

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

MAY 8, 2007

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF **APRIL 24, 2007**
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
 1. LETTER FROM **SCOTT D. BASEL** TENDERING HIS RESIGNATION FROM THE INGHAM COUNTY EQUAL OPPORTUNITY COMMITTEE
 2. LETTER FROM THE DEPARTMENT OF HUMAN SERVICES FORWARDING THE **CHILD CARE FUND** REVIEW REPORT
 3. MID-SOUTH SUBSTANCE ABUSE COMMISSION – FY 2005/2006 ANNUAL REPORT (To be distributed at the Meeting)
- VII. LIMITED PUBLIC COMMENT
- VIII. CONSIDERATION OF CONSENT AGENDA
- IX. COMMITTEE REPORTS AND RESOLUTIONS
 4. COUNTY SERVICES COMMITTEE – RESOLUTION MAKING AN APPOINTMENT TO THE **EQUAL OPPORTUNITY COMMITTEE**
 5. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION ACCEPTING 2007 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FROM THE **MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY** IN THE AMOUNT OF \$300,000
 6. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION ACCEPTING 2007 **COMMUNITY DEVELOPMENT BLOCK GRANT** FUNDING FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$243,900

7. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH [MATA BROTHERS](#) CONSTRUCTION FOR COUNTY-WIDE CONCRETE REPLACEMENT AND REPAIR
8. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN AGREEMENT WITH [AON CONSULTING WORLDWIDE](#) TO PROVIDE CONSULTING SERVICES FOR THE INGHAM COUNTY HEALTH COALITION
9. COUNTY SERVICES COMMITTEE – RESOLUTION AUTHORIZING THE CREATION OF A [POTTER PARK ZOO BOARD](#)
10. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING AN INTERIM [2007 POTTER PARK AND POTTER PARK ZOO BUDGET](#)
11. FINANCE COMMITTEE – RESOLUTION ESTABLISHING AREAS OF PRIORITY EMPHASIS GUIDING [2008 ACTIVITIES](#) AND BUDGET PROCESS
12. HUMAN SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AMENDMENT AND EXTENSION OF AN EXISTING CONTRACT BETWEEN INGHAM COUNTY AND THE MICHIGAN DEPARTMENT OF [HUMAN SERVICES FOR AFTER SCHOOL](#) AND SUMMER PROGRAMMING IN THE CITY OF LANSING
13. HUMAN SERVICES COMMITTEE – RESOLUTION IN HONOR OF NATIONAL CHILDREN’S [MENTAL HEALTH AWARENESS DAY](#)
14. JUDICIARY COMMITTEE – RESOLUTION TO ADOPT THE 2007/2008 [JUVENILE JUSTICE COMMUNITY AGENCY](#) PROCESS CALENDAR
15. JUDICIARY AND FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE A BUDGET AMENDMENT TO THE CIRCUIT COURT – FAMILY COURT [JUVENILE DIVISION 2006/2007 BUDGET](#)
16. LAW ENFORCEMENT AND FINANCE COMMITTEES – RESOLUTION AUTHORIZING THREE-YEAR CONTRACTS WITH AT&T FOR T-1 COMMUNICATION LINES FOR THE INGHAM COUNTY RADIO [COMMUNICATIONS](#) SYSTEM PROJECT
17. LAW ENFORCEMENT COMMITTEE – RESOLUTION SUPPORTING SENATE [BILLS 410 AND 411](#)

- 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

**APRIL 24, 2007 STATUTORY EQUALIZATION MEETING
(CONTINUED FROM APRIL 10, 2007)**

Board of Commissioners Room- Courthouse
Mason -7:30 p.m.
April 24, 2007

CALL TO ORDER:

The Ingham County Board of Commissioners reconvened for their Statutory Equalization meeting at the above time and place. The meeting was called to order by Chairperson Thomas at 7:32 p.m. Roll was called and all Commissioners were present, except Commissioner De Leon.

PLEDGE OF ALLEGIANCE:

Doug Stover, Equalization Director, led the Board in the Pledge of Allegiance and a few moments of silence were observed for meditation.

APPROVAL OF THE MINUTES:

Moved by Commissioner Tennis, supported by Commissioner Celentino to approve the Minutes of the April 10, 2007 meeting, as submitted. Motion carried unanimously. Absent: Commissioner De Leon.

ADDITIONS TO THE AGENDA:

Moved by Commissioner Schafer, supported by Commissioner Celentino to suspend the rules to allow a late resolution honoring John Tyler Parmer. Motion carried unanimously. The resolution was added as agenda item 16.

PRESENTATION BY WOMEN'S COMMISSION OF EVERYDAY HEROINE AWARD:

Commissioner Nolan and Deb Smith, from the Women's Commission, introduced this year's recipients of the "Everyday Heroine Award" Elaine Williams and Dr. Sharon Hobbs.

PETITIONS AND COMMUNICATIONS:

Letter from Lansing Area Safety Council inviting Commissioners to attend the Adult Crossing Guards recognition dinner and the Safety Patrol picnic. Received and placed on file.

CATA Fiscal Year 2006 Annual report. Accepted and placed on file.

Resolution from Allegan County expressing opposition to House Bill 4398. Referred to the Finance Committee.

Letter and attachments from the Ingham County Board of Health regarding the proposed revision to the Regulation Eliminating Smoking in Public and Private Worksites. Referred to the Human Services Committee.

LIMITED PUBLIC COMMENT:

None.

CONSIDERATION OF CONSENT AGENDA:

Moved by Commissioner Severino, supported by Commissioner Copedge to adopt a consent agenda consisting of all items except: 8, 9, 10 and 15. Motion carried unanimously. Absent: Commissioner De Leon. Items on the consent agenda were adopted by a unanimous roll call vote. Absent: Commissioner De Leon. Items voted on separately are so noted in the Minutes.

COMMITTEE REPORTS AND RESOLUTIONS:

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

RESOLUTION APPROVING THE RECLASSIFICATION OF THE BUDGET DIRECTOR AND ESTABLISHMENT OF THE ASSISTANT DEPUTY CONTROLLER POSITION

RESOLUTION #07-086

WHEREAS, the job duties and responsibilities of the positions of the Budget Director and the Policy Analyst have increased with specific Board of Commissioner Committee assignments; and

WHEREAS, the reclassifications were analyzed and processed by Ingham County Human Resources; and

WHEREAS, the reclassification would eliminate the MCF 09 Policy Analyst position and create a MCF 10 Assistant Deputy Controller position; and

WHEREAS, the Controller/Administrator and the Human Resources Director have recommended that the Board of Commissioners authorize the following job titles and classification/salary grades:

| <u>Position/Employee</u> | <u>Current Grade</u> | <u>Proposed Grade</u> | <u>Title</u> |
|--------------------------|-------------------------------|-------------------------------|--|
| 212001 Morton, Teri | MCF 11 (\$59,383-\$71,277) | MCF 13 (\$68,208-\$81,868) | Budget Director |
| 223004 Cypher, Jared | MCF 09 (\$50,280-\$60,352) | MCF 10 (\$54,985-\$65,999) | From: Policy Analyst To: Assistant Deputy Controller |

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the reclassification of the Budget Director to the Managerial 13 level (\$68,208-\$81,868), eliminates the Policy Analyst position level MCF 09, and authorizes the establishment of the Assistant Deputy Controller position at the Managerial 10 level (\$54,985-\$65,999).

COUNTY SERVICES: Yeas: De Leon, Copedge, Nolan, Severino, Dougan

Nays: None **Absent:** Tennis **Approved 4/17/07**

FINANCE: Yeas: Celentino, Weatherwax-Grant, Grebner, Hertel, Soule, Dougan

Nays: None **Absent:** None **Approved 4/18/07**

Adopted as part of the consent agenda.

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

RESOLUTION AWARDING A CONTRACT TO MCDONALD ROOFING & SHEET METAL FOR ROOF REPLACEMENT AT THE INGHAM COUNTY FAIRGROUNDS

RESOLUTION #07-087

**APRIL 24, 2007 STATUTORY EQUALIZATION MEETING
(CONTINUED FROM APRIL 10, 2007)**

WHEREAS, the condition of the existing roof on the brick storage building located at the Ingham County Fairgrounds has deteriorated to the stage where replacement is necessary; and

WHEREAS, \$50,000 within the Fair Building Maintenance/Improvements Fund 561 76900 931000 has been identified for funding of this project; and

WHEREAS, the Purchasing Department solicited an "Invitation for Sealed Bids" from experienced and qualified contractors for roof replacement in accordance with the Project Manual prepared by Wigen, Tincknell, Meyer & Associates, the County's project consultant; and

WHEREAS, after review of written bids, both the Purchasing and Facilities Departments are recommending that a contract be awarded to McDonald Roofing & Sheet Metal who submitted the lowest responsive and responsible bid in the amount of \$43,692.00, this cost also reflects payment of prevailing wage which will be monitored by the Purchasing Department; and

WHEREAS, the remaining budgeted funds, \$6,308.00 will be utilized to cover the cost for removal and replacement of deteriorated metal roof decking @ \$5.00 per Sq. Ft. and will also provide new treated wood blocking to replace the rotted blocking @ \$2.50 per Bd. Ft.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to McDonald Roofing & Sheet Metal, 3960 Ann Arbor Road, Jackson, MI 49204, at a cost not to exceed \$50,000, with an amount not to exceed \$43,692 for roof removal and replacement at the brick storage building located on the Ingham County Fairgrounds, with the remaining budgeted funds to be used for replacement of deteriorated metal roof decking and new treated wood blocking, on an as needed basis, not to exceed \$6,308.

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

COUNTY SERVICES: Yeas: De Leon, Copedge, Nolan, Severino, Dougan
Nays: None **Absent:** Tennis **Approved 4/17/07**

FINANCE: Yeas: Celentino, Weatherwax-Grant, Grebner, Hertel, Soule, Dougan
Nays: None **Absent:** None **Approved 4/18/07**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING A CONTRACT WITH TEACHOUT SECURITY SERVICES, INC.
FOR UNIFORMED UNARMED GUARD SERVICES AT VARIOUS COUNTY FACILITIES**

RESOLUTION #07-088

WHEREAS, the current contract for guard services at the Human Services Building, Veterans Memorial Courthouse, and 55th District Court will expire on May 31, 2007; and

**APRIL 24, 2007 STATUTORY EQUALIZATION MEETING
(CONTINUED FROM APRIL 10, 2007)**

WHEREAS, the Purchasing Department has solicited interested and qualified private and commercial vendors to submit proposals for unarmed guard services for three (3) County facilities for a contract term of three (3) years starting June 1, 2007 through May 31, 2010, with an option to renew for two (2) additional years, this contract requires the payment of living wages; and

WHEREAS, after review, both the Purchasing and Facilities Departments recommend that a three (3) year contract be awarded to Teachout Security Services, Inc. to provide unarmed guard services for the first year at a billable rate per hour of \$15.97, the second and third years of the contract will be based on the increase in the living wage rate as follows:

| Living Wage Increase | Billing Rate Increase |
|-----------------------------|------------------------------|
| 2% increase/\$13.17 hr. | 2.25% increase/\$16.33 hr. |
| 3% increase/\$13.30 hr. | 3.25% increase/\$16.49 hr. |
| 4% increase/\$13.43 hr. | 4.25% increase/\$16.65 hr. |

WHEREAS, the funds for this contract are available within the appropriate 818000 contractual accounts.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a three (3) year contract with Teachout Security Services, Inc., 416 Frandor Avenue, Ste. 103, Lansing, Michigan 48912 to provide unarmed guard services for the Human Services Facility, Veterans Memorial Courthouse, and 55th District Court, the agreement period will be effective June 1, 2007 through May 31, 2010, based on their proposal as recommended by the Purchasing and Facilities Departments.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the option of a two (2) year extension upon the recommendation of the County Controller and approval of the County Services Committee.

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

COUNTY SERVICES: Yeas: De Leon, Copedge, Nolan, Severino, Dougan
Nays: None **Absent:** Tennis **Approved 4/17/07**

FINANCE: Yeas: Celentino, Weatherwax-Grant, Grebner, Hertel, Soule, Dougan
Nays: None **Absent:** None **Approved 4/18/07**

Adopted as part of the consent agenda.

