benefits in accordance with the applicable requirements of any QMCSO, even if the child does not meet the definition of "Dependent."

2. Section 1.21A of the Plan is added in its entirety, effective immediately, to read as follows:

1.21A "Grandfathered Plan" means a group health plan or health insurance coverage which had an individual enrolled in it on March 23, 2010 (and for as long as it maintains that status under the PPACA and its implementing regulations).

3. Section 1.38A of the Plan is added in its entirety, effective immediately, to read as follows:

1.38A "PPACA" means the Patient Protection and Affordable Care Act of 2010, as amended by the Health Care and Education Reconciliation Act of 2010, and as may be further amended from time to time. References in the Plan to any PPACA section shall include any comparable or succeeding provisions of any legislation which amends, supplements, or replaces the section.

4. Section 1.45 of the Plan is amended in its entirety, effective January 1, 2011, to read as follows:

1.45 “Qualifying Medical Care Expenses” for:

(a) General-Purpose Medical Expense Reimbursement benefits, means expenses incurred by a Participant, or by the Spouse or Dependent of the Participant, for medical care as defined in Code section 213(d), but only to the extent that the Participant or other persons incurring the expense are not reimbursed for the expense through insurance or otherwise. If only a portion of the Medical Care Expense has been reimbursed elsewhere, the Plan may reimburse the remaining portion of the expense if it otherwise meets this definition. Furthermore, a Participant may not be reimbursed for “qualified long-term care services” as defined in Code section 7702B(c). With the exception of advance payments for orthodontia, Qualifying Medical Care Expenses are incurred at the time the services to which the expense relates are rendered, regardless of when the Participant is charged for the services. Effective for taxable years beginning on or after January 1, 2011, Qualifying Medical Care Expenses shall include expenses incurred for a medicine or a drug only if such medicine or drug is a prescribed drug (determined without regard to whether such drug is available without a prescription) or is insulin;

(b) Limited-Purpose Medical Expense Reimbursement benefits, means the expenses described in Section 1.45(a), but are limited to coverage expenses for vision care, dental care, or preventive care (as defined in Code section 223(c)) only;

(c) Post-Deductible Medical Expense Reimbursement benefits, means the expenses described in Section 1.45(a), but are limited to expenses for services incurred after the Medical Expense Reimbursement Plan deductible has been met.

5. Section 9.4A of the Plan is added in its entirety, effective January 1, 2011, to read as follows:

9.4A PPACA Special Enrollment. Currently, under Treas. Reg. §1.125-4(c), a cafeteria plan may only permit an employee to revoke an election during a period of coverage and to make a new election in limited circumstances. This regulation currently does not permit election changes for adult children who become eligible for a group health plan or group health insurance coverage under the PPACA or individuals who become eligible for benefits not subject to a lifetime limit on the dollar value of all benefits under the PPACA. However, it is the intent of the IRS and the Treasury to amend Treas. Reg. §1.125-4(c) to include the change in status events described in the PPACA and this Section. Once the IRS and/or Treasury make this change, this Plan will allow a mid-year election to conform with the following PPACA special enrollment rights:

Effective the first day of the first plan year beginning on or after September 23, 2010, the PPACA and its implementing regulations provide a 30-day special enrollment right for (1) any child (i) whose coverage ended, or who was denied coverage (or was not eligible for coverage) under a group health plan or group health insurance coverage because, under the terms of the plan or coverage, the availability of dependent coverage of children ended before the attainment of age 26; and (ii) who becomes eligible (or is required to become eligible) for coverage under a group health plan or group health insurance coverage on the first day of the first plan year beginning on or after September 23, 2010; and (2) any individual (i) whose coverage or benefits under a group health plan or group health insurance coverage ended by reason of reaching a lifetime limit on the dollar value of all benefits for any individual; and (ii) who becomes eligible (or is required to become eligible) for benefits not subject to a lifetime limit on the dollar value of all benefits under the group health plan or group health insurance coverage on the first day of the first plan year beginning on or after September 23, 2010. This Section only applies to group health plan coverage covering two or more Employees within the Component Benefit Programs. This Section does not apply to retiree-only plans, limited-scope vision or limited-scope dental

plans, accident or disability plans, life insurance, health flexible spending accounts, or other Component Benefit Programs that qualify as "excepted benefits," as defined in Treasury Regulation section 54.9831-1(c).

6. Section 14.21A of the Plan is added in its entirety, effective immediately, to read as follows:

14.21A Patient Protection and Affordable Care Act of 2010 (PPACA). Notwithstanding any provision of this Plan to the contrary, in the event any benefit under this Plan becomes subject to the requirements of PPACA, this Plan shall be operated in accordance with PPACA and any regulations thereunder.

Executed on the date first written above.

