CALL TO ORDER

Chairperson Crenshaw called the March 26, 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, Naeyaert, Polsdorfer, Schafer, Sebolt, Slaughter, Stivers, and Trubac

Members Absent: Tennis.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Crenshaw asked Sheriff Scott Wrigglesworth 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 March 12, 2019 meeting. Commissioner Maiville supported the motion.

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

ADDITIONS TO THE AGENDA

None.

PETITIONS AND COMMUNICATIONS

A NOTICE FROM THE JACKSON COUNTY PLANNING COMMISSION OF ITS INTENT TO PREPARE THE JACKSON COUNTY MASTER PLAN. Chairperson Crenshaw placed the notice on file.

A NOTICE OF PUBLIC HEARING FROM THE VILLAGE OF STOCKBRIDGE FOR THE REVIEW AND APPROVAL OF THE STOCKBRIDGE DOWNTOWN DEVELOPMENT AUTHORITY 2019 PLAN AMENDMENT TO INCORPORATE NEW PROJECTS. Chairperson Crenshaw placed the notice on file.
MARCH 26, 2019 REGULAR MEETING

RESOLUTION #19-05 FROM THE CHEBOYGAN COUNTY BOARD OF COMMISSIONERS REGARDING THE REVISION OF THE MEDICARE PRESCRIPTION DRUG BILL OF 2003. Chairperson Crenshaw referred the resolution to the Human Services Committee.

AN EMAIL FROM JEN FLOOD SUBMITTING THEIR RESIGNATION FROM THE POTTER PARK ZOO BOARD. Chairperson Crenshaw accepted the email and placed it on file.

GREATER LANSING CONVENTION & VISITORS BUREAU 2018 ANNUAL REPORT. Chairperson Crenshaw accepted the annual report and placed it on file.

A LETTER FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, AIR QUALITY DIVISION, REGARDING ITS PENDING NEW SOURCE REVIEW APPLICATION REPORT. Chairperson Crenshaw placed the notice on file.


A RESOLUTION FROM THE BARAGA COUNTY BOARD OF COMMISSIONERS SUPPORTING HB 4227, THE CREATION OF A “COMMITTEE ON MICHIGAN’S MINING FUTURE.” Chairperson Crenshaw placed the notice on file.

LIMITED PUBLIC COMMENT

Richard Smith, Williamston resident, addressed the Board of Commissioners regarding his work with Commissioner Schafer.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Naeyaert moved to adopt a consent agenda consisting of all action items, except Agenda Items No. 13 and 30. Commissioner Slaughter supported the motion.

The motion carried unanimously. Absent: Commissioner Tennis.

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

Items voted on separately are so noted in the minutes.
MARCH 26, 2019 REGULAR MEETING

ADOPTED – MARCH 26, 2019

AGENDA ITEM NO. 9

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING APPOINTMENTS TO THE HISTORICAL COMMISSION

RESOLUTION # 19 – 106

WHEREAS, several vacancies exist on the Ingham County Historical Commission; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints

Alessa Boes, 2807 Tulane Drive, Lansing, 48912
Kristin Sewell, 714 Vernon Avenue, Lansing, 48910

to the Ingham County Historical Commission for terms expiring December 31, 2021.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None  Absent: Koenig  Approved 03/19/2019

Adopted as part of a consent agenda.
MARCH 26, 2019 REGULAR MEETING

ADOPTED – MARCH 26, 2019
AGENDA ITEM NO. 10

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION DESIGNATING APRIL 2, 2019 AS
“NATIONAL SERVICE RECOGNITION DAY IN INGHAM COUNTY”

RESOLUTION # 19 – 107

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation’s counties and cities are increasingly turning to national service and volunteerism as a cost-effective strategy to meet their needs; and

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our communities, from educating students for the jobs of the 21st century and supporting veterans and military families to providing health services and helping communities recover from natural disasters; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 50,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with county officials and mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, National Association of Counties, Cities of Service, and mayors and county officials across the country for the Mayor and County Recognition Day for National Service on April 2, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby designates April 2, 2019, as National Service Recognition Day, and encourages residents to recognize the positive impact of national service in our county; to thank those who serve; and to find ways to give back to their communities.
COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None  Absent: Koenig  Approved 03/19/2019

Adopted as part of a consent agenda.
WHEREAS, fifty-six years after the passage of the Equal Pay Act and title VII of the Civil Rights Act, women continue to face the disparities of unequal pay; and

WHEREAS, Michigan women only earn 78 cents for every dollar earned by Michigan men; and

WHEREAS, “Equal Pay Day” symbolizes how far into the year women must work to earn what men earned in the previous year; and

WHEREAS, the pay gap is even worse for women of color and it is imperative that we also recognize the days into the year that African American, Native American, and Latina women are unequally paid; and

WHEREAS, this year, African American women’s Equal Pay Day is August 22nd, Native American women’s Equal Pay Day is September 23rd, and Latina women’s Equal Pay Day is November 20th; and

WHEREAS, despite federal policies designed to address unequal pay, the gender pay gap persists; and

WHEREAS, fair pay policies can be implemented without undue costs or hardships in both the public and private sectors; and

WHEREAS, equal pay would empower working women and remove barriers that impede a woman’s pursuit of various professions; and

WHEREAS, fixing the gender pay gap would raise family income, strengthen the security of working families, and amplify our economy; and

WHEREAS, on January 8, 2019, Governor Gretchen Whitmer issued an executive directive to secure equal pay for equal work for state employees; and

WHEREAS, although the State of Michigan has several laws aimed to provide equal pay for equal work, these policies need to be strengthened; and

WHEREAS, the date, April 2, 2019, signifies “Equal Pay Day” in the State of Michigan.
THEMEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women’s Commission in supporting efforts to inform the public and raise awareness about the need for policies that address sex- and race-based pay disparities.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners recognize April 2, 2019, as “Equal Pay Day” in Ingham County.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None Absent: Koenig Approved 03/19/2019

Adopted as part of a consent agenda.
MARCH 26, 2019 REGULAR MEETING

ADOPTED – MARCH 26, 2019
AGENDA ITEM NO. 12

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE AND CERTIFY THE
INGHAM COUNTY 2018 PUBLIC ROAD MILEAGE REPORT

RESOLUTION # 19 – 109

WHEREAS, Public Act 51 of 1951, as amended, requires that each county submit an annual report to the State Transportation Commission that illustrates its public road mileage at the end of each year; and

WHEREAS, The Ingham County road mileage can fluctuate from year to year through the addition of roads through development or jurisdiction transfers and by subtraction of roads by road abandonments, discovered errors, or jurisdiction transfers; and

WHEREAS, Ingham County realized a net increase of 0.47 miles of public road centerline mileage in 2018. The mileage increase was due to three new subdivision roads dedicated for the use of the public. Our road centerline mileage is currently 1,254.73 miles; and

WHEREAS, the reported road mileage is used to apportion Michigan Transportation Fund (MTF) revenue to each public road agency (MDOT, county road commissions, cities, and villages) within the state; and

WHEREAS, the provisions of Public Act 51 of 1951 require that the report “must be signed and dated by the Chairman of the Board of County Road Commissioners”.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves and authorizes the Board Chairperson to sign three copies of the 2018 Public Road Mileage Report document that is consistent with this resolution.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Nacyaert
Nays: None Absent: Koenig Approved 03/19/2019

Adopted as part of a consent agenda.
MARCH 26, 2019 REGULAR MEETING

ADOPTED – MARCH 26, 2019
AGENDA ITEM NO. 13

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS
RESOLUTION PLEDGING FULL FAITH AND CREDIT TO
AURELIUS AND DELHI CONSOLIDATED DRAIN DRAINAGE DISTRICT BONDS

RESOLUTION # 19 – 110

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on March 26, 2019, at 6:30 p.m., local time.
PRESENT: Commissioners Celentino, Grebner, Koenig, Maiville, Morgan, Naeyaert, Polsdofer, Schafer,
Sebolt, Slaughter, Stivers, Trubac, and Crenshaw
ABSENT: Commissioner Tennis

The following resolution was offered by Commissioner Celentino and supported by Commissioner: Naeyaert

WHEREAS pursuant to a petition filed with the Drain Commissioner of the County of Ingham, State of Michigan (the “Drain Commissioner”), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the “Act”), for the making of certain intra-county drain improvements referred to as the Aurelius and Delhi Consolidated Drain Maintenance and Improvement Project (the “Project”), which is being undertaken by the Aurelius and Delhi Consolidated Drain Drainage District (the “Drainage District”) in a Special Assessment District (the “Special Assessment District”) established by the Drainage District; and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District’s bonds (the “Bonds”) in an amount not to exceed $5,500,000.00 pursuant to the Act; and

WHEREAS, the principal of and interest on the Bonds will be payable from assessments to be made upon public corporations and/or benefited properties in the Special Assessment District (the “Special Assessments”); and

WHEREAS, the Drain Commissioner, in consultation with professionals engaged by the Drainage District, has analyzed the Special Assessments and the proposed Bonds; and informed the County that there is no other indebtedness of the Drainage District secured by the Special Assessments, and that the Special Assessments will be levied in an amount equal to or greater than the par amount of the Bonds, assuring the County that there is a sufficient amount of Special Assessments levied, which together with interest thereon is projected to be sufficient to make payments of the principal of and interest on the Bonds as they become due; and

WHEREAS, PFM Financial Advisors LLC has been engaged by the Drainage District to review such projections and to assist the Drainage District as registered municipal advisor for the issuance of the Bonds; and
MARCH 26, 2019 REGULAR MEETING

WHEREAS, the Ingham County Board of Commissioners (the “Board”) may, by resolution adopted by a majority of the members of the Board, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds pursuant to Section 276 of the Act; and

WHEREAS, the Drain Commissioner has informed the County that the pledge of the full faith and credit of the County to the Bonds will reduce the cost of financing the Project thus reducing the interest cost of the County and the property owners in the Drainage District for the Project; and

WHEREAS, if the County has advanced funds pursuant to its full faith and credit pledge and the Drainage District does not have funds to reimburse the County, the Act requires the Drain Commissioner to levy an additional assessment in such an amount as is required to reimburse the County for its advance; and

WHEREAS, the Drain Commissioner recommends that the Board adopt a resolution to pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds; and

WHEREAS, based on the recommendation of the Drain Commissioner, the Board agrees to pledge the full faith and credit of the County to the Bonds.

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed $5,500,000.00. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

2. Should the County advance County funds pursuant to the pledge made in this Resolution, the amounts shall be repaid to the County from assessments or reassessments made upon benefited properties in the Special Assessment District as provided in the Act.

