CALL TO ORDER

Chairperson Crenshaw called the January 22, 2019 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: Morgan

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Crenshaw asked Judge Donald L. Allen, 55th District Court, 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. He asked that those present keep Elva and Rudy Reyes in their thoughts, because their son, Tim Ortiz, had died in a tragic accident over the weekend.

APPROVAL OF THE MINUTES

Commissioner Schafer moved to approve the minutes of the December 11, 2018 and January 2, 2019 meetings. Commissioner Slaughter supported the motion.

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

ADDITIONS TO THE AGENDA

Chairperson Crenshaw stated that without objection, substitute resolutions would be added for Agenda Item Nos. 18 and 24.

UPDATE FROM SHERIFF WRIGGELSWORTH

Sheriff Scott Wriggelsworth stated that he was aware there were new members of the Board of Commissioners, and that he had told the Board of Commissioners during the previous year that he would keep them up-to-date
on routine evidence matters. He further stated that it was no secret that there had been evidence room issues at the Sheriff’s Office in the past, and that the fix continued to ensure that issue never reared its ugly head again.

Sheriff Wriggelsworth stated that during 2017 and 2018, every case that involved movement of evidence was audited every month. He further stated that in November of 2018, the Office audited 264 reports containing 441 pieces of evidence, and that all evidence was properly logged and in the proper location.

Sheriff Wriggelsworth stated that in the first 11 months of 2018, there were 1,113 cases involving evidence entry, movement, or disposal. He further stated that those cases involved 2,288 pieces of evidence, and that all of it was properly logged and tagged.

Sheriff Wriggelsworth stated that he had asked the people who conducted evidence audits at the Sheriff’s Office whether they thought it was necessary to audit every case each month, and that they felt the audits were important to prevent evidence issues from ever coming up again. He further stated that twice a year, his Office conducted a random audit on cases from the previous six months to ensure nothing was out of place or unaccounted for.

Sheriff Wriggelsworth stated that during the July 2018 audit, 100% of evidence and property from the randomly audited cases was accounted for. He further stated that the random audit for the second half of 2018 would occur in the coming week.

Sheriff Wriggelsworth stated that when his Office dove into the evidence room issues from years ago, they discovered hundreds of guns dating as far back as the 1970s. He further stated that some of the guns had no disposition recorded, and some lacked evidence tags.

Sheriff Wriggelsworth stated that his Office had dedicated thousands of hours to fixing the evidence room, and that hundreds of those hours were dedicated just to guns. He further stated that it was quite daunting to track down which case a gun was involved in when the gun had no tag, and had been in the evidence room since the 1970s.

Sheriff Wriggelsworth stated that his Office worked to determine which case a gun was involved in, and contacted the Prosecutor’s Office to determine if it was needed for a prosecution. He further stated that if the gun was not needed for a prosecution, his Office attempted to locate and contact the owner to see if he or she wanted the gun back, and that unwanted guns were properly disposed of.

Sheriff Wriggelsworth stated that there had been 436 weapons in the evidence room that needed to be accounted for, and that 191 had so far been sent to the Michigan State Police for destruction. He further stated that another 25 guns would be sent in the coming week, and that 72 guns had been returned to the owner, including one that had been in the evidence room since 1976.

Sheriff Wriggelsworth stated that there were 18 guns that could not be matched with any case, and that those guns would likely be disposed of through the Michigan State Police. He further stated that he felt it was important to keep the Board of Commissioners up-to-date, and that after two years, the evidence room project was close to completion.
JANUARY 22, 2019 REGULAR MEETING

Sheriff Wriggelsworth stated that his Office continued to fix the issues of the past. He further stated that other than the location of the evidence room being in the basement, he would hold the organization, recordkeeping chain, and proper disposal practices of his Office up against any evidence room in the country.

Sheriff Wriggelsworth stated that he would be happy to answer any questions.

PETITIONS AND COMMUNICATIONS

A LETTER FROM LANSING CITY MAYOR ANDY SCHOR REGARDING THE CONSIDERATION OF FUNDING FOR THE CAMBRIDGE PATHWAY EXTENSION APPLICATION Chairperson Crenshaw referred the letter to the Human Services Committee.

RESOLUTION 2018-45 FROM THE KALKASKA COUNTY BOARD OF COMMISSIONERS OPPOSING SENATE BILL 396 Chairperson Crenshaw placed the resolution on file.

RESOLUTION 2018-304 FROM THE BAY COUNTY BOARD OF COMMISSIONERS OPPOSING LEGISLATION CHANGING EXISTING LAW PERTAINING TO THE DUTIES OF THE GOVERNOR, SECRETARY OF STATE AND ATTORNEY GENERAL Chairperson Crenshaw placed the resolution on file.

AN EMAIL FROM DWAYNE RILEY REGARDING THEIR RESIGNATION FROM THE COMMUNITY HEALTH CENTER BOARD Chairperson Crenshaw accepted the email and placed 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 letter on file.

A LETTER FROM DAVID G. HORNAK, HOLT PUBLIC SCHOOLS SUPERINTENDENT, IN APPRECIATION OF SHERIFF WRRIGGELS worth Chairperson Crenshaw placed the letter on file.


AN EMAIL FROM CHONG-ANNA CANFORA REGARDING THEIR RESIGNATION FROM THE INGHAM ECONOMIC DEVELOPMENT CORPORATION AND BROWNFIELD REDEVELOPMENT AUTHORITY Chairperson Crenshaw accepted the email and placed on file.

AN EMAIL FROM AARON R. HARRIS REGARDING THEIR RESIGNATION FROM THE INGHAM ECONOMIC DEVELOPMENT CORPORATION AND BROWNFIELD REDEVELOPMENT AUTHORITY Chairperson Crenshaw accepted the email and placed on file.

RESOLUTION 2019-12 FROM THE BAY COUNTY BOARD OF COMMISSIONERS REGARDING REVISIONS TO THE MEDICARE PRESCRIPTION DRUG BILL OF 2003 Chairperson Crenshaw referred the resolution to the Human Services Committee.
JANUARY 22, 2019 REGULAR MEETING

A LETTER FROM MASON CITY CLERK SARAH JARVIS REGARDING THE ADOPTION OF ORDINANCE NO. 223 “PROHIBITION OF MARIHUANA ESTABLISHMENTS” Chairperson Crenshaw placed the letter on file.

RESOLUTION # 01-19.06 FROM THE JACKSON COUNTY BOARD OF COMMISSIONERS REGARDING MICHIGAN INDIGENT DEFENSE COMMISSION FUNDING Chairperson Crenshaw referred the resolution to the Law and Courts Committee.

LIMITED PUBLIC COMMENT

Michelle Beloskur, Ingham Conservation District (ICD) Executive Director, stated that she wanted to share ICD’s 2018 Annual Report. She further stated that she wanted to thank the Board of Commissioners for funding ICD in 2018.

Ms. Beloskur stated that she was very pleased with the position ICD was in, and that it was in no small part thanks to the continued funding from the Board of Commissioners. She further stated that a good portion of the funding went to staff time, but that many of those hours had been used to secure grants and other sources of funding.

Ms. Beloskur stated that in 2019, ICD planned to host another tire recycling event, and that during a past tire recycling event, 1,300 unwanted tires had been collected and disposed of. She further stated that ICD had been working with the Road Department, and that she looked forward to that relationship continuing to flourish.

Ms. Beloskur stated that she estimated over 2,000 tires would be collected during the upcoming tire recycling event, which was planned for June. She further stated that the ICD’s Invasive Species Management Area (CISMA) was going very strong, and that it had been started in 2016.

Ms. Beloskur stated that two new grants had been received from the Michigan Invasive Species Grant Program, and that one would continue to fund CISMA operations, including paying a coordinator. She further stated that the grant would also fund outreach and educational activities of CISMA, and that those activities could help prevent new introductions of invasive species, which could be very costly both economically and environmentally.

Ms. Beloskur stated that the second grant would be used to prevent the spread of invasive species through recreational activities. She further stated that CISMA was considering an initiative to place invasive species awareness and prevention signage in all Michigan rest areas, and that she hoped the idea would start in Ingham County and spread to the rest of the state.

Ms. Beloskur stated that CISMA was also working on preventing the spread of invasive species through land management, with private landowners as well as professionals. She further stated that she was excited about working with federal partners to help stop the spread of invasive species through shipping, and that in the past, woodland pests had spread through wooden shipping containers.

Ms. Beloskur stated that ICD was working with Wayne State University (WSU) to reduce levels of microplastics in state waters. She further stated that new technology developed at WSU would be pilot tested in Williamston.
Ms. Beloskur stated that Williamston did not have any greater environmental issue with microplastics than any other location, and that people there were excited by the opportunity to be a leader in the area. She further stated that there would also be a testing site in Pontiac.

Commissioner Schafer stated that one could not help but be impressed with what ICD had done. He further stated that ICD had provided the one of the best returns for the money invested that the Board of Commissioners had ever seen.

Commissioner Schafer stated that he appreciated Ms. Beloskur's efforts, and that he wished the Board of Commissioners could give ICD a much larger budget.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Naeyaert moved to adopt a consent agenda consisting of all action items, except Agenda Item Nos. 16, 17, 26, and 33. Commissioner Maiville supported the motion.

The motion carried unanimously. Absent: Commissioner Morgan.

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

Items voted on separately are so noted in the minutes.
JANUARY 22, 2019 REGULAR MEETING

ADOPTED - JANUARY 22, 2019
AGENDA ITEM NO. 12

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION RECOGNIZING BLACK HISTORY/CULTURAL DIVERSITY MONTH
IN INGHAM COUNTY

RESOLUTION # 19 – 007

WHEREAS, each February “National African American History Month” also known as “Black History Month” is observed to celebrate and honor the many achievements and contributions made by African Americans to our economic, cultural, spiritual, and political development; and

WHEREAS, in 1915, Dr. Carter Godwin Woodson founded the Association for the Study of Negro Life and History and through that Association, he began pressing for the establishment of Negro History Week as a way to bring national attention to the accomplishments of African Americans; and

WHEREAS, Dr. Woodson's dream became a reality in 1926, he chose the second week of February for the observance because of its proximity to the birthdays of Abraham Lincoln and Frederick Douglass, two individuals whom Dr. Woodson felt had dramatically affected the lives of African Americans; and

WHEREAS, in the early 1970's the event was called Black History Week, and in 1976, the Association succeeded in expanding the observance, which then became Black History Month; and

WHEREAS, the United States is a diverse nation comprised of citizens from various ethnic groups and cultures; and

WHEREAS, it is important to promote a greater awareness of the history and culture of all ethnic groups across our country.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognizes the month of February, 2019 as “Black History/Cultural Diversity Month” in Ingham County.