The following resolution was introduced by the Finance Committee:

RESOLUTION AUTHORIZING 2007 ADMINISTRATIVE FUND

RESOLUTION #07-089

A statutory equalization meeting of the Board of Commissioners of the County of Ingham, Michigan (the "County"), was held in Mason, Michigan, on April 14, 2007. The following Commissioners were

PRESENT: Bahar-Cook, Celentino, Copedge, Dougan, Grebner, Hertel, Holman, Nolan, Schafer, Schor, Severino, Soule, Tennis, Thomas and Weatherwax-Grant

**APRIL 24, 2007 STATUTORY EQUALIZATION MEETING
(CONTINUED FROM APRIL 10, 2007)**

ABSENT: De Leon

RESOLUTION AUTHORIZING 2007 ADMINISTRATIVE FUND

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

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

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

AYES: Bahar-Cook, Celentino, Copedge, Dougan, Grebner, Hertel, Holman, Nolan, Schafer, Schor, Severino, Soule, Tennis, Thomas and Weatherwax-Grant

NAYS: None

ABSTAIN: None

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

STATE OF MICHIGAN
COUNTY OF INGHAM

I certify that the foregoing is a true and accurate copy of the resolution adopted by the Ingham County Board of Commissioners, that such resolution was duly adopted at a statutory equalization meeting held on the 24th day of April, 2007, and that notice of such meeting was given as required by law.

Ingham County Clerk

FINANCE: Yeas: Celentino, Weatherwax-Grant, Grebner, Hertel, Soule, Dougan

Nays: None **Absent:** None **Approved 4/18/07**

Moved by Commissioner Celentino, supported by Commissioner Hertel to adopt the resolution. Motion carried on a unanimous roll call vote. Absent: Commissioner De Leon.

The following resolution was introduced by the Finance Committee:

**2007 BORROWING RESOLUTION
(2006 DELINQUENT TAXES)**

RESOLUTION #07-090

A statutory equalization meeting of the Board of Commissioners of the County of Ingham, Michigan (the "County"), was held in Mason, Michigan, on April 24, 2007. The following Commissioners were

PRESENT: Bahar-Cook, Celentino, Copedge, Dougan, Grebner, Hertel, Holman, Nolan, Schafer, Schor, Severino, Soule, Tennis, Thomas and Weatherwax-Grant

ABSENT: De Leon

**APRIL 24, 2007 STATUTORY EQUALIZATION MEETING
(CONTINUED FROM APRIL 10, 2007)**

The preambles and resolution set forth below were offered by Commissioner Celentino and were seconded by Commissioner Schafer.

**2007 BORROWING RESOLUTION
(2006 DELINQUENT TAXES)**

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

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

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

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

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

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

WHEREAS, the Treasurer is authorized under Act 206, and has been directed by the Board, to make such payments with respect to delinquent ad valorem real property taxes (including the property tax administration fees assessed under subsection (6) of Section 44 of Act 206) owed in 2006 to the County and the local units (collectively, the "taxing units") which will have remained unpaid on March 1, 2007 and the Treasurer is authorized to pledge these amounts in addition to any amounts not already pledged for repayment of prior series of notes (or after such prior series of notes are returned as a secondary pledge) all as the Treasurer shall specify in an order when the notes authorized hereunder are issued (the "Delinquent Taxes"); and

WHEREAS, the Board has determined that in order to raise sufficient monies to adequately fund the Revolving Fund Program, the County must issue its General Obligation Limited Tax Notes, Series 2007 in one or more series, in accordance with Sections 87c, 87d, 87e, 87f, 87g and 89 of Act 206 and on the terms and conditions set forth below.

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

**I.
GENERAL PROVISIONS**

101. Establishment of 2007 Revolving Fund. In order to implement the continuation of the Revolving Fund Program and in accordance with Act 206, the County hereby establishes a 2007 Delinquent Tax Revolving Fund (the "Revolving Fund") as a separate and segregated fund within the existing Delinquent Tax Revolving Fund of the County previously established by the Board pursuant to Section 87b of Act 206.

**APRIL 24, 2007 STATUTORY EQUALIZATION MEETING
(CONTINUED FROM APRIL 10, 2007)**

102. Issuance of Notes. The County shall issue its General Obligation Limited Tax Notes, Series 2007 in one or more series (the "Notes"), in accordance with this Resolution and Sections 87c, 87d, 87e, 87f, 87g and 89 of Act 206, payable in whole or in part from the Delinquent Taxes and/or from the other sources specified below.

103. Aggregate Amount of Notes.

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

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

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

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

104. Proceeds. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated to occur to allow distribution of the proceeds of the Notes within 20 days after the date of issue, the proceeds of the Notes shall be deposited in the County's 2007 Delinquent Tax Project Account and thereafter used to fund the whole or a part of the County's 2007 Tax Payment Account, 2007 Note Reserve Account and/or 2007 Note Payment Account, subject to and in accordance with Article VII. If the Notes are issued and sold on or after such time, the proceeds of the Notes shall be deposited directly into the County's 2007 Tax Payment Account, 2007 Note Reserve Account and/or 2007 Note Payment Account, as provided in Article VII.

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

**I.
FIXED MATURITY NOTES**

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

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

**APRIL 24, 2007 STATUTORY EQUALIZATION MEETING
(CONTINUED FROM APRIL 10, 2007)**

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

(a) The first maturity of the Notes or of a series of the Notes shall be determined by the Treasurer pursuant to written order, but shall not be later than two years after the date of issue. Later maturities of the Notes shall be on the first anniversary of the preceding maturity or on such earlier date as the Treasurer may specify by written order. The Notes shall be structured with the number of maturities determined by the Treasurer to be necessary or appropriate, and the last maturity shall be scheduled for no later than the fourth anniversary of the date of issue. The amount of each maturity shall be set by the Treasurer when the amount of Delinquent Taxes is determined by the Treasurer or when a reliable estimate of the Delinquent Taxes is available to the Treasurer. In determining the exact amount of each maturity the Treasurer shall consider the schedule of delinquent tax collections prepared for the tax years ending December 31, 2006, and the corollary schedule setting forth the anticipated rate of collection of those Delinquent Taxes which are pledged to the repayment of the Notes. The amount of each maturity and the scheduled maturity dates of the Notes shall be established to take into account the dates on which the Treasurer reasonably anticipates the collection of such Delinquent Taxes and shall allow for no more than a 10% variance between the debt service payable on each maturity date, the Notes, and the anticipated amount of pledged monies available on such maturity date to make payment of such debt service.

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

204. Interest Rate and Date of Record.

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

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

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

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

205. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. Unless the Treasurer shall by written order specify the contrary, the Notes shall be issued in fully registered form both as to principal and interest, regrettable upon the books of a note registrar (the "Registrar") to be named by the Treasurer. If the Notes are issued in bearer form the Treasurer shall appoint a paying agent (the "Paying Agent"). (The Registrar or Paying Agent so named may be

**APRIL 24, 2007 STATUTORY EQUALIZATION MEETING
(CONTINUED FROM APRIL 10, 2007)**

any bank or trust company or other entity, including the County, offering the necessary services pertaining to the registration and transfer of negotiable securities.)

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

207. Transfer or Exchange of Notes.

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

(b) Notes may likewise be exchanged for one or more other Notes with the same interest rate and maturity in authorized denominations aggregating the same principal amount as the Note or Notes being exchanged, upon surrender of the Note or Notes and the submission of written instructions to the Registrar or, in the case of bearer Notes, to the Paying Agent. Upon receipt of a Note with proper written instructions the Registrar or Paying Agent shall authenticate and deliver a new Note or Notes to the owner thereof or to the owner's attorney-in-fact.

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

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

209. Redemption.

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

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

(c) If the Treasurer shall determine such action necessary to enhance the marketability of the Notes or to reduce the interest rate to be offered by prospective purchasers on any maturity of the Notes, the

**APRIL 24, 2007 STATUTORY EQUALIZATION MEETING
(CONTINUED FROM APRIL 10, 2007)**

Treasurer may, by written order prior to the issuance of such Notes, (i) designate some or all of the Notes as non-callable, regardless of their maturity date, and/or (ii) delay the first date on which the redemption of callable Notes would otherwise be authorized under subsection (b) above.

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

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

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

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

211. Public or Private Sale. The Treasurer may, at the Treasurer's option, conduct a public sale of the Notes after which sale the Treasurer shall either award the Notes to the lowest bidder or reject all bids. The conditions of sale shall be as specified in a published Notice of Sale prepared by the Treasurer announcing the principal terms of the Notes and the offering. Alternatively, the Treasurer may, at the Treasurer's option, negotiate a private sale of the Notes as provided in Act 206. If required by law, or if otherwise determined by the Treasurer to be in the best interest of the County, (a) the Notes shall be rated by a national rating agency selected by the Treasurer, (b) a good faith deposit shall be required of the winning bidder, and/or (c) CUSP numbers shall be assigned to the Notes. If a public sale is conducted or if otherwise required by law or the purchaser of the Notes, the Treasurer shall prepare or cause to be prepared and disseminated an offering memorandum or official statement containing all material terms of the offer and sale of the Notes. Pursuant to any sale of the Notes, the County shall make such filings, shall solicit such information and shall obtain such governmental approvals as shall be required pursuant to any state or federal law respecting back-up income tax withholding, securities regulation, original issue discount or other regulated matter.

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

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

III.

**APRIL 24, 2007 STATUTORY EQUALIZATION MEETING
(CONTINUED FROM APRIL 10, 2007)**

SHORT TERM RENEWABLE NOTES

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

302. Date and Maturity. The Notes shall be dated as of their date of issuance or any prior date selected by the Treasurer, and each issuance thereof shall mature on such date or dates not exceeding one year from the date of their issuance as may be specified by written order of the Treasurer.

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

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

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

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

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

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

309. Renewal or Refunding Notes.

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

(b) In the order authorizing Renewal Notes, the Treasurer shall specify whether the Notes shall be issued in accordance with this Article III, in which event the provisions of Article III shall govern the issuance of the Notes, or whether the Notes shall be issued in accordance with Article II, in which event the provisions of Article II shall govern the issuance of the Notes. The order shall also provide for and shall also govern with respect to:

- (i) the aggregate amount of the Renewal Notes;
- (ii) the date of the Renewal Notes;
- (iii) the denominations of the Renewal Notes;
- (iv) the interest payment dates of the Renewal Notes;

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- (v) the maturity or maturities of the Renewal Notes;
 - (vi) the terms of sale of the Renewal Notes;
 - (vii) whether any Renewal Notes issued in accordance with Article II shall be subject to redemption and, if so, the terms thereof; and
 - (viii) any other terms of the Renewal Notes consistent with, but not specified in, Article II or Article III.
- (c) Regardless of whether Renewal Notes need be approved by prior order of the Department of Treasury, the Treasurer, pursuant to Section 89(5)(d) of Act 206, shall promptly report to the Department of Treasury the issuance of any Renewal Notes.

**IV.
VARIABLE INTEREST RATE**

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

402. Determination of Rate. The order of the Treasurer shall provide how often the variable interest rate shall be subject to recalculation, the formula or procedure for determining the variable interest rate, whether and on what terms the rate shall be determined by a remarketing agent in the case of demand obligations consistent with Section 801(d), and whether and on what terms a fixed rate of interest may be converted to or from a variable rate of interest. Such formula or procedure shall be as determined by the Treasurer, but shall track or float within a specified percentage band around the rates generated by any one or more of the following indices:

- (i) Publicly reported prices or yields of obligations of the United States of America;
- (ii) An index of municipal obligations periodically reported by a nationally recognized source;
- (iii) The prime lending rate from time to time set by any bank or trust company in the United States with unimpaired capital and surplus exceeding \$40,000,000;
- (iv) Any other rate or index that may be designated by order of the Treasurer provided such rate or index is set or reported by a source which is independent of and not controlled by the Treasurer or the County.

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

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

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

405. Remarketing, Repurchase and Resale.

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

(b) The County shall be authorized, consistent with Act 206 and pursuant to order of the Treasurer, to participate in the repurchase and resale of Notes in order to reduce the cost of, or increase the revenue, attendant to the establishment of the Revolving Fund and the issuance and discharge of the Notes. Any purchase of Notes pursuant to this subsection (b) shall be made with unpledged monies drawn from revolving funds established by the County in connection with retired general obligation limited tax notes.

