AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. TIME FOR MEDITATION

IV. APPROVAL OF THE MINUTES OF MARCH 22, 2011

V. ADDITIONS TO THE AGENDA

VI. PETITIONS AND COMMUNICATIONS

1. BOARD OF DIRECTOR AND CAPITAL AREA TRANSPORTATION AUTHORITY FY10 ANNUAL REPORT

2. LETTER FROM THE EATON COUNTY COMMUNITY DEVELOPMENT & HOUSING DEPARTMENT REGARDING EATON COUNTY MASTER PLAN PUBLIC REVIEW, COMMENT PERIOD AND NOTICE OF PUBLIC HEARING

3. LETTER FROM LAWRENCE P. SCHWEITZER, PLC ATTORNEY AT LAW REGARDING A RELEASE OF DRAINAGE EASEMENT ON PROPERTY KNOWN AS 6347 E. REYNOLDS, HASLETT

4. LETTER FROM STATE OF MICHIGAN DEPARTMENT OF COMMUNITY HEALTH REGARDING ANNUAL REPORT ON BLOOD LEAD LEVELS ON ADULTS AND CHILDREN IN MICHIGAN

VII. LIMITED PUBLIC COMMENT

VIII. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

IX. CONSIDERATION OF CONSENT AGENDA

X. COMMITTEE REPORTS AND RESOLUTIONS

5. COUNTY SERVICES COMMITTEE - RESOLUTION HONORING JOE GUENTHER FOR HIS YEARS OF SERVICE AS A MEMBER OF THE INGHAM COUNTY ROAD COMMISSION
6. COUNTY SERVICES COMMITTEE - RESOLUTION HONORING TOM MITCHELL FOR HIS YEARS OF SERVICE AS A MEMBER OF THE INGHAM COUNTY ROAD COMMISSION

7. COUNTY SERVICES COMMITTEE - RESOLUTION HONORING FRANCIS ACEVEDO MARINEZ

8. COUNTY SERVICES COMMITTEE - RESOLUTION RECOGNIZING APRIL 2011 AS AUTISM AWARENESS MONTH IN INGHAM COUNTY

9. COUNTY SERVICES COMMITTEE - RESOLUTION RECOGNIZING APRIL 12, 2011 AS “EQUAL PAY” DAY IN INGHAM COUNTY

10. COUNTY SERVICES COMMITTEE - RESOLUTION IN OPPOSITION TO HOUSE BILL 4287 AND SENATE BILL 165, THAT WOULD PROHIBIT LOCAL UNITS OF GOVERNMENT FROM ENTERING INTO PROJECT LABOR AGREEMENTS

11. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE REHMANN ROBSON TO CONDUCT AN AUDIT OF THE INGHAM COUNTY DRAIN COMMISSION

12. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING A FUND TRANSFER TO THE POTTER PARK ZOOLOGICAL SOCIETY

13. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A RENEWAL OF THE CONTRACT WITH TEACHOUT SECURITY SERVICES AT VARIOUS INGHAM COUNTY BUILDINGS

14. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A CONTRACT WITH TYLER TECHNOLOGIES FOR MUNIS TRAINING

15. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE THE PURCHASE OF A LABOR BLOCK SUPPORT AGREEMENT FROM NETARX, INC. FOR ON-GOING TECHNICAL SUPPORT OF THE INGHAM COUNTY NETWORK INFRASTRUCTURE

16. FINANCE COMMITTEE - RESOLUTION APPROVING SELECTION CRITERIA (SCORING SYSTEM) FOR RANKING LANDOWNER APPLICATIONS TO THE INGHAM COUNTY FARMLAND AND OPEN SPACE PRESERVATION PROGRAM AND AUTHORIZING THE INGHAM COUNTY FARMLAND AND OPEN SPACE PRESERVATION BOARD TO PROCEED WITH THE 2011 PURCHASE OF DEVELOPMENT RIGHTS APPLICATION CYCLE
17. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AMENDMENT #1 TO THE 2010-2011 COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

18. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO CREATE A WIC SATELLITE AT THE GRAND RIVER HEAD START SITE OF CAPITAL AREA COMMUNITY SERVICES

19. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE TEMPORARY REASSIGNMENT OF SOME PUBLIC HEALTH SERVICE JOB DUTIES AND RESPONSIBILITIES AND THE EXECUTION OF THE RELATED LETTER OF UNDERSTANDING

20. JUDICIARY AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE THE OPERATION OF A COMMUNITY SUPPORTED AGRICULTURE (CSA) PROGRAM AS A PART OF THE 4-H YOUTH GARDEN AND FARM STAND PROGRAMS AT THE INGHAM COUNTY FAMILY CENTER

21. JUDICIARY AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING A CONTRACT WITH IMAGESOFT CORPORATION FOR THE DISCOVERY PHASE OF THE SCANNING PROJECT FOR THE CIRCUIT COURT

22. JUDICIARY AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING CONTRACTS WITH IMAGESOFT CORPORATION AND WITH GRAPHIC SCIENCES CORPORATION FOR IMPLEMENTATION OF THE PROBATE COURT SCANNING PROJECT

23. LAW ENFORCEMENT AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING PARTICIPATION WITH THE MERIDIAN TOWNSHIP POLICE DEPARTMENT YOUTH ALCOHOL ENFORCEMENT GRANT

24. LAW ENFORCEMENT AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING PARTICIPATION WITH THE MERIDIAN TOWNSHIP POLICE DEPARTMENT HIGHWAY SAFETY GRANT

25. LAW ENFORCEMENT AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A GRANT SUBCONTRACT BETWEEN THE CITY OF LANSING AND INGHAM COUNTY PROSECUTING ATTORNEYS OFFICE FOR THE TRAINING AND PROSECUTION OF ELDER ABUSE

26. LAW ENFORCEMENT, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING A LEASE WITH PECKHAM, INC. PATHWAYS EMPLOYMENT PROGRAM FOR OFFICE SPACE AT THE INGHAM COUNTY GRADY PORTER BUILDING
27. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTRACT WITH VAN BELKUM FOR A NEW NICE 911 RECORDER SYSTEM FOR THE INGHAM COUNTY 911 CENTERS

28. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH THE CITY OF LANSING FOR THE PUBLIC SAFETY INTEROPERABLE COMMUNICATION (PSIC) GRANT PROGRAM TO ENHANCE THE INGHAM COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM

29. LAW ENFORCEMENT – RESOLUTION SUPPORTING AWARENESS FOR AND DESIGNATING APRIL 2011 AS CHILD ABUSE PREVENTION MONTH

XI. SPECIAL ORDERS OF THE DAY

XII. PUBLIC COMMENT

XIII. COMMISSIONER ANNOUNCEMENTS

XIV. CONSIDERATION AND ALLOWANCE OF CLAIMS

XV. RECESS

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
CALL TO ORDER:
Chairperson Grebner called the March 22, 2011 regular meeting of the Ingham County Board of Commissioners to order at 6:33 p.m. Roll was called and all Commissioners were present.

PLEDGE OF ALLEGIANCE:
Commissioner Grebner led the Board in the Pledge of Allegiance and a few moments of silence were observed for meditation.

APPROVAL OF THE MINUTES:
Moved by Commissioner Dragonetti, supported by Commissioner McGrain to approve the minutes of the March 8, 2011 meeting as submitted. Motion carried unanimously.

ADDITIONS TO THE AGENDA:
None.

PETITIONS AND COMMUNICATIONS:
Letter (with Attachment) from State of Michigan Department of Natural Resources and Environment, Air Quality Division Regarding Pending New Source Review Application Report. Received and placed on file.

Letter from State of Michigan Department of Community Health (MDCH) Regarding the Completed Review of the Ingham County Health Department Plan of Organization. Referred to Human Services.

Letter of Resignation from Daniel L. Mosqueda as Board Member for the Ingham County Health Center Effective March 19, 2011. Accepted and placed on file.

Resolution from Bay County Board of Commissioners In Support of Healthcare Reform. Referred to Human Services.

Resolution from Bay County Board of Commissioners Opposing Governor Rick Snyder’s Proposed Budget. 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 Schafer to adopt a consent agenda consisting of all items, except agenda item 4. Motion to adopt a consent agenda carried unanimously. Items on the consent agenda were adopted by a unanimous roll call vote. Items voted on separately are so noted in the minutes.

COMMITTEE REPORTS AND RESOLUTIONS:
The following resolution was introduced by the County Services Committee:
RESOLUTION AUTHORIZING A CONTRACT EXTENSION AGREEMENT WITH THE MICHIGAN ASSOCIATION OF POLICE

RESOLUTION #11-82

WHEREAS, the previous collective bargaining agreement expired December 31, 2010; and

WHEREAS, Management and Labor negotiated and reached tentative agreement; and

WHEREAS, the MAP Membership did not ratify the tentative agreement; and

WHEREAS, the parties are in Mediation.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes execution of the Contract Extension Agreement.

BE IT FURTHER RESOLVED, this resolution will take immediate effect upon Board of Commissioners approval.

COUNTY SERVICES:  Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
          Nays: None Absent: None Approved 3/15/11

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

RESOLUTION CALLING ON THE STATE OF MICHIGAN TO ADD PUBLIC LIBRARIES TO ITS GUN FREE ZONES

RESOLUTION #11-083

WHEREAS, the State of Michigan has legislation in place prohibiting the carrying of concealed weapons and openly carried firearms on certain premises; and

WHEREAS, these premises include schools, public and private day care centers, sports arenas and stadiums, taverns, places of worship, entertainment facilities with a capacity of over 2,500, hospitals, college dormitories and classrooms, and casinos; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners calls on the Legislature of the State of Michigan to add public libraries to the list of premises on which carrying concealed weapons and openly carried firearms is prohibited.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners also calls on the legislature to reject House Bill 4009 and other similar legislation and to keep legislation in place requiring certain firearm free zones 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.
MARCH 22, 2011 REGULAR MEETING

COUNTY SERVICES:  **Yea:** De Leon, Copedge, Celentino, Schor, Dragonetti  
**Nay:** Vickers  
**Absent:** None  
**Approved 3/15/11**

Moved by Commissioner De Leon, supported by Commissioner Celentino to adopt the resolution.

Moved by Commissioner Vickers, supported by Commissioner Schafer to refer the resolution back to the County Services Committee to work on the language explaining why guns should not be permitted rather than using boiler plate language.

Motion to refer back to the County Services Committee failed with Commissioners Celentino, Copedge, De Leon, Holman, Koenig, McGrain, Nolan, Schor, Tennis, Tsernoglou, and Grebner voting no, and all others voting yes.

Moved by Commissioner Schafer, supported by Commissioner Dougan to amend the resolution by striking the 3rd, 4th, and 5th WHEREAS:

WHEREAS, an estimated 41% of gun-related homicides would not occur under the same circumstances had no guns been present; and

WHEREAS, guns are used to intimidate or threaten 4 to 6 times more often than they are used to thwart crime; and

WHEREAS, a 2009 study found that people in possession of a gun are 4.5 times more likely to be shot in an assault.

Motion to amend carried with Commissioners De Leon, McGrain, Nolan, and Tsernoglou voting no, and all others voting yes.

There was a brief discussion of concealed and open carry, safety of children and local residents, the intent for carrying, as well as, the educational benefit of the library environment.

Moved by Commissioner Tennis, supported by Commissioner Dougan to amend the resolution by striking “concealed weapons and” in the 1st WHEREAS and the THEREFORE BE IT RESOLVED.

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

Motion to adopt the resolution as amended carried with Commissioners Bahar-Cook, Dougan, Dragonetti, Tennis and Vickers voting no, and all others voting yes.

The following resolution was introduced by the County Services Committee:

**RESOLUTION DESIGNATING MARCH, 2011 AS “CERTIFIED GOVERNMENT FINANCIAL MANAGER MONTH” IN INGHAM COUNTY**

**RESOLUTION #11-84**

WHEREAS, the Greater Lansing Chapter of the Association of Government Accountants is a professional organization, part of the Association of Government Accountants (AGA); and
WHEREAS, the AGA has a network of 15,000 members in over 99 chapters in the United States and around the world, with approximately 200 active members in Michigan representing state, municipal, and private sector accountants, auditors, and financial managers; and

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby designates the month of March, 2011 as “Certified Government Financial Manager Month” in Ingham County.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None Absent: None Approved 3/15/11

The following resolution was introduced by the County Services Committee:

RESOLUTION RECOGNIZING MARCH, 2011 AS “WOMEN’S HISTORY MONTH” IN INGHAM COUNTY

RESOLUTION #11-85

WHEREAS, the month of March is recognized as Women’s History Month and we honor the extraordinary women of our nation's past and recognize the countless women who are demonstrating leadership in every aspect of America life today; and

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

WHEREAS, American women have played and continue to play critical economic, cultural and social roles by entering and becoming a significant portion of the labor force; and

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

WHEREAS, inspiration can be found in the women who have broken social and professional barriers in pursuit of their dreams; and
WHEREAS, Susan B. Anthony was one of the most powerful women's movement organizers of the 19th century, she fought for women's right to vote and also was very involved for the fight against slavery; and

WHEREAS, trailblazing first lady Eleanor Roosevelt spent her adult years working in politics and social reform, her warmth and compassion inspired the nation, and she later became the U.S. Delegate to the United Nations; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women’s Commission in recognizing March 2011 as Women's History Month in Ingham County.

BE IT FURTHER RESOLVED, that Ingham County residents are encouraged to reflect on what this month means and to observe and celebrate it with programs, ceremonies, and activities that honor the history, accomplishments, and contributions of American women.

COUNTY SERVICES:  Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
   Nays: None  Absent: None  Approved 3/15/11

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

RESOLUTION AUTHORIZING ENTERING INTO A PERMANENT CONSERVATION EASEMENT AGREEMENT WITH MERIDIAN TOWNSHIP

RESOLUTION #11-86

WHEREAS, the Board of Commissioners Resolution #09-296 authorized the acceptance of a Michigan Natural Resources Trust Fund grant to fund the acquisition of 120 acres of natural area to expand Lake Lansing Park-North; and

WHEREAS, the required matching funds of $850,000 came from $675,000 provided by the Meridian Township Land Preservation Board, $150,000 raised by over 1,000 donors to the Preserve Lake Lansing Trails group in conjunction with the Friends of Ingham County Parks, and $25,000 from Ingham County; and

WHEREAS, in order to receive the $675,000 in matching funds from Meridian Township, the County must enter into a Permanent Conservation Easement with Meridian Township; and

WHEREAS, the Ingham County Parks & Recreation Commission supported entering into the conservation easement at their March 14, 2011 meeting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the conveyance of a Permanent Conservation Easement to Meridian Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners accepts the $675,000 in matching funds from Meridian Township for the Michigan Natural Resources Trust Fund grant to fund the acquisition of 120 acres of natural area to expand Lake Lansing Park-North.
BE IT FURTHER RESOLVED, that the Ingham County Board Chairperson and County Clerk are authorized to sign any contract documents consistent with the 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 3/15/11

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan  
Nays: None Absent: McGrain Approved 3/16/11

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING A CONTRACT RENEWAL WITH SMITHS DETECTION FOR THE MAINTENANCE OF THE X-RAY SCREENING DEVICE AT THE GRADY PORTER BUILDING AND VETERANS MEMORIAL COURTHOUSE

RESOLUTION #11-87

WHEREAS, the County currently uses Smiths Detection to provide preventative maintenance and service on the Hi-Scan 6040I screening machines at the Grady Porter Building and the Veterans Memorial Courthouse; and

WHEREAS, it needs to be renewed and the new contract would run from June 4, 2011 through June 3, 2013; and

WHEREAS, Smiths Detection shall perform inspection, maintenance and/or repair services; and

WHEREAS, the funds for this service are available within the Veterans Memorial Courthouse Maintenance Contractual line item 631-26720-931100.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Smiths Detection, 60A Columbia Road, Morristown, NJ 07960, for the comprehensive annual inspection service, for a total cost not to exceed $8,294.50 annually for a total cost of $16,589 for the two year period.

