

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF **APRIL 12, 2011**
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
 1. RESOLUTION FROM **OSCODA COUNTY** BOARD OF COMMISSIONERS REGARDING BAITING IN MICHIGAN
- VII. LIMITED PUBLIC COMMENT
- VIII. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
- IX. CONSIDERATION OF CONSENT AGENDA
- X. COMMITTEE REPORTS AND RESOLUTIONS
 2. COUNTY SERVICES COMMITTEE - RESOLUTION IN HONOR OF THE 2011 STATE **ARBOR DAY** CELEBRATION
 3. COUNTY SERVICES COMMITTEE - RESOLUTION HONORING PATRICIA **BETZ**
 4. COUNTY SERVICES COMMITTEE - RESOLUTION AWARDDING GLADYS BECKWITH WITH THE 2011 INGHAM COUNTY WOMEN'S COMMISSION **LUCILE E. BELEN AWARD**
 5. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION ESTABLISHING POLICY AND PRIORITIES FOR THE USE OF FARMLAND AND **OPEN SPACE PRESERVATION FUNDS** AND TO ADOPT AN ORDINANCE AMENDING THE INGHAM COUNTY FARMLAND PURCHASE OF DEVELOPMENT RIGHTS ORDINANCE

6. FINANCE COMMITTEE - RESOLUTION TO ADOPT THE 2011 COUNTY [EQUALIZATION REPORT](#) AS SUBMITTED WITH THE ACCOMPANYING STATEMENTS
7. FINANCE COMMITTEE - RESOLUTION DESIGNATING COUNTY REPRESENTATIVES AT [STATE TAX COMMISSION](#) HEARINGS
8. FINANCE COMMITTEE - RESOLUTION AUTHORIZING ADJUSTMENTS TO THE [2011 INGHAM COUNTY BUDGET](#)
9. FINANCE COMMITTEE - RESOLUTION ESTABLISHING PRIORITIES TO GUIDE THE DEVELOPMENT OF THE [2012 BUDGET](#) AND ACTIVITIES OF COUNTY STAFF
10. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE ADDITION OF A THERAPEUTIC ACTIVITIES AREA, WALKWAY, AND COURTYARD TO THE INGHAM COUNTY [MEDICAL CARE FACILITY'S DEMENTIA UNIT](#)
11. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AMEND THE ADMINISTRATIVE SUPPORT SERVICES AGREEMENT WITH [BARRY-EATON HEALTH PLAN](#) CORPORATION
12. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AMEND RESOLUTION #11-115, AMENDMENT #1 TO THE 2010-2011 [COMPREHENSIVE PLANNING](#), BUDGETING AND CONTRACTING AGREEMENT
13. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MIDLAND COUNTY EDUCATIONAL SERVICE AGENCY TO PROVIDE QUALITY IMPROVEMENT SERVICES FOR [CHILDCARE PROVIDERS](#)
14. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE THE TRANSITION OF A MEDICAL [TECHNOLOGIST POSITION](#) FROM TEMPORARY SPECIAL PART TIME TO PERMANENT PART TIME (.5 FTE)
15. LAW ENFORCEMENT, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO APPROVE [FINAL DESIGN PLANS](#) AND AUTHORIZING THE INGHAM COUNTY BUILDING AUTHORITY TO PROCEED WITH BID DOCUMENTS FOR THE INGHAM COUNTY CONSOLIDATED 911 DISPATCH CENTER PROJECT

- XI. SPECIAL ORDERS OF THE DAY
- XII. PUBLIC COMMENT
- XIII. COMMISSIONER ANNOUNCEMENTS
- XIV. CONSIDERATION AND ALLOWANCE OF CLAIMS
- XV. ADJOURNMENT

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

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

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

APRIL 12, 2011 STATUTORY EQUALIZATION MEETING

Board of Commissioners Room - Courthouse
Mason, Michigan - 6:30 p.m.
April 12, 2011

CALL TO ORDER:

Chairperson Grebner called the April 12, 2011 Statutory Equalization meeting of the Ingham County Board of Commissioners to order at 6:33 p.m. Roll was called and all Commissioners were present, except Commissioner McGrain.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF THE MINUTES:

Moved by Commissioner Vickers, supported by Commissioner Schafer to approve the minutes of the March 22, 2011 meeting as submitted. Motion carried unanimously. Absent: Commissioner McGrain.

ADDITIONS TO THE AGENDA:

None.

PETITIONS AND COMMUNICATIONS:

Board of Director and Capital Area Transportation Authority FY10 Annual Report. Received and placed on file.

Letter from the Eaton County Community Development & Housing Department Regarding Eaton County Master Plan Public Review, Comment Period and Notice of Public Hearing. Received and placed on file.

Letter from Lawrence P. Schweitzer, PLC Attorney at Law Regarding a Release of Drainage Easement on Property Known as 6347 E. Reynolds, Haslett. Referred to County Services.

Letter from State of Michigan Department of Community Health Regarding Annual Report on Blood Lead Levels on Adults and Children in Michigan. Received and placed on file.

Letter (With Attachments) From City Of East Lansing Regarding Two Public Hearings Scheduled For Tuesday, April 19, 2011 To Consider Personal Property And Industrial Facilities Tax Exemptions For Working Bugs Llc And Spartan Technology LLC. Referred to Finance.

Letter From The Township Of Onondaga Planning Commission Regarding A Public Hearing For The Purpose Of Taking Public Comment And Written Comment Of The Site Plan/Special Use Permit For The Onondaga Dragstrip. Referred to County Services.

Letter From State Of Michigan Department Of Environmental Quality With Attached Pending New Source Review Application Report. 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 Copedge to adopt a consent agenda consisting of all items, except agenda item #10. Motion to adopt a consent agenda carried unanimously with Commissioner McGrain absent. Items on the consent agenda were adopted by a unanimous roll call vote. Absent: Commissioner McGrain.

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

RESOLUTION #11-103

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**

APRIL 12, 2011 STATUTORY EQUALIZATION MEETING

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

**RESOLUTION HONORING TOM MITCHELL FOR HIS YEARS
OF SERVICE AS A MEMBER OF THE INGHAM COUNTY ROAD COMMISSION**

RESOLUTION #11-104

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**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

RESOLUTION HONORING FRANCIS ACEVEDO MARINEZ

RESOLUTION #11-105

WHEREAS, Francis Acevedo Marinez affectionately known as "Panchita" was born in Piedras Negras, Coahuila, Mexico on July 24, 1925; and

APRIL 12, 2011 STATUTORY EQUALIZATION MEETING

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

WHEREAS, after moving to Michigan, Efrain Martinez 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 Comité Patriótico (Mexican Patriotic Committee).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Francis Acevedo Martinez 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**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

**RESOLUTION RECOGNIZING APRIL 2011
AS AUTISM AWARENESS MONTH IN INGHAM COUNTY**

RESOLUTION #11-106

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

APRIL 12, 2011 STATUTORY EQUALIZATION MEETING

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.

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**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

RESOLUTION RECOGNIZING APRIL 12, 2011 AS "EQUAL PAY" DAY IN INGHAM COUNTY

RESOLUTION #11-107

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

APRIL 12, 2011 STATUTORY EQUALIZATION MEETING

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**

Adopted as part of the consent agenda.

The following resolution was introduced by the 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

RESOLUTION #11-108

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.

APRIL 12, 2011 STATUTORY EQUALIZATION MEETING

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**

Moved by Commissioner DeLeon, Supported by Commissioner Celentino, to adopt the resolution.

