

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF **JUNE 28, 2011**
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
 1. LETTER FROM THE **VOLUNTEER MEMBERS** OF THE INGHAM COUNTY ANIMAL CONTROL (ICAC) STEERING COMMITTEE REGARDING DEVELOPED PROGRAMS
 2. THANK YOU LETTER FROM STATE OF MICHIGAN DEPARTMENTS OF COMMUNITY HEALTH, AGRICULTURE AND RURAL DEVELOPMENT, AND **ENVIRONMENTAL QUALITY** FOR PARTICIPATION IN THE MICHIGAN LOCAL PUBLIC HEALTH ACCREDITATION PROGRAM
 3. LETTER (WITH ATTACHMENT) FROM THE STATE OF MICHIGAN DEPARTMENT OF **ENVIRONMENTAL QUALITY**, AIR QUALITY DIVISION WITH ATTACHED PENDING NEW SOURCE REVIEW APPLICATION REPORT
 4. NOTICE OF HEARING FROM **DELHI CHARTER TOWNSHIP** REGARDING APPLICATION FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE BY DART CONTAINER OF MICHIGAN, LLC
- VII. LIMITED PUBLIC COMMENT
- VIII. CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR
- IX. CONSIDERATION OF CONSENT AGENDA
- X. COMMITTEE REPORTS AND RESOLUTIONS
 5. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING AN APPOINTMENT TO THE **EQUAL OPPORTUNITY COMMITTEE**

6. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION CERTIFYING REPRESENTATIVES FOR THE [MERS ANNUAL MEETING](#)
7. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF LANSING AND THE COUNTY OF INGHAM FOR [MAINTENANCE OF CERTAIN CITY PARKS](#)
8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT FOR [LEGAL SERVICES](#) WITH COHL, STOKER & TOSKEY, P.C.
9. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN INCREASE IN THE [PARKS DEPARTMENT IMPREST \(PETTY\) CASH FUND](#) BY SEVEN HUNDRED FIFTY DOLLARS (\$750)
10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A [MICHIGAN COMMUNITY SERVICE COMMISSION AMERICORPS GRANT POSITION PLACEMENT](#) FOR THE PARKS DEPARTMENT
11. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING PAYMENT TO PLANNED MIGRATION AND ED NOVAK FOR THE SHIPPING OF [RHINOS](#) FROM SEDGWICK ZOO AND MIAMI ZOO TO POTTER PARK ZOO
12. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A BUDGET ADJUSTMENT TO THE LAKE LANSING PARK-[SOUTH BEACH HOUSE ROOFING PROJECT](#)
13. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A BUDGET ADJUSTMENT TO THE HAWK ISLAND PARK TUBING AND [SNOWBOARD HILL PROJECTS](#)
14. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE PURCHASE OF [SNOW MAKING EQUIPMENT](#) FOR HAWK ISLAND
15. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE PURCHASE OF [SNOW TUBING AND SNOW BOARDING LIFTS](#) FOR HAWK ISLAND
16. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A ONE YEAR COLLECTIVE BARGAINING AGREEMENT WITH THE [MICHIGAN ASSOCIATION OF POLICE-LAW ENFORCEMENT UNIT](#)

17. COUNTY SERVICES COMMITTEE – RESOLUTION AUTHORIZING A QUIT CLAIM DEED FOR PURPOSES OF RELEASING AN EASEMENT FOR [DRAINAGE PURPOSES](#)
18. FINANCE COMMITTEE – RESOLUTION TO AUTHORIZE FINANCIAL [ADJUSTMENTS FOR 2011](#)
19. HUMAN SERVICES COMMITTEE – RESOLUTION APPROVING TRI-COUNTY OFFICE OF AGING’S [ANNUAL IMPLEMENTATION PLAN](#) FOR FISCAL YEAR 2012
20. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING CHARLES [ROSS](#)
21. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A LINE ITEM SHIFT IN THE DEPARTMENT OF HUMAN SERVICES [CHILD CARE FUND BUDGET](#)
22. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING MARK [BANGHART](#)
23. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING DIANE [GORCH](#)
24. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING PAULA [SCHULTZ](#)
25. HUMAN SERVICES COMMITTEE – RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE [MEMORANDUM OF UNDERSTANDING](#) FOR THE “EARLY ON” PROGRAM
26. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION ACCEPTING A MONETARY DONATION FROM [MACK PHELPS](#) FOR EMERGENCY ASSISTANCE FOR INGHAM COUNTY VETERANS AND THEIR FAMILIES
27. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION ACCEPTING A MONETARY DONATION FROM [REGENCY BEAUTY SALON](#) FOR EMERGENCY ASSISTANCE FOR INGHAM COUNTY VETERANS AND THEIR FAMILIES
28. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT AMENDMENT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES TO PROVIDE ADMINISTRATIVE SUPPORT FOR DEVELOPMENT OF THE [STRONG FAMILIES/SAFE CHILDREN PROGRAM](#)

29. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE [LEASE AGREEMENT](#) WITH SPARROW HEALTH SYSTEM
30. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO EXTEND THE CONTRACT WITH [TEMPLE SMITH](#) TO SUPPORT THE SOCIAL JUSTICE PROJECT
31. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO EXTEND CONTRACTS WITH [ONE LOVE GLOBAL, INC.](#), AND THE SCHOOL HEALTH COMMUNITY ALLIANCE OF MICHIGAN TO SUPPORT THE HEALTH EQUITY YOUTH ACADEMY
32. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE ACCEPTANCE OF THE CHILD AND [ADOLESCENT HEALTH CENTER AWARDS](#) FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH
33. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO RE-ESTABLISH THE POSITION OF [HEALTH OFFICER](#) WITHIN THE HEALTH DEPARTMENT
34. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO RENEW AGREEMENT WITH [CREDIT BUREAU](#) COLLECTION SERVICES, INC. (CBCS) FOR COLLECTION OF DELINQUENT DEBT HELD BY THE CIRCUIT COURT
35. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE PURCHASE OF THE DESIGN AND IMPLEMENTATION OF CISCO PHONES AND CONTACT CENTER EXPRESS FOR THE INGHAM COUNTY [DISTRICT COURT NETARX, INC.](#)
36. LAW ENFORCEMENT, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A REVISED PROJECT DESIGN FOR THE [CONSOLIDATED 911 DISPATCH CENTER](#)
37. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE CITY OF LANSING TO ACCEPT THE [2011 LOCAL JAG GRANT](#) FROM THE DEPARTMENT OF JUSTICE
38. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO AMEND THE [DELHI TOWNSHIP POLICE](#) SERVICES CONTRACT BY ADDING A SCHOOL RESOURCE OFFICER

39. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH THE CITY OF LANSING FOR AN ALLOCATION OF FUNDS TO INGHAM COUNTY/CITY OF [LANSING COMMUNITY CORRECTIONS](#) FOR THE CITY 2011-2012 FISCAL YEAR

- 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

JUNE 28, 2011 REGULAR MEETING

Board of Commissioners Room - Courthouse
Mason, Michigan - 6:30 p.m.
June 28, 2011

CALL TO ORDER:

Chairperson Grebner called the June 28, 2011, regular meeting of the Ingham County Board of Commissioners to order at 6:32 p.m. Roll was called and all Commissioners were present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF THE MINUTES:

Moved by Commissioner Dougan, supported by Commissioner Celentino, to approve the minutes of the June 14, 2011, meeting as amended. Motion carried unanimously.

ADDITIONS TO THE AGENDA:

Late resolution authorizing funding for two temporary Animal Control positions.

Late resolution approving Cooperative Agreement no. 73-5D21-11-31 between United States and Ingham County to accept approximately \$305,913.00.

PETITIONS AND COMMUNICATIONS:

Letter from Christina E. Jordan-Foreman resigning from the Farmland and Open Space Preservation Board. Received and placed on file.

Letter from Tri-County Office on Aging's Area Plan Fiscal Year 2012. Received and placed on file.

Late - Letter from City of East Lansing regarding the Final Non-Motorized Transportation Plan. Received and placed on file.

Late - Ingham County Comprehensive Annual Financial Report for the Fiscal Year Ending December 31, 2010. (distributed at the meeting). Referred to Finance.

LIMITED PUBLIC COMMENT:

Nicholas DeWolf addressed the Board regarding budgeting for the Fiscal Year 2012.

Ken Smith addressed the Board regarding Real Estate Transfer Tax and Uncapping Property Tax.

Curtis Hertel Jr., Ingham County Register of Deeds, addressed the Board regarding the foreclosure crises issues in Ingham County.

Eric Schertzing, Ingham County Treasurer, announced to the Board the Ingham County Land Bank Authority was awarded the Urban Land Bank of the Year award.

Stacy Byers, Director of Farmland & Open Space Preservation, addressed the Board regarding the Cooperative Agreement excepting the \$305,913 grant.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR:

None

CONSIDERATION OF CONSENT AGENDA:

Moved by Commissioner Vickers, supported by Commissioner Schafer, to adopt a consent agenda consisting of all items, except agenda items 4, 17 and 20. Motion to adopt a consent agenda carried unanimously. Items on the consent agenda were adopted by a unanimous roll call vote. Items voted on separately are so noted in the minutes.

COMMITTEE REPORTS AND RESOLUTIONS:

The following resolution was introduced by the County Services Committee:

RESOLUTION MAKING AN APPOINTMENT TO THE EQUAL OPPORTUNITY COMMITTEE

RESOLUTION #11-190

WHEREAS, several vacancies exist on the Equal Opportunity Committee; and

WHEREAS, the County Services Committee has interviewed those interested in serving on this Committee.

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

Stefan Fletcher, 900 Long Boulevard, #648, Lansing, 48911

to the Equal Opportunity Committee to a term expiring September 30, 2011.

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

Nays: None **Absent:** None **Approved 6/21/11**

Adopted as part of the consent agenda.

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

**RESOLUTION TO UTILIZE THE COUNTY'S OPTION TO ACQUIRE
TAX FORECLOSED PROPERTY**

RESOLUTION #11-191

WHEREAS, the Ingham County Treasurer is acting as the foreclosing governmental unit under P.A. 123 of 1999; and

WHEREAS, the General Property Tax Act (PA123 of 1999), allows a county, under MCL 211.78m(1), to purchase tax foreclosed property for the minimum bid which is defined in statute; and

WHEREAS, the County Board of Commissioners wish to utilize their local option to acquire tax foreclosed property not otherwise optioned by the State of Michigan or other local units of government; and

JUNE 28, 2011 REGULAR MEETING

WHEREAS, the Ingham County Land Bank Fast Track Authority (the “Authority”) on June 13, 2011 passed a resolution requesting the County to acquire certain properties that meet the criteria outlined in the Authority’s Priorities, Policies and Procedures.

THEREFORE BE IT RESOLVED, that the Board of Commissioners requests the County Treasurer, acting as the Foreclosing Governmental Unit, to accept the minimum bid in the name of Ingham County for the properties identified in the attached list, subject to local and state option and other deletions as required by statute and Land Bank Priorities, Policies and Procedures.

BE IT FURTHER RESOLVED, that acquisition costs shall be covered by the Ingham County Land Bank Authority.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign any necessary documents as approved to form by the County Attorney to convey said properties to the Authority.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor
Nays: Vickers, Dragonetti **Absent:** None **Approved 6/21/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 6/22/11**

Moved by Commissioner De Leon, supported by Commissioner Bahar-Cook, to adopt the resolution. Motion carried with Commissioners Dougan, Dragonetti, Schafer and Vickers voting no, all others voting yes.

2011 Tax Foreclosure Purchase List

Parcel Number	Address	Cost
33-01-01-03-302-141	927 Bates St	7,231.68
33-01-01-03-353-181	716 Vance St	11,455.70
33-01-01-03-377-041	Rheamount Ave	1,084.52
33-01-01-03-378-002	1335 Lake Lansing Rd	27,083.05
33-01-01-03-378-032	2330 Commonwealth Ave	10,716.53
33-01-01-03-378-092	Lake Lansing Rd	3,645.01
33-01-01-03-378-122	1329 Lake Lansing Rd	6,855.86
33-01-01-04-102-151	404 Hylewood Ave	9,454.69
33-01-01-04-109-121	3209 Felt St	6,857.53
33-01-01-04-126-450	W Sheridan Rd	795.99
33-01-01-04-152-011	3126 Felt St	14,053.96
33-01-01-04-154-121	423 W Paulson St	10,749.68
33-01-01-04-327-491	415 Filley St	12,428.62
33-01-01-04-328-131	236 W Gier	10,975.31
33-01-01-04-328-351	333 W Randolph St	8,766.23
33-01-01-04-328-361	W Randolph St	944.27
33-01-01-04-406-011	Gary Ave	4,339.97
33-01-01-04-457-141	314 Mosely Ave	9,916.77
33-01-01-04-457-151	Mosely Ave	921.63
33-01-01-05-252-081	1402 Marquette St	15,999.04
33-01-01-05-276-091	Terminal Rd	2,427.24
33-01-01-05-351-071	2110 Melvin Ct	5,415.27
33-01-01-06-477-141	2209 Westbury Rd	6,329.43
33-01-01-08-176-391	1417 N Jenison Ave	8,682.47
33-01-01-08-203-061	Redwood St	2,079.59

JUNE 28, 2011 REGULAR MEETING

33-01-01-08-204-001	1311 Greenwood Ave	8,213.74
33-01-01-08-228-101	1530 Lansing Ave	18,017.06
33-01-01-08-228-211	1420 Lansing Ave	6,099.37
33-01-01-08-228-451	1505 Roosevelt Ave	5,187.59
33-01-01-08-228-591	1561 Roosevelt	11,632.51
33-01-01-08-229-261	1523 Knollwood Ave	6,641.16
33-01-01-08-229-281	1533 Knollwood Ave	14,385.44
33-01-01-08-230-061	1526 Knollwood Ave	5,042.60
33-01-01-08-230-112	1508 Knollwood Ave	10,095.11
33-01-01-08-232-091	1016 Queen St	13,622.48
33-01-01-08-278-231	1431 Knollwood Ave	18,740.49
33-01-01-08-352-051	906 Stanley St	12,474.43
33-01-01-08-405-151	1207 Theodore St	9,963.85
33-01-01-08-406-011	1134 Glenn St	23,180.07
33-01-01-08-408-021	N Jenison Ave	3,947.33
33-01-01-08-409-341	W Maple St	967.44
33-01-01-08-409-351	1139 W Maple	8,506.94
33-01-01-08-476-001	926 N M L King Jr Blvd	11,033.89
33-01-01-08-482-081	728 Princeton Ave	24,345.73
33-01-01-08-482-261	909 W Oakland Ave	10,967.05
33-01-01-08-483-201	749 Wisconsin Ave	13,351.12
33-01-01-08-486-011	826 W Saginaw St	9,447.93
33-01-01-09-181-031	1326 N Chestnut St	6,493.17
33-01-01-09-226-091	1917 Polly Ave	7,397.83
33-01-01-09-277-121	431 Pearl St	7,507.23
33-01-01-09-277-131	435 Pearl St	22,236.60
33-01-01-09-303-221	419 W Willow St	20,539.64
33-01-01-09-306-101	612 Brook St	7,204.66
33-01-01-09-307-031	1022 N Pine St	11,226.39
33-01-01-09-326-091	316 W Grand River Ave	15,708.30
33-01-01-09-353-231	Lawler Ct	3,479.50
33-01-01-09-356-181	611 Bluff St	5,688.05
33-01-01-09-361-211	409 W Oakland	17,085.07
33-01-01-09-364-021	722 N Chestnut St	17,306.68
33-01-01-09-364-141	705 N Walnut St	12,645.47
33-01-01-09-383-161	217 W Madison St	12,921.75
33-01-01-09-383-171	219 W Madison St	12,508.53
33-01-01-09-476-031	810 Center St	7,467.83
33-01-01-09-477-091	806 N Cedar St	15,693.57
33-01-01-10-129-101	1806 Vermont Ave	4,829.61
33-01-01-10-132-241	1635 Vermont Ave	7,612.17
33-01-01-10-152-302	1561 Ballard St	5,898.75
33-01-01-10-153-061	1546 Ballard St	3,694.29
33-01-01-10-154-041	1542 N High St	6,736.17
33-01-01-10-154-151	1420 N High St	5,585.07
33-01-01-10-157-092	1222 Ballard St	9,413.82
33-01-01-10-176-141	1441 New York Ave	13,605.83
33-01-01-10-176-401	1027 E Grand River Ave	7,924.64
33-01-01-10-181-081	1412 Massachusetts Ave	5,588.84
33-01-01-10-181-181	1224 Massachusetts Ave	15,523.00
33-01-01-10-183-111	107 Fernhill Ct	6,532.34
33-01-01-10-205-041	Illinois Ave	1,362.93
33-01-01-10-205-181	1617 Ohio Ave	3,316.46