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 3/15/11

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan  
Nays: None Absent: McGrain Approved 3/16/11

Adopted as part of the consent agenda.
The following resolution was introduced by the County Services and Finance Committees:

RESOLUTION AUTHORIZING AN AGREEMENT WITH NELSON TRANE (RESOLUTION #10-111) FOR THE AIR-COOLED ROTARY SCREW WATER CHILLER AT THE INGHAM COUNTY HUMAN SERVICES BUILDING, YOUTH CENTER AND JAIL

RESOLUTION #11-88

WHEREAS, the County currently uses Nelson Trane to provide preventative maintenance and service on the water chillers at the Human Services Building, Youth Center and Jail; and

WHEREAS, the contract needs to be renewed and the new contract would run through April 30, 2012; and

WHEREAS, Nelson Trane shall perform inspection, maintenance and/or repair services; and

WHEREAS, the cost to provide these services would be $12,185.50 annually; and

WHEREAS, the funds for these services are available as follows:

- Human Services Building - $5,290.50, line item 631-23304-931100;
- Youth Center - $1,680, line item 101-23303-931100;
- Jail - $5215, line item 101-31100-931100.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Nelson Trane, 5335 Hill Drive, Flint, MI 48507-3906, for the comprehensive annual inspection service, for a total cost not to exceed $12,185.50 annually.

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 3/15/11

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None Absent: McGrain Approved 3/16/11

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH ASTROPHYSICS FOR THE MAINTENANCE OF THE X-RAY SCREENING DEVICE AT THE INGHAM COUNTY FAMILY CENTER

RESOLUTION #11-89

WHEREAS, the X-ray screening machines at the Youth Center will need comprehensive annual inspection and preventative maintenance services; and
WHEREAS, the agreement with Astrophysics would run from June 4, 2011 through June 3, 2012; and

WHEREAS, Astrophysics shall perform inspection, maintenance and/or repair services; and

WHEREAS, the funds for this service are available within the Facilities Maintenance Contractual line item 292-66229-931100.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a one year contract to Astrophysics, Inc. 21481 Ferrero Parkway, City of Industry, CA, 91789 for the comprehensive annual inspection service, for a total cost not to exceed $5,800.00 annually.

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 3/15/11

FINANCE:  Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
                Nays: None           Absent: McGrain  Approved 3/16/11

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH GABRIEL ROEDER SMITH AND COMPANY TO CONDUCT A BI-ANNUAL RETIREE HEALTH CARE VALUATION

RESOLUTION #11-90

WHEREAS, Ingham County currently uses Gabriel Roeder Smith and Company to conduct its actuarial reporting; and

WHEREAS, generally accepted accounting principles require that an actuarial valuation of retiree health care be prepared at least bi-annually; and

WHEREAS, the last actuarial report was issued for the year ended December 31, 2008; and

WHEREAS, Gabriel Roeder Smith and Company, One Town Square, Suite 800, Southfield, MI 48076-3723 has agreed to conduct this valuation for the year ended December 31, 2010 at a cost of $15,500.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering in a contract with Gabriel Roeder Smith and Company to conduct a bi-annual retiree health care valuation.

BE IT FURTHER RESOLVED, the total cost of $15,500 will be paid from the Employee Benefit Fund.

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 3/15/11

FINANCE: Yeas: Schor, Tseroglou, Nolan, Bahar-Cook, Dougan
Nays: None Absent: McGrain Approved 3/16/11

Adopted as part of the consent agenda.

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

RESOLUTION TO APPROVE INFINISOURCE, INC. AS THE COUNTY’S THIRD PARTY ADMINISTRATOR FOR THE EMPLOYEE’S FLEXIBLE SPENDING ACCOUNT

RESOLUTION #11-91

WHEREAS, Ingham County has a flexible spending account and needs a third party administrator.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the contract with Infinisource, Inc. to provide third party administrator services concerning the County’s Flexible Spending Account.

BE IT FURTHER RESOLVED, the total estimated annual cost of $14,011 will be paid from the Employee Benefit Fund.

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 3/15/11

FINANCE: Yeas: Schor, Tseroglou, Nolan, Bahar-Cook, Dougan
Nays: None Absent: McGrain Approved 3/16/11

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

RESOLUTION MAKING AN APPOINTMENT TO THE SENIOR CITIZENS ADVISORY BOARD
RESOLUTION #11-92

WHEREAS, a vacancy exists on the Senior Citizens Advisory Board; and

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

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

Valerie Lafferty, 4097 Shoals, Okemos, 48864

to the Senior Citizens Advisory Board to a term expiring December 31, 2011.

HUMAN SERVICES:  Yeas:  Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays:  None  Absent:  None  Approved 3/14/11

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

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PEDIATRIC PHYSICIAN
AGREEMENT WITH THE COLLEGE OF HUMAN MEDICINE AT
MICHIGAN STATE UNIVERSITY

RESOLUTION #11-93

WHEREAS, in Resolution #09-124, the Ingham County Board of Commissioners authorized the existing agreement between the Ingham County Health Department and Michigan State University’s College of Human Medicine (CHM); and

WHEREAS, the Ingham County Health Department is required to fully comply with the Bureau of Primary Health Care’s (BPHC’s) Program Expectations as outlined in the Policy Information Notice (PIN) 98-23 for all health center programs covered under section 330 of the Public Health Service Act (P.L. 104-299); and

WHEREAS, in order to comply with PIN 98-23, the Ingham County Health Department is required to provide certain services, either directly or through contracts or cooperative arrangements, including primary care and well child services, among other required services; and

WHEREAS, the Ingham County Health Department requires a 1.0 full-time equivalent pediatric physician to provide these required services; and

WHEREAS, the County has contracted with the Michigan State University College of Human Medicine (MSU CHM) since July 2005 for pediatric physician services, to support the primary care provided to children through Ingham County’s Community Health Center Network; and

WHEREAS, the Health Officer has advised the Board of Commissioners that the associated projected program income (reimbursement) will financially offset the MSU CHM contractual expenditure.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the execution of Pediatric Physician Services agreement with Michigan State University’s College of Human Medicine, not to exceed $1,302,513 through February 28, 2016.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners establishes the contractual rate as follows:

1. During Calendar Year 2011 the rate per 1.0 FTE pediatric physician is $206,482.
2. During Calendar Year 2012 the rate per 1.0 FTE pediatric physician is $210,612.
3. During Calendar Year 2013 the rate per 1.0 FTE pediatric physician is $214,824.
4. During Calendar Year 2014 the rate per 1.0 FTE pediatric physician is $219,120.
5. During Calendar Year 2015 the rate per 1.0 FTE pediatric physician is $223,503.
6. During Calendar Year 2016 the rate per 1.0 FTE pediatric physician is $227,972.

BE IT FURTHER RESOLVED, that MSU CHM shall provide 1.0 full-time equivalent board certified physicians trained in pediatrics and adolescent medicine to implement the following scope of services:

1. Direct patient care (a minimum of 36 hours) to pediatric and adolescent patients of the Ingham County Community Health Center Network.
2. Provide medical consultation to registered nurses and other health team members on pediatric and adolescent health care matters.
3. Provide medical consultation related to pediatric and adolescent health care to other Community Health Center staff.
4. Provide and arrange emergency coverage (telephone triage) 24-hours a day, 7 days a week for the Health Department’s pediatric patients.
5. Provide inpatient admissions, rounding and discharge when necessary and appropriate.
6. Referral of patients for specialty care.
7. Participate in team meetings with other staff members.
8. Provide routine physicals of children entering foster care.
9. Provide physical assessments by trained physicians in the area of abuse and neglect, for children who are suspected victims of abuse and neglect.
10. When services are provided by the contractor under the agreement to members/patients of a health plan that has contracted with Ingham County, the Contractor and its physicians shall comply with the applicable terms and conditions of the County’s contract with the member’s health plan.

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

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None  Absent: None  Approved 3/14/11

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None  Absent: McGrain  Approved 3/16/11

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services and Finance Committees:
RESOLUTION TO AUTHORIZE PROVIDER CONTRACTS WITH BARRY-EATON HEALTH PLAN

RESOLUTION #11-94

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

WHEREAS, Barry-Eaton Health Plan proposes to contract with Ingham County to purchase covered medical services from the Ingham County Health Department for people enrolled in its Plan; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize an agreement with Barry-Eaton Health Plan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Barry-Eaton Health Plan, through which Barry-Eaton Health Plan will pay Ingham County for covered medical services provided to persons enrolled in the Barry-Eaton Health Plan.

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

BE IT FURTHER RESOLVED, that the term of the agreement will be from April 22, 2010, and shall continue from year to year unless terminated as set forth in the agreement.

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

HUMAN SERVICES:  Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
   Nays: None   Absent: None   Approved 3/14/11

FINANCE:  Yeas: Schor, Tseroglou, Nolan, Bahar-Cook, Dougan
   Nays: None   Absent: McGrain   Approved 3/16/11

Adopted as part of the consent agenda.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION FOR AUTHORIZATION TO AMEND THE CONTRACT AMOUNT FOR THE INGHAM ACADEMY DAY TREATMENT PROGRAM

RESOLUTION #11-95

WHEREAS, county policy requires that all contracts over $5,000 be approved by the Board of Commissioners; and
WHEREAS, Resolution #10-371, adopted on November 23, 2010, included contract amounts for the Ingham Academy Day Treatment Program for both Highfields, Inc. and Ingham Intermediate School District that are incorrect; and

WHEREAS, the funds listed in Resolution #10-371 do not include the additional funds to expand the Day Treatment Program with another classroom as approved in Resolution #10-240; and

WHEREAS, the correct budget amount for Highfields, Inc. is $639,050 and the correct budget amount for Ingham Intermediate School District is $579,827, which is reflected in the approved 2011 Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an amended agreement with Highfields, Inc. for an amount not to exceed $639,050, to provide transportation and behavioral intervention for the Ingham Academy Day Treatment Program for the time period of October 1, 2010 through September 30, 2011.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an amended agreement with Ingham Intermediate School District for an amount not to exceed $579,827, to provide teachers and para professionals for the Ingham Academy Day Treatment Program for the time period of October 1, 2010 through September 30, 2011.

BE IT FURTHER RESOLVED, that the funds for these services are budgeted within the Family Division’s 2010/2011 Child Care Fund Budget.

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: Bahar-Cook, Koenig, Holman, Tennis, Tsernoglou, Schafer
Nays: None  Absent: None  Approved 3/10/11

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None  Absent: McGrain  Approved 3/16/11

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

RESOLUTION TO APPROVE CONTRACTS FOR ATTORNEY SERVICES
FOR PROBATE COURT MENTAL ILLNESS MATTERS
HEARD AT ST. LAWRENCE HOSPITAL

RESOLUTION #11-96

WHEREAS, the Ingham County Probate Court, in response to recent budget difficulties, seeks to reduce expenses wherever possible while maintaining services; and

WHEREAS, the Probate Court, by statute, must provide legal counsel to respondents in involuntary mental illness matters; and
WHEREAS, the Probate Court has for some time entered into cost-saving contractual relationships with a few local attorneys to provide mental-illness-related legal counsel services at St. Lawrence Hospital as part of a tri-county coverage of local mental illness cases; and

WHEREAS, the amount of $10,000 is a fair and appropriate amount for the provision of said services for an entire year, which for Ingham County represents 37 out of 52 weeks of St. Lawrence hearings; and

WHEREAS, the attorneys Michael Staake and William Metros have provided these services in the past, have rendered good service, are willing to continue for the 2011 year, and this Court is willing to have them so continue; and

WHEREAS, attorney Michael Staake is willing to provide said services for 25 of the 37 relevant weeks, for a prorated compensation of $6,756.75, and attorney William Metros is willing to provide said services for the remaining 12 weeks, for a prorated compensation of $3,243.25.

THEREFORE, BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approve Probate Court’s legal counsel service contracts to represent respondents in involuntary mental illness matters at St. Lawrence Hospital for the 2011 fiscal year from the existing Probate Court budget as follows:

1) Attorney Michael Staake for 25 weeks not to exceed $6,756.75
1) Attorney William Metros for 12 weeks not to exceed $3,243.25

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

JUDICIARY: Yeas: Bahar-Cook, Koenig, Holman, Tennis, Tsernoglou, Schafer
Nays: None Absent: None Approved 3/10/11

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None Absent: McGrain Approved 3/16/11

Adopted as part of the consent agenda.

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

RESOLUTION TO APPROVE CONTRACTS FOR ATTORNEY SERVICES FOR PROBATE COURT IN GENERAL MATTERS

RESOLUTION #11-97

WHEREAS, the Ingham County Probate Court, in response to recent budget difficulties, seeks to reduce expenses wherever possible while maintaining services; and

WHEREAS, the Probate Court, by statute, must in certain circumstances provide legal counsel to respondents in guardianship, conservatorship, and other matters; and

WHEREAS, the Probate Court has for some time entered into cost-saving contractual relationships with a few local attorneys to provide said required attorney services; and
WHEREAS, the amount of $17,000 is a fair and appropriate amount for the provision of said services for an entire year; and

WHEREAS, the attorneys Robert Refior and Louis Kafantaris have provided these services in the past, have rendered good service, are willing to continue for the 2011 year, and this court is willing to have them so continue; and

WHEREAS it is appropriate for each of said attorneys to be compensated one-half of the total contract (i.e., $8,500 each).

THEREFORE, BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approve Probate Court’s legal counsel service contracts in guardianship, conservatorship, and other matters for the 2011 fiscal year from the existing Probate Court budget as follows:

1) Attorney Robert Refior not to exceed $8,500
2) Attorney Louis Kafantaris not to exceed $8,500

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

JUDICIARY: Yeas: Bahar-Cook, Koenig, Holman, Tennis, Tsernoglou, Schafer
   Nays: None    Absent: None    Approved 3/10/11

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
   Nays: None    Absent: McGrain    Approved 3/16/11

Adopted as part of the consent agenda.

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

RESOLUTION TO AUTHORIZE 10 AND 12 HOUR JAIL NURSE SHIFTS FOR THE JAIL NURSES AT THE INGHAM COUNTY JAIL

RESOLUTION #11-98

WHEREAS, the Ingham County Health Department assumed the responsibility of providing and managing medical services for Ingham County Jail inmates January 1, 2007; and

WHEREAS, Ingham County Health Department Jail Nurses provide medical coverage for the inmates at the Ingham County Jail all but 24 of the 168 hours in a 7-day period; and

WHEREAS, “medical coverage” refers to Jail Nurses who are Registered Nurses; and

WHEREAS, the Ingham County Sheriff’s Office is requesting that the Ingham County Health Department provide 24/7 medical coverage for the inmates at the Ingham County Jail; and

WHEREAS, all current Jail Nurses support the proposed 10 and 12 hour shift template; and
WHEREAS, there is support for the proposed 10 and 12 hour shift template from Human Resources and the Ingham County Employees’ Association (ICEA); and

WHEREAS, the County received confirmation from the National Labor Relations Board that the Ingham County Employees’ Association (ICEA) is the bona fide representative of certain employees employed by the County; and

WHEREAS, the Ingham County Employees’ Association (ICEA) is requesting a shift differential for the Jail Nurse positions working the night shift; and

WHEREAS, additional costs in the amount of $9,734 will be incurred with the addition of shift differential for the Jail Nurses working the night shift and will be split between the Ingham County Sheriff’s Office and the Health Department; and

WHEREAS, no additional staff need to be hired to provide 24/7 medical coverage within the Ingham County Jail, however, when a Jail Nurse is out on leave, there will not be on-site medical coverage for the inmates.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Health Department to transition the Jail Nurses at the Ingham County Jail to 24/7 medical coverage following the proposed 10 and 12 hour shift template effective May 1, 2011.

BE IT FURTHER RESOLVED, that a shift differential in the amount of $2 per hour is authorized for the Jail Nurse positions working the night shift.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary adjustments to the 2011 Health Department and Sheriff’s Office budgets.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair and the Clerk to sign any necessary Amendment Agreement with the Ingham County Employees’ Association (ICEA) that are consistent with this resolution as prepared by the County Attorney.

LAW ENFORCEMENT: Yeas: Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti
Nays: None Absent: None Approved 3/10/11

HUMAN SERVICES: Yeas: Tennis, McGrain, Nolan, Vickers, Dougan
Nays: None Absent: Koenig Approved 3/14/11

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None Absent: McGrain Approved 3/16/11

Adopted as part of the consent agenda.

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

(20) RESOLUTION TO ACCEPT THE MICHIGAN DEPARTMENT OF STATE POLICE, EMERGENCY MANAGEMENT DIVISION 2009 STATE HOMELAND SECURITY GRANT, REGIONAL PLANNER GRANT
RESOLUTION #11-99

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

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

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

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

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

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the acceptance of the 2009 State Homeland Security Grant, Regional Planner Grant from the Michigan Department of State Police, Emergency Management Division, subcontracted through the City of Lansing, for the time period of June 1, 2011 through April 30, 2012, at a total cost not to exceed $65,000 (no match required) for the expenses incurred for the temporary Regional Planner.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Sheriff’s Office, Office of Homeland Security & Emergency Management 2011 and 2012 budgets.

