CALL TO ORDER

Chairperson Koenig called the February 13, 2018 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: Nolan and Schafer

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Koenig asked Dennis Louney to lead the Board in the Pledge of Allegiance.

TIME FOR MEDITATION

Chairperson Koenig 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 January 23, 2018 meeting. Commissioner Tennis supported the motion.

The minutes were amended as follows:

Commissioner Banas stated Commissioner Banas McGrain would make a great addition to City Hall and she was looking forward to stronger regionalism across the County because of people like him.

This was considered a friendly amendment.

The motion to approve the minutes, as amended, carried unanimously. Absent: Commissioners Nolan and Schafer

ADDITIONS TO THE AGENDA

Chairperson Anthony indicated that Board rules state resolutions will ordinarily be referred to a committee unless there is a 2/3 vote to allow the resolution to be considered by the Board immediately. She then asked if there was a motion to consider Agenda Item No. 2.
Commissioner Grebner moved to consider the Resolution Making an Appointment to Commissioner District 10. Commissioner Anthony supported the motion.

The motion carried unanimously. Absent: Commissioners Nolan and Schafer

Chairperson Koenig stated that without objection, she would like to refer Agenda Item No. 19, Resolution to Authorize Contracts for Trails and Parks Millage Applications, to the Human Services and Finance Committees.

Commissioner Grebner stated he objected to the referral.

Commissioner Banas moved to refer Agenda Item No. 19 to the Human Services and Finance Committees. Commissioner Sebolt seconded the motion.

Commissioner Grebner asked for a roll call vote on the motion.

The motion carried. **Yeas:** Anthony, Banas, Celentino, Crenshaw, Sebolt, Koenig  
**Nays:** Grebner, Hope, Maiville, Naeyaert, Tennis  
**Absent:** Nolan, Schafer

Chairperson Koenig stated the resolution would be returned to the Human Services and Finance Committees.

**PETITIONS AND COMMUNICATIONS**

A LETTER FROM FRANCISCA GARCIA REGARDING HER RESIGNATION FROM THE FAMILY CENTER ADVISORY BOARD. Chairperson Koenig accepted the letter and placed it on file.

A LATE LETTER FROM COMMISSIONER KARA HOPE REGARDING TRAILS FUNDING ISSUES. Chairperson Koenig received the letter and placed it on file.

**LIMITED PUBLIC COMMENT**

Bob Pena, Lansing resident, invited the Board of Commissioners to the West Michigan Environmental Action Council’s Women and the Environment Symposium. He further stated that the events were held around the Grand Rapids area and were spearheaded by women in the area, focusing on issues like heroin addiction, water control, and other policies that affected rural and urban areas.

**CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR**

None.

**CONSIDERATION OF CONSENT AGENDA**

Commissioner Naeyaert moved to adopt a consent agenda consisting of all action items except Agenda Item No. 2. Commissioner Maiville supported the motion.

The motion carried unanimously. Absent: Commissioners Nolan and Schafer

Those agenda items that were on the consent agenda were adopted by unanimous roll call vote. Absent: Commissioners Nolan and Schafer
Introduced by the:

TINGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT
TO COMMISSIONER DISTRICT 10

RESOLUTION # 18 – 038

WHEREAS, County Commissioner Brian McGrain resigned as Ingham County Commissioner for District 10 effective January 31, 2018; and

WHEREAS, pursuant to State statute, this Board of Commissioners is required to fill vacancies by appointment within thirty (30) days (MCL 46.412); and

WHEREAS, candidates interested in filling this vacancy were interviewed.

THEREFORE BE IT RESOLVED, that Dennis Louney is hereby appointed as County Commissioner for District 10, to be effective immediately upon taking the required oath of office.

Commissioner Crenshaw moved to approve the resolution. Commissioner Sebolt seconded the motion.

Commissioner Crenshaw introduced the resolution.

The motion carried unanimously. Absent: Commissioners Nolan and Schafer

Chairperson Koenig invited Dennis Louney to the podium to take his oath of office.

County Clerk Barb Byrum delivered the oath of office to Mr. Louney.

Chairperson Koenig invited Commissioner Louney to join the Board of Commissioners at his seat.
FEBRUARY 13, 2018 REGULAR MEETING

ADOPTED – FEBRUARY 13, 2018
AGENDA ITEM NO. 3

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ADOPT A POLICY TO COORDINATE A REGIONAL MODEL
FOR OFFERING SERVICES

RESOLUTION # 18 – 039

WHEREAS, county governments are designed to be regional service providers and have a responsibility to ensure the efficient delivery of those services; and

WHEREAS, local units have seen reductions in revenue sharing and increased costs for goods and services provided to residents; and

WHEREAS, some local units of government may decide to not offer certain services because they are seen as nonessential and cost prohibitive; and

WHEREAS, counties as regional governments should seek to reduce instances where services offered by units of government are redundant or overlapping.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners adopts the following policy in an effort to better coordinate a regional model for offering services to our residents.

COUNTY SERVICES:  Yeas:  Nolan, Sebolt, Grebner, Celentino, Hope, Maiville
Nays:  None   Absent: Naeyaert   Approved 02/06/2018

Adopted as part of a consent agenda.
FEBRUARY 13, 2018 REGULAR MEETING

Purpose: To make efficient use of limited resources by positioning Ingham County as a regional service provider for local municipalities and other county governments.

Ingham County Government will make routine inventory of the services it performs and determine which of these services it can perform for other municipal and county governments. These services can include, but are not limited to: administrative, accounting, information/technology, economic development, maintenance, human resources and assessment. Ingham County shall proactively communicate to other units of government the available services with the intent of arranging agreements to provide these services.

The County Controller shall compile annual reports by fiscal year of the service agreements the County has entered into to provide services to other units of government. This report shall be presented to the Board of Commissioners no later than the second Board meeting of the fiscal year for the prior fiscal year. The report will include the total number of service agreements the County is operating, the total revenue these agreements provide to the County, the percentage of agreements renewed from the previous year, and the savings realized by the local government benefiting from the agreement.

A rejected offer or decision not to renew an agreement shall not be considered permanent. In recognition that needs and services change, the County shall revisit previously rejected offers periodically. These partnerships and potential partnerships will be viewed as ongoing relationships to be built and cultivated, and not standalone interactions.

The County shall also seek out areas where local units of government are providing services that the County can enter into agreements with to also provide on behalf of the County. These agreements should be sought in order to avoid redundancy and duplicative efforts.
FEBRUARY 13, 2018 REGULAR MEETING

ADOPTED – FEBRUARY 13, 2018
AGENDA ITEM NO. 4

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 # 18 – 040

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 January 23, 2018 as submitted.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville
Nays: None    Absent: Naeyaert   Approved 02/06/2018

