

**AGENDA**

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF **FEBRUARY 8, 2011**
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
  1. LETTER OF RESIGNATION FROM **BOB HOWE** AS BOARD MEMBER FOR THE INGHAM COUNTY EDC AND BROWNFIELD AUTHORITY
- VII. LIMITED PUBLIC COMMENT
- VIII. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
- IX. CONSIDERATION OF CONSENT AGENDA
- X. COMMITTEE REPORTS AND RESOLUTIONS
  2. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING JUDY **SILSBY** FOR HER SERVICE TO THE INGHAM COUNTY HISTORICAL COMMISSION
  3. COUNTY SERVICES COMMITTEE – RESOLUTION HONORING KATHY **DOYLE**
  4. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE PURCHASE OF **PUREWIRE WEB SECURITY** SERVICES FROM FISHNET SECURITY
  5. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND RESOLUTION #05-295 WHICH DELEGATES CERTAIN AUTHORITY TO THE INGHAM COUNTY **PARKS AND RECREATION COMMISSION**
  6. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE ADDITIONAL IMPREST FUNDS FOR THE **JAIL'S NEW INMATE TRUST DEBIT CARD SYSTEM**

7. HUMAN SERVICES COMMITTEE – RESOLUTION CALLING ON THE STATE OF MICHIGAN TO PRESERVE THE [STATE EARNED INCOME TAX CREDIT](#)
  8. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING [DEBRA OTIS](#)
  9. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING CONTRACTS TO DISTRIBUTE COUNTY URBAN [REDEVELOPMENT FUNDS](#)
  10. LAW ENFORCEMENT COMMITTEE – RESOLUTION TO HONOR CAPTAIN [RICK MILLER](#) OF THE INGHAM COUNTY SHERIFF’S OFFICE
  11. LAW ENFORCEMENT COMMITTEE – RESOLUTION HONORING DEPUTY [JERRY WALLEY](#) OF THE INGHAM COUNTY SHERIFF’S OFFICE
  12. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A JUVENILE ACCOUNTABILITY BLOCK GRANT PROGRAM AWARD FROM THE MICHIGAN DEPARTMENT OF HUMAN SERVICES AND SUB-CONTRACT WITH THE [DISPUTE RESOLUTION CENTER](#) OF CENTRAL MICHIGAN
  13. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE OFFICE OF INSPECTOR GENERAL FOR THE PURPOSE OF RECEIVING REIMBURSABLE COSTS FOR PROVIDING RESOURCES FOR A [JOINT DOG FIGHTING OPERATION](#)
  14. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE FOR THE PURPOSE OF RECEIVING REIMBURSABLE COSTS FOR PROVIDING [SPAY/NEUTER SURGERIES](#) TO ANIMALS AT INGHAM COUNTY ANIMAL CONTROL
  15. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH [WILLIAMSTOWN TOWNSHIP](#) IN ORDER TO PROVIDE ONE TIME FUNDING TO SUPPLEMENT POLICE SERVICES TO COUNTY RESIDENTS
- XI. SPECIAL ORDERS OF THE DAY
  - XII. PUBLIC COMMENT
  - XIII. COMMISSIONER ANNOUNCEMENTS
  - XIV. CONSIDERATION AND ALLOWANCE OF CLAIMS

## XV. ADJOURNMENT

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

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

**FULL BOARD PACKETS ARE AVAILABLE AT: [www.ingham.org](http://www.ingham.org)**

February 8, 2011  
REGULAR MEETING

Board of Commissioners Rooms - Courthouse  
Mason- 6:30 p.m.  
February 8, 2011

**CALL TO ORDER:**

Chairperson Grebner called the February 8, 2011 regular meeting of the Ingham County Board of Commissioners to order at 6:32 p.m. Roll was called and all Commissioners were present.

**PLEDGE OF ALLEGIANCE:**

Ginger Kenney-Sweet, from Ingham County MSU Extension 4-H Youth Development 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 January 25, 2011 meeting. Motion carried unanimously.

**ADDITIONS TO THE AGENDA:**

Late Resolution Authorizing the Purchase of fill dirt from CM Excavation for the Construction of the Hawk Island Tubing Hill. .

**PETITIONS AND COMMUNICATIONS:**

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. Referred to the Finance Committee.

Letter from Lansing Area Aids Network thanking Ingham County for their donation and support. Received and placed on File.

**LIMITED PUBLIC COMMENT:**

None

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

None

**CONSIDERATION OF CONSENT AGENDA:**

Moved by Commissioner Vickers, supported by Commissioner De Leon, 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.

**COMMITTEE REPORTS AND RESOLUTIONS:**

The following resolution was introduced by the County Services Committee:

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

**RESOLUTION #11-031**

February 8, 2011  
REGULAR MEETING

**RESOLUTION #11-031**

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**

Adopted as part of the consent agenda.

The following resolution was introduced by the 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**

**RESOLUTION #11-032**

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

February 8, 2011  
REGULAR MEETING

**RESOLUTION #11-032**

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**

Adopted as part of the consent agenda.

February 8, 2011  
REGULAR MEETING

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	
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	7.) Population Center - 20 pts	8.) Road Frontage - 8 pts	9.) Other protected - 20 pts	10.) Ag Zoning - 3 pts.	11.) Block Apps - 15 pts	12.) Add. Ag Characteristics - 5 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 Family	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	

February 8, 2011  
REGULAR MEETING

	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		<u>Application #3</u>																															
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															



	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S
98																			
99	22	Shaw, Doug	33-10-10-27-400-018	20															
100			33-10-10-27-100-004	120															
101				140	14.57	17.61	5	0	0	8	0	0	0	3	0	0	0	48.18	
102		<b>Application #2</b>																	
103	23	Cavanaugh	33-15-15-12-100-002	29.16															
104			33-15-15-11-200-009	10.83															
105				39.99	11.5	5	0	0	7	6	0	1.84	5	3	0	0	0	39.34	
106																			
107	24	Shaw, Tom	33-10-10-27-100-014	60															
108				60	15.74	7.5	0	5	5	8	0	1.87	0	3	0	0	0	46.11	
109																			
110	25	Hale	33-16-16-27-100-002	60															
111			33-16-16-28-200-003	40															
112				100	10.053	12.5	0	0	7	5	0	0.34	5	3	0	0	0	42.893	
113																			
114	26	Klicker	33-12-12-12-400-008	37															
115				37	18	4.62	0	0	7	0	0	0.55	0	3	0	0	0	33.17	
116																			
117	27	Clark, Robert	33-14-14-20-300-010	52.95															
118				52.95	12.36	6.61	5	0	5	0	0	0	0	3	0	0	0	31.97	
119																			
120			<b>Total Acres Applied</b>	<b>#REF!</b>															
121																			
122																			
123		1	Powell	<b>127</b>															
124		2	Baumer	<b>123</b>															
125		3	Tomlinson	<b>114</b>															
126		4	Scripter	<b>107.8</b>															
127		5	Shannon	<b>101</b>															
128		6	Berry	<b>97.22</b>															
129		7	Snow	<b>86.79</b>															
130		8	Todd	<b>77.53</b>															
131		9	Shaw	<b>74.78</b>															
132		10	Rogers	<b>73.58</b>															

February 8, 2011  
REGULAR MEETING

The following resolution was introduced by the 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**

**RESOLUTION #11-033**

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

**Nays:** None      **Absent:** Nolan      **Approved 2/3/11**

Adopted as part of the consent agenda.

The following resolution was introduced by 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**

**RESOLUTION #11-034**

February 8, 2011  
REGULAR MEETING

**RESOLUTION #11-034**

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.

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

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

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

**Nays:** None      **Absent:** Nolan      **Approved 2/3/11**

February 8, 2011  
REGULAR MEETING

**RESOLUTION #11-034**

Adopted as part of the consent agenda.

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

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

**RESOLUTION #11-035**

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

**Nays:** None      **Absent:** Nolan      **Approved 2/3/11**

Adopted as part of the consent agenda.

February 8, 2011  
REGULAR MEETING

The following resolution was introduced by the 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**

**RESOLUTION #11-036**

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: Yeas:** Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan  
**Nays:** None      **Absent:** Nolan      **Approved 2/3/11**

Adopted as part of the consent agenda.

February 8, 2011  
REGULAR MEETING

The following resolution was introduced by the 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**

**RESOLUTION #11-037**

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 #11-037**

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: Yeas:** Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan  
**Nays:** None     **Absent:** Nolan     **Approved 2/3/11**

Adopted as part of the consent agenda.

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

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

**RESOLUTION #11-038**

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.

**RESOLUTION #11-038**

- 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.

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: Yeas:** Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan  
**Nays:** None      **Absent:** Nolan      **Approved 2/3/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the 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**

**RESOLUTION #11-039**

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



February 8, 2011  
REGULAR MEETING

**RESOLUTION #11-039**

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

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

The following resolution was introduced by the 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**

**RESOLUTION #11-040**

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.

February 8, 2011  
REGULAR MEETING

**RESOLUTION #11-040**

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: Yeas:** Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan  
**Nays:** None      **Absent:** Nolan      **Approved 2/3/11**

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 MICHIGAN DEPARTMENT OF HUMAN SERVICES TO PROVIDE NURSING CARE TO CHILDREN IN FOSTER CARE**

**RESOLUTION #11-041**

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.

February 8, 2011  
REGULAR MEETING

**RESOLUTION #11-041**

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: Yeas:** Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan  
**Nays:** None      **Absent:** Nolan      **Approved 2/3/11**

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  
WASHTENAW COUNTY PUBLIC HEALTH TO DELIVER  
WORKSHOP IN HEALTH EQUITY AND SOCIAL JUSTICE**

**RESOLUTION #11-042**

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**

February 8, 2011  
REGULAR MEETING

**RESOLUTION #11-042**

**FINANCE: Yeas:** Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan  
**Nays:** None      **Absent:** Nolan      **Approved 2/3/11**

Adopted as part of the consent agenda.

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

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

**RESOLUTION #11-043**

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: Yeas:** Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan  
**Nays:** None      **Absent:** Nolan      **Approved 2/3/11**

Adopted as part of the consent agenda.

## 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

February 8, 2011  
REGULAR MEETING

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

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

**RESOLUTION #11-044**

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

February 8, 2011  
REGULAR MEETING

**RESOLUTION #11-044**

**Nays:** None      **Absent:** Nolan      **Approved 2/3/11**

Adopted as part of the consent agenda.

The following Resolution was introduced by Commissioner De Leon:

**RESOLUTION AUTHORIZING THE PURCHASE OF FILL DIRT FROM CM EXCAVATION FOR  
THE CONSTRUCTION OF THE HAWK ISLAND TUBING HILL**

**RESOLUTION #11-045**

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

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

WHEREAS, the construction of the new snow tubing hill has begun and requires a large amount of fill dirt; and

WHEREAS, Crandell Brothers Trucking, who is working at another site near Hawk Island, has proposed delivering to the park between 15,000 and 20,000 cubic yards of fill dirt at a cost not to exceed \$30,000; and

WHEREAS, the Parks and Purchasing Directors recommend the purchase of the fill dirt from Crandell Brothers Trucking; and

WHEREAS, the Parks Commission agrees with this recommendation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Purchasing Department to issue a Purchase Order to Crandell Brothers Trucking to provide and deliver to Hawk Island Park 15,000-20,000 cubic yards of fill dirt at a cost not to exceed \$30,000.

