

**AGENDA**

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. TIME FOR MEDITATION
- IV. APPROVAL OF THE MINUTES OF **JUNE 10, 2003**
- V. ADDITIONS TO THE AGENDA
- VI. PETITIONS AND COMMUNICATIONS
  1. LETTER FROM OPEIU LOCAL 512, EXPRESSING SUPPORT FOR THE PROPOSED **LIVING WAGE ORDINANCE**
  2. ANNUAL ACCOUNTING FOR THE INGHAM COUNTY **9-1-1 SERVICE** DISTRICT FROM McCARTNEY & COMPANY, P.C.
  3. RESOLUTION FROM OSCEOLA COUNTY URGING STATE AND FEDERAL ACTION TO HELP CUT **HEALTH CARE COSTS**
  4. MULTI YEAR IMPLEMENTATION PLAN FOR FISCAL YEARS 2004-2006 FROM THE **TRI-COUNTY OFFICE ON AGING** (Copy of plan on file in the Clerk's Office.)
- VII. LIMITED PUBLIC COMMENT
- VIII. CONSIDERATION OF CONSENT AGENDA
- IX. COMMITTEE REPORTS AND RESOLUTIONS
  5. INGHAM COUNTY BOARD OF COMMISSIONERS - RESOLUTION HONORING TEAM EXPLORE AT **KINAWA MIDDLE SCHOOL**
  6. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF INGHAM, INGHAM COUNTY **PROBATE COURT**, THIRTIETH JUDICIAL CIRCUIT COURT, FIFTY-FIFTH JUDICIAL DISTRICT COURT, INGHAM COUNTY PROSECUTING ATTORNEY, INGHAM COUNTY CLERK, INGHAM COUNTY REGISTER OF DEEDS, INGHAM COUNTY TREASURER, INGHAM COUNTY DRAIN COMMISSIONER AND INGHAM COUNTY SHERIFF WITH THE TECHNICAL, OFFICE, PARA-PROFESSIONAL AND SERVICE CLASSIFICATIONS OF THE UNITED AUTOMOBILE AEROSPACE AND AGRICULTURAL IMPLEMENT WORKERS OF AMERICA (UAW) - LOCAL 2256

7. COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION ESTABLISHING A POLICY TO REQUIRE PAYMENT OF A [LIVING WAGE](#)
  8. HUMAN SERVICES, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION TO AUTHORIZE A PUBLIC HEALTH NURSING LETTER OF UNDERSTANDING WITH THE [INGHAM INTERMEDIATE](#) SCHOOL DISTRICT
  9. JUDICIARY, COUNTY SERVICES AND FINANCE COMMITTEES - RESOLUTION APPROVING A CONTRACT WITH THE UNIVERSITY OF [CINCINNATI](#)
  10. LAW ENFORCEMENT AND FINANCE COMMITTEES - RESOLUTION TO ACCEPT A VICTIM SERVICES GRANT FROM THE [CRIME VICTIM SERVICES COMMISSION](#) TOTALING \$799.00
  11. LAW ENFORCEMENT COMMITTEE - RESOLUTION AUTHORIZING THE APPOINTMENT OF THE COMMUNICATIONS/[MEDIA REPRESENTATIVE](#) TO THE INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS ADVISORY BOARD
- X. SPECIAL ORDERS OF THE DAY
- XI. PUBLIC COMMENT
- XII. COMMISSIONER ANNOUNCEMENTS
- XIII. CONSIDERATION AND ALLOWANCE OF CLAIMS
- XIV. ADJOURNMENT

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

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

**JUNE 10, 2003 REGULAR MEETING**

Circuit Court Room - Courthouse  
Mason, Michigan - 7:30 p.m.  
June 10, 2003

The Ingham County Board of Commissioners met for their regular meeting at the above time and place. The meeting was called to order at 7:34 p.m. by Chairperson Lynch. Roll was called and all Commissioners were present, except Commissioner Weatherwax-Grant.

**PLEDGE OF ALLEGIANCE:**

Steve Hummel, Ingham County Animal Control, led the Commissioners in the Pledge of Allegiance and a few moments of silence were observed for meditation.

**APPROVAL OF THE MINUTES:**

Moved by Commissioner Schafer, supported by Commissioner Swope to approve the Minutes of the May 27, 2003 meeting, as submitted. Motion carried.

**ADDITIONS TO THE AGENDA:**

Moved by Commissioner Schor, supported by Commissioner Schafer to allow the addition of a late resolution to create an Animal Control Shelter Advisory Board. This was accepted by the Chairperson and added as Agenda Item No. 25.

Moved by Commissioner Grebner, supported by Commissioner De Leon to move agenda item no. 6 - Resolution to Amend Resolution #01-311; Resolution to Limit the Sale of Live Animals by the Animal Control Department. Motion carried unanimously and agenda item no. 6 was renumbered to become agenda item 24.

Commissioner Celentino requested placement of a substitute resolution for agenda item no. 8 - Resolution Designating June 14, as "Lesbian, Gay, Bisexual and Transcended Day" in Ingham County. This was accepted by the Chairperson, without objection.

**PETITIONS AND COMMUNICATIONS:**

Thank you letter from Andrea Welkin of the Women's Resource Center. Received and placed on file.

City of Mason Master Plan. Received and placed on file.

Letter from Neal Gatehouse, Meridian Township resident, regarding traffic signals on Marsh Road. Referred to the Ingham County Road Commission.

Resolution from Kalamazoo County in support of allowing for change in the composition of County Boards of Road Commissioners. Referred to the County Services Committee.

Letter from Lou Romano thanking the Board for its honorary resolution. Received and placed on file.

Letter from the Ypsilanti Township Board of Trustees supporting a living wage. Referred to the County Services and Finance Committees.

Letter from the V.F.W. announcing the Ingham County Veterans Affairs office has been named as this year's recipient of the Norman R. Bailiwick County Counselor of the Year Award. Received and placed on file.

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Letter from CASA of Ingham County, thanking the Board for its donation of office space within the Grady Porter Building. Received and placed on file.

Letter from Derwood Boyd expressing opposition to a living wage ordinance for Ingham County. Referred to the County Services and Finance Committees.

Letter from the City of Lansing, Department of Planning and Neighborhood Development, announcing a public hearing for an Industrial Facilities Exemption Certificate for Lectronix, Inc. Referred to the Finance Committee.

Letter from the City of Lansing, Department of Planning and Neighborhood Development, announcing a public hearing for an Industrial Facilities Exemption Certificate for the Foresight Group, Inc. Referred the Finance Committee.

**LIMITED PUBLIC COMMENT:**

Allie Phillips, Lansing, spoke in opposition of pound seizure by Class B dealers.

Steven Korzeniewski, East Lansing, spoke in opposition of pound seizure by Class B dealers.

Judy, Rives Junction, spoke in opposition of pound seizure by Class B dealers.

Wendy Sorek, Lansing, spoke in opposition of pound seizure by Class B dealers.

Pam Zeller, Lansing, addressed the Board concerning problems with inadequate parking at the Hayford Street Clinic.

Nancy Parsons, Lansing, addressed the Board concerning problems with inadequate parking at the Hayford Street Clinic.

Susan Lorenzen, Lansing, spoke in opposition of pound seizure by Class B dealers.

Cheri Woodring, Mason, spoke in opposition of pound seizure by Class B dealers.

Deb Beihler, Lansing, addressed the Board concerning the Hayford Street Clinic.

Brian Smith, Lansing, addressed the Board concerning the Hayford Street Clinic.

Belinda Fitzpatrick, Lansing, addressed the Board concerning the Hayford Street Clinic and Ingham County Animal Control.

Ann Helene Dunn, Stockbridge, spoke in favor of using animals for medical research.

Janet Hoff, Grass Lake, spoke in favor of using animals for medical research.

Therese Hercher, Okemos, spoke in opposition of pound seizure by Class B dealers.

Sandra Yerman, Brooklyn, spoke in opposition of pound seizure by Class B dealers.

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Abby Korzeniewski, East Lansing, spoke in opposition of pound seizure by Class B dealers.

Jim Cuddy, no address given, spoke in favor of using animals for research.

Erin Oldford, Fenton, spoke in opposition of pound seizure by Class B dealers.

Claudia Thoms, Belding, spoke in opposition of pound seizure by Class B dealers.

Keith Kurek, East Lansing, spoke in opposition of pound seizure by Class B dealers.

Kathryn Bullard, Dansville, spoke in opposition of pound seizure by Class B dealers.

Bruce Hanson, Lansing, spoke in opposition of pound seizure by Class B dealers.

George Eyste, Williamston, spoke in favor of using animals for research.

Antoinette Imhoff, Lansing, spoke in opposition of pound seizure by Class B dealers.

Jet Higby, Leslie, spoke in opposition of pound seizure by Class B dealers.

Keith Verady, no address given, spoke in opposition of pound seizure by Class B dealers.

Linda Fausey, Lansing, spoke in opposition of pound seizure by Class B dealers.

Dawn Coe, Lansing, spoke in opposition of pound seizure by Class B dealers.

Patience Miller, Onondaga Township, spoke in opposition of pound seizure by Class B dealers.

Nancy Van Lue, East Lansing, spoke in opposition of pound seizure by Class B dealers.

Eric Winkler, no address given, spoke in opposition of pound seizure by Class B dealers.

Sherri Cooper, Okemos, spoke in opposition of pound seizure by Class B dealers.

Sandy Carlton, Greenville, spoke in opposition of pound seizure by Class B dealers.

Rob Butler, Westland, spoke in opposition of pound seizure by Class B dealers.

Greg Moss, Lansing, spoke in favor of using animals for research.

Robert Strickland, no address given, spoke in opposition of pound seizure by Class B dealers.

Katie Greebner, Lansing, spoke in opposition of pound seizure by Class B dealers.

Lori Rumpf, Lansing, spoke in opposition of pound seizure by Class B dealers.

Stephen Heaven, CAHS, spoke in opposition of pound seizure by Class B dealers.

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Brad Curtis, no address given, spoke in favor of using animals for research.

Amy Schupska, Holt, spoke in opposition of pound seizure by Class B dealers.

Val Cortright, Stockbridge, urged pet owners to take responsibility for the control of their pets.

Patricia Stickland, East Lansing, spoke in opposition of pound seizure by Class B dealers.

Neil Mansilla, Northville, spoke in opposition of pound seizure by Class B dealers.

John Bablila, Lansing, addressed the Board with Animal Control issues.

Amber Sitko, no address given, spoke in opposition of pound seizure by Class B dealers.

Michelle DiMaria, Warren, spoke in opposition of pound seizure by Class B dealers.

Marilyn Walsh, Safe Haven Humane Society, spoke in opposition of pound seizure by Class B dealers.

Beth Farley, Harper Woods, spoke in opposition of pound seizure by Class B dealers.

Marion Owen-Fekete, Lansing, spoke in opposition of pound seizure by Class B dealers.

Patricia Senankin, East Lansing, spoke in opposition of pound seizure by Class B dealers.

Chairperson Lynch recessed the meeting at 9:55 p.m. The meeting reconvened at 10:05 p.m.

**CONSIDERATION OF CONSENT AGENDA:**

Moved by Commissioner Minter, supported by Commissioner Swope to adopt a consent agenda consisting of all items, and substitutes, except 7, 8, 9, 12, 20, 23, 24 (fka 6) and 25.. Motion carried unanimously. Items on the consent agenda were adopted by unanimous roll call vote. Absent: Commissioners Severino and Weatherwax-Grant. Items voted on separately are so noted.

**COMMITTEE REPORTS AND RESOLUTIONS:**

Commissioner Severino returned to the meeting at 10:09 p.m.

The following resolution was introduced by the Ingham County Board of Commissioners:

**RESOLUTION HONORING LORAIN STRAYER**

**RESOLUTION #03-147**

WHEREAS, Loraine Strayer began her career with Ingham County in December of 1978, as a temporary Account Clerk III for the Ingham County Probate Court, currently known as Circuit Court - Family Division; and

WHEREAS, in April of 1979, she was appointed as a permanent Account Clerk III for Probate Court and transferred to the Financial Services Department in December of that year; and

WHEREAS, in March of 1982, Loraine returned to Probate Court as a Child Care Accountant where she is

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responsible for the organizing and accounting for the Child Care and General Fund budgets and assisting with budget preparation; and

WHEREAS, Loraine has been invaluable to the Court for her conscientiousness in collection of monies and timely payment of the Court's bills; and

WHEREAS, she did an exemplary job in accounting for and managing a multi-million dollar budget and is always willing to assist others; and

WHEREAS, after many years of service Loraine Strayer is retiring from her position at the Circuit Court - Family Division.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Loraine Strayer for her many years of dedicated service to the County of Ingham and for the contributions she has made to the Circuit Court - Family Division and the citizens of Ingham County.

BE IT FURTHER RESOLVED, that the Board wishes her continued success in all of her future endeavors.

SS| Celentino, Dedden, De Leon, Grebner, Hertel, Holman, Lynch, Minter, Nevin, Schafer, Schor, Severino, Stid, Swope, Thomas, and Weatherwax-Grant

Adopted as part of the consent agenda.

