

CHAIRPERSON  
MARK GREBNER

VICE-CHAIRPERSON  
DEB NOLAN

VICE-CHAIRPERSON PRO-TEM  
DON VICKERS

FINANCE COMMITTEE  
ANDY SCHOR, CHAIR  
PENELOPE TSENOGLOU  
DEB NOLAN  
REBECCA BAHAR-COOK  
BRIAN McGRAIN  
STEVE DOUGAN

## **INGHAM COUNTY BOARD OF COMMISSIONERS**

**P.O. Box 319, Mason, Michigan 48854 Telephone (517) 676-7200 Fax (517) 676-7264**

THE FINANCE COMMITTEE WILL MEET ON WEDNESDAY, FEBRUARY 16, 2011 AT 5:30 P.M., IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

### Agenda

Call to Order

Approval of the [February 3, 2011 Minutes](#)

Additions to the Agenda

Limited Public Comment

1. Treasurer's Office
  - a. Resolution Authorizing 2011 [Administrative Fund](#)
  - b. 2011 [Borrowing](#) Resolution (2010 Delinquent Taxes)
  - c. Resolution to Authorize Additional Imprest Funds for the Jail's New Inmate Trust [Debit Card](#) System
2. Ingham County Prosecutor's Office - Resolution to Authorize a [Juvenile](#) Accountability Block Grant Program Award from the Michigan Department of Human Services and Sub-Contract with the Dispute Resolution Center of Central Michigan
3. Animal Control
  - a. Resolution Authorizing an Agreement with the United States Department of Agriculture Office of Inspector General for the Purpose of Receiving Reimbursable Costs for Providing Resources for a Joint [Dog Fighting](#) Operation
  - b. Resolution Authorizing an Agreement with the Michigan Department of Agriculture for the Purpose of Receiving Reimbursable Costs for Providing [Spay/Neuter](#) Surgeries to Animals at Ingham County Animal Control
4. Health Department - Resolution Authorizing Contracts to Distribute County [Urban](#) Redevelopment Funds
5. Management Information Services Department - Resolution to Approve the Purchase of Purewire Web Security Services from [Fishnet Security](#)
6. Board of Commissioners - Resolution to [Amend Resolution #05-295](#), which Delegates Certain Authority to the Ingham County Parks and Recreation Commission

7. Controller/Administrator's Office - Resolution to Authorize Entering into a Contract with Williamstown Township in Order to Provide One Time Funding to Supplement Police Services to County Residents
8. Board Referrals
  - a. Notice of Hearing from Delhi Charter Township Regarding Application for Industrial Facilities Exemption Certificate and an Application for Exemption of New Personal Property from XG Sciences, Inc.
  - b. Notice of Public Hearing from City of Lansing Regarding Brownfield Plan #5d East Village Brownfield Redevelopment Plan

Announcements  
Public Comment  
Adjournment

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

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 Phone: (517) 676-7200. A quorum of the Board of Commissioners may be in attendance at this meeting. Meeting information is also available on line at [www.ingham.org](http://www.ingham.org).

FINANCE COMMITTEE  
February 3, 2011  
Minutes

Members Present: Andy Schor, Penelope Tsernoglou, Rebecca Bahar-Cook, Brian McGrain, Steve Dougan and Board Chairperson Grebner

Members Absent: Deb Nolan

Others Present: Mary Lannoye, Tony Lindsey, Teri Morton, Maureen Winslow, Dr. Canady, Deb Brinson, Mr. Bennett, Tom Shewchuk, Mike Hughes, Scott LeRoy, Elisa Quintero, Mark Stevens and others

The meeting was called to order by Chairperson Schor at 5:30 p.m. in the Personnel Conference Room "D & E" of the Human Services Building, 5303 S. Cedar Street, Lansing.

Approval of the January 19, 2011 Minutes

The January 19, 2011 Minutes were approved as submitted.

Additions to the Agenda

- 7a. Substitute - Resolution Establishing a Policy Regarding Litigation Between Ingham County Entities
- 9. Late – Controller's Update – Closing of the Books

Limited Public Comment

Ms. Winslow, Circuit Court introduced Scott LeRoy, Director of Juvenile Programs and Elisa Quintero, Family Center Supervisor to the Committee. Ms. Quintero introduced herself and provided the Committee with her background.

Mark Stevens, Administrator, Ingham County Medical Care Facility & Rehabilitation Services, introduced himself, provided his background and stated he was pleased to be back working for the County. He also informed the Committee that he was in attendance to support Item #2 and would be back in the future to discuss short and long term goals.