JUNE 28, 2011 REGULAR MEETING

33-01-01-10-205-221	1631 Ohio Ave	9,778.41
33-01-01-10-252-091	1504 Ohio Ave	3,759.80
33-01-01-10-306-201	1005 N Pennsylvania Ave	12,231.38
33-01-01-10-326-491	1113 Person Ct	7,418.91
33-01-01-10-327-021	1142 Camp St	19,960.64
33-01-01-10-328-011	1142 Farrand	7,952.20
33-01-01-10-328-131	1211 Porter St	10,801.12
33-01-01-10-330-171	1115 E Oakland Ave	4,539.57
33-01-01-10-330-261	929 Farrand St	14,070.06
33-01-01-10-354-241	721 N Pennsylvania Ave	16,664.89
33-01-01-10-379-101	1101 E Saginaw St	6,203.60
33-01-01-10-401-171	1231 Clark St	6,647.59
33-01-01-10-401-211	1243 Clark St	8,988.63
33-01-01-10-482-041	714 Mahlon St	8,472.25
33-01-01-14-105-051	622 N Hayford Ave	14,967.92
33-01-01-14-304-031	129 S Magnolia Ave	5,282.76
33-01-01-14-304-131	221 S Magnolia	7,645.21
33-01-01-14-327-052	127 S Francis Ave	5,019.66
33-01-01-14-352-061	419 S Clemens Ave	4,564.12
33-01-01-14-352-221	400 S Fairview Ave	6,477.58
33-01-01-14-353-161	422 S Magnolia Ave	5,996.41
33-01-01-14-358-321	648 S Magnolia Ave	5,198.66
33-01-01-14-359-513	504 S Hayford Ave	11,031.30
33-01-01-14-378-082	S Francis	1,699.73
33-01-01-14-379-071	525 S Francis Ave	6,712.91
33-01-01-14-380-251	600 S Francis Ave	7,399.68
33-01-01-15-104-041	Dorrance Place	1,550.29
33-01-01-15-104-221	405 N Pennsylvania Ave	16,172.02
33-01-01-15-104-391	510 Leshner Place	11,116.50
33-01-01-15-302-131	Hill St	1,241.37
33-01-01-15-302-221	214 S Hosmer St	9,171.78
33-01-01-15-303-131	112 S Eighth St	8,357.32
33-01-01-15-353-041	812 Heald Place	20,595.66
33-01-01-15-355-064	Euclid Place	1,750.40
33-01-01-15-356-011	607 S Hosmer	7,499.38
33-01-01-15-358-031	805 E St Joseph St	16,504.47
33-01-01-15-358-341	806 Larned St	5,452.37
33-01-01-15-432-231	1715 E Kalamazoo	11,032.91
33-01-01-15-451-191	610 Clifford St	11,914.60
33-01-01-15-451-251	1417 Elizabeth St	4,411.49
33-01-01-15-454-101	622 Lathrop St	4,693.86
33-01-01-15-482-121	534 Shepard St	2,837.38
33-01-01-15-483-071	623 Lathrop St	4,662.36
33-01-01-16-101-021	623 N Sycamore St	16,356.52
33-01-01-16-105-111	708 W Genesee St	6,491.79
33-01-01-16-106-232	609 W Lapeer St	5,615.71
33-01-01-16-108-171	521 N Walnut St	12,925.87
33-01-01-16-108-181	523 N Walnut St	14,854.87
33-01-01-16-108-241	417 W Lapeer St	20,397.68
33-01-01-16-358-141	5 Savoy Ct	6,851.91
33-01-01-16-428-081	600 E Michigan Ave	50,226.31
33-01-01-16-479-150	S East St	2,278.09
33-01-01-17-228-171	916 W Genesee St	4,854.05

JUNE 28, 2011 REGULAR MEETING

33-01-01-17-231-041	420 N M L King Jr Blvd	17,219.21
33-01-01-17-231-251	419 N Butler Blvd	23,526.14
33-01-01-17-257-071	1310 W Ottawa	16,162.84
33-01-01-17-330-181	200 Huron St	15,564.73
33-01-01-17-401-111	1232 W Allegan St	21,244.34
33-01-01-17-401-121	1230 W Allegan St	4,432.75
33-01-01-17-401-461	1217 W Michigan Ave	7,669.50
33-01-01-17-405-301	S M L King Jr Blvd	4,026.18
33-01-01-17-451-111	1234 W Lenawee St	17,003.66
33-01-01-17-451-131	1226 W Lenawee St	11,842.97
33-01-01-17-453-562	1209 W Lenawee St	6,261.79
33-01-01-20-105-012	2221 William St	20,452.89
33-01-01-20-107-311	2015 William St	18,726.55
33-01-01-20-108-002	Olds Ave	943.32
33-01-01-20-130-091	818 Riverview Ave	4,869.29
33-01-01-20-133-061	Olds Ave	1,438.25
33-01-01-20-136-021	Olds Ave	1,887.86
33-01-01-20-477-021	1012 W Barnes Ave	9,949.44
33-01-01-21-253-075	1016 Clear St	14,235.74
33-01-01-21-258-020	1117 S Grand Ave	21,902.83
33-01-01-21-377-111	1616 Coleman Ave	11,048.27
33-01-01-21-379-181	321 W Barnes Ave	14,679.98
33-01-01-21-429-015	1517 Herbert St	9,723.30
33-01-01-21-430-155	1536 Linval St	13,353.16
33-01-01-21-453-025	120 E Barnes Ave	12,007.71
33-01-01-21-456-021	1710 Maplewood Ave	9,902.81
33-01-01-21-457-019	217 E Mt Hope Ave	11,744.93
33-01-01-21-462-043	1729 Herbert St	7,532.66
33-01-01-21-463-064	1813 Herbert St	1,057.99
33-01-01-21-476-080	1620 S Cedar St	8,353.48
33-01-01-21-477-090	541 Isbell St	13,989.67
33-01-01-21-478-080	1604 Bailey St	24,887.61
33-01-01-21-480-055	535 Norman	7,090.67
33-01-01-21-483-130	548 Norman St	6,497.23
33-01-01-22-107-022	921 Raider St	5,161.01
33-01-01-22-107-191	1014 S Pennsylvania Ave	15,087.88
33-01-01-22-207-151	1032 McCullough St	20,529.60
33-01-01-22-231-131	Regent St	5,782.07
33-01-01-22-251-231	1112 Bensch St	13,448.25
33-01-01-22-253-131	1140 McCullough St	3,921.17
33-01-01-22-277-071	1135 Shepard	8,158.00
33-01-01-22-279-062	Regent St	641.49
33-01-01-22-279-081	Regent St	762.81
33-01-01-22-281-061	1225 Allen St	5,119.48
33-01-01-22-301-041	715 Beulah St	3,051.69
33-01-01-22-301-151	823 Beulah St	15,721.00
33-01-01-22-353-171	1725 Donora St	7,793.47
33-01-01-22-354-051	1715 Bailey	14,035.05
33-01-01-23-105-052	725 S Hayford Ave	6,793.51
33-01-01-23-105-061	729 S Hayford Ave	4,614.60
33-01-01-27-137-141	2112 Clifton Ave	8,640.97
33-01-01-27-153-001	904 Pacific Ave	3,737.95
33-01-01-27-155-158	842 Edison Ave	11,057.25

JUNE 28, 2011 REGULAR MEETING

33-01-01-27-155-211	816 Edison Ave	4,484.00
33-01-01-28-101-131	713 W Mt Hope Ave	8,893.62
33-01-01-28-109-031	2211 Beal	9,871.82
33-01-01-28-254-001	110 Lincoln Ave	11,340.66
33-01-01-28-280-171	530 Pacific Ave	6,370.58
33-01-01-28-334-031	218 Astor Ave	11,098.33
33-01-01-28-335-131	320 W Hodge Ave	3,939.28
33-01-01-28-377-211	109 W Hodge Ave	11,799.23
33-01-01-28-405-061	205 Paris Ave	3,505.42
33-01-01-28-405-441	210 Denver Ave	7,405.29
33-01-01-28-431-032	533 Denver Ave	15,211.11
33-01-01-28-435-211	Paris Ave	1,174.55
33-01-01-29-201-251	1409 W Mt Hope Ave	13,384.76
33-01-01-29-232-141	2212 Stirling Ave	12,559.16
33-01-01-29-232-181	1005 Poxson Ave	12,902.71
33-01-01-29-426-071	1008 Dunlap St	2,810.12
33-01-01-30-401-101	3000 Fauna Ave	12,637.24
33-01-01-32-151-171	1930 Hillcrest St	9,895.51
33-01-01-32-201-223	3512 S M L King Jr Blvd	234,354.27
33-01-01-32-303-051	Reo Rd	1,610.89
33-01-01-32-353-041	Hughes Rd	2,013.07
33-01-01-32-376-211	4915 Christiansen Rd	3,387.45
33-01-01-32-402-101	1206 Reo Rd	8,008.67
33-01-01-32-477-091	1012 Belaire Ave	8,750.24
33-01-01-33-103-201	3504 Harold	12,700.19
33-01-01-33-151-181	3712 Lowcraft Ave	5,364.68
33-01-01-33-202-021	207 Rita Ave	7,034.37
33-01-01-33-404-051	111 E Potter Ave	8,816.23
33-01-01-33-428-121	543 Samantha St	3,530.35
33-01-01-34-227-241	3516 Aurelius Rd	8,594.64
33-01-05-05-151-045	No Street Frontage	1,706.66
33-01-05-05-151-068	No Street Frontage	1,167.22
33-01-05-05-151-094	Moffitt St	3,002.19
33-01-05-05-151-128	Pleasant Grove Rd	10,868.01
33-01-05-05-151-140	Hughes Rd	5,678.38
33-01-05-05-151-149	Hughes Rd	5,592.72
33-01-05-05-377-171	6042 Valencia Blvd	6,833.19
33-01-05-05-427-131	900 Brad St	8,851.31
33-01-05-05-431-131	936 W Miller Rd	6,299.06
33-01-05-06-379-022	W Miller Rd	1,459.01
33-01-05-06-379-050	No Street Frontage	969.64
33-01-05-06-379-059	W Miller Rd	994.57
33-01-05-08-204-121	6240 Shreve St	7,326.37
33-01-05-08-208-014	Daft St	3,221.13
33-01-05-08-208-017	No Street Frontage	656.77
33-01-05-08-226-031	Southfield Ave	747.13
33-01-05-09-326-285	Sawyer Rd	1,963.66
33-02-02-06-177-010	6286 Towar	4,073.83
33-02-02-21-104-001	Small Acres	4,883.76
33-02-02-25-229-006	Grand River Ave	13,106.89
33-02-02-33-251-033	Okemos	3,450.95
33-03-03-01-200-002	2264 Milton Rd	6,114.25
33-04-04-13-300-012	5123 Bell Oak Rd	4,529.81

JUNE 28, 2011 REGULAR MEETING

33-06-06-31-101-003	960 N College Rd	3,799.90
33-08-08-06-176-003	2480 E Grand River Ave	4,068.50
33-09-09-26-351-005	1963 S Aurelius Rd	6,100.12
33-09-09-32-200-014	W Barnes Rd	967.33
33-11-11-12-300-002	Osborne Rd	2,948.04
33-13-13-17-378-002	5770 Wall St	3,820.56
33-14-14-20-300-012	2864 Bellevue	13,444.42
33-15-15-10-400-032	Haynes Rd	1,981.85
33-16-16-12-200-011	Kane Rd	2,731.51
33-16-16-36-100-009	Shepper Rd	889.14
33-17-14-21-452-008	208 E Race	6,835.20
33-17-14-28-102-008	110 S Sherman	11,230.56
33-17-14-28-132-004	207 Elm	8,897.66
33-18-03-35-376-026	708 Williams	11,007.14
33-18-03-35-476-031	122 W Grand River Ave	15,048.77
33-19-10-05-458-001	N Lansing	1,248.35
33-19-10-08-352-210	Carom Garage 10	906.47
33-19-10-08-428-004	848 S Jefferson	12,572.13
33-19-10-09-400-006	E Ash St	188,668.88
33-19-10-09-400-009	E Ash St	292,845.28
33-20-01-01-404-009	603 W Lake Lansing Rd	8,512.64
33-20-01-12-112-018	1208 Wolf Ct	11,797.51
33-20-01-12-310-010	W Saginaw St	1,091.23
33-20-02-18-218-022	Stoddard Ave	741.15
33-21-01-18-127-034	503 N Deerfield	3,947.93
33-21-01-18-202-021	527 N Catherine St	3,866.71
33-21-01-18-202-022	527 N Catherine St	1,059.30
33-21-01-18-202-026	511 N Catherine St	1,001.32
33-21-01-18-203-022	609 N Grace St	6,445.13
33-21-01-18-203-025	529 N Grace St	6,725.07
33-21-01-18-206-008	320 Brynford St	5,353.95
33-21-01-18-427-024	2516 W Washtenaw St	5,880.60
33-21-01-18-429-011	215 Hungerford St	1,386.04
33-21-01-18-429-013	215 Hungerford St	1,386.04
33-21-01-18-476-008	417 S Alger St	2,004.64
33-21-01-18-479-003	2400 W St Joseph St	157,799.57
33-21-01-18-479-004	2400 W St Joseph St	39,100.34
33-21-01-19-201-006	2907 W St Joseph St	53,390.99
33-21-01-19-228-006	2547 W Main St	44,546.70
33-25-05-11-358-018	Beryl St	1,036.07
33-25-05-11-376-010	Willoughby Rd	664.46
33-25-05-15-377-002	2034 Wyndham Hills Dr	3,967.29
33-25-05-15-377-003	2036 Wyndham Hills Dr	3,967.29
33-25-05-23-101-029	Elm St	771.76
		3,313,797.00

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

**RESOLUTION AUTHORIZING REGISTER OF DEEDS TO ENTER INTO A CONTRACT FOR
LEGAL SERVICES WITH THE HOME DEFENSE LEAGUE TO RECOVER LOST
TRANSFER TAX**

JUNE 28, 2011 REGULAR MEETING

RESOLUTION #11-192

WHEREAS, the Register of Deeds is responsible for collecting property tax payments of property transfers in the county, including but not limited to Sheriff deeds and other deeds or documents transferring property rights; and

WHEREAS, any person seeking to record transfers of interests in land, must remit payment of specific fees and taxes to the Register of Deeds at the time the recording is made. MCL 600.2567; MCL 207.523; and

WHEREAS, Fannie Mae and Freddie Mac have recorded numerous deeds in Ingham County transferring property interests for which Real Estate Transfer Taxes have not been paid as required by law; and

WHEREAS, Fannie Mae and Freddie Mac have used a tax exemption that they should not have qualified for in order to avoid said tax; and

WHEREAS, numerous banks and foreclosure firms have assigned mortgages to Fannie Mae and Freddie Mac to avoid their own transfer tax.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the Register of Deeds to enter into an agreement with Home Defense League to represent the County to file suit for Real Estate Transfer Fees contingent on sign off of the County Attorney and the County Controller/Administrator, on a 15% contingency of the recovery, plus costs, as authorized by the agreement. The 15% contingency shall include all attorney fees on appeal.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 6/21/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 6/22/11**

Adopted as part of the consent agenda

The following resolution was introduced by the County Services Committee:

**RESOLUTION TO DONATE FOUNDATION FROM CIVIL WAR CANNON
TO MAPLE GROVE CEMETERY**

RESOLUTION #11-193

WHEREAS, the cannon in front of the Courthouse was donated to the Steel Brothers Grand Army of the Republic Post 441 in Mason; and

WHEREAS, during the Civil War this gun, with its higher projectile weight, was used primarily as a siege weapon in both a fixed and mobile position and was used by both the Union Army and Navy; and

WHEREAS, this particular cannon was cast at the West Point Foundry in New York in March of 1865, of the 391 cannons of this type produced between 1861 and 1865, only 198 survive today; and

JUNE 28, 2011 REGULAR MEETING

WHEREAS, this cannon is one of 22 that were donated by the U.S. Government to veteran and patriotic organizations across Michigan in the late 1800's and early 1900's; and