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

**RESOLUTION SUPPORTING THE DEVELOPMENT OF A FARMLAND PRESERVATION PROPOSAL**

**RESOLUTION #03-148**

WHEREAS, the Ingham County Board of Commissioners believes agriculture and farmland is important to Ingham County by generating economic benefits, providing locally grown food, providing environmental benefits, wildlife habitat, open space and is essential to the quality of life of its citizens; and

WHEREAS, development pressure is increasing the possibility that farmland and resources critical to agriculture and the community in Ingham County could continue to be lost, impacting the quality of life of current and future generations; and

WHEREAS, PA 262 of 2000 provides state matching funds to counties to protect farmland through voluntary purchase of a development rights program, with the eligibility for state matching funds contingent on counties having an updated comprehensive land use plan, or included within a regional plan that includes a plan for agricultural preservation, and an adopted local farmland preservation program; and

WHEREAS, growth and development are both essential and inevitable, it also must be balanced with the protection of our farmland and natural resources to maintain a long-term business environment for our economically important agricultural sector and the quality of life for the citizens of Ingham County; and

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WHEREAS, the Board of Commissioners has received numerous letters of support from various interested organizations, including several local townships, the Tri-County Planning Commission and the Ingham County Farm Bureau, for the development of a farmland preservation program in Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners supports the efforts of the Ingham County Farmland Preservation workgroup to establish a Purchase of Development Rights workgroup consisting of a citizen-based, grass-roots partnership of individuals and organizations including non-exclusive representation from agriculture, conservation, local county government, local townships, business, economic development and real estate interests, to:

- II Research and prepare a draft proposal for a farmland preservation program so that Ingham County could be in a position to take advantage of state matching funds through PA262 and available federal matching funds. It is recommended that the workgroup include a mission statement, guidelines for administrative procedures, selection criteria to rank voluntary applications from landowners, easement restrictions, appraisal methods and possible use of installment purchase agreements in the draft proposal. The Ingham County Farmland Preservation workgroup will receive technical assistance from Midwest Land Legacies.
- II Identify potential funding sources to meet local matching fund requirements for state and federal grants that might be used in acquiring development rights or agricultural conservation easements. Such potential funding options will be included in the draft proposal.
- II Develop a strategy to facilitate grass-roots input and feedback into the draft proposal, including but not limited to, the use of focus groups with landowners, local county government officials, local township officials, and other stakeholders.
- II Design the above referenced strategy to maximize broad-based involvement from all interests and affected parties at each stage of the process for developing the draft proposal.
- II Provide, at the appropriate time, a report of the draft proposal to the Ingham County Board of Commissioners for further discussion and consideration.

**BE IT FURTHER RESOLVED**, that for the purposes of this resolution, the Ingham County Board of Commissioners is not obligated to provide any financial resources to support the development of the draft proposal or its future execution.

**COUNTY SERVICES: Yeas:** Celentino, Holman, De Leon, Schor, Nevin  
**Nays:** None **Absent:** Severino **Approved 6/3/03**

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas  
**Nays:** None **Absent:** Minter **Approved 6/4/03**

Moved by Commissioner Celentino, supported by Commissioner Swope to adopt the resolution. Motion carried unanimously.

The following resolution was introduced by the County Services Committee:



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**RESOLUTION DESIGNATING JUNE 14, 2003 AS “LESBIAN, GAY, BISEXUAL AND TRANSCENDED PRIDE DAY” IN INGHAM COUNTY**

**RESOLUTION #03-149**

WHEREAS, for the fifteenth consecutive year, Michigan Pride, Inc. will host the state’s largest pride event in Lansing; and

WHEREAS, the Michigan Pride Steering Committee is a volunteer organization that raises funding and coordinates the march, festival and rally, promoting pride in and knowledge of the richness and diversity of Michigan’s Lesbian, Gay, Bisexual and Transcended community; and

WHEREAS, formed in 1988 after the words “sexual orientation” were removed from the state’s Ethnic Intimidation Act, Michigan Pride continues to raise awareness around issues that concern Michigan’s LGBT community; and

WHEREAS, Michigan has the honor of being one of the few states in the nation which hosts a march and rally on its Capitol steps each year; and

WHEREAS, like many other groups around the nation, Michigan Pride hosts this annual event to commemorate the beginning of the Lesbian, Gay, Bisexual and Transcended Rights Movement which began outside New York’s Stonewall Bar over thirty years ago; and

WHEREAS, “We The People - Refusing To Be Silenced” is the theme for 2003, this year’s event will be held on **June 14, 2003** at the State Capitol in Lansing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby designate **June 14, 2003**, as “Lesbian, Gay, Bisexual and Transcended Pride Day” in Ingham County.

**COUNTY SERVICES: Yeas:** Celentino, Holman, De Leon, Schor, Nevin

**Nays:** None **Absent:** Severino **Approved 6/3/03**

Moved by Commissioner Celentino, supported by Commissioner Hertel to adopt the resolution. Motion carried on a roll call vote, with Commissioner Severino voting no, all others voting yes. Absent: Commissioner Weatherwax-Grant.

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

**RESOLUTION EXPRESSING THE COUNTY’S OBJECTIONS TO THE DEVELOPMENT AND TAX INCREMENT FINANCING PLAN ADOPTED BY LANSING CHARTER TOWNSHIP**

**RESOLUTION #03-150**

WHEREAS, at its regular May 13, 2003 meeting, the Ingham County Board of Commissioners tabled a resolution objecting to the pending approval of the Development and Tax Increment Financing Plan by Lansing Charter Township; and

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WHEREAS, the resolution was tabled at the request of the Township in order to allow for a meeting between County and Township representatives to discuss the county's objections; and

WHEREAS, a meeting was held on May 16 to discuss the county's objections, which included the concern that the projected capture of \$25 million (assuming 2.5% annual growth) of county property tax dollars (\$70 million in total) was excessive and that the county's policy regarding the use of captured dollars to be used for specific infrastructure projects is not being followed, which could be detrimental to the citizens of Ingham County; and

WHEREAS, at the meeting, it was discussed that as much as \$29 million in the proposed plan could be related to infrastructure projects; and

WHEREAS, as a result of the meeting, the Township Board modified their proposed plan to reduce the county's captured taxes from 100% to 80%, thus reducing the projected capture of county funds to \$20 million and the total projected capture to \$48 million (assuming 2.5% annual growth); and

WHEREAS, the Township Board adopted the proposed plan on May 20, 2003; and

WHEREAS, \$20 million in captured county taxes over 30 years is lost average annual revenue to the county of more than \$650,000, at a first year cost of approximately \$180,000, which could affect the health and law enforcement services which are provided to all citizens of Ingham County; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners thanks the Township for its willingness to meet and discuss the county's objections.

BE IT FURTHER RESOLVED, that the Board of Commissioners continues to object that the project list and enabling ordinance do not provide for a reasonable limit as to the amount of total dollars which can be captured, nor do they provide for an irrevocable date of termination of the property tax capture.

BE IT FURTHER RESOLVED, that the Board of Commissioners continues to object that no evidence has yet been presented that this public investment will be a net economic generator for the county or the region, as opposed to simply moving economic opportunities from within the county or region;

BE IT FURTHER RESOLVED, that the Board continues to object that there is no firm commitment in the plan to implement the anticipated contract payments of \$20 million to local units, which if implemented in proportion to the capture of taxes, would result in approximately \$8 million to Ingham County.

BE IT FURTHER RESOLVED, that the Board of Commissioners continues to question whether the use of the 1983 DDA is appropriate or legal for this purpose and that the Board shall continue to explore its legal options.

BE IT FURTHER RESOLVED, that the Board of Commissioners objects to the inclusion of the 911, Juvenile Justice, Special Transportation, and Airport millages in any discussions or actions regarding the capture of property taxes.

BE IT FURTHER RESOLVED, that in the interest of regional cooperation and avoiding the potential for litigation, the Board of Commissioners authorizes staff to negotiate an agreement with Lansing Charter Township within the five following parameters:

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- II Written agreement
- II Reasonable limit on total dollars to be captured
- II Mutually agreed date of termination
- II Process for amending agreement
- II The inclusion or exclusion of special millages will be decided by the County

BE IT FURTHER RESOLVED, that **if no agreement has been reached by September 1, 2003**, the County Attorney is directed to explore avenues of possible legal recourse and to present such findings to the Board of Commissioners.

BE IT FURTHER RESOLVED, that copies of this resolution shall be sent to Lansing Charter Township, Capital Area Transportation Authority, Capital Area District Library, and Lansing Community College.

**COUNTY SERVICES: Yeas:** Celentino, Holman, De Leon, Schor, Nevin

**Nays:** None **Absent:** Severino **Approved 6/3/03**

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas

**Nays:** None **Absent:** Minter **Approved 6/4/03**

Moved by Commissioner Celentino, supported by Commissioner Schafer to adopt the resolution. Moved by Commissioner Grebner, supported by Commissioner Schafer to amend the resolution, as follows: change the sixth Be it Further Resolved paragraph to read “**BE IT FURTHER RESOLVED, that if no agreement has been reached by September 1, 2003**, the County Attorney...” and move the paragraph down one. Motion to amend carried, with Commissioner Swope voting no, all others voting yes. Absent: Commissioner Weatherwax-Grant. Motion to adopt the resolution, as amended, carried unanimously.

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

**RESOLUTION AUTHORIZING A PARKS POLICE SERVICES AGREEMENT WITH  
AURELIUS TOWNSHIP**

**RESOLUTION #03-151**

WHEREAS, the Ingham County Parks Department has historically provided police services for Aurelius Township’s Columbia Creek Park; and

WHEREAS, Aurelius Township reimburses the County at a rate of fifteen percent (15%) above the hourly rate of the Parks Police Officer(s) providing the service, for all hours worked; and

WHEREAS, Aurelius Township has requested that the Agreement be renewed for these services for an additional five (5) year period; and

WHEREAS, the Ingham County Parks Board has recommended that the Agreement be renewed; and

WHEREAS, the contract has been reviewed and approved by the Sheriff’s Department.

THEREFORE BE IT RESOLVED, that authorization be given to renew the Agreement with Aurelius Township

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to provide for Parks Police Services at Columbia Creek Park on the same terms and conditions which are currently in effect.

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

**COUNTY SERVICES: Yeas:** Celentino, Holman, De Leon, Schor, Nevin  
**Nays:** None **Absent:** Severino **Approved 6/3/03**

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas  
**Nays:** None **Absent:** Minter **Approved 6/4/03**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF AN "ABLE TO PLAY" GRANT FOR THE DEVELOPMENT OF A PLAY AREA PROJECT AT HAWK ISLAND COUNTY PARK**

**RESOLUTION #03-152**

WHEREAS, the W. K. Kellogg Foundation has provided funding to *Boundless Playgrounds* to be used towards ABLE TO PLAY services associated with the creation of an ABLE TO PLAY handicapped accessible play area; and

WHEREAS, the Ingham County Parks Department submitted an application to the W. K. Kellogg Foundation for an ABLE TO PLAY grant to assist with the development and construction of a handicapped accessible play area at Hawk Island County Park; and

WHEREAS, notification has been received that Ingham County Parks has been awarded a grant of \$25,000, plus a \$25,000 scholarship for Boundless Playground design services, and attendance at technical mentoring sessions in Michigan for a total award of \$50,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract to accept the funds from the *Boundless Playgrounds* organization.

BE IT FURTHER RESOLVED, that the County Chairperson and County Clerk are authorized to sign said contract documents after approval by the Corporation Counsel as to form.

**COUNTY SERVICES: Yeas:** Celentino, Holman, De Leon, Schor, Nevin  
**Nays:** None **Absent:** Severino **Approved 6/3/03**

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas  
**Nays:** None **Absent:** Minter **Approved 6/4/03**

Adopted as part of the consent agenda.

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

**RESOLUTION PLEDGING FULL FAITH AND CREDIT TO COOK AND THORBURN DRAINAGE DISTRICT BONDS**

**RESOLUTION #03-153**

At a regular meeting of the Board of Commissioners of the County of Ingham, Michigan, held on the 10<sup>TH</sup> day of June, 2003, in Mason, Michigan, there were:

PRESENT: Commissioners Celentino, Dedden, De Leon, Grebner, Holman, Lynch, Minter, Nevin, Schafer, Schor, Severino, Stid, Swope and Thomas

ABSENT: Commissioner Weatherwax-Grant

WHEREAS, the Ingham County Drain Commissioner (“the Commissioner”) intends to issue Cook and Thorburn Drainage District Bonds (the “Bonds”) pursuant to Section 275 of the Drain Code of 1956, as amended (the “Code”), for drain improvements made within the Cook and Thorburn Drainage District (the “District”); and

WHEREAS, the Commissioner has represented to this Board that the Bonds (i) will be issued in a principal amount not to exceed \$800,000; (ii) will mature and be payable as to principal on May 1 of each year commencing not later than May 1, 2005, or such other dates as determined by the Commissioner, with the last such payment due not later than May 1, 2025; (iii) will bear interest at a rate not in excess of 7.0% per annum payable on November 1, 2003 and on the first day of each May 1 and November 1 (or such other dates as determined by the Commissioner) thereafter until maturity; and (iv) will be subject to optional redemption prior to maturity as determined by the Commissioner; and

WHEREAS, although the principal of and interest on the Bonds will be payable first and primarily from the assessments to be made on property within the District as provided in the Code, the Commissioner has requested that the County support the Bonds with a pledge of its full faith and credit as provided in Section 276 of the Code; and

WHEREAS, this Board finds that pledge of its full faith and credit in support of the Bonds will reduce the cost of providing necessary drain improvements in the District and thereby aid the health, welfare and well being of the people of the County and the State of Michigan.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds and agrees that it will levy each year such ad valorem taxes as shall (taking into account other available amounts) be necessary for the payment of such principal and interest.
2. Any amounts advanced by the County pursuant to the pledge set forth in paragraph 1 above shall be repaid to the County from assessments or reassessments with the District as provided in the Code.

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A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YEAS: Celentino, Dedden, De Leon, Grebner, Holman, Lynch, Minter, Nevin, Schafer, Schor, Severino, Stid, Swope and Thomas

NAYS: None

ABSTAINING: None

THE RESOLUTION WAS DECLARED ADOPTED.

STATE OF MICHIGAN )  
 )SS.  
COUNTY OF INGHAM )

The undersigned, begin the duly qualified and acting Clerk of Ingham County, Michigan, certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Ingham County Board of Commissioners, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. The undersigned further certifies that the meeting was conducted, and public notice of the meeting was given, pursuant to and in full compliance with Act No. 267, Michigan Public Acts of 1976, as amended, and that minutes were kept and will be or have been made available as required thereby.

Dated: June 11, 2003

\_\_\_\_\_  
Mike Bryanton, Ingham County Clerk

**COUNTY SERVICES: Yeas:** Celentino, Holman, De Leon, Schor, Nevin  
**Nays:** None **Absent:** Severino **Approved 6/3/03**

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas  
**Nays:** None **Absent:** Minter **Approved 6/4/03**

Moved by Commissioner Celentino, supported by Commissioner De Leon to adopt the resolution. Motion carried by unanimous roll call vote. Absent: Commissioner Weatherwax-Grant.

