INGHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING - 7:30 P.M.
COMMISSIONERS’ ROOM, COURTHOUSE
MASON, MICHIGAN

MARCH 12, 2002

AGENDA

I. CALL TO ORDER

II. ROLL CALL BY CLERK

III. PLEDGE OF ALLEGIANCE

IV. MEDITATION

V. APPROVAL OF THE MINUTES OF FEBRUARY 26, 2002

VI. ADDITIONS TO THE AGENDA

VII. PETITIONS AND COMMUNICATIONS

1. RESOLUTION FROM KALKASKA COUNTY SUPPORTING SENATE BILL 677 PERTAINING TO THE SECONDARY ROAD PATROL AND JAIL REIMBURSEMENT PROGRAMS FUNDING

2. RESOLUTION FROM CHEBOYGAN COUNTY SUPPORTING HB 5497 TO PROHIBIT THE ISSUANCE OF DRIVER’S LICENSES TO ILLEGAL ALIENS AND SB 931 TO PROHIBIT THE ISSUANCE OF STATE IDENTIFICATION CARDS TO ILLEGAL ALIENS

3. RESOLUTION FROM ANTRIM COUNTY URGING THE MICHIGAN LEGISLATURE TO ASSUME A LEADERSHIP ROLE IN FACILITATING STATE AND LOCAL EFFORTS TO CONTROL THE SALE TO AND USE OF TOBACCO BY YOUNG PEOPLE

4. RESOLUTION FROM ANTRIM COUNTY REQUESTING THE STATE OF MICHIGAN TO REINSTATE FUNDING FOR THE COOPERATIVE RESOURCE MANAGEMENT INITIATIVE PROGRAM

5. RESOLUTION FROM ANTRIM COUNTY REQUESTING THAT ANY APPROVED JUVENILE FACILITY BE REIMBURSED FIFTY PERCENT OF THE TOTAL COST BY THE STATE OF MICHIGAN

6. RESOLUTION FROM ANTRIM COUNTY SUPPORTING SENATE BILL 677 PERTAINING TO THE SECONDARY ROAD PATROL AND JAIL REIMBURSEMENT PROGRAMS FUNDING
VIII. LIMITED PUBLIC COMMENT

IX. COMMITTEE REPORTS AND RESOLUTIONS

7. ADMINISTRATIVE SERVICES/PERSONNEL COMMITTEE - RESOLUTION MAKING AN APPOINTMENT TO THE ENVIRONMENTAL AFFAIRS COMMITTEE

8. ADMINISTRATIVE SERVICES/PERSONNEL COMMITTEE - RESOLUTION MAKING AN APPOINTMENT TO THE INGHAM COUNTY YOUTH COMMISSION

9. ADMINISTRATIVE SERVICES/PERSONNEL AND FINANCE COMMITTEES - RESOLUTION PROPOSING A COMPREHENSIVE REVIEW OF THE GOVERNANCE AND FUNDING STRUCTURE OF THE CAPITAL REGION AIRPORT AUTHORITY


11. ADMINISTRATIVE SERVICES/PERSONNEL AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH GREAT LAKES ELECTRONIC RECYCLING FOR THE PURPOSE OF PROVIDING ELECTRONIC RECYCLING SERVICES FOR THE COUNTY

12. FINANCE COMMITTEE - RESOLUTION ESTABLISHING THE BUDGET CALENDAR FOR 2003

13. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING AN APPROPRIATION FROM THE WOMEN’S COMMISSION BUDGET AND A CONTRACT WITH CADA FOR THE DOMESTIC VIOLENCE SHELTER PROGRAM

14. HUMAN SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE HEALTH DEPARTMENT’S 2002 BUDGET TO SUPPORT AN INITIATIVE OF COMMUNITY PARTNERS IN HEALTH

15. HUMAN SERVICES, ADMINISTRATIVE SERVICES/PERSONNEL AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A CONTRACT WITH J.O. DEVELOPMENT, INC. FOR SITE PREPARATION FOR THE INSTALLATION OF A HOUSEHOLD HAZARDOUS WASTE FACILITY
16. LAW & COURTS, ADMINISTRATIVE SERVICES/PERSONNEL AND FINANCE COMMITTEES - RESOLUTION AUTHORIZING NEW DEPUTY CLERK III POSITION

X. SPECIAL ORDERS OF THE DAY

XI. PUBLIC COMMENT

XII. COMMISSIONER ANNOUNCEMENTS

XIII. CONSIDERATION AND ALLOWANCE OF CLAIMS

XIV. ADJOURNMENT

THE COUNTY OF INGHAM WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS INTERPRETERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETING FOR THE VISUALLY IMPAIRED, FOR INDIVIDUALS WITH DISABILITIES AT THE MEETING UPON FIVE (5) WORKING DAYS NOTICE TO THE COUNTY OF INGHAM. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE COUNTY OF INGHAM IN WRITING OR BY CALLING THE FOLLOWING: INGHAM COUNTY BOARD OF COMMISSIONERS, P.O. BOX 319, MASON, MI 48854, 517-676-7200.
FEBRUARY 26, 2002 REGULAR MEETING

The Ingham County Board of Commissioners met for their regular meeting at the above time and place. The meeting was called to order at 7:32 p.m. by Chairperson Czarnecki. Roll was called and all Commissioners were present except Commissioner Schafer.

PLEDGE OF ALLEGIANCE:
Ross Yednock, candidate for County Commissioner in the new 11th District, led the Board in the Pledge of Allegiance and a few moments of silence were observed for meditation.

APPROVAL OF THE MINUTES:
Moved by Commissioner Swope, supported by Commissioner Hertel to approve the Minutes of the February 12, 2002 meeting. Commissioner Stid requested that the Minutes be amended to reflect the comments made by the Director of the Road Commission. Motion to adopt the Minutes, as amended, carried unanimously. Absent: Commissioner Schafer.

ADDITIONS TO THE AGENDA:
Chairperson Czarnecki stated that agenda item 17 - Resolution to Authorize an American Legacy Foundation Tobacco Reduction Grant Subcontract with the Anishinaabegamig Cultural Learning Center had been pulled from the agenda.

Moved by Commissioner Krause to suspend the rules to allow a substitute for agenda item 20 - Resolution to Accept the 2002 Regional Pursuit Driving Grant. The substitute was accepted by the Chairperson, without objection from the body.

PETITIONS AND COMMUNICATIONS:
Letter (with attachments) from County Corporation Counsel regarding the lawsuit against the annexation of certain property to the Village of Stockbridge. Received and placed on file.

Letter from the City of Lansing announcing the rescheduling of the public hearing for the Brownfield Redevelopment Plan # 9 - former Schafer Bakery site. Referred to the Finance Committee.

Letter from the City of Lansing announcing a public hearing to consider approval of the Brownfield Redevelopment Plan #10 - Neogen Corporation. Referred to the Finance Committee.

Letter from the City of Lansing announcing a public hearing to consider approval of the Brownfield Redevelopment Plan #11 - Neophase Development. Referred to the Finance Committee.

Memorandum from Chief Deputy Vicki L. Harrison regarding the success of the Mason Area 2002 United Way Campaign. Received and placed on file.

Letter from the Family Independence Agency regarding base spending amounts incentive reinvestment. Referred to the Law & Courts Committee.

Resolution from Crawford County expressing opposition to House Bill 5497. Referred to the Administrative Services/Personnel Committee.
Letter from Kalamazoo County expressing opposition to the implementation of any formula that results in a reduction of funding to counties. Referred to the Human Services Committee.

Letter from the Lansing Area Skate, Bike & Recreation Foundation regarding County funding for the skate surface of Ranney Park. Referred to the Administrative Services/Personnel Committee.

Letter from the City of Lansing clarifying that Ingham County’s contribution to the Ranney Skate Park will be used for the skate surface only. Referred to the Administrative Services/Personnel Committee.

Letter from the Mid-South Substance Abuse Commission making a request for its 2002 Cobo Hall Convention Facility tax funds. Referred to the Human Services Committee.

Letter and resolution from the Mid-South Substance Abuse Commission expressing opposition to the mandated transfer of administrative oversight of substance abuse services from substance abuse coordinating agencies to community mental health agencies. Referred to the Human Services Committee.

LIMITED PUBLIC COMMENT:
Shelly McReynolds-Render and Kim Milton, representing the Ingham County Cultural Diversity Committee, addressed the Board to thank them and staff for their support of the very successful cultural diversity luncheon that was held on February 22, 2002.

Ross Yednock, candidate for County Commissioner in the new 11th district, introduced himself to the Board members.

Jim Kirsch, candidate for County Commissioner in the new 5th district, introduced himself to the Board members.

COMMITTEE REPORTS AND RESOLUTIONS:
Moved by Commissioner Minter, supported by Commissioner Hertel to adopt a consent agenda. Motion carried unanimously. Absent: Commissioner Schafer. Items on the consent agenda were adopted by unanimous roll call vote. Absent: Commissioner Schafer. Items voted on separately are so noted in the Minutes.