3. The Chairperson of the Board, the County Administrator, the County Clerk, the County Treasurer and any other official of the County, or any one or more of them (“Authorized Officers”), are authorized and directed to take all actions necessary or desirable for the issuance of the Bonds and to execute any documents or certificates necessary to complete the issuance of the Bonds, including, but not limited to, any applications including the Michigan Department of Treasury, Application for State Treasurer’s Approval to Issue Long-Term Securities, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules, or regulations and to participate in the preparation of a preliminary official statement and a final official statement for the Bonds and to sign such documents and give any approvals necessary therefor.

4. Any one of the Authorized Officers is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with
the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the “Continuing Disclosure Certificate”). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

5. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded to the extent of the conflict.

YEAS: Commissioners Celentino, Grebner, Koenig, Maiville, Morgan, Naeyaert, Polsdofe, Schafer, Sebolt, Slaughter, Stivers, Tubae, and Crenshaw

NAYS: None

ABSTAIN: None

ABSENT: Commissioner Tennis

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None Absent: Koenig Approved 03/19/2019

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofe, Schafer, Maiville
Nays: None Absent: Morgan Approved 03/20/2019

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

Commissioner Celentino introduced the resolution and stated a roll call vote as required for the resolution.

The motion carried unanimously by roll call vote. Absent: Commissioner Tennis.

RESOLUTION DECLARED ADOPTED.

Barb Byrum, Clerk
County of Ingham
MARCH 26, 2019 REGULAR MEETING

CERTIFICATION

I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the “County”) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on March 26, 2019, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.

Date: __________, 2019

Barb Byrum, Clerk
County of Ingham
MARCH 26, 2019 REGULAR MEETING

ADOPTED – MARCH 26, 2019
AGENDA ITEM NO. 14

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH TRANE US INC TO REPLACE ROOF TOP UNIT #1 AT THE FOREST COMMUNITY HEALTH CENTER

RESOLUTION # 19 – 111

WHEREAS, roof top unit #1 at the Forest Community Health Center is in need of replacement; and

WHEREAS, it is the recommendation of both the Purchasing and Facilities Departments to enter into an agreement with Trane US Inc., a registered vendor who submitted the quote of $81,313.13, to replace roof top unit #1; and

WHEREAS, the Facilities Department would like to ask for a $5,000.00 contingency for any uncovered conditions that may arise with this type of project; and

WHEREAS, funds for this project are available within the approved CIP Line Item 245-60199-976000-9F10 which has an available balance of $90,000.00 for a new roof top unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Trane US Inc., 5335 Hill 23 Dr., Flint, Michigan, 48657, for the replacement of roof top unit #1 at the Forest Community Health Center for an amount not to exceed $86,313.13 which includes a $5,000.00 contingency.

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

COUNTY SERVICES: Yeaes: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None Absent: Koenig Approved 03/19/2019

FINANCE: Yeaes: Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None Absent: Morgan, Tennis Approved 03/20/2019

Adopted as part of a consent agenda.
MARCH 26, 2019 REGULAR MEETING

ADOPTED – MARCH 26, 2019
AGENDA ITEM NO. 15

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH WILLIAMS & WORKS FOR THE ENGINEERING SERVICES FOR BOTH THE HUMAN SERVICES BUILDING PARKING LOT AND THE VETERANS MEMORIAL COURTHOUSE VISITOR LOT

RESOLUTION #19 – 112

WHEREAS, the northeast section of the back parking lot at the Human Services Building needs to be replaced; and

WHEREAS, the visitors parking lot across from the Veterans Memorial Courthouse is in need of replacement; and

WHEREAS, it is the recommendation of both the Facilities and Purchasing Departments to enter into an agreement with Williams & Works who submitted the lowest responsive and responsible bid of $29,800.00, for engineering services for the northeast section of the back parking lot at the Human Services Building and the visitors parking lot across from the Veterans Memorial Courthouse; and

WHEREAS, funds for this project are available within the approved CIP Line Item 631-23304-931000-9F17 for HSB and CIP Line Item 245-26710-931000-9F15 for VMC.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Williams & Works, 549 Ottawa Avenue NW, Grand Rapids, Michigan, 49503, for the engineering services for the northeast section of the back parking lot at the Human Services Building and the visitors parking lot across from the Veterans Memorial Courthouse for an amount not to exceed $29,800.00.

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

COUNTY SERVICES:  Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
            Nays: None     Absent: Koenig    Approved 03/19/2019

FINANCE:  Yeas: Grebner, Crenshaw, Poldsofer, Schafer, Maiville
            Nays: None     Absent: Morgan, Tennis    Approved 03/20/2019

Adopted as part of a consent agenda.
MARCH 26, 2019 REGULAR MEETING

ADOPTED – MARCH 26, 2019
AGENDA ITEM NO. 16

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH SHANE’S CAMELS

RESOLUTION # 19 – 113

WHEREAS, the Potter Park Zoological Society previously managed the operation of Zoo encounters; and

WHEREAS, the new agreement between the County and the Zoological Society, Resolution #17-069, transfers operations of encounters including the camel ride to the County; and

WHEREAS, the camel ride experience enhances guest experience by offering diversity in activities at the Zoo for visitors; and

WHEREAS, Shane’s camels has over 20 years of experience working with camels and is highly recommended by other AZA facilities; and

WHEREAS, the Zoo Director and Purchasing Director reviewed the bid submitted by Shane’s camels and found it to meet the criteria necessary for camel rides at Potter Park Zoo; and

WHEREAS, this contract will be a revenue contract with the Zoo receiving 25% of the gross revenue from the camel ride services.

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby authorizes awarding a contract for three years with an additional two year extension option, to Shane’s camels for the camel ride experience at Potter Park Zoo, based on its proposal dated January 30th, 2019.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the County Attorney to prepare the necessary documents.

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

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None Absent: Koenig Approved 03/19/2019

FINANCE: Yeas: Grebner, Crenshaw, Polsdofe, Schafer, Maiville
Nays: None Absent: Morgan, Tennis Approved 03/20/2019

Adopted as part of a consent agenda.
MARCH 26, 2019 REGULAR MEETING

ADOPTED – MARCH 26, 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 COMCAST FOR PUBLIC EDUCATION ADVERTISING ABOUT OPIOID OVERDOSES

RESOLUTION # 19 – 114

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Comcast in an amount totaling $18,793 effective March 26, 2019 through June 30, 2019; and

WHEREAS, the agreement allows for public education advertising throughout Ingham County and Lansing regarding opioid overdose, fentanyl and overdose rescue medication (naloxone); and

WHEREAS, the Michigan Department of Health and Human Services (MDHHS) has provided ICHD with a proposed FY 2019 Comprehensive Agreement for the delivery of public health services, including Emergency Preparedness; and

WHEREAS, the Health Officer recommends authorization of an agreement between Comcast and ICHD in an amount not to exceed $18,793 for the period of March 26, 2019 through June 30, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Comcast for public education advertising regarding opioid overdose, in an amount not to exceed $18,793 for the period of March 26, 2019 through June 30, 2019.

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

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

HUMAN SERVICES: Yeas: Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None  Absent: Tennis  Approved 03/18/2019

FINANCE: Yeas: Grebner, Crenshaw, Polsdorfer, Schafer, Maiville
Nays: None  Absent: Morgan, Tennis  Approved 03/20/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS (LARA) TO ACCEPT A 2019 MICHIGAN MEDICAL MARIHUANA OPERATION AND OVERSIGHT GRANT

RESOLUTION # 19– 115

WHEREAS, Ingham County Health Department (ICHD) wishes to accept a grant from the State of Michigan Department of Licensing and Regulatory Affairs (LARA) for education, communication and outreach regarding the Michigan Medical Marihuana Act in an amount totaling $103,621 effective January 1, 2019 through September 15, 2019; and

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

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

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

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

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

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

WHEREAS, the Health Officer recommends authorization of an agreement between LARA and ICHD in an amount not to exceed $103,621 for the period of January 1, 2019 to September 15, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a grant agreement with LARA for education, communication and outreach regarding the Michigan Medical Marihuana Act, in an amount not to exceed $103,621 for the period of January 1, 2019 to September 15, 2019.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments consistent with this resolution.
MARCH 26, 2019 REGULAR MEETING

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

HUMAN SERVICES: Yeas: Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None Absent: Tennis Approved 03/18/2019

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None Absent: Morgan, Tennis Approved 03/20/2019

Adopted as part of a consent agenda.
MARCH 26, 2019 REGULAR MEETING

AGENDA ITEM NO. 19

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH UNIVERSITY OF MICHIGAN-FLINT FOR IMPLEMENTATION OF THE ENGAGED FATHER PROGRAM

RESOLUTION # 19 – 116

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with the University of Michigan-Flint (UM-Flint) to support a project designed to reduce risk factors associated with infant mortality and other negative birth outcomes; and

WHEREAS, UM-Flint was awarded funds from the Michigan Health Endowment Fund (MHEF) along with Medicaid Match funds to support this project which significantly improves the provision of services to expectant and new fathers within Michigan; and

WHEREAS, this project includes the implementation of the Engaged Father Program at seven Michigan Healthy Start home visitation sites and will promote infant wellbeing by providing new fathers with education, support, and resources; and

WHEREAS, this agreement will be effective October 1, 2018 through September 30, 2019; and

WHEREAS, under this subcontract, UM-Flint will provide ICHD with up to $60,000 in funding to implement the Engaged Father Program; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize an agreement with the UM-Flint for the Engaged Father Program, in an amount not to exceed $60,000 for the period of October 1, 2018 through September 30, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the UM-Flint for the Engaged Father Program, in an amount not to exceed $60,000 for the period of October 1, 2018 through September 30, 2019.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract documents after approval as to form by the County Attorney.
MARCH 26, 2019 REGULAR MEETING

HUMAN SERVICES: Yeas: Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None Absent: Tennis Approved 03/18/2019

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None Absent: Morgan, Tennis Approved 03/20/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE APPLICATION FOR A LAND AND WATER
CONSERVATION FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS TO HAWK ISLAND

RESOLUTION # 19 – 117

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Michigan Department of Natural Resources Land and Water Conservation Fund for park and accessibility improvements at Hawk Island; and

WHEREAS, the Michigan Department of Resources Land & Water Conservation Fund application includes an accessible canoe/kayak launch, a new floating pedal boat/row boat dock with slips, two new Sun-Shade Shelters, new trash/recycling bins, new concrete walks, native landscaping, and parking lot striping; and

WHEREAS, the proposed application is supported by the Community’s 5-year Approved Parks and Recreation Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years’ grant cycle through April 1, 2019; and

WHEREAS, a public meeting was held on February 25, 2019 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Board of Commissioners is hereby making a financial commitment to the project in the amount of $292,100 matching funds from the Trails and Parks Millage as well as $15,000 for a Topographic Survey and $10,000 for fish stocking as identified in Board of Commissioners Resolution #19-047.