The following resolution was introduced by the Human Services Committee:

**RESOLUTION MAKING AN APPOINTMENT TO THE  
VETERANS AFFAIRS COMMITTEE**

**RESOLUTION #03-154**

WHEREAS, a vacancy exists on the Veterans Affairs Committee due to the expiration of Barry Damon's term; and

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WHEREAS, Barry Damon has reached the two term limit as outlined in resolution 02-012; and

WHEREAS, the Veterans Affairs Committee has requested that Barry Damon be reappointed to serve on the Veterans Affairs Committee for another term.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby waive Resolution 02-212 and reappoint

Barry Damon, 2240 S. Aurelius Road., Mason, 48854

to serve on the Veterans Affairs Committee as a Vietnam era veteran to a term expiring May 8, 2007.

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

**Nays:** None **Absent:** None **Approved 6/2/03**

Adopted as part of the consent agenda.

The following resolution as introduced by the Human Services Committee:

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING FOR THE "EARLY ON" PROGRAM**

**RESOLUTION #03-155**

WHEREAS, the Federal Government has enacted P.L. 102-119, known as the Individuals with Disabilities Education Act, and Part H of the Act establishes the Infant and Toddler Early Intervention Program, known as "Early On" in Michigan; and

WHEREAS, the Governor has designated the Michigan Department of Education as the lead agency, with responsibility for making all administrative decisions and assignments, and has created an Early On Interagency Coordinating Council, with representation from the Departments of Education, Community Health, Family Independence Agency, and Clinton/Eaton/Ingham Community Mental Health; and

WHEREAS, the State is committed to having Early On implemented with interagency cooperation at the community level; and

WHEREAS, the State has identified the intermediate school districts as the lead agencies at the community level and requires that the community health, mental health, and social services agencies approve the local plan for implementing Early On; and

WHEREAS, the State also requires that the community agencies sign a Memorandum of Understanding committing to cooperating and coordinating in the identification and evaluation of children at risk of developmental delay, and in the development and implementation of a treatment plan; and

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WHEREAS, the Ingham County Board of Commissioners authorized an Early On Memorandum of Understanding each year since 1993-94; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize an amendment to extend the Memorandum of Understanding from July 1, 2003 to June 30, 2004.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the Memorandum of Understanding to facilitate the Health Department cooperation and coordination with the Ingham Intermediate School District, the Clinton, Eaton, Ingham Community Mental Health Board and the Ingham County Family Independence Agency in the identification and evaluation, and the development and implementation of a treatment plan for children at risk of developmental delay.

BE IT FURTHER RESOLVED, that the period of the amendment shall be July 1, 2003 through June 30, 2004.

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

**HUMAN SERVICES: Yeas:** Dedden, Weatherwax-Grant, Celentino, Swope, Hertel, Severino  
**Nays:** None **Absent:** None **Approved 6/2/03**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE A REFERRAL SERVICES AGREEMENT  
WITH MICHIGAN STATE UNIVERSITY**

**RESOLUTION #03-156**

WHEREAS, the Ingham County Office for Young Children has since 1990, provided child care information and referral services to Michigan State University faculty and staff, and subsequently to students; and

WHEREAS, the compensation rate is periodically adjusted to reflect the level of service and the cost of doing business; and

WHEREAS, Michigan State University has proposed to decrease the annual rate of compensation to \$15,000 from the current \$25,000, and to decrease and limit the services provided, and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the new agreement with Michigan State University.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a new "Referral Services Agreement" with Michigan State University.

BE IT FURTHER RESOLVED, that the period of the new agreement shall be July 1, 2003 through June 30, 2004,



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and that the agreement shall automatically renew each year according to the same terms and conditions unless terminated by either party, or modified by mutual consent.

BE IT FURTHER RESOLVED, that the agreement shall set the annual rate of compensation by Michigan State University for the child care information and referral services provided by the Ingham County Office for Young Children at \$15,000 for the modified referral services.

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

**HUMAN SERVICES: Yeas:** Dedden, Weatherwax-Grant, Celentino, Swope, Hertel, Severino  
**Nays:** None **Absent:** None **Approved 6/2/03**

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas  
**Nays:** None **Absent:** Minter **Approved 6/4/03**

Adopted as part of the consent agenda.

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

**RESOLUTION TO AUTHORIZE AMENDMENTS TO THE MEDICAL SERVICES SUPPORT AGREEMENT AND TO THE ADMINISTRATIVE SERVICES AGREEMENT WITH THE INGHAM HEALTH PLAN CORPORATION**

**RESOLUTION #03-157**

WHEREAS, the Ingham Health Plan Corporation (IHPC), through contracts, purchases services from Ingham County; and

WHEREAS, the IHPC proposes to amend the Administrative Services contract with Ingham County to extend the period of the contract through September 30, 2003; and

WHEREAS, the IHPC proposes to amend the Medical Services Support contract with Ingham County to extend the period of the contract through September 30, 2003, to adjust the capitation rate for speciality care services, to incorporate compensation for several new services and to implement a one-time payment to fund speciality care liabilities incurred but not yet received; and

WHEREAS, the Health Officer has advised the Board of Commissioners that these adjustments are necessary and appropriate to continue the operation of the Ingham Health Plan and to properly compensate Ingham County for services provided to the Ingham Health Plan Corporation and has recommended that the Board authorize the amendments to the two contracts.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the Administrative Services contract with the Ingham Health Plan Corporation to extend the period of the contract though September 30, 2003, including all terms and conditions and payment rates of the original contract and all

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previously executed amendments.

BE IT FURTHER RESOLVED, that the Board authorizes an amendment to the Medical Services Support contract with the Ingham Health Plan Corporation to extend the period of the contract through September 30, 2003, including all terms and conditions and payment rates of the original contract and all previously executed amendments.

BE IT FURTHER RESOLVED, that the amendment to the Medical Services Support contract shall adjust the capitation rate paid to Ingham County to fund specialty care services for IHP enrollees effective May 1, 2003 as follows:

Group A members, capitation rate increases from \$46.50 to \$48.50

Group B members, capitation rate increases from \$6.00 to \$7.00

BE IT FURTHER RESOLVED, that the amendment to the Medical Services Support contract shall adjust the capitation rate paid to Ingham County to fund speciality care services for IHP enrollees effective July 1, 2003 as follows:

Group A members, capitation rate increases from \$48.50 to \$72.50

Group B members, capitation rate increases from \$7.00 to \$7.50

BE IT FURTHER RESOLVED, that the Medical Services Support contract shall be amended to establish a one-time payment by the Ingham Health Plan Corporation to Ingham County of \$803,534 to fund the special care services incurred but not yet billed by providers.

BE IT FURTHER RESOLVED, that the Medical Services Support contract shall be amended to establish a payment of \$363,324 to Ingham County to support the following services:

\$98,000 to support a sub-contract for an indigent care medical clinic operated by Gateway Community Services;

\$100,000 to support the operation of the Health Department's child dental clinic (Healthy Smiles Dental Clinic);

\$47,000 to support a subcontract for an indigent care medical clinic operated by Cristo Rey Community Center;

\$118,324 to support generalized Public Health Nursing Services delivered by the Health Department.

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

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

**Nays:** None **Absent:** None **Approved 6/2/03**

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**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas  
**Nays:** None      **Absent:** Minter      **Approved 6/4/03**

Adopted as part of the consent agenda.

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

**RESOLUTION TO CONSIDER THE POTENTIAL OF CONSOLIDATING INGHAM COUNTY 55<sup>TH</sup>  
DISTRICT COURT AND EAST LANSING 54-B DISTRICT COURT**

**RESOLUTION #03-158**

WHEREAS, the Ingham County 55<sup>th</sup> and the East Lansing 54-B District Courts are of similar size yet have disparate caseloads; and

WHEREAS, a sharing of judicial resources by considering consolidation of or appropriate agreements between the two courts may result in a positive outcome that more evenly distributes caseloads in the affected areas, resulting in an improved judicial system for the public, cost efficiencies for the funding units, and more effective use of judicial resources for the Courts; and

WHEREAS, the Ingham County Board of Commissioners has identified as one of their 2004 budget priorities “Explore improved service to citizens and efficiencies and cost savings in the use of judicial resources by considering consolidation of or appropriate agreements between the Ingham County 55<sup>th</sup> and the East Lansing 54-B District Courts”; and

WHEREAS, in order to accomplish this review of the Courts, a detailed study of the expense and revenues associated with the operation of the two courts and all other pertinent issues will have to be conducted and an acceptable agreement reached between the funding units.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners requests the East Lansing City Council to adopt a resolution which formally expresses their interest in considering a consolidation of the District Courts.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners reaffirms its interest in the consolidation of 54-B and 55th District Courts.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the State Court Administrators Office (SCAO), the City of East Lansing, 54-B District Court, and the 55th District Court.

**JUDICIARY: Yeas:** Stid, Thomas, Holman, Weatherwax-Grant, Nevin  
**Nays:** Schafer      **Absent:** None      **Approved 5/29/03**

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas  
**Nays:** None      **Absent:** Minter      **Approved 6/4/03**

Adopted as part of the consent agenda.

The following resolution was introduced by the Law Enforcement Committee:

**RESOLUTION TO APPROVE A MUTUAL EMERGENCY MANAGEMENT AID AGREEMENT BETWEEN THE COUNTY OF INGHAM, THE COUNTY OF EATON, THE COUNTY OF CLINTON, THE CITY OF LANSING, AND DELTA CHARTER TOWNSHIP**

**RESOLUTION #03-159**

WHEREAS, Ingham County has several mutual aid agreements between various law enforcement agencies within the Ingham County region; and

WHEREAS, the current mutual aid agreements are for law enforcement purposes and no current agreement regarding emergency management service is in place; and

WHEREAS, a mutual aid agreement will delineate the responsibilities of the agencies when assistance is requested.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the mutual emergency management aid agreement between the County of Ingham, the County of Eaton, the County of Clinton, the City of Lansing, and Delta Charter Township until either terminated upon the written mutual consent of all parties, or a party has withdrawn from the agreement as authorized.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Chairperson, the Sheriff, and the Ingham County Clerk to sign the mutual emergency management aid agreement between the County of Ingham, the County of Eaton, the County of Clinton, the City of Lansing, and Delta Charter Township subject to the review and approval as to form by the County Attorney.

**LAW ENFORCEMENT: Yeas:** De Leon, Schor, Grebner, Stid, Schafer, Minter

**Nays:** None **Absent:** None **Approved 5/29/03**

Adopted as part of the consent agenda.

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

**RESOLUTION TO ACCEPT THE FY 2002 SUPPLEMENTAL FUNDS GRANT FROM THE MICHIGAN DEPARTMENT OF STATE POLICE, EMERGENCY MANAGEMENT DIVISION**

**RESOLUTION #03-160**

WHEREAS, the Ingham County Sheriff's Office applied for and has been approved to receive a FY2002 Supplemental Grant from the Michigan Department of State Police, Emergency Management Division; and

WHEREAS, the award amount of the grant is \$22,045.00, with no match requirement, for the reimbursement of expenses incurred in personnel overtime hours, as well as training, supplies and equipment; and

WHEREAS, the FY2002 Supplemental Funds Grant is a reimbursement grant to pay for the upgrading of our emergency operations plan to include preparations for terrorism events; including, but not limited to, reimbursement for wages and fringe benefits for clerical overtime hours, a laptop computer and projector for the EOC, portable printers and office supplies used in the update.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the acceptance of the FY2002 Supplemental Funds Grant from the Michigan Department of State Police, Emergency Management

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Division for the time period of December 16, 2002, through December 31, 2003, at a total cost of \$22,045 including \$8,711 for personnel and up to \$13,334 for equipment and office supplies.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller to make the necessary budget adjustments in the Ingham County Sheriff's Office/Emergency Operations 2002 and 2003 budgets.

**LAW ENFORCEMENT: Yeas:** De Leon, Schor, Grebner, Stid, Schafer, Minter

**Nays:** None **Absent:** None **Approved 5/29/03**

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas

**Nays:** None **Absent:** Minter **Approved 6/4/03**

Adopted as part of the consent agenda.

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

**RESOLUTION TO ADOPT AN ORDINANCE FOR THE REIMBURSEMENT OF COSTS  
ASSOCIATED WITH CERTAIN OFFENSES**

**RESOLUTION #03-161**

WHEREAS, the Ingham County Sheriff's Office arrests approximately 350 persons per year for drunk driving; and

WHEREAS, National statistics show that drunk drivers are the cause of a high number of traffic related accidents and deaths; and

WHEREAS, Ingham County Sheriff's Office and Prosecutors Office resources are frequently used to enforce, police, and prosecute drunk drivers and other enumerated offenses; and

WHEREAS, the Ingham County Sheriff's Office has calculated that the base cost for recovering expenses related to a drunk driving arrest is \$225.00; and

WHEREAS, the Ingham County Board of Commissioners desires to establish a fee through the adoption of an ordinance for those persons arrested, convicted, and prosecuted for drunk driving and other enumerated offenses as allowed by state statute.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners adopts the attached "ORDINANCE PROVIDING FOR THE REIMBURSEMENT OF COSTS ASSOCIATED WITH VIOLATIONS OF CERTAIN OFFENSES" effective when notice of the adoption is published in a newspaper of general circulation in the County.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff's Office and Prosecutor's Office to bill for the reimbursement of the costs associated to enforce, police, and prosecute individuals arrested and convicted of the enumerated offenses as outlined by the attached cost schedule.

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BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller to make any necessary adjustments in the Ingham County Sheriff's Office and Prosecutor's Office 2003 Budgets.

BE IT FURTHER RESOLVED, that the costs associated with the "ORDINANCE PROVIDING FOR THE REIMBURSEMENT OF COSTS ASSOCIATED WITH VIOLATIONS OF CERTAIN OFFENSES " may be amended from time to time by Resolution of the Ingham County Board of Commissioners.

