CALL TO ORDER

Chairperson Anthony called the April 25, 2017 Statutory Equalization Meeting of the Ingham County Board of Commissioners to back to order from its recess at 6:30 p.m.

Members Present at Roll Call: Banas, Case Naeyaert, Celentino, Crenshaw, Grebner, Hope, Koenig, Maiville, McGrain, Nolan, Sebolt, Tennis, and Anthony

Members Absent: Schafer

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Anthony asked Maureen Hirten, Capital Area District Libraries Executive Director, to lead the Board of Commissioners in the Pledge of Allegiance.

TIME FOR MEDITATION

Chairperson Anthony asked those present to remain standing for a moment of silence or prayer.

APPROVAL OF THE MINUTES

Commissioner Crenshaw moved to approve the minutes of the April 11, 2017 meeting. Commissioner Koenig supported the motion.

The minutes were amended to add the phrase “Adopted as part of a consent agenda.” beneath the vote totals following each resolution.

This was considered a friendly amendment.

The motion to approve the minutes, as amended, carried unanimously. Absent: Commissioner Schafer

ADDITIONS TO THE AGENDA

Chairperson Anthony indicated that Board rules state resolutions would ordinarily be referred to a committee unless there was a 2/3 vote to allow the resolution to be considered by the Board immediately.
APRIL 25, 2017 STATUTORY MEETING

Moved by Commissioner Crenshaw, supported by Commissioner Case-Naeyaert, to add the following resolutions:

RESOLUTION HONORING ULYSSES EMBRY

RESOLUTION HONORING MAUREEN HIRTEN ON THE EVENT OF HER RETIREMENT AS EXECUTIVE DIRECTOR OF THE CAPITAL AREA DISTRICT LIBRARY

RESOLUTION DESIGNATING APRIL 27, 2017 AS “GRANT WHITAKER DAY” IN INGHAM COUNTY

The motion carried unanimously. Absent: Commissioner Schafer

Chairperson Anthony stated that the Resolution Honoring Ulysses Embry would be added as Agenda Item No. 21.

Chairperson Anthony stated that the Resolution Honoring Maureen Hirten on the Event of Her Retirement as Executive Director of the Capital Area District Library would be added as Agenda Item No. 22.

Chairperson Anthony stated that the Resolution Designating April 27, 2017 As “Grant Whitaker Day” In Ingham County would be added as Agenda Item No. 23.

Chairperson Anthony stated that Agenda Item No. 17 would be pulled from the agenda and referred back to the Finance Committee.

PETITIONS AND COMMUNICATIONS

A LETTER FROM AURELIUS TOWNSHIP EXPRESSING APPRECIATION TO THE BOARD OF COMMISSIONERS FOR ACCEPTING THE 2016 AURELIUS TOWNSHIP TRAILS AND PARKS APPLICATION FOR FUNDING

Chairperson Anthony placed the letter on file.

A NOTICE OF PUBLIC HEARING FOR THE CITY OF EAST LANSING TO APPROVE BROWNFIELD PLAN #23 FOR THE PARK DISTRICT PROPERTIES LOCATED AT 110-140 W. GRAND RIVER AVENUE, 303 ABBOT ROAD, AND 314, 328, 334, 340 AND 341 EVERGREEN AVENUE, EAST LANSING, MICHIGAN

Chairperson Anthony referred the notice to the Finance Committee.

A LETTER FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY REGARDING THE AIR QUALITY DIVISION’S PENDING NEW SOURCE REVIEW APPLICATION REPORT

Chairperson Anthony placed the letter on file.

CAPITAL AREA DISTRICT LIBRARY ANNUAL REPORT
APRIL 25, 2017 STATUTORY MEETING

Chairperson Anthony accepted the report and placed it on file.

A NOTICE OF PUBLIC HEARING FOR THE CITY OF EAST LANSING TO APPROVE BROWNFIELD PLAN #24 FOR THE CENTER CITY DISTRICT LOCATED AT 125, 133, 135, AND 201-209 EAST GRAND RIVER AVENUE AND 200 ALBERT AVENUE

Chairperson Anthony referred the notice to the Finance Committee.

LIMITED PUBLIC COMMENT

Maureen Hirten, Executive Director of the Capital Area District Libraries, announced she was retiring and introduced her successor, Scott Duimstra, and members of the CADL Board that were in the audience to the Board of Commissioners. She presented the highlights from CADL’s 2017 Annual Report.

Ben Price, Ingham County resident, told the Board of Commissioners about his concern with the open burning of wood in the County. He further stated that he wanted the Board of Commissioners to be aware of the health problems that arose from the burning, and conversations at a local level were not successful.

Mr. Price stated he would bring the concern to the Board of Commissioners, and asked the Commissioners to contact him if any of them had ideas on how to proceed.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Maiville moved to adopt a consent agenda consisting of all action items except Agenda Item No. 15 and 22. Commissioner Crenshaw supported the motion.

The motion carried unanimously. Absent: Commissioner Schafer

Those agenda items that were on the consent agenda were adopted by unanimous roll call vote. Absent: Commissioner Schafer

Items voted on separately are so noted in the minutes.
APRIL 25, 2017 STATUTORY MEETING
ADOPTED – APRIL 25, 2017
AGENDA ITEM NO. 5

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION RECOGNIZING APRIL 4, 2017 AS “EQUAL PAY” DAY
IN INGHAM COUNTY

RESOLUTION #17–151

WHEREAS, decades after the passage of the Equal Pay Act in 1963 and Title VII of the Civil Rights Act in 1964, women continue to suffer the consequences of unequal pay; and

WHEREAS, nationally, median pay for a woman is 80 cents to a man’s dollar; in Michigan, women earn 74 cents for every dollar earned by men; over a working lifetime, this wage disparity costs women and their families millions of dollars in lost wages, Social Security benefits, pensions, savings, and investment income; and

WHEREAS, while Michigan and the federal government have several laws requiring equal pay for equal work, the law still allows for grave inequality to exist; and in 2017, Michigan continues to have the ninth largest wage gap in the United States; and