Commissioner Tennis requested to abstain from this vote due to a conflict of interest. Chairperson Grebner granted the request.

There was a brief discussion.

Motion to adopt the resolution carried with Commissioners Dougan, Dragonetti, Schafer, and Vickers voting no, and all others voting yes. Commissioner Tennis abstained. Absent: Commissioner McGrain.

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

**RESOLUTION TO AUTHORIZE REHMANN ROBSON TO CONDUCT AN AUDIT OF THE
INGHAM COUNTY DRAIN COMMISSION**

RESOLUTION #11-109

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.

APRIL 12, 2011 STATUTORY EQUALIZATION MEETING

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**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING A FUND TRANSFER
TO THE POTTER PARK ZOOLOGICAL SOCIETY**

RESOLUTION #11-110

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.

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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.

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**

Adopted as part of the consent agenda.

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

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

RESOLUTION #11-111

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

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Nays: None **Absent:** Schor **Approved 4/5/11**

FINANCE: Yeas: Tsernoglou, McGrain, Dougan

Nays: None **Absent:** Schor, Bahar-Cook, Nolan **Approved 4/6/11**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE A CONTRACT WITH TYLER TECHNOLOGIES FOR
MUNIS TRAINING**

RESOLUTION #11-112

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: Tsernoglou, McGrain, Dougan

Nays: None **Absent:** Schor, Bahar-Cook, Nolan **Approved 4/6/11**

Adopted as part of the consent agenda.

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

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

RESOLUTION #11-113

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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**

Adopted as part of the consent agenda.

The following resolution was introduced by the 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**

RESOLUTION #11-114

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

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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 an 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

Agricultural Characteristics	57 points
Development Pressure	48 points
Additional Ag Protection Efforts	38 points
Other Criteria	<u>10 points</u>
Tier I Total Points	153 points

AGRICULTURAL CHARACTERISTICS (57 POINTS)

1) Agricultural Productivity – Prime and Unique Soils

Maximum Points: 20

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*

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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: $150 \times 0.1 = 15$

Example: Parcel is 85 acres: $85 \times 0.1 = 8.5$

Example: Parcel is 350 acres: $350 \times .1 = 35$; 20 points, the maximum possible

Example: 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 \$10,000.00 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

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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
<i>Example: Farm is located 2 miles from "designated population center". Total points = 28 points</i>	

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 1/2 mile)	4 points
Road frontage less than 1/4 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 points
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 Maximum Points: 15

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

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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

Maximum Points: 5

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)

Maximum Points: 5

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

Adopted as part of the consent agenda.

The following resolution was introduced by the 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**

RESOLUTION #11-115

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.

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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.

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**

Adopted as part of the consent agenda.

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

RESOLUTION TO CREATE A WIC SATELLITE AT THE GRAND RIVER HEAD START SITE OF CAPITAL AREA COMMUNITY SERVICES

RESOLUTION #11-116

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**

Adopted as part of the consent agenda.

The following resolution was introduced by the 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

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RESOLUTION #11-117

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.

<u>Position No.</u>	<u>Current Grade</u>	<u>Proposed Temporary Grade</u>
601135	ICEA Pro 05	ICEA Pro 07
601042	ICEA Pro 09	ICEA Pro 10

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.

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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**

Adopted as part of the consent agenda.

The following resolution was introduced by the 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**

RESOLUTION #11-118

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

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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.

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**

Adopted as part of the consent agenda.

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

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

RESOLUTION #11-119

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

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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, 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**

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING CONTRACTS WITH IMAGESOFT CORPORATION AND WITH GRAPHIC SCIENCES CORPORATION FOR IMPLEMENTATION OF THE PROBATE COURT SCANNING PROJECT

RESOLUTION #11-120

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

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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

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

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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**

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING PARTICIPATION WITH THE MERIDIAN TOWNSHIP POLICE DEPARTMENT YOUTH ALCOHOL ENFORCEMENT GRANT

RESOLUTION #11-121

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.

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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**

Adopted as part of the consent agenda.

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

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

RESOLUTION #11-122

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.

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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**

Adopted as part of the consent agenda.

The following resolution was introduced by 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**

RESOLUTION #11-123

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

APRIL 12, 2011 STATUTORY EQUALIZATION MEETING

Nays: None **Absent:** None **Approved 3/31/11**

FINANCE: Yeas: Tsernoglou, McGrain, Dougan

Nays: None **Absent:** Schor, Bahar-Cook, Nolan **Approved 4/6/11**

Adopted as part of the consent agenda.

The following resolution was introduced by the 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**

RESOLUTION #11-124

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 STATUTORY EQUALIZATION MEETING

Adopted as part of the consent agenda.

The following resolution was introduced by the 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

RESOLUTION #11-125

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: 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**

Adopted as part of the consent agenda.

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

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

APRIL 12, 2011 STATUTORY EQUALIZATION MEETING

RESOLUTION #11-126

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 (\$1250)
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.

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**

Adopted as part of the consent agenda.

APRIL 12, 2011 STATUTORY EQUALIZATION MEETING

The following resolution was introduced by the Law Enforcement Committee:

**RESOLUTION SUPPORTING AWARENESS FOR AND DESIGNATING APRIL 2011
AS CHILD ABUSE PREVENTION MONTH**

RESOLUTION #11-127

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

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

APRIL 12, 2011 STATUTORY EQUALIZATION MEETING

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**

Adopted as part of the consent agenda.

SPECIAL ORDERS OF THE DAY:

Moved by Commissioner Schor, supported by Commissioner De Leon, to reappoint Mr. Larry VanOstran and Thomas Hetchler, Jr. to Veteran's Affairs Committee, and appoint Kyle Haubrich to the Equal Opportunity Committee.

Motion carried unanimously. Absent: Commissioner McGrain.

PUBLIC COMMENT:

None.

COMMISSIONER ANNOUNCEMENTS:

Commissioner Celentino informed the Board that the Law Enforcement Committee will begin at 7:00 p.m. on Thursday, April 14, 2011 in Conference Room "A", and the 9-1-1 presentation will begin at approximately 7:30 p.m. He invited everyone to attend.

Commissioner Bahar-Cook informed the Board that the Judiciary Committee meeting will begin at 6:00 p.m. on Thursday, April 14, 2011 in Conference Room "A".

Commissioner Dragonetti informed the Board that he is the advisor for a new political organization at LCC. He explained that the organization encompasses all types of political viewpoints without favoritism. He stated that there will be an event located on the Campus, Monday, April 18, 2011 at 12:00 that is co-sponsored with Wal-Mart, and involving Green Day. He asked the Board keep this program in mind throughout the year because they are looking for more participants at all levels and various viewpoints.

Commissioner Dougan informed the Board that he would be absent for the Human Services Committee on Monday, April 18, 2011.

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 \$2,353,562.28.

Motion carried unanimously. Absent: Commissioner McGrain.

APRIL 12, 2011 STATUTORY EQUALIZATION MEETING

RECESS:

The meeting was recessed at 6:45 p.m.