**V.
MULTIPLE SERIES**

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

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

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

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

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

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

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

(a) The Treasurer may by written order establish separate sub-accounts in the County's 2007 Note Reserve Account for each series of Notes, into which shall be deposited the amount borrowed for the Note Reserve Account for each such series.

(b) The Treasurer may by written order establish separate sub-accounts in the County's 2007 Note Payment Account for each series of Notes, and all amounts deposited in the Note Payment Account shall be allocated to the sub-accounts.

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(c)(i) In the event separate sub-accounts are established pursuant to subsection (b) above, and subject to Paragraph (ii) below, the percentage of deposits to the County's 2007 Note Payment Account allocated to each sub-account may be set equal to the percentage that Notes issued in the corresponding series bears to all Notes issued under this Resolution or to any other percentage designated by the Treasurer pursuant to written order; provided that if the various series are issued at different times or if the various series are structured with different maturity dates, (I) sums deposited in the Note Payment Account prior to the issuance of one or more series may upon the issuance of each such series be reallocated among the various sub-accounts established under Subsection (b) above to achieve a balance among the sub-accounts proportionate to the designated percentage allocation, and/or (II) deposits to the Note Payment Account may be allocated among the sub-accounts according to the total amount of debt service that will actually be paid from the respective sub-accounts.

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

(d) In the absence of a written order of the Treasurer to the contrary, the amounts in each sub-account established pursuant to this Section 502 shall secure only the Notes issued in the series for which such sub-account was established, until such Notes and interest on such Notes are paid in full, after which the amounts in such sub-account may, pursuant to written order of the Treasurer, be added pro rata to the amounts in the other sub-accounts and thereafter used as part of such other sub-accounts to secure all Notes and interest on such Notes for which such other sub-accounts were created, until paid in full. Alternatively, amounts held in two or more sub-accounts within either the Note Reserve Account or the Note Payment Account may be commingled, and if commingled shall be held *pari passu* for the benefit of the holders of each series of Notes pertaining to the relevant sub-accounts.

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

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

(b) Separate sub-accounts shall be established in the County's 2007 Tax Payment Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account to only those taxing units designated as being in that series.

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

(d) A separate sub-account shall be established in the County's 2007 Note Reserve Account for each series of Notes, into which shall be deposited the amount determined by the Treasurer under Section 103 or Section 703 with respect to the series. Each sub-account shall secure one and only one series.

(e) A separate sub-account shall be established in the County's 2007 Note Payment Account for each series of Notes. Each sub-account shall be allocated only those amounts described in Section 704 which pertain to the taxing units included in the series corresponding to the sub-account. Chargebacks received from a taxing unit pursuant to Section 905 shall be deposited in the sub-account corresponding to the series in which

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the taxing unit is included. Amounts held in each sub-account shall secure the debt represented by only those Notes included in the series corresponding to the sub-account, and disbursements from each sub-account may be applied toward the payment of only those Notes included in the series corresponding to the sub-account.

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

**VI.
TAXABILITY OF INTEREST**

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

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

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

**VII.
FUNDS AND SECURITY**

701. Delinquent Tax Project Account. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated in time to allow distribution of the proceeds of the Notes within 20 days after the date of issue, a 2007 Delinquent Tax Project Account (the "Project Account") shall be established by the Treasurer as a separate and distinct fund of the County within its general fund. The Project Account shall receive all proceeds from the sale of the Notes, including any premium or accrued interest received at the time of sale. The Project Account shall be held in trust by an escrow agent until the monies therein are disbursed in accordance with this Article VII. The escrow agent shall be a commercial bank, shall be located in Michigan, shall have authority to exercise trust powers, and shall have a net worth in excess of \$25,000,000. The form and content of the agreement between the County and the escrow agent shall be approved by the Treasurer. Subject to the following sentence, monies deposited in the Project Account shall be expended only (i) for the purpose of funding the Tax Payment Account established under Section 702 and (ii) to the extent permitted by Act 206, for the purpose of paying the expenses of the offering of the Notes. In the event the Treasurer by written order so directs, additional funding of the Project Account may be undertaken, and any surplus proceeds remaining in the Project Account after the Treasurer has completed the funding of the Tax Payment Account may be transferred to either the 2007 Note Reserve Account created under Section 703 or the 2007 Note Payment Account created under Section 704. Monies in the Project Account may be disbursed by the escrow agent to the County's 2007 Tax Payment Account at any time and from time to time, upon receipt of a written requisition signed by the Treasurer.

702. 2007 Tax Payment Account. The County's 2007 Tax Payment Account (the "Tax Payment Account") is hereby established as a distinct account within the Revolving Fund. The Treasurer shall designate all or a portion of the proceeds of the Notes, not to exceed the amount of Delinquent Taxes, for deposit in the Tax Payment Account. If, however, the proceeds of the Notes are initially deposited in the Project Account pursuant to Section 701, the Treasurer is instead authorized and directed to transfer monies included in the Project Account in accordance with the procedures set forth in Section 701. The County shall apply the monies

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in the Tax Payment Account to the payment of the Delinquent Taxes or expenses of the borrowing in accordance with Act 206. The allocation of monies from the Tax Payment Account may be made pursuant to a single, comprehensive disbursement or may instead be made from time to time, within the time constraints of Act 206, to particular taxing units as monies are paid into the Tax Payment Account, such that the source of the monies (whether from the County's own funds, from the proceeds of a tax exempt borrowing or from the proceeds of a taxable borrowing) may be traced to the particular taxing unit receiving the funds. Moreover, and regardless of whether multiple series of Notes are issued, the Tax Payment Account may be divided into separate sub-accounts in order to allow the Treasurer to designate which taxing units shall receive borrowed funds and which shall receive funds otherwise contributed by the County.

703. 2007 Note Reserve Account. In the event funding is provided as described in this Section 703, the Treasurer shall establish a 2007 Note Reserve Account (the "Note Reserve Account") as a distinct account within the Revolving Fund. After depositing all of the monies to fund the Tax Payment Account pursuant to Section 702, the Treasurer shall next transfer to the Note Reserve Account, either from the Project Account or directly from the proceeds of Notes, any proceeds remaining from the initial issuance of the Notes. In addition, the Treasurer may transfer unpledged monies from other County sources to the Note Reserve Account in an amount which, when added to any other amounts to be deposited in the Note Reserve Account, does not exceed the amount reasonably required for the Notes secured by the Reserve Account or, if less, 20% of the total amount of the Notes secured by the Reserve Account. Except as provided below, all monies in the Note Reserve Account shall be used solely for payment of principal of, premium, if any, and interest on the Notes to the extent that monies required for such payment are not available in the County's 2007 Note Payment Account. Monies in the Note Reserve Account shall be withdrawn first for payment of principal of, premium, if any, and interest on the Notes before County general funds are used to make the payments. All income or interest earned by, or increment to, the Note Reserve Account due to its investment or reinvestment shall be deposited in the Note Reserve Account. When the Note Reserve Account is sufficient to retire the Notes and accrued interest thereon, the Treasurer may order that the Note Reserve Account be used to purchase the Notes on the market, or, if the Notes are not available, to retire the Notes when due. If so ordered by the Treasurer, all or any specified portion of the Note Reserve Account may be applied toward the redemption of any Notes designated for redemption in accordance with Section 209.

704. 2007 Note Payment Account.

(a) The County's 2007 Note Payment Account is hereby established as a distinct account within the Revolving Fund. (The County's 2007 Note Payment Account, as supplemented by monies held in any interim account that are designated for transfer to the 2007 Note Payment Account, is herein referred to as the "Note Payment Account".) The Treasurer is directed to deposit into the Note Payment Account, promptly on receipt, those amounts described below in Paragraphs (i), (ii), (iv), and (v) that are not excluded pursuant to Subsection (c) below. Furthermore, the Treasurer may, by written order, deposit into the Note Payment Account all or any portion of the amounts described below in Paragraph (iii).

(i) All Delinquent Taxes.

(ii) All statutory interest on the Delinquent Taxes.

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

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

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

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

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

(ii) Prior to the issuance of the Notes, the Treasurer may by written order specify a cut-off date not earlier than March 1, 2007, and only those sums payable to the Note Payment Account and received by the County after the cut-off date shall be applied to the Note Payment Account.

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

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

705. Limited Tax General Obligation and Pledge.

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

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

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

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

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

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

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

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

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

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

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

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

**VIII.
SUPPLEMENTAL AGREEMENTS**

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

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

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

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

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

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

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

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

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

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

**IX.
MISCELLANEOUS PROVISIONS**

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

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

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

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

905. Chargebacks. If, by the date which is three months prior to the final maturity date of the Notes, sufficient monies are not on deposit in the Note Payment Account and the Note Reserve Account to pay all principal of and interest on the Notes when due, Delinquent Taxes not then paid or recovered at or prior to the latest tax sale transacted two or more months before the final maturity of the Notes shall, if necessary to ensure full and timely payment on the date of final maturity, be charged back to the local units in such fashion as the Treasurer may determine, and, subject to Article V, the proceeds of such chargebacks shall be deposited into the County's 2007 Note Payment Account no later than five weeks prior to the final maturity of the Notes. This Section 905 shall not be construed to limit the authority of the Treasurer under State law to charge back under other circumstances or at other times.

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

Surplus Funds Investment Pool Act, Act No. 367, Michigan Public Acts of 1982, as amended, and to invest in any investment pool created thereby monies held in the Project Account, in the Revolving Fund, or in any account or sub-account therein which is established pursuant to this Resolution.

**APRIL 24, 2007 STATUTORY EQUALIZATION MEETING
(CONTINUED FROM APRIL 10, 2007)**

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

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

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

1002. Timing of Refunding. The aforementioned refunding obligations (the "Refunding Notes") shall be issued after the effective date of any change in the Code, Regulations, Internal Revenue Service pronouncements or judicial rulings which, as confirmed by the written opinion of bond counsel, permit the refunding of all or some of the outstanding Notes with proceeds from obligations the interest on which is excluded from gross income for purposes of Federal income tax.

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

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

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

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

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

**APRIL 24, 2007 STATUTORY EQUALIZATION MEETING
(CONTINUED FROM APRIL 10, 2007)**

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

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

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

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

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

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

AYES: Bahar-Cook, Celentino, Copedge, Dougan, Grebner, Hertel, Holman, Nolan, Schafer, Schor, Severino, Soule, Tennis, Thomas and Weatherwax-Grant

NAYS: None

ABSTAIN: None

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

STATE OF MICHIGAN
COUNTY OF INGHAM

I, _____, Clerk for the County of Ingham, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Board of Commissioners of the County of Ingham, Michigan on April 24, 2007 as appears on record in my office, and that I have compared the same with the original and that it is a true transcript therefrom and of the whole thereof.

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

APRIL 24, 2007 STATUTORY EQUALIZATION MEETING
(CONTINUED FROM APRIL 10, 2007)

_____, Ingham County Clerk

FINANCE: Yeas: Celentino, Weatherwax-Grant, Grebner, Hertel, Soule, Dougan

Nays: None **Absent:** None **Approved 4/18/07**

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

The following resolution was introduced by the Finance Committee:

**RESOLUTION TO ADOPT THE 2007 COUNTY EQUALIZATION REPORT AS SUBMITTED WITH
THE ACCOMPANYING STATEMENTS**

RESOLUTION #07-091

WHEREAS, the Equalization Department has examined the assessment rolls of the 16 townships and five cities within Ingham County to ascertain whether the real and personal property in the respective townships and cities has been equally and uniformly assessed; and

WHEREAS, based on its studies, the Equalization Department has presented to the Equalization Subcommittee the 2007 Equalization data that equalizes the townships' and cities' valuations, by adding to or deducting from the valuations of the said taxable property in the 16 townships and five cities, an amount which represents the true cash value; and

WHEREAS, the attached report is the result of the foregoing process.

THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Ingham, that the accompanying statements be, and the same hereby are, approved and adopted by the Board of Commissioners of the County of Ingham as the equalized value of all taxable property, both real and personal, for each of the 16 townships and five cities in said County for real property values equalized at \$9,197,283,646 and personal property values equalized at \$516,760,736, for a total equalized value of real and personal property at \$9,714,044,382 pursuant to Section 211.34 MCL, 1948, as amended.

FINANCE: Yeas: Celentino, Weatherwax-Grant, Grebner, Hertel, Soule, Dougan

Nays: None **Absent:** None **Approved 4/18/07**

Moved by Commissioner Celentino, supported by Commissioner Grebner to adopt the resolution. Motion carried on a unanimous roll call vote. Absent: Commissioner De Leon.