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>
</tr>
</thead>
<tbody>
<tr>
<td>2017-775</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>SLEEPY HOLLOW &amp; LAKE LANSING</td>
<td>MERIDIAN</td>
<td>9</td>
</tr>
<tr>
<td>2017-776</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>SLEEPY HOLLOW &amp; LAKE LANSING</td>
<td>MERIDIAN</td>
<td>9</td>
</tr>
<tr>
<td>2017-777</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>SLEEPY HOLLOW &amp; LAKE LANSING</td>
<td>MERIDIAN</td>
<td>9</td>
</tr>
<tr>
<td>2017-778</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>SLEEPY HOLLOW &amp; LAKE LANSING</td>
<td>MERIDIAN</td>
<td>9</td>
</tr>
<tr>
<td>2017-779</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>SLEEPY HOLLOW &amp; LAKE LANSING</td>
<td>MERIDIAN</td>
<td>9</td>
</tr>
<tr>
<td>2018-001</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>SLEEPY HOLLOW &amp; LAKE LANSING</td>
<td>MERIDIAN</td>
<td>9</td>
</tr>
<tr>
<td>2018-002</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>SLEEPY HOLLOW &amp; LAKE LANSING</td>
<td>MERIDIAN</td>
<td>9</td>
</tr>
<tr>
<td>2018-003</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>SLEEPY HOLLOW &amp; LAKE LANSING</td>
<td>MERIDIAN</td>
<td>9</td>
</tr>
<tr>
<td>2018-004</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>SLEEPY HOLLOW &amp; LAKE LANSING</td>
<td>MERIDIAN</td>
<td>9</td>
</tr>
<tr>
<td>2018-005</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>SLEEPY HOLLOW &amp; LAKE LANSING</td>
<td>MERIDIAN</td>
<td>9</td>
</tr>
<tr>
<td>2018-006</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>SLEEPY HOLLOW &amp; LAKE LANSING</td>
<td>MERIDIAN</td>
<td>9</td>
</tr>
<tr>
<td>2018-007</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>SLEEPY HOLLOW &amp; LAKE LANSING</td>
<td>MERIDIAN</td>
<td>9</td>
</tr>
<tr>
<td>2018-008</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>SLEEPY HOLLOW &amp; LAKE LANSING</td>
<td>MERIDIAN</td>
<td>9</td>
</tr>
<tr>
<td>2018-009</td>
<td>AT &amp; T</td>
<td>CABLE / UG</td>
<td>EDEN RD &amp; KIPP RD</td>
<td>VEVAY</td>
<td>16</td>
</tr>
<tr>
<td>2018-010</td>
<td>CONSUMERS ENERGY</td>
<td>LANE CLOSURE</td>
<td>HASLETT RD &amp; MERIDIAN RD</td>
<td>WILLIAMSTOWN</td>
<td>17</td>
</tr>
<tr>
<td>2018-011</td>
<td>COMCAST</td>
<td>CASBLE / UG &amp; OH</td>
<td>OKEMOS RD &amp; JOLLY OAK RD</td>
<td>MERIDIAN</td>
<td>33</td>
</tr>
<tr>
<td>2018-012</td>
<td>COMCAST</td>
<td>CABLE / UG</td>
<td>PINE TREE RD &amp; PATIENT CARE DR</td>
<td>DELHI</td>
<td>1, 2</td>
</tr>
<tr>
<td>2018-013</td>
<td>COMCAST</td>
<td>CABLE / UG</td>
<td>HANNAH BLVD &amp; EYDE PKWY</td>
<td>MERIDIAN</td>
<td>20</td>
</tr>
<tr>
<td>2018-014</td>
<td>COMCAST</td>
<td>CABLE / UG</td>
<td>OBSERVATORY LN &amp; VARSITY LN</td>
<td>DELHI</td>
<td>12</td>
</tr>
<tr>
<td>2018-015</td>
<td>COMCAST</td>
<td>ANNUAL PERMIT</td>
<td>VARIOUS</td>
<td>VARIOUS</td>
<td></td>
</tr>
<tr>
<td>2018-017</td>
<td>AT &amp; T</td>
<td>CABLE / UG</td>
<td>HAGADORN RD &amp; BENNETT RD</td>
<td>MERIDIAN</td>
<td>29</td>
</tr>
<tr>
<td>2018-018</td>
<td>WEST SIDE WATER</td>
<td>WATERMAIN</td>
<td>EDGEMONT BLVD &amp; WAVERLY RD</td>
<td>LANSING</td>
<td>18</td>
</tr>
<tr>
<td>2018-019</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>KINNEVILLE RD &amp; GALE RD</td>
<td>ONONDAGA</td>
<td>17</td>
</tr>
<tr>
<td>2018-020</td>
<td>MERIDIAN TWP. - WATER</td>
<td>WATERMAIN</td>
<td>BAYONNE AVE &amp; HASLETT RD</td>
<td>MERIDIAN</td>
<td>10</td>
</tr>
<tr>
<td>2018-021</td>
<td>MERIDIAN TWP. - WATER</td>
<td>WATERMAIN</td>
<td>TAMARACK DR &amp; SANDLEWOOD</td>
<td>MERIDIAN</td>
<td>33</td>
</tr>
<tr>
<td>2018-022</td>
<td>COMCAST</td>
<td>CABLE / UG</td>
<td>DELL RD &amp; DELLRIDGE RD</td>
<td>DELHI</td>
<td>12</td>
</tr>
<tr>
<td>2018-023</td>
<td>COMCAST</td>
<td>CABLE / UG</td>
<td>SYLVAN GLEN &amp; DOBIE RD</td>
<td>MERIDIAN</td>
<td>26</td>
</tr>
<tr>
<td>2018-024</td>
<td>COMCAST</td>
<td>CABLE / UG</td>
<td>HOLT RD &amp; WASHINGTON AVE</td>
<td>DELHI</td>
<td>20</td>
</tr>
<tr>
<td>2018-025</td>
<td>RONALD VIECELLI</td>
<td>LAND DIVISION</td>
<td>GRAMER RD &amp; PARDEE RD</td>
<td>LEROY</td>
<td>1</td>
</tr>
<tr>
<td>2018-026</td>
<td>MERIDIAN TOWNSHIP</td>
<td>WATERMAIN</td>
<td>WOODSIDE DR &amp; CLIFFDALE DR</td>
<td>MERIDIAN</td>
<td>11</td>
</tr>
<tr>
<td>Date</td>
<td>Agency</td>
<td>Type</td>
<td>Location</td>
<td>Managing Director</td>
<td></td>
</tr>
<tr>
<td>-----------</td>
<td>-----------------------------</td>
<td>--------------</td>
<td>---------------------------------</td>
<td>-------------------</td>
<td></td>
</tr>
<tr>
<td>2018-027</td>
<td>MERIDIAN TOWNSHIP</td>
<td>WATERMAIN</td>
<td>CHIPPEWA DR &amp; MT HOPE RD</td>
<td>MERIDIAN</td>
<td></td>
</tr>
<tr>
<td>2018-028</td>
<td>MERIDIAN TOWNSHIP</td>
<td>WATERMAIN</td>
<td>HAMILTON RD &amp; DOBIE RD</td>
<td>MERIDIAN</td>
<td></td>
</tr>
<tr>
<td>2018-029</td>
<td>MERIDIAN TOWNSHIP</td>
<td>SPECIAL EVENT</td>
<td>VARIOUS</td>
<td>MERIDIAN</td>
<td></td>
</tr>
<tr>
<td>2018-030</td>
<td>FRONTIER</td>
<td>ANNUAL PERMIT</td>
<td>VARIOUS</td>
<td>VARIOUS</td>
<td></td>
</tr>
<tr>
<td>2018-031</td>
<td>WEST SIDE WATER</td>
<td>WATERMAIN</td>
<td>DEERFIELD AVE &amp; IONIA ST</td>
<td>LANSING</td>
<td></td>
</tr>
<tr>
<td>2018-032</td>
<td>WEST SIDE WATER</td>
<td>WATERMAIN</td>
<td>MORRIS AVE &amp; TIMBER DR</td>
<td>LANSING</td>
<td></td>
</tr>
<tr>
<td>2018-033</td>
<td>CONSUMERS ENERGY</td>
<td>GAS</td>
<td>JACK PINE DR &amp; LINN RD</td>
<td>WHEATFIELD</td>
<td></td>
</tr>
<tr>
<td>2018-034</td>
<td>MERIDIAN TOWNSHIP</td>
<td>WATERMAIN</td>
<td>ARBOR DR &amp; MERCER DR</td>
<td>MERIDIAN</td>
<td></td>
</tr>
<tr>
<td>2018-035</td>
<td>MERIDIAN TOWNSHIP</td>
<td>WATERMAIN</td>
<td>BIRCHWOOD DR &amp; OAKWOOD DR</td>
<td>MERIDIAN</td>
<td></td>
</tr>
<tr>
<td>2018-037</td>
<td>MERIDIAN TOWNSHIP</td>
<td>WATERMAIN</td>
<td>BISCAYNE WAY &amp; CARD ST</td>
<td>MERIDIAN</td>
<td></td>
</tr>
<tr>
<td>2018-038</td>
<td>MCLEOD USE TELECOMM.</td>
<td>ANNUAL PERMIT</td>
<td>VARIOUS</td>
<td>VARIOUS</td>
<td></td>
</tr>
<tr>
<td>2018-040</td>
<td>AT &amp; T</td>
<td>CABLE / UG</td>
<td>DELL RD &amp; AURELIUS RD</td>
<td>DELHI</td>
<td></td>
</tr>
<tr>
<td>2018-041</td>
<td>WEST SIDE WATER</td>
<td>WATERMAIN</td>
<td>MACON AVE &amp; MITCHEL AVE</td>
<td>LANSING</td>
<td></td>
</tr>
<tr>
<td>2018-042</td>
<td>ACD.NET</td>
<td>ANNUAL PERMIT</td>
<td>VARIOUS</td>
<td>VARIOUS</td>
<td></td>
</tr>
<tr>
<td>2018-043</td>
<td>COMCAST</td>
<td>CABLE / UG</td>
<td>WOODFIELD RD &amp; RIVERWOOD DR</td>
<td>MERIDIAN</td>
<td></td>
</tr>
<tr>
<td>2018-044</td>
<td>STOCKBRIDGE TOWNSHIP</td>
<td>MISCELLANEOUS</td>
<td>GREEN RD &amp; SHEPPER RD</td>
<td>STOCKBRIDGE</td>
<td></td>
</tr>
<tr>
<td>2018-045</td>
<td>MERIDIAN TOWNSHIP</td>
<td>SPECIAL EVENT</td>
<td>VARIOUS</td>
<td>MERIDIAN</td>
<td></td>
</tr>
<tr>
<td>2018-046</td>
<td>CONSUMERS ENERGY</td>
<td>LANE CLOSURE</td>
<td>OKEMOS RD &amp; KENT ST</td>
<td>MERIDIAN</td>
<td></td>
</tr>
<tr>
<td>2018-047</td>
<td>CONSUMERS ENERGY</td>
<td>MISCELLANEOUS</td>
<td>IYES RD &amp; M-36</td>
<td>VEVAY</td>
<td></td>
</tr>
<tr>
<td>2018-050</td>
<td>CONSUMERS ENERGY</td>
<td>ELECTRIC / O</td>
<td>JOLLY RD &amp; OKEMOS RD</td>
<td>ALAIEDON</td>
<td></td>
</tr>
</tbody>
</table>

Page 8 of 54
FEBRUARY 13, 2018 REGULAR MEETING

ADOPTED – FEBRUARY 13, 2018
AGENDA ITEM NO. 5

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE AN AGREEMENT FOR THE EMPLOYEE ASSISTANCE PROGRAM

RESOLUTION # 18 – 041

WHEREAS, Ingham County has been using Sparrow – CARES for the Employee Assistance Program since 1997; and

WHEREAS, there have been no updates to the original agreement with Ingham County since July 25, 1997; and

WHEREAS, the Sparrow – CARES agreement with the former Ingham County Road Commission had not been updated since April 12, 2012; and

WHEREAS, representatives from Sparrow and Ingham County discussed and updated the agreement.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the renewal of the updated Employee Assistance Program Agreement with Sparrow - CARES in the amount not to exceed $36,300.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the county’s Employee Benefit Fund #68186000722600.

