

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

NOVEMBER 22, 2005

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF **NOVEMBER 8, 2005**
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
 1. RESOLUTION FROM **WASHTENAW COUNTY** EXPRESSING OPPOSITION TO HOUSE BILL 5124
 2. RESOLUTION FROM LENAWEE COUNTY ENCOURAGING LEGISLATION TO REQUIRE THE STATE TO MEET ITS **FINANCIAL OBLIGATIONS** IN A TIMELY MANNER
 3. RESOLUTION FROM **VAN BUREN COUNTY** EXPRESSING OPPOSITION TO HOUSE BILL 5124
 4. LETTER FROM THE DEPARTMENT OF ENVIRONMENTAL QUALITY FORWARDING THE **AIR QUALITY** DIVISION’S PENDING NEW SOURCE REVIEW APPLICATION REPORT
- VII. LIMITED PUBLIC COMMENT
- VIII. CONSIDERATION OF CONSENT AGENDA
- IX. COMMITTEE REPORTS AND RESOLUTIONS
 5. COUNTY SERVICES COMMITTEE – RESOLUTION APPROVING SELECTION CRITERIA (SCORING SYSTEM) FOR RANKING LANDOWNER APPLICATIONS TO THE INGHAM COUNTY FARMLAND PRESERVATION PROGRAM AND AUTHORIZING THE **INGHAM COUNTY AGRICULTURAL PRESERVATION BOARD** TO PROCEED WITH THE 2006 PURCHASE OF DEVELOPMENT RIGHTS APPLICATION CYCLE

6. COUNTY SERVICES AND FINANCES COMMITTEES – RESOLUTION AUTHORIZING EXECUTION OF AN [EASEMENT](#) TO MERIDIAN TOWNSHIP FOR A WATER MAIN
7. FINANCE COMMITTEE – RESOLUTION TO AMEND THE 2005 [APPORTIONMENT REPORT](#)
8. HUMAN SERVICES COMMITTEE – RESOLUTION CONGRATULATING BRUCE BRAGG ON RECEIVING THE [ROY R. MANTY AWARD](#)
9. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING 2005 AGREEMENT FOR [VOLUNTEERS OF AMERICA](#) NEW HOPE DAY SHELTER PROGRAM
10. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A 2005 AGREEMENT FOR THE [CAPITAL AREA](#) COMMUNITY SERVICES UTILITY ASSISTANCE PROGRAM
11. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A LEASE AGREEMENT FOR A [PEDIATRIC DENTAL CLINIC](#) AT 2815 S. PENNSYLVANIA
12. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO IMPLEMENT JOB DESCRIPTION, CLASSIFICATION AND SALARY GRADES CHANGES RESULTING FROM THE PATIENT VISIT REDESIGN PROJECT IN SEVERAL [HEALTH CENTERS](#)
13. JUDICIARY COMMITTEE – RESOLUTION RECOGNIZING THOMAS M. COOLEY LAW SCHOOL FOR THEIR SUPPORT AND CONTRIBUTIONS TO THE [LANSING TEEN COURT](#)
14. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION REQUESTING CONTINGENCY FUNDS TO ASSIST IN MEETING THE 55TH DISTRICT COURT'S PROBATION [CASE MANAGEMENT](#) DEMANDS DURING MATERNITY LEAVE
15. LAW ENFORCEMENT, JUDICIARY AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A PROTEMPS CONTRACT EXTENSION FOR THE [INTEGRATION PHASE](#) OF THE INTEGRATED JUSTICE INFORMATION SYSTEM
16. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING A [GRANT MATCH](#) FOR THE CITY OF LANSING'S COPS INTEROPERABLE VOICE AND DATA GRANT

17. LAW ENFORCEMENT, JUDICIARY, HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING 2006 AGREEMENTS FOR **COMMUNITY AGENCIES**

- 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 AND REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS INTERPRETERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETINGS 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 OF THE MEETING

FULL BOARD PACKETS ARE AVAILABLE AT www.ingham.org

Board of Commissioners Room – Courthouse
Mason, Michigan – 7:30 p.m.
November 8, 2005

The Ingham County Board of Commissioners met for their regular meeting at the above time and place. The meeting was called to order at 7:34 p.m. by Chairperson Grebner. Roll was called and all Commissioners were present except Commissioners De Leon and Schafer.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF THE MINUTES:

Moved by Commissioner Dedden, supported by Commissioner Celentino to approve the minutes of the October 25, 2005 meeting as submitted. Motion carried unanimously. Absent: Commissioners De Leon and Schafer.

ADDITIONS TO THE AGENDA:

Commissioner Celentino indicated there would be a substitute for Agenda Item No. 19 – Resolution Authorizing the Construction of a New Announcer’s Stand for the South Arena by MSU Extension 4-H Horse Leaders Committee. This was accepted by the Chair without objection from the body.

PETITIONS AND COMMUNICATIONS:

Resolution from Leelanau County Expressing Opposition to House Bill 5124. Received and placed on file.

Resolution from Gratiot County Expressing Opposition to House Bill 5124. Received and placed on file.

Resolution from Alger County Supporting Amendments to the General Property Tax Act. Referred to the Finance Committee.

Resolution from Alger County Expressing Opposition to the Transfer of Remonumentation Funds. Referred to the County Services Committee.

Resolution from Clinton County Expressing Opposition to House Bill 5124. Received and placed on file.

Resolution from Antrim County Expressing Opposition to House Bill 5124. Received and placed on file.

Letter from the Department of Human Services Regarding Amended 2004-05 Annual Plan and Budget for Child Care Fund Expenditures. Referred to the Judiciary Committee.

Letter from Curtis Hertel, Jr. Tendering his Resignation from the Michigan Association of Local Public Health’s Executive Committee. Accepted and placed on file.

Letter from Antonio J. A. Pido Submitting a Proposal for Mausoleum Niches in Cemeteries. Received and placed on file.

LIMITED PUBLIC COMMENT:

None.

CONSIDERATION OF CONSENT AGENDA:

Moved by Commissioner Severino, supported by Commissioner Hertel to adopt a consent agenda consisting of all items except 10, 14, 15, 16, 21 and 22. Motion carried unanimously. Absent: Commissioners De Leon and 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 CONGRATULATING JANEIL VALENTINE ON RECEIVING THE 2005 MARVIN KLANG AWARD

RESOLUTION #05-292

WHEREAS, Janeil Valentine has been awarded the 2005 Marvin Klang Award by the Michigan Public Purchasing Officers Association; and

WHEREAS, the Marvin Klang Award is the highest award given within the Michigan Public Purchasing Officers Association, it recognizes an individual member for their outstanding contribution to governmental purchasing; and

WHEREAS, Janeil's dedication and perseverance in the profession of public purchasing, coupled with her work in the area of increasing supplier diversity has earned her this most prestigious award; and

WHEREAS, her personal integrity, commitment to the field of public purchasing, along with her knowledge and experience, make Janeil an outstanding choice for the Marvin Klang Award, she truly embodies the spirit and intent of this award; and

WHEREAS, Janeil has been employed with Ingham County since 1979 serving in the positions of Printer Trainee, Accounting Clerk, Purchasing Clerk, Buyer, and currently holds the position of Procurement Specialist; and

WHEREAS, in April of 1996, Janeil became a Certified Professional Public Buyer, she was the Michigan Public Purchasing Officers Association's Buyer of the Year in 2000, and has served on the Michigan Public Purchasing Officers Association Board since 2002.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates Janeil Valentine on receiving the 2005 Marvin Klang Award and extends its sincere appreciation to Janeil for her commitment, dedication and the many contributions she has made to the County of Ingham.

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

Nays: None **Absent:** None **Approved 11/1/05**

Moved by Commissioner Celentino, supported by Commissioner Dedden to adopt the resolution. Motion carried unanimously. Absent: Commissioners De Leon and Schafer.

The following resolution was introduced by the County Services Committee:

RESOLUTION MAKING APPOINTMENTS TO THE YOUTH COMMISSION

RESOLUTION #05-293

WHEREAS, several vacancies exist on the Ingham County Youth Commission; and

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

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

Amy Alicia, 4314 Stabler Street, Lansing, 48910
Melanie Sauced, 1615 S. Cedar, Lansing, 48910

to the Ingham County Youth Commission for terms expiring August 31, 2007.

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

Nays: None **Absent:** None **Approved 11/1/05**

Adopted as part of the consent agenda.

The following resolution was introduced by the County Services Committee:

RESOLUTION AMENDING THE INGHAM COUNTY DEFERRED COMPENSATION PLAN

RESOLUTION #05-294

WHEREAS, when Deferred Compensation Plans were first authorized, IRS regulations prohibited employees from borrowing from their deferred compensation accounts, and the only provision for obtaining deferred funds was in the event of a demonstrated financial hardship; and

WHEREAS, IRS regulations have been changed to allow participants to borrow against their accounts, but at the option of the employer; and

WHEREAS, the Deferred Compensation Committee, (consisting of the Human Resources Director, the Controller, and the Director of Financial Services) is recommending that the County's Deferred Compensation Plan be amended to allow employees to borrow from their individual accounts; and

WHEREAS, the Plan Administrator has provided a Plan Amendment which allows employees to borrow from their individual accounts.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an amendment to the Ingham County Deferred Compensation Plan to allow participants to borrow against their accounts effective December 1, 2005.

BE IT FURTHER RESOLVED, that the following Section is now added to the Ingham County Deferred Compensation Plan:

Loans to PARTICIPANTS

- (a) PLAN SPONSOR has elected to make loans available to PARTICIPANTS and has delegated certain administrative duties regarding loans from the PLAN to the ADMINISTRATOR.

- (b) Any loan by the PLAN to a PARTICIPANT under this Section shall be subject to the loan administrative procedures established by the ADMINISTRATOR as well as the following requirements:
- (i) **Loan Eligibility.** Any PARTICIPANT may apply for loan under the PLAN. A PARTICIPANT who has defaulted on a previous loan from the PLAN shall not be eligible for another loan from the PLAN until all defaulted loans are repaid in full, including accrued interest and fees.
 - (ii) **Loan Application and Loan Agreement.** A PARTICIPANT must complete and return to ADMINISTRATOR a loan application. A non-refundable application fee established by the ADMINISTRATOR will be deducted from the PARTICIPANT'S ACCOUNT(s) at the time of loan origination. Before a loan is issued, the PARTICIPANT must enter into a legally enforceable loan agreement as provided for by the ADMINISTRATOR.
 - (iii) **Loan Repayment.** The PARTICIPANT receiving a loan shall be required to furnish to ADMINISTRATOR any information and authorization necessary to effectuate repayment of the loan prior to the commencement of a loan. In the event that a payment cannot be processed because of lack of sufficient funds, the ADMINISTRATOR shall assess an insufficient funds charge, which will be deducted from the PARTICIPANT'S ACCOUNT(s).
 - (iv) **Loan Term and Interest Rate.** The maximum term over which a loan may be repaid is five (5) years for other than a principal resident and fifteen (15) years for the purchase of a PARTICIPANT'S principal residence. Each loan shall be amortized in substantially equal payments consisting of principal and interest during the term of the loan, except that the amount of the final payment may be higher or lower. The ADMINISTRATOR shall establish the interest rate for any loan.
 - (v) **Loan Frequency.** Each PARTICIPANT may have only one (1) PLAN loan outstanding at any given time. A PLAN loan which is in default, even if the defaulted loan was treated as a "deemed distribution" under federal regulations, shall be treated as an outstanding loan until such PARTICIPANT'S account balance is offset by the amount of principal and accrued interest under the loan. A PARTICIPANT will be granted a loan no more frequently than two (2) times in any twelve (12) month period.
 - (vi) **Default.** The PARTICIPANT must pay full amount of each loan payment (principal and interest) on the date that it is due. Failure to make such a payment by the due date, or within any cure period established by the ADMINISTRATOR, shall cause the PARTICIPANT to be in default for the entire amount of the loan, including any accrued interest. A loan will also be in default if the PARTICIPANT to be in default for the entire amount of the loan, including any accrued interest. A loan will also be in default if the PARTICIPANT either refuses to execute, revoke, or rescind any agreement necessary to comply with the provisions of this Section or the loan administrative procedures established by the ADMINISTRATOR, commences or has commenced against PARTICIPANT a bankruptcy case, or upon the death of the PARTICIPANT.
 - (vii) **Loan Security.** By accepting a loan, the PARTICIPANT is giving a security interest in their vested PLAN balance as of the loan process date, together with all additions thereof, to the PLAN that shall at all times be equal to 100% of the unpaid principal balance of the loan together with accrued interest.

- (viii) Loan Amount. The maximum amount of any loan permitted under the PLAN is lesser of (i) 50% of the PARTICIPANT'S vested account balance less any outstanding loan balances under the PLAN or (ii) \$50,000 less the highest outstanding loan balance during the preceding one year period. The ADMINISTRATOR shall establish the minimum loan amount. The PARTICIPANT and not the ADMINISTRATOR shall at all times remain responsible for ensuring that any loan received under the PLAN is in accordance with these limits with regard to any other loans received by the PARTICIPANT under any other plans of the PARTICIPANT'S employer.
- (ix) Loan Maintenance Fee. Until a loan is repaid in full, an annual loan maintenance fee as established by ADMINISTRATOR will be deducted from the PARTICIPANT'S ACCOUNTS(s).
- (x) Loan Default Fee. At the time when a default occurs, a loan default fee established by ADMINISTRATOR will be deducted from the PARTICIPANT'S ACCOUNT(s).
- (c) The ADMINISTRATOR shall fix such other terms and conditions necessary to the administrative maintenance of the provisions of this Section and as necessary to comply with the IRC and regulations there under.

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

Adopted as part of the consent agenda.

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

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

RESOLUTION #05-295

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

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

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

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

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

- (1) The Parks and Recreation Commission shall adopt and provide for the enforcement of rules and regulations covering the use of County Park facilities, and the conduct of persons thereon, subject to approval by the Board of Commissioners; and

(2) The Parks and Recreation Commission, or its designated representatives, may approve and sign agreements for the rental of County Park facilities, such as pavilions, ball fields, etc., without further approval of the Board of Commissioners, provided the form of such agreements are approved by the County Attorney, and such agreements do not involve consideration exceeding \$5,000; and

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

(4) The Parks and Recreation Commission shall appoint a Parks Director, and authorize such employees as necessary to assist the Parks and Recreation Commission in the maintenance and operation of the Parks system, subject to budgetary limitations. Such persons shall be County employees and supervised by the Parks and Recreation Commission.

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

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

Nays: None **Absent:** None **Approved 11/1/05**

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan

Nays: None **Absent:** None **Approved 11/2/05**

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING ADJUSTMENTS TO COMMISSIONERS' COMPENSATION

RESOLUTION #05-296

WHEREAS, the Board of Commissioners is authorized to establish the compensation for the Board of Commissioners; and

WHEREAS, the Board of Commissioners cannot make changes in compensation which affect the Board during the current term, but can make changes to be effective for the next term; and

WHEREAS, the Board of Commissioners wishes to establish the Commissioners' Compensation for the period of January 1, 2007 through 2010 with 2.5% increases each year.

THEREFORE BE IT RESOLVED, that effective on the date indicated, the salaries for the Ingham County Board of Commissioners shall be as follows:

January 1, January 1, January 1, January 1,

NOVEMBER 8, 2005 REGULAR MEETING

	2007	2008	2009	2010
Board Chair	\$15,924	\$16,472	\$17,034	\$17,609
Vice Chair, Vice Chair Pro Tem and all Standing Committee Chairs	\$11,565	\$11,974	\$12,394	\$12,823
Other Commissioners	\$10,586	\$10,971	\$11,365	\$11,769

BE IT FURTHER RESOLVED, that effective January 1, 2007 each Commissioner shall be paid a \$60.00 per diem for attending each officially called Standing Committee and Board Meeting of which the Commissioner is a member, including Committee of the Whole and Board Leadership to a maximum of eighty (80) per year, provided, however, that a Commissioner shall not be entitled to a payment for more than two (2) meetings per day; and provided further that Commissioners shall not be eligible for payment for a committee meeting which occurs on the same day as a board meeting.

