MARCH 12, 2019 REGULAR MEETING

APPROVED
3/26/2019

Board of Commissioners Room – Courthouse
Mason, Michigan – 6:30 p.m.
March 12, 2019

CALL TO ORDER

Chairperson Crenshaw called the March 12, 2019 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: Naeyaert.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Crenshaw asked Anne Scott, Deputy Health Officer, 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 or prayer.

APPROVAL OF THE MINUTES

Commissioner Koenig moved to approve the minutes of the February 26, 2019 meeting. Commissioner Schafer supported the motion.

The motion to approve the minutes carried unanimously. Absent: Commissioner Naeyaert.

ADDITIONS TO THE AGENDA

Chairperson Crenshaw stated without objection that a substitute resolution would be added for Agenda Item No. 30.

PETITIONS AND COMMUNICATIONS

AN EMAIL FROM ALLISON GLEASON REGARDING HER RESIGNATION FROM THE WOMEN’S COMMISSION. Chairperson Crenshaw accepted the email and placed on file.

AN EMAIL FROM COMMISSIONER STIVERS REGARDING HER RESIGNATION FROM THE EQUAL OPPORTUNITY COMMISSION, CAPITAL AREA MICHIGAN WORKS! BOARD, TRI-COUNTY OFFICE OF AGING BOARD. Chairperson Crenshaw accepted the email and placed on file.
MARCH 12, 2019 REGULAR MEETING

LIMITED PUBLIC COMMENT

None.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Maiville moved to adopt a consent agenda consisting of all action items, except Agenda Items No. 2, 5, 7, 18, and 21. Commissioner Grebner supported the motion.

The motion carried unanimously. Absent: Commissioner Naeyaert.

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

Items voted on separately are so noted in the minutes.
MARCH 12, 2019 REGULAR MEETING

ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 2

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE WOMEN’S COMMISSION

RESOLUTION # 19 – 076

WHEREAS, several vacancies exist on the Women’s Commission; and

WHEREAS, the County Services Committee interviewed applicants interested in serving on this Commission.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby makes the following appointment to the Women’s Commission:

Charlaine Stevenson, 4634 South Hagadorn Rd, East Lansing, 48823

to a term expiring December 31, 2021.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None  Absent: Koenig  Approved 03/05/2019

Commissioner Celentino moved to adopt the resolution. Commissioner Slaughter supported the motion.

Commissioner Celentino introduced the resolution.

MARCH 12, 2019 REGULAR MEETING

ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 3

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION DECLARING MARCH 31, 2019 AS "CESAR E. CHAVEZ DAY"
IN INGHAM COUNTY

RESOLUTION # 19 – 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, 2019 as "Cesar E. Chavez Day" in Ingham County.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None     Absent: Koenig     Approved 03/05/2019

Adopted as part of a consent agenda.
MARCH 12, 2019 REGULAR MEETING

ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 4

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ESTABLISHING A ROADWAYS SUBCOMMITTEE

RESOLUTION # 19 – 078

WHEREAS, the Ingham County Road Department has an annual budget expenditure of over $26 million dollars; and

WHEREAS, the Ingham County Road Department maintains approximately 1,250 miles of roads and 68 bridges within the County; and

WHEREAS, to better serve the residents of Ingham County, it is the desire of the Board of Commissioners to appoint a permanent Roadways Subcommittee, to closely review road projects, funding and potential road issues or concerns within the Road Department service area; and

WHEREAS, the Roadways Subcommittee, will be a subcommittee of the County Services Committee and shall be appointed on an annual basis; and

WHEREAS, the Roadways Subcommittee will meet as needed and will forward their recommendations to the County Services Committee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby establish a Roadways Subcommittee consisting of up to four members of the County Services Committee.

BE IT FURTHER RESOLVED, that the following are hereby appointed to the Roadways Subcommittee:

Commissioner Randy Maiville
Commissioner Robin Naeyaert
Commissioner Ryan Sebolt
Commissioner Emily Stivers

BE IT FURTHER RESOLVED, that appointments to the Roadways Subcommittee shall be made annually.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None Absent: Koenig  Approved 03/05/2019

Adopted as part of a consent agenda.
WHEREAS, on April 11, 2006, under Resolution #06-091, the Ingham County Board of Commissioners adopted an Ordinance Regulating Parking in County Parking Lots, for the regulation of parking in all County parking lots, except for those parking lots that are adjacent to, and across the street from, the Veterans Memorial Courthouse/Grady Porter Building in Lansing, Michigan, that are governed by a separate Ordinance, and those parking lots located within any County park; and

WHEREAS, Resolution #06-091 also established penalties for violation of parking regulations in County parking lots; and

WHEREAS, the County Board of Commissioners desires to restrict parking in the parking lot located at the north end of the County Human Services Building in Lansing, Michigan, to clientele of Tri-County Office on Aging and the Veterans Affairs Office, and to prohibit the parking of motor vehicles in that parking lot by persons not having business with Tri-County Office on Aging or Veterans Affairs Office.

THEREFORE BE IT RESOLVED, that the attached Ordinance Amending Ordinance Regulating Parking in County Parking Lots is hereby adopted, and the County Clerk shall have Notice of Adoption of the Ordinance published as required by State law, and it shall become effective upon publication.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None Absent: Koenig Approved 03/05/2019

Commissioner Celentino moved to adopt the resolution. Commissioner Maiville supported the motion.

Commissioner Celentino stated that the resolution required a roll call vote.

The motion carried unanimously by roll call vote. Absent: Commissioner Naeyaert.
MARCH 12, 2019 REGULAR MEETING

ORDINANCE AMENDING ORDINANCE REGULATING PARKING IN COUNTY PARKING LOTS

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

Section 1. Article 4 of the Ingham County Ordinance Regulating Parking in County Parking Lots, Parking Regulations, Sec. 4.1, is hereby amended to add a new subsection 4.3, to read as follows:

“4.3. Parking in the lot on the north end of the County Human Services Building is restricted to clientele of Tri-County Office on Aging and the Veterans Affairs Office. Motor vehicles may not be parked in the parking lot located at the north end of the County Human Services Building by persons not having business with Tri-County Office on Aging or Veterans Affairs Office.”

Section 2. Repeal. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section 3. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 4. Validity and Severability. Should any portion of this Ordinance be found invalid for any reason, such a holding shall not be construed as affecting the validity of the remaining portions of this Ordinance.

Section 5. Effective Date. This Ordinance shall take effect when notice of its adoption is published in a newspaper of general circulation in the County.

I, Barb Byrum, Ingham County Clerk, certify that this Ordinance was adopted by the Ingham County Board of Commissioners and published on ______________________, 2019.

______________________________
Barb Byrum, Ingham County Clerk

Ingham County Board of Commissioners

______________________________
Bryan Cronshaw, Chairperson
MARCH 12, 2019 REGULAR MEETING

ORDINANCE REGULATING PARKING IN COUNTY PARKING LOTS

An Ordinance to provide for the regulation of parking in parking lots owned by Ingham County, and for the penalties associated with parking violations.

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

Article 1. Purpose and Authority. Deeming it advisable in the interest of the citizens of Ingham County, as authorized by Act 58 of the Public Acts of 1945, as amended, being Section 46.201 of the Michigan Compiled Laws, and as authorized by the Michigan Vehicle Code, Act 300 of 1949, as amended, being specifically Section 257.674 of the Michigan Compiled Laws, the County of Ingham, Michigan, adopts this Ordinance for the regulation of parking in County parking lots.

Article 2. Ordinance Title. The title of this Ordinance is the Ordinance Regulating Parking In County Parking Lots.

Article 3. Definitions.

3.1. Civil infraction means an act or omission prohibited by law which is not a crime as defined in Section 5 of Act No. 328 of the Public Acts of 1931, as amended, being Section 750.5 of the Michigan Compiled Laws, and for which civil sanctions may be ordered.

3.2. County parking lots means all parking areas owned by Ingham County wherever located, except for (a) those parking lots that are adjacent to, and across the street from, the Veterans Memorial Courthouse/Grady Porter Building in Lansing, Michigan, that are governed by a separate ordinance, and (b) those parking lots located within any County park.

3.3. Disabled person means a person determined to be disabled as defined in Section 19a of the Michigan Vehicle Code, being Section 257.19a of the Michigan Compiled Laws.

3.4. Motor vehicle means every vehicle that is self-propelled.

Article 4. Parking Regulations.

4.1. Motor vehicles must be parked completely within a single marked parking space, and may not be parked in any manner so as to block the access or movement of other motor vehicles. Motor vehicles may not be parked in any area designated by sign as No Parking.

4.2. Motor vehicles parked in a space designated by sign for use by a disabled person must display one (1) of the following:

(a) A certificate of identification or windshield placard issued under Section 675 of the Michigan Vehicle Code to a disabled person.

(b) A special registration plate issued under Section 803d of the Michigan Vehicle Code to a disabled person.

(c) A similar certificate of identification or windshield placard issued by another state to a disabled person.
(d) A similar special registration plate issued by another state to a disabled person.

(e) A special registration plate to which a tab for persons with disabilities is attached issued under the Michigan Vehicle Code.

4.3. Parking in the lot on the north end of the County Human Services Building is restricted to clientele of Tri-County Office on Aging and the Veterans Affairs Office. Motor vehicles may not be parked in the parking lot located at the north end of the County Human Services Building by persons not having business with Tri-County Office on Aging or Veterans Affairs Office.

Article 5. Prima Facie Evidence; Parking Violators. In any proceeding for violation of the parking provisions in this Ordinance, the registration plate displayed on the motor vehicle shall constitute in evidence a prima facie presumption that the owner of the motor vehicle was the person who parked or placed the motor vehicle at the point where the violation occurred.

Article 6. Penalties for Parking Violations; Civil Infraction. Violation of this Ordinance may be treated as a nuisance, and abated by local authorities by impoundment of the vehicle involved, by notice of violation, or by removal to a designated motor vehicle pound to be returned only upon payment of reasonable impoundment fees. Violation of this Ordinance shall be processed in the same manner as a civil infraction under the Michigan Vehicle Code, and monetary penalties shall be set forth by resolution by the Ingham County Board of Commissioners, which may be amended from time to time.