WHEREAS, in 2007 the cannon was restored and the foundation was replaced to make the cannon safer and more secure, with the old foundation being placed in storage; and

WHEREAS, the officials with the Maple Grove Cemetery located within the City of Mason has expressed an interest in placing the cannon's previous foundation in the Maple Grove Cemetery near their Veterans Memorial; and

WHEREAS, this Historical Commission recommends donating the foundation to the Maple Grove Cemetery.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves donating the previous foundation from the Civil War cannon, which consists of two stones constructed of cut field granite and Bedford stone, to the Maple Grove Cemetery located in the City of Mason with the stipulation that it be displayed near their Veterans Memorial.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 6/21/11**

Adopted as part of the consent agenda

The following resolution was introduced by the County Services Committee of the:

RESOLUTION IN SUPPORT OF THE DRAFT CLEAN WATER GUIDANCE ISSUED BY THE ENVIRONMENTAL PROTECTION AGENCY AND CORPS OF ENGINEERS

RESOLUTION #11-194

WHEREAS, in 1972, Congress passed the Clean Water Act to protect all "waters of the United States" for almost 30 years, both the courts and the agencies responsible for administering the Act interpreted it to broadly protect our Nation's waters; and

WHEREAS, the central role the 1972 Clean Water Act has played in maintaining and restoring clean water and healthy watersheds, essential to the Act's success is the fact that, for nearly 30 years, virtually all natural surface waters were recognized as "waters of the United States" and protected from pollution and destruction; and

WHEREAS, unfortunately, the effectiveness of the Act was threatened by Supreme Court decisions in 2001 (*SWANCC*) and 2006 (*Rapanos*) and subsequent agency guidance that have removed or jeopardized Clean Water Act protections for over 20 million wetland acres and an estimated 59% of the stream miles on which our communities depend; and

WHEREAS, the Clean Water Act (CWA) is the cornerstone of surface water quality protection in the United States, due to lost protections, drinking water sources for 117 million Americans is at risk of additional pollution; and

WHEREAS, the Obama Administration has taken an important first step to restore and clarify Clean Water Act protections by releasing Clean Water guidance, which outlines the "waters of the United States" covered by the Act; and

JUNE 28, 2011 REGULAR MEETING

WHEREAS, agency clarification of the “waters of the United States” could resolve many of the problems caused by the Supreme Court decisions, returning America to most of the longstanding protections of the Clean Water Act and restoring clarity and certainty to Clean Water Act implementation, in a manner consistent with current law and longstanding precedent; and

WHEREAS, the Board of Commissioners believes it is vital to protect the health, safety, and welfare of the citizens of Ingham County, and see the importance of protecting clean water and healthy watersheds to ensure clean and safe drinking water supplies and outdoor recreation, and to protect bridges, roads, hospitals, treatment plants, and other critical infrastructure.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby supports the draft clean water guidance issued by the Environmental Protection Agency and the Corps of Engineers on April 27, 2011 and urge the EPA and the Corps of Engineers to promptly finalize the guidance and follow through with all available steps to strengthen the Clean Water Act’s legal and scientific foundation in a manner that will provide greater long-term certainty for landowners and protection for streams, wetlands, and other waters.

BE IT FURTHER RESOLVED, that the County Clerk’s Office will forward a copy of this resolution to the Environmental Protection Agency.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Dragonetti
Nays: Vickers **Absent:** None **Approved 6/21/11**

Adopted as part of the consent agenda

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

RESOLUTION TO REBUILD THE TWO SOUTH END HORSE SHOW ARENAS AT THE INGHAM COUNTY FAIRGROUNDS

RESOLUTION #11-195

WHEREAS, the existing surface at the two south end horse show arenas at the Ingham County Fairgrounds needs to be removed and new product needs to be purchased to refill the existing space; and

WHEREAS, the Horse Show Committee gathered cost estimates for the project; and

WHEREAS, the Ingham County Fair Board passed a resolution to rebuild the two south end horse show arenas, commonly known as the 4-H show arenas; and

WHEREAS, it is estimated the excavating and finishing work will be completed at a cost not to exceed \$6,000; and

WHEREAS, it is estimated that the product to refill the arenas will be purchased in an amount not to exceed \$9,000; and

WHEREAS, the total cost of the project is not to exceed \$20,000 and sufficient funds exist in the Fair Budget.

JUNE 28, 2011 REGULAR MEETING

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a project to rebuild the 4-H horse arenas for \$15,000, with a contingency amount of \$5,000, for a total cost not to exceed \$20,000.

BE IT FURTHER RESOLVED, after a proper bid process has been conducted according to County policies, contracts are authorized with the appropriate vendors as determined by the Controller/Administrator.

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

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.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 6/21/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 6/22/11**

Adopted as part of the consent agenda

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

RESOLUTION AUTHORIZING A CONTRACT WITH Sc ENVIRONMENTAL SERVICES FOR THE DEMOLITION OF THE ROCKY MOUNTAIN BIG HORN SHEEP EXHIBIT

RESOLUTION #11-196

WHEREAS, in 2010 C2AE conducted a structural analysis of the Rocky Mountain Big Horn Sheep Exhibit at the Potter Park Zoo that showed the Exhibit was no longer safe to be used and extensive repairs would be needed to make it safe; and

WHEREAS, because extensive repairs would be required to make the exhibit safe and the Rocky Mountain Big Horn Sheep exhibit does not fit in the Zoo's 2010 Master Plan, a recommendation to demolish the exhibit has been made by Potter Park Zoo staff; and

WHEREAS, the Ingham County Purchasing Department solicited Requests for Proposals (RFP) inviting proposals from qualified individuals and companies pursuant to County guidelines; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing, Facilities, and Parks Departments, and all Departments were in agreement that the low bidder met all specifications and requirements; and

WHEREAS, the Purchasing Department recommends the proposal submitted by Sc Environmental Services of Lansing, Michigan in the amount of \$36,640 be accepted and that a contingency amount of \$3,360 be added to the total project cost to cover any unforeseen issues such as the removal of contaminated soil; and

WHEREAS, \$23,550 is available for this project in the approved Potter Park Zoo 2010 Capital Improvement Project line item 258-69900-977000-1005Z (Rocky Mountain Big Horn Sheep update) and the remaining funds,

JUNE 28, 2011 REGULAR MEETING

\$16,450, would be transferred from the Potter Park Zoo Contingency line item 258-69200-969220 to 258-69200-931100-1110Z, Rocky Mountain Big Horn Sheep Demo; and

WHEREAS, the Zoo Board and Parks and Recreation Commission supported this project with the passage of resolutions at their June meetings.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into a contract for the demolition of the Rocky Mountain Big Horn Sheep Exhibit in an amount not to exceed \$40,000 with Sc Environmental Services of Lansing, Michigan.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the transfer of \$23,550 from the Potter Park Zoo 2010 Capital Improvement Project line item 258-69900-977000-1005Z (Rocky Mountain Big Horn Sheep Update) to line item 258-69200-931100-1110Z (Rocky Mountain Big Horn Sheep Demo).

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the transfer of \$16,450 from the Potter Park Zoo Millage Contingency line item 258-69200-969220 to 258-69200-931100-1110Z Rocky Mountain Big Horn Sheep Demo.

BE IT FURTHER RESOLVED, that the Controller/Administrator be authorized to make the necessary transfer of funds within the Potter Park Zoo Budget.

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

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

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 6/21/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 6/22/11**

Adopted as part of the consent agenda

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

RESOLUTION TO AUTHORIZE AN AGREEMENT FOR CHILDBIRTH EDUCATION AND TRAINING WITH THE EXPECTANT PARENTS ORGANIZATION

RESOLUTION #11-197

WHEREAS, the Ingham County Health Department provides services to pregnant women and has contracted with the Expectant Parents Organization (EPO) for many years to provide education and training on childbirth, pregnancy, and the care of newborns to pregnant women served by the Department; and

WHEREAS, the current agreement, authorized in Resolution #10-234, will expire on July 31, 2011; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize a new agreement; and

JUNE 28, 2011 REGULAR MEETING

WHEREAS, the Health Officer has advised that this is an anticipated and budgeted service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract for services with the Expectant Parents Organization, a Michigan not-for-profit corporation, located at 271 Woodland Pass, Suite 214 East Lansing, Michigan 48823, to provide education and training on childbirth, pregnancy, and the care of newborns to pregnant women served by the Department.

BE IT FURTHER RESOLVED, that the period of the agreement shall be August 1, 2011, and shall continue from year to year unless terminated as set forth in the agreement.

BE IT FURTHER RESOLVED, that Ingham County shall compensate the EPO no more than \$11,536 per year for these services.

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, Nolan, Vickers, Dougan
Nays: None **Absent:** Koenig **Approved 6/20/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 6/22/11**

Adopted as part of the consent agenda

Introduced by the Human Services and Finance Committees of the:

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE LEASE
AGREEMENT WITH SPARROW HEALTH SYSTEM**

RESOLUTION #11-

WHEREAS, Ingham County leases 4,115 square feet of space in a Sparrow Health System building located at 901 E. Mount Hope Avenue, Lansing, Michigan; and

WHEREAS, this space currently houses the Health Department's Well Child Health Center operations; and

WHEREAS, the Health Department has a current lease agreement, per Resolution #08-130 and that current lease agreement expires June 12, 2011; and

WHEREAS, the Health Department has requested that this lease agreement be renewed for a three year period, until June 12, 2014; and

WHEREAS, Sparrow Health System is in agreement and has proposed a lease agreement with a per rentable square foot rate of \$16.50 per year, to be paid in advance, on the first day of each month during the term of the lease; and

JUNE 28, 2011 REGULAR MEETING

WHEREAS, the Health Department has requested and Sparrow Health System agreed to add language into the lease so that if the Health Department at any time ceases to have the necessary funding available to continue operation of the services and programs provided on the premises as a result of actions taken by Physicians Health Plan or the Ingham Health Plan, it may terminate the lease upon not less than 90 days prior written notice; and

WHEREAS, the Health Department has requested and Sparrow Health System agreed to add language into the lease agreement that if the Health Department ceases to have the necessary funding available to continue operation of the services and programs provided on the premises as a result of public vote by the Ingham County Board of Commissioners, it may terminate the lease upon not less than one hundred twenty days written notice; and

WHEREAS, the Ingham County Community Health Center Board has reviewed the operations of the County's Well Child Health Center and is recommending that the Ingham County Board of Commissioners authorize a lease agreement that maintains pediatric medical services through the 901 E. Mount Hope, Lansing, Michigan delivery site; and

WHEREAS, the Health Officer has recommended that the Ingham County Board of Commissioners authorize a lease agreement for 4,115 square feet of clinical space located on the second floor of 901 E. Mount Hope, Lansing, Michigan with Sparrow Health System space through June 12, 2014.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes execution of an Office Lease Agreement with Sparrow Health System for 4,115 square feet of space at 901 East Mount Hope, Lansing, Michigan at the rate of \$16.50 per square foot.

BE IT FURTHER RESOLVED, that the agreement for the lease shall be June 13, 2011 through June 12, 2014.

BE IT FURTHER RESOLVED, that the addition of language regarding the termination of the lease due to loss of funding by either certain health plans or by the Ingham County Board of Commissioners is approved.

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

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, Nolan, Vickers, Dougan

Nays: None **Absent:** Koenig **Approved 6/20/11**

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

Nays: None **Absent:** None **Approved 6/22/11**

Chairperson Grebner pulled agenda item #11 and referred back to committee.

The following resolution was introduced by the Human Services Committee:

RESOLUTION AMENDING RESOLUTION #10-264 TO AUTHORIZE AN AGREEMENT WITH THE LANSING SCHOOL DISTRICT TO OPERATE SCHOOL-BASED HEALTH CENTERS

JUNE 28, 2011 REGULAR MEETING

RESOLUTION #11-198

WHEREAS, Resolution #10-264 authorized an agreement with the Lansing School District to operate School-Based Health Centers; and

WHEREAS, the State of Michigan awarded funding to support the operation of health centers in Otto Middle School, Gardner Middle School, a Lansing School District High School and Willow Health Center; and

WHEREAS, school-based health centers are required by the Michigan Department of Community Health to have agreements between the operating agency and the school district; and

WHEREAS, the Lansing School District has agreed to have Ingham County Health Department operate school-based health centers in coordination with the Lansing School District; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize an amendment to the resolution to allow the agreements to continue from year to year unless terminated as set forth in the agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the term of the agreement so that it goes from October 1, 2010, and shall continue from year to year unless terminated as set forth in the agreement.

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

HUMAN SERVICES: Yeas: Tennis, McGrain, Nolan, Vickers, Dougan
Nays: None **Absent:** Koenig **Approved 6/20/11**

Adopted as part of the consent agenda

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

RESOLUTION AUTHORIZING THE 2012 COMMUNITY AGENCY FUNDING PROCESS AND APPROVING CRITERIA FOR RANKING APPLICATIONS FOR COMMUNITY AGENCY FUNDING

RESOLUTION #11-199

WHEREAS, since 1978, the Ingham County Board of Commissioners has provided financial support to various non-profit community organizations that provide a broad range of services for the purpose of advancing the County's adopted long-range objectives; and

WHEREAS, over the years the community agency process has grown to over 30 applicants requesting funding, with total requests of approximately \$300,000 annually; and

WHEREAS, the Ingham County Board of Commissioners desires to make the process of awarding community agency funding efficient and effective; and

JUNE 28, 2011 REGULAR MEETING

WHEREAS, the Ingham County Board of Commissioners desires to continue the Community Agency application process, focusing on the long term goal of assisting Ingham County residents in meeting basic needs.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the 2012 community agency funding process, with applications for community agency funding to be evaluated based on the extent to which the proposal directly contributes to addressing the County's long-term priority of "Meeting Basic Needs", such as food, clothing, and shelter, or help to provide assistance in obtaining such things as household utilities that are needed by families and individuals.

BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to evaluate, rank, and determine funding levels for each applicant as a recommendation for approval by the Human Services Committee.

BE IT FURTHER RESOLVED, no agency shall receive more than 10% of the total available funding for community agencies in FY 2012.

BE IT FURTHER RESOLVED, because of economic constraints in Ingham County, the Board of Commissioners wishes for applicants to understand that solicitation of proposals is not a commitment to fund those proposals in the fiscal year 2012.

HUMAN SERVICES: Yeas: Tennis, McGrain, Koenig, Nolan, Vickers, Dougan
Nays: None **Absent:** None **Approved 6/20/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 6/22/11**

Adopted as part of the consent agenda

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

**RESOLUTION TO ACCEPT A STATE COURT ADMINISTRATIVE OFFICE
VIDEO EQUIPMENT GRANT FOR THE CIRCUIT COURT**

RESOLUTION #11-200

WHEREAS, the Circuit Court has been upgrading video conferencing equipment in its Courtrooms over the past several years; and

WHEREAS, these upgrades will allow the Court to provide better customer service by utilizing state-of-the-art technology; and

WHEREAS, the Circuit Court has a need to add new video conferencing equipment in Judge Collette's Courtroom; and

WHEREAS, the State Court Administrative Office has a portable video conferencing unit available that will meet the Court's needs.

JUNE 28, 2011 REGULAR MEETING

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a contract with the State Court Administrative Office, for acceptance of a Video Equipment Grant for the time period of October 1, 2010 through September 30, 2011.

BE IT FURTHER RESOLVED, that the equipment to be accepted will be a portable video conferencing unit, HDX4000.

