CALL TO ORDER

Chairperson Crenshaw called the February 11, 2020 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

Members Present at Roll Call: Celentino, Crenshaw, Grebner, Koenig, Maiville, Morgan, Polsdofler, Sebolt, Slaughter, Stivers, Tennis, and Trubac.

Members Absent: Naeyaert and Schafer.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Crenshaw asked Treasurer Eric Schertzing to lead the Board of Commissioners in the Pledge of Allegiance.

TIME FOR MEDITATION

Chairperson Crenshaw asked those present to remain standing for a moment of silence, prayer, or meditation.

APPROVAL OF THE MINUTES

Commissioner Slaughter moved to approve the minutes of the January 28, 2020 and the January 30, 2020 meetings. Commissioner Maiville supported the motion.

The motion carried unanimously. Absent: Commissioners Naeyaert and Schafer.

ADDITIONS TO THE AGENDA

None.

Chairperson Crenshaw stated without objection, that Agenda Item No. 15 would be removed from the Agenda and substituted with Agenda Item No. 16.

PETITIONS AND COMMUNICATIONS

A LETTER FROM STEPHANIE GLIDDEN RESIGNED FROM THE INGHAM COUNTY EQUAL OPPORTUNITY COMMITTEE. Chairperson Crenshaw accepted the resignation and instructed that this matter be placed on file.
FEBRUARY 11, 2020 REGULAR MEETING

A RESOLUTION FROM THE MENOMINEE COUNTY BOARD OF COMMISSIONERS REQUESTING THE GREAT LAKES SHORELINE BE DECLARED A DISASTER AREA AND SEEKING ASSISTANCE. Chairperson Crenshaw instructed that this matter be placed on file.

A RESOLUTION FROM THE CHEBOYGAN COUNTY BOARD OF COMMISSIONERS TO DECLARE CHEBOYGAN COUNTY TO BE A “SECOND AMENDMENT SANCTUARY COUNTY”. Chairperson Crenshaw instructed that this matter be placed on file.

A RESOLUTION FROM THE MACKINAC COUNTY BOARD OF COMMISSIONERS TO DECLARE MACKINAC COUNTY TO BE A “SECOND AMENDMENT SANCTUARY COUNTY”. Chairperson Crenshaw instructed that this matter be placed on file.

A RESOLUTION FROM THE SANILAC COUNTY BOARD OF COMMISSIONERS AFFIRMING THE SECOND AMENDMENT OF THE UNITED STATES CONSTITUTION. Chairperson Crenshaw instructed that this matter be placed on file.

LIMITED PUBLIC COMMENT

None.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Maiville moved to adopt a consent agenda consisting of all action items. Commissioner Slaughter supported the motion.

The motion carried unanimously. Absent: Commissioners Naeyaert and Schafer.

Those agenda items that were on the consent agenda were adopted by unanimous roll call vote. Absent: Commissioners Naeyaert and Schafer.
FEBRUARY 11, 2020 REGULAR MEETING

ADOPTED – FEBRUARY 11, 2020
AGENDA ITEM NO. 6

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A REORGANIZATION OF THE INGHAM COUNTY PURCHASING DEPARTMENT

RESOLUTION #20 – 063

WHEREAS, the Director of Purchasing has expressed an interest in reorganizing the Purchasing Department due to substantial changes in workloads of the Courier and Purchasing Assistant positions; and

WHEREAS, the Director has met with the Controller/Administrator and Human Resources Director, and both are in agreement with the proposed reorganization; and

WHEREAS, the Human Resources Department and Budget Office have reviewed and scored the Courier and Purchasing Assistant positions; and

WHEREAS, the Purchasing Department has complied with the County’s Reorganization Policy; and

WHEREAS, this proposed reorganization is in keeping with the Board of Commissioners’ Strategic Plan’s long-term goal of attracting and retaining exceptional employees, and will not eliminate any positions; and

WHEREAS, the UAW union leadership supports this reorganization.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the reorganization of the Purchasing Department consisting of changing the Courier position (#231006) from UAW-C to UAW-F and changing the Purchasing Assistant position (#231003) from UAW-G to UAW-J.

BE IT FURTHER RESOLVED, that this reorganization shall be effective the first full pay period after the adoption of this resolution.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2020 budget and position allocation list.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Stivers, Maiville, Naeyaert
Nays: None   Absent: Koenig   Approved 02/04/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Polsdofer, Maiville
Nays: None   Absent: Crenshaw, Schafer   Approved 02/05/2020

Adopted as part of the consent agenda.
FEBRUARY 11, 2020 REGULAR MEETING

ADOPTED – FEBRUARY 11, 2020
AGENDA ITEM NO. 7

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A LETTER OF UNDERSTANDING WITH THE CAPITOL CITY LABOR PROGRAM, INC. (CCLP) REGARDING THE STARTING WAGE OF A NEW HIRE VETERINARY TECHNICIAN

RESOLUTION #20 – 064

WHEREAS, Ingham County (the “Employer”) and the Capitol City Labor Program, Inc. (CCLP) (the “Union”) have agreed to a collective bargaining agreement (the “CBA”) for the Animal Control bargaining unit from January 1, 2018 through December 31, 2020; and

WHEREAS, the Employer and the Union wish to enter into a Letter of Understanding to vary from the CBA as regards the wage rate to be paid to a new hire Veterinary Technician in the Animal Control Department; and

WHEREAS, Elizabeth Gorecki (hereinafter “Applicant”) is an experienced Veterinary Technician with 30 years’ experience at MSU Veterinary Clinic and will bring with her a vast set of qualifications; and

WHEREAS, the Ingham County Animal Control has an immediate need for and desires to employ the Applicant in the position of Veterinary Technician at a wage rate of Level 6 of the applicable wage scale; and

WHEREAS, the Union is agreeable to the Employer offering the Level 6 Wage Rate to the Applicant under the above unique circumstances.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into that attached letter of understanding with the Capitol City Labor Program, Inc. (CCLP) to offer the Applicant a starting wage rate of Level 6 notwithstanding the normal contractual maximum at Level 3.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract agreement upon approval as to form by the County Attorney.