Article 7. Conflict with Criminal Laws. Nothing in this Ordinance shall be construed to conflict, contravene, enlarge or reduce any criminal liability or responsibility, including fines imposed by a judge for any criminal offense under Michigan law.

Article 8. Construction. When not inconsistent with the context, words used in the present tense include the future. Words in the singular include the plural and words in the plural include the singular. Masculine shall include a feminine and neuter. The word “shall” is always mandatory and not merely directive. Words or terms not defined herein shall be interpreted as defined in statutes, regulations, or codes to which they apply or if not so defined shall be defined in the manner of their common meaning. Headings shall be deemed for convenience and shall not limit the scope of any section of this Ordinance.

Article 9. Severability. The various parts, sections, subsections, paragraphs, sentences, phrases, and clauses of this Ordinance are hereby declared to be severable. If any part, section, subsection, paragraph, sentence, phrase or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, it shall be considered severed from this Ordinance and shall not be construed as affecting the validity of the remaining portions of this Ordinance.

Article 10. Repeal. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.
Article 11. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Article 12. Effective Date of Ordinance. This Ordinance shall take effect when notice of its adoption is published in a newspaper of general circulation in the County.
MARCH 12, 2019 REGULAR MEETING

NOTICE OF ADOPTION OF AMENDMENT TO
INGHAM COUNTY ORDINANCE REGULATING
PARKING IN COUNTY PARKING LOTS

PLEASE TAKE NOTICE that at a meeting held on Tuesday, March 12, 2019, the Ingham County Board of Commissioners adopted an amendment to the Ordinance Regulating Parking in County Parking Lots, by adding a new provision restricting parking in the lot at the north end of the County Human Services Building to clientele of Tri-County Office on Aging and the Veterans Affairs Office, and prohibiting the parking of motor vehicles in that lot by persons not having business with Tri-County Office on Aging or Veterans Affairs Office.

A copy of the Ordinance Amendment is available for public inspection in the office of the Ingham County Clerk.

________________________________________
Barb Byrum, County Clerk
MARCH 12, 2019 REGULAR MEETING

ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 6

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 19 – 080

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list
of Special and Routine Permits dated February 19, 2019 as submitted.

COUNTY SERVICES:  Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None  Absent: Koenig  Approved 03/05/2019

Adopted as part of a consent agenda.
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<th>R/W PERMIT#</th>
<th>R/W APPLICANT /CONTRACTOR</th>
<th>R/W WORK</th>
<th>R/W LOCATION</th>
<th>R/W CITY/TWP.</th>
<th>R/W SECTION</th>
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<td>ELECTRIC / OH</td>
<td>VAN ATTA RD &amp; NEWMAN RD</td>
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<td>OKemos RD &amp; KINAWA DR</td>
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<td>DELL RD &amp; COLLEGE RD</td>
<td>DELHI</td>
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Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A REORGANIZATION
WITHIN THE INGHAM COUNTY TREASURER’S OFFICE

RESOLUTION # 19 – 081

WHEREAS, the Ingham County Treasurer (ICT) desires to reorganize the functions within his office due to the increased responsibility and complexity involved with these functions and to better serve other county offices and the citizens and businesses of Ingham County; and

WHEREAS, the ICT desires to ensure that access to the office in its Lansing location is available to citizens during all normal business hours; and

WHEREAS, the ICT proposes to create an entry-level accountant position so the office can train accountants in the particulars of public fund accounting, a benefit to all county offices that employ accountants; and

WHEREAS, the functions of the ICT related to preventing tax foreclosures have proven to greatly benefit the citizens of Ingham County and should be expanded to further protect the most economically disadvantaged in our communities; and

WHEREAS, many of the current ICT job descriptions have not been updated to reflect changes in statutory responsibilities, financial technology or in services provided to citizens or to other county offices; and

WHEREAS, the Human Resources Department has reviewed the proposed reorganization, analyzed the responsibilities of each position, approved the new job descriptions, and submitted a Memo of Analysis; and

WHEREAS, UAW Local 2256 and the Ingham County Employees’ Association have reviewed and are in support of the reorganization proposal.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the reorganization of the Ingham County Treasurer's office.

BE IT FURTHER RESOLVED, that the position of Foreclosure Prevention Specialist is created as an ICEA Pro level 2 position ($35,791.44 - $42,978.90).

BE IT FURTHER RESOLVED, that the position of Accountant – Entry Level is created as an ICEA Pro level 4 position ($40,827.23 - $49,013.79).

BE IT FURTHER RESOLVED, that the ICT is authorized to employ a second Account Clerk II as a UAW G position ($38,572.55 - $45,990.30).
MARCH 12, 2019 REGULAR MEETING

BE IT FURTHER RESOLVED, that the following changes in title and classification shall be implemented:

- Position number 253006, Account Clerk II reclassified from UAW E ($34,524.66 - $41,122.93) to UAW G ($38,572.55 - $45,990.30).
- Position number 253004, retitled from Account Clerk II to Account Clerk III and reclassified from UAW E ($34,524.66 - $41,122.93) to UAW H ($40,809.27 - $48,680.07).
- Position number 253013, Tax Forfeiture/Foreclosure Coordinator, reclassified from IECIA Pro 2 ($35,791.94 - $42,968.90) to IECIA Pro 4 ($40,827.23 to $49,013.79).
- Position number 253008, Property Tax Coordinator, reclassified from IECIA Pro 7 ($53,158.82 - $63,815.36) to IECIA Pro 8 ($57,981.26 - $69,605.20).
- Position number 253003 retitled from Accountant to Lead Senior Accountant and reclassified from IECIA Pro 7 ($52,116.49 - $62,564.08) to IECIA Pro 9 ($62,170.17 - $74,632.72).
- Position number 253007, Assistant to the Treasurer, reclassified from MCF 6 ($44,015.47 - $52,832.49) to MCF 9 ($56,906.76 - $68,305.87).
- Position number 253002, Chief Deputy Treasurer, reclassified from MCF 10 ($62,231.41 - $74,697.13) to MCF 12 ($72,161.54 - $86,612.64).

BE IT FURTHER RESOLVED, that the reorganization shall be effective as of April 1, 2019.

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

COUNTY SERVICES:  Yeas: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert
Nays: None  Absent: None  Approved 03/05/2019

FINANCE:  Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Maiville
Nays: Schafer  Absent: None  Approved 03/06/2019

Commissioner Celentino moved to adopt the resolution. Commissioner Slaughter supported the motion.

Commissioner Celentino introduced the resolution. He stated that this resolution went through the normal reorganization process and the Treasurer had done a good job abiding by the policy, and after some discussion, had been recommended by both the County Services and Finance Committees.

Commissioner Schafer stated he had voted against the resolution in the Finance Committee, because it added $300,000 to the County's legacy costs and the reorganization had been done outside of the budgeting process so it was not compared to other departments and activities. He further stated the County was two months into this budget year and already committing $300,000 for something else, and for that reason, he would vote against the resolution.

Commissioner Grebner stated that his estimate of the long-term increase to base costs was a little less than Commissioner Schafer's estimates, as some of this money had been spent on temporary employees' pay already and that will no longer be necessary, but it was a substantial increase to the base costs for the County. He further stated he had personal and political connections to both the Treasurer and Chief Deputy Treasurer which should be disclosed and the public be made aware of.
MARCH 12, 2019 REGULAR MEETING

Commissioner Morgan stated he had previously supported the resolution in the Finance Committee, but over the weekend he had thought about the property tax rates that were slow to grow, continuing increased OPEB costs, and the County’s Strategic Plan and decided he would rather wait until the budget process to deal with a reorganization, in the context of the full budget. He further stated if the County were to create positions and reorganize, he would prefer to have those more align with the Strategic Plan’s focus on health care and law enforcement.

Commissioner Morgan stated he would be voting against the resolution, and although he was not necessarily against the reorganization, he would like to see what it looks like within the context of the budget.

Commissioner Polsdofier stated he originally supported the resolution in the Finance Committee, but similar to Commissioner Morgan he would like the resolution to be held until the Board of Commissioners had a better sense of the budget. He further stated that for that reason, he would not be supporting the resolution.

Commissioner Grebner stated that the County had set up two separate, inconsistent procedures for departments to increase their budget, one being to request an increase the budget one position at a time through the budget process, and the other was to do a department reorganization and reevaluate all of the positions. He further stated that a reorganization could not be run through the budget and that, originally the Treasurer’s Office tried to do so but was told to go through the reorganization process.

Commissioner Grebner stated that he thought the reorganization could not be run through the budget due to the two processes being too contradicting.

Commissioner Stivers stated that the Human Resources Department did an excellent job evaluating the reorganization and when it was said that people did not get paid enough, she trusted the assessment. She also stated that the Treasurer had made a great case of why it was necessary, so she would be voting in favor of the resolution.

The motion carried. **Yeas:** Crenshaw, Celentino, Grebner, Koenig, Maiville, Sebolt, Slaughter, Stivers, Tennis, Trubac. **Nays:** Morgan, Polsdofier, Schafer **Absent:** Naeyaert.
MARCH 12, 2019 REGULAR MEETING

ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 8

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE PROCEEDING TO CLOSE
PERMANENT CONSERVATION EASEMENT DEEDS

RESOLUTION # 19 – 082

WHEREAS, Ingham County desires to provide for the effective long-term protection and preservation of farmland and open space in Ingham County from the pressure of increasing residential and commercial development; and

WHEREAS, by Resolution #04-210, Ingham County established an Agricultural Preservation Board (currently known as the Farmland and Open Space Preservation Board), charged with reducing sprawl and encouraging wise land use by purchasing development rights from owners of undeveloped rural land who might otherwise be forced by economic circumstances to develop their land; and

WHEREAS, the Ingham County Board of Commissioners established promoting environmental protection, smart growth and conservation as overarching and long term priorities; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has scored and ranked all applications received for the 2017 and the 2018 application cycle, and of which, said rankings were approved by Resolutions #17-480 and #19-013; and

WHEREAS, the Ingham County Purchasing Department negotiated prices to be paid for the Conservation Easement Deeds through a “Bid” process; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has funding in place to close Permanent Conservation Easement Deeds on all properties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves proceeding to close on the Bergeon, Coppernoll, Moore and Smith Trust properties at a price not to exceed the amount listed in the chart below:

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<thead>
<tr>
<th>Name</th>
<th>Acreage</th>
<th>Appraisal /CE Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bergeon</td>
<td>73.32 +/-</td>
<td>$251,000.00</td>
</tr>
<tr>
<td>Coppernoll</td>
<td>147.68 +/-</td>
<td>$147,000.00</td>
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<td>R. Smith Trust</td>
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<tr>
<td>Moore</td>
<td>83 +/-</td>
<td>$173,000.00</td>
</tr>
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</table>

BE IT FURTHER RESOLVED, that the County 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.
MARCH 12, 2019 REGULAR MEETING

COUNTY SERVICES: **Yea**: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
**Nays**: None  **Absent**: Koenig  **Approved 03/05/2019**

FINANCE: **Yea**: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
**Nays**: None  **Absent**: None  **Approved 03/06/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE PURCHASE OF WIRELESS ACCESS POINTS AND ASSOCIATED LICENSES FROM SENTINEL TECHNOLOGIES, INC.