The following resolution was introduced by Commissioner Swope:

RESOLUTION AND ORDER OF ANNEXATION OF CERTAIN LAND TO THE VILLAGE OF STOCKBRIDGE

RESOLUTION #02-61

WHEREAS, the Village of Stockbridge, located in the Township of Stockbridge, Ingham County, Michigan, has filed a petition with the Ingham County Board of Commissioners for annexation, asking for this Board’s approval pursuant to Section 6 of Act 3 of the Public Acts of 1895, as amended, of the annexation of certain land located in the Township of Stockbridge, Ingham County; and

WHEREAS, a description of said land having been set forth in the petition together with the reasons for the proposed change and a copy of the resolutions of the Stockbridge Village Council in relation thereto having been included therewith; and

WHEREAS, the petition is at the request of the Village of Stockbridge and the Board of Education for Stockbridge
WHEREAS, that the property in question is contiguous to the Village limits; and

WHEREAS, Village municipal services, including connection to the Village of Stockbridge sanitary sewer system, is necessary for the construction of a new school, which will in part be located on this property; and

WHEREAS, it is desirable that the described property be annexed into the Village of Stockbridge; and

WHEREAS, the Administrative Services/Personnel Committee of having considered the matter at its November 6, 2001 meeting, and this Board having held public hearings, pursuant to duly published notice thereof, on said petition at the County Courthouse Building in the City of Mason during the County Board of Commissioners meeting of November 13, 2001; and

WHEREAS, all interested parties having had an opportunity to be heard by this Board on the subject matter contained in said petition and all requirements of Section 6, Chapter XIV, Act 3, PA 1895, being MCL 74.6; MSA 5.1470, having been met; and

WHEREAS, this Board having determined that said petition should be granted.

THEREFORE BE IT RESOLVED, that the land, more specifically described in Exhibit A, located in the Township of Stockbridge, County of Ingham, State of Michigan, be annexed to the Village of Stockbridge and its boundaries shall be so altered.

Moved by Commissioner Swope, supported by Commissioner Hertel to adopt the resolution. Motion carried by unanimous roll call vote. Absent: Commissioner Schafer.

The following resolution was introduced by the Administrative Services/Personnel and Finance Committees:

RESOLUTION APPROVING ENTERING INTO A GRANT WITH THE MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES AND THE STATE SURVEY AND REMONUMENTATION COMMISSION FOR THE 2002 REMONUMENTATION PROJECT

EXHIBIT A

LEGAL DESCRIPTION

A part of the Northeast 1/4 of Section 27, T1N, R2E, Stockbridge Township, Ingham County, Michigan, described as beginning on the North-South 1/4 line at a point S00°32'05"E 1314.33 feet from the North 1/4 Corner; thence N89°30'28"E 1332.88 feet along the North line of the South ½ of the Northeast 1/4 Section 27 to the center of the Northeast 1/4; thence S00°21'35"E 537.91 feet; thence S86°30'53"W 1333.00 feet; thence N00°32'05"W 607.51 feet along the North-South 1/4 line to the point of beginning containing 17.51 acres of land more or less and subject to any easements or rights of way of record.

Moved by Commissioner Swope, supported by Commissioner Hertel to adopt the resolution. Motion carried by unanimous roll call vote. Absent: Commissioner Schafer.
RESOLUTION #02-62

WHEREAS, a grant application was submitted to the State Survey and Remonumentation Commission in December 2001, for the sole purpose of receiving funds to implement Ingham County’s Monumentation and Remonumentation Plan; and

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

WHEREAS, the State Survey and Remonumentation Commission on January 14, 2002 formally approved granting Ingham County $80,338 for 2002 to continue with their Monumentation and Remonumentation Project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a grant with the Michigan Department of Consumer & Industry Services and State Survey and Remonumentation Commission for the purpose of receiving $80,338 in grant funds for the Ingham County Monumentation and Remonumentation Project in the year 2002.

BE IT FURTHER RESOLVED, that the Ingham County Remonumentation Committee shall go through a Request for Proposal process to select a qualified surveying company(ies) to conduct the actual research and monumentation field work necessary to accomplish the objectives of the grant agreement.

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

ADMINISTRATIVE SERVICES/PERSONNEL: Yeas: Swope, Lynch, De Leon, Celentino, Severino Nays: None Absent: None Approved 2/19/02

FINANCE: Yeas: Grebner, Stid, Swope, Krause, Hertel, Schafer, Minter Nays: None Absent: None Approved 2/20/02

Adopted as part of the consent agenda.

The following resolution was introduced by the Administrative Services/Personnel and Finance Committees:

RESOLUTION TO CONTRACT WITH RONNIE M. LESTER AS COUNTY REPRESENTATIVE FOR THE INGHAM COUNTY MONUMENTATION AND REMONUMENTATION PROJECT

RESOLUTION #02-63

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

WHEREAS, the Ingham County Monumentation and Remonumentation Plan was submitted by the Ingham County Board of Commissioners and approved by the State Survey and Remonumentation Commission on June 24, 1992; and
WHEREAS, as required by Act 345, P.A. 1990, a condition of receiving annual grant funds to implement the County Monumentation and Remonumentation Plan is that the County obtain and/or contract with a professional surveyor to oversee the activities of the grant project; and

WHEREAS, Ronnie M. Lester, D.B.A. Polaris Surveying Company, was selected in 1992 to be the Ingham County Representative and has since been an integral part of the implementation of the Ingham County Monumentation and Remonumentation Plan.

THEREFORE BE IT RESOLVED, upon the respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners contract with Ronnie M. Lester, D.B.A. Polaris Surveying Company, upon approval of the 2002 grant application by the State Monumentation and Remonumentation Commission, for the related services of County Representative as required by Act 345, P.A. 1990. Said contract to be funded by Survey and Remonumentation grant funds authorized under Act 345, P.A. 1990, for the period of one year, January 1, 2002 through December 31, 2002, at the rate of $60.00 per hour, at a cost not to exceed $13,920.

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

ADMINISTRATIVE SERVICES/PERSONNEL: Yeas: Swope, Lynch, De Leon, Celentino, Severino    Nays: None    Absent: None    Approved 2/19/02

FINANCE: Yeas: Grebner, Stid, Swope, Krause, Hertel, Schafer, Minter    Nays: None    Absent: None    Approved 2/20/02

Adopted as part of the consent agenda.

The following resolution was introduced by the Administrative Services/Personnel and Finance Committees:

RESOLUTION TO APPOINT DOUGLAS A. STOVER AS COUNTY GRANT ADMINISTRATOR FOR THE INGHAM COUNTY MONUMENTATION AND REMONUMENTATION PROJECT

RESOLUTION #02-64

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

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

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

THEREFORE BE IT RESOLVED, upon the respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners appoint Douglas A. Stover, Equalization Director, upon approval of 2002 grant application by the State Monumentation and Remonumentation Commission, for the related services of County Grant Administrator as required by Act 345, P.A. 1990.
The following resolution was introduced by the Administrative Services/Personnel and Finance Committees:

RESOLUTION AUTHORIZING CONTRACT WITH WOLVERINE ENGINEERS AND SURVEYORS, INC. FOR SERVICES AS MONUMENTATION SURVEYOR OF 2002 INGHAM COUNTY REMONUMENTATION PROJECT

RESOLUTION #02-65

WHEREAS, pursuant to Acts 345 and 346, 1990, the Ingham County Remonumentation Plan was submitted by the Ingham County Board of Commissioners and approved by the State Survey and Remonumentation Commission on June 24, 1992; and

WHEREAS, Wolverine Engineers and Surveyors, Inc. submitted a proposal to perform all of the monumentation services for 2002; and

WHEREAS, it is the recommendation of the Purchasing Department, with the concurrence of the Remonumentation Committee, that it is in the County’s best interest to authorize a contract with Wolverine Engineers and Surveyors, Inc. for services as monumentation surveyor for 2002.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract for the services of County Remonumentation Project Surveyor as required by Act 345, P.A., 1990, with Wolverine Engineers and Surveyors, Inc., said contract to be funded by survey and remonumentation grant funds authorized for 2002 in an amount not to exceed $61,668.

BE IT FURTHER RESOLVED, that the County Chairperson and County Clerk have the authority to sign said contracts upon review and approval by Corporation Counsel.

The following resolution was introduced by the Administrative Services/Personnel Committee:

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE “INGHAM COUNTY CULTURAL DIVERSITY COMMITTEE”
RESOLUTION #02-66

WHEREAS, the month of February is recognized across the United States as “Black History” month to promote awareness of the history and culture of black Americans; and

WHEREAS, the United States is a diverse nation where many ethnic groups reside; and

WHEREAS, a group of individuals comprised of exclusively Ingham County employees, not excluding any employees, saw the need to promote a greater awareness of all cultures; and

WHEREAS, in the year of 1999, the employees formed the “Ingham County Cultural Diversity Committee”; and

WHEREAS, each year in the month of February, the Committee holds a luncheon in honor of celebrating cultural diversity, which features different themes, ethnic foods, entertainment, speakers, displays and literature; and

WHEREAS, the Committee has held formal meetings, open to all Ingham County employees, with bylaws, minutes, agendas, and with the election of officers; and

WHEREAS, the Committee works directly with and is funded through the Ingham County Human Resources Department; and

WHEREAS, the Committee is also recognized and supported by the Ingham County Board of Commissioners and County Controller.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby formally recognizes and authorizes the formation of the “Ingham County Cultural Diversity Committee” and supports its efforts to promote cultural diversity in the workplace.