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. MCGRAIN, TO APPROVE A CONSENT AGENDA FOR THE FOLLOWING ITEMS:

- 1. Circuit Court/Family Division
  - a. Resolution for Authorization to Enter into a Contract with Various Residential Placements
  - b. Resolution to Approve the Purchase of a Replacement Security Camera System for the Ingham County Youth Center
- 2. Medical Care Facility - Resolution Granting Meridian Township an Easement for a Water Main Necessary for the Therapy Pool Under Construction at the Medical Care Facility

3. Health Department
  - a. Resolution to Authorize a Contract with Michigan Department of Human Services to Provide Nursing Care to Children in Foster Care
  - b. Resolution to Authorize a Contract with Washtenaw County Public Health to Deliver Workshop in Health Equity and Social Justice
  
4. Facilities Department - Resolution to Amend the Contract with Delta Electrical Contractors of Lansing, Inc. to Install a New Emergency Notification System for the Fairgrounds
  
5. Management Information Services Department
  - a. Resolution to Approve Entering into a 3-Year Agreement with CourtVIEW Justice Solutions for Annual CourtVIEW Software Maintenance and the Addition of Dashboard Software and ECMS Adapter
  - b. Resolution to Approve the Renewal of the Symantec Endpoint Protection Anti-Virus Software from EDS
  
6. Ingham County Parks & Recreation Commission
  - a. Resolution Authorizing the Approval of Amendment #3 with the Department of Natural Resources to Develop a Snow Tubing Hill at Hawk Island Park
  - b. Resolution Accepting Donations, Authorizing the Purchase of an Electronic Entrance Gate System for the Soldan Dog Park, and Amending Resolution #05-154 Authorizing an Agreement with the City of Lansing for the Operation of a Non-Motorized Pathway Through Scott Woods Park

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Nolan

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. MCGRAIN, TO APPROVE THE ITEMS ON THE CONSENT AGENDA.

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Nolan

7. Board of Commissioners' Office
  - a. Resolution Establishing a Policy Regarding Litigation Between Ingham County Entities

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. DOUGAN, TO APPROVE THE RESOLUTION ESTABLISHING A POLICY REGARDING LITIGATION BETWEEN INGHAM COUNTY ENTITIES.

Comm. Dougan stated it was his opinion the resolution should not be put on the consent agenda without further discussion. He also asked for clarification; for example would this have addressed the hiring of representation that was done a couple of years ago for Judge Collette, as well as, recently for Judge Giddings. Also, would this resolution have forced them to approach the Committee before they found representation?

Comm. Schor stated that the foundation of the resolution is acknowledgment by the Board that there are occasions when outside representation may be required. However, the Board has the responsibility to ensure that all other avenues are exhausted, as well as, the oversight of expenditures and the determination of the funding source. Comm. Schor explained that in emergency situations Board Leadership and the Controller/Administrator are authorized to approve expenditures. Comm. Bahar-Cook suggested a dollar amount cap on Item 3, but is uncertain of what the amount should be. Comm. Grebner suggested there should be a policy where municipalities share attorney services for simple filings or legal requirements.

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Nolan

b. Appointments to the Equalization Subcommittee (*No Material*)

Comm. Dougan confirmed his interest and Comm. Tsernoglou volunteered to be on the Equalization Subcommittee.

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. BAHAR-COOK, TO APPOINT COMM. DOUGAN AND COMM. TSERNOGLOU TO THE EQUALIZATION SUBCOMMITTEE.

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Nolan

9. Late – Controller’s Update – Closing of the Books

Ms. Lannoye, Controller, provided the Committee with a brief overview of the 2010 Fiscal Year prior to presenting the Comprehensive Annual Financial Report in February. The Committee discussed income, expenditures, cost savings and projections.

8. Board Referral - Notice of Public Hearing from City of East Lansing the Home of Michigan State University Regarding P A 328 Personal Property Tax Abatement – Force By Design

The Board Referral was received and placed on file.

Announcements

None.

Public Comment

None.

The meeting adjourned at approximately 6:12 p.m.

Respectfully submitted,

Julie Buckmaster

## **FEBRUARY 16, 2011 FINANCE AGENDA STAFF REVIEW SUMMARY**

### **RESOLUTION ACTION ITEMS:**

The Controller's Office is recommending approval of the following resolutions:

1(a) and 1(b). Treasurer - *Resolution Authorizing 2011 Administrative Fund and 2011 Borrowing Resolution (2010 Delinquent Taxes).*

These resolutions will authorize the borrowing of funds in order to pay local taxing units within the County their shares of delinquent property taxes in anticipation of the collection of those taxes by the Treasurer. They will also authorize the establishment of a revolving fund for this purpose. This process is approved annually by the Board of Commissioners.

1(c). Treasurer – *Resolution to Authorize Additional Imprest Funds for the Jail's New Inmate Trust Debit Card System.*

This resolution would authorize the transfer of \$7,500 in cash from the general fund to the Inmate Trust Account. The new debit card system replaces the need to issue checks to inmates upon release. Please refer to the memorandum from the Treasurer for further details.

2. Ingham County Prosecutor's Office - *Resolution to Authorize a Juvenile Accountability Block Grant Program Award from the Michigan Department of Human Services and Sub-Contract with the Dispute Resolution Center of Central Michigan*

This resolution will authorize a grant award contract in the amount of \$19,666, with a county match of \$2,185 (the Prosecuting Attorney's Office has funds within their budget) for a total program cost of \$21,851 for the "Juvenile Accountability Block Grant" from the Michigan Department of Human Services for the time period of April 1, 2011 through March 31, 2012.

This program has been in place for several years and the entire program is subcontracted to the Dispute Resolution Center of Central Michigan.