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.

**S/Debbie De Leon**

Willis Bennett of the Ingham County Parks, addressed the board to answer questions from the Commissioners regarding this resolution.

Moved by Commissioner De Leon, Supported by Commissioner Bahar-Cook, to adopt the resolution. Motion carried on a unanimous vote.

**SPECIAL ORDERS OF THE DAY:**

None

February 8, 2011  
REGULAR MEETING

**PUBLIC COMMENT:**

None

**COMMISSIONER ANNOUNCEMENTS:**

Commissioner Bahar-Cook announced the Thursday, February 10, 2011 Judiciary meeting had been cancelled.

Commissioner Schor addressed the board with his condolences for the families and friends of the Holt teen's that passed tragically this past week in an automobile accident.

Commissioner Dougan addressed the board with his condolences for the families of many that had passed and how they had touched so many lives.

Commissioner Tennis announced that the Human Services Committee P2 regulation issue scheduled for Monday, February 14, 2011 rescheduled for Monday, February 28, 2011.

Commissioner Copedge announced a birthday celebration for Mary Lou Pittman, on Saturday, February 12, 2011 at 8 p.m. at Royal Scott. Also, congratulations to Bishop Duncan, of Lansing Church of God & Christ.

**CONSIDERATION AND ALLOWANCE OF CLAIMS:**

Moved by Commissioner Tsernoglou, supported by Commissioner Celentino, to approve payment of the claims submitted by the County Clerk and the Financial Services Department in the amount of \$22,612,527.42. Motion carried unanimously.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 6:53 p.m.

---

**MARK GREBNER, CHAIRPERSON**

---

**MIKE BRYANTON, INGHAM COUNTY CLERK**

---

Cathy M. Smith, Clerical Services Supervisor



January 14, 2011

Ingham EDC  
& Brownfield Authority

Dear Ingham EDC Chair, Mark Bishop & Brownfield Authority Chair, Bruce Moore,

After serving over seven years on the Ingham County EDC and Brownfield Authority I find that is time for me to tender my resignation from both Board of Directors, effective at the conclusion of our meeting on January 14, 2011.

I am proud of the work we have done collectively and know the EDC & Brownfield Authority's efforts will continue to bring positive attention to Ingham County. I also appreciate the lifelong acquaintances and friends I made during my term.

As I move forward in other personal & professional areas of my life I will remain a vocal and active advocate for business and brownfield development in Ingham County.

Enjoy!



Bob Howe  
127 W Grand River  
Okemos MI 48864  
Cell – 517.927.5028

RECEIVED  
FEB 11 2011

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING JUDY SILSBY FOR HER SERVICE TO THE  
INGHAM COUNTY HISTORICAL COMMISSION**

**RESOLUTION #11-**

WHEREAS, Judy Silsby began serving on the Ingham County Historical Commission in May of 2004; and

WHEREAS, Judy played a role in the re-establishment of the Historical Commission enabling the Commission to set goals and fulfill its mission; and

WHEREAS, Judy served as the Secretary for the Commission and assisted with several tours of the Ingham County Courthouse, educating the public and students on the history behind the building and the County of Ingham; and

WHEREAS, as a member, Judy has served as a model of decorum and integrity in the conduct of public affairs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Judy Silsby for her years of dedicated service and the commitment she has demonstrated while serving on the Ingham County Historical Commission.

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

**COUNTY SERVICES: Yeas:** De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti  
**Nays:** None      **Absent:** None      **Approved 2/15/11**

Introduced by the County Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING KATHY DOYLE**

**RESOLUTION #11-**

WHEREAS, Kathy Doyle began her career with Ingham County in 1995 as a temporary employee; and

WHEREAS, on November 27, 1995 Kathy accepted a permanent position with the Ingham County Fair as an Account Clerk; and

WHEREAS, Kathy has worked at the Ingham County Fair for the past 15 years as an Account Clerk; and

WHEREAS, Kathy has enthusiastically served the Ingham County Fair and has demonstrated her commitment for more than 15 years and will retire on March 1, 2011.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Kathy Doyle for her many years of dedicated service to the County of Ingham and for the contributions she has made to the Ingham County Fairgrounds.

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

**COUNTY SERVICES: Yeas:** De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti  
**Nays:** None      **Absent:** None      **Approved 2/15/11**

Introduced by County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE THE PURCHASE OF PUREWIRE WEB SECURITY SERVICES  
FROM FISHNET SECURITY**

**RESOLUTION #11-**

WHEREAS, Ingham County has utilized the Purewire Web Security Services to protect the Ingham County network from viruses, malware, and attacks from malicious sites outside our network; and

WHEREAS, this solution will filter all web traffic in and out of our network and provide URL filtering, cache, and reporting; and

WHEREAS, this solution required fine tuning and tweaking to get the service configured and MIS is very satisfied with this service; and

WHEREAS, in 2009, MIS researched other solutions and recommends we continue with our current Purewire Web Security Service; and

WHEREAS, the total cost for a 36-month agreement is \$41,040.00 and provides a total savings of \$4,860.00 over our current agreement; and

WHEREAS, our previous annual cost for this service was \$15,300.00 and the new annual cost will be \$13,680.00.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the purchase of the Purewire solution from Fishnet Security for a total cost of \$41,040.00, to be paid from the Network Fund (245-25810932030).

BE IT FURTHER RESOLVED, that the effective date of the Agreement will begin upon the date the Agreement has been signed by all parties and the Agreement will be effective for thirty-six months.

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 2/15/11**

**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan  
**Nays:** None      **Absent:** None      **Approved 2/16/11**

Introduced by the County Services and Finance Committees:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND RESOLUTION #05-295 WHICH DELEGATES CERTAIN  
AUTHORITY TO THE INGHAM COUNTY PARKS AND RECREATION COMMISSION**

**RESOLUTION #11-**

WHEREAS, the Ingham County Board of Commissioners are the elected representatives that are directly responsible to the people that elected them; and

WHEREAS, the Ingham County Board of Commissioners appoints the members of the Ingham County Parks and Recreation Commission; and

WHEREAS, Resolution #05-295 delegates certain authority to the Ingham County Parks and Recreation Commission, one of which is the authority to set and periodically adjust user fees and rental fees pertaining to the use of County Park facilities and equipment without prior approval of the Board of Commissioners; and

WHEREAS, County fee increases are generally approved by the Board of Commissioners and the Board wishes to rescind the authority previously delegated to the Parks and Recreation Commission to set and modify fees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution #05-295 by rescinding the following language:

(3) The Parks and Recreation Commission may set and periodically adjust user fees and rental fees pertaining to the use of County Park facilities and equipment, except for vehicle entrance fees, without further approval of the Board of Commissioners, provided that the form of such fees shall be approved by the County Attorney as to form; and provided however, that the Board of Commissioners shall be given written advance notification of such proposed action, and that the Board of Commissioners, within 60 days of such notification, shall not have rejected such proposed action by official resolution of the Board; and

and replacing it with:

(3) The Parks and Recreation Commission may periodically recommend to the Board of Commissioners user fee and rental fee adjustments to the County Park facilities and equipment. The Parks and Recreation Commission may set and periodically adjust concession fees.

BE IT FURTHER RESOLVED, that all other authority delegated to the Parks and Recreation Commission in Resolution #05-295 will remain in effect.

BE IT FURTHER RESOLVED, that this change will become effective immediately upon the adoption of this resolution.

**COUNTY SERVICES: Yeas:** De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti  
**Nays:** None      **Absent:** None      **Approved 2/15/11**

**FEBRUARY 22, 2011**  
**Agenda Item No. 5**

**RESOLUTION #11-**

**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan  
**Nays:** None      **Absent:** None      **Approved 2/16/11**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE ADDITIONAL IMPREST FUNDS FOR THE JAIL'S NEW  
INMATE TRUST DEBIT CARD SYSTEM**

**RESOLUTION #11-**

WHEREAS, the Ingham County Board of Commissioners previously contracted with a vendor to provide Jail Inmate Trust Account Services through a Kiosk system that allows Debit Cards to be issued upon release of the inmate; and

WHEREAS, the Kiosk Debit Card system will provide immediate access for the Inmate to the funds that had been held for that Inmate upon release with the resulting delay that may cause the Inmate Kiosk Debit Card System to otherwise not perform as designed; and

WHEREAS, the County desires to have funds available to have the Kiosk Debit Card System work efficiently; and

WHEREAS, \$7,500 has been determined to be an appropriate amount of imprest funds to prevent the issuance of Kiosk Debit Cards for inmate release.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Treasurer to transfer \$7,500 from the general fund to an imprest funds account to service the Jail's Inmate Trust Kiosk Debit Card System.

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

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

**COUNTY SERVICES: Yeas:** De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti  
**Nays:** None      **Absent:** None      **Approved 2/15/11**

**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan  
**Nays:** None      **Absent:** None      **Approved 2/16/11**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING 2011 ADMINISTRATIVE FUND**

**RESOLUTION # \_\_\_\_\_**

A \_\_\_\_\_ meeting of the Board of Commissioners of the County of Ingham, Michigan (the "County"), was held in Mason, Michigan, on \_\_\_\_\_, \_\_\_\_\_. The following Commissioners were

PRESENT:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ABSENT:

\_\_\_\_\_  
\_\_\_\_\_

**RESOLUTION AUTHORIZING 2011 ADMINISTRATIVE FUND**

IT IS RESOLVED BY THE INGHAM COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

The County Treasurer, pursuant to Section 87c, Subsection (2), of Act 206, is designated as Agent for the County, and the Treasurer's office shall receive all such sums as are provided in Section 87c, Subsection (3), to cover administrative expenses so long as Treasurer waives right to receive such sums as would be payable to his under Section 87c, Subsection (3).

Discussion followed. A vote was thereupon taken on the foregoing resolution and was as follows:

AYES:

\_\_\_\_\_  
\_\_\_\_\_



NAYS:

---

ABSTAIN:

---

A sufficient majority having voted therefor, the resolution appearing above was adopted.

STATE OF MICHIGAN

COUNTY OF INGHAM

I certify that the foregoing is a true and accurate copy of the resolution adopted by the Ingham County Board of Commissioners, that such resolution was duly adopted at a \_\_\_\_\_ meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, and that notice of such meeting was given as required by law.