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Maiville, Naeyaert
Nays: None    Absent: Stivers, Koenig    Approved 01/15/2019

Adopted as a part of the consent agenda.
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE HOWELL ROAD AND OKEMOS ROAD
4-WAY STOP TRAFFIC CONTROL ORDER

RESOLUTION # 19 - 008

WHEREAS, the Ingham County Road Department recently performed a rigorous engineering study of the Howell Road and Okemos Road intersection because of increased traffic volumes and a pattern of serious traffic crashes at the intersection; and

WHEREAS, the engineering study was performed, pursuant to Section 2B.07 of the Michigan Manual of Uniform Traffic Control Devices; and

WHEREAS, the engineering study revealed that the public could benefit from addition of stop signs for northbound and southbound Okemos Road, resulting in an 4-way stop condition at the intersection; and

WHEREAS, the new stop signs would be supplemented with stop ahead advance warning signs, and installation of a (flashing) intersection control beacon; and

WHEREAS, installation of stop signs to control intersection traffic requires issuance of a Traffic Control Order, pursuant to MCL 257.71.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves issuance of a traffic control order directing all motorists approaching the Howell Road and Okemos Road intersection to stop prior to entering the intersection and request authorization for the Board Chairperson to execute and date the traffic control order.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes installation of the appropriate stop signs, advance warning signs, and intersection control beacon at the intersection, per the approved traffic control order.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert
         Nays: None    Absent: None    Approved 01/15/2019

Adopted as a part of the consent agenda.
JANUARY 22, 2019 REGULAR MEETING

ADOPTED – JANUARY 22, 2019
AGENDA ITEM NO. 14

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 19 – 009

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated January 2, 2019 as submitted.

COUNTY SERVICES:  Yeas:  Celentino, Grebner, Sebolt, Maiville, Naeyaert
Nays:  None  Absent:  Stivers, Koenig  Approved 01/15/2019

Adopted as a part of the consent agenda.
# INGHAM COUNTY ROAD DEPARTMENT

## LIST OF CURRENT PERMITS ISSUED

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### JANUARY 22, 2019 REGULAR MEETING

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**MANAGING DIRECTOR:**

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JANUARY 22, 2019 REGULAR MEETING
ADOPTED – JANUARY 22, 2019
AGENDA ITEM NO. 15

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE AGREEMENT FOR WORK IN COUNTY ROAD RIGHT OF WAY BY AURELIUS AND DELHI CONSOLIDATED DRAIN DRAINAGE DISTRICT

RESOLUTION # 19 – 010

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on January 22, 2019, at 6:30 p.m., local time.

PRESENT: Commissioners Celentino, Crenshaw, Grebner, Koenig, Maiville, Naeyaert, Polsdorfer, Schafer, Sebolt, Slaughter, Stivers, Tennis, and Trubac.

ABSENT: Commissioner Morgan.

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

WHEREAS, as a result drainage problems and flooding in the Aurelius and Delhi Consolidated Drain Drainage District ("Drainage District"), a Petition dated November 14, 2016, requesting improvements, including the cleaning out, relocating, widening, deepening, straightening, tiling, extending, improving, providing structures, adding lands, adding branches and relief drains, and/or relocating along a highway, (the "Maintenance and Improvements") to the Aurelius and Delhi Consolidated Drain (the "Drain") was filed with the Drain Commissioner; and

WHEREAS, an Order of Necessity was entered on March 8, 2017, determining that the Maintenance and Improvements petitioned therefore are necessary and conducive to the public health, convenience or welfare, and that the Drain should be improved and that the Maintenance and Improvements to the Drain are necessary for the protection of the public health in Aurelius Township and Delhi Charter Township; and

WHEREAS, the Drainage District is developing plans and specifications for the Maintenance and Improvements to the Drain within the Drainage District, and is in the process of securing easements necessary therefore; and

WHEREAS, the Maintenance and Improvements are intended to relieve drainage problems and flooding, providing cause for the Petition previously filed, in a manner consistent with now-existing federal and state statutes and regulations, and local ordinances; and

WHEREAS, said Maintenance and Improvements entail work to be performed in the public road rights-of-way under the control and jurisdiction of the Ingham County Road Department ("ICRD"), for which permission must be obtained from the ICRD pursuant to Section 321 of the Drain Code of 1956, MCL 280.321; and
JANUARY 22, 2019 REGULAR MEETING

WHEREAS, the Drain Commissioner has requested that the ICRD grant such permission to construct the Drain in road rights-of-way under the jurisdiction of the ICRD; and

WHEREAS, the ICRD and the Drain Commissioner agree to cooperate to assure that drainage from properties and roads is unobstructed and that the roads are left in equal, or better, condition once construction is completed in accordance with the terms of this Agreement to be executed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, on behalf of the ICRD approves entering into an agreement with the Ingham County Drain Commissioner, on behalf of the Aurelius and Delhi Consolidated Drain Drainage District, to grant license and permission to said Drainage District, its assigns and successors in interest, for purposes of constructing, improving and maintaining the Drain, and to allow said Drain to be constructed in and occupy any and all granted road rights-of-way held by the ICRD necessary for the construction, improvement and maintenance of the Drain, subject to and conditioned upon construction to be performed and constructed in the roads rights-of-way as permitted by the ICRD.

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.

YEAS: Celentino, Crenshaw, Grebner, Koenig, Maiville, Naeyaert, Polsdorfer, Schafer, Sebolt, Slaughter, Stivers, Tennis, and Trubac

NAYS: None

ABSTAIN: None

ABSENT: Morgan

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Maiville, Naeyaert
Nays: None Absent: Stivers, Koenig Approved 01/15/2019

Adopted as a part of the consent agenda.

RESOLUTION DECLARED ADOPTED.

________________________________________
Barb Byrum, Clerk
County of Ingham
JANUARY 22, 2019 REGULAR MEETING

STATE OF MICHIGAN  
            )
            ) SS
COUNTY OF INGHAM    
            )

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 January 22, 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 No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this ___ day of _____________, 2019.

________________________________________
Barb Byrum, Clerk
County of Ingham
JANUARY 22, 2019 REGULAR MEETING
AGREEMENT FOR WORK IN ROAD RIGHT OF WAY BY AURELIUS AND DELHI CONSOLIDATED DRAIN DRAINAGE DISTRICT

This Agreement is made and entered into on this __ day of ______________, 2019, by and between the Aurelius and Delhi Consolidated Drain Drainage District (the “Drainage District”), a public body corporate, administered by the Ingham County Drain Commissioner (the “Drain Commissioner”) of 707 Buhl St, Mason, MI 48854-0220, and the County of Ingham on behalf of the Ingham County Road Department (hereinafter, the “ICRD”) of 301 Bush Street, P.O. Box 38, Mason, Michigan 48854.

WITNESSETH:

WHEREAS, as a result drainage problems and flooding experienced in the Aurelius and Delhi Consolidated Drain (the “Drain”), a Petition dated November 14, 2016, requesting improvements, including the cleaning out, relocating, widening, deepening, straightening, tiling, extending, providing structures, adding branches and a relief drains, relocating along a highway, adding structures and mechanical devices that will properly purify or improve flow, adding pumping equipment necessary to assist or relieve flow (the “Improvements”) to the Drain was filed with the Drain Commissioner; and,

WHEREAS, an Order of Necessity was entered on March 8, 2017, determining that the Improvements petitioned therefore are necessary and conducive to the public health, convenience or welfare, and that the Drain should be improved and that the Improvements to the Drain are necessary for the protection of the public health in Aurelius Township and Delhi Charter Township; and,

WHEREAS, the Drainage District is developing plans and specifications for the Improvements to the Drain within the Drainage District, and is in the process of securing easements necessary therefore; and,

WHEREAS, the Improvements are intended to relieve drainage problems and flooding, providing cause for the Petition previously filed, in a manner consistent with now-existing federal and state statutes and regulations, and local ordinances; and,

WHEREAS, said Improvements entail work to be performed in the public road rights-of-way under the control and jurisdiction of the ICRD, for which permission must be obtained from the ICRD pursuant to Section 321 of the Drain Code of 1956, MCL 280.321; and,

WHEREAS, the Drain Commissioner has requested that the ICRD grant such permission to construct the Drain in road rights-of-way under the jurisdiction of the ICRD; and,

WHEREAS, the ICRD and the Drain Commissioner agree to cooperate to assure that drainage from properties and roads is unobstructed and that the roads are left in equal, or better, condition once construction is completed in accordance with the terms of this Agreement.
NOW THEREFORE, it is agreed by and between the parties as follows:

1. The ICRD does hereby grant license and permission to the Drainage District, its assigns and successors in interest, for purposes of constructing, improving and maintaining the Drain, and to allow said Drain to be constructed in and occupy any and all granted road rights-of-way held by the ICRD necessary for the construction, improvement and maintenance of the Drain, subject to and conditioned upon construction to be performed and constructed in the road rights-of-way as permitted by the ICRD and as marked on the map attached hereto as Exhibit A.

2. The Drainage District is solely responsible for, and shall maintain, all Drainage Structures installed within the road right-of-way for storm water drainage purposes, as depicted in the attached Exhibit A.

3. The term “Drainage Structures” as used herein shall mean all storm sewer pipes, open ditches, tiles, culverts, trench drains, planting material, manholes, catch basins, vegetation and bio-retention areas residing within the Drainage District for drainage and storm water management purposes.

4. The ICRD shall not be obligated in the future to repair and maintain any Drainage Structures that are within the road right-of-way that are also within the drainage route and course that have been installed, improved and/or maintained, arising out of or as a result of this Agreement.