INGHAM COUNTY

By: _____
Mary Lannoye, Controller - Administrator

Amendment No. 1 to the
Ingham County
Section 125 Amended and Restated Flexible Benefit Plan

Drafted By:

Elizabeth H. Latchana, Esq.
Fraser Trebilcock Davis & Dunlap, P.C.
124 West Allegan, Suite 1000
Lansing, Michigan 48933
(517) 482-5800

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #11-

WHEREAS, the current contract with Allied Waste Services of Western Michigan for dumpster service for all Ingham County Parks was approved by Resolution #09-007 and included an option to extend the term of the Agreement for three years upon written consent by both the County and Allied Waste Services; and

WHEREAS, the Parks Department is satisfied with the services and pricing provided by Allied Waste Services and desires to exercise its option to extend the contract for an additional year; and

WHEREAS, Republic/Allied Waste Services has provided a written proposal to the County to extend the contract through December 31, 2011, at an annual cost not to exceed \$16,486; and

WHEREAS, the 2010 annual cost for this contract was \$16,533; and

WHEREAS, the Purchasing Department supports the extension of this contract; and

WHEREAS, the Parks & Recreation Commission recommends that the Board of Commissioners approve the contract extension.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the one-year contract extension with Republic/Allied of Western Michigan through December 31, 2011 for dumpster service at all Ingham County Parks in an amount not to exceed \$16,486.

BE IT FURTHER RESOLVED, that upon the mutual written consent of both the County and Contractor, the Board of Commissioners also approves extending the contract with Allied Waste Services for an additional year to December 31, 2012, provided however, the Contractor's costs do not increase more than 1% over 2011 costs.

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

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None **Absent:** None **Approved 1/18/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 1/19/11**

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH THE DR. PEPPER/SNAPPLE GROUP FOR
VENDING MACHINE SERVICE AT ALL
INGHAM COUNTY PARKS**

RESOLUTION #11-

WHEREAS, the current contract with the Dr. Pepper Snapple Group expires on March 31, 2011; and

WHEREAS, the Ingham County Purchasing Department solicited Requests for Proposals (RFP) inviting proposals for vending machine service for the Ingham County Parks system from qualified companies pursuant to County guidelines; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing and Parks Department, and were in agreement that the Dr. Pepper Snapple Group met all specifications and requirements; and

WHEREAS, the Purchasing Department recommends the proposal submitted by the Dr. Pepper Snapple Group of Grand Ledge, Michigan be accepted; and

WHEREAS, the Parks & Recreation Commission supported this resolution at their January 24, 2011 Commission meeting.

BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the Dr. Pepper Snapple Group of Grand Ledge, Michigan for vending machines for the Ingham County Parks Department.

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: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None **Absent:** None **Approved 1/18/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 1/19/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE 2010 POTTER PARK ZOO MASTER PLAN

RESOLUTION #11-

WHEREAS, in 2010 the Ingham County Board of Commissioners passed RESOLUTION #11-037 adopting a new Potter Park Zoo Master Plan; and

WHEREAS, the new plan is laid out by world regions with a new area focused on North America; and

WHEREAS, the master plan lists current projects as; the Rhinoceros Exhibit, Meerkat Exhibit and Eagle Owl Exhibit; and

WHEREAS, the Eagle Owl Exhibit was completed in 2010 and the Rhinoceros Exhibit will be completed in 2011; and

WHEREAS, in 2010, \$58,000 of the \$100,000 of funding planned for the Meerkat Exhibit renovation was transferred to the Rhinoceros Exhibit; and

WHEREAS, this leaves a balance of \$42,000 in the Meerkat Exhibit which is insufficient to complete a renovation, without a significant fund raising campaign; and

WHEREAS, in the new master plan the Meerkat Exhibit is located in a new location; and

WHEREAS, during the course of implementing the zoo master plan, constructing a new Meerkat Exhibit which will be located in the Lake Tanganyika region, should be done when that region of the zoo is embarked upon; and

WHEREAS, in 2011 the Potter Park Zoological Society will start a capital campaign that will concurrently seek financial support for phase one, Michigan Great Lakes, as well as phase two, the Animal Health Care and Teaching Facility; and

WHEREAS, the Zoo Board and Parks & Recreation Commission supported the amendment of the Potter Park Zoo Master Plan at their December 2010 meetings.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the removal of the Meerkat exhibit from the Potter Park Zoo approved 2010 CIP project list and approves the amendment of the 2010 Potter Park Zoo Master Plan to reflect this change.

BE IT FURTHER RESOLVED, that the goals and objectives for 2010 through 2030, as stated in the amended 2010 Master Plan, shall be construed as desirable goals only with no implied commitment on the part of the Board of Commissioners to fund any particular recommendation contained therein.