**LAW ENFORCEMENT: Yeas:** De Leon, Schor, Grebner, Stid, Schafer, Minter

**Nays:** None **Absent:** None **Approved 5/29/03** (Law Enforcement approved a similar version)

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas

**Nays:** None **Absent:** Minter **Approved 6/4/03**

(The following is an attachment to agenda item to the above resolution.)

**ORDINANCE PROVIDING FOR THE REIMBURSEMENT OF COSTS ASSOCIATED WITH VIOLATIONS OF CERTAIN OFFENSES**

An Ordinance to provide reimbursement for Ingham County law enforcement and prosecutorial costs associated with certain criminal offenses specifically related to drivers operating certain vehicles while under the influence of intoxicating liquor, a controlled substance, or a combination of intoxicating liquor and a controlled substance and for costs associated with making false reports of crime and a finding of guilt for criminal contempt for a violation of a personal protection order or foreign protection order.

**THE PEOPLE OF THE COUNTY OF INGHAM, MICHIGAN, DO ORDAIN:**

**Article 1. Purpose and Authority.** Deeming it advisable in the interest of the citizens of Ingham County; and to provide for, and as authorized by, the Code of Criminal Procedure of the State of Michigan and in particular, Code of Criminal Procedure - Judgment and Sentence, Act 175 of the Public Acts of 1927, as amended, being Section 769.1f of the Compiled Laws of 1948 (MSA 28.1073(5)); the County of Ingham, Michigan, does hereby adopt the following Ordinance;

**Article 2. Ordinance Title.** The title of this Ordinance shall be the Ordinance Providing for the Reimbursement of Costs Associated with Violations of Certain Offenses.

**Article 3. Definitions.**

Aircraft means any contrivance used or designed for navigation of or flight in the air.

Alcohol means the product of distillation of fermented liquid, whether or not rectified or diluted with water, but does not mean ethyl or industrial alcohol, diluted or not, that has been denatured or otherwise rendered unfit for beverage purposes.

Alcoholic liquor means any spirituous, vinous, malt, or fermented liquor, liquids and compounds, whether or not medicated, proprietary, patented, and by whatever name called, containing ½ of 1% or more of alcohol by volume which are fit for use for beverage purposes as defined and classified by the Michigan Liquor Control Commission according to alcoholic content as belonging to 1 of the varieties defined in the Michigan Liquor Control Code of 1998, 1998 PA 58.

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Controlled substance means a drug, substance, or immediate precursor included in schedules 1 to 5 of part 72 of the Michigan Public Health Code, 1978 PA 368.

Motor Vehicle means every vehicle that is self-propelled, but motor vehicle does not include industrial equipment such as a forklift, a front-end loader, or other construction equipment that is not subject to registration under the Michigan Vehicle Code, 1949 PA 300. Motor vehicle does not include an electric patrol vehicle being operated in compliance with the electric patrol vehicle act. Motor vehicle does not include an electric personal assistive mobility device.

ORV means a motor driven off-road recreation vehicle capable of cross-country travel without benefit of a road or trail, on or immediately over land, snow, ice, marsh, swampland, or other natural terrain.

Prosecutor's Office Costs means the services of the Prosecutor's Office for investigating and prosecuting the specifically enumerated offenses in Article 4, and which results in a conviction.

Sheriff's Office Costs means:

a. The provision of Sheriff's deputies services for an accident involving a vehicle, where one or more of the drivers were operating a vehicle while under the influence of alcoholic liquors or any controlled substance or the combined influence of alcoholic liquors and any controlled substance, and which results in a conviction of one of the enumerated offenses set forth in Article 4 or;

b. The making of a traffic stop and arrest by a Sheriff's deputy when the driver was operating a vehicle under the influence of alcoholic liquors or any controlled substance or the combined influence of alcoholic liquors and any controlled substance, and which results in a conviction of one of the enumerated offenses set forth in Article 4; and/or

c. The salaries, wages, or other compensation, including overtime pay, of Ingham County emergency medical service personnel, including volunteer emergency medical service personnel, for time spent in responding to and providing emergency medical services in relation to the incident from which the conviction arose and the cost of medical supplies lost or expended by Ingham County emergency medical service personnel, including volunteer emergency medical service personnel, in providing services in relation to the incident from which the conviction arose.

Snowmobile means any motor-driven vehicle designed for travel primarily on snow or ice of a type that utilizes sled-type runners or skis, an endless belt tread, or any combination of these or other similar means of contact with the surface upon which it is operated, but is not a vehicle that must be registered under the Michigan Vehicle Code, 1949 PA 300.

Vessel means every description of water craft used or capable of being used as a means of transportation on water.

**Article 4. Conviction of Specific Enumerated Offenses for which Reimbursement shall be Obtained.**

Reimbursement shall be required from a convicted defendant for Ingham County Sheriff's Office personnel costs and Ingham County Prosecutor's Office personnel costs related to the incident for which a conviction is obtained for any of following offenses:

a. A violation or attempted violation of specific sections under the Motor Vehicle Code, MCL 257.625 and MCL 257.625m (operating a motor vehicle while under the influence of intoxicating liquor, a controlled substance,

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or a combination of intoxicating liquor and a controlled substance) or local ordinances that correspond to MCL 257.625.

b. Specific crimes relating to impairment or being under the influence of intoxicating liquor or a controlled substance as defined by the Public Health Code, MCL 333.7104.

c. A violation or attempted violation of various provisions of the Natural Resources and Environmental Protection Act which involve being under the influence of intoxicating liquor or a controlled substance including MCL 324.82127 (snowmobiles), MCL 324.81134-324.81135 (ORV) and MCL 324.80176 (vessel).

d. A violation or attempted violation of the Aeronautics Code, MCL 259.185 (operating an aircraft or being a crew member while under the influence of intoxicating liquor, a controlled substance, or a combination of intoxicating liquor and a controlled substance).

e. A violation or attempted violation of the Railroad Code, MCL 462.353 and MCL 462.355 (operating a locomotive engine while under the influence of intoxicating liquor, a controlled substance, or a combination of intoxicating liquor and a controlled substance).

f. A violation or attempted violation of the Penal Code, MCL 750.411a (making a false report of a crime).

g. A finding of guilt for criminal contempt for a violation of a personal protection order issued under MCL 600.2950, MCL 600.2950a, or MCL 600.2950i (foreign protection order).

**Article 5. The costs for which reimbursement shall be required.**

a. Ingham County Sheriff's Office Personnel Costs for a Sheriff's Office Response:

1. The salaries or wages, including overtime pay, of the law enforcement personnel of the Ingham County Sheriff's Office for time spent responding to the incident from which the conviction arose, arresting the person convicted, processing the person after the arrest, preparing reports on the incident, investigating the incident, and collecting and analyzing evidence, including, but not limited to, determining bodily alcohol content and determining the presence of and identifying controlled substances in the blood, breath, or urine. Reimbursement shall also be required for the specifically enumerated offenses set forth in Article 4 that do not involve alcoholic liquor and/or controlled substances.

2. The salaries, wages, or other compensation, including overtime pay, of Ingham County emergency medical service personnel, including volunteer emergency medical service personnel, for time spent in responding to and providing emergency medical services in relation to the incident from which the conviction arose and the cost of medical supplies lost or expended by Ingham County emergency medical service personnel, including volunteer emergency medical service personnel, in providing services in relation to the incident from which the conviction arose.

b. Ingham County Prosecutor's Office Personnel Costs: The salaries, wages, or other compensation, including, but not limited to, overtime pay of Ingham County Prosecuting Attorney's Office personnel for time spent investigating and prosecuting the specifically enumerated crime or crimes set forth in Article 4 resulting in conviction.

**Article 6. Ingham County expense.** The expenses incurred by Ingham County as a result of the Ingham



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County Sheriff's Office response and the Ingham County Prosecutor's Office prosecution shall be charged to the person liable for the expenses incurred under the terms of this Ordinance. The charge constitutes a debt of that person to Ingham County and is collectible by Ingham County in the same manner as in the case of an obligation under a contract, expressed or implied.

**Article 7. Collection for reimbursement for costs.** The Sheriff, or his/her designee and/or the Prosecutor, or his/her designee, shall within thirty (30) days after a defendant is convicted of one of the specifically enumerated offenses set forth in Article 4, submit a bill for the costs incurred by first class or certified mail to the person responsible for payment of the costs incurred under this Ordinance. The person responsible for payment shall submit payment in full within thirty (30) days from the date of first class or certified mailing.

**Article 8. Penalties.** Failure to pay the costs incurred as required by this Ordinance shall be considered a default by the responsible person. In case of default, the County of Ingham may commence a civil action to recover all costs and expenses allowed by law, or may contract with a collection agency to recover the outstanding costs and expenses in the name of the County of Ingham, including collection costs.

**Article 9. Cost Schedule.** All costs shall be paid to the County of Ingham in accordance with a cost schedule determined by resolution by the Ingham County Board of Commissioners, copy attached, which shall be amended from time to time.

**Article 10. Conflict with criminal laws.** Nothing in this Ordinance shall be construed to conflict, contravene, enlarge or reduce any criminal liability or responsibility, including fines imposed by a judge for any criminal offense under Michigan law.

**Article 11. Construction.** When not inconsistent with the context, words used in the present tense include the future. Words in the singular include the plural and words in the plural include the singular. Masculine shall include a feminine and neuter. The word "shall" is always mandatory and not merely directive. Words or terms not defined herein shall be interpreted as defined in statutes, regulations, or codes to which they apply or if not so defined shall be defined in the manner of their common meaning. Headings shall be deemed for convenience and shall not limit the scope of any section of this Ordinance.

**Article 12. Severability.** The various parts, sections, subsections, paragraphs, sentences, phrases, and clauses of this Ordinance are hereby declared to be severable. If any part, section, subsection, paragraph, sentence, phrase or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, it shall be considered severed from this Ordinance and shall not be construed as affecting the validity of the remaining portions of this Ordinance.

**Article 13. Repeal.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed

**Article 14. Savings Clause.** This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

**Article 15. Effective Date of Ordinance.** This Ordinance shall take effect when notice of its adoption is published in a newspaper of general circulation in the County.

**SCHEDULE OF COSTS ESTABLISHED PURSUANT TO THE INGHAM COUNTY ORDINANCE PROVIDING FOR THE REIMBURSEMENT OF COSTS ASSOCIATED WITH VIOLATIONS OF**

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**CERTAIN OFFENSES**

**SHERIFFS OFFICE:**

Costs will be \$225.00 for each Drunk Driving arrest that results in a conviction.

All other Sheriffs Office costs associated with arrests and convictions for eligible offenses based on the Ingham County **“ORDINANCE PROVIDING FOR THE REIMBURSEMENT OF COSTS ASSOCIATED WITH VIOLATIONS OF CERTAIN OFFENSES”** will be billed at the following hourly rate:

Ingham County Sheriffs Office Command Officer @ \$42.08 per hour  
Ingham County Sheriffs Office Deputy @ \$30.31 per hour

**PROSECUTING ATTORNEY’S OFFICE:**

Prosecutorial costs for each eligible case of that results in a conviction based on the Ingham County **“ORDINANCE PROVIDING FOR THE REIMBURSEMENT OF COSTS ASSOCIATED WITH VIOLATIONS OF CERTAIN OFFENSES”** will be billed as follows:

Guilty Plea \$ 60.00  
Trial \$100.00

Moved by Commissioner De Leon, supported by Commissioner Grebner to adopt the resolution. Motion carried by unanimous roll call vote. Absent: Commissioner Weatherwax-Grant.

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

**RESOLUTION TO AMEND THE JUVENILE JUSTICE TITLE V PREVENTION CONTRACT BETWEEN INGHAM COUNTY MSU EXTENSION AND THE MICHIGAN FAMILY INDEPENDENCE AGENCY (MFIA)**

**RESOLUTION #03-162**

WHEREAS, the Ingham County Board of Commissioners has authorized a Title V Juvenile Justice Prevention Grant totaling \$251,128 including federal, and local cash match and in-kind match, for the first year program to provide prevention programs that target youth and families living in and near the Baker-Donora Neighborhood; and

WHEREAS, the original authorization stated that \$137,349 cash will be provided in federal funds through MFIA and \$50,000 cash match and \$6,729 in-kind match will be provided by the City of Lansing, \$2,000 in-kind from Ingham County and \$55,050 in-kind from other sources; and

WHEREAS, it has been determined the minimum in-kind match required by MFIA is \$18,675; and

WHEREAS, the minimum in-kind match value of \$18,675 for which Ingham County MSU Extension is accountable will come from a combination of the following sources: 1) salary and operating costs of the MSU Community Development Agent, 2) employment costs of MSU/County staff providing bookkeeping, contract and personnel management services, 3) services of an independent contractor for program coordination, 4) community volunteers, 5) facilities and supplies provided at the network center and 6) monetary and material donations provided by

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community benefactors that support the objectives of the grant; and

WHEREAS, the reduction of in-kind match changes the overall project grant to total \$206,024 of which the cash match remains \$50,000 from the City of Lansing and the federal match remains \$137,349 and apart from the reductions in the project budget and responsibility for in-kind match, all other elements of the original resolution authorizing this grant remain operative.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the contract between Ingham County MSU Extension and the Michigan Family Independent Agency that reduces the in-kind match to \$18,675 and makes Ingham County MSU Extension responsible for providing and/or coordinating, documenting and reporting the required \$18,675 in-kind match.

BE IT FURTHER RESOLVED, that the City of Lansing \$6,729 in-kind match contractual requirement is deleted.

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:** De Leon, Schor, Grebner, Stid, Schafer, Minter

**Nays:** None **Absent:** None **Approved 5/29/03**

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

**Nays:** None **Absent:** None **Approved 6/2/03**

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas

**Nays:** None **Absent:** Minter **Approved 6/4/03**

Adopted as part of the consent agenda.