These services provided by the Dispute Resolution Center save court resources, by managing juvenile ticket offenses that would otherwise be submitted to the Circuit Court-Family Division for disposition through their normal procedures.

3(a). Animal Control (see the attached memo) - *Resolution Authorizing an Agreement with the United States Department of Agriculture Office of Inspector General for the Purpose of Receiving Reimbursable Costs for Providing Resources for a Joint Dog Fighting Operation*

The Resolution would authorize Ingham County Animal Control Department to participate with the United States Department of Agriculture Office of Inspector General and other local and state agencies for joint law enforcement operations investigating major dog fighting organizations. This grant agreement, will reimburse the County for eligible expenses including certain overtime, investigative equipment, travel, training, housing and boarding of animals and other expenses up to \$10,000, for the time period of March 15, 2011 through September 30, 2011.

The County participated in this program last fiscal year as well.

3(b). Animal Control - *Resolution Authorizing an Agreement with the Michigan Department of Agriculture for the Purpose of Receiving Reimbursable Costs for Providing Spay/Neuter Surgeries to Animals at Ingham County Animal Control*

The Resolution would authorize Ingham County Animal Control Department to participate with the Michigan Department of Agriculture for the Companion Animal Welfare Fund which supports projects that increase the sterilization of dogs and cats adopted from shelters to prevent the continued overpopulation of these animals. This grant agreement will reimburse the County for expenses including surgery supplies, equipment and labor associated with the spaying and neutering of shelter animals up to \$10,000, for the time period of March 1, 2011 through December 31, 2011.

4. Health Department - *Resolution Authorizing Contracts to Distribute County Urban Redevelopment Funds*

This resolution utilizes \$30,000 included in the Health Department's FY 2011 budget to authorize contracts for the time period of January 25, 2011 through September 30, 2011 with the following agencies:

- Allen Neighborhood Center (\$15,000), with partners Ingham County Land Bank and Lansing Community College, for *Restoration Works*, a "project-based learning initiative" which will involve LCC faculty and students completely restoring two vacant homes over the next several years, with a focus on incorporating innovative and replicable energy efficiency improvements;
- South Lansing Community Development Association (\$15,000) to utilize community forums, visioning sessions, surveys, market studies etc. in the revitalization of two historically significant commercial centers – REO Town and Colonial Village.

5. Management Information Services- *Resolution to Approve the Purchase of Purewire Web Security Services from Fishnet Security.*

The resolution authorizes a 3 year contract for network security services such as viruses, malware, and attacks from malicious sites outside the county network. The County has utilized Purewire's services for the last 18 months. The Purewire solution required fine tuning and configuration to get the service operating to meet the county's needs. MIS is very satisfied with these services and is recommending that the County continue with Purewire. Total cost of the 3 year contract is \$41,040. This represents \$4,860 in total savings or \$1,620 per year over the current agreement.

6. Board of Commissioners - *Resolution to Amend Resolution #05-295 which Delegates Certain Authority to the Ingham County Parks and Recreation Commission.*

In 2005, the Board delegated authority to the Parks Commission to adjust fees for all park related activities except vehicle entrance fees, provided they give the Board of Commissioners 60 days notice. If the Board of Commissioners does not reject such fees within the 60 days then they would take effect. This new resolution would rescind the delegated authority to the Parks Commission to adjust fees. The Committee may wish to amend the resolution to allow the Parks Commission to adjust concession fees.

7. Controller/Administrator's Office - *Resolution to Authorize Entering into a Contract with Williamstown Township in Order to Provide One Time Funding to Supplement Police Services to County Residents*

This resolution will authorize entering into contract with Williamstown Township to provide one time funding to supplement Police Services to County residents through their agreement with Meridian Township for Law Enforcement Services.

The funding would be in the amount of \$122,678 for Williamstown Township as established by Resolution #10-377 and the "Ingham County Police Services Incentive Funds Schedule" and later amended by Resolution #10-409 (see the attached memo).

**BOARD REFERRALS:**

8(a). Notice of Hearing from Delhi Charter Township Regarding Application for Industrial Facilities Exemption Certificate and an Application for Exemption of New Personal Property from XG Sciences, Inc.

8(b). Notice of Public Hearing from City of Lansing Regarding Brownfield Plan #5d East Village Brownfield Redevelopment Plan



Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING 2011 ADMINISTRATIVE FUND**

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

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

PRESENT:

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

ABSENT:

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

**RESOLUTION AUTHORIZING 2011 ADMINISTRATIVE FUND**

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

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

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

AYES:

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

NAYS:

\_\_\_\_\_

ABSTAIN:

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

STATE OF MICHIGAN

COUNTY OF INGHAM

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

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Ingham County Clerk

[SEAL]

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Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

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

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

PRESENT:

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

ABSENT:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

103. Aggregate Amount of Notes.

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

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

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

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

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

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

## II. FIXED MATURITY NOTES

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

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

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

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

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

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

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

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

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

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

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

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

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

207. Transfer or Exchange of Notes.

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

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



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

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

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

209. Redemption.

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

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

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

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

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

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

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

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

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

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

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

### **III.**

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

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

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

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

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

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

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

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

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

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

309. Renewal or Refunding Notes.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

405. Remarketing, Repurchase and Resale.

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

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

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

**V.  
MULTIPLE SERIES**

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

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

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

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

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

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

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

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

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

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

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

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



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

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

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

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

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

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

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

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

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

## **VI. TAXABILITY OF INTEREST**

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

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

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

## **VII. FUNDS AND SECURITY**

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

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

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

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

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

704. 2011 Note Payment Account.