BE IT RESOLVED, that open participation on the Committee is encouraged and is open to all Ingham County employees.

ADMINISTRATIVE SERVICES/PERSONNEL: Yeas: Swope, Lynch, De Leon, Celentino, Severino
Nays: None Absent: None Approved 2/19/02

The following resolution was introduced by the Administrative Services/Personnel Committee:

RESOLUTION SUPPORTING THE OBSERVANCE OF CULTURAL HOLIDAYS AND EVENTS IN INGHAM COUNTY

RESOLUTION #02-67

WHEREAS, Ingham County has a culturally diverse and changing population; and

WHEREAS, this cultural diversity is displayed in terms of the ethnicity, race, religion, and many other characteristics; and
WHEREAS, many cultural groups have special holidays, celebrations and ceremonies within their specific communities; and

WHEREAS, the Ingham County Board of Commissioners recognizes the importance of and values and respects the diversity of the many cultural groups and their various special holidays, celebrations, and ceremonies; and

WHEREAS, the Ingham County Board of Commissioners wishes to reduce potential conflicts with county events and cultural events, holidays and ceremonies.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners requests that its advisory boards, committees and commissions acknowledge these holidays, celebrations and ceremonies and whenever possible refrain from scheduling conflicting meetings, hearings, and other special events.

BE IT FURTHER RESOLVED, that the Equal Opportunity Committee will publish and distribute an annual list of major cultural holidays and events in Ingham County, noting that this list is not all-inclusive, and that each advisory board, committee and commission should be sensitive to the culture of each of its members and constituents when scheduling meetings, hearings, and other special events.

ADMINISTRATIVE SERVICES/PERSONNEL: Yeas: Swope, Lynch, De Leon, Celentino, Severino Nays: None Absent: None Approved 2/19/02

Adopted as part of the consent agenda.

The following resolution was introduced by the Administrative Services/Personnel Committee:

RESOLUTION SUPPORTING THE AUTHORIZATION FOR EMPLOYEE OBSERVANCE OF CULTURAL HOLIDAYS AND EVENTS IN INGHAM COUNTY

RESOLUTION #02-68

WHEREAS, Ingham County has a culturally diverse and changing population; and

WHEREAS, this cultural diversity is displayed in terms of the ethnicity, race, religion, and many other characteristics; and

WHEREAS, Ingham County employees are representative of this diversity; and

WHEREAS, many cultural groups have special holidays, celebrations and ceremonies within their specific communities; and

WHEREAS, the Ingham County Board of Commissioners recognizes the importance of and values and respects the diversity of the many cultural groups and their various special holidays, celebrations, and ceremonies; and

WHEREAS, the Ingham County Board of Commissioners wishes to provide for employee participation, wherever possible, in cultural events, holidays and ceremonies which are important to them individually.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners requests that the management of its various departments be sensitive to and acknowledge these holidays, celebrations and ceremonies by
refraining from scheduling conflicting meetings, hearings, and other special events outside the regular daily routine, and whenever possible allow employees to use annual leave to participate in cultural events, holidays and ceremonies which are important to them individually.

BE IT FURTHER RESOLVED, that employees provide reasonable, advanced notification of their need for an accommodation.

ADMINISTRATIVE SERVICES/PERSONNEL: Yeas: Swope, Lynch, De Leon, Celentino, Severino  Nays: None  Absent: None  Approved 2/19/02

Adopted as part of the consent agenda.

The following resolution was introduced by the Administrative Services/Personnel Committee:

RESOLUTION DECLARING MARCH 31, 2002 AS “CESAR E. CHAVEZ DAY” IN INGHAM COUNTY

RESOLUTION #02-69

WHEREAS, the late Cesar E. Chavez, was born on March 31, 1927 near Yuma, Arizona where he grew up in migrant labor camps among farm workers and spent his adult life educating people about the struggles of farm workers everywhere; and

WHEREAS, from 1952 until 1962 he worked for the Community Service Organization, a self-help group, then he began working to create a farm workers union which was chartered in 1966 by the American Federation of Labor and Congress on Industrial Organizations (AFL-CIO) as the United Farm Workers Organizing Committee, with Chavez as its president; and

WHEREAS, in 1968, Chavez gained attention as leader of a nationwide boycott of California table grapes in a drive to achieve labor contracts, in 1970, contract agreements between the UFW and most major grape growers were reached and the lettuce boycott began; and

WHEREAS, Cesar Chavez organized the United Farm Workers of America union in 1973, and a new round of boycotts began when grape growers failed to renew contracts; and

WHEREAS, on April 23, 1990, Chavez signed the IMSS agreement with the Mexican government, allowing Mexican farm workers in the U.S. to provide medical benefits to their families in Mexico; and

WHEREAS, in 1992, Cesar Chavez and the Union organized large-scale walkouts in the Coachella Valley during the summer grape harvest, protesting a lack of drinking water and sanitary facilities, they won concessions from the grower allowing a workers' committee to watchdog the situation; and

WHEREAS, also in 1992, in the San Joaquin Valley, Chavez organized walkouts and protests; and in the Salinas Valley, under his leadership, more than ten thousand farm workers staged a protest march in support of better conditions in the fields; and

WHEREAS, Cesar Chavez developed and lived by a unique blend of values, philosophy and styles, including dedication to non-violence, volunteerism, public action, education of heart, solidarity/unity, respect for all cultures,
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religions and lifestyles, some of the same values his heroes Martin Luther King, Jr. and Mahatma Gandhi lived by; and

WHEREAS, Cesar Chavez made many trips to the Greater Lansing area to increase public awareness of the lives of migrant farm workers and to further civil and human rights; and

WHEREAS, on April 23, 1993, Cesar Chavez died of natural causes in San Luis, Arizona shortly before he was scheduled to appear in Lansing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honor the memory of Cesar E. Chavez, an extraordinary Mexican-American, Labor Leader and role model, and declare March 31, 2002 as “Cesar E. Chavez Day” in Ingham County.

ADMINISTRATIVE SERVICES/PERSONNEL: Yeas: Swope, Lynch, De Leon, Celentino, Severino  Nays: None  Absent: None  Approved 2/19/02

Adopted as part of the consent agenda.

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

RESOLUTION TO AUTHORIZE A 0-3 SECONDARY PREVENTION GRANT WITH THE LANSING SCHOOL DISTRICT FOR 2001-2002

RESOLUTION #02-70

WHEREAS, the Lansing School District has entered into a grant agreement with the Federal Department’s of Education, Juvenile Justice and Mental Health for a Safe Schools/Healthy Students Initiative; and

WHEREAS, the Lansing School District entered into a subcontract with Ingham County during 1999-2000 to provide intensive in-home support and education services to families who are pregnant or with children 0 to 3 years of age who reside in the Lansing School District; and

WHEREAS, the subcontracted funds were used by Ingham County to expand the JumpStart Program operated by the Health Department; and

WHEREAS, the Lansing School District has proposed to execute another subcontract with the County to extend the JumpStart services through FY 2001-2002; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a subcontract for Jumpstart Project Services with the Lansing School District.

BE IT FURTHER RESOLVED, that the period of the subcontract shall be October 1, 2001 through September 30, 2002, and that the Lansing School District shall compensate Ingham County $91,000 to implement the following scope of services:

The Ingham County Health Department JumpStart Family Outreach Program will provide intensive in-home
support and education services to families who are pregnant or with children 0 to 3 years of age who reside in the Lansing School District. This voluntary service involves an initial meeting to identify strengths and concerns with at-risk families and on-going intensive, in-home support and education by a home visitor with qualifying families as space in the program permits.

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

HUMAN SERVICES: Human Services will meet 2/25/02

FINANCE: Yeas: Grebner, Stid, Swope, Krause, Hertel, Schafer, Minter
   Nays: None   Absent: None   Approved 2/20/02

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING A FIVE-YEAR LEASE WITH CAPITAL AREA COMMUNITY SERVICES (CACS) AT THE COUNTY ANNEX

RESOLUTION #02-71

WHEREAS, Capital Area Community Services (CACS) of Mason is in need of leased space in Mason to replace its current substandard facility; and

WHEREAS, the County has identified a portion of its space at the Courthouse Annex on Cedar St. that would meet these needs; and

WHEREAS, CACS has agreed to reimburse the County for the out of pocket costs of providing this leased space.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a lease with Capital Area Community Services (CACS) who will reimburse the County for the costs incurred by the County for providing this space at the County Annex from April 1, 2002 through March 30, 2007 as outlined in the attached Scope of Services.

