CALL TO ORDER

Chairperson Crenshaw called the February 25, 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, Maiville, Morgan, Naeyaert, Polsdorfer, Schafer, Sebolt, Slaughter, Stivers, Tennis, and Trubac.

Members Absent: Koenig.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Crenshaw asked those present to stand for 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 Maiville moved to approve the minutes of the February 11, 2020 meeting. Commissioner Slaughter supported the motion.

The motion carried unanimously. Absent: Commissioner Koenig.

ADDITIONS TO THE AGENDA

None.

PETITIONS AND COMMUNICATIONS

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

A RESOLUTION FROM THE OCEANA COUNTY BOARD OF COMMISSIONERS TO DECLARE OCEANA COUNTY TO BE A COUNTY THAT SUPPORTS THE SECOND AMENDMENT. Chairperson Crenshaw instructed that this matter be placed on file.
FEBRUARY 25, 2020 REGULAR MEETING

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

LIMITED PUBLIC COMMENT

Lori Noyer, Ingham Health Plan (IHP) Executive Director, read a statement into the minutes, which is included as Attachment A.

Sara Lurie, Community Mental Health (CMH) Executive Director, read a statement into the minutes, which is included as Attachment B.

Chairperson Crenshaw asked Ms. Noyer and Ms. Laurie to send the Commissioners the provided documents in a PDF and JPEG format to post on their social media accounts.

Ms. Noyer stated yes.

Ms. Lurie stated yes.

Commissioner Maiville asked if these documents would be posted on the IHP and CMH websites.

Ms. Noyer stated yes. She further stated that her department had utilized social media to post the provided document to build awareness within the community.

Discussion.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Naeyaert moved to adopt a consent agenda consisting of all action items except Agenda Item No. 7. Commissioner Maiville supported the motion.

The motion carried unanimously. Absent: Commissioner Koenig.

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

Items voted on separately are so noted in the minutes.
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION DECLARING MARCH 31, 2020 AS “CESAR E. CHAVEZ DAY” IN INGHAM COUNTY

RESOLUTION #20 – 077

WHEREAS, the late Cesar E. Chavez developed and lived by a unique blend of values, philosophy and styles; and

WHEREAS, throughout his youth and into his adulthood, Cesar migrated across the southwest laboring in the fields and vineyards where he was exposed to the hardships and injustices of farm worker life; and

WHEREAS, his life as a community organizer began in 1952 when he joined the Community Service Organization (CSO), a prominent Latino civil rights group, in the late 1950s and early 1960s, he served as the national director; and

WHEREAS, his dream was to create an organization to protect and serve farm workers, whose poverty and disenfranchisement he had shared, in 1962, Cesar resigned from the CSO, and founded what is now known as the United Farm Workers of America; and

WHEREAS, for more than three decades Cesar led the first successful farm workers union in American history serving hundreds of thousands of farm workers; and

WHEREAS, he led successful strikes and boycotts that resulted in the first industry-wide labor contracts and the efforts of his union brought about the passage of the groundbreaking 1975 California Agricultural Labor Relations Act to protect farm workers; and

WHEREAS, on April 23, 1993, Cesar Chavez, a true American hero, died of natural causes in San Luis, Arizona shortly before he was scheduled to appear in Lansing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors the memory of Cesar E. Chavez, an extraordinary Mexican-American, Labor Leader and role model, and declares March 31, 2020 as “Cesar E. Chavez Day” in Ingham County.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None Absent: None Approved 02/18/2020

Adopted as part of the consent agenda.
FEVERALY 25, 2020 REGULAR MEETING

ADOPTED – FEBRUARY 25, 2020
AGENDA ITEM NO. 5

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT EXTENSION WITH BOYNTON FIRE SAFETY SERVICES, LLC FOR FIRE PREVENTION SERVICES AT SEVERAL COUNTY FACILITIES

RESOLUTION #20 – 078

WHEREAS, fire alarm testing, fire extinguisher and fire suppression services are required and necessary in the daily operation of our county facilities; and

WHEREAS, the current agreement expires on April 30, 2020; and

WHEREAS, the Facilities Department would like to extend the agreement for one year through April 30, 2021; and

WHEREAS, the total annual cost for the one year is $17,505.00; and

WHEREAS, funds for said services are available within the appropriate 931100 maintenance contractual line items.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Boynton Fire Safety Services, LLC., 1031 Northcrest, Lansing, Michigan 48906, to provide fire prevention services at several County facilities, for an annual not to exceed cost of $17,505.00.