THEREFORE, BE IT RESOLVED that the Ingham County Board of Commissioners hereby authorizes submission of a Land and Water Conservation Fund Application for $292,100 for park and accessibility improvements at Hawk Island, and further resolves to make available its financial obligation amount of $292,100 from the Trails and Parks Millage (50%) of a total $584,200 project cost, during the 2020-2021 fiscal year.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners commits $15,000 for a Topographic Survey and $10,000 for fish stocking from the Trails and Parks Millage which was as previously approved in Board of Commissioners Resolution #19-047.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments consistent with this resolution.
MARCH 26, 2019 REGULAR MEETING

HUMAN SERVICES: Yeas: Trubac, Sebolt, Morgan, Slaughter, Stivers, Neyaert
    Nays: None   Absent: Tennis   Approved 03/18/2019

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Schafer, Maiville
    Nays: None   Absent: Morgan, Tennis   Approved 03/20/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE APPLICATION FOR A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS TO HAWK ISLAND

RESOLUTION #19-118

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Michigan Natural Resources Trust Fund for park and accessibility improvements at Hawk Island; and

WHEREAS, the DNR Trust Fund application includes a new paved path, in lieu of the boardwalk along bank of the lake, replacement of asphalt walkways between the bathhouse, parking lot and docks, three new fishing piers / overlook docks, native landscaping, parking lot striping, and striping of the trail loop around the lake and out to Cavanaugh Road; and

WHEREAS, the proposed application is supported by the Community’s 5-year Approved Parks and Recreation Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this year’s grant cycle through April 1, 2019; and

WHEREAS, a public meeting was held on February 25, 2019 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Board of Commissioners is hereby making a financial commitment to the project in the amount of $231,400 matching funds from the Trails and Parks Millage as approved in Board of Commissioners Resolution #19-047.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for $300,000 for park and accessibility improvements at Hawk Island, and further resolves to make available its financial obligation amount of $231,400 from the Trails and Parks Millage (43%) of a total $531,400 project cost, during the 2020-2021 fiscal year.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments consistent with this resolution.
MARCH 26, 2019 REGULAR MEETING

HUMAN SERVICES: Yea: Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
                Nays: None    Absent: Tennis    Approved 03/18/2019

FINANCE: Yea: Grebner, Crenshaw, Polsdofen, Schafer, Maiville
            Nays: None    Absent: Morgan, Tennis    Approved 03/20/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE APPLICATION FOR A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS TO LAKE LANSING SOUTH

RESOLUTION # 19 – 119

WHEREAS, Board of Commissioners Resolution 18-108 authorized submittal of a Recreation Passport Grant Application for park and accessibility improvements at Lake Lansing South in 2018; and

WHEREAS, the grant was not awarded and the Parks Department is reapplying for this project under a Natural Resources Trust Fund Grant Application; and

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Michigan Natural Resources Trust Fund for park and accessibility improvements at Lake Lansing South; and

WHEREAS, the Michigan Department of Natural Resources Trust Fund application includes an accessible canoe/kayak launch, new concrete walks, replacement and widening of existing sidewalks, asphalt paving of the south end of the parking lot with ADA accessible parking spaces, and drainage improvements around the newly paved parking area, including a rain garden area; and

WHEREAS, the proposed application is supported by the Community’s 5-year Approved Parks and Recreation Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years’ grant cycle through April 1, 2019; and

WHEREAS, a public meeting was held on February 25, 2019 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Board of Commissioners is hereby making a financial commitment to the project in the amount of $70,500 matching funds from the Trails and Parks Millage, which includes $59,000 from the Trails and Parks Millage and $11,500 from the previously approved 2019 Capital Budget List as line item “Retaining Wall/Sidewalk/Access - Lake Lansing South” #228-75999-97400-9P14 from the Trails and Parks Millage for a local match.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for $164,500 for park and accessibility improvements at Lake Lansing South, and further resolves to make available its financial obligation amount of $70,500 from the Trails and Parks Millage (30%) of a total $235,000 project cost, during the 2020 - 2021 fiscal year.
MARCH 26, 2019 REGULAR MEETING

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes reallocating $59,000 previously authorized for this project in Resolution #18-108 from the Trails and Parks Millage for this grant application and $11,500 from the Trails and Parks Millage for a total $70,500 match from the Trails and Parks Millage' the $11,500 was already authorized in the 2019 Capital Budget List as line item “Retaining Wall/Sidewalk/Access - Lake Lansing South” #228-75999-97400-9P14 from the Trails and Parks Millage.

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

HUMAN SERVICES: Yeas: Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None Absent: Tennis Approved 03/18/2019

FINANCE: Yeas: Grebner, Crenshaw, Polsdover, Schafer, Maiville
Nays: None Absent: Morgan, Tennis Approved 03/20/2019

Adopted as part of a consent agenda.
MARCH 26, 2019 REGULAR MEETING

ADOPTED – MARCH 26, 2019
AGENDA ITEM NO. 23

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE APPLICATION FOR A LAND AND WATER CONSERVATION FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS TO LAKE LANSING SOUTH

RESOLUTION # 19 – 120

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Land and Water Conservation Fund for park and accessibility improvements at Lake Lansing South; and

WHEREAS, the Michigan Department of Resources Land & Water Conservation Fund application includes asphalt paving of the portion of the existing parking lot closest to the ADA parking, drainage improvements around the parking lot, improving the overflow parking area with gravel and pave ADA parking spaces, new walkways to complete a loop trail around the park, connecting to existing sidewalks, to the small restroom building, to the overflow parking and to the bandshell, and landscaping to include native plants and bio-swales; and

WHEREAS, the proposed application is supported by the Community’s 5-year Approved Parks and Recreation Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years’ grant cycle through April 1, 2019; and

WHEREAS, a public meeting was held on February 25, 2019 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Board of Commissioners is hereby making a financial commitment to the project in the amount of $300,000 matching funds from the Trails and Parks Millage as well as $15,000 for a Topographic Survey as approved by Board of Commissioners Resolution #19-047.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Land and Water Conservation Fund Application for $300,000 for park and accessibility improvements at Lake Lansing South, and further resolves to make available its financial obligation amount of $300,000 from the Trails and Parks Millage (50%) of a total $600,000 project cost during the 2020-2021 fiscal year.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners commits $15,000 for a Topographic Survey from the Trails and Parks Millage which was as previously approved in Board of Commissioners Resolution #19-047.
MARCH 26, 2019 REGULAR MEETING

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

HUMAN SERVICES: Yea: Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None Absent: Tennis Approved 03/18/2019

FINANCE: Yea: Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None Absent: Morgan, Tennis Approved 03/20/2019

Adopted as part of a consent agenda.
WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Michigan Natural Resources Trust Fund for park and accessibility improvements at Lake Lansing South; and

WHEREAS, the Michigan Department of Natural Resources Trust Fund application includes removal of the existing restroom/concession building, removal and relocation of the Sunrise pavilion, a new bathhouse building that will include restrooms, changing rooms, concessions, storage, picnic tables with umbrellas near the concession area, six Interpretive Signs to talk about the historical significance of the park, a new 6’ wide path from the existing parking lot to the new bathhouse and to the playground, and replacement of some of the existing walkways in the park, and two outdoor Showers; and

WHEREAS, the proposed application is supported by the Community’s 5-year Approved Parks and Recreation Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years’ grant cycle through April 1, 2019; and

WHEREAS, a public meeting was held on February 25, 2019 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Board of Commissioners is hereby making a financial commitment to the project in the amount of $725,200 matching funds from the Trails and Parks Millage as approved in Board of Commissioners Resolution #19-047.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for $300,000 for park and accessibility improvements at Lake Lansing South, and further resolves to make available its financial obligation amount of $725,200 from the Trails and Parks Millage (70%) of a total $1,025,200 project cost, during the 2020 - 2021 fiscal year.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments consistent with this resolution.
MARCH 26, 2019 REGULAR MEETING

HUMAN SERVICES:  Yeas:  Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
   Nays:  None  Absent:  Tennis  Approved  03/18/2019

FINANCE:  Yeas:  Grebner, Crenshaw, Polsdofe, Schafer, Maiville
   Nays:  None  Absent:  Morgan, Tennis  Approved  03/20/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ADOPT THE INGHAM COUNTY TRAIL WAYFINDING SIGNAGE PLAN

RESOLUTION # 19 – 122

WHEREAS, to assist the Board of Commissioners in developing a plan for wayfinding, Ingham County hired Spicer Group to complete an Ingham County Trail Wayfinding Signage Plan; and

WHEREAS, Spicer Group has completed their plan to the satisfaction of the Ingham County Park Commission and community stakeholders; and

WHEREAS, the Parks and Recreation Commission recommends the adoption of the plan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts the attached Ingham County Trail Wayfinding Signage Plan prepared by Spicer Group.

HUMAN SERVICES: Yeas: Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
    Nays: None    Absent: Tennis    Approved 03/18/2019

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdorfer, Schaefer, Maiville
    Nays: None    Absent: Morgan    Approved 03/20/2019

Adopted as part of a consent agenda.
ACKNOWLEDGEMENTS

Ingham County Board of Commissioners
Victor Celentino, District 1
Ryan Sebolt, District 2, Vice-Chairperson
Derrill Slaughter, District 3
Bryan Crenshaw, District 4, Chairperson
Todd Tennis, District 5
Randy Malville, District 6
Chris Trubac, District 7
Mark Grebner, District 8
Carol Koenig, District 9
Thomas Morgan, District 10
Emily Stivers, District 11
Mark Polsdorfer, District 12
Randy Schaefer, District 13
Robin Naeyaert, District 14, Vice-Chairperson Pro Tem

Ingham County Parks and Recreation Commission
Commissioner Emily Stivers
Commissioner Chris Trubac
Matthew Bennett, Chair
Jessy Gregg, Vice-Chair
Cheryl Hamrick, Secretary
Pat Lindemann, Drain Commissioner
Paul Pratt, Drain Commissioner Designee
Ryan Earl
Simer Pawar
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Ingham County Staff
Jared Cypher, Deputy Controller
Tim Morgan, Parks Director
Melissa Buzzard, Trails & Parks Millage Program Coordinator
Brian Collins, Hawk Island Park Manager
Christina Estrada, Hawk Island Assistant Park Manager
Coe Emens, Lake Lansing Park Manager
Tim Buckey, Burchfield Park Manager
Nicole Wallace, Executive Assistant
Emma Wallace, Account Clerk
Dave Strahele, Mechanic
Cole Publick, Ranger
Mark Wichtoski, Ranger
Open — Lake Lansing Assistant Manager
Open — Burchfield Assistant Manager

Adopted by the Ingham County Board of Commissioners on ____________________.