BE IT FURTHER RESOLVED, that the Board of Commissioners' Chairperson, as an Ex-Officio of all Committees, shall be paid a per diem subject to a maximum of 100 per year.

BE IT FURTHER RESOLVED, that the above stated salaries for Ingham County Commissioners shall not preclude a Commissioner from receiving a per diem payment when he/she is appointed to a statutory board and/or agency by the County Board of Commissioners. Commissioners shall receive the same per diem as non-Commissioner members appointed by the Board of Commissioners to statutory boards and/or agencies, in addition to the above stated salary, provided that a per diem Commissioner payment is not prohibited by the specific statute in question.

BE IT FURTHER RESOLVED, that the Board Coordinator shall be responsible for periodically preparing appropriate vouchers for the payment of per diem for each Commissioner, based on the approved minutes of each Standing Committee, Committee of the Whole, and Board Leadership meeting, and that said voucher shall be approved and signed by the individual Commissioners prior to its submission for payment.

BE IT FURTHER RESOLVED, that each Commissioner may, at his/her own expense, purchase health insurance, including dental and vision, as now or in the future provided by the County to its Managers.

BE IT FURTHER RESOLVED, that the retirement benefit for Commissioners shall be MERS plan C-2 with B-1 base, 55F with 15 years; V6, FAC5, with Commissioners paying 3.56% of salary; provided, however, that each Commissioner at the beginning of his/her term has the option of choosing to participate in the retirement plan.

BE IT FURTHER RESOLVED, that Commissioners shall receive reimbursement for travel outside Ingham County only for actual miles traveled on county business, at the rate established by the Internal Revenue Service, provided, however, that said mileage reimbursement is not more than that set for State Officers as determined by the State Officers Compensation Commission. In the event that the above stated mileage reimbursement exceeds the mileage rate established by the State Officers Compensation Commission, then under such circumstances that rate established by the State Officers Compensation Commission shall supersede the above stated rates. This paragraph shall apply to out-of-county travel only. Commissioners shall not receive mileage reimbursement for intra-county travel, except when in the process of traveling in the County as stated above and as otherwise provided hereunder.

BE IT FURTHER RESOLVED, that the reimbursement for expenses associated with conferences and conventions shall continue to be provided for Commissioners in the attached Travel Policy and Procedures for Ingham County Commissioners.

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

Nays: Severino **Absent:** None **Approved 11/1/05**

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas

Nays: Dougan **Absent:** None **Approved 11/2/05**

Moved by Commissioner Celentino, supported by Commissioner Swope to adopt the resolution. Motion carried with Commissioners Severino and Dougan voting no, all others voting yes. Absent: Commissioners De Leon and Schafer.

**TRAVEL POLICY AND PROCEDURES
FOR INGHAM COUNTY COMMISSIONERS**

1. Each Commissioner may be reimbursed up to \$1,500 annually for costs of transportation, meals and lodging associated with attending conferences or conventions in his/her capacity as a County Commissioner. Expenses for incidental travel and alcoholic beverages while at such conferences and conventions will not be reimbursed. Expenses must be reimbursed in the year in which they are incurred.
2. The cost of registration not exceeding \$1,000 per Commissioner for in-state and out-of state conferences or conventions may be paid from the Board of Commissioners budget and will not be counted as part of the Commissioners annual \$1,500 travel reimbursement allowance.
3. In the event that a Commissioner is appointed or elected to an office by a state or national association, the Board may, by resolution, recognize the position and allocate up to an additional \$1,500 annually within the County's fiscal year to cover increased expenses of attending necessary functions associated with the office.
4. Expenses incurred by a Commissioner in excess of the above limits which are billed to the County will be recovered through payroll deduction unless reimbursed by the Commissioner within 10 working days of receipt of the statement by the Board Office.
5. Original receipts or credit card records must be submitted to obtain reimbursement for travel and lodging expenses.
6. Any funds authorized pursuant to this policy, but unexpended within the fiscal year, cannot be carried over for use in succeeding fiscal years.
7. A Commissioner shall not be reimbursed more than \$3,000 for travel expenses within the County's fiscal year, excluding registration fees.

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

**RESOLUTION PLEDGING FULL FAITH AND CREDIT FOR THE TOWAR SNELL DRAIN
DRAINAGE DISTRICT 2005 DRAINAGE DISTRICT BONDS**

RESOLUTION #05-297

WHEREAS, Act 40, Public Acts of Michigan, 1956, as amended (the “Drain Code”), authorizes any county to pledge its full faith and credit for the payment of obligations issued thereunder, if the Board of Commissioners of the county has adopted a resolution by a majority vote of its members-elect to that effect, and

WHEREAS, pursuant to the Drain Code proceedings are being undertaken by the Ingham County Drain Commissioner for the construction and financing of an intracounty drainage project designated as TOWAR SNELL DRAIN, said project having been determined to be necessary for the public health; and

WHEREAS, on July 26, 2005 this Board of Commissioners adopted Resolution #05-178 pledging the full faith and credit of the county for the Towar Snell Drain Drainage District 2005 Drainage District Bonds in an amount not to exceed \$1,550,000; and

WHEREAS, this Board of Commissioners has been advised that the construction bids have been received and the cost of the project is higher than previously anticipated; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been or will be prepared and duly confirmed by the Drain Commissioner in the aggregate principal amount of not to exceed \$2,500,000, being the amount of total estimated financed share cost of the project, which assessments are payable in annual installments over a period of twenty (20) years, commencing 2006, by the City of East Lansing, the Charter Township of Meridian, the Board of County Road Commissioners of the County of Ingham, and benefited lands, according to apportionments to be duly determined by the Drain Commissioner acting pursuant to Section 262 of the Drain Code, said installments bearing interest at such rate of interest as may be necessary to pay interest on obligations payable therefrom; and

WHEREAS, pursuant to the authorization provided in the Drain Code, the Drain Commissioner, by order, will authorize and provide for the issuance of bonds by the Towar Snell Drain Drainage District payable from the collection of said special assessments against the City of East Lansing, the Charter Township Meridian, the Board of County Road Commissioners of the County of Ingham and the benefited lands on said Roll, said bonds being designated 2005 DRAINAGE DISTRICT BONDS (GENERAL OBLIGATION LIMITED TAX) (the “Bonds”), in the aggregate principal amount of not to exceed \$2,500,000, to provide funds to pay part of the costs of the project; and

WHEREAS, the said drainage project is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Ingham (the “County”) that the Bonds, in order to be sold at the lowest and most favorable interest cost possible to obtain, be secured by a pledge of the full faith and credit of the County as authorized by the Section 276 of the Drain Code.

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

1. That pursuant to the authorization provided in the Drain Code the Board of Commissioners of the County does hereby irrevocably pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds when due, and pursuant to said pledge, in the event that the collection of special assessments on said roll is insufficient to pay the Bonds or interest thereon when due, the amount unpaid shall be promptly advanced from County funds as a first budget obligation, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid, including without limitation the reassessment by the Drain Commissioner of the special assessment roll as provided in Section 276 of the Drain Code.
3. To the extent required pursuant to Rule 15c2-12(b)(5) adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (the "Rule"), the County shall enter into an undertaking (the "Undertaking") for the benefit of the holders and beneficial owners of the Bonds to send certain information annually and to provide notice of certain events to certain information repositories pursuant to the requirements of the Rule. The County Controller and the Treasurer each is authorized to execute and deliver the Undertaking in such form as is required pursuant to the Rule.
4. That, to the extent permitted by law, it shall take all actions within its control necessary to maintain the exclusion of the interest on the Bonds from adjusted gross income for general federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Code"), including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure of Bond proceeds and moneys deemed to be Bond proceeds.
5. That all resolutions and parts of resolution insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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

Nays: None **Absent:** None **Approved 11/1/05**

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan

Nays: None **Absent:** None **Approved 11/2/05**

Motion by Commissioner Celentino, supported by Commissioner Dedden to adopt the resolution. Motion carried on a unanimous roll call vote. Absent: Commissioners De Leon and Schafer.

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

**RESOLUTION PLEDGING FULL FAITH AND CREDIT FOR THE TOWAR GARDENS AND
BRANCHES DRAIN DRAINAGE DISTRICT 2005 DRAINAGE DISTRICT BONDS**

RESOLUTION #05-298

WHEREAS, Act 40, Public Acts of Michigan, 1956, as amended (the "Drain Code"), authorizes any county to pledge its full faith and credit for the payment of obligations issued thereunder, if the Board of Commissioners of the county has adopted a resolution by a majority vote of its members-elect to that effect; and

WHEREAS, pursuant to the Drain Code proceedings are being undertaken by the Ingham County Drain Commissioner for the construction and financing of an intracounty drainage project designated as TOWAR GARDENS AND BRANCHES DRAIN, said project having been determined to be necessary for the public health; and

WHEREAS, on July 26, 2005 this Board of Commissioners adopted Resolution #05-178 pledging the full faith and credit of the county for the Towar Gardens and Branches Drain Drainage District 2005 Drainage District Bonds in an amount not to exceed \$5,000,000; and

WHEREAS, this Board of Commissioners has been advised that the construction bids have been received and the cost of the project is higher than previously anticipated; and

WHEREAS, pursuant to said proceedings, a special assessment roll has been or will be prepared and duly confirmed by the Drain Commissioner in the aggregate principal amount of not to exceed \$8,500,000, being the amount of total estimated financed share cost of the project, which assessments are payable in annual installments over a period of twenty (20) years, commencing 2006, by the Charter Township of Meridian, the Board of County Road Commissioners of the County of Ingham, and benefited lands, according to apportionments to be duly determined by the Drain Commissioner acting pursuant to Section 262 of the Drain Code, said installments bearing interest at such rate of interest as may be necessary to pay interest on obligations payable therefrom; and

WHEREAS, pursuant to the authorization provided in the Drain Code, the Drain Commissioner, by order, will authorize and provide for the issuance of bonds by the Towar Gardens and Branches Drain Drainage District payable from the collection of said special assessments against the Charter Township Meridian, the Board of County Road Commissioners of the County of Ingham and the benefited lands on said Roll, said bonds being designated 2005 DRAINAGE DISTRICT BONDS (GENERAL OBLIGATION LIMITED TAX) (the "Bonds"), in the aggregate principal amount of not to exceed \$8,500,000, to provide funds to pay part of the costs of the project; and

WHEREAS, the said drainage project is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Ingham (the "County") that the Bonds, in order to be sold at the lowest and most favorable interest cost possible to obtain, be secured by a pledge of the full faith and credit of the County as authorized by the Section 276 of the Drain Code.

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

1. That pursuant to the authorization provided in the Drain Code the Board of Commissioners of the County does hereby irrevocably pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds when due, and pursuant to said pledge, in the event that the collection of special assessments on said roll is insufficient to pay the Bonds or interest thereon when due, the amount unpaid shall be promptly advanced from County funds as a first budget obligation, and the County Treasurer is directed to immediately make such advancement to the extent necessary.
2. That in the event that pursuant to said pledge of its full faith and credit the County advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid, including without limitation the reassessment by the Drain Commissioner of the special assessment roll as provided in Section 276 of the Drain Code.
3. To the extent required pursuant to Rule 15c2 12(b)(5) adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (the "Rule"), the County shall enter into an undertaking (the "Undertaking") for the benefit of the holders and beneficial owners of the Bonds to send certain information annually and to provide notice of certain events to certain information

repositories pursuant to the requirements of the Rule. The County Controller and the Treasurer each is authorized to execute and deliver the Undertaking in such form as is required pursuant to the Rule.

4. That, to the extent permitted by law, it shall take all actions within its control necessary to maintain the exclusion of the interest on the Bonds from adjusted gross income for general federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Code"), including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure of Bond proceeds and moneys deemed to be Bond proceeds.
5. That all resolutions and parts of resolution insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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

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

Motion by Commissioner Celentino, supported by Commissioner Swope to adopt the resolution. Motion carried on a unanimous roll call vote. Absent: Commissioners De Leon and Schafer.

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

**RESOLUTION AUTHORIZING THE PURCHASE OF A TECHNICAL TRAILER CAMERA
INSPECTION SYSTEM BY THE DRAIN COMMISSIONER'S OFFICE**

RESOLUTION #05-299

WHEREAS, the Ingham County Drain Commissioner is in need of a trailer camera inspection system; and

WHEREAS, the Purchasing Department solicited bids with specifications to area suppliers; and

WHEREAS, after review of the bids by the Purchasing Department, it is their recommendation in concurrence with the Ingham County Drain Commissioner's Office to award a contract to KMH Equipment, who submitted the lowest responsive and responsible proposal, in an amount not to exceed \$48,950 for the purchase of a R.S. Technical Trailer Camera Inspection System; and

WHEREAS, this equipment was originally budgeted for \$125,000, the listed price is now \$48,950.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of the R.S. Technical Trailer Camera Inspection System from KMH Equipment Company in an amount not to exceed \$48,950.00 for the Drain Commissioner's Office.

BE IT FURTHER RESOLVED, that the Ingham County Drain Commissioner is authorized to sign any purchase/contract documents necessary to implement the purchase of the R.S. Technical Trailer Camera Inspection System after review by the County Attorney.

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

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

Adopted as part of the consent agenda.

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

RESOLUTION ACCEPTING THE DONATION OF A BARN FOR THE INGHAM COUNTY FAIRGROUNDS FROM THE ANDERSON COMPANY

RESOLUTION #05-300

WHEREAS, the Anderson Company of Mason, LLC has offered to donate a 40' x 108' galvanized pole barn to Ingham County for use at the Ingham County Fairgrounds; and

WHEREAS, the Ingham County Fair Board has determined that such a pole barn would be of use at the Fairgrounds as a central maintenance building for the use of vehicle, equipment and supplies storage in a secured structure; and

WHEREAS, said barn is an existing structure and will need to be relocated to the Ingham County Fairgrounds; and

WHEREAS, moving the barn to the new location on the Ingham County Fairgrounds is projected at a cost not to exceed \$17,000.00; and

WHEREAS, the Ingham County Fair Board and Manager are recommending that the donation of the barn be accepted and that funds be appropriated for the cost of the move.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the donation of the barn as offered by the Anderson Company of Mason, LLC.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves an amendment to the Fair Board 2006 Capital Improvement Budget to add \$17,000 for the relocation of the donated barn, with funds to come from the retained earnings of the Fair Board.

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

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

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

Adopted as part of the consent agenda.

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

RESOLUTION AUTHORIZING THE CONSTRUCTION OF A NEW ANNOUNCER'S STAND FOR THE SOUTH ARENA BY MSU EXTENSION 4-H HORSE LEADERS COMMITTEE

RESOLUTION #05-301

WHEREAS, the MSU Extension 4-H Horse Leaders Committee has proposed to the Ingham County Fair Board that they construct a new announcer's stand, to be located at the south arena, replacing the current stand; and

WHEREAS, the MSU Extension 4-H Horse Leaders Committee would donate all materials and labor for the structure, including the demolition of the current structure; and

WHEREAS, the Fair Board has determined that the replacement of a new announcer's stand for use during fair and off season shows and events is desirable; and

WHEREAS, the Ingham County Fairgrounds would accept and maintain the structure; and

WHEREAS, the Ingham County Fair Board and Manager are recommending to the Ingham County Board of Commissioners that the offer of the MSU Extension 4-H Horse Leaders Committee be accepted.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the construction of a new announcer's stand for the south arena of the Ingham County Fairgrounds.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the MSU Extension 4-H Horse Leaders Committee to undertake the demolition of the existing stand and the construction of a new stand, provided that such work is undertaken in conformance with all applicable building codes, and to the satisfaction of the Fair Board and Manager, **provided liability issues have been satisfactorily addressed by the County Controller and County Attorney.**

BE IT FURTHER RESOLVED, that the Fair Board or its Manager shall approve final design, location, and materials prior to demolition beginning.

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

Nays: None **Absent:** None **Approved 11/1/05**

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan

Nays: None **Absent:** None **Approved 11/2/05**

Adopted as part of the consent agenda.