---

Ingham County Clerk

[SEAL]

**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan  
**Nays:** None      **Absent:** None      **Approved 2/16/11**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**2011 BORROWING RESOLUTION  
(2010 DELINQUENT TAXES)**

**RESOLUTION # \_\_\_\_\_**

A \_\_\_\_\_ meeting of the Board of Commissioners of the County of Ingham, Michigan (the "County"), was held in Mason, Michigan, on \_\_\_\_\_, \_\_\_\_\_. The following Commissioners were

PRESENT:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ABSENT:

\_\_\_\_\_  
\_\_\_\_\_

The preambles and resolution set forth below were offered by Commissioner \_\_\_\_\_ and were seconded by Commissioner \_\_\_\_\_.

**2011 BORROWING RESOLUTION  
(2010 DELINQUENT TAXES)**

WHEREAS, ad valorem real property taxes are imposed by the County and the local taxing units within the County on July 1 and/or December 1 of each year; and

WHEREAS, a certain portion of these taxes remain unpaid and uncollected on March 1 of the year following assessment, at which time they are returned delinquent to the County's treasurer (the "Treasurer"); and

WHEREAS, the Treasurer is bound to collect all delinquent taxes, interest and property tax administration fees which would otherwise be payable to the local taxing units within the County; and

WHEREAS, the statutes of the State of Michigan authorize the County to establish a fund, in whole or in part from borrowed proceeds, to pay local taxing units within the County their respective shares of delinquent ad valorem real property taxes in anticipation of the collection of those taxes by the Treasurer; and

WHEREAS, the County Board of Commissioners (the "Board") has adopted a resolution authorizing the County's Delinquent Tax Revolving Fund (the "Revolving Fund Program"), pursuant to Section 87b of Act No. 206, Michigan Public Acts of 1893, as amended ("Act 206"); and

WHEREAS, such fund has been established to provide a source of monies from which the Treasurer may pay any or all delinquent ad valorem real property taxes which are due the County, and any city, township, school district, intermediate school district, community college district, special assessment district, drainage district, or other political unit within the geographical boundaries of the County participating in the County's Revolving Fund Program pursuant to Act 206 ("local units"); and

WHEREAS, the Treasurer is authorized under Act 206, and has been directed by the Board, to make such payments with respect to delinquent ad valorem real property taxes (including the property tax administration fees assessed under subsection (6) of Section 44 of Act 206) owed in 2010 to the County and the local units (collectively, the "taxing units") which will have remained unpaid on March 1, 2011 and the Treasurer is authorized to pledge these amounts in addition to any amounts not already pledged for repayment of prior series of notes (or after such prior series of notes are returned as a secondary pledge) all as the Treasurer shall specify in an order when the notes authorized hereunder are issued (the "Delinquent Taxes"); and

WHEREAS, the Board has determined that in order to raise sufficient monies to adequately fund the Revolving Fund Program, the County must issue its General Obligation Limited Tax Notes, Series 2011 in one or more series, in accordance with Sections 87c, 87d, 87g and 89 of Act 206 and on the terms and conditions set forth below.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD AS FOLLOWS:

**I.**  
**GENERAL PROVISIONS**

101. Establishment of 2011 Revolving Fund. In order to implement the continuation of the Revolving Fund Program and in

accordance with Act 206, the County hereby establishes a 2011 Delinquent Tax Revolving Fund (the "Revolving Fund") as a separate and segregated fund within the existing Delinquent Tax Revolving Fund of the County previously established by the Board pursuant to Section 87b of Act 206.

102. Issuance of Notes. The County shall issue its General Obligation Limited Tax Notes, Series 2011 in one or more series (the "Notes"), in accordance with this Resolution and Sections 87c, 87d, 87g and 89 of Act 206, payable in whole or in part from the Delinquent Taxes and/or from the other sources specified below.

103. Aggregate Amount of Notes.

(a) The Notes shall be issued in an aggregate amount to be determined in accordance with this Section by the Treasurer.

(b) The aggregate amount of the Notes shall not be less than the amount by which the actual or estimated Delinquent Taxes exceeds (i) the County's participating share of Delinquent Taxes, and (ii) any sums otherwise available to fund the Tax Payment Account established under Section 702 (including any monies held in respect of Section 704(c)).

(c) The aggregate amount of the Notes shall not be greater than the sum of (i) the actual amount of the Delinquent Taxes pledged to the payment of debt service on the Notes, plus (ii) the amount determined by the Treasurer to be allocated to a reserve fund. Original proceeds of the Notes devoted to a reserve fund shall not exceed the lesser of (A) the amount reasonably required for those of the Notes secured by the reserve fund, (B) 10% of the proceeds of such Notes, (C) the maximum amount of annual debt service on such Notes, or (D) 125% of average annual debt service on such Notes.

(d) The aggregate amount of the Notes shall be designated by the Treasurer by written order after (i) the amount of the Delinquent Taxes, or the amount of Delinquent Taxes to be funded by the issuance of the Notes, has been estimated or determined, and (ii) the amount of the reasonably required reserve fund has been calculated. Delinquent Taxes shall be estimated based on delinquencies experienced during the past three fiscal years and on demographic and economic data relevant to the current tax year, and shall be determined based on certification from each of the taxing units. The amount of the reasonably required reserve fund shall be calculated pursuant to such analyses and certificates as the Treasurer may request.

104. Proceeds. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated to occur to allow distribution of the proceeds of the Notes within 20 days after the date of issue, the proceeds of the Notes shall be deposited in the County's 2011 Delinquent Tax Project Account and thereafter used to fund the whole or a part of the County's 2011 Tax Payment Account, 2011 Note Reserve Account and/or 2011 Note Payment Account, subject to and in accordance with Article VII. If the Notes are issued and sold on or after such time, the proceeds of the Notes shall be deposited directly into the County's 2011 Tax Payment Account, 2011 Note Reserve Account and/or 2011 Note Payment Account, as provided in Article VII.

105. Treasurer's Order Authorizing Notes and Establishing Delinquent Taxes. At or prior to the time any Notes are issued pursuant to this resolution, the Treasurer, as authorized by Act 206, may issue a written order specifying the amount and character of the Delinquent Taxes, the Article or Articles under which the Notes are being issued and any other matters subject to the Treasurers control under either this resolution or Act 206.

## II. FIXED MATURITY NOTES

201. Authority. At the option of the Treasurer, exercisable by written order, the Notes may be issued in accordance with this Article II. All reference to "Notes" in Article II refers only to Notes issued pursuant to Article II, unless otherwise specified.

202. Date. The Notes shall be dated as of the date of issue or as of such earlier date specified by written order of the Treasurer.

203. Maturity and Amounts. Notes issued pursuant to this Article II shall be structured in accordance with subsections (a) or (b) below as determined by the Treasurer pursuant to written order.

(a) The first maturity of the Notes or of a series of the Notes shall be determined by the Treasurer pursuant to written order, but shall not be later than two years after the date of issue. Later maturities of the Notes shall be on the first anniversary of the preceding maturity or on such earlier date as the Treasurer may specify by written order. The Notes shall be structured with the number of maturities determined by the Treasurer to be necessary or appropriate, and the last

maturity shall be scheduled for no later than the fourth anniversary of the date of issue. The amount of each maturity shall be set by the Treasurer when the amount of Delinquent Taxes is determined by the Treasurer or when a reliable estimate of the Delinquent Taxes is available to the Treasurer. In determining the exact amount of each maturity the Treasurer shall consider the schedule of delinquent tax collections prepared for the tax years ending December 31, 2010, and the corollary schedule setting forth the anticipated rate of collection of those Delinquent Taxes which are pledged to the repayment of the Notes. The amount of each maturity and the scheduled maturity dates of the Notes shall be established to take into account the dates on which the Treasurer reasonably anticipates the collection of such Delinquent Taxes and shall allow for no more than a 10% variance between the debt service payable on each maturity date, the Notes, and the anticipated amount of pledged monies available on such maturity date to make payment of such debt service.

(b) Alternatively, the Notes or a series of the Notes may be structured with a single stated maturity falling not later than the fourth anniversary of the date of issue. Notes issued under this subsection (b) shall be subject to redemption on such terms consistent with Section 209 as shall be ordered by the Treasurer, but in no event shall such Notes be subject to redemption less frequently than annually.

#### 204. Interest Rate and Date of Record.

(a) Except as otherwise provided in this paragraph, Notes issued pursuant to subsection (a) of Section 203 shall bear interest payable semi-annually, with the first interest payment to be payable (i) on the first date, after issuance, corresponding to the day and month on which the maturity of such Notes falls, or (ii) if the Treasurer so orders, six months before such date. In the event (i) any maturity of the Notes arises either less than six months before the succeeding maturity date or less than six months after the preceding maturity date and (ii) the Treasurer so orders in writing, interest on the Notes shall be payable on such succeeding or preceding maturity date. Subject to the following sentence, Notes issued pursuant to subsection (b) of Section 203 shall, pursuant to written order of the Treasurer, bear interest monthly, quarterly, or semiannually, as provided by written order of the Treasurer. If Notes issued under this Article II are sold with a variable rate feature as provided in Article IV, such Notes may, pursuant to written order of the Treasurer, bear interest weekly, monthly, quarterly or on any put date, or any combination of the foregoing, as provided by written order of the Treasurer.

(b) Interest shall not exceed the maximum rate permitted by law.

(c) Interest shall be mailed by first class mail to the registered owner of each Note as of the applicable date of record, provided, however, that the Treasurer may agree with the Registrar (as defined below) on a different method of payment.

(d) Subject to Section 403 in the case of variable rate Notes, the date of record shall be not fewer than 14 nor more than 31 days before the date of payment, as designated by the Treasurer prior to the sale of the Notes.

205. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. Unless the Treasurer shall by written order specify the contrary, the Notes shall be issued in fully registered form both as to principal and interest, regrettable upon the books of a note registrar (the "Registrar") to be named by the Treasurer. If the Notes are issued in bearer form the Treasurer shall appoint a paying agent (the "Paying Agent"). (The Registrar or Paying Agent so named may be any bank or trust company or other entity, including the County, offering the necessary services pertaining to the registration and transfer of negotiable securities.)

206. Denominations and Numbers. The Notes shall be issued in one or more denomination or denominations of \$1,000 each or any integral multiple of \$1,000 in excess of \$1,000, as determined by the Treasurer. Notwithstanding the foregoing, however, in the event the Notes are deposited under a book entry depository trust arrangement pursuant to Section 208, the Notes shall, if required by the depository trustee, be issued in denominations of \$5,000 each or any integral multiple of \$5,000. The Notes shall be numbered from one upwards, regardless of maturity, in such order as the Registrar shall determine.

207. Transfer or Exchange of Notes.

(a) Notes issued in registered form shall be transferable on a note register maintained with respect to the Notes upon surrender of the transferred Note, together with an assignment executed by the registered owner or his or her duly authorized attorney-in-fact in form satisfactory to the Registrar. Upon receipt of a properly assigned Note, the Registrar shall authenticate and deliver a new Note or Notes in equal aggregate principal amount and like interest rate and maturity to the designated transferee or transferees.