5. The Drainage District shall be responsible, without cost to the ICRD, for repairing any portion of a road or ICRD property located within the road rights-of-way, as depicted on the attached Exhibit A, that is damaged during or as a result of construction, repair or maintenance work on the Drain performed by the Drainage District under this Agreement. Such repair shall reasonably restore any damaged portion to the same general condition as it was prior to such damage.

6. Except as specifically set forth herein, this Agreement does not otherwise alter the ICRD’s obligations, or rights to governmental immunity as may be provided by law, for road administration, repair and maintenance of roads and road rights-of-way under its control and jurisdiction as provided by law.

7. Except as specifically set forth herein, this Agreement does not otherwise alter the Drainage District’s obligations for maintenance and repair of the Drain as provided by law.

8. This Agreement shall not be construed as obligating the ICRD or the Drain Commissioner to expend funds in excess of appropriations or assessments authorized by law or otherwise commit the Drain Commissioner or the ICRD to actions for which they lack statutory authority.

9. For the Improvements to be performed pursuant to this Agreement, and for any future maintenance and/or repair work, the Drain Commissioner, on behalf of the Drainage District, shall obtain any and all necessary permits from the
JANUARY 22, 2019 REGULAR MEETING

ICRD required to perform said construction, maintenance and/or repair work. Any subsequent changes in the Plans and Specifications during construction for work under the roads or within the road rights-of-way must first receive a permit amendment. Subsequent to completion of construction, the Drainage District shall provide the ICRD with construction record drawings illustrating all Improvements and their details constructed under the roads and within the public road rights-of-way and identifying the Drainage Structures to be maintained by the Drainage District.

10. This Agreement is entered specific to the construction, improvements and maintenance of the Drain set forth in the above-referenced Plans and Specifications and shall not otherwise be applicable beyond said Drain and Drainage District, and does not otherwise modify existing Drain Commissioner and ICRD authorities or transfer any authority, on to the other. The ICRD and the Drain Commissioner do not waive any claims, positions and/or interpretations that may have with respect to the applicability and/or enforceability of any law, regulation or ordinance.

11. This Agreement incorporate by reference the ICRD Right-of-Way Permit Rules and Regulations as revised on June 8, 2006.

12. This Agreement does not confer or grant an easement or other rights or interests in the roads or road right-of-way to the Drain Commissioner or Drainage District other than as necessary for the construction, maintenance and repair of the Drain, unless otherwise stated herein.

13. This Agreement is not intended to create, nor does it create, any third-party rights, but has been entered into for the sole benefit of the parties hereto.

14. The parties signing this Agreement on behalf of each party are, by said signatures, affirming that they are authorized to enter into this Agreement for and on behalf of the respective parties to this Agreement.

[Signatures and Acknowledgments on following pages]
JANUARY 22, 2019 REGULAR MEETING
AURELIUS AND DELHI CONSOLIDATED DRAIN DRAINAGE DISTRICT

By: 

Patrick E. Lindemann
Ingham County Drain Commissioner

STATE OF MICHIGAN )
                     )SS
COUNTY OF INGHAM )

The foregoing was acknowledged by me on this ____ day of ____________, 2019, by
Patrick E. Lindemann, Ingham County Drain Commissioner on behalf of the Aurelius and Delhi
Consolidated Drain Drainage District.

_________________________________________, Notary Public
State of Michigan, County of Ingham
My commission expires: ________________
Acting in the County of: ________________

COUNTY OF INGHAM FOR
INGHAM COUNTY ROAD DEPARTMENT

By: 

Print Name:

Chairperson, County Board of Commissioners

STATE OF MICHIGAN )
                     )SS
COUNTY OF INGHAM )

The foregoing was acknowledged by me on this ____ day of ____________, 2019, by
______________________________________, Chairperson, County Board of Commissioners, on
behalf of the Ingham County Road Department.

_________________________________________, Notary Public
State of Michigan, County of Ingham
My commission expires: ________________
Acting in the County of: ________________
JANUARY 22, 2019 REGULAR MEETING

APPROVED AS TO FORM
FOR THE COUNTY OF INGHAM
COHL, STOKER & TOSKEY, P.C.

By: ________________________________
    Robert D. Townsend

Prepared by and Return to:

Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl Avenue
Mason, Michigan 48854-0220
JANUARY 22, 2019 REGULAR MEETING

ADOPTED – JANUARY 22, 2019
AGENDA ITEM NO. 16

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION PLEDGING FULL FAITH AND CREDIT TO
COOK AND THORBURN DRAIN DRAINAGE DISTRICT REFUNDING BONDS

RESOLUTION # 19 – 011

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the County on January 22, 2019, at 6:30 p.m., local time.

PRESENT: Commissioner Celentino, Crenshaw, Grebner, Koenig, Maiville, Naeyaert, Polsdofer, Schafer, Sebolt, Slaughter, Stivers, Tennis, and Trubac

ABSENT: Commissioner Morgan

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

WHEREAS, proceedings have previously 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 Cook and Thorburn Drain Project (the “Project”), which was undertaken by the Cook and Thorburn Drain Drainage District (the “Drainage District”) in a Special Assessment District (the “Special Assessment District”) established by the Drainage District; and

WHEREAS, in order to provide funds to pay the costs of the Project, the Drainage District issued its 2010 Drain Bonds (General Obligation Limited Tax) (the “Prior Bonds”) in the original aggregate principal amount of $10,360,000 pursuant to the Act; and

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

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

WHEREAS, the Drainage District has received a savings report from PFM Financial Advisors LLC (“PFM”), that shows that refunding all or a portion of the Prior Bonds may provide a net present value savings with respect to the debt service on the Prior Bonds; and

WHEREAS, the Drainage District intends to issue refunding bonds in the amount of not to exceed $6,240,000 (the “Refunding Bonds”) in order to refund the Prior Bonds; and
WHEREAS, Act 34, Public Acts of Michigan, 2001, as amended provides that the Refunding Bonds shall be of the same character as the Prior Bonds and shall be construed to be a continuation of the Prior Bonds; and

WHEREAS, the Board desires to confirm the pledge of the County’s full faith and credit to the Refunding Bonds as a continuation of the Prior Bonds; and

WHEREAS, the pledge of the full faith and credit of the County to the Refunding Bonds will provide a net interest cost savings and will be a benefit to the County and the people of the County by reducing the amount of interest that will be paid by the County and the people of the County in the Special Assessment District; and

WHEREAS, the amount of the Bonds issued will not exceed the amount of the outstanding Special Assessments, assuring the County that the security for the Bonds will remain unchanged; and

WHEREAS, the refunding of the Prior Bonds will reduce the overall exposure of the County’s full faith and credit pledge due to the reduction in overall interest cost under the Refunding Bonds; and

WHEREAS, since the refunding of the Prior Bonds will reduce the exposure of the County, and based on the findings of the savings report from PFM that the refunding of the Prior Bonds will provide an interest cost savings to the County and the people of the County, the Ingham County Drain Commissioner recommends that the Prior Bonds be refunded and that the County confirm its pledge of full faith and credit to the Refunding 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 Refunding Bonds in a par amount not to exceed $6,240,000. 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 Refunding 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 Refunding 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 as provided in the Act.

3. The Chairperson of the Board, the County Controller/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 Refunding Bonds and to execute any documents or certificates necessary to complete the issuance of the Refunding 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 Refunding 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 Refunding Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and
JANUARY 22, 2019 REGULAR MEETING

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: Celentino, Crenshaw, Grebner, Koenig, Maiville, Naeyaert, Polsdover, Schafer, Sebolt, Slaughter, Stivers, Tennis, and Trubac

NAYS: None

ABSTAIN: None

ABSENT: Morgan

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Koenig, Maiville, Naeyaert
Nays: None  Absent: Stivers  Approved 01/15/2019

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdover, Schafer, Maiville
Nays: None  Absent: Tennis  Approved 01/16/2019

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

Commissioner Celentino stated that a roll call was required for the resolution. He further stated that the resolution would pledge full faith and credit for the Cook and Thornburg drain drainage district refunding bonds.


RESOLUTION DECLARED ADOPTED.

Barb Byrum, Clerk
County of Ingham
JANUARY 22, 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 January 22, 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: January _____, 2019

Barb Byrum, Clerk
County of Ingham
JANUARY 22, 2019 REGULAR MEETING

ADOPTED – JANUARY 22, 2019
AGENDA ITEM NO. 17

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION PLEDGING FULL FAITH AND CREDIT TO GILBERT AND WEST TOWN INTERCOUNTY DRAIN DRAINAGE DISTRICT REFUNDING BONDS

RESOLUTION # 19 – 012

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the County on January 22, 2019, at 6:30 p.m., local time.

PRESENT: Commissioners Celentino, Crenshaw, Grebner, Koenig, Maiville, Naeyaert, Polsdofer, Schafer, Sebolt, Slaughter, Stivers, Tennis, and Trubac

ABSENT: Commissioner Morgan

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

WHEREAS, proceedings have previously been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the “Act”), for the making of certain intercounty drain improvements referred to as the Gilbert and West Town Intercounty Drain Project (the “Project”), which was undertaken by the Gilbert and West Town Intercounty Drain Drainage District (the “Drainage District”) in a Special Assessment District (the “Special Assessment District”) established by the Drainage District; and

WHEREAS, in order to provide funds to pay the costs of the Project, the Drainage District issued its Drainage District Bonds, Series 2009 (General Obligation Limited Tax) (the “Prior Bonds”) in the original aggregate principal amount of $2,700,000 pursuant to the Act; and

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

WHEREAS, ninety-seven percent (97%) of the cost of the Project was apportioned by the Drainage Board for the Drainage District to the County of Ingham (the “County”) and three percent (3%) of the cost of the Project was apportioned by the Drainage Board to the County of Eaton; and

WHEREAS, the Ingham County Board of Commissioners (the “Board”), by resolution adopted by a majority of the members of the Board, pledged the full faith and credit of the County, to the extent of special assessments against property and public corporations in the County, for the prompt payment of the principal of and interest on the Prior Bonds pursuant to Section 276 of the Act; and

WHEREAS, the Drainage District has received a savings report from PFM Financial Advisors LLC (“PFM”), that shows that refunding all or a portion of the Prior Bonds may provide a net present value savings with respect to the debt service on the Prior Bonds; and