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

HUMAN SERVICES: Human Services will meet 2/25/02

FINANCE: Yeas: Grebner, Stid, Swope, Krause, Hertel, Schafer, Minter
   Nays: None   Absent: None   Approved 2/20/02

SCOPE OF SERVICES

Proposed Lease - Ingham County and CACS - County Annex
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1,574 square feet

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Tenant accepts space “as is”

Tenant responsible for security of leased space

Tenant responsible for all cleaning, upkeep and maintenance of interior space

Tenant to obtain permission of Landlord prior to any interior alterations, including painting or removal of floor coverings

Tenant is responsible for actions of visitors and customers with respect to property damage, vandalism, littering, etc.

Landlord will maintain parking lot and remove snow as part of established county rotation for county lots

Landlord will provide heat and, to the extent possible, air conditioning

Landlord has no responsibility for property of Tenant

Landlord to be added as additional insured on Tenant’s liability policy

Tenants rights are to the leased space only

Tenant is responsible for actions of visitors and customers with respect to property damage, vandalism, littering, etc.

Tenant not to store or keep vehicles overnight without prior approval of Landlord

Other conditions which may be recommended by the County Attorney

Mutual right to cancel upon 6 months written notice

Adopted as part of the consent agenda.

The following resolution was introduced by the Law & Courts Committee:

RESOLUTION HONORING MARK FRASER

RESOLUTION #02-72

WHEREAS, Mark Fraser is a senior at Mason High School; and

WHEREAS, Mark is active in indoor soccer, Odyssey of the Mind and Intramural Basketball; and

WHEREAS, in the fall of 2002, Mark plans on attending Hillsdale College; and

WHEREAS, as a member of the Boy Scouts of America Troop 141, chartered by St. James Church, Mark has recently earned the highest rank attainable in scouting, the Eagle Scout; and

WHEREAS, to achieve the Eagle rank, a scout must demonstrate leadership and citizenship while earning 21 merit badges before reaching the age of 18 and must also complete a service project for the benefit of his community; and.
WHEREAS, Mark completed a service project which included relocating and painting the staff lounge at the Mason Branch of the Capital Area District Library, and also enlarged, framed and hung four pictures of historic downtown Mason; and

WHEREAS, under his supervision, 13 people participated in the completion of this project which involved 128 hours of work, Mark contributed another 60 hours in planning, carrying out and performing necessary follow-up work on the project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners congratulate Mark Fraser for earning the rank of Eagle Scout and extends its sincere appreciation to Mark for serving as a positive role model for the youth in our community.

LAW & COURTS:  Yeas: Krause, De Leon, Dedden, Stid, Grebner, Schafer  
Nays: None  Absent: Minter  Approved 2/14/02

Adopted as part of the consent agenda.

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

RESOLUTION TO ACCEPT THE 2002 REGIONAL PURSUIT DRIVING GRANT

RESOLUTION #02-73

WHEREAS, Ingham County Sheriff’s Office applied for and has been approved to receive a police driver’s training grant from the Michigan Justice Training Commission; and

WHEREAS, the purpose of the training is to improve driving skills and reduce risk; and

WHEREAS, the amount of the grant is $58,125.00 with no match required for a total project cost of $58,125.00; and

WHEREAS, $27,020.00 of the 2002 Regional Pursuit Driving Grant is for personnel wages; and

WHEREAS, $1,500.00 of the 2002 Regional Pursuit Driving Grant is for contractual services; and

WHEREAS, $1,305.00 of the 2002 Regional Pursuit Driving Grant is for travel; and

WHEREAS, $28,300.00 of the 2002 Regional Pursuit Driving Grant is for supplies and operating expense.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the acceptance of the Regional Pursuit Driving grant from the Michigan Justice Training Commission for $58,125 for the time period of January 1, 2002 through December 31, 2002.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller to make
any necessary budget adjustments in the Ingham County Sheriff’s Office 2002 budget.

**LAW & COURTS:** Yeas: Krause, De Leon, Dedden, Stid, Grebner, Schafer  
Nays: None  
Absent: Minter  
**Approved 2/14/02**

**FINANCE: Yeas:** Grebner, Stid, Swope, Krause, Hertel, Schafer, Minter  
Nays: None  
Absent: None  
**Approved 2/20/02**

Adopted as part of the consent agenda.

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

**RESOLUTION TO REIMBURSE THE SHERIFF’S OFFICE PETTY CASH FUND**

**RESOLUTION #02-74**

WHEREAS, the Ingham County Sheriff’s Office has received over $2,500,000.00 through the inmate account, for the period between January 1, 2001 and December 31, 2001; and

WHEREAS, the Ingham County Sheriff’s Office Petty Cash Fund has been used to balance the inmate accounts during periods of clerical efforts; and

WHEREAS, through December 31, 2001, a total of $590.94 has been used from the Petty Cash Fund to balance these errors; and

WHEREAS, the Director of Financial Services has been consulted and agrees that the errors made have been minimal when compared to the amount of revenue received, and further agrees that fraud is not a consideration in this matter.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the transfer of $590.94 from the Sheriff’s Office supplies line item to reimburse the Sheriff’s Office Petty Cash Fund.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes Ingham County Financial Services to transfer the $590.94 from Line Item #101-30101-726010.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners recognizes that the process of balancing the Petty Cash Fund will be conducted on a yearly basis to assure proper accounting.

**LAW & COURTS:** Yeas: Krause, De Leon, Dedden, Stid, Grebner, Schafer  
Nays: None  
Absent: Minter  
**Approved 2/14/02**

**FINANCE: Yeas:** Grebner, Stid, Swope, Krause, Hertel, Schafer, Minter  
Nays: None  
Absent: None  
**Approved 2/20/02**

Adopted as part of the consent agenda.

The following resolution was introduced by the Law & Courts and Finance Committees:
RESOLUTION TO ACCEPT THE 2002 CORRECTIONAL ACADEMY GRANT

RESOLUTION #02-75

WHEREAS, the Ingham County Sheriff’s Office applied for and has been approved to receive a Correctional Training Academy grant from the Michigan Commission on Law Enforcement Standards (MCOLES); and

WHEREAS, the purpose of this training is to increase local jail staff awareness, professionalism, safety, and effectiveness; and

WHEREAS, the amount of the 2002 Correctional Academy grant is $27,607.00 with no match requirement for a total project cost of $27,607.00; and

WHEREAS, $6,485.00 of the 2002 Correctional Academy grant is for personnel wages; and

WHEREAS, $16,397.00 of the 2002 Correctional Academy grant is for contractual services and travel; and

WHEREAS, $4,725.00 of the 2002 Correctional Academy grant is for supplies and operating expense.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the acceptance of the 2002 Correctional Academy grant from the Michigan Commission on Law Enforcement Standards for $27,607.00, for the time period of January 1, 2002 through December 31, 2002.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller to make any necessary budget adjustments in the Ingham County Sheriff’s Office 2002 budget.

LAW & COURTS: Yeas: Krause, De Leon, Dedden, Stid, Grebner, Schafer
   Nays: None   Absent: Minter   Approved 2/14/02

FINANCE: Yeas: Grebner, Stid, Swope, Krause, Hertel, Schafer, Minter
   Nays: None   Absent: None   Approved 2/20/02

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING THE RENEWAL OF A THREE-YEAR POLICE SERVICES CONTRACT WITH ALAIEDON TOWNSHIP

RESOLUTION #02-76

WHEREAS, the Ingham County Sheriff’s Office and Alaiedon Township have agreed to renew the police services contract with the Township; and
WHEREAS, Alaiedon Township has agreed to reimburse the County for the costs of providing this police service; and

WHEREAS, the Sheriff’s Office will use existing staff to fulfill this commitment.

THEREFORE BE IT RESOLVED, that Alaiedon Township will reimburse the County for the costs incurred by the County for providing these services during the duration of this contract, from November 1, 2001 through October 31, 2004, as outlined in the attached Scope of Services.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners reserves the right to renegotiate the agreement’s financial terms subject to the final collective bargaining agreement with the affected employee unions.

LAW & COURTS: Yeas: Krause, De Leon, Dedden, Stid, Grebner, Schafer    
            Nays: None    Absent: Minter    Approved 2/14/02

FINANCE: Yeas: Grebner, Stid, Swope, Krause, Hertel, Schafer, Minter    
            Nays: None    Absent: None    Approved 2/20/02
SCOPE OF SERVICES FOR POLICE SERVICES TO BE PROVIDED FOR ALAIEDON TOWNSHIP BY THE INGHAM COUNTY SHERIFF’S OFFICE

1. Guaranteed 40 hours per week coverage to be determined by the Ingham County Sheriff’s Office and Alaiedon Township, which may include set and floating time.

2. If the schedule in Item 1 does not work out to the Township’s satisfaction, the Township has the option to make changes upon proper written 30-day notification to the Sheriff.

