

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF [JUNE 23, 2009](#)
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
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 2. RESOLUTION FROM [LAKE COUNTY](#) EXPRESSING SUPPORT FOR HOUSE BILL 4893
 3. LETTER FROM THE [MICHIGAN ASSOCIATION OF COUNTIES](#) THANKING THE BOARD FOR ITS RESOLUTION ENCOURAGING PASSAGE OF HOUSE BILLS 4785 AND 4786
 4. RESOLUTION FROM [ANTRIM COUNTY](#) EXPRESSING OPPOSITION TO SENATE JOINT RESOLUTION H
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 6. RESOLUTION FROM GRATIOT COUNTY IN SUPPORT OF THE STATE TO FULFIL ITS OBLIGATIONS AND PROMISES AND FULLY AND UNCONDITIONALLY [RESTORE REVENUE SHARING](#)
 7. RESOLUTION FROM [MENOMINEE COUNTY](#) SUPPORTING LOCAL OPERATION OF THE UPPER PENINSULA STATE FAIR
 8. RESOLUTION FROM [MENOMINEE COUNTY](#) DECLARING APRIL 2009 AS HEAD START MONTH
 9. RESOLUTION FROM [MENOMINEE COUNTY](#) IN SUPPORT OF THE MICHIGAN ENERGY FAIR

10. RESOLUTION FROM [MENOMINEE COUNTY](#) IN SUPPORT OF CAMP MANISTIQUE BEING REUSED AS A JAIL FACILITY
11. RESOLUTION FROM [MENOMINEE COUNTY](#) DECLARING JULY 12-18, 2009 AS ROAD RAGE AWARENESS WEEK
12. LETTER FROM STEVE PURDY AND CATHY ZACHOW REGARDING PROPOSED REDUCTIONS IN [ROAD PATROL](#)
13. LETTER FROM MAUREEN MALONEY AND DOUG PETERSON REGARDING PROPOSED REDUCTIONS IN [ROAD PATROL](#)
14. LETTER FROM ALICE HEIM REGARDING PROPOSED REDUCTIONS IN [ROAD PATROL](#)
15. LETTER FROM THE [CAPITAL REGION AIRPORT AUTHORITY](#) FORWARDING THE MILL LEVY CERTIFICATION FOR THE AIRPORT
16. LETTER FROM DICKINSON WRIGHT REQUESTING CONSENT BY INGHAM COUNTY TO MORTGAGE BY THE [COMMUNITY MENTAL HEALTH AUTHORITY](#) FOR LAND AT 812 EAST JOLLY ROAD, LANSING
17. LETTER FROM THE [MID-SOUTH SUBSTANCE ABUSE COMMISSION](#) REGARDING HOUSE BILL 4436
18. LETTER FROM JON AND JUDITH MARTIN REGARDING PROPOSED REDUCTIONS IN [ROAD PATROL](#)
19. LETTER FROM HELEN MULL REGARDING PROPOSED REDUCTIONS IN [ROAD PATROL](#)
20. LETTER FROM [LEGAL SERVICES](#) OF SOUTH CENTRAL MICHIGAN REGARDING THE ACCESS TO JUSTICE CENTER
21. LETTER FROM THE [MICHIGAN ASSOCIATION OF CHIEFS OF POLICE](#) REGARDING PROPOSED REDUCTIONS IN ROAD PATROL
22. LETTER FROM [McCARTNEY & COMPANY](#), FORWARDING THE ANNUAL ACCOUNTING FOR THE INGHAM COUNTY 9-1-1 SERVICE DISTRICT
23. LETTER FROM [NATHAN SCHUCK](#) REGARDING PROPOSED REDUCTIONS IN ROAD PATROL
24. LETTER FROM THE DEPARTMENT OF ENVIRONMENTAL QUALITY, FORWARDING THE [AIR QUALITY](#) DIVISIONS PENDING NEW SOURCE REVIEW APPLICATION REPORT

25. INGHAM COUNTY SHERIFF'S OFFICE 2008 ANNUAL REPORT (To be distributed at the meeting)
- VII. LIMITED PUBLIC COMMENT
- VIII. CONSIDERATION OF CONSENT AGENDA
- IX. COMMITTEE REPORTS AND RESOLUTIONS
 26. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING AN APPOINTMENT TO THE [ECONOMIC DEVELOPMENT CORPORATION](#)
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 28. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING [SIMPLEX GRINNELL](#) TO CONTINUE PROVIDING FIRE ALARM DETECTION AND MONITORING AT THE VETERANS MEMORIAL COURTHOUSE
 29. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING [SIMPLEX GRINNELL](#) TO CONTINUE PROVIDING FIRE ALARM DETECTION AT THE GRADY PORTER BUILDING
 30. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE AN AMENDMENT TO THE TAX SHARING AGREEMENT WITH THE [CHARTER TOWNSHIP OF LANSING](#) BY REPLACING THE CURRENT DETAILED PROJECT LIST WITH A NEW DETAILED PROJECT LIST
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 32. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION CERTIFYING REPRESENTATIVES FOR THE MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM ([MERS](#)) ANNUAL MEETING
 33. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE PURCHASE OF [PUREWIRE WEB](#) SECURITY SERVICES FROM FISHNET SECURITY
 34. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AGREEMENT EXTENSION WITH COMERICA FOR THE [PROCUREMENT CARD](#) PROGRAM

35. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO UTILIZE THE COUNTY’S OPTION TO ACQUIRE **TAX FORECLOSED PROPERTY**
36. FINANCE COMMITTEE – RESOLUTION AUTHORIZING A CONTRACT WITH GRANICUS TO PURCHASE A **WEB-BASED** AUDIO\VIDEO RECORDING APPLICATION FOR THE BOARD OF COMMISSIONERS’ ROOM, REGISTER OF DEEDS, INGHAM COUNTY PARKS, POTTER PARK ZOO, BOARD OF COMMISSIONERS’ OFFICE, MSU EXTENSION AND LAND BANK
37. FINANCE COMMITTEE – RESOLUTION AMENDING THE **2009 BUDGET**
38. FINANCE COMMITTEE – RESOLUTION AUTHORIZING ADJUSTMENTS TO THE **2009 INGHAM COUNTY BUDGET**
39. HUMAN SERVICES COMMITTEE – RESOLUTION HONORING **MARY JACKSON**
40. HUMAN SERVICES COMMITTEE – RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING FOR THE **“EARLY ON” PROGRAM**
41. HUMAN SERVICES COMMITTEE – RESOLUTION APPROVING TRI-COUNTY OFFICE ON AGING’S **MULTI-YEAR AREA PLAN** FOR FISCAL YEAR 2010-2012
42. HUMAN SERVICES COMMITTEE – RESOLUTION TO ENTER INTO MEMORANDA OF UNDERSTANDINGS WITH BUSINESSES AND ORGANIZATIONS IN INGHAM COUNTY TO BECOME A CLOSED POINTS OF DISPENSING (POD) OF **MEDICATIONS OR VACCINE**
43. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH LANSING-MASON AMBULANCE FOR **MEDICAL EXAMINER TRANSPORTS**
44. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE ACCEPTANCE OF A **CAPITAL IMPROVEMENT PROGRAM** FEDERAL ASSISTANCE AWARD FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES
45. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A CONTRACT FOR SERVICES WITH THE **EXPECTANT PARENTS ORGANIZATION**

46. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE SERVICE CONTRACTS WITH LICENSED DENTISTS ASSIGNED TO THE [JAIL MEDICAL FACILITY](#)
47. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE INTERGOVERNMENTAL TRANSFER OF INGHAM COUNTY FUNDS TO SUPPORT DSH PAYMENTS TO INGHAM REGIONAL MEDICAL CENTER AND [SPARROW HEALTH SYSTEM](#)
48. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT A DONATION FROM THE MEIJER COMPANY FOR HOUSE CALLS, A CESSATION PROGRAM FOR [PREGNANT AND PARENTING WOMEN](#)
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50. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A MICHIGAN COMMUNITY SERVICE COMMISSION [AMERICORPS GRANT](#)
51. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A CONTINGENCY APROPRIATION OF \$17,000 AS INGHAM COUNTY’S PORTION OF THE LOCAL MATCH FOR THE STRENGTHENING COMMUNITIES FUND – [NONPROFIT CAPACITY GRANT](#)
52. JUDICIARY COMMITTEE – RESOLUTION DISSOLVING THE INGHAM COUNTY [FRIEND OF THE COURT CITIZENS ADVISORY COMMITTEE](#)
53. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO APPROVE THE RENEWAL OF THE [LEXIS NEXIS](#) ANNUAL SUPPORT AGREEMENT
54. LAW ENFORCEMENT, JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE THE TRANSITION OF THE 55TH DISTRICT COURT AND PROSECUTING ATTORNEY’S OFFICE FROM [COURTVIEW](#)
55. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO ACCEPT A GRANT FROM THE STATE OF MICHIGAN FOR A [PALM PRINT](#) LIVE SCAN DEVICE FOR THE INGHAM COUNTY SHERIFF’S OFFICE
56. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO APPROVE AN EXTENDED POLICE SERVICES AGREEMENT WITH THE [VILLAGE OF WEBBERVILLE](#) COVERING THE PERIOD OF JULY 1, 2009 THROUGH JUNE 30, 2010

57. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF LANSING AND CITY OF EAST LANSING AS PART OF THE 2009 [LOCAL JAG GRANT](#) FROM THE UNITED STATES DEPARTMENT OF JUSTICE
 58. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF LANSING, CITY OF EAST LANSING, [LANSING TOWNSHIP](#) AND MERIDIAN TOWNSHIP AS PART OF THE 2009 LOCAL STIMULUS JAG GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE
 59. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AMENDMENT TO THE [SBA NETWORK SERVICES, INC.](#), COMMUNICATIONS LEASE FOR THE INGHAM COUNTY RADIO COMMUNICATIONS SYSTEM PROJECT TOWER
 60. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AMENDMENT TO THE SUBCARRIER COMMUNICATIONS LEASE FOR THE [INGHAM COUNTY RADIO COMMUNICATIONS SYSTEM PROJECT TOWER](#)
 61. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE [HVAC IMPROVEMENTS PROJECT](#) FOR THE PUBLIC SAFETY WIRELESS VOICE COMMUNICATION SYSTEM
 62. LAW ENFORCEMENT COMMITTEE – RESOLUTION HONORING VOLUNTEER SALLY BEEBE AS THE RECIPIENT OF THE 2008 NATIONAL ANIMAL CONTROL ASSOCIATIONS [VOLUNTEER OF THE YEAR AWARD](#)
 63. LAW ENFORCEMENT COMMITTEE – RESOLUTION HONORING JANET [CHANCE HANNEMAN](#)
 64. LAW ENFORCEMENT COMMITTEE – RESOLUTION AUTHORIZING ASSIGNMENT OF AGREEMENTS [WITH M/A COM, INC.](#) TO THE HARRIS CORPORATION
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- 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.

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

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

JUNE 23, 2009 REGULAR MEETING

Board of Commissioners Rooms - Courthouse
Mason -7:30 p.m.
June 23, 2009

CALL TO ORDER:

Chairperson De Leon called the June 23, 2009 meeting of the Ingham County Board of Commissioners to order at 7:30 p.m. Roll was called and all Commissioners were present, except Commissioner Schafer.

PLEDGE OF ALLEGIANCE:

Ray Michael, President of IBEW Local 665, 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 McGrain, supported by Commissioner Dougan to approve the Minutes of the June 11, 2009 meeting, as submitted. Motion carried unanimously. Absent: Commissioner Schafer

ADDITIONS TO THE AGENDA:

Chairperson De Leon indicated that there is an attachment for agenda item 22 - Resolution to Utilize the County's Option to Acquire Tax Foreclosed Property and substitutes for agenda item 23 - Resolution Authorizing an Adjustment to the 200 Capital Improvements Budget for the Ingham County Fairgrounds for Fencing Installation; agenda item 24 - Resolution Authorizing the Boiler Replacement at the Potter Park Zoo in the Zookeepers Lounge to be Performed by T.H. Eifert Mechanical Contractors; and agenda item 40 - Resolution to Authorize an Amendment to the 2008-2009 Public Health Service Agreement with the Ingham Health Plan Corporation. These were accepted without objections.

PETITIONS AND COMMUNICATIONS:

Letter from the Leslie Police Chief regarding the possible reduction in road patrol service. Referred to the Law Enforcement Committee.

Letter from the Harris Corporation announcing their acquisition of Tyco Electronics. Received and placed on file.

Letter from the Department of Environmental Quality, forwarding the Air Quality Division's Pending New Source Review Application Report. Received and placed on file.

Letter from Mrs. White regarding the animal control adoption hours. Referred to the Animal Control Advisory Committee.

Resolution from Alger County encouraging the State to fully restore revenue sharing. Referred to the Finance Committee.

Resolution from Alger County expressing support for pending "Hire Michigan First" legislation. Received and placed on file.

Resolution from Alger County encouraging the restoration of funding to County Health Departments. Referred to the Human Services Committee.

Resolution from Alger County expressing opposition to changes to the Brownfield Redevelopment Act. Referred to the County Services Committee.

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Resolution from Alger County expressing support for the County Remonumentation Program. Received and placed on file.

Resolution from Alger County expressing opposition to Senate Joint Resolution H. Referred to the Finance Committee.

Resolution from Oscoda County Proclaiming July 12 - 18, 2009 as "Road Rage Awareness Week". Received and placed on file.

Resolution from Oscoda County expressing opposition to Senate Joint Resolution H. Referred to the Finance Committee.

Resolution from Oscoda County supporting adequate State funding to hold counties harmless from the Department of Human Services Lawsuit Settlement Agreement. Referred to the Human Services Committee.

Resolution from Oscoda County expressing support for third option to fill vacant Road Commissioner seats. Referred to the County Services Committee.

Resolution from Iosco County authorizing the request, provision and receipt of Interjurisdictional Mutual Assistance in accordance with the Emergency Management Act. Received and placed on file.

Resolution from Saginaw County in support of adequate state funding to hold counties harmless from the Department of Human Services Lawsuit Settlement Agreement. Referred to the Human Services Committee.

Resolution from Saginaw County in support of the State of Michigan to fulfill its obligations and promises and fully and unconditionally restore State revenue sharing. Referred to the Finance Committee.

Resolution from Allegan county expressing support for House Bill 4893. Received and placed on file.

Resolution from Allegan County encouraging the restoration of funding to County Health Departments. Referred to the Human Services Committee.

Letter from Edward and Cathy Kiernan regarding proposed reductions to the Sheriff's Department budget. Referred to the Law Enforcement Committee.

Letter from Joan Wright regarding proposed reductions to the Sheriff's Department budget. Referred to the Law Enforcement Committee.

Letter from Ronald and Ida Buntin regarding proposed reductions to the Sheriff's Department budget. Referred to Law Enforcement Committee.

Ingham County Comprehensive Annual Financial Report for the Fiscal Year ended December 31, 2008. Referred to the Finance Committee.

LIMITED PUBLIC COMMENT:

Jeff Verhougstraete, Eaton Rapids, addressed the Board regarding proposed reductions in the Sheriff's Department Budget.

Steve McQuire, Ingham County Sheriff's Deputy, addressed the Board regarding proposed reductions in the Sheriff's Department Budget.

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Jody McQuire, Ingham County Sheriff's Deputy, addressed the Board regarding proposed reductions in the Sheriff's Department Budget.

John Conaty, Vevay Township, addressed the Board regarding proposed reductions in the Sheriff's Department Budget.

Robert Kerr, Lansing, addressed the Board regarding agenda item 51, authorizing a Contract with Maximus for the Preparation and Billing for the Title IV and Title IV-E Grants.

Janet Eyster, Williamstown Township Treasurer, addressed the Board regarding proposed reductions in the Sheriff's Department Budget.

Monica English, Livingston County, addressed the Board regarding proposed reductions in the Sheriff's Department Budget.

Richard VandenBurg, Mason, addressed the Board regarding the proposed Project Labor Agreement.

Ray Michael, IBEW Local 665, addressed the Board regarding the proposed Project Labor Agreement.

Randy Maiville, Onondaga Township Supervisor, addressed the Board regarding the proposed reductions in the Sheriff's Department Budget.

Bill Byack, Holt, addressed the Board regarding the proposed Project Labor Agreement.

Tom Eastwood, Haslett, addressed the Board regarding the proposed Project Labor Agreement.

John Parish, Okemos, addressed the Board regarding the proposed Project Labor Agreement.

Commissioner Schor advised everyone that there are two more public hearings scheduled regarding the road patrol issue. These are scheduled for Thursday, June 25 at 6:00 p.m. in conference room A of the Human Services Building and Thursday, July 16 at 6:00 p.m. in conference room A of the Human Services Building.

CONSIDERATION OF CONSENT AGENDA:

Moved by Commissioner Dougan, supported by Commissioner Bahar-Cook to adopt a consent agenda consisting of all items, except 33, 35, 38, 43, 44, 45, 46, 47, 48 and 49. Motion to adopt a consent agenda carried unanimously. Absent: Commissioner Schafer. Items on the consent agenda were adopted by a unanimous roll call vote. Absent: Commissioner Schafer. Items voted on separately are so noted in the Minutes.

COMMITTEE REPORTS AND RESOLUTIONS:

The following resolution was introduced by the County Services Committee:

RESOLUTION MAKING AN APPOINTMENT TO THE EQUAL OPPORTUNITY COMMITTEE

RESOLUTION #09-181

WHEREAS, a vacancy exists on the Equal Opportunity Committee; and

WHEREAS, the County Services Committee interviewed applicants interested in serving.

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

Mitchell Rivard, 621 N. Case Hall, East Lansing, 48825-1210

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 6/16/09**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

**RESOLUTION AUTHORIZING THE WAIVER OF LIABILITY AND
GENERAL RELEASE OF ALL CLAIMS FOR VOLUNTEER SERVICES
AT THE HUMAN SERVICES BUILDING
TO BE PERFORMED BY DELOITTE CONSULTING, LLP**

RESOLUTION #09-182

WHEREAS, the volunteer team members of Deloitte Consulting, LLP would like to send 20-25 employees to the Human Services Building to perform volunteer work for an event that they call IMPACT DAY; and

WHEREAS, Deloitte Consulting volunteers will come to the facility and provide grounds keeping and beautification of the property; and

WHEREAS, a Waiver of Liability and General Release of All Claims needs to be provided to protect all parties involved; and

WHEREAS, the Board of Commissioners would like to thank the volunteers for their dedication to Ingham County.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes the Waiver of Liability and General Release of All Claims for the volunteers of Deloitte Consulting, LLP that provided the Human Services Building with grounds keeping and beautification services.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 6/16/09**

Adopted as part of the consent agenda.

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

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

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RESOLUTION #09-183

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

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

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

WHEREAS, the Ingham County Land Bank Authority (the "Authority") on June 1, 2009 passed a resolution requesting the County to acquire certain properties that meet the criteria outlined in the Authority's Priorities.

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

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

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 6/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING AN ADJUSTMENT TO THE
2009 CAPITAL IMPROVEMENT BUDGET FOR THE INGHAM COUNTY FAIRGROUNDS
FOR FENCING INSTALLATION**

RESOLUTION #09-184

WHEREAS, the Ingham County Fairgrounds has \$115,000.00 in its 2009 Capital Improvements Budget for building maintenance and grounds improvements; and

WHEREAS, the Purchasing Department has solicited sealed bids from experienced and qualified fencing contractors; and

WHEREAS, the Fairgrounds is in need of installation of new fencing to secure the grandstand infield and improve patron safety and patron parking; and

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WHEREAS, the Ingham County Fair Manager recommended and the Fair Board approved the installation of the new fencing; and

WHEREAS, the funds for this project are budgeted in the Fair CIP account, 561-76900-931000.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves awarding a contract to DeWitt Fence, Inc., 3236 W. St. Joseph, Lansing, MI 48917, a registered local vendor, to provide fence installation, in an amount not to exceed \$17,202 which includes a contingency of \$1,000 for unforeseen items that may arise.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget adjustments.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 6/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING THE BOILER REPLACEMENT AT THE POTTER PARK ZOO
IN THE ZOO KEEPERS LOUNGE TO BE PERFORMED BY
T. H. EIFERT MECHANICAL CONTRACTORS**

RESOLUTION #09-185

WHEREAS, the condition of the existing boiler at the Zoo Keepers Lounge has deteriorated over time and is in need of replacement; and

WHEREAS, the funds for this project have been budgeted and approved in the 2009 Potter Park Zoo millage Capital Improvement Plan line item number 258-69900-977000-0904Z; and

WHEREAS, after careful review of bids, the Purchasing and Facilities Departments both concur that a contract be awarded to T. H. Eifert Mechanical Contractors, 3302 W. St. Joseph Street, Lansing, Michigan 48917, who submitted the lowest responsive and responsible bid in the amount not to exceed \$12,701.00; and

WHEREAS, a contingency of \$800.00 is being asked for by the Facilities Department for any unforeseen circumstances that may arise with this type of replacement.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to T. H. Eifert Mechanical Contractors, 3302 W. St. Joseph Street, Lansing, Michigan 48917, to replace the existing boiler at the Zoo Keepers Lounge for a not to exceed cost of \$12,701.00 plus a contingency of

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\$800.00, for a total cost of \$13,501.00 from the Potter Park Zoo millage Capital Improvement Plan line item number 258-69900-977000-0904Z.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 6/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING THE REPLACEMENT OF TWO HVAC UNITS AT THE INGHAM COUNTY ANIMAL SHELTER TO BE PERFORMED BY ALLIED BUILDING SERVICE COMPANY OF DETROIT

RESOLUTION #09-186

WHEREAS, two HVAC Units at the Animal Shelter are in need of replacement due to deterioration over time; and

WHEREAS, the funds for this project have been budgeted and approved in the 2009 Capital Improvement Plan line item number 245-42199-976000-9FC07-RTU Replacement at Animal Control; and

WHEREAS, after careful review of bids, the Purchasing and Facilities Departments both concur that a contract be awarded to Allied Building Service Company of Detroit, who submitted the lowest responsive and responsible bid for a not to exceed cost of \$29,950.00; and

WHEREAS, a contingency of \$3,000.00 is being asked for by the Facilities Department for any unforeseen circumstances that may arise with this type of replacement.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Allied Building Service Company of Detroit, 1801 Howard, Detroit, Michigan 48216, to replace two HVAC Units at the Ingham County Animal Shelter for a not to exceed cost of \$29,950.00 plus a contingency of \$3,000.00, for a total cost of \$32,950.00.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 6/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan

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Nays: None Absent: None **Approved 6/17/09**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING THE REPLACEMENT OF THE CONDENSATE RECEIVER AT
THE INGHAM COUNTY JAIL
TO BE PERFORMED BY SHAW-WINKLER, INC.**

RESOLUTION #09-187

WHEREAS, the condition of the existing condensate receiver at the Jail has deteriorated over time and is in need of replacement; and

WHEREAS, the funds for this project have been budgeted and approved in the 2009 Capital Improvement Plan line item number 245-31199-976000-9FC04-Condensate Receiver Replacement; and

WHEREAS, after careful review of bids, the Purchasing and Facilities Departments both concur that a contract be awarded to Shaw-Winkler, Inc., who submitted the lowest responsive and responsible bid in the amount not to exceed \$35,400.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes awarding a contract to Shaw-Winkler, Inc., 4910 Dawn Avenue, East Lansing, Michigan 48823, to replace the existing condensate receiver at the Jail for a not to exceed cost of \$35,400.00.

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers

Nays: None Absent: None **Approved 6/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan

Nays: None Absent: None **Approved 6/17/09**

Adopted as part of the consent agenda.

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

**RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH
THE ICEA FRIEND OF THE COURT PARK CREW LEADERS**

RESOLUTION #09-188

WHEREAS, an agreement has been reached between representatives of Ingham County and the ICEA Friend of the Court Park Crew Leaders during the period of January 1, 2009 through December 31, 2011; and

WHEREAS, the agreement has been ratified by the employees within the bargaining unit; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract with Ingham County and the ICEA Friend of the Court Park Crew Leaders.

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

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 6/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Adopted as part of the consent agenda.

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

**RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH
THE OPEIU CIRCUIT COURT/FAMILY DIVISION PROFESSIONAL EMPLOYEES**

RESOLUTION #09-189

WHEREAS, an agreement has been reached between representatives of Ingham County and the OPEIU Circuit Court/Family Division during the period of January 1, 2009 through December 31, 2011; and

WHEREAS, the agreement has been ratified by the employees within the bargaining unit; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract with Ingham County and the OPEIU Circuit Court/Family Division.

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

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 6/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Adopted as part of the consent agenda.

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

**RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT
WITH THE FOP CORRECTIONS OFFICERS**

RESOLUTION #09-190

WHEREAS, a tentative agreement has been reached between representatives of Ingham County and the FOP CORRECTIONS Officers for the period of January 1, 2009 through December 31, 2011; and

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the tentative agreements reached with Ingham County and the FOP Corrections Officers.

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

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 6/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Adopted as part of the consent agenda.

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

**RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH
THE OPEIU PROBATE COURT PROFESSIONAL EMPLOYEES**

RESOLUTION #09-191

WHEREAS, an agreement has been reached between representatives of Ingham County and the OPEIU Probate Court Professional Employees during the period of January 1, 2009 through December 31, 2011; and

WHEREAS, the agreement has been ratified by the employees within the bargaining unit; and

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

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THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract with Ingham County and the OPEIU Probate Court Professional Employees.

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

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 6/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Adopted as part of the consent agenda.

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

**RESOLUTION TO APPROVE THE PURCHASE OF A TECHNICAL SUPPORT AGREEMENT
FROM ANALYSTS INTERNATIONAL FOR ON-GOING TECHNICAL SUPPORT OF THE
INGHAM COUNTY NETWORK INFRASTRUCTURE**

RESOLUTION #09-192

WHEREAS, MIS has a need for assistance in the troubleshooting, implementation and resolution of complex technical issues with the County's network that exceeds the Department's current technical expertise; and

WHEREAS, some of these issues will be unforeseen and will require immediate attention; and

WHEREAS, MIS has purchased numerous Technical Support Agreements (TSA) in the past that give MIS access to technical resources in a timely manner; and

WHEREAS, the cost of the TSA is \$20,000 and will expire when the balance of the TSA reaches \$0; and

WHEREAS, MIS has planned and budgeted for these essential services and are needed to maintain the County's current network.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes a purchase of the Analysts International Technical Support Agreement in the amount of \$20,000, to be paid from the Network Account Fund (245-25810932030).

BE IT FURTHER RESOLVED, the effective date of the Agreement will be begin upon the date the Agreement has been signed by all parties and the Agreement will be effective until the balance is \$0.

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

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 6/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Adopted as part of the consent agenda.

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

**RESOLUTION TO APPROVE THE RENEWAL OF THE MUNIS SOFTWARE
ANNUAL SUPPORT AGREEMENT**

RESOLUTION #09-193

WHEREAS, Ingham County currently utilizes Tyler Technologies MUNIS Software as the county-wide Financial, Budget, Human Resources, and Purchasing applications; and

WHEREAS, the renewal will provide the needed application support and upgrades needed to maintain the County's current applications.