The following resolution was introduced by the Human Services Committee:

RESOLUTION SUPPORTING THE CAMPAIGN TO END AIDS (C2EA)

RESOLUTION #05-302

WHEREAS, the Campaign to End AIDS (C2EA) is a new national grassroots movement supported by AIDS advocacy and community groups across the country; and

WHEREAS, together, the Campaign to End AIDS (C2EA) is demanding that our leaders exert the political will to stop the epidemic, in the U.S. and abroad, once and for all in small towns and big cities across America; and

WHEREAS, the Campaign to End AIDS (C2EA) is organizing hundreds of local events and ten cross-country caravans to take the message to Washington, D.C.; and

WHEREAS, their mission is to demand that leaders fully fund quality treatment and support services for all people living with HIV everywhere; ramp up HIV prevention at home and abroad, guided by science rather than ideology; increase research to find a cure, more effective treatments, better prevention tools; and to fight the AIDS stigma and protect the civil rights of all people with HIV and AIDS everywhere; and

WHEREAS, the Campaign to End AIDS (C2EA) will urge lawmakers to reauthorize and fully fund the Ryan White CARE Act; keep Medicaid strong for people with HIV/AIDS and all other beneficiaries; strengthen the global fight against AIDS by fully funding the Global Fund and backing 100 percent debt cancellation; and restore and revive effective HIV prevention worldwide based on the best science.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby supports the Campaign to End AIDS (C2EA) and their efforts to ensure the best treatment and care for all HIV-positive people and HIV prevention methods backed by good science and to improve the quality of life of those with HIV and AIDS.

BE IT FURTHER RESOLVED, that the County Clerk forward copies of this resolution to U.S. Representative Mike Rogers, U.S. Senator Debbie Stabenow and U.S. Senator Carl Levin.

HUMAN SERVICES: Yeas: Hertel, Weatherwax-Grant, Celentino, Dedden, Holman, Severino
Nays: None **Absent:** None **Approved 11/7/05**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE 2005-2006 AGREEMENTS WITH THE
INGHAM HEALTH PLAN CORPORATION**

RESOLUTION #05-303

WHEREAS, the Ingham Health Plan Corporation (IHPC) has historically contracted with Ingham County to purchase services to serve low-income populations in Ingham County; and

WHEREAS, the IHPC proposes to contract with Ingham County to purchase services from the Ingham County Health Department during the period October 1, 2005 through September 30, 2006; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize a Provider Agreement and a Public Health Services Agreement with the Ingham Health Plan Corporation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Provider Agreement with the Ingham Health Plan Corporation (IHPC) through which the IHPC will pay Ingham County for primary care services provided to persons enrolled in the Ingham Health Plan and assigned to Ingham County.

BE IT FURTHER RESOLVED, that the IHPC will pay Ingham County through the Provider Agreement fees for services according to a negotiated fee schedule.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Public Health Services Agreement, for \$3,438,325, with the Ingham Health Plan Corporation through which the IHPC will purchase from Ingham County public health services to serve low-income Ingham County residents, including services from the following programs of the Ingham County Health Department:

- Public Health Nursing
- Adult Dental
- Sparrow Health Center
- Leslie Health Center
- Stockbridge Health Center
- St. Lawrence Health Center
- Adult Health Clinic
- Women's Health Services
- Child Health Clinic
- Willow Health Center
- Otto Health Center
- Contractual Outreach

BE IT FURTHER RESOLVED, that the period of both agreements shall be October 1, 2005 through September 30, 2006.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the authorized agreements with the Ingham Health Plan Corporation after review by the County Attorney.

HUMAN SERVICES: Yeas: Hertel, Weatherwax-Grant, Celentino, Dedden, Holman, Severino
Nays: None **Absent:** None **Approved 11/7/05**

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

Moved by Commissioner Hertel, supported by Commissioner Celentino to adopt the resolution. Commissioner Hertel disclosed that he has been appointed to serve on the Ingham Health Plan Board as a citizen. Motion carried unanimously. Absent: Commissioners De Leon and Schafer.

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

RESOLUTION TO AUTHORIZE ADMINISTRATIVE SUPPORT SERVICES AGREEMENTS WITH COUNTY HEALTH PLANS

RESOLUTION #05-304

WHEREAS, the Ingham County Health Department has provided administrative support services to the Ingham Health Plan Corporation since its creation in May 1998; and

WHEREAS, the Health Department currently contracts to provide services to 14 county/regional health plans, and anticipates adding two additional health plans in 2005-2006; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the administrative support services agreements.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes administrative support services agreements with community based corporations planning and operating health benefit programs for low-income, uninsured persons.

BE IT FURTHER RESOLVED, that the authorization shall provide the choice of amending existing agreements to extend them through September 30, 2006 or executing new agreements for the period October 1, 2005 through September 30, 2006.

BE IT FURTHER RESOLVED, that Ingham County shall make available through the Ingham County Health Department the following types of services: Outreach and Enrollment, Member Services, Development and Maintenance of a Provider Network, Adjudication and Payment of Claims, Case Management Services and Program Management Services, among other services negotiated with the individual health plans.

BE IT FURTHER RESOLVED, that compensation from the health plans shall fully compensate Ingham County for the cost of the services provided.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign administrative support services agreements with community corporations/health plans after review by the County Attorney.

HUMAN SERVICES: Yeas: Hertel, Weatherwax-Grant, Celentino, Dedden, Holman, Severino

Nays: None **Absent:** None **Approved 11/7/05**

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan

Nays: None **Absent:** None **Approved 11/2/05**

Moved by Commissioner Hertel, supported by Commissioner Dedden to adopt the resolution. Commissioner Hertel disclosed that he has been appointed to serve on the Ingham Health Plan Board as a citizen. Motion carried unanimously. Absent: Commissioners De Leon and Schafer.

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

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT WITH MICHIGAN STATE UNIVERSITY TO DELEGATE CERTAIN ENVIRONMENTAL HEALTH RESPONSIBILITIES

RESOLUTION #05-305

WHEREAS, Ingham County has since the mid-1970's delegated certain responsibilities and authorities for inspection and licensing of food service establishments operating on the main Michigan State University campus; and

WHEREAS, the Ingham County Health Department and Michigan State University are desirous of adhering to the provisions of the Food Law of 2000 and certain provisions of the Public Health Code pertaining to swimming pool, child care facility, and campground inspections; and

WHEREAS, Ingham County and MSU entered into an Agency Agreement as allowed by the Food Law, MCL 289.3105 and the Public Health Code, MCL 333.2435, for the period July 15, 2003 through July 14, 2005; and

WHEREAS, the terms of the Agency Agreement have been advantageous to both parties; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize an amendment to the Agency Agreement to extend it through July 14, 2008.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the Agency Agreement with Michigan State University (MSU).

BE IT FURTHER RESOLVED, that the County, on behalf of the Department, hereby continues its appointment of MSU as its agent for the purpose of making recommendations on license applications and suspensions and for the administration and enforcement of other provisions set forth in 2000 PA 92 Minimum Program Requirements, as established by the Michigan Department of Community Health, and Chapter IV of the Ingham County Sanitary Code, 1978 Edition, regarding food service establishments and facilities that are owned, kept, operated or sponsored by MSU or an outside entity, whether fixed or mobile, temporary or permanent, that are located on the MSU campus at East Lansing, which shall be limited to locations identified in the Agency Agreement.

BE IT FURTHER RESOLVED, that MSU shall continue to accept from applicants all fees for food service establishment licenses, swimming pool renewal permits, child care licensing permits and campground licenses and shall submit same with ten (10) business days of receipt. Upon receipt of all fees, the Department shall continue to reimburse MSU for the fees received by MSU for the above referenced licenses minus the portion of the fees belonging to the State of Michigan and \$50 per license to be retained by the Department.

BE IT FURTHER RESOLVED, that Michigan State University shall assure that at least one of its Registered Sanitarians is a Standardized Trainer as defined by the Michigan Department of Agriculture Food and Dairy Division.

BE IT FURTHER RESOLVED, the amendment shall extend the Agency Agreement for the period to commence July 15, 2005 and to continue through July 14, 2008.

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

HUMAN SERVICES: Yeas: Hertel, Weatherwax-Grant, Celentino, Dedden, Holman, Severino
Nays: None **Absent:** None **Approved 11/7/05**

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

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 CHILD CARE PROVIDER TRAINING AGREEMENT WITH THE MICHIGAN 4C ASSOCIATION

RESOLUTION #05-306

WHEREAS, the Office for Young Children provides information and referral, training, and other services to day care organizations and to parents of children in Ingham, Clinton, Eaton and Shiawassee Counties; and

WHEREAS, the Michigan Community Coordinated Child Care (4C) Association Training Contract has provided financial support for these services for many years under Resolution #92-213 and last year under Resolution #04-377, acting as the fiduciary agent for the Michigan Department of Human Services; and

WHEREAS, the Michigan 4C Association is proposing to amend the agreement to extend it through December 31, 2005; and

WHEREAS, the Health Department's 2006 budget anticipated a continuation of 4C services and funding; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the proposed contract amendment with the Michigan 4C Association.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an amendment to the Child Care Provider Training Agreement with the Michigan 4C Association.

BE IT FURTHER RESOLVED, that the amendment shall extend the agreement through December 31, 2005 and that the Michigan 4C Association shall reimburse Ingham County up to \$33,800 for services provided between October 1, 2005 and December 31, 2005.

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

HUMAN SERVICES: Yeas: Hertel, Weatherwax-Grant, Celentino, Dedden, Holman, Severino

Nays: None **Absent:** None **Approved 11/7/05**

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan

Nays: None **Absent:** None **Approved 11/2/05**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE NATIONAL ASSOCIATION OF
CHILD CARE RESOURCES AND REFERRAL AGENCIES**

RESOLUTION #05-307

WHEREAS, the Ingham County Office for Young Children serves as a child care resource and referral agency and provides enhanced child care referral services to area employers and other sponsors; and

WHEREAS, the Department of Defense through the National Association of Child Care Resource & Referral Agencies (NACCRRRA) is seeking child care resource and referral agencies to provide enhanced child care referrals for eligible military families; and

WHEREAS, NACCRRRA has agreed to pay between \$250-\$350 for each unit of enhanced child care referral service; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a "Memorandum of Agreement" with the National Association of Child Care Resource & Referral Agencies to provide enhanced Child Care Referrals for eligible military families.

BE IT FURTHER RESOLVED, that the period of the Agreement shall be November 15, 2005 through November 14, 2006, and that the Agreement shall automatically renew each year according to the same terms and conditions unless terminated by either party.

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

HUMAN SERVICES: Yeas: Hertel, Weatherwax-Grant, Celentino, Dedden, Holman, Severino
Nays: None **Absent:** None **Approved 11/7/05**

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

Adopted as part of the consent agenda.

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

RESOLUTION TO AUTHORIZE A 2005-2006 AGREEMENT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY

RESOLUTION #05-308

WHEREAS, the State of Michigan has placed responsibility for environmental regulation and environmental quality in the Michigan Department of Environmental Quality (MDEQ); and

WHEREAS, the Michigan Public Health Code places responsibility for environmental protection at the community level with county government through the network of local health departments; and

WHEREAS, the MDEQ proposes to clarify the responsibilities for some environmental services and arrange to purchase services from Ingham County; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the 2005-2006 agreement with the MDEQ.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a 2005-2006 agreement with the Michigan Department of Environmental Quality.

BE IT FURTHER RESOLVED, that the period of the agreement shall be October 1, 2005 through September 30, 2006.

BE IT FURTHER RESOLVED, that the MDEQ shall reimburse Ingham County up to \$174,837 for expenses related to services in the following programs:

NON-COMMUNITY PUBLIC WATER SUPPLY PROGRAM - \$21,863

Ingham County currently has 89 non-community public water supplies. The Health Department will conduct sanitary surveys of these supplies once every five years. The Health Department will also oversee water quality monitoring at these supplies, issues water well permits for new supplies and ensure that proper public notice is issued should a supply become unsafe for drinking.

DRINKING WATER MONITORING - \$898

The Health Department will collect drinking water samples around certain sites of environmental contamination, including from homes located near the Grovenberg Dump Site and Gunn Road Dump Site both located in Delhi Township.

SWIMMING POOLS - \$5,895

The Health Department will conduct inspections at the 194 public swimming pools licensed by the DEQ in Ingham County. Additionally, the Health Department will respond to citizen complaints involving public swimming pools.

ON-SITE SEWAGE DISPOSAL - \$97,791

The DEQ contracts directly with the Health Department for the on-site sewage program and services. In 2004-2005 the Health Department evaluated 388 parcels and issued 222 permits for new and replacement on-site sewage treatment systems. Inspections are made at these systems before they are backfilled with earth. In addition to issuing permits, the Health Department evaluates existing on-site sewage systems to determine how well they are performing. If parcels are not suited for on-site sewage treatment, permits are denied.

DRINKING WATER SUPPLY - \$48,165

The DEQ contracts directly with the Health Department for the private and type III water supply program and services. In 2004-2005 the Health Department issued 235 permits for new water supply wells. In addition to issuing permits for new wells, the Health Department is responsible for tracking the proper abandonment of wells no longer in use. A total of 181 wells were properly abandoned in 2004-2005. The Health Department also investigates known or suspected cases of drinking water contamination and maintains a map of these sites. This map is made available to well drillers doing business in Ingham County.

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

HUMAN SERVICES: Yeas: Hertel, Weatherwax-Grant, Celentino, Dedden, Holman, Severino
Nays: None **Absent:** None **Approved 11/7/05**

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

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE A GRANT CONTRACT WITH THE
SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC.**

RESOLUTION #05-309

WHEREAS, Ingham County operates the Breast and Cervical Cancer Control Program (BCCCP) in eight

Michigan counties, including Oakland; and

WHEREAS, the BCCCP program is funded with federal funds reappropriated by the State and allocated by the Michigan Department of Community to local programs, and those funds are limited; and

WHEREAS, the Ingham County Health Department was advised that grant funds were available to support cancer prevention programs in Oakland County and the Department submitted a proposal to the Susan G. Komen Breast Cancer Foundation to enhance BCCCP outreach, recruitment and retention efforts; and

WHEREAS, the Susan G. Komen Breast Cancer Foundation has awarded a grant to support those services including Oakland County; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a grant agreement with the Susan G. Komen Breast Cancer Foundation, Inc. for the purpose of enhancing outreach, recruitment and retention of Oakland County women in the Breast and Cervical Cancer Control Program.

BE IT FURTHER RESOLVED, that the period of the grant contract shall be September 15, 2005 through September 14, 2006 and that the Susan G. Koman Foundation will pay Ingham County up to \$27,400 to support the enhancement effort in Oakland County.

BE IT FURTHER RESOLVED, that the Controller is authorized to amend the Health Department's 2006 budget to implement this resolution.

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

HUMAN SERVICES: Yeas: Hertel, Weatherwax-Grant, Celentino, Dedden, Holman, Severino

Nays: None **Absent:** None **Approved 11/7/05**

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan

Nays: None **Absent:** None **Approved 11/2/05**

Adopted as part of the consent agenda.

