AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. TIME FOR MEDITATION

IV. APPROVAL OF THE MINUTES OF APRIL 26, 2011

V. ADDITIONS TO THE AGENDA

VI. PETITIONS AND COMMUNICATIONS

1. LETTER (WITH ATTACHMENT ) FROM MID SOUTH SUBSTANCE ABUSE COMMISSION REGARDING FINANCIAL AUDIT FOR FISCAL YEAR 2009/2010

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

3. NOTICE FROM VALERIE LAFFERTY OF HER RESIGNATION FROM THE SENIOR ADVISORY COUNCIL BOARD

VII. LIMITED PUBLIC COMMENT

VIII. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

IX. CONSIDERATION OF CONSENT AGENDA

X. COMMITTEE REPORTS AND RESOLUTIONS

4. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION GRANTING THE PARKS & RECREATION COMMISSION THE ABILITY TO APPROVE FUTURE VISITOR INCENTIVE PROGRAMS AT THE POTTER PARK ZOO

5. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING A RECIPROCAL ARRANGEMENT BETWEEN THE PARKS AND FAIR
6. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING ACCEPTANCE OF A CHARITABLE DONATION FROM THE POTTER PARK ZOOLOGICAL SOCIETY FOR THE POTTER PARK ZOO

7. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING A CONTRACT WITH SCHINDLER ELEVATOR COMPANY TO PROVIDE ELEVATOR REPAIR AND MAINTENANCE


9. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION APPROVING ENTERING INTO A GRANT WITH THE MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC GROWTH AND APPOINT DOUGLAS A. STOVER AS COUNTY GRANT ADMINISTRATOR FOR THE 2011 REMONUMENTATION PROJECT

10. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO CONTRACT WITH RONNIE M. LESTER AS COUNTY REPRESENTATIVE AND ENGER SURVEYING & ENGINEERING, INC. FOR SERVICES AS MONUMENTATION SURVEYOR FOR THE INGHAM COUNTY MONUMENTATION AND REMONUMENTATION PROJECT IN 2011

11. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AMEND THE 2010-2011 CPBC AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH TO PROVIDE INTERIM CHIEF MEDICAL EXECUTIVE COVERAGE

12. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE THE INGHAM COUNTY HEALTH DEPARTMENT TO ENTER INTO AN AGREEMENT WITH CAPITAL LINK

13. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE THE TRANSITION OF A NURSE ASSESSOR POSITION TO A HEALTH CENTER NURSE
14. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO ESTABLISH A 1.0 FTE ASSISTANT SOCIAL WORKER POSITION IN PUBLIC HEALTH NURSING

15. JUDICIARY AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING AN AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS FOR MODIFICATIONS NEEDED TO THE CIRCUIT COURT SENTENCING SCREEN

16. LAW ENFORCEMENT AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING THE ACCEPTANCE OF FY 2008 AND 2009 HOMELAND SECURITY GRANT PROGRAM PASS THROUGH FUNDS FOR NINE IN-CAR VIDEO CAMERA SYSTEMS FOR OTHER COUNTY POLICE DEPARTMENTS

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
CALL TO ORDER:
The Ingham County Board of Commissioners reconvened for their Statutory Equalization meeting at the above
time and place. The meeting was called to order at 6:30 p.m. by Chairperson Grebner. Roll was called and all
Commissioners were present, except Commissioner Tennis.

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

APPROVAL OF THE MINUTES:
Moved by Commissioner Vickers, supported by Commissioner Schafer, to approve the minutes of the April 12,
2011 Statutory Equalization meeting as submitted. Motion carried unanimously. Absent: Commissioners
Tennis and Copedge.

ADDITIONS TO THE AGENDA:
#9 - Substitute - Resolution Establishing Priorities to Guide the Development of the 2012 Budget and Activities
of County Staff

PETITIONS AND COMMUNICATIONS:
Resolution from Oscoda County Board of Commissioners Regarding Baiting in Michigan. Received and placed
on file.

Resolution from Livingston County Board of Commissioners in Support of House Bills 4148, 4149 & 4150.
Referred to Finance.

Notice of Public Hearing from the Township of Onondaga Planning Commission Regarding Taking Public
Comment and Written Comment on the Site Plan/Special Use Permit for the Onondaga Dragstrip. Referred to
Finance.

Letter from Richard Pritchard Tendering his Resignation from the Equal Opportunity Commission. Accepted,
and placed on file.

Letter from Joshua Venable Tendering his Resignation from the Ingham County Board of Canvassers.
Accepted, and placed on file.

LIMITED PUBLIC COMMENT:
Sally Auer, UAW, stated that over the past weeks some may have heard rumors and lies, and if anyone has a
concern please contact her directly and she would be pleased to explain the situation. She also noted as
Chairperson of the UAW she has enjoyed getting to know everyone.

Mr. Curtis Hertel, Register of Deeds, briefed the Board regarding the foreclosure fraud incident and stated he
was available to answer any questions at 517-676-7245. Commissioner Dragonetti asked if Mr. Hertel
recognized anything unusual before now. Mr. Hertel stated he had heard rumors but had not seen a pattern.
APRIL 26, 2011 STATUTORY EQUALIZATION MEETING
(Continued from April 12, 2011)

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR:
None.

CONSIDERATION OF CONSENT AGENDA:
Moved by Commissioner Vickers, supported by Commissioner Tsernoglou, to adopt a consent agenda consisting of all items, except agenda items 4, 5, 6, 8, 9, 10, and 15. Motion to adopt a consent agenda carried unanimously. Items on the consent agenda were adopted by a unanimous roll call vote. Items voted on separately are so noted in the minutes. Absent: Commissioner Tennis.

COMMITTEE REPORTS AND RESOLUTIONS:
The following resolution was introduced by the County Services Committee:

RESOLUTION IN HONOR OF THE 2011 STATE ARBOR DAY CELEBRATION

RESOLUTION #11-128

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

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

RESOLUTION HONORING PATRICIA BETZ

RESOLUTION #11-129
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

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

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

RESOLUTION #11-130

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

Moved by Commissioner De Leon, Supported by Commissioner Vickers, to adopt the resolution.

There was a brief presentation by Dorothy Mitstifer of the Women’s Commission. The resolution was presented to Gladys Beckwith.

Motion carried unanimously. Absent: Commissioner Tennis.

The following resolution was introduced by the 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

RESOLUTION #11-131

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 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:  Yeas:  Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
            Nays:  None    Absent:  None    Approved 4/20/11

Moved by Commissioner De Leon, Supported by Commissioner Bahar-Cook, to adopt the resolution.

Resolution was adopted by a unanimous roll call vote.  Absent:  Commissioner Tennis
ORDINANCE NO. 11-01

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

The following resolution was introduced by the Finance Committee:

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

RESOLUTION #11-132

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: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None  Absent: None  Approved 4/20/11

Moved by Commissioner Schor, Supported by Commissioner Vickers, to adopt the resolution.

Resolution was adopted by a unanimous roll call vote. Absent: Commissioner Tennis

The following resolution was introduced by the Finance Committee:

RESOLUTION DESIGNATING COUNTY REPRESENTATIVES AT STATE TAX COMMISSION HEARINGS

RESOLUTION #11-133

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: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None  Absent: None  Approved 4/20/11

Adopted as part of the consent agenda.

The following resolution was introduced by the Finance Committee:

RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2011 INGHAM COUNTY BUDGET

RESOLUTION #11-134

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:

<table>
<thead>
<tr>
<th>FUND</th>
<th>DESCRIPTION</th>
<th>2011 BUDGET 4/01/11</th>
<th>PROPOSED CHANGES</th>
<th>PROPOSED BUDGET</th>
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<td>101</td>
<td>General Fund</td>
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<td>$57,425</td>
<td>$73,305,806</td>
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<td>Parks</td>
<td>1,749,138</td>
<td>5,700</td>
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<td>215</td>
<td>Friend of the Court</td>
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<td>4,975,995</td>
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<td>221</td>
<td>Health</td>
<td>41,922,740</td>
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<td>230</td>
<td>Hotel/Motel</td>
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<td>1,800,942</td>
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<td>245</td>
<td>Public Improvements</td>
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<td>ROD Automation</td>
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<td>Potter Park/Zoo</td>
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<td>1,272,775</td>
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<td>Community Corrections</td>
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<td>Parks Enterprise</td>
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<td>Mach. &amp; Equip. Revolving</td>
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</table>

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None
Absent: None
Approved 4/20/11

Comm. Dougan voted “no” on the General Fund Expenditures – Circuit Court – Increase Attorney Fee Budget $6,860 for Legal Representation Approved by Resolution 10-392.

GENERAL FUND REVENUES

<table>
<thead>
<tr>
<th></th>
<th>2011 Budget – 4/01/11</th>
<th>Proposed Changes</th>
<th>2011 Proposed Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Tax Revenues</strong></td>
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<tr>
<td>County Property Tax</td>
<td>42,854,424</td>
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<tr>
<td>Property Tax Adjustments</td>
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<td>(450,000)</td>
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<tr>
<td>Delinquent Real Property Tax</td>
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<tr>
<td>Unpaid Personal Property Tax</td>
<td>(50,000)</td>
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<tr>
<td>Industrial Facility Tax</td>
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<td>Trailer Fee Tax</td>
<td>15,000</td>
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<td><strong>Intergovernmental Transfers</strong></td>
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<tr>
<td>Department Generated Revenue</td>
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<tr>
<td>-----------------------------</td>
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</table>
| Animal Control              | 597,460  
| Circuit Court - Family Division | 556,092  
| Circuit Court - Friend of the Court | 543,238  
| Circuit Crt - General Trial | 2,222,915  
| Controller                  | 3,170  
| Cooperative Extension       | 35,000  
| County Clerk                | 715,450  
| District Court              | 2,472,988  
| Drain Commissioner/Drain Tax | 364,400  
| Economic Development         | 314,800  
| Elections                   | 37,150  
| Emergency Operations         | 120,582  
| Equalization /Tax Mapping    | 50,100  
| Facilities                  | 147,623  
| Human Resources              | 38,686  
| Probate Court               | 277,178  
| Prosecuting Attorney        | 657,416  
| Register of Deeds           | 1,545,567  
| Remonumentation Grant       | 85,000  
| Sheriff                     | 5,306,352  
| Treasurer                   | 5,283,865  
| Tri-County Regional Planning| 61,740  
| Veteran Affairs              | 360,380  

Transfer from Rev. Sh. Res. Fund 5,180,645  
State Revenue Sharing 911,329  
Convention/Tourism Tax - Liquor 1,561,077  
Health and Safety Fund 9,754  
Use of Fund Balance 1,000,000 56,837 1,056,837
Total General Fund Revenues | 73,248,381 | 57,425 | 73,305,806

### GENERAL FUND EXPENDITURES

<table>
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<tr>
<th>Service Description</th>
<th>2011 Budget - 4/01/11</th>
<th>Proposed Changes</th>
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**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), guntite 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
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.

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.

Moved by Commissioner Schor, Supported by Commissioner McGrain, to adopt the resolution.

Commissioner Dougan asked to split the vote by separating the Increase Attorney Fee Budget $6,860 for Legal Representation, under the heading General Fund Expenditure, Circuit Court.

Motion to approve the resolution authorizing Adjustments to the 2011 Ingham County Budget carried unanimously. Absent: Commissioner Tennis.

Motion to amend the resolution by excluding the General Fund expenditures – Circuit Court – increase Attorney fee budget $6,860 for legal representation approved by Resolution 10-392 failed with Commissioner Dougan, Schafer, and Vickers voting yes, and all others voting no. Absent: Commissioner Tennis.

The following resolution was introduced by the Finance Committee:

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

**RESOLUTION #11-135**

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:

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 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.

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None      Absent: None      Approved 4/20/11

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

It was noted that this is a substitute.

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

The following resolution was introduced by the 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

RESOLUTION #11-136

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.

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

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

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain
Nays: Dougan Absent: None Approved 4/20/11

Moved by Commissioner McGrain, Supported by Commissioner Nolan, to adopt the resolution.

Moved by Commissioner Vickers, Supported by Commissioner Dougan, to amend the resolution by removing the 1st Be it Further Resolved paragraph in its entirety, and to amend the 2nd Be It Further Resolved to read as follows: BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby awards a contract to Moore Trosper, and

There was a brief discussion of Project Labor Agreement policies.

Motion to amend the resolution failed with Commissioners Dougan, Dragonetti, Schafer and Vickers voting yes, and all others voting no. Absent: Commissioner Tennis

Motion to adopt the resolution carried with Commissioners Dougan and Dragonetti voting no, and all others voting yes. Absent: Commissioner Tennis
The following resolution was introduced by the Human Services and Finance Committees:

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

**RESOLUTION #11-137**

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.

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

**Nays:** None  
**Absent:** Dougan  
**Approved 4/18/11**
FINANCE:  Yeas:  Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan  
Nays:  None  Absent:  None  Approved  4/20/11

Adopted as part of the consent agenda.

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

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

RESOLUTION #11-138

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:  Yeas:  Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan  
Nays:  None  Absent:  None  Approved 4/20/11

Adopted as part of the consent agenda.

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

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

RESOLUTION #11-139

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.

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:  Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan  
Nays: None  Absent: None  Approved 4/20/11

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

RESOLUTION #11-140
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.