WHEREAS, Equal Pay Day calls attention to the discrepancy in a year’s pay for American women and men: white women must work from Jan. 1, 2016, to April 4, 2017, to earn what their male counterparts earned from Jan. 1, 2016, to Dec. 31, 2016; and

WHEREAS, according to the American Association of University Women (AAUW), the wage gap is even greater for women who are mothers and for women of color; mothers must work until May 23, 2017, to catch up with men’s pay; Black women must work until July 31, 2017; Native American women must work until Sept. 25, 2017; and Latina women must work until Oct. 31, 2017; and

WHEREAS, even though education improves incomes for everyone, the sex-based wage gap persists across all types of work and in spite of education level; in Michigan, women with bachelor’s degrees earn less than men without a college degree, and women with graduate degrees earn less than men with bachelor’s degrees; and

WHEREAS, the wage gap affects women’s abilities to pay back student loans once their degrees are attained; women are in student debt longer than their male counterparts, and women of color are in debt significantly longer than white women; and

WHEREAS, if improvements in equal pay continue at their current rate, men and women in Michigan will finally be paid equally in the year 2086, according to the Institute for Women’s Policy Research; and
APRIL 25, 2017 STATUTORY MEETING

WHEREAS, fair pay policies can be implemented without undue costs or hardship; fair pay policies would raise family income and strengthen the financial security of working women, their families, and their communities; and

WHEREAS, the AAUW’s Equal Pay Day Coalition is leading the Michigan Equal Pay Legislative Day Rally on April 25, 2017, at the Michigan Capitol.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners supports efforts to educate policymakers and the public about the need for legislation addressing sex- and race-based pay disparities as well as efforts to educate employers about the need to evaluate their own hiring and pay practices to ensure fairness and equality.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby recognizes April 4, 2017, as “Equal Pay” Day in Ingham County.

COUNTY SERVICES:  Yeas: Celentino, Crenshaw, Grebner, Sebolt, Maiville
                      Nays: None    Absent: Nolan, Koenig  Approved 4/18/2017

Adopted as part of a consent agenda.
APRIL 25, 2017 STATUTORY MEETING

ADOPTED – APRIL 25, 2017
AGENDA ITEM NO. 6

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE STOP SIGN TRAFFIC CONTROL ORDERS
IN THE EVERGREEN VILLAGE SUBDIVISION

RESOLUTION # 17 – 152

WHEREAS, The Ingham County Road Department is responsible for placing, maintaining, and when conditions warrant, upgrading road intersection control signs and devices based on current traffic volumes, sight distance, topography, and other conditions present at Ingham County public road intersections; and

WHEREAS, Road Department engineering staff have reviewed the various intersections in the Evergreen Village residential subdivision in Section 20 of Delhi Township and find that certain intersections therein should be signed or upgraded as indicated below.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of a stop sign to stop northbound and southbound traffic on Juniper Place for eastbound and westbound traffic on Boxwood Avenue.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of a stop sign to stop northbound and southbound traffic on Spruce Avenue for eastbound and westbound traffic on Hemlock Drive.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of a stop sign to stop southbound traffic on Spruce Avenue for eastbound and westbound traffic on Boxwood Avenue.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners also authorizes the Board Chairperson to sign and date the above mentioned Traffic Control Orders and filing of same with the County Clerk.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Sebolt, Maiville
Nays: None  Absent: Nolan, Koenig  Approved 4/18/2017

Adopted as part of a consent agenda.
APRIL 25, 2017 STATUTORY MEETING

ADOPTED – APRIL 25, 2017
AGENDA ITEM NO. 7

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE STOP SIGN TRAFFIC CONTROL ORDERS
IN THE GRAND MEADOWS SUBDIVISION

RESOLUTION # 17 – 153

WHEREAS, The Ingham County Road Department is responsible for placing, maintaining, and when conditions warrant, upgrading road intersection control signs and devices based on current traffic volumes, sight distance, topography, and other conditions present at Ingham County public road intersections; and

WHEREAS, Road Department engineering staff have reviewed the various intersections in the Grand Meadows residential subdivision in Section 27 of Delhi Township and find that certain intersections therein should be signed or upgraded as indicated below.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of a stop sign to stop southbound traffic on Bison Drive for eastbound and westbound traffic on Garden Gate Drive.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of a stop sign to stop westbound traffic on Garden Gate Drive for northbound and southbound traffic on Bison Drive.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of a stop sign to stop northbound traffic on Moose Drive for eastbound and westbound traffic on Bison Drive.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners also authorizes the Board Chairperson to sign and date the above mentioned Traffic Control Orders and filing of same with the County Clerk.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Sebott, Maiville
Nays: None   Absent: Nolan, Koenig   Approved 4/18/2017

Adopted as part of a consent agenda.
APRIL 25, 2017 STATUTORY MEETING

ADOPTED – APRIL 25, 2017
AGENDA ITEM NO. 8

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE STOP SIGN TRAFFIC CONTROL ORDERS IN THE GEORGETOWN ESTATES SUBDIVISION

RESOLUTION # 17 – 154

WHEREAS, The Ingham County Road Department is responsible for placing, maintaining, and when conditions warrant, upgrading road intersection control signs and devices based on current traffic volumes, sight distance, topography, and other conditions present at Ingham County public road intersections; and

WHEREAS, Road Department engineering staff have reviewed the various intersections in the Georgetown Estates residential subdivision in Section 14 of Meridian Township and find that certain intersections therein should be signed or upgraded as indicated below.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of a stop sign to stop southbound traffic on Giesboro Lane for eastbound and westbound traffic on Kalorama Way.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of a stop sign to stop southbound traffic on Kalorama Way for eastbound and westbound traffic on Kalorama Way.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of a stop sign to stop southbound traffic on Anacostia Drive for eastbound and westbound traffic on Giesboro Lane.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of a stop sign to stop eastbound traffic on Anacostia Drive for northbound and southbound traffic on Twinging Drive.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of a stop sign to stop southbound traffic on Twinging Drive for eastbound and westbound traffic on Giesboro Lane.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners also authorizes the Board Chairperson to sign and date the above mentioned Traffic Control Orders and filing of same with the County Clerk.
APRIL 25, 2017 STATUTORY MEETING