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WHEREAS, the Drainage District intends to issue refunding bonds in the amount of not to exceed $1,485,000 (the “Refunding Bonds”) in order to refund the Prior Bonds; and

WHEREAS, Act 34, Public Acts of Michigan, 2001, as amended provides that the Refunding Bonds shall be of the same character as the Prior Bonds and shall be construed to be a continuation of the Prior Bonds; and

WHEREAS, the Board desires to confirm the pledge of the County’s full faith and credit to the Refunding Bonds as a continuation of the Prior Bonds; and

WHEREAS, the pledge of the full faith and credit of the County to the Refunding Bonds will provide a net interest cost savings and will be a benefit to the County and the people of the County by reducing the amount of interest that will be paid by the County and the people of the County in the Special Assessment District; and

WHEREAS, the amount of the Bonds issued will not exceed the amount of the outstanding Special Assessments, assuring the County that the security for the Bonds will remain unchanged; and

WHEREAS, the refunding of the Prior Bonds will reduce the overall exposure of the County’s full faith and credit pledge due to the reduction in overall interest cost under the Refunding Bonds; and

WHEREAS, since the refunding of the Prior Bonds will reduce the exposure of the County, and based on the findings of the savings report from PFM that the refunding of the Prior Bonds will provide an interest cost savings to the County and the people of the County, the Ingham County Drain Commissioner recommends that the Prior Bonds be refunded and that the County confirm its pledge of full faith and credit to the Refunding 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 Refunding Bonds to the extent of special assessments against property and public corporations in the County, and the County agrees that in the event that property owners or public corporations in the County shall fail to pay the amount of any such special assessment installment and interest (in anticipation of which the Refunding Bonds are issued) when due, or there is otherwise a shortfall of funds available to pay the principal of and interest on the Refunding Bonds attributable to the percentage of the Project apportioned to the County, then the County will immediately make such advancement from funds of the County and the County Treasurer is directed to immediately make such advancement to the extent necessary. The ability of the County to levy taxes to pay its share of the principal of and interest on the Refunding Bonds shall be subject to constitutional and statutory limitations on the taxing power of the County.

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 as provided in the Act.

3. The Chairperson of the Board, the County Controller/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 Refunding Bonds and to execute any documents or certificates necessary to complete the issuance of the Refunding 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 Refunding 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 Refunding 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: Celentino, Crenshaw, Grebner, Koenig, Maiville, Naeyaert, Polsdofner, Schafer, Sebolt, Slaughter, Stivers, Tennis, and Trubac

NAYS: None

ABSTAIN: None

ABSENT: Morgan

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Koenig, Maiville, Naeyaert
Nays: None Absent: Stivers Approved 01/15/2019

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofner, Schafer, Maiville
Nays: None Absent: Tennis Approved 01/16/2019

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

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

RESOLUTION DECLARED ADOPTED.

Barb Byrum, Clerk
County of Ingham
JANUARY 22, 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 January 22, 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: January _____, 2019

______________________________
Barb Byrum, Clerk
County of Ingham
JANUARY 22, 2019 REGULAR MEETING

ADOPTED - JANUARY 22, 2019
AGENDA ITEM NO. 18

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE RANKING OF THE 2018 FARMLAND AND OPEN SPACE PRESERVATION PROGRAMS APPLICATION CYCLE RANKING AND RECOMMENDATION TO PURCHASE PERMANENT CONSERVATION EASEMENT DEEDS ON THE TOP RANKED PROPERTIES

RESOLUTION # 19 – 013

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

WHEREAS, on August 5, 2008, the voters of Ingham County approved the levy of 0.14 mills for the purpose of funding the Farmland and Open Space Board; and

WHEREAS, Resolution #10-100 directs the Farmland and Open Space Board to identify agricultural and open space property for inclusion in the program, to rank the applications received according to established criteria approved by the Board of Commissioners, and to select properties for purchase of Conservation Easement Deeds which requires approval by the Board of Commissioners; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has funding in place to purchase Conservation Easement Deeds on Agricultural and Open Space properties in Ingham County; and

WHEREAS, the Ingham County Farmland and Open Space Preservation Board has scored and ranked all farmland open space applications received for the 2018 cycle and wishes to proceed with negotiations on the top ranked properties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the 2018 Farmland and Open Space Application Ranking as attached, and approves the FOSP Board to proceed with negotiations on the top ranked properties.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair to sign any necessary documents that are consistent with this resolution and approved as to form by the County Attorney.
JANUARY 22, 2019 REGULAR MEETING

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Koenig, Maiville, Naeyaert
Nays: None Absent: Stivers Approved 01/15/2019

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdof, Schafer, Maiville
Nays: None Absent: Tennis Approved 01/16/2019

Adopted as a part of the consent agenda.
## Ingham County FOSP Board 2018 Farmland Application Cyce Score and Rank

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<th>Proximity to Shoreline</th>
<th>Proximity to Population Center</th>
<th>Road Right-of-Way</th>
<th>Frontage Location</th>
<th>Presence of Property Line</th>
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| Pidd Family _1| 12.8 | 11.5| 5   | 0   | 0   | 4   | 0   | 0   | 0   | 0   | 0   | 33.3|
| Vandenvmeer | 4.0  | 11.1| 5   | 5   | 2   | 0   | 5   | 0   | 0   | 0   | 32.2|
| Bell _1      | 15.3 | 0.0 | 0   | 5   | 5   | 4   | 0   | 0   | 0   | 0   | 29.3|
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| Pidd Family _2| 4.0  | 15.0| 0   | 0   | 0   | 0   | 0   | 19.0| 0   | 0   | 19.0|
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Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH SHERIDAN LAND CONSULTING FOR CONSULTING SERVICES TO THE INGHAM COUNTY FARMLAND AND OPEN SPACE PRESERVATION BOARD

RESOLUTION # 19 – 014

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

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland Purchase of Development Rights Ordinance in July 2004 and the Ingham County Open Space Purchase of Development Rights Ordinance in October 2009; and

WHEREAS, the Ingham County Farmland Purchase of Development Rights Ordinances authorize the Ingham County Farmland and Open Space Preservation Board to oversee the implementation of the Farmland and Open Space Preservation Program; and

WHEREAS, the Ingham County Board of Commissioners was under contract with Sheridan Land Consulting for technical assistance for the implementation of the Farmland and Open Space Purchase of Development Rights Ordinance through December 2018; and

WHEREAS, the Farmland and Open Space Preservation Board has recommended approval of the contract with Sheridan Land Consulting to provide technical assistance through December 31, 2028; and

WHEREAS, funding for this contract will be derived from the Farmland and Open Space Preservation Millage dollars.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Sheridan Land Consulting for technical assistance to the Ingham County Farmland and Open Space Preservation Board for the time period of January 1, 2019 through December 31, 2028.

BE IT FURTHER RESOLVED, the amount of the contract shall not exceed $75,104 in 2019 with increases annually at a rate consistent with the Consumer Price Index’s Annual Inflation rate as authorized in Board of Commissioners Resolution #13-439.

BE IT FURTHER RESOLVED, this contract is to be funded solely from Farmland and Open Space Preservation Millage dollars.

BE IT FURTHER RESOLVED, the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.
COUNTY SERVICES: **Yea**: Celentino, Grebner, Sebolt, Koenig, Maiville, Naeyaert  
**Nays**: None  
**Absent**: Stivers  
**Approved 01/15/2019**

FINANCE: **Yea**: Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville  
**Nays**: None  
**Absent**: Tennis  
**Approved 01/16/2019**

Adopted as a part of the consent agenda.
JANUARY 22, 2019 REGULAR MEETING

ADOPTED – JANUARY 22, 2019
AGENDA ITEM NO. 20

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH
THE INGHAM CONSERVATION DISTRICT

RESOLUTION # 19 – 015

WHEREAS, Conservation Districts were established in response to the “Dust Bowl” to improve farming practices and be protective of the environment; and

WHEREAS, the Ingham Conservation District was established in 1946; and

WHEREAS, the role of Conservation Districts has expanded to be protective of all natural resources including soil, water, wildlife, etc.; and

WHEREAS, Ingham Conservation District made a budget request to provide operational funding in support of education and outreach, conservation oriented events, vehicle and property maintenance and office support; and

WHEREAS, the 2019 Ingham County budget includes $8,089 for the Ingham Conservation District.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an agreement with the Ingham Conservation District to provide operational funding in support of education and outreach, conservation oriented events, vehicle and property maintenance and office support.

BE IT FURTHER RESOLVED, this agreement shall be for the period of January 1, 2019 through December 31, 2019 in an amount not to exceed $8,089.

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

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Koenig, Maiville, Naeyaert
Nays: None  Absent: Stivers  Approved 01/15/2019

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdorfer, Schafer, Maiville
Nays: None  Absent: Tennis  Approved 01/16/2019

Adopted as a part of the consent agenda.
JANUARY 22, 2019 REGULAR MEETING

ADOPTED – JANUARY 22, 2019
AGENDA ITEM NO. 21

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE PURCHASE OF AN ENCRYPTION SOLUTION FROM IMAGESOFT

RESOLUTION # 19 – 016

WHEREAS, OnBase is a comprehensive document imaging and workflow platform heavily utilized by our courts and a few other departments; and

WHEREAS, utilization of the OnBase application by the County is key to our document management and cybersecurity is a priority for Ingham County; and

WHEREAS, the data in OnBase warrants having increased security by means of encryption; and

WHEREAS, the requested solution amount is in the approved 2019 budget.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of an encryption solution from ImageSoft in the amount not to exceed $17,575.00.

BE IT FURTHER RESOLVED, the total cost will be paid from the Innovation and Technology’s Imaging Fund (636-25870-932050).