The following resolution was introduced by the Finance Committee:

**RESOLUTION DESIGNATING COUNTY REPRESENTATIVES AT STATE TAX COMMISSION
HEARINGS**

RESOLUTION #07-092

WHEREAS, the State Tax Commission has by statute the responsibility to annually equalize all county equalization reports for the State of Michigan; and

**APRIL 24, 2007 STATUTORY EQUALIZATION MEETING
(CONTINUED FROM APRIL 10, 2007)**

WHEREAS, the State Equalization hearing date and issuance of final order is set for Tuesday, May 29, 2007; and

WHEREAS, under administrative procedures the State Tax Commission requires that each county designate the individuals selected to represent the County at said hearing.

THEREFORE BE IT RESOLVED, that Douglas A. Stover, Equalization Director, and Commissioners Victor Celentino and Steve Dougan, be and hereby are appointed to represent the County of Ingham at the preliminary meeting on Monday, May 14, 2007 and the Annual State Equalization Hearing on Tuesday, May 29, 2007, and any other dates as set by the State Tax Commission, in the matter of the 2007 equalization of assessments for Ingham County.

FINANCE: Yeas: Celentino, Weatherwax-Grant, Grebner, Hertel, Soule, Dougan
Nays: None **Absent:** None **Approved 4/18/07**

Adopted as part of the consent agenda.

The following resolution was introduced by the Finance Committee:

**RESOLUTION AUTHORIZING ADJUSTMENTS
TO THE 2007 INGHAM COUNTY BUDGET**

RESOLUTION #07-093

WHEREAS, the Board of Commissioners adopted the 2007 Budget on October 24, 2006, and has authorized certain amendments since that time, and it is now necessary to make some adjustments as a result of updated revenue and expenditure projections, fund transfers, reappropriations, accounting and contractual changes, errors and omissions, and additional appropriation needs; and

WHEREAS, the Liaison Committees and the Finance Committee have reviewed the proposed budget adjustments prepared by the Controller's staff and have made adjustments where necessary; and

WHEREAS, Public Act 621 of 1978 requires that local units of government maintain a balanced budget and periodically adjust the budget to reflect revised revenue and expenditure levels.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the Controller to make the necessary transfers to adjust revenues and expenditures in the following funds, according to the attached schedules:

| <u>FUND</u> | <u>DESCRIPTION</u> | <u>2007 BUDGET 04/01/07</u> | <u>PROPOSED CHANGES</u> | <u>PROPOSED BUDGET</u> |
|-------------|---------------------------|---------------------------------|-----------------------------|----------------------------|
| 101 | General Fund | \$78,074,755 | \$1,091,704 | \$79,166,459 |
| 208 | Parks | 2,034,878 | 20,000 | 2,054,878 |
| 245 | Public Improvements | 1,715,500 | 818,634 | 2,534,134 |
| 252 | Work Study | 75,179 | 3,635 | 78,814 |
| 264 | Juvenile Justice Millage | 3,441,336 | 22,939 | 3,464,275 |
| 266 | P/A Anti-Drug Abuse Grant | 509,403 | 6,000 | 515,403 |

**APRIL 24, 2007 STATUTORY EQUALIZATION MEETING
(CONTINUED FROM APRIL 10, 2007)**

| | | | | |
|-----|------------------------------|------------|-----------|------------|
| 285 | Justice Training Grant | 24,000 | 949 | 24,949 |
| 292 | Family Division Child Care | 11,585,744 | 8,541 | 11,594,285 |
| 450 | Parks Capital | 1,435,700 | 2,239,127 | 3,674,827 |
| 631 | Building Authority Operating | 3,377,842 | 85,267 | 3,463,109 |
| 664 | Mach. & Equip. Revolving | 783,502 | 194,742 | 978,244 |

FINANCE: Yeas: Celentino, Weatherwax-Grant, Grebner, Hertel, Soule, Dougan
Nays: None **Absent:** None **Approved 4/18/07**

Adopted as part of the consent agenda.

GENERAL FUND REVENUES

| | 2007 Budget – <u>4/01/07</u> | Proposed <u>Changes</u> | 2007 Proposed <u>Budget</u> |
|-------------------------------------|---------------------------------|----------------------------|--------------------------------|
| Tax Revenues | | | |
| County Property Tax | 45,945,746 | | 45,945,746 |
| Property Tax Adjustments | (200,000) | | (200,000) |
| Delinquent Real Property Tax | 10,000 | | 10,000 |
| Unpaid Personally Property Tax | 35,000 | | 35,000 |
| PILT/IFT/CFT | 490,000 | | 490,000 |
| Trailer Fee Tax | 22,000 | | 22,000 |
| Intergovernmental Transfers | | | |
| Transfer from Rev. Sh. Res. Fund | 5,560,547 | | 5,560,547 |
| Convention/Tourism Tax - Liquor | 1,600,934 | | 1,600,934 |
| Health and Safety Fund | 156,071 | | 156,071 |
| Use of Fund Balance | 708,216 | 1,091,704 | 1,799,922 |
| Department Generated Revenue | | | |
| Animal Control | 542,148 | | 542,148 |
| Circuit Court - Family Division | 322,921 | | 322,921 |
| Circuit Court - Friend of the Court | 222,302 | | 222,302 |
| Circuit Crt - General Trial | 1,717,435 | | 1,717,435 |
| Cooperative Extension | 55,150 | | 55,150 |
| County Clerk | 563,777 | | 563,777 |
| District Court | 2,583,123 | | 2,583,123 |

**APRIL 24, 2007 STATUTORY EQUALIZATION MEETING
(CONTINUED FROM APRIL 10, 2007)**

| | | | |
|------------------------------------|-------------------|------------------|-------------------|
| Drain Commissioner/Drain Tax | 385,000 | | 385,000 |
| Economic Development | 191,549 | | 191,549 |
| Elections | 61,650 | | 61,650 |
| Emergency Operations | 50,221 | | 50,221 |
| Equalization /Tax Mapping | 30,800 | | 30,800 |
| Human Resources | 34,073 | | 34,073 |
| Ingham Medical In Kind Services | 794,022 | | 794,022 |
| Probate Court | 277,178 | | 277,178 |
| Prosecuting Attorney | 859,434 | | 859,434 |
| Purchasing | 8,706 | | 8,706 |
| Register of Deeds | 2,441,750 | | 2,441,750 |
| Remonumentation Grant | 160,504 | | 160,504 |
| Sheriff | 5,465,379 | | 5,465,379 |
| Treasurer | 6,752,775 | | 6,752,775 |
| Tri-County Regional Planning | 58,191 | | 58,191 |
| Veteran Affairs | 168,153 | | 168,153 |
| Total General Fund Revenues | 78,074,755 | 1,091,704 | 79,166,459 |

GENERAL FUND EXPENDITURES

| | 2007 Budget - <u>4/01/07</u> | Proposed <u>Changes</u> | 2007 Proposed <u>Budget</u> |
|-------------------------------------|---------------------------------|----------------------------|--------------------------------|
| Board of Commissioners | 550,890 | | 550,890 |
| Circuit Court - General Trial | 7,084,657 | | 7,084,657 |
| District Court | 2,224,803 | | 2,224,803 |
| Circuit Court - Friend of the Court | 1,037,821 | | 1,037,821 |
| Jury Board | 1,757 | | 1,757 |
| Probate Court | 1,428,668 | | 1,428,668 |
| Circuit Court - Family Division | 5,915,491 | | 5,915,491 |
| Jury Selection | 69,244 | | 69,244 |
| Elections | 207,933 | | 207,933 |

**APRIL 24, 2007 STATUTORY EQUALIZATION MEETING
(CONTINUED FROM APRIL 10, 2007)**

| | | | |
|------------------------------|------------|-----|------------|
| Financial Services | 660,843 | | 660,843 |
| County Attorney | 424,259 | | 424,259 |
| County Clerk | 815,408 | | 815,408 |
| Controller | 876,958 | | 876,958 |
| Equalization/Tax Services | 641,001 | | 641,001 |
| Human Resources | 749,957 | | 749,957 |
| Prosecuting Attorney | 6,093,158 | | 6,093,158 |
| Purchasing | 259,864 | | 259,864 |
| Facilities | 1,627,554 | | 1,627,554 |
| Register of Deeds | 698,421 | | 698,421 |
| Remonumentation Grant | 160,504 | | 160,504 |
| Treasurer | 661,205 | | 661,205 |
| Drain Commissioner | 996,322 | | 996,322 |
| Economic Development | 278,486 | | 278,486 |
| Community Agencies | 217,485 | | 217,485 |
| Equal Opportunity Committee | 500 | 290 | 790 |
| Women's Commission | 500 | 228 | 728 |
| Environmental Affairs Comm | 500 | 500 | 1,000 |
| AC Shelter Advisory Board | 500 | | 500 |
| FOC Advisory Committee | 2,000 | | 2,000 |
| Historical Commission | 500 | | 500 |
| Tri-County Regional Planning | 96,987 | | 96,987 |
| Jail Maintenance | 306,601 | | 306,601 |
| Sheriff | 20,861,882 | | 20,861,882 |
| Community Corrections | 231,777 | | 231,777 |
| Animal Control | 1,410,983 | | 1,410,983 |
| Emergency Operations | 164,946 | | 164,946 |
| Board of Public Works | 500 | | 500 |
| Drain Tax at Large | 150,000 | | 150,000 |

**APRIL 24, 2007 STATUTORY EQUALIZATION MEETING
(CONTINUED FROM APRIL 10, 2007)**

| | | | |
|--|-------------------|------------------|-------------------|
| Health Department | 9,074,893 | | 9,074,893 |
| Medical Examiner | 344,392 | | 344,392 |
| Substance Abuse | 804,702 | | 804,702 |
| Community Mental Health | 1,988,566 | | 1,988,566 |
| Department of Human Services | 1,286,140 | | 1,286,140 |
| Tri-County Aging | 75,325 | | 75,325 |
| Veterans Affairs | 358,996 | | 358,996 |
| Cooperative Extension | 758,436 | | 758,436 |
| Parks and Recreation | 1,938,144 | | 1,938,144 |
| Contingency Reserves | 567,690 | | 567,690 |
| Agricultural Preservation Board | 38,000 | | 38,000 |
| 2-1-1 Project | 37,000 | | 37,000 |
| Capital Area Rail Council | 2,350 | | 2,350 |
| Capital Improvements | 3,889,256 | 1,090,686 | 4,979,942 |
| Total General Fund Expenditures | 78,074,755 | 1,091,704 | 79,166,459 |

General Fund Revenues

Use of Fund Balance Increase budgeted use of fund balance \$1,091,704 for various reappropriations.

General Fund Expenditures

Circuit Court - Family Div. Increase general fund budget \$3,344 and general fund transfer to the child care fund budget \$2,518 to increase supplies budget, purchase new telephones, and purchase new intake referee furniture. Decrease general fund wages and fringes \$5,862 due to new allocation of supervisory and support staff to more accurately reflect time spent on child care fund activities.

Financial Services Transfer \$1,325 from temporary salaries to Work Study fund. Current student intern was awarded a work study grant.

Environmental Affairs Reappropriate \$500 in unspent funds in order to offset planned 2007 expenditures.

Equal Opportunity Comm. Reappropriate \$290 in unspent funds in order to offset planned 2007 expenditures.

Women's Commission Reappropriate \$228 in unspent funds in order to offset planned 2007 expenditures.

Capital Improvements Increase transfer out to public improvements fund \$744,686 for reappropriation of previous years' capital projects.

**APRIL 24, 2007 STATUTORY EQUALIZATION MEETING
(CONTINUED FROM APRIL 10, 2007)**

Reappropriate \$341,000 in unspent funds for Heart of Michigan Trail projects authorized in 2006 capital budget. Reappropriate \$5,000 for Drain Commissioner building study per 2004 capital budget.