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: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville  
Nays: None  Absent: Naeyaert  Approved 02/06/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis  
Nays: None  Absent: Koenig, Schafer  Approved 02/07/2018

Adopted as part of a consent agenda.
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT FOR JANITORIAL SERVICES AT THE VOLUNTEERS OF AMERICA (VOA)

RESOLUTION # 18 – 042

WHEREAS, Clean Investments, Inc. is the vendor who currently provides janitorial services at the VOA, a contract is not in place; and

WHEREAS, Clean Investments, Inc. agreed to provide janitorial services at the VOA, honoring their current pricing of $1,100.00/month for the agreed upon contract period; and

WHEREAS, the Facilities Department currently maintains a contract with RNA Facilities Management, for janitorial services, at several other locations; and

WHEREAS, the current RNA Facilities Management contract will expire July 31, 2019, at which point a new janitorial services contract will be looked at, combining several county locations, including the VOA; and

WHEREAS, funds are available within line item #511-61510-931100-02095.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a contract with Clean Investments, Inc. 1428 Turner Street, Lansing, Michigan, 48906, to provide janitorial services at the Volunteers of America, who agreed to honor their current pricing of $1,100.00/month for the agreed upon contract period.

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

COUNTY SERVICES: **Yea**: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville  
**Nays**: None  
**Absent**: Naeyaert  
**Approved 02/06/2018**

FINANCE: **Yea**: Grebner, Anthony, Crenshaw, Tennis  
**Nays**: None  
**Absent**: Koenig, Schafer  
**Approved 02/07/2018**

Adopted as part of a consent agenda.
FEBRUARY 13, 2018 REGULAR MEETING

ADOPTED – FEBRUARY 13, 2018
AGENDA ITEM NO. 7

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT RENEWAL OPTION WITH GRANGER CONTAINER INC.

RESOLUTION # 18 – 043

WHEREAS, Ingham County currently has a contract with Granger Container Inc. for waste removal and recycling services; and

WHEREAS, the current contract will expire April 30, 2018; and

WHEREAS, a two year renewal option was included in the contract agreement and the Facilities Department would like to exercise that option; and

WHEREAS, Granger Container Inc. has agreed to hold their current pricing for a two year renewal; and

WHEREAS, if approved, the two year option will expire April 30, 2020 at which time a new waste removal and recycling contract will be looked at; and

WHEREAS, funds are available in the appropriate 921030 trash removal line items.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the two year renewal option with Granger Container Inc., 3515 Wood Rd., Lansing, Michigan 48906, for continued waste removal and recycling services, at various locations, until April 30, 2020.

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

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville
Nays: None  Absent: Naeyaert  Approved 02/06/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis
Nays: None  Absent: Koenig, Schafer  Approved 02/07/2018

Adopted as part of a consent agenda.
FEBRUARY 13, 2018 REGULAR MEETING

ADOPTED – FEBRUARY 13, 2018
AGENDA ITEM NO. 8

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE CONTRACTS FOR THE FARMLAND AND OPEN SPACE PRESERVATION PROGRAM

RESOLUTION # 18 – 044

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

WHEREAS, appraisals, title searches, baseline reports, and surveys are required due diligence to close conservation easements; and

WHEREAS, the Purchasing Department sought proposals from experienced contracts, and after review and evaluation, the Evaluation Team is recommending that three year contracts be issued with the following contractors, who were determined to be the most qualified candidates.

<table>
<thead>
<tr>
<th>Awarded Appraisal Firms</th>
<th>Summary Report</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>Williams &amp; Associates, Inc., DBA Value Midwest</td>
<td>$2500 - 3,100.00</td>
<td>No</td>
</tr>
<tr>
<td>Carlson Appraisal Company</td>
<td>$2500 - 4,000.00</td>
<td>Yes</td>
</tr>
<tr>
<td>Judeh &amp; Associates</td>
<td>$1,000 - $5000.00</td>
<td>No</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Awarded Survey Firms</th>
<th>Stake Survey</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>Enger Surveying and Engineering</td>
<td>$25.00/hour - $130.00</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>Dependent on position</td>
<td></td>
</tr>
<tr>
<td>LSG Engineers and Surveyors</td>
<td>$35.00/hour - $175.00</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>Dependent on position</td>
<td></td>
</tr>
<tr>
<td>Wolverine Engineers and Surveyors, Inc.</td>
<td>$46.00/hour - $175.00</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>Dependent on position</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Awarded Title Company’s</th>
<th>Title Services</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bell Title Company</td>
<td>$450.00 preliminary search</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>$50 for updates</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Awarded Ecological Services Company’s</th>
<th>Services Cost</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>TriTerra</td>
<td>$800 - $1200.00</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>Dependent on Farm Size</td>
<td></td>
</tr>
</tbody>
</table>

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes three-year contracts with Value Midwest, Carlson Appraisers, Judeh & Associates, Enger Surveying & Engineering Co., Wolverine Engineers and Surveyors, LSG Engineers and Surveyors, Bell Title Co., and Triterra, for the purpose of
conducting professional services on properties approved for purchase through the Ingham County Farmland and Open Space Preservation Program.

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

COUNTY SERVICES: Yes: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville
   Nays: None  Absent: Naeyaert  Approved 02/06/2018

FINANCE: Yes: Grebner, Anthony, Crenshaw, Tennis
   Nays: None  Absent: Koenig, Schafer  Approved 02/07/2018

Adopted as part of a consent agenda.
FEbruary 13, 2018 regular meeting

Adopted – February 13, 2018
Agenda item no. 9

Introduced by the county services and finance committees of the:

Ingham county board of commissioners

Resolution to approve support agreement from oracle

Resolution # 18 – 045

Whereas, Ingham county had been using HP enterprise for support on critical computer systems in the case of a failure; and

Whereas, HP Enterprise is no longer a reseller of Oracle nor on the State of Michigan or GSA contracts; and

Whereas, ITD researched current State of Michigan contract vendors that can be used for our support needs; and

Whereas, our current existing support agreement expires on February 20th, 2018 and ITD recommends replacing this agreement with Oracle; and

Whereas, our previous annual cost was $7,827.06 and the new annual cost will be $7,534.45.

Therefore be it resolved, that the Board of Commissioners do hereby authorize the purchase of the hardware maintenance from Oracle in the amount not to exceed $7,540.00.

Be it further resolved, that the total cost will be paid out of the county’s Network Fund #63625810-932030.

Be it further resolved, that the Controller/Administrator is authorized to make any necessary budget adjustments.

Be it further resolved, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any contract documents consistent with this resolution and approved as to form by the County Attorney.

County Services: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville
Nays: None Absent: Naeyaert Approved 02/06/2018

Finance: Yeas: Grebner, Anthony, Crenshaw, Tennis
Nays: None Absent: Koenig, Schafer Approved 02/07/2018

Adopted as part of a consent agenda.
FEBRUARY 13, 2018 REGULAR MEETING

ADOPTED – FEBRUARY 13, 2018
AGENDA ITEM NO. 10

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT FOR DEVELOPMENT AND IMPLEMENTATION OF AN ONLINE MAPPING APPLICATION

RESOLUTION # 18 – 046

WHEREAS, the county’s current online property mapping program will soon be obsolete; and

WHEREAS, the county desires to replace the current online property mapping program with a new software application; and

WHEREAS, the Purchasing Department solicited proposals from qualified vendors to develop a new software application; and

WHEREAS, after review of the proposals received, the Director of the Equalization/Tax Mapping department recommends that the Board of Commissioners authorize and execute an Agreement with Michigan State University Remote Sensing & GIS Research and Outreach Services (MSU RS&GIS) for the purpose of developing a software application to replace the county’s current online property mapping application – at a cost not to exceed $11,650.00; and

WHEREAS, the proposal from MSU RS&GIS includes a provision for web-hosting of the new application; and

WHEREAS, the Director of the Equalization/Tax Mapping department recommends that the Agreement with MSU RS&GIS include a provision for MSU RS&GIS to provide web-hosting services for the new online mapping application for a period not to exceed three years at a monthly cost of $250.00 per month; and

WHEREAS, the monies for the new online property mapping application and web-hosting services are included in the Equalization/Tax Mapping department’s 2018 budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Agreement with MSU RS&GIS for the purpose of developing and implementing a new online property mapping application at a cost not to exceed $11,650.00.

BE IT FURTHER RESOLVED, that the Agreement shall include a provision for MSU RS&GIS to provide web-hosting services for a period not to exceed three years at a cost of $250.00 per month.