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

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

COUNTY SERVICES:  Yeas: Celentino, Grebner, Sebolt, Maiville, Naeyaert
                              Nays: None    Absent: Stivers, Koenig    Approved 01/15/2019

FINANCE:  Yeas: Grebner, Morgan, Crenshaw, Polsdofe, Schafer, Maiville
             Nays: None    Absent: Tennis   Approved 01/16/2019

Adopted as a part of the consent agenda.
JANUARY 22, 2019 REGULAR MEETING

ADOPTED – JANUARY 22, 2019
AGENDA ITEM NO. 22

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE RENEWAL OF THE AT&T MOBILITY NETMOTION SOFTWARE ANNUAL SUPPORT

RESOLUTION # 19 – 017

WHEREAS, Ingham County Sheriff’s Office requires access to the LEIN/CJIS data system that contains both police and corrections records; and

WHEREAS, access to this system is allowed on meeting certain data security requirements; and

WHEREAS, in order to meet the requirements for this access, the transmission of data must be encrypted to FIPS 140-2 standards; and

WHEREAS, the current licensing subscription agreement will expire on February 26th, 2019; and

WHEREAS, the annual contract amount is in the approved 2019 budget.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes renewal of the contract with AT&T for the NetMotion Mobility VPN Client Software support for an additional 3 years for an amount not to exceed $27,495.00.

BE IT FURTHER RESOLVED, funds are budgeted for 2016 within account #636-25820-932050.

BE IT FURTHER RESOLVED, that the Ingham County Controller/Administrator is authorized to make the necessary adjustments to the appropriate 2016 budgets consistent with this resolution.

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.

COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Maiville, Naeyaert 
Nays: None Absent: Stivers, Koenig  Approved 01/15/2019

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdover, Schafer, Maiville
Nays: None  Absent: Tennis  Approved 01/16/2019

Adopted as a part of the consent agenda.
JANUARY 22, 2019 REGULAR MEETING

ADOPTED – JANUARY 22, 2019
AGENDA ITEM NO. 23

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE UPS SUPPORT CONTRACT FROM CDWG

RESOLUTION # 19 – 018

WHEREAS, an Uninterruptable Power Supply (UPS) is a critical component to the Ingham County network and are located in both Ingham County Datacenters; and

WHEREAS, this UPS provides power to all computers and equipment in the Ingham County Datacenters in the case of a power failure; and

WHEREAS, Nationwide Power has been maintaining our UPS devices for several years and ITD is very happy with their service; and

WHEREAS, ITD utilized the State of Michigan MiDeal contract to obtain pricing from CDWG for Nationwide Power support; and

WHEREAS, the annual contract amount is in the approved 2019 budget.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the contracting with CDWG for 3 years of UPS support provided by Nationwide Power for our datacenters in the amount not to exceed $22,708.62.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the county’s Network Fund #63625810-932030.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any contract documents consistent with this resolution and approved as to form by the County Attorney.
COUNTY SERVICES: Yeas: Celentino, Grebner, Sebolt, Maiville, Naeyaert
Nays: None    Absent: Stivers, Koenig    Approved 01/15/2019

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None    Absent: Tennis    Approved 01/16/2019

Adopted as a part of the consent agenda.
JANUARY 22, 2019 REGULAR MEETING

ADOPTED - JANUARY 22, 2019
AGENDA ITEM NO. 24

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE PURCHASE OF SOFTREE TECHNICAL SYSTEMS, INC.
DESIGN SOFTWARE AND BENTLEY SYSTEMS, INC. GRAPHICS SOFTWARE

RESOLUTION # 19 – 019

WHEREAS, the Road Department currently uses design and graphics software products to generate road and bridge construction plans and facilitate construction staking for construction; and

WHEREAS, using sophisticated software is the most efficient way to generate road and bridge plans for the road and bridge construction industry; and

WHEREAS, the Road Department is seeking authorization to purchase three new seats of the Softree, RoadEng software for $7,120.00 and renew our existing five seats of the Bentley, MicroStation software for $5,070.00; and

WHEREAS, the Road Department, Director of Engineering recommends that the Board of Commissioners authorize purchase of the needed software.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes purchase of three seats of the Softree, RoadEng software for $7,120.00, per the attached Softree quote, and renew our existing five seats of the Bentley, MicroStation software for $5,070.00, per the attached Bentley Renewal quote.

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

COUNTY SERVICES: Yea: Celentino, Grebner, Sebolt, Maiville, Naeyaert
Nays: None   Absent: Stivers, Koenig   Approved 01/15/2019

FINANCE: Yea: Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None   Absent: Tennis   Approved 01/16/2019

Adopted as a part of the consent agenda.
215 – 1000 Roosevelt Crescent  
North Vancouver, BC  
V7P 3R4, Canada  
Phone: 1-866-519-6222  
Fax: 1-604-982-2554

Attn: Mr. Daniel Trola  
Ingham County Road Commission  
301 Bush Street  
Mason MI 48854  
USA

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<th>Unit Price</th>
<th>Quantity</th>
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| RoadEng Civil Engineer – Perpetual License, First License  
Security Method: Network Executable | $3,800.00  | 1        | 30%      | $2,880.00 |
| RoadEng Civil Engineer – Perpetual License, Additional Licenses  
Security Method: Network Executable | $1,900.00  | 2        | 30%      | $2,660.00 |
| RoadEng Annual support †                | $475.00    | 3        |          | $1,425.00 |
| Network Security - Server-side Executable | $375.00   | 1        |          | $375.00  |

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† All software includes 3 months of technical support. Optional, yearly support subscription begins at the completion of the 3 included months. Support subscriptions include unlimited software support and access all major and minor software updates.

If you have any questions concerning this quotation, contact:  
Jack Rimac, 1-866-519-6222 ext 103, jrimac@softree.com

THANK YOU FOR YOUR BUSINESS!
Dear Sir/Madam,

Our records show that your current Bentley SELECT Agreement is due for renewal on 18 February 2019. We are very pleased that you have chosen Bentley as your technology partner and trust you have enjoyed the benefits of the program. We look forward to strengthening our relationship with your organization and continuing to sustain the productivity of your people, software and information.

Subscription Period: 18 February 2019 - 17 February 2020
Billing Frequency: Annual
Payment Terms: Net 30 Days

| Annual Renewal Total: 9,490.00** | (Subscriber’s Signature) |
| Currency: USD | (Subscriber’s Name) |

☐ Please bill against PO # ________________________

☐ Purchase Order is not required. We will accept Bentley’s invoice on the basis of this signed quote.

If you would like us to bill this quote against a Purchase Order, please indicate the purchase order number above and attach a copy with your acceptance of this quote. Any additional or different terms or conditions appearing on your purchase order, even if Bentley acknowledges such terms and conditions, shall not be binding on the parties unless both parties agree in a separate written agreement.

**Prices shown on this quotation are excluding taxes. Applicable taxes will be included on invoices.
# Renewal Quote

**SELECT Agreement:** 10400947  
**RQ Number:** 41152777  
**Customer ID:** 4025146  
**Expiration Date:** 20 January 2019  
**Pages:** 2 / 3

**Bill-to:** Ingham County Road Commission  
Robert Peterson  
301 Bush Street  
MASON MI 48654-1007  
USA

**Site:** 0004025146 Ingham County Road Commission, 301 Bush Street MASON, MI 48654-1007, USA

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**Site Total:** 9,490.00  
**Annual Amount Due:** 9,490.00  
**Currency:** USD  
**Tel No:** +1 (517) 876-9722  
**Fax No:**
Renewal Quote

SELECT Agreement: 10400947
RG: Number: 41152777
Customer ID: 4025146
Expiration Date: 20 January 2019
Pages: 3 / 3

By continuing your SELECT subscription, you benefit from a comprehensive program for the support of your Bentley applications. Your Bentley SELECT agreement is our commitment to continue to provide you and your organization with the highest levels of service. SELECT provides you with the flexibility you need to adapt to changing project requirements while keeping expenditures under control. Renewal of Bentley SELECT will ensure continuity of your following benefits:

- CONNECT services which are now included for every SELECT subscriber
- Flexible Licensing Options, including annual portfolio balancing and pooled licensing
- 24/7/365 Support
- Anytime Software Upgrades

Discover more at connect.bentley.com

In addition, significant new services have been added for SELECT and Enterprise License Subscription (ELS) subscribers. New CONNECT services include:

- ProjectWise Connection Services: Teams securely create, share, and deliver data and documents and review project status and performance.
- Adaptive Learning Services: Users master use of Bentley applications through personalized, contextual learning delivered in application via CONNECT Advisor.
- Personal Mobility Services: Individuals work any time from any place through Bentley's apps.

This Renewal summary is in accordance with the terms and conditions of your SELECT Agreement.

Please do not hesitate to contact your Bentley representative Tina Morgan or file a Service request here if you have any inquiries or require any assistance.

Sincerely,

Tina Morgan
Tel +1 (610) 458-5000
Fax:
E-mail: TINAMORGAN@BENTLEY.COM

Export Control:

You acknowledge that these commodities, technology or software are subject to the export control laws, rules, regulations, restrictions and national security controls of the United States and other agencies or authorities based outside of the United States (the “Export Controls”).

You must not export, re-export or transfer, whether directly or indirectly, the commodities, technology or software, or any portion thereof, or any system containing such commodities, technology or software or portion thereof, without first complying strictly and fully with all Export Controls that may be imposed on them.

The countries subject to restriction by action of the United States Government or any other governmental agency or authority based outside of the United States, are subject to change, and it is your responsibility to comply with the applicable United States Government requirements, or those of any other governmental agency or authority based outside of the United States, as they may be amended from time to time. For additional information, see http://www.bie.doc.gov
INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH SAFETY SYSTEMS INC. FOR THE RECONFIGURATIONS OF THE FIRE SUPPRESSION SYSTEM IN THE 3RD FLOOR ITD’S SERVER ROOM AT THE HILLIARD BUILDING

RESOLUTION # 19 – 020

WHEREAS, the fire suppression system within the server room on the 3rd floor of the Hilliard building needs to be reconfigured for everyone’s safety; and

WHEREAS, it is the recommendation of the Facilities Department to enter into an agreement with Safety Systems Inc. who submitted the only bid of $5,985.00; and

WHEREAS, funds for this project are available through ITD’s budget with line item # 636-95800-726010.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement Safety Systems Inc. 112 Connable Street Jackson, Michigan 49202, for the reconfiguration of the fire suppression system in the server room on the 3rd floor of the Hilliard building for an amount not to exceed $5,985.00.