Non-General Fund Adjustments

| | |
|--------------------------------------|---|
| Parks (F208) | Reappropriate funds for Parks Master Plan per Resolution 06-031 (\$20,000). |
| Public Improvements (F245) | Reappropriate funds for the following capital improvement projects: \$6,732 for lock replacement at Jail per 2003 capital budget, \$8,000 for glass inventory at Jail, \$8,000 for parking lot lights at Jail, \$5,000 for ceiling tile replacement at Jail, and \$52,319 for county-wide parking lot repair per the 2004 capital budget, \$44,505 to replace Jail generator, \$220,000 for Jail HVAC system, \$10,000 for Office of Young Children clerical renovation, and \$87,377 for painting stone at the Mason Courthouse per the 2005 capital budget, \$10,000 for bullet proof glass at the District Court, \$53,546 to replace the District Court Roof, \$1,478 for ceiling replacement at the Sheriff's office, \$10,000 for security glass at Jail, \$5,000 for hinges and position switches at Jail, \$193,460 to upgrade the Jail fire alarm system, \$3,217 for facility renovations at Animal Control, and \$40,000 for county wide parking lot repairs per the 2006 capital budget, and \$60,000 to replace Jail generator per Resolution 06-265. Transfer \$12,000 from glass replacement at Jail project to install and replace air conditioning units for the Sheriff's Office. |
| Work Study (F252) | Increase revenues and expenses \$3,635. Current student intern in Financial Services was awarded a work study grant. The grant will cover \$2,310, with the additional \$1,325 to be transferred from the Financial Services budget for temporary salaries. |
| Juvenile Justice Millage (F264) | Carry over remaining funds authorized for Risk Assessment Tool per Resolution 03-326. (\$22,939). |
| Anti-Drug Grant (F266) | Increase Prosecuting Attorney bond forfeiture revenue and expense to reflect current year projected collections. (\$6,000) |
| Justice Training Grant (F285) | Carry over unspent funds from prior years. (\$949). |
| Family Division Child Care (F292) | Increase budget \$8,541 to purchase new telephones, purchase new intake referee furniture, and increase supplies budget. Funding will be as follows: \$4,269 from state child care fund, \$1,754 from juvenile justice millage and \$2,518 from general fund. |
| Parks Capital (F450) | Reappropriate unspent funds for Heart of Michigan Trail projects authorized in 2006 capital budget: \$53,384 (general fund) for Park Lake to Michigan State University, \$830,000 (\$158,500 general fund, \$119,000 Meridian |

**APRIL 24, 2007 STATUTORY EQUALIZATION MEETING
(CONTINUED FROM APRIL 10, 2007)**

Township, \$552,500 Michigan Department of Transportation) for Lake Lansing Park South to Park Lake Road, and \$1,325,912 (\$182,500 general fund, \$182,500 City of Lansing, \$456,500 Natural Resources Trust fund, \$504,412 Michigan Department of Transportation) for Hawk Island Park to Maguire Park. Reappropriate funds to Resurface Rayner Park per 2006 capital budget (\$29,831).

Bldg Authority Operating
(F631)

Reappropriate funds for the following Human Services Building projects authorized in the 2006 capital budget: \$60,607 for tuck pointing, \$12,000 for proximity access control and \$12,660 to replace chimney stack.

Mach./Equip. Revolving
(F664)

Increase CIP upgrade funds to purchase: one PC (\$1,110), one laptop (\$1,250), and two fax machines (\$2,050) for the Health Department, one laptop for the Probate Court (\$1,250), two PCs and one monitor for the Treasurer's Office (\$2,025), and one color printer for Cooperative Extension (\$1,500). Reappropriate funds for the following capital improvement projects: Office furniture for the Drain Commissioner's Office (\$4,181), in-car computers for the Sheriff (\$24,000), workstation replacements for the Health Department (\$42,433), panic button alarm system for District Court (\$2,000), Family Division vehicle (\$25,000), court recording equipment (\$60,550), and District Court security equipment (\$27,393) per the 2006 capital budget.

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

**RESOLUTION TO AUTHORIZE STAFFING CHANGES IN THE
BILLING AND REPORTING UNIT OF THE HEALTH DEPARTMENT**

RESOLUTION #07-094

WHEREAS, the Health Department operates a Billing and Reporting Unit that manages annual receivables near \$8 million which in turn supports health center services to low-income, Medicaid and Ingham Health Plan (IHP) enrolled and uninsured persons; and

WHEREAS, the proposed change can be implemented, taking advantage of a currently vacant position; and

WHEREAS, the Community Health Services Director has advised the Health Officer that the personnel needs of the Department's Billing and Reporting Unit has transitioned as this operation has increased its size, its capacity, and its complexity; and

WHEREAS, the Human Resources Department has evaluated the proposed Billing Specialist position via the Rye Study and has determined that it is appropriately placed within the Ingham County Employees' Association (ICEA) Professional Employees Unit at Grade PRO 06; and

WHEREAS, the Health Officer has engaged the ICEA in this proposed change and the ICEA concurs with this recommendation; and

**APRIL 24, 2007 STATUTORY EQUALIZATION MEETING
(CONTINUED FROM APRIL 10, 2007)**

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes that the vacant Clinic Information System Coordinator position (601037) (ICEA PRO 08) be eliminated, effective May 1, 2007.

BE IT FURTHER RESOLVED, that a Billing Specialist position (ICEA PRO 06) be established, effective May 1, 2007.

HUMAN SERVICES: Yeas: Hertel, Grebner, Schor, Tennis, Severino
Nays: None **Absent:** Bahar-Cook **Approved 4/16/07**

COUNTY SERVICES: Yeas: De Leon, Copedge, Nolan, Severino, Dougan
Nays: None **Absent:** Tennis **Approved 4/17/07**

FINANCE: Yeas: Celentino, Weatherwax-Grant, Grebner, Hertel, Soule, Dougan
Nays: None **Absent:** None **Approved 4/18/07**

Adopted as part of the consent agenda.

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

**RESOLUTION REQUESTING AUTHORIZATION FOR TWO TEMPORARY POSITIONS AT
DISTRICT COURT TO ASSIST IN MEETING CASE MANAGEMENT DEMANDS**

RESOLUTION #07-095

WHEREAS, the District Court has identified the need for temporary positions to meet their staffing needs by supplementing their work force for the remainder of the year; and

WHEREAS, an additional two Temporary Deputy Clerk District Court employees is requested for the remainder of the year, as a transition period, until some electronic processes are completed to lessen the clerical load at the Court; and

WHEREAS, the estimated additional expense of employing two Temporary Deputy Clerk District Court employees for the remainder of the year is up to \$32,432; and

WHEREAS, the Court has identified an increase in traffic ticket cost in order to generate sufficient revenue to pay for these temporary positions.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the District Court's request to authorize two Temporary Deputy Clerk District Court employees for the remainder of the year, at a cost not to exceed \$32,432, effective the date of the passage of this resolution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller to amend the District Court 2007 Budget by increasing the appropriate revenues and expenses up to \$32,432 as authorized by this resolution.

**APRIL 24, 2007 STATUTORY EQUALIZATION MEETING
(CONTINUED FROM APRIL 10, 2007)**

JUDICIARY: Yeas: Bahar-Cook, Schor, Weatherwax-Grant, Holman, Nolan
Nays: None **Absent:** Schafer **Approved 4/15/07**

FINANCE: Yeas: Celentino, Weatherwax-Grant, Grebner, Hertel, Soule, Dougan
Nays: None **Absent:** None **Approved 4/18/07**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING PARTICIPATION WITH THE MERIDIAN TOWNSHIP POLICE
DEPARTMENT HIGHWAY SAFETY GRANT**

RESOLUTION #07-096

WHEREAS, the Meridian Township Police Department entered into a Youth Alcohol Enforcement Grant Agreement with the Michigan Department of State Police Office of Highway Safety Planning; and

WHEREAS, the purpose is to provide enforcement action to decrease consumption of alcohol by minors and to increase compliance with Ingham County's liquor licenses by conducting compliance checks at licensed establishments throughout Ingham County; and

WHEREAS, the Ingham County Sheriff's Office wishes to participate with the Meridian Township Police Department in the operation of the Youth Alcohol Enforcement Grant acquired by the Meridian Township Police Department; and

WHEREAS, the Meridian Township Police Department shall reimburse Ingham County from the grant funds for the Sheriff Deputies' overtime wages and personnel costs, not to exceed \$5,438.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to enter into a grant subcontract with the Meridian Township Police Department in a Youth Alcohol Enforcement grant, for an amount up to \$5,438.00, for the time period of April 1, 2007 through September 30, 2007.

BE IT FURTHER RESOLVED, that the Controller is authorized to amend the Ingham County Sheriff's Office 2007 Budget in accordance with this resolution.

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

LAW ENFORCEMENT: Yeas: Copedge, Soule, Celentino, De Leon, Holman
Nays: None **Absent:** Schafer **Approved 4/15/07**

FINANCE: Yeas: Celentino, Weatherwax-Grant, Grebner, Hertel, Soule, Dougan
Nays: None **Absent:** None **Approved 4/18/07**

**APRIL 24, 2007 STATUTORY EQUALIZATION MEETING
(CONTINUED FROM APRIL 10, 2007)**

Moved by Commissioner Copedge, supported by Commissioner Schafer to adopt the resolution.

Moved by Commissioner Copedge to amend the resolution, as follows: change the second “Be it further resolved paragraph, to read, “that the Chairperson of the Ingham County Board of Commissioners, **the Ingham County Sheriff** and the Ingham County Clerk are authorized to sign any necessary contract documents ...”

This was accepted as a friendly amendment. Motion to adopt the resolution carried unanimously. Absent: Commissioner De Leon.

The following resolution was introduced by Commissioner Randy Schafer:

RESOLUTION HONORING JOHN TYLER PARMER

RESOLUTION #07-097

WHEREAS, John Tyler Parmer is currently 12 years old and in the seventh grade; and

WHEREAS, he is active in skiing and serving his community through his involvement with New Hope Church; and

WHEREAS, Tyler began his scouting experience with the Eaton Rapids Cub Scout pack in 2003, he joined Williamston’s Troop #63 in 2005, and has served as quartermaster, patrol leader and instructor; and

WHEREAS, to achieve the Eagle Rank, a scout must demonstrate leadership and citizenship, while earning 21 merit badges before reaching the age of 18 and must also complete a service project for the benefit of his community, school or religious organization; and

WHEREAS, Tyler’s Eagle Project entailed collecting items such as thermal socks, winter gloves, blankets and rain ponchos, as well as monetary donations for the Lansing City Rescue Mission and with the donation, Tyler’s project branched into several different components which included providing 100 emergency/hygiene packs, 40 children’s hygiene packs, remodeling/refurbishing the Mission’s Children’s’ Playroom and donating items to the Mission’s Free Store; and

WHEREAS, he spent 30 hours planning his project and another 206 hours completing the project, and under Tyler’s direction, fellow scouts, friends and family members spent an additional 460 hours carrying out this project; and

WHEREAS, with 31 merit badges, Tyler has earned the rank of Eagle Scout.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors John Tyler Parmer for achieving the Eagle Scout rank and wishes him continued success in his future endeavors.

SS\ Commissioner Randy Schafer

Adopted as part of the consent agenda.

**APRIL 24, 2007 STATUTORY EQUALIZATION MEETING
(CONTINUED FROM APRIL 10, 2007)**

SPECIAL ORDERS OF THE DAY:

Chairperson Thomas requested confirmation of the appointment of Janet Clark to the Senior Citizens Advisory Committee. Moved by Commissioner Hertel, supported by Commissioner Schafer to confirm the appointment. Motion carried unanimously. Absent: Commissioner De Leon.

PUBLIC COMMENT:

None.

COMMISSIONER ANNOUNCEMENTS:

Commissioner Copedge congratulated the Ceaser Chavez Commission for the events they held in recognition of the annual Ceaser Chavez Day and congratulated the Sikh Community for its successful parade and dinner. Commissioner Copedge also offered condolences to the family of community-leader Loren Graham.

Commissioner Bahar-Cook congratulated Habitat for Humanity on its upcoming event. She also reported that there would be an Arbor Day celebration on Friday at the Zoo, which will include a tree planting.

Commissioner Bahar-Cook also reported that the Westside Neighborhood Association would be holding an event. Anyone interested in attending should contact her for more information.

The Children's Trust Fund will be having an auction on Tuesday, May 1. Any wanting more information can visit the website: www.mi.gov/ctf.

Commissioner Dougan announced that the Holt Kiwanis will be holding its Chicken Barbecue on Friday, May 4 at the Holt Methodist Church; the Meals-on-Wheels Walk-a-thon will be held on Saturday, May 12 at Hawk Island Park; the first Delhi Township Recycling Fair will be held on Saturday, May 12 at the Waste Water Treatment plant on McCue Road.