RESOLUTION # 19 – 083

WHEREAS, Ingham County currently provides a secure wireless network for both public and private use; and

WHEREAS, in order to remain secure and reliable, the existing wireless network is in need of a hardware refresh; and

WHEREAS, a wireless site survey is has been completed resulting in the recommendation that the County install additional and upgrade existing wireless access points; and

WHEREAS, this hardware purchase has been planned for and budgeted and will provide the necessary equipment needed to refresh the existing County wireless network in a secure, reliable manner.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of Cisco Meraki MR42 wireless access points and associated licenses from Sentinel Technologies, Inc. in an amount not to exceed $180,000.00.

BE IT FURTHER RESOLVED, that the total cost will be paid from the Innovation and Technology’s Network Maintenance - Hardware fund (636-25810-932032).

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: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert  Nays: None  Absent: Koenig  Approved 03/05/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville  Nays: None  Absent: None  Approved 03/06/2019

Adopted as part of a consent agenda.
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 # 19 – 084

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 do 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: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert
         Nay: None       Absent: None       Approved 03/05/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
         Nay: None       Absent: None       Approved 03/06/2019

Adopted as part of a consent agenda.
MARCH 12, 2019 REGULAR MEETING

ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 11

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A COLLECTIVE BARGAINING AGREEMENT WITH THE CAPITAL CITY LABOR PROGRAM, INC. SUPERVISORY UNIT

RESOLUTION # 19 – 085

WHEREAS, an agreement has been reached between representatives of Ingham County, Ingham County Sheriff and the CCLP Supervisory Unit through December 31, 2020; and

WHEREAS, the agreement has been ratified by the employees within the bargaining agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract between Ingham County, Ingham County Sheriff and Capital City Labor Program, Inc. through December 31, 2020.

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

Terms of the tentative agreement include the following:

Article 47. Duration: January 1, 2018 – December 31, 2020

Article 20. Wages:
2018: 1% increase to base pay only, retro to first full pay period beginning on or after 1/1/2018.
2019: 1) 2% across the board increase, retro to first full pay period beginning on or after 1/1/2019 and 2) ½% upward 2019 wage scale adjustment to all steps.
2020: wage reopener with no minimum increase requirement.


Article 30, Section 1. Vacations: Schedule effective on and after date of ratification [insert date] (increase to annual accrual of 8 hours at step ten through fourteen years and at step fifteen through nineteen years)

Article 33, Section 9 Sick Leave Donation (New): Incorporate by reference and/or attachment to the CBA the attached County-Wide Sick Leave Donation Policy and amend any conflicting language regarding donation (e.g., Article 34, Section 8. Family and Medical Leave Act).

Preface (Non-Discrimination Provision): Substitute Ingham County’s most current Non-Discrimination Provision.
MARCH 12, 2019 REGULAR MEETING

COUNTY SERVICES: **Yea**: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert  
**Nays**: None  **Absent**: Koenig  **Approved 03/05/2019**

FINANCE: **Yea**: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays**: None  **Absent**: None  **Approved 03/06/2019**

Adopted as part of a consent agenda.
MARCH 12, 2019 REGULAR MEETING

ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 12

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE AN INTER-LOCAL AGREEMENT GRANTING LIMITED WAIVER OF EXEMPTION OF PROPERTY TAXES FROM CAPTURE BY MERIDIAN CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

RESOLUTION # 19 – 086

WHEREAS, Meridian Township Downtown Development Authority (DDA) requested certain amendments to its Development Plan and Tax Increment Financing Plan of the Authority, pursuant to Public Act 197 of 1975 (MCL 125.1651 et seq. recodified at MCL 125.4201 et seq.), as amended; and

WHEREAS, the DDA previously adopted a resolution exempting its taxes from capture by the Authority pursuant to Section 203(3) of the Act (MCL 125.4203(3)); and

WHEREAS, the proposed Plan Amendments are intended to fund improvements to property within a downtown district of Meridian Charter Township, to halt property value deterioration and increase property tax valuation, where possible, in its downtown business district; to eliminate the causes of that deterioration; and to promote economic growth; and

WHEREAS, on November 27, 2018 the Board of Commissioners approved Resolution 18-487 to negotiate a Tax Sharing Agreement between the Meridian Charter Township Downtown Development Authority; and

WHEREAS, on April 12, 2005 the Board of Commissioners adopted a Tax Sharing Agreement Policy to establish parameters for negotiating such agreements; and

WHEREAS, the Parties wish to enter into an Agreement to grant a limited waiver of the exemption from capture of the Taxing Jurisdiction’s property taxes.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached Inter-Local Agreement Granting Limited Waiver of Exemption of Property Taxes from Capture by Meridian Charter Township Downtown Development Authority.

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 approved as to form by the County Attorney.
MARCH 12, 2019 REGULAR MEETING

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
      Nays: None   Absent: Koenig   Approved 03/05/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdoffer, Schafer, Maiville
      Nays: None   Absent: None   Approved 03/06/2019

Adopted as part of a consent agenda.
MARCH 12, 2019 REGULAR MEETING

INTER-LOCAL AGREEMENT GRANTING LIMITED WAIVER OF EXEMPTION OF PROPERTY TAXES FROM CAPTURE BY MERIDIAN CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

This Agreement is entered by and between INGHAM COUNTY, whose address is 341 S. Jefferson, P.O. Box 319, Mason, MI 48854 (the "Taxing Jurisdiction") and MERIDIAN CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY, whose address is 5151 Marsh Road, Okemos, MI 48864 (the "Authority"), and the CHARTER TOWNSHIP OF MERIDIAN, whose address is 5151 Marsh Road, Okemos, MI 48864. The Taxing Jurisdiction, Charter Township of Meridian, and Authority are collectively referred to as the "Parties."

BACKGROUND

The Authority has requested certain amendments to its Development Plan and Tax Increment Financing Plan, (the "Plan Amendments") of the Authority, pursuant to Public Act 197 of 1975, as amended,¹ (MCL 125.1651 et seq. recodified at MCL 125.4201 et seq.) (the "Act"). The Taxing Jurisdiction previously adopted a resolution exempting its taxes from capture by the Authority pursuant to Section 203(3) of the Act (MCL 125.4203(3)). The proposed Plan Amendments are intended to fund improvements to property within a downtown district of Meridian Charter Township, to halt property value deterioration and increase property tax valuation, where possible, in its downtown business district; to eliminate the causes of that deterioration; and to promote economic growth.

The Parties wish to enter into this Agreement, pursuant to the Act and Section 214(4) of the Act, to grant a limited waiver of the exemption from capture of the Taxing Jurisdiction's property taxes, as set forth below.

AGREEMENT

1. Unless otherwise specifically indicated herein, the words and phrases used in this Agreement shall have the definitions attributed to them in Section 201 of the Act. For example, "assessed value" means for valuations made after December 31, 1994, the taxable value as determined under section 27a of the General Property Tax Act, MCL 211.27a.

2. The Parties mutually determine that this Agreement shall control the terms and conditions relating to the capture of assessed value pursuant to the Plan Amendments recommended by the Authority and as adopted by the Charter Township of Meridian on December 4, 2018, and contains express authority for the DDA to capture the incremental property taxes due to the Taxing Jurisdiction within the existing District Boundaries of the Authority, which are specifically set forth in the Plan Amendments and depicted on the attached Exhibit A (the "District"), and as specified by this Agreement. Any other agreement or parts of agreements between the Parties in conflict with this Agreement are superseded.

¹ See Public Act 57 of 2018, the Recodified Tax Increment Financing Act.
3. The initial assessed value for all property in the District shall be as determined as of December 31, 2017 and finally equalized in May of 2018 (the “Base Value”).

4. The Taxing Jurisdiction agrees that the Authority shall capture, and the Township and County Treasurers shall transmit to the Authority, all captured assessed value within the District.

5. To afford the Taxing Jurisdiction the ability to meet annual budgetary needs and to limit inflation exposure of existing tax revenue, the Authority will remit a portion of captured assessed value from specific parcels within the Downtown District and Development Area, as provided for in this Agreement.

6. No inflation amount shall be due and the Authority shall not pay any inflation amount to the Taxing Jurisdiction unless and until both new private development occurs on any of the five (5) core block areas of the District as depicted on the attached Exhibit B (the “Core Block Areas”) and the Future Taxable Value (FTV) of Real Property (Land and Land Improvements and Buildings) within the Core Block Area increases by an additional minimum amount of $13,602,403 above the Base Value.

7. Subject to paragraph 6 above and only as reflected on Exhibit C, for all parcels within a three (3) block area as depicted on the attached Exhibit B (the “3 Block Plan Area”), the Authority will remit to the Taxing Jurisdiction not more than a 2.14% of increase in each year in ad valorem property taxes calculated from increases to the taxable value from the Base Value (the “Annual 3 Block Plan Area Inflation Amount”). Any payment under this paragraph shall be made from available tax increment revenues, as determined by the Authority in its sole discretion. The attached Exhibit C shows the Annual 3 Block Plan Area Inflation Amount which may be due to the Taxing Jurisdiction, as identified thereon.