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.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grehner, Koenig, Stivers, Maiville, Naceraert
Nays: None Absent: None Approved 02/18/2020

FINANCE: Yeas: Morgan, Tennis, Grehner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None Absent: None Approved 02/19/2020

Adopted as part of the consent agenda.
FEBRUARY 25, 2020 REGULAR MEETING

ADOPTED – FEBRUARY 25, 2020
AGENDA ITEM NO. 6

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN ENGINEERING DESIGN SERVICES CONTRACT

RESOLUTION #20 – 079

WHEREAS, the Ingham County Road Department (ICRD) received 2021 Local Bridge Program funding to perform bridge rehabilitation work on the Waverly Road Bridge over the Grand River (SN 3870); and

WHEREAS, the Ingham County Purchasing Department solicited proposals from Michigan Department of Transportation prequalified and experienced engineering design firms to provide services on an as-needed basis, subsequently approved by the Ingham County Board of Commissioners in Resolution #19-299; and

WHEREAS, pursuant to Board Resolution #19-299, the Purchasing Department solicited detailed scope of services proposals from the as-needed consultants for the Waverly Road Bridge over Grand River project; and

WHEREAS, Road Department staff reviewed the proposals for adherence to county purchasing requirements, experience, expertise, proposed labor rates and overall value to the county; and

WHEREAS, the Road Department strives to retain the most cost effective consultant who is able to provide the experience and expertise necessary for this project; and

WHEREAS, the Road Department recommends that the Board of Commissioners authorize an engineering design services contract with Bergmann Associates to provide professional engineering services on the Waverly Road over Grand River project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an engineering design services contract with Bergmann Associates, 7050 W. Saginaw Highway, Suite 200, Lansing, MI 48917, for the not to exceed fee of $111,765.00.

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

COUNTY SERVICES:  Yeas:  Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
                Nays: None  Absent: None  Approved 02/18/2020

FINANCE:  Yeas:  Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
              Nays: None  Absent: None  Approved 02/19/2020

Adopted as part of the consent agenda.
FEbruary 25, 2020 REGULAR MEETING

ADOPTED – FEBRUARY 25, 2020
AGENDA ITEM NO. 7

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE LETTER OF UNDERSTANDING REGARDING
WEIGHTMASTER UNIFORMS
WITH OFFICE & PROFESSIONAL EMPLOYEES INTERNATIONAL UNION (OPEIU),
LOCAL 512, TECHNICAL-CLERICAL UNIT (TCU)

RESOLUTION #20 – 080

WHEREAS, the COUNTY OF INGHAM, a municipal body corporate of the State of Michigan (the
“Employer”) and the OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION, Local 512,
TECHNICAL CLERICAL UNIT (the “OPEIU Union”) have agreed to a collective bargaining agreement from
January 1, 2018, through December 31, 2020 (the “OPEIU-TCU CBA”); and

WHEREAS, Article 28—Uniform and Safety Shoe Reimbursement, of the OPEIU-TCU CBA provides in
pertinent part that the Employer will reimburse the Signal Technician, Engineering Technicians, Surveyor,
Buyer, and Engineering/Permits Agent up to $200.00 per year for work related clothing and boot purchases
upon the employee submitting applicable receipts, and will provide necessary insignia patches, including
installation, for the employee(s) functioning as a weighmaster; and