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

JUDICIARY: Yeas: Koenig, Holman, Tsernoglou, Schafer
Nays: None **Absent:** Bahar-Cook, Tennis **Approved 6/16/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 6/22/11**

Adopted as part of the consent agenda

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

RESOLUTION TO AMEND THE FAMILY DIVISION OF THE CIRCUIT COURT'S INGHAM ACADEMY PROGRAM CONTRACTS AND TO PURCHASE ADDITIONAL TECHNOLOGICAL RESOURCES AT THE INGHAM ACADEMY

RESOLUTION #11-201

WHEREAS, the Family Division of the Circuit Court is enhancing the Ingham Academy Program located at the Ingham County Family Center by merging the two day treatment programs, Peckham Crossroads and Ingham Academy; and

WHEREAS, this merger consists of transferring the thirty (30) slots available for court adjudicated delinquent youth at the Peckham Crossroads Program to the Ingham Academy. By doing this, the vocational component of the Peckham Crossroads Program will now benefit youth enrolled in the Ingham Academy, while the Ingham Intermediate School District will provide the educational component to those youth who would have been committed to the Crossroads Program; and

WHEREAS, in order to accomplish this program merger the Ingham Academy is in need of an additional 24 computers, a computer cart, 2 wireless access points, and 2 data drops in order to accommodate a proper educational environment at a cost not to exceed \$28,000; and

WHEREAS, the juveniles would benefit from having additional technological resources, including installing a SMART board in each of the six classrooms, at a cost not to exceed \$14,000; and

WHEREAS, the total cost for all of the additional technological resources stated above will not exceed \$42,000; and

WHEREAS, all of the above items can be purchased through the Ingham Intermediate School District at a significantly reduced cost; and

JUNE 28, 2011 REGULAR MEETING

WHEREAS, the Ingham County MIS Department supports each of the above requests; and

WHEREAS, there will be a surplus in the current Court's Ingham Academy budget to cover the costs of the requested items.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending the current Ingham Intermediate School District contract by utilizing up to \$42,000 of surplus funds within their 2011 budget for the County to purchase the following additional technological resources for the Ingham Academy:

- 24 computers, a computer cart, 2 wireless access points, and 2 data drops at a cost not to exceed \$28,000
- Six SMART boards at a cost not to exceed \$14,000

BE IT FURTHER RESOLVED, that the current Family Division's Peckham Crossroads Program is terminated effective August 31, 2011, with a revised Peckham Program to be in effect that has a vocational component only from the time period of September 1, 2011 through September 30, 2012, not to exceed \$332,337.

BE IT FURTHER RESOLVED, that the current Family Division's Ingham Academy contract with Highfields will be amended effective August 31, 2011 to account for the additional Ingham Academy students but within the current contract budget of \$639,050.

BE IT FURTHER RESOLVED, that the current Family Division's Ingham Academy contract with Ingham Intermediate School District will be amended effective August 31, 2011 to account for the additional Ingham Academy students but within the current contract budget of \$579,827.

BE IT FURTHER RESOLVED, the Controller/Administrator's Office is authorized to make the necessary budget adjustments within the Child Care Fund consistent with this resolution to include the purchase from surplus Juvenile Justice Millage funds from within the Child Care fund of the new technological items through the Ingham Intermediate School District's purchasing contract.

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

JUDICIARY: Yeas: Koenig, Holman, Tsernoglou, Schafer
Nays: None **Absent:** Bahar-Cook, Tennis **Approved 6/16/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 6/22/11**

Adopted as part of the consent agenda

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

**RESOLUTION TO AUTHORIZE THE PURCHASE OF FURNITURE AND A MINIVAN
FOR THE INGHAM ACADEMY**

RESOLUTION #11-202

JUNE 28, 2011 REGULAR MEETING

WHEREAS, the Family Division is enhancing the two day treatment programs by merging the Peckham Crossroads Program with the Ingham Academy Program; and

WHEREAS, the 30 additional students who will now be located at the Ingham County Family Center will need desks, lunch tables and lockers at a cost not to exceed \$10,000; and

WHEREAS, an additional minivan is required to accommodate the transportation needs of the expansion at a cost not to exceed \$27,000; and

WHEREAS, the funding for these items will be taken from the Juvenile Justice Millage fund balance.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the purchase of 20 desks, 5 lunch tables and lockers at a cost not to exceed \$10,000 from the Juvenile Justice Millage

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the purchase of a minivan at a cost not to \$27,000 from the Juvenile Justice Millage.

BE IT FURTHER RESOLVED, the Controller/Administrator's Office is authorized to make the necessary budget adjustments from the Juvenile Justice Millage funds and the Purchasing Department is authorized to issue the necessary purchase orders or purchase documents needed.

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

JUDICIARY: Yeas: Koenig, Holman, Tsernoglou, Schafer
Nays: None **Absent:** Bahar-Cook, Tennis **Approved 6/16/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 6/22/11**

Adopted as part of the consent agenda

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

**RESOLUTION TO ADOPT THE 2012 JUVENILE JUSTICE
COMMUNITY AGENCY PROCESS CALENDAR**

RESOLUTION #11-203

WHEREAS, a Juvenile Justice Millage was approved by the voters of Ingham County in November of 2002 and renewed in 2006, for the purpose of funding an increase to Ingham County's capacity to detain and house juveniles who are delinquent, disturbed or at risk, and to operate new and existing programs for the treatment of such juveniles; and

WHEREAS, the Ingham County Board of Commissioners wishes to adopt a Resolution to establish the 2012 Juvenile Justice Community Agency Process and to reserve Juvenile Justice Millage funds in the amount of \$100,000 for this purpose.

JUNE 28, 2011 REGULAR MEETING

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby adopts the attached 2012 Juvenile Justice Community Agency Process Calendar to establish time lines for the process.

JUDICIARY: Yeas: Koenig, Holman, Tsernoglou, Schafer
Nays: None **Absent:** Bahar-Cook, Tennis **Approved 6/16/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 6/22/11**

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

Moved by Commissioner Bahar-Cook, Supported by Commissioner Schor, to amend the resolution as follows:
“WHEREAS, a Juvenile Justice Millage was approved by the voters of Ingham County in November of 2002 and renewed in 2006, for the purpose of funding an increase to Ingham County’s capacity to detain and house juveniles who are delinquent, **disturbed or at risk**, and to operate new and existing programs for the treatment of such juveniles; and”

This was considered a friendly amendment. Motion carried unanimously.

JUNE 28, 2011 REGULAR MEETING

2012 JUVENILE JUSTICE COMMUNITY AGENCY PROCESS CALENDAR

June 28, 2011	The Board of Commissioners adopts the 2012 Juvenile Justice Community Agency Process Calendar Resolution.
June 29, 2011	A press release is prepared announcing the availability of Juvenile Justice Community Agency funds and invites community organizations to submit an application. The application deadline is July 22, 2011, 5:00 p.m.
July 25, 2011	The Controller's Office prepares a summary of the Juvenile Justice Community Agency applicants and forwards the summary to the County Attorney's Office to ensure that the agency's proposed purposes are legal under Michigan Law and comply with the intent of the Juvenile Justice Millage.
August 23, 2011	A Juvenile Justice Community Agency notebook is prepared by the Controller/Administrator's Office. The notebook includes all agencies who submitted applications for review by the Judiciary Committee. (Notebook is distributed at the August 23, 2011 Board of Commissioners' Meeting.)
September 15, 2011	The Judiciary Committee reviews the Juvenile Justice Community Agency applications and makes recommendations for funding. Juvenile Justice Community Agency applicants are invited to attend the Judiciary Committee meeting. The Judiciary Committee makes their recommendations by Resolution to the Finance Committee.
September 21, 2011	The Finance Committee approves the Resolution for Juvenile Justice Community Agency funding to the Board of Commissioners.
September 27, 2011	The Board of Commissioners authorizes a Resolution for the 2012 Juvenile Justice Community Agency grant awards.
October 3, 2011	The Juvenile Justice Community Agency applications are sent to the County Attorney's Office for contract preparation.
October 3, 2011	Juvenile Justice Community Agencies are notified of the County grant award and informs the agency that a County contract will be forthcoming in December.
December, 2011	Contracts are received from the County Attorney's Office and mailed to the Juvenile Justice Community Agencies for appropriate signatures. When the contracts are mailed, a request is made to agencies to mail their Certificate of Insurances and a Revised Scope of Services if the grant award is different than the original requested amount.
January, 2012	Fifty percent of the grant award is sent to the Juvenile Justice Community Agency upon receipt of the agency's signed contract and the appropriate documentation as listed above.
July 16, 2012	The Juvenile Justice Community Agencies send in their first six month report to the Controller's Office and upon review by staff, a check for the remaining portion of the grant is sent to the agency.

JUNE 28, 2011 REGULAR MEETING

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

RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND ENTERING INTO A CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS AND AUTHORIZING ENTERING INTO SUBCONTRACTS FOR COMMUNITY CORRECTIONS PROGRAMS FOR FY 2011-2012

RESOLUTION #11-204

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the Ingham County/City of Lansing Community Corrections Comprehensive Plan; and

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the Application for State of Michigan Community Corrections Act Funds for FY 2011-2012; and

WHEREAS, the FY 2011-2012 Application provides for the continuation of the following CCAB Plans and Services programming and the Drunk Driving Jail Reduction and Community Treatment Program with a portion of Ingham County's allocation of State Community Corrections funds; Relapse Prevention and Recovery (\$47,200) and House of Commons program enhancements (H.O.P.E.) (\$46,427) to be provided by C.E.I. Community Mental Health, Employment Services (\$70,737) to be provided by Peckham Vocational Industries, Inc; Jail-Based Case Management services (\$12,500) to be provided by CCAB staff; Cognitive Change Groups (\$34,650) to be provided by National Council on Alcoholism, and for Day Reporting services (\$43,350) to be provided by a vendor yet to be determined; and

WHEREAS, the FY 2011-2012 grant award provides Ingham County with the use of residential beds (estimated 28 per day) with M.D.O.C. contracting directly with residential providers rather than with local jurisdictions for a projected value of \$495,670; and

WHEREAS, pursuant to the FY 2011-2012 Application, residential services are to be provided by Community Programs, Inc., Pine Rest Christian Mental Health Services, Kalamazoo Probation Enhancement Program, Inc., the Home of New Vision, National Council on Alcoholism, and C-E-I Community Mental Health – House of Commons; and

WHEREAS, pursuant to the FY 2011-2012 grant award, the County may enter into subcontracts for the purpose of implementing Plans and Services and DDJR/CTP programs and services identified in the Community Corrections Plan and Application; and

WHEREAS, the Subcontractors for Plans and Services and DDJR/CTP programming are willing and able to provide the services that the County requires.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an Agreement with the M.D.O.C. for Ingham County/City of Lansing Community Corrections for FY 2011-2012 for \$285,437 in CCAB Plans and Services and administration funds, \$31,347 in Drunk Driving Jail Reduction and Community Treatment Program funds for a total of \$316,784 and for the use of an estimated 28 residential beds per day for a value amounting to \$495,670 for the time period of October 1, 2011 through September 30, 2012.

JUNE 28, 2011 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into subcontracts for CCAB Plans and Services programming from October 1, 2011 through September 30, 2012 with National Council on Alcoholism for the actual cost of Cognitive Change groups not to exceed \$34,650; with Peckham Vocational Industries, Inc. for the actual cost of employment services not to exceed \$70,737; and with C-E-I Community Mental Health for the actual cost of Relapse Prevention and Recovery services not to exceed \$47,200.

BE IT FURTHER RESOLVED, that a resolution to authorize the subcontract for Day Reporting services (\$43,350) will be presented to the Board of Commissioners once the vendor has been selected and approved by the CCAB.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a subcontract for DDJR/CTP and Plans and Services programming with C-E-I Community Mental Health for program enhancements (H.O.P.E.) at the House of Commons not to exceed \$46,347.

BE IT FURTHER RESOLVED, that entering into the subcontracts is contingent upon entering into the Agreement with the State.

BE IT FURTHER RESOLVED, that the subcontracts are contingent throughout the subcontract period on the availability of grant funds from the State of Michigan for these purposes.

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

LAW ENFORCEMENT: Yeas: Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti
Nays: None **Absent:** None **Approved 6/16/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 6/22/11**

Adopted as part of the consent agenda

The following resolution was introduced by the Law Enforcement Committee:

RESOLUTION AUTHORIZING THE APPOINTMENT OF THE ADULT PROBATION REPRESENTATIVE TO THE INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS ADVISORY BOARD

RESOLUTION #11-205

WHEREAS, the Ingham County Board of Commissioners authorized participation of Ingham County with the City of Lansing in a joint City/County Community Corrections Advisory Board through Resolution 90-51; and

WHEREAS, the make-up of the Community Corrections Advisory Board must represent various criminal justice and community interests as specified in Public Act 511; and

WHEREAS, the Adult Probation position is currently vacant; and

JUNE 28, 2011 REGULAR MEETING

WHEREAS, Cynthia Johnson, 2514 Kubritz Drive, Lansing, 48906 is interested in being appointed to the Community Corrections Advisory Board.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners appoint Cynthia Johnson to serve on the Community Corrections Advisory Board as the Adult Probation representative to a term expiring September 17, 2012.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this resolution to the City of Lansing for consideration of this joint appointment.

BE IT FURTHER RESOLVED, that the City of Lansing is requested to review and confirm the above appointment as soon as possible.

LAW ENFORCEMENT: Yeas: Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti
Nays: None **Absent:** None **Approved 6/16/11**

Adopted as part of the consent agenda

The following resolution was introduced by Commissioners Celentino, De Leon and Schor:

**RESOLUTION AUTHORIZING FUNDING FOR TWO
TEMPORARY ANIMAL CONTROL POSITIONS**

RESOLUTION #11-206

WHEREAS, the Ingham County Animal Control Department is responsible for enforcing the Ingham County Animal Control Ordinance; and

WHEREAS, the Ingham County Animal Control Department is currently down two authorized staff positions during the busiest time of the year for Animal Control services in the County; and

WHEREAS, temporary staff is desirable to meet the minimal demands on services at Animal Control through October 31, 2011; and

WHEREAS, the costs of the temporary staff (a clerk/dispatcher and an animal control licensing officer) is estimated at \$20,477 for forty hours each per week from July 5, 2011 to October 31, 2011; and

WHEREAS, the funds for the temporary staff will come from the existing Animal Care Fund Account and from anticipated new dog licensing revenue for the 2011 FY.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the funding of two temporary positions including a clerk/dispatcher and an animal control licensing officer for forty hours per week from July 5, 2011 to October 31, 2011 at a cost not to exceed \$20,477.

BE IT FURTHER RESOLVED, that funding from the Animal Care Fund Account in the amount of \$5,477 and \$15,000 in increased dog licensing revenue for the 2011 FY is authorized as necessary to cover the costs of these positions.

JUNE 28, 2011 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make any necessary budget adjustments and position allocation list amendments in the Animal Control's 2011 budget.

SS/ Celentino, De Leon, Schor

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

The following resolution was introduced by Commissioners De Leon and Schor:

RESOLUTION APPROVING COOPERATIVE AGREEMENT NO.: 73-5D21-11-31 BETWEEN UNITED STATES AND INGHAM COUNTY TO ACCEPT APPROXIMATELY \$305,913.00

. RESOLUTION #11-207

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

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

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has scored and ranked all applications received for the 2010 cycle and submitted the Tomlinson, Scripter, Baumer and Beery Farms to the Federal Farm and Ranchland Protection Program for consideration of matching funds; and

WHEREAS, the Ingham County Farmland Purchase of Development Rights Ordinance authorized the Ingham County Agricultural Preservation Board to make reasonable offers to purchase development rights on farms based on state certified appraisals; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has funding in place to execute the Permanent Conservation Easement Deed Option Agreements on the Tomlinson, Scripter, Baumer and Beery Farms.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves Cooperative Agreement #73-5D21-11-31 for \$305,913.00 between United States of America (The United States), acting by and through the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) on behalf of the Commodity Credit Corporation (CCC), and Ingham County for the implementation of the Farm and Ranch Lands Protection Program (FRPP).

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair to sign Cooperative Agreement #73-5D21-11-31, after review and approval by County Attorney.

SS/ De Leon, Schor

Adopted as part of the consent agenda

JUNE 28, 2011 REGULAR MEETING

SPECIAL ORDERS OF THE DAY:

None

PUBLIC COMMENT:

None

COMMISSIONER ANNOUNCEMENTS:

Commissioner Bahar-Cook congratulated Eric Schertzing for all his efforts and hard work with the Ingham County Land Bank.

Commissioner De Leon complemented Eric Schertzing on the Land Bank as well and congratulated Curtis Hertel Jr., on his hard work and efforts with the Ingham County foreclosure issues.

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 \$14,127,446.89. Motion carried unanimously.

ADJOURNMENT:

The meeting was adjourned at 7:02 p.m.

MARK GREBNER, CHAIRPERSON

MIKE BRYANTON, INGHAM COUNTY CLERK

Cathy Haskins, Clerical Services Supervisor

608 Harper Rd,
Mason, MI 48854

June 28, 2011

RECEIVED
JUN 30 2011

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

Dear Commissioners,

We are writing to you as volunteer members of the Ingham County Animal Control (ICAC) steering committee. We wanted to inform you about the numerous programs ICAC has developed over the past few years to improve the well-being of homeless animals in our community.