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

**RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION  
AND ENTERING INTO A CONTRACT WITH THE MICHIGAN DEPARTMENT  
OF CORRECTIONS FOR INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS  
2003-2004 FISCAL YEAR CONTRACT**

**RESOLUTION #03-163**

WHEREAS, the Michigan Community Corrections Act of 1988 (PA511) authorizes the establishment of a Community Corrections Advisory Board (CCAB) and Community Corrections programming; and

WHEREAS, Ingham County and the City of Lansing formed a joint CCAB in 1990; and

WHEREAS, PA511 also provides for the funding of CCAB Administration and Community Corrections programming; and

WHEREAS, a Comprehensive Community Corrections Plan was approved by the Ingham County Board of Commissioners, the Lansing City Council, and the State Office of Community Corrections; and

**JUNE 10, 2003 REGULAR MEETING**

WHEREAS, PA511 requires the annual submission of an application that identifies planned priorities and strategies to be implemented for the upcoming State fiscal year (FY 2003- 2004).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the grant application submitted to the Michigan Department of Corrections for \$289,275 in CCAB Plans and Services funds and \$596,410 for Probation Residential Services for a total of \$885,685 for the time period of October 1, 2003 through September 30, 2004.

BE IT FURTHER RESOLVED, that should a contract be offered by the Michigan Department of Corrections, the Chairperson of the Board of Commissioners and the County Clerk are authorized to sign any necessary contracts and/or subcontracts consistent with this resolution subject to approval as to form by the County Attorney.

**LAW ENFORCEMENT: Yeas:** De Leon, Schor, Grebner, Stid, Schafer, Minter  
**Nays:** None **Absent:** None **Approved 5/29/03**

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas  
**Nays:** None **Absent:** Minter **Approved 6/4/03**

Adopted as part of the consent agenda.

The following resolution was introduced by the Law Enforcement Committee:

**RESOLUTION TO AMEND RESOLUTION # 01-311; RESOLUTION TO LIMIT THE SALE OF LIVE ANIMALS BY THE ANIMAL CONTROL DEPARTMENT**

WHEREAS, by Resolution # 01-311 the Ingham County Board of Commissioners reaffirmed and amended its policy of allowing the sale for research purposes of animals which would otherwise be destroyed by the Animal Control Department; and

WHEREAS, the amendments included:

- that the sale of live animals for research purposes by the Ingham County Animal Control Department shall be limited to sales which advance one or more of these purposes.

- 1) research conducted at bona fide institutions of higher education,
- 2) research conducted at bona fide hospitals,
- 3) veterinary research conducted by fully accredited researchers, whose object is the treatment of disease in animals.

-that except for sales directly to such universities, hospitals or researchers, the Director of Animal Control shall require any buyer to possess a valid license as a Class B Animal Dealer issued by the U.S. Department of Agriculture within the State of Michigan, and shall require such buyer to sign an agreement that all animals obtained from Ingham County Animal Control shall be disposed of in conformance with this policy.

- that each agreement specify that if an animal's owner is located and requests the return of an animal which is still in a dealer's possession, or still intact if in the possession of a research institution, the animal will be promptly retrieved and returned to the owner, at no expense to the owner.

-that any person who releases an animal to Ingham County Animal Control shall be advised that the animal may, by law, be sold by Ingham County Animal Control for the purposes of medical or veterinary research and, that the

**JUNE 10, 2003 REGULAR MEETING**

person releasing the animal to Ingham County Animal Control shall indicate in writing whether or not the person wishes to allow the animal to be sold for research purposes; and

WHEREAS, further amendments would clarify the policy.

THEREFORE BE IT RESOLVED, that the policy for the sale of live animals for research purposes by the Ingham County Animal Control Department is hereby amended effective immediately as follows:

BE IT FURTHER RESOLVED, that Ingham County Animal Control will conduct quarterly random checks of the animals sold for research to Class B Dealers with the findings to be presented to the Law Enforcement Committee.

BE IT FURTHER RESOLVED, that the Ingham County Animal Control will scan each animal for a microchip before selling any animal.

BE IT FURTHER RESOLVED, that no animal may be released to a Class B dealer or any institution for research until it has been up for adoption by the general public and rescue organizations for at least three (3) days after the state mandated requirement in a public place in the county animal shelter.

BE IT FURTHER RESOLVED, that the Department will electronically inform the list of rescue organizations that are qualified to purchase animals at the discount price, and anyone else that is interested. The Department will electronically inform the rescue organizations when they need to euthanize animals or sell animals to research because of space needs. Electronic notices must be sent out at least 24 hours before the animal is euthanized or sold for research.

**LAW ENFORCEMENT: Yeas:** De Leon, Schor, Grebner, Stid, Schafer, Minter

**Nays:** None **Absent:** None **Approved 5/29/03**

Moved by Commissioner De Leon, supported by Commissioner Schor to adopt the resolution. Moved by Commissioner Dedden, supported by Commissioner Swope to substitute with the following resolution offered by Commissioners Dedden, Severino, Holman, Nevin and Swope, which essentially replaces the text as presented within the resolution identified as agenda item 24 (fka #6):

**RESOLUTION TO LIMIT THE SALE OF LIVE ANIMALS BY  
THE ANIMAL CONTROL DEPARTMENT**

WHEREAS, by Resolution 84-169 the Ingham County Board of Commissioners reaffirmed its policy of allowing the sale for research purposes of animals which would otherwise be destroyed by the Animal Control Department; and

WHEREAS, that policy has proven to be controversial, with strong feelings on each side of the question; and

WHEREAS, the Board of Commissioners now opposes the sale of animals to Class B dealers.

THEREFORE BE IT RESOLVED, that the sale of live animals by the Ingham County Animal Control Department to Class B dealers is hereby prohibited.

BE IT FURTHER RESOLVED, that this prohibition is to be effective immediately.

**JUNE 10, 2003 REGULAR MEETING**

Moved by Commissioner Grebner, supported by Commissioner Thomas to suspend the rules and adopt the following rules just for the consideration of these items on the agenda:

- after the resolution has been moved, the chairperson shall call for proposed amendments which shall be considered one by one until they are exhausted
- for each amendment, no more than three Commissioners will be recognized to speak in favor and no more than three Commissioners will be recognized to speak against it.
- each person speaking on an amendment will be limited to three minutes.
- there will be no limits on bona fide questions and answers.
- when there are no more amendments to consider, each commissioner may speak once for no more than three minutes before the Board votes.
- This special rule does not abridge Roberts rules such as points of order or tabling.

Commissioner Nevin called for a point of order. Since there was already a motion on the floor, Commissioner Nevin asked Chairperson Lynch to rule if the Grebner amendment took precedence over the Dedden amendment. Chairperson Lynch ruled that Commissioner Grebner's motion did take precedence over Commissioner Dedden's motion, because it was a motion to suspend the rules. Motion to adopt the rules proposed by Commissioner Grebner failed, with Commissioners De Leon, Grebner, Minter, Schor, and Stid voting yes, all others voting no. Absent: Commissioner Weatherwax-Grant.

Moved by Commissioner Schor, supported by Commissioner Schafer to table the resolution and its substitute until after item 24 has been addressed. Motion carried, with Commissioners Celentino, Dedden, De Leon, Grebner, Minter, Schor, Stid and Lynch voting yes, all others voting no. Absent: Commissioner Weatherwax-Grant.

The following resolution was introduced by Commissioners Severino, and Nevin:

**RESOLUTION TO LIMIT THE SALE OF LIVE ANIMALS BY  
THE ANIMAL CONTROL DEPARTMENT**

WHEREAS, by Resolution 84-169 the Ingham County Board of Commissioners reaffirmed its policy of allowing the sale for research purposes of animals which would otherwise be destroyed by the Animal Control Department; and

WHEREAS, that policy has proven to be controversial, with strong feelings on each side of the question; and

WHEREAS, the Board of Commissioners now opposes the sale of animals to Class B Dealers.

THEREFORE BE IT RESOLVED, that the sale of live animals by the Ingham County Animal Control Department to Class B dealers is hereby prohibited.

BE IT FURTHER RESOLVED, that this prohibition is to be effective immediately.

BE IT FURTHER RESOLVED, that the Board Chairperson shall designate a standing committee or create a special or select committee to examine other current shelter practices and propose to the Board or designated committee any changes the committee feels are necessary to increase customer service, efficiency and best practice activities at the shelter.

SS| Severino and Nevin

JUNE 10, 2003 REGULAR MEETING

Moved by Commissioner Nevin, supported by Commissioner Severino to adopt the resolution.

Commissioner Severino offered the following as a friendly amendment to the resolution: **add as co-sponsors of the resolution Commissioners Dedden, Holman and Swope and strike the last Be It Further Resolved paragraph.** Supported by Commissioner Holman.

Moved by Commissioner Schor, supported by Commissioner Hertel to amend the resolution as follows:

“Whereas, by Resolution 84-169 the Ingham County Board of Commissioners reaffirmed its policy of allowing the sale for research purposes of animals which would otherwise be destroyed by the Animal Control Department; and

WHEREAS, that policy has proven to be controversial, with strong feelings on each side of the question; and

WHEREAS, the Board of Commissioners **has again chosen to re-examine this controversial** issue and amend its policies now opposes the sale of animals to Class B dealers.

THEREFORE BE IT RESOLVED, that the sale of live animals by the Ingham County Animal Control Department to Class B dealers is hereby prohibited **for stray animals, but will continue to be permitted for owner-surrendered animals who affirmatively indicate that their animals can go for research and are allowed to be sold to Class B dealers. Stray animals will not be sold to Class B dealers.**

BE IT FURTHER RESOLVED, that this **resolution** is to be effective immediately.

**BE IT FURTHER RESOLVED, that the schedule of fees and expenses for Ingham County Animal Control be amended so as to increase the rate for adoption by qualified Class B dealers to the same amount that the general public must pay. Approval of this clause is contingent upon favorable review by County Attorney of applicable statutes and Attorney General Opinions.**

BE IT FURTHER RESOLVED, that the **Law Enforcement Committee** Chairperson shall designate a standing committee or create a special or select committee to examine other current shelter practices and propose to the Board or designated committee any changes the committee feels are necessary to increase customer service, efficiency and best practice activities at the shelter.

Chairperson Lynch rules that Commissioner Schor’s changes constituted a substitute to the resolution, not an amendment.

Commissioner Severino challenged the ruling of the Chairperson. The ruling of Chairperson Lynch was sustained, in a vote presided over by Vice-Chairperson Hertel, with Commissioners Nevin, Schafer and Severino voting no and all others voting yes. Absent: Commissioner Weatherwax-Grant.

Commissioner Dedden called the question, with support from Commissioner Swope. Motion to call the question carried, with Commissioners De Leon, Minter, Schor, Stid and Lynch voting no, all others voting yes. Absent: Commissioner Weatherwax-Grant.

Motion to adopt Commissioner Schor’s substitute failed, with Commissioners De Leon, Hertel, Minter, Schor, Stid, Thomas and Lynch voting yes, all others voting no. Absent: Commissioner Weatherwax-Grant.

Moved by Commissioner Hertel, supported by Commissioner Severino to amend the resolution by adding the

JUNE 10, 2003 REGULAR MEETING

following: **“WHEREAS, Ingham County continues to support MSU’s scientific efforts and will work with the University to help facilitate a policy that will allow MSU’s direct adoption of animals for research purposes..”** Motion carried unanimously. Absent: Commissioner Weatherwax-Grant.

Moved by Commissioner Grebner, supported by Commissioner De Leon to amend the resolution as follows: strike the last whereas paragraph and replace it with: **“WHEREAS, the Board of Commissioners has again chosen to re-examine this controversial issue and amend its policies.”** And delete the two Be It Further Resolved paragraphs and replace them with: **“THEREFORE BE IT RESOLVED, that the sale of live animals by the Ingham County Animal Control Department to Class B dealers is hereby prohibited for stray animals, but will continue to be permitted for owner-surrendered animals who affirmatively indicate that their animals can go for research and are allowed to be sold to Class B dealers. Stray animals will not be sold to Class B dealers.”**

Motion to adopt the amendment carried, with Commissioners De Leon, Grebner, Hertel, Minter, Schor, Stid, Thomas and Lynch voting yes and all others voting no. Absent: Commissioner Weatherwax-Grant.

Moved by Commissioner Dedden, supported by Commissioner Swope to amend the resolution as follows: replace the “Therefore Be It Resolved” paragraph that was just added with: **“Therefore Be It Resolved, that the sale of live animals by the Ingham County Animal Control Department to Class B dealers is hereby prohibited for stray animals but will still continue to be permitted for owner surrendered animals who affirmatively indicate that their animals can be provided directly to MSU for scientific purposes. Stray animals will not be sold for research purposes.”**

And, re-inserting the following paragraph immediately below, to read: **“Therefore Be It Resolved, that the sale of live animals by the Ingham County Animal Control Department to Class B dealers is hereby prohibited.”**

Commissioner Hertel requested that Commissioner Dedden consider releasing strays, with the language from the document about stray animals also going to MSU. Commissioner Dedden accepted this as a friendly amendment.

Moved by Commissioner Nevin to separate the vote on the two “Therefore Be It Resolved” paragraphs. Discussion followed regarding the specific language that Commissioner Hertel requested. Chairperson Lynch recessed the meeting in order for Commissioner Dedden to finalize her amendments.

The meeting re-convened and Commissioner Dedden moved, with the support from Commissioner Swope, the following amended resolution:

**“WHEREAS, by resolution 84-169, the Ingham County Board of Commissioners reaffirmed its policy of allowing the sale for research of animals which would otherwise be destroyed by the Animal Control Department; and**

**WHEREAS, that policy has proven to be controversial with strong feelings on each side of the question; and**

**WHEREAS, the Board of Commissioners has chosen to re-examine this controversial issue and amend its policies.**

**THEREFORE BE IT RESOLVED, that the sale of live animals by the Ingham County Animal Control Department to Class B dealers is hereby prohibited.**



JUNE 10, 2003 REGULAR MEETING

**BE IT FURTHER RESOLVED, that animals my still be provided directly to MSU for scientific or veterinary purposes.**

**BE IT FURTHER RESOLVED, that this resolution is to be effective immediately.”**

Commissioner Thomas called the question and asked for a roll call vote. The amendments offered by Commissioner Dedden were adopted on a roll call, with Commissioners Celentino, Dedden, Hertel, Holman, Nevin, Schafer, Schor, Severino, Swope and Thomas voting yes and Commissioners De Leon, Grebner, Minter, Stid, and Lynch voting no. Absent: Commissioner Weatherwax-Grant.