(b) Notes may likewise be exchanged for one or more other Notes with the same interest rate and maturity in

authorized denominations aggregating the same principal amount as the Note or Notes being exchanged, upon surrender of the Note or Notes and the submission of written instructions to the Registrar or, in the case of bearer Notes, to the Paying Agent. Upon receipt of a Note with proper written instructions the Registrar or Paying Agent shall authenticate and deliver a new Note or Notes to the owner thereof or to the owner's attorney-in-fact.

(c) Any service charge made by the Registrar or Paying Agent for any such registration, transfer or exchange shall be paid for by the County as an expense of borrowing, unless otherwise agreed by the Treasurer and the Registrar or Paying Agent. The Registrar or Paying Agent may, however, require payment by a knotholes of a sum sufficient to cover any tax or other governmental charge payable in connection with any such registration, transfer or exchange.

208. Book Entry Depository Trust. At the option of the Treasurer, and notwithstanding any contrary provision of Section 212, the Notes may be deposited, in whole or in part, with a depository trustee designated by the Treasurer who shall transfer ownership of interests in the Notes by book entry and who shall issue depository trust receipts or acknowledgments to owners of interests in the Notes. Such book entry depository trust arrangement, and the form of depository trust receipts or acknowledgments, shall be as determined by the Treasurer after consultation with the depository trustee. The Treasurer is authorized to enter into any depository trust agreement on behalf of the County upon such terms and conditions as the Treasurer shall deem appropriate and not otherwise prohibited by the terms of this Resolution. The depository trustee may be the same as the Registrar otherwise named by the Treasurer, and the Notes may be transferred in part by depository trust and in part by transfer of physical certificates as the Treasurer may determine.

209. Redemption.

(a) Subject to the authority granted the Treasurer pursuant to subsection (c) of this Section (in the case of fixed rate Notes) and to the authority granted the Treasurer pursuant to Section 404 (in the case of variable rate Notes), the Notes or any maturity or maturities of the Notes shall be subject to redemption prior to maturity on the terms set forth in subsection (b) below.

(b) Notes scheduled to mature after the first date on which any Notes of the series are scheduled to mature shall be subject to redemption, in inverse order of maturity, on each interest payment date arising after the date of issue.



(c) If the Treasurer shall determine such action necessary to enhance the marketability of the Notes or to reduce the interest rate to be offered by prospective purchasers on any maturity of the Notes, the Treasurer may, by written order prior to the issuance of such Notes, (i) designate some or all of the Notes as non-callable, regardless of their maturity date, and/or (ii) delay the first date on which the redemption of callable Notes would otherwise be authorized under subsection (b) above.

(d) Notes of any maturity subject to redemption may be redeemed before their scheduled maturity date, in whole or in part, on any permitted redemption date or dates, subject to the written order of the Treasurer. Notes called for redemption shall be redeemed at par, plus accrued interest to the redemption date, plus, if the Treasurer so orders, a premium of not more than 1%. Redemption may be made by lot or pro rata, as shall be determined by the Treasurer.

(e) With respect to partial redemptions, any portion of a Note outstanding in a denomination larger than the minimum authorized denomination may be redeemed, provided such portion as well as the amount not being redeemed constitute authorized denominations. In the event less than the entire principal amount of a Note is called for redemption, the Registrar or Paying Agent shall, upon surrender of the Note by the owner thereof, authenticate and deliver to the owner a new Note in the principal amount of the principal portion not redeemed.

(f) Notice of redemption shall be by first class mail 30 days prior to the date fixed for redemption, or such shorter time prior to the date fixed for redemption as may be consented to by the holders of all outstanding Notes to be called for redemption. Such notice shall fix the date of record with respect to the redemption if different than otherwise provided in this Resolution. Any defect in any notice shall not affect the validity of the redemption proceedings. Notes so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with a paying agent to redeem the same.

210. Discount. At the option of the Treasurer, the Notes may be offered for sale at a discount not to exceed 2%.

211. Public or Private Sale. The Treasurer may, at the Treasurer's option, conduct a public sale of the Notes after which sale the Treasurer shall either award the Notes to the lowest bidder or reject all bids. The conditions of sale shall be as specified in a published Notice of Sale prepared by the Treasurer announcing the principal terms of the Notes and the offering. Alternatively, the Treasurer may, at the Treasurer's

option, negotiate a private sale of the Notes as provided in Act 206. If required by law, or if otherwise determined by the Treasurer to be in the best interest of the County, (a) the Notes shall be rated by a national rating agency selected by the Treasurer, (b) a good faith deposit shall be required of the winning bidder, and/or (c) CUSP numbers shall be assigned to the Notes. If a public sale is conducted or if otherwise required by law or the purchaser of the Notes, the Treasurer shall prepare or cause to be prepared and disseminated an offering memorandum or official statement containing all material terms of the offer and sale of the Notes. Pursuant to any sale of the Notes, the County shall make such filings, shall solicit such information and shall obtain such governmental approvals as shall be required pursuant to any state or federal law respecting back-up income tax withholding, securities regulation, original issue discount or other regulated matter.

212. Execution and Delivery. The Treasurer is authorized and directed to execute the Notes on behalf of the County by manual or facsimile signature, provided that if the facsimile signature is used the Notes shall be authenticated by the Registrar or any tender agent as may be appointed pursuant to Section 801(c). The Notes shall be sealed with the County seal or imprinted with a facsimile of such seal. The Treasurer is authorized and directed to then deliver the Notes to the purchaser thereof upon receipt of the purchase price. The Notes shall be delivered at the expense of the County in such city or cities as may be designated by the Treasurer.

213. Renewal, Refunding or Advance Refunding Notes. If at any time it appears to be in the best interests of the County, the Treasurer, by written order, may authorize the issuance of renewal, refunding or advance refunding Notes. The terms of such Notes, and the procedures incidental to their issuance, shall be set subject to Section 309 and, in appropriate cases, Article X.

### **III.**

#### **SHORT TERM RENEWABLE NOTES**

301. Authority. At the option of the Treasurer, exercisable by written order, Notes may be issued in accordance with this Article III. All references to "Notes" in Article III refer only to Notes issued pursuant to Article III, unless otherwise specified.

302. Date and Maturity. The Notes shall be dated as of their date of issuance or any prior date selected by the Treasurer, and each issuance thereof shall mature on such date

or dates not exceeding one year from the date of their issuance as may be specified by written order of the Treasurer.

303. Interest and Date of Record. The Notes shall bear interest payable at maturity at such rate or rates as may be determined by the Treasurer not exceeding the maximum rate of interest permitted by law on the date the Notes are issued. The date of record shall be not fewer than two nor more than 31 days before the date of payment, as designated by the Treasurer prior to the sale of the Notes.

304. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. The Notes shall, in the discretion of the Treasurer and consistent with Section 205, either be payable to bearer or be issued in registered form. If issued in registered form, the Notes may be constituted as book-entry securities consistent with Section 208, notwithstanding any contrary provision of Section 308.

305. Denomination and Numbers. The Notes shall be issued in one or more denomination or denominations, as determined by the Treasurer. The Notes shall be numbered from one upwards in such order as the Treasurer determines.

306. Redemption. The Notes shall not be subject to redemption prior to maturity.

307. Sale of Notes. The authority and obligations of the Treasurer set forth in Sections 210 and 211 respecting Fixed Maturity Notes shall apply also to Notes issued under Article III.

308. Execution and Delivery. The authority and obligations of the Treasurer set forth in Section 212 respecting Fixed Maturity Notes shall also apply to Notes issued under Article III.

309. Renewal or Refunding Notes.

(a) The Treasurer may by written order authorize the issuance of renewal or refunding Notes (collectively the "Renewal Notes"). Renewal Notes shall be sold on the maturity date of, and the proceeds applied to the payment of debt service on, the Notes to be renewed. The maturities and repayment terms of the Renewal Notes shall be set by written order of the Treasurer.

(b) In the order authorizing Renewal Notes, the Treasurer shall specify whether the Notes shall be issued in accordance with this Article III, in which event the provisions

of Article III shall govern the issuance of the Notes, or whether the Notes shall be issued in accordance with Article II, in which event the provisions of Article II shall govern the issuance of the Notes. The order shall also provide for and shall also govern with respect to:

- (i) the aggregate amount of the Renewal Notes;
- (ii) the date of the Renewal Notes;
- (iii) the denominations of the Renewal Notes;
- (iv) the interest payment dates of the Renewal Notes;
- (v) the maturity or maturities of the Renewal Notes;
- (vi) the terms of sale of the Renewal Notes;
- (vii) whether any Renewal Notes issued in accordance with Article II shall be subject to redemption and, if so, the terms thereof; and
- (viii) any other terms of the Renewal Notes consistent with, but not specified in, Article II or Article III.

(c) Regardless of whether Renewal Notes need be approved by prior order of the Department of Treasury, the Treasurer, pursuant to Section 89(5)(d) of Act 206, shall promptly report to the Department of Treasury the issuance of any Renewal Notes.

#### **IV. VARIABLE INTEREST RATE**

401. Variable Rate Option. At the option of the Treasurer, exercisable by written order, the Notes, whether issued pursuant to Article II or Article III, may be issued with a variable interest rate, provided that the rate shall not exceed the maximum rate of interest permitted by law.

402. Determination of Rate. The order of the Treasurer shall provide how often the variable interest rate shall be subject to recalculation, the formula or procedure for determining the variable interest rate, whether and on what terms the rate shall be determined by a remarketing agent in the case of demand obligations consistent with Section 801(d), and whether and on what terms a fixed rate of interest may be

converted to or from a variable rate of interest. Such formula or procedure shall be as determined by the Treasurer, but shall track or float within a specified percentage band around the rates generated by any one or more of the following indices:

(i) Publicly reported prices or yields of obligations of the United States of America;

(ii) An index of municipal obligations periodically reported by a nationally recognized source;

(iii) The prime lending rate from time to time set by any bank or trust company in the United States with unimpaired capital and surplus exceeding \$40,000,000;

(iv) Any other rate or index that may be designated by order of the Treasurer provided such rate or index is set or reported by a source which is independent of and not controlled by the Treasurer or the County.

The procedure for determining the variable rate may involve one or more of the above indices as alternatives or may involve the setting of the rate by a municipal bond specialist provided such rate shall be within a stated percentage range of one or more of the indices set forth above.

403. Date of Record. The Date of Record shall be not fewer than one nor more than 31 days before the date of payment, as designated by written order of the Treasurer.

404. Redemption. Notwithstanding any contrary provision of subsections (b) and (c) of Section 209, but subject to the last sentence of this Section 404, Notes bearing interest at a variable rate may be subject to redemption by the County and/or put by the holder at any time or times and in any order, as may be determined pursuant to written order of the Treasurer. Notes shall not be subject to redemption more frequently than monthly.

405. Remarketing, Repurchase and Resale.

(a) In the event Notes issued under this Article IV are constituted as demand obligations, the interest rate on the Notes shall be governed by, and shall be subject to, remarketing by a remarketing agent appointed in accordance with Section 801(c), under the terms of a put agreement employed in accordance with Section 801(d).