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.
COUNTY SERVICES:  
**YeaS:** Nolan, Sebolt, Grebner, Celentino, Hope, Maiville  
**Nays:** None  
**Absent:** Naeyaert  
**Approved 02/06/2018**

FINANCE:  
**YeaS:** Grebner, Anthony, Crenshaw, Tennis  
**Nays:** None  
**Absent:** Koenig, Schafer  
**Approved 02/07/2018**

Adopted as part of a consent agenda.
Introduced by the Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE NEGOTIATIONS TO RECOVER FUNDS

RESOLUTION # 18 – 047

WHEREAS, the Ingham County Board of Commissioners established the Ingham County Land Bank Fast Track Authority through adoption of Resolution 05-181; and

WHEREAS, the Land Bank Program Director and Land Bank Operations Director were employed by Ingham County and the Ingham County Treasurer under terms of a collective bargaining agreement with Ingham County Employees Association (ICEA), and their assignment to the Land Bank was pursuant to an employee lease arrangement; and

WHEREAS, on January 5, 2015, the Land Bank Program Director and Land Bank Operations Director each executed an Employment Agreement, notwithstanding that the terms and conditions of their employment were exclusively set forth in a collective bargaining agreement with ICEA; and

WHEREAS, the Employment Agreements signed by the former Land Bank Executive Director provided for each employee to receive an annual “Supervisory Bonus” of $12,000, to be paid by the Land Bank in monthly installments of $1,000; and

WHEREAS, the former Land Bank Executive Director lacked authority to enter into the Employment Agreements on behalf of the Land Bank, or to bind the Land Bank to make supervisory bonus payments; and

WHEREAS, the Employment Agreements were never considered, much less authorized or approved by the Ingham County Land Bank Board of Directors, nor signed by the Board’s Chairman or other authorized agent of the Land Bank; and

WHEREAS, through employment by Ingham County and Ingham County Treasurer, the Land Bank Program Director and Land Bank Operations Director have accrued unpaid vacation time valued at approximately $3,800 and $12,500, respectively, to be paid upon retirement or resignation from County employment; and

WHEREAS, the Land Bank may require the employees to repay unauthorized bonus payments.

THEREFORE BE IT RESOLVED, the Ingham Board of Commissioners directs that the Controller/Administrator coordinate a meeting between the County, Land Bank, each of the employees and their Union for purposes of negotiating an agreement for the return of funds improperly received as an annual “Supervisory Bonus.”

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments consistent with this resolution.
FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis
Nays: None    Absent: Koenig, Schafer    Approved 02/07/2018

Adopted as part of a consent agenda.
Introduced by the Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE PLANTE & MORAN TO PREPARE AN AUDIT OF INGHAM COUNTY FOR 2017, 2018 AND 2019

RESOLUTION # 18 – 048

WHEREAS, the Uniform Budgeting and Accounting Act of 1968 compels Ingham County to obtain an annual audit of its financial records, accounts and procedures; and

WHEREAS, the firm Plante & Moran has prepared annual audits for Ingham County since 2013; and

WHEREAS, it is the policy of Plante & Moran to periodically rotate audit team members to assure a continued fresh look at County financial matters; and

WHEREAS, their experience with Ingham County financial matters and knowledge of the County’s internal control structure will allow Plante & Moran to help with the transition of a new Financial Services Director in 2018; and

WHEREAS, Plante & Moran has proposed to complete the required annual audit according to the following fee schedule:

<table>
<thead>
<tr>
<th>Service</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Financial Statement Audit</td>
<td>$63,900</td>
<td>$65,175</td>
<td>$66,475</td>
</tr>
<tr>
<td>Single Audit</td>
<td>32,500</td>
<td>33,150</td>
<td>33,800</td>
</tr>
<tr>
<td>Drain Commissioner</td>
<td>8,900</td>
<td>9,075</td>
<td>9,250</td>
</tr>
<tr>
<td>Preparation of F-65 Report</td>
<td>2,000</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$107,300</strong></td>
<td><strong>$109,400</strong></td>
<td><strong>$111,525</strong></td>
</tr>
</tbody>
</table>

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a contract with Plante & Moran to conduct required annual audits of Ingham County financial records, accounts and procedures for the years ending December 31, 2017, December 31, 2018 and December 31, 2019.

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

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any contract documents consistent with this resolution and approved as to form by the County Attorney.
FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis
Nays: None  Absent: Koenig, Schafer  Approved 02/07/2018

Adopted as part of a consent agenda.
FEBRUARY 13, 2018 REGULAR MEETING

ADOPTED – FEBRUARY 13, 2018
AGENDA ITEM NO. 13

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION DIRECTING THE FAIR BOARD TO DEVELOP A PLAN
TO REACH OUT TO URBAN AREAS TO PARTICIPATE
IN THE 2018 INGHAM COUNTY FAIR

RESOLUTION # 18 – 049

WHEREAS, agriculture is of economic importance to all residents of Ingham County and the Ingham County Fair is a celebration of the contributions of agriculture; and

WHEREAS, the Farm to Table movement has made individuals, particularly those living in urban and suburban settings, more conscious of where and how their food is grown; and

WHEREAS, urban farming has grown in Ingham County and connected city residence with the agricultural economy; and

WHEREAS, farmers markets in our cities have brought fresh food into our cities from various types of farms from across the regions; and

WHEREAS, the Ingham County Fair should be an event that incorporates and celebrates all residents of our County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the Ingham County Fair Board to develop a plan to reach out to the urban areas and in particular urban farmers, to participate in the 2018 Ingham County Fair and present this plan to the Human Services Committee.

BE IT FURTHER RESOLVED, that the Fair Board shall report on the success of their efforts to the Human Service Committee within a month of the conclusion of the Fair.

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Koenig
Nays: None Absent: Naeyaert Approved 02/05/2018

Adopted as part of a consent agenda.
FEBRUARY 13, 2018 REGULAR MEETING

ADOPTED – FEBRUARY 13, 2018
AGENDA ITEM NO. 14

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE STRUCTURAL RENOVATIONS AT THE
HUMAN SERVICES BUILDING

RESOLUTION # 18 – 050

WHEREAS, the Purchasing Department solicited bids for the renovation of 5,500 square feet of select office and waiting areas on the upper level of the Human Services Building; and

WHEREAS, both the Purchasing and Facilities Departments agree that a contract be awarded to LJ Trumble Builders, LLC, a registered local vendor, who submitted the lowest responsive and responsible bid of $369,200.00 which includes alternate number one; and

WHEREAS, the Facilities Department is requesting a contingency in the amount of $30,000.00 for any unforeseen circumstances that may arise during a project of this nature; and

WHEREAS, the renovations will be performed for a total not to exceed cost of $399,200.00 which includes the requested contingency; and

WHEREAS, funds for this project are available from two sources; and

WHEREAS, $225,200.00 from the PCMH Grant authorized by R-14-391; and

WHEREAS, the remaining balance of $174,000 will come from excess funding at September 30, 2017 from the Health Department; and

WHEREAS, renovations will begin once approval is obtained and all contracts are signed; and

WHEREAS, the anticipated completion date is the end of May, 2018.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into a contract agreement with LJ Trumble Builders, LLC, 6850 Aurelius Road, Lansing, Michigan 48911, to perform the renovation of 5,500 square feet of select office and waiting areas on the upper level of the Human Services Building for a not to exceed total cost of $399,200.00 which includes the requested $30,000.00 contingency.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary documents that are consistent with this resolution and approved as to form by the County Attorney.
FEBRUARY 13, 2018 REGULAR MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Koenig
    Nays: None    Absent: Naeyaert    Approved 02/05/2018

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville
    Nays: None    Absent: Naeyaert    Approved 02/06/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis
    Nays: None    Absent: Koenig, Schafer    Approved 02/07/2018

Adopted as part of a consent agenda.
Februry 13, 2018 Regular Meeting

Adopted – February 13, 2018

Agenda Item No. 15

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

Ingham County Board of Commissioners

Resolution to Authorize Conversion of Nurse Assessor Position

Resolution #18–051

Whereas, ICHD has a 1.0 FTE Nurse Assessor position #601242 which provides health screening services to residents of the Youth Center 12 hours a week, and provides screening and treatment services through ICHD’s Communicable Disease Control Division (CD) the other 28 hours; and

Whereas, the Family Court provides ICHD with $65,520 to cover the costs of providing health screening services to Youth Center residents, including staff costs; and

Whereas, ICHD currently loses billable revenue for the services provided through CD’s Sexually Transmitted Infections (STI) Unit, as Nurse Assessor services are not reimbursable; and

Whereas, by converting the Nurse Assessor position to a Nurse Practitioner, ICHD will be able to capture additional revenue for billable services provided through STI; and

Whereas, the current 1.0 FTE Nurse Assessor position is budgeted at $63,207 (MNA, Grade 2). Converting this 1.0 FTE Nurse Assessor position into 1.0 FTE Nurse Practitioner (MNA, Grade 6, max compensation of $86, 571) will increase the position cost by $23,364; and

Whereas, seventy percent of the additional costs ($16,364) will be covered by the billable revenue generated by the Nurse Practitioner in STI, and thirty percent of the additional cost ($7,009) will be accommodated through a budget adjustment so as not to exceed the total amount provided by the Family Court; and

Whereas, the Health Officer supports the conversion of 1.0 FTE Nurse Assessor position into 1.0 FTE Nurse Practitioner position effective immediately.