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

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

(i) All Delinquent Taxes.

(ii) All statutory interest on the Delinquent Taxes.

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

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

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

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

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

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

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

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

705. Limited Tax General Obligation and Pledge.

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

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

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

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

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

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

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

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

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

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

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

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

## **VIII. SUPPLEMENTAL AGREEMENTS**

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

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

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

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

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

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

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

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

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

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



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

**IX.**  
**MISCELLANEOUS PROVISIONS**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

AYES:

\_\_\_\_\_

NAYS:

\_\_\_\_\_

ABSTAIN:

\_\_\_\_\_

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

STATE OF MICHIGAN

COUNTY OF INGHAM

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

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

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

\_\_\_\_\_

[SEAL]

elk.gr-ing2011

## Memorandum

### **ERIC SCHERTZING** Ingham County Treasurer

**John C. Schlinker**  
Chief Deputy Treasurer

February 3, 2011

TO: Finance and County Services Liaison Committees

FROM: Eric Schertzing

RE: Resolution to Authorize Imprest Funds for Jail Kiosk System

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Attached for your consideration is a proposed resolution to authorize the County Treasurer to transfer \$7,500 from the general fund to Imprest funds for the Jail's new Inmate Trust Account Debit Card system. The County previously resolved to contract with a vendor for a Kiosk payment system for jail inmate trust accounts. As part of this new system, a Debit Card program was included. When Inmates are released they will be issued a Debit Card with the amount of funds held on deposit for them. This will virtually eliminate checks generated at time of release and absolve the County of its fiduciary responsibility for checks that now remain outstanding and need to be Escheated to the State of Michigan. The new Debit Card and Kiosk system is more efficient and will save the county money. However, because of the delay in issuing the Debit Card and funding the account that the Debit Card funds are drawn from the county must have imprest funds to ensure that the Debit Card issued is funded at time of release. This request is separate and differs from Ingham County Resolution #10-391 for the fact that the Debit Cards will be fund from a different bank account than the previous request. That bank account was for the deposits that are made in the Kiosk and then deposited by the vendor. The account to fund the issued Debit Cards needs to have its own "float", so as to maintain the integrity of the system and ensure its' smooth operation. The County Treasurer hereby requests authorization to transfer funds to the Jail Inmate Account Kiosk Program in the amount of \$7,500.

Thank you for your consideration of this resolution. Please contact me if you have any questions.

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

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

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

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

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

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

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

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

## **Agenda Item 2**

TO: Ingham County Board of Commissioners

FROM: Scott Hughes, Ingham County Prosecutor's Office

DATE: February 7, 2011

The Ingham County Prosecutor's Office has administered the Juvenile Accountability Block Grant (JABG) program since 1998. The attached resolution would continue the program, which uses grant funding, as well as a ten percent county match, to provide diversion services to juvenile offenders. For the 2011-12 financial year, \$19,666 has been offered to Ingham County. With a county match of \$2,185, the program would have an annual budget of \$21,851.

The Prosecutor's Office contracts with the Dispute Resolution Center of Central Michigan to provide interventions to juveniles accused of ticket offenses such as truancy, curfew violations and disorderly conduct. In addition, students can be referred to the program from the Lansing School District, for disciplinary offenses such as fighting.

Students are enrolled in the Dispute Resolution Center program, which provides for a restorative justice intervention panel, as well as a six-hour weekend seminar. In this program, the youths accept responsibility for their actions and work toward improved behavior, such as conflict resolution without aggression.

The JABG program saves county and court resources by allowing juvenile offenders to be diverted to a pre-adjudication intervention, where their issues are addressed with appropriate and cost-effective programming.



Introduced by Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

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

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

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

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

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

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

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

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

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

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

## Agenda Item 3a and 3b

TO: Law Enforcement Committee  
Finance Committee

CC: Mary Lannoye, Controller  
John Neilsen, Deputy Controller

FROM: Jamie McAloon Lampman, Director Animal Control

Date: February 4, 2011

RE: Resolutions for Cost Reimbursements from Office of Inspector General and the Michigan Department of Agriculture

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I have two resolutions before you that will greatly enhance Ingham County Animal Control's (ICAC) ability to provide better services to the community.

The first proposal from The Office of Inspector General (OIG) is a grant for \$10,000. This resolution is exactly the same as the resolution approved in 2010 for \$30,000 which was distributed to ICAC for the purpose of investigating criminal dog fighting. The equipment purchased and overtime was paid through this grant. It was crucial to the successful conviction of several long-time dog fighters who based their operations in Ingham County. ICAC's investigation of these individuals and their associates resulted in multiple warrants; felony convictions; jail time and restitution to ICAC. The resolution proposed for 2011 would again coordinate ICAC and OIG efforts by reimbursing ICAC for overtime hours dedicated to dog fighting in Ingham County up to \$10,000. These funds go a long way to make our citizens safe and rid Ingham County of the brutal blood sport of dog fighting and the associated crimes that come with it. This collaboration has been successful and beneficial for Ingham County and its residents--both its two legged as well as four legged residents.