MARK GREBNER, CHAIRPERSON

MIKE BRYANTON, INGHAM COUNTY CLERK

Julie Buckmaster, Recording Secretary

COUNTY OF OSCODA

Board of Commissioners
Telephone (989) 826-1130
Fax Line (989) 826-1173

Oscoda County Courthouse Annex 311 Morenci Street P.O. Box 399 Mio, MI 48647

RESOLUTION 2011-004

“Baiting in Michigan”

WHEREAS, the Oscoda County Board of Commissioners feels baiting should be allowed in Northeast Michigan, since no Chronic Wasting Disease (CWD) has been found since the ban has been instituted, and

WHEREAS, it has been harmful to the Counties of Northeast Michigan economically; in tough economical times Hunting seasons are a big part of revenue for Northeast Michigan Business's, and

WHEREAS, it is unfair to Businesses and Hunters in Northeast Michigan, to not allow baiting, when other parts of the State of Michigan are allowed, and

WHEREAS, the long running restrictions in Northeast Michigan with heavy de-populating of whitetail deer on State and Federal lands have given us poor numbers of deer on these lands, while private lands are still high.

WHEREAS, Hunter's numbers and demand for hunting land have declined dramatically under the current program we still have the same prevalence rates on private land as we did 12 years ago, and

WHEREAS, some restrictions should be put on baiting, as to limit bait to 2 Gallons of feed placed at one time

WHEREAS, food plots are legal and baiting is not, food plots still allow nose to nose contact, and

THEREFORE, BE IT RESOLVED that the Oscoda County Board of Commissioners expresses its time for the DNRE to revisit the Baiting Controversy and allow baiting in the whole State of Michigan, and

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to the Department of Natural Resources Environment and Northeast Michigan Counties.

Motion #2011-092 Moved by Commissioner Monk and supported by Commissioner Hunt to adopt the above Resolution at a Regular meeting of the Oscoda County Board of Commissioners held on **April 12, 2011**.

Roll Call Vote: Commissioner Marsh, yes.
Commissioner Trimmer, yes.
Commissioner Monk, yes.
Commissioner Hunt, yes.
Commissioner Stone, yes.

**RESOLUTION #2011-004 DECLARED ADOPTED
"Baiting in Michigan"**

Signature on File

**Joseph L. Stone, Chairman
Oscoda County Board of Commissioner's**

**STATE OF MICHIGAN}
COUNTY OF OSCODA}**

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted at a regular meeting, and by a two-thirds vote of the members elect of the Oscoda County Board of Commissioners, held on **Tuesday, April 12, 2011**, that the said minutes are on file in the office of the Oscoda County Clerk and are available for public inspection

Signature on File

**Jeri Winton, Oscoda County
Clerk/Register of Deeds**

RECEIVED
APR 15 2011
INGHAM COUNTY Clerk

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION IN HONOR OF THE 2011 STATE ARBOR DAY CELEBRATION

RESOLUTION #11-

WHEREAS, Arbor Day was first celebrated in 1872 to promote conservation efforts and has become a cherished and respected tradition in Michigan; and

WHEREAS, Arbor Day is a time to celebrate trees and their importance in our lives and represents an opportunity to emphasize that tree planting is an important personal demonstration of stewardship; and

WHEREAS, Arbor Day helps remind Ingham County residents that healthy natural resources are vital and that each of us can play a role in ensuring the quality of life in our community; and

WHEREAS, the Board of Commissioners wish to recognize the outstanding efforts of all involved with the success of Arbor Day including the Michigan Arbor Day Alliance, Michigan Forestry and Park Association, the Michigan Department of Natural Resources Forest, Mineral and Fire Management Division, City of Lansing's Parks & Recreation and Forestry Division, and Ingham County Parks Department; and

WHEREAS, the 2011 State Arbor Day Celebration will take place Friday, April 29, 2011 from 10 am to 2 pm at Potter Park Zoo.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby endorses Arbor Day and extends their congratulations and best wishes to all of those involved in the 2011 State Arbor Day Celebration.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 4/19/11**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING PATRICIA BETZ

RESOLUTION #11-

WHEREAS, Pat Betz began her career with Ingham County in 1976, working alternately between the Shelter Home and Juvenile Home for 4 years; and

WHEREAS, in November 1997, she returned as a shared-time Clerk/Receptionist for the Ingham County Probate Court, currently known as Circuit Court, Family Division; and

WHEREAS, in 2002, her title was changed to Court Information Clerk; and

WHEREAS, Pat not only brought to the Court her dedication and commitment to serve the public but also a strong work ethic, never stopping until she had the answer; and

WHEREAS, Pat has enriched the lives of so many people through her soft spoken words, empathic listening, kindness, and generosity; and

WHEREAS, Pat believed that all families deserve fair and equal treatment; and

WHEREAS, Pat utilized her cheerful and positive spirit to improve the office morale of her coworkers through consistent "Good Mornings" and her heartfelt "You Rocks".

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Pat Betz for her many years of dedicated service to the County of Ingham and for the contributions she has made to the Circuit Court, Family Division.

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

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

Nays: None **Absent:** None **Approved 4/19/11**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AWARDING GLADYS BECKWITH WITH THE 2011 INGHAM COUNTY
WOMEN'S COMMISSION LUCILE E. BELEN AWARD**

RESOLUTION #11-

WHEREAS, Gladys Beckwith became known as a visionary who dedicated her life to advancing public understanding of the role of Michigan women in the development of society; and

WHEREAS, following a BA in English, a Masters Degree in English, and a PhD in Education, all at Michigan State University, Gladys joined the faculty of the Department of American Thought and Language in 1967 and retired in 1999; and WHEREAS, in 1973, she and a small group of colleagues formed the Michigan Women's Studies Association which was the first of its kind in the nation, its mission was to bring more visibility to the role of women in history and to encourage the development of women's studies at all Michigan colleges and universities; and

WHEREAS, even before the Center opened, inductions began in 1983, included in the first group were Sojourner Truth—a former slave, abolitionist, preacher, women's rights advocate—and Martha Griffiths, the first woman to serve as lieutenant governor in Michigan, more than 250 honorees have been inducted since that time; and

WHEREAS, Gladys has been recognized as a pioneer in the field of women's studies and women's history in our state and in our nation; and

WHEREAS, she served as an unpaid Executive Director of the Michigan Women's Historical Center & Hall of Fame until 2008 when the first paid Director was hired; and

WHEREAS, Gladys retired June 30, 2010 as the President of the Michigan Women's Studies Association after 37 years; and

WHEREAS, Gladys Beckwith was nominated as the recipient of the Ingham County Women's Commission 2011 Lucile E. Belen Award.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners and the Ingham County Women's Commission applaud Gladys Beckwith for her contributions in retrieving the history of Michigan women and hereby award her with the Ingham County Women's Commission 2011 Lucile E. Belen Award.

BE IT FURTHER RESOLVED, that the Board of Commissioners and the Women's Commission applaud Gladys for her commitment to impact and change what is thought and taught about Michigan women.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 4/19/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION ESTABLISHING POLICY AND PRIORITIES FOR THE USE
OF FARMLAND AND OPEN SPACE PRESERVATION FUNDS AND TO ADOPT AN
ORDINANCE AMENDING THE INGHAM COUNTY FARMLAND PURCHASE OF
DEVELOPMENT RIGHTS ORDINANCE**

RESOLUTION #11-

WHEREAS, by Resolution #04-210, Ingham County established an Agricultural Preservation Board (currently known as the Farmland and Open Space Board), charged with reducing sprawl and encouraging wise land use by purchasing development rights from owners of undeveloped rural land who might otherwise be forced by economic circumstances to develop their land; and

WHEREAS, on August 5, 2008, the voters of Ingham County approved the levy of 0.14 mills for the purpose of funding the Farmland and Open Space Board; and

WHEREAS, Resolution #10-100 directs the Farmland and Open Space Board to identify property for possible inclusion in the program, to rank the proposals received according to established criteria, and to select development rights for purchase which requires approval by the Board of Commissioners; and

WHEREAS, Ingham County owes a primary duty as fiduciary, in disbursing Agricultural Preservation funds, to the taxpayers and citizens of the County, to ensure the funds are used as efficiently as possible, and to obtain the greatest value at the least cost; and

WHEREAS, the Ingham County Board of Commissioners wishes to clarify the responsibilities of the Farmland and Open Space Board and Purchasing Department staff.