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Sebolt, Maiville
    Nays: None    Absent: Nolan, Koenig    Approved 4/18/2017

Adopted as part of a consent agenda.
APRIL 25, 2017 STATUTORY MEETING

ADOPTED – APRIL 25, 2017
AGENDA ITEM NO. 9

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE SPECIAL AND ROUTINE PERMITS FOR THE INGHAM COUNTY ROAD DEPARTMENT

RESOLUTION # 17 – 155

WHEREAS, as of July 23, 2013, the Ingham County Department of Transportation and Roads became the Ingham County Road Department per Resolution #13-289; and

WHEREAS, the Ingham County Road Commission periodically approved Special and Routine permits as part of their roles and responsibilities; and

WHEREAS, this is now the responsibility of the Board of Commissioners to approve these permits as necessary.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated April 4, 2017 as submitted.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Sebolt, Maiville
Nays: None Absent: Nolan, Koenig Approved 4/18/2017

Adopted as part of a consent agenda.
<table>
<thead>
<tr>
<th>R/W PERMIT#</th>
<th>R/W APPLICANT/CONTRACTOR</th>
<th>R/W WORK</th>
<th>R/W LOCATION</th>
<th>R/W CITY/TWP.</th>
<th>R/W SECTION</th>
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<tr>
<td>2017-130</td>
<td>PM ENVIRONMENTAL INC</td>
<td>MISCELLANEOUS</td>
<td>ARDMORE AVE &amp; HAMILTON ST</td>
<td>MERIDIAN</td>
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<td>2017-131</td>
<td>BRIAN WAMHOF</td>
<td>TREE REMOVAL</td>
<td>JAACKSON RD &amp; FITCHBURG RD</td>
<td>LEBEL</td>
<td>27</td>
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<td>2017-137</td>
<td>MERIDIAN TOWNSHIP</td>
<td>SANITARY</td>
<td>KANSAS RD &amp; JOLLY RD</td>
<td>MERIDIAN</td>
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<td>MERIDIAN TOWNSHIP</td>
<td>WALKWAY CONST.</td>
<td>MT HOPE RD &amp; OKEMOS RD</td>
<td>MERIDIAN</td>
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<td>2017-142</td>
<td>ROBERT BROWN</td>
<td>TREE REMOVAL</td>
<td>BRYNFORD AVE &amp; SAGINAW ST</td>
<td>MERIDIAN</td>
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<td>2017-143</td>
<td>OSVALDO CAD</td>
<td>TREE REMOVAL</td>
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<td>MERIDIAN</td>
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<td>COMCAST</td>
<td>CABLE/OH</td>
<td>HOLT RD &amp; DEPOT ST</td>
<td>DELHI</td>
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<td>2017-145</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>DIMOND RD &amp; DEXTER TR</td>
<td>VEVAY</td>
<td>13, 24</td>
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<td>FRONTIER</td>
<td>CABLE/UG</td>
<td>ELM RD &amp; TOWNSEND RD</td>
<td>LEROY</td>
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<td>2017-148</td>
<td>SPARTAN-NET</td>
<td>CABLE/UG</td>
<td>LAKE LANSING RD &amp; WOOD ST</td>
<td>LANSING</td>
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MANAGING DIRECTOR: ____________________________
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE INGHAM COUNTY CLERK TO ENTER INTO A GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF STATE AND WITH VENDORS TO PURCHASE NEW ELECTION EQUIPMENT

RESOLUTION # 17 – 156

WHEREAS, the Ingham County Clerk wishes to enter into a grant agreement with the Michigan Secretary Department of State to purchase a new voting system, which includes a precinct tabulator, an accessible voting device (ADA) for use by individuals with disabilities, related Election Management System (EMS) software, and service and maintenance for five years, from Dominion Voting Systems; and

WHEREAS, the grant funding would pay for the County Clerk to acquire one precinct tabulator, one accessible voting device, necessary software, and service and maintenance for five years; and

WHEREAS, the local city and township clerks will enter into their own separate agreements with the Department of State to purchase new, compatible voting equipment; and

WHEREAS, the County Clerk wishes to purchase additional hardware and necessary transmission equipment for an amount not to exceed the cost of $30,000 and additional website coding & programming for election night reporting for an amount not to exceed the cost of $5,600; and

WHEREAS, the County Clerk is asking for a $15,000 contingency for any unforeseen circumstances that may arise during the purchase, installation, training, and implementation; and

WHEREAS, the County Clerk desires to complete the purchase in time to utilize the new equipment for the August 8, 2017 Primary Election; and

WHEREAS, the County Clerk has $3,336.19 in additional revenue received from the November 2016 Presidential Recount and desires to utilize those remaining funds towards the purchase of the new voting system; and

WHEREAS, the remaining costs shall come from a line item transfer of the monies budgeted for the OnBase Imaging Project and be transferred to the County Clerk’s election budget.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the County Clerk to enter into a grant agreement, approved as to form by County Attorney, with the Michigan Department of State to purchase and acquire one precinct tabulator, one accessible voting device, necessary software, and service and maintenance for five years the cost of which is to be paid in full by the State in accordance with the grant agreement.
BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the County Clerk’s Office to enter into a purchase agreement that is in compliance with and made subject to the STATE OF MICHIGAN VOTING SYSTEM HARDWARE, SOFTWARE, AND SERVICES CONTRACT TERMS, with a vendor approved by the Michigan Department of State to acquire the items authorized by the grant agreement with the understanding that the State, not the County, shall pay the vendor for the items specified in the grant agreement at the cost level specified by the State for the vendor.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the County Clerk’s Office to purchase from Dominion Voting Systems, Election Source, and other State approved vendors of election hardware, software, and services, the additional required hardware, transmission equipment, and website coding & programming not to exceed total amount of $50,000, effective upon the adoption of this resolution.