WHEREAS, the annual payment totaling \$121,646.16 is now due for annual support for the time period of July 1, 2009 through June 30, 2010; and

WHEREAS, this annual payment has been planned and budgeted in the Equipment/Maintenance Fund (636-95800-932020).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the renewal of the MUNIS Software Annual Support Agreement for the time period of July 1, 2009 through June 30, 2010.

BE IT FURTHER RESOLVED, the total cost of \$121,646.16 will be paid from the Equipment/Maintenance Fund (636-95800-932020).

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

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

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 6/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

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Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING THE INGHAM COUNTY
PROJECT LABOR AGREEMENT POLICY**

RESOLUTION #09-194

WHEREAS, the Ingham County Board of Commissioners (the "Board") is vested with statutory authority to establish rules and regulations in reference to the management of the interest and business concerns of the County as the Board considers necessary and proper, pursuant to MCL 46.11; and

WHEREAS, the Board is committed to ensuring that County construction projects are completed (1) at the lowest reasonable cost, and (2) with the highest degree of quality and without the disruption of labor disputes such as strikes, lockouts or slowdowns; and

WHEREAS, the goals stated above represent a compelling interest of State and local government; and

WHEREAS, applicable law authorizes local units to utilize Project Labor Agreements, which are legally enforceable guarantees that projects will be carried out in an orderly and timely manner without strikes, lockouts or slowdowns, while also providing for peaceful, orderly and mutually binding procedures for resolving labor issues; and

WHEREAS, the Board is desirous of considering, on a project-by-project basis, a requirement for the negotiation and execution of Project Labor Agreements for certain suitable future county construction projects, and of requiring same as part of the specifications in public bidding to the extent permitted by law; and

WHEREAS, the Board is also desirous of adopting a procedure to facilitate such consideration by the Board as an official policy of the County of Ingham.

THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Ingham approves the attached Ingham County Project Labor Agreement Policy be adopted.

BE IT IS FURTHER RESOLVED, that within 12 months, Staff shall review and report to the Board the County's experience with project labor agreements as to the impact, if any, on the County's Local Preference Policy and the relative utilization of qualified local contractors.

COUNTY SERVICES: Yeas: Celentino, Koenig, Copedge, Grebner
Nays: Holman, Vickers Absent: None **Approved 6/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis
Nays: None Absent: Dougan **Approved 6/17/09**

INGHAM COUNTY PROJECT LABOR AGREEMENT POLICY

Section 1: DEFINITIONS

(a) "Major County Construction Projects", as used in this Policy, means a County construction project for a new building or buildings, or other real property improvement or renovation project, where the projected

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direct labor costs to the County (exclusive of equipment, materials, overhead, professional services, profit, insurance, bonding, etc.) exceeds \$100,000.00.

- (b) "Labor Organization", as used in this Policy, means a labor organization as defined in 29 U.S.C. 152(5).
- (c) "Project Labor Agreement", as used in this Policy, means a pre-hire collective bargaining agreement with one or more Labor Organizations that establishes the terms and conditions of employment for a specific construction project and is an agreement described in 29 U.S.C. 158(f).
- (d) "Emergency Construction", as used in this Policy, means a construction, maintenance, and/or demolition project resulting from an emergency situation, such as, but not limited to, damage or destruction resulting from fire, flood, or explosion, which compels immediate action involving construction, so that waiting to negotiate a Project Labor Agreement would jeopardize, for example, the safety, security or viability of a building or increase the later cost of construction, maintenance, demolition, restoration or replacement.
- (e) "Board", as used in this Policy, means the Ingham County Board of Commissioners.
- (f) "Staff", as used in this Policy, shall mean the Ingham County Controller or his/her designee.

Section 2: PROCEDURE FOR CONSIDERATION BY THE BOARD OF REQUIRING UTILIZATION OF PROJECT LABOR AGREEMENTS ON MAJOR COUNTY CONSTRUCTION PROJECTS

- (a) Required Staff Report To The Board On Major County Construction Projects:
Whenever Staff concludes, in the judgment of Staff, that a proposed construction project will meet the definition of a Major County Construction Project and which does not constitute Emergency Construction, Staff will be required to issue – at least 120 days prior to the projected mailing date of the bid packages – a written report to the Board, based on the factors set forth in Section 2(c) herein, providing a recommendation as to whether or not a Project Labor Agreement for a specific project would or would not advance the interests of efficiency, quality and timeliness of a Major County Construction Project or a portion of a Major County Construction Project.

This report shall be referred to the appropriate Board Committee or Committee(s) to provide an expedited recommendation to the Board as to whether, or not, a Project Labor Agreement should be utilized, subject to the conditions of this Policy, on a particular Major County Construction Project or portion of a Major County Construction Project. Such recommendation should be based on the factors set forth in Section 2(c) herein.

- (b) Board Action:
In it's discretion, and upon proper motion, the full Board may consider a expedited recommendation made pursuant to Section 2(a) to require utilization of a Project Labor Agreement on a particular Major County Construction Project or portion of a Major County Construction Project. A decision by the Board - by affirmative vote of the majority of the Board elected and serving - to require a Project Labor Agreement on a particular Major County Construction Project or portion of a Major County Construction Project will be based on factors set forth in Section 2(c) herein. Unless otherwise provided by the Board, in its sole discretion, a decision to require a Project Labor Agreement on a particular Major County Construction Project or portion of a Major County Construction Project shall be conditioned upon the full and timely satisfaction of the pre-requisites set forth in Section 3.

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Nothing in this Policy shall be interpreted to limit, in any way, the discretion of the Board, including, but not limited to, any consideration or decision of the Board to utilize a Project Labor Agreement on construction projects, or portions of construction projects, which do not meet the definition of a Major County Construction Project or on projects which may be for Emergency Construction. To like effect, the Board may, in its sole discretion, waive any provision of this Policy as to any construction project or portion of a construction project.

- (c) A decision to utilize a Project Labor Agreement shall be based upon one or more of the following factors:
 - (i) Cost savings (for example, from reduced costs for extra shifts or shifts starting at atypical hours for offices that must be kept open during the day);
 - (ii) Reduced risk of delay in completion of a time-sensitive project;
 - (iii) Enhanced access to skilled trades whose work is needed to complete a project (taking into consideration other major construction projects in the area);
 - (iv) Improved efficiency in project management on large, complex, multi-year projects;
 - (v) Enhanced productivity and quality workmanship utilizing skilled construction craft personnel and apprentices trained in apprenticeship programs sanctioned by the U.S. Department of Labor, thereby yielding a high quality, cost-efficient constructed project, while also reducing maintenance and repair costs over the life of the project; and/or
 - (vi) The ability to integrate work schedules and standardize work rules for the project, to provide a well-coordinated, efficiently functioning construction worksite that will minimize delays, promote quality and maintain project safety.
- (d) Where a Project Labor Agreement is required by this Policy, or by action of the Board, any bidder refusing to agree to abide by the conditions of the Project Labor Agreement or refusing to negotiate a Project Labor Agreement shall not be regarded as a responsible bidder. However, the Board may, in its sole discretion, waive this requirement on a specific project or portion(s) of a project, as to one or more contractors or subcontractors where the Board concludes that requiring a contractor or subcontractor to execute the Project Labor Agreement would be contrary to the interests of efficiency, quality and timeliness of the specific construction project.
- (e) In the event the Board affirmatively determines that a Project Labor Agreement will meet the requirements of and serve the objectives set forth in Section 2(c), the County may either (1) directly negotiate in good faith a Project Labor Agreement with one or more Labor Organizations, or (2) condition the award of a contract to a construction manager/general contractor upon a requirement that the construction manager/general contractor negotiate in good faith a Project Labor Agreement with one or more Labor Organizations.

Section 3: PRE-REQUISITES TO REQUIRING A PROJECT LABOR AGREEMENT—TERMS AND TIMING OF THE AGREEMENT

Unless this requirement is waived by the Board, a Project Labor Agreement will only be required where – at least thirty (30) days prior to the projected mailing date of the bid packages – the County or general contractor/construction manager and all Labor Organizations designated by the County as having jurisdiction

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over all or part of the project enter into, and ratify, an acceptable Project Labor Agreement. Each Project Labor Agreement shall, at a minimum, provide for the following:

- (a) The Project Labor Agreement shall bind all or designated contractors and subcontractors on the construction project through the inclusion of appropriate specifications in all relevant solicitation provisions and contract documents;
- (b) The Project Labor Agreement shall allow all contractors and subcontractors to compete for contracts and subcontracts without regard to whether they are otherwise parties to collective bargaining agreements;
- (c) The Project Labor Agreement shall provide for the wages for work performed on the project at rates which comply with the requirements of the Ingham County Prevailing Wage Policy. In addition, the Project Labor Agreement shall require that apprentices be registered in an approved Bureau of Apprenticeship & Training Program sanctioned by the U.S. Department of Labor;
- (d) The Project Labor Agreement shall specifically provide that signatory unions shall comply with the requirements of federal law with respect to membership and dues payable by employees of non-union contractors/subcontractors who are not already members of the applicable union. In addition, the Project Labor Agreement shall provide that the Labor Organization shall waive initiation fees paid by employees of non-union contractors/subcontractors who are required to join the Labor Organization as a result of the contractors'/subcontractors' agreement shall be bound by the Project Labor Agreement for the duration of the project;
- (e) The Project Labor Agreement shall provide that any contractor/subcontractor who is not currently a party to collective bargaining agreement with a Labor Organization having jurisdiction over the project may elect not to make payment to any Union trust fund or health, pension, welfare or benefit fund where the contractor/subcontractor makes similar benefits directly available to its employees. Any such contractor/subcontractor who makes benefits directly available to its employees and whose cost of providing such benefits is greater than 15% less than the cost of the corresponding fringe benefit contribution otherwise payable to the union trust fund providing similar benefits, shall be required to pay the difference directly to the employee as part of his paycheck for wages earned on the project. Alternatively, if a separate trust fund or voluntary employee benefit association (VEBA) fund under Section 501(c)(9) of the Internal Revenue Code has been established by a signatory union or unions for the purpose of providing qualified benefits to the employees of such contractors/subcontractors, on whose behalf such contributions are made, such contractors/subcontractors may elect to participate in and pay the difference into such fund. Contractors/subcontractors electing to pay the difference in benefit costs as wages or into a VEBA fund as specified above shall be required to submit to the County a copy of their plans, summary plan descriptions, and premium structure for employees covered under the contractors'/subcontractors' bona fide, non-discretionary plans. Such contractors/subcontractors may also be required to submit certified payroll reports to the County in order to confirm compliance with these provisions. The decision of the County as to whether a contractor provides similar benefits, the relative costs of such benefits, or whether a contractor/subcontractor has complied with this provision is wholly within the discretion and judgment of the County, and shall not be subject to any grievance, arbitration, administrative or legal proceeding;
- (f) The Project Labor Agreement shall provide that where a contractor is not a party to a current collective bargaining agreement with the Labor Organization having jurisdiction over the project/affected work that the contractor may utilize its own workforce to perform work on the project. Only if the contractor

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does not have sufficient qualified employees shall the contractor be required to utilize the Labor Organization referral system;

- (g) The Project Labor Agreement shall contain guarantees against strikes, lockouts, and similar job disruptions;
- (h) The Project Labor Agreement shall include a management rights provision including hiring, promotion, transfer, discipline or discharge of employees and a right to reject any job applicant referred to by the Labor Organization;
- (i) The Project Labor Agreement shall set forth effective, prompt, and mutually binding procedures for resolving labor and jurisdictional disputes arising during the project labor agreement;
- (j) The Project Labor Agreement shall provide other mechanisms for labor-management cooperation on matters of mutual interest and concern, including productivity, quality of work, safety, and health; and
- (k) The Project Labor Agreement shall fully conform to all statutes, regulations, County policies and Executive Orders.

Section 5: CAVEATS

- (a) This Policy does not require the County to use a project labor agreement on any construction project, nor does it preclude the use of a project labor agreement in circumstances not covered by this Policy, including projects receiving Federal financial assistance. This Policy is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the County, its elected officials, officers, employees, or agents, or any other person.
- (b) If any provision of this Policy, or the application of such provision to any person or circumstance, is held to be invalid, the remainder of this Policy and the application of the provisions of such to any person or circumstance shall not be affected thereby.
- (c) This Policy shall be implemented consistent with applicable law and subject to the availability of appropriations.

Moved by Commissioner Celentino, supported by Commissioner Koenig to adopt the resolution. **Commissioner Tennis disclosed that his company has a contractual relationship with the State Conference of the IBEW.** Motion to adopt carried, with Commissioners Dougan and Vickers voting no, all others voting yes. Absent: Commissioner Schafer.

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

RESOLUTION TO ADJUST THE STATUS OF A POSITION WITHIN THE BOARD OF COMMISSIONERS' OFFICE

RESOLUTION #09-195

WHEREAS, the three-quarter time Clerk Steno II position within the Board of Commissioners' Office is currently vacant; and

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WHEREAS, changing the status of the position from three-quarter time to half-time would result in a potential cost savings of \$11,626 for 2009; and

WHEREAS, the Board Coordinator has recommended that this position be changed from three-quarter time to part-time.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby changes the status of the Clerk Steno II position within the Board of Commissioners' Office from three-quarter time to part-time effective immediately.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 6/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

**RESOLUTION CONGRATULATING THE ALLEN NEIGHBORHOOD CENTER
ON THE OCCASION OF THEIR 10TH ANNIVERSARY**

RESOLUTION #09-196

WHEREAS, Allen Neighborhood Center (ANC) was founded in June 1999 by a small group of Eastside residents to provide neighbor-friendly access to health, housing and human service resources; to strengthen and support the civic infrastructure in partnership with the Eastside Neighborhood Organization and over two dozen smaller neighborhood groups; and to continue the creative engagement and planning for community improvement that had been the work of the Eastside Neighborhood Summit Project; and

WHEREAS, ANC launched its first program, the Youth Service Corps, a job and life skill training program for 11-17 year old youth in fall of 1999; and

WHEREAS, in March 2000, ANC helped host an Eastside Summit Gathering, bringing over 300 Eastside stakeholders together to conduct an assessment of the state of the neighborhood and to begin development of 'Growing in Community: An Action Plan for Lansing's Eastside', which served as a strategic plan for Allen Neighborhood Center for the first five years of its existence; and

WHEREAS, during 2000, ANC launched a Nurturing Parent Program, an emergency food program (Food Movers), an early version of what is now the *Eastside Neighbor* newsletter, a summer lunch program for children, the Wednesday Morning Senior Coffee, the Housing Ambassadors, the Health Navigators, a GED program, home repair, and other classes; and

WHEREAS, in 2001, ANC received its 501 (c) 3 tax exempt status, helped organize the first of several commercial corridor improvement initiatives, launched the Tuesday Chess Knights, Kinship Care Support Group, and co-located a portion of its programs with the ACTS Family Resource Center two doors down from the main center; and

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WHEREAS, in February 2002, ANC launched a Health Outreach Project to enroll Eastside residents in the Ingham Health Plan, a continuation of our long and valued partnership with the Ingham County Health Department to create a healthy neighborhood culture on the Eastside; and

WHEREAS, in 2003, ANC hosted its first of many Eastside Home and Community Tours, launched three years of popular home improvement workshops titled *Create the House That You Want from the House That You Have*, worked with the City of Lansing to create the Hunter Park Master Plan; and

WHEREAS, in 2004, ANC hosted an Urbandale Design Initiative (later known as the Urbandale Project), launched the successful and lively Allen Street Farmers Market; and

WHEREAS, in 2005, the Hunter Park Project, a partnership between ANC and the Lansing Parks and Recreation Department was designated as a *Cool Cities: Neighborhood in Progress*; and the Allen Street Farmers Market was the first non-profit in Michigan to be authorized to collective Electronic Benefits Transfer (food stamps) for farmers; and

WHEREAS, in 2006, a Cool Cities Award of \$100,000 was used to install 1) a ½ mile long walking path in Hunter Park, and 2) over the next two years, build the Hunter Park Community Garden House, a year-round greenhouse to serve as a hub for educational and entrepreneurial gardening initiatives; and

WHEREAS, in 2008, ANC, in partnership with the Eastside Neighborhood Organization, launched the Eastside Futures Project to engage stakeholders in a series of issue forums to prepare for participation in the City of Lansing Comprehensive Master Plan, even while creating a comprehensive strategic plan for Allen Neighborhood Center; and

WHEREAS, ANC continues as a hub for comprehensive and integrative community development, serving the northeast quadrant of the City and, indeed for people throughout the region who participate in ANC's housing, health, community building, and food-related programs; and

WHEREAS, on June 24, 2009, Allen Neighborhood Center will celebrate its 10th Anniversary.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates the Allen Neighborhood Center on the event of their 10th Anniversary.

BE IT FURTHER RESOLVED, that the Board wishes them continued success for many years to come.

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers

Nays: None Absent: None **Approved 6/15/09**

Moved by Commissioner Tennis, supported by Commissioner Bahar-Cook to adopt the resolution. Motion carried unanimously. Absent: Commissioner Schafer.

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

**RESOLUTION TO AMEND THE COLLABORATIVE AGREEMENT
WITH THE CAPITAL AREA UNITED WAY**

RESOLUTION #09-197

WHEREAS, Ingham County and the Capital Area United Way executed a collaborative agreement in 2005,

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wherein the United Way arranges for consulting and contractual services in support of the Community Indicators Project; and

WHEREAS, the collaborative agreement was originally authorized in Resolution #05-148 and amended in Resolutions #06-205, #07-154 and #08-239 and there has been no break in collaborative activities since the agreement's inception; and

WHEREAS, under this agreement the Capital Area United Way has conducted Behavior Risk Factor Surveys (BRFS) for area Health Departments and community organizations to assess the well-being of the community, and to inform programmatic and clinical decisions by Health Departments and numerous community partners; and

WHEREAS, information and data from the BRFS are used to gauge the numbers of uninsured, access to health care and access to dental care which are critical issues in the present economic climate; and

WHEREAS, the BRFS measures a number of health indicators and quality of life indices including: chronic diseases, cigarette and alcohol use, obesity and physical activity, neighborhood safety and safe walking routes; and

WHEREAS, the current agreement concluded on March 31, 2009; and

WHEREAS, the Capital Area United Way and the Health Department have implemented strategies to decrease costs associated with this project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment of the agreement with the Capital Area United Way to extend it through the summer.

BE IT FURTHER RESOLVED, that the amended grant period is April 1, 2009 through September 30, 2009.

BE IT FURTHER RESOLVED, that the amount of the extension is \$22,110 which is solely for data collection and eliminates funding for data analysis, staff support and report publication.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments to the Health Department's FY 2009 Budget.

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

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers
Nays: None Absent: None **Approved 6/15/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Adopted as part of the consent agenda.

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

RESOLUTION TO ACCEPT A GRANT FROM THE W. K. KELLOGG FOUNDATION

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TO ADDRESS THE ROOT CAUSES OF HEALTH INEQUITY

RESOLUTION #09-198

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

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

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

WHEREAS, the Health Department has been awarded additional support by the W. K. Kellogg Foundation to develop a Health Equity Youth Academy in Ingham County, support the community's ability to organize for health equity, expand the social justice network to other local health departments, and publish a report and two articles on the lessons learned for the use of dialogue to advance health equity through public health; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners accept the grant award.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of a \$400,000 grant from the W. K. Kellogg Foundation.

BE IT FURTHER RESOLVED, that the grant period will be from April 1, 2009 through March 31, 2011.

BE IT FURTHER RESOLVED, that a subcontract is authorized with Angela Austin, CEO of One Love Global, Inc., an Ingham County-based firm with expertise in youth empowerment and mobilization, to assist in the development of a Health Equity Youth Academy, subcontract amount not to exceed \$30,000.

BE IT FURTHER RESOLVED, that a subcontract is authorized with the School-Community Health Alliance of Michigan (SCHA-MI), a statewide association of school/community health centers with expertise in youth engagement and policy development, to assist with policy development for the participants in the Health Equity Youth Academy, subcontract amount not to exceed \$15,000.

BE IT FURTHER RESOLVED, that a subcontract is authorized with Temple Smith, an MSU Ph.D. candidate with expertise in race, culture, and community, to assist in gathering and analyzing information from local health departments on the use of dialogue to advance health equity through social justice, subcontract amount not to exceed \$25,000 per year for two years.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2009 Budget in order to implement this resolution.

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

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers
Nays: None Absent: None **Approved 6/15/09**

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FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Adopted as part of the consent agenda.

The following resolution was introduced by Human Services Committee:

**RESOLUTION IN SUPPORT OF HOUSE BILLS 4785 AND 4786 – EXPANSION OF
UNEMPLOYMENT BENEFITS AND ACCEPTANCE OF \$138 MILLION
IN FEDERAL STIMULUS FUNDS**

RESOLUTION #09-199

WHEREAS, Michigan's unemployment rate has reached staggering levels due to the national recession; and

WHEREAS, the bankruptcy of General Motors and Chrysler Corporation has further added to the economic hardship of Michigan's working families; and

WHEREAS, the American Recovery and Reinvestment Act of 2009 makes additional unemployment benefits available to individual states; and

WHEREAS, Michigan's share of these federal dollars would total \$138 million that would go directly to unemployed workers and their families; and

WHEREAS, the bulk of these funds would help pay for necessities such as food and shelter which in turn will bolster local merchants and help to stabilize the housing market; and

WHEREAS, the Michigan House has passed legislation that would expand unemployment benefits for workers in training programs and those seeking part-time employment; and

WHEREAS, enactment of this legislation is necessary to become eligible for the \$138 million in federal stimulus aid.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners strongly encourages the Michigan Senate to pass and Governor Jennifer Granholm to sign into law House Bills 4785 and 4786 as soon as possible so that these federal dollars can rapidly be brought into our communities.

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded by the County Clerk to Michigan's 38 State Senators, Governor Jennifer Granholm, the Michigan Association of Counties, and the other 82 Michigan counties.

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain
Nays: Dougan, Vickers Absent: None Abstained: Schor **Approved 6/15/09**

Moved by Commissioner Tennis, supported by Commissioner Grebner to adopt the resolution. **Commissioner Schor indicated that due to a conflict of interest with his job, he would request to abstain from voting on this resolution.** Motion to adopt carried, with Commissioners Dougan and Vickers voting no, Commissioner Schor abstaining, and all others voting yes. Absent: Commissioner Schafer.

JUNE 23, 2009 REGULAR MEETING

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

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE GRANT CONTRACT
WITH THE AMERICAN LEGACY FOUNDATION**

RESOLUTION #09-200

WHEREAS, the American Legacy Foundation supports innovative solutions to reduce tobacco use through its Small Innovative Grants Program; and

WHEREAS, a grant of up to \$98,966.00 from the American Legacy Foundation to the Ingham County Health Department was authorized in Resolution #08-131 for *House Calls*, a program to address disparities in cessation access for low income pregnant and parenting women; and

WHEREAS, the Health Department submitted a proposal to the American Legacy Foundation for continuation funding for the *House Calls* program; and

WHEREAS the American Legacy Foundation has awarded continuation funding for the *House Calls* program in the amount of \$45,500.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #1 to the Grant Contract with the American Legacy Foundation.

BE IT FURTHER RESOLVED, that the amended grant period is May 15, 2008 through May 14, 2010.

BE IT FURTHER RESOLVED, that the American Legacy Foundation shall provide Ingham County with up to \$45,500.00 in additional funding during the grant period to implement the actions, activities, and services included in the Health Department's request for continuation funding for the *House Calls* program.

BE IT FURTHER RESOLVED, that a subcontract is authorized for \$10,000.00 with Scott Thomas, Ph.D., the national tobacco addiction expert who helped to develop, implement, and monitor the key components of the *House Calls* program.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments to the Health Department's FY 2009 Budget.

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.

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers

Nays: None Absent: None **Approved 6/15/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan

Nays: None Absent: None **Approved 6/17/09**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE
2008-2009 PUBLIC HEALTH SERVICE AGREEMENT
WITH THE INGHAM HEALTH PLAN CORPORATION**

RESOLUTION #09-201

WHEREAS, the Ingham County Health Department provides health and health care services to the Ingham Health Plan Corporation (Corporation) pursuant to an Agreement authorized by Resolution #08-328; and

WHEREAS, the period of this Agreement is October 1, 2008 through September 30, 2009; and

WHEREAS, the Corporation and the Health Department have agreed not to implement chronic disease management services enumerated in the Agreement at this time; and

WHEREAS, the amendment removes chronic disease management services from the Scope of Services of the Agreement and eliminates the provision for compensation for these services; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the amendment requested by the Corporation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the 2008-2009 Public Health Services Agreement with the Corporation to remove chronic disease management services from the Scope of Services and remove the provision for compensation for these services effective upon execution of the Agreement.

BE IT FURTHER RESOLVED, that the amended Agreement shall state that the Corporation shall compensate the Health Department for provision of local health care services, including primary care and dental services, community public health nursing services and support for the Ingham Community Health Center Network in the amount of \$3,047,322.

BE IT FURTHER RESOLVED, that the amended Agreement shall state that the Corporation shall compensate the Health Department for outreach and enrollment services in the amount of \$120,000.

BE IT FURTHER RESOLVED, that all terms and conditions of the Agreement not modified by the amendment shall remain in full force and effect.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments to the Health Department's FY 2009 Budget.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the Amendment to the Public Health Services Agreement with the Corporation after review by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers
Nays: None Absent: None **Approved 6/15/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Adopted as part of the consent agenda.

JUNE 23, 2009 REGULAR MEETING

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

RESOLUTION FOR AUTHORIZATION TO ENTER INTO A CONTRACT WITH SENTINEL OFFENDER SERVICES

RESOLUTION #09-202

WHEREAS, the Board of Commissioners authorized in Resolution #08-244, the selection of Sentinel Offender Services to provide electronic monitoring services for combined populations referred by District Court and Circuit Court/General Trial Division; and

WHEREAS, the Ingham County Circuit Court's General Trial Division has entered into an agreement with Sentinel Offender Services for electronic monitoring services; and

WHEREAS, Sentinel Offender Services is willing to provide services pursuant to the attached scope of services (Exhibit A) and fee schedule (Exhibit D) for the Family Division of the Circuit Court; and

WHEREAS, the contract with Sentinel Offender Services will have an addendum to include the Family Division of the Circuit Court; and

WHEREAS, there is an established line item (29266215818000) in the Home Detention Services 2008/2009 budget in the amount of \$30,000 for this purpose; and

WHEREAS, the agreement between Sentinel Offender Services and the 30th Circuit Court/Family Division will be an agency pay agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an addendum to include the Family Division on Ingham County Court's existing contract with Sentinel Offender Services, for electronic monitoring program services under the same terms and conditions.

BE IT FURTHER RESOLVED, that the effective date of this addendum will be the date of the passage of this Resolution.

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

JUDICIARY: Yeas: Bahar-Cook, McGrain, Thomas, Nolan, Schafer
Nays: None Absent: Koenig **Approved 6/11/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Adopted as part of the consent agenda.