The following resolution was introduced by the Law Enforcement Committee:

RESOLUTION DESIGNATING THE MONTH OF NOVEMBER 2005 AS "ANIMAL CRUELTY AWARENESS MONTH" IN INGHAM COUNTY

RESOLUTION #05-310

WHEREAS, there has been growing concern about animal cruelty in Ingham County and across the country; and

WHEREAS, according to the Humane Society of the United States, “Many studies in psychology, sociology and criminology during the last 25 years have demonstrated that violent offenders frequently have childhood and adolescent histories of serious and repeated animal cruelty”; and

WHEREAS, in a 2004 study conducted in a Florida Department of Corrections maximum security prison, researchers found that violent offenders who committed crimes as adults were significantly more likely than nonviolent offenders to have committed acts of cruelty against animals as children; and

WHEREAS, the Federal Bureau of Investigation has recognized the connection since the 1970’s when its analysis of the lives of serial killers suggested that most, as children, had tortured or killed animals; and

WHEREAS, the Humane Society of the United States also states that, “Other research has shown consistent patterns of animal cruelty among perpetrators of more common forms of violence, including child abuse, spouse abuse and elder abuse”; and

WHEREAS, the American Psychiatric Association considers animal cruelty one of the diagnostic criteria of conduct disorder; and

WHEREAS, Michigan statutes specifically define and prohibit certain negligent and cruel acts upon, or treatment of, animals, and charge various law enforcement jurisdictions with enforcement authority; and

WHEREAS, many Michigan residents are not aware that certain acts upon or treatment of animals constitutes criminal behavior under the laws of the State of Michigan; and

WHEREAS, such crimes range from misdemeanors to felonies, the penalties for which can include significant fines and/or jail or prison time; and

WHEREAS, many residents are unaware not only of these laws, but of what sorts of acts constitute cruelty, abuse or neglect under the law, and what the penalties are for such; and

WHEREAS, a citizenry educated about the connection between abusive, negligent and cruel treatment of animals and domestic violence and criminal behavior may be more likely to pay attention to such behavior in their own children and neighborhoods or to report incidents of serious animal cruelty to authorities; and

WHEREAS, residents can be empowered and motivated to report incidents of animal cruelty or neglect, such as lack of shelter and sport fighting, if they are made aware of the provisions of applicable laws.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners supports the increased efforts of Ingham County Animal Control and the Ingham County Prosecutor to enforce animal cruelty and neglect statutes within its jurisdiction.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners encourages county residents to learn and understand what constitutes animal neglect and cruelty under the laws of the State of Michigan and the penalties for such behavior, and encourages county residents to learn about and understand that abuse and neglect of animals may also be an indicator of domestic violence, child abuse, elder abuse and other criminal activity.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners encourages Ingham County residents to report all witnessed instances of animal cruelty and neglect to the appropriate law enforcement authority.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby declares November 2005 to be "Animal Cruelty Awareness Month" in Ingham County and encourages interested entities and persons to join together to increase public awareness of animal cruelty and neglect statutes, the relationship between animal cruelty and certain violent criminal behavior, and how to recognize and report such behavior.

LAW ENFORCEMENT: Yeas: De Leon, Nolan, Copedge, Thomas, Schafer, Vickers
Nays: None **Absent:** None **Approved 10/27/05**

Adopted as part of the consent agenda.

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

RESOLUTION ENTERING INTO AN AGREEMENT FOR LOCAL AND LONG DISTANCE SERVICE FOR INMATE AND PUBLIC PAY TELEPHONES

RESOLUTION #05-311

WHEREAS, the Ingham County Purchasing Department sought proposals for the provision of approximately 100 inmate, 27 visitation, and 20 public pay phones through the issuance of RFP# 18-05; and

WHEREAS, the stated objective of the County was to receive proposals which provided the lowest cost to the users of the phones while assuring the County of a continuation of its current revenue stream associated with the provision of these phones; and

WHEREAS, four proposals were received; and

WHEREAS, the proposals were evaluated by representatives of the Sheriff's Office, the Controller's Office, and the Purchasing Department;

WHEREAS, the Controller's Office, the Purchasing Department and the Sheriff's Office are recommending that the County authorize a five year agreement with Infinity Networks, Inc. for new equipment, new visitation telephones, local and long distance service for all inmate and public telephones based on the terms and conditions as outlined in the Request for Proposals Packet #18-05 and Infinity Networks, Inc. response dated August 16, 2005.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a five year agreement for the period of December 1, 2005 thru December 31, 2010, with Infinity Networks, Inc. for new equipment, new visitation equipment, local and long distance service for all inmate and public telephones, based on the terms and conditions as outlined in the Request for Proposals Packet #18-05 and Infinity Networks, Inc. response dated August 16, 2005, and subject to the following provisions:

Unless otherwise agreed by Ingham County and Infinity Networks, Inc. the following rates will be charged:

For inmate phones:

Local calls will be billed at a surcharge of \$2.75 plus \$.15 per minute;
Intra-Lata (i.e. regional) calls will be billed at a surcharge of \$2.75 plus \$.15 per minute;
Intrastate calls will be billed at a surcharge of \$1.75 plus \$.55 per minute;
Interstate calls will be billed at a surcharge of \$1.75 plus \$.75 per minute.

For public phones:

\$.50 per local call;
\$.25 per minute for long distance.

Infinity will provide Ingham County with a Prepaid Call Program.

Infinity will install its technology platform for recording and reporting purposes.

Infinity Networks, Inc. will pay Ingham County an annual commission of \$410,000 in years 2006, 2007, and 2008; and \$415,000 in years 2009 and 2010; provided however, that by mutual consent the County and Infinity Networks, Inc. may reduce the commission paid in exchange for reducing some or all of the rates provided above Commission Inmate Collect Calls made from the Ingham County Correctional Facility.

Infinity Networks, Inc. will also provide public payphones as described in the RFP, at no cost to Ingham County, and shall also pay Ingham County a commission of 25% on the usage of the public phones.

BE IT FURTHER RESOLVED, that the Board Chairperson and the County clerk are authorized to sign any contract documents consistent with this resolution subject to review and approval by the County Attorney.

LAW ENFORCEMENT: Yeas: De Leon, Nolan, Copedge, Thomas, Schafer, Vickers
Nays: None **Absent:** None **Approved 10/27/05**

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

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING THE CLOSING OF A POST AT THE INGHAM COUNTY JAIL
AND RELATED BUDGET ADJUSTMENTS**

RESOLUTION #05-312

WHEREAS, the Ingham County Correctional Facility has a capacity of 665 beds, with 472 beds dedicated for local purposes, 90 beds leased to the State of Michigan, and 103 beds leased to Oakland County; and

WHEREAS, Oakland County has unexpectedly terminated its contract with Ingham County, with a resulting revenue loss of \$1,200,850, which is included in the 2006 budget; and

WHEREAS, the Sheriff's Office has negotiated a new contract with Washtenaw County for up to 30 beds; and

WHEREAS, it is necessary to reduce expenses corresponding to the terminated contract with Oakland County and the new contract with Washtenaw County and to make certain budget adjustments to recognize the net revenue loss to the County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the immediate closing of Post Three, which will reduce the capacity of the jail from 665 to 601.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes amendments to the 2006 Budget which consist of: 1) a net reduction of \$817,600 in revenues associated with the rental of jail beds; 2) a net reduction of \$553,938 in expenses in the Sheriff's budget associated with jail operations; and 3) a transfer of \$263,662 from the Contingency Account.

BE IT FURTHER RESOLVED, that six deputy positions in the Sheriff's Office shall remain vacant from now until the end of 2006, as a portion of the expense reductions authorized in this resolution.

BE IT FURTHER RESOLVED, that the staffing and expenses now authorized for the 2006 budget are sufficient for the operation of a jail with a capacity of 601, of which 472 beds are for local purposes, and the balance are for beds rented to other counties, the state, or other agencies, with projected income from these beds included in the budget.

BE IT FURTHER RESOLVED, that the Board of Commissioners directs the Controller to make the necessary budget adjustments and Position Allocation List amendments necessary to balance the Sheriff's Office Budget for 2006.

BE IT FURTHER RESOLVED, that the Board of Commissioners commends the Sheriff and Undersheriff for their continuing efforts to reduce the County's cost of operating the County Jail by leasing beds to other counties, the state, and other agencies.

BE IT FURTHER RESOLVED, that the Board of Commissioners requests the continued cooperation of all Circuit and District Court Judges, the Sheriff's Office, the Prosecutor's Office, all law enforcement agencies, and Community Corrections in maintaining the local population of the County Jail at no more than 472 beds.

LAW ENFORCEMENT: Yeas: De Leon, Nolan, Copedge, Thomas, Schafer, Vickers
Nays: None **Absent:** None **Approved 10/27/05**

JUDICIARY: Yeas: Holman, Weatherwax-Grant, Nolan, Swope, Schafer, Dougan
Nays: None **Absent:** None **Approved 10/27/05**

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

Adopted as part of the consent agenda.

SPECIAL ORDERS OF THE DAY:

Chairperson Grebner recommended waiving the two term limit and the reappointment of Rev. Bicy to the Community Corrections Advisory Board. Moved by Commissioner Swope, supported by Commissioner Celentino to confirm the reappointment. Motion carried unanimously. Absent: Commissioners De Leon and Schafer.

PUBLIC COMMENTS:

None.

COMMISSIONER ANNOUNCEMENTS:

Commissioner Hertel wished Commissioner Swope good luck with the Lansing City Clerk election.

CONSIDERATION AND ALLOWANCE OF CLAIMS:

Moved by Commissioner Swope, supported by Commissioner Celentino to approve payment of the claims submitted by the County Clerk and the Financial Services Department in the amount of \$1,499,887.80. Motion carried unanimously. Absent: Commissioners De Leon and Schafer.

ADJOURNMENT:

The meeting was adjourned at 8:10 p.m.

MARK GREBNER, CHAIRPERSON

MIKE BRYANTON, INGHAM COUNTY CLERK

Carole Bush-Welch, Deputy Clerk

A RESOLUTION OPPOSING HOUSE BILL 5124

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 2, 2005

WHEREAS, House Bill 5124 recently introduced into the Michigan legislature radically alters the intent of MCL 565.551 from facilitating methods of acquiring copies and researching records to mandating specific services, fees, contracts, special reports, payment dates, personal liability and legal consequences, effectively removing any local governmental control or initiative; and

WHEREAS, Elected officials have specific constitutional and statutory authority directing them to carry out the obligations of their offices requiring that public records be properly maintained and protected; and

WHEREAS, House Bill 5124 mandates access to all electronic records, regardless of sensitivity of information, and dictates fees of actual cost not to exceed 4 cents per page-image for non-paper reproductions when the actual cost may exceed 4 cents per page- image; and

WHEREAS, House Bill 5124 may reduce county revenue received from bulk sales generated through the Register of Deeds Office; and

WHEREAS, County records should not be made available for less than reasonable cost for private businesses use, and

WHEREAS, House Bill 5124 interferes with the statutory duty of elected officials to safeguard the actual records in the Register of Deeds Office by dictating the following requirements:

- Mandates that the county shall reproduce the records in any medium requested if it is available.
- Requires that copies be provided within 3 business days of the date stamped on the instrument or the date of request, whichever is earlier, which means that if someone requests copies two weeks after it is recorded, the Register of Deeds Office must anticipate the request eleven days in advance and provide it to the requesting party on that date or the Register of Deeds will be in violation of the law and subject to civil action.
- Requires the electronic transfer of images on the day they are imaged.
- Prescribes how often the county can collect fees.
- Pits elected official against elected official and removes the discretion of the courts for compliance and costs.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby expresses its strong opposition to House Bill 5124 and urges resistance against any attempts to restrict local control by mandating requirements on elected officials that result in private gain at the expense of the public, and

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk to forward certified copies of this resolution to Governor Granholm, State Senators Brater and Hammerstrom, State Representatives Byrnes, Kolb, Smith, Angerer, and the remaining 83 counties in Michigan.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Kern	X			Sizemore	X		
Brackenbury	X			Ouimet	X			Smith	X		
Gunn	X			Peterson	X			Solowczuk	X		
Irwin	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 11 0 0

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 2nd, 2005, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS}

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 3rd day of November, 2005.

LAWRENCE KESTENBAUM, Clerk/Register

BY: Stephen Kiesel

Deputy Clerk



Res. No. 05-0204

LENAWEE COUNTY BOARD OF COMMISSIONERS
301 N. Main St., Courthouse
Adrian, MI 49221

CHAIR

Larry J. Gould
Phone: 458-2576

VICE-CHAIRMAN

Ralph Tillotson
Phone: 263-1804



David Stimpson
Jack Branch
Robert Hall
Karol "KZ" Bolton
Dick Bailey
John Tuckerman
James Van Doren

RESOLUTION

WHEREAS, the State of Michigan is required and mandated to adopt a balanced budget each year, and

WHEREAS, as part of complying with balanced budget rules and regulations, the state is bound to adhere to sound accounting and financial practices including the timely payment of bills and invoices, and

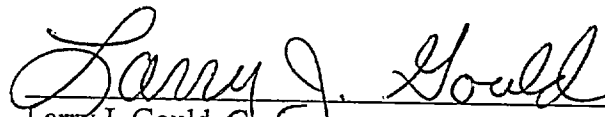
WHEREAS, the State of Michigan has chronically violated generally accepted accounting practices by withholding authorized reimbursements to county governments for several months covering child care, transportation, payments in lieu of taxes, remonumentation, and several other program areas, and

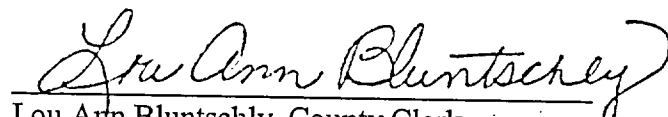
WHEREAS, these continued tardy payments by the state have placed an undue hardship and burden on county governments in Michigan.

THEREFORE BE IT RESOLVED that the Lenawee County Board of Commissioners hereby strongly recommends that state legislation be adopted requiring that the State of Michigan pay all of its approved invoices and obligations in a timely manner according to sound financial practices, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Jennifer Granholm, Senator Cameron Brown, Representatives Dudley Spade and Leslie Mortimer, and the Michigan Association of Counties.

Passed by a roll call vote of the Board of Commissioners at a regular meeting held on Wednesday, November 9, 2005 in the Courthouse, Adrian, Michigan


Larry J. Gould, Chair
Lenawee County Board of Commissioners


Lou Ann Bluntschly, County Clerk

VAN BUREN COUNTY BOARD OF COMMISSIONERS

RESOLUTION • MOTION • REPORT OF ADMINISTRATIVE AFFAIRS COMMITTEE

HONORABLE BOARD OF COMMISSIONERS:

WHEREAS, House Bill 5124 recently introduced into the Michigan legislature radically alters the intent of MCL 565.551 from facilitating methods of acquiring copies and researching records to mandating services, fees, contracts, special reports, payment dates, personal liability and legal consequences effectively removing any local governmental control, and;

WHEREAS, Elected Officials have specific constitutional and statutory authority directing them to carry out the obligations of their offices requiring that public records be properly maintained and protected, and;

WHEREAS, House Bill 5124 mandates access to all electronic records, regardless of sensitivity of information, and dictates fees of actual cost or not more than 4 cents per image for non-paper reproductions when the actual cost may exceed 4 cents an image, and;

WHEREAS, House Bill 5124 will drastically reduce county revenue received in copy fees generated through the Register of Deeds Office by approximately 75%, and;

WHEREAS, County records should not be available for private businesses to profit at public expense, and;

WHEREAS, House Bill 5124 interferes with the statutory duty of elected officials to safeguard the actual records in the Register of Deeds Office by dictating the following requirements:

- Mandates that the county shall reproduce the records in the medium requested if it is available.
- Requires that copies be provided within 3 business days of the date stamped on the instrument or the date of request, whichever is earlier, which means that if someone requests copies two weeks after it is recorded, the Register of Deeds Office must anticipate the request eleven days in advance and provide it to be the requesting party on that date or the Register of Deeds will be in violation of the law and subject to civil action.
- Requires the electronic transfer of images on the day they are imaged.
- Prescribes how often the county can collect fees.
- Pits elected official against elected official and removes discretion of the courts for compliance and costs, and;

WHEREAS, House Bill 5124 ignores national security concerns by making it mandatory to provide access to public records for any requesting party no matter where they reside or what organization they represent.

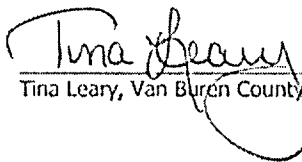
NOW, THEREFORE BE IT RESOLVED, that the Van Buren County Board of Commissioners expresses its strong opposition to HB Bill 5124 and urges resistance against any attempts to


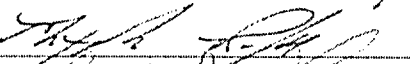

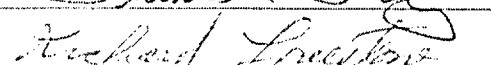
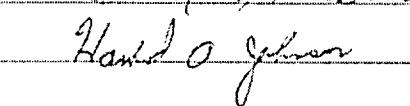
restrict local control by mandating requirements on elected officials that result in private gain at the expense of the public.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Governor Jennifer Granholm, Senator Ron Jelinek, Senator Tom George, Representative Tonya Schuitmaker, the Michigan Association of Counties, and all other eighty-two (82) counties.