Therefore be it resolved, that the Ingham County Board of Commissioners authorizes the conversion of the 1.0 FTE Nurse Assessor position #601242 into a 1.0 FTE Nurse Practitioner position effective immediately.

Be it further resolved, that the Controller/Administrator is authorized to make any necessary budget adjustments and changes to the position allocation list 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.
FEBRUARY 13, 2018 REGULAR MEETING

HUMAN SERVICES:  Yeas:  Banas, Tennis, Sebolt, Nolan, Koenig
   Nays:  None   Absent:  Naeyaert   Approved 02/05/2018

COUNTY SERVICES:  Yeas:  Nolan, Sebolt, Grebner, Celentino, Hope, Maiville
   Nays:  None   Absent:  Naeyaert   Approved 02/06/2018

FINANCE:  Yeas:  Grebner, Anthony, Crenshaw, Tennis
   Nays:  None   Absent:  Koenig, Schafer   Approved 02/07/2018

Adopted as part of a consent agenda.
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH BIG BROTHERS BIG SISTERS MICHIGAN CAPITAL REGION TO PROVIDE ADMINISTRATIVE OVERSIGHT AND PROGRAMMING LEADERSHIP TO THE CAPITAL AREA MENTORING PARTNERSHIP PROGRAM FOR 2018

RESOLUTION # 18 – 052

WHEREAS, the Ingham County/City of Lansing Youth Violence Prevention Coalition since renamed the Community Coalition for Youth (CCY) was established in 1994 by former Mayor David Hollister and former Ingham County Board of Commissioners Chairperson, Jean McDonald, in response to a dramatic increase in youth violence and delinquency in Ingham County during the 1990's; and

WHEREAS, CCY adopted a comprehensive strategy to advance youth mentoring to close educational opportunity and achievement gaps to increase high school graduation and post-secondary completion rates, prevent and reduce violence and delinquency, and provide opportunities for civic engagement, entrepreneurship, and career and professional development to support the next generation of parents and leaders; and

WHEREAS, the structure to further mentoring for Ingham County youth was formed by CCY and is called the Capital Area Mentoring Partnership (CAMP); and

WHEREAS, previously this contract was held by Capital Area United Way (CAUW) and in 2014 was transitioned to Big Brothers Big Sisters Michigan Capital Region; and

WHEREAS, the Ingham County budget included $25,000 as the County’s share of funding for CAMP in the fiscal year 2018.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into a contract with Big Brothers Big Sisters Michigan Capital Region for the period January 1, 2018 through December 31, 2018 in an amount not to exceed $25,000 as Ingham County’s share of funding to provide administrative oversight and programmatic leadership for the CAMP.

BE IT FURTHER RESOLVED, the Board Chairperson is authorized to sign any necessary contract documents on behalf of the county that are consistent with this resolution and approved as to form by the County Attorney.
FEBRUARY 13, 2018 REGULAR MEETING

HUMAN SERVICES:  Yeas:  Banas, Tennis, Sebolt, Nolan, Koenig
  Nays:  None    Absent:  Naeyaert  Approved 02/05/2018

FINANCE:  Yeas:  Grebner, Anthony, Crenshaw, Tennis
  Nays:  None    Absent:  Koenig, Schafer  Approved 02/07/2018

Adopted as part of a consent agenda.
FEBRUARY 13, 2018 REGULAR MEETING

ADOPTED – FEBRUARY 13, 2018
AGENDA ITEM NO. 17

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH THE COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON, AND INGHAM COUNTIES (CMH) FOR HEALTH SERVICES MILLAGE ELIGIBLE SERVICES

RESOLUTION # 18 – 053

WHEREAS, the State of Michigan dramatically reduced State General Fund payments to CMH in fiscal year 2015; and

WHEREAS, the cut eliminated 67% of the State General Fund dollars to the CMH system; and

WHEREAS, these cuts continue to cause ongoing fiscal and service gaps for CMH; and

WHEREAS, in November 2014 the electorate renewed a countywide health services millage level of 52/100 (.52) of one mill for a period of five years (2015-2019) to be used for the purpose of providing basic health care services to Ingham County residents who are not eligible for Medicaid under the Federal Affordable Care Act, and whose individual income is less than $28,000 and who do not have medical insurance; and

WHEREAS, CMH has submitted a proposal to Ingham County to use Health Services Millage dollars to fund essential services and alleviate the cut in State General Fund dollars; and

WHEREAS, funds from the health services millage are allocated in the County’s 2018 budget for this purpose.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a contract not to exceed $1,292,480 with CMH for services provided to Ingham County residents for the period of October 1, 2017 through September 30, 2018.

BE IT FURTHER RESOLVED, funds for this contract with CMH will come from the Health Services Millage.

BE IT FURTHER RESOLVED, funds will be utilized by CMH for Health Services Millage eligible services as provided in the attached proposal.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County 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:  Banas, Tennis, Sebolt, Nolan, Koenig
       Nays:  None   Absent:  Naeyaert  Approved 02/05/2018

FINANCE:  Yeas:  Grebner, Anthony, Crenshaw, Tennis
       Nays:  None   Absent:  Koenig, Schafer  Approved 02/07/2018

Adopted as part of a consent agenda.
Summary of proposal: This proposal requests the continuation of Ingham County Health Services Millage funding, to the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI), to support a comprehensive package of behavioral healthcare services designed to address of the most pressing behavioral healthcare needs in the Ingham County community.

Context: With ongoing experience with the significant State General Fund reduction (2/3 of the funds formerly provided to CMHA-CEI) and the implementation of the Healthy Michigan Plan, the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) has, at this point, much greater clarity as to the fiscal and service gaps resulting from these changes. This clarity underscores the substantial set of services and persons that are not covered by the Healthy Michigan Plan – costs which must be covered by the scarce State General Fund and local dollars within CMHA-CEI’s budget. Many of these costs are related to the provision of services to persons for whom CMHA-CEI is the provider and cost underwriter, but who are not eligible for the Healthy Michigan Plan. This group includes: 1) Individuals enrolled in Medicare and not eligible for Medicaid. 2) Those with “spend down” Medicaid eligibility, which means they become eligible for Medicaid benefits only after meeting the monthly spend-down amount. 3) Those with severe, chronic and urgent mental health treatment needs (crisis stabilization, day program services, residential care, case management) not covered by any other coverage plan.

The services proposed in this document address longstanding gaps in services and gaps that emerged with the dramatic cut in state General Fund dollars to this CMH and CMHs across the state.

A. Closing newly emerging gaps in Ingham County’s essential behavioral health care services system: These service gaps are the result of the dramatic cut (65%), implemented in April 2014 and expanded in October 2014, in state General Fund dollars to this CMH and CMHs across the state.

The community’s free-standing (outside of hospital grounds) 24/7 Psychiatric Crisis Services and Inpatient Pre-Screening Unit: This unit provides around-the-clock access to highly trained behavioral health clinicians who provide: crisis intervention, psychiatric inpatient pre-screening (and funding authorization), short-term stabilization, diversion to appropriate levels of care, housing assistance, and linkages to needed services to adults, children, and adolescents.

The community’s Assessment and Referral Team: This unit provides a full bio-psychosocial assessment and a comprehensive behavioral health and ancillary treatment, supports, and referral plan (using person-centered planning methods) for adults who are uninsured.
The community’s urgent care and intensive home-based treatment program for at-risk children, youth, and their families: This program works to improve the ability of children and youth, with serious emotional disturbance, to function better at home, in school, in the community, and with peers by providing - primarily in the home, school, and workplace of the families enrolled in this program (with some services provided at CMHA-CEI offices) - family and individual psychotherapy, psychiatry, nursing, parenting skills, crisis therapeutic group home, training and coaching, school liaison services, and referral network linkages.

A spectrum of community-based treatment teams for vulnerable populations: These multidisciplinary teams, made up of mental health therapists/casemanagers, psychiatrists, nurses, mental health workers/consumer services specialists, and peer support specialists, provide psychotherapy, psychiatry, nursing, and a range of supports to adults in a variety of settings with very high levels of mental health needs, those enrolled in a specialized older adult program, and adults with intellectual/developmental disabilities.

Psychiatric inpatient care for jail inmates: In addition to the jail-based CMHA-CEI has also paid all psychiatric inpatient claims on individuals admitted directly from the jail to psychiatric inpatient facilities. Given that these claims are paid with State General Fund dollars and given the dramatic cut in this CMH’s State General Fund revenues, CMHA-CEI is without the funds to continue to pay these psychiatric inpatient costs and others previously funded by State General Fund dollars.

B. Development of low cost safety net services to meet the needs of the unserved:

Psychiatric care and outpatient therapy for children and adults with moderate mental health needs: This community has long experienced a significant and growing gap in the availability of office-based outpatient psychotherapy for children, adolescents and adults. These services (along with CMHA-CEI’s 24/7 psychiatric crisis services unit) provide the community’s mental health safety net.

Cost of proposed services in FY2018: $1,292,480

Estimated number of Ingham County residents meeting the millage criteria who will be served: 2,200*

FY 17 Summary of Services:
The table below provides an overview of services, costs, and numbers of Ingham County residents served utilizing Ingham County Millage dollars in FY 17.