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

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, Grebner, Sebolt, Maiville, Naeyaert  
Nays: None Absent: Stivers, Koenig Approved 01/15/2019

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville  
Nays: None Absent: Tennis Approved 01/16/2019

Adopted as a part of the consent agenda.
WHEREAS, Jeff Gehl began his employment with the Ingham County Parks Department in 1987; and

WHEREAS, Jeff has been instrumental for the Ingham County Parks’ development; and

WHEREAS, throughout his career he was responsible the operation of Burchfield County Park, including waterfront safety, grounds maintenance, building and equipment repairs and upkeep, department-operated rental services, supervising seasonal and full-time park employees, and other duties; and

WHEREAS, during his career Jeff was professional, dedicated, knowledgeable and loyal to the Parks Department mission to provide quality outdoor recreation opportunities and facilities for all segments of our population and to enhance the quality of life for park visitors and county residents through active citizen involvement, planned acquisition, preservation, and professional management of park lands; and

WHEREAS, Jeff formed a valuable partnership with the local disc golf community, which was integral in the planning and construction of two world class disc golf courses at Burchfield County Park. In September of 2018, the two courses received national attention when Burchfield County Park hosted the U.S. Women’s Disc Golf Championship. This is directly attributed to the quality of design and level of maintenance dedicated to the courses; and

WHEREAS, over the course of his career he worked closely with the Mid-Michigan Mountain Biking Association to help develop, promote, and maintain over 10 miles of advanced mountain biking trails. This collaboration also helped create a long-term, self-sustaining volunteer group that donates countless hours to assist with the inspection and maintenance of the biking trails; and

WHEREAS, Jeff recognized the increasing popularity of canoeing and kayaking in the Grand River. He helped improve and expand the recreational opportunity at Burchfield County Park with additional equipment, changes in service hours, and placing the highest priority on safety, by performing frequent waterway maintenance, removing river debris and blockages; and

WHEREAS, Jeff’s park management efforts have contributed significantly to the Parks Department’s ability to provide exceptional service to the citizens of Ingham County and his level of commitment to the Ingham County Parks sets a positive example for others to follow; and

WHEREAS, Jeff’s commitment to high work quality and a sense of ownership has proven to be a great asset to the County Parks Department and Ingham County; and
WHEREAS, his commitment to the Parks Department leaves an invaluable legacy of 1,200 acres of park land for the citizens of Ingham County to enjoy far into the future.

THEREFORE BE IT RESOLVED, that the Board of Commissioners, by adoption of this resolution honors Jeff Gehl for his outstanding quality of work, his commitment to provide a superior park system for the citizens of Ingham County, and extends its sincere appreciation for his countless contributions, and the lasting, positive impact he made during his years of dedicated service to the Ingham County Parks Department.

BE IT FURTHER RESOLVED, that the Board of Commissioners extends to Jeff Gehl its best wishes for continued success in all his future endeavors.

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None  Absent: None  Approved 01/14/2019

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

Commissioner Tennis stated that the resolution honored the long career and service of Jeff Gehl, who was retiring from the Parks Department. He further stated that Commissioner Koenig had been a longtime member of the Parks Board, and that she would present the resolution along with Tim Morgan, Parks Department Director.

The motion carried unanimously. Absent: Commissioner Morgan.

Commissioner Koenig stated that the Board of Commissioners was sorry to see Mr. Gehl go, but that they were here to honor him in his retirement. She further stated that Mr. Gehl had been a great asset to the County for a long time, that he was always calm, cool, and collected, and that he always knew his stuff.

Commissioner Koenig stated that Mr. Gehl had an answer for just about any question asked of him during Parks Board meetings.

Commissioner Koenig read from the resolution.

Commissioner Koenig stated that Mr. Gehl was always creative, and that he would see a popular idea come up and say, “Yeah, let’s be part of that.” She further stated that people came from afar to use the disc golf courses Mr. Gehl had put together, and that the canoeing and kayaking at Burchfield Park were great fun.

Commissioner Koenig stated that Mr. Gehl was always engaged in picking up what was popular.

Commissioner Koenig read from the resolution.

Mr. Morgan stated that Mr. Gehl had an uncanny way of creating friendships. He further stated that when he went out to Burchfield Park, there would often be mountain biking groups there, and that it seemed as if they were already friends with Mr. Gehl.

Mr. Morgan stated that the friendships Mr. Gehl created often became partnerships that ended up benefitting the public and the Parks Department. He further stated that any time Mr. Gehl took something on, he had an uncanny way of getting the group “plugged in, and on fire.”
JANUARY 22, 2019 REGULAR MEETING

Mr. Morgan stated that he encouraged the Board of Commissioners to get out and enjoy the Parks Department facilities, and that he would provide passes and loan mountain bikes to any Commissioner who called. He further stated that he wanted to thank Mr. Gehl for all that he had done in the past 32 years.

Mr. Gehl stated that he wanted to thank the Board of Commissioners and everyone he had worked with over the past 32 years. He further stated that there had been a lot of ups and downs, and that while he sometimes got to ride around on a snowmobile for three hours and get paid for it, he also sometimes had to stand at the top of a sledding hill in -10°F weather.

Mr. Gehl stated that he had had a lot of fun, and that he thoroughly enjoyed seeing everyone have fun at the County Parks. Mr. Gehl thanked the Board of Commissioners.

Chairperson Crenshaw thanked Mr. Gehl for his years of service, and for providing opportunities to get out and enjoy the County Parks. He stated that he hoped Mr. Gehl would enjoy his retirement.
WHEREAS, Teri Banas has served the community for many years actively engaged in local public service; and

WHEREAS, Teri has shown a remarkable level of leadership and devotion to the idea of community involvement by actively seeking out ways to benefit the community in which she lives; and

WHEREAS, Teri served as an Ingham County Board of Commissioner from 2015 to 2018; and

WHEREAS, Teri has served on the Ingham County Parks & Recreation Commission from 2016 to 2018; and

WHEREAS, Teri served as the Chair of the Trails and Parks Millage Task Force; and

WHEREAS, Teri was able to bring into the Parks and Recreation Commission’s deliberations relevant ideas and insights from her previous public service and personal experience; and

WHEREAS, Teri not only brought to the Parks and Recreation Commission her dedication and commitment to serve the public, but also a strong work ethic with a team work philosophy; and

WHEREAS, Teri exemplifies the best in public service through her caring commitment to her responsibilities and duties as an Ingham County Parks & Recreation Commission member, and through her desire to improve the Ingham County park system as a whole; and

WHEREAS, Teri’s efforts have contributed to the Parks Department’s ability to provide exceptional service to the citizens of Ingham County; and

WHEREAS, throughout her term as a Parks and Recreation Commission member, Teri has helped to advance, develop, and implement effective parks policies; and

WHEREAS, through her persistence, consideration, and reliability, she has promoted a relationship of respect, understanding, and cooperation between the Ingham County Parks Commission, other local governmental agencies and the community at large.

THEREFORE BE IT RESOLVED, that the Board of Commissioners, by adoption of this resolution, recognizes the impact and quality of Teri Banas’ work, and expresses its sincere appreciation to her for the services and benefits which have been received by the citizens of Ingham County.
JANUARY 22, 2019 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Board of Commissioners extends to Teri Banas its best wishes for continued success in all her future endeavors.

HUMAN SERVICES:  Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
    Nays: None    Absent: None    Approved 01/14/2019

Adopted as a part of the consent agenda.
JANUARY 22, 2019 REGULAR MEETING

ADOPTED – JANUARY 22, 2019
AGENDA ITEM NO. 28

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPOINT DR. DAVID SCOTT MOONS, M.D., PH.D.,
AS A DEPUTY MEDICAL EXAMINER FOR INGHAM COUNTY

RESOLUTION # 19 – 023

WHEREAS, this resolution authorizes the appointment of Dr. David Scott Moons, M.D., Ph.D. to the position of Deputy Medical Examiner for Ingham County; and

WHEREAS, Section 52.201a of the Michigan Compiled Laws authorizes the Ingham County Board of Commissioners to appoint Deputy Medical Examiners who meet the required qualifications, who are licensed physicians in the State of Michigan, and who have been approved by the Chief Medical Examiner; and

WHEREAS, Ingham County’s Chief Medical Examiner has formally requested the appointment of Dr. David Scott Moons, M.D., Ph.D. as a Deputy Medical Examiner for Ingham County; and

WHEREAS, Ingham County’s Chief Medical Examiner has verified that Dr. David Scott Moons, M.D., Ph.D. meets the required qualifications and is licensed to practice medicine in the State of Michigan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners confirms the appointment of Dr. David Scott Moons, M.D., Ph.D. as a Deputy Medical Examiner for Ingham County, effective February 1, 2019.

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

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None Absent: None Approved 01/14/2019

Adopted as a part of the consent agenda.
JANUARY 22, 2019 REGULAR MEETING

ADOPTED – JANUARY 22, 2019
AGENDA ITEM NO. 29

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH DIETZ JANITORIAL FOR AS NEEDED CLEANING AT THE INGHAM COUNTY FAIRGROUNDS COMMUNITY HALL

RESOLUTION # 19 – 024

WHEREAS, the Ingham County Fair Community Hall continues to experience accelerated booking throughout 2019 and well into 2020, the past janitorial contract expired September 2017; and

WHEREAS, fifty out of the fifty-two weekends are booked on the grounds and most every weekend is booked in the Community Hall; and

WHEREAS, the office staff and fair board members are no longer capable of continuing to concurrently clean the Community Hall and maintain the level of service to the events on the grounds; and

WHEREAS, the Community Hall rentals are tied to the Fair Board’s long-range strategic plan to ensure the diversification of the Fair’s off-season revenue stream and it is highly important to ensure that the facility is clean and presentable prior to events booked in the Community Hall; and

WHEREAS, after careful review of the bids, the Purchasing Director and Fair Board both concur that a contract be awarded to Dietz Janitorial who submitted the most qualified bid in the amount of $75 per cleaning for as-needed cleaning services at the Ingham County Fair Community Hall and $26.50/hour for additional cleaning; and

WHEREAS, the funds for this contract have been budgeted and approved in the 2019 operational budget account numbers account 5617603-818000 and 56176014 – 818080.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to Dietz Janitorial Services for one year effective the date of execution with an additional two year extension option, for as needed cleaning services at the Ingham County Fairgrounds Community Hall at a cost not to exceed $10,000.