Commissioner Dougan also reminded everyone to vote at the school elections on Tuesday, May 8.

Commissioner Schor commended the MSU hockey team on its phenomenal season.

Commissioner Holman announced that there would be an open mic night at the Blue Gill Grill in Haslett on April 29 from 5 to 7 p.m., which is sponsored by the Haslett Beautification Association.

Chairperson Thomas announced that there would be a Board Leadership meeting on Wednesday, May 2 at 7:00 p.m. at the Human Services Building.

CONSIDERATION AND ALLOWANCE OF CLAIMS:

Moved by Commissioner Weatherwax-Grant, supported by Commissioner Grebner to approve payment of the claims submitted by the County Clerk and the Financial Services Department for \$24,341,157.66. Motion carried unanimously. Absent: Commissioner De Leon.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:01 p.m.

MARC THOMAS, CHAIRPERSON

MIKE BRYANTON, INGHAM COUNTY CLERK

**APRIL 24, 2007 STATUTORY EQUALIZATION MEETING
(CONTINUED FROM APRIL 10, 2007)**

Teresa Borsuk, Deputy Clerk

CUMMINS WOODS
ATTORNEYS AND COUNSELORS

421 WEST IONIA

LANSING, MICHIGAN 48933

(517) 487-0800

FAX 487-2474

CHARLES F. CUMMINS, SR.

(1905-1991)

HARRY B. CUMMINS

(1939-1984)

THOMAS E. WOODS

SCOTT D. BASEL

A.M. CUMMINS

(1868-1946)

tewoods@earthlink.net

sbasel@baselaw.com

April 26, 2007

Becky Bennett, Board Coordinator
Ingham County
P.O. Box 319
Mason, MI 48854

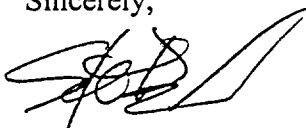
RE: Ingham County Equal Opportunity Committee

Dear Ms. Bennett:

I am writing to inform you that I have recently accepted a position in the Kalamazoo area. As a result, I must resign my position on the Ingham County Equal Opportunity Committee.

Thank you for the opportunity to serve the residents of Ingham County.

Sincerely,



Scott D. Basel



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF HUMAN SERVICES
BUREAU OF JUVENILE JUSTICE



MARIANNE UDOW
DIRECTOR

April 10, 2007

Susan Hull, Director
5303 S. Cedar Street
P.O. Box 30088
Lansing, MI 48909

Dear Ms. Hull,

Enclosed is the report resulting from the April 9, 2007 fiscal and program review of the Child Care Funds. The level of cooperation provided by your office was extremely helpful and much appreciated.

If you have any questions concerning this report, please feel free to contact me at (517) 373-4876.

Sincerely,


Janie Ross
Program Specialist

Enclosure

cc: David Easterday, Ingham Court Administrator
William Collette, Ingham Family Court Judge
Victor Celentino, Ingham County Commissioner
CCF Program/Fiscal File
CCF Specialist File

CHILD CARE FUND REVIEW REPORT

| | |
|--|---|
| COUNTY: | Ingham |
| PERIOD OF REVIEW: | February-May 2006 |
| PROGRAM SERVICE COMPONENT In Home Care Programs Reviewed Psychological Services Helping Kids Achieve | APPROVED COMPONENT EXPENDITURE: 60,000.00 303,175.00 |
| ADMINISTRATIVE UNIT: | Department of Human Services |
| DATE OF REVIEW: | April 9, 2007 |
| TEST SAMPLE OF CASES: Psychological Services Helping Kids Achieve | 10 Files 7 Files |
| DATE OF LAST PROGRAM REVIEW: | 12/27/04 |
| DATE OF LAST FISCAL REVIEW: | 2/11/2005 |
| REVIEWER | Janie Ross |

GENERAL PROGRAM AND FISCAL STANDARDS AND CRITERIA:

The program was reviewed for the following program and fiscal standards and criteria.

- Expenditures are not for judicial costs.
- Services are intensive, 1 to 20 staff to youth ratios or less, minimum of one face to face contact per week.
- Staff meets the qualifications established in the Juvenile Court Standards and Administrative Guidelines for the Care of Children and not used to meet 1-6000.
- Non-scheduled payments are not for basic family needs otherwise available through public assistance programs.
- Fiscal reviews are completed to verify compliance with Child Care Rule and Policy. Vouchers are reviewed to verify eligibility of expenses for state reimbursement, record of receipts, proper authorization, proper documentation and appropriate submittal on the monthly DHS report.

B. INGHAM DHS PROGRAM REVIEW

A review of the program component occurred on April 9, 2007. Ingham DHS has been approved for two In-Home Care components.

The review included assessment of the program as described in the Annual Plan and Budget and the results reflected in the period of review. The areas of review included the following:

- **YOUTH/FAMILIES SERVED (Number Projected - Number Served).**
- **FOCUS - Prevent placement, early return (Focus stated in the plan, focus reflected in the cases reviewed).**
- **TARGET POPULATION - Youth/Families to be served as stated in Annual Plan and Budget. Population served as indicated by test sample.**
- **AREA(S) OF IMPACT- Area(s) of intended impact as stated in the Plan and results as reflected in data summary and impact on county's totals.**
- **EXPENDITURES - Expenditures approved in the Annual Plan and Budget and expenditures made as evidenced by reviewed voucher.**
- **FILES REVIEWED – All files reviewed will have Child Care Fund required documentation, as described on the check list provided to the county prior to the review.**

COMPONENT SPECIFIC:

Psychological Services -. Provide psychological assessments and treatment for foster children and parents of children in the foster care system to facilitate family reunification and safe return of children. Services are provided through licensed practitioners within the community. Therapists are contracted with Department of Human Services.

The ten files reviewed for this program were;

61656-1-NA 45227-3-NA 65089-1-2-3-NA 60841-1-NA 66236-1-NA
64243-1-2-3-4-NA 55866-1-NA 633241-DL 463732-1-NA 47166-1-NA

Findings

1. Nine of the ten youth were neglect cases showing they were all at risk. The other youth was a delinquent case in which he was the abuser.
2. All ten youth were or had been in foster care,
3. Files for this In-Home Care program were clearly organized and had excellent documentation to meet the Child Care Fund In-Home Care Requirements.

Recommendations

None

Requirements

None

COMPONENT SPECIFIC

Helping Kids Achieve - Community Mental Health will provide intensive home and community-based mental health and wraparound services to eligible children identified "at risk" of abuse/neglect and referred by the Ingham County Department of Human Services within the Lansing School District with severe emotional disturbance (SED) and are in middle or elementary school and who fail to make "adequate yearly progress" as defined by the Federal No Child Left Behind Act.

The 7 files reviewed for this program were;

42426P V1477156P X2162292P X0261006P
X2354820P X2255515A 0434857-1-2-NA

Findings

1. All seven youth were Protective Services cases showing they were all at risk.
2. All youth had extensive contacts with their caseworkers.
3. The In-Home Care files for this program were not as organized as they could be. Even though there were plenty of forms within the folders, It was difficult to locate all the forms required to meet the Child Care Fund In-Home Care Requirements.

Recommendations

1. The files for this In Home Care program need more organization placing the Intake Sheet right on top when the file is opened would have make the identification of the client a bit clearer.

Requirements

None

D. SUMMARY

Ingham DHS is in compliance with Child Care Fund Rules and Guidelines for this Program and Fiscal Review. All files will continue to include a court order/referral for every youth the court places into any and all programs funded by the Child Care Fund. All intensive programs will continue to provide weekly face to face contacts for their youth. The staff at the Ingham DHS office was extremely helpful in providing the information necessary to complete this review.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION MAKING AN APPOINTMENT TO THE EQUAL
OPPORTUNITY COMMITTEE**

RESOLUTION #07-

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

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

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

Linda Walker-Cole, 3801 Stillwell Avenue, Lansing, 48911

to a term on the Equal Opportunity Committee expiring September 30, 2007.

COUNTY SERVICES: Yeas: De Leon, Tennis, Copedge, Severino, Dougan

Nays: None **Absent:** Nolan **Approved 5/1/07**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION ACCEPTING 2007 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING
FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY IN THE AMOUNT OF
\$300,000**

RESOLUTION #07-

WHEREAS, the Ingham County Housing Commission has applied for Community Development Block Grant funding on behalf of Ingham County from the Michigan State Housing Development Authority; and

WHEREAS, the Michigan State Housing Development Authority has granted Ingham County \$300,000 for homeowner rehabilitation in Ingham County excluding the cities of Lansing and East Lansing; and

WHEREAS, the Ingham County Housing Commission through its Resolution No. 2007-04-01 has recommended that the grant be accepted.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the Community Development Block Grant of \$300,000 from the Michigan State Housing Development Authority, on behalf of the Ingham County Housing Commission, to utilize the funds as designated in the grant agreement.

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

COUNTY SERVICES: Yeas: De Leon, Tennis, Copedge, Severino, Dougan

Nays: None **Absent:** Nolan **Approved 5/1/07**

FINANCE: Yeas: Celentino, Weatherwax-Grant, Grebner, Hertel, Soule

Nays: None **Absent:** Dougan **Approved 5/2/07**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION ACCEPTING 2007 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING
FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY IN THE AMOUNT OF
\$243,900**

RESOLUTION #07-

WHEREAS, the Ingham County Housing Commission has applied for Community Development Block Grant funding on behalf of Ingham County from the Michigan State Housing Development Authority; and

WHEREAS, the Michigan State Housing Development Authority has granted Ingham County \$243,900 for rental rehabilitation in the City of Mason; and

WHEREAS, the Ingham County Housing Commission through its Resolution No. 2007-04-02 has recommended that the grant be accepted.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the Community Development Block Grant of \$243,900 from the Michigan State Housing Development Authority, on behalf of the Ingham County Housing Commission, to utilize the funds as designated in the grant agreement.

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

COUNTY SERVICES: Yeas: De Leon, Tennis, Copedge, Severino, Dougan

Nays: None **Absent:** Nolan **Approved 5/1/07**

FINANCE: Yeas: Celentino, Weatherwax-Grant, Grebner, Hertel, Soule

Nays: None **Absent:** Dougan **Approved 5/2/07**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH
MATA BROTHERS CONSTRUCTION
FOR COUNTY-WIDE CONCRETE REPLACEMENT AND REPAIR**

RESOLUTION #07-

WHEREAS, the purpose of this resolution is to approve the replacement and repair of deteriorated sidewalks, doorways, and sidewalks along curbs to maintain safety and overall appearance of County Facilities; and

WHEREAS, funds for this project were approved within the 2006 Capital Improvement Plan and has been carried over to the 2007 Capital Improvement Plan in order to complete this project; and

WHEREAS, the Purchasing Department solicited bids for County-wide concrete replacement and repairs, areas of repair include but are not limited to: Mason Courthouse, 55th District Court, Hilliard Building, Human Services Facility, Veterans Memorial Courthouse, Grady Porter Building, and the Mason Annex; and

WHEREAS, after review of said bids, it is the recommendation of both the Purchasing and Facilities Department to award a contract to Mata Brothers Construction who submitted the lowest responsive and responsible bid, cost for repairs will be based on square footage price as follows:

| | |
|------------------------|--------------------------|
| 5" Sidewalk | @ \$4.35 per sq. ft. |
| 5" Sidewalk along curb | @ \$4.45 per sq. ft. |
| Doorway pour | @ \$5.50 per sq. ft. |
| Curb | @ \$16.00 per linear ft. |
| 6" Sidewalk | @ \$4.75 per sq. ft. |

Prices quoted shall include all costs for demolition and disposal.

WHEREAS, total square footage will be determined by the County with total costs not to exceed \$39,000, contractor is required to pay prevailing wage.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Mata Brothers Construction, 3009 Lansing Avenue, Jackson, Michigan 49202 to perform County-wide concrete repairs for a total cost not to exceed \$39,000.