ICAC is not one of those animal control agencies where stray animals are brought in, held for the legally mandated time, and euthanized if not claimed. Rather, there are numerous programs that make ICAC far from the bare minimum, due in large part to contributions and support from volunteers and donors. First, the agency operates an animal shelter that takes in, houses, feeds, gives veterinary care to, and adopts out hundreds of animals each year. In 2010 3,400 animals came through the shelter, of which 1,215 were adopted and 355 were redeemed by their owners. Great pains are taken to ensure that as many as possible adoptable animals are found a home and not euthanized due to space constraints. Animals that are deemed adoptable are made available for adoption into a home. Available animals are advertised on the ICAC website, Petfinder, and other animal adoption sites. Further, a group of dedicated volunteers is primarily responsible for the four mobile adoption events that take place in local pet stores every month.

There are a large number of ICAC volunteers who have been through training and who volunteer their time at the shelter. Some of these volunteers are extremely dedicated and spend several hours each week volunteering in various capacities. Without the volunteers ICAC could not put on all the events it currently does. Volunteers range from children who put on fundraising garage sales to retired people who spend several days a week helping out the busy staff at the shelter. Volunteers also run community outreach programs where the work of ICAC is highlighted in the community.

In the last few years ICAC also has also established a very active foster program. This allows more animals to be housed than could be kept in the shelter alone and is invaluable in socializing animals and helping animals that do very poorly in a shelter environment. It also reduces the amount of time needed by staff to care for sick, very young, orphaned, or injured animals, since they are the ones most likely to go into foster care. Animals that have been in foster homes end up being much more adoptable because of their time in a home. ICAC foster parents go above and beyond to care for these animals.

ICAC also, in an attempt to reduce the excess unwanted pet population in Ingham County, operates several spay/neuter clinics, including the Pit Stop Program specifically for pit bulls. Bull terriers and bull terrier mixes make up 60-70% of the dogs taken into ICAC each year. Many low income county residents would not be able to afford to have their pets spayed or neutered without these programs, which would only exacerbate the pet overpopulation problem. ICAC is currently having a surgery suite

built on site where spay/neuter surgeries will be able to be performed by the shelter veterinarian, thereby saving the agency considerable time and money by not having to transport animals to other clinics and pay for them to perform the surgery. This effort has been funded by the county.

ICAC also operates a pet food bank, which provides dog and cat food for people in need, thereby allowing the owners to keep their pets so these don't end up at the shelter or as strays. ICAC also runs several Neighborhood Licensing and Vaccination Clinics during the year – these provide low cost vaccinations and microchipping for pets whose owners often cannot afford vaccinations and regular veterinary care for their pets. This also increases the rate of licensing, an important source of income for ICAC; the licensing rate for 2010 was increased 6% compared to previous years.

The past three years has seen a decrease in the number of animals coming to the shelter: 5,014 in 2008, 4,504 in 2009, and 3,400 in 2010. This would suggest that the programs described above have had a big impact on ensuring animals do not end up in the shelter in the first place.

Every year ICAC puts on a weekend-long adopt-a-thon which results in many animals being adopted; volunteers are a big part of this event. Further, volunteers have organized a fundraising dog walk, the Woofers Walk, for two years running. This year the walk alone raised over \$11,000 for the Animal Cruelty Fund. Further donations from the public bring in a large portion of ICAC's funds; the donor base is currently over 1,600 individuals and businesses.

Last but not least, ICAC pursues and prosecutes perpetrators of animal neglect and abuse with the help of the Ingham County Prosecutors Office. There have been several high profile cases in the past year, many of which elicit an outpouring of support from the community. This can be seen not only by donations, but also by the responses to postings about cruelty cases on the ICAC Facebook page, which has almost 3,000 fans.

In sum, ICAC is much more than a bare minimum Animal Control as it provides numerous services to the community, is supported by a large number of residents of Ingham County as evidenced by the donations received, and is constantly attempting to improve its services and the lives of the animals it cares for. It is very prominent in the community and is often used as a model by Animal Control agencies in other communities that are able to learn from what has been done in Ingham County. We, members of the steering committee, wanted to let you know of the progress that has been made at ICAC over the past several years and to give you a positive view of the agency. Sometimes outsiders who know little about the daily activities in the shelter are quick to offer criticism or make judgments based on inaccurate or incomplete information and fail to see how hard the animal shelter staff work, particularly in difficult financial situations. We see the shelter as it truly is, a model for other counties, and an inspiration to continue to come up with ways that the shelter can be an even better place for the homeless animals of Ingham County.

Sincerely,



Sarah Gilmour, Sally Beebe
Jason McNally, Carolyn Kieft

Volunteer members of ICAC Steering Committee

RECEIVED
JUL 13 2011



AGENDA ITEM # 2

RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

OLGA DAZZO
DIRECTOR

June 15, 2011

Dean Sienko, MD, MS, Health Officer
Ingham County Health Department
5303 S Cedar Street
P.O. Box 30161
Lansing, Michigan 48909

Mark Grebner
Ingham County Board of Commissioners
Ingham County Courthouse
Box 319
Mason, Michigan 48854

Dear Dr. Sienko and Mr. Grebner:

On behalf of the Michigan Departments of Community Health, Agriculture and Rural Development, and Environmental Quality, I would like to thank you for your participation in the Michigan Local Public Health Accreditation Program. Your participation, comments and suggestions over the past three cycles of accreditation have strengthened the program in assuring and enhancing the quality of local public health in Michigan by identifying and promoting the implementation of public health standards.

Based on the June 9, 2011 recommendation of the Michigan Local Public Health Accreditation Commission, we are very pleased to confer accreditation status on your local public health department. This designation is awarded to local health departments that fully meet all essential accreditation requirements and is valid until the Michigan Departments of Community Health, Agriculture and Rural Development, and Environmental Quality effect a subsequent decision pursuant to recommendations by the Accreditation Commission.

We are especially pleased to acknowledge your repeated success in becoming accredited. To recognize your achievement, we will soon provide you with a Cycle Four Certificate of Accreditation. To help celebrate your success, arrangements can be made, at your discretion, for a state agency presentation of your certificate during a meeting of your choosing by contacting the Michigan Department of Community Health, Local Health Services at 517-335-8024.

Again, I wish to thank you for your participation in the accreditation process and commend you on your efforts in this significant accomplishment, one which is directly attributable to a mutual dedication to continuous quality improvement. Michigan's strong public health network is fortified through continued state and local collaboration and through the Michigan Local Public Health Accreditation Program. Due to your commitment and efforts, Michigan continues to be viewed as a national leader in the area of public health accreditation.

If you have questions regarding the Accreditation Program, please contact Jessie Jones at 517-324-8387.

Sincerely,

Olga Dazzo
Director

cc: Keith Creagh, Director, Michigan Department of Agriculture and Rural Development
Dan Wyant, Director, Michigan Department Environmental Quality
Michigan Local Public Health Accreditation Commission
Jessie Jones, Program Coordinator, Michigan Local Public Health Accreditation Program



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING

AGENDA ITEM # 3



DAN WYANT
DIRECTOR

July 13, 2011

Dear Interested Party:

Pursuant to Act 451, Section 5511, the Michigan Department of Environmental Quality, Air Quality Division's Pending New Source Review Application Report is enclosed. This report lists all of the pending applications submitted for sources within your county.

The Pending New Source Review Applications Report includes the following information: county, city, date received, applicant's name, site address, application permit number, and a brief description of the nature of the source or process.

This report will be sent to you on a monthly basis unless you request that your name be deleted from our mailing list. Please note that this information is updated weekly and is also available on the Internet. A query is accessible on the Permits page at the following address: <http://www.deq.state.mi.us/aps>. Click on "NSR Pending Application Query," select the county name from the drop down list, then click the "Submit Query" button. You may obtain information on sources located in neighboring counties by accessing the above query or by contacting me.

Thank you for your interest in this matter.

Sincerely,

Sue Thelen
Permit Section
Air Quality Division
517-373-7068

Enclosure

RECEIVED

JUL 19 2011

MDEQ Air Quality Pending Permit to Install Applications

District: Lansing

<u>County</u>	<u>City</u>	<u>Received</u>	<u>Applicant</u>	<u>Site Address</u>	<u>Permit No.</u>	<u>Equipment</u>
EATON	LANSING	8/28/2009	LANSING BOARD OF WATER	3725 S CANAL ROAD	220-09	COAL FIRED BOILER
GENESEE	FLINT	5/13/2009	DELPHI AUTOMOTIVE SYSTEMS	1300 N DORT HIGHWAY	132-09	EMISSION UNITS
GENESEE	FLINT	11/19/2009	GENESEE POWER STATION	G-5310 NORTH DORT HIGHWAY	265-06B	EXTENSION OF TRIAL BURN
GENESEE	FLINT	4/21/2011	GENERAL MOTORS CORP	G-3100 VAN SLYKE RD	64-11	PRETREATMENT, ELECTRODEPOSITION TANK AND OVEN
GENESEE	FLINT	6/29/2011	BUCKEYE TERMINALS, LLC	G-5340 N DORT HWY	138-05B	VAPOR RECOVERY UNIT
INGHAM	EAST LANSING	2/11/2011	MICHIGAN STATE UNIVERSITY	65 SERVICE ROAD	25-11	USE OF BIOFUEL
INGHAM	LANSING	5/17/2011	GENERAL MOTORS, LLC	920 TOWNSEND ST	74-11	CONDITION LANGUAGE CHANGE
INGHAM	STOCKBRIDGE	5/11/2011	MARATHON PIPE LINE, LLC	2499 GRIMES ROAD	71-11	DUAL PHASE EXTRACTION SYSTEM
LAPEER	METAMORA	1/1/1980	METAMORA PRODUCTS	4057 S OAK ST	48-80F	-
LAPEER	METAMORA	1/1/1980	METAMORA PRODUCTS CORP	4057 S OAK ST	48-80F	-
LIVINGSTON	BRIGHTON	10/20/2009	BATTERY SOLUTIONS INC	7266 KENSINGTON ROAD	248-09	GRIND DRY CELL BATTERIES
LIVINGSTON	HOWELL	5/31/2011	VCF FILMS, INC	1100 SUTTON STREET	87-11	COATING LINE

DELHI CHARTER TOWNSHIP

NOTICE OF HEARING

APPLICATION FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE
BY DART CONTAINER OF MICHIGAN, LLC.

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

- DART CONTAINER OF MICHIGAN, LLC
- DELHI TOWNSHIP ASSESSOR
- CATA
- CAPITAL AREA DISTRICT LIBRARY
- CAPITAL CITY AIRPORT AUTHORITY
- HOLT BOARD OF EDUCATION
- INGHAM COUNTY BOARD OF COMMISSIONERS
- INGHAM INTERMEDIATE SCHOOL BOARD
- LANSING COMMUNITY COLLEGE BOARD OF TRUSTEES
- STATE TAX COMMISSION

PLEASE TAKE NOTICE, that on July 14, 2011, Delhi Charter Township received an Application for Industrial Facilities Exemption Certificate from Dart Container of Michigan, LLC. A complete copy of the Application and attachments may be obtained upon request from the Delhi Township Community Development Department by calling 517-694-8281 or by e-mail at: tracy.miller@delhitownship.com.

PLEASE TAKE FURTHER NOTICE, that the Township Board of Delhi Charter Township shall afford an opportunity for hearing on the referenced Application on the 2nd day of August, 2011, at 8:00 p.m., held at the Community Services Center, 2074 Aurelius Road, Holt, Michigan, in the Charter Township of Delhi, Ingham County.

Evan Hope, Township Clerk

RECEIVED
JUL 20 2011

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE EQUAL OPPORTUNITY COMMITTEE

RESOLUTION #11-

WHEREAS, several vacancies exist on the Equal Opportunity Committee; and

WHEREAS, the County Services Committee has interviewed those interested in serving on this Committee.

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

Shawn Beard, 2123 Lac Du Mont, Haslett, 48840

to the Equal Opportunity Committee to a term expiring September 30, 2013.

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

Nays: None **Absent:** None **Approved 7/19/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION CERTIFYING REPRESENTATIVES FOR THE MERS ANNUAL MEETING

RESOLUTION #11-

WHEREAS, the Municipal Employees' Retirement System will hold the 65th Annual Meeting at the Grand Traverse Resort in Grand Traverse, MI during the time period of September 27 - September 29, 2011; and

WHEREAS, the governing body of each member municipality must certify an employee delegate who has been elected by the other employee members, and appoint an officer delegate of the governing body.

THEREFORE BE IT RESOLVED, that the following persons are hereby certified as Ingham County Representatives for the MERS Annual Meeting:

Officer Delegate: Human Resources Director

Employee Delegate: Sally Auer

Alternate Employee Delegate : Jane Noice-Marwede

BE IT FURTHER RESOLVED, Ingham County will pay the expenses of the Officer Delegate and Employee Delegate pursuant to the County's travel policy up to a maximum of \$1,500.

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

Nays: None **Absent:** None **Approved 7/19/11**

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

Nays: None **Absent:** McGrain **Approved 7/20/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF LANSING AND THE COUNTY OF INGHAM FOR MAINTENANCE OF CERTAIN CITY PARKS

RESOLUTION #11-

WHEREAS, the City of Lansing has approached the Ingham County Parks Department about the possibility of providing certain maintenance services for 25 city parks that are 5 acres or less and all parks along the River Trail; and

WHEREAS, the Ingham County Parks Department provided the City of Lansing with a proposal; and

WHEREAS, the City of Lansing has accepted the proposal and their 2011-12 adopted budget assumes that they will contract with the County for these maintenance services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the City of Lansing to provide maintenance services in 25 city parks that are 5 acres or less and all parks along the River Trail.

BE IT FURTHER RESOLVED, that the contract shall be in effect for one-year and will begin on whatever date the agreement is fully executed.

BE IT FURTHER RESOLVED, the contract shall be subject to renewal for additional one-year terms that are renewed in writing and executed prior to the expiration of the current term.

BE IT FURTHER RESOLVED, that for the first year of the contract the County shall be compensated in the amount of \$236,000, which includes reimbursement for direct costs and administrative overhead costs.

BE IT FURTHER RESOLVED, that the compensation amount after the first year shall be subject to mutual agreement during the renewal process.

BE IT FURTHER RESOLVED, that the contract shall specify that the agreement may be cancelled by either party upon thirty (30) days written notice.

BE IT FURTHER RESOLVED, that the offer will lapse if the contract is not executed by the City of Lansing by November 1, 2011.

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

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.

RESOLUTION #11-

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers
Nays: Dragonetti **Absent:** None **Approved 7/19/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook
Nays: Dougan **Absent:** McGrain **Approved 7/20/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT FOR LEGAL SERVICES
WITH COHL, STOKER & TOSKEY, P.C.**

RESOLUTION #11-

WHEREAS, the County's contract with Cohl, Stoker & Toskey, P.C. (hereafter referred to as the Contractor) for the provision of legal services expires December 31, 2011; and

WHEREAS, the County desires to continue its agreement with the Contractor to provide legal services for the County; and

WHEREAS, the County Controller/Administrator has negotiated a contract with the Contractor effective January 1, 2012.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves an agreement with Cohl, Stoker & Toskey, P.C. for all legal services effective January 1, 2012 and continuing thereafter unless terminated pursuant to the 90 day cancellation clause.

BE IT FURTHER RESOLVED, that the compensation to be paid to the Contractor will remain at \$404,750 unless a change is mutually agreed to between the parties.

BE IT FURTHER RESOLVED, that the County shall reimburse Cohl, Stoker & Toskey, P.C. for actual litigation costs, such as filing and service of process fees (includes service by certified mail), costs associated with obtaining medical records for workers compensation cases, deposition and court reporter fees, and appellate court printing costs which they are required to pay to represent the County.

BE IT FURTHER RESOLVED, the County shall reimburse the Contractor for all other County incurred costs and expenses, including copies, fax, long-distance telephone charges and computer research for up to \$10,000.00 per year.

BE IT FURTHER RESOLVED, that the Board Chairperson and the County Clerk are hereby authorized to sign the contract.