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: Yea: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None  Absent: None  Approved 01/14/2019

FINANCE: Yea: Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None  Absent: Tennis  Approved 01/16/2019

Adopted as a part of the consent agenda.
JANUARY 22, 2019 REGULAR MEETING

ADOPTED – JANUARY 22, 2019
AGENDA ITEM NO. 30

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO EXTEND COOPERATIVE OPERATIONAL AGREEMENT WITH THE
INGHAM COMMUNITY HEALTH CENTER BOARD OF DIRECTORS

RESOLUTION # 19 – 025

WHEREAS, Ingham County Health Department’s (ICHD) Community Health Centers (CHCs) wish to extend the Cooperative Operational Agreement with the CHC Board of Directors effective January 1, 2019 through June 30, 2019; and

WHEREAS, resolutions #15-478 and #18-278 extended the Cooperative Operational Agreement between the Ingham County Board of Commissioners and the Ingham Community Health Center (ICHC) Board of Directors through December 31, 2018; and

WHEREAS, as a Health Center Program Grantee of the U.S. Department of Health and Human Services’ Health Resources and Services Administration (HRSA), ICHD is required by Section 330 of the Public Health Services (PHS) Act to maintain a governing board composed of a majority of individuals, who are being served by the center and, who as a group demographically represent the community being served by the center including factors such as race, ethnicity and sex; and

WHEREAS, as a public entity, ICHD fulfills this requirement with a co-applicant board, the Ingham County Community Health Center Board of Directors (ICHC Board); and

WHEREAS, when two boards exist, each board’s responsibilities must be specified in writing so that responsibilities for carrying out the governing functions are clearly understood; and

WHEREAS, the ICHC Board of Directors functions must, at a minimum, include the following:

- Hold monthly meetings;
- Reach approval of the health center grant application and budget;
- Oversee selection/dismissal and performance evaluation of the health center Executive Director;
- Select services to be provided and health center hours of operations;
- Measure and evaluate the organization’s progress in meeting its annual and long-term program and financial goals and develop plans for the long-range viability of the organization by engaging in strategic planning, review the organization’s mission and bylaws, evaluate patient satisfaction, and monitor organizational assets and performance; and
- Establish general policies for the health center; and

WHEREAS, in order to maintain compliance as a HRSA grantee, an updated agreement must be established; and
WHEREAS, the current Cooperative Operational Agreement ended December 31, 2018; and

WHEREAS, the ICHC Board of Directors recommends that the terms of the current Cooperative Operational Agreement be extended for a term of six months, extending it through June 30, 2019; and

WHEREAS, the ICHC Board of Directors must have established Bylaws in order to ensure compliance with federal statute and program requirements as stipulated by Section 330 of the Public Health Services Act, which are included as an attachment to the Cooperative Operational Agreement; and

WHEREAS, the current Bylaws of the ICHC Board of Directors shall be an attachment and shall be approved and adopted by the Ingham County Board of Commissioners along with the renewed Cooperative Operational Agreement; and

WHEREAS, the Community Health Center Board of Directors recommends extending the Cooperative Operational Agreement with the CHC Board of Directors effective January 1, 2019 through June 30, 2019; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the extension of the Cooperative Operational Agreement for six months, effective January 1, 2019 through June 30, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the extension of the Cooperative Operational Agreement with ICHC Board of Directors for six months, effective January 1, 2019 through June 30, 2019.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approve the attached bylaws developed by the ICHC Board of Directors.

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

**HUMAN SERVICES:** Yeas: Tennis, Trubah, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None  Absent: None  **Approved 01/14/2019**

**FINANCE:** Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None  Absent: Tennis  **Approved 01/16/2019**

Adopted as a part of the consent agenda.
Article I – Name
The name of this Board shall be the Ingham Community Health Center Board of Directors hereinafter “Community Health Center Board.”

Article II – Purpose
The Community Health Center Board will assist the Ingham County Board of Commissioners, hereinafter “Board of Commissioners,” and the Ingham County Health Department, hereinafter “Health Department,” a department of Ingham County pursuant to MCL 333.2413, to implement health services for Ingham County residents throughout a network of Community Health Centers operated by the Health Department. These services represent a significant effort by the County to assure that low-income Ingham County residents have adequate access to primary care, dental care, Women’s Health services, including family planning, sexually transmitted infection prevention, diagnosis, and treatment, immunizations, behavioral health, care for the homeless, refugee care and care for persons with HIV. The Community Health Center Board, Board of Commissioners, and the Health Department shall be particularly committed to meeting the health care needs of at-risk populations, including women during the child-bearing years, children, minorities, and other underserved populations.

The Community Health Center Board shall serve as a co-applicant for a grant application to the U.S. Department of Health and Human Services, Health Resources and Services Administration, Bureau of Primary Health Care, Health Center Program under Section 330 of the Public Health Services Act for operation of a Federally Qualified Health Center. The Community Health Center Board shall monitor the Health Department’s implementation of the grant.

Article III – Mission and Objectives
A. Mission
Our mission is to attain the highest level of community wellness by empowering people to improve their health and well-being.

B. Objectives
1. To arrange for the provision of comprehensive primary care services to residents of the medically underserved areas of Ingham County, and surrounding areas.
2. To increase the accessibility of primary care services, inclusive of medical and dental (oral) services, to uninsured/underinsured population groups which experience a shortage of primary care.
3. To assure that the Community Health Centers provide high quality primary care services.
4. To develop an integrated primary care program with other community health resources, including ongoing public health services.
5. To support the Ingham County objective of assuring that all County residents have access to an organized system of health care.
6. To support Ingham County in its efforts to make certain public health services (such as family planning, sexually transmitted infection prevention, diagnosis, and treatment, breast and cervical cancer control, and immunizations) available to the general population and especially to at-risk populations, including women in childbearing years, children, minorities, and other underserved populations through a primary medical care model.

Article IV – Authority of Board of Commissioners
The Board of Commissioners is elected and operates under provisions of Article VII of the 1963 Michigan Constitution and Public Act 156 of 1851, MCL 46.1 et. seq. The Board of Commissioners has the responsibility to represent the County and for the care and management of the business of the County. MCL 46.11. The Board of Commissioners has the authority to establish rules and regulations in reference to the management of the interest and business concerns of the County as the Community Health Center Board considers necessary and proper in all matters not especially provided for by law. MCL 46.11(m). Pursuant to the statute, the Board of Commissioners is required to provide for a County Health Department to serve the needs of the community. MCL 333.2413.

The Board of Commissioners, acting on behalf of Ingham County, shall serve as the public entity applicant, together with the Community Health Center Board as co-applicant, for grants under Section 330 of the Public Health Services Act.

Article V – Size and Composition

A. Size

The Community Health Center Board shall consist of no less than nine (9) and no more than seventeen (17) members to maintain appropriate representation for the complexity of the Community Health Centers.

B. Composition

1. A majority of the Community Health Center Board members shall be individuals who are served by the Community Health Centers and who, as a group, represent the individuals being served in terms of demographic factors, such as race, ethnicity and gender, and geographic factors. Board members that have not utilized Community Health Center services within the past 24 months do not count toward the board composition requirement.

2. No more than one-half of the remaining members of the Community Health Center Board shall be individuals who derive more than ten percent (10%) of their annual income from the health care industry.

3. The remaining Community Health Center Board members shall be representatives of the community, in which the catchment area is located and shall be selected for their expertise in community affairs, local government, finance and banking, legal affairs, trade unions, and other commercial and industrial concerns or social service agencies within the community. Geographic factors also to be considered.

4. No less than one (1), but no more than two (2), Community Health Center Board members shall be Ingham County Board of Commissioners’ members.

5. No Community Health Center Board member shall be an employee of the Community Health Center or the spouse, child, parent, brother or sister by blood or marriage of such an employee. Board members shall not have been employees of the Health Center or Ingham County Health Department during the 12 months prior to appointment.

6. Conflicts of interest, as defined by Michigan law, or the appearance of conflicts of interest, shall be prohibited and shall be reviewed annually.

7. The Executive Director and Executive Assistant shall provide logistical and managerial assistance to the Community Health Center Board.

Article VI – Membership and Terms of Office

A. Community Health Center Board Appointments
On an as-needed basis, the Community Health Center Board shall recommend nominations for each vacant seat on the Community Health Center board for consideration and appointment. The Community Health Center Board shall solicit nominations from the community serviced by the Community Health Centers, community organizations, and health organizations. The Board of Commissioners shall make appointments from the slate of nominees recommended by the Community Health Center Board. The Community Health Center Board and the Board of Commissioners will use their best efforts to maintain the same ratio of consumer members and members-at-large as set out in Article V above.

B. Terms of Office
Members shall be appointed for terms of two (2) years and shall serve until his/her successor is appointed and qualified. Members will serve no more than three (3) consecutive full terms of office unless suitable new members cannot be identified to allow the Board to remain in compliance with composition requirements.

C. Removal
Any member of the Community Health Center Board may be removed for just cause upon 2/3 vote of the Community Health Center Board after notice and an opportunity to be heard. Just cause includes but is not limited to unexcused absence from three consecutive Community Health Center Board meetings, or the failure to attend 75% of the regular meetings in any calendar year. An unexcused absence is defined as an absence of which designated staff was not notified in advance of the meeting.

D. Vacancies and Resignations
Any vacancies occurring on the Community Health Center Board shall be filled in the same manner as Community Health Center Board appointments are made. In the process of filling vacancies, the Community Health Board shall maintain the Community Health Center Board’s composition of consumer members and members-at-large and maintain the minimum number of members required. Any Community Health Center Board member appointed to fill a vacancy shall be appointed for the unexpired term of his/her predecessor in office.

All resignations must be submitted to the Community Health Center Board Chairperson thirty (30) days prior to the effective date, if possible, in accordance with the established Submission of Resignation policy set forth by the Community Health Center Board.

E. Compensation
Members of the Community Health Center Board shall serve without compensation for membership. Members may be provided with compensation for actual expenses related to transportation, childcare or other assistance as the board sees fit to support attendance a Community Health Center Committee or Board meetings and other official business requested by the Community Health Center Board. The Health Center Board will maintain a policy outlining the acceptable types of reimbursement and approvals required.