LAW ENFORCEMENT:  Yeas:  Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti
   Nays:  None  Absent:  None  Approved 3/10/11

FINANCE:  Yeas:  Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
   Nays:  None  Absent:  McGrain  Approved 3/16/11

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING A MODIFICATION TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR INGHAM COUNTY/CITY OF LANSING COMMUNITY
WHEREAS, a Comprehensive Community Corrections Plan was approved by the Ingham County Board of Commissioners, the Lansing City Council, and the State Office of Community Corrections; and

WHEREAS, Resolution #10-210, adopted June 22, 2010, approved submission of the State grant application for State fiscal year 2010 – 2011 and authorized entering a contract with the Michigan Department of Corrections for Community Corrections Plans and Services grant funds in the amount of $209,700; and

WHEREAS, the actual allocation for fiscal year 2010-2011 Plans and Services was increased by $26,713 from $279,300 to $306,013; and

WHEREAS, Resolution #10-210 authorized entering subcontracts for Community Corrections Programs with Peckham Vocational Industries for employment services not to exceed $64,600 and with C-E-I Community Mental Health for Relapse Prevention and Recovery services not to exceed $47,200; and

WHEREAS, from the $26,713 Plans and Services increase, the CCAB on February 15, 2011 approved an increase to the subcontract for Peckham Vocational Industries for employment services of $6,137 from $64,600 to $70,737; and

WHEREAS, the CCAB on February 15, 2011 also approved a reduction to the C-E-I Community Mental Health for Relapse Prevention and Recovery services of $10,000 from an amount not exceed $47,200 to an amount not to exceed $37,200.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the modification to the contract with the Michigan Department of Corrections for the Community Corrections Plans and Services grant allocation from $279,300 to $306,013.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the modification to the subcontract amount for Peckham Vocational Industries for employment services from an amount not to exceed $64,600 to an amount not to exceed $70,737.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the modification to the subcontract amount for C-E-I Community Mental Health for Relapse Prevention and Recovery services from an amount not to exceed $47,200 to an amount not exceed $37,200.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign any necessary contracts/subcontracts consistent with this resolution subject to approval as to form by the County Attorney.

LAW ENFORCEMENT: Yeas: Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti
   Nays: None   Absent: None   Approved 3/10/11

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
   Nays: None   Absent: McGrain   Approved 3/16/11
MARCH 22, 2011 REGULAR MEETING

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON, & INGHAM COUNTIES FOR SERVICES IN THE INGHAM COUNTY JAIL

RESOLUTION #11-101

WHEREAS, the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties has provided certain services in the Ingham County Jail utilizing State of Michigan General Fund dollars; and

WHEREAS, a 2009 opinion of the Michigan Attorney General required that counties directly fund, or that CMHs use their local funds to fund the costs of these services; and

WHEREAS, the FY 2011 Department of Community Health (DCH) budget contains boilerplate language that allows local community mental health (CMH) agencies to contract with counties to continue to provide certain jail services and fund them with CMH general fund dollars; and

WHEREAS, the Sheriff and the Prosecuting Attorney have maintained a similar agreement with CMH since 2004, but the Ingham County Board of Commissioners desires to formalize that agreement with a contract for the protection of all entities involved.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a Jail Diversion agreement with the Community Mental Health Authority of Clinton, Eaton, & Ingham Counties.

BE IT FURTHER RESOLVED, this agreement is inclusive of all services provided by the Community Mental Health Authority of Clinton, Eaton, & Ingham Counties at the Ingham County Jail that are funded with State General Fund dollars.

BE IT FURTHER RESOLVED, this agreement is effective October 1, 2010, and will remain in effect until terminated by any party with 60 days written notice to the other parties.

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

LAW ENFORCEMENT: Yeas: Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti
Nays: None    Absent: None    Approved 3/10/11

HUMAN SERVICES: Yeas: Tennis, McGrain, Nolan, Vickers, Dougan
Nays: None    Absent: Koenig    Approved 3/14/11

Adopted as part of the consent agenda.

The following resolution was introduced by the Law Enforcement and Finance Committees:
RESOLUTION AUTHORIZING THE ACCEPTANCE OF $225.00 FROM CONSUMERS ENERGY FOR THE PURCHASE OF EMERGENCY PREPAREDNESS AND RESPONSE SUPPLIES FOR THE COMMUNITY EMERGENCY RESPONSE TEAM (CERT)

RESOLUTION #11-102

WHEREAS, the Consumers Energy Foundation seeks opportunities to strengthen lives, families and communities in the area of community and civic engagement; and

WHEREAS, the Consumers Energy Foundation, through their Volunteer Investment Program, endeavors to support Consumers Energy employees volunteering in their community; and

WHEREAS, the Consumers Energy Foundation, in support of Consumers Energy employee and Lansing/Ingham Community Emergency Response Team (CERT) volunteer, Katherine Lancour, wishes to donate the amount of $225.00 to the Lansing/Ingham CERT program; and

WHEREAS, the Lansing/Ingham CERT program will use this money to support CERT volunteer training and response efforts, in support of public safety agencies.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes acceptance of the $225.00 from Consumers Energy Foundation for the purchase of CERT equipment and training material on behalf of the Local Emergency Planning Committee (LEPC).

BE IT FURTHER RESOLVED, that the Controller/Administrator establish a Trust and Agency account for these donated funds.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners and the Lansing/Ingham CERT program thanks the Consumers Energy Foundation for their generous donation of $225.00 to support CERT activities in our community.

LAW ENFORCEMENT: Yeas: Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti
   Nays: None  Absent: None  Approved 3/10/11

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
   Nays: None  Absent: McGrain  Approved 3/16/11

Adopted as part of the consent agenda.

SPECIAL ORDERS OF THE DAY:
Moved by Commissioner McGrain, supported by Commissioner Vickers, to appoint the following:

Paul Palmer was reappointed to the Community Mental Health Authority,
Pat Curran was reappointed to the Jury Board,
Margaret Bossenbery was reappointed to the Capital Area District Library (waiving the 2 term limit),
Gail Kleine was reappointed to the Ingham County Family Center Advisory Board, and
Thomas Morgan was appointed to the EDC Board of Directors.

Commissioners McGrain, Tsernoglou, Bahar-Cook, and Schor disclosed that they have received contributions from one or more of those appointed.
Motion carried unanimously.

PUBLIC COMMENT:
None.

COMMISSIONER ANNOUNCEMENTS:
Commissioner Dougan informed the Board that the Holt Education Foundation’s will hold its 17th Annual Community Recognition Dinner on March 23, at the Chisholm Hills Golf and Banquet Center where the Foundation will honor: Denny and Caroline Walsh, Terri McAlvey Edick, Don Green, Lorenzo Hernandez, and Diane Munshaw.

Commissioner Bahar-Cook informed the Board that she will not be available from March 31, to April 10, 2011, and Commissioner Koenig will be available during this time.

Commissioner Copedge congratulated the Black Lawyers Association on their annual dinner, Reverend David Foreman on his 25th anniversary, Pastor Jones of the Union Missionary Baptist Church on his anniversary, as well as Larry Leatherwood for his work with at-risk youth.

CONSIDERATION AND ALLOWANCE OF CLAIMS:
Moved by Commissioner Tsernoglou, supported by Commissioner Schafer to approve payment of the claims submitted by the County Clerk and Financial Services Department in the amount of $28,960,682.68.

Motion carried unanimously.

ADJOURNMENT:
There being no further business, the meeting was adjourned at 7:04 p.m.

MARK GREBNER, CHAIRPERSON MIKE BRYANTON, INGHAM COUNTY CLERK

Julie Buckmaster, Recording Secretary
March 24, 2011

Dear Friend,

The Board of Directors and CATA employees are proud to present you with the FY10 Annual Report.

Citizens of this mid-Michigan community have reaped the benefits of their investments in a strong transportation system. Annually we report to you the activities and achievements of the past year. We are very proud of what our 300 employees have accomplished! There is much to talk about in this report!

The thousands who ride CATA are able to get to school, to work, to medical treatment and so many other destinations each day. It’s not only those who ride who benefit. Each time CATA is at the planning table with area municipalities, educational institutions and private developers, the projects cultivated improve the quality of life and economic vitality for thousands of local citizens.

If you know of an individual or organization in need of our services, please let us know. It is our mission to serve as many people as we can in this region. We also welcome collaborative projects that will help move our community forward. Please give us a call to discuss how we may support your goals.

Sincerely,

Peter A. Kuhnmuench
Board Chair

Sandra L. Draggoo
CEO/Executive Director
March 2011

The Greater Lansing community is looking to revitalize and stimulate our local economy. The past year presented serious economic challenges for our state and for our local area. It became critical for businesses, schools and community agencies to capitalize on every possible resource to maintain their operations.

Public transportation is one of the key resources individuals and organizations rely on to access all the opportunities our region offers. Your CATA system serves to support many initiatives that are generating a new, positive energy in our region. Solid public transportation services support job creation, talent recruitment and placemaking. It eases traffic congestion and improves air quality. Transit-oriented development increases property values, property tax revenues, sales tax revenues and more. In short, a healthy transportation system can help anchor a community's revitalization effort.

For many, including persons with disabilities and seniors, CATA is the key to living a full and independent life. In this Annual Report, we present an overview of our transportation services, financial position and a review of the year's key events.

The details follow; but here are some of the highlights you will read about in the report:

- CATA ridership remained strong; reaching 11.35 million total trips in 2010.
- Our community gave its support to CATA's operating millage in August. We are grateful for this support and will work hard to stretch those dollars.
- Information Technology System projects were implemented to improve efficiencies in the Paratransit department.
- A new Zone Fare System went into effect; raising fares for boardings in most of Delta Township.
- The Board ratified a five-year labor agreement with CATA's ATU Local #1039.
- New Medium Duty Hybrid buses joined the fleet.
- CATA received the Meridian Green Star Award for our efforts in contributing to a cleaner environment.
- Enhancements to Entertainment Express trolley service produced significant ridership gains.
- From food drives to parades to the U.S. Census—CATA supported many events and initiatives. Events like these remind us of all that is great in Greater Lansing.
- Federal dollars were put to work; renovating the CATA storage facility, building a boarding area at MSU and procuring and rehabbing buses.
- A community steering committee guided the Michigan/Grand River Avenue Corridor Study through data collection, public input and transportation option analysis.

We've had many accomplishments and given millions of rides! We take great pride in serving you, and are grateful for your partnership.

Sincerely,

Peter A. Kuhnmuench  FY2010 Board Chair

Sandra L. Draggoo  CEO/Executive Director
Voters Renew Operating Millage

Voters residing in the Cities of Lansing and East Lansing and the Townships of Delhi, Lansing and Meridian approved a ballot request in August 2010; renewing CATA’s base millage for five years (2011-2015). Local millage funds represent 42% of CATA’s operating budget. The request was for a total of 3.007 mills; combining two previously approved millages. It also restored 0.0362 mills which had been reduced by the Headlee Act Provision. The continued community support allows CATA to maintain service levels for local residents who depend on public transportation.

Federal Dollars at Work

Phase One of the CATA bus storage facility renovation project was completed this past year. The project included painting as well as upgrades to lighting, drainage, electrical, flooring, and ventilation systems. Phase Two, the expansion of the southern portion of the storage area, added 25,000 sq. ft. to CATA’s indoor bus storage. The third and final phase of the project will add 40,000 sq. ft. of space to the north end of the storage facility. This phase will be finished in 2011.

All CATA vehicles, buses, transport vans, service trucks, and support vehicles, will be housed in a 127,000 sq. ft. storage area at the CATA Tranter Street building. Storing vehicles in a secure, indoor environment increases vehicle longevity. The storage facility project was paid for, in part, by American Recovery and Reinvestment Act (ARRA) funds.

A portion of last year’s ARRA funding enabled CATA to build a large customer boarding area on the east end of the MSU campus. The site is served by three campus bus routes. Additionally, ARRA and other Federal grants were used to rehab buses and purchase four 40-foot hybrids and four small buses.

New Type of Hybrid Buses Join CATA Fleet

In 2005, the CATA Board made the decision to buy all hybrid-electric buses when fixed-route vehicles (40-foot and articulated buses) were retired from the fleet. At the present time, one-quarter of our fleet is hybrid-electric. These bus procurements are dependent on Federal funding and State matching funds coming to CATA for capital expenditures.

This past year, CATA acquired its first two medium duty diesel-electric hybrid buses. The new vehicles were purchased with Federal Clean Fuel funds. They provide more seating than small buses and operate with reduced emissions. The buses were placed in service this past spring on Meridian Redi-Ride service to accommodate ridership in the Township.
FY10 IN REVIEW

Entertainment Express Enhancements Boost Ridership

In its fourth year of operation, CATA's Entertainment Express trolley service made several improvements that proved very successful in 2010. Larger, more distinctive bus stop signs and information kiosks better established the Entertainment Express stops along the corridor. Seven additional bus stops made boardings even more convenient for travel to over 70 nighttime entertainment spots. Routing adjustments in downtown Lansing and East Lansing increased service efficiency. More dynamic promotions raised awareness of this unique evening/late night service. A new online site was launched—catatrolley.org—providing service details and a list of evening destinations along the route; with a link to each location's website. CATA's two 17-year old trolleys were retired and replaced with two new vehicles that are nearly identical in appearance. They sport new, lighted exterior signs, provide a smoother ride and more efficient heating/cooling systems. They operate with cleaner emissions and come equipped with a sound system. The enhancements to the route, bus stops, vehicles and marketing resulted in significant ridership increases. Double-digit increases over the first nine months of enhancements drove the 32% ridership increase in Fiscal 2010.

CATA Helps Raise Census Awareness

CATA demonstrated its support of the 2010 Census effort this past spring on several fronts. Several CATA employees helped raise awareness of the Census by serving on area Census Complete Count committees and staffing an information table at the Census Road Tour event. CATA also produced and displayed Census awareness materials in buses, at our facilities and on our website.

New Zone Fares Implemented

A new Zone Fare system went into effect in January 2010; raising fares for CATA customers who board fixed-route or Spec-Tran vehicles in most of Delta Township. The CATA Board of Directors adopted the zone system policy last year. Service area zones were established because Delta Township does not contribute to CATA service funding. Fare Zone 1 encompasses all of Ingham County and small portions of Eaton County and Clinton County. There were no fare changes in Zone 1. Zone 2 includes most of Delta Township where higher fares apply. Fixed-route regular fares in Zone 2 increased from $1.25 to $2.50 and discount fares rose from 60¢ to $1.25. New 5-Ride Zone 2 fare cards were made available as an option to using cash for fixed-route fares. The Zone 2 Spec-Tran fare is $5.00 (versus $2.50 in Zone 1).
Bust the Bus Benefits Community

CATA's Amalgamated Transit Union (ATU) Local #1039 partnered with members of EATRAN's ATU Local #1761 in April 2010 to collect food for the Mid-Michigan Food Bank. CATA's and EATRAN's ATU Locals partnered to benefit the Mid-Michigan Food Bank.

Bust the Bus was the first joint effort of this kind for the two locals. The food collections took place outside local Kroger stores; filling two large CATA buses and a small EATRAN bus. The combined effort totaled 1,479 pounds of non-perishable food as well as cash donations for the Food Bank.

Ridership Stays Strong

CATA ridership remained strong; reaching 11.35 million total trips in 2010. Fixed-route service remained steady as year-end ridership concluded with the same number of trips—10.9 million—as Fiscal 2009. Some slight declines in the overall number of Paratransit trips accounted for a very small decrease in total FY10 CATA ridership (-0.2% or approximately 26,900 fewer trips). Nationally, transit systems experienced some declines in bus ridership which has been attributed to high unemployment, economic conditions and decreases in service due to declines in state and local revenue. CATA was fortunate to sustain its high service levels.

Corridor Study Moves Forward

The Michigan/Grand River Avenue Transportation Study Technical & Steering Committee spent the last year collecting data, listening to public input and analyzing transportation options to best address mobility issues along the corridor. The coalition of agencies, municipalities and community organizations, led by CATA, was formed in July 2009 to explore transit options along the heavily congested eight-mile corridor. This stretch of road extends from Capitol Avenue in downtown Lansing to the Meridian Mall in Meridian Township.