Prepared by:

Spicer group
230 S. Washington Ave., Saginaw, MI 48607, (989) 754-4717
www.spicergroup.com

INGHAM COUNTY TRAILS WAYFINDING
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"Wayfinding provides guidance and the means to help people feel at ease in their surroundings."

- Gibson
A wayfinding system is an important tool for helping people navigate and fully experience an area. Well placed signage ensures that people can safely reach desired destinations. It also can help people discover new areas of interest in an impromptu way. Good wayfinding design fits and even enhances the unique character of an area.

The first trail systems in Ingham County were developed in the mid-1970's in the City of Lansing. Lansing has been expanding sections of its River Trail ever since. Other communities started planning and developing trail systems starting in the 1990's. These trail systems have connected to each other and to trail systems beyond the county limits.

Wayfinding signs are needed by Ingham County visitors and residents to navigate their land and water trail systems that can often disorient the user, even when they are familiar with the area. Good wayfinding signs make directional information clear through sign placement, content, graphic design and text clarity. Consistent design elements are essential to the success of wayfinding signs. When a user can easily identify wayfinding information through the visual cues of color and type continuity, content information can be comprehended more quickly.

Currently there is a lack of wayfinding on most trails in the County and where it is present there is no consistency in physical design and frequency of signs along the trails. Some communities have signage and some do not. Existing signage has gaps in terms of destinations (that should be signed to, but aren’t), routes (that are important travel routes but don’t have signs), and branding (current signs represent a hodgepodge of designs). For trail users, there is no consistent look and feel that helps them get from place to place or that makes them feel that they are in a place that is pleasant and that cares to make traveling easier and more enjoyable.

Working with stakeholders throughout the Ingham County communities, a trail wayfinding system was developed. The wayfinding signs were designed to be cost effective and adaptable, and to maintain the unique visual identity established within the Ingham County Trail system.
This plan develops a family of wayfinding signage that creates a visual identity for the system and presents a consistent, unifying graphic style to enhance the branding or image of the Ingham County trails. Ingham County is home to Michigan State University, Lansing Community College and the State Capitol and draws visitors from all areas of the country and from international locales. Student populations bring a high rate of turnover of residents adding to the need for an effective wayfinding system.

The wayfinding system will be organized throughout each community’s trail system and to major attractions and destinations within Ingham County. Visitors and residents, whether travelling by bike or on foot, will be directed to these places through an attractive signage system. The design of the wayfinding system, inherent to the character of the region and the uniqueness of the people, culture, history and natural environment, will support the development of a sense of place as one moves along the trails.

The Ingham County Trail Wayfinding Signage Plan develops a wayfinding system for all trails within the County and lays the foundation of the system for pedestrians and bicyclists. A consistent wayfinding system on all trails within Ingham County will enhance the use of the public amenities, especially the parks, trails and downtown areas, providing, aesthetic, safety, health and economic benefits to the community.
PLANNING PROCESS

HISTORY

Throughout Ingham County trail systems have been developed over the past 50 years with the earliest trail system in the City of Lansing in the 1970’s. Piece by piece that trail system has expanded across multiple communities within the County. Signage for these trail systems has been implemented on an individual basis which has resulted in inconsistencies in message and in incongruous look. It was found that once on the trail systems, it is difficult for users to clearly understand where they are. In an effort to implement clear, consistent, and effective signage through Ingham County Trail systems, the stakeholders of the Ingham County Trails and Parks Wayfinding, have worked to create this Wayfinding Plan.

With the passage of the Trails and Parks Millage in November 2014, the County first developed the Comprehensive Plan for Trails and Parks. This plan was developed to guide in the expenditure of trails and parks millage funds. The plan was adopted by the Ingham County Board of Commissioners on March 22, 2016, by resolution # 16-107. Wayfinding was touched on in the plan.

With the completion of the comprehensive plan, Ingham County Parks developed a list of stakeholders. The stakeholders are comprised of staff from all local units of government within the County, the Trails Ambassador, Tri-County Regional Planning staff, Ingham County Park staff, park commissioners and board of commissioners, Friends of Ingham County Parks and other organizations, local businesses and individuals with an interest in trails. The list of stakeholders is a living document that changes with staffing, and new interested parties. A complete list of stakeholders can be found in Appendix B of this plan.

MEETINGS

The stakeholders were notified of the first meeting, held on June 16, 2016. This was an initial meeting to discuss how to move forward with wayfinding. It was determined to add this as a task in the request for proposals (RFP) that was being developed for a consultant.

In January 2017, the County hired Spicer Group as their consultant to assist with the Trails and Parks Millage projects, including Wayfinding.

With Spicer on board, the stakeholders were notified of the kick-off meeting to develop the Wayfinding Plan. This meeting was held on May 5, 2017. The discussions at the meeting concentrated on looking at wayfinding concepts, using the TART (Traverse Area Recreation and Transporation) trail system as an example, and developing a timeline for the development of the plan. Ingham County 911 was also brought into the discussion to discuss any signage needs.
The Wayfinding information to be presented at the June 29th stakeholder meeting was taken to the Ingham County Park Commission on June 26, 2017 as a discussion item.

The second meeting was held on June 29, 2017. The focus of this meeting was to review sign designs that were developed based on the input from the previous meeting. The committee also discussed sign sponsorship, mile markers and numbering, the schedule and correspondence from Commissioner Gregor.

The third meeting was held on August 10, 2017. The committee discussed sign revisions that were made, had further discussion about mile markers and numbering, had discussion about trail striping, reviewed the schedule and reviewed correspondence from Park Commissioner Gregg and Mike Smith at MDOT. Based on the correspondence from Mike Smith, an MDOT grant to fund the wayfinding was discussed with the MDOT timeline for submittal.

On September 25, 2017 a smaller committee of the stakeholders met to discuss sign sponsorship. This group was comprised of Jeff Smith (Friends of IC Parks), Lauren Ross (Trails Ambassador), Cherry Hamrick (IC PC), Tim Morgan (IC Parks Director) and Tanya Moore (Spider Group). The group determined the size and cost of sponsorships and implementation of sponsorships.

The fourth meeting of the stakeholders was held on October 5, 2017. A draft of the Wayfinding Plan was presented at this meeting. The plan was sent to stakeholders prior to the meeting so they could review it and be prepared to discuss the plan. Discussion at this meeting also included funding of the signs, an overview of FLRT’s proposal for sign sponsorship and the schedule.

On November 13, 2017, the draft Wayfinding Plan was presented to the Park Commission. The Park Commission passed a resolution recommending adoption of the plan to the Board of Commissioners (BOC).

On February 20, 2018, the Wayfinding Plan was presented to the Park Commission with implementation proposed to request funding for and MDOT TAP grant. The Park Commission requested more information and tabled the item.

On March 9, 2018 we held a fifth meeting with the stakeholders to discuss implementation of the plan, submitting the wayfinding for an MDOT TAP grant for funding, and having each community take an inventory of their existing signs, determine what and how many wayfinding signs would be needed and we reviewed the schedule.

At the March 18, 2018 Park Commission meeting a revised plan was reviewed. The Park Commission passed a resolution recommending the Ingham County BOC adopt the Ingham County Wayfinding Plan.

At the July 23, 2018 meeting, the Park Commission recommended approval of the implementation of the signs to submit a MDOT TAP grant to help fund the signs.
The Trail Wayfinding Plan was presented to the Ingham County BOC on August 20, 2018. The BOC tabled adoption of the plan.

The Wayfinding Plan has been further discussed since at Park Commission meetings on September 17, 2018 and December 10, 2018.

PLAN DEVELOPMENT

Taking all of the stakeholder input into account, the Wayfinding Plan was developed with the following goals. The goals guide the development of the plan, and set the foundation for a wayfinding system and the design of the family of wayfinding signage.

1. Provide sign system that is legible, informative, easy to install, cost effective and easy to maintain.
2. Guide trail users through the trails and enhance their understanding and experience.
3. Provide comprehensive, clear, consistent visual communication with concise messaging that requires minimal thinking.
4. Provide only the information that is needed and relevant to the space, location or navigation path.
5. Present a unique identity/branding of the trail systems within Ingham County.
6. Link attractions and destinations of the county.
7. Integrate with existing wayfinding systems (i.e. Ingham County 911).

Sign designs were developed as a “family of signage” to be flexible to fit multiple communities and allow for some customization by each, if desired. This family of signs included informational, directional, identification and warning information. The system includes information to aid in emergency medical services and has been designed to be accessible and used intentionally symbols for non-english speakers.

Once implemented, the family of signs will provide Ingham County with better trail systems that will solve navigation issues, enhance safety and security and promote a sense of place.
SIGN DESIGN GUIDELINES

The Ingham County Trails Wayfinding Sign Design Guidelines were developed to create a consistent message for the land and water trails within Ingham County. The consistent visual elements will inform residents and visitors that they are using a trail within Ingham County.

The guidelines outlined in this manual will help partners develop signs that can be customized for individual sites. The purpose of this sign system is to provide a flexible framework for Ingham County’s Trail partners to help tell the story of their site(s). After the signs are installed their information will be entered into the Ingham County database.

The Wayfinding system developed for the Ingham County Trails consists of three tiers of different signs as follows (detailed drawings can be found in appendix A):

MAP / TRAILHEAD SIGNS

Map and Trailhead signs are large signs designed to be placed at trailhead locations or major entry locations along the trail system. The signs are designed to stand vertically so they attract attention. The signs can be mounted simply on 2 posts, or a more decorative structure. The map shown on the sign will inform trail users about their location, local attractions, trail amenities such as restrooms and parking and trail distances. The sign would also include any regulations. Regulations should be worded in a positive manner. For example, instead of saying “No littering”, say “Please leave the park as you would like to find it.”, or “Please help keep the Parks and Trails Clean.”

The blue/orange background with white lettering is the unifying portion of the sign, while the top portion (shown green) of the sign allows each community to individualize their sign, with color, logo and trail identity.
TRAIL BLADES

Trailblades serve multiple functions depending on their placement. They can identify mileage, upcoming trailheads, trailside amenities and points of interest. These signs should be placed at key decision points along the trail so that trail users can easily determine which direction they would like to travel.