THEREFORE BE IT RESOLVED, that the Ingham County Farmland and Open Space Board is directed to revise its procedures to facilitate a formula based approach for making offers to potential sellers; and

BE IT FURTHER RESOLVED, that the Farmland and Open Space Board shall seek expressions of interest from a sufficient number of owners each year, at the discretion of the Purchasing Department staff.

BE IT FURTHER RESOLVED, that the Farmland and Open Space Board shall rate each offered parcel or group of parcels in such a way that their rating, when multiplied by the acreage, shall be a fair representation of the value of the preservation rights to the citizens of the County.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby adopts the Ordinance Amending the Ingham County Farmland Purchase of Development Rights Ordinance, attached and incorporated by reference as Exhibit 1 to this Resolution.

BE IT FURTHER RESOLVED, that the amended Ordinance shall take effect when notice of its adoption is published in a newspaper of general circulation in the County.

BE IT FURTHER RESOLVED, that the Purchasing Department shall be the Board of Commissioners' designee under the Farmland Purchase of Development Rights Ordinances responsible for establishing and

RESOLUTION #11-

carrying out a competitive process for arriving at the purchase price of the conservation easement, and negotiating a purchase price.

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

Nays: None **Absent:** None **Approved 4/19/11**

FINANCE will meet 4/20/11.

INGHAM COUNTY BOARD OF COMMISSIONERS

**ORDINANCE AMENDING THE INGHAM COUNTY FARMLAND PURCHASE OF
DEVELOPMENT RIGHTS ORDINANCE**

ORDINANCE NO. _____

An Ordinance to amend the Ingham County Farmland Purchase of Development Rights Ordinance to reflect that the County Board of Commissioners or its designee shall be responsible for negotiating the price for the purchase of development rights and the placement of an agricultural conservation easement.

THE PEOPLE OF THE COUNTY OF INGHAM, MICHIGAN, DO ORDAIN:

Section 1. Amendment. Section 4.C.vi. of the Ingham County Farmland Purchase of Development Rights Ordinance, which reflects the responsibilities of the Farmland and Open Space Preservation Board to establish the price to be offered and authorizing negotiations for the purchase of development rights and placement of an agricultural conservation easement, is deleted, and Section 4.C.vii shall be renumbered as Section 4.C.vi.

Section 2. Amendment. Sections 7. H., I. and J. of the Ingham County Farmland Purchase of Development Rights Ordinance are amended by changing the responsibility for the negotiation and establishment of a purchase price from the Ingham County Farmland and Open Space Preservation Board to the Ingham County Board of Commissioners, or its designee, to read as follows:

H. The ranking of applications shall be submitted to the Ingham County Board of Commissioners for their approval. Based on this approval, the Ingham County Board of Commissioners, or its designee, shall proceed to negotiate the purchase of development rights and the placement of agricultural conservation easements.

I. Agricultural value shall be based upon a price established by the Ingham County Board of Commissioners, or its designee, using a state certified appraiser or a points-based appraisal method established in Section 10.

J. Upon mutual agreement to the terms of the purchase by the property owner and the Ingham County Board of Commissioners or its designee, but before the approval of the Ingham County Board of Commissioners, a title search shall be completed before signing and recording of the agricultural conservation easement. Any questions or concerns regarding clear title to the property shall be resolved prior to signing of the agricultural conservation easement. All individuals, parties or entities with an interest in the property must be willing to agree to the terms and provisions of the agricultural conservation easement.

Section 3. Amendment. Section 10. C. of the Ingham County Farmland Purchase of Development Rights Ordinance is amended by changing the responsibility for approving the price to be offered and paid for the purchase of development rights and the placement of an agricultural conservation easement, and to renegotiate the initial offer, from the Ingham County Farmland and Open Space Preservation Board to the Ingham County Board of Commissioners, or its designee, to read as follows:

C. The Ingham County Board of Commissioners, or its designee, shall approve the price to be offered and paid for the purchase of development rights and the placement of an agricultural conservation easement. If the property owner obtains an independent appraisal, the Ingham County Board of Commissioners, or its designee, may elect to renegotiate the initial offer based on qualified circumstances. All purchases of development rights must be approved by the Ingham County Board of Commissioners

Section 4. Repeal. All ordinances or parts of ordinances inconsistent herewith are hereby repealed

Section 5. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 6. Effective Date. This Ordinance Amending the Ingham County Farmland Purchase of Development Rights Ordinance shall take effect when notice of its adoption is published in a newspaper of general circulation in the County.

I, Mike Bryanton, Ingham County Clerk, certify that this Ordinance was adopted by the Ingham County Board of Commissioners and published in a newspaper of general circulation in the County on

_____.

Mike Bryanton, Ingham County Clerk

Ingham County Board of Commissioners

Mark Grebner, Chairperson

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ADOPT THE 2011 COUNTY EQUALIZATION REPORT AS SUBMITTED
WITH THE ACCOMPANYING STATEMENTS**

RESOLUTION #11-

WHEREAS, the Equalization Department has examined the assessment rolls of the 16 townships and five cities within Ingham County to ascertain whether the real and personal property in the respective townships and cities has been equally and uniformly assessed; and

WHEREAS, based on its studies, the Equalization Department has presented to the Equalization Sub-Committee the 2011 Equalization data that equalizes the townships' and cities' valuations, by adding to or deducting from the valuations of the said taxable property in the 16 townships and five cities, an amount which represents the true cash value; and

WHEREAS, the attached report is the result of the foregoing process.

THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Ingham, that the accompanying statements be, and the same hereby are, approved and adopted by the Board of Commissioners of the County of Ingham as the equalized value of all taxable property, both real and personal, for each of the 16 townships and five cities in said County for real property values equalized at \$7,404,482,311 and personal property values equalized at \$485,596,174, for a total equalized value of real and personal property at \$7,890,078,485 pursuant to Section 211.34 MCL, 1948, as amended.

FINANCE will meet 4/20/11.

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION DESIGNATING COUNTY REPRESENTATIVES AT STATE TAX COMMISSION
HEARINGS**

RESOLUTION #11-

WHEREAS, the State Tax Commission has by statute the responsibility to annually equalize all county equalization reports for the State of Michigan; and

WHEREAS, the State Equalization hearing date and issuance of final order is set for Monday, May 23, 2011; and

WHEREAS, under administrative procedures the State Tax Commission requires that each county designate the individuals selected to represent the County at said hearing.

THEREFORE BE IT RESOLVED, that Douglas A. Stover, Equalization Director, and Commissioners Steve Dougan and Penelope Tsernoglou, be and hereby are appointed to represent the County of Ingham at the preliminary meeting on Monday, May 9, 2011 and the Annual State Equalization Hearing on Monday, May 23, 2011, and any other dates as set by the State Tax Commission, in the matter of the 2011 equalization of assessments for Ingham County.

FINANCE will meet 4/20/11.