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
<th>Individuals*</th>
</tr>
</thead>
<tbody>
<tr>
<td>24/7 Psychiatric Crisis Services and Inpatient Screening</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Crisis Intervention</td>
<td>$ 58,880.44</td>
<td>124</td>
</tr>
<tr>
<td>Transportation</td>
<td>$ 3,844.50</td>
<td>7</td>
</tr>
<tr>
<td>Assessment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assessments and Treatment Planning</td>
<td>$ 211,935.83</td>
<td>368</td>
</tr>
</tbody>
</table>

Page 31 of 54
<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
<th>Individuals*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community-Based Mental Health Treatment and Supports</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assertive Community Treatment (ACT)</td>
<td>$ 65,946.08</td>
<td>25</td>
</tr>
<tr>
<td>Clubhouse Psychosocial Rehabilitation Programs</td>
<td>$ 23,048.62</td>
<td>13</td>
</tr>
<tr>
<td>Nursing Facility Mental Health Monitoring</td>
<td>$ 10,109.71</td>
<td>17</td>
</tr>
<tr>
<td>Peer Directed &amp; Operated Support Services</td>
<td>$ 11,193.16</td>
<td>37</td>
</tr>
<tr>
<td>Targeted Case Management</td>
<td>$ 148,580.98</td>
<td>222</td>
</tr>
<tr>
<td>Therapy (mental health)</td>
<td>$ 56,302.09</td>
<td>105</td>
</tr>
<tr>
<td>Families Forward Children's Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Home Based Services</td>
<td>$ 61,225.79</td>
<td>32</td>
</tr>
<tr>
<td>Respite</td>
<td>$ 15,391.57</td>
<td>10</td>
</tr>
<tr>
<td>Family Training</td>
<td>$ 188.14</td>
<td>1</td>
</tr>
<tr>
<td>Wraparound Services</td>
<td>$ 12,272.74</td>
<td>4</td>
</tr>
<tr>
<td>Community Services for Developmentally Disabled</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Community Living Supports</td>
<td>$ 221,716.17</td>
<td>166</td>
</tr>
<tr>
<td>Health Services</td>
<td>$ 9,965.05</td>
<td>44</td>
</tr>
<tr>
<td>Supports Coordination</td>
<td>$ 3,578.48</td>
<td>5</td>
</tr>
<tr>
<td>Personal Care in Licensed Specialized Residential Setting</td>
<td>$ 55,266.42</td>
<td>118</td>
</tr>
<tr>
<td>Skill Building and Assistance</td>
<td>$ 62,518.57</td>
<td>63</td>
</tr>
<tr>
<td>Speech &amp; Language Therapy</td>
<td>$ 2,028.73</td>
<td>3</td>
</tr>
<tr>
<td>Psychiatric and Residential Care</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Medication</td>
<td>$ 1,675.74</td>
<td>2</td>
</tr>
<tr>
<td>Medication Administration</td>
<td>$ 5,083.08</td>
<td>9</td>
</tr>
<tr>
<td>Medication Review</td>
<td>$ 14,059.80</td>
<td>36</td>
</tr>
<tr>
<td>Residential Services</td>
<td>$ 159,747.02</td>
<td>294</td>
</tr>
<tr>
<td>Room and Board</td>
<td>$ 42,135.16</td>
<td>277</td>
</tr>
<tr>
<td><strong>Total (Millage allocation fully billed for $1,254,835 Oct. 2016-June, 2017)</strong></td>
<td>$1,256,694**</td>
<td>1,991</td>
</tr>
</tbody>
</table>

*Individuals may be duplicate if receiving services in multiple categories

**Expenses beyond Millage Allocation covered by CMHA-CEI funds during this period.
WHEREAS, the Ingham County Trails and Parks Program Application states that the Trails and Parks Millage projects must meet acceptable design standards and is the best design solution as adopted by Board of Commissioners Resolution 17-275; and

WHEREAS, the County will review any deviations from such standards on a case by case basis; and

WHEREAS, applicants must obtain necessary permits for the projects, be it public/road rights-of-way, local ordinance (township or municipality), environmental (Michigan Department of Environmental Quality-MDEQ), Drain office, etc.; and

WHEREAS, at least one case has surfaced where the announced design standards of the Trails and Parks Millage may conflict with the standards and rules of a permitting agency; and

WHEREAS, on reflection, the Parks Commission does not believe that wise administration of the millage money should require the applicant to be caught between the standards of a permitting agency and the general standards demanded by the County for its millage projects.

THEREFORE BE IT RESOLVED, that the Ingham Board of Commissioners adopt the following policy: in cases where a permitting authority disagrees with use of a particular county standard, the terms of the draft permit proposed by the permitting authority will control; but the applicant is required to promptly notify the County Park Commission of the permitting authority’s position.

BE IT FURTHER RESOLVED, Parks Department staff are to raise any concerns with the permit in consultations with the applicant and the permitting authority.

BE IT FURTHER RESOLVED, this policy is retroactive for any signed agreements that have not yet been completed and any future agreements.

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:** Banas, Tennis, Sebolt, Nolan, Koenig  
**Nays:** None  **Absent:** Naeyaert  **Approved 02/05/2018**

FINANCE:  **Yeas:** Grebner, Anthony, Crenshaw, Tennis  
**Nays:** None  **Absent:** Koenig, Schafer  **Approved 02/07/2018**

Adopted as part of a consent agenda.
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #17-356

RESOLUTION # 18 – 055

WHEREAS, Resolution #17-356 authorized an agreement with the City of Lansing (COL) for financial support of multiple services provided by or through the Ingham County Health Department (ICHD) that benefit Lansing residents; and

WHEREAS, since the initial resolution approving this agreement was passed, COL has adjusted the allocation of the proposed $50,000 in funding as follows:

1. $34,000 to support the Day Care Scholarship Program
2. $7,000 for an Account Clerk in the Office for Young Children which will administer the Day Care Scholarship Program
3. $9,000 to support the position of a Health Center Nurse; and

WHEREAS, acceptance of the $50,000 in proposed funding allows ICHD to maintain services it may otherwise be unable to provide; and

WHEREAS, these funds have been included in the 2017-18 budgets and there is no change to the overall amount of funding being received, only the way it is being allocated; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an amendment to Resolution #17-356 to reflect the updated COL funding allocation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize an amendment to Resolution #17-356 to reflect the updated COL funding allocations as follows:

1. $34,000 to support the Day Care Scholarship Program
2. $7,000 for an Account Clerk in the Office for Young Children which will administer the Day Care Scholarship Program
3. $9,000 to support the position of a Health Center Nurse

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.
FEBRUARY 13, 2018 REGULAR MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Koenig
Nays: None  Absent: Naeyaert  Approved 02/05/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis
Nays: None  Absent: Koenig, Schafer  Approved 02/07/2018

Adopted as part of a consent agenda.
FEBRUARY 13, 2018 REGULAR MEETING

ADOPTED – FEBRUARY 13, 2018
AGENDA ITEM NO. 21

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE CONTRACT WITH INSTITUTE FOR CULTURAL AFFAIRS TO CARRY OUT LEADERSHIP DEVELOPMENT TRAINING

RESOLUTION # 18 – 056

WHEREAS, Ingham County Health Department’s (ICHD’s) strategic plan process revealed a need for leadership development among ICHD managers, supervisors and staff; and

WHEREAS, ICHD was accepted in 2017 to the Kresge Foundation: Emerging Leaders in Public Health project (Resolution #17-385), which allows funds to be used for leadership development among ICHD employees; and

WHEREAS, facilitative leadership is one of six core leadership competencies for creating a strong work climate; and

WHEREAS, facilitative leadership is also an essential skill in community partnerships that seek to empower residents, employees and stakeholders in co-creating strategies to address community health concerns; and

WHEREAS, the Institute for Cultural Affairs (ICA) was founded in 1972 and is a global leader in empowering groups to advance economic justice and equity; and

WHEREAS, TOP Methods have been used by public health practitioners in Ingham County since the late 1990s to increase access to healthcare, mobilize neighborhoods which lack opportunities for good health, and guide department decision-making and coalition-building efforts; and

WHEREAS, providing an on-site TOP training for an ICHD group will reduce costs by 50% per person as opposed to sending staff to an offsite training.

THEREFORE IT BE RESOLVED, that the Ingham County Board of Commissioners authorize an agreement with the Institute for Cultural Affairs in an amount not to exceed $9,800 for carrying out TOP Facilitation Method trainings to be conducted between February 20, 2018 and September 30, 2018.

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

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary contract documents on behalf of the county after approval as to form by the County Attorney.
FEBRUARY 13, 2018 REGULAR MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Koenig
Nays: None  Absent: Naeyaert  Approved 02/05/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis
Nays: None  Absent: Koenig, Schafer  Approved 02/07/2018

Adopted as part of a consent agenda.
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #17-265

RESOLUTION # 18 – 057

WHEREAS, Resolution #17-265 authorized an agreement with the City of Lansing’s Human Relations & Community Services Department (HRCS) to engage in multiple local initiatives to provide outreach, facilitate services and address gaps in services for underserved individuals and families; and

WHEREAS, Ingham County Health Department (ICHD) and COL wish to amend Resolution #17-265 to adjust the contract period to be effective October 1, 2017 through September 30, 2018, as it has taken longer than anticipated to implement the outreach process; and

WHEREAS, all other terms of the agreement will remain the same; and

WHEREAS, the Health Officer recommends that the Board of Commissioners amend Resolution #17-265 to adjust the contract period to be effective October 1, 2017 through September 30, 2018.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners amend Resolution #17-265 to adjust the contract period to be effective October 1, 2017 through September 30, 2018.