3. Final shift hours are to be determined after the FOP contract is settled between the sheriff and deputies.

4. The Township will provide office space for the deputies at no additional charge to Ingham County.

5. The Township will supply telephone service for the deputies. This service will be for police business only and all calls are to be logged.

6. The township will agree to a three-year contract that would have a cancellation clause by either party upon 180 days.

7. The Township will agree to an annual increase on the three-year contract as follows:
   - November 1, 2001 - October 31, 2002 Year One $77,546
   - November 1, 2002 - October 31, 2003 Year Two 4.50% increase $81,036
   - Increase $84,683
   - Total $243,265

8. The contract is to be in effect starting November 1, 2001.

Adopted as part of the consent agenda.

The following resolution was introduced by the Law & Courts, Administrative Services/Personnel and Finance Committees:

RESOLUTION TO CREATE A NEW POSITION OF ASSISTANT ADMINISTRATOR/COURT SERVICES IN THE FAMILY DIVISION OF THE INGHAM COUNTY CIRCUIT COURT

RESOLUTION #02-77

WHEREAS, Michele Bauer, former Administrator of the Ingham County Juvenile Division of the Family Division of the Circuit Court, and Norbert VanOchten, former Assistant Family Division Administrator both having retired after distinguished careers of service with the County of Ingham; and

WHEREAS, it is essential for the purposes of program continuity, policy formation and administrative leadership that positions performing managerial responsibilities within the Family Division be filled; and

WHEREAS, the Court Improvement Plan adopted by the Ingham County Circuit Court ultimately makes provision for a “Court Services Division Director” and a “Family Services Director”, through implementation of other aspects of the Court Improvement Plan not yet ready for implementation; and
WHEREAS, it being in the best interest of the Family Division of the Ingham County Circuit Court if there is a realignment of duties and responsibilities so that there would be both the position of Assistant Family Division Administrator, and Assistant Administrator/Court Services (new position), both at compensation levels previously established, to wit: MCF 13.

THEREFORE BE IT RESOLVED, that to assist in the effective management of the Family Division of the Ingham County Circuit Court, and to help accommodate court reorganization and the implementation of the Court Improvement Plan, a new position of Assistant Administrator/ Court Services in the Family Division is created from funds within the existing budget.

BE IT FURTHER RESOLVED, that Nervy Oliver shall transfer from his position as Youth Center Director to this new Assistant Administrator/Court Services position.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller to make the necessary budget adjustments and Position Allocation List amendments in the Circuit Court Family Division budget.

BE IT FURTHER RESOLVED that the Family Division Administrator (M-16) position is eliminated and that the Juvenile Court Officer/Records (M12) position will not be filled without prior approval of the Board of Commissioners.

LAW & COURTS: Yeas: Krause, De Leon, Dedden, Stid, Grebner, Schafer  
Nays: None  Absent: Minter  Approved 2/14/02

ADMINISTRATIVE SERVICES/PERSONNEL: Yeas: Swope, Lynch, De Leon, Celentino, Severino  
Nays: None  Absent: None  Approved 2/19/02

FINANCE: Yeas: Grebner, Stid, Swope, Krause, Hertel, Schafer, Minter  
Nays: None  Absent: None  Approved 2/20/02

Adopted as part of the consent agenda.

SPECIAL ORDERS OF THE DAY:  
None.

PUBLIC COMMENT:  
None.

COMMISSIONER ANNOUNCEMENTS:  
Commissioner Swope announced that the Lansing Area Aids Network will be holding an open house at their new facility, 913 W. Holmes Road, on March 1, 2002 from 3:30 to 6:00 p.m.
Commissioner Hertel announced that individuals wishing to express their concerns about the smoking ban that was adopted on February 12, 2002 may do so at the Human Services Committee meeting on Monday, March 4, 2002.

**CONSIDERATION AND ALLOWANCE OF CLAIMS:**
Moved by Commissioner Stid, supported by Commissioner De Leon to approve payment of the claims submitted by the County Clerk and the Financial Services Department, in the amount of $9,123,863.09. Motion carried unanimously. Absent: Commissioner Schafer.

**ADJOURNMENT:**
There being no further business, the meeting was adjourned at 7:48 p.m.

JOHN CZARNECKI, CHAIRPERSON

MIKE BRYANTON, INGHAM COUNTY CLERK

Teresa Borsuk, Deputy Clerk
A RESOLUTION SUPPORTING SENATE BILL 677 PERTAINING TO THE SECONDARY ROAD PATROL AND JAIL REIMBURSEMENT PROGRAMS FUNDING

RESOLUTION NUMBER: 2002-2

KALKASKA COUNTY BOARD OF COMMISSIONERS
FEBRUARY 12th, 2002

WHEREAS, on November 8, 2001, the Michigan State Senate Bill No.677; and

WHEREAS, this bill will amend 1949 PA300 entitled, "Michigan vehicle code" by amending section 629e (MCL 257 629e), as amended by 2000 PA 268; and

WHEREAS, Section 629e will increase the civil infraction Secondary Road Patrol fee from $5.00 to $10.00 and will create a Jail Reimbursement Program assessment of $5.00; and

WHEREAS, the money in the Jail Reimbursement Program fund shall be used by the Department of Corrections to reimburse counties for housing and custody of convicted felons; and

WHEREAS, the money in the Secondary Road Patrol and Training fund shall be used for secondary road patrol and traffic accident grants; and

WHEREAS, Kalkaska County received $63,296.00 in state revenue for Secondary Road Patrol and $35,465.00 for Jail Reimbursement in 2001; and

WHEREAS, if Senate Bill No. 677 is not approved, Governors Executive Order No. 2001-9 will eliminate the Secondary Road Patrol funding and substantially reduce the Jail Reimbursement funding; and

WHEREAS, if Kalkaska County loses this funding it would dramatically reduce the ability to provide world-class customer service in these areas.

NOW THEREFORE BE IT RESOLVED that the Kalkaska County Board of Commissioners hereby supports Senate Bill No. 677 and encourage the Michigan State House of Representatives to support the passage of this bill.

BE IT FURTHER RESOLVED that the Kalkaska County Board of Commissioners hereby directs the Board of Commissioners' Secretary to forward copies of this resolution to the Kalkaska County representatives and the remaining 82 Counties within Michigan.

Ayes: 7
Nayes: 0
Absent: 0
Resolution declared adopted.

Dated this 12th day of February 2002.

Michael Cox, Chairman
Patricia Rodgers, County Clerk

I, Patricia Rodgers, Clerk for County of Kalkaska, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Kalkaska County Board of Commissioners of the County of Kalkaska, Michigan, on February 12, 2002 as appears of record in my office.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the seal of said County at Kalkaska, Michigan this 12th day of February, A.D. 2002.

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UNION COUNTY CLERK

I, Patricia Rodgers, Clerk of the 46th Circuit Court of the County Of Kalkaska and County Clerk of the County of Kalkaska, do hereby CERTIFY that the foregoing is a true and correct copy of the record Thereof on file in said office.

Signed and sealed at Kalkaska, Michigan

This 21st day of February 2002.

Patricia Rodgers, Kalkaska County Clerk
RESOLUTION # 02-009
RESOLUTION SUPPORTING HB 5497 TO PROHIBIT THE ISSUANCE OF DRIVER’S LICENSES TO ILLEGAL ALIENS AND SB 931 TO PROHIBIT THE ISSUANCE OF STATE IDENTIFICATION CARDS TO ILLEGAL ALIENS

WHEREAS, HB 5497, approved by the Michigan House Transportation Committee on January 30, 2002, prohibits the issuance of driver’s licenses to illegal aliens and would also provide that a legal alien’s driver’s license expire on the same day that their presence in the United States becomes unlawful; and,

WHEREAS, SB 931, introduced by Senator Al Sanborn, would prohibit the issuance of State identification cards to illegal aliens.

THEREFORE BE IT RESOLVED, that the Cheboygan County Board of Commissioners hereby supports HB 5497 prohibiting the issuance of driver’s licenses to illegal aliens and SB 931 to prohibit the issuance of State identification cards to illegal aliens.

BE IT FURTHER RESOLVED, that the County clerk forward copies of this resolution to House and Senate members, Governor Engler, the Attorney General, Secretary of State, Mayor Chlopan, the Cheboygan City Council, and the other 82 counties within the State of Michigan.

YEAS: Commissioners, Makima, Donovan, Neuman, Mushlock, Hutchinson, LaChapelle, and Charboneau

NAYS: None

ABSENT: Commissioners Wallace and Bolinger

APPROVED: February 26, 2002

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INGHAM COUNTY CLERK

I, Mary Ellen Tryban, Clerk of Cheboygan County and the Cheboygan County Board of Commissioners, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board at a regular meeting on February 26, 2002.