BE IT FURTHER RESOLVED, the remaining costs shall come from a line item transfer of the monies budgeted for the OnBase Imaging Project and be transferred to the County Clerk’s election budget.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments required as a result of this resolution.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Sebolt, Maiville
   Nays: None    Absent: Nolan, Koenig    Approved 4/18/2017

FINANCE: Yeas: Grebner, Tennis, Hope, Anthony, Schafer, Case Naeyaert
   Nays: None    Absent: McGrain    Approved 4/19/2017

Adopted as part of a consent agenda.
APRIL 25, 2017 STATUTORY MEETING

ADOPTED – APRIL 25, 2017
AGENDA ITEM NO. 11

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO TERMINATE THE SERVICE AGREEMENT CONTRACT WITH GRANICUS, INC.

RESOLUTION # 17 – 157

WHEREAS, Ingham County entered into a contract with Granicus, Inc. in 2009 for a web-based audio/video recording application to provide minute-taking software which has been utilized by staff in the County Clerk’s Office, Board of Commissioners’ Office, Parks Department, and the Land Bank; and

WHEREAS, the monthly maintenance fee of $877.30 ($10,527.60 annually) has been divided by the following percentages: County Clerk’s Office 35%, Board of Commissioners’ Office 35%, Parks Department 20% and Land Bank 10%; and

WHEREAS, the system has been showing signs of failure over the past few years; and

WHEREAS, it has been determined after a Request For Proposal (RFP) process was conducted by the Purchasing Department in 2015 for a new system, that the cost was too expensive to replace a system to record video of approximately 25 meetings per year; and

WHEREAS, the Open Meetings Act does not require the Board of Commissioners to audio or video record its meetings.

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby terminates the contract per the request of the County Clerk, to be effective 60 days after the sending of the Notice of Termination by the County Clerk.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments required as a result of this resolution.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Sebolt, Maiville
Nays: None Absent: Nolan, Koenig Approved 4/18/2017

FINANCE: Yeas: Grebner, Tennis, Hope, Anthony, Schafer, Case Naeyaert
Nays: None Absent: McGrain Approved 4/19/2017

Adopted as part of a consent agenda.
APRIL 25, 2017 STATUTORY MEETING

ADOPTED – APRIL 25, 2017
AGENDA ITEM NO. 12

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE RENEWAL OF ONBASE ANNUAL SUPPORT

RESOLUTION # 17 – 158

WHEREAS, OnBase is a comprehensive document imaging and workflow platform heavily utilized by our courts and a few other departments; and

WHEREAS, utilization of the OnBase application by the County is key to our document management and several new projects will increase its streamlining of our processes; and

WHEREAS, the support for the licenses for the Circuit Court project expire on July 1st, 2017; and

WHEREAS, the annual contract amount is in the 2017 budget; and

WHEREAS, the cost is also under the GSA contract.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the renewal of the OnBase annual support in the amount not to exceed $12,000.00.

BE IT FURTHER RESOLVED, the total cost will be paid from the Innovation and Technology’s Imaging Fund (636-25870-932050).

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

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Sebolt, Maiville
               Nays: None                Absent: Nolan, Koenig   Approved 4/18/2017

FINANCE: Yeas: Grebner, Tennis, Hope, Anthony, Schafer, Case Naeyaert
             Nays: None               Absent: Mcgrain        Approved 4/19/2017

Adopted as part of a consent agenda.
APRIL 25, 2017 STATUTORY MEETING

ADOPTED – APRIL 25, 2017
AGENDA ITEM NO. 13

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO RENEW THE CONTRACT FOR OPTEMAN SERVICE FROM AT&T

RESOLUTION # 17 – 159

WHEREAS, the current Ingham County local and long distance telephone contract with AT&T expires in April, 2017; and

WHEREAS, currently Ingham County pays $59,000.00 per year for network connectivity; and

WHEREAS, Innovation & Technology is recommending we continue to purchase Opteman service from AT&T for a period of 1 year for an estimated total cost of $59,000.00 until such time as Ingham can obtain and implement enhanced connectivity for a lower rate.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the continuation of the Opteman service from AT&T in the amount of $59,000.00 for a period of 1 year.

BE IT FURTHER RESOLVED, that the total cost will be spread to various departments based on usage as per current practice.

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

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Sebolt, Maiville
Nays: None  Absent: Nolan, Koenig  Approved 4/18/2017

FINANCE: Yeas: Grebner, Tennis, Hope, Anthony, Schafer, Case Naeyaert
Nays: None  Absent: McGrain  Approved 4/19/2017

Adopted as part of a consent agenda.
WHEREAS, the Road Department is required to have State of Michigan CSD-1 annual boiler and the 3 year backflow preventer inspections performed by state certified boiler inspector; and

WHEREAS, along with the yearly certified inspections, there is a need for semi-annual preventative maintenance inspections for the 3 Boiler systems and yearly for Backflow preventers at the Road Department buildings; and

WHEREAS, there are 4 Backflow preventers installed in the main water supply lines, at 3 Road department buildings. These back flow preventers are required to be inspected yearly and certified every 3rd year based on state laws; and

WHEREAS, the Road Department’s adopted 2017 budget includes controllable expenditures and funds for this and other road maintenance material purchases. The Road Department will have sufficient funds budgeted for the second and third year for this contract; and

WHEREAS, the Purchasing Department recently released bid packet #94-17 and received competitive bid proposals for these services for the 3 years, beginning from date of service contract execution; and

WHEREAS, Bids from qualified and experienced vendors for the purpose of Boiler & Backflow inspections at the Road Department were solicited and evaluated by the Ingham County Purchasing Department per Invitation to Bid (ITB) 94-17, and it is their recommendation, with the concurrence of Road Department staff, to award this to the lowest bidder, Myers Plumbing and Heating, Inc. 16825 Industrial Pkwy., Lansing, Michigan 48906; and

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners accepts the bid, and authorizes the 3 year contract with Myers plumbing and Heating, Inc., with a total cost of $6693.00, for the three year period beginning from date of service contract execution.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary documents that are consistent with this resolution on behalf of the County after approval as to form by the County Attorney.
COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Sebolt, Maiville
Nays: None  Absent: Nolan, Koenig  Approved 4/18/2017

FINANCE: Yeas: Grebner, Tennis, Hope, Anthony, Schafer, Case Naeyaert
Nays: None  Absent: McGrain  Approved 4/19/2017