Moved by Commissioner Grebner, supported by Commissioner Hertel to amend the resolution by **substituting Michigan State University, the University of Michigan and Wayne State University”** in every reference to Michigan State University. Motion carried on a roll call vote, with Commissioners Celentino, Dedden, De Leon, Grebner, Hertel, Holman, Minter, Schafer, Schor, Stid, Swope, Thomas and Lynch voting yes and Commissioners Nevin and Severino voting no. Absent: Commissioner Weatherwax-Grant.

Moved by Commissioner Swope, supported by Commissioner Schor to amend the resolution by deleting the following **“for stray animals but will continue to be permitted for owner surrendered animals who affirmatively indicate that their animals can go for research and are allowed to be sold to Class B dealers.”** Motion carried, with Commissioner Minter voting no, all others voting yes. Absent: Commissioner Weatherwax-Grant.

Commissioner Severino asked for a roll call vote on the adoption of the final resolution, as amended. Motion carried, with Commissioners De Leon, Grebner and Stid voting no, all others voting yes. The final resolution is as follows:

Introduced by Commissioners Severino, Dedden, Holman, Swope, and Nevin:

**RESOLUTION TO LIMIT THE SALE OF LIVE ANIMALS BY  
THE ANIMAL CONTROL DEPARTMENT**

**RESOLUTION #03-164**

WHEREAS, by Resolution 84-169 the Ingham County Board of Commissioners reaffirmed its policy of allowing the sale for research purposes of animals which would otherwise be destroyed by the Animal Control Department; and

WHEREAS, that policy has proven to be controversial, with strong feelings on each side of the question; and

WHEREAS, the Board of Commissioners **has again chosen to re-examine this controversial issue and amend its policies .**

**THEREFORE BE IT RESOLVED, that the sale of live animals by the Ingham County Animal Control Department to Class B dealers is hereby prohibited.**

**BE IT FURTHER RESOLVED, that animals may still be provided directly to Michigan State University, the University of Michigan and Wayne State University for scientific or veterinary purposes.**

**JUNE 10, 2003 REGULAR MEETING**

BE IT FURTHER RESOLVED, that this **resolution** is to be effective immediately.

SS\ Severino, Dedden, Holman, Nevin, Swope

Moved by Commissioner Schor, supported by Commissioner Swope to remove agenda item 23 from the table for further consideration. Motion carried unanimously. Absent: Commissioner Weatherwax-Grant.

**RESOLUTION TO AMEND RESOLUTION # 01-311; RESOLUTION TO LIMIT THE SALE OF LIVE ANIMALS BY THE ANIMAL CONTROL DEPARTMENT**

WHEREAS, by Resolution # 01-311 the Ingham County Board of Commissioners reaffirmed and amended its policy of allowing the sale for research purposes of animals which would otherwise be destroyed by the Animal Control Department; and

WHEREAS, the amendments included:

- that the sale of live animals for research purposes by the Ingham County Animal Control Department shall be limited to sales which advance one or more of these purposes.

- 1) research conducted at bona fide institutions of higher education,
- 2) research conducted at bona fide hospitals,
- 3) veterinary research conducted by fully accredited researchers, whose object is the treatment of disease in animals.

-that except for sales directly to such universities, hospitals or researchers, the Director of Animal Control shall require any buyer to possess a valid license as a Class B Animal Dealer issued by the U.S. Department of Agriculture within the State of Michigan, and shall require such buyer to sign an agreement that all animals obtained from Ingham County Animal Control shall be disposed of in conformance with this policy.

- that each agreement specify that if an animal's owner is located and requests the return of an animal which is still in a dealer's possession, or still intact if in the possession of a research institution, the animal will be promptly retrieved and returned to the owner, at no expense to the owner.

-that any person who releases an animal to Ingham County Animal Control shall be advised that the animal may, by law, be sold by Ingham County Animal Control for the purposes of medical or veterinary research and, that the person releasing the animal to Ingham County Animal Control shall indicate in writing whether or not the person wishes to allow the animal to be sold for research purposes; and

WHEREAS, further amendments would clarify the policy.

THEREFORE BE IT RESOLVED, that the policy for the sale of live animals for research purposes by the Ingham County Animal Control Department is hereby amended effective immediately as follows:

BE IT FURTHER RESOLVED, that Ingham County Animal Control will conduct quarterly random checks of the animals sold for research to Class B Dealers with the findings to be presented to the Law Enforcement Committee.

BE IT FURTHER RESOLVED, that the Ingham County Animal Control will scan each animal for a microchip before selling any animal.

BE IT FURTHER RESOLVED, that no animal may be released to a Class B dealer or any institution for research

**JUNE 10, 2003 REGULAR MEETING**

until it has been up for adoption by the general public and rescue organizations for at least three (3) days after the state mandated requirement in a public place in the county animal shelter.

BE IT FURTHER RESOLVED, that the Department will electronically inform the list of rescue organizations that are qualified to purchase animals at the discount price, and anyone else that is interested. The Department will electronically inform the rescue organizations when they need to euthanize animals or sell animals to research because of space needs. Electronic notices must be sent out at least 24 hours before the animal is euthanized or sold for research.

**LAW ENFORCEMENT: Yeas:** De Leon, Schor, Grebner, Stid, Schafer, Minter

**Nays:** None **Absent:** None **Approved 5/29/03**

Moved by Commissioner Swope, supported by Commissioner Dedden to refer the resolution back to the Law Enforcement Committee. Motion carried, with Commissioners Dedden, Holman, Nevin, Severino, and Schafer voting no, all others voting yes. Absent: Commissioner Weatherwax-Grant.

The following resolution was introduced by Commissioner Schor:

**RESOLUTION TO CREATE AN ANIMAL CONTROL SHELTER ADVISORY BOARD**

**RESOLUTION #03-165**

WHEREAS, the Animal Control Subcommittee of the Law Enforcement Committee has created recommendations for an Animal Control Shelter Advisory Board; and

WHEREAS, these recommendations are to address citizen concerns about the operations of the Ingham County Animals Shelter; and

WHEREAS, these recommendations will establish a citizen panel to work with the Ingham County Animal Control to better the shelter, improve conditions, adopt more animals, seek outside grant funding, increase outreach, work with volunteers, improve policies such as the spay/neuter policy and make other recommendations to the Ingham County Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners creates the Animal Control Shelter Advisory Board; and

BE IT FURTHER RESOLVED, that this Advisory Board will report to the Law Enforcement Committee; and

BE IT FURTHER RESOLVED, that this resolution will automatically expire (sunset) in six years (Dec. 31st, 2009) unless extended by the Board of Commissioners; and

BE IT FURTHER RESOLVED, that persons serving on the Animal Care & Control Advisory Board would not be paid a salary or per diem; and

BE IT FURTHER RESOLVED, that the task and responsibilities of the Advisory Board are as follows:

- ▶ Take complaints about the shelter and operations and investigate them.
- ▶ Work with the public, rescue organizations, and Board of Commissioners to recommend ways that will make the shelter more efficient, user-friendly, and promote adoptions.

## JUNE 10, 2003 REGULAR MEETING

- ▶ Developing ways to promote adoption of animals at the shelter.
- ▶ Recommend and administer an Animal Shelter Fund, to be used to assist in operations of the fund (i.e. special food for animals, volunteer management and assistance, sensitivity training for staff, etc.). Contributors to this fund will come from private donations. Donations to the fund may be earmarked for specific purposes. Activity of this fund is to be reported to the Law Enforcement Committee.
- ▶ Coordinate efforts for charitable giving through the Animal Shelter Fund.
- ▶ Develop recommendations to the Board of Commissioners regarding the ICAC's mission, and services for which there is a need.
- ▶ Research and review successful programs which could serve as models for improvements in our county, and invite participation at its meetings of other persons with useful expertise and experience.
- ▶ Regularly review the operations of the ICAC and make suggestions to the Law Enforcement committee for changes as needed.
- ▶ To hear and review complaints from the public regarding animal care and control in Ingham County, and to report significant findings to the Law Enforcement committee.
- ▶ Continue efforts to increase and encourage participation by volunteers at the shelter.
- ▶ Recommend appropriate resolution language that no person shall be denied the opportunity to serve as a volunteer at the Ingham County Animal Shelter on the basis of his or her political views or on the basis of his or her membership in any organization. The First Amendment rights of volunteers to freedom of speech and freedom of association shall be respected. The resolution will also indicate that while the Board of Commissioners recognizes these individual rights, volunteers will not advocate against county policy when they are assisting at the animal shelter or doing county business.
- ▶ Review background of new hires to ensure that they have educational and/or work background in animal management, not just law enforcement.

BE IT FURTHER RESOLVED, that the membership of this Advisory Board will comprise of the following,

- ▶ 2 full-voting members of the Board of Commissioners, to be recommended to the Board for appointment by the Law Enforcement Committee. One Commissioner must be a member of the Law Enforcement Committee.
- ▶ 1 member affiliated with animal research (i.e. be veterinarian/animal medical care professional (from local practice or MSU) )
- ▶ 1 member nominated by a rescue organization affiliated with the shelter or the Capital Area Humane Society
- ▶ 1 shelter volunteer
- ▶ The ICAC director (or the director's designee)
- ▶ 1 member of the general public

SS\ Schor

Moved by Commissioner Schor, supported by Commissioner Dedden to adopt the resolution. Moved by Commissioner Swope, supported by Commissioner Nevin to amend the resolution by removing the Animal Control Director as a member to the advisory board. Motion failed, with Commissioners Celentino, Dedden, Holman, Nevin, Severino and Thomas voting yes, all others voting no. Absent: Commissioner Weatherwax-Grant.

Moved by Commissioner Schafer, supported by Commissioner Thomas to call the question. Motion carried, with Commissioners De Leon, Minter, Swope and Thomas voting no, all others voting yes. Absent: Commissioner Weatherwax-Grant.

Motion to adopt the resolution carried, with Commissioners De Leon, Nevin, Severino and Swope voting no, all others voting yes. Absent: Commissioner Weatherwax-Grant.

**JUNE 10, 2003 REGULAR MEETING**

**SPECIAL ORDERS OF THE DAY:**

None.

**PUBLIC COMMENT:**

Greg Moss, Lansing, addressed the Board to speak in favor of using animals for medical research.

Emma Lamsen, Lansing, thanked the Board for banning the sale of animals for research.

Beth Farley, Harper Woods, thanked the Board for banning the sale of animals for research.

Keith Verady, no address given, thanked the Board for banning the sale of animals for research.

Amber Sitko, no address given, thanked the Board for banning the sale of animals for research.

**COMMISSIONER ANNOUNCEMENTS:**

Commissioner Swope announced that his neighborhood would be hosting garden tours, with proceeds from ticket sales going to Advent House.

Commissioner De Leon announced that she would be selling raffle tickets to benefit the Mayor's Drug Free Youth Task Force.

Chairperson Lynch congratulated Commissioner Dedden on her successful attempt to keep the pipeline out of South Lansing.

**CONSIDERATION AND ALLOWANCE OF CLAIMS:**

Moved by Commissioner Swope, supported by Commissioner Schafer to approve payment of the claims submitted by the County Clerk and the Financial Services Department in the amount of \$1,732,901.13. Motion carried unanimously.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 12:40 a.m. Wednesday, June 11, 2003.

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**CALVIN LYNCH, CHAIRPERSON**

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**MIKE BRYANTON, INGHAM COUNTY CLERK**

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Teresa Borsuk, Deputy Clerk

Agenda Item 1

June 12, 2003

Dear Honorable Council Members:

I am writing in support of the proposed living wage ordinance. As a student and practitioner of public administration, I see the living wage as a method of counterbalancing negative externalities created by the current minimum wage laws.

As you are aware, negative externalities exist when laws, regulations, or rules create an unexpected negative consequence. The role of the public administrator is to avoid negative externalities when possible and take action to correct them when not.

The current wage and hours laws, specifically the minimum wage, create just such a situation. Workers who are hired at the current minimum wage are living below the poverty level. They must rely on public resources to survive. Such resources include, food stamps, public medical insurance, and a range of other taxpayer financed supports. In effect, the minimum wage employer receives a subsidy from the taxpayer and the public sector. This is a classic example of a negative externality created by the current wage laws.

Living wage ordinances act to mitigate this negative externality by setting a rate of remuneration above the poverty level. Further, it assures that the public sector will not be stuck with the health care tab for low wagers. In effect, it ends the hidden negative externality built into the current system. Simply put, the living wage is good public policy. Aside from moral and ethical considerations, living wage makes for prudent fiscal policy.

Thank you for your consideration in this matter.

Respectfully,



Thomas James Katona, MPA  
Vice President  
OPEIU Local 512



**McCartney & Company, P.C.**

*Certified Public Accountants*

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David S. McCartney, CPA  
Randall W. Currie, CPA  
Jeffery A. Irwin, CPA  
Edward B. Rebman, CPA  
Susan J. Schanski, CPA

June 17, 2003



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

Dear Sir or Madam:

You will find enclosed an annual accounting for the Ingham County 9-1-1 Service District. Section 405 of Senate Bill No. 303 of 1986 requires that telephone service providers of each service district prepare an annual accounting of the 9-1-1 technical (network) revenues and expenses. We have been retained by the service providers listed on the attached statement to compile this information. This report provides your district's information for each listed provider of 9-1-1 service in your district. The over(under)collection amount may result in a change in the 9-1-1 technical rate. Rate changes are generally done annually in May to be effective July 1.

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

Very truly yours,

  
Edward B. Rebman  


EBR:las  
Enclosures

cc: Ingham 911 coordinator

**INGHAM COUNTY**

**E911 TECHNICAL SURCHARGE POOL**

**FINANCIAL STATEMENTS**

**December 31, 2002 and 2001**



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Edward B. Rebman, CPA  
Susan J. Schanski, CPA

June 4, 2003

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

We have compiled the accompanying statements of trust assets and liabilities of the Ingham County E911 Technical Surcharge Pool as of December 31, 2002 and 2001 and the related statements of trust receipts and expenditures for the years then ended, in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants.