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

RESOLUTION TO AUTHORIZE A PILOT PROJECT FOR THE EXPANSION OF THE INGHAM ACADEMY

JUNE 23, 2009 REGULAR MEETING

RESOLUTION #09- 203

WHEREAS, the voters of Ingham County passed a Juvenile Justice Millage generating funds for the expansion of Ingham County's juvenile justice programs; and

WHEREAS, the Ingham County Action Plan for Juvenile Continuum of Care Report prepared by Chinn Planning, Inc., specified as one of the recommendations, the creation of a Day Treatment/ Evening Reporting Program; and

WHEREAS, the Ingham County Board of Commissioners have purchased the facility located at 1601 W. Holmes Rd., Lansing, for the purpose of housing the Ingham Academy for Court youth; and

WHEREAS, there is a need to establish a middle school program at the Ingham County Family Center to address an unmet need for adolescents expelled or suspended from school; and

WHEREAS, the proposed 2010 Budget submitted by the Juvenile Division includes one pilot eighth grade classroom at the Ingham Academy; and

WHEREAS, the Ingham Academy will serve up to 10 court adjudicated eighth grade youth during the 2009/2010 school year, with academic services provided by the Ingham Intermediate School District, at a cost of \$10,147 for the month of September, 2009; and

WHEREAS, Highfields, Inc. will provide behavioral support and transportation for the 10 youth assigned to the middle school program at the Academy, at a cost of \$11,542 for the month of September, 2009; and

WHEREAS, there will be a surplus in the Impact line item that may be transferred to cover the cost of the September funding.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract amendment for the expansion pilot program with Ingham Intermediate School District through the end of the Child Care Fund Fiscal Year September 2009, in the amount of \$10,147, to provide services for the Ingham Academy Middle School Program.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contract amendment for the expansion pilot program with Highfields, Inc., through the end of the Child Care Fund Fiscal Year September 2009, in the amount of \$11,542 to provide services for the Ingham Academy Middle School Program.

BE IT FURTHER RESOLVED, that the County Controller/Administrator is authorized to make the necessary budget amendments to the 2008/09 Child Care Fund Budget via a transfer of \$21,689, from the line item 29266225818000 (Impact contractual services) to 29266227818000 (Day Treatment Program contractual services).

BE IT FURTHER RESOLVED, the Judiciary Committee is in support of continued funding of this pilot program during the 2010 fiscal year as long as it can be funded within the revenue stream of the Juvenile Justice Millage Funds and matching Child Care Funds.

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.

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JUDICIARY: Yeas: Bahar-Cook, McGrain, Koenig, Nolan
Nays: None Absent: Thomas, Schafer **Approved 6/11/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Adopted as part of the consent agenda.

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

**RESOLUTION FOR AUTHORIZATION TO ENTER INTO A CONTRACT
WITH HIGHFIELDS, INC.**

RESOLUTION #09-204

WHEREAS, the Court would like to enter into a contract with Highfields, Inc. for the purpose of providing residential care and treatment services; and

WHEREAS, the Court, after hearing testimony and making findings, may issue an order placing juveniles in said program; and

WHEREAS, the Highfields, Inc. will not receive juveniles without a signed contract; and

WHEREAS, the per diem for this placement will not exceed \$175 per day.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Highfields, Inc. for the residential care and treatment services of Court adjudicated youth.

BE IT FURTHER RESOLVED, that the funds for this contract and other appropriate placements will come from the Family Divisions' Residential Placement line item within the Child Care Fund.

BE IT FURTHER RESOLVED, that approval of this contract is subject to the county's Living Wage Policy.

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

JUDICIARY: Yeas: Bahar-Cook, McGrain, Thomas, Nolan, Schafer
Nays: None Absent: Koenig **Approved 6/11/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Moved by Commissioner Bahar-Cook, supported by Commissioner Tennis to adopt the resolution. Moved by Commissioner Bahar-Cook, supported by Commissioner Tennis to amend the resolution by adding the following: "BE IT FURTHER RESOLVED, that approval of this contract is subject to the county's Living Wage Policy." Motion to amend carried, with Commissioner Dougan voting no, all others voting yes. Motion to adopt the resolution carried, with Commissioner Dougan voting no, all others voting yes. Absent: Commissioner Schafer.

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

**RESOLUTION FOR AUTHORIZATION TO ENTER INTO A CONTRACT
WITH CLARINDA ACADEMY**

RESOLUTION #09-205

WHEREAS, the Court would like to enter into a contract with Clarinda Academy for the purpose of providing residential care and treatment services; and

WHEREAS, the Court, after hearing testimony and making findings, may issue an order placing juveniles in said program; and

WHEREAS, the Clarinda Academy will not receive juveniles without a signed contract; and

WHEREAS, Clarinda Academy is located in Clarinda, Iowa, and provides placement services for adolescents with general delinquency tendencies whose primary diagnosis is typically conduct disorder or oppositional disorder; and

WHEREAS, the per diem for this placement will not exceed \$150 per day.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Clarinda Academy for the residential care and treatment services of Court adjudicated youth.

BE IT FURTHER RESOLVED, that the funds for this contract and other appropriate placements will come from the Family Divisions' Residential Placement line item within the Child Care Fund.

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

JUDICIARY: Yeas: Bahar-Cook, McGrain, Thomas, Nolan, Schafer
Nays: None Absent: Koenig **Approved 6/11/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Moved by Commissioner Bahar-Cook, supported by Commissioner Tennis to adopt the resolution. Moved by Commissioner Bahar-Cook, supported by Commissioner Tennis to amend the resolution by adding the following: "BE IT FURTHER RESOLVED, that approval of this contract is subject to the county's Living Wage Policy." Motion to amend carried, with Commissioner Dougan voting no, all others voting yes. Motion to adopt the resolution carried, with Commissioner Dougan voting no, all others voting yes. Absent: Commissioner Schafer.

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

**RESOLUTION FOR AUTHORIZATION TO ENTER INTO A CONTRACT
WITH FATHER FLANAGAN'S BOYS' HOME**

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RESOLUTION #09-206

WHEREAS, the Court would like to enter into a contract with Father Flanagan's Boys' Home for the purpose of providing residential care and treatment services; and

WHEREAS, the Court, after hearing testimony and making findings, may issue an order placing juveniles in said program; and

WHEREAS, the Father Flanagan's Boys' Home will not receive juveniles without a signed contract; and

WHEREAS, Father Flanagan's Boys Home is in Boys Town, Nebraska, and provides placement services for longer term placements for out of control youth who are without a stable family and the goal of family reunification is unlikely to be met; and

WHEREAS, the per diem for this placement will not exceed \$400 per day, with an average cost of \$95 per day.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Father Flanagan's Boys' Home for the residential care and treatment services of Court adjudicated youth.

BE IT FURTHER RESOLVED, that the funds for this contract and other appropriate placements will come from the Family Divisions Residential Placement line item within the Child Care Fund.

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

JUDICIARY: Yeas: Bahar-Cook, McGrain, Koenig, Nolan
Nays: None Absent: Thomas, Schafer **Approved 6/11/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Moved by Commissioner Bahar-Cook, supported by Commissioner Tennis to adopt the resolution. Moved by Commissioner Bahar-Cook, supported by Commissioner Tennis to amend the resolution by adding the following: "BE IT FURTHER RESOLVED, that approval of this contract is subject to the county's Living Wage Policy." Motion to amend carried, with Commissioner Dougan voting no, all others voting yes. Motion to adopt the resolution carried, with Commissioner Dougan voting no, all others voting yes. Absent: Commissioner Schafer.

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

**RESOLUTION FOR AUTHORIZATION TO ENTER INTO A CONTRACT
WITH GLEN MILLS SCHOOLS**

RESOLUTION #09-207

WHEREAS, the Court would like to enter into a contract with Glen Mills Schools for the purpose of providing residential care and treatment services; and

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WHEREAS, the Court, after hearing testimony and making findings, may issue an order placing juveniles in said program; and

WHEREAS, the Glen Mills Schools will not receive juveniles without a signed contract; and

WHEREAS, Glen Mills Schools is located in Concord, Pennsylvania, and provides placement services for Youth that tend to be older adolescents who may be habitual offenders or have committed a serious felony offense, typically against persons; and

WHEREAS, the per diem for this placement will not exceed \$150 per day.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Glen Mills Schools for the residential care and treatment services of Court adjudicated youth.

BE IT FURTHER RESOLVED, that the funds for this contract and other appropriate placements will come from the Family Divisions; Residential Placement line item within the Child Care Fund.

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

JUDICIARY: Yeas: Bahar-Cook, McGrain, Thomas, Nolan, Schafer

Nays: None Absent: Koenig **Approved 6/11/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan

Nays: None Absent: None **Approved 6/17/09**

Moved by Commissioner Bahar-Cook, supported by Commissioner Tennis to adopt the resolution. Moved by Commissioner Bahar-Cook, supported by Commissioner Tennis to amend the resolution by adding the following: "BE IT FURTHER RESOLVED, that approval of this contract is subject to the county's Living Wage Policy." Motion to amend carried, with Commissioner Dougan voting no, all others voting yes. Motion to adopt the resolution carried, with Commissioner Dougan voting no, all others voting yes. Absent: Commissioner Schafer.

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

**RESOLUTION FOR AUTHORIZATION TO ENTER INTO A CONTRACT
WITH WOODWARD YOUTH CORPORATION**

RESOLUTION #09-208

WHEREAS, the Court would like to enter into a contract with Woodward Youth Corporation for the purpose of providing residential care and treatment services; and

WHEREAS, the Court, after hearing testimony and making findings, may issue an order placing juveniles in said program; and

WHEREAS, the Woodward Youth Corporation will not receive juveniles without a signed contract; and

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WHEREAS, Woodward Youth Corporation is located in Woodward, Iowa, and provides placement services for two levels of service to male adolescents only, including one level of service strictly for sex offenders and a second level for a highly structured treatment program focusing on behavioral and cognitive change for youth that have committed a serious crime, appear to have a lack of motivation to change, and have demonstrated a lack of empathy for victims; and

WHEREAS, the per diem for this placement will not exceed \$195 per day.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Woodward Youth Corporation for the residential care and treatment services of Court adjudicated youth.

BE IT FURTHER RESOLVED, that the funds for this contract and other appropriate placements will come from the Family Divisions Residential Placement line item within the Child Care Fund.

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

JUDICIARY: Yeas: Bahar-Cook, McGrain, Thomas, Nolan, Schafer
Nays: None Absent: Koenig **Approved 6/11/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Moved by Commissioner Bahar-Cook, supported by Commissioner Tennis to adopt the resolution. Moved by Commissioner Bahar-Cook, supported by Commissioner Tennis to amend the resolution by adding the following: "BE IT FURTHER RESOLVED, that approval of this contract is subject to the county's Living Wage Policy." Motion to amend carried, with Commissioner Dougan voting no, all others voting yes. Motion to adopt the resolution carried, with Commissioner Dougan voting no, all others voting yes. Absent: Commissioner Schafer.

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

**RESOLUTION FOR AUTHORIZATION TO ENTER INTO A CONTRACT
WITH MINGUS MOUNTAIN ACADEMY**

RESOLUTION #09-209

WHEREAS, the Court would like to enter into a contract with Mingus Mountain Academy for the purpose of providing residential care and treatment services; and

WHEREAS, the Court, after hearing testimony and making findings, may issue an order placing juveniles in said program; and

WHEREAS, the Mingus Mountain Academy will not receive juveniles without a signed contract; and

WHEREAS, Mingus Mountain is located in Prescott Valley, Arizona, and provides placement services for female adolescents only who have severe emotional disturbances; and

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WHEREAS, the per diem for this placement will not exceed \$200 per day.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Mingus Mountain Academy for the residential care and treatment services of Court adjudicated youth.

BE IT FURTHER RESOLVED, that the funds for this contract and other appropriate placements will come from the Family Divisions' Residential Placement line item within the Child Care Fund.

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

JUDICIARY: Yeas: Bahar-Cook, McGrain, Thomas, Nolan, Schafer
Nays: None Absent: Koenig **Approved 6/11/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Moved by Commissioner Bahar-Cook, supported by Commissioner Tennis to adopt the resolution. Moved by Commissioner Bahar-Cook, supported by Commissioner Tennis to amend the resolution by adding the following: "BE IT FURTHER RESOLVED, that approval of this contract is subject to the county's Living Wage Policy." Motion to amend carried, with Commissioner Dougan voting no, all others voting yes. Motion to adopt the resolution carried, with Commissioner Dougan voting no, all others voting yes. Absent: Commissioner Schafer.

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

**RESOLUTION FOR AUTHORIZATION TO ENTER INTO A CONTRACT
WITH NORMATIVE SERVICES PREP SCHOOL**

RESOLUTION #09-210

WHEREAS, the Court would like to enter into a contract with Normative Services Prep School for the purpose of providing residential care and treatment services; and

WHEREAS, the Court, after hearing testimony and making findings, may issue an order placing juveniles in said program; and

WHEREAS, the Normative Services Prep School will not receive juveniles without a signed contract; and

WHEREAS, Normative Services Prep School is located in Sheridan, Wyoming, and provides placement services for adolescents who have demonstrated improper reactive tendencies to past traumatic events in their lives as well as a program for female sex offenders; and

WHEREAS, the per diem for this placement will not exceed \$195 per day.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Normative Services Prep School for the residential care and treatment services of Court adjudicated youth.

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BE IT FURTHER RESOLVED, that the funds for this contract and other appropriate placements will come from the Family Divisions' Residential Placement line item within the Child Care Fund.

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

JUDICIARY: Yeas: Bahar-Cook, McGrain, Thomas, Nolan, Schafer
Nays: None Absent: Koenig **Approved 6/11/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Moved by Commissioner Bahar-Cook, supported by Commissioner Tennis to adopt the resolution. Moved by Commissioner Bahar-Cook, supported by Commissioner Tennis to amend the resolution by adding the following: "BE IT FURTHER RESOLVED, that approval of this contract is subject to the county's Living Wage Policy." Motion to amend carried, with Commissioner Dougan voting no, all others voting yes. Motion to adopt the resolution carried, with Commissioner Dougan voting no, all others voting yes. Absent: Commissioner Schafer.

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

**RESOLUTION TO AUTHORIZE ADDITIONAL SECURITY CAMERAS
AND TRANSPORTION AT THE INGHAM COUNTY FAMILY CENTER**

RESOLUTION #09-211

WHEREAS, the Family Division is making a request to enhance the Evening Reporting Program, Pride and to pilot an eighth grade classroom in the Ingham Academy; and

WHEREAS, the additions to the Evening Reporting Program and Day Treatment Program will necessitate utilizing additional classrooms in the south wing of the Ingham County Family Center; and

WHEREAS, this increase creates a need for additional resources, specifically security cameras and transportation vehicles; and

WHEREAS, four interior surveillance cameras need to be installed at the Ingham County Family Center in the south wing, at a cost not to exceed \$7,000; and

WHEREAS, it is the recommendation of the MIS and Facilities Departments to use the State of Michigan Purchase Contract with AT&T and ID Solutions; and

WHEREAS, two additional minivans need to be purchased to accommodate the transportation needs of the expansion of current programming, at a cost not to exceed \$45,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an upgrade to the Ingham County Family Center surveillance system, at a cost not to exceed \$7,000 from the Juvenile Justice Millage Fund.

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BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of two minivans from Bill Snethkamp Dodge, at a cost not to exceed \$45,000 from the Juvenile Justice Millage Fund to be leased back Highfields, Inc., for a dollar per year for the duration of the contract for support services to the Ingham Academy

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

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

JUDICIARY: Yeas: Bahar-Cook, McGrain, Koenig, Nolan
Nays: None Absent: Thomas, Schafer **Approved 6/11/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING A CONTRACT WITH MAXIMUS INC. FOR THE PREPARATION AND BILLING FOR THE TITLE IV- AND TITLE IV-E GRANTS FOR THE BALANCE OF 2009 AND 2010

RESOLUTION #09-212

WHEREAS, the Ingham County Prosecuting Attorney's Office operates several programs associated with the state and federal government; and

WHEREAS, the Ingham County Prosecuting Attorney's Office wished to engage their consultant Maximus, Inc. in the preparation and billing for the Title IV-D and Title IV-E in order to maximize the eligible reimbursement to the Prosecutor's Office and the County for which they are entitled to.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a contract with Maximus, Inc. for the preparation and billing for the 2010 fiscal year, at a cost of \$6,000, to be done within the grant deadline timeframes.

BE IT FURTHER RESOLVED, that the funds for this contract will come from the 2010 budget for the Prosecuting Attorney's Co-Operative Reimbursement Grant

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.

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Thomas, Schafer
Nays: None Absent: None **Approved 6/11/09**

JUNE 23, 2009 REGULAR MEETING

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE A RE-ORGANIZATION
WITHIN THE PROSECUTING ATTORNEY'S OFFICE**

RESOLUTION #09-213

WHEREAS, the Ingham County Board of Commissioners has set forth as one of the means to effectuate its goals the effective utilization of technology; and

WHEREAS, several county departments have undertaken to enhance the efficiency of their respective departments by converting to a paperless system; and

WHEREAS, the Ingham County Prosecuting Attorney's Office is the first of the departments to make the conversion; and

WHEREAS, the Prosecuting Attorney's Office has indicated that there are two vacant positions: the Administrator and Assistant to the Administrator, which are intended to be eliminated if this reorganization is granted; and

WHEREAS, the Prosecuting Attorney's Office has secured \$176,506.00 in budget years 2009 and 2010, which will offset General Fund monies which were previously allocated for 2009 and are anticipated to be allocated in 2010; and

WHEREAS, the Prosecuting Attorney's Office has indicated that upon approval of their reorganization, and retirement of the current employee, that they intend to reduce the number of Assistant Prosecuting Attorney's (APA's) by one (one of the two designated for the BYRNE Grant); and

WHEREAS, the conversion to paperless will necessitate a modification of work flow and job assignments among the staff; and

WHEREAS, to most efficiently make the transformation to a paperless environment and to provide adequate supervision of the workflow, insure timely fulfillment of Constitutional obligations to Crime Victims and Defendants, and to more effectively and timely provide information to the citizenry which will occur through the effective operation of a paperless environment; and

WHEREAS, there has been an exponential increase in duties relating to the increase of those applying for CCW permits and those applications must be processed in accord with statutory timelines; and

WHEREAS, the Chief Assistant has need of an Assistant in order to effectively maintain the workload; and

WHEREAS, the cost of such an assistant is UAW – G - \$35,797.00 - \$42,821.00; and

JUNE 23, 2009 REGULAR MEETING

WHEREAS, paralegals have the necessary training and skills to assist the attorneys with forfeiture actions and to relieve the Assistant Prosecutors of the many paralegal functions for which they are now responsible; and

WHEREAS, paralegals have the necessary training and skills to perform the essential function of directing compliance with the aforementioned Constitutional duties and overseeing the indexing of the paperless file system; and

WHEREAS, the cost of each paralegal is PRO – 4, \$38,281.00 – \$45,957.00; and

WHEREAS, it is necessary that an employee of the Prosecutor’s Office be available as a front-line technical person for support of the technology in the Prosecutor’s Office and to be responsible for coordination of the scanning portion of the new system; and

WHEREAS, it is necessary that there be an overall clerical coordinator; and

WHEREAS, it is necessary that the Prosecutor’s Office continue to provide data input into the Courtview system pending the establishment of an interface which has been planned for in the overall conversion by the IJIS Committee; and

WHEREAS, the Prosecutor’s Office intends to reclassify two existing employees to fill the positions of Clerical Coordinator and Imaging Coordinator at a later date; and

WHEREAS, the net savings to Ingham County of this planned reorganization is \$85,766.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the reorganization of the Prosecuting Attorney’s Office as outlined below:

Eliminate existing positions:

<u>Position Number</u>	<u>Title</u>	<u>Long Term Costs</u>
229038	Administrative Assistant	\$68,712
229003	Administrator	\$103,758
229030	Asst Pros Atty (BYRNE Grant)	\$121,925

Create new positions:

<u>Position Number</u>	<u>Title</u>	<u>Long Term Costs</u>
NEW	Paralegal	\$70,454
NEW	Paralegal	\$70,454
NEW	Asst to Chief Assistant PA	\$ 67,721

BE IT FURTHER RESOLVED, that the Ingham Board of Commissioners approves the creation of a temporary clerical position at a 2009 cost of \$16,690, pending the Courtview interface of the IJIS overall transfer to an imaging plan.

BE IT FURTHER RESOLVED, that this reorganization shall become effective on the date it is adopted by the Board of Commissioners.

BE IT FURTHER RESOLVED, that the 2009 Hiring Freeze is lifted for the above named Prosecuting Attorney’s office new positions.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments and Position Allocation List adjustments as authorized by this Resolution as a result of the reorganization.

JUNE 23, 2009 REGULAR MEETING

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Thomas, Schafer
Nays: None Absent: None **Approved 6/11/09**

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None Absent: None **Approved 6/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING A CONTRACT WITH IMAGESOFT TO PURCHASE AN IMAGING APPLICATION FOR THE FRIEND OF THE COURT AND THE FAMILY SUPPORT UNIT OF THE PROSECUTING ATTORNEY'S OFFICE

RESOLUTION #09-214

WHEREAS, the Friend of the Court, in conjunction with the Family Support Unit of the Prosecuting Attorney's Office, has a need for an imaging solution in order to improve efficiency; and

WHEREAS, this application will allow the Friend of the Court and the Family Support Unit of the Prosecuting Attorney's Office to electronically scan and store documents that will lead to cost savings and improved support enforcement through the efficient use of state-of-the-art document management; and

WHEREAS, Ingham County will piggyback onto the Request for Proposal (RFP) previously administered by Genesee County that will guarantee an On-Base software discount of 25% for all Ingham County departments through the end of 2009; and

WHEREAS, the State of Michigan Department of Information Technology has approved the On-Base software and hardware solution as compatible with the Michigan Child Support Enforcement System (MiCSES), the application used by both the Friend of the Court and the Family Support Unit of the Prosecuting Attorney's Office; and

WHEREAS, the State of Michigan Office of Child Support has approved the On-Base software solution proposed by the Ingham County Friend of the Court and the Family Support Unit of the Prosecuting Attorney's Office as being eligible for 66% reimbursement through the Cooperative Reimbursement Program (CRP).

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into a contract with ImageSoft at a cost of \$299,441, and the purchase of additional hardware in the amount of \$19,862, for the purpose of supplying and installing an On-Base imaging system for the Ingham County Friend of the Court and the Family Support Unit of the Ingham County Prosecuting Attorney's Office.

BE IT FURTHER RESOLVED, that 66% of the total cost (\$210,740) will be paid by the Cooperative Reimbursement Program.

JUNE 23, 2009 REGULAR MEETING

BE IT FURTHER RESOLVED, that 21.3% of the total cost (\$68,012) will be paid by the general fund portion of the scanning system approved for the Ingham County Friend of the Court as a capital improvement in the 2009 budget.

BE IT FURTHER RESOLVED, that 12.7% of the total cost (\$40,551) will be paid from the 2009 contingency fund.

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

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

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Thomas
Nays: Schafer Absent: None **Approved 6/11/09**

JUDICIARY: Yeas: Bahar-Cook, McGrain, Koenig, Nolan
Nays: None Absent: Thomas, Schafer **Approved 6/11/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None Absent: None **Approved 6/17/09**

Adopted as part of the consent agenda.

SPECIAL ORDERS OF THE DAY:

None.

PUBLIC COMMENT:

Tom Eastwood, Haslett, addressed the Board regarding passage of the Project Labor Agreement Policy.

Robert Kerr, Lansing, addressed the Board regarding passage of the Project Labor Agreement Policy.

COMMISSIONER ANNOUNCEMENTS:

Commissioner McGrain encouraged everyone to attend the Allen Farmers Market 10th anniversary strawberry festival on Wednesday, June 24, from 2:30 to 7:00. He also announced that the Old Town Neighborhood would be holding its Festival of the Sun and Festival of the Moon this weekend.

Commissioner Schor read letters from Major Sam Davis announcing that the Ingham County Jail has received a Certificate of Achievement from Michigan Department of Corrections for full compliance with Administrative Rules for Jails and Lockups and Statutes for Housing Inmates in County Jails and that the ICSO has satisfied corrections officers in-service training requirements for 2008.

Controller/Administrator Myers thanked Janeil Valentine and Becky Bennett, and county attorney Rich McNulty for all of the hard work and long hours they spent on the Project Labor Agreement issue.

Commissioner Tennis reported that the letter from Mrs. White regarding the animal control shelter has already been discussed with the advisory board. Director McAloon-Lampman concurred with Mrs. White and she has indicated that the issue will be rectified.

JUNE 23, 2009 REGULAR MEETING

Commissioner Dougan invited everyone to attend the Open House for the new Delhi Township Senior Center on Tuesday, June 30, from 3:00 to 7:00 p.m.

Commissioner Bahar-Cook invited everyone to attend the LEAP Open House on Thursday, June 25 at 4:00 p.m. She also reminded everyone that the Allen Street Farmers market is held every Wednesday during the summer.

Commissioner McGrain invited everyone to attend the Gardens Galore Tour this weekend, sponsored by the Greater Lansing Housing Coalition.

Commissioner Copedge congratulated the Junteenth Committee on its successful event last weekend and reported that the he had received a letter from the Tabernacle of David, thanking the Board for the Honorary Resolution.

Commissioner De Leon announced that the Board is now entering its summer scheduled and will have only one round of meetings for the months of July, August and September.

CONSIDERATION AND ALLOWANCE OF CLAIMS:

Moved by Commissioner Nolan, supported by Commissioner Grebner to approve payment of the claims submitted by the County Clerk and the Financial Services Department in the amount of \$15,986,979.82.

Motion carried unanimously.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:00 p.m.

DEBBIE DE LEON, CHAIRPERSON

MIKE BRYANTON, INGHAM COUNTY CLERK

Teresa Borsuk, Deputy Clerk

**STATE OF MICHIGAN
COUNTY OF LAKE**

Resolution #1198

WHEREAS, the property tax system in the State of Michigan is an ad valorem system and as such property owners pay, within the framework of the constitution, equitable taxes based on the value of their property; and

WHEREAS, Proposal A was passed by the voters of the State of Michigan in 1994 to limit the increase in taxable value, within the existing and continuing ad valorem framework, in such a way as to allow a property owner to predict future property tax burden by the change in the consumer price index and physical improvements to the property while that owner held the property; and

WHEREAS, many property owners have received significant benefit from the limitation on increase in taxable value mandated by Proposal A by paying property taxes on a basis less than the value of their property and continue to realize that significant benefit in the current economic circumstances; and

WHEREAS, recent purchasers of property, many younger and with less stability in their finances, are already shouldering a greater share of the relative tax burden because the basis for their property taxes is the full value of their property; and

WHEREAS, the Michigan Senate has passed Senate Joint Resolution H, (SJR-H), a proposal to amend Article 9, Section 3 of the 1963 Constitution of the State of Michigan by requiring that, effective in 2010, the taxable value of a property would be unchanged if the assessed value of that property declined and the taxable value was less than the assessed value; and

WHEREAS, while the intent of Proposal A was to provide stability and predictability for property owners, the intent of this proposed amendment is to, in declining markets, freeze the position of relative tax benefits that certain property owners enjoy while other property owners continue to pay property taxes on the constitutional ad valorem basis; and

WHEREAS, in addition to the unfair shift in relative tax burden that will result from this proposal, the reduced revenue to local taxing authorities will likely result in reduced services, increased Millage rates or both, which will exacerbate the shift in the relative tax burden; now

THEREFORE, BE IT RESOLVED that the Lake County Board of Commissioners opposes Senate Joint Resolution H, (SJR-H), because the proposal contradicts the long history of a fair and equitable tax structure in the State of Michigan and promotes poor tax policy by shifting the relative tax burden of the property tax without regard to the consequences to affected taxpayers and local taxing authorities; and

BE IT FURTHER RESOLVED that while the Lake County Board of Commissioners opposes SJR-H because it does not provide an equitable solution to Michigan's property tax concerns, the Lake County Board requests that the Legislature of the State of Michigan work together with the Governor to examine all taxes, including the Michigan Business Tax, income tax, sales tax, use tax and property tax,

with a goal of providing a means of generating revenue and managing expenditures that is fair and equitable to all the taxpayers of the state; and

BE IT FURTHER RESOLVED that copies of this Resolution be sent to Governor Granholm, Senator Michelle McManus, Representative Geoff Hansen, and the County Clerks of all Michigan Counties.