In Witness Whereof, I have hereunto set my hand and affixed the Seal of the County of Cheboygan on the 26th day of February, 2002, at Cheboygan, Michigan.
February 26, 2002

At the February 14, 2002 meeting of the Antrim County Board of Commissioners, the following Resolution was offered:

RESOLUTION #15-02 by Robert McLeod, seconded by Robert Wilson

WHEREAS, in 1999, the State of Michigan ranked 9th in the United States in terms of the percentage of population that smokes tobacco products, and today it is estimated that among Michigan adults almost 16% are smokers, and people are starting the habit at a younger age. Today 80 percent (80%) of Michigan tobacco smokers begin before age 18; and in Michigan nearly 112,000 youth aged 12-18 reportedly smoke cigarettes at least once a week; and,

WHEREAS, one of the most persistent facts about the problem of youth smoking is that, despite state laws, teenagers can obtain tobacco products with relative ease. The 1999 Michigan Youth Risk Behaviors Survey found that, among high school students, 20 percent (20%) said that usually they got their cigarettes by buying them in a store or gasoline station. Nearly 24 percent (24%) of under age purchasers reported not having to show proof of age when purchasing tobacco products in stores, according to Michigan’s Synar Compliance Checks in 2000; and

WHEREAS, preventing the sale and promotion of tobacco products to young people has been stated to be one of the State of Michigan’s principal initiatives in a program to reduce tobacco use. The failure to sufficiently reduce the frequency of tobacco sales to minors in Michigan now puts at risk $22 million in annual federal community block grant funds to the state; and

WHEREAS, under Public Act 314 of the Public Acts of 1988, the selling of any tobacco products to persons under 18 is prohibited in the State of Michigan. Tobacco vendors and retailers who violate the law are fined only $50.00, and this fine is assessed against the sale clerk who has sold the tobacco product;

WHEREAS, in other states, tougher enforcement of laws prohibiting tobacco sales to minors, and increased penalties for those who sell tobacco to minors have been shown to be effective measures in reducing youth access to and use of tobacco;

NOW, THEREFORE BE IT RESOLVED, that the Antrim County Board of Commissioners urges the Michigan Legislature to assume a leadership role in facilitating state and local efforts to control the sale to and use of tobacco by young people. In addition, the Michigan Legislature is asked to allow the adoption of local tobacco ordinances that are more stringent than
ANTRIM COUNTY Resolution #15-02 of February 14, 2002

state laws, and to provide funding for Michigan tobacco law enforcement from tobacco tax revenue, and federal tobacco settlement funds.

BE IT FURTHER RESOLVED, that any federal requirement that the $22 million annual federal block grant funding for substance abuse services be cut to the State of Michigan be held in abeyance, pending the adoption of a statutory and regulatory program by the Michigan legislature, as outlined in this Resolution; and,

BE IT ALSO FURTHER RESOLVED, that copies of this Resolution be sent to Governor John Engler, Senator Carl Levin, Senator Debbie Stabenow, Congressman Bart Stupak, State Senator George McManus, State Representative Ken Bradstreet, the Michigan Association of counties, and the other 82 counties of Michigan; and,

BE IT ALSO FURTHER RESOLVED that all resolutions and part of resolutions insofar as they conflict with this Resolution are hereby repealed.

Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Blackmore;
No - None;
Absent - Conway.

RESOLUTION #15-02 DECLARED ADOPTED.
February 25, 2002

At the February 14, 2002 meeting of the Antrim County Board of Commissioners, the following Resolution was offered:

RESOLUTION #10-02 by Bernard Blackmore, seconded by Robert Wilson

WHEREAS, the State of Michigan contains the 5th largest timberland acreage in the United States; and

WHEREAS, 65% of Michigan’s 18.6 million acres is privately owned; and

WHEREAS, the Cooperative Resource Management Initiative (CRMI) funding has been cut by the State of Michigan; and

WHEREAS, CRMI is the only avenue available to owners of private land for free, unbiased forest management advice; and

WHEREAS, CRMI provides statewide funding to Conservation Districts to employ 31 Resource Professionals to work with private landowners; and

WHEREAS, CRMI Resource Professionals provide services to all 83 Michigan Counties; and

WHEREAS, this is a cost effective and efficient avenue for the State of Michigan to protect the forest resource and assist private landowners; and

WHEREAS, during fiscal year 2000 CRMI Resource Professionals Statewide contacted 14,000 citizens and visited 2,258 private landowners on their property; and

WHEREAS, CRMI results in increased protection of Michigan’s wildlife and fish species, increased protection/restoration of various habitats, including forests, grasslands, wetlands, urban forests, wildlife corridors, and small woodlots; increased land stewardship of private land; increased landowner awareness of the value of their natural resources; replanted urban areas; increased timber supply for private land; increased private sector involvement on private lands; centralized source of technical assistance; stimulated resource based land uses; increased land protection through Conservation easements; increased revenues to private landowners; and
Antrim County Resolution #10-02 of February 14, 2002

WHEREAS, eliminating the program will result in a huge loss to the State and its citizens and start-up costs to reinstate the program after a total elimination would be enormous;

THEREFORE BE IT RESOLVED, that the Antrim County Board of Commissioners hereby requests that the State of Michigan reinstate funding for the Cooperative Resource Management Initiative Program effective January 1, 2002.

Yes - McLeod, Wilson, Bary, White, Crawford, Schuiteman, Stanek, Blackmore;
No - None;
Absent - Conway.

RESOLUTION #10-02 DECLARED ADOPTED.

ANTRIM COUNTY CLERK, BELLAIRE, MI
STATE OF MICHIGAN, COUNTY OF ANTRIM, ss
I, Laura Sexton, Clerk of the County of Antrim, do hereby certify the above and foregoing is a true and exact copy of the original record now remaining in this office.
IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at the Village of Bellaire in said county this 25th day of February, 2002.

_______________________________ County Clerk
February 26, 2002

At the February 14, 2002 meeting of the Antrim County Board of Commissioners, the following Resolution was offered:

RESOLUTION #13-02 by Robert McLeod, seconded by Robert Wilson

WHEREAS, counties are already in jeopardy of financial budget restraint; and

WHEREAS, by recent action of the State of Michigan against Ottawa County and

WHEREAS, the State of Michigan refuses to pay fifty percent of reimbursement cost to house juveniles; and

WHEREAS, the State of Michigan will reimburse fifty percent of daily cost of a private facility, but not for a county run facility; and

WHEREAS, the county run facility would have juveniles remain in the county versus going to an out of the county facility; and

WHEREAS, this would create a great hardship on the juveniles and their families,

NOW, THEREFORE BE IT RESOLVED that the Antrim County Board of Commissioners wishes to go on record that any approved juvenile facility should be reimbursed fifty percent of the total cost by the State of Michigan; and

BE IT FURTHER RESOLVED that copies of this Resolution be distributed to all other eighty-two counties of Michigan.

Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Blackmore;
No - None;
Absent - Conway.

RESOLUTION #13-02 DECLARED ADOPTED.
ANTRIM COUNTY CLERK, BELLAIRE, MI
STATE OF MICHIGAN, COUNTY OF ANTRIM, ss
I, Laura Sexton, Clerk of the County of Antrim, do hereby
certify the above and foregoing is a true and exact copy of
the original record now remaining in this office.
IN TESTIMONY WHEREOF, I have hereunto set my hand
and official seal at the Village of Bellaire in said county
this 26th day of February, 2002.

[Signature]
Count y Clerk
February 26, 2002

At the February 14, 2002 meeting of the Antrim County Board of Commissioners, the following Resolution was offered:

RESOLUTION #14-02 by Robert McLeod, seconded by Robert Wilson

WHEREAS, on November 8, 2001 the Michigan State Senate passed Bill No. 677; and

WHEREAS, this bill will amend 1949 PA 300 entitled “Michigan Vehicle Code” by amending section 6293 (MCL 257.6293) as amended by 2000 PA 268; and

WHEREAS, Section 629e will increase the civil infraction Secondary Road Patrol fee from $5.00 to $10.00 and will create a Jail Reimbursement Program assessment of $5.00; and

WHEREAS, the money in the Jail Reimbursement Program fund shall be used by the Department of Corrections to reimburse counties for housing and custody of convicted felons; and

WHEREAS, the money in the Secondary Road Patrol and Training Fund shall be used for secondary road patrol and traffic accident grants; and

WHEREAS, Antrim County is scheduled to receive $68,000 in state revenue for Secondary Road Patrol and an undetermined amount for Jail Reimbursement to in 2002; and

WHEREAS, if Senate Bill No. 677 is not approved, Governor Executive Order No. 2001-9 will eliminate the Secondary Road Patrol funding and substantially reduce the Jail Reimbursement funding.

THEREFORE BE IT RESOLVED that the Antrim County Board of Commissioners hereby supports Senate Bill No. 677 and encourages the Michigan State House of Representatives to support the passage of this bill.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby directs the County Clerk to forward copies of this resolution to the Antrim County Representative and Senator and the remaining 82 counties within Michigan.
Antrim County Resolution #14-02 of February 14, 2002

Yes - McLeod, Wilson, Bargy, White, Crawford, Schuiteman, Stanek, Blackmore;
No - None;
Absent - Conway.