WHEREAS, under Michigan law, the Employer must enforce Michigan truck weight and size laws on the
county roads, known as weigh-mastering, and have its Employees serving as Weighmasters wear a uniform
approved by the Employer identifying the Employees as Weighmasters when serving in this function; and

WHEREAS, the previous Weighmaster, who was provided weigh-master uniforms by the Employer under a
prior version of the OPEIU-TCU CBA, has retired; and

WHEREAS, the Employer has designated as weigh-masters and provided weigh-master training to three
Engineering Technicians in the OPEIU-TCU who expressed interest in performing this duty part-time among
their other technical duties; and

WHEREAS, employees serving as Weighmasters will also still serve in other outdoor technical duties, and that
the current $200 boot clothing allowance is needed for work boots and other work clothing of the Employees’
choosing for their other outdoor technical duties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a letter of
understanding with the OPEIU Union which provides the following:
FEBRUARY 25, 2020 REGULAR MEETING

1. The parties agree that Article 28—Uniform and Safety Shoe Reimbursement, Section 2 of the OPEIU-TCU CBA is hereby modified to add the following below the current text of Section 2:

The Employer will also purchase uniform clothing of a design approved by the Employer only for employees who have been designated and trained by the Employer to serve as Weighmasters. Beginning in 2020, the Employer shall provide eligible Weighmaster employees with up to 3 polo or button down type shirts, type of employee’s choosing, 2 pairs of related uniform/cargo pants and a high-visibility cold weather jacket.

Employees will be responsible for normal laundry and care of the uniforms. The Employer at its expense will replace uniform items worn out or damaged by normal use as determined by the employer. Employees will be responsible at their cost or using the $200 clothing allowance to add any further uniform articles desired by the employee and approved by the employer, and to replace any uniform items lost or damaged by the employee outside of normal work activity.

2. All other aspects of the OPEIU CBA will remain unchanged.

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

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None Absent: None Approved 02/18/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None Absent: None Approved 02/19/2020

Commissioner Sebolt moved to adopt the resolution. Commissioner Schafer supported the motion.

Commissioner Sebolt disclosed that the Office & Professional Employees International Union (OPEIU), Local 512, Technical-Clerical Unit (TCU), was affiliated with his daytime employer, the Michigan American Federation of Labor-Congress of Industrial Organizations (AFL-CIO).

The motion carried unanimously. Absent: Commissioner Koenig.
FEbruary 25, 2020 Regular Meeting

Adopted – February 25, 2020
Agenda Item No. 8

Introduced by the County Services and Finance Committee of the:

Ingham County Board of Commissioners

Resolution to Approve Generic Service Credit Purchase for County Employee: Rene Franco

Resolution #20-081

Whereas, pursuant to standing County Resolution #02-101, dated April 9, 2002, it is permissible for employees to purchase generic service credit under the Municipal Employees’ Retirement System (MERS); and

Whereas, the Resolution further provides that the cost for generic service “must be totally borne by the employee”; and

Whereas, Rene Franco has completed the MERS application and received the cost estimate to purchase seven (7) years, six (6) months under the County’s plan; and

Whereas, by Board of Commissioners approval under the standing Resolution, and by the employee’s payment to MERS, Mr. Franco will purchase seven (7) years, six (6) months generic service.

Therefore be it resolved, that upon the request of County employee Rene Franco, the Board of Commissioners hereby approves the purchase of seven (7) years, six (6) months generic service under County Resolution #02-101.

Be it further resolved, that the Chairperson of the Board of Commissioners is authorized on behalf of the County to sign and execute all MERS documents to effectuate and finalize this transaction, subject to approval as to form, by the County Attorney.