8. For parcels not within the 3 Block Plan Area, after the conditions of paragraph 6 above are satisfied (the “Conditional Base Year”), the taxable value of those parcels in the Conditional Base Year shall be the Conditional Base Value. The Authority will remit to the Taxing Jurisdiction not more than the first 2.14% of increase each year above the Conditional Base Value in ad valorem property taxes for each specific parcel within the District which but for this Agreement would have been collected and paid to the Taxing Jurisdiction (the “Conditional Inflation Amount”). Any payment under this paragraph shall be made from available tax increment revenues, as determined by the Authority in its sole discretion.

9. Subject to paragraph 6 above, the Parties anticipate sufficient taxable value to allow any payment of the Inflation Amount will not occur until December 31, 2021 and no inflation amount payments are anticipated before the Authority collects tax increment revenues in tax year 2022.

10. Existing ad valorem property taxes due the Taxing Jurisdiction on the Base Value of all parcels in the District shall be paid to the Taxing Jurisdiction, as provided for in the Act. The current base taxes are reflected in the attached Exhibit D. If, for any reason, the taxable value of any parcel shall fall below the Base Value or Conditional Base Value, the Authority shall not be liable for any current base tax amount, no inflation amount shall be due, and the Authority shall not remit any inflation amount for that parcel to the
Taxing Jurisdiction. The Taxing Jurisdiction agrees to hold the Authority harmless for any reduction in Base Value or Conditional Value of any parcel within the District and Development Area.

11. The Charter Township of Meridian agrees that the Township’s property tax millage is and shall remain subject to capture by the Authority for the duration of this Agreement, and that it has not opted out of the DDA Plan or the Plan Amendments.

12. The Authority shall expend the captured assessed value and incremental tax revenues derived from the Taxing Jurisdiction’s millage for those improvements and infrastructure projects contained in the Plan Amendments on the effective date of this Agreement.

13. The Authority shall prepare an annual report including the use or allocation of the captured assessed value and incremental tax revenues derived from the Taxing Jurisdiction’s millage to infrastructure projects and improvements within the District. On a date mutually agreed to by the Parties, the Authority shall annually make a presentation to the Taxing Jurisdiction regarding the annual report and compliance with the policies of the Taxing Jurisdiction effective and applicable on the effective date of this Agreement.

14. This Agreement supersedes and replaces the tax sharing agreement entered into by the Parties on August 22, 2006.

15. The parties acknowledge and agree that the Authority and the Township may, from time to time, further amend the Plan as they deem appropriate pursuant to the Act. No such amendment shall have the effect of modifying the provisions of this Agreement and such amendment to the Plan shall not have the effect of extending the term of this Agreement.

16. This is the entire agreement between the Parties as to its subject. It shall not be amended or modified except in writing signed by the Parties. The Taxing Jurisdiction will consider future waivers of its exemption from property tax capture on a case-by-case basis.

17. This Agreement and limited waiver shall automatically expire following the tax collections due in December 2038, unless otherwise extended by the Parties, at which time the assessed value and taxes due the Taxing Jurisdiction shall no longer be subject to capture.

[Signature Page Follows]
All parties hereby indicate their assent to this Agreement by the signatures of their authorized representatives, effective as of the last date written below.

_Ingham County_

Dated: ____________

By: Bryan Crenshaw
Its: Chairperson, County Board of Commissioners

_Meridian Charter Township_
_Downtown Development Authority_

Dated: ____________

By: Susan Fulk
Its: Chairwoman

Dated: ____________

By: Demetrios James Spanos
Its: Secretary

_Charter Township of Meridian_

Dated: ____________

By: Ronald Styka
Its: Supervisor

Dated: ____________

By: Brett Dreyfus
Its: Clerk

Approved as to form, for County of Ingham

COHL, STOKER & TOSKEY, P.C.

By: __________________________

Timothy M. Perrone
The Ingham County Board of Commissioners adopts the following revised policy with respect to the capture of county property tax revenues within new or expanded development districts including those under the Local Development Finance Authority Act (LDFA), the Downtown Development Authority Act (DDA), and other tax authorities or municipalities.

A. The County will not permit the capture of county property tax revenues in any new or amended development district unless the Ingham County Board of Commissioners has approved a tax sharing agreement with the affected development district and the affected municipality.

B. Except as otherwise provided in this resolution for high technology activities, the County will only consider the approval of a tax sharing agreement that meets the following conditions.

1. The agreement must be for specifically defined public infrastructure projects which are directly related to the economic growth within that district. Economic growth is understood to be the creation, retention, and expansion of jobs and income.

2. Specifically defined public infrastructure projects must be for specific items of work, each of which is limited to a specific maximum dollar amount to be completed within a specified time period. The agreement shall specify the maximum amount of captured property tax revenues and the time over which those revenues may be captured. It shall also specify that any excess collections must be returned to the County Treasurer annually.

3. The affected jurisdiction must allow the capture and expenditure of its property tax revenues for the same period of time during which the County tax revenues are being captured and expended in the district.

4. If tax revenue is generated faster than anticipated due to growth within the district exceeding initial projections, the additional revenues may be used to decrease or call any bonds or other debt obligations related to the projects approved by the tax sharing agreement in proportion with funds from other taxing jurisdictions.
5. The County Treasurer shall take the necessary steps to assure that captured property tax revenues collected in excess of the amounts permitted by the agreement are returned to the County on an annual basis.

C. The County recognizes that some economic development projects may not be strictly public infrastructure and will consider other project proposals related to high technology activities as defined in section 3 of the MEGA legislation, PA 124 of 1995 (MCL 207.803) as necessary.

D. The County Economic Development Corporation is designated as the county agency responsible for evaluating requests for the capture of county property tax revenues as to conformance with this policy, and shall recommend approval or disapproval of any such proposed agreement to the Board of Commissioners.

1. Upon receipt of a request for the capture of county property tax revenues, a copy of that request shall be forwarded to the County Economic Development Corporation for review and comment.

2. A resolution responding to the request as provided by this policy shall be placed on the appropriate committee agendas for consideration and final action by the Board of Commissioners within the sixty (60) day statutory requirement.

3. County Commissioners may also consider other relevant issues regarding the agreement proposal including the possible environmental impact of the projects proposed in the agreement.

E. An initial rejection by the Board of Commissioners of a county property tax revenue capture request may be rescinded if and when a tax sharing agreement that meets the conditions of this policy is reached.
MARCH 12, 2019 REGULAR MEETING

ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 13

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING TRANSFER OF REIMBURSEMENT AGREEMENT FROM
INGHAM COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY TO
MERIDIAN TOWNSHIP BROWNFIELD REDEVELOPMENT AUTHORITY

RESOLUTION # 19 – 087

WHEREAS, the Ingham County Board of Commissioners created the Ingham County Brownfield Redevelopment Authority (ICBRA) on October 9, 2001 pursuant to the Brownfield Redevelopment Financing Act, PA 381 of 1996, as amended; and

WHEREAS, Board approved the December 13, 2016 Brownfield Plan for the Elevation at Okemos Pointe to redevelop deteriorating and contaminated properties in the Charter Township of Meridian; and

WHEREAS, the Elevation at Okemos Pointe Plan is currently the only County brownfield project within Meridian Township; and

WHEREAS, in 2017 subsequent to the adoption and approval of the Plan, the Township formed the Meridian Township Brownfield Redevelopment Authority (MTBRA); and

WHEREAS, ICBRA entered into a Brownfield Reimbursement Agreement with Okemos Pointe, LLC consistent with the Plan; and

WHEREAS, the Brownfield Redevelopment Financing Act authorizes the ICBRA and the MTBRA, to make and enter into contracts necessary or incidental to the exercise of their powers and the performance of their duties and may do all other things necessary or convenient to achieve their objectives and purposes (MCL 125.2657); and

WHEREAS, the Intergovernmental Transfers of Functions and Responsibilities Act, PA 8 of 1967 (Ex. Sess.), as amended, authorizes the ICBRA and the MTBRA to transfer functions and responsibilities to one another (MCL 124.532); and

WHEREAS, administration of the Plan and Reimbursement Agreement by the MTBRA is in the mutual interests of the County, the Township, the ICBRA, and the MTBRA.

NOW, THEREFORE, BE IT RESOLVED that the Ingham County Board of Commissioners concurs with the February 8, 2019 action taken by the ICBRA Board as follows:

1. It delegates all duties and assigns all rights with respect to the Elevation at Okemos Pointe Plan, and otherwise transfers the Reimbursement Agreement to MTBRA as intended by the Parties; and
2. It approves and authorizes the Brownfield Reimbursement Transfer Agreement with the MTBRA; and

3. It authorizes the ICBRA Treasurer to execute the Transfer Agreement and any other documents or papers necessary to carry out the intent of the Parties; and

4. All tax increment revenues captured under the Elevation at Okemos Pointe Plan before the effective date of the Transfer Agreement shall be transferred to Meridian Township and the MTBRA; and

5. All resolutions or parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

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

**COUNTY SERVICES: Yeas:** Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert

**Nays:** None  **Absent:** Koenig  **Approved 03/05/2019**

**FINANCE: Yeas:** Grebner, Morgan, Tennis, Crenshaw, Polsdofe, Schafer, Maiville

**Nays:** None  **Absent:** None  **Approved 03/06/2019**

Adopted as part of a consent agenda.
MARCH 12, 2019 REGULAR MEETING

ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 14

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ESTABLISHING THE BUDGET CALENDAR FOR 2020

RESOLUTION # 19 – 088

WHEREAS, Public Act 621 of 1978 provides that the Board of Commissioners establishes an appropriate time schedule for preparing the budget; and

WHEREAS, this Act requires that each elected official, department head, administrative office or employer of a budgetary center shall comply with the time schedule and requests for information from the Controller.

THEREFORE BE IT RESOLVED, that the attached budget calendar for the 2020 budget process be adopted.

BE IT FURTHER RESOLVED, that the County Clerk shall be directed to provide written notification of the attached budget calendar to all elected officials and department heads.

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdorfer, Schafer, Maiville
   Nays: None  Absent: None  Approved 03/06/2019

Adopted as part of a consent agenda.
MARCH 12, 2019 REGULAR MEETING

2020 BUDGET CALENDAR

March 6
Finance Committee recommends 2020 budget calendar.