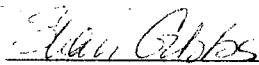
STATE OF MICHIGAN)

)SS

COUNTY OF LAKE)

I, Shari Gibbs, Deputy Clerk of the Board of Commissioners for the County of Lake, do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the Lake County Board of Commissioners at a regular meeting held on May 27, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal at Baldwin, Michigan, this 27th day of May, 2009.



Shari Gibbs, Deputy Clerk of the Board

STATE OF MICHIGAN
COUNTY OF LAKE
Resolution #6/24/2009 1204
Resolution in Support of House Bill No. 4893

WHEREAS, House Bill 4893 currently before the Michigan House Judiciary Committee will amend 1953 PA 181 by amending section 5 (MCL 52.205), as amended 2006 PA 569, in regard to Medical Examiner retention of body and organ tissue; and

WHEREAS, the Lake County Medical Examiner, Dr. Paul Wagner has requested Lake County Board of Commissioner support for House Bill 4893.

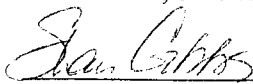
THEREFORE, BE IT RESOLVED, that the Lake County Board of Commissioners hereby supports House Bill No. 4893 has presented; and

BE IT FURTHER RESOLVED that the Lake County Clerk be directed to forward copies of this resolution to Governor Granholm, Senator Michelle McManus, Representative Geoff Hansen, the County Clerks of all Michigan Counties, and the Michigan Association of Counties.

STATE OF MICHIGAN)
)SS
COUNTY OF LAKE)

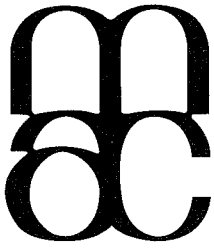
I, Shari Gibbs, Deputy Clerk of the Board of Commissioners for the County of Lake, do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the Lake County Board of Commissioners at a regular meeting held on June 24, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal at Baldwin, Michigan, this 24th day of June, 2009.



Shari Gibbs, Deputy Clerk of the Board

RECEIVED
JUN 29 2009
INGHAM COUNTY CLERK



**MICHIGAN
ASSOCIATION
OF COUNTIES**

935 North Washington Avenue
Lansing, MI 48906
517/372-5374 Fax 517/482-4599
www.micounties.org

TIMOTHY K. McGUIRE, Executive Director

AGENDA ITEM # 3

RECEIVED

JUL 06 2009

INGHAM COUNTY CLERK

July 2, 2009

Debbie De Leon
Ingham County Board Chair
1414 Taft
Lansing, MI 48906

Dear Chairperson De Leon,

Thank you for sending a copy of the Ingham County Board of Commissioners resolution encouraging the Michigan Senate to pass House Bill's 4785 and 4786, which was received in our office July 1, 2009.

MAC appreciates being apprised of the legislative activity of your county. Please be encouraged to continue sending updates and resolutions. Your resolution will be presented to the all of the MAC committees.

As a cost saving measure, we will only be mailing resolution correspondences to the County Board Chair and County Clerk. We would be glad to send additional copies of the correspondence on a per request basis. We ask that you recognize the correspondence at a meeting of the full board.

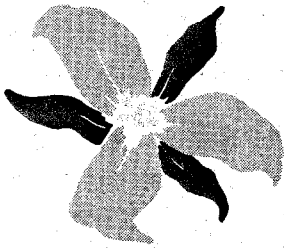
Sincerely,

A handwritten signature in cursive script that reads "Timothy K. McGuire".

Timothy K. McGuire
Executive Director

TKM/smp

cc: Ingham County Clerk



AGENDA ITEM # 4
ANTRIM COUNTY
BOARD OF COMMISSIONERS
P.O. Box 520
Bellaire, Michigan 49615
Phone (231) 533-6353
Fax (231) 533-6935
Chairman:

June 25, 2009

At the June 11, 2009 meeting of the Antrim County Board of Commissioners, the following Resolution was offered;

RESOLUTION #26-09 by Michael Crawford, seconded by Laurie Stanek

WHEREAS, the property tax system in the State of Michigan is an ad valorem system and as such property owners pay, within the framework of the Constitution, equitable taxes based on the value of their property; and

WHEREAS, Proposal A was passed by the voters of the State of Michigan in 1994 to limit the increase taxable value, within the existing and continuing ad valorem framework, in such a way as to allow a property owner to predict future property tax burden by the change in the consumer price index and physical improvements to the property while that owner held the property; and

WHEREAS, many property owners have received significant benefit from the limitation on increase in taxable value mandated by Proposal A by paying property taxes on a basis less than the value of their property and continue to realize that significant benefit in the current economic circumstances; and

WHEREAS, recent purchasers of property, many younger and with less stability in their finances, are already shouldering a greater share of the relative tax burden because the basis for their property taxes is the full value of their property; and

WHEREAS, the Michigan Senate has passed Senate Joint Resolution H (SJR-H), a proposal to amend Article 9, Section 3 of the 1963 Constitution of the State of Michigan by requiring that, effective in 2010, the taxable value of a property would be unchanged if the assessed value of that property declined and the taxable value was less than the assessed value; and

WHEREAS, while the intent of Proposal A was to provide stability and predictability for property owners, the intent of this proposed amendment is to, in declining markets, freeze the position of relative tax benefits that certain property owners enjoy while other property owners continue to pay property taxes on the constitutional ad valorem basis; and

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JUL 01 2009
INGHAM COUNTY CLERK

WHEREAS, in addition to the unfair shift in relative tax burden that will result from this proposal, the reduced revenue to local taxing authorities will likely result in reduced services, increased millage rates or both, which will exacerbate the shift in the relative tax burden; now

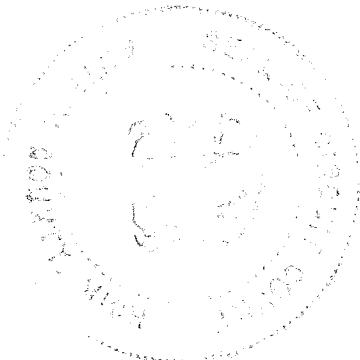
THEREFORE, BE IT RESOLVED that the Antrim County Board of Commissioners opposes Senate Joint Resolution H, (SJR-H), because the proposal contradicts the long history of a fair and equitable tax structure in the State of Michigan and promotes poor tax policy by shifting the relative tax burden of the property tax without regard to the consequences to affected taxpayers and local taxing authorities; and

BE IT FURTHER RESOLVED that while the Antrim County Board of Commissioners opposes SJR-H because it does not provide an equitable solution to Michigan's property tax concerns, the Antrim County Board requests that the Legislature of the State of Michigan work together with the Governor to examine all taxes, including the Michigan Business Tax, income tax, sales tax, use tax, and property tax with a goal of providing a means of generating revenue and managing expenditures that is fair and equitable to all the taxpayers of the state; and

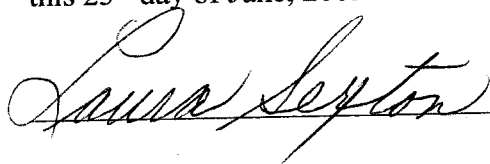
BE IF FURTHER RESOLVED that copies of this Resolution be sent to Governor Jennifer M. Granholm, Senator Jason Allen, Representative Kevin Elsenheimer, the Michigan Association of Counties, all Municipalities within Antrim County, and the other 82 Michigan Counties.

Yes – Drenth, Dawson, Bargy, White, Howelman, Crawford, Stanek, Blackmore, Allen;
No - None;
Absent – None.

RESOLUTION #26-09 DECLARED ADOPTED.



ANTRIM COUNTY CLERK, BELLAIRE MI
STATE OF MICHIGAN, COUNTY OF ANTRIM ss
I, Laura Sexton, Clerk of the County of Antrim, do certify
the foregoing is a true and exact copy of the original
record 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 25th day of June, 2009


County Clerk

JULY 8, 2009

OPPOSE SJR-H BILL

RESOLUTION

WHEREAS, the property tax system in the State of Michigan is an ad valorem system and as such property owners pay, within the framework of the Constitution, equitable taxes based on the value of their property; and

WHEREAS, Proposal A was passed by the voters of the State of Michigan in 1994 to limit the increase taxable value, within the existing and continuing ad valorem framework in such a way as to allow a property owner to predict future property tax burden by the change in the consumer price index and physical improvements to the property while that owner held the property; and

WHEREAS, many property owners have received significant benefits from the limitation on increase in taxable value mandated by Proposal A by paying property taxes on a basis less than the value of their property and continue to realize that significant benefit in the current economic circumstances; and

WHEREAS, recent purchasers of property, many younger and with less stability in their finances, are already shouldering a greater share of the relative tax burden because the basis for their property taxes is the full value of their property; and

WHEREAS, the Michigan Senate has passed Senate Joint Resolution H (SJR-H), a proposal to amend Article 9, Section 3 of the 1963 Constitution of the State of Michigan by requiring that, effective in 2010, the taxable value of a property would be unchanged if the assessed value of that property declined and the taxable value was less than the assessed value; and

WHEREAS, while the intent of Proposal A was to provide stability and predictability for property owners, the intent of this proposed amendment is to, in declining markets, freeze the position of relative tax benefits that certain property owners enjoy while other property owners continue to pay property taxes on the constitutional ad valorem basis; and

WHEREAS, in addition to the unfair shift in relative tax burden that will result from this proposal, the reduced revenue to local taxing authorities will likely result in reduced services, increased millage rates or both, which will exacerbate the shift in the relative tax burden;

NOW THEREFORE BE IT RESOLVED, that the Charlevoix County Board of Commissioners opposes Senate Joint Resolution H, (SJR-H), because the proposal contradicts the long history of a fair and equitable tax structure in the State of Michigan and promotes poor tax policy by shifting the relative tax burden of the property tax without regard to the consequences to affected taxpayers and local taxing authorities; and

BE IT FURTHER RESOLVED, that while the Charlevoix County Board of Commissioners opposes SJR-H because it does not provide an equitable solution to Michigan's property tax concerns, the Charlevoix County Board requests that the Legislature of the State of Michigan work together with the Governor to examine all taxes, including the Michigan Business Tax, income tax, sales tax, use tax, and property tax with a goal of providing a means of generating revenue and managing expenditures that is fair and equitable to all the taxpayers of the state; and

BE IT FURTHER RESOLVED, that copies of this Resolution be sent to Governor Jennifer M. Granholm, Senator Jason Allen, Representative Kevin Elsenheimer, the Michigan Association of Counties, all Municipalities within Charlevoix County, and the other 82 Michigan Counties.

Submitted by:
Bob Drebestedt

Supported by:
Ron Reinhardt

CERTIFIED	
Cheryl Potter Browe, County Clerk	
<i>Cheryl Potter Browe</i> 07-10-09	
DEPUTY	DATE



Resolution

GRATIOT COUNTY BOARD OF COMMISSIONERS
ITHACA, MICHIGAN 48847

RESOLUTION #2009-95

RESOLUTION IN SUPPORT OF THE STATE OF MICHIGAN TO FULFILL ITS OBLIGATIONS AND PROMISES AND FULLY AND UNCONDITIONALLY RESTORE REVENUE SHARING FOR ALL MICHIGAN'S 83 COUNTIES

Whereas, the counties of Michigan work on behalf of the State of Michigan to provide numerous state mandated services; and,

Whereas, counties depend heavily upon State Revenue Sharing to provide numerous essential public health, safety, and welfare services; and,


Whereas, the residents of the State of Michigan and Gratiot County demand an efficient, professional level of public service; and,

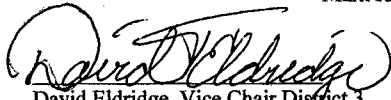
Whereas, in 2005 State Revenue Sharing payments were discontinued to counties relieving the State Budget of \$183 million in annual state payments to counties with the promise and agreement that these payments would be restored when each of the individual county's temporary Revenue Sharing Reserve Fund was exhausted; and,

Whereas, the residents of Gratiot County should be entitled to services funded in whole or in part by State Revenue Sharing, such as Road Patrol, Animal Control, MSU Extension Services, Veterans Affairs and more; and,


NOW THEREFORE BE IT RESOLVED that the Gratiot County Board of Commissioners hereby support and urge the State of Michigan to fulfill its obligations and promises to fully and unconditionally restore State Revenue Sharing for all Michigan's 83 counties; and ,

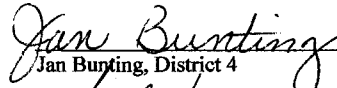
BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to Governor Jennifer Granholm, Senator Roger Kahn, Representative Paul Opsommer, and the Michigan Association of Counties.


Mark Knowles, Chair, District 1

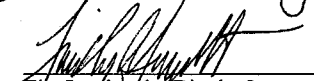

David Eldridge, Vice Chair District 3


Bill Dilts, District 5

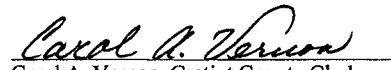

Roland Merignac, District 7

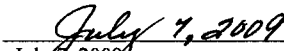

Jan Bunting, District 4


Patricia Gillis, District 6


Tim Lambrecht, District 2

I, Carol A. Vernon, Clerk of the Gratiot County Board of Commissioners, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Gratiot County Board of Commissioners at a meeting held on July 7, 2009, and is on file in the Gratiot County Clerk's Office.


Carol A. Vernon, Gratiot County Clerk


July 7, 2009



"Menominee - Where the best of Michigan begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse
839 10th Avenue
Menominee, Michigan 49858-3000*

*Brian Neumeier - County Administrator
Sherry Smith - Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
Fax: (906) 863-8839*

**RESOLUTION 09-08
SUPPORTING LOCAL OPERATION OF
THE UPPER PENINSULA STATE FAIR**

WHEREAS, Governor Granholm announced on February 3rd, 2009 in her State of the State Address, that Michigan will no longer fund Michigan State Fairs in Detroit and the Upper Peninsula;

AND WHEREAS, The Governor's February 11th Executive Order directed the Michigan Department of Agriculture to transfer the Upper Peninsula State Fair properties to the Department of Management and Budget for the future conveyance to a local entity;

AND WHEREAS, Delta County has agreed to accept the transfer of land, facilities, and personal property;

AND WHEREAS, Delta County has agreed to conduct a title search and survey of the property in a timely manner;

AND WHEREAS, State Senator Michael Prusi has agreed to work with Representatives Nerat, McDowell, Lindberg and Lahti to introduce legislation for the transfer of the facility;

AND WHEREAS, The Upper Peninsula Commission for Area Progress (UPCAP) has submitted an application to service mark the names "Upper Peninsula State Fair and "U.P. State Fair";

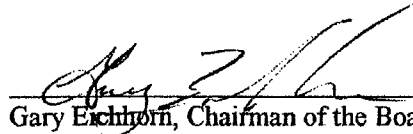
AND WHEREAS, UPCAP has agreed to work for and on behalf of the U.P. counties to set up the Upper Peninsula State Fair Authority consisting of residents appointed by and from each of the fifteen U.P. counties;

AND WHEREAS, The Authority will appoint an administrative/fiscal agent to work and advocate for and on behalf of the Authority and its governing body members;

AND WHEREAS, the administrative/fiscal agent will contract with a local management organization to carry out the day to day operations of the Authority's programs and services including the U.P. State Fair;

NOW THEREFORE BE IT RESOLVED that Menominee County agrees to work collectively, collaboratively and in the spirit of cooperation toward the establishment of the Upper Peninsula State Fair Authority and further existence of the Upper Peninsula State Fair.

Dated: 4-28-2009



Gary Eichhorn, Chairman of the Board

Gary Eichhorn - Chairperson

Dick Peterson - Vice Chairperson

Bernie Lang

James Furlong

Garry Anderson

"Menominee - Where the best of Michigan begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

Menominee County Courthouse
839 10th Avenue
Menominee, Michigan 49858-3000

Brian Neumeier - County Administrator
Sherry Smith - Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
Fax: (906) 863-8839

RESOLUTION 09-07

PROCLAMATION HEAD START MONTH APRIL 2009

WHEREAS, Head Start has been a high quality, comprehensive early childhood education, health and social services program operating locally since the mid 1960's; and

WHEREAS, Head Start emphasizes individualized services and the involvement and leadership of parents in setting goals designed to maximize the successful development of school readiness attributes in each child;

WHEREAS, Head Start has earned an outstanding reputation as a most successful program that responds to educational and social challenges and has proven effective in reducing future grade retention, delinquency, school dropout, unemployment, and criminal activity; and

WHEREAS, Head Start provides GED and literacy tutoring and other services to support the self-sufficiency efforts of low income families; and

WHEREAS, Head Start provides parents with a wealth of information on child development, child guidance strategies and the importance of establishing and maintaining positive parent-child relationships; and

WHEREAS, Head Start is comprised of hundreds of young children and loving families, dedicated staff, outstanding community partners and volunteers; and

WHEREAS, The Head Start program, a positive environment where goals are identified and progress is recognized, has had a positive effect on the community through the positive impact on young children and their families;

NOW, THEREFORE, WE, the Menominee County Board of Commissioners do hereby proclaim April 2009, as

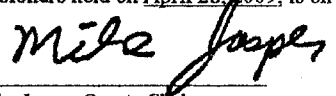
"HEAD START MONTH"

And urge all the citizens of Menominee County, to support and reflect on the outstanding results of Head Start.

Moved by Commissioner Bernie Lang, seconded by Commissioner Dick Peterson that the resolution be adopted.
Date: April 28, 2009

Ayes: 5 Nays: 0 Absent: 0

I, Mike Jasper, the duly qualified and acting Clerk of Menominee County, do hereby certify that the following resolution was adopted at a meeting of the county Board of Commissioners held on April 28, 2009; is on file; has not been amended, altered or revoked; and is in full force and effect.



Mike Jasper, County Clerk

Gary Eichhorn - Chairperson

Dick Peterson - Vice Chairperson

Bernie Lang

James Furlong

Garry Anderson

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RESOLUTION 09-09 MENOMINEE COUNTY

SUPPORT OF THE MICHIGAN ENERGY FAIR

WHEREAS, the Great Lakes Renewable Energy Association (GLREA) is a nonprofit organization that is committed to promoting and increasing the awareness and use of renewable energy technologies and sustainable energy practices; and

WHEREAS, people throughout the world are dependant primarily on nonrenewable natural resources such as coal, oil and natural gas for most of their energy needs; and

WHEREAS, the United States accounts for less than five percent of the world's population while consuming nearly 25 percent of the world's energy resources; and

WHEREAS, rising energy costs and increasing limited natural resources have generated an evident need and pending demand to develop safe and sustainable energy technologies; and

WHEREAS, GLREA tirelessly advocates for alternative energy resources, including solar, wind hydro, biomass, and other sustainable energy technologies; and

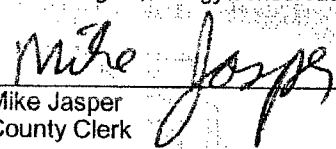
WHEREAS, through partnerships with many energy utilities, regulators, businesses, and agencies, the GLREA is positioned to make major contributions to sustainable energy development in the region during the next several years; and

WHEREAS, Menominee County endorses responsible use of natural resources and diligent pursuit of alternative energy sources to ensure the survival and progress of the global community.

NOW BE IT THEREFORE RESOLVED the Menominee County Board of Commissioners support and endorse the Great Lakes Renewable Energy Association's Michigan Energy Fair - a community outreach effort on June 26-28, 2009 dedicated to renewable energy technologies, energy conservation, and energy education.



Gary Eichhorn
County Board Chairperson



Mike Jasper
County Clerk

STATE OF MICHIGAN)
)SS
COUNTY OF MENOMINEE)

I, Mike Jasper, Clerk of the County of Menominee and of the County Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Board at its regular meeting on May 26, 2009.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County of Menominee this 26th day of May 2009 at Menominee, Michigan



Clerk

Gary Eichhorn - Chairperson

Dick Peterson - Vice Chairperson

Bernie Lang

James Furlong

Garry Anderson

MENOMINEE COUNTY BOARD OF COMMISSIONERS

Menominee County Courthouse
839 10th Avenue
Menominee, Michigan 49858-3000

- County Administrator
Sherry Smith - Administrative Assistant
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Fax: (906) 863-8839

RESOLUTION 09-10 MENOMINEE COUNTY

SUPPORT OF CAMP MANISTIQUE BEING REUSED AS A JAIL FACILITY

WHEREAS, Due to budget cuts at the State level, Camp Manistique was closed in 2007, and

WHEREAS, at that time, Governor Granholm made a commitment to work with local officials to explore the opportunity for Schoolcraft County to obtain the facility for public use, specifically as a County Jail

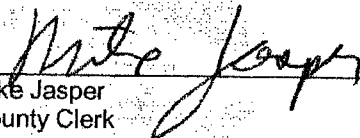
WHEREAS, Governor Granholm and the State of Michigan has provided funding for a Regional Jail/Reuse Study, and

WHEREAS, Preliminary results of this study indicate that the best reuse for Camp Manistique would be as a jail facility, and

NOW BE IT THEREFORE RESOLVED the Menominee County Board of Commissioners support the Reuse of Camp Manistique as a County Jail and Regional Jail Facility.



Gary Eichhorn
County Board Chairperson

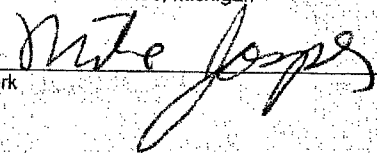


Mike Jasper
County Clerk

STATE OF MICHIGAN)
)SS
COUNTY OF MENOMINEE)

I, Mike Jasper, Clerk of the County of Menominee and of the County Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Board at its regular meeting on May 26, 2009.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County of Menominee this 26th day of May 2009 at Menominee, Michigan



Clerk

Gary Eichhorn - Chairperson

Dick Peterson - Vice Chairperson

Bernie Lang

James Furlong

Garry Anderson

"Menominee – Where the best of Michigan begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

Menominee County Courthouse
839 10th Avenue
Menominee, Michigan 49858-3000

- County Administrator
Sherry Smith - Administrative Assistant
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Fax: (906) 863-8839

RESOLUTION 09-12

“ROAD RAGE AWARENESS WEEK” JULY 12-18, 2009

WHEREAS, Reaching Out Against Road Rage, Inc (R.O.A.R.R.), a non profit (501 c3 tax exempt) organization located in Muskegon County, within the State of Michigan, has a mission which consists of the three P’s: prevention of Road Rage, protection and support of victims against Road Rage, and the promotion of life by savings lives; and

WHEREAS, to achieve this mission, R.O.A.R.R., Inc, is promoting awareness and education on the prevention of Road Rage, working in an effort to reduce the number of incidents, and advocate support and assistance to victims and their families in their recovery process; and

WHEREAS, the National Highway Traffic and Safety Administration (NHTSA) defines Road Rage as “an assault with a motor vehicle or other dangerous weapon by the operator or passenger(s) of another motor vehicle or an assault precipitated by an incident that occurred on a roadway”, and

WHEREAS, a study done by the AAA Foundation indicates an average of at least 1,500 men, women and children are injured or killed each year in the United States from the violent acts of Road Rage; and

WHEREAS, R.O.A.R.R., Inc. understands that to solve a problem, we must first recognize the problem as Road Rage and acknowledge that it is a growing problem in Michigan as well as in our country; and

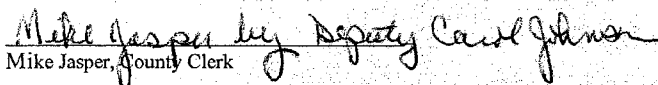
WHEREAS, R.O.A.R.R., Inc, recognizes that drivers face roads wrought with death due in part to the rage in other drivers and themselves; and

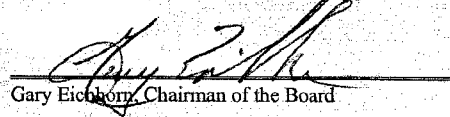
WHEREAS, we must stop the killing, injuries, and mental anguish; we must work together as a community and reprogram the destructive attitudes and behaviors that cause Road Rage.

THEREFORE BE IT RESOLVED, that Menominee County supports the organization R.O.A.R.R., Inc, the Board of Directors, Kay Shabazz, the President and other individuals and organization partnered in a “Road Rage Awareness Campaign” to bring closure to the escalating Road Rage problem; and

BE IT FURTHER RESOLVED, that the Menominee County Board of Commissioners support the week of July 12-18, 2009 to be proclaimed as “Road Rage Awareness Week”, thus promoting prevention of a dysfunctional act to improve traffic safety.

I, Mike Jasper, the duly qualified and acting Clerk of Menominee County, do hereby certify that the following resolution was adopted at a meeting of the county Board of Commissioners held on June 23, 2009; is on file; has not been amended, altered or revoked; and is in full force and effect.


Mike Jasper, County Clerk


Gary Eichhorn, Chairman of the Board

Gary Eichhorn - Chairperson

Dick Peterson - Vice Chairperson

Bernie Lang

James Furlong

Garry Anderson

Steve Purdy and Cathy Zachow
2365 Bravender Road
Williamston, MI 48895
June 23, 2009

Ingham County Board of Commissioners
Courthouse
PO Box 319
Mason, MI 48854

Dear Commissioners:

We are troubled by your threat to reduce Sherriff's Department services for the rural areas of the county. We live in Wheatfield Township and believe we deserve – and have paid for – these services. It seems from the information that has been presented so far that the road patrols are at risk of being slashed at a level way out of proportion to other suggested cuts.

Since we pay our fair share of taxes to support county services we should continue to get a fair share of those services. Is there a contention that we're not paying our share of the Sherriff's budget? What percent of calls now are in the rural areas? If the proposed cuts are approved it appears we would be getting a tiny fraction of what we are paying for. I can't believe that there are not more appropriate cuts to be had.

The Williamston Enterprise reported that the road patrols have been "targeted for an 80% reduction." How can an 80% cut possibly be justified? Are other departments or services being targeted for such huge cuts or is it just rural police services? I don't get it.

