

**AGENDA**

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF **JANUARY 25, 2011**
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
  1. NOTICE OF HEARING FROM **DELHI CHARTER TOWNSHIP** REGARDING APPLICATION FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE AND AN APPLICATION FOR EXEMPTION OF NEW PERSONAL PROPERTY FROM XG SCIENCES, INC.
  2. LETTER FROM **LANSING AREA AIDS NETWORK** THANKING INGHAM COUNTY FOR THEIR DONATION AND SUPPORT.
- VII. LIMITED PUBLIC COMMENT
- VIII. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
- IX. CONSIDERATION OF CONSENT AGENDA
- X. COMMITTEE REPORTS AND RESOLUTIONS
  3. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING AN APPOINTMENT TO THE **FARMLAND AND OPEN SPACE PRESERVATION BOARD**
  4. COUNTY SERVICES COMMITTEE – RESOLUTION APPROVING THE RANKING OF THE FARMS FROM THE 2010 PURCHASE OF DEVELOPMENT RIGHTS APPLICATION CYCLE AND PROCEEDING WITH NEGOTIATIONS TO PURCHASE PERMANENT CONSERVATION EASEMENT DEEDS ON THE **TOP TEN RANKED FARMS**

5. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND THE CONTRACT WITH [DELTA ELECTRICAL CONTRACTORS OF LANSING, INC.](#) TO INSTALL A NEW EMERGENCY NOTIFICATION SYSTEM FOR THE FAIRGROUNDS
6. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE ENTERING INTO A 3-YEAR AGREEMENT WITH [COURTVIEW JUSTICE SOLUTIONS](#) FOR ANNUAL COURTVIEW SOFTWARE MAINTENANCE AND THE ADDITION OF DASHBOARD SOFTWARE AND ECMS ADAPTER
7. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE RENEWAL OF THE [SYMANTEC ENDPPOINT](#) PROTECTION ANTI-VIRUS SOFTWARE FROM EDS
8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE APPROVAL OF AMENDMENT #3 WITH THE DEPARTMENT OF NATURAL RESOURCES TO DEVELOP A SNOW TUBING HILL AT [HAWK ISLAND PARK](#)
9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION ACCEPTING DONATIONS, AUTHORIZING THE PURCHASE OF AN ELECTRONIC ENTRANCE GATE SYSTEM FOR THE SOLDAN DOG PARK, AND AMENDING RESOLUTION #05-154 AUTHORIZING AN AGREEMENT WITH THE CITY OF LANSING FOR THE OPERATION OF A NON-MOTORIZED PATHWAY THROUGH [SCOTT WOODS PARK](#)
10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION ESTABLISHING A POLICY [REGARDING LITIGATION](#) BETWEEN INGHAM COUNTY ENTITIES
11. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING GINGER KENNEY-SWEET’S 27 YEARS OF DEDICATED SERVICE TO THE INGHAM COUNTY [MSU EXTENSION](#) 4-H YOUTH DEVELOPMENT PROGRAM
12. HUMAN SERVICES COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION GRANTING MERIDIAN TOWNSHIP AN EASEMENT FOR A WATER MAIN NECESSARY FOR THE THERAPY POOL UNDER CONSTRUCTION AT THE [MEDICAL CARE FACILITY](#)
13. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH MICHIGAN DEPARTMENT OF HUMAN SERVICES TO PROVIDE [NURSING CARE](#) TO CHILDREN IN FOSTER CARE

14. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT WITH WASHTENAW COUNTY PUBLIC HEALTH TO DELIVER WORKSHOP IN [HEALTH EQUITY](#) AND SOCIAL JUSTICE
  15. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION FOR AUTHORIZATION TO ENTER INTO A CONTRACT WITH VARIOUS [RESIDENTIAL PLACEMENTS](#)
  16. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE PURCHASE OF A REPLACEMENT [SECURITY CAMERA](#) SYSTEM FOR THE INGHAM COUNTY YOUTH CENTER
- 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**

January 25, 2011  
REGULAR MEETING

Board of Commissioners Rooms - Courthouse  
Mason- 6:30 p.m.  
January 25, 2011

**CALL TO ORDER:**

Chairperson Grebner called the January 25, 2011 regular meeting of the Ingham County Board of Commissioners to order at 6:35 p.m. Roll was called and all Commissioners were present except Commissioner Vickers.

**PLEDGE OF ALLEGIANCE:**

Chairperson Grebner 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 Schafer to approve the Minutes of the December 14, 2010 and January 3, 2011 meeting. Motion carried unanimously.

**ADDITIONS TO THE AGENDA:**

Chairperson Grebner indicated that without objection the following substitutes will be added to the agenda.

Agenda Item No 26 – Resolution to Amend Resolution #10-138 To Extend An Agreement With Ingham Intermediate School District/Ingham Birth To Five Great Start Collaborative

Agenda Item No 32 – Resolution to Authorize Entering Into A Contract With Sequel Tsi Of Idaho, Llc

**PETITIONS AND COMMUNICATIONS:**

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

Resolution from Charlevoix County Board of Commissioners Opposing the Office of Land Survey and Remonumentation within the Department of Energy, Labor and Economic Growth

Letter from State of Michigan Department of Human Services Regarding 2010-11 Annual Plan and Budget for Child Care Fund Expenditures

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”

Letter from City Of East Lansing The Home Of Michigan State University regarding the City of East Lansing Non-Motorized Transportation Plan

Ingham County Potter Park Zoo 2009 Annual Report (To Be Distributed At the Meeting)

**LIMITED PUBLIC COMMENT:**

Thomas Gamez Jr., addressed the board with his comments and petition regarding co-workers at the Road Commission.