The second resolution pertains to The Michigan Department of Agriculture's (MDA) grant to ICAC for the purpose of ensuring that all animals adopted from ICAC will be spayed or neutered before being adopted. This has been a goal of ICAC since 2004 as spay/neuter programs are the most effective tool in combating overpopulation in animals. However, despite ICAC's aggressive efforts since 2004 at a 20 percent spay/neuter rate vs. an 80 percent rate in 2009, there is still work to be done. It is estimated that 300 animals annually are adopted that have not been spayed or neutered because ICAC lacks the funds and facilities. This grant will bring us closer than ever to reaching 100 percent compliance.

The timing is perfect as ICAC is currently retrofitting a bay area in the shelter to be used as a surgery room for this purpose. The renovation monies were approved under the CIP funds for 2011 improvements. The MDA grant will be utilized to purchase \$7,000 in supplies and equipment and up to \$3,000 to reimburse the county for labor directly associated with this project.

These two cost reimbursement resolutions will have long term positive impacts on both the quality of life for its citizens and its pets in Ingham County for years to come.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

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

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

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

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

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

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

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

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

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

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

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

Introduced by the Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

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

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

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

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

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

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

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

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

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

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

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

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

MEMORANDUM

To: Human Service Committee  
Finance Committee

From: Dean Sienko, M.D., M.S., Health Officer

Date: February 3, 2011

Subject: Authorization to Establish Contracts to Distribute County Urban Redevelopment Funds

Ingham County has a strong and successful history of implementing community summits and cultivating citizen ownership of efforts that expand and enhance opportunities for urban redevelopment. The Ingham County Health Department (ICHD), in partnership with the Power of We Consortium (PWC), has been responsible for carrying out efforts in support of the County's priority to "Promote Environmental Protection and Smart Growth." Specifically, ICHD and PWC have established a mechanism to allocate the Urban Redevelopment Funds in the amount of \$35,000 which was established as part of the Health Department budget.

This important investment of \$35,000 has been used to leverage millions of dollars in federal grants and thousands of volunteer service hours towards making our neighborhoods more attractive, vital, and responsive to our residents. Utilization of these funds has included activities such as completion of the walking trail on the south side of Lansing; match for the PWC's Capacity Building Program for community and faith-based organizations and for the AmeriCorps program; support for the Ingham Change Initiative's Summer Youth Program for young men of color; and support for neighborhood community organizing.

For fiscal year 2011, the ICHD, in partnership with the PWC, has allocated a total of \$30,000 following an RFP process, to:

- Allen Neighborhood Center (\$15,000), with partners Ingham County Land Bank and Lansing Community College, for *Restoration Works*, a "project-based learning initiative" which will involve LCC faculty and students completely restoring two vacant homes over the next several years, with a focus on incorporating innovative and replicable energy efficiency improvements;
- South Lansing Community Development Association (\$15,000) to utilize community forums, visioning sessions, surveys, market studies etc. in the revitalization of two historically significant commercial centers – REO Town and Colonial Village.

I recommend adoption of this resolution to establish contracts between the Health Department and Allen Neighborhood Center, and between the Health Department and South Lansing Community Development Association, and that the Board Chair is authorized to sign the contracts after review by the County Attorney.

c: Renee Canady w/attachment  
John Jacobs w/attachement  
Peggy Roberts w/attachment

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

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

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

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

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

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

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

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

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

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

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

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



**Agenda Item 5**

To: Board of Commissioners  
From: Tom Shewchuk  
CC:  
Date: February 3, 2011  
Re: Fishnet/Barracuda Purewire Service Resolution

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Dear Commissioners,

Ingham County has utilized the Purewire Web Security Services for the last 18-months to protect the Ingham County network from viruses, malware, and attacks from malicious sites outside our network. This solution required fine tuning and configuration to get the service operating to meet our needs and MIS is very satisfied with this service. MIS researched other services 18-months ago and there have not been any significant changes for this type of service. Thus, I am recommending we continue with the Purewire service and purchase an additional 36-months of service for a total cost of \$41,040.00. This is a \$4,860.00 savings over our current agreement.

Thank you for your consideration. Please feel free to contact me if you have any questions.