An Alternatives Analysis Study in Fiscal 2010 determined bus rapid transit, light rail and modern streetcar alternatives were the most viable modes. These three modes were further evaluated in relation to costs, ridership, environmental impacts and potential local economic stimulation. At the close of FY10, the Steering Committee was considering the information to determine which, if any, alternative met Federal criteria and should be recommended to the CATA Board for adoption as the Locally Preferred Alternative. CATA's Board would then consider moving forward with an application to enter the Federal Small Starts program in Fiscal 2011. The Alternative Analysis was funded by Federal capital funding. Further information is available online at migrtrans.org.
Paratransit Integrates ITS
CATA made great strides in implementing several Information Technology Systems (ITS) within the Paratransit department in the last year. The new Interactive Voice Response (IVR) system went live in August 2010. Computer-generated callbacks now automatically inform Paratransit customers of changes to their next-day ride times. By automating the process, considerable personnel time has been reallocated to answering calls and scheduling rides, reducing customer on-hold times. Phase One implementation of the Automated Vehicle Location (AVL) system also launched in the Paratransit department in FY2010. The new cellular and GPS technology allows CATA to track the precise location of each CATA vehicle on a digitized map display. Data terminals in buses streamline communications between bus operators and dispatchers, aid drivers with more precise directions to customer locations, and reduce paperwork. Equipment installations were completed in all directly-operated small buses. Pilot testing and dispatcher/operator training were in place as the fiscal year came to a close. AVL for the remainder of the Paratransit fleet—vans and Rural Service small buses—will go live in FY11. Fixed-route fleet implementation will begin in Fiscal 2011. System-wide, AVL technology will improve bus operations and planning. This will result in a better service experience for customers and increased efficiencies in operations. Data collected from this automated tracking system will also be used to improve long-term transit planning.

CATA Named Green Star
Environmental initiatives such as hybrid vehicles, clean commute programs, and a commitment to recycling won CATA recognition by the Meridian Commercial Recycling Group (MCRG) in April 2010. CATA was presented the Meridian Green Star Award for its efforts in contributing to a cleaner environment. CATA’s new cleaner hybrid medium-duty buses were introduced at the event and put into Meridian Redi-Ride service.

Labor Agreement Ratified in 2010
CATA’s Board of Directors ratified a five-year labor agreement with the Amalgamated Transit Union (ATU) Local #1039 in March 2010. Nearly 240 of CATA’s 314 employees are ATU members. The membership is comprised of bus operators, mechanics, mechanic helpers and utility personnel.
CAT A SERVICE AREA AT A GLANCE

CAT A provides a variety of public transportation services in the Greater Lansing and outlying areas. The 559 square-mile service area spans all of Ingham County and extends into portions of Eaton County (Delta Township) and Clinton County.

Zone Fare System

Zone 1—covers the CAT A service area described above with the exception of most of Delta Township. Standard CAT A fares apply in Zone 1.

Zone 2—covers most of Delta Township. Higher fares apply when boarding CAT A vehicles in this zone as follows:

- Fixed-route customers boarding Route 3 west of Waverly Road.
- Spec-Tran customers boarding in most of Delta Township. Boundaries vary somewhat from fixed-route due to Americans with Disabilities Act (ADA) regulations.

<table>
<thead>
<tr>
<th>Service Types</th>
<th>East Lansing</th>
<th>Lansing Township</th>
<th>Delhi Township</th>
<th>East Lansing (High)</th>
<th>Meridian Township (High)</th>
<th>MSU</th>
<th>Downtown</th>
<th>Legere</th>
<th>Mason</th>
<th>Overnight</th>
<th>Spec-Tran</th>
<th>Williamston/ Webberville</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fixed-Route</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
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<td>Entertainment Express</td>
<td>X</td>
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<td>Spec-Tran</td>
<td>X</td>
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<td>Rural Service</td>
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<td>X</td>
<td>X</td>
<td>X</td>
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<tr>
<td>Redi-Ride</td>
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<td>X</td>
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<tr>
<td>Shopping Bus</td>
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<td>X</td>
<td>X</td>
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<tr>
<td>MSU Lot Link</td>
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<td>MSU Night Owl</td>
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</table>

Serving Greater Lansing since 1972, the Capital Area Transportation Authority was formed under Act 55 (Public Acts of Michigan 1963). The Authority's governmental membership includes the Cities of Lansing and East Lansing and the Townships of Delhi, Lansing and Meridian. CATA also provides transportation services under contracts with Ingham County, Michigan State University, Meridian Township and private apartment complex owners. At its beginning in 1972, CATA operated 14 fixed routes and provided approximately 750,000 rides. Today, there are 34 fixed routes and a variety of demand-response services designed to meet the varied transportation needs of our local population.
Fixed-Route Service

Fixed-route service is what most people are familiar with—big buses traveling regular routes at scheduled times throughout the Greater Lansing area. CATA operates 34 fixed routes, including campus bus service for Michigan State University, which runs 24/7 during the fall and spring terms. Demand for fixed-route service remained strong with customers taking the same number of bus rides in FY10 as the previous year—10.9 million. Anticipated ridership declines on Route 3, following the Zone 2 fare increases, were offset by increases on several high ridership routes.

Entertainment Express

CATA's Entertainment Express is the trolley connection to over 70 nightspots along the Michigan/Grand River Avenue corridor. The Entertainment Express operates evenings and late night-Thursday through Saturday-between Lansing and East Lansing downtown districts. Entertainment Express bus stops, located near the corridor's entertainment venues and high density residential areas, are marked with trolley stop signs along the route. Service enhancements in Fiscal Year 2010 resulted in a 32% hike in ridership with nearly 11,200 trips recorded on the Express last year.

Commuters Ride the Limiteds

During weekday morning and afternoon rush hours, CATA offers commuter services between the southern and eastern regions of the service area and downtown Lansing. The Mason Limited and the Williamston/Webberville Limited buses pick up customers in their respective communities, and travel directly to downtown Lansing; making limited stops, for a faster commute. The Route 1 Limited, which completed its first full year of service in September 2010, provides express service between the Meridian Mall and downtown Lansing. The three Limited services accounted for 35,900 rides—a 44% increase from FY09, due largely to the addition of the Route 1 Limited service.

Spec-Tran

Spec-Tran is CATA's advance-reservation service for persons with disabilities who are unable to use fixed-route buses. Spec-Tran service is provided with small lift-equipped buses and low floor vans. The service operates seven days a week. Customers are certified in accordance with the Americans with Disabilities Act (ADA). Spec-Tran passengers took just over 325,500 trips in FY 2010. This service is partially funded through Ingham County.

CATA Rural Service (CRS)

This advance-reservation, curb-to-curb service operates in the outlying areas of Ingham County. CRS can be used for any trip purpose within the rural Ingham area. Rides are provided Monday through Friday. This service is funded by Ingham County. Ridership totaled nearly 45,800 over the year.

Redi-Ride

This curb-to-curb, advance-reservation service operates in Delhi and Meridian Townships and in the Mason and Williamston areas. Rides are provided Monday through Saturday. The Meridian Redi-Ride service is funded by Meridian Charter Township. The four Redi-Rides provided close to 52,800 rides in FY10.
CATA Connectors provide regularly scheduled small-bus service, connecting outlying Ingham County communities and Lansing. No reservations are necessary. The service operates Monday through Saturday. The Mason Connector operates between the Mason Meijer and the South Pennsylvania Meijer, via Cedar Street. The Williamston/Webberville Connector travels from Webberville through Williamston to the Meridian Mall, via Grand River Avenue. In total, 13,700 Connector rides were recorded for the year. Ingham County funds this service.

Shopping Bus
CATA provides regularly scheduled transportation between area senior housing complexes, grocery stores, and shopping centers. The Shopping Bus operates Monday through Friday; traveling to major shopping locations each week. Reservations are not required. Passengers took 8,750 Shopping Bus rides in FY10. This service is funded through a Michigan Department of Transportation (MDOT) grant.

Lot Link & Night Owl
These advance-reservation services operate on the MSU campus during fall and spring semesters. Both services provide curb-to-curb transportation. The Lot Link travels between MSU’s three main student parking lots and other campus locations. The Night Owl operates late nights and early mornings when other CATA services are not running. Ridership on these two services totaled 16,900 trips.

Accessibility
CATA vehicles and facilities are accessible to persons with disabilities. Service animals, such as guide dogs, are always welcome on CATA vehicles. Large fixed-route buses have automated audio systems that announce major intersections and bus boarding areas. Passengers waiting at bus stops hear route names and numbers announced when the bus arrives at the stop. The CATA website provides route schedules and service information in several accessible formats including MP3 files. Large-print and audio cassette tapes of all route schedules are available through CATA Customer Service. CATA bus hailing kits are also available to customers. The kits contain route number cards designed to signal operators at bus stops served by more than one route.

Bike Racks and Lockers
Large CATA fixed-route buses and some small buses are equipped with easy-to-use bike racks. Bike rack use is free. In addition, CATA offers a bike locker rental program. Lockers are located at the CATA Transportation Center in downtown Lansing and at the East Lansing Division Street parking ramp.
CATA PROGRAMS & SERVICES

CATA Transportation Center (CTC)
The main boarding center for CATA, the CTC, is located in downtown Lansing on Grand Avenue; between Lenawee and Kalamazoo Streets. This facility is the transfer point for half of CATA’s fixed routes. Customer Service Representatives are available at the CTC on weekdays, from 7AM to 7PM and weekends, from 9AM to 5PM to assist with trip planning, service information and bus pass sales. The Center also features Greyhound/Indian Trails operations, indoor seating, restrooms, maps and schedules, a coffee and snack shop, public telephones, change and vending machines, and an ATM.

MSU-CATA Transportation Center (MSU-CTC)
The MSU-CTC is the main boarding center for CATA bus routes serving campus. CATA and MSU partnered to build this facility, located on the ground level of the parking ramp (Ramp 1) between North and South Shaw Lanes. It is open 24/7, year-round, and offers a number of amenities such as indoor seating, restrooms, maps and schedules, phone access to CATA Customer Service and the Ride Request Line, Sparty Convenience Store, ATM and vending machines.

Clean Commute Options
CATA’s Clean Commute Options is a free program dedicated to raising community awareness about the alternatives to driving alone. Information is provided to help choose commute alternatives such as the bus, walking and biking. The objective is to improve air quality in the tri-county area. A ride-matching service is also available to those interested in car or vanpooling. Clean Commute Options will assist you with planning trips between Ingham County and other counties. Commuters can stay current on local commuting issues and options via cata.org, Facebook, Twitter and YouTube.

cata.org
CATA’s website provides access to a trip planning tool, route descriptions and service information, online bus pass sales, Rider Alerts, CATA business opportunities, job openings and much more.

Rider Alerts
CATA customers get up-to-the-minute information on route changes by visiting cata.org or by calling the Rider Alert phone line at (517) 367-7277. The Rider Alert phone line is accessible 24/7. The alerts help customers know when their bus is on detour due to road work or when service changes go into effect. Rider Alert subscribers receive notices of route changes via email or text messages.

Facebook
Social network fans can stay connected to CATA and the public transportation industry via Facebook. Find out about CATA’s latest news and events by visiting us on Facebook.com. Check out CATA’s Clean Commute Options Facebook page to stay current on local commuting issues and options for contributing to a cleaner environment. Follow the progress of the Michigan/Grand River Avenue corridor transportation study at Facebook.com/TransportationStudy.

migrtrans.org
The Michigan/Grand River transportation study has its own website to keep the community up-to-date on the project’s progress. Site visitors can provide feedback, join the email list to receive updates, access maps, take a virtual tour of the corridor, and obtain results of the study’s findings.
Listening Sessions
Throughout the year, CATA hosts a series of informal one-on-one sessions to give customers an opportunity to share their thoughts and/or concerns with CATA representatives. Listening Session dates are displayed in all fixed-route buses and posted online at cata.org. Sessions are held at the CATA Transportation Center (CTC) in downtown Lansing and at the MSU-CTC on the campus of MSU.

Community Pride
Throughout the year, CATA responds to opportunities to better serve area citizens. CATA programs such as Santa Free Rides, New Year’s Eve Safe Ride Home, Free Rides on Election Day and the CATA Community Health Fair allow CATA to give back to customers and non-customers alike. CATA also participates in community-sponsored events such as Be a Tourist in Your Own Town, Silver Bells in the City, Homeless Connect, Trick-or-Treat on the Square, the Safety Council Patrol Picnic, East Lansing Art Festival, Greater Lansing Folk Festival, and area parades. CATA employees give generously to the Capital Area United Way campaign, deliver Meals-on-Wheels on their lunch hour and “adopt” Operation Santa families at a local elementary school; providing holiday gifts to those in need.

Title VI
CATA services are provided in accordance with Title VI (of the Civil Rights Act of 1964), without discrimination based on race, color, national origin, or other prohibited bases.
### CAPITAL AREA TRANSPORTATION AUTHORITY
#### STATEMENTS OF NET ASSETS

<table>
<thead>
<tr>
<th>Year ended September 30</th>
<th>2010</th>
<th>2009</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ASSETS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>CURRENT ASSETS:</strong></td>
<td></td>
<td></td>
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<tr>
<td>Cash</td>
<td>$255,429</td>
<td>$472,439</td>
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<tr>
<td>Investments</td>
<td>27,175,472</td>
<td>23,148,439</td>
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<tr>
<td>Accounts receivable</td>
<td>432,369</td>
<td>322,646</td>
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<td>Due from government</td>
<td>2,919,461</td>
<td>4,118,847</td>
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<td>Property tax receivable</td>
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<td>17,561</td>
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<td>Inventory</td>
<td>1,018,094</td>
<td>967,146</td>
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<tr>
<td>Prepaid expenses</td>
<td>430,190</td>
<td>370,803</td>
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<td><strong>TOTAL CURRENT ASSETS</strong></td>
<td>32,277,264</td>
<td>29,417,881</td>
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<tr>
<td><strong>CAPITAL ASSETS - net of depreciation</strong></td>
<td>42,074,001</td>
<td>38,817,607</td>
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<tr>
<td><strong>TOTAL ASSETS</strong></td>
<td>$74,351,285</td>
<td>$66,235,488</td>
</tr>
</tbody>
</table>

| **LIABILITIES**         |            |            |
| **CURRENT LIABILITIES:**|            |            |
| Accounts payable        | $1,377,788 | $3,334,578 |
| Accrued payroll         | 204,469    | 590,006    |
| Accrued pension         | 508,328    | 611,566    |
| Accrued interest        | 43,127     | 56,459     |
| Accrued vacation, incentive and sick pay | 1,009,830 | 920,522    |
| Current portion of capital lease obligations | 870,722 | 836,725 |
| Reserve for workers' compensation claims | 90,341 | 55,679 |
| Reserve for health insurance costs | 543,913 | 502,794 |
| Other current liabilities | 221,371 | 187,860 |
| **TOTAL CURRENT LIABILITIES** | 4,869,889 | 7,098,189 |

| **LONG TERM LIABILITIES:** |            |            |
| Capital lease obligations, net | 1,642,366 | 2,713,088 |
| Accrued severance pay | 105,387 | 102,775 |
| Other post retirement benefits | 665,271 | 515,333 |
| **TOTAL LONG-TERM LIABILITIES** | 2,613,024 | 3,331,196 |
| **TOTAL LIABILITIES**      | 7,482,913  | 10,429,385 |

| **NET ASSETS**            |            |            |
| Invested in capital assets, net of related debt | 39,360,913 | 35,265,794 |
| Unrestricted - designated for post employment benefits | 400,000 | 400,000 |
| Unrestricted              | 27,107,459 | 22,140,309 |
| **TOTAL NET ASSETS**      | $66,868,372| $57,806,103|
## CAPITAL AREA TRANSPORTATION AUTHORITY

### STATEMENTS OF REVENUES, EXPENSES AND CHANGES IN NET ASSETS

#### Year ended September 30

<table>
<thead>
<tr>
<th></th>
<th>2010</th>
<th>2009</th>
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<tr>
<td>OPERATING REVENUES</td>
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<td>$ 8,038,732</td>
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<td>OPERATING EXPENSES</td>
<td>44,623,844</td>
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<tr>
<td>Operating loss</td>
<td>(36,638,718)</td>
<td>(33,035,285)</td>
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<tr>
<td>NON-OPERATING REVENUES</td>
<td>34,738,970</td>
<td>34,161,862</td>
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<tr>
<td>Net income (loss) before capital contributions</td>
<td>(1,899,748)</td>
<td>1,125,577</td>
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<td>CAPITAL CONTRIBUTIONS - GRANTS</td>
<td>10,902,017</td>
<td>5,743,375</td>
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<tr>
<td>Change in net assets</td>
<td>9,062,269</td>
<td>6,889,952</td>
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<td>NET ASSETS, BEGINNING OF YEAR</td>
<td>57,806,103</td>
<td>50,936,151</td>
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<tr>
<td>NET ASSETS, END OF YEAR</td>
<td>$ 66,868,372</td>
<td>$ 57,806,103</td>
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Fixed-Route Service Information &
Bus Pass Sales
(517) 394-1000
cata.org

Walk-up assistance available at:
CATA Transportation Center
420 S. Grand Avenue, Lansing
   Weekdays: 7AM–7PM
   Weekends: 9AM–5PM

Michigan Relay Center Voice TDD
(800) 649-3777

CATA Administrative Offices
4615 Tranter Street, Lansing 48910
(517) 394-1100

Rider Alert Line
(517) 367-7277 or cata.org

CATA Clean Commute Options
(517) 393-RIDE (7433)

Rural Service, Connector Service,
Shopping Bus & Redi-Ride
(517) 394-CATA (394-2282)
or (800) 322-1390

Spec-Tran
(517) 394-CATA (394-2282)

Lot Link & Night Owl
(517) 432-8888

Website
cata.org

Email
info@cata.org
March 24, 2011

Ingham County Board of Commissioners
P.O. Box 319
Mason, Michigan 48854

RE: Eaton County Master Plan Public Review and Comment Period
and Notice of Public Hearing

In accordance with the Michigan Planning Enabling Act (PA 33 of 2008 as amended), the enclosed proposed plan was required to be sent to your agency by statute.