COUNTY SERVICES:  Yeas:  Sebolt, Celentino, Grebner, Stivers, Maiville, Naeyaert
                   Nay:s:  None  Absent:  Koenig  Approved 02/04/2020

FINANCE:  Yeas:  Morgan, Tennis, Grebner, Polsdof, Maiville
          Nay:s:  None  Absent:  Crenshaw, Schaefer  Approved 02/05/2020

Adopted as part of the consent agenda.
LETTER OF UNDERSTANDING

BETWEEN

COUNTY OF INGHAM (Employer)

And

CAPITOL CITY LABOR PROGRAM, INC.
ANIMAL CONTROL UNIT (Union)

Wage Rate for Elizabeth Gorecki

WHEREAS, the COUNTY OF INGHAM, a municipal body corporate of the State of Michigan (hereinafter referred to as the "Employer") and the CAPITOL CITY LABOR PROGRAM, INC. (CCLP) or (the "Union"), have agreed to a collective bargaining agreement for the Veterinarian Technicians bargaining unit from January 1, 2018, through December 31, 2020 (the “CBA”); and

WHEREAS, the Employer and the Union wish to enter into this Letter of Understanding to vary from the CBA as regards the wage rate to be paid to a new hire Veterinary Technician in the Animal Control Department (the “LOU”); and

WHEREAS, Elizabeth Gorecki (hereinafter Applicant) is an experienced Veterinary Technician with 30 years’ experience at MSU Vet Clinic and will bring with her a vast set of qualifications; and

WHEREAS, the Ingham County Animal Control has an immediate need for and desires to employ the Applicant in the position of Veterinary Technician at a wage rate of Level 6 ($48,304.73) of the AC, VT and LE Officer Wage Scale; and

WHEREAS, the CCLP is agreeable to the Employer offering the Level 6 Wage Rate to the Applicant under the above unique circumstances.

NOW, THEREFORE, IT IS HEREBY AGREED by the Parties as follows:

1. Ingham County Animal Control will offer the above Applicant a starting wage rate of Level 6 notwithstanding the normal contractual maximum at Level 3.

2. This Agreement is recognized by the parties as being unique to the facts surrounding this Applicant only and shall not be precedent setting for any future new hire.
IT IS FURTHER AGREED THAT this LOU shall be unique to Elizabeth Gorecki and neither the Employer nor Union waive any rights as to future interpretations and applications of the CBA. It is expressly understood that this agreement shall be without precedent or prejudice for any future circumstance.

COUNTY OF INGHAM

Bryan Crenshaw, Chairperson Date
Ingham County Board of Commissioners

Timothy Dolechanty, Controller Date
Ingham County, Michigan

Sue Graham Date
Human Resources Director

CAPITOL CITY LABOR PROGRAM, INC

Tom Krug, Executive Director Date
John Good, CCLP, INC.
Animal Control Steward

Heidi Willams Date
Animal Control Director

APPROVED AS TO FORM:
COHL, STOKER & TOSKEY, P.C.

Bonnie G. Toskey Date

Page 2 of 2
WHEREAS, Ingham County (the “Employer”) and the Capitol City Labor Program, Inc. (CCLP) (the “Union”) have agreed to a collective bargaining agreement (the “CBA”) for the Animal Control bargaining unit from January 1, 2018 through December 31, 2020; and

WHEREAS, Ingham County Animal Control is desirous of establishing a standard operating procedure for Animal Control Officer on-call assignments; and

WHEREAS, the Capitol City Labor Program (CCLP) Inc. is in agreement with the proposed standard operating procedure for Animal Control Officer on-call assignments; and

WHEREAS, the Employer and the Union wish to enter into this Letter of Understanding to supplement the CBA regarding Animal Control Officer on-call assignments (the “LOU”).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the attached letter of understanding with Capitol City Labor Program (CCLP) Inc. as follows:

1. Employees assigned to on-call status on non-holiday weekdays (defined as Monday, Tuesday, Wednesday or Thursday) will be compensated at the rate of three (3) hours of straight time pay for each weekday or portion of a weekday assigned to on-call status. Employees called in to work will receive pay for time worked at time-and one-half their regular hourly rate, with a minimum of two (2) hours of compensation.

2. Employees assigned to on-call status on weekend days (defined as Friday, Saturday or Sunday) or on holidays (as defined in the CBA at Article 26, Holidays, Section 1., Recognized Holidays) will be compensated at the rate of four (4) hours of straight time pay and credited with one (1) hour of compensatory time for each weekend day and holiday or portion of a weekend day or holiday assigned to on-call status. Employees called in to work will receive pay for time worked at time-and one-half their regular hourly rate, with a minimum of two (2) hours of compensation.

3. All the other terms and conditions specified in the CBA shall remain in full force and effect.

4. Any prior agreement(s) involving any of the terms contained in this LOU are null, void and superseded by the terms of this LOU.
5. This LOU is unique to this case and neither the Employer nor the Union waive any rights as to future cases. It is expressly understood that this agreement shall be without precedent or prejudice for any future circumstance.