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: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None Absent: None Approved 4/20/11

Adopted as part of the consent agenda.

The following resolution was introduced by the 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

RESOLUTION #11-141

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: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain
Nays: Dougan Absent: None Approved 4/20/11

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

Moved by Commissioner Dougan, Supported by Commissioner Vickers, to amend the resolution by deleting the 4th WHEREAS paragraph that refers to the Project Labor Agreement (PLA).
APRIL 26, 2011 STATUTORY EQUALIZATION MEETING  
(Continued from April 12, 2011)

Motion to amend the resolution failed with Commissioners Dougan, Dragonetti, and Vickers voting yes, and all others voting no. Absent: Commissioner Tennis

Motion carried unanimously. Absent: Commissioner Tennis.

SPECIAL ORDERS OF THE DAY:
None.

PUBLIC COMMENT:
None.

COMMISSIONER ANNOUNCEMENTS:

Commissioner McGrain reminded everyone that May 3, 2011 is Election Day stating he supports the millage, and other issues will be on the ballot. He noted he has flyers regarding the election. Additionally, he and Commissioner Holman will be attending the Tri-County Planning Commission meeting tomorrow regarding the Waverly/Grand River Regional pathway.

Commissioner Vickers was in attendance of the awards banquet and congratulated Commissioner Copedge on receiving the highest Scouting award given in the City of Lansing.

Commissioner Schor informed the Board that Mavis Kelly, a neighborhood activist passed away and he will miss her and her spelling advice.

Commissioner De Leon also attended the award ceremony for Commissioner Copedge stating it was very nice. Additionally, she invited the Board to attend the Chavez Dinner, on May 5, 2011 (5:30-7:00 pm) where Baldemar Velasquez will be honored by MSU with the 2011, Dr. of Humanities Honorary Degree.

Commissioner Bahar-Cook invited anyone over the age of 21 to attend the Wine and Stein event at the Zoo on May 19, 2011 from 7:00 to 10:00 p.m. She noted this event is hosted by the Zoological Society.

Commissioner Nolan thanked Mr. Stover of the Equalization Department for the annual report, and the hard work of his staff.

Commissioner Copedge congratulated the Lansing Black Business Women’s Association on their event this past weekend, along with the Chavez Memorial and the Sikh Community events.

Commissioner Dougan stated there is also a millage being voted on in Dansville that covers five different Townships. He congratulated Rocky Shaft who will be recognized by the Michigan Chapter of the National Wrestling Hall of Fame on May 22, at the Kellogg Center. There will be a reception beginning at 4:30 followed by dinner at 6:00 pm. Tickets are available at mychal@matsidemichigan.com. He congratulated Kate Stachlewitz Tykocki in her acting and singing debut as the lead, Ms. Adelaide in Guys and Dolls presented by the Holt & Dimondale Players at the Holt High School the next couple of weekends. He also congratulated Kristen Bellmer of Mason who was chosen as the outstanding senior in chemical engineering in the College of Engineering and Applied Sciences at Western Michigan University. He asked those in attendance to also congratulate her mother, Ms. Becky Bennett.

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 $21,739,106.84. Motion carried unanimously. Absent: Commissioner Tennis

**ADJOURNMENT:**
The meeting was adjourned at 7:16 p.m.

MARK GREBNER, CHAIRPERSON  

MIKE BRYANTON, INGHAM COUNTY CLERK

Julie Buckmaster, Recording Secretary
April 27, 2011

Commissioner Mark Grebner, Chairman
Ingham County Board of Commissioners
P.O. Box 319
Mason, MI  48854

Dear Commissioner Grebner:

Please find enclosed a copy of the Mid-South Substance Abuse Commission's Financial Audit for fiscal year 2009/2010.

If you have any questions regarding this report, please contact me. Additional copies may be obtained from our web site, www.mssac.com where there will be a link on the home page.

Respectfully,

Gary VanNorman
Executive Director

GV/lg
Enclosure
Mid-South Substance Abuse Commission
East Lansing, Michigan

FINANCIAL STATEMENTS

September 30, 2010
INDEPENDENT AUDITOR'S REPORT

To the Board of Directors
Mid-South Substance Abuse Commission
East Lansing, Michigan

We have audited the accompanying financial statements of the governmental activities and the major fund of Mid-South Substance Abuse Commission (the Commission) as of September 30, 2010, which collectively comprise the Commission’s basic financial statements as listed in the table of contents. These financial statements are the responsibility of Mid-South Substance Abuse Commission’s management. Our responsibility is to express opinions on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and the significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinions.

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities and the major fund of Mid-South Substance Abuse Commission, as of September 30, 2010, and the respective changes in financial position thereof for the year then ended in conformity with accounting principles generally accepted in the United States of America.

In accordance with Government Auditing Standards, we have also issued a report dated April 11, 2011, on our consideration of Mid-South Substance Abuse Commission’s internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with Government Auditing Standards and should be considered in assessing the results of our audit.

The management’s discussion and analysis and budgetary comparison information as identified in the table of contents, are not required parts of the basic financial statements but are supplementary information required by accounting principles generally accepted in the United States of America. We have applied certain limited procedures, which consisted principally of inquiries of management regarding the methods of measurement and presentation of the required supplementary information. However, we did not audit the information and express no opinion on it.
Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise the Commission's basic financial statements. The accompanying other supplementary information and schedule of expenditures of federal and state awards is presented for purposes of additional analysis as required by U.S. Office of Management and Budget Circular A-133, *Audits of States, Local Governments, and Nonprofit Organizations*, and are not required parts of the basic financial statements. Such information has been subjected to the auditing procedures applied in the audit of the basic financial statements and, in our opinion, is fairly stated in all material respects in relation to the basic financial statements taken as a whole.

ABRAHAM & GAFFNEY, P.C.
Certified Public Accountants

April 11, 2011
The Mid-South Substance Abuse Commission (Mid-South) was established pursuant to PA 368 of 1978 of the Michigan Public Acts. Mid-South operates under an Inter-County Agreement with the County Boards of Commissioners of the nine counties it serves including: Clinton, Eaton, Gratiot, Hillsdale, Ingham, Ionia, Jackson, Lenawee, and Newaygo. Our purpose is to serve as the body which inventories, reviews, plans, and coordinates programs and facilities which provide services for the prevention, treatment, and rehabilitation for individuals’ dependent upon or abusing alcohol and other drugs. Additionally, Mid-South seeks, accepts, disburses, and administers grant funds for substance abuse service programs.

Financial Highlights

Mid-South is one of sixteen coordinating agencies across the State of Michigan which has operated with relatively stagnant on-going state and federal funding for the past 10 years. However, one-time funding increases of $113,507 for problem gambling, Strategic Prevention Framework/State Initiative Grant (SPF/SIG), and other net state adjustments were received during the fiscal year for much needed services. Mid-South has entered into a number of braided contracts within the region which include drug courts, co-occurring mental health, health clinic, intensive home services and others that represent partnering with other systems in order to maximize funding resources and to address the full needs of our client population. Mid-South has provided the resources within each county to develop prevention coalitions. These coalitions have expanded and diversified funding by bringing in additional grant monies into their respective counties for program expansion. Mid-South completed year three of a three year SPF/SIG grant and received a small problem gambling grant to address gambling addiction.

Mid-South is the contractor with three PIHP’s in our region for Medicaid and ABW substance abuse services. Mandated services include medically necessary Screening, Assessment, Referral, and Follow-up (SARF), Outpatient, Intensive Outpatient, Methadone Pharmacological, Residential, and Detoxification. As of January 1, 2010, financing for the ABW program moved from the State’s Children Health Insurance Program (SCHIP) to be under the Medicaid Program. The funding for ABW was 74.23% federal and 25.77% state under the SCHIP and 73.27% federal and 26.73% state under the Medicaid Program. Additionally, in May the MDCH moved the contractual responsibility for ABW to PIHPs under full risk criteria. PIHPs then began full risk contracting with Mid-South for the ABW population. These various and significant changes to the ABW program created a tremendous challenge for all parties involved to collectively address program implications.

The general financial condition of Mid-South remains sound. Our assets exceeded liabilities at the close of Fiscal Year 2009/10 by $460,904, an increase of $16,012 from Fiscal Year 2008/09. Total revenues were $10,408,355, a decrease of $234,362 comparable to Fiscal Year 2008/09. MDCH sources decreased $442,846 from Fiscal Year 2008/09, Medicaid decreased by $41,590, while PA2 and Adult Benefit Waiver revenue increased by $61,164. Total expenses were $10,392,343 in Fiscal Year 2009/10 compared to $10,611,218 in Fiscal Year 2008/09.
Overview of the Financial Statements

This discussion and analysis is intended to serve as a basic introduction to Mid-South’s operations. All activity is included in one governmental fund. The audit report is comprised of three components as follows:

1. Management’s discussion and analysis (this section)
2. Basic financial statements, and
3. Required supplementary information

The basic financial statements include notes that explain information in the statements and provide more detailed data. This audit report complies with generally accepted auditing requirements and contains other supplementary information as required under state contract.

Financial Analysis

The net assets were $460,904 and $444,892 at September 30, 2010 and 2009 respectively.

<table>
<thead>
<tr>
<th></th>
<th>FY 2009/10</th>
<th>FY 2008/09</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current and Other Assets</td>
<td>$ 5,133,145</td>
<td>$ 5,197,267</td>
</tr>
<tr>
<td>Capital Assets, Net Depreciation</td>
<td>19,230</td>
<td></td>
</tr>
<tr>
<td>Total Assets</td>
<td>5,152,375</td>
<td>5,197,267</td>
</tr>
<tr>
<td>Current Liabilities</td>
<td>4,585,234</td>
<td>4,664,666</td>
</tr>
<tr>
<td>Noncurrent Liabilities</td>
<td>106,237</td>
<td>87,709</td>
</tr>
<tr>
<td>Total Liabilities</td>
<td>4,691,471</td>
<td>4,752,375</td>
</tr>
<tr>
<td>Unrestricted Net Assets</td>
<td>461,706</td>
<td>444,892</td>
</tr>
<tr>
<td>Invested in capital assets, net of related debt</td>
<td>( 802 )</td>
<td>-</td>
</tr>
<tr>
<td>Total Net Assets</td>
<td>$ 460,904</td>
<td>$ 444,892</td>
</tr>
</tbody>
</table>

Changes in net assets for the year:

<table>
<thead>
<tr>
<th></th>
<th>FY 2009/10</th>
<th>FY 2008/09</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenses, Health and Welfare</td>
<td>$(10,392,343)</td>
<td>$(10,611,218)</td>
</tr>
<tr>
<td>Add: Program Revenues</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Charges for Service</td>
<td>2,536,498</td>
<td>2,474,306</td>
</tr>
<tr>
<td>Operating Grants and Contributions</td>
<td>7,827,828</td>
<td>8,117,215</td>
</tr>
<tr>
<td>Total Program Revenues</td>
<td>10,364,326</td>
<td>10,591,521</td>
</tr>
<tr>
<td>Excess of Expenses over Program Revenues</td>
<td>( 28,017 )</td>
<td>( 19,697 )</td>
</tr>
<tr>
<td>Add: General revenues (Interest and other)</td>
<td>44,029</td>
<td>51,196</td>
</tr>
<tr>
<td>Change in Net Assets</td>
<td>$ 16,012</td>
<td>$ 31,499</td>
</tr>
</tbody>
</table>
Capital assets

Mid-South’s investment in capital assets (net of accumulated depreciation) for governmental activities as of September 30, 2010 was $19,230. This investment consists of a vehicle. There were no capital assets in the prior year.

Long-term debt

At the end of the year ending September 30, 2010, Mid-South had long term indebtedness of $178,298. This represents an installment loan of $20,032 and compensated absences of $158,266. The loan is related to the purchase of the capital asset in the current year, and did not exist in the prior year. Compensated absences for the year ending September 30, 2009 totaled $153,875, which is consistent and comparable to the current year.

Budgetary Highlights

Mid-South is required to adopt an operating budget prior to the start of the fiscal year. Mid-South planned a balanced budget or variance of zero dollars. However, the actual budget variance was a favorable variance of $94,784 to budget. Budget, actual & variance for revenue and expenditures are as follows:

<table>
<thead>
<tr>
<th></th>
<th>Budget</th>
<th>Actual</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue and Other Financing Sources</td>
<td>$ 8,058,861</td>
<td>$ 8,069,284</td>
<td>$ 10,423</td>
</tr>
<tr>
<td>Expenditures</td>
<td>8,058,861</td>
<td>7,974,500</td>
<td>84,361</td>
</tr>
<tr>
<td>Increase (Decrease) in Fund Balance</td>
<td>$-0-</td>
<td>$ 94,784</td>
<td>$ 94,784</td>
</tr>
</tbody>
</table>

Economic Factors regarding Mid-South’s Future

The economy of the State of Michigan is extremely depressed. State revenues are projected to stay the same in FY 10/11. The Governor’s proposed FY2011/12 budget proposes no reductions; however, a depressed economy along with the increased demand for client service needs creates fiscal and programmatic challenges. Federal stimulus funding to the state is projected to end so revenue enhancements will not be likely. Interest rates have fallen dramatically, adversely impacting revenue generated to support administration. With all of this to address, Mid-South is continuing to develop plans and working with other systems to address, as efficiently as practicable, the needs of those we are entrusted to service.