Sincerely,

Tom



**Sales Proposal**

**Date:** 12/29/2010  
**Quote valid for:** 30 days

**Quote #:** 82812-2  
**Payment Term:** 30 days  
**Federal ID Number:** 43-1806449

**To:**  
 Jeff VanderSchaaf  
 Network Administrator III  
 Ingham County  
 121 East Maple  
 Mason, MI 48854  
 (517) 676-7373  
 jvanderschaaf@ingham.org

**From:**  
 Aaron Prillwitz  
 200 East Big Beaver Rd  
 Troy, MI 48083  
**Phone:** 248.457.4503  
**Fax:** 248.461.1212  
**Email:** aaron.prillwitz@fishnetsecurity.com  
**Inside Sales E-mail:**  
 brianna.kirby@fishnetsecurity.com  
**Inside Sales Phone Number:** (678) 281-6048

Line #	Product Description	Product Code	Comments	Qty	Client Price	Client Extended Price
1	Purewire Web Security Services (Includes Purewire Web Filtering & Purewire Scanning). Per seat price. Three year subscription.	BWU-w36	Term: 2-7-11 – 2-7-14	1000	\$41.04	\$41,040.00
					<b>Shipping:</b>	
					<b>Taxes:</b>	TBD
					<b>Grand Total:</b>	\$41,040.00

**Client Signature:** \_\_\_\_\_ **PO Date:** \_\_\_\_\_ **Customer PO#:** \_\_\_\_\_

**Conditions of Sale**

Manufacturer's warranty applies. FishNet Security does not give or imply that it gives any warranty on any product(s) it distributes. FishNet Security will provide commercially reasonable assistance to customers needing warranty assistance in dealings with the manufacturer(s) of the product(s) FishNet Security distributes.

FishNet Security invoices upon shipment of the product to customer. All invoices are due net 30. Any invoice over 30 days will be subject to a 1.5% late charge per month. FISHNET SECURITY DOES NOT ACCEPT CREDIT CARD PAYMENTS FOR GOODS AND SERVICES SET FORTH HEREIN.

Requests to return product(s) must be received within 30-days of receipt of the product(s). Approval for the return of product(s) is subject to the manufacturer's return policy. All product(s) approved for return must: (i) be in new, unopened condition and complete, including but not limited to all packaging materials, instructions and accessories; (ii) has no permanent software keys issued, (iii) returned to FishNet Security with a RMA number issued by FishNet Security, and (iv) include the number of the FishNet Security invoice wherein the product was purchased. Returns for credit are subject to a 20% restocking fee.

Buyer assumes all responsibility for ensuring that purchased product(s) are used in a manner conforming to FCC requirements, in addition to any other applicable Federal, State, or local government requirements. No implied warranty, including merchantability and fitness for a particular purpose applies to this (these) product(s) and no other warranty given by any employee, agent, dealer or other person with respect to the product(s) shall be binding on FishNet Security.

FishNet Security shall have no liability or responsibility to the purchaser or any other person for any loss or damage or any special, incidental or consequential damages caused or alleged to be caused directly or indirectly by the product, including but not limited to, any interruption of service, loss of customer goodwill, loss of business or anticipatory profits or consequential damages resulting from use of the product(s). In no event shall FishNet Security be liable for loss of profits or any indirect, special incidental, or consequential damages arising out of or connected with the sale or anticipated use of the product(s).

NOTICE: Prices are good for thirty (30) days from the date of this quote. This quote is the exclusive property of FishNet Security and is made available for use to the addressee of the quote and its immediate employees only. \*\*Any quote on labor is an estimate. The final labor quote will be provided by FishNet Security when an acceptable Scope of Work and Statement of Work has been agreed upon by FishNet Security and the client. Contact your FishNet Account Manager for additional support options from our highly qualified support staff.

Prices do not include applicable state/local sales tax or shipping & handling. FishNet invoices for installation upon completion of project.

No terms and conditions other than the terms and conditions contained herein shall be binding upon FishNet Security unless accepted by it in a writing signed by an authorized party. Any request by Client for goods from FishNet Security shall be governed by the terms of this Sales Proposal. All terms and conditions contained in any oral or written communication, including, without limitation, a purchase order submitted by Client, which are different from or in addition to the terms and conditions herein are hereby rejected and shall not be binding on FishNet Security, whether or not they would materially alter this document, and FishNet Security hereby objects to any such terms and conditions. All prior proposals, negotiations and representations, if any, are merged herein. Client will be deemed to have assented to all terms and conditions contained herein if any part of the goods and/or services described herein are shipped or an invoice is presented in connection with the said goods and/or services.

FishNet Security – Corporate Headquarters  
 1710 Walnut | Kansas City, MO 64108  
 T: 888.732.9406 | P: 816.421.6611 | F: 703.880.7250  
[www.fishnetsecurity.com](http://www.fishnetsecurity.com)

Introduced by County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

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

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

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

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

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

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

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

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

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

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

## Agenda Item 6

TO: County Services and Finance Committees

FROM: Becky Bennett, Board Coordinator

DATE: February 3, 2011

RE: Resolution to Amend Resolution #05-295 Which Delegates Certain Authority to the Ingham County Parks and Recreation Commission

Resolution #05-295 delegated certain authority to the Parks and Recreation Commission, including the authority to set and periodically adjust user fees and rental fees pertaining to the use of County Park facilities and equipment. Under this provision, the Board of Commissioners would be notified in writing of the fee adjustment and would have 60 days to reject the proposed fee by adopting a resolution.

This resolution amends Resolution #05-295 by rescinding the language giving the Parks and Recreation Commission the authority to set and adjust fees and replaces it with language stating that the Parks and Recreation Commission may periodically recommend to the Board of Commissioners user fee and rental fee adjustments to the County Park facilities and equipment.