6. The term of this LOU is for the period February 15, 2020 through December 31, 2020, at which time it will expire.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract agreement upon approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Stivers, Maiville, Naeyaert
   Nays: None   Absent: Koenig   Approved 02/04/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Polsdofer, Maiville
   Nays: None   Absent: Crenshaw, Schafer   Approved 02/05/2020

Adopted as part of the consent agenda.
WHEREAS, the County of Ingham, a municipal body corporate of the State of Michigan (the “Employer”) and the Capitol City Labor Program, Inc. (the “Union”) have agreed to a collective bargaining agreement for the Animal Control employees’ bargaining unit from January 1, 2018 through December 31, 2020 (the “CBA”); and

WHEREAS, Ingham County Animal Control is desirous of establishing a standard operating procedure for Animal Control Officer on-call assignments (see attached document); and

WHEREAS, the Capitol City Labor Program (CCLP) Inc. is in agreement with the proposed standard operating procedure for Animal Control Officer on-call assignments; and

WHEREAS, the Employer and the Union wish to enter into this Letter of Understanding to supplement the CBA regarding Animal Control Officer on-call assignments (the “LOU”).

NOW THEREFORE, IT IS HEREBY AGREED by the Parties as follows:

1. Employees assigned to on-call status on non-holiday weekdays (defined as Monday, Tuesday, Wednesday or Thursday) will be compensated at the rate of three (3) hours of straight time pay for each weekday or portion of a weekday assigned to on-call status. Employees called in to work will receive pay for time worked at time-and one-half their regular hourly rate, with a minimum of two (2) hours of compensation.

2. Employees assigned to on-call status on weekend days (defined as Friday, Saturday or Sunday) or on holidays (as defined in the CBA at Article 26, Holidays, Section 1., Recognized Holidays) will be compensated at the rate of four (4) hours of straight time pay and credited with one (1) hour of compensatory time for each weekend day and holiday or portion of a weekend day or holiday assigned to on-call status. Employees called in to work will receive pay for time worked at time-and one-half their regular hourly rate, with a minimum of two (2) hours of compensation.

3. All the other terms and conditions specified in the CBA shall remain in full force and effect.

4. Any prior agreement(s) involving any of the terms contained in this LOU are null, void and superseded by the terms of this LOU.

5. This LOU is unique to this case and neither the Employer nor the Union waive any rights as to future cases. It is expressly understood that this agreement shall be without precedent or prejudice for any future circumstance.

6. The term of this LOU is for the period February 15, 2020 through December 31, 2020, at which time it will expire.
FEBRUARY 11, 2020 REGULAR MEETING

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners authorizes the Human Resources Director to enter into a Letter of Understanding with the CCLP Animal Control Unit consistent with the above agreements of the Parties, subject to approval as to form by the County Attorney.

_________________________  _______________________
Bryan Crenshaw, Chairperson  Date
Board of Commissioners

_________________________  _______________________
Tom Krug, CCLP Executive Director  Date

_________________________  _______________________
Heidi Williams, Animal Control Director  Date

_________________________  _______________________
John Good, Union Unit President  Date

APPROVED AS TO FORM FOR INGHAM COUNTY:
COHL, STOKER, TOSKEY, P.C.

_________________________
Bonnie Toskey
FEBRUARY 11, 2020 REGULAR MEETING

ADOPTED – FEBRUARY 11, 2020
AGENDA ITEM NO. 9

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING A LETTER OF UNDERSTANDING WITH THE TEAMSTERS LOCAL 214 ASSISTANT PUBLIC DEFENDERS’ UNIT

RESOLUTION #20 – 066

WHEREAS, the Teamsters Local 214 was certified by the Michigan Employment Relations Commission on November 12, 2019 as the exclusive bargaining agent for the bargaining unit in the Public Defenders’ Office consisting of all Assistant Public Defenders; and

WHEREAS, on January 2, 2020, the Employer, through its Human Resources Director Sue Graham, offered a 2.0% base wage increase (with continuation of step progression on the wage scale) for 2020 in exchange for the Union’s agreement to maintain the status quo as it existed on January 2, 2020 as to all economic and non-economic terms and conditions of employment as evidenced by Personnel Policies applicable to non-represented Ingham County employees until such time as the parties come to agreement on terms and conditions of employment to be effective January 1, 2021; and

WHEREAS, on January 16, 2020, the Union, through its Bargaining Agent Amy Roddy, has given the Employer notice that it accepts such offer.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves a letter of understanding with Teamsters Local 214, Assistant Public Defenders’ Unit as follows:

1. The Employer agrees to increase the base wage scale for the members of the bargaining Unit by +2% to be effective the first full pay period following the date of ratification of this Agreement in 2020 in exchange for the Union’s agreement that the status quo as it existed on January 2, 2020 as to all economic and non-economic terms and conditions of employment as evidenced by the Personnel Policies applicable to non-represented Ingham County Assistant Public Defenders.

2. The parties agree to negotiate in good faith during the pendency of this Agreement at such time as the Union submits a demand to bargain to the Employer.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract agreement upon approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Stivers, Maiville, Naeyaert
Nays: None   Absent: Koenig   Approved 02/04/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Polsdofer, Maiville
Nays: None   Absent: Crenshaw, Schafer   Approved 02/05/2020

Adopted as part of the consent agenda.
INTRODUCED AND ADOPTED

FEBRUARY 11, 2020 REGULAR MEETING

AGENDA ITEM NO. 10

INTRODUCED BY:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH
INGHAM HEALTH PLAN CORPORATION

RESOLUTION #20 – 067

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into a provider agreement with Ingham Health Plan Corporation (IHPC) for the period of October 1, 2019 through September 30, 2020; and

WHEREAS, IHPC has historically contracted with ICHD to provide members of the Ingham Health Plan with services from physicians and other professional healthcare providers, and to provide funding for healthcare services to support low-income populations in Ingham County; and

WHEREAS, ICHD previously entered into an agreement with IHPC through resolution #18-353; and

WHEREAS, the provider agreement will allow IHPC to pay on a fee-for-services basis for primary care services provided to IHP members assigned to ICHD’s Community Health Centers; and

WHEREAS, ICHD will receive the same fee-for-service payment as other IHP medical providers; and

WHEREAS, the reimbursement amount will be no less than Medicaid reimbursement rates, minus co-payments, deductibles and other similar amounts; and

WHEREAS, the Ingham Community Health Center Board supports this resolution authorizing ICHD to enter into a provider agreement with IHPC for the period of October 1, 2019 through September 30, 2020; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize a provider agreement with IHPC for the period of October 1, 2019 through September 30, 2020.

THHEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes ICHD to enter into a provider agreement with IHPC for the period of October 1, 2019 through September 30, 2020.

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert

Nays: None Absent: Koenig  Approved 02/03/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Polsdofer, Maiville

Nays: None  Absent: Crenshaw, Schafer  Approved 02/05/2020

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT #1 TO THE 2019-2020 INVEST HEALTH FIELD BUILDING AGREEMENT WITH REINVESTMENT FUND, INC

RESOLUTION #20 – 068

WHEREAS, Ingham County Health Department (ICHD) wishes to amend Resolution 19-246 which authorized the acceptance of grant funds from Reinvestment Fund in order to accept an additional $30,000 in grant funding effective February 1, 2020 through June 30, 2020; and

WHEREAS, on January 6, 2020, ICHD was notified of an additional funding award being made to ICHD by Reinvestment Fund through the Invest Health Field Building Initiative (IH FB); and

WHEREAS, as the fiduciary, ICHD will receive an additional funding award of $30,000 in addition to the existing $75,000 award to support the work of the Lansing Invest Health Team; and

WHEREAS, these funds will go toward creating health equity through built-environment investments in neighborhoods where residents experience health inequities and lack of access to health-promoting activities; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the amendment of Resolution 19-246 to accept the $30,000 of additional grant funds from Reinvestment Fund for the national IH FB program, effective February 1, 2020 through June 30, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the amendment of Resolution #19-246 to accept $30,000 of additional grant funds from Reinvestment Fund for the national IH FB program, effective February 1, 2020 through June 30, 2020.

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 Ingham County Board of Commissioners is authorized to sign any necessary contract documents consistent with this resolution upon approval as to form by the County Attorney.

HUMAN SERVICES:  Yeas:  Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert
                        Nays:  None  Absent:  Koenig  Approved 02/03/2020

FINANCE:  Yeas:  Morgan, Tennis, Grebner, Polsdofer, Maiville
             Nays:  None  Absent:  Crenshaw, Schafer  Approved 02/05/2020

Adopted as part of the consent agenda.
FEBRUARY 11, 2020 REGULAR MEETING

ADOPTED – FEBRUARY 11, 2020
AGENDA ITEM NO. 12

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND STAFFING SERVICES AGREEMENT WITH CROSS COUNTRY

RESOLUTION #20 – 069

WHEREAS, through Resolution #19-266, Ingham County Health Department’s (ICHD’s) Community Health Centers (CHCs) were added to the agreement with Cross Country in order to add temporary placements to sustain access to care for patient panels of the recently vacated physician positions; and

WHEREAS, ICHD wishes to amend the Cross Country Agreement (Resolution #19-266) by extending the agreement one year through March 30, 2021, and by increasing the contract for an amount not to exceed $450,000; and

WHEREAS, by increasing and extending the agreement terms, the CHCs will be able to temporary fill (Locum Tens) critical provider staff vacancies (Physician, Dentist, Nurse Practitioner, Physician Assistants), including coverage of temporary leaves of absence such as annual or medical leave; and

WHEREAS, ensuring stabilized provider staffing levels during temporary periods of staff vacancies or leaves of absence is critical for ensuring continuity and access to care for patients; and

WHEREAS, the increased costs of the agreement shall be covered through unexpended budgeted provider salary/fringe cost or unexpended budgeted provider service agreements, for an amount not to exceed $450,000 per contract period; and

WHEREAS, the Ingham Community Health Center Board of Directors supports amending the Cross Country Agreement (Resolution #19-266) to extend the agreement through March 31, 2021 and increase funds by an amount not to exceed $450,000 for physician services; and

WHEREAS, the Health Officer recommends that the Board of Commissioners supports amending the Cross Country Agreement (Resolution #19-266) to extend the agreement through March 31, 2021 and increase funds by an amount not to exceed $450,000 for physician services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending the Cross Country Agreement (Resolution #19-266) to extend through March 31, 2021, and increase funds by an amount not to exceed $450,000.

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

BE IT FURTHER RESOLVED, that the Chairperson of the 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.
FEBRUARY 11, 2020 REGULAR MEETING

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert  
Nays: None  Absent: Koenig  Approved 02/03/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Polsdofe, Maiville  
Nays: None  Absent: Crenshaw, Schafer  Approved 02/05/2020

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS (LARA) TO ACCEPT 2020 MICHIGAN MEDICAL MARIHUANA OPERATION AND OVERSIGHT GRANT

RESOLUTION #20 – 070

WHEREAS, Ingham County Health Department (ICHD) wishes to accept a grant from the State of Michigan Department of Licensing and Regulatory Affairs (LARA) for education, communication and outreach regarding the Michigan Medical Marihuana Act in an amount totaling $40,545 effective January 1, 2020 through September 15, 2020; and

WHEREAS, the Michigan Legislature has appropriated funds for the Medical Marihuana Operation and Oversight Grant in the Michigan Medical Marihuana Act, 2008 IL 1, MCL 333.26421 to 333.26430; and