Adopted as part of a consent agenda.
Introducer by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ADOPT THE 2017 COUNTY EQUALIZATION REPORT AS SUBMITTED WITH THE ACCOMPANYING STATEMENTS

RESOLUTION # 17 - 161

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

WHEREAS, based on its studies, the Equalization Department has presented to the Equalization Subcommittee the 2017 Equalization data that equalizes the townships’ and cities’ valuations, by adding to or deducting from the valuations of the said taxable property in the 16 townships and five cities, an amount which represents the true cash value; and

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

THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Ingham, that the accompanying statements be, and the same hereby are, approved and adopted by the Board of Commissioners of the County of Ingham as the equalized value of all taxable property, both real and personal, for each of the 16 townships and five cities in said County for real property values equalized at $8,067,215,710 and personal property values equalized at $685,292,075, for a total equalized value of real and personal property at $8,752,507,785 pursuant to Section 211.34 MCL, 1948, as amended.

FINANCE: Yea: Grebner, Tennis, Hope, Anthony, Schafer, Case Naeyaert

Nays: None Absent: McGrain Approved 4/19/2017

Commissioner Grebner moved to approve the resolution. Commissioner Tennis supported the motion.

Commissioner Grebner introduced the resolution and the reason why the Board of Commissioners had to adopt the equalization report.

The motion carried via unanimous roll call vote. Absent: Commissioner Schafer
### April 25, 2017 Statutory Meeting

**Ingham County**

**Equalized & Taxable Values**

<table>
<thead>
<tr>
<th>Townships</th>
<th>2016</th>
<th>2017</th>
<th>Difference ($)</th>
<th>Percent</th>
<th>2016</th>
<th>2017</th>
<th>Difference ($)</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allemedon</td>
<td>395,266,800</td>
<td>289,807,400</td>
<td></td>
<td></td>
<td>203,566,497</td>
<td>204,477,998</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aurelius</td>
<td>168,918,511</td>
<td>161,408,700</td>
<td></td>
<td></td>
<td>143,033,456</td>
<td>145,702,701</td>
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<td></td>
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<tr>
<td>Bunker Hill</td>
<td>84,341,100</td>
<td>104,478,480</td>
<td></td>
<td></td>
<td>76,230,388</td>
<td>62,338,805</td>
<td></td>
<td></td>
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<tr>
<td>Drift Charter</td>
<td>790,026,990</td>
<td>621,287,375</td>
<td></td>
<td></td>
<td>718,888,120</td>
<td>733,611,478</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ellingham</td>
<td>94,145,467</td>
<td>97,955,606</td>
<td></td>
<td></td>
<td>71,997,367</td>
<td>75,328,218</td>
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<td></td>
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<tr>
<td>Lansing Charter</td>
<td>316,115,400</td>
<td>319,482,369</td>
<td></td>
<td></td>
<td>282,518,471</td>
<td>285,712,443</td>
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<tr>
<td>Leary</td>
<td>147,402,186</td>
<td>159,565,358</td>
<td></td>
<td></td>
<td>199,812,184</td>
<td>122,168,822</td>
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<tr>
<td>Leslie</td>
<td>111,778,650</td>
<td>122,326,567</td>
<td></td>
<td></td>
<td>61,856,850</td>
<td>95,802,770</td>
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<td></td>
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<tr>
<td>Lenox</td>
<td>82,159,970</td>
<td>102,660,410</td>
<td></td>
<td></td>
<td>71,801,661</td>
<td>72,315,068</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Meridian Charter</td>
<td>1,821,682,200</td>
<td>1,892,846,824</td>
<td>71,303,624</td>
<td>3.9%</td>
<td>1,640,208,392</td>
<td>1,692,568,163</td>
<td>52,359,771</td>
<td>3.2%</td>
</tr>
<tr>
<td>Onondaga</td>
<td>130,886,100</td>
<td>116,631,469</td>
<td></td>
<td></td>
<td>104,628,866</td>
<td>80,983,761</td>
<td></td>
<td></td>
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<tr>
<td>Stockbridge</td>
<td>256,028,850</td>
<td>313,937,411</td>
<td></td>
<td></td>
<td>224,062,302</td>
<td>280,628,027</td>
<td></td>
<td></td>
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<tr>
<td>Versy</td>
<td>159,923,750</td>
<td>159,639,250</td>
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<td></td>
<td>147,943,864</td>
<td>131,240,709</td>
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<tr>
<td>Wheatfield</td>
<td>95,766,600</td>
<td>101,212,300</td>
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<td></td>
<td>72,975,678</td>
<td>78,846,508</td>
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<tr>
<td>White Oak</td>
<td>94,447,800</td>
<td>103,119,300</td>
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<td></td>
<td>71,166,239</td>
<td>72,294,537</td>
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<tr>
<td>Williemstown</td>
<td>263,442,213</td>
<td>276,817,176</td>
<td></td>
<td></td>
<td>237,345,865</td>
<td>233,223,078</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Township Totals</strong></td>
<td>4,596,239,257</td>
<td>6,162,627,038</td>
<td>244,387,783</td>
<td>5.3%</td>
<td>4,247,764,985</td>
<td>4,376,376,668</td>
<td>128,611,683</td>
<td>3.0%</td>
</tr>
</tbody>
</table>

| Cities                                        |            |            |                |        |            |            |                |        |
| City of East Lansing                          | 940,961,725| 1,016,768,975| 75,807,250 | 2.6% | 567,754,262| 582,617,976 | 14,863,714 | 2.5% |
| City of Lansing                               | 2,082,766,785| 2,160,184,900| 77,418,115 | 3.7% | 1,749,599,620| 1,585,073,603| 36,526,017 | 2.1% |
| City of Leslie                                | 38,862,206 | 39,015,739 | 1,153,533 | 2.7% | 34,310,127 | 35,413,341 | 1,103,214 | 3.2% |
| City of Mason                                 | 273,528,870| 283,386,764| 98,857,894 | 3.6% | 218,275,551| 223,678,303| 5,402,752 | 2.4% |
| City of Williamston                           | 115,779,770| 124,265,656| 8,485,886 | 3%   | 104,730,532| 117,823,641| 3,093,109 | 2.9% |
| **City Totals**                               | 3,462,139,410| 3,920,330,720| 158,191,310 | 4.5% | 3,135,779,673| 3,294,531,117| 68,751,442 | 2.2% |

| County Totals                                 | 8,248,359,957| 8,752,757,765| 484,397,808 | 5.8% | 7,505,524,855| 7,850,900,085| 345,375,230 | 4.5% |