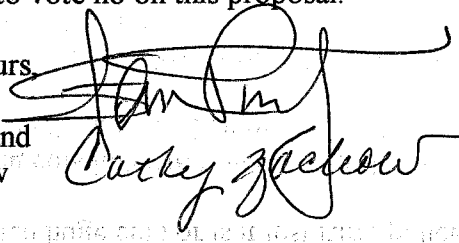
With impending cuts in State Police we in the country will be left with barely minimal police services. What will happen when we call 911 when we have an intruder or other emergency?

Certainly our difficult economic situation requires budget cuts all around. But let's not cut rural services disproportionately.

We urge you to vote no on this proposal.

Very truly yours,

Steve Purdy and
Cathy Zachow



RECEIVED

JUN 25 2009

July 5, 2009

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

Dear Commissioners:

We are writing to express our concerns about recent discussions concerning severe cuts to the Ingham County Sheriff's Office, particularly as related to the proposed elimination of Road Patrol for residents of the 13 rural Townships.

As 26 year residents of Williamstown Township, we are concerned about the possibility of further reductions to the Sheriff's Office. Both of us work in public service; we are very aware of current budget constraints and the difficult choices which you have to make with shrinking resources.

However, we are concerned about the lack of equity when proposals are made to cut road patrol for Township residents while other types of services to the more urban parts of Ingham County are enhanced.

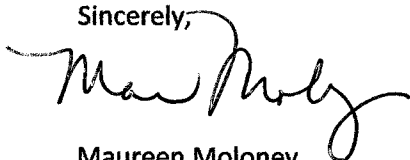
All Ingham County residents pay for and deserve the services of the Sheriff's Office. All communities send over 9 mils to Ingham County. Rural townships comprise 12 % of the population but provide 17% of the tax base. While it is accurate to say that not all communities rely on or use the Sheriff's Office in the same way, this would be accurate to say of other County services such as the Health Department, County parks and the jail.

Current staffing levels must be maintained for the safety of all residents of Ingham County.

For these reasons, we urge you to maintain funding for the Sheriff's Office.

Thank you for your serious attention to these concerns.

Sincerely,



Maureen Moloney
4517 Sandstone Drive
Williamston, Michigan 48895



Doug Peterson
4517 Sandstone Drive
Williamston, Michigan 48895

ALICE M. HEIM
4044 Rowley Road
Williamston, MI 48895

July 3, 2009

Ingham County Commission
Ingham Co. Courthouse
P O Box 319
Mason, kMI 48854

To Whom It May Concern:

Cutting and Sheriffs Department is not a good thing. It seems government always cuts the most needed -- but I am surprised at the county level the Commissioners would do this.

During resessions there is always more crime because people are desperate. I remember my dad telling during the depression in late 20,s - early 30,s there were roberies all the time, but stores or people just gave the money and no one was hurt, but now days they carry weapons and hurt people for no reason.

I know these are bad times, however public safety is very important and should be the last place that Commissooners make cuts.

I am a 79 year old widow and live out in the country at the same place since 1976. I feel with the mills I pay to Ingham County I should have this service.

Please examine this very carefully.

Thank you.

Sincerely,

Alice Heim

Alice Heim
4044 Rowley Rd.
Williamston, MI 48895
517-468-3671



CAPITAL REGION AIRPORT AUTHORITY

Chris Holman
Chairman

Victor Celentino

Todd Cook

Paul Hufnagel

Calvin Lynch

Charles Moore

Robert F. Selig, AAE
Executive Director

May 20, 2009

Matthew Myers, Controller
Ingham County Courthouse
P.O. Box 319
Mason, MI 48854

Re: Capital Region Airport Authority
Mill Levy Certification

Dear Matthew:

This letter confirms the mill Levy certification for the Capital Region Airport Authority for collection by Ingham County as required by State Statute.

The levy certified for the Fiscal Year July 1, 2009 – June 30, 2010 is .6990 Mills. This levy is estimated to generate approximately \$5,006,075. The Airport Authority Board approved the 2010 Budget including this requirement at its May 19, 2009 Board Meeting.

Your cooperation in applying this levy and submitting the resulting proceeds to the Capital Region Airport Authority is greatly appreciated.

If there are any questions regarding this, please feel free to contact me.

Sincerely,

Robert F. Selig, AAE
Executive Director



215 S. WASHINGTON SQUARE, SUITE 200
LANSING, MICHIGAN 48933-1816
TELEPHONE: (517) 371-1730
FACSIMILE: (517) 487-4700
<http://www.dickinson-wright.com>

DWIGHT D. EBAUGH
debaugh@dickinson-wright.com
(517) 487-4709

July 6, 2009

Matthew J. Myers, Ph.D.
Controller/Administrator
Office of the Ingham County Controller
County Courthouse
Post Office Box 319
Mason, Michigan 48854

RECEIVED

JUL 7 2009

INGHAM COUNTY
CONTROLLER'S OFFICE

Re: Consent by Ingham County to mortgage by the Community Mental Health Authority of Clinton-Eaton-Ingham Counties of land at 812 East Jolly Road, Lansing, Michigan

Dear Dr. Myers:

This firm (Dickinson Wright PLLC) represents JPMorgan Chase Bank, N.A. (the "Bank") in connection with a \$180,000 loan that the Bank proposes to make to the Community Mental Health Authority of Clinton-Eaton-Ingham Counties (the "Authority") for the construction of a storage building on the Authority's land located at 812 East Jolly Road, Lansing, Michigan 48910 (the "Loan" pertaining to the "Land").

Please regard this letter as a formal request to the Ingham County Board of Commissioners for the County's consent to the mortgaging of the Land by the Authority to the Bank to secure the Loan.

The need for the County's consent arises from the facts that, as a condition of the Loan, the Bank requires collateral from the Authority in the form of a mortgage of the Land, and the Authority's Land is restricted by a Memorandum of Conditional Option to Repurchase Land dated September 15, 2008 and recorded September 15, 2008 in Book 3319, Page 833, Ingham County Records. According to this Memorandum, during the term of an option period, the Authority may not, without the express written consent of Ingham County, sell or otherwise dispose of the Land. The option period is the period ending on the later of July 1, 2018 or the date of full repayment of the bonds which financed the Authority's existing building on the Land. Since the Authority's mortgaging of the Land to the Bank would constitute a "disposition of the Land," the County's consent is sought.

If the Ingham County Board of Commissioners acts favorably upon this consent proposal, it is requested that the Board's consent be evidenced by a resolution of the Board of Commissioners and by a signed consent document that the Bank may record

C o u n s e l l o r s A t L a w

DETROIT BLOOMFIELD HILLS LANSING GRAND RAPIDS ANN ARBOR
WASHINGTON, D.C.

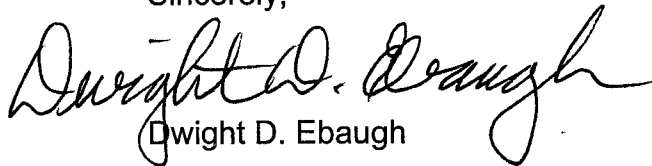
Matthew J. Myers, Ph.D.
July 6, 2009
Page 2

with the Ingham County Register of Deeds. The Board's consent resolution may be embodied in the minutes of the Board meeting at which the Board acts on the matter, and it is requested that the Board's consent include approval of a recorded consent document. A proposed consent document is enclosed.

I have previously communicated with your office and Peter Cohl's office concerning the Loan and the need for the County's consent. I was informed by Mr. Cohl that you suggested a formal letter, addressed to you, requesting the Ingham County Board of Commissioners to consider the proposal. Many thanks to you and the Board for taking time to consider this request.

If you or the Board direct questions to me concerning this matter, I will do my best to answer them promptly. You may also wish to direct questions to Robert Sheehan or Pamela Torres at the Authority.

Sincerely,



Dwight D. Ebaugh

DDE/dim
Enclosure

cc: Peter A. Cohl (w/ enc.)
Robert Sheehan (w/ enc.)
Pamela Torres (w/ enc.)
Carol Giacoletto (w/enc.)
Melinda N. McKnight (w/ enc.)

LANSING 30937-67 427786v1

CONSENT TO MORTGAGE

The County of Ingham, a public corporation and a political subdivision of the State of Michigan, whose address is Ingham County Courthouse, 341 South Jefferson Street, Mason, Michigan 48854, consents to a \$180,000 mortgage to be given by the Community Mental Health Authority of Clinton-Eaton-Ingham Counties (the "Authority"), as mortgagor, whose address is 812 East Jolly Road, Suite 210, Lansing, Michigan 48910, to JPMorgan Chase Bank, N.A. (the "Bank"), as mortgagee, whose address is 620 South Capitol Avenue, Lansing, Michigan 48933, pertaining to the following described real estate in the City of Lansing, Ingham County, Michigan (the "Mortgage" pertaining to the "Real Estate"):

That part of the fractional Northwest 1/4 of Section 3, Township 3 North, Range 2 West, City of Lansing, Ingham County, Michigan, described as: Beginning at a point on the North line of said Section 3 lying South 88 degrees 45 minutes 28 seconds East 366.81 feet from the Northwest corner of said Section 3; thence continuing South 88 degrees 45 minutes 28 seconds East on said North line 355 feet; thence South 0 degrees 35 minutes 42 seconds West 329.70 feet; thence South 88 degrees 44 minutes 12 seconds East 85.95 feet to the Northwest corner of the Plat of Battenfield Subdivision No. 1, as recorded in Liber 16 of Plats, Pages 3 and 4, Ingham County Records; thence South 0 degrees 37 minutes 55 seconds West 518.27 feet along the West line of the Plat of Battenfield Subdivision No. 1 and the West line of the Plat of Pennsylvania Heights, as recorded in Liber 17 of Plats, Page 38, Ingham County Records, to the North line of the Plat of Roselawn, as recorded in Liber 29 of Plats, Page 6, Ingham County Records; thence North 89 degrees 04 minutes 25 seconds West along said North line 344 feet; thence North 1 degree 14 minutes 32 seconds East 404.83 feet; thence North 88 degrees 45 minutes 28 seconds West 86.20 feet; thence North 1 degree 14 minutes 32 seconds East 445.00 feet to the Point of Beginning. EXCEPT: The Building(s).

The purpose of this consent is to comply with the consent requirement set forth in the Memorandum of Conditional Option to Repurchase Land dated September 15, 2008 and recorded September 15, 2008 in Book 3319, Page 833, Ingham County Records. According to this Memorandum, during the term of an option period, the Authority may not, without the express written consent of Ingham County, sell or otherwise dispose of

the Real Estate. The option period is the period ending on the later of July 1, 2018 or the date of full repayment of the bonds which financed the Authority's existing building as an improvement to the Real Estate. Since the Authority's mortgaging of the Real Estate to the Bank would constitute a "disposition of the Real Estate," the County's consent has been given, and the County's consent is memorialized in this document.

The date of this Consent is _____, 2009.

[signature is on the following page]

COUNTY OF INGHAM,
a public corporation and a political subdivision
of the State of Michigan

Matthew J. Myers,
Controller/Administrator

STATE OF MICHIGAN)
) ss
COUNTY OF INGHAM)

The foregoing instrument was acknowledged before me in Ingham County, Michigan this ____ day of _____ 2009, by Matthew J. Myers, the Controller/Administrator of the County of Ingham, a public corporation and a political subdivision of the State of Michigan, on behalf of the County of Ingham.

Notary Public

County, Michigan
Acting in Ingham County, Michigan
My Commission Expires: _____

This instrument drafted by
and after recording return to:

Dwight D. Ebaugh, Attorney at Law
Dickinson Wright PLLC
215 South Washington Square, Suite 200
Lansing, Michigan 48933
517-487-4709

LANSING 30937-67 427787v1

July 6, 2009

RECEIVED

JUL 08 2009

INGHAM COUNTY
CONTROLLER'S OFFICE

The Honorable Gretchen Whitmer
State Senator
State Capitol
P.O. Box 30036
Lansing, MI 48909-7536

Dear Senator Whitmer:

I am writing in opposition to the Senate Appropriations Subcommittee on Community Health's version of HB4436 (DCH Budget Bill for FY2009/10) which was reported out recently. The subcommittee took a radical departure from the House version by adding language that would profoundly affect how substance abuse treatment and prevention services would be delivered in many areas across the state. Section 407(4) of the boilerplate requires that "effective April 1, 2010, only PIHPs shall be considered substance abuse agencies for the purposes of reimbursement using funds appropriated in part 1".

The State's substance abuse service delivery system was created through PA 368 of 1978 (Public Health Code). Coordinating agencies (CAs) were created to manage services at the local level. Over the years several changes have occurred in CA boundaries and structural alignments to gain administrative efficiencies and address county desires for partnering in the interest of their residents and local community needs. Thus what has taken years of development for system relationships addressing individual's needs is now at risk of being dismantled. Adversely impacted would be relationships with county, city, and regional agencies, such as local court systems and drug courts, treatment and prevention providers, DHS, public health departments, school districts, CMH Boards, and other community agencies. To require such a radical systems change, especially in such a short timeline would be disruptive at the least, and could be catastrophic for contracted providers of service and clients seeking and continuing treatment services, at a time in which the demand has never been greater.

The Senate version assumes that some portion of \$1 million would be saved by transferring the CA functions to the PIHPs. In reviewing fiscal year 2007 CA administrative costs among the three types of organizations currently designated as coordinating agencies, PIHPs had the

Letter to Senator Whitmer

July 6, 2009

Page 2

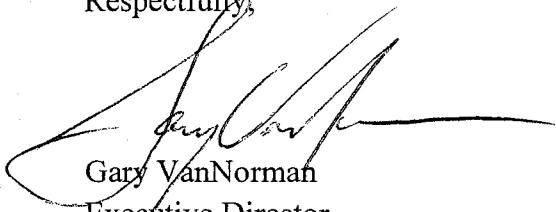
highest average administrative costs (9.61%), compared to Public Health's 9.03%, and independent CAs at 8.66%. If the PIHP percentage is used, CA administrative costs would logically increase significantly. Monetary efficiencies have not been gained from moving CA responsibilities into PIHPs in the past and will not with this proposal.

More important considerations are the individual served and local approval (thus decision) on what agency they support to administer substance abuse services within their county. These considerations are clear within the existing process; this is not the case with the Senate version of HB4436.

I urge you to actively support removing Section 407(4) from the Senate recommendations on HB4436. Passage of the proposed language would result in major disruptions of a largely efficient and responsive system of care for those who suffer from alcoholism and other drug addictions.

Thank you for your consideration.

Respectfully,

A handwritten signature in black ink, appearing to read "Gary VanNorman", is written over a horizontal line. The signature is stylized and cursive.

Gary VanNorman
Executive Director

Cc: Matthew J. Myers, Ingham Co. Controller/Administrator

**JON AND JUDITH MARTIN
4248 TOLES ROAD
MASON, MI 48854**

July 8, 2009

Ingham County Commission
Ingham County Courthouse
P.O. Box 319
Mason, MI 48854

Dear Commissioners,

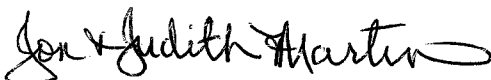
As residents of Aurelius Township, we are writing to express our strong opposition to the proposal to cut the Sheriff's department's funding. We frankly have a difficult time imagining WHY this would/could even be considered. We are well aware of what these drastic cuts would mean to rural areas like ours.

We feel very strongly that police protection offered by the Sheriff's department should NEVER be compromised, under ANY conditions, for ANYONE within the county – rural or otherwise.

Last Tuesday, June 30, 2009, I returned home from work to find our home had been broken in to. The glass in the back door had been smashed, the "burglars" had reached in, unlocked our deadbolt, and let themselves in. They then proceeded to walk off with our 46" flat screen TV, my laptop computer, our DVD player, some binoculars, and our vacuum cleaner. SO, needless to say, we have *firsthand experience* with crime that can and does occur in rural areas.

Because approximately 29% of our yearly property taxes fund government operations, we look at police protection as a right, not a privilege. We feel protecting citizens and preserving public safety should never, ever be a service that the Commission considers "optional".

Sincerely,



Jon and Judith Martin

RECEIVED

JUL 13 2009

JULY 11,2009

INGHAM COUNTY BOARD OF COMMISSIONERS

IN REGARD TO CUTTING SHERRIFF PATROLS IN RURAL AREAS.

DUE TO THE CURRENT ECONOMIC TIMES IT IS UNDERSTANDABLE THAT COST CUTS NEED TO BE MADE IN THE COUNTY BUDGET. CUTTING SHERRIFF PATROLS IN THE TOWNSHIPS OF INGHAM COUNTY NEEDS FURTHER REVIEW, AND PUBLIC INPUT.OF RESIDENTS LIVING IN RURAL AREAS. PEOPLE LIVE IN RURAL AREAS FOR MANY REASONS:- BETTER SCHOOLS, QUIET NEIGHBORHOODS, LESS CRIME, TO NAME A FEW. BY DECREASING THE AMOUNT OF DEPUTIES WHO PATROL IN THE RURAL AREAS, YOU INCREASE RESPONSE TIME TO REPORTED CRIMES, AND DECREASE THE VISIBILITY OF OFFICERS ON THE ROAD.

CRIME FIGURES TEND TO INCREASE DURING POOR ECONOMIC TIMES, AND DECREASING PATROLS SEEMS LIKE AN UNUSUAL RESPONSE DURING THE CURRENT ECONOMIC DOWNTURN.

I THINK IT WOULD BE BENEFICIAL TO HAVE INPUT FROM THE OTHER POLICE DEPARTMENTS IN INGHAM COUNTY. PERHAPS COMPRIMISES CAN BE REACHED. IN ANY CASE I AM OPPOSED TO CUTS IN THE NUMBER OF SHERRIFF DEPUTIES, AS WELL AS THE NUMBER OF PATROLS.

THANK YOU

HELEN MULL

MASON MI.

RECEIVED

JUL 14 2009

RECEIVED
JUL 14 2009

Ingham/Clinton/Eaton/Barry/Shiawassee/Livingston County Office: 3490 Belle Chase Way, Ste. 50, Lansing, MI 48911
Phone (517) 394-3121 • Fax (517) 394-4276 • www.lsscm.org

July 13, 2009

Hon. William E. Collette
Chief Judge General Trial Division
30th Circuit Court
341 S. Jefferson Street, Floor 3
Mason, MI 48854

Debbie De Leon, Chairperson
Ingham County Commissioners
Ingham County Courthouse
341 S. Jefferson St.
Mason, MI 48854

Re: Access to Justice Center

Dear Judge Collette and Ms. DeLeon:

As you know, Legal Services of South Central Michigan (LSSCM) has operated the Access to Justice Center (ATJC or the Center) in the 30th Circuit Courthouse since 2003. The Center provides legal information and forms—but not advice or representation—to pro per litigants in the Ingham County Circuit Courthouse. The Center serves many people – about 5,000 per year. Those using the Center are overwhelmingly people with questions about circuit court family law cases. There are no similar services in the other Ingham County courts or in the other circuit courts in the six-county Lansing office service area. In general, the Center’s users are grateful for this assistance; court staff are also appreciative of the Center’s assistance in helping litigants through the (sometimes overwhelming) court system.

The Center began as a partnership—with grant funds from the Capital Area United Way, volunteer support from the Bar, in-kind support from the court, and support from Legal Services. Over time, the amount of outside support has been reduced. At the current time, the overall budget for ATJC is about \$80,000/year. Of this sum, about \$15,000 is provided in-kind by the court (through office space); the remainder of the funding is provided by Legal Services. We have sought grant funding to support the Center—but the only funding we’ve received since 2004 that is earmarked for the Center is a \$2500 annual grant from the Ingham County Bar Foundation.

Recently, the LSSCM Lansing office has experienced two significant local funding losses. The Capital Area United Way (CAUW) eliminated all funding to Lansing office, effective April 16, 2009. This was a loss of about \$25,000 per year. This loss was particularly devastating as CAUW has been a supporter of our services for over 25 years and the cut came with no notice to us. It was also a shock because we believe that the services we provide fall squarely within CAUW’s funding priorities. Nevertheless, CAUW has made its funding choices for 2010 and we are not included.

In addition, the Ingham County Board of Commissioners (the Board) reduced our annual funding from about \$36,000 in 2008 to \$20,226 in 2009. This recent cut is indicative of a steady decline in funding from the Board over the last four years. After much discussion, the Board replaced the cut with a new \$20,000 grant. However, that grant provides funding for us to expand our

“...there can be no equal justice where the kind of trial...(one) enjoys depends on the amount of money (one) has.”
--Hon. Hugo Black, Griffin v Illinois, 351 US 12 (1956)



services in a new program—working with the treasurer’s office to provide assistance to clients facing mortgage and tax foreclosure.

Based on these funding cuts, Legal Services has decided to close the ATJ Center effective September 1, 2009.

In our presentations to the Board last fall, we made it clear that this was a likely outcome if the funding cut were not reversed—this cut, in addition to the CAUW cut, requires this action.

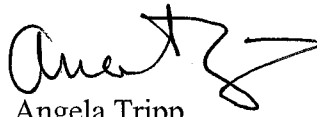
As we have struggled to continue the ATJC over the past several years, we have noted that successful court-based centers (and there are only a few in Michigan) are collaborative projects with substantial financial support from the courts, the bar, the county, and often from educational institutions. Prior to making the difficult decision to close the ATJC, we did reach out to each of these entities in our efforts to continue the ATJC. We remain willing to work with these groups and others to develop a new, more sustainable model for the ATJC.

If you have questions about this action or want to be part of a conversation about creating a new ATJC model, please contact one of us.

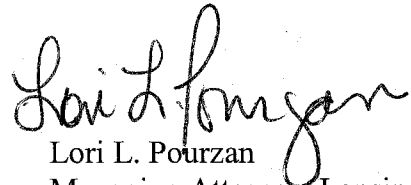
Sincerely,



Robert F. Gillett
Executive Director
(734) 665-6181



Angela Tripp
Managing Attorney, Lansing
(517) 394-2985 x 223



Lori L. Pourzan
Managing Attorney, Lansing
(517) 394-2985 x 240

cc:

LSSCM Lansing Advisory Board
Lansing area LSSCM Board Members
Hon. Janelle A. Lawless
Hon. Laura L. Baird
Hon. Richard J. Garcia
Hon. R. George Economy
Shauna Dunnings, Friend of the Court Director
David Easterday, Circuit Court Administrator
Kris Kemp, Executive Director, Ingham County Bar Association
Larry Nolan, President, Ingham County Bar Foundation
David Lick, President, Ingham County Bar Association
Teresa Kmetz, Executive Director, Capital Area United Way
Tonya Avery, Personal Protection Order Office
Michael E. Cavanaugh, Friends of Legal Aid Committee
Lee B. Reimann, Friends of Legal Aid Committee



MID MICHIGAN ASSOCIATION AGENDA ITEM # 21
of
CHIEFS OF POLICE

July 7, 2009

ASSOCIATION OFFICERS

President
Michael Stuck, Director
Greenville Dept. of Public Safety
616-754-9161
mstuck@greenvillemi.org

Vice President
Larry Jerue, Chief
DeWitt Police Department
517-655-4222
ljerue@dewittmi.org

Secretary
William J. Callahan, Chief
Charlotte Police Department
517-543-1552
wcallahan@charlottemi.org

Treasurer
Michael C. Madden, Chief
St. Johns Police Department
989-224-6721
mmadden@ci.saint-johns.mi.us

Trustees
Chief Steve Luciano
Chief Brian Russell
Chief Joe Spagnuolo
Chief Tom Wibert

Immediate Past President
John Stressman, Chief
Mason Police Department
517-676-2458
MP_stressman@ingham.org

Michigan Association of
Chiefs of Police
Representatives
www.michiganpolicechiefs.org

MACP Immediate Past President
George Basar, Chief
Howell Police Department
517-546-1330
gbasar@ci.howell.mi.us

District 7 Representative
Milton L. Scales, Chief
DEQ Criminal Investigations
517-335-3434
scalesm@michigan.gov

RECEIVED

JUL 16 2009

Ingham County Board of Commissioners
C/O Becky Bennett
Ingham County Courthouse
P.O. Box 319
341 S. Jefferson St.
Mason, MI 48854

Dear Commissioners,

The Mid-Michigan Association of Chiefs of Police recently met and we discussed many things that are affecting Public Safety in todays economic status. The Mid-Michigan Association of Chiefs of Police is a sub-organization of the Michigan Association of Chiefs of Police that is comprised of Public Safety and Law Enforcement leadership representing thirteen Michigan counties across the middle portion of the lower peninsula. Our efforts are directed towards excellence and professionalism in Law Enforcement services.

One of the things that stoodout the most during our discussion was the movement to further reduce the number of Law Enforcement Officers in the State of Michigan at a time when they are needed the most. With the State moving to reduce the number of State Troopers on the road due to the budget defecit, the continued cutting of revenue sharing to local governments, a rise in the crime rate, and the unemployment rate rising has all had a profound effect on all of Public Safety agencies.

Any further reduction of Law Enforcement Officers in the State of Michigan would have an adverse effect on Officer safety as well as the safety of the general public.

Smaller Law Enforcement agencies with one Officer working a shift have come to rely on the Michigan State Police, Sheriff Departments, and other agencies in their area to back them up on situations that occur that are dangerous or can become dangerous very quickly, and in return, also back up the other agencies when necessary.

Reducing the number of Law Enforcement Officers in a time of crisis will not help the situation get better, it will only make things worse. Now are the times when Law Enforcement Officers are needed most to fight the fight against rising crime, drug use and abuse, and violence due to the increasing unemployment rate and the personal financial status of our citizen's families.



MID MICHIGAN ASSOCIATION

of

CHIEFS OF POLICE

We implore you as Elected Officials to explore other options to cut the budget costs that will not reduce the number of Law Enforcement Officers when the need for them is critical to maintain order and provide a safe environment to our communities and our citizens.

We, as Public Safety Agencies, have fought hard to provide each of our communities with the best possible service that we can with the resources that we have available, including Law Enforcement Officers. Any reduction in the number of Officers would only take away our ability to provide the service that our communities and citizens deserve and expect.

The Mid-Michigan Association of Chiefs of Police thank you for your time and consideration in exploring all options in this very crucial decision.

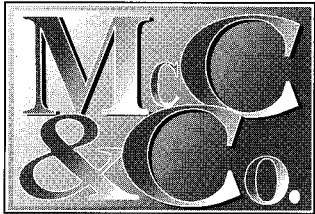
Respectfully yours,

A handwritten signature in black ink, appearing to read "Michael P. Stuck".

Michael P. Stuck, President

Mid-Michigan Association of Chiefs of Police

Cc; Ingham County Controller



McCartney & Company, P.C.

Certified Public Accountants

2121 University Park Drive,
Suite 150 • Okemos, Michigan 48864
Telephone (517) 347-5000
Fax (517) 347-5007

AGENDA ITEM # 22

James E. McCartney, CPA
David S. McCartney, CPA
Jeffery A. Irwin, CPA
Edward B. Rebman, CPA
Susan J. Schanski, CPA

July 14, 2009

Chairperson
Ingham County Board of Commissioners
County Building
Mason, MI 48854

Dear Sir or Madam:

You will find enclosed an annual accounting for the Ingham County 9-1-1 Service District. Section 405 of Senate Bill No. 303 of 1986 requires that telephone service providers of each service district prepare an annual accounting of the 9-1-1 technical (network) revenues and expenses.