BE IT FURTHER RESOLVED, that the Controller/Administrator 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:  Banas, Tennis, Sebolt, Nolan, Koenig
                 Nays:  None   Absent:  Naeyaert   Approved 02/05/2018

FINANCE: Yeas:  Grebner, Anthony, Crenshaw, Tennis
      Nays:  None    Absent:  Koenig, Schafer Approved 02/07/2018

Adopted as part of a consent agenda.
FEBRUARY 13, 2018 REGULAR MEETING

ADOPTED – FEBRUARY 13, 2018
AGENDA ITEM NO. 23

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING MARILYN WAUGH

RESOLUTION # 18 – 058

WHEREAS, Marilyn Waugh began her career with the 55th District Court in 1999 as a court clerk; and

WHEREAS, she served as Judicial Assistant to the Honorable Donald Allen Jr. from 10/1/2013 until her retirement; and

WHEREAS, her tenure with the county extended beyond 17 years of service; and

WHEREAS, she demonstrated teamwork and a solid work ethic on a daily basis; and

WHEREAS, she maintained a positive, friendly, and cheerful attitude throughout her career; and

WHEREAS, she assisted thousands of people, including litigants, attorneys, witnesses, victims, jurors and court staff with her extensive knowledge of court practices and procedures; and

WHEREAS, Marilyn Waugh retired from the 55th District Court on December 21, 2017.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Marilyn Waugh for over 17 years of dedicated service to Ingham County, the 55th District Court and the citizens of Ingham County.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners wishes Marilyn Waugh the very best in retirement and continued success in her future endeavors.

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Anthony, Maiville
Nays: None    Absent: Schafer    Approved 02/01/2018

Adopted as part of a consent agenda.
Introduced by the Law & Courts, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO RESTORE AN ANIMAL SHELTER CLERK POSITION

RESOLUTION # 18 – 059

WHEREAS, the 2018 County budget included the elimination of an animal shelter clerk position; and

WHEREAS, ICACS requested restoration of this position if the ballot proposal to reestablish tax limitations for the County passed; and

WHEREAS, current staffing levels are inadequate to deliver acceptable customer service to County residents while maintaining a seven day per week open schedule.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the restoration of funding for one animal shelter clerk position (#421014) to the 2018 budget.

BE IT FURTHER RESOLVED, that the 2018 budgeted use of fund balance will be increased by up to $64,272 to fund position.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget adjustments to the 2018 Ingham County Animal Control budget and Approved Position List.

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Anthony, Maiville
Nays: None  Absent: Schafer  Approved 02/01/2018

COUNTY SERVICES: Yeas: Sebolt, Grebner, Celentino, Hope, Maiville
Nays: Nolan  Absent: Naeyaert  Approved 02/06/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis
Nays: None  Absent: Koenig, Schafer  Approved 02/07/2018

Adopted as part of a consent agenda.
FEBRUARY 13, 2018 REGULAR MEETING

ADOPTED – FEBRUARY 13, 2018
AGENDA ITEM NO. 25

Introduced by the Law & Courts, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A CONTRACT RENEWAL FOR PRE-EMPLOYMENT TESTING

RESOLUTION # 18 – 060

WHEREAS, a contract has been in place between Ergometrics and Ingham County for pre-employment testing of 9-1-1 Center applicants, approved by the Board Chairperson on September 18, 2012; and

WHEREAS, the 9-1-1 Central Dispatch Director has determined that the program has been a necessary and valuable part of the 9-1-1 Center’s hiring process; and

WHEREAS, the provisions of the contract will continue with no increase in the rates for the period of December 7, 2017 through December 7, 2018.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the amended contract between Ergometrics and Ingham County 9-1-1 Central Dispatch for pre-employment testing, effective December 7, 2017 through December 7, 2018 for an annual cost of $3,600.00 and a fee of $3.00 per applicant with a $25.00 minimum.

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

LAW & COURTS:  Yeas:  Crenshaw, Hope, Celentino, Banas, Anthony, Maiville
Nays:  None  Absent:  Schafer  Approved 02/01/2018

COUNTY SERVICES:  Yeas:  Nolan, Sebolt, Grebner, Celentino, Hope, Maiville
Nays:  None  Absent:  Naeyaert  Approved 02/06/2018

FINANCE:  Yeas:  Grebner, Anthony, Crenshaw, Tennis
Nays:  None  Absent:  Koenig, Schafer  Approved 02/07/2018

Adopted as part of a consent agenda.
FEBRUARY 13, 2018 REGULAR MEETING

ADOPTED – FEBRUARY 13, 2018
AGENDA ITEM NO. 26

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THREE YEAR CONTRACTS WITH VARIOUS RESIDENTIAL PLACEMENTS

RESOLUTION # 18 – 061

WHEREAS, on October 10, 2017, the Board of Commissioners passed resolution #17-388 authorizing the Court to enter into three year contracts with various residential placements; and

WHEREAS, in order to meet the needs of youth in our community, the court would like to enter into contracts with additional residential placements; and

WHEREAS, the Court would like to amend the contract per diem amount on resolution #17-388 for Lakeside Academy to $236.48 but not to exceed $330.16; and

WHEREAS, a list of additional residential placement facilities and per diems is attached to this resolution.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with the attached list of residential placement facilities for the care and treatment services of Court adjudicated youth not to exceed the per diems listed in the same attachment for the time period of January 1, 2018 through September 30, 2020.

BE IT FURTHER RESOLVED, that the funds for these placements will come from the Juvenile Division’s Private Institution line item within the Child Care Fund.

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

LAW & COURTS: Yea: Crenshaw, Hope, Celentino, Banas, Anthony, Maiville
Nays: None Absent: Schafer Approved 02/01/2018

FINANCE: Yea: Grebner, Anthony, Crenshaw, Tennis
Nays: None Absent: Koenig, Schafer Approved 02/07/2018

Adopted as part of a consent agenda.
FEBRUARY 13, 2018 REGULAR MEETING

Ingham County Circuit Court – Juvenile Division
Residential Placements

<table>
<thead>
<tr>
<th>PLACEMENT NAME</th>
<th>PER DIEM RATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abraxas I</td>
<td>$284.34 to $348.71 with an education per diem range $69.09 - $89.20</td>
</tr>
<tr>
<td>Abraxas Academy</td>
<td>Range from $323.16 to $369.61 with an education per diem range $69.09 - $89.20</td>
</tr>
<tr>
<td>Ottawa County Juvenile Detention Center</td>
<td>Range from $100.00 - $185.00</td>
</tr>
</tbody>
</table>
Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND ACCEPTANCE OF MICHIGAN DRUG COURT GRANT FOR THE INGHAM COUNTY FAMILY DEPENDENCY TREATMENT COURT

RESOLUTION # 18 – 062

WHEREAS, on October 10, 2017, the Ingham County Board of Commissioners approved resolution number #17-389, accepting Michigan Drug Court Grant Program funds for the amount of $150,000, for the Ingham County Family Dependency Treatment Court; and

WHEREAS, Resolution #17-389 authorized the County to enter into agreements with several subcontractors as part of the Michigan Drug Court Grant Program; and

WHEREAS, necessary budget amendments were required as part of the grant, resulting in several changes to the total amounts of contracts with different subcontractors, respectively; and

WHEREAS, the total contract amount with Mid-Michigan Recovery Services decreased from $25,000 to $22,000; and

WHEREAS, the total contract amount for House Arrest Services decreased from $15,000 to $6,000; and

WHEREAS, the total contract amount for MSU Psychology decreased from $9,000 to $7,200; and

WHEREAS, the total contract amount for Alcohol Drug Administrative Monitoring, Inc., decreased from $1,250 to $100; and

WHEREAS, the total contract amount for Dr. Norman Miller, MD, JD, PLLC, increased from $3,600 to $4,500; and

WHEREAS, the total contract amount for Forensic Fluid increased from $6,000 to $8,464.

THEREFORE BE IT RESOLVED, that resolution #17-389 be amended to reflect the following total contract amounts:

- Mid-Michigan Recovery Services total contract amount of $22,000
- House Arrest Services total contract amount of $6,000
- MSU Psychology total contract amount of $7,200
- Alcohol Drug Administrative Monitoring total contract amount of $100
- Dr. Norman Miller, MD, JD, PLLC total contract amount of $4,500
- Forensic Fluid total contract amount $8,464
FEBRUARY 13, 2018 REGULAR MEETING

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.

LAW & COURTS:  **Yea**: Crenshaw, Hope, Celentino, Banas, Anthony, Maiville  
**Nays**: None  
**Absent**: Schafer  
Approved 02/01/2018

FINANCE:  **Yea**: Grebner, Anthony, Crenshaw, Tennis  
**Nays**: None  
**Absent**: Koenig, Schafer  
Approved 02/07/2018

Adopted as part of a consent agenda.
FEbruary 13, 2018 Regular Meeting

Adopted – February 13, 2018
Agenda Item No. 28

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

Ingham County Board of Commissioners

Resolution to Provide and Install a New Dishwasher in the Family Center Kitchen

Resolution #18-063

Whereas, the current dishwasher is extremely outdated and it has far exceeded its life expectancy; and

Whereas, it was re-furbished 8 years ago and is now due to be replaced; and

Whereas, the Facilities Department is requesting approval for HPS Food Service Equipment to provide and install a new Hobart dishwasher for a not to exceed total cost of $13,673.81; and

Whereas, funds for this project are available in the Juvenile Justice Millage line item #264-66400-978000.