Contacting the Commission’s Financial Management

The audit report is designed to provide our citizens, taxpayers, customers, investors, and creditors with a general overview of Mid-South’s finances and to demonstrate our accountability for the funding received. If you have questions about this report or need additional information, contact the Financial Department, Mid-South Substance Abuse Commission, 2875 Northwind Drive, Ste. 215, East Lansing, MI 48823 or call 517.337.4406 extension 112.
BASIC FINANCIAL STATEMENTS
Mid-South Substance Abuse Commission

STATEMENT OF NET ASSETS
September 30, 2010

<table>
<thead>
<tr>
<th>Governmental Activities</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

### ASSETS

**Current assets**
- Cash: $3,531,535
- Investments: $1,249,000
- Accounts receivable: $317,394
- Prepays: $7,795
- Due from other governmental units: $27,421

**Total current assets**
- $5,133,145

**Noncurrent assets**
- Capital assets, net of accumulated depreciation: $19,230

**TOTAL ASSETS**
- $5,152,375

### LIABILITIES

**Current liabilities**
- Accounts payable: $279,191
- Due to contractor agencies: $675,752
- Unearned revenue: $3,558,230
- Current portion of installment note: $4,006
- Current portion of compensated absences: $68,055

**Total current liabilities**
- $4,585,234

**Noncurrent liabilities**
- Noncurrent portion of installment note: $18,026
- Noncurrent portion of compensated absences: $90,211

**Total noncurrent liabilities**
- $106,237

**TOTAL LIABILITIES**
- $4,691,471

### NET ASSETS

- Invested in capital assets, net of related debt: $(802)
- Unrestricted: $461,706

**TOTAL NET ASSETS**
- $460,904

See accompanying notes to financial statements.
Mid-South Substance Abuse Commission

STATEMENT OF ACTIVITIES

Year Ended September 30, 2010

<table>
<thead>
<tr>
<th>Functions/Programs</th>
<th>Program Revenues</th>
<th>Operating Revenues</th>
<th>Net (Expenses)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Expenses</td>
<td>Charges for Services</td>
<td>Grants and Contributions</td>
</tr>
<tr>
<td>Governmental activities:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Health and welfare</td>
<td>$10,392,343</td>
<td>$2,536,498</td>
<td>$7,827,828</td>
</tr>
<tr>
<td>General revenues:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Investment earnings</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miscellaneous</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total general revenues</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Change in net assets</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net assets, beginning of year</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net assets, end of year</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

See accompanying notes to financial statements.
Mid-South Substance Abuse Commission

GOVERNMENTAL FUND BALANCE SHEET

September 30, 2010

<table>
<thead>
<tr>
<th>ASSETS</th>
<th>General</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash</td>
<td>$3,531,535</td>
</tr>
<tr>
<td>Investments</td>
<td>1,249,000</td>
</tr>
<tr>
<td>Accounts receivable</td>
<td>317,394</td>
</tr>
<tr>
<td>Prepaids</td>
<td>7,795</td>
</tr>
<tr>
<td>Due from other governmental units</td>
<td>27,421</td>
</tr>
<tr>
<td><strong>TOTAL ASSETS</strong></td>
<td>$5,133,145</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>LIABILITIES AND FUND BALANCE</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>LIABILITIES</td>
<td></td>
</tr>
<tr>
<td>Accounts payable</td>
<td>$279,191</td>
</tr>
<tr>
<td>Due to contractor agencies</td>
<td>675,752</td>
</tr>
<tr>
<td>Deferred revenue</td>
<td>3,558,230</td>
</tr>
<tr>
<td><strong>TOTAL LIABILITIES</strong></td>
<td>4,513,173</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FUND BALANCE</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Unreserved</td>
<td>88,693</td>
</tr>
<tr>
<td>Designated for ABW</td>
<td>531,279</td>
</tr>
<tr>
<td><strong>TOTAL FUND BALANCE</strong></td>
<td>619,972</td>
</tr>
</tbody>
</table>

| TOTAL LIABILITIES AND FUND BALANCE          | $5,133,145 |

See accompanying notes to financial statements.
Fund balance - governmental fund $ 819,972

Amounts reported for the governmental activities in the statement of net assets are different because:

Capital assets used in governmental activities are not financial resources and therefore are not reported as assets in the governmental funds.

The cost of capital assets is $ 24,038
Accumulated depreciation is (4,808)

Capital assets, net 19,230

Long-term liabilities are not due and payable in the current period and therefore are not reported in the governmental funds balance sheet.

Long-term liabilities at year-end consist of:

Installment note payable (20,032)
Compensated absences (158,266)

(178,298)

Net assets of governmental activities $ 460,904

See accompanying notes to financial statements.
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE -  
GOVERNMENTAL FUND  
Year Ended September 30, 2010

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>General</th>
</tr>
</thead>
<tbody>
<tr>
<td>Intergovernmental</td>
<td></td>
</tr>
<tr>
<td>Federal/State grants</td>
<td>$ 6,001,471</td>
</tr>
<tr>
<td>Local - PA 2 Liquor Tax</td>
<td>1,826,357</td>
</tr>
<tr>
<td>Charges for service - Medicaid</td>
<td>2,536,498</td>
</tr>
<tr>
<td>Other</td>
<td>44,029</td>
</tr>
<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td><strong>10,408,355</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>EXPENDITURES</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Current</td>
<td></td>
</tr>
<tr>
<td>Health and welfare</td>
<td></td>
</tr>
<tr>
<td>State and PA2 funded programs</td>
<td>7,772,059</td>
</tr>
<tr>
<td>Medicaid</td>
<td>2,611,085</td>
</tr>
<tr>
<td>Capital outlay</td>
<td>24,038</td>
</tr>
<tr>
<td>Debt service</td>
<td>4,006</td>
</tr>
<tr>
<td><strong>TOTAL EXPENDITURES</strong></td>
<td><strong>10,411,188</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>OTHER FINANCING SOURCES</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Proceeds from installment note</td>
<td>24,038</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>NET CHANGE IN FUND BALANCE</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund balance, beginning of year</td>
<td>598,767</td>
</tr>
<tr>
<td>Fund balance, end of year</td>
<td>$ 619,972</td>
</tr>
</tbody>
</table>

See accompanying notes to financial statements.
Net change in fund balance - governmental fund $ 21,205

Amounts reported for governmental activities in the statement of activities are different because:

Capital outlays are reported as expenditures in the governmental funds. However, in the statement of activities, the cost of capital assets is allocated over their estimated useful lives as depreciation expense. In the current period, these amounts are:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital outlay</td>
<td>$24,038</td>
</tr>
<tr>
<td>Depreciation expense</td>
<td>$(4,808)</td>
</tr>
</tbody>
</table>

19,230

Repayment of long-term debt and borrowing of long-term debt are reported as expenditures and other financing sources in the governmental funds, but the repayment reduces long-term liabilities and the borrowings increase long-term liabilities in the statement of net assets. In the current year, these amounts consist of:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Principal payments</td>
<td>$4,006</td>
</tr>
<tr>
<td>Proceeds from installment note</td>
<td>$(24,038)</td>
</tr>
</tbody>
</table>

(20,032)

Some items reported in the statement of activities do not require the use of current financial resources and therefore the financial activity is not reported in the governmental fund. These activities consist of:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Increase) in compensated absences</td>
<td>$(4,391)</td>
</tr>
</tbody>
</table>

Change in net assets of governmental activities $ 16,012

See accompanying notes to financial statements.
NOTE A: DESCRIPTION OF ORGANIZATION AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Mid-South Substance Abuse Commission (MSSAC) (the Commission) was established pursuant to Act 368 of the Public Acts of 1978, and the 2003 Joint Agreement between the Counties of Calhoun, Clinton, Eaton, Gratiot, Hillsdale, Ingham, Ionia, Jackson, Lenawee, and Newaygo. Calhoun County ceased participation on October 1, 2007.

Mid-South Substance Abuse Commission’s purpose is to develop and administer a comprehensive plan to obtain and provide resources that prevent and reduce the misuse and abuse of alcohol and other drugs. The goal of MSSAC is to assure the availability of comprehensive, quality services in the areas of prevention, intervention, assessment, and treatment in the Mid-South service area which consists of the following nine counties: Clinton, Eaton, Gratiot, Hillsdale, Ingham, Ionia, Jackson, Lenawee, and Newaygo.

The governing board consists of seventeen (17) members, all appointed by their respective County Board of Commissioners for two year terms.

The Commission’s financial statements are prepared in accordance with generally accepted accounting principles (GAAP). The Governmental Accounting Standards Board (GASB) is responsible for establishing GAAP for state and local governments through its pronouncements (Statements and Interpretations). The more significant accounting policies established in GAAP and used by the Commission are discussed below.

1. Reporting Entity

As required by accounting principles generally accepted in the United States of America; GASB Statement 14, The Financial Reporting Entity (as amended by GASB Statement 39); and Statement on Michigan Governmental Accounting and Auditing No. 5, these financial statements present all financial activities of Mid-South Substance Abuse Commission. Mid-South Substance Abuse Commission has no activities that would be classified as component units.

2. Basis of Presentation

GOVERNMENT-WIDE FINANCIAL STATEMENTS

The statement of net assets and the statement of activities (the government-wide statements) present information for the Commission as a whole.

The government-wide financial statements are presented using the economic resources measurement focus, similar to that used by business enterprises or not-for-profit organizations. Because another measurement focus is used in the governmental fund financial statements, reconciliations are provided that explain the differences in detail.

The statement of activities presents the direct functional expenses of the Commission and the program revenues that support them. Direct expenses are specifically associated with a service, program, or department and are therefore clearly identifiable to a particular function. Program revenues are associated with specific functions and include charges to recipients for goods or services and grants and contributions that are restricted to meeting the operational or capital requirements of that function. Revenues that are not required to be presented as program revenues are general revenues. This includes interest and all other miscellaneous revenues and shows how governmental functions are either self-financing or supported by the general revenues of the Commission.

FUND FINANCIAL STATEMENTS

The Commission uses a single fund to maintain its financial records during the year. A fund is defined as a fiscal and accounting entity with a self-balancing set of accounts. The governmental fund financial statements present the Commission’s individual major fund which is used to account for all financial resources of the Commission.
NOTE A: DESCRIPTION OF ORGANIZATION AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - CONTINUED

2. Basis of Presentation - continued

FUND FINANCIAL STATEMENTS - CONTINUED

The governmental fund is presented using the current financial resources measurement focus. With this measurement focus, only current assets and current liabilities generally are included on the balance sheet. Operating statements of these funds present increases (i.e., revenues and other financing sources) and decreases (i.e., expenditures and other financing uses) in net current assets.

3. Basis of Accounting

Basis of accounting refers to the timing under which transactions are recognized for financial reporting purposes. Governmental fund financial statements use the modified accrual basis of accounting. The government-wide financial statements are prepared using the accrual basis of accounting.

Under the accrual basis of accounting, revenue is recorded in the period in which it is earned and expenses are recorded when incurred, regardless of the timing of related cash flows. Revenues for grants and contributions are recognized when all eligibility requirements imposed by the provider have been met. Expenditures are generally recognized under the modified accrual basis of accounting when the related fund liability is incurred, except for principal and interest on long-term debt which is recorded when due.

Under the modified accrual basis of accounting, revenues are recognized when susceptible to accrual (i.e. when they become both measurable and available). "Measurable" means the amount of the transaction can be determined and "available" means collectible within the current period or soon enough thereafter to be used to pay liabilities of the current period. For this purpose, the Commission considers revenues to be available if they are collected within 60 days of the end of the current period. Revenues susceptible to accrual include state and federal grants and interest revenue. Other revenues are not susceptible to accrual because generally they are not measurable until received in cash.

If/when both restricted and unrestricted resources are available for use, it is the Commission's policy to use restricted resources first, then unrestricted resources if they are needed.

4. Budgets and Budgetary Accounting

The annual budget of the Commission is prepared by management and approved by the Board at the total expenditure level. Any revisions to the original budget are approved by the Board before the end of the fiscal year. Budgets are adopted on the modified accrual (GAAP) basis of accounting.

5. Cash and Investments

Cash consists of cash on hand and deposits held in various checking accounts. Investments consist of certificates of deposit with original maturities over ninety (90) days.

6. Receivables

Receivables consist of amounts due from the State of Michigan, local governmental units, and other agencies for various amounts related to unreimbursed grant expenses, liquor tax revenues, and other amounts that had not been received as of year-end.
NOTE A: DESCRIPTION OF ORGANIZATION AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - CONTINUED

7. Deferred and Unearned Revenue

The Commission reports deferred revenue on its governmental fund balance sheet. Deferred revenues arise when potential revenue does not meet both the “measurable” and “available” criteria for recognition in the current period. Resources are considered available if they are collected during the current fiscal year or soon enough afterward to be used in payment of current year liabilities - defined as expected to be received within sixty days of year-end. Deferred revenues also arise when the Commission receives resources before it has a legal claim to them. In subsequent periods, when both revenue recognition criteria are met, the liability for deferred revenue is removed from the balance sheet and revenue is recognized.

The Statement of Net Assets reports unearned revenue for resources that have been received, but not yet earned. The largest portion of amounts shown as deferred or unearned revenue, as applicable, is PA-2 dollars that have been received but not yet expended.