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

Nays: None **Absent:** None **Approved 7/19/11**

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

Nays: None **Absent:** McGrain **Approved 7/20/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN INCREASE IN THE PARKS DEPARTMENT
IMPREST (PETTY) CASH FUND BY SEVEN HUNDRED FIFTY DOLLARS (\$750)**

RESOLUTION #11-

WHEREAS, the Parks Department currently maintains a petty cash account of \$3,100; and

WHEREAS, those funds are used to provide change funds to park managers and seasonal staff to use as change in the various revenue areas of the parks; and

WHEREAS, in recent years to meet business needs it has been necessary to increase the change fund amounts being given to each individual; and

WHEREAS, the number of seasonal staff has declined in the parks and each employee needs to have a change fund to offer staffing flexibility; and

WHEREAS, staff has determined that an increase of \$750 increasing the total amount of the fund to \$3,850 will meet business needs; and

WHEREAS, the Parks & Recreation Commission supported this request with the passage of a resolution at their June meeting.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the increase of the petty cash fund for the Parks Department by \$750 for a total of \$3,850 of petty cash.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 7/19/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** McGrain **Approved 7/20/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A MICHIGAN COMMUNITY SERVICE COMMISSION
AMERICORPS GRANT POSITION PLACEMENT FOR THE PARKS DEPARTMENT**

RESOLUTION #11-

WHEREAS, the Power of We Consortium successfully competed for a grant from the Michigan Community Service Commission (MCSC) for a Michigan's AmeriCorps project that will place ten full time AmeriCorps members within organizations throughout the Greater Lansing area to improve resident's physical activity and nutrition; and

WHEREAS, the ten AmeriCorps members will promote the use of non-motorized transportation on trails, greenways, and city streets, and increase the use of community gardens and farmers' markets in previous food deserts; and

WHEREAS, on October 6, 2009, the Power of We Consortium notified the Ingham County Parks Department that they were selected as a host site for an AmeriCorps position; and

WHEREAS, the AmeriCorps position would expand the Parks Department's volunteer programs and support trail maintenance, planning, and management of natural areas in Ingham County Parks; and

WHEREAS, the County contribution of \$2,896 provides a one-third match to AmeriCorps funding to equal a total grant of \$8,688; and

WHEREAS, the Parks & Recreation Commission supported this resolution at their June meeting with the passage of a resolution.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes entering into a placement agreement, on behalf of the Parks Department as "Host Site," with AmeriCorps to oversee the AmeriCorps position for 900 hours from January 3, 2011 through July 1, 2011 one-third, \$2,896, to be paid from funds in the approved 2011 Parks budget, seasonal wage line item 208-75500-705000-51000 and the balance paid from a Power of We Grant.

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

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 7/19/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** McGrain **Approved 7/20/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING PAYMENT TO PLANNED MIGRATION AND ED NOVAK FOR THE SHIPPING OF RHINOS FROM SEDGWICK ZOO AND MIAMI ZOO TO POTTER PARK ZOO

RESOLUTION #11-

WHEREAS, the Potter Park Zoo staff recently had two black rhinos shipped to the zoo; and

WHEREAS, an invoice has been received for \$6,310 from Planned Migration for shipping of the male rhino from Sedgwick Zoo; and

WHEREAS, an invoice has also been received for \$7,000 from Ed Novak for the shipping of the female rhino from Miami Zoo; and

WHEREAS, two quotes were received for this shipping and the quotes with lowest cost were selected; and

WHEREAS, the Zoo Board and Parks & Recreation Commission supported this resolution with the passage of resolutions at their June meetings.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the transfer of \$13,310 from the 2011 approved Zoo budget line item Potter Park maintenance 258-69300-740000-34000 funded by the Potter Park Zoo Millage to Potter Park Zoo contractual services 258-69200-818000-31000.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the payment of \$6,310 to Planned Migration for the shipping of one rhino from the Sedgwick Zoo to Potter Park Zoo.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the payment of \$7,000 to Ed Novak for the shipment of one rhino from the Miami Zoo to Potter Park Zoo.

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

Nays: None **Absent:** None **Approved 7/19/11**

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

Nays: None **Absent:** McGrain **Approved 7/20/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A BUDGET ADJUSTMENT TO
THE LAKE LANSING PARK-SOUTH BEACH HOUSE ROOFING PROJECT**

RESOLUTION #11-

WHEREAS, the Board of Commissioners approved \$3,100 in the 2010 Parks Department Capital Improvement budget for the Lake Lansing Park South Boat Launch Building Roof and the Beach House Roof; and

WHEREAS, the beach house roof was the first priority of the two roofs; and

WHEREAS, in 2010, bids were received for the beach house and a purchase order was issued to Save a Shake for \$4,875; and

WHEREAS, the accepted bid included a disclaimer for the cost of additional plywood materials to replace rotted roof sections; and

WHEREAS, in 2010, \$3,698 was transferred from the Lake Lansing beach and volleyball sand replacement projects and \$600 was transferred from Lake Lansing Park North road maintenance project to line item 245-75299-931000 to cover the cost of both roofs, bringing the project budget to \$7,398; and

WHEREAS, because of timing issues, the beach house roof was delayed until 2011; and

WHEREAS, in 2011, as the service provider, Save a Shake began the tear down of the beach house roof and unusual construction consisting of milled 3 1/2" x 6" tongue and groove wood was found and no plywood as a roof foundation; and

WHEREAS, the milled tongue and groove lumber was decaying in places; and

WHEREAS, the selected vendor Save a Shake provided us with new pricing for the project bringing the total project cost for the beach house roof to \$13,438 for replacement of decayed roof decking, milling and labor; and

WHEREAS, the Park Manager will complete the Boat Launch roof project from the previously approved 2011 operating budget; and

WHEREAS, the Park Manager is requesting that \$1,344 be approved for contingency bringing the Beach House project total to \$14,782; and

WHEREAS, the Parks & Recreation Commission supported this budget adjustment with the passage of a resolution at their June meeting.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the transfer \$7,384 from the Ingham County Parks 2011 approved Capital Improvement Budget line item 245-75299-931000, the Burchfield Park roof projects, to line item 245-75299-931000, the Lake Lansing Beach House project.

RESOLUTION #11-

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary transfer of funds.

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

Nays: None **Absent:** None **Approved 7/19/11**

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

Nays: None **Absent:** McGrain **Approved 7/20/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A BUDGET ADJUSTMENT TO THE HAWK ISLAND PARK
TUBING AND SNOWBOARD HILL PROJECTS**

RESOLUTION #11-

WHEREAS, in 2006, the Ingham County Board of Commissioners passed resolution #06-149 authorizing an application and committing the local match of \$75,000 to the Michigan Department of Natural Resources for a Land and Water Conservation Fund Grant in the amount of \$150,000 to develop a Snow Tubing Hill at Hawk Island Park; and

WHEREAS, in 2008, the Ingham County Board of Commissioners authorized the acceptance of the grant with the passage of resolution #08-063; and

WHEREAS, \$14,000 was approved for tubing hill grooming equipment in the 2009 Parks Department Capital Improvement budget; and

WHEREAS, these funds brought the total budget for the Snow Tubing Hill Project to \$164,000; and

WHEREAS, in 2011, the Ingham County Board of Commissioners passed resolution #11-159 approving \$35,000 for a Snowboard Hill to be added to the Snow Tubing Hill project bringing the total project budget to \$199,000; and

WHEREAS, the initial budget for the Snow Tubing Hill project did not include funding for soil, grooming equipment, lifts, track system, or a City of Lansing Soil and Sedimentation Permit; and

WHEREAS, the \$28,000 cost of a track system has been requested in the 2012 Parks Department Capital Improvement request; and

WHEREAS, the Purchasing Department solicited bids for lifts and received bids for new lifts and one used lift that was available; and

WHEREAS, the total budget for the project will be \$289,548 with the purchase of two new lifts or \$277,153 if one new lift and one used lift are purchased; and

WHEREAS, the Parks & Recreation Commission supported these budget adjustments with the passage of a resolution at their June meeting.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the following transfers from the Ingham County Parks 2011 approved Capital Improvement Budget and general appropriation, to the Hawk Island Park Tubing and Snowboard Hill Project line item 450-75600-978000-71000 for total transfers of \$62,548 and a total project cost up to \$261,548:

- \$11,000 / 2011 CIP – Pedal Boats, 508-75970-734000
- \$12,000 / 2011 CIP – LLS Boat Launch Dock Replacement, 508-75200-976000
- \$ 2,254 / 2011 CIP – Balance Hawk Island Water Wheel, 245-75299-931000

RESOLUTION #11-

- \$ 2,254 / 2011 CIP – Balance Lake Lansing Water Wheel, 245-75299-931000
- \$ 4,918 / 2011 CIP – Balance Burchfield Roof Replacements, Beach House, Ranger Room, Tractor Shed, 245-75299-931000
- \$ 7,418 / 2011 CIP – Balance Woodsong Shelter Roof, 508-75200-931000
- \$ 4,000 / 2011 CIP – Road Gravel Lake Lansing, 205-75500-743000-51000
- \$ 4,000 / 2011 CIP – Road Gravel Burchfield, 208-75300-743000-61000
- \$10,000 / 2011 CIP – Parks Master Plan, 208-75200-818000-86000
- \$ 4,704 / 2011 Appropriation – Other Supplies, 208-75200-743000-86000

BE IT FURTHER RESOLVED, that the \$28,000 request for a track system is a pending request in the 2012 Capital Improvement Budget and is therefore not yet included in the total project budget.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary transfer of funds.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 7/19/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** McGrain **Approved 7/20/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE PURCHASE OF
SNOW MAKING EQUIPMENT FOR HAWK ISLAND**

RESOLUTION #11-

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

WHEREAS, Board of Commissioner Resolution #11-159 approved the development of a snow boarding facility adjacent to the snow tubing facility; and

WHEREAS, staff has determined the snow making equipment for the snow tubing hill can also accommodate the anticipated snow making needs of the snow boarding hill; and

WHEREAS, snow making equipment bids for were solicited and evaluated by the Ingham County Purchasing Department, and it is their recommendation, with the concurrence of Parks Department staff, to purchase the snow making equipment through SMI of Midland, Michigan at a cost of \$41,445 and the purchase of the pump through Ratnik of Victor, New York at a cost of \$42,050.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid, and authorizes the purchase of snow making equipment from SMI of Midland, Michigan in an amount not to exceed \$41,445.

BE IT FURTHER RESOLVED, the Board of Commissions accepts the bid, and authorizes the purchase of a pump for the snow making equipment from Ratnick of Victor, New York in an amount not to exceed \$42,050.

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

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

Nays: None **Absent:** None **Approved 7/19/11**

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

Nays: None **Absent:** McGrain **Approved 7/20/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE PURCHASE OF
SNOW TUBING AND SNOW BOARDING LIFTS FOR HAWK ISLAND**

RESOLUTION #11-

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

WHEREAS, Board of Commissioner Resolution #11-159 approved the development of a snow boarding facility with a snow board lift adjacent to the snow tubing facility; and

WHEREAS, lift equipment bids for both venues were solicited and evaluated by the Ingham County Purchasing Department, and it is their recommendation, with the concurrence of Parks Department staff, to purchase the lifts through Geise Engineering of Northumberland, Pennsylvania in the amount of \$52,395.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bid, and authorizes the purchase of snow tubing and snow boarding lifts from Geise Engineering of Northumberland, Pennsylvania in an amount not to exceed \$52,395.

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

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

Nays: None **Absent:** None **Approved 7/19/11**

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

Nays: None **Absent:** McGrain **Approved 7/20/11**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A ONE YEAR COLLECTIVE BARGAINING AGREEMENT WITH
THE MICHIGAN ASSOCIATION OF POLICE—LAW ENFORCEMENT UNIT**

RESOLUTION #11-

WHEREAS, a tentative agreement has been reached between representatives of Ingham County and the Michigan Association of Police (MAP)—Law Enforcement Unit for the period January 1, 2011 through December 31, 2011; and

WHEREAS, the Employer has received notice from the MAP that the tentative agreement has been ratified by the Union; and

WHEREAS, the provisions agreed upon have been approved by the Sheriff; and

WHEREAS, the provisions of the Agreement has been approved by the County Services and Finance Committees, and are within the guidelines established by the Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the tentative agreements reached with Ingham County and the MAP Law Enforcement Unit.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners and the County Clerk are authorized to sign the contract on behalf of the County.

BE IT FURTHER RESOLVED, retro-pay shall not be paid until the contract is signed by both parties.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 7/19/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** McGrain **Approved 7/20/11**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A QUIT CLAIM DEED FOR PURPOSES OF RELEASING AN
EASEMENT FOR DRAINAGE PURPOSES**

RESOLUTION #11-

WHEREAS, in March, 2011 the Board of Commissioners received a communication from Lawrence P. Schweitzer, PLC on behalf of property owners John and Carolyn Willoughby; and

WHEREAS, the communication requested Board approval to release an “easement for drainage purposes” on their property located on Lake Lansing commonly known as 6347 E. Reynolds, Haslett, MI 48840; and

WHEREAS, the easement was originally dated October 5, 1965 and recorded November 2, 1965 at Liber 907, page 1162 of Ingham County Records; and

WHEREAS, the easement was granted to the County, and not the County Drain Commissioner; and

WHEREAS, the Drain Commissioner has verified that he has no drain route nor any drain district on the property; and

WHEREAS, the Drain Commissioner does not object to the release of the easement.

THEREFORE BE IT RESOLVED, that the Ingham Board of Commissioners authorizes a quit claim deed, for nominal consideration of One Dollar (\$1.00), releasing and terminating Ingham County’s interest in an easement for drainage purposes conveyed to the County under a quit claim deed dated October 5, 1965, recorded at Liber 907, page 1162 of Ingham County Records.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Chairperson of the Board to sign the quit claim deed, subject to approval as to form by the County Attorney.

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

Nays: None **Absent:** None **Approved 7/19/11**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE FINANCIAL ADJUSTMENTS FOR 2011

RESOLUTION #11-

WHEREAS, the Board of Commissioners has determined that it is in the best interests of the Ingham County government; its taxpayers, and its residents to maintain sufficient financial reserves to provide for the stable operation of the county government; to assure that the County's financial obligations will be met; and to assure continuance of a strong credit rating; and

WHEREAS, accounting standard GASB 54 which changes the manner and title of the restriction and designation of Fund Balance will be effective as of December 31, 2011; and

WHEREAS, the Board of Commissioners, through Resolution #02-17 has adopted a Financial Reserve Policy to guide decisions regarding the maintenance of sufficient financial reserves; and

WHEREAS, the Financial Reserve Policy and the status of County reserves is to be reviewed on an annual basis; and

WHEREAS, such a review has been done by the Controller, based on 2010 year end balances, and a report with recommendations has been given to the Finance Committee; and

WHEREAS, the Finance Committee is recommending that General Fund balance be formally committed for the cost associated with retiree health care, potential tax tribunal appeal liabilities, public health services, and jail medical expenses.

THEREFORE BE IT RESOLVED, that \$3.2 million of the General Fund balance is committed for unfunded retiree health insurance liabilities.

BE IT FURTHER RESOLVED, that \$700,000 of the General Fund balance is committed for potential tax tribunal liabilities.

BE IT FURTHER RESOLVED, that \$860,000 of the General Fund balance is committed for public health services.

BE IT FURTHER RESOLVED, that \$945,000 of the General Fund balance is committed for potential jail medical claims.

BE IT FURTHER RESOLVED, that the Controller and Director of Financial Services are authorized to assign Fund Balance as needed.

BE IT FURTHER RESOLVED, that the Controller is authorized to make the necessary budget adjustments and transfers.

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

Nays: None **Absent:** McGrain **Approved 7/20/11**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING TRI-COUNTY OFFICE ON AGING'S ANNUAL IMPLEMENTATION
PLAN FOR FISCAL YEAR 2012**

RESOLUTION #11-

WHEREAS, the Tri-County Aging Consortium, known as Tri-County Office on Aging, produced the Annual Implementation Plan Fiscal Year 2012 as required by the Older Americans Act and the Older Michiganians Act; and

WHEREAS, the Ingham County Board of Commissioners has reviewed the Tri-County Office on Aging's Annual Implementation Plan Fiscal Year 2012.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the Tri-County Office on Aging's Annual Implementation Plan Fiscal Year 2012 as presented.

HUMAN SERVICES: The Human Services Committee will meet 7/25/11.