A disk containing the full document including color maps has been provided. Additionally the document can be viewed on the County website at www.eatoncounty.org under the Community Development Department tab. If you desire a paper copy of the document or would like to view it, please contact the Community Development Department at 517-543-3689 Monday - Friday 8:00 a.m. to 5:00 p.m.

All local governments and other entities receiving a copy of this master plan have 63 days from receipt for review and comment. Every effort has been made for this draft to be delivered to your office by March 28, 2011. Consequently, the review period for this Plan ends on May 30, 2011.

Comments are welcome and may be submitted on or before May 30, 2011 to:
Eaton County Community Development
1045 Independence Blvd
Charlotte, MI 48813
or by e-mail to: commdev@eatoncounty.org

This letter is also to serve as Notice of a Public Hearing of the Eaton County Planning Commission on the plan to be held June 14, 2011 at 7 p.m. at the Eaton County Courthouse, 1045 Independence Blvd., Charlotte, MI,

Sincerely,

Claudine Hannold, Director
Eaton County Community Development
On behalf of Eaton County Planning Commission Secretary, Ronald Wilson

RECEIVED
MAR 29 2011
March 24, 2011

Mary Lannoye
Ingham County Controller
341 S. Jefferson St.
Mason, MI 58854

Re: Release of drainage easement

Dear Ms. Lannoye:

I represent John and Carolyn Willoughby, who recently purchased a vacant parcel of real property on Lake Lansing commonly known as 6347 E. Reynolds, Haslett, MI 48840 (“Property”). Tim Perrone, legal counsel for Ingham County, advised me to send this letter to you.

The Property is subject to “an easement for drainage purposes” pursuant to a Quit-Claim Deed to Ingham County dated October 5, 1965, recorded November 2, 1965 at Liber 907, page 1162 of Ingham County Records. (See copy of Quit-Claim Deed and Topographical Survey attached). Dr. and Mrs. Willoughby wish to construct their primary residence on the Property, but cannot do so unless Ingham County releases the easement. We have met with the Drain Commissioner’s Office and they support releasing the easement because there are drainage pipes specifically servicing the Property and adjacent properties, which have been identified and reviewed by the Drain Commissioner’s Office and deemed sufficient for draining of the Property and adjacent properties. The drainage pipes cannot be interfered with by construction or other improvements.

Therefore, the conditions no longer exist that would justify the easement over the Property and there is no need for the easement. The Drain Commissioner has no objection to releasing the easement. We have worked closely, in good faith, with the Drain Commissioner’s Office in order to obtain the necessary approvals for any proposed construction, but require the Board of Commissioner’s consent to proceed per Mr. Perrone’s advice.

Also attached is a draft of the proposed Quitclaim Deed releasing the easement. Please review this request and the attachments and if you have any questions, require additional information, or wish to meet to discuss this request, do not hesitate to contact me. Thank you for your assistance with this matter.

Sincerely,

LAWRENCE P. SCHWEITZER, PLC

Enclosures

cc: Board of Commissioners
RECORDED IN DEED
QUIT-CLAIM DEED
THE MICHIGAN TITLE CO. P.O. BOX

This Indenture made the Fifth day of October in the year
of our Lord one thousand nine hundred and sixty five.

BETWEEN William S. Monroe and Gladys I. Monroe, husband and wife,
of Route 3, Okemos, Michigan;
Roy J. Starr and Edith I. Starr, husband and wife, of 3117 Harper
Rd., Mason, Michigan; Cecil G. Richards, a single man,

AND

County of Ingham, a Municipal Corporation,
of Mason, Michigan

Witnesseth, That the said parties of the first part, for and in consideration of the sum of
one dollar and other valuable considerations

To them in hand paid by the said parties of the second part, the receipt whereof is hereby confessed and acknowledged,
do by these presents grant, bargain, sell, receive, release and forever quit-claim unto the said parties of the second part,
and to its successors devise and assign, forever that certain piece or parcel of land
situated in the Township of Meridian in Ingham County, and State of Michigan,
and described as follows:
The West 15 feet of Commencing at a point which is 213.03 feet Southeasterly
of the Southeast corner of Lot 59 of Supervisor's Plat No. 1, Meridian
Township, on the Northeasterly shore of Lake Lansing, thence North 37° 30'
East 217 feet more or less to the Southerly line of Quail Road, thence South
East 95.5 feet along the South line of Quail Road, thence South 37° 30'
West 260 feet to the shore of Lake Lansing, thence Northerly along the
shore 85' feet to the point of beginning.

An easement for drainage purposes is alone herein conveyed. The grantee,
its agents and employees, are granted the right to enter upon the land
described for the purpose of maintaining, cleaning, repairing or
establishing a drain under or on the land described.

of 6103 Columbia Dr., Haslett, Michigan; Dean A. Tillman, of 5629 Hallendale,
Haslett, Michigan

a female person

Together with all and singular the hereditaments and appurtenances thereunto belonging or in any wise appertaining: To have
and to Hold the said above described premises

of the second part, and to its successors devise and assign, to the sole and only proper use, benefit and behoof of
the said parties of the second part, its successors devise and assign, FOREVER.

In Witness Whereof, The said parties of the first part have hereunto set their hands and seal
the day and year first above written.

Signed, Sealed and Delivered in Presence of

Robert T. Fletcher

Howard W. Roberts Jr.

STATE OF MICHIGAN
COUNTY OF Ingham
On this Fifth day of October in the year one thousand nine hundred and sixty five
before me, a notary public

William S. Monroe and Gladys I. Monroe, husband and wife,

in and for said County personally appeared

to me known to be the same person as described in and who executed the within instrument, who acknowledged the same to be
their free act and deed.
In the presence of the undersigned, Roy J. Starr, in his capacity as Notary Public in and for the County of Ingham, State of Michigan, on the day and year last above written.

The undersigned, wife of Robert T. Fletcher, do hereby acknowledge the execution of the foregoing instrument. In the presence of the undersigned, Howard W. Roberts, Jr., in his capacity as Notary Public in and for the County of Ingham, State of Michigan, on the day and year last above written.

The undersigned, wife of Robert T. Fletcher, do hereby acknowledge the execution of the foregoing instrument.

The undersigned, Roy J. Starr, do hereby acknowledge the execution of the foregoing instrument.

Prepared by:

Howard W. Roberts, Jr.
Notary Public
County of Ingham, State of Michigan

Page 90
TOPOGRAPHICAL SURVEY
"6347 E. REYNOLDS ROAD"

BENCHMARKS:
BM1 - 600' NTH FROM POLE, 30' NTH OF
drive of asphalt Reynolds Road & 50' EASTERLY OF
CENTERSM of asphalt drive to #6349 Reynolds Road
ELEVATION - 654.30 (NGVD29)

BM2 - CHISELED "X" IN TOP OF CONCRETE SEA WALL, 40' W
WESTERLY OF BOAT HOUSE/SURFACE
ELEVATION - 853.80 (NGVD29)

ALL ELEVATIONS ARE TIED TO RM-25 FROM FEMA MAP FOR
MARION TOWNSHIP COMMUNITY PANEL NO. 26003 0010 S. NGVD29
DATUM
QUITCLAIM DEED

Grantor, INGHAM COUNTY, a Michigan municipal corporation, whose address is 341 S. Jefferson, Mason, MI 48854,

quitclaims to Grantees, JOHN W. WILLOUGHBY and CAROLYN M. WILLOUGHBY, husband and wife, whose address is 5539 Songbird Pointe, East Lansing, MI 48823,

the real property located in Meridian Township, Ingham County, Michigan, legally described as:

(See legal description attached as Exhibit A)

together with all singular the tenements, hereditaments and appurtenances belonging or in anywise appertaining to the property, subject to easements and building and use restrictions of record, for the sum of One Dollar ($1.00). This Quitclaim Deed is given to release and terminate Grantor’s interest in an easement for drainage purposes conveyed to Grantor under a Quitclaim Deed dated October 5, 1965 recorded at Liber 907, Page 1162 of Ingham County Records ("Deed"). A copy of the Deed is attached as Exhibit B. A copy of the survey reflecting the location of the easement being released and terminated is attached as Exhibit C.

Dated: March ___, 2011

Signed by:

INGHAM COUNTY
By: MARK GREBNER
Its: Chairman, Board of Commissioners

STATE OF MICHIGAN}
COUNTY OF INGHAM} SS

Mark Grebner, Chairman of the Ingham County Board of Commissioners, the authorized representative of Ingham County, a municipal corporation, acknowledged this instrument before me on March ___, 2011.

Lawrence P. Schweitzer
Notary Public, Ingham County, Michigan
My commission expires 12/2/2011.

<table>
<thead>
<tr>
<th>When Recorded Return To:</th>
<th>Send Subsequent Tax Bills To:</th>
<th>Drafted By:</th>
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</thead>
<tbody>
<tr>
<td>Lawrence P. Schweitzer, PLC</td>
<td>Grantees</td>
<td>Lawrence P. Schweitzer, Esq.</td>
</tr>
<tr>
<td>Tax Parcel #33-02-02-151-029</td>
<td>Recording Fee: $29.00</td>
<td>Business Address:</td>
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<td></td>
<td>Revenue Stamps: Exempt per MCL</td>
<td>Lawrence P. Schweitzer, PLC</td>
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<tr>
<td></td>
<td>207.505(a); MCL 207.526(a).</td>
<td>7201 W. Saginaw Highway</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Suite 315</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Lansing, MI 48917</td>
</tr>
</tbody>
</table>
EXHIBIT A
LEGAL DESCRIPTION

The West 15 feet of commencing at a point which is 213.63 feet Southeasterly of the Southeast corner of Lot 59 of Supervisor’s Plat No. 1, Meridian Township, on the Northeasterly shore of Lake Lansing, thence North 37°30’ East 217 feet more or less to the Southerly line of Quail Road, thence Southeasterly 95.5 feet along the South line of Quail Road, thence South 37°30’ West 260 feet to the shore of Lake Lansing, thence Northeasterly along the shore 85 feet to the point of beginning.

*Denotes degrees

Commonly known as 6347 E. Reynolds, Haslett, MI 48840

Parcel No. 33-02-02-151-029
February 2011

Dear Local Health Officer:

SUBJECT: Annual Report on Blood Lead Levels on Adults and Children in Michigan

The Michigan Department of Community Health’s Childhood Lead Poisoning Prevention Program (CLPPP) has been directed by their primary funding agency, the Centers for Disease Control and Prevention (CDC), to produce an annual report regarding state progress toward eliminating lead poisoning in children. As you may recall, the elimination of childhood lead poisoning prevention is a state of Michigan goal as well as a federal goal in “Healthy People 2010.” Michigan continues to have among the highest incidence of childhood lead poisoning in the nation (CDC, 2007).

In addition to providing funding for elimination of childhood lead poisoning, the CDC funds an adult blood lead surveillance program (ABLES) at Michigan State University, so that monitoring of adult exposures to lead can be accomplished as well. Hopefully, combining the child and adult reports will assist in illustrating the potential that exists for adults to “take home” lead from their occupations and hobbies to their young families, as well as present a comprehensive picture of the impact of lead exposure in the state as a whole: rural, urban and suburban communities alike.

For the last four years, ABLES and CLPPP have collaborated to develop and publish a joint “Annual Report on Blood Lead Levels on Adults and Children in Michigan.” Enclosed you will find a copy of the annual report for 2009.

We hope that you find this report useful and that upon review, it will result in a greater understanding of the persistence of lead poisoning and lead hazards in our state. If you have questions or would like additional information about lead poisoning in young children, please contact the Childhood Lead Poisoning Prevention Program at 1.888.35.CHILD or visit www.michigan.gov/leadsafe.

Sincerely,

Olga Dazzo
Director

Enclosure
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING JOE GUENTHER FOR HIS YEARS OF SERVICE AS A MEMBER OF THE INGHAM COUNTY ROAD COMMISSION

RESOLUTION #11-

WHEREAS, Joe Guenther began serving as a member of the Ingham County Road Commission in January of 2005; and

WHEREAS, during his tenure on the Road Commission, Joe held the position of Chairperson for more than 2 years; and

WHEREAS, as a member, Joe was valued for his knowledge of construction and related construction labor relations given his long employment in concrete construction; and

WHEREAS, during his years of service with the Ingham County Road Commission, Joe has been an effective leader and has been committed toward improving the roadways throughout the County; and

WHEREAS, as a strong advocate for regional efforts, Joe opened the lines of communication between the Road Commission and the local units of government within Ingham County; and

WHEREAS, as a result of his dedication and devotion to the citizens of Ingham County, the Board of Ingham County Road Commissioners is better able to serve the public; and

WHEREAS, prior to serving as a member of the Road Commission, Joe was an active member and Chairperson of the Economic Development Corporation Board of Directors.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Joe Guenther for his many years of outstanding service and dedication to the County of Ingham as a member of the Road Commission.

BE IT FURTHER RESOLVED, that the Board of Commissioners sincerely appreciates Joe’s dedication and the countless hours he has devoted toward improving the quality of life for the citizens of Ingham County and wishes him continued success in all of his future endeavors.

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

    Nays:  None      Absent: Schor  Approved 4/5/11
WHEREAS, Tom Mitchell began serving as a member of the Ingham County Road Commission in January of 2009; and

WHEREAS, as a member, Tom was valued for the history he brought to the Commission as a past member of the Road Commission, and for his knowledge as a former County Commissioner and a long-time business owner in the community; and

WHEREAS, during his years of service with the Ingham County Road Commission, Tom has been an effective leader and has been committed toward improving the roadways throughout the County; and

WHEREAS, as a result of his dedication and devotion to the citizens of Ingham County, the Board of Ingham County Road Commissioners is better able to serve the public; and

WHEREAS, along with serving as a past member of the Ingham County Road Commission from January, 1981 through December, 1992, Tom also served two terms as a member of the Ingham County Fair Board, from January, 1994 through December, 2001 and represented the citizens of Ingham County as a County Commissioner from January, 1977 through December, 1980.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Tom Mitchell for his many years of outstanding service and contributions to the County of Ingham as a member of the Road Commission.

BE IT FURTHER RESOLVED, that the Board of Commissioners sincerely appreciates Tom’s dedication and the countless hours he has devoted toward improving the quality of life for the citizens of Ingham County and wishes him continued success in all of his future endeavors.