(b) The County shall be authorized, consistent with Act 206 and pursuant to order of the Treasurer, to participate in the repurchase and resale of Notes in order to reduce the cost of, or increase the revenue, attendant to the establishment

of the Revolving Fund and the issuance and discharge of the Notes. Any purchase of Notes pursuant to this subsection (b) shall be made with unpledged monies drawn from revolving funds established by the County in connection with retired general obligation limited tax notes.

**V.**  
**MULTIPLE SERIES**

501. Issuance of Multiple Series. At the option of the Treasurer, exercisable by written order, the Notes issued under Articles II, Article III or Article X may be issued in two or more individually designated series. Each series shall bear its own rate of interest, which may be fixed or variable in accordance with Article IV. Various series need not be issued at the same time and may be issued from time to time in the discretion of the Treasurer exercisable by written order. In determining the dates of issuance of the respective series, the Treasurer shall consider, among other pertinent factors, the impact the dates selected may have on the marketability, rating and/or qualification for credit support or liquidity support for, or insurance of, the Notes. The Notes of each such series shall be issued according to this Resolution in all respects (and the term "Notes" shall be deemed to include each series of Notes throughout this Resolution), provided that:

(a) The aggregate principal amount of the Notes of all series shall not exceed the maximum aggregate amount permitted under Section 103;

(b) Each series shall be issued pursuant to Article II or Article III, and different series may be issued pursuant to different Articles;

(c) Each series shall be issued pursuant to Section 502 or Section 503, and different series may be issued pursuant to different Sections;

(d) A series may be issued under Article II for one, two, or three of the annual maturities set forth in Article II with the balance of the annual maturities being issued under Article II or under Article III in one or more other series, provided that the minimum annual maturities set forth in Section 203 shall be reduced and applied pro rata to all Notes so issued; and

(e) The Notes of all series issued pursuant to Article II above shall not, in aggregate, mature in amounts or on dates exceeding the maximum authorized maturities set forth in Section 203.

502. Series Secured Pari Passu. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be secured *pari passu* with the other by the security described in and the amounts pledged by Article VII below. Moreover, such security may, pursuant to further written order of the Treasurer, be segregated in accordance with the following provisions.

(a) The Treasurer may by written order establish separate sub-accounts in the County's 2011 Note Reserve Account for each series of Notes, into which shall be deposited the amount borrowed for the Note Reserve Account for each such series.

(b) The Treasurer may by written order establish separate sub-accounts in the County's 2011 Note Payment Account for each series of Notes, and all amounts deposited in the Note Payment Account shall be allocated to the sub-accounts.

(c) (i) In the event separate sub-accounts are established pursuant to subsection (b) above, and subject to Paragraph (ii) below, the percentage of deposits to the County's 2011 Note Payment Account allocated to each sub-account may be set equal to the percentage that Notes issued in the corresponding series bears to all Notes issued under this Resolution or to any other percentage designated by the Treasurer pursuant to written order; provided that if the various series are issued at different times or if the various series are structured with different maturity dates, (I) sums deposited in the Note Payment Account prior to the issuance of one or more series may upon the issuance of each such series be reallocated among the various sub-accounts established under Subsection (b) above to achieve a balance among the sub-accounts proportionate to the designated percentage allocation, and/or (II) deposits to the Note Payment Account may be allocated among the sub-accounts according to the total amount of debt service that will actually be paid from the respective sub-accounts.

(ii) Alternatively, the Treasurer may, by written order, rank the sub-accounts established under Subsection (b) above in order of priority, and specify that each such sub-account shall receive deposits only after all sub-accounts having a higher priority have received deposits sufficient to discharge all (or any specified percentage of) Notes whose series corresponds to any of the sub-accounts having priority.

(d) In the absence of a written order of the Treasurer to the contrary, the amounts in each sub-account established pursuant to this Section 502 shall secure only the Notes issued in the series for which such sub-account was

established, until such Notes and interest on such Notes are paid in full, after which the amounts in such sub-account may, pursuant to written order of the Treasurer, be added pro rata to the amounts in the other sub-accounts and thereafter used as part of such other sub-accounts to secure all Notes and interest on such Notes for which such other sub-accounts were created, until paid in full. Alternatively, amounts held in two or more sub-accounts within either the Note Reserve Account or the Note Payment Account may be commingled, and if commingled shall be held *pari passu* for the benefit of the holders of each series of Notes pertaining to the relevant sub-accounts.

503. Series Independently Secured. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be independently secured in accordance with this Section 503.

(a) Each series of Notes shall pertain to one or more taxing units, as designated by the Treasurer pursuant to written order, and no two series of Notes shall pertain to the same taxing unit. A school district, intermediate school district, or community college district extending beyond the boundaries of a city in which it is located may, pursuant to written order of the Treasurer, be subdivided along the boundaries of one or more cities and each such subdivision shall be deemed a taxing unit for purposes of this Section 503.

(b) Separate sub-accounts shall be established in the County's 2011 Tax Payment Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account to only those taxing units designated as being in that series.

(c) In the event Notes are issued for deposit into the Project Account established under Section 701, separate sub-accounts shall be established in the Project Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account only to accounts, sub-accounts and/or taxing units designated as being in the series corresponding to the sub-account from which disbursement is being made.

(d) A separate sub-account shall be established in the County's 2011 Note Reserve Account for each series of Notes, into which shall be deposited the amount determined by the Treasurer under Section 103 or Section 703 with respect to the series. Each sub-account shall secure one and only one series.

(e) A separate sub-account shall be established in the County's 2011 Note Payment Account for each series of Notes. Each sub-account shall be allocated only those amounts described



in Section 704 which pertain to the taxing units included in the series corresponding to the sub-account. Chargebacks received from a taxing unit pursuant to Section 905 shall be deposited in the sub-account corresponding to the series in which the taxing unit is included. Amounts held in each sub-account shall secure the debt represented by only those Notes included in the series corresponding to the sub-account, and disbursements from each sub-account may be applied toward the payment of only those Notes included in the series corresponding to the sub-account.

(f) The amounts in each sub-account established pursuant to this Section 503 shall secure only the Notes issued in the series for which such sub-account was established until such Notes and interest on such Notes are paid in full, after which any amounts remaining in such sub-account shall accrue to the County and shall no longer be pledged toward payment of the Notes.

## **VI. TAXABILITY OF INTEREST**

601. Federal Tax. The County acknowledges that the current state of Federal law mandates that the Notes be structured as taxable obligations. Consequently, the Notes shall, subject to Article X, be issued as obligations the interest on which is not excluded from gross income for purposes of Federal income tax.

602. State of Michigan Tax. Consistent with the treatment accorded all obligations issued pursuant to Act 206, interest on the Notes shall be exempt from the imposition of the State of Michigan income tax and the State of Michigan single business tax, and the Notes shall not be subject to the State of Michigan intangibles tax.

603. Change in Federal Tax Status. In the event there is a change in the Federal tax law or regulations, or a ruling by the U.S. Department of Treasury or Internal Revenue Service establishes that the Notes may be issued as exempt from Federal income taxes or a change in Michigan law causes the Notes in the opinion of counsel to be exempt from federal income taxes, the Notes may be so issued.

## **VII. FUNDS AND SECURITY**

701. Delinquent Tax Project Account. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and

if such certification is not reasonably anticipated in time to allow distribution of the proceeds of the Notes within 20 days after the date of issue, a 2011 Delinquent Tax Project Account (the "Project Account") shall be established by the Treasurer as a separate and distinct fund of the County within its general fund. The Project Account shall receive all proceeds from the sale of the Notes, including any premium or accrued interest received at the time of sale. The Project Account shall be held in trust by an escrow agent until the monies therein are disbursed in accordance with this Article VII. The escrow agent shall be a commercial bank, shall be located in Michigan, shall have authority to exercise trust powers, and shall have a net worth in excess of \$25,000,000. The form and content of the agreement between the County and the escrow agent shall be approved by the Treasurer. Subject to the following sentence, monies deposited in the Project Account shall be expended only (i) for the purpose of funding the Tax Payment Account established under Section 702 and (ii) to the extent permitted by Act 206, for the purpose of paying the expenses of the offering of the Notes. In the event the Treasurer by written order so directs, additional funding of the Project Account may be undertaken, and any surplus proceeds remaining in the Project Account after the Treasurer has completed the funding of the Tax Payment Account may be transferred to either the 2011 Note Reserve Account created under Section 703 or the 2011 Note Payment Account created under Section 704. Monies in the Project Account may be disbursed by the escrow agent to the County's 2011 Tax Payment Account at any time and from time to time, upon receipt of a written requisition signed by the Treasurer.

702. 2011 Tax Payment Account. The County's 2011 Tax Payment Account (the "Tax Payment Account") is hereby established as a distinct account within the Revolving Fund. The Treasurer shall designate all or a portion of the proceeds of the Notes, not to exceed the amount of Delinquent Taxes, for deposit in the Tax Payment Account. If, however, the proceeds of the Notes are initially deposited in the Project Account pursuant to Section 701, the Treasurer is instead authorized and directed to transfer monies included in the Project Account in accordance with the procedures set forth in Section 701. The County shall apply the monies in the Tax Payment Account to the payment of the Delinquent Taxes or expenses of the borrowing in accordance with Act 206. The allocation of monies from the Tax Payment Account may be made pursuant to a single, comprehensive disbursement or may instead be made from time to time, within the time constraints of Act 206, to particular taxing units as monies are paid into the Tax Payment Account, such that the source of the monies (whether from the County's own funds, from the proceeds of a tax exempt borrowing or from the proceeds of a taxable borrowing) may be traced to the particular taxing unit

receiving the funds. Moreover, and regardless of whether multiple series of Notes are issued, the Tax Payment Account may be divided into separate sub-accounts in order to allow the Treasurer to designate which taxing units shall receive borrowed funds and which shall receive funds otherwise contributed by the County.

703. 2011 Note Reserve Account. In the event funding is provided as described in this Section 703, the Treasurer shall establish a 2011 Note Reserve Account (the "Note Reserve Account") as a distinct account within the Revolving Fund. After depositing all of the monies to fund the Tax Payment Account pursuant to Section 702, the Treasurer shall next transfer to the Note Reserve Account, either from the Project Account or directly from the proceeds of Notes, any proceeds remaining from the initial issuance of the Notes. In addition, the Treasurer may transfer unpledged monies from other County sources to the Note Reserve Account in an amount which, when added to any other amounts to be deposited in the Note Reserve Account, does not exceed the amount reasonably required for the Notes secured by the Reserve Account or, if less, 20% of the total amount of the Notes secured by the Reserve Account. Except as provided below, all monies in the Note Reserve Account shall be used solely for payment of principal of, premium, if any, and interest on the Notes to the extent that monies required for such payment are not available in the County's 2011 Note Payment Account. Monies in the Note Reserve Account shall be withdrawn first for payment of principal of, premium, if any, and interest on the Notes before County general funds are used to make the payments. All income or interest earned by, or increment to, the Note Reserve Account due to its investment or reinvestment shall be deposited in the Note Reserve Account. When the Note Reserve Account is sufficient to retire the Notes and accrued interest thereon, the Treasurer may order that the Note Reserve Account be used to purchase the Notes on the market, or, if the Notes are not available, to retire the Notes when due. If so ordered by the Treasurer, all or any specified portion of the Note Reserve Account may be applied toward the redemption of any Notes designated for redemption in accordance with Section 209.