When installed along the trail, signs will need to meet MMUTCD (Michigan Manual on Uniform Traffic Devices) requirements for placement and height. These requirements can be found on Figure 9B-1 (Sign Placement on Shared Use Paths) in the MMUTCD manual. A link to the manual can be found in the “Regulatory / Warning Signage” section of this report.

The blue/orange background with white lettering is the unifying portion of the sign, while the top portion (shown green) of the sign allows each community to individualize their sign, with color, logo and trail identity.

MILE MARKERS

Two types of mile marker signs have been developed. The first, displays the mileage, street name or location and amenities that can be found at that location. The second type displays only the mileage and street name or location.

The Lansing River Trail system currently has had 1/4 mile markers in place for over 20 years. The stakeholders thought it would be best to keep 1/4 mile increments for the mile markers, however each individual community can determine the increments that best fit their trail system or community. In densely populated areas where access points are numerous, it may be more advantageous to have 1/4 mile increments. Where the trail is straight with few access points, it may work with larger increments, like 1/2 mile.

The blue/orange background with white lettering is the unifying portion of the sign, while the top portion (shown green) of the sign allows each community to individualize their sign, with color, logo and trail identity.
REGULATORY / WARNING SIGNAGE

Any regulatory signage placed on the Ingham County trail system will meet the requirements of the Michigan Manual on Uniform Traffic Control Devices (MMUTCD). The MMUTCD manual can be found at:


ON ROAD

Some of the trail routes in Ingham County will be on-road routes where users will “share the road” with vehicular traffic. Where an on-road system is present, the wayfinding should consist of road signs to identify the trail and/or pavement markings to guide users to their destinations. Signs are typically placed at decision points along the route – typically at the intersection of two or more roads or trail systems and at other key locations.

These signs must meet MMUTCD (Michigan Manual on Uniform Traffic Devices) standards and will require approval by the local or state road authority.

PAVEMENT MARKINGS

Pavement markings can be installed to help reinforce routes and directional signage and to provide bicyclist positioning and route branding benefits. Under urban conditions, pavement markings may often be more visible than signs to users of the route. Pavement markings may be especially useful where signs are difficult to see (due to vegetation or parked cars). They can also help bicyclists navigate difficult turns.

Pavement markings need to be strategically placed as they can create slippery conditions on the trail surface.

These pavement markings must meet MMUTCD (Michigan Manual on Uniform Traffic Devices) standards and, if on road, will require approval by the local or state road authority. A link to the manual can be found in the “Regulatory / Warning Signage” section of this report.

BRIDGE MARKING

For both the land and water trails, there are numerous road bridges which span across the rivers, or that the trail crosses over/under. These bridges should be signed with the road name and the river name. The river name should be signed with the river name from the view of the water trail user and the land trail user. The bridge signs are designed to provide locational information. No logos or extraneous information are included on the bridge signs. The lettering size will be determined on a case by-case basis and is based on several factors. The distance of the bridge deck to the water surface, the span of the river at the bridge location, and the speed of the water flow are all considered. These calculations are based on accepted letter sizing guidelines for maximum visibility ranges.

WATER TRAIL SIGNS

Ingham County contains the Grand River, the Sycamore Creek and the Red Cedar River. Water Trails have been identified along the Grand and Red Cedar rivers, in the Trails and Parks Comprehensive Report completed in 2016.
Signing of the water trails is a major priority in Ingham County and safety is the primary focus of these signs. Water landing trailhead and trailblade signs will follow the templates laid out in the Land Trail section. Smaller scale landings may use water landing trailblades to inform users. The side of the trailblade facing the river identifies the landing name and available amenities, such as restrooms, parking, or picnic facilities. The side of the trailblade facing land shows the landing name and the next two significant points of interest downriver. The signs provide a unifying element that identifies the landing as part of the overall trail system.

It was determined that it would be difficult to use mile markers along the river corridors due to the large amount of the land being privately owned. Design and installation of all signs along the water corridors needs to take into consideration the flooding and ice conditions that occur.

WATER TRAIL WARNING SIGNS

There are areas on the river that require portages or should only be attempted by experienced paddlers. Warning signs are designed to alert paddlers of upcoming situations that may require caution or portage. These signs must be sited far enough upstream to allow for action, but not so far upstream as to lose correlation to the significant point on the river. The ideal site will most often be the nearest bridge upstream due to the instability of the shoreline or excessive vegetation at the river's edge. If shoreline installations are unavoidable, installation details must be carefully planned due to the corrosive action of the river during high water events. It is desirable that shoreline warning signs are standardized due to the increased possibility of sign loss and the costs associated with replacement. Warning sign text must be as concise as possible so that font size can be maximized. No logos or extraneous information are included on the warning signs.

INTERPRETIVE SIGNS

Interpretive Signs tell a story about the historical, cultural, educational or natural resources. The ultimate goal in telling a story is to personally connect with visitors—something they value and wish to preserve for their children and grandchildren. Good interpretive signs do more than provide information. They are rich, evocative stories presented in a graphically pleasing composition. Since some visitors may have a limited amount of time to take in all the elements of a site, partners should avoid the temptation to "information-overload." Identify the points of information you wish to convey and prioritize the most relevant. Thought must also be given to the siting of interpretive signs. Partners will want to provide interpretation without obscuring or detracting from the views to the resource. Interpretive signs should be available but should not dominate the setting. Communities are encouraged to creatively tell the story of their site with as
little graphic limitations as possible. Each community will be responsible for formulating the content and layout of the interpretive material about the particular site. There are many sources for obtaining information and developing sign content. One local source to the Ingham County region is the Michigan History Center through the Heritage Trail Coordinator, Daniel Spegel, (517) 420-6029, spegeld@michigan.gov.

All interpretive signs should be accessible to people of all abilities with access to and around them, adequate maneuvering space and options for receiving the information (i.e. QR codes). The National Park Service has developed a document, Programmatic Accessibility Guidelines for National Park Service Interpretive Media, which is a great resource and can be found at: https://www.nps.gov/hfc/pdf/accessibility/access-guide-aug2009.pdf

Interpretive Signs are available in many styles and mounting options.
The Ingham County Trail Wayfinding signage system strives to allow design flexibility for partners developing signage for their specific sites. Consistent design elements signal that these signs are part of a larger system. To maintain the visual continuity throughout the county’s trail area-wide sign system, elements like fonts (typefaces) and color must be consistent.

**FONTS**

Typography is fundamental to graphic design standards. Consistency in typography throughout the sign system aids the user in identifying and comprehending the information presented.

The font has been chosen for readability, ADA compliance, and accessibility, and as such, must not be changed. **Myriad Pro** is the preferred font for all Ingham Trails Wayfinding signs.

If the **Myriad Pro** font is unavailable, **Arial** may be used with specific substitution standards.

**COLORS**

The blue colored background was chosen for its compatibility with other colors. The colors have been tested for color blindness and have passed in all areas of this testing.

It is important that partners adhere to these colors. The integrity of these base colors provides a visual cue that the viewed sign is part of the Ingham Trails area-wide sign system.

**Background Color, Top portion of Sign:** (shown green) C:63, M:0, Y:57, K:28; Each community can choose to use the standard green color or may substitute any color of their choice to individualize the sign, only on the top portion of the sign.

**Background Color, Bottom portion of Sign:** (Dark Blue) C:85, M:58, Y:0, K:69

**Lines / Arrows Color:** (Orange) C:0, M:63, Y:89, K:0

**Font Color:** White
INTERNATIONAL SYMBOLS

The Ingham County Wayfinding Sign system will utilize the internationally accepted sign symbols, as defined by the Bureau of Land Management, which were derived from the Manual of Uniform Traffic Control Devices (MUTCD), and adaptations from symbols from the National Science Center for Technology (NSTC) and the U.S. Forest Service.

These symbols can be downloaded from the internet as a font set. Examples of some of these symbols area as follows:
The implementation strategy presented here is a plan for realizing the wayfinding signage system on all Ingham County trails.

Implementation of the wayfinding and interpretive signage system is proposed to occur initially on the entire developed trail systems, both water and land, within Ingham County. This will require each community to provide a list of the desired signs, quantity and type, to the County. The initial phase of the sign implementation will be funded with the Ingham County Trails and Park Millage and a possible state grant through MDOT and/or the DNR.

After the initial phase of implementation on all the developed trails, each community will be required to include wayfinding in their future trail projects.

**FUNDING**

The Ingham County Trails and Park Millage may be used as leverage for State/Federal funds through grant programs in Michigan, such as programs administered by MDOT and/or the DNR.

The steps for funding wayfinding signs are as follows:

1. Each municipality will determine their wayfinding sign locations, type and quantity for each type of sign.
2. Each municipality will communicate their sign needs to the County.
3. Ingham County Parks will develop and submit a grant application for all signs for each trail systems county-wide.
4. If the grant is awarded, the County will oversee construction documents, bidding and contract installation.
5. After the initial funding and installation, signs should be included as a scope item in each municipality’s future grant application.

Each municipality will be responsible for any interpretive signs they choose to install.
SIGN SPONSORSHIP

Sign sponsorship will be managed by the Friends of the Lansing Regional Trails (FLRT), through the work of the Trails Ambassador position. Through FLRT different levels of sponsorship will be available. Sponsors can choose which level of sponsorship fits their needs by either sponsoring a mile marker, a trailblade or a trailhead sign.

The funds raised through the sponsorship program will be managed by FLRT. It was proposed that 20% of the funds raised will be earmarked for maintaining the sponsorship signs, while the other 80% will assist with funding the Trails Ambassador position and program.

FLRT has been working with Tri-County Regional Planning to map the entire trail systems within the County into GIS. Once the wayfinding signs are in place, they will be added to the GIS system. Interested sponsors can contact FLRT through their website at www.lansingtrails.com. When the signs are not sponsored, the text will read, “GET INVOLVED! SPONSOR THIS SIGN: (517) 676-2233, www.lansingtrails.org”.

The following sponsorship levels will be available:

**LEVEL 1:**
6" x 2' - 0" on the base of the Trailhead Map Sign

**LEVEL 2:**
6" x 8" on the base of the Trailblade Sign

**LEVEL 3:**
4" x 6" on the base of the Mile Marker
CONSTRUCTION / INSTALLATION

The drawings for each type of sign can be found on the following pages.

INSTALLING SIGNS

In order to maintain a consistent level of quality and longevity, sign partners must comply with the minimum standards in construction detailing and specifications.