Introduced by the County Services and Finance Committees:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AMEND RESOLUTION #05-093 “RESOLUTION ESTABLISHING  
THE INGHAM COUNTY PARKS AND RECREATION COMMISSION UNDER  
PUBLIC ACT 261 OF 1965”**

**RESOLUTION #05-295**

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

WHEREAS, county fee increases are generally approved by the Board of Commissioners; and

WHEREAS, the Parks and Recreation Commission is appointed by the Board of Commissioners.

THEREFORE BE IT RESOLVED, that Resolution #05-093 is amended as provided below:

BE IT FURTHER RESOLVED, that the following authority is delegated to the Ingham County Parks and Recreation Commission:

- (1) The Parks and Recreation Commission shall adopt and provide for the enforcement of rules and regulations covering the use of County Park facilities, and the conduct of persons thereon, subject to approval by the Board of Commissioners; and
- (2) The Parks and Recreation Commission, or its designated representatives, may approve and sign agreements for the rental of County Park facilities, such as pavilions, ball fields, etc., without further approval of the Board of Commissioners, provided the form of such agreements are approved by the County Attorney, and such agreements do not involve consideration exceeding \$5,000; and
- (3) The Parks and Recreation Commission may set and periodically adjust user fees and rental fees pertaining to the use of County Park facilities and equipment, except for vehicle entrance fees, without further approval of the Board of Commissioners, provided that the form of such fees shall be approved by the County Attorney as to form; and provided however, that the Board of Commissioners shall be given written advance notification of such proposed action, and that the Board of Commissioners, within 60 days of such notification, shall not have rejected such proposed action by official resolution of the Board; and
- (4) The Parks and Recreation Commission shall appoint a Parks Director, and authorize such employees as necessary to assist the Parks and Recreation Commission in the maintenance and operation of the Parks system, subject to budgetary limitations. Such persons shall be County employees and supervised by the Parks and Recreation Commission.

**ADOPTED - NOVEMBER 8, 2005**  
**Agenda Item No. 13**

**RESOLUTION #05-295**

BE IT FURTHER RESOLVED, that the changes will take effect as of September 20, 2005 and all fee adjustments following that must be approved by the Board of Commissioners.

**COUNTY SERVICES: Yeas:** Celentino, Copedge, De Leon, Schor, Severino, Vickers  
**Nays:** None      **Absent:** None      **Approved 11/1/05**

**FINANCE: Yeas:** Dedden, Swope, Hertel, Schor, Thomas, Dougan  
**Nays:** None      **Absent:** None      **Approved 11/2/05**

Introduced by the County Services and Finance Committees:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

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

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

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

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

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

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

and replacing it with:

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

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

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

**Agenda Item 7**

TO: Law Enforcement and Finance Committees

FROM: John L. Neilsen, Deputy Controller

DATE: February 4, 2011

SUBJECT: Resolution to Authorize Entering into Contract with Williamstown Township in Order to Provide One Time Funding to Supplement Police Services to County Residents

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Commissioners:

This resolution will authorize entering into contract with Williamstown Township in order to provide one time funding to supplement Police Services to County residents through their agreement with Meridian Township for Law Enforcement Services.

The Board previously passed two resolutions to establish and later refine this policy. Resolution #10-377 was amended by Resolution #10-409 (see the attached), to allow payment to Williamstown Township upon signing of a police services contract with Meridian Township, provided such contract specify that Meridian Township agrees to first offer any positions newly created as a result of such contract to qualified laid off Ingham County Sheriff Deputies.

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

The one time funding to supplement Police Services to County residents through their agreement with Meridian Township for Law Enforcement Services is in the amount of \$122,678, for Williamstown Township as established by Resolution #10-377 and the "Ingham County Police Services Incentive Funds Schedule".

Williamstown Township has therefore met the criteria established by the Board of Commissioners and I would recommend approval of the Resolution as presented.

If you should have any additional questions, please contact me.



**AMENDED**

**ADOPTED - DECEMBER 14, 2010**  
**Agenda Item No. 34**

Introduced by the Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO CONDITIONALLY AMEND THE SHERIFF'S OFFICE 2011 BUDGET TO ASSIST IN THE POLICE SERVICES CONTRACTS TRANSITION**

**RESOLUTION #10-409**

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

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

WHEREAS, both Williamstown and Alaiedon Townships are reviewing Police Services contract proposals and/or are presently engaged in discussions with the Sheriff's Office on maintaining a level of Police Services through a contract under the terms and incentives as established by Resolution #10-377; and

WHEREAS, these Police Services contracts as being negotiated would result in contracting for up to five (5) additional deputies that are currently not approved in the 2011 Ingham County adopted budget; and

WHEREAS, the Ingham County Board of Commissioners and Sheriff are in mutual agreement that they want to assist both Williamstown and Alaiedon Townships efforts to establish these Police Services Contracts in order to have a minimal level of disruption in police services and in order to have as smooth a transition process as possible, given the short time period before the end of Ingham County's fiscal year that being December 31, 2010.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the Controller/Administrator to amend the Sheriff's FY2011 Position Allocation List by adding up to five (5) deputies for the time period January 1, 2011 thru March 31, 2011 and rescind the appropriate layoff notices.