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2011 INGHAM COUNTY BUDGET

RESOLUTION #11-

WHEREAS, the Board of Commissioners adopted the 2011 Budget on October 26, 2010 and has authorized certain amendments since that time, and it is now necessary to make some adjustments as a result of updated revenue and expenditure projections, fund transfers, reappropriations, accounting and contractual changes, errors and omissions, and additional appropriation needs; and

WHEREAS, the Liaison Committees and the Finance Committee have reviewed the proposed budget adjustments prepared by the Controller/Administrator's staff and have made adjustments where necessary; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the Controller/Administrator to make the necessary transfers to adjust revenues and expenditures in the following funds, according to the attached schedules:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>2011 BUDGET 4/01/11</u>	<u>PROPOSED CHANGES</u>	<u>PROPOSED BUDGET</u>
101	General Fund	\$73,248,381	\$57,425	\$73,305,806
208	Parks	1,749,138	5,700	1,754,838
215	Friend of the Court	4,975,072	923	4,975,995
221	Health	41,922,740	1,647,600	43,570,340
230	Hotel/Motel	1,800,000	942	1,800,942
245	Public Improvements	1,183,122	464,186	1,647,308
256	ROD Automation	478,865	12,716	491,581
258	Potter Park/Zoo	3,515,728	1,272,775	4,788,503
267	Community Corrections	433,926	10,000	443,926
450	Parks Capital	0	2,711,551	2,711,551
508	Parks Enterprise	396,971	18,177	415,148
561	Fair	826,607	942	827,549
631	Building Authority Operating	3,557,193	83,222	3,640,415
664	Mach. & Equip. Revolving	470,919	793,608	1,264,527

FINANCE will meet 4/20/11.

GENERAL FUND REVENUES

	2011 Budget – <u>4/01/11</u>	Proposed <u>Changes</u>	2011 Proposed <u>Budget</u>
Tax Revenues			
County Property Tax	42,854,424		42,854,424
Property Tax Adjustments	(450,000)		(450,000)
Delinquent Real Property Tax	25,000		25,000
Unpaid Personal Property Tax	(50,000)		(50,000)
Industrial Facility Tax	394,000		394,000
Trailer Fee Tax	15,000		15,000
Intergovernmental Transfers			
Transfer from Rev. Sh. Res. Fund	5,180,645		5,180,645
State Revenue Sharing	911,329		911,329
Convention/Tourism Tax - Liquor	1,561,077		1,561,077
Health and Safety Fund	9,754		9,754
Use of Fund Balance	1,000,000	56,837	1,056,837
Department Generated Revenue			
Animal Control	597,460		597,460
Circuit Court - Family Division	556,092		556,092
Circuit Court - Friend of the Court	543,238		543,238
Circuit Crt - General Trial	2,222,915		2,222,915
Controller	3,170		3,170
Cooperative Extension	35,000		35,000
County Clerk	715,450		715,450
District Court	2,472,988		2,472,988
Drain Commissioner/Drain Tax	364,400		364,400
Economic Development	314,800		314,800
Elections	37,150		37,150
Emergency Operations	120,582		120,582
Equalization /Tax Mapping	50,100		50,100

Facilities	147,623		147,623
Human Resources	38,686		38,686
Probate Court	277,178		277,178
Prosecuting Attorney	657,416	588	658,004
Register of Deeds	1,545,567		1,545,567
Remonumentation Grant	85,000		85,000
Sheriff	5,306,352		5,306,352
Treasurer	5,283,865		5,283,865
Tri-County Regional Planning	61,740		61,740
Veteran Affairs	360,380		360,380
Total General Fund Revenues	73,248,381	57,425	73,305,806

GENERAL FUND EXPENDITURES

	2011 Budget - <u>4/01/11</u>	Proposed <u>Changes</u>	2011 Proposed <u>Budget</u>
Board of Commissioners	581,148		581,148
Circuit Court - General Trial	7,674,982	6,860	7,814,842
District Court	2,304,475		2,304,475
Circuit Court - Friend of the Court	1,237,959		1,237,959
Jury Board	1,209		1,209
Probate Court	1,387,956		1,387,956
Circuit Court - Family Division	5,068,756		5,068,756
Jury Selection	94,669		94,669
Elections	289,135		289,135
Financial Services	663,328	14,216	677,544
County Attorney	412,220		412,220
County Clerk	616,089		616,089
Controller	813,159		813,159
Equalization/Tax Services	642,835		642,835
Human Resources	523,514		523,514

Prosecuting Attorney	5,639,031	588	5,639,619
Purchasing	207,933		207,933
Facilities	1,978,519		1,978,519
Register of Deeds	445,560		445,560
Remonumentation Grant	85,000		85,000
Treasurer	568,706		568,706
Drain Commissioner	998,116		998,116
Economic Development	346,323		346,323
Community Agencies	179,594		179,594
Equal Opportunity Committee	500		500
Women's Commission	500		500
Historical Commission	500		500
Tri-County Regional Planning	102,900		102,900
Jail Maintenance	282,958		282,958
Sheriff	17,078,375		17,078,375
Community Corrections	73,663		73,663
Animal Control	1,332,984		1,332,984
Emergency Operations	224,075		224,075
Board of Public Works	300		300
Drain Tax at Large	378,000		378,000
Health Department	11,291,874		11,291,874
Medical Examiner	419,617		419,617
Substance Abuse	787,545		787,545
Community Mental Health	1,866,174		1,866,174
Department of Human Services	1,752,470		1,752,470
Tri-County Aging	76,225		76,225
Veterans Affairs	444,866		444,866
Cooperative Extension	597,593	9,237	606,830
Parks and Recreation	1,313,557		1,313,557
Contingency Reserves	428,098	(21,076)	407,022

Legal Aid	20,000		20,000
2-1-1 Project	33,750		33,750
Capital Improvements	1,984,241	47,600	2,031,841
Total General Fund Expenditures	73,248,381	57,425	73,305,806

General Fund Revenues

Prosecuting Attorney	Increase revenue \$588 for a private grant from the Prosecuting Attorneys Association of Michigan to use towards the purchase of supplies promoting Crime Victim Rights Week.
Use of Fund Balance	Increase use of fund balance \$56,837 for reappropriated projects. (\$9,237 for Cooperative Extension and \$47,600 for capital improvements).

General Fund Expenditures

Circuit Court	Increase attorney fee budget \$6,860 for legal representation approved by Resolution 10-392.
Financial Services	Increase budget \$14,216 for county's required contribution to MERS for Capital Area District Library (CADL) employees who were formerly employees of Ingham County.
Prosecuting Attorney	Increase expenses \$588 for a private grant from the Prosecuting Attorneys Association of Michigan to use towards the purchase of supplies promoting Crime Victim Rights Week.
Cooperative Extension	Reappropriate \$9,237 in unspent funds from the Community Development activity to cover portion of VISTA coordinator's wages in 2011. Federal dollars were spent before general fund dollars, leaving a general fund balance to be carried over to the following year.
Contingency	Decrease contingency for county's required contribution to MERS for Capital Area District Library (CADL) employees who were formerly employees of Ingham County (\$14,216) and for Circuit Court attorney fees (\$6,860).
Capital Improvements	Transfer \$47,600 in reappropriated funds to the Health Fund for e-health implementation approved in the 2007 capital budget

Non-General Fund Adjustments

Parks (F208)	Reappropriate funds for web update (\$3,000) and office phones (\$2,700) approved in the 2009 capital budget.
Friend of the Court (F215)	Increase revenues and expenses to purchase replacement laptop. (\$923)