County Services: Yeas: Sebott, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
Nays: None  Absent: None  Approved 02/18/2020

Finance: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdorfer, Schafer, Maiville  
Nays: None  Absent: None  Approved 02/19/2020

Adopted as part of the consent agenda.
Introducing by the County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AMENDING RESOLUTION #19-061 ESTABLISHING AUTHORIZED SIGNATORIES FOR MERS CONTRACTS AND SERVICE CREDIT PURCHASE APPROVALS

RESOLUTION #20–082

WHEREAS, Ingham County ("Employer") is a participating municipality with the Municipal Employees’ Retirement System of Michigan ("MERS") and has adopted one or more retirement, insurance, investment or other post-employment benefit products administered by MERS; and

WHEREAS, MERS requires signatures of an authorized representative of the Employer to execute contracts with MERS, the entry of which is authorized by the governing body and permitted under the applicable MERS Plan Document(s); and

WHEREAS, the Employer wishes to designate certain job position(s), the holder(s) of which may sign MERS’ contracts relating to the adoption, amendment and termination of MERS’ products, and defined benefit service credit purchase approvals on behalf of Employer to implement decisions and actions of the governing body; and

WHEREAS, this Resolution is not intended to apply to MERS forms or any other MERS document except as specifically mentioned herein; and

WHEREAS, the Ingham County Board of Commissioners approved Resolution #19-061 establishing authorized signatories for MERS contracts and service credit purchase approvals on February 19, 2019; and

WHEREAS, clarification of Resolution #19-061 is necessary to provide that authorized signatories may execute certain documents upon approval of the Board.

THEREFORE, BE IT RESOLVED that the holder(s) of the following job position(s) is/are hereby Authorized Official(s) that can sign: (1) MERS Adoption Agreements, Resolutions, Participation Agreements, Administrative Services Agreements, Withdrawal Agreements and any other contracts between MERS and the Employer with respect to Employer’s participation in any MERS-administered product and any amendments and addendums thereto, and (2) MERS Defined Benefit service credit purchase approvals upon approval of the Board:

Chairperson of the Board of Commissioners
FEBRUARY 25, 2020 REGULAR MEETING

BE IT FURTHER RESOLVED, that this Resolution may be revoked in writing or amended by the Ingham County Board of Commissioners at any time, provided that it will not be effective until such writing or amended Resolution is received by MERS. The Ingham County Board of Commissioners agrees that MERS may rely upon this Resolution as conferring signing authority upon the holder(s) of the above job position(s) to bind Employer with respect to MERS.

BE IT FURTHER RESOLVED, that the County Clerk shall send a certified copy of this Resolution to MERS.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None  Absent: None  Approved 02/18/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdorfer, Schafer, Maiville
Nays: None  Absent: None  Approved 02/19/2020

Adopted as part of the consent agenda.
FEBRUARY 25, 2020 REGULAR MEETING

ADOPTED – FEBRUARY 25, 2020
AGENDA ITEM NO. 10

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE PLANNED ANNUAL CONTINUING EDUCATION PROGRAM FOR MUNIS

RESOLUTION #20 – 083

WHEREAS, Tyler is the company that supports the MUNIS system Ingham County uses for our financial and central office functions; and

WHEREAS, as MUNIS is at the heart of most County financial activities, it benefits everyone to use it in the most efficient manner possible; and

WHEREAS, the funds are available in the current budgeted year.

THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby authorize the purchase of training including travel expenses from Tyler in the amount not to exceed $18,000.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the Innovation and Technology’s Staff Development and Training Fund #63695800-960080.

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: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None  Absent: None  Approved 02/18/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdorfer, Schafer, Maiville
Nays: None  Absent: None  Approved 02/19/2020

Adopted as part of the consent agenda.
FEVERARY 25, 2020 REGULAR MEETING

ADOPTED – FEBRUARY 25, 2020
AGENDA ITEM NO. 11

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT AN AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF
HEALTH AND HUMAN SERVICES AND THE INGHAM COUNTY PROSECUTORS OFFICE
UNDER THE 2020 STOP VIOLENCE AGAINST WOMEN GRANT