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Phil Hofmeister, employee with the Road Commission, addressed the board with a copy of an email communication from the Director of Research, regarding pending litigation with the library.

Charles Barrett, employee with Road Commission, addressed the board regarding issues at the Road Commission.

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

None

**CONSIDERATION OF CONSENT AGENDA:**

Moved by Commissioner Schafer, supported by Commissioner Bahar-Cook, to adopt a consent agenda consisting of all items, except agenda items 11 and 17. Motion to adopt a consent agenda carried unanimously. Items on the consent agenda were adopted by a unanimous roll call vote. Absent: Commissioner Vickers.

**COMMITTEE REPORTS AND RESOLUTIONS:**

The following resolution was introduced by the County Services Committee:

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

**RESOLUTION #11-001**

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**

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**RESOLUTION #11-001**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

**RESOLUTION HONORING MICHAEL MCDONALD**

**RESOLUTION #11-002**

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.

**RESOLUTION #11-002**

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**

Adopted as part of the consent agenda

The following resolution was introduced by the County Services Committee:

**RESOLUTION HONORING DENNIS B. PROPST**

**RESOLUTION #11-003**

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

**RESOLUTION #11-003**

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.

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**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

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

**RESOLUTION #11-004**

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



**RESOLUTION #11-004**

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**

Adopted as part of the consent agenda.

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

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

**RESOLUTION #11-005**

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

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**RESOLUTION #11-005**

**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**

Moved by Commissioner De Leon, Supported by Commissioner Celentino to adopt the resolution. The motion carried with Commissioners Dougan, Dragonetti and Schafer voting no, all other voting yes. Absent: Commissioner Vickers.

The following resolution was introduced by the 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**

**RESOLUTION #11-006**

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**

Adopted as part of the consent agenda.

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

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

**RESOLUTION #11-007**

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**

Adopted as part of the consent agenda.

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

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

**RESOLUTION #11-008**

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

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**RESOLUTION #11-008**

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**

Adopted as part of the consent agenda.

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

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

**RESOLUTION #11-009**

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

**RESOLUTION #11-009**

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**

Adopted as part of the consent agenda.

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

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

**RESOLUTION #11-010**

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.

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**RESOLUTION #11-010**

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**

Adopted as part of the consent agenda.

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

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

**RESOLUTION #11-011**

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.

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**RESOLUTION #11-011**

Commissioner Bahar-Cook disclosed that she participates in the Ingham County 125 plan.

Moved by Commissioner De Leon, Supported by Commissioner McGrain to adopt the resolution. Motion was carried on a unanimous vote. Absent: Commissioner Vickers.

**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**

Adopted as part of the consent agenda.

**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.



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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.

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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:

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(517) 482-5800

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The following resolution was introduced by 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**

**RESOLUTION #11-012**

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**

Adopted as part of the consent agenda.

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

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

**RESOLUTION #11-013**

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**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AMEND THE 2010 POTTER PARK ZOO MASTER PLAN**

**RESOLUTION #11-014**

WHEREAS, in 2010 the Ingham County Board of Commissioners passed RESOLUTION #10-037 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

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**RESOLUTION #11-014**

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.

**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**

Adopted as part of the consent agenda.

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The following resolution was introduced by the 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**

**RESOLUTION #11-015**

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**

Adopted as part of the consent agenda.

The following resolution was introduced by the Finance Committee:

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

**RESOLUTION #11-016**

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

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**RESOLUTION #11-016**

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**

Adopted as part of the consent agenda.

The following resolution was introduced by the 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**

**RESOLUTION #11-017**

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

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**RESOLUTION #11-017**

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: Yeas:** Tennis, McGrain, Koenig, Nolan, Dougan

**Nays:** None      **Absent:** Vickers      **Approved 1/24/11**

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

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

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE A CONTRACT WITH PRESORT SERVICES, INC.**

**RESOLUTION #11-018**

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.



**RESOLUTION #11-018**

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: Yeas:** Tennis, McGrain, Koenig, Nolan, Dougan  
**Nays:** None      **Absent:** Vickers      **Approved 1/24/11**

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

Adopted as part of the consent agenda.

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

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

**RESOLUTION #11-019**

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.

**RESOLUTION #11-019**

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: Yeas:** Tennis, McGrain, Koenig, Nolan, Dougan

**Nays:** None      **Absent:** Vickers      **Approved 1/24/11**

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

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

Adopted as part of the consent agenda.

The following resolution was introduced by the 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**

**RESOLUTION #11-020**

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 #10-138; 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

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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 amended agreement after review as to form by the County Attorney.

**HUMAN SERVICES: Yeas:** Tennis, McGrain, Koenig, Nolan, Dougan

**Nays:** None      **Absent:** Vickers      **Approved 1/24/11**

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

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

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 EATON INTERMEDIATE SCHOOL DISTRICT TO PREVENT AND REDUCE TOBACCO USE AND ALCOHOL ABUSE IN INGHAM COUNTY**

**RESOLUTION #11-021**

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

**RESOLUTION #11-021**

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: Yeas:** Tennis, McGrain, Koenig, Nolan, Dougan

**Nays:** None      **Absent:** Vickers      **Approved 1/24/11**

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

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

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 MIDLAND COUNTY EDUCATIONAL SERVICES AGENCY FOR SERVICES ASSOCIATED WITH THE GREAT START REGIONAL CHILD CARE RESOURCE CENTER - CENTRAL AND EASTERN REGIONS**

**RESOLUTION #11-022**

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 #10-074 authorized an agreement with MCESA to complete the scope of work in the Plan; and

WHEREAS, RESOLUTION #10-272 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

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**RESOLUTION #11-022**

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.