We have been retained by the service providers listed on the attached statement to compile this information. This report provides your district's information for each listed provider of 9-1-1 service in your district. The over (under) collection amount may result in a change in the 9-1-1 technical rate. Rate changes are generally done annually in May to be effective July 1.

If you have any questions regarding the information, please contact our office.

Very truly yours,

Edward B. Rebman

EBR:las
Enclosures

cc: 911 coordinator

RECEIVED
JUL 16 2009

AGENDA ITEM # 22

INGHAM COUNTY

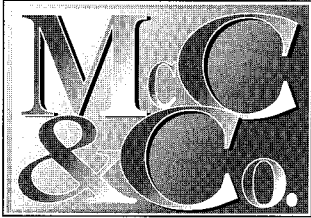
E911 Technical Surcharge Pool

Financial Statements

December 31, 2008 and 2007

- Contents -

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Statements of Trust Assets and Liabilities	2
Statements of Trust Receipts and Expenditures	3
Statements of Cash Flows	4
Notes to Financial Statements	5 - 6



McCartney & Company, P.C.
Certified Public Accountants

2121 University Park Drive,
Suite 150 • Okemos, Michigan 48864
Telephone (517) 347-5000
Fax (517) 347-5007

James E. McCartney, CPA
David S. McCartney, CPA
Jeffery A. Irwin, CPA
Edward B. Rebman, CPA
Susan J. Schanski, CPA

July 1, 2009

Telephone Service Suppliers
Ingham County E911 Technical Surcharge Pool
Okemos, MI

We have compiled the accompanying statements of trust assets and liabilities of the Ingham County E911 Technical Surcharge Pool as of December 31, 2008 and 2007, and the related statements of trust receipts and expenditures and cash flows for the years then ended, in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants.

A compilation is limited to presenting in the form of financial statements information that is the representation of the telephone service suppliers. We have not audited or reviewed the accompanying financial statements and, accordingly, do not express an opinion or any other form of assurance on them.

We are not independent with respect to the Ingham County E911 Technical Surcharge Pool.

McCartney & Company, P.C.

Ingham County E911 Technical Surcharge Pool
 (An Association)
 Statements of Trust Assets and Liabilities
As of December 31, 2008 and 2007

	2008	2007
CURRENT ASSETS		
Equity in Common Funds	\$ 38,564	\$ 113,977
Accounts Receivable - Service Suppliers	26,786	24,378
Total Current Assets	\$ 65,350	\$ 138,355
 CURRENT LIABILITIES		
Accounts Payable - Service Suppliers	\$ 26,730	\$ 72,945
Service Users	38,620	65,410
Total Current Liabilities	\$ 65,350	\$ 138,355

See accountant's report and notes to the financial statements.

Ingham County E911 Technical Surcharge Pool
 (An Association)
 Statements of Trust Receipts and Expenditures
For the Years Ended December 31, 2008 and 2007

	<u>2008</u>	<u>2007</u>
Receipts - Technical Surcharges	\$ 296,799	\$ 305,417
Expenditures - Provision of Service	<u>323,589</u>	<u>358,839</u>
Deficit of Receipts Over Expenditures	(26,790)	(53,422)
Accounts Payable - Service Users Beginning of Year	<u>65,410</u>	<u>118,832</u>
Accounts Payable - Service Users End of Year	<u>\$ 38,620</u>	<u>\$ 65,410</u>

See accountant's report and notes to the financial statements.

Ingham County E911 Technical Surcharge Pool
 (An Association)
 Statements of Cash Flows
For the Years Ended December 31, 2008 and 2007

	2008	2007
<u>Cash Flows from Operating Activities</u>		
Accounts Receivable	\$ (2,408)	\$ 16,354
Accounts Payable	(73,005)	(36,051)
Cash Flows Used in Operating Activities	(75,413)	(19,697)
<u>Decrease in Common Funds</u>	(75,413)	(19,697)
<u>Equity in Common Funds - Beginning of Year</u>	113,977	133,674
<u>Equity in Common Funds - End of Year</u>	\$ 38,564	\$ 113,977

See accountant's report and notes to the financial statements.

Ingham County E911 Technical Surcharge Pool
(An Association)

Notes to Financial Statements

Note 1 - Nature of Activities

The Ingham County E911 Technical Surcharge Pool (Pool) is an unincorporated association of suppliers of emergency (911) telephone service within Ingham County, in the State of Michigan. It was formed to provide for the settlement of costs between suppliers as required by Public Act 32 (P.A. 32) of 1986, as amended.

The service suppliers for this Pool are Verizon North, Inc., AT&T, Springport Telephone Company, Verizon South, Inc., Shiawassee Telephone, TDS Metrocom, CenturyTel CLEC – Lansing, Winn Telecom, Comcast, and France Telecom. In accordance with P.A. 32, these suppliers are entitled to recovery of costs as defined by the statute. In addition, the statute requires uniform billing on a geographic basis. Each supplier reports its billings and costs. These amounts are then pooled and settlements for over or under collections are made.

Note 2 - Significant Accounting Policies

Basis of Accounting: These financial statements are prepared on the accrual basis of accounting. Receipts are recorded when billed and expenditures are recorded based upon the provisions of tariffs filed with the Michigan Public Service Commission.

Trust Funds: All funds within the pool are held in trust solely for the service suppliers. Since the statute mandates cost recoveries, there is no income, loss or corresponding fund balance. Due to the nature of the Pool, taxes on income are not applicable.

Accounts Receivable or Payable - Service Users: These amounts represent future billings or refunds to adjust for the over or under collection of telephone surcharges from the service users. These adjustments are normally made on an annual basis.

Accounts Receivable or Payable - Service Suppliers: These amounts represent the corresponding contra asset or liability to the Accounts Receivable or Payable - Service Users and are amounts due to or from the service suppliers.

Equity or Deficiency in Common Funds: The service suppliers utilize a common bank account for the seventy-nine service districts within the State of Michigan. Equity or Deficiency in Common Funds represents the Pool's cash and cash equivalents or advances from this bank account. Cash and cash equivalents consist of cash on deposit and short-term investments with maturities of three months or less. Interest earnings, generally immaterial, are credited to the various pools to reduce reported costs.

Technical Surcharges: Technical surcharges represent the monthly billings by the telephone service suppliers. These amounts are determined in accordance with the provisions of P.A. 32 and are subject to maximum caps as stipulated by that statute.

Expenditures: Expenditures represent the costs of providing the emergency telephone network, switching, billing and collection and similar amounts.

Ingham County E911 Technical Surcharge Pool
(An Association)

Notes to Financial Statements

Note 2 - Continued

Bad Debts: No provision for bad debt expense or allowance for uncollectible amounts is deemed necessary.

Use of Estimates: The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires the suppliers to make estimates and assumptions that affect certain reported amounts and disclosures. Accordingly, actual results could differ from those estimates.

Note 3 - Surcharge Rates

P.A. 32 permits the recovery of both recurring and nonrecurring charges. Recurring charges are defined as the amounts necessary for the ongoing operation of the system. Nonrecurring charges are for the initial setup and non-operational installation of trunks, circuits and similar items. Depending on the date of commencement of service, the nonrecurring charges are subject to various amortization rates and periods of up to ten years. At December 31, the Ingham County billed access-facility monthly rates were:

	<u>2008</u>	<u>2007</u>
Recurring	\$ 0.25	\$ 0.21
Nonrecurring	<u>0.00</u>	<u>0.00</u>
Total	<u>\$ 0.25</u>	<u>\$ 0.21</u>

Effective July 1, 2009, the monthly recurring rate will be decreased by \$0.03 for a total rate of \$0.22.

County Commissioners

July 13, 2009

I am writing you concerning the proposal to cut the Sheriff budget by 80%. I have been putting off writing you because I was unsure just why it felt so wrong that you are considering doing this. I think that after a month of thought, I know why it is a wrong decision.

The County has done as the State and Federal entities have done – spent money they don't have. You have made promises such as health care to all persons in the county. This and the many numerous do-good programs for after school programs, youth basketball programs, and I don't even know what all – I am sure you do; while nice programs, they are not core to the purpose of the government. My guess is that some of the commissioners come from districts where their constituents have become dependent on free for all giveaways by the government. But during tough economic times, those things that are critical to survival have to be maintained, while those that are not have to be sacrificed – or placed where they belong in the first place – with the individual and the individual family.

When starting a community in a wilderness (think pioneers), what government services first come to mind? Is it a nice park? Is it free condoms? Perhaps early childhood education? I don't think so. It is protection – protection from those in society, always present, but kept in check by the knowledge that their deeds will not go unpunished. That's why the courthouse was usually one of the first structures built. And a courthouse is useless unless there is enforcement. And that only comes through a police force – hired or volunteer. In the absence of an effective police force, the wild west will become again wild. Except this time it will be the wild Ingham County. Do we want our county to be more like Detroit? I mean, I can start carrying a pistol everywhere, so when a disruption breaks out there will be plenty of need for the free health care we'll still provide. But who wants to do that? Who wants to never leave home for more than a day for fear of their property being looted while they're gone? Who wants to leave their 17 year old daughter home alone, knowing that criminals left unchecked can just bust in any time and rape them – and then move on the next house, since there won't be any Sheriff to catch them? And all this because we think it more important to support other county issues. “Well, sir, I'm sorry you're daughter was raped, but at least you helped support juvenile self esteem group therapy in the city.” - or whatever, you fill in the blank.

It's time to put first things first. Public Safety is the *last* place the county should be looking to cut spending. I haven't even mentioned where they are needed besides normal patrolling and investigating. The next time they decide to riot at MSU, good luck controlling that without the Sheriff's help. And as for inter government cooperation, it looks like it will be every man for himself. And why have one police building for the county needs when we can have twelve – and the expense that goes with it?

This proposal angers me! If passed, I will actively seek withdrawal from *all* county cooperative ventures. I will ask my township representative to withdraw from any compact we have with the county, to seek to completely sever ties to the county. This is an attempt to extort money from the non-City of Lansing communities. “Either pay up, or we'll cut your public safety.” Meanwhile we're expected to pay the bill for all of the extra curricular spending made for the primary beneficiary – Lansing city residents - oh, and all of the Lansing residents not living there, but in the county prison.

Nathan Schuck
Vevay Township
1981 Eden Road
Mason, MI 48854

RECEIVED**JUL 17 2009**



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING

AGENDA ITEM # 24



STEVEN E. CHESTER
DIRECTOR

July 15, 2009

Dear Interested Party:

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

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

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

Thank you for your interest in this matter.

Sincerely,

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

Enclosure

RECEIVED
JUL 20 2009

MDEQ Air Quality Pending Permit to Install Applications

District: Lansing

<u>County</u>	<u>City</u>	<u>Received Applicant</u>	<u>Site Address</u>	<u>Permit No.</u>	<u>Equipment</u>
CLINTON	OVID	4/10/2009 MICHIGAN MILK PRODUCERS	431 W WILLIAMS STREET	88-09	BOILER
EATON	CHARLOTTE	5/7/2009 SPARTAN MOTORS INC	1663 REYNOLDS ROAD	112-09	OPT OUT FOR HAPS; PAINT BOOTHS, AUTOMOTIVE
EATON	LANSING	5/20/2009 LANSING BOARD OF WATER	3725 S CANAL ROAD	121-09	COAL FIRED BOILER
GENESEE	FLINT	4/21/2009 GENERAL MOTORS SERVICE PARTS	6060 W BRISTOL ROAD	95-09	SYNTHETIC MINOR SOURCE
GENESEE	FLINT	5/13/2009 DELPHI AUTOMOTIVE SYSTEMS	1300 N DORT HIGHWAY	132-09	EMISSION UNITS
GENESEE	FLINT	6/16/2009 CYDI OF MICHIGAN	6299 BELLVIEW AVENUE	147-09	STORAGE & SHIPPING OF AGGREGATES, COAL
GRATIOT	NORTH STAR	6/25/2009 SMITH CONCRETE PRODUCTS	3282 S CRAPO ROAD	150-09	HUMAN CREMATORY
INGHAM	EAST LANSING	2/6/2009 MICHIGAN STATE UNIVERSITY	SERVICE ROAD	27-09	BOILER
INGHAM	LANSING	7/2/2009 LANSING BOARD OF WATER	601 ISLAND AVENUE	132-05B	INTERNAL COMBUSTION ENGINES
LAPEER	METAMORA	1/1/1980 METAMORA PRODUCTS	4057 S OAK ST	48-80F	-
LAPEER	NORTH BRANCH	6/12/2009 PRIZE PETROLEUM LLC	7259 MOWATT ROAD	137-09	REMOVE CONDITIONS
LIVINGSTON	HOWELL	7/15/2008 TRI STATE HOSPITAL SUPPLY	301 CATRELL DRIVE	24-94A	STERILIZATION PROCESS
SHIAWASSEE	CORUNNA	6/18/2009 NEWCOR MACHINE TOOL AND GEAR	1021 N SHIAWASSEE	148-09	WASTE WATER EVAPORATOR

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION #09-

WHEREAS, a vacancy exists on the Economic Development Corporation Board of Directors; and

WHEREAS, the County Services Committee interviewed applicants interested in serving.

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

Aaron Harris, 2646 Roseland, East Lansing, 48823

to the Economic Development Corporation Board of Directors to a term ending October 31, 2009.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers

Nays: None Absent: None **Approved 7/21/09**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH RIETH-RILEY
CONSTRUCTION COMPANY TO RECONSTRUCT THE EXISTING ASPHALT PARKING LOT
AT THE INGHAM COUNTY FAIRGROUNDS OFFICE BUILDING**

RESOLUTION #09-

WHEREAS, the Purchasing Department has solicited sealed bids from experienced and qualified contractors to reconstruct the existing asphalt parking lot at the Ingham County Fairgrounds Office Building; and

WHEREAS, the Purchasing and Facilities Departments both concur that a contract be awarded to Rieth-Riley Construction Company, who submitted the lowest responsive and responsible bid in the amount of not to exceed \$93,448.95, which also reflects the payment of prevailing wage and in conjunction with a contingency of \$6,000.00 for unforeseen obstacles that may occur with the project; therefore, the total fee would be not to exceed \$99,448.95; and

WHEREAS, part of the funds for this project are budgeted in the 2009 Fair CIP account, 561-76900-931000; a transfer of funds in the amount of \$42,000.00 from 2009 Fair CIP account 561-76900-999900 is needed to cover the remaining funds.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Rieth-Riley Construction Company, 2325 Kipp Road, Mason, Michigan 48854, to provide reconstruction of the asphalt parking at the Fairgrounds Office parking lot for a not to exceed total cost of \$99,448.95, which includes a contingency of \$6,000.00 for unforeseen items that may arise.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Controller/Administrator to make any necessary budget adjustments.

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

COUNTY SERVICES: Yeas: Celentino, Holman, Copedge, Grebner, Vickers

Nays: None **Absent:** Koenig **Approved 7/21/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan

Nays: None **Absent:** None **Approved 7/22/09**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING SIMPLEX GRINNELL
TO CONTINUE PROVIDING FIRE ALARM DETECTION AND
MONITORING AT THE VETERANS MEMORIAL COURTHOUSE**

RESOLUTION #09-

WHEREAS, Simplex Grinnell is currently providing Full Service Fire Alarm Detection and Monitoring on the systems at the Veterans Memorial Courthouse; and

WHEREAS, this service is necessary for safety purposes; and

WHEREAS, the annual cost for this service will be \$6,187.00 and the contract is from June 4, 2009 thru June 3, 2010; and

WHEREAS, the funds for this project have been budgeted and approved within 2009 line item 631-26720-931100.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract renewal to Simplex Grinnell, 24755 Halsted Road, Farmington Hills, Michigan 48335-1612, to provide Fire Alarm Detection and Monitoring for a cost of \$6,187.00 annually.

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

COUNTY SERVICES: Yeas: Celentino, Holman, Copedge, Grebner, Vickers
Nays: None **Absent:** Koenig **Approved 7/21/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None **Absent:** None **Approved 7/22/09**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING SIMPLEX GRINNELL
TO CONTINUE PROVIDING FIRE ALARM DETECTION
AT THE GRADY PORTER BUILDING**

RESOLUTION #09-

WHEREAS, Simplex Grinnell is currently providing Full Service Fire Alarm Detection on the system at the Grady Porter Building; and

WHEREAS, this service renewal is necessary for safety purposes; and

WHEREAS, the annual cost for this service will be \$6,932.00 and the contract is from June 4, 2009 thru June 3, 2010; and

WHEREAS, the funds for this project have been budgeted and approved within 2009 line item 101-23303-931100.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract renewal to Simplex Grinnell, 24755 Halsted Road, Farmington Hills, Michigan 48335-1612, to provide Fire Alarm Detection for a cost of \$6,932.00 annually.

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

COUNTY SERVICES: Yeas: Celentino, Holman, Copedge, Grebner, Vickers
Nays: None **Absent:** Koenig **Approved 7/21/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None **Absent:** None **Approved 7/22/09**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AN AMENDMENT TO THE TAX SHARING AGREEMENT WITH
THE CHARTER TOWNSHIP OF LANSING BY REPLACING THE CURRENT DETAILED
PROJECT LIST WITH A NEW DETAILED PROJECT LIST**

RESOLUTION #09-

WHEREAS, on August 9, 2004, Ingham County entered into a Tax Sharing Agreement with the Charter Township of Lansing to share a certain portion of Ingham County's incremental tax revenues from Lansing Township's development district for certain defined infrastructure projects, as authorized in Resolution #04-128; and

WHEREAS, the defined infrastructure projects were initially set forth in a Project List, attached as Exhibit B to the Tax Sharing Agreement; and

WHEREAS, pursuant to Sec. 5 of the Tax Sharing Agreement, Lansing Township was allowed to provide a "Detailed Project List" by January 15, 2005, that could replace the original Exhibit B Project List, provided the County Controller made no objections by March 1, 2005; and

WHEREAS, the Township timely provided a Detailed Project List (Exhibit B Replacement), which was not objected to by the County Controller in the time provided, and therefore the Detailed Project List (Exhibit B Replacement) became the controlling document under the Tax Sharing Agreement for purposes of determining the specific infrastructure projects for which County taxes could be expended; and

WHEREAS, pursuant to Sec. 6 of the Tax Sharing Agreement, the Township may at any time notify the County of its intent to alter the Detailed Project List by adding or deleting specific projects, or increasing the share of captured County funds for a particular project by 10% or more, upon which Ingham County would have sixty days from official written receipt of the Township's notice of intent to notify the Township that it objects to the proposed change, and if no objection is made, the Detailed Project List shall be amended, but if Ingham County's objections are not resolved, the Detailed Project List is not amended; and

WHEREAS, on May 29, 2009, Lansing Township gave Ingham County written notification of its intent to alter the Detailed Project List, and submitted a new Detailed Project List, Exhibit B (2009 Replacement)(a copy of which is attached and incorporated by reference), by which costs for the Coleman Road extension were removed from the list, and shifted to Sam's Way, Lake Lansing Road, and intersection improvements, and the allocation of costs for sidewalks, underground electrical installation, sanitary sewers, and storm sewers was modified; and

WHEREAS, Ingham County has sixty days, i.e., until July 29, 2009, in which to raise objections to the Township's proposed change to the Detailed Project List, and if no objections are raised, then the Tax Sharing Agreement shall be amended by replacing the current Detailed Project List (Exhibit B Replacement) with a new Detailed Project List, Exhibit B (2009 Replacement); and

WHEREAS, the amount of County tax capture allowed by the Tax Sharing Agreement was limited to \$7 million in direct costs, and \$4 million for financing, for a total County tax capture not to exceed \$11 million; and

RESOLUTION #09-

WHEREAS, the proposed amendment of the Tax Sharing Agreement with a new Detailed Project List, Exhibit B (2009 Replacement) would not affect the agreed-upon amount of total County tax capture.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners raises no objection to the amendment of the Tax Sharing Agreement with a new Detailed Project List, Exhibit B (2009 Replacement), and approves the new Detailed Project List, Exhibit B (2009 Replacement) to become part of the Tax Sharing Agreement; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners and the County Clerk are authorized to sign any necessary documents to this effect on behalf of Ingham County, upon review and approval by civil counsel.

COUNTY SERVICES: Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers
Nays: None **Absent:** None **Approved 7/21/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None **Absent:** None **Approved 7/22/09**

Charter Township of Lansing
Exhibit "B" (2009 Replacement)

Infrastructure Improvement Cost Estimate Summary

Infrastructure Improvement	Cost	Included on 2004 Ingham County Project List	2005 Update		2009 Update		Time Frame	Financing
			Estimated Ingham County Direct Cost	Estimated Ingham County Finance Cost	Estimated Ingham County Direct Cost	Estimated Ingham County Finance Cost		
Road Extensions/Improvements								
Coleman Road	\$ 3,063,000	Yes	\$ 2,000,000	\$ 2,400,000	\$ -	\$ -		
Sam's Way	\$ 4,320,105				\$ 1,880,838	\$ 1,100,000	Complete	Financed***
Sam's Way Widening from Towne Center to Wood Street	\$ 382,000							
Towne Center Boulevard	\$ 677,000							
Chamberlain Road	\$ 722,000							
Lake Lansing Road	\$ 1,570,198				\$ 1,570,198	\$ 850,000		
David Street	\$ 927,000							
Barritt Street	\$ 312,000							
Intersection Improvements	\$ 1,647,116		\$ 235,000	\$ 282,000	\$ 1,647,116	\$ 1,000,000	Complete	Financed***
SPII	\$ 43,644,000	Yes						
Sub-total	\$ 57,264,419							
Parking Structures								
P1 Krispy Kreme Infill (west)	\$ 9,000,000	Yes						
P2 Krispy Kreme Infill (east)	\$ 7,200,000	Yes						
P3 North Eastwood (west)	\$ 11,000,000	Yes						
P4 North Eastwood (east)	\$ 11,000,000	Yes						
P5 South Eastwood	\$ 8,700,000	Yes						
Sub-total	\$ 46,900,000							
Streetscape (includes sidewalks)								
Lake Lansing Road Traffic Circle to U.S. 127	\$ 341,600							
Lake Lansing Road Township Boundary to Traffic Circle	\$ 154,700							
Sam's Way Extension	\$ 434,000							
Wood Road	\$ 168,700							
Towne Center Boulevard	\$ 238,700							
Preyde Boulevard	\$ 156,800							
Showtime Drive	\$ 379,400							
Sub-total	\$ 1,873,900							
Plazas								
Lake Lansing/Wood Road Plaza	\$ 277,000							
Sam's Way/Wood Road Plaza	\$ 178,700							
Gateway Plazas (4)	\$ 400,000							
Sub-total	\$ 855,700							
Pedestrian Improvements								
North Eastwood Pedestrian Spine	\$ 650,000							
Sidewalks (short infill connectors)	\$ 500,000	Yes	\$ 50,000		\$ 316,192		Complete	Pay as go
Eastwood Pedestrian Connectors	\$ 924,000							
Sub-total	\$ 2,074,000							
Utility Improvements								
Install Underground Electrical	\$ 7,700,000	Yes	\$ 2,000,000	\$ 1,288,000	\$ 341,620	\$ 100,000	2007 to 2012	Financed***
Water Main	\$ 235,000							
Sanitary Sewer	\$ 1,150,000	Yes	\$ 250,000	\$ 50,000	\$ 146,928		2010 to 2015	Pay as go
Storm Water	\$ 3,500,000	Yes	\$ 2,300,000		\$ 1,117,108	\$ 850,000	Complete	Financed***
Sub-total	\$ 12,585,000							
Total	\$ 121,553,019							
			Ingham County Direct Total:	Ingham County Finance Total:	Ingham County Direct Total:	Ingham County Finance Total:		
			\$ 6,835,000.00	\$ 4,000,000.00	\$ 7,000,000.00	\$ 4,000,000.00		

*Not a required improvement.

** The 2004 Ingham County Project List total included the SPII, which is now considered a non-required Project (Note * above).

*** Financed means that the incurred expense is to be repaid over a period of time through bonds or loans.

Note: All Ingham County captured funds will be spent on tangible assets located within Ingham County's jurisdiction.

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A RETIREE HEALTH
CARE ACTUARIAL STUDY**

RESOLUTION #09-

WHEREAS, Ingham County currently uses Gabriel Roeder Smith and Company to conduct its actuarial reporting; and

WHEREAS, generally accepted accounting principles require that an actuarial valuation of retiree health care be prepared at least bi-annually; and

WHEREAS, the last actuarial report was issued for the year ended December 31, 2006; and

WHEREAS, Gabriel Roeder Smith and Company has agreed to conduct this valuation in the attached proposal for the year ended December 31, 2008 at a cost of \$14,810.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes entering into a contract with Gabriel Roeder Smith and Company, One Town Square, Suite 800, Southfield, MI 48076-3723, to conduct this bi-annual retiree health care valuation.

BE IT FURTHER RESOLVED, the total cost of \$14,810 will be paid from the Employee Benefit Fund.

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

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

COUNTY SERVICES: Yeas: Celentino, Holman, Copedge, Grebner, Vickers

Nays: None **Absent:** Koenig **Approved 7/21/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan

Nays: None **Absent:** None **Approved 7/22/09**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION CERTIFYING REPRESENTATIVES FOR THE MUNICIPAL EMPLOYEES'
RETIREMENT SYSTEM (MERS) ANNUAL MEETING**

RESOLUTION #09-

WHEREAS, the Municipal Employees' Retirement System will conduct the 63rd Annual Meeting at the Amway Grand Plaza Hotel in Grand Rapids, MI during the time period of September 15 - 17, 2009; and

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

WHEREAS, Ingham County will pay the expenses of the Officer Delegate and Employee Delegate pursuant to the County's mileage policy to a maximum of \$900.

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

Officer Delegate: Ms. Michelle T. Rutkowski

Employee Delegate: Mr. Rod M. Villarreal

COUNTY SERVICES: Yeas: Celentino, Holman, Copedge, Grebner, Vickers

Nays: None **Absent:** Koenig **Approved 7/21/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan

Nays: None **Absent:** None **Approved 7/22/09**

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**

RESOLUTION #09-

WHEREAS, Ingham County has a need to purchase Web Security Services that will 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, our current Bluecoat Web Security appliance is in need of replacement due to recent issues; and

WHEREAS, MIS acquired three (3) proposals and selected the Purewire solution from Fishnet Security; and

WHEREAS, the total cost for the eighteen (18) months of service is \$22,950.00.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the purchase of the Purewire Solution from Fishnet Security, for a total cost of \$22,950.00, to be paid from the Network Fund (245-25810932030).