Partners and/or their contractors are responsible for obtaining any and all permits required by law regarding the installation of signs and shall comply with all legal and safety requirements governing the work shown in the details.

Contractors shall notify Ingham County Parks and/or FLRT (Friends of the Lansing Regional Trails) of any discrepancies in the details or design templates.

SIGN DETAILS

The posts for all signs along the trails should be a break away post.

Where applicable along the trails, it is preferred to have each sign 2-sided instead of having signs on both sides of the trail in order for the information to be visible for users from both directions.

Clear Zone: All trail side signage will be installed a minimum of 2 feet from the edge of the trail surface.
MAINTENANCE / MANAGEMENT

Maintenance is an important part of any sign program.

The Friends of the Lansing Regional Trails (FLRT) through the work of the Trail Ambassador position, will work closely with each community to monitor the signs and set up a maintenance plan for cleaning, repair and replacement. As a partner in the Ingham County Trail System, these signs will be entered into a GIS-based database maintained by FLRT and Tri-County Regional Planning. This provides a storehouse of information about all wayfinding sign information. This database will include location, design, installation features and a photo of each sign. FLRT will work with partnering organizations to develop a process for keeping the database up to date.

PEDESTRIAN BRIDGE WEIGHT LIMITS

Pedestrian bridge weight limit signs should be maintained as part of the Ingham County 911 database.

UNIQUE NUMBERING SYSTEM

As the Ingham County Land and Water Trails continue to be a popular destination, the safety of users is critical. Working with Ingham County 911 and other wayfinding stakeholders, it was determined that each mile marker sign should not only have the trail system identified, but also have a unique number. This system will provide water and land trail users with reliable locating information in the event of an emergency. Each number will be unique and will be coordinated with local 911 services’ databases and will be permanently recorded in the Ingham County database along with other sign management information.
TRAILBLADE SIGN
MARCH 26, 2019 REGULAR MEETING

MILE MARKER SIGN
### Stakeholders:

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<tr>
<td>Nikoloff</td>
<td>Alexander</td>
<td>MDT</td>
<td><a href="mailto:NikoloffA@michigan.gov">NikoloffA@michigan.gov</a></td>
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<td>Nunn</td>
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<td>Simar</td>
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<td><a href="mailto:simarkaur@hotmail.com">simarkaur@hotmail.com</a></td>
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<tr>
<td>Pegouksie</td>
<td>Matt</td>
<td>5 Healthy Towns</td>
<td><a href="mailto:matt@5healthytowns.org">matt@5healthytowns.org</a></td>
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<td>Derek</td>
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<td>Potter</td>
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<td>Friends of Ingham County Parks</td>
<td><a href="mailto:jeff@outyourbackdoor.com">jeff@outyourbackdoor.com</a></td>
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<td>Pratt</td>
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<td>Ross</td>
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<td>Schelke</td>
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<td><a href="mailto:jonathanscheke31@gmail.com">jonathanscheke31@gmail.com</a></td>
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MARCH 26, 2019 REGULAR MEETING

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INGHAM COUNTY TRAILS WAYFINDING
MARCH 26, 2019 REGULAR MEETING

ADOPTED – MARCH 26, 2019
AGENDA ITEM NO. 26

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH SIGNS BY CRANNie

RESOLUTION # 19 – 123

WHEREAS, the Purchasing Department solicited proposals from firms experienced in designing and fabricating custom wayfinding signs for its Trail Wayfinding Signage project; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Signs by Crannie.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Signs by Crannie in the total amount not to exceed $281,427.77 from the Trails and Parks Millage Fund for the designing and fabricating custom wayfinding signs for its Trail Wayfinding Signage project.

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

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

HUMAN SERVICES:  Yeas: Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
    Nays: None  Absent: Tennis  Approved 03/18/2019

FINANCE:  Yeas: Grebner, Crenshaw, Polsdofer, Schaefer, Maiville
    Nays: None  Absent: Morgan, Tennis  Approved 03/20/2019

Adopted as part of a consent agenda.
WHEREAS, House Bill 4249 has been introduced by Representative Hoitenga in the Michigan Legislature and would amend the Emergency 9-1-1 Service Enabling Act, P.A. 32 of 1986, as amended by 2008 P.A. 379, rescinding the requirements for Multi-Line Telephone Systems (MLTS) to provide an Emergency Response Location (ERL) for every telephone capable of dialing 911 on a multi-line telephone system by December 31, 2019 as required; and

WHEREAS, this bill’s proposed elimination of the requirements to provide ERL for every telephone capable of dialing 911 on a multi-line telephone would result in the 9-1-1 Center in Ingham County and centers around the state not getting accurate call location information in an emergency; and

WHEREAS, receiving accurate location information through the MLTS allows 9-1-1 operators to reduce the time of processing calls and as a result to dispatch first responders to the correct location, in situations where time saves lives; and

WHEREAS, the elimination of the requirements for MLTS to provide a ERL will result in calls being directed to the wrong 911 centers; and

WHEREAS, the elimination of the requirements for MLTS to provide a ERL will result in responders spending greater time finding the location of an emergency in large or multi-storied buildings; and

WHEREAS, the legislature provided extensions to the original deadline to meet the requirements in 2016 to the current deadline of December 31, 2019; and

WHEREAS, the membership of the Michigan Communication Directors Association is opposed to eliminating the requirements for the MLTS system due to its impact on the public’s safety around the state and here in Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts this resolution in opposition to House Bill 4249.

BE IT FURTHER RESOLVED, that copies of this resolution shall be forwarded to Governor Gretchen Whitmer, Representative Hoitenga, and the Ingham County state legislative delegation.
LAW & COURTS: Yeas: Celentino, Crenshaw, Polsdorfer, Trubac, Schafer
Nays: None   Absent: Koenig, Slaughter   Approved 03/14/2019

Adopted as part of a consent agenda.
MARCH 26, 2019 REGULAR MEETING

ADOPTED – MARCH 26, 2019
AGENDA ITEM NO. 28

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE CREATION OF A WITNESS MANAGEMENT ASSISTANT POSITION AND REORGANIZATION WITHIN THE INGHAM COUNTY PROSECUTORS OFFICE VICTIM/WITNESS UNIT

RESOLUTION # 19 – 125

WHEREAS, the Ingham County Prosecutors’ Office (ICPO) currently maintains a unit dedicated to providing direct services to crime victims as required by the Michigan Constitution, Michigan statutory law, and the corresponding federal laws; and

WHEREAS, this unit is staffed by victim advocates whose positions were previously partially funded through the Crime Victims’ Rights Fund administered by the Michigan Department of Health and Human Services (MDHHS); and

WHEREAS, the Board of Commissioners has approved a resolution (#19-071) to accept an amended grant increase from MDHHS of $83,150.00 which would allow the ICPO Victim/Witness Unit to be fully grant funded since the increase would cover salary and fringe benefits now paid for by the county; and

WHEREAS, once fully funded the Crime Victim Rights grant prohibits general witness management and notification services that are often performed by the Victim/Witness Unit; and

WHEREAS, witness management, witness notification, subpoena management, witness travel, lodging and transportation, and related duties are all functions essential to operation of ICPO and regularly performed by the Victim/Witness Unit; and

WHEREAS, these job duties will now need to be performed by a non-grant funded position to continue providing routine witness management functions, ICPO is seeking authorization for creation of a Witness Management Assistant position; and

WHEREAS, a job description has been created and the Human Resources Department has point-rated the job description and is recommending this position be classified UAW F (salary range $37,206 to $44,339); and

WHEREAS, the 2019 budget currently lists the county’s contribution to the Victim/Witness Unit to cover the grant shortfall at $73,805 and the grant increase would result in a savings to the county in that amount; and

WHEREAS, ICPO requests that savings be used to fund the new Witness Management Assistant; and

WHEREAS, it is desirable to have the position created so that ICPO may accept the grant amendment increase, stay in compliance with the grant terms, and further use the increased funding to assist crime victims.
MARCH 26, 2019 REGULAR MEETING

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes creation of an ICPO Witness Management Assistant, effective immediately.

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: Yeas: Koenig, Slaughter, Celentino, Crenshaw, Polsdofer, Trubac, Schafer  
Nays: None  Absent: None  Approved 03/14/2019

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert  
Nays: None  Absent: Koenig  Approved 03/19/2019

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Schafer, Maiville  
Nays: None  Absent: Morgan, Tennis  Approved 03/20/2019

Adopted as part of a consent agenda.
MARCH 26, 2019 REGULAR MEETING

ADOPTED – MARCH 26, 2019
AGENDA ITEM NO. 29

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CONTINUE RECORDS MANAGEMENT SOFTWARE SUPPORT FROM TRITECH

RESOLUTION # 19 – 126

WHEREAS, the Ingham County Sheriff’s Office and TriTech Software Systems entered into a software license agreement in January of 2011 for the license and support of certain VisionAIR software applications, and added the VisionAIR Records Management Systems (RMS); and

WHEREAS, the Ingham County Sheriff’s Office wishes to continue limited software support with TriTech for their records management system; and

WHEREAS, the limited software support will include assistance in accessing the TriTech RMS database during the agreed time frame; and

WHEREAS, the continued software support agreement time frame would be a period of twelve (12) months beginning January 1, 2019; and

WHEREAS, the Ingham County Sheriff’s Office at the end of the twelve months of software support will review the need to continue another period of time of software support with TriTech.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with TriTech for limited software support for the time period of twelve months beginning January 1, 2019 for the cost not to exceed $7,149.20 (1 RMS Server License at $6,465.71 and 2 RMS User Licenses for $683.49, given a grand total of $7,149.20).

BE IT FURTHER RESOLVED, that the funds for this purpose will come from the IT LOFT Fund.