March 12
Board of Commissioners approves 2020 budget calendar.

April 18 – 24
Liaison and Finance Committees review Ingham County Strategic Plan for 2020 through 2024

April 18 – 24
Committees review fees for various county services to make recommendations for any appropriate increases to be effective January 1, 2020.

April 30
Board of Commissioners adopts Ingham County Strategic Plan for 2020 through 2024.

May 2 - 8
Committees may make recommendations for increases to fees for various county services to be effective January 1, 2020.

May 14
Board of Commissioners considers updates to fees for various county services to be effective January 1, 2020.

May 24
Department heads, elected officials and agencies, submit operating and capital budgets.

June 10 – 28
Controller holds budget meetings with departments.

July 31
Community agencies submit applications for 2020 funding. (tentative)

August 12
Controller’s Recommended Budget distributed to full Board of Commissioners.

August 26 – 29
Liaison Committees hold hearings on operating and capital budget recommendations.

September 11
Finance Committee holds hearing and makes operating and capital improvement budget recommendations.

October 22
Board holds public hearing on the General Fund Budget. Board adopts operating and capital budgets and millages.
MARCH 12, 2019 REGULAR MEETING

ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 15

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND AGREEMENT WITH MDHHS FOR HIV CARE COORDINATION

RESOLUTION # 19 – 089

WHEREAS, Ingham County Health Department (ICHD) wishes to amend Resolution # 18-417 by reallocating $108,000 from the total Michigan Department of Health and Human Services (MDHHS) HIV Care Coordination grant funds totaling $581,172 for the creation of two new positions; and

WHEREAS, these positions include a 1.0 FTE Peer Educator (UAW Tops Level F) and a .50 FTE Community Health Representative II (UAW Tops Level D); and

WHEREAS, this $108,000 was formerly allocated for Substance Abuse Counseling; and

WHEREAS, under this amendment, the Substance Abuse Counseling will be funded through our community partner Community Mental Health (CMH) using Medicaid dollars; and

WHEREAS, this reallocation of funds from MDHHS for HIV Care Coordination will be effective March 1, 2019 through September 30, 2019 and supports the Ryan White program at Forest Community Health Center and will allow ICHD to create new positions for HIV care; and

WHEREAS, through this funding, the Ryan White Program will close gaps in care for some of the most underserved people living with HIV/AIDS and reach some of the most difficult populations to engage and retain in care; and

WHEREAS, this funding will also allow ICHD to enhance support and coordination services across the continuum of care, from detection to viral load suppression; and

WHEREAS, the health officer recommends amending Resolution # 18-417 by reallocating $108,000 from the total MDHHS HIV Care Coordination grant funds totaling $581,172 to be used for the creation of two new positions effective March 1, 2019 through September 30, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners amend Resolution # 18-417 by reallocating $108,000 from the total MDHHS HIV Care Coordination grant funds totaling $581,172 to be used for the creation of two new positions effective March 1, 2019 through September 30, 2019.

BE IT FURTHER RESOLVED, that the following positions are created: a 1.0 FTE Peer Educator (UAW Tops Level F) and a .50 FTE Community Health Representative II (UAW Tops Level D).
MARCH 12, 2019 REGULAR MEETING

BE IT FURTHER RESOLVED, that through this funding, the Ryan White Program will close gaps in care for some of the most underserved people living with HIV/AIDS and reach some of the most difficult populations to engage and retain in care.

BE IT FURTHER RESOLVED, that this funding will also allow ICHD to enhance support and coordination services across the continuum of care, from detection to viral load suppression.

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 Health Officer, Linda S. Vail, MPA, is authorized to submit the agreement electronically through the MI – E Grants System after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
          Nays: None    Absent: None    Approved 03/04/2019

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
          Nays: None    Absent: Koenig    Approved 03/05/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
          Nays: None    Absent: None    Approved 03/06/2019

Adopted as part of a consent agenda.
MARCH 12, 2019 REGULAR MEETING

ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 16

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A RE-ORGANIZATION OF JAIL MEDICAL

RESOLUTION # 19 – 090

WHEREAS, the Health Department currently operates Jail Medical services, to provide primary and preventive health care services to inmates of the Ingham County Jail; and

WHEREAS, the medical provider services agreement with Michigan State University College of Nursing for full-time Nurse Practitioner services expires on March 31, 2019, and will not be extended; and

WHEREAS, given this, the Health Department has taken sufficient time to re-evaluate the current jail medical operation and has determined that a reorganization is required and necessary to ensure 24/7 staff coverage and capacity to delivery high quality and compliant services; and

WHEREAS, the Health Department is recommending the creation of a Jail Medical Provider, which would be a Nurse Practitioner (MNA 06) or Physician Assistant (MCF A), to provide on-site full-time preventive and primary care services; and

WHEREAS, the Health Department is also recommending the creation of a Correctional Health Administrator (MCF 11) position to provide full-time dedicated supervision and management to support staffing level stability and jail medical service performance that meets quality and compliance with accreditation standards for health care of the jail; and

WHEREAS, the creation of the Correctional Health Administrator eliminates the need for the 0.15 FTE of the Clinical Services Manager and the Senior Jail Nurse (ICEA) position; and

WHEREAS, the Senior Jail Nurse position would be converted to an additional 1.0 FTE Jail Nurse (ICEA) position through attrition to support staffing levels capable of ensuring 24/7 coverage of registered nurses; and

WHEREAS, the Health Department also recommends the creation of an additional 1.0 FTE Medical Assistant I and 0.5 FTE Medication Associates positions, to support enhanced service delivery, particularly related to meeting substance use disorder treatment and medication assisted treatment objectives of the Court and Health Department’s community health and safety initiatives; and

WHEREAS, the Budget Office has calculated that this re-organization will result in annual cost to the Health Department of $2,344,175.54, which is an increase of up to $439,886.34 from the current Health Department costs for Jail Medical; and

WHEREAS, the MNA, UAW and ICEA Unions have reviewed and support the proposed re-organization.
MARCH 12, 2019 REGULAR MEETING

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the proposed reorganization of Jail Medical, to be effective March 1, 2019.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the creation of a 1.0 FTE Correctional Health Administrator (MCF 11) and 1.0 FTE Jail Medical Provider (MNA 06 or MCF A) positions.

BE IT FURTHER RESOLVED, that the Senior Jail Nurse Position (#301215, ICEA) be redlined to convert to a 1.0 FTE Jail Nurse (ICEA) position through attrition.

BE IT FURTHER RESOLVED, that the creation of the Correctional Health Administrator eliminates the need for the 0.15 FTE of the Clinical Services Manager, which shall be returned the Community Health Center Administration Budget.

BE IT FURTHER RESOLVED, that Ingham County Board of Commissioners also approves the creation of an additional 1.0 FTE Medical Assistant I position and increase the maximum of per-diem Medication Associates from 1.5 FTE to 2.0 FTE.

BE IT FURTHER RESOLVED, that Health Department Administration will provide monthly updates to the Human Services Committee regarding progress and challenges with staffing and vacancies for a one year period. This may or may not be extended, at the same or different reporting intervals, when the contract with Cross Country Staffing comes up for renewal.

BE IT FURTHER RESOLVED, that in 2019 funding for this reorganization shall come from a settlement fund designated for use at the Ingham County Jail.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the Health Department’s Jail Medical 2019 Budget and Position Allocation List in accordance with this Resolution.

BE IT FURTHER RESOLVED, that 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: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert  
Nays: None  Absent: None  Approved 03/04/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville  
Nays: None  Absent: None  Approved 03/06/2019

Adopted as part of a consent agenda.
MARCH 12, 2019 REGULAR MEETING

ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 17

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 # 19 – 091

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

WHEREAS, ICHD currently has an agreement with Graphic Sciences, Inc. for the transport, storage and retrieval of Health Department files and has been satisfied with these services which ended January 26, 2019; and

WHEREAS, ICHD wishes to extend the agreement through January 26, 2020; and

WHEREAS, Graphic Sciences, Inc. is a current vendor through the State of Michigan MiDeal Extended Purchasing program for digital imaging, microfilming and storage services; 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 $1,850 per month and file retrieval at $7.25 per file requested; and

WHEREAS, the annual costs of these services are not to exceed $36,000 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 19 ICHD budget; and

WHEREAS, Graphic Science, Inc. has estimated an additional one-time cost of approximately $11,500 (included in the total $36,000 fee) 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 $36,000 effective January 27, 2019 through January 26, 2020.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a one year contract between ICHD and Graphic Sciences, Inc. for the transport, storage and retrieval of files for a total amount not to exceed $36,000 effective January 27, 2019 through January 26, 2020.
MARCH 12, 2019 REGULAR MEETING

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

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
   Nays: None  Absent: None  Approved 03/04/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofier, Schafer, Maiville
   Nays: None  Absent: None  Approved 03/06/2019

Adopted as part of a consent agenda.
WHEREAS, the Park Commission has until now, at the direction of the Board of Commissioners, limited its recommendations to projects which would be started in the present year or immediately following two years up until and through the ending of the current Trails and Parks Millage as outlined in Resolution 17-275; and

WHEREAS, a substantial financial reserve has accumulated; and

WHEREAS, the Board of Commissioners contemplates placing the question of renewing the Trails and Parks Millage before the voters at the presidential primary election to be held in 2020; and

WHEREAS, it the Board of Commissioners believes it would be beneficial to shift the focus of planning toward longer term projects and spending as well as award 50% up front of approved grant awards to the communities to alleviate the accumulated millage fund balance.

THEREFORE BE IT RESOLVED, that future recommendations to the Board of Commissioners may include proposals to be funded up to four calendar years beyond the current year.

BE IT FURTHER RESOLVED, that 50% of each grant will be disbursed up front to the communities for their trails and parks projects starting with those projects awarded with resolution 19-047 and going forward.

BE IT FURTHER RESOLVED, the role of the Park Commission is to receive, evaluate, and rate all proposals, and to forward them for consideration to the Board of Commissioners, including for each proposal a description of its primary strengths and weaknesses.