### 2016-2017 Equalized & Taxable Values

<table>
<thead>
<tr>
<th>Township</th>
<th>Equalized</th>
<th>Taxable</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2016</td>
<td>2017</td>
<td></td>
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</tbody>
</table>

### 2016-2017 Taxable Values

<table>
<thead>
<tr>
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<th>Equalized</th>
<th>Taxable</th>
<th>% Change</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>2016</td>
<td>2017</td>
<td></td>
</tr>
</tbody>
</table>
APRIL 25, 2017 STATUTORY MEETING

ADOPTED – APRIL 25, 2017
AGENDA ITEM NO. 16

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION DESIGNATING COUNTY REPRESENTATIVES AT
STATE TAX COMMISSION HEARINGS

RESOLUTION # 17 – 162

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

WHEREAS, the State Equalization hearing date and issuance of final order is set for Monday, May 22, 2017;
and

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

THEREFORE BE IT RESOLVED, that Douglas A. Stover, Equalization Director, and Commissioners Brian
McGrain and Robin Case Naeyaert, be and hereby are appointed to represent the County of Ingham at the
preliminary meeting on Monday, May 8, 2017 and the Annual State Equalization Hearing on Monday, May 22,
2017, and any other dates as set by the State Tax Commission, in the matter of the 2017 equalization of
assessments for Ingham County.

FINANCE: Yeas: Grebner, Tennis, Hope, Anthony, Schafer, Case Naeyaert
Nays: None   Absent: McGrain   Approved 4/19/2017

Adopted as part of a consent agenda.
APRIL 25, 2017 STATUTORY MEETING

ADOPTED – APRIL 25, 2017
AGENDA ITEM NO. 18

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AGREEMENTS WITH AZARA HEALTHCARE AND MICHIGAN PRIMARY CARE ASSOCIATION, AND TO ACCEPT ADDITIONAL FUNDING FROM HEALTH RESOURCES & SERVICES ADMINISTRATION

RESOLUTION # 17 – 163

WHEREAS, a comprehensive data integration, analytic, and reporting tool is necessary to capture metrics from the Ingham County Health Department’s (ICHD) electronic health record management system (NextGen) to meet reporting requirements for Health Resources & Services Administration (HRSA), Centers for Medicare & Medicaid Services (CMS), and clinical quality initiatives; and

WHEREAS, ICHD does not possess the tools necessary to meet these mandated reporting requirements; and

WHEREAS, the Ingham Community Health Centers (ICHC) partner with Michigan Primary Care Association (MPCA) who formed a committee that has recommended Azara Healthcare’s system, the Azara Data Reporting & Visualization Solution (DRVS) as the best option out of four companies who provide these reporting tools; and

WHEREAS, the agreement with Azara will provide for reporting software, training, and data handling/storage, allowing ICHC to obtain enhanced Medicaid reimbursements; and

WHEREAS, ICHC received Quality Improvement Supplemental funds ($43,718) and Delivery System Health Information Investment funds ($68,154) from HRSA which will be used to cover the initial costs of the agreement with Azara; and

WHEREAS, the ICHC Board has reviewed and supports entering into an agreement for the Azara DRVS system; and

WHEREAS, the Health Officer recommends the Board of Commissioners authorizes an agreement with Azara Healthcare, LLC for the Azara DRVS system at a one-time implementation cost of $35,000 and ongoing annual maintenance cost of $4,000 plus $0.35 cents per medical visit, effective July 1, 2017 with automatic annual renewals; and

WHEREAS, the Health Officer also recommends the Board of Commissioners authorizes a no-cost agreement to partner with MPCA in order to be eligible for the Azara group pricing benefit, effective for the duration of the Azara agreement; and
APRIL 25, 2017 STATUTORY MEETING

WHEREAS, the Health Officer also recommends authorization for ICHD to accept $43,718 in Quality Improvement Supplemental funds and $68,154 in Delivery System Health Information Investment funds from HRSA for the period of September 1, 2016 through August 31, 2017.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes an agreement with Azara Healthcare, LLC for the Azara DRVS system at a one-time implementation cost of $35,000 and ongoing annual maintenance cost of $4,000 plus $0.35 cents per medical visit, effective July 1, 2017 with automatic annual renewals.

BE IT FURTHER RESOLVED, the Board of Commissioners also authorizes a no-cost agreement to partner with MPCA in order to be eligible for the Azara group pricing benefit, effective for the duration of the Azara agreement.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes an agreement to accept $43,718 in Quality Improvement Supplemental funds and $68,154 in Delivery System Health Information Investment funds from HRSA for the period of September 1, 2016 through August 31, 2017.

BE IT FURTHER RESOLVED, that the Controller is authorized to make any necessary budget adjustments consistent with this resolution.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.

HUMAN SERVICES:  Yeas:  Tennis, Sebolt, McGrain, Anthony, Case Naeyaert
   Nays: None    Absent: Nolan, Banas    Approved 4/17/2017

FINANCE:       Yeas:  Grebner, Tennis, Hope, Anthony, Schafer, Case Naeyaert
   Nays: None    Absent: McGrain    Approved 4/19/2017

Adopted as part of a consent agenda.
APRIL 25, 2017 STATUTORY MEETING

ADOPTED – APRIL 25, 2017
AGENDA ITEM NO. 19

Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTRY INTO A TRAINING SERVICES AGREEMENT WITH BOUCK CORPORATION DBA MACNLOW ASSOCIATES ON BEHALF OF THE SHERIFF’S OFFICE AND 911 CENTRAL DISPATCH

RESOLUTION # 17 – 164

WHEREAS, County employees in the Sheriff’s Office and 911 Central Dispatch require training each year in a number of topics; and