STATE OF MICHIGAN)
) ss
COUNTY OF VAN BUREN)

I, Tina Leary, Clerk of the County of Van Buren, do hereby certify that the foregoing Resolution was duly adopted by the Van Buren County Board of Commissioners at the regular meeting held on October 25, 2005, and is a true and exact copy of the original on file in the records of this office.


Tina Leary, Van Buren County Clerk

Signed: 





Date: October 25, 2005

FOR CLERK'S USE ONLY

MOTION BY: HANSON

CARRIED

SECONDED BY: FREESTONE

NOT CARRIED



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING

Agenda Item 4



STEVEN E. CHESTER
DIRECTOR

November 8, 2005

Dear Interested Party:

Pursuant to Act 451, Section 5511, please find enclosed the Michigan Department of Environmental Quality, Air Quality Division's Pending New Source Review Application Report. This Report includes 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 available on the Internet under "Permit to Install Pending Application Query," which is updated weekly. This query is available on the Permits page at the following address: (<http://www.deq.state.mi.us/aps>). 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
Operating Program Unit
Permits Section
Air Quality Division
517-373-7068

Enclosure

MDDEQ Air Quality Pending NSR Applications

District: Shiawassee

County	City	Received	Applicant	Site Address	Permit No.	Equipment
GENESEE	GRAND BLANC	5/19/2003	MICHIGAN WASTE SERVICES LLC	3400 CHIEF DRIVE	119-03	AUTOCLAVE
GENESEE	HOLLY	10/28/2005	GENESEE CREMATON CENTER INC	10510 N HOLLY RD	301-05	HUMAN CREMATORY
INGHAM	LANSING	7/30/2004	GENERAL MOTORS CORP	920 TOWNSEND STREET	134-99F	FLEXIBLE PERMIT FOR LANSING GRAND RIVER
INGHAM	LANSING	9/21/2005	SYNMETRY MEDICAL INC - JET	5212 AURELIUS ROAD	265-05	METAL POLISHING - WET DUST COLLECTOR
INGHAM	LANSING	11/2/2005	MARATHON PETROLEUM COMPANY	6300 WEST GRAND RIVER AVE	302-05	COMBINE PERMITS & INCREASE TRANSMIX THROUGHPUT

Tuesday, November 08, 2005

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING SELECTION CRITERIA (SCORING SYSTEM) FOR RANKING
LANDOWNER APPLICATIONS TO THE INGHAM COUNTY FARMLAND PRESERVATION
PROGRAM AND AUTHORIZING THE INGHAM COUNTY AGRICULTURAL PRESERVATION
BOARD TO PROCEED WITH THE 2006 PURCHASE OF DEVELOPMENT RIGHTS
APPLICATION CYCLE**

RESOLUTION #05-

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

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

WHEREAS, the Ingham County Farmland Purchase of Development Rights Ordinance authorized the establishment of the Ingham County Agricultural Preservation Board to oversee the Farmland Preservation Program; and

WHEREAS, Ingham County's Purchase of Development Rights Program has now qualified for the State Farmland Preservation Program; and

WHEREAS, in the course of implementing the Ingham County Purchase of Development Rights Ordinance, the Ingham County Agricultural Preservation Board has established selection criteria for ranking landowner applications to the Ingham County Farmland Preservation Program; and

WHEREAS, the Ingham County Purchase of Development Rights Ordinance requires that the selection criteria be approved by the Ingham County Board of Commissioners before each application cycle.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Selection Criteria developed by the Ingham County Agricultural Preservation Board as set forth in the Purchase of Development Rights Ordinance passed July 27, 2004.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Agricultural Preservation Board to proceed with the 2006 Purchase of Development Rights (PDR) application cycle.

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

Nays: None

Absent: None

Approved 11/15/05

Introduced by the County Services and Finances Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING EXECUTION OF AN EASEMENT TO MERIDIAN TOWNSHIP
FOR A WATER MAIN**

RESOLUTION #05-

WHEREAS, Meridian Township desires to construct a water main line on County-owned property, and thus requires an perpetual easement for the construction, operation, maintenance, enlargement, reconstruction, repair and/or replacement and use of a water main and related items a copy of which easement is attached and incorporated by reference; and

WHEREAS, Meridian Township is prepared to pay the County the sum of \$1.00 as consideration for the easement; and

WHEREAS, Meridian Township agrees to remove and relocate the water main within a reasonable time in the event the County, in its sole discretion, determines that the easement area is needed by the County for the construction of additional buildings or facilities. In that event, the County would agree to provide, at no additional cost, a mutually agreeable substitute easement; and

WHEREAS, the County Attorney has reviewed and approved the Easement Grant, but has not reviewed the legal description set forth in the Easement Grant.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the execution of an easement grant pursuant to this resolution after review of the legal description and contingent upon Meridian Township approving and executing the Easement Grant.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign the document entitled Easement Grant and any other necessary documents regarding the easement, after review by the County Attorney.

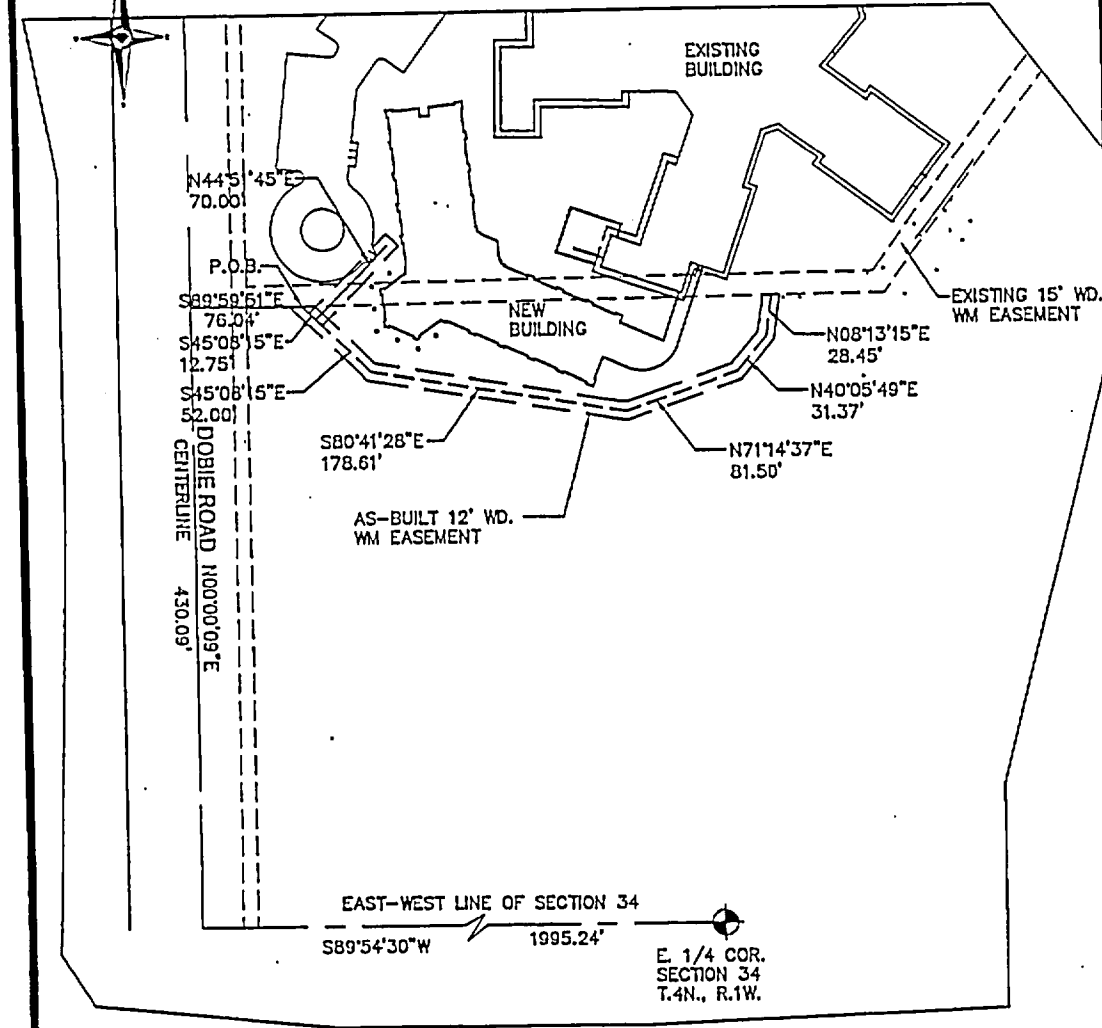
COUNTY SERVICES: Yeas: Celentino, Copedge, De Leon, Schor, Severino, Vickers

Nays: None **Absent:** None **Approved 11/15/05**

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan

Nays: None **Absent:** None **Approved 11/16/05**

12 FOOT WIDE WATER MAIN EASEMENT



LEGAL DESCRIPTION

A PROPOSED TWELVE (12.00) FOOT WIDE EASEMENT FOR WATER MAIN, BEING PART OF SECTION 34, T. 4.N., R. 1W., MERIDIAN TOWNSHIP, INGHAM COUNTY, MICHIGAN. THE CENTERLINE OF WHICH IS DESCRIBED AS: COMMENCING AT THE E. 1/4 CORNER OF SAID SECTION 34; THENCE S.89°54'30"W., 1,995.24 FEET ALONG THE EAST-WEST LINE OF SAID SECTION 34 TO A POINT ON THE CENTERLINE OF DOBIE ROAD (83.00 FEET WIDE); THENCE N.00°00'09"E., 430.09 FEET ALONG THE CENTERLINE OF SAID DOBIE ROAD; THENCE S.89°59'51"E., 76.04 FEET TO THE POINT OF BEGINNING; THENCE S.45°08'15"E., 12.75 FEET; THENCE N.45°52'45"E., 70.00 FEET; THENCE S.45°52'45"W., 70.00 FEET; THENCE S.45°08'15"E., 52.00 FEET; THENCE S.80°41'28"E., 178.61 FEET; THENCE N.71°14'37"E., 81.50 FEET; THENCE N.40°05'49"W., 31.37 FEET; THENCE N.08°13'15"E., 28.45 FEET TO THE POINT OF ENDING.

NF NOWAK & FRAUS

Consulting Engineers • Land Surveyors • Land Planners

PROPERTY OWNER:

INGHAM COUNTY
MEDICAL CARE FACILITY
3860 DOBIE ROAD
OKEMOS, MI 48864

1310 N. Stephenson Highway
Royal Oak, Michigan 48067-1508

Tel. (248) 399-0886
Fax. (248) 399-0805

SCALE	DATE	DRAWN	JOB No.	SHEET
1" = 100'	10-24-05	A.P.W.	D425	1 of 1

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE 2005 APPORTIONMENT REPORT

RESOLUTION #05-

WHEREAS, the 2005 Apportionment Report was approved by Resolution #05-263; and

WHEREAS, Meridian Charter Township has provided the County with an amended 2005 Tax Rate Request (L-4029); and

WHEREAS, there was an error in the DNR portion of the 2005 Apportionment Report.

THEREFORE BE IT RESOLVED, that Resolution #05-263 be amended by substituting the attached statement of taxable valuations and mills apportioned to the various units in Ingham County for the year 2005.

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
Nays: None Absent: None Approved 11/16/05

**INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005
AMENDED NOVEMBER 22, 2005**

Taxing Authorities	2005		2005 Real & Personal Taxable Value	Millages
	2005 Real Property Taxable Value	2005 Personal Property Taxable Value		
State Education Tax			7,196,831,709	6.0000
County Operating			7,196,831,709	6.3512
Special Transportation			7,196,831,709	.3917
Emergency 911			7,196,831,709	.8436
Airport Authority			7,196,831,709	.4695
Juvenile Justice			7,196,831,709	.5906
<u>TOWNSHIPS:</u>				
Alaiedon Township	171,086,587		186,637,987	.8406
Aurelius Township	104,734,015		107,626,915	1.3240
Bunker Hill Township	49,838,137		57,733,229	.7824
Delhi Charter Township	655,310,829		700,521,229	5.3262
Ingham Township	55,907,841		57,712,921	.8313
Lansing Charter Township	278,538,700		341,174,500	7.3725
Leroy Township	95,871,661		105,194,137	.8071
Leslie Township	63,107,100		71,144,350	1.7930
Locke Township	58,230,116		59,362,866	.7995
Meridian Charter Township	1,449,704,850		1,522,250,450	7.2572
Onondaga Township	67,286,300		75,978,700	.9234
Stockbridge Township	107,925,640		121,428,101	.7810
Vevay Township	99,953,933		112,615,606	.9161
Wheatfield Township	56,108,041		58,220,441	.8880
White Oak Township	36,660,318		44,684,018	.8736
Williamstown Township	206,566,829		211,901,629	.8467

**INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005
AMENDED NOVEMBER 22, 2005**

Taxing Authorities	2005			2005 Real & Personal Taxable Value	TOTAL TAX RATE	DOLLARS OF AD VALOREM TAXES LEVIED
	Real Property Taxable Value	Personal Property Taxable Value	2005 Real & Personal Taxable Value			
CITIES:						
East Lansing	750,818,700	38,062,800	788,881,500	19.2800	15,209,635	
Lansing	2,023,095,646	214,164,400	2,237,260,046	15.8800	35,527,690	
Lansing-Renaissance Zone	3,290,357	733,000	4,023,357	.9800	3,943	
Leslie City	30,117,659	7,018,900	37,136,559	18.4216	684,115	
Mason City	173,963,935	15,268,950	189,232,885	13.2500	2,507,336	
Williamston City	100,017,690	10,115,950	110,133,640	15.1342	1,666,785	
Village Rates:						
Dansville			10,259,801	8.2500	84,643	
Stockbridge			30,968,250	12.7400	394,536	
Webberville			44,613,860	13.2000	588,903	


CERTIFICATION

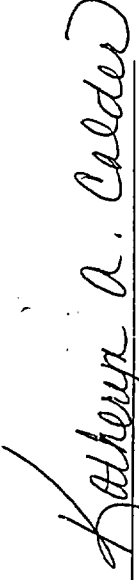
I hereby certify that this report is a true statement of taxable valuations of each assessing district and of all ad valorem millages apportioned by the County Board of Commissioners of the County of Ingham in 2005.