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

LAW & COURTS: Yea: Celentino, Crenshaw, Polsdorfer, Trubac, Schafer
Nays: None  Absent: Koenig, Slaughter  Approved 03/14/2019

FINANCE: Yea: Grebner, Crenshaw, Polsdorfer, Schafer, Maiville
Nays: None  Absent: Morgan, Tennis  Approved 03/20/2019

Adopted as part of a consent agenda.
MARCH 26, 2019 REGULAR MEETING

ADOPTED – MARCH 26, 2019
AGENDA ITEM NO. 30

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE INGHAM COUNTY PROSECUTORS OFFICE
TO PURCHASE SUPPORT DOG

RESOLUTION # 19 – 127

WHEREAS, the Ingham County Prosecutors Office (ICPO) has received a support dog who has been trained and evaluated consistent with the Assistance Dogs International Standards to provide emotional support to children and adults within the court system; and

WHEREAS, the support dog was donated by the Crime Victim Foundation through Leader Dogs for the Blind and ownership of the dog was transferred to Ingham County Prosecutor’s Office Victim Advocate Jessica A. Carls; and

WHEREAS, the Ingham County Prosecutors Office intends to use the dog to provide emotional support for children and adults involved in the criminal justice system as authorized under Michigan Compiled Law 600.2163a; and

WHEREAS, Michigan is a strict liability state where the owner of the dog is liable for any injury or bite caused by the dog under MCL 287.351 regardless of where the injury occurs; and

WHEREAS, the Prosecutors Office has consulted with Cohl, Stoker & Toskey, P.C., the Michigan Municipal Risk Management Authority, and the Controller’s office regarding potential liability and determined that liability should be assumed by ICPO as a county agency; and

WHEREAS, ICPO and Jessica A. Carls wish to enter into a sale agreement wherein ICPO will purchase the support dog for the sum of $15.00 (Fifteen U.S. Dollars and 00/100 Cents).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Prosecutor’s Office to enter into a sale agreement with Jessica A. Carls to purchase the support dog.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair to sign any necessary contracts that are consistent with this resolution and approved by the county attorney.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator’s Office to make the necessary budgetary adjustments to the 2019 budget.
MARCH 26, 2019 REGULAR MEETING

LAW & COURTS: Yeas: Celentino, Crenshaw, Polsdorfer, Trubac, Schafer
Nays: None  Absent: Koenig, Slaughter  Approved 03/14/2019

FINANCE: Yeas: Grebner, Crenshaw, Polsdorfer, Schafer, Maiville
Nays: None  Absent: Morgan, Tennis  Approved 03/20/2019

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

Commissioner Koenig introduced the resolution and stated that the resolution should be amended as follows:

WHEREAS, the Ingham County Prosecutors Office intends to use the dog to provide emotional support for children and adults involved in the criminal justice system as authorized under Michigan Compiled Law 600.2163a; and

Chairperson Crenshaw stated without objection, it was considered a friendly amendment.

The motion carried unanimously. Absent: Commissioner Tennis.
MARCH 26, 2019 REGULAR MEETING

SALE AGREEMENT

THIS AGREEMENT, made and entered into on this ______ day of ________, 2019, by and between the INGHAM COUNTY PROSECUTOR’S OFFICE, a municipal corporation and political subdivision of the State of Michigan (hereinafter referred to as the “Purchaser”) and JESSICA A. CARLS, of 2531 E. Dexter Trail, Dansville, Michigan 48819 (hereinafter referred to as “Seller”).

RECITALS

WHEREAS, the Purchaser wishes to purchase a canine from the Seller; and

WHEREAS, the parties agree, as a condition to purchasing such animal, to comply with the restrictions and/or conditions as set forth in this Agreement.

NOW, THEREFORE, for and in consideration of the mutual covenants hereinafter contained, IT IS HEREBY AGREED as follows:

1. Subject to the terms and conditions of this Agreement, the Purchaser agrees to purchase a golden retriever canine named “Kory” from the Seller for the purchase price of Fifteen U.S. Dollars and 00/100 Cents ($15.00).

2. As a condition of this sale, the canine must pass be certified and approved as a canine advocate by the Canine Advocacy Program.

3. In the event that the Seller terminates her employment with the Ingham County Prosecutor’s Office, the Seller has the option to buy back the canine.

4. Indemnification and Hold Harmless. The Seller shall, at her own expense, protect, defend, indemnify and hold harmless the Purchaser and its elected and appointed officers, employees, and agents from all claims, damages, costs, lawsuits and expenses that they may incur as a result of Seller’s breach of any of the provisions of this Agreement.

5. Applicable Law and Venue. This Agreement shall be construed according to the laws of the State of Michigan. The Purchaser and the Seller agree that the venue for the bringing of any legal or equitable action under this Agreement shall be established in accordance with the statutes of the State of Michigan and/or Michigan Court Rules. In the event that any action is brought under this Agreement in Federal Court, the venue for such action shall be the Federal Judicial District of Michigan, Western District.

6. Waivers. No failure or delay on the part of either the Purchaser or Seller in exercising any right, power or privilege under this Agreement shall operate as a waiver thereof, nor shall a single or partial exercise of any right, power or privilege preclude any other or exercise of any other right, power or privilege.

7. Amendments. All modifications, amendments or waivers of any provision of this Agreement shall be made only by the written mutual consent of the parties hereto.

8. Assignment. Seller may not sell, assign, transfer or convey this Agreement in whole or in part.
MARCH 26, 2019 REGULAR MEETING

9. **Complete Agreement.** This Agreement contains all the terms and conditions agreed upon by the Purchaser and Seller, and no other agreements, oral or otherwise, regarding the subject matter of this Agreement or any part thereof shall have any validity or bind either the Purchaser or Seller.

10. **Invalid/Unenforceable Provisions.** If any clause or provision of this Agreement is rendered invalid or unenforceable because of any State or Federal statute or regulation or ruling by any tribunal of competent jurisdiction, that clause or provision shall be null and void, and any such invalidity or unenforceability shall not affect the validity or enforceability of the remainder of this Agreement. Where the deletion of the invalid or unenforceable clause or provision would result in the illegality and/or unenforceability of this Agreement, this Agreement shall be considered to have terminated as of the date in which the clause or provision was rendered invalid or unenforceable.

11. **Certification of Authority to Sign Agreement.** The persons signing this Agreement on behalf of the parties hereto certify by their signatures that they are duly authorized to sign on behalf of said parties and that this Agreement has been authorized by said parties.

IN WITNESS WHEREOF, the authorized representatives of the parties hereto have fully executed this Agreement upon the day and year first above written.

FOR THE COUNTY
OF INGHAM:

Date

----------------------------------

SELLER:

Date

Jessica A. Carls
WHEREAS, a new Animal Shelter is currently being built using funds primarily supplied by the taxpayer-supported Animal Control Shelter Replacement and Operational Millage, passed overwhelmingly in 2016; and

WHEREAS, the Ingham County Animal Shelter Fund (ICASF) has been in existence since 2012 and raises money to help pay for food, shelter, and medical care for animals at the shelter; and

WHEREAS, with the passing of the millage for the new shelter, ICASF wants to make sure that the new shelter has improved veterinary medical facilities; and

WHEREAS, improved medical and surgical facilities will allow the shelter to save even more animals that arrive with serious illnesses or injuries; and

WHEREAS, with the addition of the new equipment, animal care staff will be able to take better care of and monitor the shelter animals that are treated more effectively; and

WHEREAS, improved veterinary facilities will also enhance the shelter’s partnership with the Michigan State University College of Veterinary Medicine, which expands the capacity for care and helps train the next generation of veterinarians in surgery and shelter medicine; and

WHEREAS, the Ingham County Animal Shelter Fund (ICASF) initiated a Capital Campaign in March 2018 with a goal of raising $300,000; and

WHEREAS, this fund raising goal has been attained; and

WHEREAS, ICASF and Animal Control and Shelter Staff have developed a list of medical equipment that will enhance medical care at the shelter; and

WHEREAS, the ICASF has already donated $110,000 for the medical equipment that will be built-in to the shelter; and

WHEREAS, the ICASF wishes to donate funds in the amount of up to $55,225 for additional medical equipment; and
WHEREAS, it is the intent of the ICASF that the balance of the Capital Campaign funds will be held by the ICASF for a period of six months following occupancy of the new shelter and can be used to purchase additional items necessary for the new shelter that are not currently allotted for or are unforeseen at this time.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the donation of up to $55,225 from the Ingham County Animal Shelter Fund which will be used to purchase the following equipment:

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<td></td>
<td>Monitor-</td>
<td>IT recommendation</td>
<td>1500</td>
</tr>
<tr>
<td></td>
<td>wall mount and keyboard/mouse pad</td>
<td>IT recommendation</td>
<td>100</td>
</tr>
<tr>
<td>Community room projector</td>
<td>Short throw wall mount</td>
<td>IT Recommendation</td>
<td>2300</td>
</tr>
<tr>
<td></td>
<td>Installation equipment</td>
<td>Ingham IT installed</td>
<td>2000</td>
</tr>
<tr>
<td></td>
<td>Special projector wall paint</td>
<td>B&amp;J Painting</td>
<td>1000</td>
</tr>
<tr>
<td>Cat Wheel</td>
<td>One Fast Cat Wheel- Black with Washable carpet</td>
<td><a href="https://onefastcat.com/index.php/amazing-cat-wheel/cat-exercise-wheel-black-86.html">Link</a></td>
<td>250</td>
</tr>
<tr>
<td>Surgery Packs (6), (1), (1)</td>
<td>Meisterhand Canine Spay Kit</td>
<td>#MH6810 (order 6)</td>
<td>4100</td>
</tr>
<tr>
<td></td>
<td>Eye Pack- optical surgeries</td>
<td>basic pack, Midwest Vet 6830</td>
<td>500</td>
</tr>
<tr>
<td></td>
<td>Bladder Pack- Bladder Surgery</td>
<td>Individual instruments from Veterinary Supply co</td>
<td>300</td>
</tr>
<tr>
<td>Microscope</td>
<td>Boggs Specialty- Microscope with dual screen</td>
<td></td>
<td>3100</td>
</tr>
<tr>
<td>Heart Rate Monitors</td>
<td>Cardell Monitors (watches heart rate, blood pressure, EKG during surgery)</td>
<td>Midwest Vet- Order 2 8013-002</td>
<td>10,000</td>
</tr>
<tr>
<td>Handheld Monitor</td>
<td>Monitor for dental x-ray, wet table</td>
<td>SENTIER Vetcorder Midwest Vet 48525</td>
<td>850</td>
</tr>
<tr>
<td>Warming Unit</td>
<td>Bair Hugger Warming unit</td>
<td>Main unit</td>
<td>1500</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Blankets/attachments</td>
<td>150</td>
</tr>
<tr>
<td>Portable 02 unit (Order 2 of each for 2 total units)</td>
<td>O2 Cart/tank/tubing</td>
<td>Checking brands/options</td>
<td>750</td>
</tr>
</tbody>
</table>
**MARCH 26, 2019 REGULAR MEETING**