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

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

*McCartney & Company, P.C.*

**Statements of Trust Assets and Liabilities  
Ingham County E911 Technical Surcharge Pool  
(An Association)  
As of December 31, 2002 and 2001**

	2002	2001
<b>CURRENT ASSETS</b>		
Equity in Common Funds	\$ -0-	\$ 44,855
Accounts Receivable -		
Service Suppliers	22,240	17,677
Service Users	47,440	7,256
<b>Total Current Assets</b>	<b>\$ 69,680</b>	<b>\$ 69,788</b>
<b>CURRENT LIABILITIES</b>		
Deficiency in Common Funds	\$ 48,778	\$ -0-
Accounts Payable -		
Service Suppliers	20,902	69,788
<b>Total Current Liabilities</b>	<b>\$ 69,680</b>	<b>\$ 69,788</b>

**Statements of Trust Receipts and Expenditures  
 Ingham County E911 Technical Surcharge Pool  
 (An Association)  
 For the Years Ended December 31, 2002 and 2001**

	2002	2001
<b>Receipts - Technical Surcharges</b>	\$ 436,241	\$ 504,447
<b>Expenditures - Provision of Service</b>	476,425	508,698
<b>Deficit of Receipts over Expenditures</b>	\$ (40,184)	\$ (4,251)
<b>Accounts Receivable - Service Users Beginning of Year</b>	(7,256)	(3,005)
<b>Accounts Receivable - Service Users End of Year</b>	\$ (47,440)	\$ (7,256)

Ingham County E911 Technical Surcharge Pool  
(An Association)

Notes to Financial Statements  
December 31, 2002 and 2001

Note 1 - Nature of Activities

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

The service suppliers for this Pool are GTE North, Inc., SBC, GTE South, Inc., and Shiawassee Telephone. In accordance with P.A. 32, these suppliers are entitled to recovery of costs as defined by the statute. In addition, the statute requires uniform billing on a geographic basis. Each supplier reports their billings and costs. These amounts are then pooled and settlements for over or under collections are made.

Note 2 - Significant Accounting Policies

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

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

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

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

Equity (Deficiency) in Common Funds: The service suppliers utilize a common bank account for the seventy-nine service districts within the State of Michigan. Equity (Deficiency) in common funds represents the Pool's cash on deposit or advances from this trust account. Interest earnings, generally immaterial, are credited to the various pools to reduce reported costs.

Ingham County E911 Technical Surcharge Pool  
(An Association)

Notes to Financial Statements  
December 31, 2002 and 2001

Note 2 - Continued

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

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

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

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

Note 3 - Surcharge Rates

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

	<u>2002</u>	<u>2001</u>
Recurring	\$ 0.28	\$ 0.25
Nonrecurring	<u>0.00</u>	<u>0.00</u>
Total	<u>\$ 0.28</u>	<u>\$ 0.25</u>

Effective July 1, 2003, the monthly recurring rate will be increased by \$0.06 for a total rate of \$0.34.

RECEIVED

JUN 19 2003

OSCEOLA COUNTY CLERK



# Board of Commissioners

301 West Upton Avenue, Reed City, Michigan 49677

## RESOLUTION 2003-0015 STATE & FEDERAL ACTION TO HELP CUT HEALTH CARE COSTS

WHEREAS, the continued escalation of health care is not only a county wide issue, but it affects all sectors of government as well as the private sector; and

WHEREAS, there is no relief in the foreseeable future; and

WHEREAS, the impact of health care is not only a county wide issue, but it affects all sectors of government as well as the private sector; and

WHEREAS, this crisis is affecting working Americans at all levels, and severely affecting the economy; and

WHEREAS, the quality and availability of health care services throughout the country is threatened by the growing number of hospitals and physician practices facing insolvency and closure; and

WHEREAS, the per capita cost of health care for Americans is significantly higher than other industrialized countries, Americans have a high rate of infant mortality as well as a shorter lifespan;

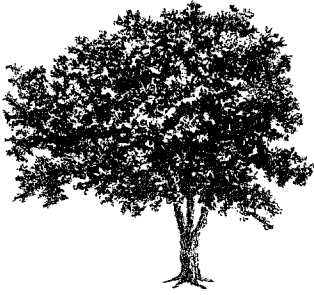
THEREFORE, BE IT RESOLVED, that the Osceola County Board of Commissioners calls for immediate action on the part of elected officials at the state and federal level to address this problem in a manner that will **cut costs for health care** for everyone, **not just shift costs** back and forth between Employer and Employee, and will provide affordable quality health care to the American Public;

BE IT FURTHER RESOLVED that a copy of this resolution be sent to all counties in Michigan for the purpose of seeking statewide support for change in the current Health Care System to bring these escalating costs under control.

A Certified Copy of the Original on file in the Clerk's office. Witness my hand and the Official Seal this 16th day of June, 2003.

Karen J. Bluhm, County Clerk, Osceola County, Michigan

A handwritten signature in cursive script, reading "Karen J. Bluhm", is written over a horizontal line.



# Tri-County Office on Aging

*Serving Clinton, Eaton and Ingham Counties*

June 16, 2003

Ingham County Board of Commissioners  
P.O. Box 319  
Mason, MI 48854

Dear Ingham County Commissioners:

Enclosed is a copy of Tri-County Office on Aging's (TCOA) Multi Year Implementation Plan Fiscal Years 2004-2006. This planning document is required under the Older Americans Act and Older Michiganians Act.

The Michigan Office of Services to the Aging (OSA), Department of Community Health requires TCOA to ask county commissioners to approve the plan by July 18, 2003. A resolution endorsing the plan would be appreciated. If Ingham County Commissioners do not respond by the above date TCOA will consider passive approval of the plan.

Ingham County, along with Clinton and Eaton Counties and the Cities of Lansing and East Lansing, is a member of the Tri-County Aging Consortium. The Consortium members appoint representatives to serve on TCOA's Administrative Board, which has the responsibilities of agency operations, and must endorse and recommend approval of the Plans to OSA. The Board endorsed the plan on June 16, 2003. Three seniors appointed by Ingham County Commission also serve on the Advisory Council that reviewed and recommended approval to the Consortium Administrative Board.

I can be reached at 517-887-1372 if you have any questions or would like to discuss the documents or process. Thank you for your attention to this issue.

Sincerely,

Donna J. Hobart  
Planning Director

Enclosure

CC: Tri-County Aging Consortium Board Members Marc Thomas, Tina Weatherwax-Grant & Andy Schor



Introduced by the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION HONORING TEAM EXPLORE AT KINAWA MIDDLE SCHOOL**

**RESOLUTION #03-**

WHEREAS, Team Explore, is a group of 55 6<sup>th</sup> grade students from Kinawa Middle School in Okemos and two teachers Mrs. Kissling and Mrs. Sullivan; and

WHEREAS; Team Explore has been participating in a Toyota TIME Grant called “Mathematics for Our Past”, a two year project that Mrs. Kissling designed, monitored by the National Council of Teachers of Mathematics; and

WHEREAS, in 1843, Ingham County was required by state law to establish a tax and a Board of Superintendents to oversee the care of poor and homeless people throughout the County, this resulted in the establishment in 1844 of the County’s first Poor House which was located in Alaiedon Township, after a fire and the loss of 6 lives, a new building was constructed on the site; and

WHEREAS, in 1880 the County traded land for property on what is now known as Dobie Road, near the Ingham Medical Care Facility and Carriage Lane Apartments, to relocate the Poor Farm to house those who had poor health, disease, mental illness or other problems and no other means of support; and

WHEREAS, Team Explore has been working on a project called “Explore the Past” by exploring the Ingham County Home Cemetery which was part of the Ingham County Poor Farm used to bury the remains of the residents whose bodies were not claimed by family; and

WHEREAS, through this project, the Ingham County Home Cemetery has been integrated into their 6<sup>th</sup> grade curriculum by collecting data from the tombstones for a statistics unit in math, writing letters to local politicians and other interested parties for language arts, mapping the cemetery for a topography unit in science, measuring the cemetery for a perimeter and area unit in math and exploring the history of the cemetery and the Poor Farm; and

WHEREAS, Team Explore has been eager to make improvements to the cemetery such as raking, planting flowers, adding a bench and have raised funds for a much needed Ingham County Historical Marker to make the public aware of an important aspect of Ingham County’s history.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honor and commend the students of Team Explore, Mrs. Kissling and Mrs. Sullivan for the hard work, dedication and devotion they have displayed while working on the “Explore the Past” project and unlocking the history behind the Ingham County Poor Farm and Ingham County Home Cemetery.

SS| Celentino, Dedden, De Leon, Grebner, Hertel, Holman, Lynch, Minter, Nevin, Schafer, Severino, Stid, Swope, Thomas, Weatherwax-Grant

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF INGHAM, INGHAM COUNTY PROBATE COURT, THIRTIETH JUDICIAL CIRCUIT COURT, FIFTY-FIFTH JUDICIAL DISTRICT COURT, INGHAM COUNTY PROSECUTING ATTORNEY, INGHAM COUNTY CLERK, INGHAM COUNTY REGISTER OF DEEDS, INGHAM COUNTY TREASURER, INGHAM COUNTY DRAIN COMMISSIONER AND INGHAM COUNTY SHERIFF WITH THE TECHNICAL, OFFICE, PARA-PROFESSIONAL AND SERVICE CLASSIFICATIONS OF THE UNITED AUTOMOBILE AEROSPACE AND AGRICULTURAL IMPLEMENT WORKERS OF AMERICA (UAW) - LOCAL 2256**

**RESOLUTION #03-**

WHEREAS, an Agreement has been achieved between representatives of the UAW and the County of Ingham on a Collective Bargaining Agreement for 2003-2005 covering TOPS employees; and

WHEREAS, the Agreement has been ratified by the employees in that bargaining unit; and

WHEREAS, the Agreement has been approved by the County Services and Finance Committees.

THEREFORE BE IT RESOLVED, that the Collective Bargaining Agreement with the UAW for TOPS employees is hereby approved and the Chairperson of the Board of Commissioners and the County Elected Officials are authorized to sign the contract. Further, no wage increase or retro pay shall be given until the contract is signed by the parties.

BE IT FURTHER RESOLVED, that this Board of Commissioners recognizes and acknowledges that the Circuit, Probate and District Courts have the legal authority and are required to ratify the tentative agreement reached with the UAW for their employees before such tentative agreement can become effective for the court employees.

**COUNTY SERVICES: Yeas:** Celentino, Holman, De Leon, Schor, Nevin

**Nays:** None     **Absent:** Severino     **Approved 6/17/03**

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas, Minter

**Nays:** None     **Absent:** None     **Approved 6/18/03**

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION ESTABLISHING A POLICY TO REQUIRE THE PAYMENT OF A LIVING WAGE**

**RESOLUTION #03-**

**WHEREAS**, the Ingham County Board of Commissioners desires to increase the quality and reliability of services procured for Ingham County or provided Ingham County inhabitants by promoting higher productivity and retention of employees working for Ingham County on Ingham County contracts; and

**WHEREAS**, the Ingham County Board of Commissioners desires to use Ingham County spending and procurement of services to require covered employers who provide services to Ingham County to pay their employees a "Living Wage" sufficient to meet their employees' basic subsistence needs; and

**WHEREAS**, the Ingham County Board of Commissioners desires to raise the income of low-income working people and their families employed by covered employers on Ingham County contracts; and

**WHEREAS**, the Ingham County Board of Commissioners desires to use Ingham County spending to encourage the development of jobs paying wages above the poverty level; and

**WHEREAS**, the Ingham County Board of Commissioners, under this policy, does not intend to establish any generally applicable County minimum wage, or regulate the wages paid by any business or individual that chooses not to provide services covered by this policy to the County; and

**WHEREAS**, the Ingham County Board of Commissioners desires to provide incentives for covered employers to provide health insurance to their employees; and

**WHEREAS**, the economic research summarized in the Economic Policy Institute's August 2000 issue guide, "Higher Wages Lead to More Efficient Service Provision," indicate that payment of higher wages is associated with greater business investment in employee training, higher productivity, and lower employee turnover; and

**WHEREAS**, the Ingham County Board of Commissioners references the Michigan League for Human Services October 1998 report, "Economic Self-Sufficiency: A Michigan Benchmark," that a family of three required at that time, on average \$2,724 a month to pay for housing, food, child care, health care, transportation, clothing, household supplies, a telephone, and taxes, and this was at the time equivalent to an hourly wage of \$15.83 for households with a single worker and \$7.92 for households with two workers; and

**WHEREAS**, while the 2002 United States Department of Health and Human Services federal poverty guideline was \$18,100 a year for a four-person family income near the poverty level is not a desirable standard of living sufficient to meet the subsistence needs of a family in Ingham County and its surrounding communities.

**THEREFORE BE IT RESOLVED**, that the Ingham County Board of Commissioners hereby requires that each contractor pay its employees providing services under the contract wages which are greater than or equal to a living wage, and meets other conditions, as defined in this policy.

**RESOLUTION #03-**

**BE IT FURTHER RESOLVED**, that this policy applies to any individual, proprietorship, partnership, corporation, trust, association or other entity that is a contractor, defined as follows:

i. A “contractor” is a party to a contract with Ingham County primarily for the furnishing of services (as opposed to purchasing or leasing of goods or property), where the total expenditure for such contract exceeds \$50,000 in a twelve-month period and employs five or more employees, or where the total value of contracts that the contractor has in effect on the effective date of the contract with Ingham County exceeds \$50,000 and where the contractor employs five (5) or more employees. It does not include contractors who pay Ingham County a commission for the right to offer their services in county facilities or in conjunction with county events;

ii. A “subcontractor” is a party to a contract with a contractor providing services to Ingham County who is required to pay a “living wage” under the terms of this policy; whose contract with the contractor is for the purpose of furnishing services to Ingham County under the terms of the contractor’s contract with Ingham County; where the subcontractor employs five or more employees and where the total value of the subcontractor’s contract for that purpose exceeds \$25,000.

**BE IT FURTHER RESOLVED**, that the living wage requirement of this policy shall apply with respect to any employee of a contractor or subcontractor who is employed either part time or full time providing services directly under the contract.