WHEREAS, Public Act 207 of 2018 section 901 directs funds appropriated for grants to education, communication, and outreach regarding the Michigan Medical Marihuana Act; and

WHEREAS, grants, which are available to counties, are distributed proportionately based upon the number of registry identification cards issued to or renewed for the residents of each county; and

WHEREAS, grants must not be used for law enforcement purposes; and

WHEREAS, ICHD seeks to engage in activities such as healthcare provider education, a one-day educational summit, and a public education campaign; and

WHEREAS, ICHD seeks to engage in the aforementioned activities with objectives to: reduce medical marihuana stigma among health care providers, provide education regarding safe storage of marihuana, provide education on the dangers of driving while under the influence of marihuana, provide education on risks associated with cannabis use during pregnancy and breastfeeding, and increase the perception of risk for adolescent marijuana use; and

WHEREAS, the Health Officer recommends authorization of an agreement between LARA and ICHD in an amount not to exceed $40,545 for the period of January 1, 2020 to September 15, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a grant agreement with LARA for education, communication and outreach regarding the Michigan Medical Marihuana Act, in an amount not to exceed $40,545 for the period of January 1, 2020 to September 15, 2020.

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 consistent with this resolution upon approval as to form by the County Attorney.

**HUMAN SERVICES:** **Yea:** Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert  
**Nays:** None  
**Absent:** Koenig  
**Approved 02/03/2020**

**FINANCE:** **Yea:** Morgan, Tennis, Grebner, Polsdofer, Maiville  
**Nays:** None  
**Absent:** Crenshaw, Schafer  
**Approved 02/05/2020**

Adopted as part of the consent agenda.
FEBRUARY 11, 2020 REGULAR MEETING

ADOPTED – FEBRUARY 11, 2020
AGENDA ITEM NO. 14

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH GRAPHIC SCIENCES, INC. FOR THE TRANSPORT, STORAGE, AND RETRIEVAL OF HEALTH DEPARTMENT FILES

RESOLUTION #20 – 071

WHEREAS, Ingham County Health Department (ICHD) wishes to extend its agreement with Graphic Sciences, Inc. for the transport, storage & retrieval of Health Department files; and

WHEREAS, ICHD currently has an agreement with Graphic Sciences, Inc for the transport, storage and retrieval of ICHD files and has been satisfied with the services wishes which are set to end January 26, 2020; and

WHEREAS, ICHD wishes to extend the agreement through January 26, 2021; and

WHEREAS, Graphic Sciences, Inc. is a current vendor through the State of Michigan MiDeal Extended Purchasing program for digital imaging, microfilming and storage; and

WHEREAS, the Purchasing Director has confirmed that Graphic Sciences, Inc. is exempt from the County’s purchasing policy requiring a RFP or other competitive bidding; and

WHEREAS, Graphic Sciences, Inc. has estimated the costs to store files will be approximately $2,200 per month and file retrieval at $6.95 per file requested; and

WHEREAS, the annual costs of these services are not to exceed $43,500 which will include monthly storage fees, file ingest, file retrieval and re-file fees and will be for a one year period; and

WHEREAS, the costs for the storage of documents in included in the FY 20 ICHD budget; and

WHEREAS, Graphic Science, Inc. has estimated an additional one-time cost of approximately $14,000 (included in the total $43,500) to remove, transport and catalog the files; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize a one year contract between Graphic Sciences, Inc. for the transport, storage and retrieval of files for a total amount not to exceed $43,500 effective January 27, 2020 through January 26, 2021.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize a one year contract between Graphic Sciences, Inc. for the transport, storage and retrieval of files for a total amount not to exceed $43,500 effective January 27, 2020 through January 26, 2021.
BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract documents upon approval as to form by the County Attorney.

**HUMAN SERVICES:** **Yea**s: Trubac, Stivers, Tennis, Morgan, Slaughter, Naeyaert  
**Nays:** None  
**Absent:** Koenig  
**Approved 02/03/2020**

**FINANCE:** **Yea**s: Morgan, Tennis, Grebner, Polsdofer, Maiville  
**Nays:** None  
**Absent:** Crenshaw, Schafer  
**Approved 02/05/2020**

Adopted as part of the consent agenda.
FEbruary 11, 2020 regular meeting

Adopted – february 11, 2020
Agenda item no. 16

Introduced by the law & courts, county services and finance committees of the:

Ingham county board of commissioners

Resolution to authorize a reorganization of the Ingham county animal control and shelter

Resolution #20 – 072

whereas, the current organization of the Ingham county Animal Control and Shelter (ICACS) places the vast majority of administrative functions directly to the Director, and all of the animal care functions to the Animal Care Manager; and

whereas, this organization also causes an imbalance in the organizational chart placing the Director solely in charge of daily enforcement operations, creating inefficiencies when attempting to develop improved animal care plans with the shelter veterinarian and developing animal welfare and community outreach programs; and

whereas, it is the recommendation of the Animal Control Director that the duties of daily operations and animal care be distributed among multiple positions to create layers of redundancy in shelter operations and allow for a system of checks and balances; and

whereas, after review by Human Resources, the Controller’s Office and the Animal Control Director, a recommendation for a reorganization is being made; and

whereas, this reorganization includes the reinstatement of the Animal Control Deputy Director position, including an update of the job description and a corresponding increase in classification from MC 9 to MC 10, as well as the elimination of the Animal Care Manager position.

therefore be it resolved, that the Ingham County Board of Commissioners approves the elimination of the Animal Care Manager position #421029 (MC 6, $45,793.70 - $54,966.92) and the reinstatement of the Animal Care Deputy Director position #421002 (MC 10, $64,745.56 - $77,714.89).

be it further resolved, that the Controller/Administrator is authorized to adjust the 2020 Position Allocation List and budget in accordance with this resolution.