704. 2011 Note Payment Account.

(a) The County's 2011 Note Payment Account is hereby established as a distinct account within the Revolving Fund. (The County's 2011 Note Payment Account, as supplemented by monies held in any interim account that are designated for transfer to the 2011 Note Payment Account, is herein referred to as the "Note Payment Account".) The Treasurer is directed to deposit into the Note Payment Account, promptly on receipt, those amounts described below in Paragraphs (i), (ii), (iv), and

(v) that are not excluded pursuant to Subsection (c) below. Furthermore, the Treasurer may, by written order, deposit into the Note Payment Account all or any portion of the amounts described below in Paragraph (iii).

(i) All Delinquent Taxes.

(ii) All statutory interest on the Delinquent Taxes.

(iii) All property tax administration fees on the Delinquent Taxes, net of any amounts applied toward the expenses of this borrowing.

(iv) Any amounts which are received by the Treasurer from the taxing units within the County because of the unacceptability of the Delinquent Taxes.

(v) Any amounts remaining in the Project Account after the transfers to the Tax Payment Account and Note Reserve Account have been made as specified in Sections 702 and 703.

(b) Monies in the Note Payment Account shall be used by the County to pay principal of, premium, if any, and interest on the Notes as the same become due and payable.

(c)(i) The Treasurer may by written order provide that only a portion of the sums described above in Subsection (a) shall be deposited into the Note Payment Account and applied toward the payment of debt service on the Notes, in which event those sums which are withheld from the Note Payment Account shall be deposited into the Tax Payment Account or, pursuant to further order of the Treasurer, applied toward any other purpose consistent with Act 206. The portion of any sums described in Subsection (a) which are withheld from the Note Payment Account pursuant to this Subsection shall be determined in accordance with the following Paragraph.

(ii) Prior to the issuance of the Notes, the Treasurer may by written order specify a cut-off date not earlier than March 1, 2011, and only those sums payable to the Note Payment Account and received by the County after the cut-off date shall be applied to the Note Payment Account.

(d) The Treasurer may by written order provide that at such time as sufficient funds shall have been deposited into the Note Payment Account to pay all remaining amounts owed under the Notes the pledge on any additional monies otherwise payable to the Note Payment Account shall be discharged and such monies shall not be deposited into the Note Payment Account or otherwise pledged toward payment of the Notes.

(e) The Treasurer may by written order provide that in the event Notes are issued pursuant to Article III, amounts which would otherwise be included in the Note Payment Account or the Note Reserve Account (or any sub-account therein for a particular series of Notes) shall not include any amounts received by the County prior to the latest maturity date of any series of Notes previously issued under Article II and/or Article III.

705. Limited Tax General Obligation and Pledge.

(a) The Notes shall be the general obligation of the County, backed by the County's full faith and credit, the County's tax obligation (within applicable constitutional and statutory limits) and the County's general funds. The County budget shall provide that if the pledged monies are not collected in sufficient amounts to meet the payments of the principal and interest due on the Notes, the County, before paying any other budgeted amounts, shall promptly advance from its general funds sufficient monies to pay such principal and interest.

(b) In addition, the monies listed below are pledged to the repayment of the Notes and, subject to Section 901, shall be used solely for repayment of the Notes until the principal of, premium, if any, and interest on the Notes are paid in full:

(i) All amounts deposited or earned in any Project Account, until disbursed in accordance with Section 701;

(ii) All net proceeds from the sale of the Notes deposited or earned in the Tax Payment Account, until disbursed in accordance with Section 702;

(iii) All amounts deposited in the Note Payment Account pursuant to Section 704(a);

(iv) All amounts deposited in the Note Reserve Account;

(v) All amounts earned from the investment of monies held in the Note Payment Account or the Note Reserve Account; and

(vi) Any supplemental monies placed in the Note Payment Account and drawn in the discretion of the Treasurer from unpledged sums in the revolving funds which pledge shall be subject to such limitations or exceptions as shall be set forth in the written order of the Treasurer.

(c) If the Notes shall be issued in various series pursuant to Article V, this pledge shall in the case of any independently secured series extend only to monies in accounts or sub-accounts pertaining to the particular series.

(d) If the amounts so pledged are not sufficient to pay the principal and interest when due, the County shall pay the same from its general funds or other available sources. Pursuant to written order of the Treasurer, the County may later reimburse itself for such payments from the Delinquent Taxes collected.

706. Security for Renewal, Refunding or Advance Refunding Notes. Renewal, refunding, or advance refunding Notes shall be secured by all or any portion of the same security securing the Notes being renewed, refunded or advance refunded. The monies pledged in Section 705 for the repayment of the Notes are also pledged for the repayment of the principal of, premium, if any, and interest on any renewal, refunding, or advance refunding Notes issued pursuant to this Resolution, and any such renewal, refunding, or advance refunding Notes shall be the general obligation of the County, backed by its full faith and credit, which shall include the tax obligation of the County, within applicable constitutional and statutory limits.

707. Use of Funds after Full Payment or Provision for Payment. After all principal of, premium, if any, and interest on the Notes have been paid in full or provision made therefor by investments of pledged amounts in direct noncallable obligations of the United States of America in amounts and with maturities sufficient to pay all such principal, premium, if any, and interest when due, any further collection of Delinquent Taxes and all excess monies in any fund or account of the Revolving Fund, and any interest or income on any such amounts, may, pursuant to written order of the Treasurer and subject to Article V, be used for any proper purpose within the Revolving Fund including the securing of subsequent issues of notes.

## **VIII. SUPPLEMENTAL AGREEMENTS**

801. Supplemental Agreements and Documents. The Treasurer, on behalf of the County, is authorized to enter into any or all of the following agreements or commitments as may, in the Treasurer's discretion, be necessary, desirable or beneficial in connection with the issuance of the Notes, upon such terms and conditions as the Treasurer may determine appropriate:

(a) A letter of credit, line of credit, repurchase agreement, note insurance, or similar instrument, providing backup liquidity and/or credit support for the Notes;

(b) A reimbursement agreement, revolving credit agreement, revolving credit note, or similar instrument, setting forth repayments of and security for amounts drawn under the letter of credit, line of credit, repurchase agreement or similar instrument;

(c) A marketing, remarketing, placement, authenticating, paying or tender agent agreement or dealer agreement designating a marketing, remarketing, authenticating, paying, tender or placement agent or dealer and prescribing the duties of such person or persons with respect to the Notes; and

(d) A put agreement or provision allowing the purchaser of the Notes to require the County to repurchase the Notes upon demand at such times as may be provided in such put agreement or provision.

(e) An agreement to use amounts formerly pledged to other years borrowings as security for the Notes when no longer so pledged.

802. Revolving Credit Notes. If the Treasurer enters into a revolving credit agreement (the "Agreement") pursuant to Section 801 above, the Agreement may call for the issuance of one or more revolving credit notes (the "Revolving Credit Notes") for the purpose of renewing all or part of maturing Notes or Notes that have been put pursuant to a put agreement or provision. Such Revolving Credit Notes shall be issued pursuant to Article II or III, as appropriate, and in accordance with the following provisions:

(a) Interest on the Revolving Credit Notes may be payable on maturity, on prior redemption, monthly, bimonthly, quarterly, or as otherwise provided in the Agreement.

(b) The Revolving Credit Notes may mature on one or more date or dates not later than the final maturity date of the Notes, as provided in the Agreement.

(c) The Treasurer may, at the time of the original issuance of the Notes, execute and deliver one Revolving Credit Note in a maximum principal amount not exceeding the lending commitment under the Agreement from time to time in force (and may substitute one such Note in a lesser principal amount for another in the event the lending commitment is reduced), provided that a schedule shall be attached to such Note on which loans and repayments of principal and interest are evidenced and

further provided that the making of a loan and the evidencing of such loan on the schedule of any such Note shall constitute the issuance of a renewal Note for the purposes of this Resolution.

**IX.  
MISCELLANEOUS PROVISIONS**

901. Expenses. Expenses incurred in connection with the Notes shall be paid from the property tax administration fees collected on the Delinquent Taxes and, if so ordered by the Treasurer, from any earnings on the proceeds of the offering or from other monies available to the County.

902. Bond Counsel. The Notes (and any renewal, refunding or advance refunding Notes) shall be delivered with the unqualified opinion of Axe & Ecklund, P.C., attorneys of Grosse Pointe Farms, Michigan, bond counsel chosen by the Treasurer, which selection may, at the option of the Treasurer, be for one or more years.

903. Financial Consultants. Stauder, BARCH & ASSOCIATES, Inc., Ann Arbor, Michigan, is hereby retained to act as financial consultant and advisor to the County in connection with the sale and delivery of the Notes.

904. Complete Records. The Treasurer shall keep full and complete records of all deposits to and withdrawals from each of the funds and accounts in the Revolving Fund and any account or sub-account created pursuant to this Resolution and of all other transactions relating to such funds, accounts and sub-accounts, including investments of money in, and gain derived from, such funds and accounts.

905. Chargebacks. If, by the date which is three months prior to the final maturity date of the Notes, sufficient monies are not on deposit in the Note Payment Account and the Note Reserve Account to pay all principal of and interest on the Notes when due, Delinquent Taxes not then paid or recovered at or prior to the latest tax sale transacted two or more months before the final maturity of the Notes shall, if necessary to ensure full and timely payment on the date of final maturity, be charged back to the local units in such fashion as the Treasurer may determine, and, subject to Article V, the proceeds of such chargebacks shall be deposited into the County's 2011 Note Payment Account no later than five weeks prior to the final maturity of the Notes. This Section 905 shall not be construed to limit the authority of the Treasurer under State law to charge back under other circumstances or at other times.



906. Investments. The Treasurer is authorized to invest all monies in the Project Account, in the Revolving Fund or in any account or sub-account therein which is established pursuant to this Resolution in any one or more of the investments authorized as lawful investments for counties under Act No. 20, Public Acts of 1943, as amended. The Treasurer is further authorized to enter into a contract on behalf of the County under the Surplus Funds Investment Pool Act, Act No. 367, Michigan Public Acts of 1982, as amended, and to invest in any investment pool created thereby monies held in the Project Account, in the Revolving Fund, or in any account or sub-account therein which is established pursuant to this Resolution.