8. Capital Assets

Capital assets are those with an initial individual cost of $5,000 or more, with estimated useful lives of more than one year. Capital assets are not recorded in the governmental fund. Instead, capital acquisitions are reflected as expenditures in the governmental fund, and the related assets are reported in the government-wide financial statements. All purchased capital assets are valued at cost where historical records are available and at an estimated historical cost where no historical records exist. Donated capital assets are valued at their estimated fair market value on the date received.

The cost of normal maintenance and repairs that do not add to the value of the asset or materially extend the asset lives are not capitalized. Depreciation is computed using the straight-line method over the following useful life:

<table>
<thead>
<tr>
<th>Asset</th>
<th>Useful Life</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vehicles</td>
<td>5 years</td>
</tr>
</tbody>
</table>

9. Compensated Absences

The Commission employees are granted vacation and sick leave in varying amounts. In the event of termination, an employee is paid for certain portions of unused accumulated vacation time. This amount has been divided between a current and noncurrent portion of compensated absences in the government-wide financial statements.

10. Estimates

In preparing financial statements in conformity with accounting principles generally accepted in the United States of America, management is required to make estimates and assumptions that affect the reported amounts of assets and liabilities, the disclosure of contingent assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates.

11. Comparative Data

Comparative data for the year has not been presented in the accompanying financial statements since the inclusion of comparative data would make the statements unduly complex and difficult to read.

12. Designation of Fund Balance

The designation of fund balance shown in the fund level financial statements indicate a portion of fund balance that has been approved by the Commission governing board to be set aside for a specific purpose.
NOTES TO FINANCIAL STATEMENTS

September 30, 2010

NOTE B: CASH

In accordance with Michigan Compiled Laws, the Commission is authorized to invest in the following investment vehicles:

1. Bonds, securities, and other obligations of the United States or an agency or instrumentality of the United States.

2. Certificates of deposit, savings accounts, deposit accounts, or depository receipts of a State or nationally chartered bank or a State or Federally chartered savings and loan association, savings bank, or credit union whose deposits are insured by an agency of the United States government and which maintains a principal office or branch office located in this State under the laws of this State or the United States, but only if the bank, savings and loan association, savings bank or credit union is eligible to be a depository of surplus funds belonging to the State under Section 6 of 1855 PA 105, MCL 21.146.

3. Commercial paper rated at the time of purchase within the three (3) highest classifications established by not less than two (2) standard rating services and which matures not more than 270 days after the date of purchase.

4. The United States government or Federal agency obligations repurchase agreements.


6. Mutual funds composed of investment vehicles, which are legal for direct investment by local units of government in Michigan.

Federal Deposit Insurance Corporation (FDIC) regulations provide that deposits of governmental units are to be separately insured up to $250,000 for interest-bearing savings deposits in an insured bank and up to $250,000 for interest-bearing demand deposits at participating FDIC-insured institutions. FDIC insurance coverage through its Transaction Account Guarantee (TAG) Program provides unlimited insurance on non-interest bearing transaction accounts and low-interest bearing (i.e., no higher than 0.25 percent after July 1, 2010) NOW accounts. This program is scheduled to end December 31, 2010, unless extended by the FDIC. Furthermore, if specific deposits are regulated by statute or bond indenture, these deposits are to be separately insured up to $250,000. For the purpose of these rules, the term "savings deposits" includes NOW accounts, money market deposit accounts, and other interest-bearing checking accounts. Beginning December 31, 2010 through December 31, 2012, deposits held in noninterest-bearing transaction accounts will have unlimited coverage at all FDIC-insured institutions.

Deposits

The Commission’s bank deposits at September 30, 2010, are composed of the following:

<table>
<thead>
<tr>
<th>Account Type</th>
<th>Carrying Amount</th>
<th>Bank Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checking</td>
<td>$ 3,531,135</td>
<td>$ 3,842,888</td>
</tr>
<tr>
<td>Certificates of Deposit</td>
<td>1,249,000</td>
<td>1,249,000</td>
</tr>
<tr>
<td></td>
<td><strong>$ 4,780,135</strong></td>
<td><strong>$ 5,091,888</strong></td>
</tr>
</tbody>
</table>

Bank deposits of the Commission are at federally insured banks located in the State of Michigan with all accounts maintained in the name of the Commission. As of September 30, 2010, the Commission’s accounts were fully covered by the FDIC.

The cash caption on the balance sheet includes $400 in imprest cash.
NOTE B: CASH - CONTINUED

Credit risk

State law limits investments in certain types of investments to a prime or better rating issued by nationally recognized statistical rating organizations (NRSRO’s). As of September 30, 2010, the Commission did not have any investments that would be subject to rating.

Interest rate risk

The Commission will minimize interest rate risk, which is the risk that the market value of securities in the portfolio will fall due to changes in market interest rates by managing the portfolio to ensure that if certificates of deposit are utilized, they will be invested for no more than six month intervals. Longer intervals may be used with Board approval.

NOTE C: CAPITAL ASSETS

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital assets being depreciated:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vehicles</td>
<td>$</td>
<td>$ 24,038</td>
<td>$</td>
<td>$ 24,038</td>
</tr>
<tr>
<td>Less accumulated depreciation for:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vehicles</td>
<td>-</td>
<td>($ 4,808)</td>
<td>-</td>
<td>($ 4,808)</td>
</tr>
<tr>
<td>Capital assets, net</td>
<td>$</td>
<td>$ 19,230</td>
<td>$</td>
<td>$ 19,230</td>
</tr>
</tbody>
</table>

NOTE D: LONG-TERM DEBT

The following is a summary of changes in long-term debt (including current portion) of the Commission for the year ended September 30, 2010:

<table>
<thead>
<tr>
<th></th>
<th>Balance Oct. 1, 2009</th>
<th>Additions</th>
<th>Deletions</th>
<th>Balance Sept. 30, 2010</th>
<th>Amounts due within one year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Installment loan</td>
<td>$</td>
<td>$ 24,038</td>
<td>($ 4,006)</td>
<td>$ 20,032</td>
<td>$ 4,006</td>
</tr>
<tr>
<td>Compensated absences</td>
<td>153,875</td>
<td>86,455</td>
<td>($ 82,064)</td>
<td>158,266</td>
<td>68,055</td>
</tr>
<tr>
<td>Total</td>
<td>153,875</td>
<td>110,493</td>
<td>($ 86,070)</td>
<td>178,298</td>
<td>72,061</td>
</tr>
</tbody>
</table>

Significant details regarding outstanding long-term debt (including current portion) are presented below:

$24,038 Installment Loan, dated October 1, 2009, zero interest, due in monthly installments of $333.85 through October 1, 2015. $ 20,032

<table>
<thead>
<tr>
<th>Year Ending September 30</th>
<th>Principal</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011</td>
<td>$ 4,006</td>
</tr>
<tr>
<td>2012</td>
<td>4,006</td>
</tr>
<tr>
<td>2013</td>
<td>4,006</td>
</tr>
<tr>
<td>2014</td>
<td>4,006</td>
</tr>
<tr>
<td>2015</td>
<td>4,008</td>
</tr>
</tbody>
</table>

$ 20,032
NOTE D: LONG-TERM DEBT - CONTINUED

Compensated Absences

In accordance with Commission personnel policies, individual employees have rights upon termination of employment to receive payment for unused vacation time under the formulas and conditions specified in the personnel policies. The dollar amount of these rights (vested and probable to vest) including related payroll taxes amounted to $158,266 for compensated absences at September 30, 2010. This amount has been recorded in the government-wide financial statements.

Compensated absences represent a liability to the Commission which is presented as current and noncurrent in the Statement of Net Assets. Payments to employees for accumulated compensated absences are recorded as expenditures when they are used and payments are actually made to the employees.

NOTE E: LEASES

The Organization entered into a lease beginning October 1, 2008, to rent office space under an operating lease which expires on September 30, 2018. This lease is non-cancellable except in the event state funding is lost or the Organization ceases to exist. The lease calls for monthly rental payments of $6,671 through March 2011, and monthly payments of $6,805 for the remainder of the year. Rental payments increase by 2% for a portion of the lease space as specified in the lease agreement. Rental expense under this lease for the year ended September 30, 2010 was $84,430. Total remaining lease payments under the lease are as follows:

<table>
<thead>
<tr>
<th>Year Ending September 30</th>
<th>Rental Payments</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011</td>
<td>$80,855</td>
</tr>
<tr>
<td>2012</td>
<td>82,472</td>
</tr>
<tr>
<td>2013</td>
<td>84,121</td>
</tr>
<tr>
<td>2014</td>
<td>85,804</td>
</tr>
<tr>
<td>2015</td>
<td>87,520</td>
</tr>
<tr>
<td>2016-2018</td>
<td>227,223</td>
</tr>
<tr>
<td></td>
<td><strong>$647,994</strong></td>
</tr>
</tbody>
</table>

NOTE F: COMMITMENTS AND CONTINGENCIES

Certain contractual programs funded by MSSAC are subject to audit or program reviews by the Michigan Department of Community Health - Bureau of Mental Health and Substance Abuse Services and management. Upon audit, some expenditures may be disallowed and as a result, those amounts may be refundable. Such refunds, if any, are generally reimbursed by the subcontractor or are payable from the Organization’s unrestricted fund balance. The Organization feels that any potential disallowances will be immaterial.

NOTE G: DEFINED CONTRIBUTION RETIREMENT PLAN

The Commission has a 401-K, single employer defined contribution plan, available to all eligible employees of the Commission. A defined contribution plan provides pension benefits in return for services rendered, provides an individual account for each participant, and specifies how contributions to the individual’s account are to be determined instead of specifying the amount of benefits the individual is to receive.
NOTE G: DEFINED CONTRIBUTION RETIREMENT PLAN - CONTINUED

Under a defined contribution pension plan, the benefits a participant will receive depend solely on the amount contributed to the participant's account, the returns earned on the investments of those contributions, and the forfeitures of other participant's account. All employees who have completed six (6) months of service are eligible to participate.

The plan allows each employee to determine his/her own contribution according to current provisions of the Internal Revenue Code. The Commission contributes a "Qualified Non-Elective Contribution" of 5.7% of the employees' salary. These contributions are not dependent on the participation of the employees. The plan uses the accrual basis of accounting with investments stated at market.

Employee and employer contributions are paid to the plan on each payroll date (bi-weekly). For the year ended September 30, 2010, the Commission's contribution to the plan was $39,463. Employee contributions to the plan were $45,957 for the year ended September 30, 2010.

NOTE H: RISK MANAGEMENT

The Commission is exposed to various risks of loss for liability, property, and employer's liability for which the Commission carries commercial insurance.

The Commission also carries commercial insurance for the risk of loss due to workers' compensation claims.

NOTE I: GASB PRONOUNCEMENTS

In March 2009, the GASB issued Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions. The objective of this Statement is to enhance the usefulness of fund balance information by providing clearer fund balance classifications that can be more consistently applied and by clarifying the existing governmental fund type definitions. This Statement establishes fund balance classifications that comprise a hierarchy based primarily on the extent to which a government is bound to observe constraints imposed upon the use of the resources reported in governmental funds. Under this standard, the fund balance classifications of reserved, designated, and unreserved will be replaced with five new classifications: nonspendable, restricted, committed, assigned, and unassigned.

The Commission is currently evaluating the impact this standard will have on the financial statements when adopted. The Commission will implement Statement No. 54 beginning with the fiscal year ending September 30, 2011.
REQUIRED SUPPLEMENTARY INFORMATION
## Mid-South Substance Abuse Commission

**General Fund**

**BUDGETARY COMPARISON SCHEDULE**

Year Ended September 30, 2010

<table>
<thead>
<tr>
<th>Budgeted Amounts</th>
<th>Variance with Final Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Original</td>
</tr>
<tr>
<td><strong>REVENUES</strong></td>
<td></td>
</tr>
<tr>
<td>Intergovernmental</td>
<td></td>
</tr>
<tr>
<td>Federal/State Grants</td>
<td></td>
</tr>
<tr>
<td>Adult Benefit Waiver</td>
<td>$ 109,068</td>
</tr>
<tr>
<td>Michigan Department of Community Health</td>
<td>6,013,459</td>
</tr>
<tr>
<td>MI Child</td>
<td>10,500</td>
</tr>
<tr>
<td><strong>Total Federal/State Grants</strong></td>
<td>6,133,027</td>
</tr>
<tr>
<td>Local</td>
<td></td>
</tr>
<tr>
<td>PA 2 Liquor Tax</td>
<td>1,455,538</td>
</tr>
<tr>
<td>Charges for service</td>
<td></td>
</tr>
<tr>
<td>Medicaid admin revenues</td>
<td>336,468</td>
</tr>
<tr>
<td>Other</td>
<td></td>
</tr>
<tr>
<td>Investment</td>
<td>38,967</td>
</tr>
<tr>
<td>Other</td>
<td>5,437</td>
</tr>
<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td>7,969,437</td>
</tr>
</tbody>
</table>

| **EXPENDITURES** |          |       |        |          |            |
| Current          |          |       |        |          |            |
| Health and welfare |        |       |        |          |            |
| Payments to contractors - Block Grant | 5,120,690 | 4,940,562 | 4,990,306 | (49,744) |
| Payments to contractors - PA 2 Liquor Tax | 1,509,635 | 1,829,811 | 1,662,324 | 167,487 |
| Payments to contractors - Other | 135,068 | 102,414 | 160,144 | (57,730) |
| Salaries and wages | 683,669 | 655,876 | 648,258 | 7,618    |
| Payroll taxes and fringe benefits | 250,443 | 251,590 | 234,863 | 16,727   |
| Occupancy and utilities | 103,888 | 97,742 | 98,408 | (666)    |
| Supplies          | 20,350   | 20,350 | 18,136 | 2,214    |
| Contractual services | 65,568 | 77,870 | 77,870 | 0        |
| Travel and training | 19,850 | 22,500 | 13,396 | 9,104    |
| Miscellaneous     | 56,272   | 56,142 | 42,751 | 13,391   |
| Capital Outlay    | -        | -      | 24,038 | (24,038) |
| Debt Service      | 4,004    | 4,004  | 4,006  | 2        |
| **TOTAL EXPENDITURES** | 7,969,437 | 8,058,861 | 7,974,500 | 84,361 |

| **OTHER FINANCING SOURCES (USES)** |          |       |        |          |            |
| Proceeds from installment note | -        | -      | 24,038 | 24,038   |