NOTARIZATION

STATE OF MICHIGAN)
) ss
COUNTY OF INGHAM)

Subscribed before me this 15TH day of November, 2005


Douglas A. Stover, Ingham County Equalization Director
ACTING IN INGHAM CO.
KATHERYN A. CALDER
Notary Public, Clinton County, MI
My Comm. Expires Nov. 18, 2008


Kathryn A. Calder
Notary Public, Ingham County, MI
My commission Expires: _____

**INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005
AMENDED NOVEMBER 22, 2005**

Taxing Authorities		2005 Real & Personal Taxable Value	Millages
Capital Area Transportation Authority		5,594,111,082	2.1677
Capital Area District Library		6,406,115,363	1.4423
East Lansing Downtown Development Authority		40,725,130	1.8200
Ingham Intermediate School District			
Operating		7,104,808,887	.1895
Spec. Ed		7,104,808,887	4.5081
Voc. Ed		4,744,458,836	1.2935
Lansing Community College		7,104,808,887	3.8112
Northern Ingham Emergency Services Authority		544,812,713	1.1864
Fowlerville District Library		5,858,203	.4073
Locke Township	744,744		
White Oak Township	5,113,459		
Eaton Intermediate School District		60,426,948	3.8896
Aurelius Township	20,856,066		
Delhi Township	4,238,182		
Onondaga Township	35,332,700		
Jackson County Intermediate School District		1,321,550	8.1334
Leslie Township	344,250		
Onondaga Township	977,300		
Livingston County Intermediate School District		5,858,203	2.3507
Locke Township	744,744		
White Oak Township	5,113,459		
Shiawassee County Intermediate School District		28,439,478	3.9350
Locke Township	16,410,585		
Williamstown Township	12,028,893		

INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005
AMENDED NOVEMBER 22, 2005

Township or City by School Districts	School Dist. No.	2005 Taxable Value All Property	Homestead Millage		
			ISD's Only Separate or Allocated	Operating	Bldg/Site/Debt
INGHAM COUNTY TOTAL		7,200,855,066			
Alaiedon Township		186,637,987			
Mason Schools	33130	103,673,821	5.9911		4.7000
Okemos tr to Mason (80)	33139	4,698	5.9911		4.7000
Okemos Schools	33170	74,615,535	5.9911		5.7265
Williamston tr to Okemos (89)	33172	44,027	5.9911		6.5865
Williamston Schools	33230	8,299,906	5.9911		7.3000
Aurelius Township		107,626,915			
Eaton Rapids Schools	23050	20,856,066	3.8896		7.0000
Mason Schools	33130	86,770,849	5.9911		4.7000
Bunker Hill Township		57,733,229			
Dansville Schools	33040	23,844,579	5.9911		3.9696
Leslie tr to Dansville (93)	33043	232,656	5.9911		3.9696
Leslie Schools	33210	21,147,243	5.9911		7.3900
Stockbridge Schools	33200	12,508,751	5.9911		5.6225
Delhi Charter Township		700,521,229			
Eaton Rapids Schools	23050	4,238,182	3.8896		7.0000
Lansing Schools	33020	1,001,493	4.6976		2.4719
Holt Schools	33070	639,943,807	5.9911		10.0000
Mason tr to Holt (2004)	33071	176,600	5.9911		4.7000
Mason tr to Holt (93)	33076	161,200	5.9911		6.5050
Eaton Rapids tr to Holt (91)	33078	168,808	5.9911		8.7641
Mason Schools	33130	54,831,139	5.9911		4.7000
Ingham Township		57,712,921			
Dansville Schools	33040	57,706,668	5.9911		3.9696
Dansville tr to Mason (89)	33121	6,253	5.9911		4.7000

*See page 14 for school districts with summer and winter collection

INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005
AMENDED NOVEMBER 22, 2005

Township or City by School Districts	School Dist. No.	2005 Taxable Value All Property	Homestead Millage	
			ISD's Only Separate or Allocated	Operating Bldg/Site/Debt
Lansing Charter Township		341,174,500		
East Lansing Schools	33010	168,700	5.9911	.8567 8.2920
Lansing Schools	33020	161,289,300	4.6976	2.4719
Waverly Schools	33215	179,716,500	5.9911	6.0370 4.2000
Leroy Township		105,194,137		
Dansville Schools	33040	4,268,280	5.9911	3.9696
Williamston tr to Dansville (92)	33042	46,242	5.9911	5.4296
Webberville Schools	33220	75,199,048	5.9911	8.4371
Williamston Schools	33230	25,680,567	5.9911	7.3000
Leslie Township		71,144,350		
Dansville Schools	33040	848,950	5.9911	3.9696
Leslie Schools	33100	65,665,400	5.9911	7.3900
NW Jackson tr to Leslie (74)	33101	94,200	5.9911	7.3900
Dansville tr to Leslie (88)	33102	98,800	5.9911	7.3900
Mason Schools	33130	3,737,900	5.9911	4.7000
Leslie tr to Mason (96)	33124	180,700	5.9911	12.0900
Leslie tr to Mason (74)	33133	174,150	5.9911	4.7000
Jackson-Northwest	38140	344,250	8.1334	.1165
Locke Township		59,362,866		
Webberville Schools	33220	25,698,594	5.9911	8.4371
Williamston Schools	33230	16,436,971	5.9911	7.3000
Perry transfer to Williamston (01)	33231	71,972	5.9911	7.9500
Fowlerville Schools	47030	744,744	2.3507	8.3400
Morrice Schools	78060	6,544,387	3.9350	1.8300
Perry Schools	78080	9,866,198	3.9350	7.0000

*See page 14 for school districts with summer and winter collection

**INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005
AMENDED NOVEMBER 22, 2005**

Township or City by School Districts	School Dist. No.	2005 Taxable Value All Property	Homestead Millage		
			ISD's Only Separate or Allocated	Operating	Bldg/Site/Debt
Meridian Charter Township		1,522,250,450			
East Lansing Schools	33010	158,675,404	5.9911	.8567	8.2920
Haslett Schools	33060	357,320,181	5.9911		9.1204
Okemos tr to Haslett #3	33061	1,101,510	5.9911		9.1204
Okemos Schools	33170	969,905,105	5.9911		5.7265
Haslett tr to Okemos (75)	33171	904,978	5.9911		5.7265
Williamston Schools	33230	34,343,272	5.9911		7.3000
Onondaga Township		75,978,700			
Eaton Rapids Schools	23050	35,275,400	3.8896		7.0000
Leslie tr to ER (80)	23051	57,300	3.8896		7.0000
Leslie Schools	33100	35,846,300	5.9911		7.3900
Mason Schools	33130	3,822,400	5.9911		4.7000
Jackson-Northwest	38140	908,400	8.1334		.1165
Springport Schools	38150	68,900	8.1334		8.9500
Stockbridge Township		121,428,101			
Dansville Schools	33040	958,716	5.9911		3.9696
Stockbridge Schools	33200	120,469,385	5.9911		5.6225
Vevay Township		112,615,606			
Dansville Schools	33040	3,643,111	5.9911		3.9696
Mason Schools	33130	139,544	5.9911		4.7000
Dansville tr to Mason (73) #1	33134	108,212,478	5.9911		4.7000
Dansville tr to Mason (76) #2	33135	208,573	5.9911		4.7000
Dansville tr to Mason (77) #3	33138	126,518	5.9911		4.7000
Dansville tr to Mason (89) #4	33120	285,382	5.9911		4.7000

*See page 14 for school districts with summer and winter collection

**INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005
AMENDED NOVEMBER 22, 2005**

Township or City by School Districts	School Dist. No.	2005 Taxable Value All Property	Homestead Millage		Bidg/Site/Debt
			ISD's Only Separate or Allocated	Operating	
Wheatfield Township		58,220,441			
Dansville Schools	33040	15,843,365	5.9911		3.9696
Mason Schools	33130	2,577,888	5.9911		4.7000
Dansville tr to Mason (89) #122	33122	68,980	5.9911		4.7000
Dansville tr to Mason (91) #123	33123	100,767	5.9911		4.7000
Williamston Schools	33230	39,458,607	5.9911		7.3000
Dansville tr to Williamston (92)	33234	38,454	5.9911		5.8400
Dansville tr to Williamston (00)	33238	54,800	5.9911		5.1500
Dansville tr to Williamston (02)	33239	77,580	5.9911		6.1196
White Oak Township		44,684,018			
Dansville Schools	33040	30,184,969	5.9911		3.9696
Stockbridge Schools	33200	7,415,419	5.9911		5.6225
Webberville Schools	33220	1,970,171	5.9911		8.4371
Fowlerville Schools	47030	5,080,859	2.3507		8.3400
Webberville tr to Fowlerville (00)	47038	32,600	2.3507		11.1200
Williamstown Township		211,901,629			
Haslett Schools	33060	29,264,988	5.9911		9.1204
Perry tr to Haslett (90)	33062	89,269	5.9911		7.4404
Okemos Schools	33170	17,278,108	5.9911		5.7265
Haslett tr to Okemos (93)	33173	1,728,974	5.9911		3.3465
Perry Schools	78080	12,028,893	3.9350		7.0000
Williamston Schools	33230	150,460,095	5.9911		7.3000
Perry tr to Williamston (68)	33232	481,605	5.9911		7.3000
Okemos tr to Williamston (73)	33233	52,198	5.9911		7.3000
Perry tr to Williamston (93)	33235	79,820	5.9911		7.0600
Perry tr to Williamston (95)	33236	90,635	5.9911		11.0800
Perry tr to Williamston (96)	33237	224,304	5.9911		7.3900
Perry tr to Williamston (03)	33241	122,740	5.9911		7.9500

*See page 14 for school districts with summer and winter collection

INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005
AMENDED NOVEMBER 22, 2005

Township or City by School Districts	School Dist. No.	2005 Taxable Value All Property	Homestead Millage		
			ISD's Only Separate or Allocated	Operating	Bldg/Site/Debt
East Lansing City - Total		788,881,500			
East Lansing Schools	33010	739,404,330	5.9911	.8567	8.2920
Lansing Schools	33020	49,344,320	4.6976		2.4719
Haslett Schools	33060	132,850	5.9911		9.1204
Lansing City - Total		2,241,283,403			
East Lansing Schools	33010	42,812,658	5.9911	.8567	8.2920
Holt Schools-Ingham	33070	16,261,608	5.9911		10.0000
Lansing Public Sch-Ingham	33020	2,144,691,581	4.6976		2.4719
Lansing Renaissance Zone	33021	4,023,357			2.4719
Okemos Schools	33170	31,402,981	5.9911		5.7265
Waverly Schools	33215	2,091,218	5.9911	6.0370	4.2000
Leslie City		37,136,559			
Leslie Schools	33100	37,136,559	5.9911		7.3900
Mason City		189,232,885			
Mason Schools	33130	189,232,885	5.9911		4.7000
Williamston City		110,133,640			
Williamston Schools	33230	110,133,640	5.9911		7.3000

*See page 14 for school districts with summer and winter collection

**INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005
AMENDED NOVEMBER 22, 2005**

Township or City by School Districts	School Dist. No.	Non-Homestead 2005 Total Real & Pers. Taxable Value	Non-Homestead Millage		
			ISD's Only Separate or Allocated	Operating	Bldg/Site/Debt
INGHAM COUNTY TOTAL		3,000,254,632			
Alaiedon Township		95,933,102			
Mason Schools	33130	32,206,415	5.9911	17.9856	4.7000
Okemos tr to Mason (80)	33139	-	5.9911	17.9856	4.7000
Okemos Schools	33170	62,387,174	5.9911	18.0000	5.7265
Williamston tr to Okemos (89)	33172	-	5.9911	18.0000	6.5865
Williamston Schools	33230	1,339,513	5.9911	18.0000	7.3000
Aurelius Township		8,937,989			
Eaton Rapids Schools	23050	7,178,813	3.8896	17.9766	7.0000
Mason Schools	33130	1,759,176	5.9911	17.9856	4.7000
Bunker Hill Township		13,265,230			
Dansville Schools	33040	5,688,074	5.9911	18.0000	3.9696
Leslie tr to Dansville	33043	-	5.9911	18.0000	3.9696
Leslie Schools	33210	5,782,301	5.9911	17.3111	7.3900
Stockbridge Schools	33200	1,794,855	5.9911	18.0000	5.6225
Delhi Charter Township		222,977,221			
Eaton Rapids Schools	23050	959,080	3.8896	17.9766	7.0000
Lansing Schools	33020	950,843	4.6976	17.9262	2.4719
Holt Schools	33070	202,673,981	5.9911	17.3171	10.0000
Mason tr to Holt (2004)	33071	176,600	5.9911	17.3171	4.7000
Mason tr to Holt (93)	33076	400	5.9911	17.3171	6.5050
Eaton Rapids tr to Holt (91)	33078	1,400	5.9911	17.3171	8.7641
Mason Schools	33130	18,214,917	5.9911	17.9856	4.7000
Ingham Township		6,282,814			
Dansville Schools	33040	6,282,814	5.9911	18.0000	3.9696
Dansville tr to Mason (89)	33121	-	5.9911	17.9856	4.7000

*See page 14 for school districts with summer and winter collection

**INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005
AMENDED NOVEMBER 22, 2005**

Township or City by School Districts	School Dist. No.	Non-Homestead 2005 Total Real & Pers. Taxable Value	Non-Homestead Millage		Bldg/Site/Debt
			ISD's Only Separate or Allocated	Operating	
Lansing Charter Township		244,777,280			
East Lansing Schools	33010	63,500	5.9911	18.0000	8.2920
Lansing Schools	33020	130,096,911	4.6976	17.9282	2.4719
Waverly Schools	33215	114,616,869	5.9911	18.0000	4.2000
Leroy Township		34,168,445			
Dansville Schools	33040	610,117	5.9911	18.0000	3.9696
Williamston tr to Dansville (92)	33042	-	5.9911	18.0000	5.4296
Webberville Schools	33220	31,063,780	5.9911	18.0000	8.4371
Williamston Schools	33230	2,494,548	5.9911	18.0000	7.3000
Leslie Township		12,940,795			
Dansville Schools	33040	171,450	5.9911	18.0000	3.9696
Leslie Schools	33100	12,502,295	5.9911	17.3111	7.3900
NW Jackson tr to Leslie	33101	-	5.9911	17.3111	7.3900
Dansville tr to Leslie (88)	33102	-	5.9911	17.3111	7.3900
Mason Schools	33130	-	5.9911	17.9856	4.7000
Leslie tr to Mason (96)	33124	259,100	5.9911	17.9856	12.0900
Leslie tr to Mason	33133	-	5.9911	17.9856	4.7000
Jackson-Northwest	38140	7,950	8.1334	16.9487	.1165
Locke Township		5,561,366			
Webberville Schools	33220	2,059,798	5.9911	18.0000	8.4371
Williamston Schools	33230	1,756,144	5.9911	18.0000	7.3000
Perry transfer to Williamston (01)	33231	-	5.9911	18.0000	7.9500
Fowlerville Schools	47030	129,255	2.3507	18.0000	8.3400
Morrice Schools	78060	498,260	3.9350	17.0399	1.8300
Perry Schools	78080	1,117,909	3.9350	14.7771	7.0000

*See page 14 for school districts with summer and winter collection

**INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005
AMENDED NOVEMBER 22, 2005**

Township or City by School Districts	School Dist. No.	Non-Homestead 2005 Total Real & Pers. Taxable Value	Non-Homestead Millage		
			ISD's Only Separate or Allocated	Operating	Bldg/Site/Debt
Meridian Charter Township		481,337,924			
East Lansing Schools	33010	43,292,019	5.9911	18.0000	8.2920
Haslett Schools	33060	78,036,696	5.9911	18.0000	9.1204
Okemos tr to Haslett #3	33061	25,254	5.9911	18.0000	9.1204
Okemos Schools	33170	351,600,202	5.9911	18.0000	5.7265
Haslett tr to Okemos	33171	47,992	5.9911	18.0000	5.7265
Williamston Schools	33230	8,335,761	5.9911	18.0000	7.3000
Onondaga Township		15,188,000			
Eaton Rapids Schools	23050	9,511,300	3.8896	17.9766	7.0000
Leslie tr to ER	23051	-	3.8896	17.9766	7.0000
Leslie Schools	33100	5,092,500	5.9911	17.3111	7.3900
Mason Schools	33130	555,600	5.9911	17.9856	4.7000
Jackson-Northwest	38140	26,800	8.1334	16.9487	.1165
Springport Schools	38150	1,800	8.1334	18.0000	8.9500
Stockbridge Township		35,152,922			
Dansville Schools	33040	138,982	5.9911	18.0000	3.9696
Stockbridge Schools	33200	35,013,940	5.9911	18.0000	5.6225
Vevay Township		31,741,290			
Dansville Schools	33040	596,097	5.9911	18.0000	3.9696
Mason Schools	33130	-	5.9911	17.9856	4.7000
Dansville tr to Mason (73) #1	33134	31,060,157	5.9911	17.9856	4.7000
Dansville tr to Mason (76) #2	33135	85,036	5.9911	17.9856	4.7000
Dansville tr to Mason (77) #3	33138	-	5.9911	17.9856	4.7000
Dansville tr to Mason (89) #4	33120	-	5.9911	17.9856	4.7000

*See page 14 for school districts with summer and winter collection

INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005
AMENDED NOVEMBER 22, 2005