BE IT FURTHER RESOLVED, the decision whether to fund a given project is reserved to the Board of Commissioners.
MARCH 12, 2019 REGULAR MEETING

HUMAN SERVICES: Yea: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
       Nays: None  Absent: None  Approved 03/04/2019

FINANCE: Yea: Grebner, Morgan, Tennis, Crenshaw, Polsdoyer, Schafer, Maiville
       Nays: None  Absent: None  Approved 03/06/2019

Commissioner Tennis moved to adopt the resolution. Commissioner Slaughter supported the motion.

Commissioner Tennis introduced the resolution.

Commissioner Grebner moved to amend the resolution as follows:

BE IT FURTHER RESOLVED, that 50% of each grant will be awarded disbursed up front to the communities for their trails and parks projects starting with those projects awarded with resolution 19-047 and going forward.

Commissioner Celentino supported the motion.

Commissioner Grebner stated that the County already did a great job at awarding trail funds, but did not do a good job of spending them.

Chairperson Crenshaw stated this was a friendly amendment.

The motion carried unanimously. Absent: Commissioner Naeyaert.
MARCH 12, 2019 REGULAR MEETING

ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 19

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #19-047, RESOLUTION TO AUTHORIZE CONTRACTS FOR TRAILS AND PARKS MILLAGE APPLICATIONS

RESOLUTION # 19 – 093

WHEREAS, Resolution #19-047, Resolution to Authorize Contracts for Trails and Parks Millage Applications inadvertently refers to Resolution #18-231 in the first paragraph; and

WHEREAS, Resolution #18-257 is the resolution that should be referenced; and

WHEREAS, the Board of Commissioners would like the resolution to reflect the correct information.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution #19-047, Resolution to Authorize Contracts for Trails and Parks Millage Applications to change the reference from Resolution #18-231 to Resolution #18-257.

BE IT FURTHER RESOLVED, all other aspects of Resolution #19-047 shall remain in effect.

HUMAN SERVICES:  Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
   Nays: None    Absent: None    Approved 03/04/2019

FINANCE:  Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdorfer, Schafer, Maiville
   Nays: None    Absent: None    Approved 03/06/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH MALANNOYE CONSULTING, LLC TO REVIEW MEMBER ELIGIBILITY AND EXPENSES RELATIVE TO THE HEALTH SERVICES MILLAGE CONTRACTS WITH INGHAM HEALTH PLAN CORPORATION

RESOLUTION # 19 – 094

WHEREAS, resolution #18-529 the Ingham County Board of Commissioners authorized a contract with the Ingham Health Plan Corporation (IHPC) through December 31, 2019; and

WHEREAS, resolution #18-529 stated that the Ingham Health Plan Corporation shall be subject to regular review of member eligibility and expenses relative to this contract to ensure compliance with the contract and with the Health Services Millage ballot language; and

WHEREAS, it is necessary to contract with an outside reviewer to review IHPC invoices and determine that IHPC members that the County is billed for are millage eligible, and to determine that the services the County is billed for are within the scope of the contract.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes a contract extension with MaLannoye Consulting, LLC to review IHPC invoices and determine that IHPC members that the County is billed for are millage eligible, and to determine that the services the County is billed for are within the scope of the contract.

BE IT FURTHER RESOLVED, the contracts shall be extended through March 31, 2020 in an additional amount not exceed $7,000 from the Health Services Millage.

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

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
       Nays: None  Absent: None  Approved 03/04/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Poladofer, Schafer, Maiville
       Nays: None  Absent: None  Approved 03/06/2019

Adopted as part of a consent agenda.
MARCH 12, 2019 REGULAR MEETING

ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 21

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION REAFFIRMING SUPPORT FOR LEGISLATION TO “RAISE THE AGE” FOR JUVENILE OFFENDERS IN MICHIGAN

RESOLUTION # 19 – 095

WHEREAS, the Ingham County Board of Commissioners adopted Resolution 17-507 Supporting Legislation to “Raise the Age” for Juvenile Offenders in Michigan; and

WHEREAS, Michigan remains one of four states in the U.S. that automatically prosecutes 17-year-olds as adults, regardless of the severity of the crime, which is unaligned with national best practices, U.S. Supreme Court decisions, and Michigan’s other governing laws that define “youth” as any individual under the age of 18; and

WHEREAS, the majority of 17-year-olds entering the criminal justice system are arrested for nonviolent, misdemeanor offenses, many of whom would be eligible for diversion in the juvenile justice system; and

WHEREAS, research on adolescent brain development shows that teens are more inclined to take risks, act impulsively, and succumb to peer pressure, which may lead to delinquent behavior, yet are very responsive to rehabilitative programs and behavior modification during these formative years; and

WHEREAS, recent research from the Justice Policy Institute shows that projected costs associated with raising the age of juvenile jurisdiction to 18 were consistently overstated and that states that have raised the age to 18 have instead contained costs by reallocating funds to keeping young people in the community, thus reducing confinement and improving community safety; and

WHEREAS, research shows that youths tried before an adult court were 44% more likely to be re-arrested for felony property crimes and 85% more likely to be re-arrested for violent crimes compared to those tried before a juvenile court; and

WHEREAS, when adolescents are tried as adults, their conviction data is public and thus accessible to employers and other professionals resulting in lifelong consequences, including significant barriers to accessing housing, employment, and higher education, and these obstacles lead to a lifetime of poor physical and mental health outcomes; and

WHEREAS, the juvenile justice system prioritizes developmentally appropriate community-based programs and diversion services designed to rehabilitate and encourage family involvement in treatment, but these programs and services are not made available to 17-year-olds in the adult system; and
MARCH 12, 2019 REGULAR MEETING

WHEREAS, according to the Center for Disease Control, prosecuting youths as adults increases recidivism, and states that have transferred their 17-year-olds to the juvenile justice system have experienced improvements in public safety (Justice Policy Institute, 2017); and

WHEREAS, the “Raise the Age - Youth In Prison” legislative package, including House Bills 4133, 4134, 4135, 4136, 4137, 4138, 4139, 4140, 4141, 4142, 4143, 4144, 4145 and 4146, and Senate Bills 84, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101 and 102, was reintroduced to the Michigan Legislature recently to raise the age of juvenile court jurisdiction from 17 to 18 years of age.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby urges the Michigan Legislature to pass the “Raise the Age - Youth in Prison” package, including House Bills 4133, 4134, 4135, 4136, 4137, 4138, 4139, 4140, 4141, 4142, 4143, 4144, 4145 and 4146, and Senate Bills 84, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101 and 102 to align Michigan’s procedures with standard national practices and raise the age of juvenile court jurisdiction from 17 to 18.

BE IT FURTHER RESOLVED, that the Board of Commissioners further urges the Legislature to monitor and adopt an appropriate funding mechanism through the Department of Health and Human Services to cover the additional costs associated with increasing the age of the juvenile court jurisdiction from 17 to 18.

BE IT FURTHER RESOLVED, that the County Clerk shall send copies of this resolution to the Governor of the State of Michigan, Ingham County’s State Legislative delegation, and the Michigan Association of Counties.

LAW & COURTS: Yeas: Koenig, Slaughter, Crenshaw, Polsdorfer, Trubac, Schafer
Nays: None Absent: Celentino Approved 02/28/2019

Commissioner Koenig moved to adopt the resolution. Commissioner Slaughter supported the motion.

Commissioner Slaughter stated he had previously worked on this issue and had encouraged former Commissioner Kara Hope to take this issue up. He further stated that this was an important issue making sure young individuals had opportunities to enter into programs that could ultimately put them on the right path, not just in jail.

Commissioner Koenig stated that Michigan remained one of four states that automatically prosecuted 17-year-olds as adults and she hoped everyone would get on board, as some states were already proposing to raise the age to 21-years-old.

The motion carried unanimously. Absent: Commissioner Naeyaert.
MARCH 12, 2019 REGULAR MEETING

ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 22

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH TEL SYSTEMS TO UPGRADE TECHNOLOGY AND PROVIDE MAINTENANCE SUPPORT FOR THE PROBATE COURT COURTROOMS

RESOLUTION # 19 – 096

WHEREAS, the Ingham County Probate Court and Ingham County IT Department identified the need to replace equipment that has surpassed its life expectancy and to update courtroom technology in the Veterans Memorial Courthouse from analog to digital technology; and

WHEREAS, the Ingham County Probate Court has secured funding of $80,000 for one of its two courtrooms in the 2019 budget cycle, pending final approval by the Board of Commissioners; and

WHEREAS, a Request for Proposal (RFP 10-17) for a turnkey solution for the design, purchase, installation, and support of new state-of-the-art audio/video system in the courtrooms was issued by the Purchasing Department in January, 2017; and

WHEREAS, the RFP evaluation team reviewed and evaluated responses from four vendors; and

WHEREAS, TEL Systems (Thalner Electronics, Inc.) had the lowest bid per courtroom while meeting all of the requirements set forth in the RFP; proposed ideas to save the court money; has experience with installing courtroom technology along with positive references from past customers to support their qualifications; and has been the provider of the court’s courtroom technology maintenance for at least 14 years during which they provided the court with timely and effective service; and

WHEREAS, the RFP evaluation team recommended in the attached April 25, 2017 evaluation and explanation memo addressed to the Purchasing Director that TEL Systems be awarded the right to proceed with the project to provide a turnkey solution for the design, purchase, installation, and support of new state-of-the-art audio/video system upgrades for the Probate Court courtrooms of the Veterans Memorial Courthouse at a cost not to exceed $95,225 per courtroom.

WHEREAS, TEL Systems (Thalner Electronics, Inc.) had the lowest bid per courtroom while meeting all of the requirements set forth in the RFP; proposed ideas to save the court money; has experience with installing courtroom technology along with positive references from past customers to support their qualifications; and has been the provider of the court’s courtroom technology maintenance for at least 14 years during which they provided the court with timely and effective service; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract and service agreement with TEL Systems for a turnkey solution for the design, purchase, installation, and support of new state-of-the-art audio/video system upgrade for one of the two Probate Court courtrooms in the Veterans Memorial Courthouse in 2019 at a cost not to exceed $95,225.

BE IT FURTHER RESOLVED, that the additional up to $15,225 needed for this project will be funded from the Equipment Revolving Fund.
MARCH 12, 2019 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments to the 2019 budget.