COUNTY SERVICES:  Yeas:  De Leon, Copedge, Celentino, Vickers, Dragonetti
Nays:  None  Absent:  Schor  Approved 4/5/11
WHEREAS, Francis Acevedo Marinez affectionately known as "Panchita" was born in Piedras Negras, Coahuila, Mexico on July 24, 1925; and

WHEREAS, Francis was raised in Crystal City, Texas, and in 1944 she married her childhood sweetheart, Efrain Marinez; and

WHEREAS, after moving to Michigan, Efrain Marinez and Francis were one of the founding families of the Cristo Rey Parish; and

WHEREAS, Francis was a devout Catholic, who had great faith in God, the Virgin Mary and humanity; and

WHEREAS, as the loving mother of twelve children, she was a devoted homemaker who embodied the role of matriarch which became evident as she supported her husband in the Comite Patriotico (Mexican Patriotic Committee).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Francis Acevedo Marinez for the many contributions she has made to improve the quality of life for the citizens of Ingham County, particularly those of Mestizo heritage.

BE IT FURTHER RESOLVED, that Francis has touched the lives of many and will live forever in the hearts of her friends and family – her positive outlook on life, energy, enthusiasm and kindness will be missed by all.

COUNTY SERVICES:  Yeas:  De Leon, Copedge, Celentino, Vickers, Dragonetti  
                        Nays: None   Absent: Schor   Approved 4/5/11
WHEREAS, Autism spectrum disorder (ASD) is an umbrella term used to cover a variety of developmental disabilities, including autism, Asperger’s syndrome, and pervasive developmental disorder - not otherwise specified; and

WHEREAS, Autism is a neurobiological disorder that impacts an individual’s communication skills, social interaction, and behavior; and

WHEREAS, ASD occurs across all racial, ethnic, and socioeconomic groups and is four times more likely to occur in boys than in girls; and

WHEREAS, individuals with ASD often have difficulty understanding verbal and nonverbal communication and learning appropriate ways of relating to other people, objects, and events; and

WHEREAS, current research indicates that up to 1 of every 110 children born today will be diagnosed with ASD; and

WHEREAS, over 1.5 million families in the United States are currently affected by autism; and

WHEREAS, the Autism Society of America estimates that the annual cost associated with autism in the United States is over $90 billion and projects that these costs could be reduced by two thirds or more with early diagnosis and intervention; and

WHEREAS, the number of children with autism in Michigan public schools increased by over 100 percent from 5,680 to 11,366 between 2001 and 2006; and

WHEREAS, it is likely that due to misdiagnosis and cases not yet diagnosed, the number of individuals actually touched by autism is considerably higher than currently believed; and

WHEREAS, education concerning autism is a critical part of increasing early diagnosis and intervention for individuals with autism;

THEREFORE IT BE RESOLVED, that the Ingham County Board of Commissioners, join the Ingham County Women’s Commission in recognizing April 2011 as Autism Awareness Month in Ingham County.
RESOLUTION #11-

BE IT FURTHER RESOLVED, that all residents of Ingham County are urged to use this month as an opportunity to educate themselves about autism, and reach out to support members of their communities with autism spectrum disorder.

COUNTY SERVICES:  Yeas:  De Leon, Copedge, Celentino, Vickers, Dragonetti
Nays:  None  Absent:  Schor  Approved 4/5/11
RESOLUTION RECOGNIZING APRIL 12, 2011 AS “EQUAL PAY” DAY IN INGHAM COUNTY

RESOLUTION #11-

WHEREAS, forty-eight years after the passage of the Equal Pay Act and title VII of the Civil Rights Act, women and people of color continue to suffer the consequences of unequal pay; and

WHEREAS, according to statistics released in 2010 by the U.S. Census Bureau, year-round, full-time working women earned only 77 percent of the earnings of year-round, full-time working men, indicating little change or progress in pay equity; and

WHEREAS, the 2010 report indicated that African American women earned 67.5 percent of men’s wages, and Latina women earned 57.7 percent of men’s wages; and

WHEREAS, according to an analysis of data in over 300 classifications provided by the U.S. Department of Labor Statistics in 2001, women earn less in every occupational classification for which enough data is available, including occupations dominated by women (e.g., cashiers, retail sales, registered nurses and teachers); and

WHEREAS, higher education is not free from wage discrimination according to a U.S. Department of Education analysis, reporting that, after controlling for rank, age, credentials, field of study and other factors, full-time female faculty members earn nearly 9% less than their male counterparts; and

WHEREAS, over a working lifetime, this wage disparity costs the average American woman and her family $700,000 to $2 million in lost wages, impacting Social Security benefits and pensions; and

WHEREAS, Michigan is ranked 43rd in the U.S. for women's wage parity with men; and

WHEREAS, women are paid on average 72 cents for every dollar a man earns in Michigan; and

WHEREAS, fair pay policies can be implemented simply and without undue costs or hardships in both the public and private sectors; and

WHEREAS, fair pay policies would raise family income and strengthen the security of working families while amplifying our economy; and

WHEREAS, April 12, 2011, symbolizes the time in the new year in which the wages paid to women catch up to the wages paid to men from the previous year;

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women's Commission in recognizing April 12, 2011 as Equal Pay Day in Ingham County.

COUNTY SERVICES:  Yeas:  De Leon, Copedge, Celentino, Vickers, Dragonetti  
Nays:  None  Absent:  Schor  Approved 4/5/11
Introduction by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION IN OPPOSITION TO HOUSE BILL 4287 AND SENATE BILL 165, THAT WOULD PROHIBIT LOCAL UNITS OF GOVERNMENT FROM ENTERING INTO PROJECT LABOR AGREEMENTS

RESOLUTION #11-

WHEREAS, the Ingham County Board of Commissioners established a Project Labor Agreement Policy in Resolution #09-194; and

WHEREAS, the Board is still committed to the goals of the policy which include ensuring that County construction projects are completed at the lowest reasonable cost and with the highest degree of quality and without the disruption of labor disputes such as strikes, lockouts, or slowdowns; and

WHEREAS, current applicable law authorizes local units to utilize Project Labor Agreements; and

WHEREAS, the Michigan Legislature is currently considering House Bill 4287 and Senate Bill 165, both of which would prohibit local units of government from entering into Project Labor Agreements; and

WHEREAS, the Ingham County Board of Commissioners strongly opposes the legislature’s attempted preemption of local authority; and

WHEREAS, the Michigan Legislature should allow locally elected boards to manage their own finances and their own construction projects without interference from state government.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners calls on the Legislature of the State of Michigan to reject House Bill 4287 and Senate Bill 165, and to keep legislation in place that allows local units of government to utilize Project Labor Agreements.

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.

COUNTY SERVICES:  Yeas:  De Leon, Copedge, Celentino
         Nays:  Vickers, Dragonetti  Absent:  Schor  Approved 4/5/11
WHEREAS, Ingham County currently uses Rehmann Robson Certified Public Accountants to conduct its annual audit; and

WHEREAS, it has been determined that as a component unit of the County that the Drain Commission receive a separate audit and financial statement for 2010; and

WHEREAS, Rehmann Robson has agreed to conduct this audit for the year ended December 31, 2010 at a cost of $6,875.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the contract with Rehmann Robson to conduct this audit for the year ended December 31, 2010.

BE IT FURTHER RESOLVED, the total cost of $6,875 will be paid by the Drain Commission.

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: Yea: De Leon, Copedge, Celentino, Vickers, Dragonetti  
Nays: None  Absent: Schor  Approved 4/5/11

FINANCE: Yea: Tsernoglou, McGrain, Dougan  
Nays: None  Absent: Schor, Bahar-Cook, Nolan  Approved 4/6/11
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A FUND TRANSFER
TO THE POTTER PARK ZOOLOGICAL SOCIETY

RESOLUTION #11-

WHEREAS, the electorate of Ingham County overwhelmingly approved the millage proposal in November of 2010 to fund the operation and improvement of Potter Park and the Potter Park Zoo; and

WHEREAS, the Potter Park Zoological Society is a private, 501c(3) nonprofit, fundraising organization that raises funds to support the Zoo; and

WHEREAS, in that capacity the Zoological Society supports: Marketing, Educational Programming, the Docent Association, the Teen Zookeeper Program, Special Events, and the Zookambi Summer Camp; and

WHEREAS, the Zoological Society operates on a $1,600,000 budget, all of which is spent on supporting the Potter Park Zoo through educational programming, special events, operating costs, and capital improvements; and

WHEREAS, the Potter Park Zoological Society Board of Directors is comprised of ten prominent community leaders; and

WHEREAS, the Ingham County Board of Commissioners approved the transfer of $60,000 from the proceeds of the Potter Park Zoo Millage to the Potter Park Zoological Society for 2010 marketing purposes; and

WHEREAS, the Potter Park Zoological Society Board has approved within the 2011 Zoological Society Budget $20,000 for advertising; and

WHEREAS, the Potter Park Zoological Society has agreed to supply the County with invoices detailing spending of these funds on a monthly basis and County staff will provide a quarterly marketing expense report to the Potter Park Zoo Board; and

WHEREAS, the Potter Park Zoo Board and the Parks and Recreation Commission recommend the Board of Commissioners authorize the transfer of $70,000, to be used by the Potter Park Zoological Society for 2011 marketing purposes.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves a transfer of $70,000 from the proceeds of the Potter Park Zoo Millage to be used by the Potter Park Zoological Society for 2011 marketing purposes.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the County Attorney to prepare the necessary documents.

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.
RESOLUTION #11-

COUNTY SERVICES:  Yeas:  De Leon, Copedge, Celentino, Vickers, Dragonetti
    Nays:  None    Absent:  Schor  Approved 4/5/11

FINANCE:  Yeas:  Tsernoglou, McGrain, Dougan
    Nays:  None    Absent:  Schor, Bahar-Cook, Nolan  Approved 4/6/11
APRIL 12, 2011
Agenda Item No. 13

Introduced by the County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A RENEWAL OF THE CONTRACT WITH TEACHOUT SECURITY SERVICES AT VARIOUS INGHAM COUNTY BUILDINGS

RESOLUTION #11-

WHEREAS, the current contract with Teachout Security Services was approved by Resolution #07-088 and included an option to extend the term of the Agreement for one year upon written consent by both the County and Teachout Security Services; and

WHEREAS, the Facilities Department would like to extend the current contract for one year under the same terms and conditions as the original agreement, and the extended contract would run from June 1, 2011 through May 31, 2012; and

WHEREAS, Teachout Security Services provides qualified private security guards to monitor the following County locations: Human Services Building at 5303 S. Cedar, Lansing, Michigan, the Veterans Memorial Courthouse at 313 W. Kalamazoo Street, Lansing, Michigan, the Ingham County Courthouse at 341 S. Jefferson, Mason, Michigan, the 55th District Court at 700 Buhl Street, Mason, Michigan, and the Ingham County Family Center at 1601 W. Holmes Road, Lansing, Michigan; and

WHEREAS, the funds for this contract are available within the appropriate contractual account line items.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes a contract extension for one year to Teachout Security Services, 416 Frandor Avenue, Suite 103, Lansing, Michigan 48912, under the same terms and conditions as the original agreement, with an amount not to exceed $340,000.

BE IT FURTHER RESOLVED, the contract requires the payment of living wages, and fees will increase concurrently based on the living wage rate provided.

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, Vickers, Dragonetti  
Nays: None  Absent: Schor  Approved 4/5/11

FINANCE: Yeas: Tsernoglou, McGrain, Dougan  
Nays: None  Absent: Schor, Bahar-Cook, Nolan  Approved 4/6/11
Introducing the County Services and Finance Committees of the:

INGLEHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH TYLER TECHNOLOGIES FOR
MUNIS TRAINING

RESOLUTION #11-

WHEREAS, Ingham County currently uses Tyler Technologies’ MUNIS software for its financial management system; and

WHEREAS, the Financial Services Department is recommending that several modules be enhanced or implemented and is in need of assistance from Tyler Technologies; and

WHEREAS, MUNIS has agreed to provide this assistance at a cost of $8,500.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Tyler Technologies at a cost of $8,500.

BE IT FURTHER RESOLVED, the total cost of $8,500 will be paid by the Data Processing Fund.

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, Vickers, Dragonetti
Nays: None Absent: Schor Approved 4/5/11

FINANCE: Yeas: Tseroglou, McGrain, Dougan
Nays: None Absent: Schor, Bahar-Cook, Nolan Approved 4/6/11
 Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE PURCHASE OF A LABOR BLOCK SUPPORT AGREEMENT FROM NETARX, INC. FOR ON-GOING TECHNICAL SUPPORT OF THE INGHAM COUNTY NETWORK INFRASTRUCTURE

RESOLUTION #11-

WHEREAS, the Management Information Services Department (MIS) has a need for assistance in the troubleshooting, implementation and resolution of complex technical issues with the County’s network that exceeds the Department’s current technical expertise; and

WHEREAS, some of these issues will be unforeseen and will require immediate attention; and

WHEREAS, MIS has purchased numerous Labor Block Support Agreements in the past that give MIS access to technical resources in a timely manner; and

WHEREAS, the total cost of the Labor Block Support Agreement is $20,000.00 and will expire when the balance of the agreement reaches $0; and

WHEREAS, these services are needed in order to maintain a highly available County network.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes a purchase of the Labor Block Support Agreement from Netarx, Inc. in the amount of $20,000, to be paid from the Network Account Fund (245-25810932030).

BE IT FURTHER RESOLVED, the effective date of the Agreement will be begin upon the date the Agreement has been signed by all parties and the Agreement will be effective until the balance is $0.

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, Vickers, Dragonetti
                   Nays:  None    Absent:  Schor    Approved 4/5/11

FINANCE:  Yeas:  Tsernoglou, McGrain, Dougan
                   Nays:  None    Absent:  Schor, Bahar-Cook, Nolan  Approved 4/6/11
Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING SELECTION CRITERIA (SCORING SYSTEM) FOR RANKING LANDOWNER APPLICATIONS TO THE INGHAM COUNTY FARMLAND AND OPEN SPACE PRESERVATION PROGRAM AND AUTHORIZING THE INGHAM COUNTY FARMLAND AND OPEN SPACE PRESERVATION BOARD TO PROCEED WITH THE 2011 PURCHASE OF DEVELOPMENT RIGHTS APPLICATION CYCLE

RESOLUTION #11-

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

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

WHEREAS, the Ingham County Farmland Purchase of Development Rights Ordinance authorized the establishment of the Ingham County Farmland and Open Space Preservation Board to oversee the Farmland Preservation Program; and

WHEREAS, Ingham County voters passed a millage of .14 mils in 2008 to fund purchases of agricultural conservation easements through the Ingham County Farmland and Open Space Preservation Program; and

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

WHEREAS, the Ingham County Purchase of Development Rights Ordinance requires that the Selection Criteria be approved by the Ingham County Board of Commissioners before each application cycle.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached 2011 Selection Criteria developed by the Ingham County Farmland and Open Space Preservation Board as set forth in the Purchase of Development Rights Ordinance passed July 27, 2004.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Farmland and Open Space Preservation Board to proceed with the 2011 Farmland Purchase of Development Rights (PDR) application cycle.

FINANCE: Yeas: Tsernoglou, McGrain, Dougan
Nays: None
Absent: Schor, Bahar-Cook, Nolan  Approved 4/6/11
### Selection Criteria for Farmland Preservation Program

#### 2011 Application Cycle

#### Tier I Criteria

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<td>Development Pressure</td>
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<tr>
<td>Additional Ag Protection Efforts</td>
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<tr>
<td>Other Criteria</td>
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<tr>
<td><strong>Tier I Total Points</strong></td>
<td>153</td>
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#### AGRICULTURAL CHARACTERISTICS (57 POINTS)

1) **Agricultural Productivity – Prime and Unique Soils**

   - Prime and Unique Soils
     - Prime under all circumstances: 20 points
     - Prime if adequately drained: 15 points
     - Not prime or unique: 0 points

   **Example:**
   - 70% of parcel is prime under all circumstances (0.70 x 20 pts) = 14 points
   - 30% of parcel is prime if adequately drained (0.30 x 15 pts) = 4.5 points
   - Total points = 18.5

2) **Size of Parcel(s)**

   Maximum Points: 20

   Points for parcels between 40 and 200 acres are calculated by multiplying 0.1 times the parcel size. Any parcel above 200 acres receives 20 points. Parcels that are 0-39.99 acres receive 0 points.

   **Example:**
   - Parcel size is 150 acres: 150 x 0.1 = 15
   - Parcel is 85 acres: 85 x 0.1 = 8.5
   - Parcel is 350 acres: 350 x 0.1 = 35; 20 points, the maximum possible
   - Parcel is 32 acres: (0 points for parcel less than 39.99 acres)

3) **Additional Agricultural Income**

   Maximum Points: 5

   Points will be awarded to operations that have “value-added” agriculture either through animal related production or through production of a specialty crop (crops other than corn, wheat, soybeans), or both, with total sales over $10,000 annually.