Law & Courts: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Trubac
   Nays: Sebolt  Absent: Schafer  Approved 01/30/2020

County Services: Yeas: Sebolt, Celentino, Grebner, Stivers, Maiville, Naeyaert
   Nays: None  Absent: Koenig  Approved 02/04/2020

Finance: Yeas: Morgan, Tennis, Grebner, Polsdofer, Maiville
   Nays: None  Absent: Crenshaw, Schafer  Approved 02/05/2020

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

INGHAM COUNTY BOARD OF COMMISSIONERS


RESOLUTION #20 – 073

WHEREAS, the Department of the Attorney General provides funds for local prosecutors to assist with the investigation, prosecution, and victim notification of cases arising from the testing of previously untested sexual assault kits through the 2015 Sexual Assault Kit Initiative (SAKI); and

WHEREAS, the Attorney General would designate a Special Assistant Attorney General to review these investigations and determine the viability of prosecution of these untested sexual assault kits for both Ingham and Jackson Counties; and

WHEREAS, the Special Assistant Attorney General will be working out of the Ingham County Prosecutor’s Office (ICPO) yet also have access and work space in the Jackson County Prosecutor’s Office (JCPO); and

WHEREAS, the Special Assistant Attorney General will be paid by funds from the Attorney General’s office, for duties performed in both Ingham and Jackson counties, including but not limited to salary, computers, phone, training, mileage, and any other funds approved by the Department of the Attorney General with all expenses, excluding salary, to be processed by Ingham County but paid for by the Department of the Attorney General; and

WHEREAS, the total personnel costs, including advocates, and miscellaneous other costs for both counties is not to exceed $283,475; and

WHEREAS, the Ingham County Prosecutor’s Office is authorized to enter into a sub contract with End Violent Encounters (EVE), not to exceed $14,919 for notification and advocacy services for sexual assault victims; and

WHEREAS, the Jackson County Prosecutor’s Office will be entering into a sub contract with AWARE Inc., not to exceed $23,556 for notification and advocacy services for sexual assault victims in Jackson County and AWARE Inc. will submit billing to be processed by Ingham County but paid by the Department of the Attorney General.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Prosecutor’s Office to enter into a memorandum of understanding with the Department of the Attorney General, the Jackson County Prosecutor’s Office, and AWARE Inc., consistent with the resolution, and authorizes the Ingham County Prosecutor’s Office to enter into a sub-contract with End Violent Encounters.
FEBRUARY 11, 2020 REGULAR MEETING

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

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

LAW & COURTS:  Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac
Nays: None  Absent: Schafer  Approved 01/30/2020

FINANCE:  Yeas: Morgan, Tennis, Grebner, Polsdofer, Maiville
Nays: None  Absent: Crenshaw, Schafer  Approved 02/05/2020

Adopted as part of the consent agenda.
FEBRUARY 11, 2020 REGULAR MEETING

ADOPTED – FEBRUARY 11, 2020
AGENDA ITEM NO. 18

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE AN AGREEMENT WITH THE CITY OF EAST LANSING
FOR ITS LOCAL SHARE CONTRIBUTION UNDER THE COUNTY’S
MICHIGAN INDIGENT DEFENSE COMMISSION (MIDC) 2019-2020 COMPLIANCE PLAN

RESOLUTION #20 – 074

WHEREAS, the Michigan Indigent Defense Commission (MIDC) approved Ingham County’s 2019-2020 Compliance Plan, which continues funding of a Public Defenders Office administered by Ingham County to provide indigent defense and related services at the 30th Circuit Court, 54A District Court, 54B District Court, and the 55th District Court; and

WHEREAS, the Michigan Indigent Defense Act (Public Act 93 of 2013) defines local share as, “an indigent criminal defense system’s average annual expenditure for indigent criminal defense services in the 3 fiscal years immediately preceding the creation of the MIDC under this act, excluding money reimbursed to the system by individuals determined to be partially indigent. Beginning on November 1, 2018, if the Consumer Price Index has increased since November 1 of the prior state fiscal year, the local share must be adjusted by that number or by 3%, whichever is less;” and

WHEREAS, the consumer price index since November 1 of the prior state fiscal year has increased 2.2%; and

WHEREAS, a grant from the State of Michigan was accepted for the approved Compliance Plan by Ingham County for the time period October 1, 2019 through September 30, 2020, and the budget was approved for an amount of up to $5,542,054, including a local share of $921,654.46; and

WHEREAS, the City of East Lansing’s portion of the local share for the 2019/2020 grant year is $16,448; and

WHEREAS, the City of East Lansing and Ingham County wish to enter into an agreement whereby the City pays its local share of the grant to the County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement whereby the City of East Lansing will pay its 2019-2020 local share of the MIDC grant to Ingham County for an amount of $16,448, covering the time period of October 1, 2019 through September 30, 2020, to be paid in one payment.