RESOLUTION #11-

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 1/18/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 1/19/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE HUMAN RESOURCES DEPARTMENT TO CONTRACT
WITH THE INGHAM COUNTY ROAD COMMISSION TO PROVIDE LIMITED HUMAN
RESOURCES SERVICES**

RESOLUTION #11-

WHEREAS, the Ingham County Road Commission has recently reviewed and evaluated their organizational personnel functions; and

WHEREAS, the Ingham County Road Commission is interested in contracting with the Ingham County Human Resources Department to provide certain limited human resource services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract between the County and the Ingham County Road Commission for human resource services from February 11, 2011 through December 31, 2011, to be renewed automatically each year on an annual basis, thereafter as long as the two entities agree to maintain the contractual services.

BE IT FURTHER RESOLVED, that services shall be provided by existing Human Resources Staff and billed to the Ingham County Road Commission on a time and materials basis including an administrative service fee; actual hourly staff wages and fringes; and other incidentals such as mileage, phones, supplies and equipment.

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 subject to the approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 1/18/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 1/19/11**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION DESIGNATING JANUARY 27, 2011 AS "INTERNATIONAL HOLOCAUST
REMEMBRANCE DAY" IN INGHAM COUNTY**

RESOLUTION #11-

WHEREAS, the Holocaust was the state-sponsored, systematic persecution and annihilation of European Jewry by Nazi Germany and its collaborators between 1933 and 1945; and

WHEREAS, the Holocaust involved the genocide of millions of innocent Jewish men, women, and children and other minorities throughout Europe; there was an enormity of suffering inflicted on the many survivors through mistreatment, brutalization, violence, torture, slave labor, involuntary medical experimentation, death marches, and numerous other acts of cruelty that have come to be known as "crimes against humanity"; and

WHEREAS, January 27 marks the anniversary of the liberation of Auschwitz-Birkenau, the largest Nazi death camp; and

WHEREAS, in 2005, the United Nations General Assembly designated this day as International Holocaust Remembrance Day (IHRD), an annual day of commemoration to honor the victims of the Nazi era; and

WHEREAS, the Ingham County Board of Commissioners and citizens of Ingham County recognize that the horrors of the Holocaust should never be forgotten; and

WHEREAS, in the past 65 years, the Holocaust has provided the people of the world with a critical lesson in the importance of compassion, caring, and kindness and has served as a reminder of the dangers inherent in bigotry, racism, and intolerance in the world; and

WHEREAS, the Board of Commissioners wishes to honor the memory of all who lost their lives and all who have and continue to suffer as a result of the Holocaust.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby designates January 27, 2011 as "International Holocaust Remembrance Day" in Ingham County and encourages the citizens of Ingham County to commemorate the occasion through reflection, acts of compassionate caring, and learning about the terrible consequences and lessons of the Holocaust.

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 1/19/11**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE 2010 – 2011 SCHEDULE A ADDENDUM TO THE BCBS
ADMINISTRATIVE SERVICES AGREEMENT FOR SERVICES TO INGHAM COUNTY JAIL
INMATES**

RESOLUTION #11-

WHEREAS, Ingham County and BCBS of Michigan entered into an agreement in 1996 wherein BSBS of Michigan would pay the claims of health care services provided to Ingham County Jail inmates; and

WHEREAS, that agreement has periodically been updated by executing a Schedule A attachment; and

WHEREAS, BCBSM has proposed a 2010 – 2011 Schedule A Addendum to the Administrative Services Agreement; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the 2010 - 2011 Schedule A Addendum to the BCBSM Administrative Services Agreement for Ingham County Jail inmates.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Schedule A addendum to the Administrative Services Agreement with Blue Cross and Blue Shield of Michigan for paying claims for health care services provided to Ingham County Jail inmates.

BE IT FURTHER RESOLVED, that the Schedule A Addendum shall be effective December 1, 2010 through November 30, 2011.

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

HUMAN SERVICES: Human Services will meet on 1/24/11.

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 1/19/11**

SCHEDULE A - Renewal Term (Dec 2010 - Nov 2011)
 Administrative Services Contract (ASC)

1. Group Name: Ingham County Inmates
 2. Group Number/Cluster: 14828
 3. Contract Effective Date: 01-Dec-1996
 4. ASC Funding Arrangement: MONTHLY WIRE
 5. Line(s) of Business:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Facility | <input checked="" type="checkbox"/> Prescription Drugs |
| <input type="checkbox"/> Facility Foreign | <input type="checkbox"/> Dental |
| <input type="checkbox"/> Facility Domestic | <input type="checkbox"/> Vision |
| <input checked="" type="checkbox"/> Physician | <input type="checkbox"/> Hearing |
| <input type="checkbox"/> Master Medical | |