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: Yeas:** Tennis, McGrain, Koenig, Nolan, Dougan

**Nays:** None      **Absent:** Vickers      **Approved 1/24/11**

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

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

Adopted as part of the consent agenda.

The following resolution was introduced by the 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**

**RESOLUTION #11-023**

January 25, 2011  
REGULAR MEETING

**RESOLUTION #11-023**

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: Yeas:** Tennis, McGrain, Koenig, Nolan, Dougan  
**Nays:** None      **Absent:** Vickers      **Approved 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:

Adopted as part of the consent agenda.

January 25, 2011  
REGULAR MEETING

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

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

**RESOLUTION #11-024**

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: Yeas:** Tennis, McGrain, Koenig, Nolan, Dougan

**Nays:** None      **Absent:** Vickers      **Approved 1/24/11**

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

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

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE LEASE AGREEMENT  
FOR THE WILLOW HEALTH CENTER**

**RESOLUTION #11-025**

January 25, 2011  
REGULAR MEETING

**RESOLUTION #11-025**

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: Yeas:** Tennis, McGrain, Koenig, Nolan, Dougan

**Nays:** None      **Absent:** Vickers      **Approved 1/24/11**

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

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

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT  
WITH SEQUEL TSI OF IDAHO, LLC**

**RESOLUTION #11-026**

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



January 25, 2011  
REGULAR MEETING

**RESOLUTION #11-026**

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 1, 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**

Adopted as part of the consent agenda.

The following resolution was introduced by the 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)**

**RESOLUTION #11-027**

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.

January 25, 2011  
REGULAR MEETING

**RESOLUTION #11-027**

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**

Adopted as part of the consent agenda.

The following resolution was introduced by the 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**

**RESOLUTION #11-028**

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

**RESOLUTION #11-028**

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.

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**

Adopted as part of the consent agenda.

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

**RESOLUTION TO ACCEPT THE 2011 EMERGENCY VEHICLE OPERATIONS GRANT**

**RESOLUTION #11-029**

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

January 25, 2011  
REGULAR MEETING

**RESOLUTION #11-029**

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**

Adopted as part of the consent agenda.

The following resolution was introduced by the 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**

**RESOLUTION #11-030**

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

**RESOLUTION #11-030**

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.

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**

January 25, 2011  
REGULAR MEETING

**RESOLUTION #11-030**

Adopted as part of the consent agenda.

**SPECIAL ORDERS OF THE DAY:**

Moved by Commissioner Mc Grain, supported by Commissioner Tennis to make the following appointments:

Christine Dokter	Board of Health
Diala Rabah	Community Health Center Board
Rebecca Bahar-Cook	MSU District Extension Counsel
Deborah Linch	Reappoint to Women's Commission

Moved by Commissioner Mc Grain, supported by Commissioner De Leon, to appoint Mark Thomas and Milton Scales to the Ingham County Road Commission. Motion was carried with Commissioner Schafer voting no, and all others voting yes. Absent: Commissioner Vickers.

Moved by Commissioner Schafer, supported by Commissioner Dragonetti to amend and substitute appointment from Mark Thomas and Milton Scales to Joe Gunther and Tom Mitchell. Motion was carried with Commissioner Schafer, Dougan and Dragonetti voting yes, all others voting no. Absent: Commissioner Vickers.

**PUBLIC COMMENT:**

None

**COMMISSIONER ANNOUNCEMENTS:**

Commissioner Celentino announced that the Law Enforcement Committee Meeting for Thursday, January 27, 2011 has been cancelled and rescheduled for Thursday, February 10, 2011 at 6 p.m.

Commissioner Mc Grain commended the guest from the Road Commission on their hard work.

**CONSIDERATION AND ALLOWANCE OF CLAIMS:**

None.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 7:00 p.m.

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**DEBBIE DE LEON, CHAIRPERSON**

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**MIKE BRYANTON, INGHAM COUNTY CLERK**

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Cathy M. Smith, Clerical Services Supervisor

DELHI CHARTER TOWNSHIP

NOTICE OF HEARING

APPLICATIONS FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE AND  
EXEMPTION OF NEW PERSONAL PROPERTY BY XG SCIENCES, INC.

TO THE DELHI TOWNSHIP ASSESSOR AND THE LEGISLATIVE BODY OF EACH  
TAXING UNIT THAT LEVIES AD VALOREM PROPERTY TAXES WITHIN THE  
TOWNSHIP:

XG SCEINCES, INC.  
DELHI TOWNSHIP ASSESSOR  
CATA  
CAPITAL AREA DISTRICT LIBRARY  
CAPITAL CITY AIRPORT AUTHORITY  
HOLT BOARD OF EDUCATION  
INGHAM COUNTY BOARD OF COMMISSIONERS  
INGHAM INTERMEDIATE SCHOOL BOARD  
LANSING COMMUNITY COLLEGE BOARD OF TRUSTEES  
STATE TAX COMMISSION

PLEASE TAKE NOTICE, that Delhi Charter Township has received an Application for Industrial Facilities Exemption Certificate and an Application for Exemption of New Personal Property from XG Sciences, Inc. A complete copy of the applications and attachments may be obtained upon request from the Delhi Township Community Development Department by calling 517-694-8281 or by e-mail at: [tracy.miller@delhitownship.com](mailto:tracy.miller@delhitownship.com).