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

COUNTY SERVICES: Yeas: Celentino, Holman, Copedge, Grebner, Vickers

Nays: None **Absent:** Koenig **Approved 7/21/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan

Nays: None **Absent:** None **Approved 7/22/09**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN AGREEMENT EXTENSION WITH COMERICA FOR THE
PROCUREMENT CARD PROGRAM**

RESOLUTION #09-

WHEREAS, the Ingham County Board of Commissioners authorized in Resolution #02-178, for the Purchasing Department to proceed with implementing a Procurement Card Program; and

WHEREAS, the Procurement Card Team was formed including representatives from Budgeting, Financial Services, Human Resources, Management Information Systems, Treasury and the Purchasing Departments; and

WHEREAS, the Ingham County Board of Commissioners authorized in Resolution #03-026, the Agreement with Comerica for the Procurement Card Program at no cost to the County; and

WHEREAS, the Ingham County Board of Commissioners authorized in Resolution #07-019 a change to the rebate payment schedule and an extension of the agreement from July 31, 2006 until July 30, 2009, with all other agreement sections to remain the same including the provision that there will be no cost to the County; and

WHEREAS, the Procurement Card Team has reviewed the Procurement Card Program which has approximately 140 cards issued to staff with the operation of the program working well; and

WHEREAS, the County has additional needs for other types of cards and Comerica has agreed to supply Ingham County with a Workplace Card which will meet current needs for reloadable cards; and

WHEREAS, the Procurement Card Team recommends the acceptance of an agreement extension with Comerica for the term of July 31, 2009 until July 30, 2012.

THEREFORE BE IT RESOLVED, that Ingham County enters into a three-year extension of the agreement with Comerica for the Procurement Card Program, including a Workplace Card option, for the term of July 31, 2009 until July 30, 2012.

BE IT FURTHER RESOLVED, that the agreement shall be extendable at that time if mutually agreed upon.

BE IT FURTHER RESOLVED, that the County Clerk and the Chairperson of the Board of Commissioners are hereby authorized to sign the necessary agreement documents prepared and approved as to form by the County Attorney's Office on behalf of the County.

COUNTY SERVICES: Yeas: Celentino, Holman, Copedge, Grebner, Vickers

Nays: None **Absent:** Koenig **Approved 7/21/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan

Nays: None **Absent:** None **Approved 7/22/09**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #09-

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

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

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

WHEREAS, the Ingham County Land Bank Authority (the "Authority") on June 1, 2009 passed a resolution requesting the County to acquire certain properties that meet the criteria outlined in the Authority's Priorities.

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

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

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

COUNTY SERVICES: Yeas: Celentino, Holman, Copedge, Grebner, Vickers

Nays: None **Absent:** Koenig **Approved 7/21/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan

Nays: None **Absent:** None **Approved 7/22/09**

2009-2 Forc. Purchases

Parcel Number	Address	Assessed	Cost
33-01-01-10-409-071	Clark	4,300	1,247.41
33-01-01-10-409-081	934 Clark	69,100	11,778.56
33-20-01-12-118-103	1430 Weatherhill	13,000	4,373.08
33-20-01-12-118-104	1428 Weatherhill	13,000	4,373.08
			\$21,772.13

Introduced by the Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH GRANICUS TO PURCHASE A WEB-BASED AUDIO\VIDEO RECORDING APPLICATION FOR THE BOARD OF COMMISSIONERS' ROOM, REGISTER OF DEEDS, INGHAM COUNTY PARKS, POTTER PARK ZOO, BOARD OF COMMISSIONERS' OFFICE, MSU EXTENSION AND LAND BANK

RESOLUTION #09-

WHEREAS, the audio\video recording equipment in the Board of Commissioners' Room is unreliable and in need of repair; and

WHEREAS, the County Clerk, in conjunction with the Register of Deeds, Board of Commissioners' Office, Ingham County Parks, Potter Park Zoo, MSU Extension and Land Bank, has a need for a web-based audio\video recording application in order to make the Board of Commissioners' meetings and important County information accessible to the public, while improving efficiency as well; and

WHEREAS, this application will allow the full Board of Commissioners' meetings to be broadcast live via the internet and the Register of Deeds to post webcasts on the County's website through his community outreach efforts to inform the public of mortgage fraud; and the Parks Department, Potter Park Zoo and MSU Extension to broadcast educational and instructional videos; and

WHEREAS, this application will also be utilized to record the meetings of the Board of Commissioners' Liaison Committees, several advisory boards and Land Bank for the purpose of transcribing the minutes; and

WHEREAS, the use of the Granicus application will allow the recording of meetings to be set up in advance, which will eliminate the need for secretarial staff to be present at advisory boards, Land Bank and Full Board of Commissioners' meetings, resulting in a cost savings to the County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes entering into a contract with Granicus, Inc., 568 Howard Street, Suite 300, San Francisco, CA 94105, to purchase a web-based audio\video recording application for the Board of Commissioners' Room, Register of Deeds, Board of Commissioners' Office, Parks Department, Potter Park Zoo, MSU Extension and Land Bank for a total amount of \$33,211.14, which includes \$28,672.14 for the cost of equipment and software, and \$4,539.00 for the maintenance fee for the remainder of 2009.

BE IT FURTHER RESOLVED, that the departments utilizing this application will share the cost of the \$908 monthly maintenance fee beginning in 2010.

BE IT FURTHER RESOLVED, that the necessary funds will be taken from the following line budgets:

Equipment Revolving Fund	\$24,711.14
Board of Commissioners	1,000.00
County Clerk	1,000.00

RESOLUTION #09-

Ingham County Parks/Potter Park Zoo	1,000.00
MSU Extension	500.00
Register of Deeds Automation Fund	5,000.00
	<hr/>
	\$33,211.14

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

BE IT FURTHER RESOLVED, that other departments that opt to use the Granicus audio\video recording application will contribute towards the monthly maintenance fee.

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.

FINANCE: Yeas: Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: Grebner **Absent:** None **Approved 7/22/09**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AMENDING THE 2009 BUDGET

RESOLUTION #09-

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

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

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

WHEREAS, such a review has been done by the Controller, based on 2008 year end balances, and a report with recommendations has been given to the Finance Committee; and

WHEREAS, the Controller has recommended that certain transfers be made, that funds continue to be reserved in order to recognize the unfunded liability associated with retiree health care, and that funds be reserved for potential tax tribunal appeal liabilities; and

WHEREAS, the Finance Committee is recommending that certain transfers be made, that funds continue to be reserved in order to recognize the unfunded liability associated with retiree health care, and that funds be reserved for potential tax tribunal appeal liabilities.

THEREFORE BE IT RESOLVED, that the 2009 budget be amended to authorize a transfer of \$500,000 from the General Fund to the Budget Stabilization Fund in order to maintain the balance at its current level of 14% of the average of the last five years General Fund Budgets.

BE IT FURTHER RESOLVED, that \$3 million of the General Fund balance remain designated for unfunded retiree health insurance liabilities.

BE IT FURTHER RESOLVED, that \$500,000 of the General Fund balance be designated for potential tax tribunal liabilities.

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

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan

Nays: None **Absent:** None **Approved 7/22/09**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ADJUSTMENTS
TO THE 2009 INGHAM COUNTY BUDGET**

RESOLUTION #09-

WHEREAS, the Board of Commissioners adopted the 2009 Budget on October 28, 2008 and has authorized certain amendments since that time, and it is now necessary to make some adjustments as a result of updated revenue and expenditure projections, fund transfers, reappropriations, accounting and contractual changes, errors and omissions, and additional appropriation needs; and

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

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

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

<u>FUND</u>	<u>DESCRIPTION</u>	<u>2009 BUDGET 7/01/09</u>	<u>PROPOSED CHANGES</u>	<u>PROPOSED BUDGET</u>
101	General Fund	\$81,547,211	\$6,600	\$81,553,811
208	Parks	2,156,111	0	2,156,111
258	Potter Park/Zoo	4,556,404	15,000	4,571,404
264	Juvenile Justice Millage	4,936,174	1,600	4,937,774
292	Family Div – Child Care	14,278,925	3,200	14,282,125
631	Building Auth. Operating	3,825,314	15,000	3,840,314

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan

Nays: None Absent: None **Approved 7/22/09**

GENERAL FUND REVENUES

	2009 Budget – <u>7/01/09</u>	Proposed <u>Changes</u>	2009 Proposed <u>Budget</u>
Tax Revenues			
County Property Tax	47,947,802		47,947,802
Property Tax Adjustments	(100,000)		(100,000)
Delinquent Real Property Tax	50,000		50,000
Unpaid Personal Property Tax	25,000		25,000
Industrial Facility Tax	475,000		475,000
Trailer Fee Tax	15,000		15,000
Intergovernmental Transfers			
Transfer from Rev. Sh. Res. Fund	5,927,744		5,927,744
Convention/Tourism Tax - Liquor	1,699,280		1,699,280
Health and Safety Fund	89,564		89,564
Use of Fund Balance	1,454,848		1,454,848
Department Generated Revenue			
Animal Control	659,542		659,542
Circuit Court - Family Division	802,721		802,721
Circuit Court - Friend of the Court	519,362		519,362
Circuit Crt - General Trial	2,264,627		2,264,627
Cooperative Extension	65,400		65,400
County Clerk	590,800		590,800
District Court	2,633,892	6,600	2,640,492
Drain Commissioner/Drain Tax	160,000		160,000
Economic Development	64,942		64,942
Elections	36,650		36,650
Emergency Operations	140,021		140,021
Equalization /Tax Mapping	30,800		30,800
Facilities	147,453		147,453
Human Resources	34,073		34,073

Probate Court	302,178		302,178
Prosecuting Attorney	721,639		721,639
Register of Deeds	1,576,376		1,576,376
Remonumentation Grant	103,009		103,009
Sheriff	5,596,382		5,596,382
Treasurer	7,094,789		7,094,789
Tri-County Regional Planning	61,740		61,740
Veteran Affairs	356,577		356,577
Total General Fund Revenues	81,547,211	6,600	81,553,811

GENERAL FUND EXPENDITURES

	2009 Budget – <u>7/01/09</u>	Proposed <u>Changes</u>	2009 Proposed <u>Budget</u>
Board of Commissioners	610,262		610,262
Circuit Court - General Trial	7,741,757		7,741,757
District Court	2,424,121	6,600	2,430,721
Circuit Court - Friend of the Court	1,397,718		1,397,718
Jury Board	1,757		1,757
Probate Court	1,473,557		1,473,557
Circuit Court - Family Division	6,491,004		6,491,004
Jury Selection	71,032		71,092
Elections	268,108		268,108
Financial Services	708,543		708,543
County Attorney	418,856		418,856
County Clerk	772,524		772,524
Controller	867,526		867,526
Equalization/Tax Services	690,735		690,735
Human Resources	610,432		610,432
Prosecuting Attorney	6,237,072		6,237,072
Purchasing	262,640		262,640

Facilities	1,881,683		1,881,683
Register of Deeds	622,767		622,767
Remonumentation Grant	103,009		103,009
Treasurer	704,587		704,587
Drain Commissioner	936,692		936,692
Economic Development	152,879		152,879
Community Agencies	202,265		202,265
Equal Opportunity Committee	500		500
Women's Commission	500		500
Environmental Affairs Comm	108		108
AC Shelter Advisory Board	500		500
FOC Advisory Committee	3,642		3,642
Historical Commission	500		500
Tri-County Regional Planning	102,900		102,900
Jail Maintenance	320,228		320,228
Sheriff	19,445,845		19,445,845
Community Corrections	134,481		134,481
Animal Control	1,442,509	12,849	1,455,358
Emergency Operations	267,350		267,350
Board of Public Works	440		440
Drain Tax at Large	325,000		325,000
Health Department	12,116,171		12,116,171
Medical Examiner	402,928		402,928
Substance Abuse	853,875		853,875
Community Mental Health	2,089,722		2,089,722
Department of Human Services	1,523,488		1,523,488
Tri-County Aging	80,237		80,237
Veterans Affairs	450,936		450,936
Cooperative Extension	772,431		772,431

Parks and Recreation	1,998,705		1,998,705
Contingency Reserves	345,803	(12,849)	332,954
2-1-1 Project	25,000		25,000
Capital Improvements	3,191,886		3,191,886
Total General Fund Expenditures	81,547,211	6,600	81,553,811

General Fund Revenues

District Court Increase WebTecs revenue \$6,600.

General Fund Expenditures

District Court Increase Merchant Fee expense associated with WebTecs project \$6,600. Cost will be covered by increased revenue collection.

Animal Control Increase budget \$12,849 for dog law claim as approved by the Law Enforcement Committee on April 6, 2009.

Contingency Decrease contingency \$12,849 for dog law claim as approved by the Law Enforcement Committee on April 6, 2009.

Non-General Fund Adjustments

Parks (F208) Transfer funds from permanent wages to temporary wages due to an employee on leave without pay. (\$1,343) (This was not a voluntary leave without pay as authorized by R09-081.)

Potter Park/Zoo (F258) Set up revenue and expenditure budget for Animal Acquisition Trust Fund account. (\$15,000)

Juvenile Justice Millage (F264) Increase transfer to Child Care Fund for Ingham Academy phone charges. (\$1,600)

Child Care Fund (F292) Increase Ingham Academy budget for phone charges not anticipated during budget development. (\$3,200) Cost will be split 50%/50% between the State Child Care Fund and the Juvenile Justice Millage.

Human Services Building (F631) Reappropriate funds for carpet replacement per 2008 capital budget. (\$15,000)

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING MARY JACKSON

RESOLUTION #09-

WHEREAS, Mary Jackson began her career with Ingham County in May 1973, as a Billing Clerk in the Ingham County Health Department; and

WHEREAS, in July 1978, she was promoted to an Account Clerk I in the Clinical Services/Billing Unit of the Health Department; and

WHEREAS, in November 1981, she was promoted to an Account Clerk II in the Clinical Services/Billing Unit of the Health Department; and

WHEREAS, in December 1997, she was promoted to an Account Clerk III in the Central Reception/Billing & Reporting Unit; and

WHEREAS, in March 1999, she was transferred to the Health Department Accounting Unit; and

WHEREAS, in October 2005, she was promoted to the position of Community Health Representative IV in the Women's Health Center—a rank rarely attained by County employees; and

WHEREAS, for 36 years, with a strong and loyal work ethic, she has been dedicated to serving the people of Ingham County and the Ingham County Health Department.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Mary Jackson for her many years of dedicated service to the residents of Ingham County, for the contributions she has made to the Ingham County Health Department and for her service to Ingham County government.

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

HUMAN SERVICES; Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers

Nays: None **Absent:** None **Approved 7/20/09**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #09-

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

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

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

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

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

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

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize an amendment to extend the Memorandum of Understanding from July 1, 2009 to June 30, 2010.

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

BE IT FURTHER RESOLVED, that the period of the amendment shall be July 1, 2009 through June 30, 2010.

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

RESOLUTION #09-

HUMAN SERVICES; Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers
Nays: None **Absent:** None **Approved 7/20/09**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING TRI-COUNTY OFFICE ON AGING'S MULTI-YEAR AREA PLAN
FOR FISCAL YEARS 2010-2012**

RESOLUTION #09-

WHEREAS, the Tri-County Aging Consortium, known as Tri-County Office on Aging, produced the Multi-Year Area Plan Fiscal Years 2010-2012 as required by the Older Americans Act and the Older Michiganians Act; and

WHEREAS, the Ingham County Board of Commissioners has reviewed the Tri-County Office on Aging's Multi-Year Area Plan Fiscal Years 2010-2012.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the Tri-County Office on Aging's Multi-Year Area Plan Fiscal Years 2010-2012 as presented.

HUMAN SERVICES; Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers

Nays: None **Absent:** None **Approved 7/20/09**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENTER INTO MEMORANDA OF UNDERSTANDINGS
WITH BUSINESSES AND ORGANIZATIONS IN INGHAM COUNTY TO BECOME A CLOSED
POINTS OF DISPENSING (POD) OF MEDICATIONS OR VACCINE**

RESOLUTION #09-

WHEREAS, Ingham County Health Department (ICHHD) is committed to assuring the highest level of emergency preparedness and response possible; and

WHEREAS, it is the role of ICHHD to protect the citizens of Ingham County during a large-scale public health emergency, such as Pandemic Influenza or Anthrax exposure; and

WHEREAS, the critical interventions required must be delivered in the most expedient methods possible to ensure the health and safety of the public; and

WHEREAS, ICHHD would like to establish Closed Points of Dispensing (POD) with select community partners as an effective alternate method of dispensing medications or administering vaccine during a public health response; and

WHEREAS, ICHHD would like to enter into Memoranda of Understandings (MOUs) with organizations such as private sector businesses, universities, long-term care facilities, governmental units, and other organizations in Ingham County to become Closed PODs; and

WHEREAS, the U.S. Department of Health and Human Services supports the establishment of Closed PODs for this purpose; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the establishment of MOUs with such organizations.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the establishment of Memoranda of Understandings with organizations such as private sector businesses, universities, long-term care facilities, governmental units and other organizations in Ingham County to become Closed Points of Dispensing of medications or vaccine.

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

HUMAN SERVICES; Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers

Nays: None **Absent:** None **Approved 7/20/09**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH LANSING-MASON
AMBULANCE FOR MEDICAL EXAMINER TRANSPORTS**

RESOLUTION #09-

WHEREAS, the Ingham County Board of Commissioners has the responsibility to appoint the Ingham County Medical Examiner and support investigations as to the cause and manner of unexpected deaths; and

WHEREAS, these investigations often involve the transport of cadavers from the scene of death to the county morgue; and

WHEREAS, Ingham County has contracted with Lansing-Mason Ambulance Service for the past nine years; and

WHEREAS, the Ingham County Purchasing Department issued an RFP in 2009 for this service as requested by the Chief Medical Examiner; and

WHEREAS, the Chief Medical Examiner recommends that Ingham County authorize an agreement with Lansing-Mason Ambulance Service for the period October 1, 2009 through September 30, 2014.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the Lansing-Mason Ambulance Services, 4148 Legion Drive, Mason, Michigan 48854, for cadaver transports authorized by the Medical Examiner's Office for the period October 1, 2009 through September 30, 2014.

BE IT FURTHER RESOLVED, the compensation for cadaver transport shall be set at \$75 per transport for the first and second year period; the third and fourth year flat rate will be \$80.00 per cadaver transport; and the fifth year of the contract period the flat rate will be \$85.00 per cadaver transport.

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

HUMAN SERVICES; Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers

Nays: None **Absent:** None **Approved 7/20/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan

Nays: None **Absent:** None **Approved 7/22/09**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ACCEPTANCE OF A CAPITAL IMPROVEMENT PROGRAM
FEDERAL ASSISTANCE AWARD FROM THE UNITED STATES DEPARTMENT OF HEALTH
AND HUMAN SERVICES**

RESOLUTION #09-

WHEREAS, the United States Congress passed the American Recovery and Reinvestment Act of 2009 on February 13, 2009 and President Obama signed this Act into law on February 17, 2009; and

WHEREAS, the American Recovery and Reinvestment Act (ARRA), provides \$1.5 billion in grants to support construction, renovation and equipment, and the acquisition of health information technology systems, for health centers including health center controlled networks receiving operating grants under section 330 of the Public Health Service (PHS) Act, as amended (42 U.S.C. 254b); and

WHEREAS, the United States Department of Health and Human Services (HHS) released Funding Opportunity HRSA-09-244 on May 1, 2009 for its ARRA Capital Improvement Program (CIP) with this correspondence indicating that each health center grantee could request funding up to an individual organizational maximum; and

WHEREAS, HHS notified the Ingham County Health Department that the maximum amount it could request through opportunity HRSA-09-244 was \$333,300; and

WHEREAS, the Ingham Community Health Center Board authorized submittal of a grant application in response to HRSA-09-244 on May 27, 2009; and

WHEREAS, the Ingham County Health Department submitted a grant application to HHS on June 2, 2009 requesting \$330,300 in federal assistance funding through the Capital Improvement Program; and

WHEREAS, the Ingham County Health Department proposed to use its CIP federal assistance award toward the acquisition of an Electronic Health Record (EHR) System for its Federally Qualified Health Center operations; and

WHEREAS, HHS has provided a Notice of Grant Award in the amount \$333,300 for the period of June 29, 2009 through June 28, 2011; and

WHEREAS, the Health Officer has advised the Board of Commissioners that the Health Department has a strategic priority to implement an EHR System and that this federal assistance award, coupled with Health Department funds reserved for the purchase of a EHR System, will enable the acquisition of such an EHR System; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize and accept this federal assistance award in the amount of \$330,300 to support the acquisition of an Electronic Health Record (EHR) System.

RESOLUTION #09-

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts the \$333,300 in federal assistance to support the acquisition of an Electronic Health Record (EHR) System for the period of June 29, 2009 through June 28, 2011.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's FY 2009 Budget incorporating the receipt of this federal assistance award.

HUMAN SERVICES; Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers

Nays: None **Absent:** None **Approved 7/20/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan

Nays: None **Absent:** None **Approved 7/22/09**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT FOR SERVICES WITH THE EXPECTANT PARENTS ORGANIZATION

RESOLUTION #09-

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

WHEREAS, the Health Officer is recommending that a contract be authorized for a one year period; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract for services with the Expectant Parents Organization, a Michigan not-for-profit corporation, located at 271 Woodland Pass, Suite 214 East Lansing, Michigan 48823, to engage prenatal patients on pregnancy, labor and delivery, infant care and postpartum topics as required by the Michigan Medicaid's Maternal and Infant Health Program.

BE IT FURTHER RESOLVED, that the period of the agreement shall be August 1, 2009 through July 31, 2010.

BE IT FURTHER RESOLVED, that Ingham County shall compensate the Expectant Parents Organization no more than \$11,200 for these services.

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

HUMAN SERVICES; Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers

Nays: None **Absent:** None **Approved 7/20/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan

Nays: None **Absent:** None **Approved 7/22/09**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE SERVICE CONTRACTS WITH
LICENSED DENTISTS ASSIGNED TO THE JAIL MEDICAL FACILITY**

RESOLUTION #09-

WHEREAS, Ingham County provides dental services to individuals incarcerated within the Ingham County Jail and uses a mix of employed and contracted dentists to provide services; and

WHEREAS, the Health Department provides operational oversight of the Jail Medical Facility including the dental operations and needs to secure the services of contracted dentists to render these services; and

WHEREAS, the Health Department's 2009 Budget includes \$28,122 to pay for contractual dentists; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize contracts with jail assigned dentists at the rate of \$70.00 per hour.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes service contracts with licensed dentists to render services in the Jail Medical Facility, with an hourly rate established at \$70.00 per hour, with total expenditures not to exceed \$28,122 during Fiscal Year 2009.

BE IT FURTHER RESOLVED, that the County Attorney is authorized to prepare service contracts for licensed dentists recommended by the Health Department and that the County Board Chairperson is authorized to sign such contracts.

HUMAN SERVICES; Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers

Nays: None **Absent:** None **Approved 7/20/09**

FINANCE; Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan

Nays: None **Absent:** None **Approved 7/22/09**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE INTERGOVERNMENTAL TRANSFER OF INGHAM COUNTY FUNDS TO SUPPORT DSH PAYMENTS TO INGHAM REGIONAL MEDICAL CENTER AND SPARROW HEALTH SYSTEM

RESOLUTION#09-

WHEREAS, Ingham County has an objective to assure access to appropriate levels of health care for Ingham County residents, with a goal of having all residents participating in an organized system of health care; and

WHEREAS, the Federal government has approved Michigan's Medicaid State Plan Amendment TN No. 05-13, effective June 1, 2006, which created an "Indigent Care Agreements Pool" for hospitals qualifying for Medicaid Disproportionate Share ("DSH") payments to receive DSH payments under the Indigent Care Agreements Pool so long as: (a) the hospital has an Indigent Care Agreement with a local health care entity, such as Ingham Health Plan Corporation; and (b) the Indigent Care Agreement stipulates that direct or indirect health care services be provided to low-income patients with special needs who are not covered under other public or private health care programs; and

WHEREAS, the Ingham Health Plan Corporation purposes include promoting, organizing, managing and administering programs to create a system for providing or arranging and paying for health care services in a cost effective manner for persons unable to pay for such health care services; and

WHEREAS, the Ingham Health Plan Corporation will enter into an Indigent Care Agreement with Ingham Regional Health Center and/or Sparrow Health System, requiring Ingham Health Plan Corporation to directly or indirectly operate a program of arranging and paying for health care to low-income individuals with special needs who are not covered under other public or private health care programs and who are unable to pay for such services; and

WHEREAS, both the Federal government and the State of Michigan participate in the financing of the Indigent Care Agreements Pool, with the Federal government matching the State's portion pursuant to the Federal medical assistance percentage formula; and

WHEREAS, certain intergovernmental transfers of public funds from Ingham County may be made to the State of Michigan to be used as the State's share in claiming the Federal match; and

WHEREAS, the Controller/Administrator and the Health Officer recommend that the Board of Commissioners authorize the intergovernmental transfer of up to \$4.5 million from the appropriation to the Health Fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the County Treasurer and the County Controller/Administrator to implement intergovernmental transfers of up to \$4.5 million from the Health Fund to the State of Michigan for the purpose of contributing to Disproportionate

RESOLUTION #09-

Share Hospital payments made through the Indigent Care Agreements Pool to Ingham Regional Medical Center and Sparrow Health System.

BE IT FURTHER RESOLVED, that the intergovernmental transfers are authorized once the following conditions are in place:

- ◆ The State has indicated via the Michigan Department of Community Health website or another mechanism that Ingham Regional Medical Center and/or Sparrow Health System are eligible to receive Indigent Care Agreement-based DSH payments in the amount that would be supported by the Ingham County intergovernmental transfer.
- ◆ The Ingham Health Plan Corporation has executed Indigent Care Agreements with Ingham Regional Health Center and/or Sparrow Health System.

BE IT FURTHER RESOLVED, that this Resolution shall be effective October 1, 2009 through September 30, 2010.

HUMAN SERVICES; Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers

Nays: None **Absent:** None **Approved 7/20/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan

Nays: None **Absent:** None **Approved 7/22/09**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT A DONATION FROM THE MEIJER COMPANY FOR HOUSE CALLS,
A CESSATION PROGRAM FOR
PREGNANT AND PARENTING WOMEN**

RESOLUTION #09-

WHEREAS, the Health Department is strongly committed to reducing tobacco use in our community, especially among pregnant and parenting women; and

WHEREAS, for the past year the Health Department has offered House Calls, a home-based cessation support program to help pregnant and parenting women stop or reduce smoking; and

WHEREAS, the Meijer Company prides itself in being an asset to the areas they serve and strives to help their service markets become better places to live, work, and play; and

WHEREAS, the Meijer Company desires to donate \$5,000.00 to support the House Calls program; and

WHEREAS, this donation from Meijer Company will leverage grant dollars in order to sustain the House Calls program and will assist mothers participating in the program; and

WHEREAS, the Health Officer has recommended that the donation from Meijer be accepted.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of a \$5,000.00 donation from the Meijer Company to support the House Calls program.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2009 Budget in order to implement this Resolution.

BE IT FURTHER RESOLVED, that the Board of Commissioners wishes to express their appreciation to the Meijer Company for their donation to the Ingham County Health Department's - House Calls, a Cessation Program for Pregnant and Parenting Women.