*Domestic Facility Code(s): 0

6. Administrative Charge:

	<u>Cost Per Contract</u>	<u>Monthly Contracts</u>	<u>Monthly Premium</u>
A. Base Administration	11% of claims		
B. Additional Agent Fee			\$ -
TOTAL	11% of claims		\$ -
C. Administrative Access fee Cap (Per contract per month)	\$ 35.00		

7. Stop-loss Coverage(s):

- A. Stop-loss Coverage Purchased
- | | |
|---|---|
| <input type="checkbox"/> Standard | <input type="checkbox"/> Specific Only |
| <input type="checkbox"/> Outlier Protection | <input type="checkbox"/> Aggregate Only |
| <input checked="" type="checkbox"/> None | <input type="checkbox"/> Specific and Aggregate |
- B. Coverage Lines of Business
- | | |
|---|---|
| <input type="checkbox"/> Facility | <input type="checkbox"/> Master Medical |
| <input type="checkbox"/> Facility Foreign Payment | <input type="checkbox"/> Prescription Drugs (Aggregate Only) |
| <input type="checkbox"/> Facility Domestic Charge | <input type="checkbox"/> All Lines of Business (Aggregate Only) |
| <input type="checkbox"/> Physician | |

C. Attachment Point(s) (per contract)

Specific:

	<u>Cost Per Contract</u>	<u>Monthly Contracts</u>	<u>Monthly Premium</u>
D. Total Stop-loss Premium			\$ -

8. Late Payment Charges/Interest:
- A. Monthly Late Payment Charge 2%
 - B. Yearly Statutory Interest Charge (Simple Interest) 12%
 - C. Provider Contractual Interest

9. BCBSM Account: 1840-09397-3 Comerica 0720-00096
Wire Number Bank American Bank Assoc

10. If applicable, Group shall pay an Administrative Acces Fee ("AAF") which is included in hospital claims cost that is contained in Group's Amounts Billed. The AAF is separate from and does not include BlueCard fees and shall not exceed \$35.00 per contract per month. Approximately 120 days after the close of the Contract Year, BCBSM shall report the aggregate amount of AAF actually paid by group.

The Group acknowledges that BCBSM or a Blue Cross and Blue Shield Plan may have compensation arrangements with providers in which the provider is subject to performance or risk-based compensation, including but not limited to withholds, bonuses, incentive payments, provider credits, and member managemer fees. Often the compensation amount is determined after the medcial service has been performed and after tl Group has been invoiced.

BCBSM:

BY: _____
(Signature)

NAME: _____
(Print)

TITLE: _____

DATE: _____

BY: _____
(Signature)

NAME: _____
(Print)

TITLE: _____

DATE: _____

THE GROUP:

BY: _____
(Signature)

NAME: _____
(Print)

TITLE: _____

DATE: _____

BY: _____
(Signature)

NAME: _____
(Print)

TITLE: _____

DATE: _____

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH PRESORT SERVICES, INC.

RESOLUTION #11-

WHEREAS, Health Plan Management Services of the Health Department now serves many other communities through contracts with health plan corporations in those communities; and

WHEREAS, Health Plan Management Services must mail large quantities of materials in order to service the health plan; and

WHEREAS, it is cost-effective and efficient to use a service to presort and mail these materials; and

WHEREAS, the cost of these services is paid by Ingham County, but Ingham County is reimbursed by the other health plans; and

WHEREAS, the agreement between Ingham County and Presort Services, Inc. expired on June 30, 2010 and needs to be renewed; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize a contract with Presort Services, Inc.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Presort Services, Inc., 5646 Commerce Drive, Lansing, Michigan, for mail related services, which include pick up, sorting, bar coding and delivery to the Post Office.

BE IT FURTHER RESOLVED, that the agreement shall be for the period July 1, 2010 through June 30, 2013, and shall not exceed \$550,000, including the cost of postage.

BE IT FURTHER RESOLVED, that this agreement is intended to support the operation of Health Plan Management Services in the Health Department and that all costs associated with services to health plans in other communities served by the Bureau will be re-billed to those health plans.

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

HUMAN SERVICES: Human Services will meet on 1/24/11.

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 1/19/11**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #11-

WHEREAS, Ingham County operates three child and adolescent health center programs as part of its Community Health Center Network; and

WHEREAS, the State has awarded grants for the period of October 1, 2010 through September 30, 2011 and will use the Michigan Primary Care Association as the fiduciary agent for the contracts; and

WHEREAS, the funds from these three grants are included in the Health Department's 2011 adopted budget; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a grant agreement with the Michigan Primary Care Association for a School Based Health Center Grant – Non-Clinical Model, for services to be delivered through the Willow Health Center, totaling \$100,000 in State funds for the period October 1, 2010 through September 30, 2011.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a grant agreement with the Michigan Primary Care Association for a School Based Health Center Grant – Community Based Clinical Model totaling \$225,000 in State funds for the period October 1, 2010 through September 30, 2011 for services to be delivered through the Willow Health Center.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a grant agreement with the Michigan Primary Care Association for a School Based Health Center Grant – Community Based Clinical Model totaling \$175,000 in State funds for the period October 1, 2010 through September 30, 2011, for services to be delivered through the Otto Community Health Center.