PLEASE TAKE FURTHER NOTICE, that the Township Board of Delhi Charter Township shall afford an opportunity for hearing on the referenced Application on the 15<sup>th</sup> day of February, 2011, at 8:00 p.m., held at the Community Services Center, 2074 Aurelius Road, Holt, Michigan, in the Charter Township of Delhi, Ingham County.

Evan Hope, Township Clerk

**RECEIVED**  
JAN 27 2011

January 24, 2011

County of Ingham  
P.O. Box 319  
Mason, MI 48854

Dear Sir or Madam,

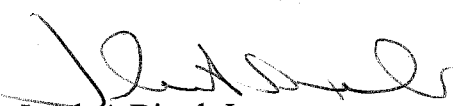
On behalf of the Lansing Area AIDS Network (LAAN) we would like to thank you for your generous donation and support of our organization. Your contribution is deeply appreciated and has helped us to provide and sustain important programs and services offered to people affected by HIV and AIDS throughout mid-Michigan. As you know, LAAN is a non-profit 501c3 AIDS Service Organization which offers direct care services and prevention programs in 11 Michigan counties.

We appreciate your support and would like to express our sincere thanks and gratitude for your financial contribution. It is important that our community support the work of LAAN and your contribution will help to make that possible. Your support gives us hope that our work will continue and that those who turn to LAAN for assistance and understanding will continue to benefit from the programs and services that help to sustain them in their personal struggle with HIV and AIDS.

According to our records you have donated:

**\$2,256.50**                      **5/26/2010**                      **Other**

Please feel free to contact me, if you have any questions regarding your charitable donation to LAAN. Again, thank you for helping us to respond to HIV and AIDS in a meaningful and supportive manner. We would like to include your name on our donor roster which might be published in our agency newsletter, annual report and possibly on the LAAN website. If you would prefer we not use your name in this way, please contact us at 517 394 3719 ext 13.

  
Jacob A Distel, Jr  
Executive Director

RECEIVED  
FEB 01 2011

*Thank you so much!*



Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION MAKING AN APPOINTMENT TO THE FARMLAND  
AND OPEN SPACE PRESERVATION BOARD**

**RESOLUTION #11-**

WHEREAS, a vacancy exists on the Farmland and Open Space Preservation Board due to the expiration of a term; and

WHEREAS, the County Services Committee has recommended that the two term limit be waived and that Paul Kindel be reappointed to serve another term on this Board.

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

Paul Kindel, 2915 Margate Lane, East Lansing, 48823

to the Farmland and Open Space Preservation Board to a term expiring February 8, 2014.

BE IT FURTHER RESOLVED, that the two term limit is hereby waived to allow this reappointment.

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

**Nays:** None      **Absent:** None      **Approved 2/1/11**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION APPROVING THE RANKING OF THE FARMS FROM THE 2010 PURCHASE OF DEVELOPMENT RIGHTS APPLICATION CYCLE AND PROCEEDING WITH NEGOTIATIONS TO PURCHASE PERMANENT CONSERVATION EASEMENT DEEDS ON THE TOP TEN RANKED FARMS**

**RESOLUTION #11-**

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

WHEREAS, the Ingham County Purchase of Development Rights Ordinance requires that the Ranking of Applications be approved by the Ingham County Board of Commissioners; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has funding in place to implement the Purchase of Development Rights Ordinance; and

WHEREAS, the Ingham County Agricultural Preservation Board has scored and ranked all applications received for the 2010 cycle and wishes to proceed with negotiations on the top ten ranked farms dependent upon the availability of funds.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached 2010 Application Ranking as set forth in the Purchase of Development Rights Ordinance.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Farmland and Open Space Preservation Board to proceed with negotiations on the top ten ranked farms dependent upon the availability of funds.

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

**Nays:** None      **Absent:** None      **Approved 2/1/11**

1	Rank	Last	Parcel # (s)	Acres	1.)Prime and Unique Soils - 20 pts.	2.)Size of Parcel - 25 pts	3.)Ag Income - 5 pts	4.)Proximity Livestock - 5 pts	5.)Undeveloped Land - 7 pts	6.)Proximity to sewer/water - 10 pts	8.)Road Frontage - 20 pts	9.) Other protected - 8 pts	10.) Ag Zoning - 20 pts	11.) Block Apps - 3 pts.	12.) Add. Ag Characteristics - 15 pts	13.) MAEAP - 5 pts.	Score	Donation - 55 points	
2	1	Baumer	33-09-16-300-003	55.31	20	25	5	5	7	6	14	8	20	3	10	0	0	123	
3			33-09-09-02-100-004	77.64															
4			33-09-09-20-400-016	92															
5				224.95															
6																			
7	2	Thornburn Famil	33-06-06-18-200-018	102	10.6	12.75	0	5	5	5	20	6	0	3	0	0	0	67.35	
8																			
9	3	Brake	33-04-04-15-100-002	75	15.6	9.375	0	5	7	6	0	2	0	3	0	0	0	47.975	
10																			
11	4	Ball	33-04-04-16-200-005	25	15.4	3.125	0	5	7	6	0	1	0	3	0	0	0	65.525	
12																			
13	5	Fitzgerald	33-04-04-14-200-009	16.44	20	7.055	5	0	7	6	0	8	0	3	0	0	0	56.055	
14			33-04-04-14-200-005	40															
15				56.44															
16																			
17	6	Shannon	33-03-03-04-300-19	56	20	25	5	3	2	0	20	8	15	3	0	0	0	101	
18			33-03-08-100-003	50.14															
19			33-03-08-300-003	94.26															
20			33-03-03-08-200-22	11															
21				211.4															
22																			
23																			
24	7	Powell	33-03-03-16-300-004	37.98															
25			33-03-03-16-300-001	40															
26			33-03-03-21-100-002	160															
27			33-03-03-20-200-003	157.05															
28				395.03	16.55	25	5	5	2	10	20	15	15	3	6	5	0	127.55	
29																			
30	8	Snow Family	33-10-10-31-200-007	66.15															
31			33-10-10-31-400-007	1.38															
32			33-10-10-31-400-005	95															
33			33-10-10-31-300-002	40															
34			33-10-10-31-400-006	1.59															
35			33-14-14-06-100-002	87.35															
36			33-13-13-001-200-008	28.05															
37				319.52	18.79	25	5	5	7	8	0	15	0	3	0	0	0	86.79	
38		Application #1																	
39	9	Cavanaugh	33-15-15-09-200-002	239															
40				239	9.79	25	5	0	7	6	0	15	0	3	0	0	0	70.79	
41																			
42	10	Todd	33-13-13-35-300-003	80															
43			33-13-13-34-400-016	136.63															
44			607.73 ac	216.63	15.03	25	0	3	7	8	0	10.5	0	3	6	0	0	77.53	
45																			
46	11	Hutchison	33-13-13-20-400-004	66															
47			33-13-13-20-300-013	6															
48			33-13-13-20-200-010	5															
49				77	14.69	9.782	5	5	7	6	0	0	15	3	0	0	0	65.472	