RESOLUTION #20 – 084

WHEREAS, the Ingham County Prosecutor’s Office (ICPO) has been approved to receive grant funds in the amount of $106,615 from the STOP Violence Against Women Grant program administered by the Michigan Department of Health and Human Services (MDHHS) for the period of January 1, 2020 through September 30, 2020; and

WHEREAS, the primary goal of the STOP Grant is to develop and strengthen the criminal justice system’s response to violence against women and to enhance victim services; and

WHEREAS, the grant award of $106,615 will be broken down as follows: $79,961 of the grant award will fund salary and fringe benefits for a full time assistant prosecuting attorney dedicated to the prosecution of domestic violence and intimate partner violence; and the remaining $26,654 of the grant award is an “in kind” contribution from the Ingham County Prosecutor’s Office for supplies, work space, and equipment which requires no actual monetary contribution from the county; and

WHEREAS, upon authorization to accept the grant, ICPO will use the funding to create a full time assistant prosecuting attorney position to be classified as ICEA APA Step 01; and

WHEREAS, in achieving the goals and objectives of the grant program the ICPO will work in collaboration with the 54-A District Court for the city of Lansing, and the Lansing Police Department, both of whom also received grant awards under this program, to enact a focused deterrence approach to the issue of domestic violence and intimate partner violence within the City of Lansing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners has accepted $106,651 awarded by the STOP Grant which begins on January 1, 2020 and ends on September 30, 2020.

BE IT FURTHER RESOLVED, that a new Assistant Prosecuting Attorney (ICEA APA01) position is created and authorized through September 30, 2020.

BE IT FURTHER RESOLVED, that, unless a funding source is identified and approved by the Board of Commissioners, this position will be eliminated effective October 1, 2020.

BE IT FURTHER RESOLVED that the Controller/Administrator is authorized to make any necessary adjustments to the 2020 budget and position allocation lists consistent with this resolution.
FEBRUARY 25, 2020 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary contracts/subcontracts consistent with this resolution subject to approval as to form by the County Attorney.

LAW & COURTS:  Yeas:  Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
Nays: None  Absent: None  Approved 02/13/2020

COUNTY SERVICES:  Yeas:  Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
Nays: None  Absent: None  Approved 02/18/2020

FINANCE:  Yeas:  Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
Nays: None  Absent: None  Approved 02/19/2020

Adopted as part of the consent agenda.
FEBRUARY 25, 2020 REGULAR MEETING

ADOPTED – FEBRUARY 25, 2020
AGENDA ITEM NO. 12

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE CONVERSION OF CLERK PUBLIC DEFENDER POSITION TO FULL-TIME

RESOLUTION #20 – 085

WHEREAS, position #144005, Clerk Public Defender (UAW/D), is classified as a part-time position; and

WHEREAS, the FY20 grant approved by the State of Michigan, the Michigan Indigent Defense Commission (MIDC), and the Department of Licensing and Regulatory Affairs (LARA), and the Ingham County Board of Commissioners included funding to increase this part-time position to full-time; and

WHEREAS, UAW Local 2256 is in support of this staffing increase.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves converting position #144005, Clerk Public Defender, from part-time to full-time.

BE IT FURTHER RESOLVED, that this change shall be effective the first pay period after the adoption of this Resolution, to be funded from the MIDC FY20 grant.

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.

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None Absent: None Approved 02/13/2020

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None Absent: None Approved 02/18/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None Absent: None Approved 02/19/2020

Adopted as part of the consent agenda.
FEBRUARY 25, 2020 REGULAR MEETING

ADOPTED – FEBRUARY 25, 2020
AGENDA ITEM NO. 13

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ESTABLISH AN IMPREST CASH ACCOUNT FOR THE
INGHAM COUNTY SHERIFF’S OFFICE DETECTIVE BUREAU

RESOLUTION #20 – 086

WHEREAS, the Ingham County Sheriff’s Office Detective Bureau is often required to make unexpected purchases while afield and actively working investigations; and

WHEREAS, these investigative expenses have historically come “out of pocket” and were ultimately reimbursed after completing and submitting the required reimbursement forms; and

WHEREAS, in establishing an Imprest Cash Account for the Detective Bureau, the Detective Sergeant will be able to cover and document these expenses in a much more efficient manner; and

WHEREAS, funding for this Imprest Cash account will be via the Treasurer’s Office, General Fund / Account #101-018000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff’s Office to establish and maintain an Imprest Cash Account in the amount of Two Hundred and Fifty Dollars ($250.00) for investigative expenses.