WHEREAS, Bouck Corporation d/b/a MACNLOW Associates is in the business of providing the training required by employees of the Sheriff’s Office and 911 Central Dispatch; and

WHEREAS, MACNLOW Associates has provided training for Ingham County personnel for more than twenty (20) years; and

WHEREAS, the County is desirous of contracting with MACNLOW Associates to provide training services for the Sheriff’s Office and 911 Central Dispatch for the 2017 calendar year; and

WHEREAS, Undersheriff Andrew Bouck is a 50% co-owner of MACNLOW Associates, and would receive a pecuniary benefit from the County’s entry into a contract with MACNLOW Associates; and

WHEREAS, Undersheriff Bouck has a conflict of interest with respect to the proposed contract with MACNLOW Associates, which conflict may be avoided by compliance with the requirements of the Contracts of Public Servants with Public Entities Act, MCL 15.321 et seq.; and

WHEREAS, in order to avoid a conflict of interest, Undersheriff Bouck may not directly or indirectly engage in any form of solicitation or negotiation of any proposed contract between the County and MACNLOW Associates; and

WHEREAS, Undersheriff Bouck has disclosed his pecuniary interest in the proposed contract in writing to the Sheriff and County Board of Commissioners, which disclosure was placed on file with the County Clerk at least seven days in advance of the County Board’s vote on the proposed contract; and

WHEREAS, Undersheriff Bouck has disclosed his pecuniary interest in the proposed contract in person at a public meeting of the County Board at least seven days in advance of the County Board’s vote on the proposed contract; and

WHEREAS, the substance of Undersheriff Bouck’s disclosures and an acknowledgment of the County Board’s receipt of those disclosures were placed in the County Board’s meeting agenda and minutes; and
APRIL 25, 2017 STATUTORY MEETING

WHEREAS, MACNLOW Associates has certified that Undersheriff Bouck has provided no information to MACNLOW Associates nor provided any services relating to the solicitation or negotiation of the proposed contract; and

WHEREAS, Undersheriff Bouck may not perform any services on behalf of MACNLOW Associates under the proposed contract; and

WHEREAS, pursuant to MCL 15.323(2)(b), approval and authorization of the County’s entry into the proposed contract requires a 2/3 majority vote of the full membership of the Board of Commissioners.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entry into a Training Services Agreement with MACNLOW Associates on behalf of the Sheriff’s Office and 911 Central Dispatch, for a one-year term of January 1, 2017 through December 31, 2017, at a total cost not to exceed $33,000.

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

LAW & COURTS: Yeas: Hope, Celentino, Crenshaw, Maiville
Absent: Banas, Schafer  Approved 4/13/2017
Nays: Koenig

FINANCE: Yeas: Grebner, Tennis, Hope, Anthony, Schafer, Case Nacyaert
Absent: McGrain  Approved 4/19/2017
Nays: None

Approved as part of a consent agenda.
APRIL 25, 2017 STATUTORY EQUALIZATION MEETING

ADOPTED – APRIL 25, 2017
AGENDA ITEM NO. 20

Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PURCHASE EIGHT NEW TASERS FOR THE SHERIFF’S OFFICE
FIELD SERVICES DIVISION USING 2017 CAPITAL IMPROVEMENT FUNDS

RESOLUTION # 17 – 165

WHEREAS, the Ingham County Sheriff’s Office is responsible for police patrols for Ingham County; and

WHEREAS, Michigan Municipal Risk Management Authority (MMRMA) the county insurance carrier fully supports their clients obtaining Tasers as a tool to maintain safe and secure operations in daily police patrols; and

WHEREAS, Deputies properly equipped and trained with functional, up to date Tasers have greatly limited use of force complaints, deadly force situations and legal issues since the initial release of these police tools; and

WHEREAS, the Sheriff’s Office has determined the need to purchase eight (8) new Tasers and associated Taser equipment, to supply our Field Services Division; and

WHEREAS, the purchase order also includes needed updated holsters, batteries and cartridges for deployment and certification training; and

WHEREAS, Taser International is a sole source company for this equipment; and

WHEREAS, the total expenditure for this proposal is not to exceed $14,672.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the Sheriff’s Office to purchase eight (8) Tasers and associated equipment and training from Taser International for a total not to exceed $14,672 from the 2017 CIP budget.

BE IT FURTHER RESOLVED, that Ingham County recognizes Taser as a sole source vendor for this equipment and training.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2017 Sheriff’s Office budget.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary contract documents or purchase documents that are consistent with this resolution and approved as to form by the County Attorney.
LAW & COURTS: Yeas: Hope, Celentino, Koenig, Crenshaw, Maiville
  Nays: None  Absent: Banas, Schafer  Approved 4/13/2017

FINANCE: Yeas: Grebner, Tennis, Hope, Anthony, Schafer, Case Naeyaert
  Nays: None  Absent: McGrain  Approved 4/19/2017

Adopted as part of a consent agenda.
APRIL 25, 2017 STATUTORY EQUALIZATION MEETING

ADOPTED – APRIL 25, 2017
AGENDA ITEM NO. 21

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING ULYSSES EMBRY

RESOLUTION # 17 – 166

WHEREAS, for nearly sixty years Deacon Ulysses Embry has impacted the lives of many people within the City of Lansing; and

WHEREAS, Ulysses Embry moved to the City of Lansing in 1957, under the leadership of the late District Elder Sylvester Winston in 1959 at the Bethlehem Temple Church, he was ordained as a Deacon; and

WHEREAS, shortly thereafter he was appointed as the Sunday school superintendent, a position he maintains to this day; and

WHEREAS, Deacon Ulysses Embry also served as the State Treasurer for the Sunday School Department of the Michigan State Council of the Pentecostal Churches of the Apostolic Faith for 50 years; and

WHEREAS, he is the senior and head Deacon on the Deacon Board of the Bethlehem Temple Church; and

WHEREAS, he is known by many people in the City of Lansing as the Sunday school man, due to the fact that he picked up numerous youth throughout the City of Lansing in his personal vehicle until the Sunday school grew to the point that the church was able to purchase transportation; and

WHEREAS, Ulysses worked for General Motors Corporation for 40 years before he retired, he also worked a part time job to provide for his family; and

WHEREAS, Ulysses Embry will celebrate his 86th birthday on May 11th, 2017.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners congratulate Ulysses Embry and extends its sincere appreciation for his dedication and commitment to the citizens of the County of Ingham.