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

HUMAN SERVICES: Human Services will meet on 1/24/11.

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 1/19/11**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #11-138
TO EXTEND AN AGREEMENT WITH INGHAM INTERMEDIATE SCHOOL DISTRICT/ INGHAM
BIRTH TO FIVE GREAT START COLLABORATIVE**

RESOLUTION #11-

WHEREAS, the Capital Region Community Foundation, the Capital Area United Way, and the R. E. Olds Foundation have provided funding to Ingham Intermediate School District for a Youth Initiative in collaboration with the Ingham Birth to Five Great Start Collaborative; and

WHEREAS, several Health Department units including Family Outreach Services and Office for Young Children provide services to youth; and

WHEREAS, the Board of Commissioners authorized an agreement with Ingham Intermediate School District to provide services and scholarships related to the Ingham Birth to Five Great Start Collaborative Youth Initiative in Resolution #09-085; and

WHEREAS, the agreement was extended in RESOLUTION #11-138; and

WHEREAS, Ingham Intermediate School District has again requested to increase funding and extend the agreement's time period.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the agreement with the Ingham Intermediate School District, increasing the amount of the agreement by \$78,802 to adjust the total amount of the agreement to \$179,668.

BE IT FURTHER RESOLVED, that the amended amount of funding includes an increase of \$15,000 for childcare scholarships made by the Office for Young Children in accordance with established procedures making the total amount up to \$55,000.

BE IT FURTHER RESOLVED, that the contract period is extended through September 30, 2011.

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

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

HUMAN SERVICES: Human Services will meet on 1/24/11.

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 1/19/11**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EATON INTERMEDIATE SCHOOL DISTRICT TO PREVENT AND REDUCE TOBACCO USE AND ALCOHOL ABUSE IN INGHAM COUNTY

RESOLUTION #11-

WHEREAS, Eaton Intermediate School District provides administrative support for the Ingham Substance Abuse Prevention Coalition to collaborate and advocate for stronger prevention measures for the access and availability of tobacco and alcohol; and

WHEREAS, Ingham Substance Abuse Prevention Coalition's Implementation Plan for FY2011 includes several outcomes targeted to prevent and reduce tobacco use and alcohol abuse in Ingham County; and

WHEREAS, the Ingham County Health Department is committed to preventing and reducing the use of tobacco and alcohol abuse; and

WHEREAS, the Ingham County Health Department has been requested to perform activities related to tobacco and alcohol prevention and reduction in the Ingham Substance Abuse Prevention Coalition's Implementation Plan; and

WHEREAS, Eaton Intermediate School District has agreed to reimburse the County for up to \$31,666.00 for performance of such activities.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Eaton Intermediate School District for up to \$31,666.00 to engage in the tobacco and alcohol prevention and reduction activities.

BE IT FURTHER RESOLVED, the contract period shall be from October 1, 2010 through September 30, 2011.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign the agreement after it is approved as to form by the County Attorney.

HUMAN SERVICES: Human Services will meet on 1/24/11.

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 1/19/11**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MIDLAND COUNTY EDUCATIONAL SERVICES AGENCY FOR SERVICES ASSOCIATED WITH THE GREAT START REGIONAL CHILD CARE RESOURCE CENTER - CENTRAL AND EASTERN REGIONS

RESOLUTION #11-

WHEREAS, Resolution #09-275 authorized an agreement with Midland County Educational Services Agency (MCESA) to develop the Great Start Central Region Child Care Quality Implementation Plan (the Plan); and

WHEREAS, RESOLUTION #11-074 authorized an agreement with MCESA to complete the scope of work in the Plan; and

WHEREAS, RESOLUTION #11-272 authorized an amendment to the contract to include additional duties related to the Great Start Eastern Region Child Care and Early Learning Resource Center; and

WHEREAS, MCESA has proposed a new agreement for FY2011 to complete the scope of work in the Implementation Plans for the Central and Eastern Regions; and

WHEREAS, the scope of work shall include the following services:

- Coordinating program communication and outreach
- Performing the duties and responsibilities of the Central/Eastern Region Program Director
- Coordinating professional development opportunities for licensed and registered child care providers and relative and day care aide (unlicensed) providers
- Providing support services and resources to child care providers
- Providing assistance to families choosing quality child care
- Providing assistance to families searching for child care and to providers updating records on the Great Start Connect database
- Providing data and evaluation reports as specified in the agreement
- Maintaining a regional resource hub satellite in Portland, Michigan