907. Mutilated, Lost, Stolen or Destroyed Notes. In the event any Note is mutilated, lost, stolen, or destroyed, the Treasurer may, on behalf of the County, execute and deliver, or order the Registrar or Paying Agent to authenticate and deliver, a new Note having a number not then outstanding, of like date, maturity and denomination as that mutilated, lost, stolen or destroyed. In the case of a mutilated Note, a replacement Note shall not be delivered unless and until such mutilated Note is surrendered to the Treasurer or the Registrar or Paying Agent. In the case of a lost, stolen, or destroyed Note, a replacement Note shall not be delivered unless and until the Treasurer and the Registrar or Paying Agent shall have received such proof of ownership and loss and indemnity as they determine to be sufficient.

**ARTICLE X.**  
**TAX-EXEMPT NOTES OR REFUNDING**

1001. Refunding of Taxable Debt or Issuance of Tax-Exempt Debt. The County acknowledges that the current state of Federal law precludes the issuance of the Notes as obligations the interest on which is exempt from Federal income tax. However, the County presently contemplates either that anticipated amendments to the Internal Revenue Code of 1986 (the "Code") and/or the Treasury Regulations issued thereunder (the "Regulations") or a change in Michigan law changing the character of the Notes may in the future permit the issuance of general obligation limited tax notes on a tax-exempt basis, and, in view of this expectation, the County, through the offices of the Treasurer, shall issue tax-exempt notes or issue obligations to refund any or all outstanding Notes issued as taxable obligations, at the time, on the terms, and to the extent set forth in this Article X.

1002. Timing of Refunding. The aforementioned refunding obligations (the "Refunding Notes") shall be issued after the effective date of any change in the Code, Regulations, Internal

Revenue Service pronouncements or judicial rulings which, as confirmed by the written opinion of bond counsel, permit the refunding of all or some of the outstanding Notes with proceeds from obligations the interest on which is excluded from gross income for purposes of Federal income tax.

1003. Extent of Refunding. Subject to the other provisions of this Section 1003, the Refunding Notes shall refund all Notes outstanding at or after the effective date of any change in the law described in Section 1002. This Section 1003 shall not, however, be construed to require the refunding of any Note prior to the time such Note may be refunded on a tax-exempt basis, nor shall this Section 1003 be construed to require the refunding of any Note, if that refunding would result in greater cost to the County (including interest expense, professional fees and administrative outlays) than would arise if the Note were to remain outstanding.

1004. Confirmatory Action. Subsequent to any change in the law described in Section 1002, the Board shall convene to consider any terms of the Refunding Notes requiring specific ratification by the Board.

1005. Arbitrary Covenant and Tax Law Compliance. In the event tax-exempt Notes or Refunding Notes are issued pursuant to this Article X, the following covenants shall be observed by the County:

(i) the County will make no use of the proceeds of the Notes or Refunding Notes and will undertake no other intentional act with respect to the Notes or Refunding Notes which, if such use or act had been reasonably expected on the date of issuance of the Notes or Refunding Notes or if such use or act were intentionally made or undertaken after the date of issuance of the Notes or Refunding Notes, would cause the Notes or Refunding Notes to be "arbitrary bonds," as defined in Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), in the Regulations promulgated under Sections 103 and 148 of the Code or in any successor or supplementary provision of law hereinafter promulgated,

(ii) the County will undertake all actions as shall be necessary to maintain the Notes or Refunding Notes as obligations the interest on which qualifies for the tax exemption provided by Section 103(a) of the Code, including, where appropriate and without limitation, filing informational returns with the Secretary of Treasury, keeping accurate account of all monies earned in any fund, account or sub-account authorized by this Resolution or any resolution adopted in accordance with Section 1004 above, certifying cumulative cash flow deficits of the County and the local units, and investing

any required portion of the gross proceeds of the Notes or Refunding Notes, whether on behalf of the County or the local units, in tax-exempt obligations or State and Local Government Series obligations, and

(iii) the County will make timely payment to the United States of any investment earnings, realized by the County on the gross proceeds of the Notes or Refunding Notes, as may be subject to rebate under Section 148(f) of the Code, and, to the extent required under applicable law or deemed by the Treasurer to be in the best interest of the County pursuant to written order, the County's obligation to make such payment to the United States shall also account for excess investment earnings realized by local units on all or a portion of the gross proceeds distributed to, and held by, the local units pursuant to Section 702.

(iv) the Treasurer shall be directed to take such actions and to enter into such agreements and certifications, on behalf of the County, as the Treasurer shall deem necessary or appropriate to comply with the foregoing covenants.

1006. Undertaking to Provide Continuing Disclosure. If necessary, this Board of Commissioners, for and on behalf of the County of Ingham, hereby covenants and agrees, for the benefit of the beneficial owners of the Notes to be issued by the County, to enter into a written undertaking (the "Undertaking") required by Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be substantially in the form as approved by the Underwriter of the Notes. The Undertaking shall be enforceable by the beneficial owners of Notes or by the Underwriter on behalf of such beneficial owners (provided that the Underwriter's right to enforce the provisions of the Undertaking shall be limited to a right to obtain specific enforcement of the County's obligations hereunder and under the Undertaking), and any failure by the County to comply with the provisions of the Undertaking shall not be deemed a default with respect to the Notes.

The County Treasurer or other officer of the County charged with the responsibility for issuing the Notes shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the terms of the County's Undertaking.

Discussion followed. A vote was thereupon taken on the foregoing resolution and was as follows:

AYES:

\_\_\_\_\_

NAYS:

\_\_\_\_\_

ABSTAIN:

\_\_\_\_\_

A sufficient majority having voted therefor, the resolution appearing above was adopted.

STATE OF MICHIGAN

COUNTY OF INGHAM

I, \_\_\_\_\_, Clerk for the County of Ingham, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Board of Commissioners of the County of Ingham, Michigan on \_\_\_\_\_, \_\_\_\_\_ as appears on record in my office, and that I have compared the same with the original and that it is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at Mason, Michigan this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_, Ingham County Clerk

\_\_\_\_\_

[SEAL]

**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan  
**Nays:** None      **Absent:** None      **Approved 2/16/11**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION CALLING ON THE STATE OF MICHIGAN TO  
PRESERVE THE STATE EARNED INCOME TAX CREDIT**

**RESOLUTION #11-**

WHEREAS, on September 22, 2006, PA 372 created a state Earned Income Tax Credit (EITC) for Michigan; and

WHEREAS, this tax credit helps working families keep more of their paycheck by rewarding work, supplementing low wages, and helping a segment of the State's population that has not benefited from other recent tax measures; and

WHEREAS, the tax credit put money into the pockets of 782,000 working families in Michigan in tax year 2009; and

WHEREAS, in Ingham County, an estimated 21,047 families in tax year 2009 were eligible for the credit, amounting to an approximate \$9,090,467 added to the County economy.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners calls on the legislature of the State of Michigan to continue this successful anti-poverty tool that helps low- and moderate-income families and small businesses in Michigan.

BE IT FURTHER RESOLVED, that the County Clerk shall send copies of this resolution to Governor Rick Snyder, the Ingham County State Legislative Delegation, and the Michigan Association of Counties.

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

**Nays:** Dougan, Vickers **Absent:** Koenig **Approved 2/14/11**

Introduced by the Human Services Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING DEBRA OTIS**

**RESOLUTION #11-**

WHEREAS, Debra Otis began her career with Ingham County in May, 1989 as a full-time Outreach Worker in the Ingham County Health Department; and

WHEREAS, in January 1990, she became a full-time Clinic Assistant in the Family Planning/Women's Health Center; and

WHEREAS, throughout her years of employment with the Health Department, Debra worked in many of the health centers: Webberville, Leslie, Stockbridge and Well Child and in 2007, was assigned to the St. Lawrence Health Center; and

WHEREAS, Debra has always demonstrated a willingness to help where needed by providing assistance in the Adult Health, Child Health and Otto Health centers; and

WHEREAS, the patients served by the Ingham County Health Department enjoyed Debra's sense of humor and helpfulness, and inquired about her when she was not in the office. Debra is positive and pleasant to work around.

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners hereby honors Debra Otis for her 21 years of dedicated service to the health center community and for the contributions she has made to the Ingham County Health Department.

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

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

**Nays:** None **Absent:** Koenig **Approved 2/14/11**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING CONTRACTS TO DISTRIBUTE COUNTY URBAN  
REDEVELOPMENT FUNDS**

**RESOLUTION #11-**

WHEREAS, the Ingham County Health Department is responsible for implementing activities that support the County priority to “Promote Environmental Protection and Smart Growth”; and

WHEREAS, a county allocation in the amount of \$35,000 from the Board of Commissioners is intended to expand or enhance opportunities for urban redevelopment through engagement and mobilization of residents (Resolutions #06-120, #07-105, #08-116, #09-122, #10-116); and

WHEREAS, the purpose of the funds are to strengthen urban cores, revitalize Lansing’s neighborhoods, and curb resident movement into less developed areas, thereby preserving open land and reducing long-term negative impacts on our ecosystem; and

WHEREAS, \$5,000 of the FY 2011 fund has been previously allocated through a contract with NorthWest Initiative; and

WHEREAS, the remaining \$30,000 has been allocated via a competitive RFP process, overseen by the Investors Steering Committee of the Power of We Consortium, to Allen Neighborhood Center and to South Lansing Community Development Association in the amount of \$15,000 each; and

WHEREAS, Allen Neighborhood Center, partnering with the Ingham County Land Bank and Lansing Community College, will use these funds to promote restoration and innovative energy efficiency improvements through *Restoration Works*; and

WHEREAS, South Lansing Community Development Association and its partners will use the funds to engage community members in the revitalization of two historically significant commercial centers -- REO Town and Colonial Village.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a contract in the amount of \$15,000 with Allen Neighborhood Center to promote restoration and innovative energy efficiency improvements through *Restoration Works*.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes a contract in the amount of \$15,000 with South Lansing Community Development Association to engage community members in the revitalization of two historically significant commercial centers – REO Town and Colonial Village.

BE IT FURTHER RESOLVED, that the contract period is January 25, 2011 through September 30, 2011.