Therefore Be It Resolved, that the Ingham County Board of Commissioners authorizes HPS Food Service Equipment, 3275 North M-37 Highway, Middleville, Michigan, 49333-0247, to provide and install a new Hobart dishwasher in the Family Center kitchen, for a not to exceed total cost of $13,673.81.

Be It Further Resolved, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make any necessary budget adjustments, consistent with this resolution.

Be It Further Resolved, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary documents that are consistent with this resolution and approved as to form by the County Attorney.

Law & Courts: Yeas: Crenshaw, Hope, Celentino, Banas, Anthony, Maiville
Nays: None Absent: Schafer Approved 02/01/2018

Finance: Yeas: Grebner, Anthony, Crenshaw, Tennis
Nays: None Absent: Koenig, Schafer Approved 02/07/2018

Adopted as part of a consent agenda.
FEBRUARY 13, 2018 REGULAR MEETING

ADOPTED – FEBRUARY 13, 2018
AGENDA ITEM NO. 29

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE CONSTRUCTION SERVICES FOR THE
INGHAM COUNTY FAMILY CENTER KITCHEN UPGRADE

RESOLUTION # 18 – 064

WHEREAS, the entire kitchen is extremely outdated and in need of an upgrade; and

WHEREAS, when the Ingham County Family Center was remodeled, summer programs were not offered. Therefore, it was decided that air conditioning was not necessary; and

WHEREAS, summer programs are now offered with the building being utilized all but one week during the summer; and

WHEREAS, for safety reasons, the increase in use has led to the need for air conditioning; and

WHEREAS, electrical modifications are required to accommodate a new roof top unit; and

WHEREAS, due to the increased use, there is also a need for a garbage disposal; and

WHEREAS, plumbing modifications are required as currently there is no garbage disposal in place; and

WHEREAS, the Facilities Department would like to request a $4,000.00 contingency for any unforeseen circumstances that may arise; and

WHEREAS, it is the recommendation of both the Purchasing and Facilities Departments that a contract be awarded to T.H. Eifert, a local vendor who submitted the lowest responsive and responsible bid of $116,000.00; and

WHEREAS, funds for this project are available in the Juvenile Justice Millage (Fund 264) fund balance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with T.H. Eifert, 3302 West St. Joseph, Lansing, Michigan 48917, to provide construction services for the Ingham County Family Center kitchen upgrade project for a not to exceed total cost of $120,000.00 which includes the requested $4,000.00 contingency.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make any necessary budget adjustments, consistent with this resolution.
FEBRUARY 13, 2018 REGULAR MEETING

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

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Anthony, Maiville  
Nays: None  Absent: Schafer  Approved 02/01/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis  
Nays: None  Absent: Koenig, Schafer  Approved 02/07/2018

Adopted as part of a consent agenda.
FEBRUARY 13, 2018 REGULAR MEETING

ADOPTED – FEBRUARY 13, 2018
AGENDA ITEM NO. 30

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE RENEWAL OF THE 9-1-1 TELEPHONE SYSTEM SUPPORT AGREEMENT WITH CAROUSEL INDUSTRIES, INC.

RESOLUTION # 18 – 065

WHEREAS, the Ingham County Board of Commissioners operates the 9-1-1 Emergency Telephone Dispatch System through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, Ingham County installed and is operating a Cassidian/Air Bus 9-1-1 Phone System that is being serviced by Carousel Industries, Inc; and

WHEREAS, Ingham County has obtained a proposal from Carousel Industries, Inc. to continue the system support and maintenance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into contract with Carousel Industries, Inc. for system maintenance and support for the period of February 1, 2018 through January 31, 2019, to include Carousel Essential Services $40,994.00, Airbus Value Care Support $59,050.88, and Fortinet Essential Support $348.44 for a total cost of $100,353.30; from the 9-1-1 Emergency Telephone Dispatch Services 2018 budget.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary transfers that are consistent with this resolution.

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

LAW & COURTS: Yea: Crenshaw, Hope, Celentino, Banas, Anthony, Maiville
Nays: None Absent: Schafer Approved 02/01/2018

FINANCE: Yea: Grebner, Anthony, Crenshaw, Tennis
Nays: None Absent: Koenig, Schafer Approved 02/07/2018

Adopted as part of a consent agenda.
FEBRUARY 13, 2018 REGULAR MEETING

ADOPTED – FEBRUARY 13, 2018
AGENDA ITEM NO. 31

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE PURCHASE OF SCHEDULING SOFTWARE/SERVICES FOR THE 9-1-1 CENTER

RESOLUTION # 18 – 066

WHEREAS, the Ingham County Board of Commissioners operates the 9-1-1 Emergency Telephone Dispatch System through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, Ingham County Board of Commissioners approved under Resolution #16-454 the purchase of software and services with Informer Systems in October of 2016; and

WHEREAS, the Ingham County 9-1-1 has been pleased with the program and services provided by Informer Systems; and

WHEREAS, the yearly contract with Informer Systems for their Schedule Express program includes, training, support and upgrades from December 1, 2017 through November 30, 2018, with a current annual cost of $8,035.20; and

WHEREAS, the 9-1-1 Director is recommending that the Ingham County Board of Commissioners fund this request from the 9-1-1 Emergency Telephone Dispatch Services 9-1-1 fund balance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the expenditure of $8,035.20 from the 911 Emergency Telephone Dispatch Services 9-1-1 fund balance for the costs associated with the purchase of the Schedule Express Software and Services.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary transfers that are consistent with this resolution.

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

LAW & COURTS: Yea: Crenshaw, Hope, Celentino, Banas, Anthony, Maiville
Nays: None   Absent: Schafer   Approved 02/01/2018

FINANCE: Yea: Grebner, Anthony, Crenshaw, Tennis
Nays: None   Absent: Koenig, Schafer   Approved 02/07/2018

Adopted as part of a consent agenda.
FEBRUARY 13, 2018 REGULAR MEETING

ADOPTED – FEBRUARY 13, 2018
AGENDA ITEM NO. 32

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A SOFTWARE SUPPORT AGREEMENT WITH TRITECH FOR ARCSERVE MAINTENANCE AND SUPPORT

RESOLUTION # 18 – 067

WHEREAS, the Ingham County Board of Commissioners operates the 9-1-1 Emergency Telephone Dispatch System through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, the Ingham County Board of Commissioners previously authorized the acquisition of a TriTech Computer Aided Dispatch System (CAD) for the Ingham County 9-1-1 Center under Resolution #14-081; and

WHEREAS, the 9-1-1 Center needs to continue to contract with TriTech for the ongoing maintenance and support of the Ingham County 9-1-1 CAD system; and

WHEREAS, the 9-1-1 Director recommends continuing the use of the TriTech CAD system and renewal of the support agreement for ArcServe, a third party program supplied by TriTech, not included in the annual maintenance program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2017 TriTech Support Renewal Agreement between TriTech and Ingham County 9-1-1 Center for the ArcServe program support and maintenance from December 7, 2017 through December 6, 2018 at a cost of $3,281.20.

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

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Anthony, Maiville
Nays: None   Absent: Schafer   Approved 02/01/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis
Nays: None   Absent: Koenig, Schafer   Approved 02/07/2018

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

Chairperson Koenig asked for a motion to appoint Commissioner Louney to the Human Services Committee, Finance Committee, and the Land Bank Board.

Commissioner Naeyaert moved to appoint Commissioner Louney to the Human Services Committee, Finance Committee, and the Land Bank Board. Commissioner Banas supported the motion.

The motion carried unanimously. Absent: Commissioners Nolan and Schafer

Commissioner Crenshaw moved to nominate Therese Enders, Phillip Bergquist, Jennifer Hanna, Sam Inglot, and Elizabeth Hertel to the Community Health Center Board, Andrew Brewster and Heather Turner to the Equal Opportunity Committee, and Jeanine Igl to the Farmland Preservation Board. Commissioner Hope supported the motion.

The motion carried unanimously. Absent: Commissioners Nolan and Schafer

Commissioner Crenshaw moved to appoint Commissioner Sebolt to the Convention Visitors Bureau Board of Directors. Commissioner Maiville supported the motion.

The motion carried unanimously. Absent: Commissioners Nolan and Schafer

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner Crenshaw congratulated Commissioner Louney on his appointment to the Board of Commissioners. He stated he thought Commissioner Louney would make a great addition to the Board of Commissioners.

Chairperson Koenig stated she agreed with Commissioner Crenshaw, and congratulated Commissioner Louney on his appointment.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Anthony moved to pay the claims in the amount of $6,271,623.12. Commissioner Tennis supported the motion.

The motion carried unanimously. Absent: Commissioners Nolan and Schafer
FEBRUARY 13, 2018 REGULAR MEETING

ADJOURNMENT

The meeting was adjourned at 6:42 p.m.

[Signature]

BARB BYRUM, CLERK OF THE BOARD