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

COUNTY SERVICES: Yeas: De Leon, Tennis, Copedge, Severino, Dougan
Nays: None **Absent:** Nolan **Approved 5/1/07**

FINANCE: Yeas: Celentino, Weatherwax-Grant, Grebner, Hertel, Soule
Nays: None **Absent:** Dougan **Approved 5/2/07**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN AGREEMENT WITH AON CONSULTING WORLDWIDE TO
PROVIDE CONSULTING SERVICES FOR THE INGHAM COUNTY HEALTH COALITION**

RESOLUTION #07-

WHEREAS, the Ingham County Health Coalition comprised of representatives from management and bargaining units of Ingham County, Ingham County Road Commission, Ingham County Medical Care Facility, Tri-County Office on Aging, and the Capitol Area District Library has been in existence for ten years; and

WHEREAS, the Health Coalition required an outside resource to gather, process and analyze the data from all organizations and provide information needed to allow the Coalition to make the best decisions possible; and

WHEREAS, these services have been offered by Health Management Associates over the life of the Coalition, and the members of the Coalition desired to determine the costs and services provided were optimized; and

WHEREAS, a Request for Proposal was issued through the Ingham County Purchasing Department and five responses were received; and

WHEREAS, a subcommittee of the Coalition reviewed all the submissions and invited two organizations to make presentations to the Coalition as a whole; and

WHEREAS, the Coalition unanimously chose AON Consulting Worldwide; and

WHEREAS, references provided by AON and other sources were positive.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes an agreement with AON Worldwide Consulting for a three-year period beginning June 1, 2007, to provide consulting services to the Ingham County Health Coalition.

BE IT FURTHER RESOLVED, that this agreement may be renewed annually thereafter, until directed by the Board of Commissioners.

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

COUNTY SERVICES: Yeas: De Leon, Tennis, Copedge, Severino, Dougan
Nays: None **Absent:** Nolan **Approved 5/1/07**

FINANCE: Yeas: Celentino, Weatherwax-Grant, Grebner, Hertel, Soule
Nays: None **Absent:** Dougan **Approved 5/2/07**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE CREATION OF A POTTER PARK ZOO BOARD

RESOLUTION #07-

WHEREAS, on July 1, 2007, the operation of Potter Park Zoo will be transferred from the City of Lansing to the County of Ingham; and

WHEREAS, it is necessary to create a Potter Park Zoo Board as an advisory board to the Ingham County Parks and Recreation Commission; and

WHEREAS, it is up to the Board of Commissioners to determine the structure of the Potter Park Zoo Board.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby creates a Potter Park Zoo Board, said Board will be responsible for reviewing Zoo operations, providing advice and recommendations to the County Parks and Recreation Commission, and other interested parties, including preparation of annual operations and capital improvements budgets, and the development of Zoo policies and procedures.

BE IT FURTHER RESOLVED, that the Zoo Board consists of nine members with the following representation:

- a. Six representatives from Ingham County, selected by the Ingham County Board of Commissioners;
- b. Two representatives from the City of Lansing, to be selected by the City of Lansing;
- c. One representative from the Potter Park Zoological Society; and
- d. At least one ex-officio representative from other governmental entities interested in financially supporting the Zoo, provided that such entities adopt a resolution of intent to place a Zoo millage on their ballot. In the event the millage fails, said representative shall be removed from the Zoo Board.

BE IT FURTHER RESOLVED, that the members of the Potter Park Zoo Board will be appointed to 3-year staggered terms expiring on June 30, with initial terms expiring June 30, 2008, June 30, 2009 and June 30, 2010.

COUNTY SERVICES: Yeas: DeLeon, Tennis, Copedge, Severino, Dougan
Nays: None **Absent:** Nolan **Approved 5/1/07**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN INTERIM 2007 POTTER PARK AND
POTTER PARK ZOO BUDGET**

RESOLUTION #07-

WHEREAS, the electorate of Ingham County overwhelmingly approved a millage proposal in November of 2006 to fund the operation and improvement of Potter Park and the Potter Park Zoo; and

WHEREAS, the Ingham County Board of Commissioners has entered into an agreement with the City of Lansing for the lease and operation of Potter Park and the Potter Park Zoo; and

WHEREAS, the Uniform Budgeting and Accounting Act, Public Act 621 of 1978, requires that each local unit of government adopt a balanced budget for all required funds; and

BE IT FURTHER RESOLVED, that the County Controller is hereby authorized to make budgetary transfers within the various funds and authorize expenditures in accordance with the budgetary procedures established by the Board of Commissioners in Resolution #90-274, as amended by Resolution #94-93 and #04-253.

BE IT FURTHER RESOLVED, that all purchases made with funds appropriated in this budget shall be made in conformance with the Purchasing Procedures Manual, as adopted and amended by the Board, and that these budgeted funds are appropriated contingent upon compliance with the Purchasing Procedures Manual.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign agreements, contracts, and/or other documents related to county appropriations which are contained in the adopted budget, subject to review by the County Attorney as to form and to certification by the Controller that 1) the total amount of revenues and expenditures and the net obligation to the County is not greater than that is budgeted; and 2) there is no change in employee status and no additional employees other than as authorized in the adopted budget.

BE IT FURTHER RESOLVED, that the following are authorized to be spent prior to July 1st, 2007 in accordance with all appropriate County Policies and Procedures.

| | | |
|--------|-----------------------|-----------------|
| 726010 | Supplies | \$5,000 |
| 734000 | Non-capital Equipment | \$12,700 |
| 740000 | Maintenance Supplies | \$26,000 |
| 743000 | Other Supplies | \$4,616 |
| 745000 | Uniforms | \$2,176 |
| 802000 | Consultants | \$10,000 |
| 818000 | Contractual Services | \$13,000 |
| 979000 | Technology & Phones | \$129,975 |
| 978000 | Equipment | \$32,600 |
| | Contingency | \$30,000 |
| | <hr/> TOTAL | <hr/> \$266,067 |

RESOLUTION #07-

COUNTY SERVICES: Yeas: DeLeon, Tennis, Copedge, Severino, Dougan
Nays: None **Absent:** Nolan **Approved 5/1/07**

FINANCE: Yeas: Celentino, Weatherwax-Grant, Grebner, Hertel, Soule
Nays: None **Absent:** Dougan **Approved 5/2/07**

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION ESTABLISHING AREAS OF PRIORITY EMPHASIS GUIDING 2008 ACTIVITIES
AND BUDGET PROCESS**

RESOLUTION #07-

WHEREAS, Ingham County government is committed to assuring the provision of services most important to its citizens; and

WHEREAS, Ingham County services are focused on these long term objectives:

- *Enhancing access to county records
- *Providing suitable roads and drains
- *Supporting recreational opportunities
- *Fostering economic well being
- *Promoting environmental protection and smart growth
- *Preventing and controlling disease
- *Assuring accessible health care
- *Assisting in meeting basic needs
- *Fostering appropriate youth development
- *Enhancing public safety
- *Assuring judicial processing
- *Providing appropriate sanctions for adult offenders
- *Providing appropriate treatment and sanctions for at-risk juveniles; and

WHEREAS, these services are to be delivered in a manner which emphasizes:

- * An educated and participating citizenry
- * An ongoing capacity for intergovernmental collaboration
- * A quality workforce
- * Cost-effective delivery of county services
- * Maximum use of technology; and

WHEREAS, the Board of Commissioners has assessed information provided by county staff and departments, offices and the courts related to issues and concerns which are important for the County to consider addressing in 2008; and

WHEREAS, the Board of Commissioners has identified certain areas of priority emphasis to guide the development of the 2008 Budget and activities of county staff.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners adopts the following areas of priority emphasis to be utilized by the Controller's Office and the county offices, departments, agencies, and courts in developing proposed activities and budgets for 2008:

RESOLUTION #07-

1. To the extent necessary and appropriate, services currently provided by county government in support of all its long term objectives should be continued in 2008, with ongoing evaluation to identify possible overlap and duplication of services and to identify more efficient uses of county funds.
2. Priority consideration should be given to maintaining current efforts with respect to all of the following long term objectives; to considering proposals which enhance their achievement; and to implementing specific identified enhancements:

Assuring Accessible Health Care

Continue to maintain and wherever possible expand access to health care for the uninsured and under-insured, through the Ingham Health Plan and other health plan initiatives and programs. Provide high-quality nursing and rehabilitation services for our county senior citizen and disabled population, including through the Ingham County Medical Care Facility.

Specific enhancement: Include a financing plan to enable the Ingham Health Plan Corporation, utilizing the Ingham Health Plan and the Ingham County Advantage Program, to provide access to health care for 100% of uninsured county residents no later than 2010.

Supporting Recreational Opportunities

Enhance recreational opportunities throughout Ingham County through implementation of the County Parks Master Plan, focusing on connection of Ingham County Parks by a series of non-motorized pathways.

Specific enhancement: Include a financing plan which will enable the connection of the County's major county parks (Lake Lansing, Hawk Island, Hope Soccer, and Burchfield) by means of non-motorized pathways which promote environments that support physical activity for the health and well being of Ingham County residents as well as implementation of measures to improve the operation of Potter Park Zoo.

Providing Appropriate Sanctions for Adult Offenders

Encourage the use of appropriate sanctions for adults in order to foster appropriate behavior and reduce criminal recidivism, and to reduce incidents of jail overcrowding, using strategies such as supporting implementation of the Jail Overcrowding Subcommittee recommendations, develop and use a data tracking system focusing on system volume and trends, supporting appropriate usage of existing probation residential services, and improving information collection, automation, record keeping, and information exchange between departments.

Specific enhancement: Support efforts to increase access to program alternatives available through Community Corrections, utilizing state funds. Consider county financial support to implement the recommendations of the Jail Utilization Coordinating Committee.

RESOLUTION #07-

Providing Appropriate Treatment and Sanctions for at Risk Juveniles

Continue to implement recommendations resulting from the system-wide evaluation of programs and placements for delinquent juveniles done by the Center for Criminal Justice Research, and from the development of strategies by the Ingham County/City of Lansing Community Coalition for Youth, utilizing Child Care Funds and juvenile millage funds to expand the juvenile justice system in a manner that is most appropriate for Ingham County in order to foster appropriate behavior, apply appropriate sanctions, and reduce criminal recidivism.

Specific enhancement: Use Juvenile Justice Millage funds to implement the action plan created in the Chinn Study, including specifically: the creation of a continuum of care facility that will have a comprehensive juvenile assessment component; day treatment/evening reporting program; and center for respite/crisis intervention to support community-based programming that will support the Court's and County's goals of treating adjudicated youth locally within Ingham County whenever appropriate, and for these model programs and facilities for at-risk and adjudicated youth to be in place no later than 2008.

Promote Environmental Protection and Smart Growth

Discuss and implement strategies for fostering appropriate land use and protecting natural resources, such as adoption of a wetlands ordinance, creation of a Purchase of Development Rights program, and other strategies being recommended by the Tri-County Growth Study Project.

Specific enhancement: Promoting initiatives encouraging urban redevelopment and protecting agriculture in rural areas, and consider specific proposals which enhance this objective, such as supporting the activities of the Agricultural Preservation Board, Land Bank Authority, developing a wetlands ordinance, and supporting the resources to monitor the environment for threats and hazards to human health, and implementing recommendations of the Tri-County Growth Study.

BE IT FURTHER RESOLVED, that the Board of Commissioners encourages all departments, offices, and courts to consider these priorities in the development of their budgets and activities for 2008.

BE IT FURTHER RESOLVED, that efforts to explore alternative funding mechanisms and levels of service for county law enforcement shall continue.

BE IT FURTHER RESOLVED, that the County will work in cooperation with the cities of Lansing and East Lansing to implement the Plante Moran Study to develop recommendations for an action plan to pursue the goal of a consolidated 911 dispatch center.

BE IT FURTHER RESOLVED, that efforts to expand the governance and funding structure of the Capital Region Airport Authority shall continue.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners supports the efforts of the neighborhood network centers.

RESOLUTION #07-

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners supports the efforts to prevent environmental hazards to human health.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners will explore the cost of providing County-wide wireless internet access.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners will explore efficiencies through regional cooperation, including exploration of regionalizing the provision of employee health care benefits with Michigan State University and/or neighboring counties.

BE IT FURTHER RESOLVED, that in the Community Agency application process, priority consideration is to be given to proposals which enhance county services in Meeting Basic Needs avoiding duplication in services wherever possible to maximize County resources.