   **Example:** Parcel is integral to farm operation that produces a specialty crop, which grosses over $15,000 annually. Total Points = 5 points

4) **Proximity to Existing Livestock Farms**

   Maximum Points: 5

   A livestock operation for this purpose means a farm with more than 50 animal units (EPA definition: 1000 lbs = 1 unit)

   - Parcel is contiguous to an existing livestock operation: 5 points
   - Parcel is located between 0.5 miles and 1 mile of an existing livestock operation: 3 points
   - Parcel is located further than 1 mile from an existing livestock operation: 0 points

   *Contiguous for this section means no other parcel is located between the parcels. Parcels separated only by a road are considered contiguous.*

5) **Amount Of Undeveloped Land In The Surrounding Area**

   Maximum Points: 7

   A circle with a 1 mile radius and with a centroid (center point) generated by computer is used to calculate the points in this section.
75% or more of the surrounding area is undeveloped land 7 points
50% or more but less than 75% of the surrounding area is undeveloped land 5 points
25% or more but less than 50% of the surrounding area is undeveloped land 2 points
Less than 25% of the surrounding area is undeveloped land 0 points

DEVELOPMENT PRESSURE (48 POINTS)

6) Proximity To Existing Public Sanitary Sewer Or Water, Or Both  Maximum Points: 10
Linear (straight line) distance to existing, usable public sanitary sewer, or water services, or both, will result in
the following scoring options:
Less than one-half (1/2) mile from sewer or water 5 points
One-half (1/2) mile or more but less than 1 mile 7 points
One (1) mile or more but less than 2 miles 10 points
Two (2) miles or more but less than 5 miles 5 points
More than 5 miles 0 points
Example: Parcel is located 3 miles from existing sewer lines. Total points = 5 points.

7) Proximity To Designated Population Center In Ingham County (As Defined In “Regional
Growth: Choices For Our Future”, Summary Report, Tri-County Regional Planning
Commission, September 2005)  Maximum Points: 30
Farm boundary is 1 mile from, or within the population center 30 points
Farm boundary is within 1 to 2 miles from population center 28 points
Farm boundary is within 2 to 3 miles from population center 26 points
Farm boundary is within 3 to 4 miles from population center 24 points
Farm boundary is within 4 to 5 miles from population center 22 points
Farm boundary is more than 5 miles from population center 0 points
Example: Farm is located 2 miles from “designated population center”. Total points= 28 points

8) Road Frontage (paved or gravel)  Maximum Points: 8
Emphasis is placed on parcels with greater linear distance of road frontage, placing the farmland under a greater
threat of fragmented development. Frontage can be gravel, paved, or both and must be adjacent to the subject
parcel.
Road frontage of 5280 feet (1 mile) or more 8 points
Road frontage of 2640 feet (1/2 mile) to 5279 (just under 1 mile) 6 points
Road frontage of 1320 feet (1/4 mile) to 2639 (just under ½ mile) 4 points
Road frontage less than ¼ mile 0 points
Example: Parcel has 1 mile of road frontage. Total points = 8 points

ADDITIONAL AGRICULTURAL PROTECTION EFFORTS (38 POINTS)

9) Location To Protected Property  Maximum Points: 20
Parcel is near other private land which has been permanently protected from development through a
conservation easement or deed restriction (development rights may have been purchased, transferred or
donated). Linear distance is used from nearest farm boundary.
Parcel is adjacent to protected land 20 points
Parcel is not adjacent but within 1/2 mile of protected land 15 points
Parcel is not adjacent but within 1 mile of protected land 10 points
Parcel is not adjacent but within 2 miles of protected land 5 points
Example: Parcel is adjacent to property under a permanent conservation easement = 20 points

10) Agricultural District Zoning  Maximum Points: 3
Additional points are given to a parcel that is in a designated agricultural district.

Exclusive Agricultural District A-1; (Restricts residential development) 3 points
General Agricultural District A-2; (Rural residential zoning) 1 point
Non-Agricultural District 0 points

Example: Parcel has been designated as an exclusive agricultural district, A-1 (maximum density 1 unit per 20 acres) under current zoning. Total Points = 3 points

11) Block Applications

Emphasis is placed on applications which consist of one or more landowners who create a 50-acre or more, block of contiguous farmland. Contiguous blocks of farmland have a greater potential for creating a long-term business environment for agriculture. Parcels included in a block application must be contiguous (touching but may be separated by a road). Each applicant in the block application will receive points for this section.

One or more landowners apply together to create 1000 or more contiguous acres 15 points
One or more landowners apply together to create 750 to 999 contiguous acres 10 points
One or more landowners apply together to create 500 to 749 contiguous acres 8 points
One or more landowners apply together to create 300 to 499 contiguous acres 6 points
Contiguous acreage of 299 acres or less 0 points

Example: Four landowners, with varying parcel acreage, submit a block-application of about 800 contiguous acres. (Each of the four landowners would receive 10 points for this section)

Note: If a parcel in a block application is preserved, the remaining landowners will continue to receive full points for this section of the scoring criteria in future cycles, provided they still wish to participate in the block application.

OTHER CRITERIA (10 POINTS)

12) Additional Agricultural Characteristics

Additional agricultural characteristics are USDA certified organic farms or Centennial farms.
Parcel has additional agricultural features 5 points
Parcel does not have additional agricultural features 0 points

13) Michigan Agricultural Environmental Assurance Program (MAEAP)

Participation in the MAEAP demonstrates a commitment to environmental stewardship above and beyond a conservation plan. The State Agriculture Preservation Board has identified the MAEAP as a priority to providing matching funds. Farms verified under the MAEAP must show verification to receive points.
Farm is MAEAP verified 5 points
Farm is not MAEAP verified 0 points

TIER I TOTAL POINTS POSSIBLE 153
WHEREAS, the responsibility for protecting the health of the public is a shared responsibility between the State and County governments in Michigan; and

WHEREAS, the Michigan Department of Community Health (MDCH) and local health departments enter into contracts to clarify the role and responsibility of each party in protecting public health; and

WHEREAS, the MDCH and Ingham County have entered into a 2010-2011 Agreement for the delivery of public health services under the Comprehensive Planning, Budgeting and Contracting (CPBC) process as authorized by Resolution #10-334; and

WHEREAS, the MDCH has proposed an amendment to the current Agreement to adjust grant funding levels and clarify Agreement procedures; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #1 to the 2010-2011 Comprehensive Planning, Budgeting, and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH).

BE IT FURTHER RESOLVED, that the total amount of CPBC funding shall increase from $5,026,341 to $5,208,361 for a net increase of $182,020, which includes:

1. BCCCP Coordination, a decrease of $120,390 to $352,110.
2. Building Healthy Communities, an increase of $9,000 to $34,000.
3. Complete Streets Cardiovascular Disease Funding, an increase of $3,014 to $9,414.
4. The Family Planning/BCCCP Joint Project, a decrease of $5,020 to $12,980.
5. Safe Routes to School, a decrease of $3,025 to $4,875.
6. WIC Resident Services, an increase of $82,784 to $1,173,832.
7. Drinking Water programs, an increase of $2,009 to $46,108.
8. Food Service Sanitation an increase of $9,102 to $208,875.
9. Local Public Health Operations, an increase of $45,481 to 876,174.
10. On Site Sewage, an increase of $4,079 to $98,614.
11. Local Tobacco Reduction has received $25,000 in funding.
12. The Department received $4,500 to participate in Michigan Minority Health Month.
13. Public Health Emergency Response H1N1 has received $125,486.
RESOLUTION #11-

BE IT FURTHER RESOLVED, that contracts are authorized with four community based organizations to produce youth and health-oriented events for Michigan Minority Health Month in April as indicated in item 12 above. The four organizations and the amounts each will receive are:

- $1,000 -- Greater Lansing African American Health Institute
- $1,000 -- Lansing Latino Health Alliance
- $1,000 -- Woodlands Indian Community Center
- $1,500 -- One Love Global, Inc.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department’s 2011 Budget in order to implement this resolution.

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

HUMAN SERVICES:  Yeas:  Tennis, McGrain, Koenig, Nolan, Dougan, Vickers
   Nays:  None  Absent:  None  Approved 4/4/11

FINANCE:  Yeas:  Tsernoglou, McGrain, Dougan
   Nays:  None  Absent:  Schor, Bahar-Cook, Nolan  Approved 4/6/11
RESOLUTION TO CREATE A WIC SATELLITE AT THE GRAND RIVER HEAD START SITE OF CAPITAL AREA COMMUNITY SERVICES

RESOLUTION #11-

WHEREAS, the Ingham County Health Department’s Women, Infants and Children (WIC) Clinic carries a caseload over 7,300 participants; and

WHEREAS, WIC participant data show that 1,492 WIC participants live in the 48906 and 48912 zip code area near the Grand River Head Start; and

WHEREAS, the Head Start Program enrolls a number of children whose mothers are eligible for WIC services; and

WHEREAS, the Michigan Department of Community Health – WIC Division has approved a performance allocation of funding for FY 2010/11 to provide expanded WIC services and has amended the Comprehensive Planning, Budgeting and Contracting Agreement for 2010-2011 as indicated in resolution number #___-__; and

WHEREAS, all Head Start children are WIC eligible, and the collaboration between Head Start and Health Department staff would be beneficial to both agencies; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the addition of the Grand River Head Start site as a WIC satellite clinic to serve North Lansing.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes an agreement with Capital Area Community Services Head Start for a satellite WIC Clinic.

BE IT FURTHER RESOLVED, that the Ingham County Health Department is authorized to obtain space and accompanying services at Grand River Head Start for up to $300 per month.

BE IT FURTHER RESOLVED, that the Health Department is authorized to purchase two computers with software and printers for use at the Grand River site for a cost not to exceed $3,500.

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

HUMAN SERVICES:  Yeas:  Tennis, McGrain, Koenig, Nolan, Dougan, Vickers
   Nays:  None  Absent:  None  Approved 4/4/11

FINANCE:  Yeas:  Tsernoglou, McGrain, Dougan
    Nays:  None  Absent:  Schor, Bahar-Cook, Nolan  Approved 4/6/11
RESOLUTION TO AUTHORIZE THE TEMPORARY REASSIGNMENT OF SOME PUBLIC HEALTH SERVICE JOB DUTIES AND RESPONSIBILITIES AND THE EXECUTION OF THE RELATED LETTER OF UNDERSTANDING

RESOLUTION #11-

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

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

WHEREAS, the Deputy Health Officer has reviewed the structure and determined it more appropriate to temporarily redistribute duties and job functions; and

WHEREAS, the proposed change is consistent with ICEA County Professional Article 11, Section 2 Temporary Assignment; and

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

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

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

WHEREAS, the affected bargaining unit (ICEA County Professionals) has been consulted, provided documentation regarding the recommendations contained in this resolution and executed a Letter of Understanding; and

WHEREAS, the Health Officer, as advised by the Deputy Health Officer, has recommended that the Board of Commissioners authorize the proposed temporary reassignment of duties and responsibilities; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes implementation of the Letter of Understanding and temporary reassignment arrangements.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the following temporary compensation changes until December 31, 2011.
**RESOLUTION #11-**

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<th>Proposed Temporary Grade</th>
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<tr>
<td>601042</td>
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BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments as required.

BE IT FURTHER RESOLVED, that all position adjustments be effective April 1, 2011.

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

**HUMAN SERVICES:**  **Yeas:** Tennis, McGrain, Koenig, Nolan, Dougan, Vickers  
**Nays:** None  
**Absent:** None  
**Approved 4/4/11**

**COUNTY SERVICES:**  **Yeas:** De Leon, Copedge, Celentino, Vickers, Dragonetti  
**Nays:** None  
**Absent:** Schor  
**Approved 4/5/11**

**FINANCE:**  **Yeas:** Tsernoglou, McGrain, Dougan  
**Nays:** None  
**Absent:** Schor, Bahar-Cook, Nolan  
**Approved 4/6/11**
INTRODUCED BY THE JUDICIARY AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE OPERATION OF A COMMUNITY SUPPORTED AGRICULTURE (CSA) PROGRAM AS A PART OF THE 4-H YOUTH GARDEN AND FARM STAND PROGRAMS AT THE INGHAM COUNTY FAMILY CENTER

RESOLUTION #11-

WHEREAS, MSU Extension and the 30th Circuit Court, Family Division operate a half acre 4-H youth garden, hoop house, and chicken coop at the Ingham County Family Center (ICFC) for the purpose of providing students with the hands-on experience of raising fresh fruits, vegetables and eggs, learning about nutrition, and job skill development; and

WHEREAS, in addition to operating the 4-H garden program, operating a small Community Supported Agriculture (CSA) program is proposed. In a CSA, individuals purchase a "share" which entitles them to a portion of produce (and potentially eggs) based on the garden’s production; and

WHEREAS, the benefits of adding the CSA fundraising activity to the current program model are that youth will have increased opportunities to learn entrepreneurship and business skills, two youths will be hired as work study students, and community members will have an opportunity to become more involved and supportive of the youth served by the ICFC; and

WHEREAS, the remaining half of the garden, as well as the orchard and hoop house, will continue to be used to grow food for the ICFC meals, sold at the youth farm stands, and donated; and

WHEREAS, safe food handling practices are followed by any staff member or student coming into contact with produce and eggs; and

WHEREAS, from a liability perspective, this endeavor was determined by MMRMA to fall into the realm of typical county business, as a fund raising event; and

WHEREAS, the income from the CSA is estimated to be no more than $1,500 and Ingham County MSU Extension will serve as the fiduciary agent.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes MSU Extension and the 30th Circuit Court, Family Division to operate a small CSA as an educational program and fundraiser at the Ingham County Family Center.

BE IT FURTHER RESOLVED, that funds raised from the CSA shares will be used to hire two work-study students to help with aspects of maintenance for the CSA and other garden improvements/operation.

BE IT FURTHER RESOLVED, MSU Extension is authorized to enter into an agreement with up to five shareholders at $300, or ten at $150 for half shares, or a combination of the two, totaling no more than $1,500 of income.
RESOLUTION #11-

BE IT FURTHER RESOLVED, that the County Attorney develops an agreement form to be signed by CSA shareholders and MSU Extension departmental designee, which define the terms and conditions of the CSA agreement.

JUDICIARY: Yeas: Koenig, Holman, Tennis, Tsernoglou, Schafer
Nays: None Absent: Bahar-Cook Approved 3/31/11

FINANCE: Yeas: Tsernoglou, McGrain, Dougan
Nays: None Absent: Schor, Bahar-Cook, Nolan Approved 4/6/11
Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH IMAGESOFT CORPORATION FOR THE DISCOVERY PHASE OF THE SCANNING PROJECT FOR THE CIRCUIT COURT

RESOLUTION #11-

WHEREAS, the Ingham County Prosecutor’s Office and the Friend of the Court have successfully implemented paperless scanning projects; and

WHEREAS, the Circuit Court has a need for an imaging solution in order to improve efficiency and document management; and

WHEREAS, Ingham County continues to be able to piggyback onto the Request for Proposal (RFP) previously administered by Genesee County that will guarantee On-Base software discounts of 20% ($25,000 - $50,000) or 25% ($50,000 - $100,000) for Ingham County departments through the end of 2012; and

WHEREAS, the Circuit Court plans to start the scanning project with Domestic and Asbestos cases; and

WHEREAS, the analysis and design process will encompass the Circuit Court, Circuit Court Clerk’s Office, and Friend of the Court offices for those case types; and

WHEREAS, the significant points for consideration are: centralized vs. decentralized capture, integration with CourtView and the value of inter and intra departmental workflow automation; and

WHEREAS, at the end of the analysis and design process, ImageSoft will provide a Functional Specification document and will use the findings to create a Statement of Work (SOW) with budgetary pricing.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into a contract with ImageSoft at a cost of $11,405.

BE IT FURTHER RESOLVED, that the cost will be paid by the Circuit Court’s CIP Budget, which has $243,100 that has been approved for scanning/imaging purposes.