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 11, 2020 REGULAR MEETING

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac
Nays: None  Absent: Schafer  Approved 01/30/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Polsdofer, Maiville
Nays: None  Absent: Crenshaw, Schafer  Approved 02/05/2020

Adopted as part of the consent agenda.
WHEREAS, the Michigan Indigent Defense Commission (MIDC) approved Ingham County’s 2019-2020 Compliance Plan, which continues funding of a Public Defenders Office administered by Ingham County to provide indigent defense and related services at the 30th Circuit Court, 54A District Court, 54B District Court, and the 55th District Court; and

WHEREAS, the Michigan Indigent Defense Act (Public Act 93 of 2013) defines local share as, “an indigent criminal defense system’s average annual expenditure for indigent criminal defense services in the 3 fiscal years immediately preceding the creation of the MIDC under this act, excluding money reimbursed to the system by individuals determined to be partially indigent. Beginning on November 1, 2018, if the Consumer Price Index has increased since November 1 of the prior state fiscal year, the local share must be adjusted by that number or by 3%, whichever is less;” and

WHEREAS, the consumer price index since November 1 of the prior state fiscal year has increased 2.2%; and

WHEREAS, a grant from the State of Michigan was accepted for the approved Compliance Plan by Ingham County for the time period October 1, 2019 through September 30, 2020, and the budget was approved for an amount of up to $5,542,054, including a local share of $921,654.46; and

WHEREAS, the City of Lansing’s portion of the local share for the 2019/2020 grant year is $21,986; and

WHEREAS, the City of Lansing and Ingham County wish to enter into an agreement whereby the City pays its local share of the grant to the County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement whereby the City of Lansing will pay its 2019-2020 local share of the MIDC grant to Ingham County for an amount of $21,986, covering the time period of October 1, 2019 through September 30, 2020, to be paid in one payment.

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 11, 2020 REGULAR MEETING

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac
Nays: None  Absent: Schafer  Approved 01/30/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Polsdofer, Maiville
Nays: None  Absent: Crenshaw, Schafer  Approved 02/05/2020

Adopted as part of the consent agenda.
FEBRUARY 11, 2020 REGULAR MEETING

ADOPTED – FEBRUARY 11, 2020
AGENDA ITEM NO. 20

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN CAPITAL AREA HUMANE SOCIETY SPAY/NEUTER CLINIC AND INGHAM COUNTY ANIMAL CONTROL

RESOLUTION #20 – 076

WHEREAS, Ingham County Animal Control and Shelter sells reduced cost spay/neuter vouchers to eligible participants; and

WHEREAS, these vouchers can be redeemed for services at the Capital Area Humane Society Spay/Neuter Clinic; and

WHEREAS, when a spay neuter voucher is redeemed, Capital Area Humane Society bills Ingham County, who then pays the Capital Area Humane Society from the Trust and Agency Fund where the voucher sale proceeds are reserved; and

WHEREAS, through this cooperative arrangement, low cost spay/neuter services are provided to the community, benefitting both pets and their owners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the attached Memorandum of Understanding between Capital Area Humane Society Spay/Neuter Clinic and Ingham County Animal Control for the time period January 1, 2020 through December 31, 2020, as detailed in the attached document.

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: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac
                Nays: None   Absent: Schafer   Approved 01/30/2020

FINANCE:  Yeas: Morgan, Tennis, Grebner, Polsdofer, Maiville
                Nays: None   Absent: Crenshaw, Schafer   Approved 02/05/2020

Adopted as part of the consent agenda.
Memorandum of Understanding

between

Capital Area Humane Society Spay/Neuter Clinic
5919 South Cedar Street Lansing MI 48911

And

Ingham County Animal Control
600 Curtis Street Mason, MI 48854

I. Purpose and Scope

The Capital Area Humane Society Spay/Neuter Clinic will provide a reduced cost spay/neuter and basic wellness services to animals that are at least 8 weeks of age and that weigh at least 2 pounds and that are in the care and custody of ICAC. The Capital Area Humane Society Spay/Neuter Clinic and its employees reserve the right to refuse procedures or services that are requested by ICAC. Animals that are deemed by the clinic to be unhealthy, unthrifty, or if the procedure is not in the current best interest of the animal may be refused for surgery by the clinic.

II. MOU Term

The term commences January 1st 2020 and terminates December 31st 2020. The Capital Area Humane Society reserves the right to terminate this MOU prior to the term date.

III. Capital Area Humane Society Spay/Neuter Clinic and ICAC agree to the following:

**Weight and Age:** All animals must be at least 8 weeks of age and weigh at least 2lbs for procedures or services to be performed.

**Appointments:** Appointments for services will be made by calling 517-908-0756 or emailing clinic@adoptlansing.org. Appointments will be filled as space on the clinics general calendar allows. The CAHS spay/neuter clinic reserves the right to require non-refundable appointment deposits for multiple appointments that are made on the same day. Large appointment reservations may be subject to a pre-payment/reservation fee/pet at the discretion of the reception staff. This fee is non-refundable and will be discussed at the time the appointment is made. If you show at full capacity of the requested appointment, the fees are applied towards surgery. **If you do not show the fee will not be refunded.**

**Transportation:** ICAC is responsible for all transportation of animals to and from the clinic.
Consent: The morning of the animals' appointment ICAC will provide a completed consent form for each individual animal receiving service.

Rabies Vaccination: All animals three months of age and older are required to be up to date on their rabies vaccinations. If the animal is not up to date they will receive a vaccine during their stay for an additional charge.

Late/Failure to Pick up Animals: All animals will be picked up from the Capital Area Humane Society Spay/Neuter Clinic the same day of service. Animals that are housed overnight will be unattended and a $25.00 charge will apply for each evening spent at the clinic. If the animal is picked up after 5 p.m. on the same day of surgery, a modification of the $25.00 fee may be charged at the discretion of the employees that are required to stay for the discharge of the patient. Animals not picked up after three days will be considered abandoned and given to the proper authorities.

Additional Surgical Services: Any animal that is deemed to be pregnant during their alteration will have the pregnancy terminated at an additional charge and fluids given on an as needed basis for an additional charge. Any animals with an umbilical hernia will have the site repaired for an additional charge during their alteration. Any animal with a pyometra, in heat or cryptorchid will accrue additional charges at the discretion of the clinic manager. Pregnant dogs may also be charged differently on a case by case basis.