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S
50																			
51	12	Rogers	33-13-13-25-300-001	40															
52			33-13-13-26-400-008	36															
53			33-13-13-35-300-004	40															
54			33-13-13-35-400-007	87.1															
55			33-13-13-35-400-003	15.5															
56			33-13-13-35-200-008	72.5															
57			33-13-13-35-200-005	40															
58			607.73 block	331.1	14.96	25	0	0	7	8	0	9.62	0	3	6	0	0	73.58	
59																			
60	13	Scripter	33-09-09-08-200-026	113.3															
61				113.3	15.4	14.16	0	5	5	8	18	4.24	20	3	10	5	0	107.8	
62																			
63	14	Shaw, Lewis	33-10-10-27-300-012	58															
64			33-10-10-28-427-001	43.66															
65			33-10-10-27-100-015	20															
66			33-10-10-27-300-002	40															
67				161.66	18.58	20.2	0	5	5	8	0	15	0	3	0	0	0	74.78	
68		<b>Application #3</b>																	
69	15	Haynes	33-09-09-23-400-006	77															
70				77	16.21	9.695	0	3	5	10	2	2.75	0	3	0	0	0	51.655	
71																			
72	16	Peplowski	33-04-04-30-400-006	75															
73			33-04-04-29-300-08	66.7															
74				141.7	13.38	17.71	0	0	7	10	2	10.4	0	3	0	0	0	63.49	
75																			
76	17	Richardson	33-13-13-35-400-006	20															
77			33-13-13-35-300-002	40															
78			607.73 block	60	14.16	7.5	0	0	7	8	0	2.73	0	3	6	0	0	48.39	
79																			
80	18	Hector	33-13-13-30-200-016	74															
81			33-13-13-30-200-004	6															
82				80	14.98	10.01	0	5	7	6	0	6.18	15	3	0	0	0	67.17	
83																			
84	19	Morehouse	33-15-15-27-300-004	29.57															
85			33-15-15-34-100-002	40															
86			33-15-15-34-100-001	40															
87				109.57	19.59	13.69	0	0	7	6	0	10.01	0	3	0	0	0	59.29	
88																			
89	20	Beery	33-25-05-34-200-008	77.08															
90			33-25-05-34-400-006	7															
91				84.08	16.71	10.5	5	5	5	10	20	2.01	10	3	0	5	5	97.22	
92																			
93	21	Tomlinson	33-09-09-20-300-001	80															
94			33-09-09-19-200-006	1															
95			33-09-09-19-200-017	60.13															
96			33-09-09-19-400-012	76.3															
97				217.43	15.33	25	0	5	7	6	14	8.68	20	3	10	0	0	114.01	



Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND THE CONTRACT WITH DELTA ELECTRICAL CONTRACTORS OF LANSING, INC. TO INSTALL A NEW EMERGENCY NOTIFICATION SYSTEM FOR THE FAIRGROUNDS**

**RESOLUTION #11-**

WHEREAS, Resolution #10-202 authorized awarding a contract to Delta Electrical Contractors of Lansing, Inc., 7808 Lanac Street, Lansing, Michigan 48917, to install a new Emergency Notification System for the Fairgrounds, for a not to exceed cost of \$50,695.00 plus a contingency of \$5,000.00 for a total cost of \$55,695.00; and

WHEREAS, during the course of the project it was noticed that the following two items should have been included in the original contract: installation of horns at the Tack Shop and paging capabilities from the South Arena to the South Barns; and

WHEREAS, the funds for this project have been budgeted and approved in the Fairgrounds Budget line item 561-76900-976000; and

WHEREAS, the cost for the additional services to the original contract (Resolution #10-202) would be \$9,930.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes amending the original contract with Delta Electrical Contractors of Lansing, Inc. (Resolution #10-202), 7808 Lanac Street, Lansing, Michigan 48917, to install horns at the Tack Shop and paging capabilities from the South Arena to the South Barns at the Fairgrounds for a cost of \$9,930.00 raising the total cost of the contract to \$65,625.00 (which includes a \$5,000.00 contingency that was included in Resolution #10-202).