Township or City by School Districts	School Dist. No.	Non-Homestead 2005 Total Real & Pers. Taxable Value	Non-Homestead Millage		Bldg/Site/Debt
			ISD's Only Separate or Allocated	Operating	
Wheatfield Township		7,513,351			
Dansville Schools	33040	1,191,007	5.9911	18.0000	3.9696
Mason Schools	33130	362,369	5.9911	17.9856	4.7000
Dansville tr to Mason (89) #122	33122	-	5.9911	17.9856	4.7000
Dansville tr to Mason (91) #123	33123	-	5.9911	17.9856	4.7000
Williamston Schools	33230	5,959,975	5.9911	18.0000	7.3000
Dansville tr to Williamston (92)	33234	-	5.9911	18.0000	5.8400
Dansville tr to Williamston (00)	33238	-	5.9911	18.0000	5.1500
Dansville tr to Williamston (02)	33239	-	5.9911	18.0000	6.1196
White Oak Township		11,921,350			
Dansville Schools	33040	8,587,564	5.9911	18.0000	3.9696
Stockbridge Schools	33200	1,610,386	5.9911	18.0000	5.6225
Webberville Schools	33220	251,083	5.9911	18.0000	8.4371
Fowlerville Schools	47030	1,472,317	2.3507	18.0000	8.3400
Webberville tr to Fowlerville	47038	-	2.3507	16.6374	11.1200
Williamstown Township		22,832,123			
Haslett Schools	33060	2,610,593	5.9911	18.0000	9.1204
Perry tr to Haslett (90)	33062	-	5.9911	18.0000	7.4404
Okemos Schools	33170	494,854	5.9911	18.0000	5.7265
Haslett tr to Okemos (93)	33173	1,135	5.9911	18.0000	3.3465
Perry Schools	78080	889,790	3.9350	14.7771	7.0000
Williamston Schools	33230	18,835,751	5.9911	18.0000	7.3000
Perry tr to Williamston (68)	33232	-	5.9911	18.0000	7.3000
Okemos tr to Williamston (73)	33233	-	5.9911	18.0000	7.3000
Perry tr to Williamston (93)	33235	-	5.9911	18.0000	7.0600
Perry tr to Williamston (95)	33236	-	5.9911	18.0000	11.0800
Perry tr to Williamston (96)	33237	-	5.9911	18.0000	7.3900
Perry tr to Williamston (03)	33241	-	5.9911	18.0000	7.9500

*See page 14 for school districts with summer and winter collection

INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005
AMENDED NOVEMBER 22, 2005

Township or City by School Districts	School Dist. No.	Non-Homestead 2005 Total Real & Pers. Taxable Value	Non-Homestead Millage		
			ISD's Only Separate or Allocated	Operating	Bldg/Site/Debt
East Lansing City - Total		397,441,301			
East Lansing Schools	33010	348,382,561	5.9911	18.0000	8.2920
Lansing Schools	33020	48,925,890	4.6976	17.9262	2.4719
Haslett Schools	33060	132,850	5.9911	18.0000	9.1204
Lansing City - Total		1,210,043,874			
East Lansing Schools	33010	34,780,886	5.9911	18.0000	8.2920
Holt Schools-Ingham	33070	1,469,655	5.9911	17.3171	10.0000
Lansing Public Sch-Ingham	33020	1,139,434,566	4.6976	17.9262	2.4719
Lansing Renaissance Zone	33021	2,899,887			2.4719
Okemos Schools	33170	31,358,719	5.9911	18.0000	5.7265
Waverly Schools	33215	100,161	5.9911	18.0000	4.2000
Leslie City		17,929,221			
Leslie Schools	33100	17,929,221	5.9911	17.3111	7.3900
Mason City		79,616,010			
Mason Schools	33130	79,616,010	5.9911	17.9856	4.7000
Williamston City		44,693,024			
Williamston Schools	33230	44,693,024	5.9911	18.0000	7.3000

*See page 14 for school districts with summer and winter collection

**INGHAM COUNTY APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005**

*School districts levying a portion of their total authorized millage as a summer collection

School Districts	School Dist. No.	2005 Summer Mills All Property	2005 Winter Mills All Property	2005 Summer Mills Non-Homestead	2005 Winter Mills Non-Homestead	2005 Total Bldg/Site/Debt	2005 Total Operating
East Lansing Public Schools	33010	9.1487		17.1433		8.2920	18.0000
Eaton Rapids Schools	23050	3.5000	3.5000	8.9883	8.9883	7.0000	17.9766
Lansing Public Schools	33020	1.2361	1.2358	8.9631	8.9631	2.4719	17.9262
Haslett Schools	33060	4.5602	4.5602	9.0000	9.0000	9.1204	18.0000
Mason Schools	33130		4.7000	17.9856		4.7000	17.9856
Northwest Jackson Schools	38140	.1165		16.9487		.1165	16.9487
Okemos Schools	33170	2.8632	2.8633	9.0000	9.0000	5.7265	18.0000
Perry Public Schools	78080	3.5000	3.5000	7.3886	7.3885	7.0000	14.7771
Waverly Schools	33215	5.4200	4.8170	5.8000	6.1630	4.2000	18.0000
Williamston Schools	33230	3.6500	3.6500	9.0000	9.0000	7.3000	18.0000

INGHAM COUNTY DNR (PILT) APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005
 Amended November 22, 2005

Taxing Authorities	2005 DNR Property Taxable Value	Millages
TOTAL	1,345,180	
Aurelius Township (1 parcel)	45,736	1.3240
Bunker Hill Township (6 parcels)	496,564	.7824
Ingham Township (8 parcels)	733,777	.8313
Onondaga Township (1 parcel)	31,000	.9302
Stockbridge Township (8 parcels)	38,103	.7905
Village of Stockbridge (3 parcels, included above in Stockbridge Township)	11,967	12.7400
State Education Tax	1,345,180	6.0000
County Operating	1,345,180	6.3512
Special Transportation	1,345,180	.3917
Emergency 911	1,345,180	.8436
Airport Authority	1,345,180	.4695
Juvenile Justice	1,345,180	.5906
Capital Area District Library	1,345,180	1.4423

**INGHAM COUNTY DNR (PILT) APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005**

Amended November 22, 2005

Taxing Authorities	2005 Real & Personal Taxable Value	Millages
Eaton Intermediate School District	31,000	3.8896
Ingham Intermediate School District		
Operating	1,314,180	.1895
Spec. Ed	1,314,180	4.5081
Voc. Ed	1,314,180	1.2935
Lansing Community College	1,314,180	3.8112


CERTIFICATION

I hereby certify that this report is a true statement of taxable valuations of all Department of Natural Resource properties and the millages apportioned by the County Board of Commissioners of the County of Ingham in 2005.


Douglas A. Stover, Ingham County Equalization Director

STATE OF MICHIGAN)
) ss
COUNTY OF INGHAM)

Subscribed before me this 19th day of October, 2005.


Notary Public, Ingham County, MI
My commission Expires: _____ PAMELA KLUSACK
Notary Public, Ingham County, MI
My Comm. Expires Sept. 9, 2007

**INGHAM COUNTY DNR (PILT) APPORTIONMENT REPORT
STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED
BY THE BOARD OF COMMISSIONERS FOR THE YEAR 2005**

Amended November 22, 2005

Township or City by School Districts	School Dist. No.	All Property	Homestead Millage		Bldg/Site/Debt
			ISD's Only Separate or Allocated	Operating	
INGHAM COUNTY TOTAL		1,345,180			
Aurelius Township					
Mason Schools	33130	45,736	5.9911		4.7000
Bunker Hill Township					
Dansville Schools	33040	496,564	5.9911		3.9696
Ingham Township					
Dansville Schools	33040	733,777	5.9911		3.9696
Onondaga Township					
Eaton Rapids Schools	23050	31,000	3.8896		7.0000
Stockbridge Township					
Stockbridge Schools	33200	38,103	5.9911		5.6225

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION CONGRATULATING BRUCE BRAGG ON RECEIVING THE ROY R. MANTY
AWARD**

RESOLUTION #05-

WHEREAS, the Roy R. Manty Award is the highest individual award given in Michigan by local public health; and

WHEREAS, the Roy R. Manty Award is presented annually to an individual who exemplifies the values, the dedication, and the spirit that Roy R. Manty brought to public health; and

WHEREAS, at Michigan's Premier Public Health Conference in Grand Rapids, Bruce Bragg received the Roy R. Manty Award in recognition of his career of distinguished service to public health; and

WHEREAS, for many years Bruce's leadership has been recognized locally as Health Officer for the Ingham County Health Department, regionally with his innovative work focused on collaborating toward the development of appropriate land use planning tools, statewide as an active, contributing member of MALPH and MPHI; and nationally as a participant in and officer of NACCHO; and

WHEREAS, his increasing involvement in social justice issues is evident in Ingham County and nationally.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates Bruce Bragg on receiving the prestigious Roy R. Manty Award and extends its sincere appreciation to Bruce for his dedication and commitment to public health and the many contributions he has made locally, regionally and nationally.

HUMAN SERVICES: Yeas: Hertel, Weatherwax-Grant, Celentino, Holman, Severino
Nays: None **Absent:** Dedden **Approved 11/14/05**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING 2005 AGREEMENT FOR
VOLUNTEERS OF AMERICA NEW HOPE DAY SHELTER PROGRAM**

RESOLUTION #05-

WHEREAS, the Volunteers of America has operated a low income New Hope Day Shelter Program to serve County residents; and

WHEREAS, due to the loss of funding sources primarily due to revisions in the federal tax code, the Volunteers of America low income New Hope Day Shelter Program will be under funded during this 2005 winter season; and

WHEREAS, the Volunteers of America has requested an emergency appropriation to assist in the adequate funding of the Volunteers of America New Hope Day Shelter Program; and

WHEREAS, this request is consistent with the Board of Commissioners' priorities of "Meeting Basic Needs".

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract for \$30,000 with Volunteers of America for the New Hope Day Shelter Program for the period of December 1, 2005 through March 31, 2006 for services to Ingham County residents as outlined in their attached proposal.

BE IT FURTHER RESOLVED, that the Controller is authorized to appropriate \$30,000 from the 2005 Contingency Fund for this purpose.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign the necessary contracts consistent with this resolution as prepared by the County Attorney.

HUMAN SERVICES: Yeas: Hertel, Weatherwax-Grant, Celentino, Holman, Severino

Nays: None **Absent:** Dedden **Approved 11/14/05**

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan

Nays: None **Absent:** None **Approved 11/16/05**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A 2005 AGREEMENT FOR THE CAPITAL AREA COMMUNITY SERVICES UTILITY ASSISTANCE PROGRAM

RESOLUTION #05-

WHEREAS, Capital Area Community Services has operated a low income Utility Assistance Program since the early 1970's to serve County residents; and

WHEREAS, due to the loss of funding sources and the high cost of petroleum based residential heating this winter, the Capital Area Community Services low income Utility Assistance Program will be under funded this 2005 heating season; and

WHEREAS, Capital Area Community Services has requested an emergency appropriation to adequately fund the Capital Area Community Services Utility Assistance Program; and

WHEREAS, this request is consistent with the Board of Commissioners' priorities of "Meeting Basic Needs".

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract for \$20,000 with Capital Area Community Services for the Utility Assistance Program, for the period of December 1, 2005 through February 28, 2006, for services to Ingham County residents as outlined in their attached proposal.

BE IT FURTHER RESOLVED, that the Controller is authorized to appropriate \$20,000 from the 2005 Contingency Fund for this purpose.

BE IT FURTHER RESOLVED, that the Board Chairperson and the County Clerk are authorized to sign the necessary contracts consistent with this resolution as prepared by the County Attorney.

HUMAN SERVICES: Yeas: Hertel, Weatherwax-Grant, Celentino, Dedden, Holman, Severino

Nays: None **Absent:** None **Approved 11/7/05**

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan

Nays: None **Absent:** None **Approved 11/16/05**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A LEASE AGREEMENT FOR A PEDIATRIC DENTAL CLINIC
AT 2815 S. PENNSYLVANIA**

RESOLUTION #05-

WHEREAS, Ingham County has occupied space at 2815 S. Pennsylvania, Lansing, Michigan since January 1, 2001 to house the Healthy Smiles Dental Clinic; and

WHEREAS, the current lease agreement expires on December 31, 2005; and

WHEREAS, the Health Department has notified Vlahakis Commercial Property Management, LLC that it is exercising the option to continue a lease agreement for another five year period; and

WHEREAS, Vlahakis has proposed a rental rate and conditions that are reasonable and competitive; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the lease agreement for space in the Lansing Medical Office Center building at 2815 S. Pennsylvania.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a lease agreement with Vlahakas Commercial Property Management, LLC for approximately 2,319 square feet of space in the Lansing Medical Office Center for use as a pediatric dental clinic.

BE IT FURTHER RESOLVED, that the period of the lease agreement shall be January 1, 2006 through December 31, 2010.

BE IT FURTHER RESOLVED, that the annual rent during the first year (January 1, 2006 through December 31, 2006) shall be \$28,056, in year two the annual rent shall be \$28,620 and the annual rent in years three through five shall be \$29,220.

BE IT FURTHER RESOLVED, that Ingham County will be responsible for paying the cost of heating and cooling and for water and sewage use, estimated at \$355 per month.

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

HUMAN SERVICES: Yeas: Hertel, Weatherwax-Grant, Celentino, Holman, Severino

Nays: None

Absent: Dedden

Approved 11/14/05

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan

Nays: None

Absent: None

Approved 11/16/05

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO IMPLEMENT JOB DESCRIPTION, CLASSIFICATION AND SALARY GRADES
CHANGES RESULTING FROM THE PATIENT VISIT REDESIGN PROJECT IN SEVERAL
HEALTH CENTERS**

RESOLUTION #05-

WHEREAS, the Health Department began a Patient Visit Redesign Project in 2002 with support from a Federal grant; and

WHEREAS, the goal of the redesign initiative is to improve customer satisfaction, reduce wait times and increase productivity in the community health centers; and

WHEREAS, the current UAW TOPS collective bargaining agreement committed the County to reviewing the job descriptions and reconsidering the classification and salary grade for UAW represented employees whose jobs were affected by the redesign process; and

WHEREAS, the redesign of the Adult Health Center and Women's Health Center were completed in 2003 (with implementation authorized by the Board of Commissioners in Resolution #04-90); and

WHEREAS, the redesign process has now been completed in other health centers; and

WHEREAS, the Human Resources Department conducted a review of the job descriptions, classifications and salary grades for UAW represented employees in the Child Health, St. Lawrence, Sparrow, Otto, Willow and Leslie/Stockbridge Health Centers and has recommended some changes; and

WHEREAS, the UAW has recently advised the County that it supports the recommendation of the Human Resources Department; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the changes in job descriptions, classifications and salary grades recommended by the Human Resources Department.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners recognizes the completion of the Patient Visit Redesign Project in the Child Health, St. Lawrence, Sparrow, Otto, Willow and Leslie/Stockbridge Health Centers.

BE IT FURTHER RESOLVED, that the Board of Commissioners accepts the recommendations of the Human Resources Department and establishes the classifications and salary grades for the following positions, effective April 1, 2005:

Community Health Representative III (position numbers 601303, 601282, 601107 and 601220) {UAW TOPS E} to Community Health Representative IV {UAW TOPS F};

Clinic Assistant Technician II (position number 601279), {UAW TOPS E} to UAW TOPS F.

RESOLUTION #05-

BE IT FURTHER RESOLVED, that a new Community Health Representative IV position {UAW TOPS F}, is established at the Willow Health Center to be filled through a competitive process from among the existing Community Health Representative II and Community Health Representative III employees in the Health Department.

BE IT FURTHER RESOLVED, that the job title and classification for position number 601191 shall be changed from Clinic Assistant I {UAW TOPS D} to Community Health Representative II {UAW TOPS D}.