WHEREAS, the services listed in the scope of work will be funded by the Great Start Collaborative Grant that MCESA has received from the Early Childhood Investment Corporation (ECIC); and

WHEREAS, MCESA shall pay Ingham County up to \$600,000 for completing the scope of work; and

WHEREAS, all staff time, mileage, rent for a regional resource hub satellite, and costs for printing, mailing, and supplies associated with Central and Eastern Region activities will be paid by grant funds; and

WHEREAS, the term of the Agreement shall be October 1, 2010 through September 30, 2011; and

WHEREAS, the Health Department's 2011 Budget anticipates providing these services and receiving these funds.

RESOLUTION #11-

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Midland County Educational Services Agency (MCESA) to complete the scope of work for the Central and Eastern Region Child Care Quality Implementation Plans.

BE IT FURTHER RESOLVED, that a lease with Portland Church of the Nazarene to house the regional resource hub satellite is authorized.

BE IT FURTHER RESOLVED, that the period of the agreement shall be October 1, 2010 through September 30, 2011.

BE IT FURTHER RESOLVED, that MCESA shall reimburse Ingham County up to \$600,000 for completing the scope of work of the Implementation Plans.

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

HUMAN SERVICES: Human Services will meet on 1/24/11.

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 1/19/11**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENTER INTO A MICHIGAN GROUNDWATER
STEWARDSHIP PROGRAM (MGSP) CLEAN SWEEP PROGRAM
AGREEMENT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE**

RESOLUTION #11-

WHEREAS, Ingham County Health Department has operated a Household Hazardous Waste Collection Program since 1985; and

WHEREAS, the Health Department has had a MGSP Clean Sweep Program Agreement with the Michigan Department of Agriculture since 2001; and

WHEREAS, each year the Agreement has allowed the Health Department to be reimbursed for costs associated with the collection, transportation and disposal of pesticides; and

WHEREAS, the Michigan Department of Agriculture has proposed to enter into a new agreement with the Health Department; and

WHEREAS, the Michigan Department of Agriculture shall pay the Health Department up to \$15,000 for costs associated with the collection, transportation and disposal of pesticides; and

WHEREAS, the term of the Agreement shall be October 1, 2010 through September 30, 2011; and

WHEREAS, the Health Department anticipates a continuation of these services and funds in its 2011 budget; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorizes a MGSP Clean Sweep Program Agreement with the Michigan Department of Agriculture.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Agreement with the Michigan Department of Agriculture.

BE IT FURTHER RESOLVED, that the Michigan Department of Agriculture shall reimburse the Health Department up to \$15,000 for costs associated with the collection, transportation and disposal of pesticides.

BE IT FURTHER RESOLVED, that the term of the agreement shall be October 1, 2010 through September 30, 2011.

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

HUMAN SERVICES: Human Services will meet on 1/24/11.

JANUARY 25, 2011
Agenda Item No. 29

RESOLUTION #11-

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 1/19/11**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF
NATURAL RESOURCES AND ENVIRONMENT FOR 2010-2011**

RESOLUTION #11-

WHEREAS, the State of Michigan has placed responsibility for environmental regulation and environmental quality in Michigan Department of Natural Resources and Environment (MDNRE); and

WHEREAS, the Michigan Public Health Code places responsibility for environmental protection at the community level with county governments through the network of local health departments; and

WHEREAS, MDNRE proposes to clarify the responsibilities for some environmental services and arrange to purchase environmental testing and inspection services from Ingham County; and

WHEREAS, MDNRE will reimburse Ingham County for expenses related to testing and inspection services; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with MDNRE.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Michigan Department of Natural Resources and Environment.

BE IT FURTHER RESOLVED, that the period of the agreement shall be October 1, 2010 through September 30, 2011.

BE IT FURTHER RESOLVED, that MDNRE shall reimburse Ingham County up to \$25,028.00 for expenses related to testing and inspection services.

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

HUMAN SERVICES: Human Services will meet on 1/24/11.

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 1/19/11**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE LEASE AGREEMENT
FOR THE WILLOW HEALTH CENTER**

RESOLUTION #11-

WHEREAS, Ingham County operates a Community Health Center at 306 West Willow Street in Lansing; and

WHEREAS, the current lease agreement for this site will expire on December 31, 2014; and

WHEREAS, the Health Department has applied for a School Based Health Center Capital grant through the Health Resources and Services Administration and a requirement of the grant application is for additional language to be added to the lease; and

WHEREAS, this language does not affect the cost or duration of the lease; and

WHEREAS, the owners, Jon and Roseann Zumbrink, have agreed to the proposed amendment and have agreed to comply with the grant requirements; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize an amendment to the lease for property at 306 West Willow Street, Lansing, Michigan, informing the owner that the federal government has an interest in fixtures on the property and requires the owner to make local filings to comply with the federal grant.