**NET CHANGE IN FUND BALANCE**

<table>
<thead>
<tr>
<th>Variance with Final Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ -0-</td>
</tr>
<tr>
<td>$ -0-</td>
</tr>
<tr>
<td>94,784</td>
</tr>
<tr>
<td>$ 94,784</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Non-budgeted revenues/expenses (net)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(73,579)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Change in fund balance, total</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 21,205</td>
</tr>
</tbody>
</table>
NOTE A: NON-BUDGETED REVENUES/EXPENDITURES

Revenues and expenditures for Medicaid/ABW are not budgeted by the Commission as they represent entitlement funds and are therefore not discretionary amounts. For purposes of the budgetary comparison schedule, this activity is shown net in order to demonstrate the relationship of the actual results to the Statement of Revenues, Expenditures, and Changes in Fund Balance.
OTHER SUPPLEMENTARY INFORMATION
## Mid-South Substance Abuse Commission
### SUBSTANCE USE DISORDER SERVICES
#### Schedule of Budgeted, Reported, and Audited Amounts
#### For the Year Ended September 30, 2010

<table>
<thead>
<tr>
<th>Fund Source</th>
<th>Budgeted Expenditures (FINAL)</th>
<th>Reported Expenditures (FINAL RER)</th>
<th>Audited Expenditures</th>
<th>Variance (Audited-Reported)</th>
<th>Local Match Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A State Agreement</strong></td>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>1 Community Grant</td>
<td>$4,007,358</td>
<td>$4,015,904</td>
<td>$4,015,904</td>
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</tr>
<tr>
<td>3 SPF/SIG</td>
<td>245,166</td>
<td>245,166</td>
<td>245,166</td>
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<tr>
<td>4 Methamphetamine</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>-$0</td>
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<tr>
<td>5 Problem Gambling</td>
<td>50,699</td>
<td>50,307</td>
<td>50,307</td>
<td>-$0</td>
<td></td>
</tr>
<tr>
<td>6 Communicable Diseases</td>
<td>84,287</td>
<td>84,287</td>
<td>84,287</td>
<td>-$0</td>
<td></td>
</tr>
<tr>
<td>7 Prevention</td>
<td>1,144,352</td>
<td>1,144,352</td>
<td>1,144,352</td>
<td>-$0</td>
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</tr>
<tr>
<td><strong>A Subtotal</strong></td>
<td>5,639,970</td>
<td>5,648,124</td>
<td>5,648,124</td>
<td>-$0</td>
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<tr>
<td><strong>B Medicaid</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 Current Year PEPM (Federal &amp; State)</td>
<td>2,294,339</td>
<td>2,274,836</td>
<td>2,274,836</td>
<td>-$0</td>
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</tr>
<tr>
<td>2 Federal share only for Women's Specialty</td>
<td>246,370</td>
<td>246,370</td>
<td>246,370</td>
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<tr>
<td>3 State share only for Women's Specialty</td>
<td>89,879</td>
<td>89,879</td>
<td>89,879</td>
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<td>4 Reinvestment Savings</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>-$0</td>
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<tr>
<td><strong>B Subtotal</strong></td>
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<td>2,611,085</td>
<td>2,611,085</td>
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<td><strong>C Adult Benefit Waiver (ABW) Oct - Apr</strong></td>
<td></td>
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<td></td>
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</tr>
<tr>
<td>1 Current Year PEPM (Federal share only)</td>
<td>259,934</td>
<td>174,750</td>
<td>174,750</td>
<td>-$0</td>
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</tr>
<tr>
<td><strong>C Subtotal</strong></td>
<td>259,934</td>
<td>174,750</td>
<td>174,750</td>
<td>-$0</td>
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</tr>
<tr>
<td><strong>C1 Adult Benefit Waiver (ABW) May - Sept</strong></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>1 Current Year PEPM (Federal and state share)</td>
<td>94,397</td>
<td>93,918</td>
<td>93,918</td>
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<tr>
<td><strong>C1 Subtotal</strong></td>
<td>94,397</td>
<td>93,918</td>
<td>93,918</td>
<td>-$0</td>
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<tr>
<td><strong>D MI CHILD</strong></td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 Current Year PEPM (Federal share only)</td>
<td>9,605</td>
<td>600</td>
<td>600</td>
<td>-$0</td>
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<tr>
<td><strong>D Subtotal</strong></td>
<td>9,605</td>
<td>600</td>
<td>600</td>
<td>-$0</td>
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<tr>
<td><strong>E Local</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>1 Current Year PA2</td>
<td>1,824,031</td>
<td>1,824,031</td>
<td>1,824,031</td>
<td>-$0</td>
<td>$1,824,031</td>
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<tr>
<td>2 PA2 Fund Balance</td>
<td>-</td>
<td>-</td>
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<td>-$0</td>
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</tr>
<tr>
<td>3 Other Local (R325.4152 excluding subsection (1)(b))</td>
<td>138,346</td>
<td>144,808</td>
<td>173,561</td>
<td>28,753</td>
<td>173,561</td>
</tr>
<tr>
<td><strong>E Subtotal</strong></td>
<td>1,962,377</td>
<td>1,968,839</td>
<td>1,997,592</td>
<td>28,753</td>
<td>1,997,592</td>
</tr>
<tr>
<td><strong>F Fees &amp; Collections- Subtotal (R325.4191 (1)(d))</strong></td>
<td>273,349</td>
<td>273,349</td>
<td>273,349</td>
<td>-$0</td>
<td>273,349</td>
</tr>
<tr>
<td><strong>G Other Contracts &amp; Sources (Subtotal)</strong></td>
<td>445,875</td>
<td>445,875</td>
<td>445,875</td>
<td>-$0</td>
<td>445,875</td>
</tr>
<tr>
<td><strong>Grand Total of Subtotals A-G</strong></td>
<td>$11,316,095</td>
<td>$11,216,540</td>
<td>$11,245,293</td>
<td>$28,753</td>
<td></td>
</tr>
</tbody>
</table>

**Amount Billable to MDCH (Section A audited subtotal)**

$5,648,124

**Total MDCH Payments**

$5,651,651

**(Overpayment)/Underpayment**

$3,527

**Local Match Funds Total**

$2,716,816

**Local Match Requirement**

[(Grand Total of Audited Exp. minus subtotal B, C, D & G) * 10%]

(791,907)

**Local Match (Shortfall)/Excess**

$1,924,910

**Variance Footnotes**

(1) $24,038 capital outlay for vehicle purchase recorded as an offset to loan proceeds recorded in accordance with proper modified-accrual basis accounting and was included on MSSAC general ledger but not included on RER.

(2) $4,715 SDA funding received in January from Western UP CA was labeled as "Other Local" on RER.
## Mid-South Substance Abuse Commission

### SUBSTANCE ABUSE PREVENTION AND TREATMENT

#### Schedule of Expenditures and Funding Sources by Program

**Year Ended September 30, 2010**

<table>
<thead>
<tr>
<th>Program</th>
<th>Budgeted (FINAL)</th>
<th>Reported (FINAL RER)</th>
<th>Audited Expenditures</th>
<th>Audited Funding Sources</th>
<th>Variance (Audited-Reported)</th>
<th>Cost (Expenditures-Funding)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administration</td>
<td>$821,474</td>
<td>$824,297</td>
<td>$853,050</td>
<td>$102,223</td>
<td>$600,627</td>
<td>$576,121</td>
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<tr>
<td>Prevention</td>
<td>1,462,796</td>
<td>1,462,796</td>
<td>-</td>
<td>24,075</td>
<td>1,438,721</td>
<td>1,144,352</td>
</tr>
<tr>
<td>Treatment</td>
<td>7,206,615</td>
<td>7,089,075</td>
<td>2,006,522</td>
<td>246,274</td>
<td>4,833,279</td>
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</tr>
<tr>
<td>Women's Services</td>
<td>556,104</td>
<td>712,124</td>
<td>338,249</td>
<td>-</td>
<td>375,875</td>
<td>-</td>
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<tr>
<td>Communicable Diseases</td>
<td>64,287</td>
<td>84,287</td>
<td>-</td>
<td>-</td>
<td>84,287</td>
<td>84,287</td>
</tr>
<tr>
<td>Adult Benefit Waivers</td>
<td>440,135</td>
<td>323,737</td>
<td>-</td>
<td>323,737</td>
<td>81,099</td>
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<tr>
<td>MI Child</td>
<td>12,939</td>
<td>808</td>
<td>-</td>
<td>808</td>
<td>-</td>
<td>808</td>
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<tr>
<td>SFP/SIG</td>
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<td>355,717</td>
<td>-</td>
<td>355,717</td>
<td>245,156</td>
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</tr>
<tr>
<td>Problem Gambling Prevention/Treatment</td>
<td>50,699</td>
<td>50,307</td>
<td>-</td>
<td>50,307</td>
<td>50,307</td>
<td>-</td>
</tr>
<tr>
<td>Access Management System</td>
<td>313,129</td>
<td>313,392</td>
<td>-</td>
<td>313,392</td>
<td>75,091</td>
<td>-</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>$11,316,095</strong></td>
<td><strong>$11,216,540</strong></td>
<td><strong>$11,245,293</strong></td>
<td><strong>$2,969,859</strong></td>
<td><strong>50,560,016</strong></td>
<td><strong>$108,108</strong></td>
</tr>
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</table>

**Reconciliation of PA2 Funds:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td>$3,375,637</td>
</tr>
<tr>
<td>Current Year PA2</td>
<td>1,813,543</td>
</tr>
<tr>
<td>Expenditures</td>
<td>1,824,031</td>
</tr>
<tr>
<td>SDA funding received in January</td>
<td>4,715</td>
</tr>
<tr>
<td><strong>Ending Balance</strong></td>
<td><strong>3,460,434</strong></td>
</tr>
</tbody>
</table>

**Reconciliation of Medicaid Managed Care (PEPM) Funds:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td>$3,375,637</td>
</tr>
<tr>
<td>PEPM Payments Received</td>
<td>$2,811,085</td>
</tr>
<tr>
<td>Medicaid Savings Carried Over</td>
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</tr>
<tr>
<td>Other Medicaid Revenues</td>
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</tr>
<tr>
<td>Expenditures</td>
<td>(2,811,085)</td>
</tr>
<tr>
<td>Amount Carried-forward to FY 2011</td>
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</tr>
</tbody>
</table>

**Reconciliation of RER Expenditures:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenditures per RER</td>
<td>$11,216,540</td>
</tr>
<tr>
<td>Fees &amp; Collections</td>
<td>(273,240)</td>
</tr>
<tr>
<td>Other Contracts &amp; Sources</td>
<td>(445,875)</td>
</tr>
<tr>
<td>Other Local</td>
<td>(114,855)</td>
</tr>
<tr>
<td>Vehicle purchase</td>
<td>24,038</td>
</tr>
<tr>
<td>SDA funding received in January</td>
<td>4,715</td>
</tr>
<tr>
<td>Other</td>
<td>(26)</td>
</tr>
<tr>
<td>Expenditures per financial statements</td>
<td>$10,441,353</td>
</tr>
</tbody>
</table>
MID-SOUTH SUBSTANCE ABUSE COMMISSION
SCHEDULE OF PA-2 FUNDING AND EXPENDITURES - COMBINED
YEAR ENDED SEPTEMBER 30, 2010