Charges:
- Canine Spay less than 70 lbs: $85
- Canine Neuter less than 70 lbs: $65
- Canine Spay over 70 lbs: $120
- Canine Neuter over 70 lbs: $90
- Feline Spay: $45
- Feline Neuter: $25
- Feral Cat Surgeries: $40 (includes 2 vaccines and an ear tip is required)
- *Inj. abx will be offered at $10/feral cat on an as needed basis.
- *Already fixed* anesthesia costs: $20/cat, $30/dog 30# or less, $50/dog over 30#
- Vaccinations: $4.00 ea.
- Heartworm: $12 ea.
- Feline Combo Testing: $20 ea.
- Microchip: $20 ea.
- Microchip "insertion only" fee (for non-CAHS microchips): $1.00
- Heat/Hernia Repair/Cat Pregnancies: $15.00
- Fluid therapies: $5-$20 depending on amount, route of administration and species of animal
- Fecal Floatation: $10.00
- Pre-Operative Blood work: $35.00
- Preventative: $2 discount from retail/rounded to the nearest whole $ amount
  
  Example: Cat Multi $12/dose
  
  Rx Products: $2 discount from price to client
  
  (Includes de-wormers, inj. antibiotics, inj. anti-emetics, flea tx and any other tx as offered by the doctor).

Euthanasia (general cremation included): $10/cat, $15/dog under 30#, $30/dog under 50#

*S* Larger patients and private cremation charges available on a case by case basis.

Specially Ordered or Priced Items: If agreed upon by the clinic manager and the doctor, any specially ordered products will be offered at a price that is either rounded up to the nearest $5 or $10 amount from our cost as decided on a case by case basis through the clinic manager. Any variances of the prices listed above will be rare and will need approval by the clinic manager.
Payments: Payment is due within 30 days of receipt of the monthly invoice provided to you from CAHS. Failure to keep the account balance current will result in the Capital Area Humane Society declining services.

Procedures for Personal Animals: As a courtesy to those that work with rescue organizations, personal animals that are owned by employees of ICAC will also be extended the rescue pricing mentioned above. Proof of ownership and employment may be required.

Grant Qualifications: Animals that are being put up for adoption through rescue organizations do not qualify for any grant assisted procedures unless otherwise approved by the CAHS Spay/Neuter Clinic contacts listed below. In the event that an owner or employee of a rescue organization qualifies for a grant surgery with their own personal pet, the following documentation will be required and a copy of the documentation will be kept on file at the CAHS Spay/Neuter Clinic:

Animals 6 months and younger: Any documentation such as a bill of sale/transfer or veterinary services rendered (including microchip registrations) with the animal’s name and description and the current owners name and/or address.

Animals older than 6 months: A rabies license and/or any of the above documentation will be required to show proof of ownership.

Adoption Expectations/Recommendations: As we are also directly associated with a shelter location, CAHS S/N Clinic will not allow adoptions through other rescue entities to occur on the premises. Violation of this rule can result in direct termination of all services of the spay/neuter clinic with the rescue organization and its members. While this is still to be decided at the discretion of each rescue we also do not recommended that an animal that has had a spay/neuter procedure go home to a new environment on the same day of surgery for the safety of both the animals and the new owners.

IV. Contacts

Capital Area Humane Society Spay/Neuter Clinic
Primary: Holly Thoms, Clinic Director 517-908-0756
Hthoms@adoptlansing.org
Secondary: Julia Willson, President/CEO, 517-626-6060
Jwillson@adoptlansing.org

Ingham County Animal Control
Primary: Heidi Williams, Director 517-676-8362
Hwilliams2@ingham.org

V. Effective Date and Signature

This MOU shall be effective upon the signature of ICAC authorized officials. It shall be enforced from January 1st 2020 to December 31st 2020.

Signature/Date
SPECIAL ORDERS OF THE DAY

Commissioner Slaughter moved to appoint Steve James to the Ingham County Parks Commission, and Krystal Davis-Dunn and Natasha Atkinson to the Equal Opportunity Committee. Commissioner Stivers supported the motion.

The motion carried unanimously. Absent: Commissioners Naeyaert and Schafer.

Commissioner Slaughter moved to reappoint Paul Palmer to the Community Mental Health Board. Commissioner Stivers supported the motion.

The motion carried unanimously. Absent: Commissioners Naeyaert and Schafer.

Commissioner Slaughter moved to appoint interim Controller Jared Cypher to the Joint Building Authority. Commissioner Celentino supported the motion.

The motion carried unanimously. Absent: Commissioners Naeyaert and Schafer.

Commissioner Slaughter moved to appoint Clerk Barb Byrum, Treasurer Eric Schertzing, Board Director Becky Bennett, and Health Officer Linda Vail to the Controller Search Committee. Commissioner Sebolt supported the motion.

Commissioner Morgan stated that he wanted the record to reflect that the roles were advisory and non-voting.

The motion carried unanimously. Absent: Commissioners Naeyaert and Schafer.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Chairperson Crenshaw stated that he wanted to remind everyone that the Diversity Luncheon was next week Thursday at the Potter Park Zoo for Ingham County employees at 11:30 a.m. He further stated that the keynote speaker was Sheriff Scott Wriggelsworth, and that the Diversity Committee had worked hard to make this event another memorable one for employees.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Tennis moved to pay the claims in the amount of $2,332,708.01. Commissioner Koenig supported the motion.

The motion carried unanimously. Absent: Commissioners Naeyaert and Schafer.

Chairperson Crenshaw reminded the Commissioners that there would be a Controller Search Committee meeting in the Conference Room immediately following the meeting.
ADJOURNMENT

The meeting was adjourned at 6:38 p.m.

BARB BYRUM, CLERK OF THE BOARD