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

**COUNTY SERVICES: Yeas:** De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti  
**Nays:** None      **Absent:** None      **Approved 2/1/11**

**FINANCE: Finance will meet 2/3/11.**

Introduced by County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE ENTERING INTO A 3-YEAR AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS FOR ANNUAL COURTVIEW SOFTWARE MAINTENANCE AND THE ADDITION OF DASHBOARD SOFTWARE AND ECMS ADAPTER**

**RESOLUTION #11-**

WHEREAS, Ingham County courts have been utilizing the CourtVIEW Justice Solutions (CJS) Case Management software since 1997; and

WHEREAS, this software requires annual maintenance in order to maintain and support the Case Management software for Ingham County; and

WHEREAS, the 2010 annual maintenance cost was \$131,684.00 and the cost for 2011 will be \$133,132.00 or a 1.1% increase; and

WHEREAS, the Law and Order Fund for Technology (LOFT) committee reviewed this year's annual maintenance proposal and negotiated a 3-year agreement that freezes the 2011 maintenance cost for the term of this agreement and includes the discounted purchase of Dashboard and ECMS software; and

WHEREAS, the Dashboard software will provide our users the ability to navigate multiple screens more efficiently thus increasing productivity and the ECMS adapter will allow integration of CourtVIEW with our On-Base Imaging system and eventually E-Filing; and

WHEREAS, there is a one-time cost for the licenses and installation of Dashboard and ECMS that will reflect in the first year pricing below; and

WHEREAS, year 2 and year 3 costs for CourtVIEW, Dashboard and ECMS are only for annual maintenance; and

WHEREAS, the total 3-year cost for this agreement is \$451,944.00 and will be paid in the following annual installments:

Year 1 - \$167,796.00

Year 2 - \$142,074.00

Year 3 - \$142,074.00

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into a 3-year agreement with CourtVIEW Justice Solutions from January 1, 2011 to December 31, 2013 for a total amount of \$451,944.00 to be paid from the LOFT account.

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.

**RESOLUTION #11-**

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

**Nays:** None      **Absent:** None      **Approved 2/1/11**

**FINANCE: Finance will meet 2/3/11.**



Introduced by County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE THE RENEWAL OF THE SYMANTEC ENDPOINT PROTECTION  
ANTI-VIRUS SOFTWARE FROM EDS**

**RESOLUTION #11-**

WHEREAS, Ingham County currently has Symantec's Anti-Virus software loaded on all PC's and laptops in the county and our current agreement will be expiring and needs to be renewed; and

WHEREAS, it is vital to the health and availability of our network to always have anti-virus software loaded on all Ingham County computers; and

WHEREAS, MIS researched multiple solutions and recommend continuing with the Symantec Endpoint Protection anti-virus software for our computers; and

WHEREAS, the total cost for the anti-virus software for a 3-year period is \$14,676.00 and will be purchased from EDS under the State of Michigan Cooperative contract; and

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the purchase of the Symantec Endpoint Protection software from the EDS State of Michigan co-operative contract in the amount of \$14,676.00.

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 2/1/11**

**FINANCE: Finance will meet 2/3/11.**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING THE APPROVAL OF AMENDMENT #3  
WITH THE DEPARTMENT OF NATURAL RESOURCES TO DEVELOP  
A SNOW TUBING HILL AT HAWK ISLAND PARK**

**RESOLUTION #11-**

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

WHEREAS, the Parks Department petitioned the Department of Natural Resources for an extension due to delays in staff 's ability to acquire the needed fill material to build the snow tubing hill; and

WHEREAS, Park staff has been working with a local excavating company to provide the needed fill material for the project, with the only expense being the transportation of the material; and

WHEREAS, Board of Commissioner Resolution #10-367 authorized the prime professional for the project at a cost \$5,000 lower than anticipated; and

WHEREAS, this savings will enable the Parks Department to pay the expense of transporting the necessary fill material for the project; and

WHEREAS, the Ingham County Parks & Recreation Commission desires to complete the project as proposed in order to continue to provide recreational opportunities to the residents of Ingham County and supported this amendment with the passage of a Parks Resolution at their January 24, 2011 meeting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #3 of the agreement with the Department of Natural Resources extending the project period completion deadline from January 31, 2011 to October 31, 2011 be approved.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson and the County Clerk to sign any necessary contract/placement documents that are 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 2/1/11**

**FINANCE: Finance will meet 2/3/11.**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION ACCEPTING DONATIONS, AUTHORIZING THE PURCHASE OF AN ELECTRONIC ENTRANCE GATE SYSTEM FOR THE SOLDAN DOG PARK, AND AMENDING RESOLUTION #05-154 AUTHORIZING AN AGREEMENT WITH THE CITY OF LANSING FOR THE OPERATION OF A NON-MOTORIZED PATHWAY THROUGH SCOTT WOODS PARK**

**RESOLUTION #11-**

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that Resolution #05-154 be amended to include the maintenance of the Soldan Dog Park and the Lansing River Trail from Potter Park to Maguire Park as outlined in the proposed Agreement between the City of Lansing and Ingham County.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson and the County Clerk to sign the Agreement with the City of Lansing for the operation and maintenance of the Soldan Dog Park and portions of the River Trail and such other contracts as may be necessary to implement this resolution.