RESOLUTION #14-02 DECLARED ADOPTED.

ANTRIM COUNTY CLERK, BELLAIRE, MI
STATE OF MICHIGAN, COUNTY OF ANTRIM, ss
I, Laura Sexton, Clerk of the County of Antrim, do hereby certify the above and foregoing is a true and exact copy of the original now remaining in this office.
IN TESTIMONY WHEREOF, I have set my hand and official seal at the Village of Bellaire in said county this 26th day of February, 2002.

[Signature]
County Clerk
Introduced by the Administrative Services/Personnel Committee:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE ENVIRONMENTAL AFFAIRS COMMITTEE

RESOLUTION #02-

WHEREAS, several vacancies exist on the Environmental Affairs Committee due to the expiration of terms; and

WHEREAS, the Administrative Services/Personnel Committee has reviewed applications and interviewed individuals interested in serving on this Committee.

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

Laverne Lenon (citizen representative), 550 W. Oak, Mason, 48854

to a term expiring December 31, 2003.

ADMINISTRATIVE SERVICES/PERSOONEL COMMITTEE: Yeas: Swope, Lynch, De Leon, Celentino, Severino  Nays: None  Absent: None  Approved 3/5/02
Introduced by the Administrative Services/Personnel Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE INGHAM COUNTY YOUTH COMMISSION

RESOLUTION #02-

WHEREAS, the Ingham County Board of Commissioners created a Youth Commission to provide an opportunity for youth to become more aware and involved in County Government; and

WHEREAS, applications of those interested in serving on this Committee have been reviewed the Administrative Services/Personnel Committee.

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

Chloe Darnell, 1115 S. Genesee, Lansing, 48915

to the Ingham County Youth Commission to a term expiring August 31, 2004.

ADMINISTRATIVE SERVICES/PERSONNEL COMMITTEE: Yeas: Swope, Lynch, De Leon, Celentino, Severino Nays: None Absent: None Approved 3/5/02
INTRODUCED BY THE ADMINISTRATIVE SERVICES/PERSONNEL AND FINANCE COMMITTEES:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION PROPOSING A COMPREHENSIVE REVIEW OF THE GOVERNANCE AND FUNDING STRUCTURE OF THE CAPITAL REGION AIRPORT AUTHORITY

RESOLUTION #02-

WHEREAS, the Capital Region Airport Authority is an important asset to the entire Tri-County region, contributing to improving quality of life and continued economic development; and

WHEREAS, continuing support of this important regional asset is vital, particularly in the current environment of economic uncertainty; and

WHEREAS, since the 1970's Ingham County and City of Lansing taxpayers alone have borne the property tax burden supporting the operation of the regional airport; and

WHEREAS, the residents and businesses of Eaton and Clinton counties receive the same benefits of having affordable and accessible air service as do the residents and businesses of Ingham County and the City of Lansing; and

WHEREAS, the Ingham County Board of Commissioners believes that a governance and funding structure for the Capital Region Airport Authority reflective of the region it serves would be more beneficial and appropriate than the current governance and funding structure.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners declares that it is an appropriate time to comprehensively review the governance and funding structure of the Capital Region Airport Authority.

BE IT FURTHER RESOLVED, that we should seek representation from the City of Lansing, representatives of Ingham, Eaton and Clinton counties, including representatives of municipalities in the region most directly affected by the airport, such as the cities of DeWitt, and East Lansing, the townships of Lansing, Delta, Delhi, Meridian, DeWitt, Watertown, Bath, Alaiedon, and Windsor; Michigan State University; Lansing Community College; the Lansing Regional Chamber of Commerce; the Regional Economic Development Team; state representatives and senators serving the three counties; and a representative of the Executive Branch of State Government, the Greater Lansing Labor Council, UAW, and any others deemed appropriate by the Board Chair.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes its Chairperson to take the necessary steps to establish a process for undertaking such a review, including convening a meeting of interested persons.

BE IT FURTHER RESOLVED, that such review is to focus on 1) determining the extent to which continued property tax support is necessary or desirable; and 2) identifying one or more funding proposals which would equitably distribute the property tax burden, if continued property tax support is necessary or desirable.

BE IT FURTHER RESOLVED, that such review is to also identify the legal or procedural steps necessary to implement any recommendations resulting from such review.
RESOLUTION #02-

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to expend funds from the Board of Commissioners budget, including the Special Projects line item, if necessary for this purpose.

ADMINISTRATIVE SERVICES/PERSONNEL COMMITTEE: Yeas: Swope, Lynch, De Leon, Celentino, Severino  Nays: None  Absent: None  Approved 3/5/02

FINANCE: Yeas: Grebner, Stid, Swope, Krause, Hertel, Minter  Nays: None  Absent: Schafer  Approved 3/6/02

RESOLUTION #02-

WHEREAS, over the past four decades, nuclear power has become a significant source for the nation’s production of electricity. Michigan is among the majority of states that derive energy from nuclear plants; and

WHEREAS, since the earliest days of nuclear power, the great dilemma associated with this technology is how to deal with the waste material that is produced. This high level of waste material demands exceptional care in all facets if its storage and disposal, including the transportation of this material; and

WHEREAS, in 1989, Congress passed the Nuclear Waste Policy Act of 1982 which requires the federal government, through the U.S. Department of Energy, to build a facility for the permanent storage of high-level nuclear waste.

WHEREAS, in accordance with the federal act, Michigan electric customers have paid $405.8 million into this federal fund for construction of the federal waste facility; and

WHEREAS, there are serious concerns that the federal government is not complying with the timetables set forth in federal law. The U.S. Department of Energy, working with the Nuclear Regulatory Commission must not fail to meet its obligation as provided by law, there is too much at stake.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners urges the Michigan U.S. Senators and Members of Congress to support the efforts of the U.S. Department of Energy and the U.S. Nuclear Regulatory Commission to establish a permanent repository for high-level nuclear waste.

BE IT FURTHER RESOLVED, that copies of this resolution will be transmitted to the U.S. Department of Energy, the U.S. Nuclear Regulatory Commission, and Michigan’s U.S. Senators and members of Congress.

ADMINISTRATIVE SERVICES/PERSONNEL COMMITTEE: Yeas: Swope, Lynch, De Leon, Celentino, Severino  Nays: None  Absent: None  Approved 3/5/02

FINANCE: Yeas: Grebner, Stid, Swope, Krause, Hertel, Minter  Nays: None  Absent: Schafer  Approved 3/6/02
MARCH 12, 2002
Agenda Item No. 11

Introduced by the Administrative Services/Personnel and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH GREAT LAKES ELECTRONIC RECYCLING FOR THE PURPOSE OF PROVIDING ELECTRONIC RECYCLING SERVICES FOR THE COUNTY

RESOLUTION #02-

WHEREAS, the Ingham County Management Information Services Department has surplus electronic equipment that it periodically needs to dispose of; and

WHEREAS, past efforts to dispose of surplus electronic equipment --through auctions, and otherwise alternative methods-- have resulted in costly labor expenses and residual electronic equipment; and

WHEREAS, the County of Ingham is interested in maximizing the proceeds from the sale of surplus electronic equipment while minimizing its labor costs associated with the disposal of electronic surplus equipment; and

WHEREAS, the County of Ingham wants all surplus electronic equipment to be disposed of in an environmentally-sound way; and

WHEREAS, the Purchasing Department solicited formal Request for Proposals for providing electronic recycling services and after review and evaluation, is recommending that a contract be authorized with Great Lakes Electronic Recycling, who proposed the best value for the County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize a contract with Great Lakes Electronic Recycling for the purpose of providing surplus electronic recycling services to the County for a period of three years, with an option to renew said contract for an additional two year term.

BE IT FURTHER RESOLVED, that Great Lakes Electronic Recycling will provide transportation for the removal of surplus electronic equipment on dates mutually agreed upon by both parties at a cost to the County of $125.00 per pick-up.

BE IT FURTHER RESOLVED, that recoverable assets and recycling fees shall be determined at the time of removal.

BE IT FURTHER RESOLVED, that to ensure proper and appropriate surplus electronic equipment disposition, Great Lakes Electronic Recycling will provide Certificates of Data Deletion, Recycling/Reuse and Destruction documentation to the County where applicable.

BE IT FURTHER RESOLVED, that the funds for the contract shall be paid from the Management Information System’s operating budget.
RESOLUTION #02-

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorize the Board Chairperson and the County Clerk to sign any necessary contract documents for these surplus electronic recycling services approved as to form by the County Attorney.