Adopted as part of a consent agenda.
APRIL 25, 2017 STATUTORY EQUALIZATION MEETING

ADOPTED – APRIL 25, 2017
AGENDA ITEM NO. 22

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING MAUREEN HIRTEN ON THE EVENT OF HER RETIREMENT AS EXECUTIVE DIRECTOR OF THE CAPITAL AREA DISTRICT LIBRARY

RESOLUTION # 17 – 167

WHEREAS, in 2011, Maureen Hirten was promoted to the position of Executive Director for the Capital Area District Library (CADL), after serving as Assistant Director and Head of Public Service for the Okemos Branch; and

WHEREAS, during her tenure, the 13 branch system has re-imagined library service for its nearly 76,000 cardholders; and

WHEREAS, through a series of updates and remodels, many of the Library branches including Haslett, Mason, South Lansing and Okemos were transformed into more inviting spaces for patrons, the most recent and highest profile remodel project is the Downtown Lansing branch; and

WHEREAS, Maureen spearheaded CADL’s current community engagement strategy, one of the pillars of this strategy is the Public Service Grant which provides branches with the needed resources to better enrich their communities; and

WHEREAS, numerous creative projects were developed through these grants including free fitness classes, maker events and CADL’s first ever StoryWalk®, an outdoor installation that encourages families to enjoy the outdoors by reading pages of a children’s book posted around a park; and

WHEREAS, also under her leadership, the library has greatly increased its digital collection usage, created the CADL App, placed a new colorful state-of-the-art Mobile Library on the road and introduced the Library of Things, a special collection that supports lifelong learning and creativity; and

WHEREAS, of her many accomplishments, Maureen’s most important accomplishment was the successful millage renewal campaign she led in 2014, the millage passed overwhelming with 77% of the vote, the highest percentage in CADL’s history; and

WHEREAS, after five years of service as Executive Director for the Capital Area District Library, Maureen Hirten will retire from her position on May 12, 2017.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby congratulates Maureen Hirten on the event of her retirement and extends its sincere appreciation for her leadership, dedicated service and many contributions to the Capital Area District Library and the citizens of Ingham County.

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

Commissioner Tennis moved to approve the resolution. Commissioner Banas supported the motion.

The motion carried unanimously. Absent: Commissioner Schaefer

Commissioner Tennis presented the resolution to Ms. Hirten and thanked her for her service, both as the Executive Director of CADL and the Assistant Director of the Okemos CADL branch, and for all she had done to help propel the libraries into the twenty-first century, as well as her work to pass a millage renewal campaign with overwhelming support.

Ms. Hirten thanked the Board of Commissioners for the honor and stated she was proud to be part of the world-class library system that had been built. She further stated she believed CADL would be in good hands with the new Executive Director, Mr. Duimstra.
APRIL 25, 2017 STATUTORY EQUALIZATION MEETING

ADOPTED – APRIL 25, 2017
AGENDA ITEM NO. 23

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION DESIGNATING APRIL 27, 2017 AS “GRANT WHITAKER DAY”
IN INGHAM COUNTY

RESOLUTION # 17 – 168

WHEREAS, Deputy Grant Whitaker began his career with the Ingham County Sheriff’s Office on April 27, 2013, when he was hired as a Deputy in the Corrections Division; and

WHEREAS, in April of 2014, Deputy Whitaker transferred from the Corrections Division to Field Services; and

WHEREAS, Deputy Whitaker, an MCOLES Certified Police Officer, was a graduate of the 86th Mid-Michigan Police Academy; and

WHEREAS, after graduating from the Mid-Michigan Police Academy, Deputy Whitaker worked for the Village of Stockbridge and the Waterloo Township Police Departments; and

WHEREAS, Deputy Whitaker was well-liked by his community and was known for his great smile and for being one of our friendliest deputies; and

WHEREAS, Deputy Grant Whitaker met a tragic death while in the line of duty serving the citizens of Ingham County; and

WHEREAS, the Ingham County Sheriff’s Office plans to celebrate the day Deputy Whitaker joined the force and became their friend, partner and part of their family.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners recognize April 27, 2017 as Grant Whitaker Day in Ingham County and join Sheriff Scott Wriggelsworth and staff of the Ingham County Sheriff’s Office in celebrating the day Grant Whitaker became a part of their lives and the lasting impression he left behind.

Adopted as part of a consent agenda.
SPECIAL ORDERS OF THE DAY

None.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner Crenshaw stated that the Labor Council for Latin American Advancement would be holding their Eighth Annual Scholarship Breakfast at UAW Hall 652, at 9am on May 6, 2017. He further stated the keynote speaker would be Dr. Jorge G. Gonzales, the president of Kalamazoo College, and tickets were $15 for adults and $7 for children.

Commissioner Hope stated that the Resolution Recognizing April 4, 2017 As “Equal Pay” Day In Ingham County was one of the resolutions that passed tonight, and she encouraged her fellow Commissioners to read the resolution carefully if they had not done so already. She further stated that the issue of unequal pay still persisted, despite efforts to level the playing field for females in the workplace.

Commissioner Hope highlighted facts and statistics about pay equity in Michigan. She encouraged the Board of Commissioners to familiarize themselves with the issue and to do what they could to make things more fair.

Commissioner Crenshaw stated the A. Philip Randolph Institute would be holding their annual Community Role Model Celebration on Saturday, April 29, at the Kellogg Center in East Lansing. He further stated the keynote speaker for the event would be State Representative Jewell Jones, and if people were interested, they could contact him to be put in touch with the organizer of the event.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner McGrain moved to pay the claims in the amount of $28,380.757.32. Commissioner Grebner supported the motion.

The motion carried unanimously. Absent: Commissioner Schafer

ADJOURNMENT

The meeting was adjourned at 6:51 p.m.

BARB BYRUM, CLERK OF THE BOARD