<table>
<thead>
<tr>
<th>Clinton</th>
<th>Eaton</th>
<th>Grafton</th>
<th>Hillsdale</th>
<th>Ingham</th>
<th>Ionia</th>
<th>Jackson</th>
<th>Lenawee</th>
<th>Newaygo</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>BALANCE 10/1/09</td>
<td>$ 150,070</td>
<td>$ 377,685</td>
<td>$ 120,564</td>
<td>$ 123,494</td>
<td>$ 1,193,873</td>
<td>$ 280,825</td>
<td>$ 458,468</td>
<td>$ 389,237</td>
<td>$ 281,428</td>
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<td>RECEIPTS</td>
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</tr>
<tr>
<td>PA-2 Funds</td>
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<td>237,426</td>
<td>51,036</td>
<td>45,952</td>
<td>810,397</td>
<td>80,399</td>
<td>347,197</td>
<td>147,336</td>
<td>81,165</td>
</tr>
<tr>
<td>PA-2 AVAILABLE</td>
<td>262,703</td>
<td>615,284</td>
<td>171,600</td>
<td>169,445</td>
<td>2,004,070</td>
<td>361,224</td>
<td>805,665</td>
<td>536,573</td>
<td>392,593</td>
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<tr>
<td>EXPENDITURES</td>
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<tr>
<td>Addiction Solutions</td>
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<td>42,732</td>
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<tr>
<td>Arbor Circle</td>
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<tr>
<td>Bridgeway Jackson</td>
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<tr>
<td>Carefree Clinic</td>
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<tr>
<td>Child &amp; Family Services</td>
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</tr>
<tr>
<td>Cristo Rey</td>
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<td>CSATP - CEI</td>
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<tr>
<td>Community Action Agency</td>
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<td>FSCA</td>
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<td>Gratiot RESD</td>
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<td>Highfields</td>
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<td>30,502</td>
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<td>Intensive Home Therapy</td>
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<td>Ionia Public Health</td>
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<td>Ionia CMH</td>
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<td>-</td>
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<td>Jackson Breakout Drug</td>
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<td>Jackson Emergent Detox</td>
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<tr>
<td>Life Guidance</td>
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<tr>
<td>Jackson United Way</td>
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<tr>
<td>McCullough, Vargas</td>
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<td>27,484</td>
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<td>Michigan Jobs Commission</td>
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<td>2,881</td>
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<tr>
<td>Power of We</td>
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<td>5,000</td>
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</tr>
<tr>
<td>NCA</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>220,079</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Newaygo CMH</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>3,079</td>
</tr>
<tr>
<td>Newaygo RESA</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Victory Clinic</td>
<td>-</td>
<td>-</td>
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<td>-</td>
<td>-</td>
<td>-</td>
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</tr>
<tr>
<td>Washington Way</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>21,542</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>TOTAL EXPENDITURES</td>
<td>112,110</td>
<td>187,399</td>
<td>55,330</td>
<td>83,822</td>
<td>739,757</td>
<td>92,042</td>
<td>345,832</td>
<td>151,757</td>
<td>62,083</td>
</tr>
<tr>
<td>BALANCE 9/30/10</td>
<td>$ 150,070</td>
<td>$ 427,975</td>
<td>$ 116,270</td>
<td>$ 105,624</td>
<td>$ 1,264,313</td>
<td>$ 268,282</td>
<td>$ 462,003</td>
<td>$ 384,816</td>
<td>$ 280,555</td>
</tr>
</tbody>
</table>

**Reconciliation to Schedule B PA-2 Expenditures**

- Total PA-2 expenditures per this report: $1,828,746
- SDA funding received in January: $4,715

**Reconciliation to PA-2 revenue on financial statements**

- Total PA-2 expenditures per this report: $1,828,746
- Receipts from Jackson County for prior year: (2,385)

**Reconciliation of Schedule of PA-2 Funding and Expenditures**

- Total deferred revenue per this report: $3,460,434
- Plus: Deferred revenue related to ABW/MiChild: 97,796
- Total deferred revenue per financial statements: $3,558,230
# SCHEDULE OF EXPENDITURES OF FEDERAL AND STATE AWARDS

**Year Ended September 30, 2010**

<table>
<thead>
<tr>
<th>Federal and State Grantor/Pass-Through Grantor/Program Title</th>
<th>CFDA Number</th>
<th>Grant/Contract Number</th>
<th>Award Federal</th>
<th>Award State</th>
<th>Total</th>
<th>Federal Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passed Through Michigan Department of Community Health</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Substance Abuse and Mental Health Services - Projects of</td>
<td>93.243</td>
<td>5 U79 SP11I96-01</td>
<td>$ 245,166</td>
<td>$</td>
<td>$ 245,166</td>
<td>$ 245,166</td>
</tr>
<tr>
<td>Regional and National Significance</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Incentive Program Grant (SPF/SIG)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Children's Health Insurance Program (c)</td>
<td>93.767</td>
<td>2010-1583-3</td>
<td>7,130</td>
<td>2,475</td>
<td>9,605</td>
<td>445</td>
</tr>
<tr>
<td>MI Child</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adult Benefit Waiver Program</td>
<td></td>
<td>2010-1583-3</td>
<td>88,981</td>
<td>30,891</td>
<td>119,872</td>
<td>73,769</td>
</tr>
<tr>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>96,111</td>
<td>33,366</td>
<td>129,477</td>
<td>74,214</td>
</tr>
<tr>
<td>Adult Benefit Waiver Program (d)</td>
<td>93.778</td>
<td>2010-1583-3</td>
<td>148,155</td>
<td>86,304</td>
<td>234,459</td>
<td>106,973</td>
</tr>
<tr>
<td>Block Grants for Prevention and Treatment of Substance</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Abuse</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SAPT Block Grant (a)(b)</td>
<td>93.959</td>
<td>10 B1 MI SAPT</td>
<td>4,130,713</td>
<td>1,032,678</td>
<td>5,163,391</td>
<td>4,128,205</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
<td>$4,620,145</td>
<td>$1,152,348</td>
<td>$5,772,493</td>
<td>$4,554,558</td>
</tr>
</tbody>
</table>

See accompanying notes to Schedule of Expenditures of Federal and State Awards.
NOTE A: BASIS OF PRESENTATION

The accompanying Schedule of Expenditures of Federal and State Awards (SEFA) includes the Federal grant activity of the Mid-South Substance Abuse Commission and is presented on the modified accrual basis of accounting. The information in this schedule is presented in accordance with the requirements of OMB Circular A-133, Audits of States, Local Governments, and Nonprofit Organizations.

NOTE B: SUMMARY OF SIGNIFICANT EXPLANATIONS OF SCHEDULE

The following descriptions identified below as (a) - (d) represent explanations that cross reference to amounts on the Schedule of Expenditures of Federal and State Awards:

(a) Denotes program tested as major.

(b) Federal participation in this program is 80%, State participation is 20%.

(c) Federal participation in this program is 80%, State participation is 20%.

(d) The following reconciles the federal and state revenues reported in the September 30, 2010, fund financial statements to the expenditures of the Commission administered federal programs reported on the Schedule of Expenditures of Federal and State Awards:

\[
\begin{align*}
\text{Federal/State Revenue (per financial statements)} & \quad \$ 6,001,471 \\
\text{Less: Portions of grant funding considered “State” funding} & \quad (1,446,913) \\
\hline
\text{Total} & \quad $ 4,554,558
\end{align*}
\]
To the Board of Directors
Mid-South Substance Abuse Commission
East Lansing, Michigan

We have audited the financial statements of the governmental activities and the major fund of Mid-South Substance Abuse Commission, as of and for the year ended September 30, 2010, which collectively comprise the Commission's basic financial statements and have issued our report thereon dated April 11, 2011. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States.

Internal Control Over Financial Reporting

In planning and performing our audit, we considered Mid-South Substance Abuse Commission's internal control over financial reporting as a basis for designing our auditing procedures for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the Commission's internal control over financial reporting. Accordingly, we do not express an opinion on the effectiveness of the Commission's internal control over financial reporting.

A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct misstatements on a timely basis. A material weakness is a deficiency, or combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected on a timely basis.

Our consideration of internal control over financial reporting was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control over financial reporting that might be deficiencies, significant deficiencies or material weaknesses. We did not identify any deficiencies in internal control over financial reporting that we consider to be material weaknesses, as defined above. However, we identified a deficiency in internal control over financial reporting, described in the accompanying Schedule of Findings as 2008-1 that we consider to be a significant deficiency in internal control over financial reporting. A significant deficiency is a deficiency, or combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.
Compliance and Other Matters

As part of obtaining reasonable assurance about whether Mid-South Substance Abuse Commission's financial statements are free of material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance and other matters that are required to be reported under Government Auditing Standards.

This report is intended solely for the information and use of management, the Board of Directors of Mid-South Substance Abuse Commission, others within the entity, federal awarding agencies and pass-through entities, and is not intended to be and should not be used by anyone other than these specified parties.

ABRAHAM & GAFFNEY, P.C.
Certified Public Accountants

April 11, 2011
REPORT ON COMPLIANCE WITH REQUIREMENTS THAT COULD HAVE A DIRECT AND MATERIAL EFFECT ON EACH MAJOR PROGRAM AND ON INTERNAL CONTROL OVER COMPLIANCE IN ACCORDANCE WITH OMB CIRCULAR A-133

To the Board of Directors
Mid-South Substance Abuse Commission
East Lansing, Michigan

Compliance

We have audited Mid-South Substance Abuse Commission's compliance with the types of compliance requirements described in the OMB Circular A-133 Compliance Supplement that could have a direct and material effect on each of the Mid-South Substance Abuse Commission’s major federal programs for the year ended September 30, 2010. Mid-South Substance Abuse Commission’s major federal programs are identified in the summary of auditor’s results section of the accompanying schedule of findings. Compliance with the requirements of laws, regulations, contracts, and grants applicable to each of its major federal programs are the responsibility of Mid-South Substance Abuse Commission's management. Our responsibility is to express an opinion on Mid-South Substance Abuse Commission’s compliance based on our audit.

We conducted our audit of compliance in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and OMB Circular A-133. Those standards and OMB Circular A-133 require that we plan and perform the audit to obtain reasonable assurance about whether noncompliance with the types of compliance requirements referred to above that could have a direct and material effect on a major federal program occurred. An audit includes examining, on a test basis, evidence about Mid-South Substance Abuse Commission’s compliance with those requirements and performing such other procedures as we considered necessary in the circumstances. We believe that our audit provides a reasonable basis for our opinion. Our audit does not provide a legal determination on Mid-South Substance Abuse Commission’s compliance with those requirements.

In our opinion, Mid-South Substance Abuse Commission complied, in all material respects, with the compliance requirements referred to above that could have a direct and material effect on each of its major federal programs for the year ended September 30, 2010.

Internal Control Over Compliance

Management of Mid-South Substance Abuse Commission is responsible for establishing and maintaining effective internal control over compliance with requirements of laws, regulations, contracts, and grants applicable to federal programs. In planning and performing our audit, we considered Mid-South Substance Abuse Commission’s internal control over compliance with requirements that could have a direct and material effect on a major federal program in order to determine our auditing procedures for the purpose of expressing our opinion on compliance in accordance with OMB Circular A-133, but not for the purpose of expressing an opinion on the effectiveness of internal control over compliance. Accordingly, we do not express an opinion on the effectiveness of Mid-South Substance Abuse Commission’s internal control over compliance.
A deficiency in internal control over compliance exists when the design or operation of a control over compliance does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, noncompliance with a type of compliance requirement of a federal program on a timely basis. A material weakness in internal control over compliance is a deficiency, or combination of deficiencies, in internal control over compliance, such that there is a reasonable possibility that material noncompliance with a type of compliance requirement of a federal program will not be prevented, or detected and corrected, on a timely basis.

Our consideration of internal control over compliance was for the limited purpose described in the first paragraph of this section and would not necessarily identify all deficiencies in internal control that might be significant deficiencies or material weaknesses. We did not identify any deficiencies in internal control over compliance that we consider to be material weaknesses, as defined above.

This report is intended solely for the information and use of management, the Board of Directors of Mid-South Substance Abuse Commission, others within the entity, the federal awarding agencies and pass-through entities, and is not intended to be and should not be used by anyone other than these specified parties.

ABRAHAM & GAFFNEY, P.C.
Certified Public Accountants

April 11, 2011
Mid-South Substance Abuse Commission

SCHEDULE OF FINDINGS

Year Ended September 30, 2010

Section I - Summary of Auditor's Results

Financial Statements

Type of auditor's report issued: Unqualified

Internal control over financial reporting:

<table>
<thead>
<tr>
<th>Material weakness(es) identified?</th>
<th>Yes</th>
<th>X</th>
<th>No</th>
</tr>
</thead>
</table>

| Significant deficiency(ies) identified that are not considered to be material weakness(es)? | Yes | X | None reported |

| Noncompliance material to financial statements noted? | Yes | X | No |

Federal Awards

Internal control over major programs:

<table>
<thead>
<tr>
<th>Material weakness(es) identified?</th>
<th>Yes</th>
<th>X</th>
<th>No</th>
</tr>
</thead>
</table>

| Significant deficiency(ies) identified that are not considered to be material weakness(es)? | Yes | X | None reported |

| Type of auditor's report issued on compliance for major programs: | Unqualified |

| Any audit findings disclosed that are required to be reported with Section 501(a) of Circular A-133? | Yes | X | No |

Identification of major programs:

<table>
<thead>
<tr>
<th>CFDA Number(s)</th>
<th>Name of Federal Program or Cluster</th>
</tr>
</thead>
<tbody>
<tr>
<td>93.959</td>
<td>Block Grant for Prevention and Treatment of Substance Abuse</td>
</tr>
</tbody>
</table>

Dollar threshold used to distinguish between Type A and Type B programs: $300,000

| Auditee qualified as low-risk auditee? | Yes | X | No |

Section II - Financial Statement Findings

2008-1 PREPARATION OF FINANCIAL STATEMENTS IN ACCORDANCE WITH GAAP

Condition: The Commission requires the assistance of the independent auditors to prepare its financial statements in accordance with accounting principles generally accepted in the United States of America (GAAP). This issue was noted and reported in our prior year audit comments.