ADMINISTRATIVE SERVICES/PERSONNEL COMMITTEE: Yeas: Swope, Lynch, Celentino, Severino  Nays: None  Absent: De Leon  Approved 3/5/02

FINANCE: Yeas: Grebner, Stid, Swope, Krause, Hertel, Minter  Nays: None  Absent: Schafer  Approved 3/6/02
RESOLUTION ESTABLISHING THE BUDGET CALENDAR FOR 2003

RESOLUTION #02-

WHEREAS, Public Act 621 of 1978 provides that the Board of Commissioners establishes an appropriate time schedule for preparing the budget; and

WHEREAS, this Act requires that each elected official, department head, administrative office or employer of a budgetary center shall comply with the time schedule and requests for information from the Controller.

THEREFORE BE IT RESOLVED, that the attached budget calendar for the 2003 budget process be adopted.

BE IT FURTHER RESOLVED, that the County Clerk shall be directed to provide written notification of the attached budget calendar to all elected officials and department heads.

FINANCE: Yeas: Grebner, Stid, Swope, Krause, Hertel, Minter
Nays: None    Absent: Schafer    Approved 3/6/02
SUMMARY

2003 BUDGET CALENDAR

March 4 - 6  Board Committees begin review of budget background information for formulation of strategic goals for 2003. Finance Committee recommends 2003 budget calendar.

March 12  Board of Commissioners approves 2003 budget calendar.

March 14 - 20  Board Committees continue discussions regarding formulation of strategic goals for 2003.

March 28 - April 2  Liaison Committees forward recommendations for strategic goals for 2003 to the Finance Committee.

April 3  Finance Committee recommends strategic goals for 2003.

April 9  Board of Commissioners adopts strategic goals for 2003.

May 15  Department heads, agencies and community agencies submit operating and capital budgets. Discussions to have been held with department heads concerning service levels and performance measures for 2003 strategic planning.

May 28 - June 7  Controller holds budget meetings with departments.

August 5  Controller’s Recommended Budget distributed to full Board of Commissioners.

August 12 - 30  Liaison Committees hold hearings on operating and capital budget recommendations. (Exact dates to be announced by August 1.)

Sept. 18 - 25  Finance Committee holds hearings and makes operating and capital improvement budget recommendations.

October 22  Board holds public hearing on the General Fund Budget. Board adopts operating and capital budgets and millages.
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN APPROPRIATION FROM THE WOMEN’S COMMISSION BUDGET AND A CONTRACT WITH CADA FOR THE DOMESTIC VIOLENCE SHELTER PROGRAM

RESOLUTION #02-

WHEREAS, Ingham County formerly contracted with the Council Against Domestic Assault (CADA) to operate a domestic violence shelter program in a County-owned facility for County residents; and

WHEREAS, Ingham County through Resolution # 98-181 contracted with CADA to move the Shelter from a County-owned facility to a new facility owned by CADA in order for this organization to continue to provide Domestic Violence Shelter program services; and

WHEREAS, the County provided CADA with the proceeds from the sale of the County-owned facility to provide services to residents of Ingham County for the operation of a Domestic Violence Shelter; and

WHEREAS, the Women’s Commission has proposed to use a portion of their unspent funds from their 2001 budget for Special Projects to increase Domestic Violence Shelter services to County residents; and

WHEREAS, the Neogen Corporation has proposed to match the Women’s Commission proposed appropriation on a dollar for dollar basis to increase Domestic Violence Shelter services to County residents.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an appropriation from the 2002 Women’s Commission Budget in the amount of $5,000 and an amendment to the contract with the Council Against Domestic Assault (CADA) in that amount, to supplement the services of the Domestic Violence Shelter Program through December 31, 2002.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the County Attorney to prepare the necessary documents with the Board Chairperson and the County Clerk authorized to sign the same.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller to carry over $5,000 from the Women’s Commission 2001 Budget and to make the necessary budget adjustments in the Ingham County Women’s Commission 2002 budget.

HUMAN SERVICES COMMITTEE: Yeas: Hertel, Dedden, Lynch, Celentino, Severino
Nays: None  Absent: None  Approved 3/4/02

FINANCE: Yeas: Grebner, Stid, Swope, Krause, Hertel, Minter
Nays: None  Absent: Schafer  Approved 3/6/02
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE
HEALTH DEPARTMENT’S 2002 BUDGET TO SUPPORT AN INITIATIVE OF COMMUNITY
PARTNERS IN HEALTH

RESOLUTION #02-

WHEREAS, Ingham County administers a State grant to support the Mid-Michigan Fitness Council; and

WHEREAS, the Ingham County Health Department participates in the Community Partners in Health Project, an effort by a group of community agencies and WLNS Newscenter to support healthy lifestyles and improve the quality of health in the community; and

WHEREAS, the Community Partners in Health has received committed donations in the amount of $55,000 to support one of the group’s activities: “Step Up to Better Health, 100 Days of Physical Activity” and has requested that the Health Department administer the donated funds as part of the Mid-Michigan Fitness Council activity; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners accept the donated funds and amend the Health Department’s 2002 budget to authorize expenditures to support the “Step Up to Better Health” initiative.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller to adjust the Health Department’s 2002 budget to increase revenues and expenditures by $55,000 with the intent of supporting the Community Partners in Health’s “Step Up to Better Health, 100 Days of Physical Activity” initiative.

BE IT FURTHER RESOLVED, that these funds shall be administered as a part of the Mid-Michigan Fitness Council activity and that any donated funds not expended during FY 2002 will be carried forward into the FY 2003 budget to support the same initiative in 2003.

HUMAN SERVICES COMMITTEE: Yeas: Hertel, Dedden, Lynch, Celentino, Severino
Nays: None Absent: None Approved 3/4/02

FINANCE: Yeas: Grebner, Stid, Swope, Krause, Hertel, Minter
Nays: None Absent: Schafer Approved 3/6/02
Introduced by the Human Services, Administrative Services/Personnel and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH J.O. DEVELOPMENT, INC. FOR SITE PREPARATION FOR THE INSTALLATION OF A HOUSEHOLD HAZARDOUS WASTE FACILITY

RESOLUTION #02-

WHEREAS, the Board of Commissioners authorized a contract of a Clean Sweep Pesticide Collection Program with the Michigan Department of Agriculture; and

WHEREAS, this grant contributes to the expansion of the County’s household hazardous waste collection program; and

WHEREAS, the Board of Commissioners in Resolution #01-303 authorized the acquisition of a prefabricated household hazardous waste storage facility from Safety Storage, Inc.

WHEREAS, prior to the installation of the facility it is necessary to prepare the site; this work needs to be performed by a general contractor.

WHEREAS, the Purchasing Department, through the RFP process, solicited proposals for site preparation in order for the hazardous waste facility to be installed, and the Purchasing Department Director has recommended a contract with J.O. Development, Inc.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a contract with J.O. Development, Inc. for the household hazardous waste facility site preparation on the grounds of the Human Services Building at a cost not to exceed $40,502 for the time period April 1, 2002 through June 1, 2002.

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

HUMAN SERVICES COMMITTEE: Yeas: Hertel, Dedden, Lynch, Celentino, Severino
Nays: None  Absent: None  Approved 3/4/02

ADMINISTRATIVE SERVICES/PERSONNEL COMMITTEE: Yeas: Swope, Lynch, Celentino, Severino
Nays: None  Absent: De Leon  Approved 3/5/02

FINANCE: Yeas: Grebner, Stid, Swope, Krause, Hertel, Minter
Nays: None  Absent: Schafer  Approved 3/6/02
Introduced by the Law & Courts, Administrative Services/Personnel and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING NEW DEPUTY CLERK III POSITION

RESOLUTION #02-

WHEREAS, the 30th Circuit Court will save a substantial amount of funds and increase revenue by participating with the State of Michigan, Family Independence Agency, and INS Program; and

WHEREAS, the 30th Circuit Court will attain the funding for this position for 2002 through attrition; and

WHEREAS, the 30th Circuit Court will attain the funding for this position for 2003 and beyond through the Family Independence Agency, INS Program; and

WHEREAS, the 30th Circuit Court will continue to make enhancements to the Family Division by participation and assistance with programs and caseloads by the judiciary; and

WHEREAS, the 30th Circuit Court is seeking to create a Deputy Clerk III position to maintain and operate the video courtroom to insure a complete and accurate record and assist in the Clerk’s office; and

WHEREAS, the 30th Circuit Court has discussed this matter with the Human Resources Director and with funding approval, is hereby requesting approval of the Board of Commissioners to create this full-time, permanent position under the UAW contract effective April 1, 2002.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby ratifies and agrees to create the Deputy Clerk III position effective April 1, 2002.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller to make the necessary budget adjustments and Position Allocation List amendment in the Circuit Court 2002 budget.

LAW & COURTS COMMITTEE: Yeas: Krause, De Leon, Dedden, Stid, Grebner, Schafer Nays: None
Absent: Minter Approved 2/28/02

ADMINISTRATIVE SERVICES/PERSONNEL COMMITTEE: Yeas: Swope, Lynch, Celentino, Severino Nays: None Absent: De Leon Approved 3/5/02

FINANCE: Yeas: Grebner, Stid, Swope, Krause, Hertel, Minter Nays: None Absent: Schafer Approved 3/6/02