Health (F221)	Recognize book value of vaccine provided by Michigan Department of Public Health to Health Department for children's immunizations (\$1,600,000). Reappropriate funds for e-health implementation (\$47,600) approved in the 2007 capital budget.
Hotel/Motel (F230)	Increase use of fund balance and transfer out to Fair Fund to purchase replacement PC and monitor. (\$942).
Public Improvements (F245)	Reappropriate funds for the following capital improvement projects: parking lot repair (\$21,919) per 2004 capital budget, painting stone at Mason Courthouse (\$78,137) per 2005 capital budget, parking lot repair (\$1,399) per 2006 capital budget, Mason Courthouse heating and cooling (\$42,796), District Court carpet (\$7,610), District Court restroom renovation (\$10,000), Jail door hinges and switches (\$4,754), Hilliard Building chiller renewal (\$40,000), Jail carpet/floor replacement (\$5,768), and Animal Control shelter security camera (\$1,910) per 2008 capital budget, District Court power transfer switch (\$20,500), Jail communication control system (\$173,010), Jail boiler/feed tank (\$28,630), Animal Control public restroom renovation (\$2,886), Parks stone chips, sand and gravel (\$7,077), and Parks beach house roof (\$2,523) per 2010 capital budget, and Jail water management system approved by Resolution 10-368 (\$15,267).
ROD Automation (F256)	Increase use of fund balance to purchase nine replacement PCs and six replacement printers. (\$12,716)
Potter Park/Zoo (F258)	Reappropriate funds for the following capital projects not completed in previous year: rhino project (\$1,031,654) authorized in 2007, outdoor bird holding (\$10,000) and decorative fencing (\$31,496) authorized in 2009, penguin exhibit glass (\$5,000), red panda exhibit renovation (\$10,000), pheasant exhibit renovation (\$5,000), big horn sheep exhibit update (\$30,000), gunnite rock work (\$10,000), plant material (\$6,404), garden program (\$10,000), big barn tuckpointing (\$90,000), reptile exhibit electrical update (\$17,446), birdhouse roof (\$6,335), birdhouse heating modifications (\$4,440), and cell scale (\$5,000) authorized in 2010.
Community Corrections (F267)	Restore subcontract amount for the Community Mental Health Relapse Prevention and Recovery program to \$47,200. Resolution 11-100 reduced amount to \$37,200, but based on new information from the State regarding budget adjustments, the subcontract amount needs to be restored.
Parks Capital (F450)	Reappropriate funds for the following capital projects; Heart of Michigan Trail Lake Lansing South to Park Lake Road (\$829,075) per 2006 capital budget, Heart Of Michigan Trail Park Lake to MSU (\$1,252,230), Hawk Island Tubing Hill (\$150,000), Heart of Michigan Trail - Right of Way Acquisition (\$172,853), and Lake Lansing South fishing dock per 2007 capital budget, Heart of Michigan Trail Jolly Road to Hope Soccer Complex

(\$250,000) per 2008 capital budget, and fishing dock/habitat (\$46,258), roof replacement Lake Lansing Boat Launch (\$7,398), and Lake Lansing South cash registers (\$3,737) per 2010 capital budget.

Parks Enterprise
(F508)

Reappropriate funds for the following capital projects: tube rental building (\$1,765), tube hill grooming equipment (\$14,000) and disc golf course (\$2,412) per 2009 capital budget.

Fair
(F561)

Increase use of hotel/motel funds to purchase replacement PC and monitor. (\$942)

Bldg Authority Operating
(F631)

Reappropriate funds for the following capital improvement projects at the Human Services Building: signage (\$13,123) per the 2009 capital budget, boiler replacement (\$42,071), Tri-County Office on Aging kitchen air unit (\$13,000), and parking lot repairs (\$15,028) per the 2010 capital budget.

Mach./Equip. Revolving
(F664)

Increase CIP upgrade funds to purchase the following replacement equipment: a laser printer for the Board of Commissioners Office (\$984), a laser printer for Cooperative Extension (\$984), a printer for Economic Development (\$984), two PCs and monitors for Financial Services (\$1,883), a laser printer for Probate Court (\$1,717), equipment for the Treasurer's Office comprised of three PCs, two monitors, and two laser printers (\$4,274), a PC and monitor for Veterans Affairs (\$942), a PC and monitor for Probate Court (\$1,200), and a laptop (\$1,253) and PC and monitor (\$1,285) for Circuit Court. Reappropriate funds for the following projects: office furniture for the Drain Commissioner's Office (\$6,212) and electronic medical records system (\$100,000) for Health Department approved in the 2007 capital budget, scanner project (\$45,473) for Circuit Court, electronic medical records system for Health Department (\$100,000) and Probate Court microfilming project (\$16,825) approved in the 2008 capital budget, Probate Court scanning project (\$17,953) and renovation of Health Department space at Human Services Building (\$81,943) approved in the 2009 capital budget, FTR gold upgrade (\$1,000), computer for counter (\$1,000), paper drill (\$1,000), letter opener (\$1,200), implementation of new scanning system (\$25,000), and recording equipment (\$4,570) for Probate Court, Circuit Court Imaging/Scanning Project (\$197,627), furniture for the Treasurer's Office (\$7,500), and Health Department call center records/reporting module (\$32,000) approved in the 2010 capital budget, and Courtroom Technology Project (\$138,799) approved by Resolution 10-376.

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION ESTABLISHING PRIORITIES TO GUIDE THE DEVELOPMENT OF THE 2012
BUDGET AND ACTIVITIES OF COUNTY STAFF**

RESOLUTION #11-

WHEREAS, Ingham County government is committed to assuring the provision of services most important to its citizens; and

WHEREAS, Ingham County services are focused on these long-term objectives:

- *Enhancing access to county records
- *Providing suitable roads and drains
- *Providing recreational opportunities
- *Fostering economic well being
- *Promoting environmental protection and smart growth
- *Preventing and controlling disease
- *Promoting accessible health care
- *Assisting in meeting basic needs
- *Fostering appropriate youth development
- *Supporting public safety
- *Assuring judicial processing
- *Providing appropriate sanctions for adult offenders
- *Providing appropriate treatment and sanctions for at-risk juveniles; and

WHEREAS, these services are to be delivered in a manner which emphasizes:

- * An educated and participating citizenry
- * An ongoing capacity for intergovernmental collaboration
- * A quality workforce
- * Cost-effective delivery of county services
- * Maximum use of technology; and

WHEREAS, the Board of Commissioners has identified significant revenue shortfalls including falling property tax assessments and state cuts to revenue sharing for 2012; and

WHEREAS, the Controller/Administrator is projecting at least a \$5.3 million budget shortfall for 2012; and

WHEREAS, the Board of Commissioners has identified priorities to guide the development of the 2012 Budget and activities of county staff.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners adopts the following priority areas to be utilized by the Controller/Administrator's Office and the county offices, departments, agencies, and courts in developing proposed activities and budgets for 2012:

RESOLUTION #11-

1. Current year expenditures should be supported by current year revenues. The Controller/Administrator will develop a multi-year budget projection and a long-range plan to finance the County's legacy costs. These projections will be used to guide the Board's decision as to the appropriate use of the County's reserves in the development of the 2012 Budget.
2. To the extent necessary and appropriate, mandated services currently provided by county government in support of all its long-term objectives should be continued in 2012, with ongoing evaluation to identify possible overlap and duplication of services and to identify more efficient uses of county funds.
3. The Board of Commissioners will be forced to reduce or eliminate service levels primarily in areas of discretionary services, while recognizing that all mandated services will also be considered for budget reductions to the extent possible and necessary in this unprecedented time.
4. The Board of Commissioners expects all department offices and courts to consider these priorities in the development of their budgets and activities for 2012.
5. Priority consideration should be given to all of the following long-term objectives:
 - a. Promoting Accessible Health Care
 1. Continue to maintain and expand access to health care for the uninsured and under-insured through the Ingham Health Plan, the Federally Qualified Health Clinics, and other county operated programs and clinics. Evaluate the effect of the 2010 Patient Protection and Affordable Care Act on the delivery of public health services in Ingham County.
 2. Maximize ability to draw down federal funds for health care.
 3. Evaluate the Health Department budget to determine the appropriate amount of support that is necessary from the County General Fund in order to continue operations at an acceptable level.
 - b. Supporting Public Safety

The County and the Building Authority will continue to work in cooperation with the Cities of Lansing and East Lansing to achieve the goal of a consolidated 911 Dispatch Center to be operational by mid – 2012.
 - c. Fostering Economic Well Being

Explore utilizing the County's authority under Public Act 88 of 1913 to provide for the creation of a fund to be used for economic development in Ingham County.
 - d. An Ongoing Capacity for Intergovernmental Collaboration/Cost Effective Delivery of County Services

The Ingham County Board of Commissioners will explore efficiencies through regional cooperation, emphasizing consolidation and service sharing, accountability and transparency, and controlling costs.
 - e. Providing Appropriate Sanctions for Adult Offenders

Encourage the use of appropriate sanctions for adults in order to foster appropriate behavior, reduce criminal recidivism, and effectively manage corrections resources, including the jail population by supporting strategies recommended by the Jail Utilization Coordinating Committee and Community Corrections Advisory Board, including working with community partners, increasing the use of GPS/tethering equipment, maintaining and

RESOLUTION #11-

using a data tracking system that focuses on system volume and trends, supporting appropriate use of probation residential services, facilitating treatment of substance abuse disorders, and continuing the enhancement to Pre-Trial Services to facilitate the identification of appropriate populations for bond recommendations, risk/needs assessments, recommended conditions of release, supervision of felony defendants released on conditional bonds, and initiation of court action for violation of bond conditions.

f. Provide Appropriate Treatment and Sanctions for at Risk Juveniles

Continue to maximize use of Juvenile Justice Millage funds to implement the Chinn Study so as to provide the most appropriate community based programming for juvenile offenders.

g. Supporting Recreational Opportunities

Provide recreational opportunities throughout Ingham County to the extent possible, guided by the County Parks Master Plan and the Potter Park Master Plan.

BE IT FURTHER RESOLVED, that the Board of Commissioners are in support of placing the renewal of the Juvenile Justice Millage question on the ballot.

BE IT FURTHER RESOLVED, that the Board of Commissioners support exploring the possibility of consolidation of the Judicial Districts in Ingham County.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners supports the efforts to prevent environmental hazards to human health.

BE IT FURTHER RESOLVED, that efforts to expand and increase the use of technology countywide will continue.

BE IT FURTHER RESOLVED, that the County will develop and implement long-term strategies to restructure retirement benefits that are financially sustainable and appropriate for all new employees.

BE IT FURTHER RESOLVED, that the Ingham Board of Commissioners will explore efficiencies regarding the provision of employee and retiree health care benefits.

BE IT FURTHER RESOLVED, that County staff will continue to explore options for reforms and consolidations leading to savings (short-term or long-term) and present these to Commissioners for consideration.

BE IT FURTHER RESOLVED, that the Board of Commissioners encourages all departments, offices, and courts to consider these priorities in the development of their budgets and activities for 2012.

FINANCE will meet 4/20/11.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE ADDITION OF A THERAPEUTIC ACTIVITIES AREA,
WALKWAY, AND COURTYARD TO THE INGHAM COUNTY MEDICAL CARE FACILITY'S
DEMENTIA UNIT**

RESOLUTION #11-

WHEREAS, the Ingham County Medical Care Facility (ICMCF) desires to provide additional space for its dementia unit to meet the needs and expectations of persons residing in ICMCF who are struggling with dementia; and

WHEREAS, the addition of a therapeutic activities' area, walkway, and courtyard to ICMCF's existing dementia unit would provide and support the delivery of person centered planning and service for residents with dementia at ICMCF; and

WHEREAS, the Ingham County Department of Human Services Board is requesting that the Ingham County Board of Commissioners authorize the addition of a therapeutic activities area, walkway, and courtyard to the Ingham County Medical Care Facility's Dementia Unit; and

WHEREAS, the proposed additions will be constructed at a cost of \$1,460,000; and

WHEREAS, cost of the project will be paid from the Medical Care Facility Depreciation Fund, which has a current balance of \$11,340,869.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Department of Human Services Board to implement the proposed addition of a therapeutic activities area, walkway, and courtyard to the Ingham County Medical Care Facility's Dementia Unit, at a cost not to exceed \$1,500,000, to be paid from the Medical Care Facility Depreciation Fund.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners hereby authorizes a Project Labor Agreement for the addition of a therapeutic activities area, walkway, and courtyard to the Ingham County Medical Care Facility's Dementia Unit based upon the criteria in the Ingham County Project Labor Agreement Policy and in Section 2(e) of the policy.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby conditions the award of a contract to Moore Trosper as the method to negotiate a Project Labor Agreement for the additions to the Dementia Unit at the Medical Care Facility based upon the criteria in the Ingham County Project Labor Agreement Policy and in Section 2(e) of the policy.

BE IT FURTHER RESOLVED, that the project will be conducted in accordance with the Ingham County Policies regarding the payment of Prevailing Wages and adherence to Equal Opportunity/Non-Discrimination Policies as provided by Resolutions #02-263, #02-283, #03-71, #03-183, and #04-219.

RESOLUTION #11-

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

Nays: None **Absent:** Dougan **Approved 4/18/11**

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

Nays: None **Absent:** None **Approved 4/19/11**

FINANCE will meet 4/20/11.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND THE ADMINISTRATIVE SUPPORT SERVICES
AGREEMENT WITH BARRY-EATON HEALTH PLAN CORPORATION**

RESOLUTION #11-

WHEREAS, the Ingham County Health Department has provided administrative services to the Barry-Eaton Health Plan Corporation since October 1, 2004; and

WHEREAS, the Barry-Eaton Health Plan Corporation requests that the Ingham County Health Department amend its existing agreement and add financial support functions to the existing Scope of Services; and

WHEREAS, the Barry-Eaton Health Plan Corporation agrees to pay the Ingham County Health Department \$6,000 per year to be charged monthly at \$500 for these additional services; and

WHEREAS, the payment will cover the costs incurred to the Ingham County Health Department; and

WHEREAS, the Health Department currently contracts to provide administrative services to 14 county health plans, including Barry-Eaton Health Plan Corporation; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the amendment to the existing administrative services agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the administrative services agreement with Barry-Eaton Health Plan Corporation to add financial support services to the existing scope of services.

BE IT FURTHER RESOLVED, that Ingham County shall make available through the Ingham County Health Department the following types of services: Outreach and Enrollment, Member Services, Development and Maintenance of a Provider Network, Adjudication and Payment of Claims, Case Management Services and Program Management Services, among other services negotiated with the individual health plans.