LAW & COURTS: Yeas: Slaughter, Polsdofrer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None  Absent: None  Approved 02/13/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofrer, Schafer, Maiville
Nays: None  Absent: None  Approved 02/19/2020

Adopted as part of the consent agenda.
FEBRUARY 25, 2020 REGULAR MEETING

ADOPTED – FEBRUARY 25, 2020
AGENDA ITEM NO. 14

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT FOR SERVICES WITH DANIELLE PATRICK TO AUDIT EVIDENCE AND EVIDENCE RECORDS AT THE INGHAM COUNTY SHERIFF’S OFFICE

RESOLUTION #20 – 087

WHEREAS, the Ingham County Sheriff’s Office (ICSO) has endeavored over the past two years to reconcile evidence and evidence related records; and

WHEREAS, this work was overseen by Lieutenant Danielle Patrick, who has recently retired from the Sheriff’s Office; and

WHEREAS, there is an ongoing need to complete all audits, inventories and entry of evidence in the custody of ICSO to meet current evidence recording standards and in preparation for moving into a new facility; and

WHEREAS, Danielle Patrick is willing, able and highly qualified to continue to work on this project in a contractual capacity with the County; and

WHEREAS, a two phase project has been proposed, to include a pre-2012 Evidence Review and a Review of all Evidence not located in a Records Management System; and

WHEREAS, after these two phases are completed, an additional contract may be proposed for a 2016-2017 Evidence Data Review in the previous Records Management System; and

WHEREAS, the Sheriff’s Office has identified funding (#10130110) within its budget to pay for this contract.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a contract with the Danielle Patrick to Audit Evidence and Evidence Records for the time period of April 20, 2020 to July 20, 2020 at a cost not to exceed $14,400.00.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized make any necessary adjustments to the 2020 budget consistent with this resolution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair to sign any necessary contract/purchase order 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, Schafer
Nays: None  Absent: None  Approved 02/13/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None  Absent: None  Approved 02/19/2020

Adopted as part of the consent agenda.
FEBRUARY 25, 2020 REGULAR MEETING

ADOPTED – FEBRUARY 25, 2020
AGENDA ITEM NO. 15

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PURCHASE A TRANSPORT VAN CONTAINMENT SYSTEM FOR THE ICSO TRANSPORT DIVISION

RESOLUTION #20 – 088

WHEREAS, the Ingham County Sheriff’s Office (ICSO) has identified the need to outfit an additional ICSO Transport Van with a containment unit; and

WHEREAS, it is important for consistency, safety and security purposes to run the same systems in the vehicles operated by the Transport Division; and

WHEREAS, the Ingham County Sheriff’s Office is transitioning to this system in all of the Transport Division vans.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff’s Office to purchase a Havis, three (3) Compartment Containment Unit, total cost installed for $21,048.90 from the Contingency Account.

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

LAW & COURTS:  Yeas:  Slaughter, Polsdorfer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays:  None  Absent:  None  Approved 02/13/2020

FINANCE:  Yeas:  Morgan, Tennis, Grebner, Crenshaw, Polsdorfer, Schafer, Maiville
Nays:  None  Absent:  None  Approved 02/19/2020

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A GRANT AWARD FROM THE MICHIGAN SUPREME COURT’S STATE COURT ADMINISTRATIVE OFFICE - MICHIGAN DRUG COURT GRANT PROGRAM (SCAO-MDCGP) AND AUTHORIZE SUBCONTRACTS

RESOLUTION #20 – 089

WHEREAS, the 55th District Court Sobriety Court Program ("Sobriety Court") has since 2004 provided quality services to the citizens of Ingham County; and

WHEREAS, continuation of the Sobriety Court will require continuing to employ two probation officers to provide staffing for the program; and

WHEREAS, the increased caseloads seriously threaten the level and quality of services; and

WHEREAS, sources of sobriety court grant funding have been identified which would not obligate the County to provide matching funds, including but not limited to the SCAO - Michigan Drug Court Grant Program.