HUMAN SERVICES; Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers

Nays: None **Absent:** None **Approved 7/20/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan

Nays: None **Absent:** None **Approved 7/22/09**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT A GRANT FROM THE MICHIGAN STATE HOMELAND SECURITY PROGRAM FOR INGHAM COUNTY HEALTH DEPARTMENT EMERGENCY COORDINATION CENTER IMPROVEMENTS

RESOLUTION #09-

WHEREAS, the Health Department is committed to assuring the highest level of emergency preparedness and response possible; and

WHEREAS, the Health Department has been utilizing Homeland Security funding in coordination with community response partners to strengthen our community emergency response network; and

WHEREAS, the grant project allows the Health Department to improve communication capabilities within the ICHD Emergency Coordination Center to communicate with large field operations and partner agencies during public health emergencies; and

WHEREAS, the State of Michigan has approved State Homeland Security Grant Program grant monies for the Health Department to purchase and install the equipment necessary for phone and network connections in the ICHD Emergency Coordination Center; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners accept the grant award.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of an \$18,160 grant from the State Homeland Security Grant Program to purchase and install the equipment necessary for phone and network connections in the ICHD Emergency Coordination Center.

BE IT FURTHER RESOLVED, that the grant period will be from July 1, 2007 through March 31, 2010.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department's 2009 Budget in order to implement this resolution.

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

HUMAN SERVICES; Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers

Nays: None **Absent:** None **Approved 7/20/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan

Nays: None **Absent:** None **Approved 7/22/09**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A MICHIGAN COMMUNITY SERVICE COMMISSION
AMERICORPS GRANT**

RESOLUTION #09-

WHEREAS, the Ingham County Board of Commissioners has as long term objectives the prevention and control of disease and meeting the basic needs of its citizens in a manner which emphasizes an educated and participating citizenry; and

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

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

WHEREAS, on June 23, 2009, MCSC awarded the Ingham County Health Department, acting as fiduciary for the Power of We Consortium, a grant of \$134,419 to implement the Consortium's AmeriCorps project for the period of October 1, 2009 through September 30, 2010; and

WHEREAS, the MCSC requires a non-federal 20% local match of cash and in-kind contributions for each budget period; and

WHEREAS, to implement this initiative, the Health Officer has requested authority to hire a limited term full-time grant-funded program coordinator; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners accept the AmeriCorps grant award.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts an AmeriCorps grant of \$134,419 from the Michigan Community Service Commission for the period of October 1, 2009 through September 30, 2010, for the purpose of placing AmeriCorps volunteers in the community to increase citizen access to healthy lifestyle opportunities.

BE IT FURTHER RESOLVED, that a non-federal local match of \$82,282 is authorized, including a \$10,000 cash match and in-kind contributions from the Health Department's Budget, with the remainder obtained through cash contributions of approximately \$7,000 from each of the ten AmeriCorps member host sites, as selected through a Request for Proposal process.

RESOLUTION #09-

BE IT FURTHER RESOLVED, that the Health Department is authorized to hire a limited term full-time grant-funded program coordinator.

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

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any grant award documents after review by the county attorney.

HUMAN SERVICES; Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers

Nays: None **Absent:** None **Approved 7/20/09**

COUNTY SERVICES; Yeas: Celentino, Koenig, Holman, Copedge, Grebner, Vickers

Nays: None **Absent:** None **Approved 7/21/09**

FINANCE; Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan

Nays: None **Absent:** None **Approved 7/22/09**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTINGENCY APPROPRIATION OF \$17,000 AS INGHAM COUNTY'S PORTION OF THE LOCAL MATCH FOR THE STRENGTHENING COMMUNITIES FUND – NONPROFIT CAPACITY GRANT

RESOLUTION #09-

WHEREAS, The Power of We Consortium, in partnership with Capital Area Michigan Works! is applying for a competitive federal Strengthening Communities Fund – Nonprofit Capacity Grant; and

WHEREAS, these grant funds are made available through the American Recovery and Reinvestment Act (ARRA); and

WHEREAS, Capital Area Michigan Works! will apply as the lead agency and fiscal agent, using The Power of We Consortium's model for building capacity of community and faith-based organizations; and

WHEREAS, the grant focus is on building the capacity of grassroots organizations working in distressed communities to help low-income individuals secure and retain employment, earn higher wages, obtain better quality jobs, and gain greater access to State and Federal benefits and tax credits; and

WHEREAS, entities from throughout the region, including Clinton and Eaton Counties, and the Cities of Lansing and East Lansing, as well as LEAP and Prima Civitas have been asked to contribute funds toward the required 20% match, to increase the credibility of the application.

THEREFORE BE IT RESOLVED, that an appropriation of \$17,000 from the 2009 Contingency Fund is authorized as Ingham County's portion of the Local Match for the Strengthening Communities Fund – Nonprofit Capacity Grant.

BE IT FURTHER RESOLVED, that the expenditure of these funds is contingent upon Capital Area Michigan Works! successful attainment of this competitive grant award.

BE IT FURTHER RESOLVED, upon receipt of the grant award, a two-year contract not to exceed \$17,000 is authorized with Capital Area Michigan Works! using The Power of We Consortium's model for building capacity of community and faith-based organizations, with a focus on building the capacity of grassroots organizations working in distressed communities to help low-income individuals secure and retain employment, earn higher wages, obtain better quality jobs, and gain greater access to state and Federal benefits and tax credits.

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

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign the agreement after review by the County Attorney.

RESOLUTION #09-

HUMAN SERVICES; Yeas: Tennis, Davis, McGrain, Schor, Dougan, Vickers
Nays: None **Absent:** None **Approved 7/20/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None **Absent:** None **Approved 7/22/09**

Introduced by the Judiciary Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION DISSOLVING THE INGHAM COUNTY FRIEND OF THE COURT
CITIZENS ADVISORY COMMITTEE**

RESOLUTION #09-

WHEREAS, Resolution 97-119 authorized the creation of the Ingham County Friend of the Court Citizens Advisory Committee after the State Legislature passed PA 366 of 1996, known as the Friend of the Court Act, which required counties to establish Citizens Advisory Committees; and

WHEREAS, since that time PA 366 of 1996 was amended to remove the requirement that counties must establish a Citizens Advisory Committee; and

WHEREAS, as a result, very few counties within the State of Michigan continue to have a Friend of the Court Citizens Advisory Committee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby dissolves the Ingham County Friend of the Court Citizens Advisory Committee effective immediately.

BE IT FURTHER RESOLVED, that the current members of the Friend of the Court Citizens Advisory Committee will be sent a letter thanking them for their service to the citizens of Ingham County.

JUDICIARY: Yeas: Bahar-Cook, McGrain, Thomas, Koenig, Nolan

Nays: None **Absent:** Schafer **Approved 7/16/09**

Introduced by Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE THE RENEWAL OF THE LEXIS NEXIS
ANNUAL SUPPORT AGREEMENT**

RESOLUTION #09-

WHEREAS, Ingham County currently utilizes Lexis Nexis as one of their applications for legal research; and

WHEREAS, the annual support agreement has come due; and

WHEREAS, this agreement will authorize six (6) monthly payments of \$1,275.00 for a period of six months for a total six month payment of \$7,650.00; and

WHEREAS, the PIT Crew and IJIGS committees approved the purchase in the amount of \$7,650.00 from IJIS funds (Public Improvement Fund 245); and

WHEREAS, this monthly payment has been planned for and budgeted, and will provide the support tools for Ingham County legal research needs.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes a renewal of the Lexis Nexis Support Agreement, for a total cost of \$7,650.00, to be paid from the IJIS funds (Public Improvement Fund 245).

BE IT FURTHER RESOLVED, that the effective date of the Agreement will be begin upon the date the Agreement has been signed by all parties and the Agreement will be effective for six (6) 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/purchase documents consistent with this resolution and approved as to form by the County Attorney.

JUDICIARY: Yeas: Bahar-Cook, McGrain, Thomas, Koenig, Nolan

Nays: None **Absent:** Schafer **Approved 7/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan

Nays: None **Absent:** None **Approved 7/22/09**

Introduced by the Law Enforcement, Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE TRANSITION OF THE 55TH DISTRICT COURT AND
PROSECUTING ATTORNEY'S OFFICE FROM COURTVIEW**

RESOLUTION #09-

WHEREAS, the Integrated Justice Information System (IJIS) Project was established in 1994 when the Ingham County Board of Commissioners adopted Resolution #94-271 which provided initial funding from the proceeds of the sale of the Ingham County Medical Center; and

WHEREAS, the Ingham County Board of Commissioners authorized the establishment of the Integrated Justice Information System's Group (IJIGS), consisting of the Chief Executive or designee of the Prosecutor's Office, Sheriff's Office, Probate, 55th District and 30th Circuit Courts was established to oversee the IJIS Project; and

WHEREAS, the Ingham County Board of Commissioners has adopted Resolution # 96-247: Approving the Recommendations of the IJIGS Committee for Implementation of an Integrated Justice Information System; Approving a Project Budget; and Authorizing Certain Contracts; and

WHEREAS, the IJIS is operational and serving the IJIS Agencies; and

WHEREAS, the 55th District Court has determined that a transition from CourtView to the SCAO JIS operating system will be beneficial to the Court's operations; and

WHEREAS, the Prosecutor's Office has determined that a transition from CourtView to the PACC/PAMM operating system will be beneficial to the Prosecuting Attorney's Office operations; and

WHEREAS, the IJIGS Committee has reviewed these requests and evaluated the operational and costs factors necessary to accomplish these transitions; and

WHEREAS, the project budget does not include funds to develop an interface between CourtView and PACC/PAMM to provide the Circuit Court with data nor a Circuit Court position to do this data entry, as the Prosecuting Attorney's Office has committed to provide this information to the Circuit Court through existing Prosecutor's Office staff as a pilot program, through December of 2010, with this pilot program to be re-evaluated by IJIS during the second half of 2010; and

WHEREAS, the IJIGS Committee recommends the Ingham County Board of Commissioners approve this request and the attached proposed budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the recommendations of the IJIGS Committee for the transition of the 55th District Court and Prosecuting Attorney's Office from CourtView to the Justice Information System (JIS) and to the Prosecuting Attorneys Association (PACC/PAMM) systems.

RESOLUTION #09-

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with SCAO Inc. for \$49,791.20, to transition the 55th District Court to the SCAO JIS Operating System effective October 1, 2009 through September 30, 2010.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with PACC/PAMM for an additional \$9,823.05, to transition the Prosecutor's Office to the Prosecuting Attorneys Association (PACC/PAMM) Operating System effective August 24, 2009.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with APS to develop the JIS interface in the amount of \$15,375, with \$4,599 to be reimbursed from participating TIC member Police Agencies, for a net County Cost of \$10,776.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Webtecs, at a cost not to exceed \$24,100 to reformat existing JIS HTML and to convert the District Court's online services to the JIS database.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners adopts the attached project budget in order to fund this transition project at a cost not to exceed \$157,103.25, as recommended by the IJIS Committee.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments consistent with this resolution and within the project budget.

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.

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Thomas, Schafer
Nays: None **Absent:** None **Approved 7/16/09**

JUDICIARY: Yeas: Bahar-Cook, McGrain, Thomas, Koenig, Nolan
Nays: None **Absent:** Schafer **Approved 7/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None **Absent:** None **Approved 7/22/09**

<u>REVENUES</u>		<u>EXPENSES</u>	
Existing IJIS Budget	\$55,514.00	Prosecuting Attorney – PACC/PAMM Licensing Cost New software	\$9,823.05
New IJIS Funds (Public Improvement Fund 245)	\$50,841.25	Server	\$2,500.00
MIS – CIP Existing Budget	\$2,500.00	CourtView Licenses	\$27,757.00
TIC Participating Member Agencies Reimbursement	\$4,599.00	District Court JIS Software Licenses	\$49,791.20
District Court – CIP Existing Budget	\$43,649.00	CourtView Licenses	\$27,757.00
		APS – JIS Interface	\$15,375.00
		Webtec’s – JIS reformat HTML and conversion of District Court online services to JIS database.	\$24,100.00
TOTAL	\$157,103.25		\$157,103.25

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT A GRANT FROM THE STATE OF MICHIGAN FOR
A PALM PRINT LIVE SCAN DEVICE FOR THE
INGHAM COUNTY SHERIFF'S OFFICE**

RESOLUTION #09-

WHEREAS, currently the Ingham County Sheriff's Office does not have the capability of capturing digital palm prints; and

WHEREAS, under the new Federal Adam Walsh Act, local agencies will be mandated to capture digital palm prints from registered sex offenders; and

WHEREAS, the Ingham County Sheriff's Office submitted a grant for \$16,000.00 from the State of Michigan to purchase a Palm Live Scan which will allow the Sheriff's Office to capture the digital palm prints which are required under the Federal Adam Walsh Act; and

WHEREAS, the Ingham County Sheriff's Office was granted a \$16,000.00 grant by the State of Michigan for the purchase and installation of a digital Palm Live Scan device; and

WHEREAS, the Ingham County Sheriff's Office and Purchasing Department took three quotes with the lowest quote being ID Networks; and

WHEREAS, the Ingham County Sheriff's Office wishes to purchase and have installed the above digital Palm Live Scan device from ID Networks which is the vendor the Sheriff's Office uses for its digital Live Scan device for fingerprinting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff's Office to accept the \$16,000.00 grant from the State of Michigan for a new Palm Live Scan.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff's Office to purchase and have installed the new Palm Live Scan device from ID Networks at a cost not to exceed \$16,000.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson and the County Clerk to sign any necessary contract and/or purchase 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/Administrator to make the necessary budget adjustments in the Ingham County Sheriff's Office 2009 Budget.

RESOLUTION #09-

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Thomas, Schafer
Nays: None **Absent:** None **Approved 7/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None **Absent:** None **Approved 7/22/09**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AN EXTENDED POLICE SERVICES AGREEMENT WITH THE
VILLAGE OF WEBBERVILLE COVERING THE PERIOD OF
JULY 1, 2009 THROUGH JUNE 30, 2010**

RESOLUTION #09-

WHEREAS, the Ingham County Sheriff's Office and the Village of Webberville are interested in extending the current agreement for law enforcement services; and

WHEREAS, the Village of Webberville, Sheriff's Office, and Controller/Administrator's Office have negotiated a draft agreement which covers a one year period, beginning July 1, 2009 and ending June 30, 2010; and

WHEREAS, the Village of Webberville has contracted with Ingham County for Police Services through the Sheriff's Office since 1994; and

WHEREAS, the Village of Webberville wishes to reduce their contract from 120 hours of guaranteed service per week to 80 hours of guaranteed service per week for the upcoming fiscal year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a one year extension of the contract with the Village of Webberville for the period covering July 1, 2009 through June 30, 2010, for the sum of \$229,507.

BE IT FURTHER RESOLVED, that the Sheriff's Office Position Allocation List is reduced by one contract Law Enforcement Officer, effective July 1, 2009.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make any necessary budget adjustments in the Sheriff's 2009 Budget and Position Allocation List.

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Thomas, Schafer

Nays: None **Absent:** None **Approved 7/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan

Nays: None **Absent:** None **Approved 7/22/09**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF LANSING AND CITY OF EAST LANSING AS PART OF THE 2009 LOCAL JAG GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE

RESOLUTION #09-

WHEREAS, the City of Lansing Police Department, City of East Lansing Police Department and the Ingham County Sheriff's Office was allocated \$194,603.00 from the 2009 Local JAG grant from the Department of Justice; and

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

WHEREAS, the Ingham County Sheriff's Office portion allocated from this grant is \$14, 294.00; and

WHEREAS, part of the application process to receive this funding from the 2009 Local JAG grant, Ingham County must enter into a Interlocal Agreement with the City of Lansing and City of East Lansing allowing for disbursement of allocated funds to each government police agency; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff's Office and Ingham County to enter into the Interlocal Agreement between Ingham County, City of Lansing and City of East Lansing, and to accept the \$14,294 allocated portion of the 2009 Local JAG grant.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary contract/purchase 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/Administrator to make the necessary budget adjustments in the Ingham County Sheriff's Office 2009 Budget.

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Thomas, Schafer

Nays: None **Absent:** None **Approved 7/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan

Nays: None **Absent:** None **Approved 7/22/09**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ENTER INTO AN INTERLOCAL AGREEMENT
WITH THE CITY OF LANSING, CITY OF EAST LANSING,
LANSING TOWNSHIP AND MERIDIAN TOWNSHIP AS PART OF
THE 2009 LOCAL STIMULUS JAG GRANT
FROM THE UNITED STATES DEPARTMENT OF JUSTICE**

RESOLUTION #09-

WHEREAS, the City of Lansing Police Department, City of East Lansing Police Department, Lansing Township Police Department, Meridian Township Police Department and the Ingham County Sheriff's Office was allocated \$852,033.00 from the 2009 Local JAG grant from the Department of Justice, part of the 2009 President's stimulus package; and

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

WHEREAS, the Ingham County Sheriff's Office portion allocated from this grant is \$58,738.00; and

WHEREAS, part of the application process to receive this funding from the 2009 Local JAG grant, Ingham County must enter into an Interlocal agreement with the City of Lansing, City of East Lansing, Lansing Township and Meridian Township allowing for disbursement of allocated funds to each government police agency; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff's Office through the Board Chairperson to sign the Interlocal agreement between Ingham County, City of Lansing and City of East Lansing, Lansing Township and Meridian Township and to accept the \$58,738.00 allocated portion of the 2009 Local JAG grant.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson 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/Administrator to make the necessary budget adjustments in the Ingham County Sheriff's Office 2009 Budget.

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Thomas, Schafer
Nays: None **Absent:** None **Approved 7/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None **Absent:** None **Approved 7/22/09**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE SBA NETWORK SERVICES, INC. ,
COMMUNICATIONS LEASE FOR THE INGHAM COUNTY RADIO COMMUNICATIONS
SYSTEM PROJECT TOWER**

RESOLUTION #09-

WHEREAS, the Ingham County Board of Commissioners has established a 911 Emergency Telephone Dispatch Services Fund for Management and System Improvements to the County emergency dispatch system; and

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #03-324 to accept the M/A-COM, Inc. Final System Design as recommended by the Ingham County 911 Advisory Committee and MLJ Consulting, Inc. to replace and upgrade the Public Safety Radio Communications System in Ingham County; and

WHEREAS, there are a number of leases for communication towers associated with the Ingham County Radio Communications System Project as authorized by Resolution #04-115; and

WHEREAS, the SBA Network Services, Inc., Meridian Township communication tower lease amendment will cover the costs for additional equipment on the Tower.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the SBA Network Services, Inc., Meridian Township communication tower lease for an additional \$300 per month, effective July 1, 2009 for the Ingham County Radio Communications System Project, with all other provisions of the current lease to remain in effect.

BE IT FURTHER RESOLVED, that these lease funds will come from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Public Safety Radio Communications System Budget.

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/lease documents consistent with this resolution and approved as to form by the County Attorney.

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Thomas, Schafer

Nays: None **Absent:** None **Approved 7/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan

Nays: None **Absent:** None **Approved 7/22/09**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AMENDMENT TO THE SUBCARRIER COMMUNICATIONS LEASE FOR THE INGHAM COUNTY RADIO COMMUNICATIONS SYSTEM PROJECT TOWER

RESOLUTION #09-

WHEREAS, the Ingham County Board of Commissioners has established a 911 Emergency Telephone Dispatch Services Fund for Management and System Improvements to the County emergency dispatch system; and

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #03-324 to accept the M/A-COM, Inc. Final System Design as recommended by Ingham County 911 Advisory Committee and MLJ Consulting, Inc. to replace and upgrade the Public Safety Radio Communications System in Ingham County; and

WHEREAS, there are a number of leases for communication towers associated with the Ingham County Radio Communications System Project as authorized by Resolution #04-115; and

WHEREAS, the Subcarrier Communications Webberville Communication Tower Lease amendment will cover the costs for additional equipment on the Tower.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the Subcarrier Communications Webberville Communication Tower Lease for an additional \$400 per month, effective July 1, 2009 for the Ingham County Radio Communications System Project, with all other provisions of the current lease to remain in effect.

BE IT FURTHER RESOLVED, that these lease funds will come from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Public Safety Radio Communications System Budget.

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/lease documents consistent with this Resolution and approved as to form by the County Attorney.

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Thomas, Schafer

Nays: None **Absent:** None **Approved 7/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan

Nays: None **Absent:** None **Approved 7/22/09**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE HVAC IMPROVEMENTS PROJECT FOR THE PUBLIC SAFETY WIRELESS VOICE COMMUNICATIONS SYSTEM

RESOLUTION #09-

WHEREAS, the Ingham County Board of Commissioners operates the Ingham County Public Safety Radio Communications System; and

WHEREAS, the Systems Administrator and 911 Advisory Board have identified a plan for a HVAC improvements equipment project and subsequent purchase orders for the purchase and installation of three replacement HVAC units at three Tower Equipment Huts for the Public Safety Wireless Voice Communication System; and

WHEREAS, the 911 Advisory Board is recommending that the Ingham County Board of Commissioners fund this request from the 911 Emergency Telephone Dispatch Services - Ingham County Public Safety Radio Communications System Project Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the project for the purchase and installation of three replacement HVAC units at three Tower Equipment Huts for the Public Safety Wireless Voice Communications System.

BE IT FURTHER RESOLVED, that the following budget and purchase orders are authorized as part of this project:

John E. Green Company – labor and installation for three HVAC replacements:	
Units at Tower Equipment Huts	\$ 20,975
Ingham County’s electrician fees (materials and labor)	\$ 375
Project Contingency Fund	<u>\$ 1,000</u>
Total Costs Not to Exceed	\$ 22,350

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary transfers of these funds from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements as part of the upgrade of the Public Safety Radio Communications System in Ingham to be completed by October 30, 2009.

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

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Thomas, Schafer
Nays: None **Absent:** None **Approved 7/16/09**

FINANCE: Yeas: Grebner, Nolan, Bahar-Cook, Tennis, Davis, Dougan
Nays: None **Absent:** None **Approved 7/22/09**

Introduced by the Law Enforcement Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION HONORING VOLUNTEER SALLY BEEBE AS THE RECIPIENT OF THE 2008
NATIONAL ANIMAL CONTROL ASSOCIATIONS
VOLUNTEER OF THE YEAR AWARD**

RESOLUTION #09-

WHEREAS, Sally Beebe has been an Ingham County Animal Control Volunteer since 2003; and

WHEREAS, Sally Beebe is the recipient of the 2008 National Animal Control Volunteer of the Year Award, she was selected from hundreds of nominees from across the United States; and

WHEREAS, one award is issued annually by the National Animal Control Association (NACA) to the Volunteer of the Year who has demonstrated outstanding volunteer efforts in the field of animal control and shelter services; and

WHEREAS, Sally Beebe was nominated due to her outstanding success in promoting adoptions from the Ingham County Animal Shelter through her coordination and implementation of the Ingham County Animal Control Mobile Adoption Unit which has resulted in the placement of over 300 animals; and

WHEREAS, she has an exceptional volunteer work ethic and her dedication to the shelter and its mission is profoundly revealed in all she does as she assists the citizens of our County, educates them and promotes humane care of animals; and

WHEREAS, her relentless nature makes her stand out as she coordinates holiday parades and incorporates the business community via sponsored adoption events; and

WHEREAS, her impact is visible each and every day throughout Ingham County as her volunteer ethic is both inspirational and contagious.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Sally Beebe as the 2008 recipient of the National Animal Control Volunteer of the Year Award.

BE IT FURTHER RESOLVED, the Board of Commissioners sincerely appreciates the contributions she has made to the citizens of Ingham County and congratulates Sally Beebe on receiving such a prestigious award.

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Thomas, Schafer

Nays: None **Absent:** None **Approved 7/16/09**

Introduced by the Law Enforcement Committee of the

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING JANET CHANCE HANNEMAN

RESOLUTION #09-

WHEREAS, Janet Chance Hanneman was appointed to the Ingham County Animal Control Shelter Advisory Board on October 30, 2003; and

WHEREAS, Janet Chance Hanneman began serving on the Ingham County Animal Control Shelter Advisory Board from its inception; and

WHEREAS, Janet Chance Hanneman had written the by-laws for the Ingham County Animal Control Shelter Advisory Board and had drafted the first grant application to the Capital Region Community Foundation in an effort to obtain funding for a part-time spay-neuter coordinator for the Shelter; and

WHEREAS, as a member, Janet Chance Hanneman served as a model of decorum and integrity in the conduct of public affairs as she assisted the Animal Control Shelter Advisory Board in fulfilling its vital mission; and

WHEREAS, Janet Chance Hanneman had a great deal of passion for the promotion of humane treatment of animals; and

WHEREAS, Janet served as Vice-President from 2005 to 2007 and Recording Secretary from 2007; and

WHEREAS, on December 31, 2007, Janet Hanneman's tenure with the Ingham County Animal Control Shelter ended.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners extends its sincere appreciation to Janet Chance Hanneman for her outstanding service on the Ingham County Animal Control Shelter Advisory Board.

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

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Thomas, Schafer
Nays: None **Absent:** None **Approved 7/16/09**

Introduced by the Law Enforcement Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ASSIGNMENT OF AGREEMENTS
WITH M/A-COM, INC. TO THE HARRIS CORPORATION**

RESOLUTION #09-

WHEREAS, the Ingham County Board of Commissioners in Resolution #03-324 authorized a Contract with M/A-COM, Inc. to replace and upgrade the Public Safety Radio Communications System in Ingham County; and

WHEREAS, the Ingham County Board of Commissioners in Resolution #07-232 authorized a three year Maintenance Agreement covering public safety radio system infrastructure only with M/A-COM, Inc. for the 911 Public Safety Radio Communication System covering October 1, 2007 to September 30, 2010; and

WHEREAS, the Ingham County Board of Commissioners in Resolution #08-035 authorized an amendment to the 2003 M/A-COM, Inc. Contract for a simulcast site enhancement to the Ingham County Public Safety Radio Communication System and a two-year software FX Agreement with M/A-COM, Inc. from October 1, 2009 through September 30, 2011, which was added to the 2003 Contract in Change Order No. 12; and

WHEREAS, the Ingham County Purchasing Department has received a letter dated June 15, 2009 stating that Tyco Electronics Ltd. ("TE") has sold its Wireless Systems Business, which is conducted in the U. S. primarily through M/A-COM, Inc., to Harris Corporation, a Delaware corporation ("Harris"), and requires an assignment of the Ingham County System Purchase Contract with M/A-COM, Inc. to Harris Corporation, as a result of which Harris Corporation will assume the rights, obligations, and liabilities of M/A-COM, Inc. under the Contract; and

WHEREAS, the M/A-COM, Inc. 2003 Contract and System Maintenance Agreement permit assignment only on the prior written consent of Ingham County, which shall not be unreasonably withheld; and

WHEREAS, in that Harris Corporation is an international communications and information technology company serving governmental and commercial markets worldwide there is no known reason for Ingham County to object to the assignment of M/A-COM, Inc. 2003 Contract and the Support Services Agreement to Harris Corporation.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the assignment of the M/A-COM, Inc. 2003 System Purchase Contract and System Maintenance Agreement, as the same have been modified, amended or supplemental, together with all orders issued thereunder or in connection therewith and all exhibits, schedules and annexes thereto to Harris Corporation.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any assignment documents required by M/A-COM, Inc. and Harris Corporation that have been reviewed and approved as to form by the County Attorney.

LAW ENFORCEMENT: Yeas: Schor, Holman, Celentino, Copedge, Thomas, Schafer
Nays: None **Absent:** None **Approved 7/16/09**