BE IT FURTHER RESOLVED, the Barry-Eaton Health Plan Corporation agrees to pay the Ingham County Health Department \$6,000 per year to be charged monthly at \$500 for these additional services.

BE IT FURTHER RESOLVED, that compensation from the health plans shall fully reimburse Ingham County for the cost of the services provided.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary changes to the Health Department's FY2011 budget.

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.

RESOLUTION #11-

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

Nays: None **Absent:** Dougan **Approved 4/18/11**

FINANCE will meet 4/20/11.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #11-115, AMENDMENT #1
TO THE 2010-2011 COMPREHENSIVE PLANNING,
BUDGETING AND CONTRACTING AGREEMENT**

RESOLUTION #11-

WHEREAS, the County of Ingham and the Michigan Department of Community Health have entered into a Comprehensive Planning, Budgeting and Contracting Agreement (CPBC) for 2010-2011 (#10-334) for the delivery of local public health services, and have authorized Amendment #1 of that agreement (#11-115); and

WHEREAS, authorization of the Board of Commissioners is required for the Health Officer, Dean Sienko, MD and John Jacobs, Chief Financial Officer of the Ingham County Health Department to submit Amendment #1 electronically through the Mi-E Grants system.

THEREFORE BE IT RESOLVED, that Resolution #11-115 is hereby amended to authorize the Health Officer, Dean Sienko, MD, and John Jacobs, Chief Financial Officer of the Health Department, are authorized to submit CPBC Amendment #1 through the Mi-E Grants system.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers
Nays: None **Absent:** Dougan **Approved 4/18/11**

FINANCE will meet 4/20/11.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MIDLAND COUNTY EDUCATIONAL SERVICE AGENCY TO PROVIDE QUALITY IMPROVEMENT SERVICES FOR CHILDCARE PROVIDERS

RESOLUTION #11-

WHEREAS, Resolution #11-022 authorized a contract between Midland County Educational Service Agency (MCESA) and the Health Department to develop and implement the Great Start Central Region Child Care Quality Implementation Plan with grant funds from the Early Childhood Investment Corporation (ECIC); and

WHEREAS, MCESA has received an additional grant from ECIC to facilitate quality improvement amongst childcare providers and to fund a Quality Improvement Specialist; and

WHEREAS, MCESA wishes to contract with the County to enable Ingham County Health Department to provide a Quality Improvement Specialist (QIS) to complete the work; and

WHEREAS, the Health Department can fulfill the requirements of the proposed contract by assigning an Early Childhood Consultant in the Office for Young Children to the project; and

WHEREAS, MCESA will reimburse the county for up to a \$48,200 for staff time, cell phone and computer expenses, and also will reimburse mileage costs associated with the position; and

WHEREAS, MCESA will also reimburse the county an additional \$56,844.90 to purchase educational materials and supplies for childcare providers who engage in individual quality improvement plans; and

WHEREAS, the period of the agreement will be January 31, 2011 through September 30, 2011.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Midland County Educational Service Agency for up to \$48,200, plus mileage cost reimbursement for salary of the Quality Improvement Specialist, and for \$56,844.90 to purchase educational materials and supplies.

BE IT FURTHER RESOLVED, that the contract period shall be from January 31, 2011 through September 30, 2011.

BE IT FURTHER RESOLVED, that Position #60116 will be increased from .5FTE to 1.0FTE for the time period of January 31, 2011 through September 30, 2011 to fulfill the requirements of the contract.

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

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

RESOLUTION #11-

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

Nays: None **Absent:** Dougan **Approved 4/18/11**

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

Nays: None **Absent:** None **Approved 4/19/11**

FINANCE will meet 4/20/11.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE TRANSITION OF A MEDICAL TECHNOLOGIST POSITION
FROM TEMPORARY SPECIAL PART TIME TO PERMANENT PART TIME (.5 FTE)**

RESOLUTION #11-

WHEREAS, the Centers for Medicare & Medicaid Services (CMS) regulates all laboratory testing (except research) performed on humans in the U.S. through the Clinical Laboratory Improvement Amendments (CLIA); and

WHEREAS, the objective of the CLIA program is to ensure quality laboratory testing; and

WHEREAS, the Ingham County Health Department (ICHD) receives its CLIA certification from the Michigan Department of Community Health (MDCH) and the Health Financing Administration (HCFA); and

WHEREAS, CLIA certification allows the ICHD to bill for Medicaid and Medicare services, which contributes millions of dollars to its operations; and

WHEREAS, MDCH has requested that the ICHD designate a permanent employee who will be dedicated to ensuring that the ICHD performs all laboratory activities in accordance with CLIA regulations in order to maintain its certification; and

WHEREAS, currently, the ICHD employs a Medical Technologist in a temporary special part time status to perform these functions; and

WHEREAS, in order to maintain compliance with CLIA, and at the request of MDCH, the ICHD would like to transition the current temporary special part time Medical Technologist position to a permanent part time (.5 FTE) Medical Technologist position; and

WHEREAS, this position will be funded by eliminating a vacant Community Health Representative II (UAW Grade D, No. 601394) position; and

WHEREAS, the Health Officer recommends the transition of the Medical Technologist position from temporary special part time to permanent part time.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the transition of the Medical Technologist position from temporary special part time to a permanent part time (.5 FTE) position effective the first full pay period after approval of this resolution by the Board of Commissioners.

BE IT FURTHER RESOLVED, that the Board of Commissioners eliminates a vacant Community Health Representative II position as described above.

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

RESOLUTION #11-

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Controller/Administrator to amend the 2011 Position Allocation List and to make the necessary adjustments in the 2011 Budget of the Health Department.

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

Nays: None **Absent:** Dougan **Approved 4/18/11**

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

Nays: None **Absent:** None **Approved 4/19/11**

FINANCE will meet 4/20/11.

Introduced by the Law Enforcement, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION #11-

RESOLUTION TO APPROVE FINAL DESIGN PLANS AND AUTHORIZING THE INGHAM COUNTY BUILDING AUTHORITY TO PROCEED WITH BID DOCUMENTS FOR THE INGHAM COUNTY CONSOLIDATED 911 DISPATCH CENTER PROJECT

WHEREAS, the Ingham County Board of Commissioners previously authorized Resolution #10-315, which authorized the Ingham County Building Authority to proceed with the Ingham County Consolidated 911 Dispatch Center Project under several stipulations; and

WHEREAS, the projected cost of construction, plus fees, and furnishings for the project has been established at a cost not to exceed \$5.2 million; and

WHEREAS, any and all costs incurred by the County and the Ingham County Building Authority with respect to this project will be reimbursed from bond proceeds and/or 911 Funds associated with this project; and

WHEREAS, the Ingham County Consolidated 911 Dispatch Center Project will utilize a Project Labor Agreement (PLA) in accordance with the Ingham County Project Labor Agreement Policy as outlined in section 2(c) of the policy; and

WHEREAS, final design plans are completed and are now being presented to the Board of Commissioners for its approval prior to the Building Authority proceeding to bid documents.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the final design plans as presented for the Ingham County Consolidated 911 Dispatch Center Project as recommended by the Ingham County Building Authority and authorizes the Building Authority to proceed to prepare and release final bid documents.

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

Nays: None **Absent:** Schafer **Approved 4/14/11**

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

Nays: None **Absent:** None **Approved 4/19/11**

FINANCE will meet 4/20/11.