**BE IT FURTHER RESOLVED**, that for the purposes of this policy, the following terms and phrases are defined as follows:

- IX** “Contract” means an agreement to perform services, including the subcontracting of services. Contracts for the purchase of goods and contracts to lease or purchase property are excluded.
- IX** “Employer” means a person who engages employees to provide labor in exchange for payment of wages or salary.
- IX** “Federal poverty line” means the official poverty line defined by the Office of Management and Budget based on Bureau of Census data for a family of four (4), as adjusted to reflect the percentage change in the Consumer Price Index for all urban consumers.
- D.** “Health care benefits” means the right granted to an employee under a contract, certificate or policy of insurance to have payment made by a health care insurer or health care corporation for specified medical or health care services for the employee and dependents.
- E.** “Living wage” means an hourly wage rate which is equivalent to 125% of the federal poverty line on an annual basis when calculated based on forty (40) hours per week, fifty (50) weeks per year; provided however, that costs paid by the employer for an employee’s health care benefits may be counted toward up to one-fifth (1/5) of the hourly rate payable to the employee.

**RESOLUTION #03-**

6. "Person" includes individuals, proprietorships, partnership, corporations, trusts, associations, joint ventures, and other legal entities, either incorporated or unincorporated, however operating or named, and whether acting by themselves or by a servant, agent or fiduciary, and includes all legal representatives, heirs, successors and assigns thereof.
7. "Public entity" means the State of Michigan including all agencies thereof, any public body corporate within the state, including all agencies thereof, or any non-incorporated public body within the state of whatever nature, including all agencies thereof.

**BE IT FURTHER RESOLVED**, that the County Controller shall annually adjust the living wage as provided herein to incorporate changes in the federal poverty level. The Controller shall notify the Board of Commissioners of any change in the amount of the living wage, and shall notify each contractor of such changes and such contractors shall, no later than 30 days after notification, adjust the hourly rates of affected employees as necessary to comply with this policy.

**BE IT FURTHER RESOLVED**, that the County Controller shall include an explanation of the requirements of this policy in all requests for proposals that may be covered by this policy.

**BE IT FURTHER RESOLVED**, that each contract covered by this policy shall require compliance with this policy. Each such contract shall provide that a violation of this policy shall be considered a material breach of the contract and Ingham County shall have the right to terminate the contract and disbar the contractor from future Ingham County contracts as provided below.

**BE IT FURTHER RESOLVED**, that every contractor shall post in a conspicuous place on all job sites subject to this policy a copy of the living wage rate required under this policy. The contractor shall keep accurate records of the names and actual wages and benefits paid to each employee providing services under the contract and subcontract and provide Ingham County with such records within five (5) business days, if requested by the County.

**BE IT FURTHER RESOLVED**, that each contract shall provide that contractors who are found to be in violation of this provision shall be required to pay each affected employee the amount of deficiency for each day the violation occurs. The contract shall also provide that contractors shall be required to also pay Ingham County \$100 per affected employee for each day the violation occurs beginning with the third day after the contractor receives notification of the violation. The County may withhold from payments to the contractor such amounts as are necessary to effectuate the payments or penalties provided in this paragraph.

**BE IT FURTHER RESOLVED**, that a contractor who is found to be in violation of this provision and is subsequently required to pay the \$100.00 penalty provided above for more than three (3) incidents within a two (2) year period shall be barred from bidding on or entering into any contracts with the County for a period of ten (10) years from the date of the last violation. An incident for purposes of this paragraph is defined as a failure to pay the living wage rate in a payroll period, a payday or numerous paydays, regardless of the number of employees affected by each incident.

**BE IT FURTHER RESOLVED**, that anyone with knowledge of a violation of this policy may file a complaint with the County Controller, who shall have thirty (30) days to investigate and remedy the complaint. If the complaint is not resolved to the complainant's satisfaction within the thirty (30) day period, the complainant or his

**RESOLUTION #03-**

representative may bring forward his/her complaint to the County Services Committee of the Ingham County Board of Commissioners. The Committee shall forward its recommendation on the matter to the Board of Commissioners for final resolution.

**BE IT FURTHER RESOLVED**, a contractor or subcontractor found to have retaliated in violation of federal or state law against an employee for filing a claim of non-payment of a wage rate shall be ineligible to bid on any contract involving the County for a period of (five) 5 years from the date of such finding.

**BE IT FURTHER RESOLVED**, that the following exemptions from this policy apply:

- A. Public entities are exempt from compliance with this policy.
- B. Entities with 501(c)(3) status with who have nine (9) or fewer employees are exempt from compliance with this policy.
- C. Employees who are working under the terms of a collective bargaining agreement are exempt from compliance with this agreement.
- D. Exempt employees working on projects where federal, state or local law, or Ingham County policy requires payment of a prevailing wage are exempt from compliance with this policy.
- E. The following programs are exempt if developed specifically for high school and/or college students by Ingham County or one of its contractors:
  - II A bona fide training program;
  - II A summer or youth employment program;
  - II A work study, volunteer/public service, or internship program;
- 6. Co-op employees employed as part of a high school or college co-op program which is part of the employee's educational curricula.
- 7. Programs which operate to train people with disabilities and which are designated as community rehabilitation programs, work activity centers and/or sheltered workshops.
- VIII. Temporary or seasonal employees hired by a contractor. For purposes of this policy, temporary and/or seasonal employees are defined as employees hired to augment the regular workforce and are hired for three (3) months or less in the case of a temporary employee or nine (9) months or less in the case of a seasonal employee.

**BE IT FURTHER RESOLVED**, that a contractor may request a wavier of the provisions of this policy if they believe that the application of the policy to the contractor would violate federal, state, or local laws. Requests for waivers shall be made to the Controller, who shall refer such request to the County Services Committee of the

**RESOLUTION #03-**

Board. The Committee shall review the request and provide its recommendation to the Board of Commissioners for final action.

**BE IT FURTHER RESOLVED**, that a non-profit human services agency may request a waiver of the provisions of this policy if they believe that the application of the policy would cause economic harm to the agency in a fashion that would result in the harm created by application of the policy outweighing the benefits of applying this policy. Requests for waivers shall be made to the Controller, who shall refer such request to the County Services Committee of the Board. The Committee shall review the request and provide its recommendation to the Board of Commissioners for final action.

**BE IT FURTHER RESOLVED**, that this policy shall apply to any contract entered into or renewed after the effective date of this policy.

**BE IT FURTHER RESOLVED**, that entering an agreement for extension of a contract for a period beyond its original term shall be considered entering a contract for purposes of this policy.

**BE IT FURTHER RESOLVED**, that this policy shall go into effect ninety (90) days after adoption by the Ingham County Board of Commissioners.

**BE IT FURTHER RESOLVED**, that it is the intent of the Ingham County Board of Commissioners that the requirement for payment of a living wage as defined in this policy will apply to employees of Ingham County.

**COUNTY SERVICES: Yeas:** Celentino, Holman, De Leon, Schor  
**Nays:** Severino, Nevin     **Absent:** None     **Approved 6/17/03**

**FINANCE: Yeas:** Swope, Dedden, Hertel, Thomas  
**Nays:** Grebner, Minter     **Absent:** None     **Approved 6/18/03**

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

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A PUBLIC HEALTH NURSING  
LETTER OF UNDERSTANDING WITH THE INGHAM INTERMEDIATE SCHOOL DISTRICT**

**RESOLUTION #03-**

WHEREAS, the Ingham Intermediate School District is the administrator of Michigan's Early-On Program, a program to identify and serve high risk infants and children through three years of age; and

WHEREAS, the Health Department's Public Health Nursing Unit and the Child Health Clinic represent important resources to identify, prevent, and correct health problems in high risk infants and children; and

WHEREAS, in FY 1996-97, the Intermediate School District initiated a Letter of Understanding with Ingham County to help support public health nursing services to high risk infants and children; and

WHEREAS, the Intermediate School District proposes to execute a new Letter of Understanding for public health nursing and paraprofessional outreach services for FY 2003-2004; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with the Intermediate School District to accept the funds and provide the supportive services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the Ingham Intermediate School District to provide up to \$110,897 in Early-On funds to reimburse Ingham County for public health nursing and paraprofessional services to high risk infants and children.

BE IT FURTHER RESOLVED, that the period of the agreement shall be July 1, 2003 through June 30, 2004.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the agreement and to sign any documents that might be required by the Intermediate School District, after review by the County Attorney.

**HUMAN SERVICES: Yeas:** Dedden, Celentino, Swope, Hertel, Severino

**Nays:** None **Absent:** Weatherwax-Grant **Approved 6/16/03**

**COUNTY SERVICES: Yeas:** Celentino, Holman, De Leon, Schor, Nevin

**Nays:** None **Absent:** Severino **Approved 6/17/03**

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas, Minter

**Nays:** None **Absent:** None **Approved 6/18/03**



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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION APPROVING A CONTRACT WITH THE UNIVERSITY OF CINCINNATI**

**RESOLUTION #03-**

WHEREAS, the Ingham County Board of Commissioners authorized an agreement with the University of Cincinnati on behalf of the Center for Criminal Justice Research (CCJR) to advise Ingham County on the use of the Juvenile Justice Millage proceeds; and

WHEREAS, a contract has been negotiated which is in conformance with the expectations of the County and the Court, except that there is an impasse as to the inclusion of specific non-discrimination language as required by county policy; and

WHEREAS, the County Attorney's Office has negotiated alternate language, which, in their opinion, provides a level of protection to the county and to employees who may potentially be affected which is substantially the same as required by county policy; and

WHEREAS, the Board of Commissioners wishes to approve the contract with the alternate non-discrimination language as proposed by the County Attorney.

THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the contract authorized in Resolution #03-118 as negotiated and as recommended by the County Attorney with the inclusion of the following nondiscrimination language, which waives the Ingham County Equal Opportunity Policy in part for this Agreement only:

**Nondiscrimination.** The Consultant, as required by law and/or the Ingham County Equal Opportunity Employment/Nondiscrimination Policy, shall not discriminate against a person to be served or an employee or applicant for employment with respect to hire, tenure, terms, conditions or privileges of employment, or a matter directly or indirectly related to employment because of race, color, religion, national origin, age, sex, sexual orientation, disability that is unrelated to the individual's ability to perform the duties of a particular job or position, height, weight, marital status, or political affiliation. The Consultant shall adhere to all applicable Federal and State rules, regulations, and policies prohibiting discrimination, including, but not limited to, the following:

- (a) Civil Rights Act of 1964 Title VI and Title VII (42 USC 2000d), as amended.
- (b) Rehabilitation Act of 1973 (29 USC 794 Section 504), as amended, and rules adopted thereunder.
- (c) The Americans with Disabilities Act of 1990, PL 101-336, 104 Stat 327 (42 USCA § 12101 et seq.), as amended.
- (d) Equal Employment Opportunity Act of 1972 (42 USC 2000e et seq.)

**RESOLUTION #03-**

Breach of this Section shall be regarded as a material breach of this Agreement.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign said agreement.

**JUDICIARY: Yeas:** Stid, Thomas, Holman, Nevin

**Nays:** Schafer **Absent:** Weatherwax-Grant **Approved 6/12/03**

**COUNTY SERVICES: Yeas:** Holman, De Leon, Nevin

**Nays:** Celentino, Schor **Absent:** Severino **Approved 6/17/03**

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas, Minter

**Nays:** None **Absent:** None **Approved 6/18/03**

Introduced by the Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ACCEPT A VICTIM SERVICES GRANT FROM THE CRIME VICTIM SERVICES COMMISSION TOTALING \$799.00**

**RESOLUTION #03-**

WHEREAS, the Ingham County Sheriff's Office applied for a grant for the Ingham County Sheriff's Office Victim Services Unit; and

WHEREAS, the Crime Victim Services Commission of the State of Michigan has made an award in the amount of \$799.00; and

WHEREAS, the grant award is for the purpose of maintaining and purchasing pagers or cellular phones needed to support the Victim Services Unit; and

WHEREAS, no additional County funds are needed for a match.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Sheriff's Office Victim Services Unit to accept the grant award of \$799.00 from the Crime Victim Services Commission for the time period of October 1, 2002 to September 30, 2003.

BE IT FURTHER RESOLVED, that the grant award received by the Sheriff's Office Victim Services Unit will be used to purchase and maintain pagers or cellular phones for the Victim Services Unit.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Treasurer's Office to deposit the \$799.00 grant monies and the Controller's Office to make the necessary budget adjustments in the Ingham County Sheriff's Office 2003 budget.

**LAW ENFORCEMENT: Yeas:** De Leon, Schor, Grebner, Stid, Schafer, Minter  
**Nays:** None    **Absent:** None    **Approved 6/12/03**

**FINANCE: Yeas:** Grebner, Swope, Dedden, Hertel, Thomas, Minter  
**Nays:** None    **Absent:** None    **Approved 6/18/03**

Introduced by the Law Enforcement Committee of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF THE COMMUNICATIONS/MEDIA  
REPRESENTATIVE TO THE INGHAM COUNTY/CITY OF LANSING COMMUNITY  
CORRECTIONS ADVISORY BOARD**

**RESOLUTION #03-**

WHEREAS, the Ingham County Board of Commissioners authorized participation of Ingham County with the City of Lansing in a joint City/County Community Corrections Advisory Board (CCAB) through Resolution 90-51; and

WHEREAS, the make-up of the CCAB must represent various criminal justice and community interests as specified in Public Act 511; and

WHEREAS, the communications/media representative position is currently vacant; and

WHEREAS, Denice Van Looy is interested in being appointed to the CCAB as the communications/ media representative.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners appoint Denice Van Looy to serve on the CCAB as a communications/media representative to a term expiring September 17, 2004.

BE IT FURTHER RESOLVED that the County Clerk forward a copy of this resolution to the City of Lansing for consideration of this joint appointment.

BE IT FURTHER RESOLVED that the City of Lansing is requested to review and confirm the above appointment as soon as possible.

**LAW ENFORCEMENT: Yeas:** De Leon, Schor, Grebner, Stid, Schafer, Minter

**Nays:** None **Absent:** None **Approved 6/12/03**