<table>
<thead>
<tr>
<th>Scope and Attachments (may reduce if package is available)</th>
<th>Handle</th>
<th>MWV 71000-A</th>
<th>175</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ophthalmic Scope (eyes)</td>
<td>MWV 11720</td>
<td>250</td>
<td></td>
</tr>
<tr>
<td>Otoscope (ears)</td>
<td>MWV 21760</td>
<td>250</td>
<td></td>
</tr>
<tr>
<td>Surgical Loops</td>
<td>magnification lenses to wear during surgery for fine detail work</td>
<td>The Rose Company- TBD</td>
<td>350</td>
</tr>
<tr>
<td>Eye pressure gauge</td>
<td>tonometry Pen</td>
<td>MWV DSA-TP-AVIAVET</td>
<td>3500</td>
</tr>
<tr>
<td>Fluid Pump</td>
<td>IV fluid pump- universal fluid acceptance</td>
<td>MWV j1060Q</td>
<td>900</td>
</tr>
<tr>
<td>Retractors</td>
<td>Surgery retractors for solo surgery</td>
<td>MWV</td>
<td>350</td>
</tr>
<tr>
<td>Blood Pressure Doppler</td>
<td>quick check for blood pressure</td>
<td>MWV J0563</td>
<td>1100</td>
</tr>
<tr>
<td>Laser</td>
<td>Laser stimulation for healing, can be used for any surgery/dental and arthritis</td>
<td>Antech/Heska</td>
<td>18000</td>
</tr>
<tr>
<td><strong>Animal Handling Equipment</strong></td>
<td>EZ- Nabbers (clam shell cat holders)</td>
<td>2x 14&quot;, 2x 15&quot; frame</td>
<td>550</td>
</tr>
<tr>
<td></td>
<td>Cat Grasping (moving feral cats)</td>
<td>3x 28&quot;, 2x38&quot; graspers</td>
<td>500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td>55,225</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that this equipment will be purchased and accounted for following Ingham County’s policies and procedures.

BE IT FURTHER RESOLVED, that the balance of the Capital Campaign funds will be held by ICASF for a period of six months from the time of occupancy of the new shelter and can be used to purchase additional items necessary for the new shelter that are not currently allotted for or are unforeseen at this time.

BE IT FURTHER RESOLVED, that these additional items to be purchased will need full ICASF Board approval prior to disbursement to Ingham County.

BE IT FURTHER RESOLVED, that after six months from the time of occupancy, any remaining Capital Campaign funds will then revert to unrestricted funds with ICASF for future donations to the shelter’s needs for medical care, public programs, etc. as guided by ICASF’s mission statement.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments consistent with this resolution.
MARCH 26, 2019 REGULAR MEETING

LAW & COURTS: Yeas: Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None  Absent: Koenig, Slaughter  Approved 03/14/2019

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None  Absent: Morgan, Tennis  Approved 03/20/2019

Adopted as part of a consent agenda.
MARCH 26, 2019 REGULAR MEETING

ADOPTED – MARCH 26, 2019
AGENDA ITEM NO. 32

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT FUNDING FROM THE PETCO FOUNDATION FOR SPAY/NEUTER VOUCHER ASSISTANCE AND OTHER LIFESAVING TREATMENTS FOR ANIMALS

RESOLUTION # 19 – 129

WHEREAS, the Ingham County Animal Control and Shelter has applied for and has been approved to receive funding from the Petco Foundation; and

WHEREAS, the purpose of this funding is to assist in subsidizing the Low Cost Spay/Neuter Vouchers made available by Ingham County Animal Control and Shelter; and

WHEREAS, the award amount of this grant is $15,000; and

WHEREAS, the funding is also able to be allocated to other lifesaving medical procedures at the discretion of Ingham County Animal Control and Shelter.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves acceptance of the funding from the Petco Foundation for an amount of $15,000.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget adjustments to the Ingham County Animal Control budget.

LAW & COURTS: Yeas: Celentino, Crenshaw, Polsdofeer, Trubac, Schafer
Nays: None Absent: Koenig, Slaughter Approved 03/14/2019

FINANCE: Yeas: Grebner, Crenshaw, Polsdofeer, Schafer, Maiville
Nays: None Absent: Morgan, Tennis Approved 03/20/2019

Adopted as part of a consent agenda.
MARCH 26, 2019 REGULAR MEETING

ADOPTED – MARCH 26, 2019
AGENDA ITEM NO. 33

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ALLOW MONTHLY ADOPTION INCENTIVES AT THE
INGHAM COUNTY ANIMAL CONTROL AND SHELTER

RESOLUTION # 19 – 130

WHEREAS, the Ingham County Board of Commissioners reviews and approves adjustments to fees for county services each year; and

WHEREAS, Ingham County Animal Control and Shelter (ICACS) seeks a change in the adoption fee for shelter animals to allow for free and donation-based adoptions for a selected group or organization each month for the purpose of promoting a new adoption incentive program; and

WHEREAS, ICACS would choose one community group or organization each month to offer free and donation-based adoptions; and

WHEREAS, the promotional adoption incentive would be ongoing with a different organization or group to be chosen each month; and

WHEREAS, a noticeable decrease in adoption revenue is not anticipated, and if animals are swiftly adopted from the shelter, the daily feeding, medicating, cleaning, and general care of the animals will be reduced resulting in cost savings; and

WHEREAS, targeted free and donation-based monthly adoption incentives are expected to build positive relationships and support within the community.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves monthly adoption incentives at ICACS effective April 2019, which will allow for free and donation-based adoptions for a selected group or organization each month.

LAW & COURTS: Yeas: Celentino, Crenshaw, Polsdofer, Trubac, Schaefer
Nays: None    Absent: Koenig, Slaughter   Approved 03/14/2019

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Schaefer, Maiville
Nays: None    Absent: Morgan, Tennis   Approved 03/20/2019

Adopted as part of a consent agenda.
MARCH 26, 2019 REGULAR MEETING

ADOPTED – MARCH 26, 2019
AGENDA ITEM NO. 34

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO MODIFY RESOLUTION #19-034 APPROVING A CONTRACT WITH AT&T FOR TELEPHONE SERVICES FOR THE INGHAM COUNTY 9-1-1 CENTER

RESOLUTION # 19 – 131

WHEREAS, the Ingham County Board of Commissioners has established a 9 -1-1 Emergency Telephone Dispatch Services Fund for Management and System Improvements to the County Emergency 9-1-1 Dispatch System; and

WHEREAS, the Ingham County Board of Commissioners approved Resolution #19-034 approving a contract with AT&T for telephone services for the Ingham County 9-1-1 Central Dispatch Center period of November 26, 2018 through October 31, 2021; and

WHEREAS, the discussions for this contract resulted in the period of this agreement being modified to meet the requirement of AT&T; and

WHEREAS, the new period for this contract with AT&T will be the 36 month period after execution/signature by AT&T; and

WHEREAS, the remaining conditions of Resolution #19-034 as approved remain in place.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the modification of Resolution #19-034 as to the contract term with AT&T for the 9-1-1 Center phone services, for a 36 month period starting upon contract signature by AT&T from the originally approved term of November 26, 2018 through October 31, 2021.

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

LAW & COURTS: Yeas: Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None Absent: Koenig, Slaughter Approved 03/14/2019

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None Absent: Morgan, Tennis Approved 03/20/2019

Adopted as part of a consent agenda.
MARCH 26, 2019 REGULAR MEETING

ADOPTED – MARCH 26, 2019
AGENDA ITEM NO. 35

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION SETTING THE LOCAL MONTHLY 911 SURCHARGE WITHIN INGHAM COUNTY

RESOLUTION # 19 – 132

WHEREAS, under the Emergency 9-1-1 Service Enabling Act (P.A. 32 of 1986 as amended) the Ingham County Board of Commissioners approved the final 9-1-1 service plan on December 15, 1987, and amended the service plan on October 22, 1996 and August 28, 2001, and June 12, 2012 to benefit the citizens of Ingham County by providing a uniform and well known emergency telephone number; and

WHEREAS, the Ingham County Board of Commissioners continues to believe that 9-1-1 service will benefit the citizens of Ingham County; and

WHEREAS, Ingham County Resolution #08-018 set Ingham County’s initial surcharge at $0.31; and

WHEREAS, Ingham County Resolution #09-126 increased Ingham County’s surcharge to $0.42; and

WHEREAS, Ingham County Resolution #18-322 submitted to the electorate, for their approval, an increase of Ingham County’s 9-1-1 surcharge of up to $1.80 for each service user; and

WHEREAS, Ingham County voters approved the increased surcharge as proposed for the funding of 9-1-1 Emergency telephone call answering and dispatch services within Ingham County, including facilities, infrastructure, equipment and maintenance, and operating costs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts the county-based 9-1-1 monthly surcharge of $1.80, on communications devices effective July 1, 2019 to remain in effect until changed by law or future Ingham County Board of Commissioners action, as permitted under P.A. 379 of 2008.

BE IT FURTHER RESOLVED, the Ingham County Board Chairperson is authorized to sign any required documents.

LAW & COURTS: Yeas: Celentino, Crenshaw, Polsdofe, Trubac, Schafer
Nays: None Absent: Koenig, Slaughter Approved 03/14/2019

FINANCE: Yeas: Grebner, Crenshaw, Polsdofe, Schafer, Maiville
Nays: None Absent: Morgan, Tennis Approved 03/20/2019

Adopted as part of a consent agenda.
MARCH 26, 2019 REGULAR MEETING

SPECIAL ORDERS OF THE DAY

Commissioner Slaughter moved to waive the two-term limit and appoint Margaret Bossenbery to the Capital Area District Library Board, and appoint Maxine Thome to the Community Mental Health Board, Mike Severino to the Jury Board, and Commissioner Crenshaw to the Capital Area MI Works! Board. Commissioner Grebner supported the motion.

The motion carried unanimously. Absent: Commissioner Tennis.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner Schafer stated he wanted to congratulate Pewamo-Westphalia Community Schools on their achievements, including winning the Girls and Boys Basketball Championships this year.

Chairperson Crenshaw stated that the Lansing for Cesar E. Chavez Dinner would be held at Local 652 UAW Hall on Saturday, March 30, 2019 at 6 p.m. He further stated that Dr. José A. Flores would be the guest speaker and Tejano Sound Band would provide music.

Chairperson Crenshaw stated he would encourage all Commissioners and the public to attend the free event.

Chairperson Crenshaw stated that the 51st Sobriety Court Graduation would be held at Mason City Hall on Tuesday, April 9, 2019 at 3 p.m.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Morgan moved to pay the claims in the amount of $17,636,138.51. Commissioner Slaughter supported the motion.

The motion carried unanimously. Absent: Commissioner Tennis.

ADJOURNMENT

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

BARB BYRUM, CLERK OF THE BOARD