WHEREAS, the Ingham County Board of Commissioners previously authorized acceptance of a State Court Administrative Office grant including the SCAO-MDCGP grant in the amount of $132,000 to the Ingham County 55th District Court Sobriety Court Program for the time period of October 1, 2019 through September 30, 2020 via Resolution #19-484 on November 12, 2019.

WHEREAS, the State Court Administrative Office has awarded the 55th District Court Sobriety Court an additional SCAO-MDCGP grant in the amount of $8,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of a State Court Administrative Office grant including the SCAO-MDCGP grant in the amount of $8,000 to the Ingham County 55th District Court Sobriety Court Program for the time period of October 1, 2019 through September 30, 2020.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of donations from the Ingham County Sobriety Court Foundation as well as other organizations, groups and individuals to the Ingham County 55th District Court Sobriety Court.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby expresses its appreciation to the Ingham County Sobriety Court Foundation for any future possible donations to the 55th District Court Sobriety Court Program and authorizes the program to accept any future possible donation.
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be it further resolved, that the Ingham County Board of Commissioners approves the total grant budget of $292,994 to include SCAO/MDCGP grant funds in the amount of $140,000 and Ingham County In-Kind matching funds of $152,994 with no local hard cash matching funds, all of which are required to continue the Sobriety Court Program.

be it further resolved, that the 55th District Court will allocate Ingham County In-Kind funding in the amount of $9,600 to the Ingham County Office of the Public Defender for representation of non-indigent Sobriety Court participants.

be it further resolved, that grant-funded Sobriety Court program direct service subcontracts for the following services in the following amounts are authorized:

1. Substance Abuse Testing with Alcohol and Drug Administrative Monitoring (ADAM) — not to exceed $16,000
2. Evaluation and Counseling services with Cognitive Consultants — not to exceed $53,850

be it further resolved, that the Controller/Administrator is directed to make the necessary adjustments to the 2019 and 2020 55th District Court budget and Position Allocation List.

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

Law & Courts: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None Absent: None Approved 02/13/2020

Finance: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None Absent: None Approved 02/19/2020

Adopted as part of the consent agenda.
FEBRUARY 25, 2020 REGULAR MEETING

SPECIAL ORDERS OF THE DAY

None.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

None.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Tennis moved to pay the claims in the amount of $14,422,493.63. Commissioner Morgan supported the motion.

The motion carried unanimously. Absent: Commissioner Koenig.

ADJOURNMENT

The meeting was adjourned at 6:40 p.m.

BARB BYRUM, CLERK OF THE BOARD
1. Thousands of Ingham County residents either aren't eligible for or can't afford health insurance. Ingham Health Plan (IHP) helps people get basic access to health and dental services they need. IHP is a "safety net" for the uninsured in Ingham County.

2. Since its creation in 1998, over 85,000 individuals have been served by IHP. Since the implementation of the Affordable Care Act in 2015, IHP has assisted over 4,100 residents with coverage. Some IHP members are on the plan on a temporary basis until they get Healthy Michigan Medicaid or a Marketplace Plan. Others have little to no other options. The average enrollment on IHP is 19 months.