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

**RESOLUTION #11-**

**HUMAN SERVICES: Yeas:** Tennis, McGrain, Nolan, Vickers, Dougan  
**Nays:** None **Absent:** Koenig **Approved 2/14/11**

**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan  
**Nays:** None **Absent:** None **Approved 2/16/11**



Introduced by the Law Enforcement Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO HONOR CAPTAIN RICK MILLER OF THE INGHAM COUNTY  
SHERIFF'S OFFICE**

**RESOLUTION #11-**

WHEREAS, Captain Rick Miller graduated from Lansing Community College in 1973 with a degree in Criminal Justice; and

WHEREAS, he began his law enforcement career with the Delhi Township Police Department in 1974; and

WHEREAS, Rick attended the 18<sup>th</sup> Mid Michigan Police Academy in Lansing, graduating in the spring of 1975; and

WHEREAS, in 1985, Rick was promoted to the rank of Corporal, working in patrol for Delhi Township Police Department; and

WHEREAS, Rick was hired by the Ingham County Sheriff's Office on February 2, 1990, when Delhi Township began contracting for police services with the Sheriff's Office; and

WHEREAS, later that summer in 1990, he was promoted to the temporary rank of Sergeant, and assigned to supervise Ingham County Parks Police; and

WHEREAS, Rick was promoted to the rank of Sergeant in 1990, and later in his career, promoted to the rank of Lieutenant in 1995 and to Captain in 2000; and

WHEREAS, Captain Miller served in numerous units, both the Corrections and Field Services Division in his career; and

WHEREAS, Captain Miller received several commendations as well as numerous letters of recognition from both the Sheriff's Office and others he met or worked with throughout his career; and

WHEREAS, throughout his distinguished career, Rick always showed outstanding professionalism while still maintaining a great sense of humor; and

WHEREAS, after 36 years of dedicated service to the citizens of Ingham County, Captain Rick Miller is retiring on January 21, 2011, to spend more time with his wonderful wife Lisa and their three daughters, Michelle, Amy and Kathy.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Captain Rick Miller for over 36 years of dedicated service to the citizens of Ingham County and wishes him continued success in all of his future endeavors.

**FEBRUARY 22, 2011**  
**Agenda Item No. 10**

**RESOLUTION #11-**

**LAW ENFORCEMENT: Yeas:** Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti

**Nays:** None

**Absent:** None

**Approved 2/10/11**

Introduced by the Law Enforcement Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO HONORING DEPUTY JERRY WALLEY OF THE INGHAM COUNTY  
SHERIFF'S OFFICE**

**RESOLUTION #11-**

WHEREAS, Deputy Jerry Walley was hired by the Ingham County Sheriff's Office on May 2, 1987; and

WHEREAS, Jerry was assigned to the Corrections Division as a Corrections Deputy; and

WHEREAS, throughout his career, he served in numerous units in the Corrections division, working several Posts, the Receiving Unit, Post Ten and the Front Lobby assignment; and

WHEREAS, Jerry was selected in October of 1990 to become a Corrections Training Officer, training several new Corrections Deputies; and

WHEREAS, Jerry completed the Michigan Correctional Training Council's Corrections Training Program for Train the Trainers in November 1992; and

WHEREAS, throughout his career, Jerry was known as an outstanding professional corrections officer and training officer; and

WHEREAS, Jerry was well liked by all members of the Ingham County Sheriff's Office as well as other police officers from area departments that he came into contact with throughout his career; and

WHEREAS, Deputy Walley received two unit citations and numerous letters of recognition from the Sheriff's Office; and

WHEREAS, Deputy Walley also received a Meritorious Service Citation in 1989 from the Sheriff's Office; and

WHEREAS, after 23 years of dedicated service to the citizens of Ingham County, Deputy Walley retired on December 31, 2010.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Deputy Jerry Walley for his 23 years of dedicated service to the citizens of Ingham County and wishes him continued success in all of his future endeavors.

**LAW ENFORCEMENT: Yeas:** Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti  
**Nays:** None                    **Absent:** None                    **Approved 2/10/11**

Introduced by Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A JUVENILE ACCOUNTABILITY BLOCK GRANT PROGRAM  
AWARD FROM THE MICHIGAN DEPARTMENT OF HUMAN SERVICES AND SUB-CONTRACT  
WITH THE DISPUTE RESOLUTION CENTER OF CENTRAL MICHIGAN**

**RESOLUTION #11-**

WHEREAS, the Ingham County Prosecutor's Office applied for and has been approved an extension of the "Juvenile Accountability Block Grant" from the Michigan Department of Human Services (DHS); and

WHEREAS, the grant is for \$19,666, with a county match of \$2,185, for a total program cost of \$21,851; and

WHEREAS, the program was originally authorized by Resolution #07-085, and subsequently re-authorized by Resolution #10-144; and

WHEREAS, the Dispute Resolution Center of Central Michigan has provided quality services to Ingham County youth through the Juvenile Accountability Block Grant, providing early intervention for low-level juvenile offenders with ticket offenses; and

WHEREAS, the services provided by the Dispute Resolution Center through the Juvenile Accountability Block Grant save court resources, by managing juvenile ticket offenses that would otherwise be submitted to the Circuit Court-Family Division; and

WHEREAS, the Ingham County Prosecuting Attorney has been requested by the Michigan Department of Human Services to develop a sub-contract with the Dispute Resolution Center of Central Michigan, and to forward a copy of said sub-contract to the DHS.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a grant award contract in the amount of \$19,666, with a county match of \$2,185, for a total program cost of \$21,851 for the "Juvenile Accountability Block Grant" from the Michigan Department of Human Services for the time period of April 1, 2011 through March 31, 2012.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves a subcontract between the Ingham County Prosecutor and the Dispute Resolution Center, in the amount of \$21,851, for Juvenile Accountability Block Grant programming for the time period of April 1, 2011 through March 31, 2012.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budgetary adjustments in the 2011 and 2012 Prosecuting Attorney's Office budget.

**RESOLUTION #11-**

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair, the County Clerk and the Prosecuting Attorney to sign any necessary contract documents that are 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 2/10/11**

**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan  
**Nays:** None            **Absent:** None            **Approved 2/16/11**

Introduced by the Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE OFFICE OF INSPECTOR GENERAL FOR THE PURPOSE OF RECEIVING REIMBURSABLE COSTS FOR PROVIDING RESOURCES FOR A JOINT DOG FIGHTING OPERATION**

**RESOLUTION #11-**

WHEREAS, the Ingham County Animal Control Department (ICAC) provides personnel to investigate criminal dog fighting activity throughout the Ingham County area; and

WHEREAS, dog fighting activities are pervasive throughout the area with an estimated 65 percent of the County's shelter dog population consisting of pit bulls and a large percentage of those dogs were either seized from dog fighters or victims of dog fighting; and

WHEREAS, the Office of Inspector General wishes to cooperate for the second year with ICAC in a comprehensive law enforcement effort to identify and locate individuals and businesses involved in animal fighting and cruelty to animals; and

WHEREAS, the Office of Inspector General works with several federal and state law enforcement agencies investigating major dog fighting organizations including local law enforcement agencies; and

WHEREAS, the Office of Inspector General is seeking to accomplish the objectives of a joint law enforcement operation with the Ingham County Animal Control Department for the federal fiscal year of 2011; and

WHEREAS, ICAC has a history of successful joint operations with the Office of Inspector General as in 2010, whereas ICAC received \$30,000 for the same purpose which resulted in the successful arrest and prosecution of six major dog fighters; and

WHEREAS, this agreement, which is for the federal fiscal year of 2011, will reimburse expenses including certain overtime, investigative equipment, travel, training, housing and boarding of animals and other expenses the Ingham County Animal Control's Deputies incur while working major dog fighting investigations with the Office of Inspector General; and

WHEREAS, the maximum total amount for authorized reimbursement to the Animal Control Department is \$10,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Animal Control Department to participate and sign agreements with the United States Department of Agriculture Office of Inspector General for reimbursement of expenses and overtime up to \$10,000, for the time period of March 15, 2011 through September 30, 2011.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Ingham County Animal Control's 2011 Budget and future budgets in accordance with this Resolution.

**RESOLUTION #11-**

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

**LAW ENFORCEMENT: Yeas:** Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti  
**Nays:** None      **Absent:** None      **Approved 2/10/11**

**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan  
**Nays:** None      **Absent:** None      **Approved 2/16/11**

Introduced by the Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE FOR THE PURPOSE OF RECEIVING REIMBURSABLE COSTS FOR PROVIDING SPAY/NEUTER SURGERIES TO ANIMALS AT INGHAM COUNTY ANIMAL CONTROL**

**RESOLUTION #11-**

WHEREAS, the Ingham County Animal Control Department receives approximately 4,500 animals annually; and

WHEREAS, of those 4,500 animals the majority of them (approximately 70 percent) are unaltered which is often a primary reason for their homelessness; and

WHEREAS, the Michigan Department of Agriculture (MDA) has made a goal through the Companion Animal Welfare Fund to support projects that increase the sterilization of dogs and cats adopted from shelters to prevent the continued overpopulation of dogs and cats; and

WHEREAS, the Ingham County Animal Control currently adopts 1,400 - 1,500 animals annually but are unable to ensure that each animal is spayed and neutered prior to adoption due to lack of funding and facilities; and

WHEREAS, it is estimated that approximately 310 dogs and cats were adopted unaltered in 2009; and

WHEREAS, the Ingham County Animal Control could better ensure each animal is spayed or neutered prior to adoption with the assistance of the Michigan Department of Agriculture Grant to purchase surgery equipment, supplies and labor to conduct spay/neuter surgery of ICAC animals on-site at the shelter; and

WHEREAS, in addition to the community benefiting from the spaying and neutering of each animal prior to adoption, the department would also realize cost savings in the form of reductions in resources and employee time; and

WHEREAS, this agreement, which is for the fiscal year of 2011, will reimburse expenses including surgery supplies, equipment and labor associated with the spaying and neutering of shelter animals; and

WHEREAS, the maximum total amount for authorized reimbursement to the Animal Control Department is \$10,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Animal Control Department to participate and sign agreements with the Michigan Department of Agriculture for reimbursement of expenses up to \$10,000, for the time period of March 1, 2011 through December 31, 2011.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Ingham County Animal Control's 2011 Budget and future budgets in accordance with this Resolution.



**RESOLUTION #11-**

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

**LAW ENFORCEMENT: Yeas:** Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti  
**Nays:** None      **Absent:** None      **Approved 2/10/11**

**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan  
**Nays:** None      **Absent:** None      **Approved 2/16/11**

Introduced by the Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE ENTERING INTO CONTRACT WITH WILLIAMSTOWN TOWNSHIP IN ORDER TO PROVIDE ONE TIME FUNDING TO SUPPLEMENT POLICE SERVICES TO COUNTY RESIDENTS**

**RESOLUTION #11-**

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

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

WHEREAS, Resolution #10-377 was amended by Resolution #10-409, to allow payment to Williamstown Township upon signing of a police services contract with Meridian Township, provided such contract specify that Meridian Township agrees to first offer any positions newly created as a result of such contract to qualified laid off Ingham County Sheriff Deputies; and

WHEREAS, Williamstown Township has executed a police services contract with Meridian Township, that specifies in Section Seven (7) "Meridian agrees to first offer any positions newly created as a result of this Agreement to qualified laid off Ingham County Sheriff Deputies".

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into contract with Williamstown Township in order to provide one time funding to supplement Police Services to County residents through their agreement with Meridian Township for Law Enforcement Services for the time period of January 1, 2011 through December 31, 2012.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary adjustments to the 2011 Budget, including appropriating a portion of the incentive funding formula in the amount of \$122,678 for Williamstown Township as established by Resolution #10-377 and the "Ingham County Police Services Incentive Funds Schedule".

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair and the Clerk to sign any necessary contract documents that are 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 2/10/11**

**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan  
**Nays:** None                    **Absent:** None                    **Approved 2/16/11**