BE IT FURTHER RESOLVED, that the amendment does not change the cost or duration of the existing lease.

BE IT FURTHER RESOLVED, that all other terms and conditions of the lease will remain in full force and effect.

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

HUMAN SERVICES: Human Services will meet on 1/24/11.

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 1/19/11**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT
WITH SEQUEL TSI OF IDAHO, LLC**

RESOLUTION #11-

WHEREAS, the Court would like to enter into a contract with Sequel TSI of Idaho, LLC (also known as Mountain Home) for the purpose of providing residential care and treatment services; and

WHEREAS, the Court, after hearing testimony and making findings, may issue an order placing juveniles in said program; and

WHEREAS, the Sequel TSI of Idaho, LLC will not receive juveniles without a signed contract; and

WHEREAS, the per diem for this placement will not exceed \$209 per day.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with Sequel TSI of Idaho, LLC, for the residential care and treatment services of Court adjudicated youth at a per diem cost not to exceed \$209 per day from October 2010 through September 30, 2011.

BE IT FURTHER RESOLVED, that the funds for this contract and other appropriate placements will come from the Family Divisions Residential Placement line item within the Child Care Fund.

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.

JUDICIARY COMMITTEE: Yeas: Bahar-Cook, Koenig, Holman, Tennis, Tsernoglou, Schafer
Nays: None **Absent:** None **Approved 1/13/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 1/19/11**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A
GRANT AWARD FROM THE MICHIGAN SUPREME COURTS: STATE COURT
ADMINISTRATIVE OFFICE-MENTAL HEALTH SERVICES FOR DRUG COURT PARTICIPANTS
PROGRAM (SCAO/MHSDCP)**

RESOLUTION #11-

WHEREAS, the 55th District Court Sobriety Court Program ("Sobriety Court") has since 2004 provided quality services to the citizens of Ingham County; and

WHEREAS, multiple participants have unmet mental health needs; and

WHEREAS, sources of sobriety court grant funding have been identified which would not obligate the County to provide matching funds, including but not limited to, the SCAO-Mental Health Services for Drug Court Participants Grant.

THEREFORE, BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of the State Court Administrators Office/Mental Health Services for Drug Court Participants Grant in the amount of \$14,000 for the time period of October 1, 2010 through September 30, 2011.

BE IT FURTHER RESOLVED, grant funded Sobriety Court program direct service subcontracts with the following vendors are approved in the following amounts:

Community Mental Health (CMH) and/or Dr. Douglas J. Ruben, Psychologist:
not to exceed \$14,000 for the time period of October 1, 2010 through September 30, 2011.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2010 and 2011 55th District Court Budget and Position Allocation List.

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

JUDICIARY: Yeas: Bahar-Cook, Koenig, Holman, Tennis, Tsernoglou, Schafer

Nays: None **Absent:** None **Approved 1/13/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 1/19/11**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH
GRAPHIC SCIENCES AND TO HIRE TEMPORARY EMPLOYEES
TO IMAGE FRIEND OF THE COURT CASE FILES**

RESOLUTION #11-

WHEREAS, on June 1, 2010, the Ingham County Friend of the Court began scanning most new case-related documents into an OnBase imaging system, and has accordingly not been placing new documents into existing hard copy case files; and

WHEREAS, this conversion has been successful in eliminating the backlog of filing at the Friend of the Court, and has greatly improved efficiency for distributing and retrieving new documents; and

WHEREAS, for the 2010 Budget, \$125,000 was approved by the Board of Commissioners for the scanning of prior year Ingham County Friend of the Court case files; and

WHEREAS, Ingham County Friend of the Court has received a Statement of Work and Estimate from Graphic Sciences for \$84,771.88, for the scanning of prior year Ingham County Friend of the Court case files created since January 1, 2000, through May 31, 2010; and

WHEREAS, because they are a current State of Michigan contractor, the Purchasing Director has confirmed that Graphic Sciences is exempt from the county's purchasing policy requiring competitive bidding; and

WHEREAS, the Statement of Work prepared for Ingham County, along with the State of Michigan Contract, have been reviewed and approved to form by the County's Attorney; and

WHEREAS, the Statement of Work has been reviewed by the Michigan Office of Child Support, and approved for 66% direct reimbursement through the Cooperative Reimbursement Program (CRP), reducing the general fund cost of this contract to approximately \$28,900.