FINANCE: Yeas: Celentino, Weatherwax-Grant, Grebner, Hertel, Soule
Nays: None **Absent:** Dougan **Approved 5/2/07**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AMENDMENT AND EXTENSION OF AN EXISTING CONTRACT BETWEEN INGHAM COUNTY AND THE MICHIGAN DEPARTMENT OF HUMAN SERVICES FOR AFTER SCHOOL AND SUMMER PROGRAMMING IN THE CITY OF LANSING

RESOLUTION #07-

WHEREAS, Ingham County, in cooperation with the City of Lansing/Ingham County Community Coalition for Youth (CCY) has an existing contract with the Michigan Department of Human Services (MDHS) for an After School and Summer Programming Grant to provide prevention programs that target youth and families in the city of Lansing; and

WHEREAS, resolution #05-192, authorizing a contract with MDHS, was approved by the Board of Commissioners on July 26, 2005; and

WHEREAS, the original grant period was for the period of July 1, 2005, through September 30, 2007; and

WHEREAS, an amended contract has been presented by MDHS for the following time periods:

\$150,000 for the 2006/07 school year and the summer of 2007, and
\$150,000 for the 2007/08 school year and the summer of 2008.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves an amendment of an existing contract between Ingham County and the Michigan Department of Human Services, including a revised budget, to implement an After School and Summer program grant for the extended time period of October 1, 2006 through September 30, 2008.

BE IT FURTHER RESOLVED, that the following subcontracts will be developed for the time period of October 1, 2006 through September 30, 2007, in the amounts of:

| | |
|---|--------------------|
| Boy Scouts – Chief Okemos Council, not to exceed | \$ 3,892.50 |
| Girl Scouts of Michigan, Capital Council, not to exceed | \$ 4,765.60 |
| Lansing Parks and Recreation Department, not to exceed | \$41,351.28 |
| Lansing School District, not to exceed | <u>\$70,103.69</u> |
| Sub-Total: Subcontracts not to exceed | \$120,113.07 |

BE IT FURTHER RESOLVED, that the County Controller be authorized to amend the 2007 Ingham County MSU Extension budget to account for the MDHS grant and any subcontracts related to the grant.

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

RESOLUTION #07-

HUMAN SERVICES: Yeas: Hertel, Grebner, Schor, Severino

Nays: None **Absent:** Bahar-Cook, Tennis **Approved 4/30/07**

FINANCE: Yeas: Celentino, Weatherwax-Grant, Grebner, Hertel, Soule

Nays: None **Absent:** Dougan **Approved 5/2/07**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION IN HONOR OF NATIONAL CHILDREN'S MENTAL HEALTH
AWARENESS DAY**

RESOLUTION #07-

WHEREAS, May 8, 2007, will be the second annual National Children's Mental Health Awareness Day launched by the Substance Abuse and Mental Health Services Administration (SAMHSA); and

WHEREAS, National Children's Mental Health Awareness Day is an opportunity for SAMHSA-funded communities, and partner organizations to promote positive youth development, resilience, recovery, and the transformation of mental health services delivery for children and youth with serious mental health needs and their families; and

WHEREAS, the three goals of National Children's Mental Health Awareness Day are to:

1. Raise awareness of effective programs for children's mental health issues;
2. Demonstrate how children's mental health initiatives promote positive youth development, recovery, and resilience;
3. Show how children with mental health needs thrive in their community; and

WHEREAS, Impact, Ingham County's System of Care initiative seeks to transform how children and youth with serious mental health needs, and their families are supported as valuable members of Ingham County by ensuring access to integrated and high quality mental health services, and full participation in the design and implementation of their care; and

WHEREAS, the Ingham County Board of Commissioners wishes to recognize the outstanding efforts of all involved with the success of National Children's Mental Health Awareness Day including the Youth and Families from Ingham County, Association for Children's Mental Health, Boys & Girls Club of Lansing, Capital Area United Way, Child and Family Services - Capital Area, Community Mental Health Authority C-E-I, Cristo Rey Community Center, Highfields, Ingham County Circuit Court/Family Division, Ingham County Department of Human Services, Ingham Intermediate School District, Lansing Police Department, Lansing School District, Lutheran Social Services/Michigan, Michigan Indian Child Welfare Agency, and St. Vincent Catholic Charities.

THEREFORE BE IT RESOLVED, The Ingham County Board of Commissioners hereby endorses National Children's Mental Health Awareness Day on the occasions of the 2007 National Children's Mental Health Awareness Week and "May is Mental Health Month."

HUMAN SERVICES: Yeas: Hertel, Grebner, Schor, Severino

Nays: None **Absent:** Bahar-Cook, Tennis **Approved 4/30/07**

Introduced by the Judiciary Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ADOPT THE 2007/2008 JUVENILE JUSTICE COMMUNITY AGENCY
PROCESS CALENDAR**

RESOLUTION #07-

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

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #07-084 to continue the Juvenile Justice Community Agency Process from July 1, 2007 through December 31, 2008, in the amount of \$150,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts the attached 2007/2008 Juvenile Justice Community Agency Process calendar to establish time lines for the process.

JUDICIARY: Yeas: Bahar-Cook, Schor, Weatherwax-Grant, Holman, Nolan, Schafer

Nays: None **Absent:** None **Approved 4/26/07**

JUVENILE JUSTICE 2007/2008 COMMUNITY AGENCY PROCESS CALENDAR

| | |
|-------------------|--|
| May 8, 2007 | The Board of Commissioners adopts the Juvenile Justice Community Agency Process Calendar Resolution. |
| May 9, 2007 | A press release is prepared announcing the availability of Juvenile Justice Community Agency funds and invites community organizations to submit an application. The application deadline is June 1, 2007, 5:00 p.m. |
| June 4, 2007 | The Controller's Office prepares a summary of the Juvenile Justice Community Agency applicants and forwards the summary to the County Attorney's Office to ensure that the agency's proposed purposes are legal under Michigan Law and comply with the intent of the Juvenile Justice Millage. |
| June 12, 2007 | A Juvenile Justice Community Agency notebook is prepared by the Controller's Office. The notebook includes all agencies who submitted applications for review by the Judiciary Committee. (Notebook is distributed at the Board of Commissioners' Meeting.) |
| June 14, 2007 | The Judiciary Committee reviews the Juvenile Justice Community Agency applications and makes recommendations for funding. Juvenile Justice Community Agency applicants are invited to attend the Judiciary Committee meeting. The Judiciary Committee makes their recommendations by Resolution to the Finance Committee. |
| June 20, 2007 | The Finance Committee approves the Resolution for Juvenile Justice Community Agency funding to the Board of Commissioners. |
| June 26, 2007 | The Board of Commissioners authorizes a resolution for the 2007/08 Juvenile Justice Community Agency grant awards. |
| June 27, 2007 | The Juvenile Justice Community Agency applications are sent to the County Attorney's Office for contract preparation. |
| June 27, 2007 | Juvenile Justice Community Agencies are notified of the County grant award and informs the agency that a County contract will be forthcoming in July. |
| July, 2007 | Contracts are received from the County Attorney's Office and mailed to the Juvenile Justice Community Agencies for appropriate signatures. When the contracts are mailed, a request is made to agencies to mail their Certificate of Insurances and a Revised Scope of Services if the grant award is different than the original requested amount. 34% percent of the grant award is sent to the Juvenile Justice Community Agency upon receipt of the agency's signed contract and the appropriate documentation as listed above. |
| December 14, 2007 | The Juvenile Justice Community Agencies send in their first six-month report to the Controller's Office and upon review by staff; a check for the second portion of the grant is sent to the agency (33%). |
| June 30, 2008 | The Juvenile Justice Community Agencies send in their second six-month report to the Controller's Office and upon review by staff; a check for the remaining portion of the grant is sent to the agency (33%). |

January 15, 2009

The Juvenile Justice Community Agencies send in their final 2007/08 report to the Controller's Office.

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A BUDGET AMENDMENT TO THE CIRCUIT COURT – FAMILY COURT JUVENILE DIVISION 2006/2007 BUDGET

RESOLUTION #07-

WHEREAS, the Ingham County Circuit Court, Family Division has identified a significant increase in projected expenses in Private Institution Placements and a slight increase in Foster Care, which will result in a deficit in the Juvenile Division Private Institution Placement and Foster Care budget line items; and

WHEREAS, the Ingham County Circuit Court, Family Division has identified the Private Institution Highfields StART Program line item as one which will result in a surplus in the Juvenile Division's total budget appropriation; and

WHEREAS, the Ingham County Circuit Court, Family Division is requesting the Ingham County Board of Commissioners to transfer funds within their existing Child Care Fund 2006/2007 budget to increase their Private Institution Placement, Highfields Placement, and Foster Care budget line items accordingly; and

WHEREAS, the Circuit Court, Family Division indicates that the budget line item transfers are a re-allocation of existing Child Care Funds and the total amount transferred reflects General Fund funds and Juvenile Justice Millage dollars matched (50/50) with State Child Care Fund funds.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize the following budget transfers within the Circuit Court, Family Division 2006/2007 Child Care Fund Budget:

From:

| | | |
|------------------|--------------------------------------|---------------------------|
| 292 66203 818001 | Private Institution Highfields StART | \$1,349,272 |
| | | <u>\$1,349,272</u> |

To:

| | | |
|------------------|---|---------------------------|
| 292 66203 818000 | Contractual Services – Private Institutions Placement | \$1,006,072 |
| 292 66200 818000 | Contractual Services – Foster Care | 43,200 |
| 292 66203 818080 | Highfields Placements | <u>300,000</u> |
| | | <u>\$1,349,272</u> |

BE IT FURTHER RESOLVED, that the Controller is directed to make the necessary budgetary transfers within the 2006/2007 Child Care Fund budget.

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

RESOLUTION #07-

JUDICIARY: Yeas: Bahar-Cook, Schor, Weatherwax-Grant, Holman, Nolan, Schafer
Nays: None **Absent:** None **Approved 4/26/07**

FINANCE: Yeas: Celentino, Weatherwax-Grant, Grebner, Hertel, Soule
Nays: None **Absent:** Dougan **Approved 5/2/07**

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THREE-YEAR CONTRACTS WITH AT&T FOR T-1
COMMUNICATION LINES FOR THE INGHAM COUNTY RADIO
COMMUNICATIONS SYSTEM PROJECT**

RESOLUTION #07-

WHEREAS the Ingham County Board of Commissioners has authorized leases for the necessary communication towers for the Ingham County Public Safety Radio Communications System Project; and

WHEREAS, the lease of additional T-1 lines to connect the various communication towers is necessary for the Ingham County Radio Communications System Project; and

WHEREAS, the 911 Advisory Board is recommending that the Ingham County Board of Commissioners fund this request from the 911 Emergency Telephone Dispatch Services - Ingham County Public Safety Radio Communications System Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes three-year contracts with AT&T for T-1 lines that will connect various communication towers for the Ingham County Radio Communications System Project, effective at or around May 1, 2007 for a total cost of \$34,586.

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

LAW ENFORCEMENT: Yeas: Copedge, Soule, Celentino, De Leon, Holman, Schafer

Nays: None **Absent:** None **Approved 4/26/07**

FINANCE: Yeas: Celentino, Weatherwax-Grant, Grebner, Hertel, Soule

Nays: None **Absent:** Dougan **Approved 5/2/07**

Introduced by the Law Enforcement Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION SUPPORTING SENATE BILLS 410 AND 411

RESOLUTION #07-

WHEREAS, Senate Bills 410 and 411 have been introduced in the Michigan Legislature, which would amend Public Act 32 of 1986 entitled the "Emergency Telephone Service Enabling Act"; and

WHEREAS, these bills would provide a funding system for 9-1-1 in which all communication devices that have access to 9-1-1 contribute equally to the funding of 9-1-1 operations; and

WHEREAS, the legislation provides a stable funding source for the counties to support their operational levels of service for 9-1-1 to its residents; and

WHEREAS, the legislation has a mechanism in place that provides the necessary checks and balances to ensure revenues generated are used for authorized expenditures for 9-1-1 services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts this resolution in support of Senate Bills 410 and 411.

BE IT FURTHER RESOLVED, that the County Clerk shall send copies of this resolution to Governor Jennifer Granholm, the Ingham County state legislative delegation, the Michigan Sheriffs Association and the Michigan Association of Counties.

LAW ENFORCEMENT: Yeas: Copedge, Soule, Celentino, De Leon, Holman, Schafer
Nays: None **Absent:** None **Approved 4/26/07**