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING CHARLES ROSS

RESOLUTION #11-

WHEREAS, Charles Ross began his career with Ingham County Department of Veteran Affairs on April 23, 1980; and

WHEREAS, Charles Ross served with distinction in various positions prior to beginning his career with Ingham County Department of Veteran Affairs, including service in the United States Marine Corps, United States Marine Corps Reserve, and American Veterans State of Michigan; and

WHEREAS, Charles Ross has rendered great service to Ingham County Department of Veteran Affairs for over thirty years, and on September 30, 2011 will retire from Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Charles Ross for his thirty years of dedicated service to the veterans in the community and for the contributions he has made to Ingham County Department of Veteran Affairs.

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

HUMAN SERVICES: The Human Services Committee will meet 7/25/11.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A LINE ITEM SHIFT IN THE DEPARTMENT OF
HUMAN SERVICES CHILD CARE FUND BUDGET**

RESOLUTION #11-

WHEREAS, Ingham County DHS has experienced a significant increase in Institutional Care expenses this fiscal year; and

WHEREAS, Ingham County DHS is also anticipating a surplus in the Family Foster Care line item; and

WHEREAS, request moving \$225,000 from the Family Foster Care line item, into the Institutional Care line item to cover the anticipated shortfall; and

WHEREAS, this line item shift does not increase the overall Child Care Fund budget for FY 2011.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the appropriate county officials to sign any necessary line item transfer forms.

HUMAN SERVICES: The Human Services Committee will meet 7/25/11.

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

Nays: None **Absent:** McGrain **Approved 7/20/11**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING MARK BANGHART

RESOLUTION #11-

WHEREAS, Mark Banghart began his career with Ingham County in June, 1982 as a Sanitarian I in the Environmental Health Unit of the Ingham County Health Department; and

WHEREAS, his duties included restaurant inspections, restaurant plan reviews, swimming pool and bathing beach inspections, mobile home park inspections, soil evaluation for septic systems, private water well installation approval, child care, adult foster care and summer camp inspections; and

WHEREAS, in December, 1984, he was promoted to a Sanitarian II; and

WHEREAS, in 1985, Mark recognized the need to identify sites of known or suspected groundwater contamination. He proposed, researched and was the primary author of the Well Advisory Group (WAG) process. This process took information from the identified sites of contamination and used it in the development of well construction practices for wells drilled in the proximity to those sites, which prevented the new wells from contamination. This process has become a State mandated requirement for all health departments as part of accreditation; and

WHEREAS, as he was the lead author in rewriting the 1978 Sanitary Code, a work still in progress, and wrote the Ingham County Mound Guidelines and developed the program for reviewing alternative onsite wastewater management system plans; and

WHEREAS, Mark Banghart remains the “go to” guy for all insect identification requests.

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners hereby honors Mr. Banghart upon his retirement after 29 years of dedicated service to the community and for the contributions he has made to the Ingham County Health Department.

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

HUMAN SERVICES: The Human Services Committee will meet 7/25/11.

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DIANE GORCH

RESOLUTION #11-

WHEREAS, Ms. Gorch began her career with Ingham County in August, 1978 as an Environmental Health Assistant in the Environmental Health Unit of the Ingham County Health Department; and

WHEREAS, in May, 1979, Ms. Gorch was promoted to Sanitarian I position; and

WHEREAS, in 1983, Ms. Gorch, was on a 12 month leave of absence, with Project HOPE/People to People Health Foundation in the Caribbean nations of Antigua and St. Lucia, teaching public health and epidemiology to Ministry of Health officials from several Eastern Caribbean nations at the Eastern Caribbean Environmental Health Training Center in Castries, St. Lucia; and

WHEREAS, in 1984, she was rehired in the Food Safety Program in the Environmental Health Unit of the Ingham County Health Department; and

WHEREAS, in 1988, she was promoted to a Sanitarian II position; and

WHEREAS, she specialized in the food safety program developing the first food safety quality assurance programs, teaching ServeSafe management certification courses for ICHD, the Michigan Restaurant Association, and Lansing Community College, and finally managing the Planned Programs division of the Bureau and overseeing the Food Safety Program contract with Michigan State University; and

WHEREAS, she authored the publication, "Environmental Health in the Caribbean" and was contributing author of the publication, "Migrating atelectasis in Werdnig-Hoffmann disease; pulmonary manifestation in two cases of spinal muscular atrophy type"; and

WHEREAS, she served as a professional food safety and sanitation consultant with three United States and foreign flag passenger cruise ship companies; and

WHEREAS, Ms. Gorch earned her Masters of Science in Epidemiology at Michigan State University in 2001; and

WHEREAS, in 1984, she was promoted to Planned Programs Supervisor in Food Service; and

WHEREAS, with the support of the EH Director and staff, built the ICHD Food Safety Program to achieve national recognition for excellence by enrolling in and meeting FDA National Voluntary Retail Food Regulatory Program Standards; and

WHEREAS, she volunteered on two tours of duty with the non-government organization, Water for Kids (UK) and Rotary Club International, working on water and sanitation projects and an epidemiological survey in Pucallpa, Peru; and

RESOLUTION #11-

WHEREAS, she served on various steering committees and professional organizations including MDARD Minimum Program Requirement Workgroup, MDARD Food Code Adoption Committee, MALEHA Food Committee, Michigan's Food Safety Alliance, Michigan Food & Agriculture Protection and Defense Working Group, and Michigan Environmental Health Association.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Ms. Gorch for her more than 30 years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

BE IT FURTHER RESOLVED, that as an avid sailor who is retiring to live aboard a 42' Whitby ketch and will spend the next winter in the Caribbean, she will meet her ultimate goal to circumnavigate the earth with her best friend.

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

HUMAN SERVICES: The Human Services Committee will meet 7/25/11.

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING PAULA SCHULTZ

RESOLUTION #11-

WHEREAS, Paula Schultz began her career with Ingham County in March, 1991 as a Clerk Typist in the Adult Health Center of the Ingham County Health Department; and

WHEREAS, in 1995, she was reclassified to a Adult Health Clinic Clerk; and

WHEREAS, in 1997, she was reclassified to a Community Health Representative II; and

WHEREAS, the cumulative impact of her service included over 120,000 screenings to children and youth, which is a benefit as well to their families; and

WHEREAS, that the level of care and concern that Paula demonstrated to the many clients who sought services at the Ingham County Health Department will be long remembered to those in the community.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Paula Schultz for her 20 years of dedicated service to the community and for the contributions she has made to the Ingham County Health Department.

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

HUMAN SERVICES: The Human Services Committee will meet 7/25/11.

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING FOR THE "EARLY ON" PROGRAM

RESOLUTION #11-

WHEREAS, the Federal Government has enacted P.L. 102-119, known as the Individuals with Disabilities Education Act, and Part H of the Act establishes the Infant and Toddler Early Intervention Program, known as "Early On" in Michigan; and

WHEREAS, the Governor has designated the Michigan Department of Education as the lead agency, with responsibility for making all administrative decisions and assignments, and has created an Early On Interagency Coordinating Council, with representation from the Departments of Education, Community Health, Family Independence Agency, and Clinton/Eaton/Ingham Community Mental Health; and

WHEREAS, the State is committed to having "Early On" implemented with interagency cooperation at the community level; and

WHEREAS, the State has identified the intermediate school districts as the lead agencies at the community level and requires that the community health, mental health, and social services agencies approve the local plan for implementing "Early On"; and

WHEREAS, the State also requires that the community agencies sign a Memorandum of Understanding committing to cooperating and coordinating in the identification and evaluation of children at risk of developmental delay, and in the development and implementation of a treatment plan; and

WHEREAS, the Ingham County Board of Commissioners authorized an "Early On" Memorandum of Understanding each year since 1993-94; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize an amendment to extend the Memorandum of Understanding from July 1, 2011 to June 30, 2012.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the Memorandum of Understanding to facilitate the Health Department's cooperation and coordination with the Ingham Intermediate School District, the Clinton, Eaton, Ingham Community Mental Health Board and the Ingham County Department of Human Services in the identification and evaluation, and the development and implementation of a treatment plan for children at risk of developmental delay.

BE IT FURTHER RESOLVED, that the period of the amendment shall be July 1, 2011 through June 30, 2012.

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

HUMAN SERVICES: The Human Services Committee will meet 7/25/11.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION ACCEPTING A MONETARY DONATION FROM MACK PHELPS FOR
EMERGENCY ASSISTANCE FOR INGHAM COUNTY VETERANS AND THEIR FAMILIES**

RESOLUTION #11-

WHEREAS, Mack Phelps, a service disabled U.S. Army WW II veteran, has offered to donate \$50.00 to Ingham County for use for Emergency Assistance to indigent veterans and their families; and

WHEREAS, Ingham County Resolution #10-130 dated April 27, 2010, acknowledges that one of the goals of Ingham County Government is to assist Ingham County residents in meeting basic needs; and

WHEREAS, Ingham County Department of Veteran Affairs administers the Veterans Relief Fund, which assists indigent veterans and their families to meet their basic needs; and

WHEREAS, Ingham County Department of Veteran Affairs provides emergency food assistance through the Veterans Relief Fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the donation of \$50.00 as offered by Mack Phelps.

BE IT FURTHER RESOLVED, that this donation will be used to provide emergency financial assistance in the form of food to indigent veterans and their families.

HUMAN SERVICES: The Human Services Committee will meet 7/25/11.

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** McGrain **Approved 7/20/11**

Introduced by the Human Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION ACCEPTING A MONETARY DONATION FROM REGENCY BEAUTY SALON FOR
EMERGENCY ASSISTANCE FOR INGHAM COUNTY VETERANS AND THEIR FAMILIES**

RESOLUTION #11-

WHEREAS, Regency Beauty Salon has offered to donate \$293.62 to Ingham County for use for Emergency Assistance to indigent veterans and their families; and

WHEREAS, Ingham County Resolution #10-130 dated April 27, 2010, acknowledges that one of the goals of Ingham County Government is to assist Ingham County residents in meeting basic needs; and

WHEREAS, Ingham County Department of Veteran Affairs administers the Veterans Relief Fund which assists indigent veterans and their families to meet their basic needs; and

WHEREAS, Ingham County Department of Veteran Affairs provides emergency food assistance through the Veterans Relief Fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the donation of \$293.62 as offered by Regency Beauty Salon.

BE IT FURTHER RESOLVED, that this donation will be used to provide emergency financial assistance in the form of food to indigent veterans and their families.

HUMAN SERVICES: The Human Services Committee will meet 7/25/11.

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** McGrain **Approved 7/20/11**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT AMENDMENT WITH THE MICHIGAN
DEPARTMENT OF HUMAN SERVICES TO PROVIDE ADMINISTRATIVE SUPPORT FOR
DEVELOPMENT OF THE STRONG FAMILIES/SAFE CHILDREN PROGRAM**

RESOLUTION #11-

WHEREAS, Ingham County employs the Coordinator of the Power of We Consortium; and

WHEREAS, the Department of Human Services (DHS) contracted with Ingham County for 2009-2012 to purchase services from the Power of We Consortium Coordinator to support the planning process for the Strong Families/Safe Children Program (#09-395); and

WHEREAS, due to budget cuts, the DHS proposes to decrease the maximum dollar amount of the Agreement by \$4,020 from \$18,000 to \$13,980 for the three year period October 1, 2009 to September 30, 2012, thus reducing the FY 2011-12 amount from \$6,000 to \$1,980; and

WHEREAS, the Health Officer was advised in late May of this pending reduction and made appropriate adjustments to the revenue projections of the Health Department's budget and recommends that the Board of Commissioners authorize the amended Agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the 2009-2012 Agreement with the Michigan Department of Human Services.

BE IT FURTHER RESOLVED, that the DHS shall pay Ingham County a total of \$13,980 for the period of October 1, 2009 to September 30, 2012, on a fee for service basis.

BE IT FURTHER RESOLVED, that the County shall make available the services of the Power of We Consortium Coordinator to support the development of the Strong Families/Safe Children Program plan and assist the DHS in program implementation.

BE IT FURTHER RESOLVED, that the period of the Agreement shall be October 1, 2009 to September 30, 2012.

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

HUMAN SERVICES: The Human Services Committee will meet 7/25/11.

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

Nays: None **Absent:** McGrain **Approved 7/20/11**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE LEASE
AGREEMENT WITH SPARROW HEALTH SYSTEM**

RESOLUTION #11-

WHEREAS, Ingham County leases 4,115 square feet of space in a Sparrow Health System building located at 901 E. Mount Hope Avenue, Lansing, Michigan; and

WHEREAS, this space currently houses the Health Department's Well Child Health Center operations; and

WHEREAS, the Health Department has a current lease agreement, per Resolution #08-130 and that current lease agreement expires June 12, 2011; and

WHEREAS, the Health Department has requested that this lease agreement be renewed for a three year period, until June 12, 2014; and

WHEREAS, Sparrow Health System is in agreement and has proposed a lease agreement with a per rentable square foot rate of \$16.50 per year, to be paid in advance, on the first day of each month during the term of the lease; and

WHEREAS, the rentable square foot rate will increase by 2% per year for the three year term; and

WHEREAS, the Health Department has requested and Sparrow Health System agreed to add language into the lease so that if the Health Department at any time ceases to have the necessary funding available to continue operation of the services and programs provided on the premises as a result of actions taken by Physicians Health Plan or the Ingham Health Plan, it may terminate the lease upon not less than 90 days prior written notice; and

WHEREAS, the Health Department has requested and Sparrow Health System agreed to add language into the lease agreement that if the Health Department ceases to have the necessary funding available to continue operation of the services and programs provided on the premises as a result of public vote by the Ingham County Board of Commissioners, it may terminate the lease upon not less than one hundred twenty days written notice; and

WHEREAS, the Ingham County Community Health Center Board has reviewed the operations of the County's Well Child Health Center and is recommending that the Ingham County Board of Commissioners authorize a lease agreement that maintains pediatric medical services through the 901 E. Mount Hope, Lansing, Michigan delivery site; and

WHEREAS, the Health Officer has recommended that the Ingham County Board of Commissioners authorize a lease agreement for 4,115 square feet of clinical space located on the second floor of 901 E. Mount Hope, Lansing, Michigan with Sparrow Health System space through June 12, 2014.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes execution of an Office Lease Agreement with Sparrow Health System for 4,115 square feet of space at 901 East Mount Hope,

RESOLUTION #11-

Lansing, Michigan at the rate of \$16.50 per square foot for the first year and will increase by 2% per year for the three year term.

BE IT FURTHER RESOLVED, that the agreement for the lease shall be June 13, 2011 through June 12, 2014.

BE IT FURTHER RESOLVED, that the addition of language regarding the termination of the lease due to loss of funding by either certain health plans or by the Ingham County Board of Commissioners is approved.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners and County Clerk 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: The Human Services Committee will meet 7/25/11.

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** McGrain **Approved 7/20/11**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO EXTEND THE CONTRACT WITH TEMPLE SMITH
TO SUPPORT THE SOCIAL JUSTICE PROJECT**

RESOLUTION #11-

WHEREAS, the Health Department has identified health equity, which is the elimination of the root causes of health disparity, as one of its core values; and

WHEREAS, in 2004, 2006, and 2009, the Health Department received grant support from the W. K. Kellogg Foundation (Resolutions #04-074, #06-015, and #09-198) to initiate and sustain a social justice initiative to advance health equity; and

WHEREAS, the Health Department has successfully engaged its workforce and members of the community in dialogue and workshops on health equity and social justice, resulting in recommendations for action to engage young people in these areas; and

WHEREAS, in 2009 the Health Department established a contract with Temple Smith, Ph.D., to assist in formulating, researching, and writing articles on ICHD's dialogue-based initiative to transform public health practice within a social justice framework, and Dr. Smith has successfully completed the scope of services for this contract, which will expire on August 31, 2011; and

WHEREAS, there are unexpended funds in the amount of \$25,000 in the 2009 Kellogg grant (Resolution #09-198) targeted to publication of these materials, a portion of which may be used to retain Dr. Smith's services in preparing materials for publication; and

WHEREAS, the W.K. Kellogg Foundation has authorized a no-cost extension of its 2009 grant with a new end-date of March 31, 2013.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an extension of its subcontract with Temple Smith, Ph.D. through November 30, 2011, to assist in preparing written materials for publication, not to exceed \$6,000.

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

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

HUMAN SERVICES: The Human Services Committee will meet 7/25/11.