Criteria: Governmental entities are required to issue financial statements that are prepared in accordance with GAAP. Statement on Auditing Standards No. 115 (SAS 115), Communicating Internal Control Related Matters Identified in an Audit, emphasizes that responsibility for the financial statements rests with the Commission's management. The preparation of financial statements in accordance with GAAP requires internal controls over both (1) recording, processing, and summarizing accounting data (i.e., maintaining internal accounting records), and (2) reporting government-wide and fund financial statements, including the related note disclosures (i.e., external financial reporting).
2008-1 PREPARATION OF FINANCIAL STATEMENTS IN ACCORDANCE WITH GAAP - CONTINUED

Cause: As part of the audit process, the Commission, like many other governments, has historically relied on the independent auditors to assist in the preparation of the government-wide and fund financial statements, as well as the related notes to the financial statements, as part of its external financial reporting process. It is more cost effective to outsource the preparation of the annual financial statements to the independent auditors than to incur the time and expense of having the employees and/or management obtain the necessary training and expertise required to perform this task internally.

Effect: The Commission relies, in part, on the independent auditors for assistance with the preparation of annual financial statements and related notes to the financial statements in accordance with GAAP. This reliance makes the independent auditors effectively part of the Commission's internal controls. By definition, independent auditors cannot be part of the Commission's internal controls.

Recommendation: We recommend the Commission consider providing applicable employees with training that would allow them to attain the qualifications required to fully understand the GAAP financial statement preparation process. Should the Commission choose not to address this issue, management and the Board of Commissioners should realize that an increased risk is present.

Corrective Action Response: We will continue to rely on our external auditors to assist in the preparation of the annual audited financial statements and footnotes consistent with our contractual agreement.

Section III - Federal Award Findings and Questioned Costs

None noted.
CONTROL DEFICIENCIES AND MATERIAL WEAKNESSES RELATED TO INTERNAL CONTROLS OVER THE FINANCIAL STATEMENTS.

2008-1 PREPARATION OF FINANCIAL STATEMENTS

Condition: As part of the audit process, the Commission, like many other governments, has historically relied on the independent auditors to assist in the preparation of the government-wide and fund financial statements, as well as the related notes to the financial statements, as part of its external financial reporting process. It is more cost effective to outsource the preparation of the annual financial statements to the independent auditors than to incur the time and expense of having the employees and/or management obtain the necessary training and expertise required to perform this task internally. The Commission requires the assistance of the independent auditors to prepare its financial statements in accordance with accounting principles generally accepted in the United States of America (GAAP).

Resolution: This issue is repeated in the current year audit findings. We do not consider it resolved.

2009-1 WRITTEN PROCEDURES AND POLICIES

Condition: Based on our discussions with management, we noted that the Commission had not formally adopted written procedures and policies for several areas of operation. Specifically, we noted the Commission did not have written procedures and policies in the following areas:

- Fraud risk management program
- Investment policy – (update for GASB 40)
- Business continuity plan
- Electronic transaction resolution
- Capitalization policy

Resolution: During the year ended September 30, 2010, the Board of Directors adopted all of the policies listed above. We consider this issue resolved.

FINDINGS RELATED TO COMPLIANCE WITH REQUIREMENTS APPLICABLE TO THE FINANCIAL STATEMENTS.

No prior audit findings noted.

FINDINGS RELATED TO COMPLIANCE WITH REQUIREMENTS APPLICABLE TO FEDERAL AWARDS AND INTERNAL CONTROL OVER COMPLIANCE IN ACCORDANCE WITH OMB CIRCULAR A-133.

No prior audit findings noted.
April 27, 2011

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

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

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

A disk containing the full document including color maps was provided last month. However, it was discovered recently some of the maps were not included. A new disk is therefore being sent with all of the maps included. No other changes have been made to the document.

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

All local governments and other entities receiving a copy of this master plan have 63 days from receipt for review and comment. Every effort has been made for this draft to be delivered to your office by April 30, 2011. Consequently, the review period for this Plan ends on July 5, 2011.

Comments are welcome and may be submitted on or before July 5, 2011 to:

Eaton County Community Development
1045 Independence Blvd
Charlotte, MI 48813
or by e-mail to: commdev@eatoncounty.org

This letter is also to serve as Notice of a Public Hearing of the Eaton County Planning Commission on the plan to be held July 12, 2011 at 7 p.m. at the Eaton County Courthouse, 1045 Independence Blvd., Charlotte, MI,

Sincerely,

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

RECEIVED

APR 23 2011
Dear Becky:

Per my e-mail to you this morning, I regretfully need to resign from the Board. I have accepted a full time position which was totally unexpected at the time I expressed an interest in volunteering for the County. I am deeply apologetic for causing everyone so much time for so little return, though I certainly intend to be an enthusiastic supporter of your good works when the opportunity arises.

As mentioned I will be providing advice in the area of real property to the state, but continue a small piece in the area of mediation in real estate and in elder law.

Thank you again for the opportunity!

I will write Sara Levine separately. Thank you again, Becky. Val

Valerie Lafferty PLLC
Attorney & Mediator
LaffertyPLLC@gmail.com
(517) 349-6660 * FAX (517) 349-8489
4121 Okemos Road, Suite 23, Okemos, MI 48864
www.michiganrealproperty.com * www.michiganelderlaw.com
...Options ... Opportunities ... Resolutions
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION GRANTING THE PARKS & RECREATION COMMISSION THE ABILITY TO APPROVE FUTURE VISITOR INCENTIVE PROGRAMS AT THE POTTER PARK ZOO

RESOLUTION #11-

WHEREAS, Board of Commissioner Resolutions #07-129 and #08-141 approved the Potter Park entrance fee structure; and

WHEREAS, in 2010 the Board of Commissioners authorized Mother’s Day, Father’s Day, and Grandparent’s Day for Ingham County residents where Mothers, Fathers, and Grandparents received free entrance on the recognized holiday; and

WHEREAS, in 2010 the incentives successfully increased visitation on these days by an average of 79 percent, bringing nearly 2,000 additional visitors to the Potter Park Zoo; and

WHEREAS, in an effort to continue to increase visitation, Zoo staff is asking for flexibility to alter Zoo admission fees to promote similar future visitor incentive events; and

WHEREAS, the Zoo Board and Parks & Recreation Commission supported this concept at their April meetings.

THEREFORE BE IT RESOLVED, the Board of Commissioners grants the Parks & Recreation Commission the ability to approve visitor incentive programs at the Potter Park Zoo as it relates to Zoo admission fees after the consideration and recommendation of the Zoo Board.

BE IT FURTHER RESOLVED, staff will provide statistical feedback regarding all incentive programs to the Potter Park Zoo Board, Parks & Recreation Commission and Board of Commissioners on a yearly basis.

COUNTY SERVICES:  Yeas:  De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
    Nays:  None    Absent:  None    Approved 5/3/11

FINANCE:  Yeas:  Tsennoglou, Nolan, Bahar-Cook, McGrain
    Nays:  Schor, Dougan    Absent:  None    Approved 5/4/11
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A RECIPROCAL ARRANGEMENT BETWEEN
THE PARKS AND FAIR

RESOLUTION #11-

WHEREAS, the Fair and Parks Directors have determined it would be mutually beneficial to offer a coupon for reduced refreshments at the Parks and reduced entry to the Ingham County Fair.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes a reciprocal arrangement between the Parks and Fair where from July 1, 2011 through the end of the Fair a $1.00 off an adult admission to the 2011 Ingham County Fair will be printed on every vehicle entrance receipt at Lake Lansing Park-South, Hawk Island, and Burchfield Parks.

BE IT FURTHER RESOLVED, the Ingham County Fair will provide a one page advertisement in their Fair Booklet, advertising the Ingham County Parks and the Potter Park Zoological Society’s participation in the Fair, providing animal exhibits and educational opportunities.

BE IT FURTHER RESOLVED, as a part of this advertisement a coupon will be included for use at any Ingham County Park (with the exception of the Potter Park Zoo) giving $1.00 off refreshments from any park food concession.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None  Absent: None  Approved 5/3/11

FINANCE: Yeas: Schor, Tseroglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None  Absent: None  Approved 5/4/11
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ACCEPTANCE OF A CHARITABLE DONATION FROM THE POTTER PARK ZOOLOGICAL SOCIETY FOR THE POTTER PARK ZOO

RESOLUTION #11-

WHEREAS, the Potter Park Zoo is constructing a new rhino exhibit scheduled to be open to the public in 2011; and

WHEREAS, the Potter Park Zoological Society committed to making a $200,000 donation to support completion of the rhino project; and

WHEREAS, the Potter Park Zoological Society actively and successfully pursued raising these funds within the greater Lansing community to meet this commitment; 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 intent of this charitable gift is that it be used solely and exclusively for the Rhino Exhibit; and

WHEREAS, the Zoo Board and Parks & Recreation Commission supported this resolution with the passage of a resolution.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the acceptance of the $200,000 donation from the Potter Park Zoological Society for the Potter Park Rhino Exhibit.

BE IT FURTHER RESOLVED, that the members of the Ingham County Board of Commissioners, the Parks & Recreation Commission, and the Zoo Board would like to thank the Potter Park Zoological Society for their dedication and generous donation.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
   Nays: None   Absent: None   Approved 5/3/11

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
   Nays: None   Absent: None   Approved 5/4/11
RESOLUTION AUTHORIZING A CONTRACT WITH SCHINDLER ELEVATOR COMPANY TO PROVIDE ELEVATOR REPAIR AND MAINTENANCE

RESOLUTION #11-

WHEREAS, the Facilities Department is responsible for ensuring proper repair and maintenance of fourteen elevators and two dumbwaiters in County buildings; and

WHEREAS, due to the liability exposure and technical nature required for maintaining the elevators, a service contract performed by a trained and certified technician is required; and

WHEREAS, the funds for this project are available through maintenance related and contractual line item 931100; and

WHEREAS, the Purchasing Department solicited proposals for elevator maintenance and repair and after review by the evaluation committee has determined that Schindler Elevator Company a registered, local vendor, submitted the most responsive and responsible proposal; and

WHEREAS, Schindler Elevator has a history of providing good, dependable service to the County.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a three-year contract to Schindler Elevator Company of 3135 Pine Tree Road, Suite B, Lansing, Michigan for repair and maintenance of County elevators and dumbwaiters for an amount not to exceed $43,365.00.

BE IT FURTHER RESOLVED, the County may extend the contract for an additional two-year period under the original terms and conditions provided that there is no more than a 1% increase in cost.

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

COUNTY SERVICES:  Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None    Absent: None    Approved 5/3/11

FINANCE:  Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None    Absent: None    Approved 5/4/11
MAY 10, 2011
Agenda Item No. 8

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS


RESOLUTION #11-

WHEREAS, the Equalization/Tax Mapping Department and the Treasurer’s Office purchased Equalizer software from Bellefeuil, Szur & Associates, Inc. (BS&A) of Bath, Michigan, in 1999 – Resolution #99-166; and

WHEREAS, at that time the Ingham County Board of Commissioners authorized up to $200,000 from the Delinquent Tax Administration Fund to purchase the software and related hardware; and

WHEREAS, last year BS&A initiated a major upgrade of the Equalizer software to a .NET platform; and

WHEREAS, the .NET version of the Equalizer runs faster, is more stable, and will soon become the standard in Michigan; and

WHEREAS, five of the local units in Ingham County have already upgraded to the .NET version of the Equalizer; and

WHEREAS, several more local units are on line to upgrade but are waiting for the County to upgrade before doing so; and

WHEREAS, BS&A’s Equalizer/Assessing/Tax software is the standard in Michigan and is currently used by all local unit assessors and treasurers; and

WHEREAS, the cost of said software upgrades and any hardware required will be paid out of the County Treasurer’s Delinquent Tax Administration Fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with BS&A Software for the purchase and installation of the .NET version of the Equalization/Assessing Software System for the Equalization/Tax Mapping Department; and the .Net version of the Equalizer County Tax Software System, the Equalizer Delinquent County Tax Software System, the PRE Audit Software System, and the Animal License Software System for the County Treasurer’s Office.

BE IT FURTHER RESOLVED, that the total cost of upgrading to .NET version of the Equalizer for the Equalization/Tax Mapping Department and the County Treasurer’s Office, including the development of the appropriate software, data conversion, appropriate licensing fees, testing, installation, acquisition, and related hardware shall not exceed $150,000.
RESOLUTION #11-

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

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

COUNTY SERVICES:  Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
    Nays: None  Absent: None  Approved 5/3/11

FINANCE:  Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
    Nays: None  Absent: None  Approved 5/4/11
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING ENTERING INTO A GRANT WITH THE MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC GROWTH AND APPOINT DOUGLAS A. STOVER AS COUNTY GRANT ADMINISTRATOR FOR THE 2011 REMONUMENTATION PROJECT

RESOLUTION #11-

WHEREAS, a grant application was submitted to the Office of Land Survey and Remonumentation of the Michigan Department of Labor and Economic Growth, for the sole purpose of receiving funds to implement Ingham County’s Monumentation and Remonumentation Plan; and

WHEREAS, as requested, the Ingham County Remonumentation Committee did consult with and take into account the preferences and needs of local units of government, the Ingham County Road Commission, local surveyors, and area real estate developers in choosing areas in which to work; and

WHEREAS, the Office of Land Survey and Remonumentation of the Michigan Department of Labor and Economic Growth has reviewed Ingham County’s 2011 Survey and Remonumentation Grant Application in the amount of $88,319, and has forwarded the 2011 Grant Agreement/Contract for execution; and

WHEREAS, as required by Act 345, P.A. 1990, a condition of receiving annual grant funds to implement the County Monumentation and Remonumentation Plan is that the County appoint a County Grant Administrator.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a grant with the Michigan Department of Labor and Economic Growth for the purpose of receiving $88,319 in grant funds for the Ingham County Monumentation and Remonumentation Project in the year 2011.