**RESOLUTION #11-**

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

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

**Nays:** None      **Absent:** None      **Approved 2/1/11**

**FINANCE: Finance will meet 2/3/11.**

Introduced by the County Services and Finance Committees of the

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION ESTABLISHING A POLICY REGARDING LITIGATION  
BETWEEN INGHAM COUNTY ENTITIES**

**RESOLUTION #11-**

WHEREAS, there have been several occasions where one Ingham County entity has sued another Ingham County entity; and

WHEREAS, as a result, multiple legal fees and other expenses were incurred at the expense of the Ingham County taxpayer; and

WHEREAS, the Board of Commissioners wishes to adopt a policy limiting the County's financial exposure in the event it is necessary for such a lawsuit; and

WHEREAS, MCL 49.73 provides in part:

The Board of Commissioners of a County shall employ an Attorney to represent Elected County Officers, including the Sheriff, Prosecuting Attorney, Clerk, Treasurer, County Surveyor, County Executive, Register of Deeds, Drain Commissioner, Mine Inspector, Public Works Commissioner, and Judges of the County District, Probate, and Circuit Courts in civil matters, as a defendant, when neither the Prosecuting Attorney or County Corporation Counsel is able to represent the particular officer. Legal advice, Counsel, or court action shall be required under this section only in a case which involves an official act or duty of the office of the County Officer. The attorney shall receive reasonable compensation as shall be determined by the Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts the following procedures to be used in the event it is inevitable for one Ingham County entity to sue another.

- 1) An Ingham County entity must exhaust all efforts to resolve an issue with another Ingham County entity prior to initiating any formal legal proceedings or lawsuits.
- 2) Funds for outside Counsel shall not be incurred or expended without prior approval of the Board of Commissioners.
- 3) In emergency situations, Board Leadership and the Controller/Administrator are authorized to approve legal expenditures as long as the Liaison Committee, County Services and Finance Committees are notified immediately.
- 4) In the event the County incurs a financial obligation, the Board of Commissioners will determine the appropriate funding source, including but not limited to either parties' existing County budget or the Contingency Fund.
- 5) Any of the officials in stated MCL 49.73 must first meet with the County Services and Finance Committees of the Board of Commissioners to determine the amount of compensation to be expended for any outside counsel and to ensure that all other avenues have been exhausted.

**RESOLUTION #11-**

BE IT FURTHER RESOLVED, that the possibility of utilizing Counsel from an adjacent governmental unit, or outside Counsel, will be explored when necessary legal representation creates a conflict of interest for the County Attorney.

BE IT FURTHER RESOLVED, that copies of this resolution will be forwarded to Ingham County department heads, elected officials, and appointed boards and commissions.

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

**Nays:** None      **Absent:** None      **Approved 2/1/11**

**FINANCE: Finance will meet 2/3/11.**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING GINGER KENNEY-SWEET'S 27 YEARS OF DEDICATED SERVICE  
TO THE INGHAM COUNTY MSU EXTENSION 4-H YOUTH DEVELOPMENT PROGRAM**

**RESOLUTION #11-**

WHEREAS, Ginger Kenney-Sweet began her career with Ingham County on January 9, 1984 as 4-H Program Assistant; and

WHEREAS, through her work with 4-H members, volunteers and clubs, Ginger has touched the lives of thousands of youth; and

WHEREAS, Ginger has given countless evenings and weekends to ensure quality educational opportunities are available for Ingham County youth; and

WHEREAS, going far beyond the expectations of the job, Ginger connects people with the opportunities and resources they need to succeed; and

WHEREAS, Ginger has served in the position of Union Steward, serving her fellow employees for the past 10 years of her employment; and

WHEREAS, after 27 years of dedicated service, Ginger Kenney-Sweet is retiring from her position as 4-H Program Assistant with Ingham County Michigan State University Extension.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners sincerely appreciates the many contributions Ginger has made to Ingham County during her 27 years of service.

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

BE IT FURTHER RESOLVED, that Ingham County truly is a better community because of the contributions of Ginger Kenney-Sweet.

**HUMAN SERVICES: Yeas:** Tennis, McGrain, Koenig, Nolan, Vickers, Dougan  
**Nays:** None      **Absent:** None      Approved 1/31/11

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION GRANTING MERIDIAN TOWNSHIP AN EASEMENT FOR A WATER MAIN  
NECESSARY FOR THE THERAPY POOL UNDER CONSTRUCTION AT THE MEDICAL CARE  
FACILITY**

**RESOLUTION #11-**

WHEREAS, the Ingham County Board of Commissioners authorized the construction of a therapy pool at the Medical Care Facility in Resolution #10-265; and

WHEREAS, a therapy pool is necessary to provide aquatic therapy to resident/patients with arthritis, osteoporosis, stroke, multiple sclerosis, de-conditioning cardiac, asthma and chronic joint and back pain; and

WHEREAS, the therapy pool is under construction and a water main easement must be granted to Meridian Township in order to complete the project.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby grants the Charter Township of Meridian an easement for the construction, operation, maintenance, enlargement, reconstruction, repair and/or replacement and use of a water main, and related wires, cables, conductors, anchors, pipes, devices, appliances, and facilities over, on, under, through and across County owned property at 3860 Dobie Road, Okemos, Michigan 48864.

BE IT FURTHER RESOLVED, the Chairperson of the Ingham County Board of Commissioners is authorized to sign the grant of easement document after review and approval by the County Attorney.

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

**Nays:** None      **Absent:** None      **Approved 1/31/11**

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

**Nays:** None      **Absent:** None      **Approved 2/1/11**

**FINANCE: Finance will meet 2/3/11.**



Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CONTRACT WITH MICHIGAN DEPARTMENT OF HUMAN SERVICES TO PROVIDE NURSING CARE TO CHILDREN IN FOSTER CARE**

**RESOLUTION #11-**

WHEREAS, the Michigan Department of Human Services (MDHS) has developed a pilot project to promote comprehensive level of health care for children in the foster care system; and

WHEREAS, the project will partner Public Health Nurses and Case workers to aid in the development of detailed case planning for each child; and

WHEREAS, MDHS has proposed to contract with the County to secure public health nursing services to implement the pilot project; and

WHEREAS, MDHS will provide up to \$100,000 to reimburse the Ingham County Health Department for the cost of a 1.0 FTE Public Health Nurse position; and

WHEREAS, the Health Officer recommends authorization of the contract.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Michigan Department of Human Services (MDHS) to provide nursing care to children in foster care.