HUMAN SERVICES: Yeas: Hertel, Weatherwax-Grant, Celentino, Holman, Severino
Nays: None **Absent:** Dedden **Approved 11/14/05**

COUNTY SERVICES: Yeas: Celentino, Copedge, De Leon, Schor, Severino, Vickers
Nays: None **Absent:** None **Approved 11/15/05**

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
Nays: None **Absent:** None **Approved 11/16/05**

Introduced by the Judiciary Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION RECOGNIZING THOMAS M. COOLEY LAW SCHOOL FOR THEIR SUPPORT
AND CONTRIBUTIONS TO THE LANSING TEEN COURT**

RESOLUTION #05-

WHEREAS, in April 2000, Thomas M. Cooley Law School, in its capacity as a community collaborator, opened its doors to the Lansing Teen Court through the provision of office space to house daily program operations; and

WHEREAS, in November of 2002, due to steady program growth, granted access to additional offices for family intake meetings and other program activities, as well as, access to classroom space, to accommodate the addition of a second staff member charged with the implementation of an educational component known as Street Law Workshops; and

WHEREAS, in January of 2004, with the completion of the Thomas M. Cooley Law Center Moot Courtrooms, these courtrooms were open to Lansing Teen Court, enabling the program operations to double its capacity to serve more juvenile respondents and thereby double the program's capacity to expose local high school student volunteers to serve as Teen Court Peer Jurors, Bailiffs and Clerks during monthly hearings; and

WHEREAS, due to the identification of underlying causes of juvenile crime in program participants, the Thomas M. Cooley Volunteer Corps refers 10 to 15 Law Students per term to serve as Youth Respondent Advocates, who continue to provide adult guidance, academic tutoring and other program support to meet program and community needs, and

WHEREAS, due to the expansion of eligible offenses and referrals from the Ingham County Prosecuting Attorney's Office, the need for qualified officials to oversee monthly hearings has risen dramatically; and

WHEREAS, when local family court and district court judges cannot serve, Law Professors/Attorneys from the Thomas M. Cooley Law School faculty have volunteered to serve as "Honorary Judge". Their own belief in Balance and Restorative Juvenile Justice alternatives has resulted in unique program contributions that continue to strengthen our community's resolve to address juvenile justice needs; and

WHEREAS, because of Thomas M. Cooley's ongoing facility, faculty and student contributions, Lansing Teen Court now in the fifth year of operations, has provided program services to over 450 juvenile respondents and trained and directly involved nearly 1,700 high school students as Peer Jurors, Bailiffs and Clerks; and

WHEREAS, this generous support has resulted in helping our young people become knowledgeable about our System of Laws, how courtrooms function, the harm crime causes our community and the importance of becoming responsible and contributing citizens.

RESOLUTION #05-

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes Thomas M. Cooley Law School for the generous support and contributions to the Lansing Teen Court.

JUDICIARY COMMITTEE: Yeas: Holman, Weatherwax-Grant, Nolan, Swope, Schafer, Dougan
Nays: None **Absent:** None **Approved 11/10/05**

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION REQUESTING CONTINGENCY FUNDS
TO ASSIST IN MEETING THE 55TH DISTRICT COURT'S PROBATION CASE MANAGEMENT
DEMANDS DURING MATERNITY LEAVE**

RESOLUTION #05-

WHEREAS, a full-time Probation Agent will be absent from work at the Ingham County District Court for up to a nine week period of time, due to a maternity leave; and

WHEREAS, the loss of the full-time Probation Agent will create significant problems for our Court due to the increasing demands of the probation caseload and jail overcrowding, will create a major backlog, and will compromise the quality of supervision and enforcement of court orders; and

WHEREAS, a temporary full-time Probation Agent is necessary to cover the caseload during this time and will fully carry out all duties and responsibilities as currently assigned to a District Court Agent, including pre-sentence investigations, supervision, PBT testing, probation violation hearings; and

WHEREAS, this will allow the Court to maintain current services to defendants without disrupting the continuous flow of recommendations for this service; and

WHEREAS, the estimated additional expense of employing the temporary full-time Probation Agent at full-time, for up to nine weeks, is approximately \$7,662.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the District Court's request to use a temporary full-time Probation Agent for up to a nine week period of time, due to a maternity leave in the Probation Division.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller to transfer the funds for this purpose out of the 2005 Contingency Fund to the Probate Court's 2005 budget, and if necessary, to the Probate Court's 2006 budget by increasing the Personnel line items up \$7,662 based on the actual duration of the medical leave.

JUDICIARY COMMITTEE: Yeas: Holman, Weatherwax-Grant, Nolan, Swope, Schafer, Dougan
Nays: None **Absent:** None **Approved 11/10/05**

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
Nays: None **Absent:** None **Approved 11/16/05**

Introduced by the Law Enforcement, Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A PROTEMPS CONTRACT EXTENSION FOR THE INTEGRATION PHASE OF THE INTEGRATED JUSTICE INFORMATION SYSTEM

RESOLUTION #05-

WHEREAS, the Board of Commissioners is under contract with Pro-Temps for professional management services on the Integrated Justice Information System (IJIS) project; and

WHEREAS, the last authorization was through December of 2005; and

WHEREAS, the IJIG's Committee is recommending that the contract be continued to insure integration progress continues.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners shall continue a contract with Pro-Temps for professional management services for the IJIS Project to be continued for integration as determined by the IJIG'S Committee and the Controller, but not to continue after December 31, 2006 or \$63,732.00 or completion, whichever occurs first.

BE IT FURTHER RESOLVED, that the Controller is authorized to make the necessary budget adjustments to the 2006 Budget in accordance with this resolution.

BE IT FURTHER RESOLVED, that the contract funds will come from the IJIS budget.

BE IT FURTHER RESOLVED, that upon the recommendation of the IJIG's Committee, 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: De Leon, Nolan, Copedge, Thomas
Nays: Schafer, Vickers **Absent:** None **Approved 11/10/05**

JUDICIARY COMMITTEE: Yeas: Holman, Weatherwax-Grant, Nolan, Swope, Dougan
Nays: None **Absent:** Schafer **Approved 11/10/05**

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
Nays: None **Absent:** None **Approved 11/16/05**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A GRANT MATCH FOR THE CITY OF LANSING'S COPS
INTEROPERABLE VOICE AND DATA GRANT**

RESOLUTION #05-

WHEREAS, the City of Lansing has applied for, and received a COPS Grant from the U.S. Department of Justice for the voice and data interoperability project; and

WHEREAS, the focus of the grant is to encourage interoperable communications between public safety units on a regional basis; and

WHEREAS, this grant requires a twenty-five percent match on equipment purchases from all communities and agencies in participation in the project; and

WHEREAS, Ingham County's share of the Matching Funds will be used to purchase a microwave backhaul to replace T-1 Lines - telephone connections; a stargate for direct interconnection between Clinton and Ingham trunked systems with full console capability for PSAPs in both counties; data basestations for the Ingham County Sheriff's Office; a CAD mapping system for the East Lansing PSAP; and radio equipment for the Lansing Fire Department Technical Rescue Team.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a subcontract with the City Lansing for the COPS Interoperable Communication Technology Program grant for the time period of September 1, 2005 through August 31, 2008 to fund: a stargate system; radio equipment for Lansing Fire Department; and a microwave backhaul project for the Public Safety Radio System and to provide data basestations for the Ingham County Sheriff's Office through COPS Grant funds of up to \$331,543.50, with seventy-five percent of the total COPS grant eligible costs to be reimbursed through the City of Lansing with \$110,514.50 in local match including Ingham County providing up to \$100,514.50 and East Lansing/MSU/Meridian Township providing up to \$10,000 in local match funds, for a total project cost of \$442,058.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes up to \$42,500 to be spent from 911 funds as the twenty-five per cent match in the COPS grant for the purchase of the City of East Lansing's CAD/Mapping System.

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 with the City of Lansing and the City East of Lansing and the appropriate vendors consistent with this resolution and approved as to form by the County Attorney.

BE IT FURTHER RESOLVED, that the expenditure of funds for these projects are contingent on the other partner municipalities agreeing to participate in the specific project portions of the COPS Interoperable Communication Technology Program Grant.

RESOLUTION #05-

LAW ENFORCEMENT: Yeas: De Leon, Nolan, Copedge, Thomas, Schafer, Vickers

Nays: None **Absent:** None **Approved 11/10/05**

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan

Nays: None **Absent:** None **Approved 11/16/05**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING 2006 AGREEMENTS FOR COMMUNITY AGENCIES

RESOLUTION #05-

WHEREAS, the 2006 Ingham County Budget has been approved by the Finance Committee; and

WHEREAS, under the Community Agency Program a number of agencies have been allocated funds to provide important services that are consistent with the County's Strategic Planning Objective to Ingham County residents.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the County Attorney to draft contracts for the period of January 1, 2006 through December 31, 2006 for each Community Agency listed on the attached, in accordance with the dollar amounts allocated in the 2006 Budget as stated below, and for the services to Ingham County residents previously approved by the liaison committees:

<u>Liaison Committee</u>	<u>2006 Budget Allocation</u>
County Services Committee	\$ 35,000.00
Human Services	\$119,650.00
Judiciary	\$ 47,000.00
Law Enforcement	\$ 9,500.00

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

LAW ENFORCEMENT: Yeas: De Leon, Nolan, Copedge, Thomas, Schafer, Vickers
Nays: None **Absent:** None **Approved 11/10/05**

JUDICIARY COMMITTEE: Yeas: Holman, Weatherwax-Grant, Nolan, Swope, Schafer, Dougan
Nays: None **Absent:** None **Approved 11/10/05**

HUMAN SERVICES: Yeas: Hertel, Weatherwax-Grant, Celentino, Holman, Severino
Nays: None **Absent:** Dedden **Approved 11/14/05**

COUNTY SERVICES: Yeas: Celentino, Copedge, De Leon, Schor, Vickers
Nays: Severino **Absent:** None **Approved 11/15/05**

FINANCE: Yeas: Dedden, Swope, Hertel, Schor, Thomas, Dougan
Nays: None **Absent:** None **Approved 11/16/05**

2006 COMMUNITY AGENCY APPLICANTS

	2006 COMMUNITY AGENCY GRANT APPLICANTS:	AMT. REC'D IN 2005	2006 AMT. REQUESTED	COMMITTEE RECOMMENDATIONS	FINANCE RECOMMENDATIONS
	COUNTY SERVICES COMMITTEE			COUNTY SERVICES COMMITTEE RECOMMENDATION FOR YEAR 2006	COUNTY SERVICES
	Ingham Conservation District	\$27,900.00	\$29,500.00	\$13,950.00	\$20,400.00
	Urban Options	\$7,100.00	\$7,100.00	\$7,100.00	\$7,100.00
	SUBTOTAL COUNTY SERVICES	\$35,000.00	\$36,600.00	\$21,050.00	\$27,500.00
	HUMAN SERVICES COMMITTEE			HUMAN SERVICES COMMITTEE RECOMMENDATION FOR YEAR 2006	HUMAN SERVICES COMMITTEE
NEW	Allen Neighborhood Center		\$8,000.00	\$7,000.00	\$7,000.00
	Boys & Girls Club of Lansing	\$8,750.00	\$8,750.00	\$8,313.00	\$8,313.00
	Capital Area Literacy Coalition	\$4,500.00	\$4,500.00	\$4,275.00	\$4,275.00
NEW	Capital Area United Way/ Capital Area Human Services Connection/2-1-1		\$45,000.00	\$0.00	\$0.00
	Catholic Social Services of Lansing/St. Vincent Home, Inc./Ballentine Stepping Stones	\$3,000.00	\$5,000.00	\$2,850.00	\$2,850.00
	Catholic Social Services of Lansing/St. Vincent Home, Inc./CAIR	\$2,900.00	\$2,900.00	\$2,755.00	\$2,755.00
	City of East Lansing/ALFA Adult Day Services (Reso #05-129, May 10, 2005)	\$13,000.00	\$8,000.00	\$8,000.00	\$8,000.00
	Cristo Rey Community Center	\$2,645.00	\$3,000.00	\$2,513.00	\$2,513.00
	Ele's Place	\$5,000.00	\$10,000.00	\$8,750.00	\$8,750.00
	Garden Project of the Greater Lansing Food Bank	\$5,000.00	\$5,000.00	\$4,750.00	\$4,750.00
	Gateway Community Services	\$15,299.00	\$15,299.00	\$14,534.00	\$14,534.00
	Girl Scouts of Michigan Capital Council	\$2,045.00	\$5,000.00	\$1,943.00	\$1,943.00
NEW	Greater Lansing Arab American Social Services		\$8,000.00	\$4,000.00	\$6,500.00
	Haven House	\$3,800.00	\$5,000.00	\$3,610.00	\$3,610.00
	Lansing Area Aids Network	\$5,000.00	\$12,000.00	\$4,750.00	\$4,750.00
	Lansing Area Parents' Respite Center, Inc.	\$5,000.00	\$6,000.00	\$4,750.00	\$4,750.00
	Leslie Outreach, Inc.	\$1,034.00	\$1,065.00	\$982.00	\$982.00
	Listening Ear, Inc.	\$7,315.00	\$7,680.00	\$6,949.00	\$6,949.00
NEW	MSU Detroit College of Law Clinical Programs	\$10,158.00	\$10,158.00	\$9,650.00	\$9,650.00
	MSU Kinship Care Resource Center		\$10,440.00	\$701.00	\$2,701.00
	National Council on Alcoholism	\$3,000.00	\$6,000.00	\$2,850.00	\$2,850.00
	Rural Family Services of Ingham County	\$5,000.00	\$5,000.00	\$4,750.00	\$4,750.00
NEW	Sequoia Community Center		\$66,220.00	\$0.00	\$0.00
NEW	South Lansing Community Development Association		\$10,000.00	\$1,000.00	\$4,000.00
	Stockbridge Community Outreach	\$2,000.00	\$2,000.00	\$1,900.00	\$1,900.00
NEW	Volunteers of America		\$50,000.00	\$0.00	\$0.00
	Westside Community YMCA	\$4,500.00	\$4,500.00	\$4,275.00	\$4,275.00
	Youth Development Corporation	\$4,000.00	\$5,000.00	\$3,800.00	\$3,800.00
	SUBTOTAL HUMAN SERVICES	\$112,946.00	\$329,512.00	\$119,650.00	\$127,150.00

2006 COMMUNITY AGENCY APPLICANTS

2006 COMMUNITY AGENCY GRANT APPLICANTS:	AMT. REC'D IN 2005	2006 AMT. REQUESTED	COMMITTEE RECOMMENDATIONS	FINANCE RECOMMENDATIONS
JUDICIARY COMMITTEE			JUDICIARY COMMITTEE RECOMMENDATION FOR YEAR 2006	JUDICIARY COMMITTEE
NEW Lansing Teen Court		\$14,000.00	\$0.00	\$0.00
Legal Services of South Central Michigan	\$ 43,631.00	\$46,000.00	\$43,631.00	\$43,631.00
Sixty Plus, Inc.	\$ 3,369.00	\$6,000.00	\$3,369.00	\$3,369.00
SUBTOTAL JUDICIARY	\$ 47,000.00	\$66,000.00	\$47,000.00	\$47,000.00
LAW ENFORCEMENT COMMITTEE			LAW ENFORCEMENT COMMITTEE RECOMMENDATION FOR YEAR 2006	LAW ENFORCEMENT COMMITTEE
Lansing Area Safety Council	\$ 3,393.00	\$3,393.00	\$3,393.00	\$3,393.00
New Way In, Inc.	\$ 6,107.00	\$7,500.00	\$6,107.00	\$6,107.00
SUBTOTAL LAW ENFORCEMENT	\$ 9,500.00	\$10,893.00	\$9,500.00	\$9,500.00
TOTAL		\$443,005.00	\$197,200.00	\$211,150.00
2006 COMMUNITY AGENCIES AVAILABLE FUNDS:	AVAILABLE FUNDS	AGENCY REQUESTS	DIFFERENCE: AVAILABLE FUNDS & TOTAL REQUESTS	DIFFERENCE: AVAILABLE FUNDS & TOTAL REQUESTS
County Services	\$35,000.00	\$36,600.00	-\$1,600.00	\$38,200.00
Human Services	\$119,650.00	\$329,512.00	-\$209,862.00	\$539,374.00
Judiciary	\$47,000.00	\$66,000.00	-\$19,000.00	\$85,000.00
Law Enforcement	\$9,500.00	\$10,893.00	-\$1,393.00	\$12,286.00
TOTAL	\$211,150.00	\$443,005.00	-\$231,855.00	\$674,860.00
* The Law Enforcement Committee requested the Lansing Area Safety Council to provide an emphasis on targeting at-risk populations				