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** McGrain **Approved 7/20/11**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO EXTEND CONTRACTS WITH ONE LOVE GLOBAL, INC., AND THE
SCHOOL HEALTH COMMUNITY ALLIANCE OF MICHIGAN
TO SUPPORT THE HEALTH EQUITY YOUTH ACADEMY**

RESOLUTION #11-

WHEREAS, the Health Department has identified health equity, which is the elimination of the root causes of health disparity, as one of its core values; and

WHEREAS, in 2004, 2006, AND 2009, the Health Department received grant support from the W. K. Kellogg Foundation (Resolutions #04-074, #06-015, and #09-198) to initiate and sustain a social justice initiative to advance health equity; and

WHEREAS, the Health Department has successfully engaged its workforce and members of the community in dialogue and workshops on health equity and social justice, resulting in recommendations for action to engage young people in these areas; and

WHEREAS, the Health Department has established contracts with two organizations, One Love Global, Inc., and the School Health Community Alliance of Michigan to recruit, train, facilitate, and coordinate a cadre of Ingham County Youth as members of the original Health Equity Youth Academy (subsequently renamed the Peace and Prosperity Youth Action Movement), and each organization has successfully completed the scope of services for its respective contract, said contracts having expired on March 31, 2011; and

WHEREAS, youth interns involved in this project have planned a "Got Health?" Youth Expo as the culminating event of their year of activity, to occur in October 2011; and

WHEREAS, there are unexpended funds in the amount of \$32,000 in the 2009 Kellogg grant (Resolution #09-198) targeted to support youth involvement in promoting health equity; and

WHEREAS, the W.K. Kellogg Foundation has authorized a no-cost extension of its 2009 grant with a new end-date of March 31, 2013.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an extension through March 31, 2012 of its subcontract with Angela Austin, CEO of One Love Global, Inc., an Ingham County-based firm with expertise in youth empowerment and mobilization, to continue coordination and training of youth interns, support the Youth Expo event, and plan for continuation of the project into subsequent years, subcontract extension amount not to exceed \$24,000.

BE IT FURTHER RESOLVED, that an extension through October 31, 2011 is authorized of the subcontract with the School-Community Health Alliance of Michigan (SCHA-MI), a statewide association of school/community health centers with expertise in youth engagement and policy development, to consult with youth interns on message development and advocacy, subcontract extension amount not to exceed \$8,000.

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

RESOLUTION #11-

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

HUMAN SERVICES: The Human Services Committee will meet 7/25/11.

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** McGrain **Approved 7/20/11**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ACCEPTANCE OF THE
CHILD AND ADOLESCENT HEALTH CENTER AWARDS FROM THE
MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

RESOLUTION #11-

WHEREAS, in January 2011, the Ingham County Health Department (ICHD) Community Health Center Network (CHCN) responded to a competitive grant opportunity through the Michigan Department of Community Health to continue funding Willow Health Center, Otto Health Center and the School Wellness Program at Gardner Middle School; and

WHEREAS, the ICHD CHCN also proposed the creation of a new school-based health center at a high school within the Lansing School District; and

WHEREAS, the Michigan Department of Community Health awarded the grants to the ICHD CHCN; and

WHEREAS, the Ingham County Community Health Center Board, as the Board of Commissioners FQHC Co-applicant Board, has reviewed and recommends the acceptance of Child and Adolescent Health Center awards, which continue funding the aforementioned health centers; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes and accepts these awards in the amounts of \$100,000 per year to support the continued operations of the School Wellness Program at Gardner Middle School; \$175,000 per year to support the continued operations at Otto Community Health Center; \$225,000 to support the continued operations at Willow Health Center, and \$175,000 to start a new school-based health center and fund its operations at a Lansing School District High School. These awards will provide a total of almost \$3.4 million over five years to the Ingham County Health Department; and

WHEREAS, the Deputy Health Officer for Community Health Care Services has indicated that the following positions must be established in order to effectively perform the requirements of these grant awards:

Community Health Representative II (UAW D) – 1.0 FTE
Health Center Nurse (MNA 1) – 1.0 FTE
Clinic Assistant I (UAW D) – 1.0 FTE
Nurse Practitioner (MNA 6) – 1.0 FTE
Assistant Social Worker (ICEA PRO 5) – 0.5 FTE
Health Educator II (ICEA PRO 9) – 0.5 FTE
Lead Senior Accountant (ICEA PRO 9) – 1.0 FTE

WHEREAS, as a condition of these awards, the ICHD Community Health Center Network is required to establish a local community advisory committee. The advisory committee must be representative of the community and include a broad range of stakeholders and school staff. One-third of the committee members must be parents of school-aged youth. The committee must approve certain policies related to the health center; and

RESOLUTION #11-

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with the School-Community Health Alliance of Michigan to provide support and assist in parent and youth engagement to the committee as required; and

WHEREAS, the amount for this agreement will not exceed \$25,000.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts the \$100,000 per year to support the continued operations of the School Wellness Program at Gardner Middle School; \$175,000 per year to support the continued operations at Otto Community Health Center; \$225,000 to support the continued operations at Willow Health Center, and \$175,000 to start a new school-based health center and fund its operations at a Lansing School District High School.

BE IT FURTHER RESOLVED, the grant agreements will be for the time period of October 1, 2011 through September 30, 2016.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the establishment of the following positions:

Community Health Representative II (UAW D) – 1.0 FTE
Health Center Nurse (MNA 1) – 1.0 FTE
Clinic Assistant I (UAW D) – 1.0 FTE
Nurse Practitioner (MNA 6) – 1.0 FTE
Assistant Social Worker (ICEA PRO 5) – 0.5 FTE
Health Educator II (ICEA PRO 9) – 0.5 FTE
Lead Senior Accountant (ICEA PRO 9) – 1.0 FTE

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the establishment of an agreement with the School-Community Health Alliance of Michigan from October 1, 2011 through October 31, 2016 to establish and maintain the required local community advisory committee and that this agreement will not exceed \$25,000.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments, and the Purchasing Department is authorized to issue any necessary purchase orders or purchase items needed, including a NextGen license for the Nurse Practitioner position.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners and County Clerk 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: The Human Services Committee will meet 7/25/11.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 7/19/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** McGrain **Approved 7/20/11**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RE-ESTABLISH THE POSITION OF HEALTH OFFICER
WITHIN THE HEALTH DEPARTMENT**

RESOLUTION #11-

WHEREAS, Dean Sienko will be retiring from his position as Health Officer/Medical Director; and

WHEREAS, it is necessary for the Ingham County Health Department to have a Health Officer, to act as the administrative head of the Health Department, and to carry out the Health Department's delegated functions to protect the public health and prevent disease; and

WHEREAS, Resolution 07-079 eliminated the position of Health Officer and it is the desire of the Board of Commissioners to re-establish this position.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby re-establishes the position of Health Officer, MCF 18 (\$105,267 - \$126,351).

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

HUMAN SERVICES: The Human Services Committee will meet 7/25/11.

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

Nays: None **Absent:** None **Approved 7/19/11**

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

Nays: None **Absent:** McGrain **Approved 7/20/11**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RENEW AGREEMENT WITH
CREDIT BUREAU COLLECTION SERVICES, INC. (CBCS) FOR
COLLECTION OF DELINQUENT DEBT HELD BY THE CIRCUIT COURT**

RESOLUTION #11-

WHEREAS, the County of Ingham entered into a contract with Credit Bureau Collection Service, Inc. (CBCS) for collection of delinquent debt services for an initial Pilot Project period of twelve (12) months beginning on September 19, 2010; and

WHEREAS, the Term of Agreement is set to expire on September 19, 2011; and

WHEREAS, CBCS has been successful in collecting delinquent debt for the General Trial Division of the Circuit Court; and

WHEREAS, the Circuit Court has determined that CBCS is performing satisfactorily and therefore wishes to continue utilizing the services of CBCS beyond September 19, 2011; and

WHEREAS, Sections 1.1 and 4.1 of the Request for Proposal (RFP) #21-10 outlines a court cost neutral fee structure for the pilot project period and a renegotiated higher fixed percentage fee if the Agreement is renewed; and

WHEREAS, the Circuit Court proposes to increase the current fee of 20% of non-mandated costs to 25% of non-mandated costs assessed on General Trial Division cases (non-mandated costs being attorney fees and court costs); and

WHEREAS, this proposed increase in the fee structure has been accounted for in the Circuit Court – General Trial Division’s 2012 budget under Contractual Services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the request of the Circuit Court to renew the Agreement held with CBCS for an additional 12-month term at a fix percentage fee structure of 25% of non-mandated costs on General Trial Division cases from September 20, 2011 – September 20, 2012.

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

JUDICIARY: Yeas: Bahar-Cook, Koenig, Holman, Schafer

Nays: None **Absent:** Tennis, Tsernoglou **Approved 7/14/11**

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

Nays: None **Absent:** McGrain **Approved 7/20/11**

Introduced by Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE PURCHASE OF THE DESIGN AND IMPLEMENTATION OF
CISCO PHONES AND CONTACT CENTER EXPRESS FOR THE INGHAM COUNTY
DISTRICT COURT FROM NETARX, INC.**

RESOLUTION #11-

WHEREAS, the Ingham County District Court is in need of replacing their current Avaya phones; and

WHEREAS, Ingham County is transitioning from an Avaya phone system to a Cisco IP-based phone system;
and

WHEREAS, a migration from the Avaya configuration to the Cisco platform is required due to the call queuing requirements and future needs of the District Court; and

WHEREAS, the MIS department in conjunction with Purchasing and District Court is seeking approval for the design, implementation, and Cisco Contact Center Express licensing required to complete this project at a total cost not to exceed \$39,703.00.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the purchase of a design, implementation, and Cisco Contact Center Express licensing from Netarx, Inc., in the amount not to exceed \$39,703.00 to be paid from Telephone Communications Fund (675-26600921050).

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

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

JUDICIARY: Yeas: Bahar-Cook, Koenig, Holman, Schafer

Nays: None **Absent:** Tennis, Tsernoglou **Approved 7/14/11**

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

Nays: None **Absent:** McGrain **Approved 7/20/11**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A REVISED PROJECT DESIGN FOR THE CONSOLIDATED 911
DISPATCH CENTER**

RESOLUTION #11-

WHEREAS, the Ingham County Board of Commissioners previously authorized the Ingham County Building Authority to proceed with the Ingham County Consolidated 911 Dispatch Center Project through Resolution #10-315 to construct a single emergency dispatch center serving all of Ingham County; and

WHEREAS, the Ingham County Board of Commissioners approved the projected cost of construction, plus fees, and furnishings, at a cost not to exceed \$5.2 million; and

WHEREAS, the Building Authority working with Tower Pinkster as the Architect/ Engineering (A/E) firm and Clark Construction Company as the Construction Manager developed final plans for the facility and issued construction bid documents for the project; and

WHEREAS, the Ingham County Board of Commissioners approved borrowing \$3,000,000 in Recovery Zone Development Bonds for the Ingham County 911 Center Project; and

WHEREAS, final design plans were presented to the Board of Commissioners for its approval prior to authorizing the architect to proceed to bid documents; and

WHEREAS, the bids were received and were over budget by an estimated \$960,000; and

WHEREAS, the Building Authority directed Tower Pinkster and Clark Construction Company to engage in a value engineering process to revise the project design for the electrical and mechanical portion of the project to reduce the deficit as much as possible without compromising the integrity of the facility; and

WHEREAS, that process has been completed and the project is still estimated to be over budget by approximately \$200,000; and

WHEREAS, the Building Authority is now recommending that the Ingham County Board of Commissioners approve the revised project design and increase the project budget by an amount not to exceed \$400,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the recommendation of the Ingham County Building Authority and authorizes the Ingham County Consolidated 911 Dispatch Center Project to proceed with the revised project design.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an additional appropriation of up to \$400,000 from the 911 Emergency Telephone Services Fund, thereby increasing the project budget from \$ 5.2 million to up to \$ 5.6 million, with the second \$200,000 contingent upon approval of the Board Chairperson and the County Controller with notification to each Board member.

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

RESOLUTION #11-

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

LAW ENFORCEMENT: Yeas: Celentino, Holman, Copedge, Schafer, Dragonetti
Nays: None **Absent:** De Leon **Approved 7/14/11**

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 7/19/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan
Nays: None **Absent:** McGrain **Approved 7/20/11**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE CITY OF LANSING TO ACCEPT
THE 2011 LOCAL JAG GRANT FROM THE DEPARTMENT OF JUSTICE**

RESOLUTION #11-

WHEREAS, the City of Lansing Police Department and the Ingham County Sheriff's Office were allocated \$128,947.00 from the 2011 Local JAG grant from the Department of Justice; and

WHEREAS, the City of Lansing is the fiduciary of this grant; and

WHEREAS, the Ingham County Sheriff's Office portion allocated from this grant is \$10,871.00; and

WHEREAS, part of the application process to receive this funding from the 2011 Local JAG grant, Ingham County must enter into a Interlocal agreement with the City of Lansing allowing for disbursement of allocated funds to both government police agencies; and

WHEREAS, the portion allocated for the Ingham County Sheriff's Office will be spent on technology upgrades.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Ingham County to enter into a Interlocal agreement between Ingham County and the City of Lansing to accept the \$10,871.00 allocated portion of the 2011 Local JAG grant.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Sheriff's Office 2011 budget.

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

LAW ENFORCEMENT: Yeas: Celentino, Holman, Copedge, Schafer, Dragonetti

Nays: None **Absent:** De Leon **Approved 7/14/11**

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

Nays: None **Absent:** McGrain **Approved 7/20/11**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND THE DELHI TOWNSHIP POLICE SERVICES CONTRACT
BY ADDING A SCHOOL RESOURCE OFFICER**

RESOLUTION #11-

WHEREAS, the Charter Township of Delhi and the Holt Public Schools have collaborated to fund a Deputy Sheriff; and

WHEREAS, both entities have agreed this Deputy Sheriff will be titled School Resource Officer; and

WHEREAS, the primary duties of the School Resource Officer will be at the Holt Public Schools and School related activities; and

WHEREAS, the Deputy Sheriff/School Resource Officer will begin this assignment on August 1, 2011; and

WHEREAS, the Ingham County Sheriff's Office and Budget office have determined the cost to be \$108,648 for 2011/12 school year, \$110,869 for the 2012/13 school year; and \$113,520 for the 2013/14 school year.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves amending the current Police Service Contract for the Charter Township of Delhi effective August 1, 2011 through December 31, 2014 by increasing the contract by \$108,648 for the 2011/12 school year, \$110,869 for the 2012/13 school year, and \$113,520 for the 2013/14 school year.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners approves adding one contract Deputy Sheriff Position to the Sherriff's Office roster for the duration of this contract subject to the availability of contract funds.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners directs the Controller/Administrator and Budget Office to make the necessary adjustments to the Ingham Sheriff's Office Budgets and Position Allocation list.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson, the County Clerk and the Sheriff to sign all necessary contract documents consistent with this Resolution upon review and approval as to form by the County Attorney.

LAW ENFORCEMENT: Yeas: Celentino, Holman, Copedge, Schafer, Dragonetti

Nays: None **Absent:** De Leon **Approved 7/14/11**

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

Nays: None **Absent:** McGrain **Approved 7/20/11**

Introduced by Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH THE CITY OF LANSING
FOR AN ALLOCATION OF FUNDS TO INGHAM COUNTY/CITY OF LANSING COMMUNITY
CORRECTIONS FOR THE CITY 2011-2012 FISCAL YEAR**

RESOLUTION #11-

WHEREAS, the Michigan Community Corrections Act of 1988 (PA511) authorizes the establishment of a Community Corrections Advisory Board (CCAB) and Community Corrections programming; and

WHEREAS, Ingham County and the City of Lansing formed a joint CCAB in 1990; and

WHEREAS, a Comprehensive Community Corrections Plan was approved by the Ingham County Board of Commissioners and the Lansing City Council; and

WHEREAS, an annual submission of an application that identifies planned priorities and strategies to be implemented for the upcoming State fiscal year (FY 2011- 2012) was approved by the Ingham County Board of Commissioners and is pending approval by the Lansing City Council; and

WHEREAS, the City of Lansing approved an allocation of \$12,500 to be used to assist with CCAB administration and to support collaborative efforts with the City of Lansing, 54-A District Court and 54-A District Court Probation Department.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with the City of Lansing for \$12,500 for the time period of July 1, 2011 through June 30, 2012.

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

LAW ENFORCEMENT: Yeas: Celentino, Holman, Copedge, Schafer, Dragonetti

Nays: None **Absent:** De Leon **Approved 7/14/11**

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

Nays: None **Absent:** McGrain **Approved 7/20/11**