THEREFORE BE IT RESOLVED, that the Ingham County Friend of the Court is hereby authorized to enter into a contract with Graphic Sciences in the amount of \$84,771.88 (approximately \$28,900 general fund), for the scanning of prior year Ingham County Friend of the Court case files to be completed by December 31, 2011.

BE IT FURTHER RESOLVED, that the Ingham County Friend of the Court is hereby authorized to spend \$40,000 (approximately \$13,333 general fund), to hire temporary employees to assist in the preparation of Friend of the Court case files prior to their being scanned by Graphic Sciences.

BE IT FURTHER RESOLVED, that the Ingham County Controller/Administrator is hereby authorized to carry forward \$125,000 of the amount budgeted for contractual services from the Friend of the Court 2010 fiscal year to the current fiscal year, and make any other adjustments necessary to properly budget and account for these expenditures.

RESOLUTION #11-

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.

JUDICIARY: Yeas: Bahar-Cook, Koenig, Holman, Tennis, Tsernoglou, Schafer
Nays: None **Absent:** None **Approved 1/13/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 1/19/11**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE 2011 EMERGENCY VEHICLE OPERATIONS GRANT

RESOLUTION #11-

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

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

WHEREAS, the amount of the grant is \$49,733, with a required in-kind match of \$33,019 assumed by the Ingham County Sheriff's Office in personnel wages and equipment, for a total project cost of \$82,752; and

WHEREAS, \$13,780 of the 2011 Emergency Vehicle Operations Grant is for personnel wages; and

WHEREAS, \$653 of the 2011 Emergency Vehicle Operations Grant is for travel; and

WHEREAS, \$35,300 of the 2011 Emergency Vehicle Operations Grant is for supplies and operating expense.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the acceptance of the 2011 Emergency Vehicle Operations Grant from the Michigan Commission on Law Enforcement Standards in the amount of \$49,733, with an in kind match of \$33,019 for a total budget of \$82,752 for the time period of January 1, 2011 through December 31, 2011.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Sheriff's Office 2011 Budget.

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

Nays: None **Absent:** None **Approved 1/13/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 1/19/11**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH VISIONAIR FOR A NEW COMPUTER AIDED DISPATCH (CAD) FOR THE LANSING 911 CENTER AND TO UPGRADE BOTH 911 CENTERS MANUAL EMERGENCY MEDICAL DISPATCH (EMD) PROGRAMS

RESOLUTION #11-

WHEREAS, the Ingham County Board of Commissioners has established a 911 Emergency Telephone Dispatch Services Fund for Management and System Improvements to the County emergency dispatch system; and

WHEREAS, the Ingham County Board of Commissioners previously authorized through Resolution #07-182 an appropriation from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements fund to match the federal COPS Grant amount of \$130,125, for a grand total of \$245,448.03 to VisionAIR for the East Lansing 911 Center CAD System; and

WHEREAS, the Lansing 911 Center and 911 Technology Committee has identified the need to migrate the current Lansing CAD System over to the integrated VisionAIR CAD System solution currently in place at the East Lansing 911 Center; and

WHEREAS, this project will also improve the current manual flip card protocols currently in place at both the Lansing and East Lansing 911 Centers, by automating their Emergency Medical Dispatch (EMD) Programs; and

WHEREAS, this integrated and upgraded CAD system will be migrated over to be used as one unified CAD System at the new Ingham County Consolidated Dispatch Facility.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract up to \$472,936, with VisionAIR for the purchase of a Lansing 911 Center CAD System as outlined by the Software license agreement, which includes and incorporates the following attachments:

- Attachment "A": Itemized Quote
- Attachment "B": Statement of Work
- Attachment "C": Software Service Agreement
- Attachment "D": Project Deliverables

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes up to \$41,400 for a APCO MEDS software/maintenance third party purchase with APCO Institute for the upgrade of both 911 Centers Emergency Medical Dispatch (EMD) Programs by automating a heretofore manual flip card process.

BE IT FURTHER RESOLVED, that both Lansing and East Lansing will assign all of its VisionAIR software license CAD contracts over to Ingham County prior to the opening of the new Consolidated Ingham County 911 Center.

RESOLUTION #11-

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an appropriation of up to \$540,053 from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements, for the total cost of this CAD System Purchase and upgrade project which includes:

- VisionAIR Purchase Contract	\$ 472,936
- APCO MEDS software/maintenance third party purchase with APCO Institute	41,400
- Project Contingency Fund	25,717

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any Software license agreement/purchase documents with VisionAIR and APCO Institute, as well as any subcontracts with Lansing and East Lansing consistent with this resolution and approved as to form by the County Attorney.

LAW ENFORCEMENT: Yeas: Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti
Nays: None **Absent:** None **Approved 1/13/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 1/19/11**