3. Since the Ingham County Health Services Millage was approved in 2013, Ingham Health Plan has funded the following services:
   - 20,000+ Preventive Wellness consults & procedures, including mammograms, colonoscopies, blood tests and pap smears
   - $12.7 Million in Medical visits and procedures (such as office visits, outpatient hospital procedures, diagnostic tests, immunizations, physical therapy, etc.)
   - $2.1 Million in Prescription Drugs
   - $1 Million in Dental visits and procedures
   - $500,000 in Laboratory visits and procedures
   - $350,000 in Radiology visits and procedures

4. IHP assists hardworking, low-wage Ingham County residents in obtaining health care.

5. The Ingham Health Plan Corporation is a 501c3 Nonprofit agency. IHP receives funding from the Ingham County Health Services Millage. Local health care providers bill IHP for the services the members receive (doctors, hospitals, labs, etc.). IHP then reimburses providers at a fair contracted rate. Payments of nearly $100 Million dollars have been made to community medical and dental providers for services since the plan creation in 1998.

6. IHP members utilize the Emergency Room very infrequently. Because they have IHP, members utilize their Primary Care Provider or Urgent Care over 20 times more than the ER. Without IHP, uninsured residents might use the ER for their care. IHP helps control uncompensated health care costs.

7. When vulnerable residents are healthy, it has an impact on the health of the entire community. When people have health coverage, they are more likely to receive preventive care and services for major health conditions.
1. Community Safety Net: Community Mental Health Authority of Eaton, Ionia, and Ingham Counties (CMHA-CEI) is the "safety net" for the residents in Ingham County. CMHA-CEI helps individuals get immediate care in behavioral health crisis and provides a range of long-term, specialized care for individuals with severe mental illness, youth with serious emotional disturbance, individuals with intellectual or developmental disabilities, and individuals with substance use disorder.

2. Funding Gap: In 2015, the Michigan public behavioral health system received a 60% reduction in state general fund dollars that were used to support the safety net. Ingham County Health Milage dollars were allowed, CMHA-CEI to keep Ingham County residents in care beyond crisis stabilization, reducing the need for psychiatric hospitalization, improving their quality of life and the ability to participate as active citizens in the community.

3. Services Provided: Since the Ingham County Health Services Village funding was approved in 2016, an average of nearly 1,000 Ingham County residents per year received an average of 37,000 behavioral health services annually under this funding. Services such as:
   - 747 Crisis Services and Impeccable Screening
   - Assessment and Treatment Planning
   - Mental Health Intensive Treatment and Supports
   - Children's Home Based Services
   - Psychiatric and Residential Care
   - Skills Training, Personal Care, and Community Living Supports

4. A True Life-Line: OIC analysis shows Michigan has seen a 33 percent increase in suicide rates comparing 1999-2001 to 2014-16. The reimbursement increase is 25 percent. CMHA-CEI Crisis Services has experienced yearly increases in crisis contacts and has an average of 5,000 contacts with individuals experiencing behavioral health crises per year.

5. Supporting Vulnerable Residents: Without continued funding, Ingham County residents with low incomes may lose the care between sliding scale long-term specialized care and medication, reduction ability to function in daily living activities, and increased need for crisis intervention and psychiatric hospitalization.

6. Whole Person Care: CMHA-CEI improves the health and well-being of individuals through ongoing care coordination with medical providers, co-occurrence of medical alerts, and integration directly within a number of federally qualified health centers and other primary care clinics in Ingham County.

7. Building Healthier Communities: When the most vulnerable in the community have access to care that improves their health and well-being that has a positive impact on the health of the entire population.

8. Decreased ED Usage: Utilization of CMHA-CEI crisis stabilization crisis services, such as the Crisis Stabilization Services such as MHCA Crisis, Urgent Care, and Crisis-Triage-Respite Services help to reduce the volume and burden of individuals with behavioral health crises in local emergency departments.

9. Reduces Unnecessary Psychiatric Hospitalizations: Through availability and participation, CMHA-CEI specialized behavioral health services in the community, many individuals can be diverted from unnecessary psychiatric hospitalizations.

10. Local Investment: As a large, local employer working with a network of other contracted providers, CMHA-CEI provides employment opportunities in addition to vital services in Ingham County.

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