BE IT FURTHER RESOLVED, that MDHS will provide up to \$100,000 to reimburse the County for the cost of a 1.0 FTE Public Health Nurse.

BE IT FURTHER RESOLVED, that the period of the agreement shall be January 1, 2011 through December 31, 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 is authorized to sign the agreement and to sign any documents required by MDHS, after review by the County Attorney.

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

**Nays:** None      **Absent:** None      **Approved** 1/31/11

**FINANCE: Finance will meet 2/3/11.**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A CONTRACT WITH  
WASHTENAW COUNTY PUBLIC HEALTH TO DELIVER  
WORKSHOP IN HEALTH EQUITY AND SOCIAL JUSTICE**

**RESOLUTION #11-**

WHEREAS, in 2008, the Ingham County Health Department (ICHHD) developed the capacity to provide four-day workshops in health equity and social justice through its Social Justice Project, funded through grants from the W.K. Kellogg Foundation; and

WHEREAS, Washtenaw County Public Health (WCPH) has expressed an interest in entering into a contractual relationship with ICHHD to provide a four-day workshop to its staff and community members; and

WHEREAS, WCPH has agreed to compensate ICHHD for the delivery of this workshop at a cost of \$6,500, which will include reimbursement of travel to Ann Arbor for the four days of the workshop on March 14, 15, 28, and 29, 2011.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Service Contract between Washtenaw County Public Health and Ingham County for the ICHHD to provide a four-day Health Equity and Social Justice on March 14, 15, 28, and 29, 2011.

BE IT FURTHER RESOLVED, that WCPH will provide Ingham County up to \$6,500 for the delivery of this workshop, including travel reimbursement.

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

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

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

**Nays:** None      **Absent:** None      Approved 1/31/11

**FINANCE: Finance will meet 2/3/11.**

Introduced by the Judiciary and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION FOR AUTHORIZATION TO ENTER INTO A CONTRACT WITH VARIOUS  
RESIDENTIAL PLACEMENTS**

**RESOLUTION #11-**

WHEREAS, the Ingham County Circuit Court Family Division would like to enter into contracts with various residential placement facilities for the purpose of providing treatment intervention to adjudicated delinquent youth; and

WHEREAS, the Court, after hearing testimony and making findings, may issue an order placing juveniles in an appropriate treatment facility; and

WHEREAS, a list of residential placement facilities and their per diems is attached to this resolution; and

WHEREAS, there is no change in the per diem costs for any of the listed facilities from the 2009/2010 fiscal year and the 2010/2011 fiscal year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with the attached list of residential placement facilities for the care and treatment services of Court adjudicated youth not to exceed the per diems listed in the same attachment for the time period of October 1, 2010 through September 30, 2011.

BE IT FURTHER RESOLVED, that the funds for these placements will come from the Family Division's 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: Yeas:** Koenig, Holman, Tennis, Tsernoglou  
**Nays:** None      **Absent:** Bahar-Cook, Schafer      **Approved 1/27/11**

**FINANCE: Finance will meet 2/3/11.**

## Residential Placements

<b>Placement Name</b>	<b>Per diem costs, not to exceed</b>
Lakeside Academy	Range from \$174 to \$199
Boys Town	Range from \$95 to \$395
Mingus Mountain	\$195
Woodward Academy	Range from \$135 to \$195
Clarinda Academy	\$135
Normative Prep Services	\$195
Abraxas Academy	\$400
Rite of Passage	\$155.94

Introduced by the Judiciary and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE THE PURCHASE OF A REPLACEMENT SECURITY CAMERA SYSTEM FOR THE INGHAM COUNTY YOUTH CENTER**

**RESOLUTION #11-**

WHEREAS, the Ingham County Youth Center is a secure detention facility for Court involved delinquent youth; and

WHEREAS, the current security camera system is an outdated analog one that only captures real time images and does not record; and

WHEREAS, it has been determined that a total of eighteen cameras are needed to update the surveillance system with the proper security for that facility; and

WHEREAS, Ingham County has previously approved COPS grant funds to purchase and install seven cameras for the Youth Center as Phase I of this project; and

WHEREAS, there is enough money in the Youth Center's 2011 budget to purchase and install two additional cameras; and

WHEREAS, in order to complete this upgrade in a sufficient manner, there is a need for nine additional cameras; and

WHEREAS, the Circuit Court Family Division is requesting an amount not to exceed \$22,000.00 from Juvenile Justice Millage Funds for nine additional cameras; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Phase II of the upgrade to the Ingham County Youth Center surveillance system, at a cost not to exceed \$25,757, with \$22,000 to come from the Juvenile Justice Millage Fund and \$3,757 from the Youth Center's 2011 budget.

BE IT FURTHER RESOLVED, the Controller/Administrator's Office is authorized to make the necessary budget adjustments and the Purchasing Department is authorized to issue the necessary purchase order or purchase documents with AT&T and ID Solutions.

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

**JUDICIARY: Yeas:** Koenig, Holman, Tennis, Tsernoglou

**Nays:** None

**Absent:** Bahar-Cook, Schafer

**Approved 1/27/11**

**FINANCE: Finance will meet 2/3/11.**