BE IT FURTHER RESOLVED, upon the respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners appoint Douglas A. Stover, Equalization Director, for the related services of County Grant Administrator as required by Act 345, P.A. 1990.

BE IT FURTHER RESOLVED, that the County Chairperson, County Clerk, and County Grant Administrator have the authority to sign said grant contract documents once County Attorney has approved said contract.

COUNTY SERVICES:  Yeas:  De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays:  None  Absent:  None  Approved 5/3/11

FINANCE:  Yeas:  Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays:  None  Absent:  None  Approved 5/4/11
MAY 10, 2011
Agenda Item No. 10

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CONTRACT WITH RONNIE M. LESTER AS COUNTY REPRESENTATIVE AND ENGER SURVEYING & ENGINEERING, INC. FOR SERVICES AS MONUMENTATION SURVEYOR FOR THE INGHAM COUNTY MONUMENTATION AND REMONUMENTATION PROJECT IN 2011

RESOLUTION #11-

WHEREAS, Acts 345 and 346, P.A. of 1990, states that each County in the State of Michigan shall prepare a County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Monumentation and Remonumentation Plan was submitted by the Ingham County Board of Commissioners and approved by the State Survey and Remonumentation Commission on June 24, 1992; and

WHEREAS, as required by Act 345, P.A. 1990 a condition of receiving annual grant funds to implement the County Monumentation and Remonumentation Plan is that the County obtain and/or contract with a professional surveyor to oversee the activities of the grant project; and

WHEREAS, Ronnie M. Lester, P.S., was selected in 1992 to be the Ingham County Representative and has since been an integral part of the implementation of the Ingham County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Remonumentation Committee has gone through a Request for Proposal process to select a qualified surveying company(ies) to conduct the actual research and monumentation field work necessary to accomplish the objectives of the grant agreement; and

WHEREAS, Enger Surveying & Engineering submitted a proposal to perform all of the monumentation services for 2011; and

WHEREAS, it is the recommendation of the Purchasing Department, with the concurrence of the Remonumentation Committee, that it is in the County’s best interest to authorize a contract with Enger Surveying & Engineering for services as monumentation surveyor for 2011.

THEREFORE BE IT RESOLVED, upon the respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners contract with Ronnie M. Lester, P.S., upon approval of the 2011 Grant Application by the State Monumentation and Remonumentation Commission, for the related services of County Representative as required by Act 345, P.A. 1990. Said contract to be funded by Survey and Remonumentation grant funds authorized under Act 345, P.A. 1990, for the period of one year, January 1, 2011 through December 31, 2011, at a cost not to exceed $12,600.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contract for the services of County Remonumentation Project Surveyor as required by Act 345, P.A., 1990, with Enger Surveying & Engineering, Inc., said contract to be funded by Survey and Remonumentation grant funds for a period of one year, January 1, 2011 through December 31, 2011, in an amount not to exceed $67,869.
RESOLUTION #11-

BE IT FURTHER RESOLVED, that the County Chairperson and County Clerk have authority to sign said contracts and County Attorney be directed to prepare the necessary contracts.

COUNTY SERVICES:  Yeas:  De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti  
Nays:  None  Absent:  None  Approved 5/3/11

FINANCE:  Yeas:  Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan  
Nays:  None  Absent:  None  Approved 5/4/11
RESOLUTION TO AMEND THE 2010-2011 CPBC AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH TO PROVIDE INTERIM CHIEF MEDICAL EXECUTIVE COVERAGE

RESOLUTION #11-

WHEREAS, the Chief Medical Executive of the Michigan Department of Community Health (MDCH) has left State employment; and

WHEREAS, the Michigan Department of Community Health (MDCH) has begun a process to recruit and employ a new Chief Medical Executive; and

WHEREAS, the MDCH has proposed that the 2010-2011 Comprehensive Planning, Budgeting, and Contracting (CPBC) Agreement with Ingham County be amended to include the provision of Chief Medical Executive services until the permanent Chief Medical Executive is employed; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment 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 amendment shall state that Ingham County shall provide for Chief Medical Executive services to the MDCH from May 7, 2011 through September 30, 2011.

BE IT FURTHER RESOLVED, that the total amount of this agreement is up to $30,000 to be paid monthly in amounts of $5,800, plus reimbursement for any attributable travel and lodging expenses.

BE IT FURTHER RESOLVED, that the services to be provided shall be:

- Provide one (1) day per week on-site Chief Medical Executive functions to the Michigan Department of Community Health.
- Assume Second Call responsibilities for weekends and after hours.
- Be available for telephone consultation on an as needed basis.
- Attend other meetings as necessary.

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

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None  Absent: None  Approved 5/2/11
RESOLUTION #11-

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None  Absent: None  Approved 5/4/11
MAY 10, 2011
Agenda Item No. 12

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE INGHAM COUNTY HEALTH DEPARTMENT
TO ENTER INTO AN AGREEMENT WITH CAPITAL LINK

RESOLUTION #11-

WHEREAS, the Ingham County Health Department (ICHD) is operating at capacity in each of its seven Community Health Centers; and

WHEREAS, the ICHD does not currently have the physical space to meet the growing demands of Ingham County’s residents; and

WHEREAS, the ICHD would like to strategically research avenues to create economies of scale and efficiencies in order to prepare for the expected effects of Health Care Reform; and

WHEREAS, the ICHD proposes to contract with Capital Link, a national nonprofit organization that provides high-quality, affordable, innovative advisory and lending services related to planning and financing capital projects; and

WHEREAS, Capital Link works exclusively with Community Health Centers (CHCs) and has helped CHCs in Jackson, Grand Rapids, Flint and Battle Creek create strategic plans for capital projects; and

WHEREAS, Capital Link will explore ways to combine resources and to expand services in order to draw down more revenue; and

WHEREAS, this project will allow the ICHD to position itself to apply for federal capital improvement funds if they become available; and

WHEREAS, effective January 1, 2014, Americans who earn less than 133 percent of the poverty level (approximately $14,000 for an individual and $29,000 for a family of four) will be eligible to enroll in Medicaid; and

WHEREAS, the ICHD remains committed to serving Ingham County’s vulnerable populations and must be ready to serve this new population of Medicaid recipients; and

WHEREAS, these needed services will cost the ICHD a total of $24,800, which will be paid using budgeted funds; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the ICHD to enter into an agreement with Capital Link to provide the needed services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement of up to $24,800 between the Ingham County Health Department and Capital Link for the following services:
RESOLUTION #11-

1. Market Assessment Process – to evaluate the ICHD’s current and future markets to determine the potential for expansion;
2. Strategic Facility Planning Process – to establish the functional model of care, which will allow the ICHD to most efficiently and effectively respond to the preventive and primary health care needs of the community;
3. Organizational Facility Plan – to support the development of the chosen model of care.

BE IT FURTHER RESOLVED, the agreement will be for the time period of June 1, 2011 through November 30, 2011.

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

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
   Nays: None    Absent: None    Approved 5/2/11

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
   Nays: None    Absent: None    Approved 5/4/11
MAY 10, 2011
Agenda Item No. 13

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE TRANSITION OF A NURSE ASSESSOR POSITION TO A HEALTH CENTER NURSE

RESOLUTION #11-

WHEREAS, the current Nurse Assessor resigned her position effective April 15, 2011; and

WHEREAS, after careful review of the duties of a Nurse Assessor and the operational needs within the Ingham County Health Department’s Community Health Center Network, it is recommended that the vacant Nurse Assessor position (MNA Grade 2, Position No. 601231) be converted to a Health Center Nurse position (MNA Grade 1, Position No. 601231); and

WHEREAS, the reassignment of these positions will result in a cost savings of more than $2,000; and

WHEREAS, both of these positions fall within the Michigan Nurses Association (MNA) collective bargaining unit, and the MNA supports this conversion to better meet the operational needs within the Network; and

WHEREAS, the Health Officer recommends that these positions be converted.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the conversion of a vacant Nurse Assessor position (MNA Grade 2, Position No. 601231) to a Health Center Nurse position (MNA Grade 1, Position No. 601231) effective upon approval of this resolution.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None Absent: None Approved 5/2/11

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None Absent: None Approved 5/3/11

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None Absent: None Approved 5/4/11
INTRODUCED BY THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ESTABLISH A 1.0 FTE ASSISTANT SOCIAL WORKER POSITION IN PUBLIC HEALTH NURSING

RESOLUTION #11-

WHEREAS, Public Health Nursing provides the Maternal Infant Health Program (MIHP) to high risk prenatal women and infants is able to bill Medicaid for this service; and

WHEREAS, MDCH has recently revised the staffing requirements for MIHP, resulting in an increase in the scope of responsibilities for social workers in this program; and

WHEREAS, in addition to nursing staff, the Ingham County Health Department MIHP staff is currently composed of a 0.5 FTE Medical Social Worker; and

WHEREAS, ICHD currently has limited social worker capacity to serve in this revenue generating program, at a time when the social work related needs of our clients are increasing; and

WHEREAS, the establishment of a 1.0 FTE Assistant Social Worker will provide increased staffing capacity; and

WHEREAS, the increased revenue generated from MIHP services will fully fund a 1.0 FTE Assistant Social Worker.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners establishes a 1.0 FTE Assistant Social Worker position in Public Health Nursing.

BE IT FURTHER RESOLVED, that the position shall be posted internally and immediately as an ICEA Professional Grade 5, Step 1.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None Absent: None Approved 5/2/11

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None Absent: None Approved 5/3/11

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None Absent: None Approved 5/4/11
Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS
FOR MODIFICATIONS NEEDED TO THE CIRCUIT COURT SENTENCING SCREEN

RESOLUTION #11-

WHEREAS, the Ingham County Circuit Court has been using the same CourtView Sentencing Screen since 1999; and

WHEREAS, information contained in the Sentencing Screen is required to be transmitted to the Secretary of State and the Michigan State Police; and

WHEREAS, the submission process for the Secretary of State is currently a manual procedure requiring the filling out of forms and a submission by mail; and

WHEREAS, the submission process for the Michigan State Police currently utilizes an inappropriate field for transmission and provides inadequate information; and

WHEREAS, the Kent County Circuit Court implemented CourtView as their Case Management system several years after Ingham County; and

WHEREAS, CourtView Justice Solutions made changes to the Kent County Sentencing Screen that allows for electronic submission of information to both the Secretary of State and the Michigan State Police; and

WHEREAS, the Ingham County Circuit Court would like to implement the same Sentencing Screen in order to electronically submit complete and accurate information to the Secretary of State and the Michigan State Police; and

WHEREAS, the implementation of the new sentencing screen will facilitate integration of new releases by CourtView and will no longer require special treatment for Ingham County.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the Circuit Court to accept a CourtView Justice Solutions quote in the amount of $9,900 to change the screen and convert existing data.

BE IT FURTHER RESOLVED, that the funding will come from the Law and Order Fund for Technology (LOFT) account #245 25820 932050.

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: Bahar-Cook, Koenig, Holman, Tsernoglou, Schafer
Nays: None    Absent: Tennis    Approved 4/28/11
RESOLUTION #11-

FINANCE: Yeas: Schor, Tseroglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None Absent: None Approved 5/4/11
Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE ACCEPTANCE OF FY 2008 AND 2009 HOMELAND SECURITY GRANT PROGRAM PASS THROUGH FUNDS FOR NINE IN-CAR VIDEO CAMERA SYSTEMS FOR OTHER COUNTY POLICE DEPARTMENTS

RESOLUTION #11-

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has been approved to receive pass through grant funds from the Homeland Security Grant Program (HSGP) grant; and

WHEREAS, the purpose of these grant funds is to purchase in-car camera video equipment for other County police departments; and

WHEREAS, the Ingham County Board of Commissioners previously authorized entering into a contract with the City of Lansing, to be the fiduciary agent for the Homeland Security Grant Program (HSGP).

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the acceptance of pass through grant funds for the purchase of nine (9) in-car video camera systems and two video storage servers from L3 Mobile Vision at a cost not to exceed $56,685.

BE IT FURTHER RESOLVED, that the equipment will be disbursed to the following Police Departments:
• Lansing Township, six in-car video camera systems and one video storage server; and
• Williamston, three in-car video camera systems and one video storage server.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make any necessary budget adjustments to the Ingham County Office of Homeland Security & Emergency Management Budget pending final grant project approval by the State of Michigan.

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

LAW ENFORCEMENT:  Yeas: Celentino, Holman, De Leon, Schafer, Dragonetti
Nays: None    Absent: Copedge    Approved 4/28/11

FINANCE:  Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None    Absent: None    Approved 5/4/11