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

JUDICIARY:  Yeas: Koenig, Holman, Tennis, Tseroglou, Schafer
Nays: None  Absent: Bahar-Cook  Approved 3/31/11

FINANCE:  Yeas: Tseroglou, McGrain, Dougan
Nays: None  Absent: Schor, Bahar-Cook, Nolan  Approved 4/6/11
Whereas, the Ingham County Probate Court has been using Visiflow to image select documents for several years in compliance with a security copying court rule; and

Whereas, Ingham County has made a commitment to increase and make uniform the utilization of imaging countywide, and thereby realize greater efficiencies; and

Whereas, the Ingham County Prosecutor’s Office and the Friend of the Court have begun to use OnBase imaging software through vendor ImageSoft; and

Whereas, Visiflow and OnBase cannot both be used once the newest version of CourtView is installed for use by courts, and the use of OnBase would prevent access to already created Visiflow images; and

Whereas, the Probate Court has a need for courtwide imaging in order to improve efficiency and document management; and

Whereas, Ingham County continues to be able to employ the Request for Proposal (RFP) previously administered by Genesee County that will guarantee On-Base license discounts of 20% ($25,000 - $50,000) or 25% ($50,000 - $100,000) for Ingham County departments through the end of 2012; and

Whereas, upon implementation of OnBase, the Probate Court plans to scan each document upon filing; and

Whereas, the Probate Court plans to back scan all documents in all open case files and thereby not require existing Visiflow images to be found and then converted to OnBase; and

Whereas, Graphic Sciences Corporation has provided quality imaging for the Probate Court in the past, and remains a preferred vendor for batch imaging, also being able to charge under the state contract; and

Whereas, the Probate Court plans to contract initially with ImageSoft to provide analysis and design of a comprehensive imaging solution for the court; and

Whereas, the analysis and design process will at least include consideration of the following: centralized vs. decentralized image capture, integration with CourtView, intra-departmental workflow automation, imaging upon docketing, integration with non-docket-based images, and image search options; and

Whereas, at the end of the analysis and design process, ImageSoft will provide a Functional Specification document and will use the findings to create an implementation Statement of Work (SOW) with budgetary pricing; and
RESOLUTION #11-

WHEREAS, the Probate Court plans to contract with Graphic Sciences for necessary batch scanning; and

WHEREAS, ImageSoft has estimated the cost the analysis and design process to be $7,460; and

WHEREAS, ImageSoft has estimated the cost of the implementation phase of the imaging project to be within the range of $21,000 to $42,700; and

WHEREAS, Graphic Sciences has estimated the imaging and indexing of existing documents in open files to cost approximately $200,000; and

WHEREAS, the Probate Court has $25,000 in its Capital Improvement Projects budget to cover the cost of the “New Scanning System,” including the cost of analysis and design; and

WHEREAS, the Probate Court seeks the Law and Order Fund for Technology (LOFT) to cover the cost of the project in excess of the $25,000 in the CIP budget, which would include the estimated costs of the back scanning and the implementation phase of the imaging, for a total project cost estimate within the range of $229,000 to $250,700.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into a contract with ImageSoft Incorporated for analysis and design at a cost not to exceed $8,000.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes entering into a contract with Graphic Sciences Incorporated for back scanning at a cost not to exceed $200,000.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the purchase of the hardware and software necessary to implement the functional specifications, including the purchase of client and workflow licenses, maintenance, scanners, other services, including the costs of integration with CourtView, at a cost not to exceed $42,700.

BE IT FURTHER RESOLVED, that a total Probate Court Imaging Project Budget of up to $250,700 is authorized with funding of $25,000 from the existing Probate Court’s 2011 CIP Budget and additional funding of up to $225,700 from the Law and Order Fund for Technology (LOFT).

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

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

JUDICIARY: Yeas:  Koenig, Holman, Tennis, Tsernoglou, Schafer  
Nays:  None  
Absent:  Bahar-Cook  
Approved 3/31/11

FINANCE: Yeas: Tsernoglou, McGrain, Dougan  
Nays:  None  
Absent:  Schor, Bahar-Cook, Nolan  
Approved 4/6/11
RESOLUTION AUTHORIZING PARTICIPATION WITH THE MERIDIAN TOWNSHIP POLICE DEPARTMENT YOUTH ALCOHOL ENFORCEMENT GRANT

RESOLUTION #11-

WHEREAS, the Meridian Township Police Department entered into a Youth Alcohol Enforcement Grant Agreement with the Michigan Department of State Police’s Office of Highway Safety Planning; and

WHEREAS, the purpose is to provide enforcement action to decrease consumption of alcohol by minors and to increase compliance with Ingham County’s liquor licensees by conducting compliance checks at licensed establishments throughout Ingham County; and

WHEREAS, the Ingham County Sheriff’s Office wishes to participate with the Meridian Township Police Department in the operation of the Youth Alcohol Enforcement Grant acquired by the Meridian Township Police Department; and

WHEREAS, Meridian Township Police Department shall reimburse Ingham County from the grant funds for the Sheriff Deputies’ overtime wages and personnel costs not to exceed $34,999.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff’s Office to participate with the Meridian Township Police Department in a Youth Alcohol Enforcement grant for an amount up to $34,999.00 for the time period of October 1, 2010 through September 30, 2011.

BE IT FURTHER RESOLVED, that this grant will be accounted for in org code 10130140 and that the Controller/Administrator is authorized to amend the Ingham County Sheriff’s Office 2011 budget in accordance with this resolution.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioner, the County Clerk, and the Sheriff 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 3/31/11

FINANCE: Yeas: Tsernoglou, McGrain, Dougan
Nays: None  Absent: Schor, Bahar-Cook, Nolan  Approved 4/6/11
Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING PARTICIPATION WITH THE MERIDIAN TOWNSHIP POLICE DEPARTMENT HIGHWAY SAFETY GRANT

RESOLUTION #11-

WHEREAS, the Meridian Township Police Department entered into a Traffic Enforcement Grant Agreement with the Michigan Department of State Police, Office of Highway Safety Planning; and

WHEREAS, the purpose is to provide enforcement action to decrease the number of drunk driving violations and seatbelt violations by conducting random patrols, specifically for enforcement against those violations within Ingham County; and

WHEREAS, the Ingham County Sheriff’s Office wishes to participate with the Meridian Township Police Department in the operation of the Traffic Enforcement Grant acquired by the Meridian Township Police Department; and

WHEREAS, Meridian Township Police Department shall reimburse Ingham County from the grant funds for the Sheriff Deputies’ overtime wages and personnel costs not to exceed $63,949.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff’s Office to participate with the Meridian Township Police Department in the Traffic Enforcement Grant for an amount up to $63,949.00, for the time period of October 1, 2010 through September 30, 2011.

BE IT FURTHER RESOLVED, that this grant will be accounted for in organization code 10130220 and that the Controller/Administrator is authorized to amend the Ingham County Sheriff’s Office 2011 budget in accordance with this resolution.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioner, the County Clerk, and the Sheriff 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 3/31/11

FINANCE: Yeas: Tsernoglou, McGrain, Dougan
Nays: None  Absent: Schor, Bahar-Cook, Nolan  Approved 4/6/11
Introduced by Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A GRANT SUBCONTRACT BETWEEN THE CITY OF LANSING AND INGHAM COUNTY PROSECUTING ATTORNEYS OFFICE FOR THE TRAINING AND PROSECUTION OF ELDER ABUSE

RESOLUTION #11-

WHEREAS, the City of Lansing applied for and has been approved for a Elder Abuse Grant for October 1, 2010 – September 30, 2013, in which the Ingham County Prosecutor’s Office will receive training in Elder Abuse; and

WHEREAS, Ingham County is authorizing a subcontract between the City of Lansing and Ingham County in the amount of $20,323 to pay for all training expenses; and

WHEREAS, the grant is for $389,772, the subcontract is for $20,323 with no county match required; and

WHEREAS, the grant provides for training two (2) prosecutors in the area of Elder Abuse; and

WHEREAS, the grant provides that two (2) prosecutors will be able to attend trainings over the course of the grant that will be fully reimbursed by the grant award; and

WHEREAS, the two (2) prosecutors attendance at the required training conferences and related expenses will be in conformance with the Ingham County and Grant agency travel policies.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a subcontract between the City of Lansing and Ingham County, up to the amount of $20,323 from the Office on Violence Against Women (OVW) Enhanced Training and Services to End Violence Against and Abuse of Women Later in Life, for the time period of October 1, 2010 – September 30, 2013.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Ingham County Prosecutor’s Office 2010 - 2013 budgets in accordance with this resolution with revenues for this grant to be deposited to account number 10122922 503500 (City of Lansing Federal Flow Through) and expenses to be charged to 10122922 861110 (Out of State Professional Development).

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 grant subcontract 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 3/31/11

FINANCE:  Yeas:  Tseroglou, McGrain, Dougan  
Nays:  None  Absent:  Schor, Bahar-Cook, Nolan  Approved 4/6/11
Introduced by the Law Enforcement, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A LEASE WITH PECKHAM, INC.
PATHWAYS EMPLOYMENT PROGRAM FOR OFFICE SPACE AT THE
INGHAM COUNTY GRADY PORTER BUILDING

RESOLUTION #11-

WHEREAS, Peckham, Inc. has requested office space at the Grady Porter Building, in the space previously used by the Community Corrections Advisory Board (CCAB) for the Community Corrections Substance Abuse Evaluation Services program, for the Pathways Employment program, a contractual service provided to the CCAB; and

WHEREAS, the Pathways program provides intensive employment services, including job readiness, job search, job retention, and job upgrade services with this space allowing the program to provide services both individually and in small groups; and

WHEREAS, the CCAB is very supportive of using this space for the Pathways program because this location will enable the program to provide employment services to the probation population more efficiently and effectively due to its close proximity to Circuit Court probation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an annual lease with Peckham, Inc. for the Pathways Employment Program in the annual amount of $4,719 for 280 square feet on floor 3R of the Grady Porter Building, effective May 1, 2011 through September 30, 2011 the prorated amount will be $1,966.25.

BE IT FURTHER RESOLVED, that the lease will annually renew subject to grant funding unless either party terminates the lease with 60 days written notice.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson and County Clerk to sign any lease documents necessary to implement this resolution upon approval as to form by the County Attorney.

LAW ENFORCEMENT: Yeas: Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti
Nays: None       Absent: None  Approved 3/31/11

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Vickers, Dragonetti
Nays: None       Absent: Schor  Approved 4/5/11

FINANCE: Yeas: Tsernoglou, McGrain, Dougan
Nays: None       Absent: Schor, Bahar-Cook, Nolan  Approved 4/6/11
APRIL 12, 2011  
Agenda Item No. 27

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH VAN BELKUM FOR A NEW NICE 911 RECORDER SYSTEM FOR THE INGHAM COUNTY 911 CENTERS

RESOLUTION #11-

WHEREAS, the Ingham County Board of Commissioners has established a 911 Emergency Telephone Dispatch Services Fund for Management and System Improvements to the County emergency 911 dispatch system; and

WHEREAS, the Lansing and East Lansing 911 Centers have identified the need to replace the current malfunctioning 911 Recorder Systems with a NextGen 911 technology recorder; and

WHEREAS, the Van Belkum/NICE 911 Recorder System solution is compliant with the Harris EDACS Public Safety Radio System and proposed new 911 Phone System; and

WHEREAS, the Van Belkum/NICE 911 Recorder System solution will be installed within the Lansing 911 Center initially and then migrated to the new Ingham County Consolidated 911 Center; and

WHEREAS, the 911 Advisory Board is recommending that the Ingham County Board of Commissioners fund this request from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Van Belkum for the purchase and installation of a NICE 911 Recorder System at a cost of $162,995, with a Project Contingency fund of $3,005 for a total project cost not to exceed $166,000, from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements as part of the upgrade of the Public Safety Radio Communications System in Ingham County.

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

LAW ENFORCEMENT: Yea: Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti  
Nays: None  
Absent: None  
Approved 3/31/11

FINANCE: Yea: Tsernoglou, McGrain, Dougan  
Nays: None  
Absent: Schor, Bahar-Cook, Nolan  
Approved 4/6/11
RESOLUTION AUTHORIZING ENTERING INTO CONTRACT WITH THE CITY OF LANSING FOR THE PUBLIC SAFETY INTEROPERABLE COMMUNICATION (PSIC) GRANT PROGRAM TO ENHANCE THE INGHAM COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM

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

WHEREAS, the Systems Administrator and 911 Advisory Board have identified PSIC grant funds that fund eighty percent of the costs ($36,600) to purchase ten Motorola XTL5000 radios to enhance our interoperability between the Ingham County Public Safety Radio Communications System, Ingham County Central Dispatch and the Michigan Public Safety Communication System (MPSCS) radio system; and

WHEREAS, the 911 Advisory Board is recommending that the Ingham County Board of Commissioners fund this twenty percent grant match request ($9,150) from the 911 Emergency Telephone Dispatch Services - Ingham County Public Safety Radio Communications System Project Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into contract with the City of Lansing for the Public Safety Interoperability Communication (PSIC) Grant Program for a total project cost of $45,750, of which $36,600 is grant funds and $9,150 is local match for the purchase and installation of the necessary radios and related equipment for the Public Safety Wireless Voice Communication System for the time period of January 1, 2007 to June 30, 2012.

BE IT FURTHER RESOLVED, that the following budget and purchase orders are authorized as part of this communications project:

10 - Motorola XTL-5000 control station radios - state contract pricing of $3,690 each ($36,900)
10 - Control station Yagi antennas - $125 each ($1,250)
1500 ft. - ½" heliax antenna cable ($3,000)
40 - Connectors for ½" heliax cable ($800)
10 - Lightning arresters ($800)
Installation of radios and antennas: $3,000

Total project cost: $45,750

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary transfers of these grant match funds from the 911 Emergency Telephone Dispatch Services - 911 fund for Management and System Improvements as part of the upgrade of the Public Safety Radio Communications System in Ingham to be completed by June 30, 2011.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any new contract or purchase documents as prepared by or approved as to form by the County Attorney that are consistent with this resolution.
RESOLUTION #11-

LAW ENFORCEMENT: Yeas: Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti
Nays: None Absent: None Approved 3/31/11

FINANCE: Yeas: Tsernoglou, McGrain, Dougan
Nays: None Absent: Schor, Bahar-Cook, Nolan Approved 4/6/11
WHEREAS, in 2009, there were 176,021 Michigan families investigated for suspected child abuse or neglect and 30,799 Michigan children confirmed to be victims of abuse or neglect; and

WHEREAS, in 2005-06, there were 45 Michigan children who died as a result of abuse, 44% who were between the ages of 1-4, and 49% of these children were under 1 year of age; and

WHEREAS, in 2005-06, there were 38 child neglect death cases, 13 percent were children between the ages of 1-4, and 63 percent were children younger than 1 year of age; and

WHEREAS, abused or neglected children have a higher risk in adulthood for developing health problems, including alcoholism, depression, drug abuse, eating disorders, obesity, suicide, and certain chronic diseases; and

WHEREAS, a National Institute of Justice study indicated that abused or neglected children:

• are 11 times more likely to be arrested for criminal behavior as juveniles, and

• are 2.7 times more likely to be arrested for violent and criminal behavior as adults; and

WHEREAS, an estimated 1/3 of abused or neglected children grow up to abuse or neglect their own children; and

WHEREAS, research has proven the success of quality home visitation, parenting-coaching and family support programs that prevent children from being abused or neglected, which also reduce subsequent delinquency, and improve other outcomes for children – including home visiting models like the Michigan Zero-to-3 Secondary Prevention Initiative, the Nurse-Family Partnership, Healthy Families, Early Head Start, and Parents as Teachers; and

WHEREAS, providing community-based services to families at-risk or already impacted by child abuse or neglect may be far less costly than:

• the emotional and physical damage inflicted on children who have been abused or neglected, and

• providing to abused or neglected children services, including child protective, law enforcement, court, foster care, or health care services, or

• providing treatment to adults recovering from child abuse, or

• providing incarceration to convicted criminals of child abuse and neglect; and
RESOLUTION #11-

WHEREAS, child abuse or neglect has long-term economic and societal costs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners supports the awareness for and designates April 2011 as Child Abuse Prevention Month.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners, recognizes and applauds the national, state, and community organizations and their skilled employees that work to promote awareness about child abuse or neglect, including by identifying risk factors and developing prevention strategies.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners, supports the proclamations issued on the state and federal levels declaring April 2011 as 'Michigan Child Abuse Prevention Month' and 'National Child Abuse Prevention Month'.

LAW ENFORCEMENT: Yeas: Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti
Nays: None  Absent: None  Approved 3/31/11