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: Koenig, Slaughter, Crenshaw, Polsdorfer, Trubac, Schafer
Nays: None  Absent: Celentino  Approved 02/28/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdorfer, Schafer, Maiville
Nays: None  Absent: None  Approved 03/06/2019

Adopted as part of a consent agenda.
WHEREAS, every local indigent defense system was required by the Michigan Indigent Defense Commission to submit a plan to comply with the first four minimum standards and to provide quality defense to indigent people who are accused of crimes; and

WHEREAS, the Ingham County Board of Commissioners accepted the compliance plan created by the Ingham County Indigent Defense Collaborative Committee and funding has been approved by the State of Michigan, effective October 1, 2018; and

WHEREAS, the recommended Public Defenders Office included in this plan will be 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 Board of Commissioners must authorize the staffing and budget in order to create the Public Defenders Office; and

WHEREAS, the MIDC Compliance plan authorized the creation of a total of 36.5 full-time equivalent positions, twenty-nine of which have been authorized by the Board of Commissioners; and

WHEREAS, the positions below have been classified by the Human Resources Department as follows:

- Clerk – Public Defender’s Office – UAW/D (salary range $33,048.96 to $39,344.00)
- Part-Time Clerk – Public Defender’s Office – UAW/D (salary range $16,524.48 to $19,672.00)
- Investigator – ICEA Prof 5 (salary range $44,839.76 to $53,828.83)
- Paralegal – ICEA Prof 5 (salary range $44,839.76 to $53,828.83); and

WHEREAS, the ICEA Professionals union and the UAW union support the job descriptions and classifications; and

WHEREAS, the budget for these positions is included in the grant budget authorized by Resolution #18-476.
MARCH 12, 2019 REGULAR MEETING

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes creation of the following positions:

Two (2) Clerks – Public Defender’s Office  
One (1) Part-Time Clerk – Public Defender’s Office  
Two (2) Investigators  
Two (2) Paralegals.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2019 budget and position allocation list.

LAW & COURTS: Yea: Koenig, Slaughter, Crenshaw, Polsdofer, Trubac, Schafer  
Nays: None  Absent: Celentino  Approved 02/28/2019

COUNTY SERVICES: Yea: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert  
Nays: None  Absent: Koenig  Approved 03/05/2019

FINANCE: Yea: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville  
Nays: None  Absent: None  Approved 03/06/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A LEASE AGREEMENT WITH
320 NORTH WASHINGTON PARTNERS AND INGHAM COUNTY

RESOLUTION # 19 – 098

WHEREAS, the Facilities Department is requesting approval to enter into a full service lease agreement with 320 North Washington Partners to lease approximately 8,900 square feet of space at 320 N. Washington, Lansing, Michigan; and

WHEREAS, Public Defenders Office will use the leased space to meet clients for their criminal defense.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a lease agreement with 320 North Washington Partners Lansing, Michigan 48933 and Ingham County to lease approximately 8,900 square feet of space beginning the date the facility renovation is complete and is fully operational.

BE IT FURTHER RESOLVED, the length of the lease would be for five (5) years for a total cost of $845,500 as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Lease Rate/Sq. FT</th>
<th>Monthly Payment</th>
<th>Annual</th>
</tr>
</thead>
<tbody>
<tr>
<td>Year 1 - 5</td>
<td>$19.00</td>
<td>$14,091.67</td>
<td>$169,100</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that this agreement will also include 14 parking spaces at a cost of $100 per space per month for the duration of the agreement for an annual cost of $16,800 and five (5) year total of $84,000.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any documents necessary to implement this resolution upon approval as to form by the County Attorney.
MARCH 12, 2019 REGULAR MEETING

LAW & COURTS: **Yea**: Koenig, Slaughter, Crenshaw, Polsdofer, Trubac, Schafer
**Nays**: None  **Absent**: Celentino  **Approved 02/28/2019**

COUNTY SERVICES: **Yea**: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
**Nays**: None  **Absent**: Koenig  **Approved 03/05/2019**

FINANCE: **Yea**: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
**Nays**: None  **Absent**: None  **Approved 03/06/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE CONTRACTS WITH IDENTIFIED SERVICE PROVIDERS
AS AUTHORIZED BY THE JUSTICE MILLAGE

RESOLUTION # 19 – 099

WHEREAS, on August 7, 2018 the electorate of Ingham County approved the Justice Millage; and

WHEREAS, the millage language authorized funding for “programming for the treatment of substance addictions, treatment of mental illness, and reduction of re-incarceration among arrested persons”; and

WHEREAS, on November 27, 2018 the Board of Commissioners adopted Resolution #18-497 that included $99,000 to fund several Ingham County Sheriff’s Office coordinated programs that include Restorative Justice (Attachment #1); and

WHEREAS, an RFP process was completed by the Purchasing Department which resulted in two vendor proposals, a review process being completed, and a clear choice emerging; and

WHEREAS, “It Takes A Village Educational Consulting, LLC,” has been identified as the preferred vendor having the requisite qualifications to provide Restorative Justice programming and has done so for the jail population previously; and

WHEREAS, “It Takes A Village Educational Consulting, LLC,” is prepared to provide service to the County immediately.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes Corporate Counsel to proceed with an agreement between the identified vendor and the County.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contract not to exceed $19,600 per year with “It Takes A Village Educational Consulting, LLC,” for services as described in Attachment #1 for the period of March 1, 2019 through December 31, 2020.

BE IT FURTHER RESOLVED, that funds for these contracts will come from the Justice Millage.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2019 budget.

BE IT FURTHER RESOLVED, that the Board Chairperson is hereby authorized to sign any necessary documents consistent with this resolution and upon approval as to form by the County Attorney.
MARCH 12, 2019 REGULAR MEETING

LAW & COURTS: Yeas: Koenig, Slaughter, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None    Absent: Celentino    Approved 02/28/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None    Absent: None    Approved 03/06/2019

Adopted as part of a consent agenda.
Ingham County Jail Education Programming

SEEKING SAFETY
The Seeking Safety program is an evidenced-based present-focused counseling model to help people attain safety from trauma and/or substance abuse. The program will serve both male and female inmates, providing two sessions per gender per week at a rate of $200 per session.

TRAUMA CENTERED YOGA
Trauma Centered Yoga is a very specific protocol of evidence based treatment designed for people who have experienced ‘complex trauma/PTSD’, and has been found to be useful as an adjunct to Cognitive Behavioral Therapy (Seeking Safety). The program will serve both male and female inmates, providing one session per gender per week at a rate of $200 per session.

BREAK OUT
This program is based on Moral Recognition Therapy (MRT) which is a form of cognitive-behavioral programing that focuses on recovery from substance misusing, abusing and dependent behaviors, identifying thinking errors that led to criminogenic thinking and identify goals to achieve once released. The program will serve both male and female inmates, providing two sessions per gender per week at a rate of $200 per session.

RESTORATIVE JUSTICE
The Restorative Justice Program offers inmates an opportunity to take accountability and repair the harm done by their crimes, while teaching mediation, conflict resolution, and problem solving. The program will serve both male and female inmates, providing one session per gender per week at a rate of $200 per session.

INMATE INITIATIVES
The Inmate Garden Initiative: There is strong evidence pointing to the importance of education in reducing recidivism. In addition to the classroom programs offered at the Ingham County Jail, education will be taking place outside by way of a vegetable garden. Inmates will be taught new skills such as how to use garden tools, prepare land, plant seeds and plants, and read planting information. There are items that need to be purchased yearly in order to sustain the garden such as seeds, plants and garden tools.

INMATE INITIATIVES
Educational DVD’s: These DVD’s would assist inmates in increasing their chances of making a successful transition to the community, overcoming barriers to employment and building their motivation and self-esteem.
MARCH 12, 2019 REGULAR MEETING

ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 26

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ALLOW THE INGHAM COUNTY SHERIFF’S OFFICE TO ENTER INTO A SUBCONTRACT AGREEMENT WITH THE CITY OF LANSING FOR THE 2019 Byrne JAG STATE GRANT

RESOLUTION # 19 – 100

WHEREAS, the Ingham County Sheriff’s Office was allocated $41,844.00 from the Byrne JAG State FY 2019 from the Department of Justice; and

WHEREAS, the City of Lansing is the fiduciary of this grant; and

WHEREAS, the Ingham County Sheriff’s Office portion allocated from this grant is $41,844.00; and

WHEREAS, part of the application process to receive this funding from the 2019 Local JAG grant, the Ingham County Sheriff’s Office must enter into a Subcontract Agreement with the City of Lansing allowing for disbursement of allocated funds to the governmental police agency; and

WHEREAS, the portion allocated for the Ingham County Sheriff’s Office will be spent on the salary / wages and fringe benefits of the Sheriff Deputy assigned 100% to the Tri-County Metro Narcotics Squad.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a Subcontract Agreement between Ingham County and the City of Lansing to accept the $41,844.00 allocated portion of the Byrne JAG State FY 2019 for the time period of October 1, 2018 thru September 30, 2019.

BE IT FURTHER RESOLVED, that the Lansing Police Department will allocate from this grant $41,844.00 to the Ingham County Sheriff’s Office to be spent on the salary/wages and fringe benefits of the Sheriff Deputy assigned 100% to the Tri-County Metro Narcotics Squad.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller to make the necessary adjustments to the 2018 and 2019 Sheriff’s Office budgets consistent with this resolution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson and the County Clerk to sign any necessary contract documents that are consistent with this resolution and approved as to form by the County Attorney.
MARCH 12, 2019 REGULAR MEETING

LAW & COURTS: **Yeas:** Koenig, Slaughter, Crenshaw, Polsdover, Trubac, Schafer
**Nays:** None  **Absent:** Celentino  **Approved 02/28/2019**

FINANCE: **Yeas:** Grebner, Morgan, Tennis, Crenshaw, Polsdover, Schafer, Maiville
**Nays:** None  **Absent:** None  **Approved 03/06/2019**

Adopted as part of a consent agenda.
MARCH 12, 2019 REGULAR MEETING

ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 27

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH PREVENTION AND TRAINING SERVICES FOR MRT PROGRAMMING AS AUTHORIZED BY THE JUSTICE MILLAGE

RESOLUTION # 19 – 101

WHEREAS, on August 7, 2018 the Ingham County Board of Commissioners approved the Justice Millage; and

WHEREAS, the millage language authorized funding for “programming for the treatment of substance addictions, treatment of mental illness, and reduction of re-incarceration among arrested persons”; and

WHEREAS, on November 27, 2018 the Board of Commissioners adopted a Resolution 18-497 that included $120,600 to fund community based programs, including $18,600 for MRT cognitive change based groups; and

WHEREAS, an RFP process was completed in 2018 by Community Corrections in conjunction with the Purchasing Department for State funded MRT programming which resulted in the selection of Prevention and Training Services; and

WHEREAS, Prevention and Training Services is also willing and prepared to provide MRT program services to the County through a millage funded contract.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes entering an agreement with Prevention and Training Services for MRT program services in an amount not to exceed $18,600 for the period from the date of the fully executed agreement through December 31, 2019.