BE IT FURTHER RESOLVED, that the amendment is subject to Williamstown Township adopting a resolution stating their intent to contract with Meridian Township or Ingham County, and/or Alaiedon Township adopting a resolution that states their intent to contract for police services with Ingham County, and that they agree to reimburse the County all related costs retroactive to January 1, 2011.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2011 budget, including appropriating a portion of the incentive funding formula up to \$122,678 for Williamstown Township and \$97,893 for Alaiedon Township as established by Resolution #10-377 and the "Ingham County Police Services Incentive Funds Schedule".

BE IT FURTHER RESOLVED, that the County again expresses its general willingness to enter into similar agreements with any other general law townships within Ingham County, provided they are willing to accept primary responsibility for financing primary police services within their boundaries

BE IT FURTHER RESOLVED, that Resolution #10-377 is hereby amended to allow payment to Williamstown Township upon signing of a police services contract with Meridian Township, provided such contract specify that Meridian Township agrees to first offer any positions newly created as a result of such contract to qualified laid off Ingham County Sheriff Deputies.

BE IT FURTHER RESOLVED, that any Police Services Contracts with Williamstown and/or Alaiedon Townships are subject to final approval by the Ingham County Board of Commissioners.

**LAW ENFORCEMENT: Yeas:** Holman, Koenig, Copedge, Celentino, Tsernoglou, Schafer  
**Nays:** None     **Absent:** None     **Approved 12/2/10**

**FINANCE: Yeas:** Grebner, Tennis, Bahar-Cook, Schor, Holman, Dougan  
**Nays:** None     **Absent:** None     **Approved 12/8/10**

**Agenda Item 7**

Introduced by the Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

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

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

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

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

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

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

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

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

DELHI CHARTER TOWNSHIP

NOTICE OF HEARING

APPLICATIONS FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE AND  
EXEMPTION OF NEW PERSONAL PROPERTY BY XG SCIENCES, INC.

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

XG SCEINCES, INC.  
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 Delhi Charter Township has received an Application for Industrial Facilities Exemption Certificate and an Application for Exemption of New Personal Property from XG Sciences, Inc. A complete copy of the applications 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](mailto: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 15<sup>th</sup> day of February, 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  
JAN 27 2011

**RESOLUTION #2011-010**

BY THE PLANNING AND DEVELOPMENT COMMITTEE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING  
BROWNFIELD PLAN #5d  
EAST VILLAGE BROWNFIELD REDEVELOPMENT PLAN

WHEREAS, the Lansing Brownfield Redevelopment Authority has prepared and forwarded an approved Brownfield Plan pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as East Village located in the City of Lansing, Michigan; and

WHEREAS, prior to Council's action on this request, it is necessary to hold a public hearing on the Plan, to allow for any resident, taxpayer or ad valorem taxing unit the right to appear and be heard;

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10<sup>th</sup> Floor, Lansing City Hall, Lansing, Michigan, on Monday, February 14, 2011 at 7:00 p.m. on Brownfield Plan #5d – East Village Brownfield Redevelopment Plan under the Brownfield Redevelopment Financing Act, for property located within the boundary more particularly described as:

COM 40 FT S OF N 1/4 COR SEC 15, TH E 816.53 FT, S 938.68 FT. W 1055.47 FT, N 115.77 FT, W 99.59 FT, N 827.99 FT TO S LINE E SAGINAW ST, E 335.85 FT TO BEG; SEC 15 T4N R2W

And that the City Clerk cause notice of such hearing to be published twice in a publication of general circulation, no less than 10 days or more than 40 days prior to the date of the public hearing, and that the City Clerk also cause the legislative body of each taxing unit levying ad valorem taxes on this property, to be notified of Brownfield Plan #5d and the scheduled public hearing.

**RECEIVED**  
FEB 07 2011

City of Lansing  
Notice of Public Hearing

The Lansing City Council will hold a public hearing on Monday, February 14, 2011 at 7:00 p.m. in the City Council Chambers, 10<sup>th</sup> Floor, Lansing City Hall, Lansing, MI, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, other interested persons and ad valorem taxing units to appear and be heard on the approval of Brownfield Plan #5d – East Village Brownfield Redevelopment Plan, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property located on East Saginaw Avenue in Lansing, Michigan, but more particularly described as:

COM 40 FT S OF N 1/4 COR SEC 15, TH E 816.53 FT, S 938.68 FT. W 1055.47 FT, N 115.77 FT, W 99.59 FT, N 827.99 FT TO S LINE E SAGINAW ST, E 335.85 FT TO BEG; SEC 15 T4N R2W

Approval of this Brownfield Plan will enable the Lansing Brownfield Redevelopment Authority to capture incremental tax increases which result from the redevelopment of the property to pay for costs associated therewith. Further information regarding this issue may be obtained from Karl Dorshimer, Economic Development Corporation of the City of Lansing, 401 N. Washington Square, Suite 100, Lansing, MI 48933, (517) 483-4140.

City Clerk