BE IT FURTHER RESOLVED, that funds for these contracts will come from the Justice Millage.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2019 budget.

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

LAW & COURTS: Yea: Koenig, Slaughter, Crenshaw, Polsdofir, Trubac, Schafer
Nays: None  Absent: Celentino  Approved 02/28/2019

FINANCE: Yea: Grebner, Morgan, Tennis, Crenshaw, Polsdofir, Schafer, Maiville
Nays: None  Absent: None  Approved 03/06/2019

Adopted as part of a consent agenda.
MARCH 12, 2019 REGULAR MEETING

ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 28

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION FOR THE RENEWAL OF THE 9-1-1 TELEPHONE SUPPORT AGREEMENT WITH CAROUSEL INDUSTRIES INC.

RESOLUTION # 19 – 102

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

WHEREAS, the Ingham County Board of Commissioners last approved, under Resolution #18-065, the system support and maintenance for the 9-1-1 Center’s 9-1-1 phone system; and

WHEREAS, the system maintenance and support contract is needed with an extension of the current contract from February 1, 2019 through December 31, 2019, at a cost of $95,090.49, to properly maintain our 9-1-1 telephone system; and

WHEREAS, the 9-1-1 Center Staff have released an RFP to replace the current 9-1-1 System with an estimated replacement date of December 31, 2019; and

WHEREAS, the 9-1-1 Director is recommending that the Ingham County Board of Commissioners approve the continuation of the Contract and Services Agreement with Carousel for the current 9-1-1 telephone system through 2019; and

WHEREAS, the 9-1-1 Center budget contains funding for the continuation of this system maintenance and support with Carousel Industries.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes extending the contract with Carousel Industries, Inc. for system maintenance and support for the period of February 1, 2019 through December 31, 2019 for a total cost of $95,090.49.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract/purchase order documents consistent with this resolution and approved as to form by the County Attorney.
MARCH 12, 2019 REGULAR MEETING

LAW & COURTS: Yeas: Koenig, Slaughter, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None    Absent: Celentino    Approved 02/28/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None    Absent: None    Approved 03/06/2019

Adopted as part of a consent agenda.
MARCH 12, 2019 REGULAR MEETING

ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 29

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE SOFTWARE PURCHASE AGREEMENT WITH TRITECH FOR INFORM CAD ROUTING SERVER AND IMPLEMENTATION SERVICES TO ENHANCE THE 9-1-1 CENTER COMPUTER AIDED DISPATCH (CAD) SYSTEM

RESOLUTION # 19 – 103

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

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

WHEREAS, the 9-1-1 Center needs to acquire the Inform CAD Routing Server, to enhance with TriTech CAD software in use as the Ingham County 9-1-1 CAD system; and

WHEREAS, the 9-1-1 Center needs to install the routing server so that we can move to a newer version of the TriTech (Central Square) software to improve the system functionality; and

WHEREAS, the 9-1-1 Director recommends the purchase of this software/services/maintenance from TriTech to enhance CAD system, at a cost of $41,223.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the purchase of the TriTech Inform CAD routing server/services for the Ingham County 9-1-1 Center, at a cost not to exceed $41,223.00, from the 9-1-1 fund balance, which includes the first year’s software support.

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

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

LAW & COURTS: Yeas: Koenig, Slaughter, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None Absent: Celentino Approved 02/28/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None Absent: None Approved 03/06/2019

Adopted as part of a consent agenda.
MARCH 12, 2019 REGULAR MEETING

ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 30

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 19 – 104

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

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

WHEREAS, the Ingham County Board of Commissioners approved under Resolution #18-066 the renewal of software and services with Informer Systems in February of 2018; and

WHEREAS, the Ingham County 9-1-1 Center continues to be pleased with the program and services provided by Informer Systems; and

WHEREAS, the yearly contract with Informer Systems for their Schedule Express program includes, training, support and upgrades from December 2018 through November 2019, with the continued annual cost of $8,035.20; and

WHEREAS, the 9-1-1 Director has budgeted for this software and service each year and is recommending that the Ingham County Board of Commissioners approve yearly renewal of this purchase for the next five (5) years, under the current terms and yearly cost, as approved by the 9-1-1 Director each year to continue with Informer Systems.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the expenditure of $8,035.20 from the 9-1-1 Emergency Telephone Dispatch Services 9-1-1 funds for the costs associated with the purchase of the Schedule Express Software and Services for up to five (5) years as approved by the 9-1-1 Director.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign any necessary contracts and/or subcontracts consistent with this resolution subject to approval as to form by the County Attorney.
MARCH 12, 2019 REGULAR MEETING

LAW & COURTS: Yeas: Koenig, Slaughter, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None Absent: Celentino Approved 02/28/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None Absent: None Approved 03/06/2019

Adopted as part of a consent agenda.
MARCH 12, 2019 REGULAR MEETING

ADOPTED – MARCH 12, 2019
AGENDA ITEM NO. 31

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A CONTRACT AND JOIN THE MPSCS (MICHIGAN PUBLIC SAFETY COMMUNICATIONS SYSTEM) TO INCLUDE SYSTEM MONITORING AND INFRASTRUCTURE MAINTENANCE

RESOLUTION # 19 – 105

WHEREAS, the Ingham County Board of Commissioners operates the Ingham County Public Safety Radio System through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, the Ingham County Board of Commissioners approved, under Resolution #18-260, the 9-1-1 Advisory Boards recommendation to move to the MPSCS Radio System and request a proposal from Motorola Solutions for the system; and

WHEREAS, the Ingham County Board of Commissioners approved, under Resolution #18-550, a contract with Motorola Solutions for the replacement of the Ingham County Public Safety Radio System Infrastructure and end user equipment; and

WHEREAS, the Ingham County Board of Commissioners approved, under Resolution #18-552, a lease purchase agreement with Motorola Solutions for the replacement of the Ingham County Public Safety Radio System Infrastructure and end user equipment; and

WHEREAS, the Ingham County Board of Commissioners wishes to enter into contracts with the MPSCS to join their radio system, and to provide monitoring, maintenance and support of the radio system infrastructure at a cost not to exceed $200,000.00 per year; and

WHEREAS, the 9-1-1 Center budgets over $300,000.00 for radio system maintenance each year for the Harris Radio System currently used, that will end with the transition to the new system; and

WHEREAS, the 9-1-1 Director is recommending that the Ingham County Board of Commissioners approve Contracts with the MPSCS to join the system, and for monitoring, maintenance and support of the radio system infrastructure at a cost not to exceed $200,000.00 per year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes contracts with the MPSCS to join the system, and for monitoring, maintenance and support of the radio system infrastructure at a cost not to exceed $200,000.00 per year.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary transfers that are consistent with this resolution.
MARCH 12, 2019 REGULAR MEETING

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

LAW & COURTS: Yeas: Koenig, Slaughter, Crenshaw, Polsdorfer, Trubac, Schafer
Nays: None  Absent: Celentino  Approved 02/28/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdorfer, Schafer, Maiville
Nays: None  Absent: None  Approved 03/06/2019

Adopted as part of a consent agenda.
MARCH 12, 2019 REGULAR MEETING

SPECIAL ORDERS OF THE DAY

Commissioner Slaughter moved to appoint Dianne Holman to the Community Mental Health Board, Caitlin Carpenter to the Fair Board, Dr. Nickell Dixon to the Board of Health, and Charlaine Stevenson to the Women’s Commission. Commissioner Maiville supported the motion.

Commissioner Sebolt moved to waive the residency requirement for Dr. Nickell Dixon.

This was considered a friendly amendment.

The motion carried unanimously. Absent: Commissioner Naeyaert.

Commissioner Slaughter moved to appoint Commissioner Sebolt to the Equal Opportunity Commission. Commissioner Tennis supported the motion.

The motion carried unanimously. Absent: Commissioner Naeyaert.

PUBLIC COMMENT

Alan Fox, Chief Deputy Treasurer, thanked the entire Board of Commissioners for the support of the Treasurer’s Office reorganization resolution and stated he very much appreciated the consideration.

COMMISSIONER ANNOUNCEMENTS

Commissioner Tennis stated that he was regrettably absent from the previous board meeting, but he would like to go on record saying if he had been there he would have voted enthusiastically in support of the Resolution Ensuring the Accessibility of Gender-Segregated Facilities on Property Operated by Ingham County.

Commissioner Celentino stated that a former member of the Board of Commissioners, Rita Klein, had passed away. He further stated that she had been a Commissioner for numerous years, as well as a schoolteacher for the Lansing School District, and asked for a moment of silence.

Chairperson Crenshaw asked those present for a moment of silence for former Commissioner Klein.

Chairperson Crenshaw stated that he and Commissioner Slaughter had attended the 2019 Diversity Luncheon. He thanked the Commissioners for their support through the numerous prizes donated.

Chairperson Crenshaw stated that they had honored the co-founder, founder, and board chair of the event, and encouraged Commissioners to look for next year’s event information.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Morgan moved to pay the claims in the amount of $3,051,422.44. Commissioner Koenig supported the motion.

The motion carried unanimously. Absent: Commissioner Naeyaert.
MARCH 12, 2019 REGULAR MEETING

ADJOURNMENT

The meeting was adjourned at 6:50 p.m.

BARB BYRUM, CLERK OF THE BOARD