Article VII – Meetings and Voting
A. Annual Meeting
The annual meeting of the Community Health Center Board shall be held in October at a place to be decided by the Community Health Center Board.
B. Regular and Special Meetings

Regular meetings of the Community Health Center Board shall be held monthly at a time and place to be decided by the Community Health Center Board. All regular meetings of the Community Health Center Board shall be conducted according to the Michigan Open Meetings Act (P.A. 267 of 1976). The agenda of each meeting will be distributed to the members no later than two (2) business days prior to each meeting. The agenda may be modified by a majority vote of the members present at the meeting.

Special meetings may be called by the Chairperson or by four (4) members of the Community Health Center Board, at such a time and place as may be deemed necessary. All special meetings shall be conducted in accordance with the Michigan Open Meetings Act (P.A. 267 of 1976).

C. Notice of Special Meetings

Community Health Center Board members shall be notified of the time, place, and purpose of all special meetings of the Community Health Center Board at least two (2) days prior by e-mail, US mail, text or electronic communication or hand delivery in person. Notices of special meetings of the Community Health Center Board shall specify the business to be transacted at the special meeting and no other business except that specified shall be considered at the special meeting.

D. Quorum

A majority (51%) of the Community Health Center Board members appointed and serving shall constitute a quorum for the transaction of business. Committee meetings shall hold different requirements as actions are recommendations to the full Community Health Center Board as set forth in the Guidelines for Ingham County Advisory Boards and Commissions. Community Health Center Board Members participating by telephone or other technology that allows for nearly immediate two-way communication will be counted as present for the quorum.

E. Voting

All questions shall be decided by majority vote of the Community Health Center Board members present and voting except as may be provided by statute or these Bylaws.

Article VIII – Officers and Staff Assistance

A. Officers

The officers of the Community Health Center Board shall be the Chairperson, Vice-Chairperson, and Secretary.

B. Election and Terms of Office

The officers shall be elected by the Community Health Center Board during the annual meeting and shall take office immediately thereafter. Terms of office shall be for one (1) year or until their successors are elected. Officers shall be elected at the first meeting of the Community Health Center Board and shall serve until the first annual meeting thereafter.

C. Removal

Any officer elected by the Community Health Center Board may be removed by the Community Health Center Board with two-thirds majority vote after notice and an opportunity to be heard.

D. Vacancy
The unexpired term of an officer not completing his or her term shall be filled by a majority vote of the Community Health Center Board at the next regular meeting after the vacancy or at a special meeting called for that purpose. A majority vote of the total Community Health Center Board membership shall be necessary to elect and officer.

E. Chairperson
The Chairperson shall be elected by a majority of the Community Health Center Board membership and shall preside at all meetings of the Community Health Center Board.

F. Vice-Chairperson
The Vice-Chairperson shall perform the duties of the Chairperson in the absence of the Chairperson, shall chair either the Membership, Finance or Quality Committees and shall perform such other duties as from time to time may be assigned by the Community Health Center Board.

G. Secretary
The Secretary shall work with the CHC staff and be responsible for initial review of the draft minutes provided by staff. The Secretary shall perform other duties as assigned by the Community Health Center Board.

H. Executive Director
The Executive Director shall be primarily responsible for the management and operation of the Community Health Centers. The Community Health Center Board shall have the authority to suspend, remove, appoint, and/or reappoint a person to the position of Executive Director with concurrence of the Ingham County Health Officer in accordance with the Ingham County Managerial and Confidential Employee Personnel Manual and other procedures and policies of the Board of Commissioners. The Community Health Center Board, upon committee recommendation, shall participate in the annual performance evaluation of the Executive Director with contribution by the Ingham County Health Officer, to be conducted in accordance with the U.S. Department of Health and Human Services, Bureau of Primary Care, Health Center Program expectations and Ingham County personnel policies.

I. Staff Assistance
The Executive Director shall ensure that secretarial assistance for purposes of recording, distributing, and storing minutes in accordance with the Meeting Minutes Guideline policy is provided. Also, Community Health Center or Ingham County staff assistance, if appropriate, shall be provided to the Community Health Center Board and committee meetings and to the Chairperson in the performance of his/her Community Health Center Board authorized duties, as reasonably requested.

Article IX – Committees
A. Ad-Hoc Committees
The Community Health Center Board may establish ad-hoc committees as it deems necessary to carry out the purpose and objectives of the Community Health Center. The Chairperson, with the consent of a majority of Community Health Center Board members, shall assign Community Health Center Board members to these committees. Non-Community Health Center Board members may also serve on ad-hoc committees. Ad-hoc committees shall be advisory in nature.
An annual ad-hoc committee may be established for the purpose of the annual Executive Director evaluation.

B. Standing Committees
   The Chairperson of the Community Health Center Board shall, from among Community Health Center Board members, assign the following standing committees and appoint chairpersons for each committee (except Executive Committee, where the Board Chairperson shall serve as chair and VOA Clinic Committee which will be selected as described below):

Executive Committee:
The Executive Committee shall be comprised of the Community Health Center Chairperson (who shall serve as chair or designate a chair in his/her absence) and the Chairpersons of the Finance, Quality, and Membership Committees (totaling four (4) members). The Executive Committee shall, through the Board's intent, provide strategic direction for the Community Health Center board and align communication among board committees. It shall also act for the Board between regularly scheduled meetings. Any and all actions conducted on behalf of the Board by the Executive Committee must have approval from a majority of present Executive Committee members assuming quorum (greater than 50% of committee members present). It shall be responsible for monitoring policy matters affecting the Community Health Center Network and its patients at the local, state, and federal levels. It shall also delegate tasks to other committees when appropriate. Finally, it shall oversee the annual evaluation of the Community Health Center Executive Director and lead the search process and seek input from board members when a Community Health Center Executive Director vacancy arises (this may be tasked to an ad-hoc committee).

Items approved by the Executive Committee not formally delegated to the committee by the Health Center Board must be submitted to the full Board at their next regularly scheduled meeting for approval. Items approved by the Executive Committee and not approved by the Board of Directors will be reversed to the extent legally and physically possible.

Finance Committee:
The Finance Committee must be comprised of no less than three (3) and no more than 45% of all Community Health Center Board members. It shall develop the recommended Community Health Center budget. The Community Health Center Board and the Board of Commissioners must jointly approve the budget. This committee shall also develop the strategic plan to align financial/operational goals with the County to the greatest extent possible, monitor financial/operational outcomes, and present new or revised financial/operational policies needed to ensure financial solvency of the Community Health Center.

Quality Committee:
The Quality Committee must be comprised of no less than three (3) and no more than 49% of all Community Health Center Board members. It shall be responsible for establishing all Community Health Center policies and procedures, except for personnel and fiscal policies and procedures (which are retained by the Board of Commissioners). This committee recommends the approval of the annual quality assurance/quality improvement plan to the full Community Health Center Board, and monitors the plan's implementation and results. This committee shall also provide and evaluate patient satisfaction and ensure that Community Health Center operations promote patient centered care and meets patient needs.
Membership Committee:
The Membership Committee must be comprised of no less than three (3) and no more than 49% of all Community Health Center Board members. It shall be responsible for the recruitment of new Community Health Center Board members in accordance with established Community Health Center Board policies and maintaining size and composition requirements per the Community Health Center Board Bylaws. This committee shall also be responsible for the training and orientation of new Community Health Center Board members, including the development of annual board member training schedule. This committee shall also be assigned with preparing a slate of nominees for election of officers at the annual meeting. Finally, this committee shall develop and maintain the board member manual, which shall at a minimum, contain detail Bylaws and board member responsibilities.

VOA Clinic Committee:
The VOA Clinic Committee must be comprised of no less than three (3) and no more than 49% of all Community Health Center Board members. It shall make recommendations on VOA Clinic operations and may also recommend additional opportunities for charity care. The chair of the VOA Clinic Committee shall be appointed by EDWARD W. SPARROW HOSPITAL ASSOCIATION ("Sparrow") for the duration that the Transfer Agreement for the VOA Clinic, entered into by Sparrow and the County of Ingham, is in effect.

The functions of the standing committees are advisory in nature, with the exception of the Executive Committee, who may act on behalf of the Board between regularly scheduled Board meetings in circumstances requiring board action. Except for the aforementioned situation necessitating action by the Executive Committee, the Community Health Center Board must approve any action or decision. The Executive Director, or designee, shall be a non-voting member of all committees. In accordance with program requirements, committees shall meet as needed to accomplish monthly objectives as presented in the annual work plan. Committees are encouraged to meet in person, but can meet virtually (e.g., telephone conference, video conference, etc.) at the discretion of the committee chair.

C. General Committee Procedures
1. **Term:** Each standing committee shall be appointed at the annual meeting of the Community Health Center Board and shall serve for one year. Committee chairpersons shall also serve for one year. Committee reassignments may be completed as necessary throughout the term.

2. **Meeting Procedures:** Every meeting of a standing committee of the Community Health Center Board shall be called by its Chairperson or by a majority (51% or more) of committee members. At the first meeting of a standing committee, a regular meeting schedule shall be established. In the event that a special meeting is necessary, committee members shall be notified of the time, place, and purpose of the special committee meeting at least two (2) business days prior by acknowledged e-mail, US Mail, text or electronic communication or hand delivery in person. A quorum for the conduct of committee business shall require the presence of a majority of committee members. All committee meetings of the Community Health Center Board shall be conducted in accordance with the Michigan Open Meetings Act (P.A. 267 of 1976).

3. **Membership:** Only Community Health Center Board members may be assigned to standing committees of the Community Health Center Board with the exception of the VOA Clinic as
set forth above. The Community Health Center Board may request that non-Community
Health Center Board members attend Community Health Center Board meetings to provide
assistance or information.

4. Voting: When a committee meets and votes on an issue, only members of that committee
may vote. Community Health Center Board members who are present and who are not
members of the committee may not vote. Community health Center Board committees are
advisory in nature and all actions shall be forwarded for review and action to the full
Community Health Center Board.

Article X — Responsibilities of the Community Health Center Board

A. Personnel Policies and Procedures

The Community Health Center Board, through its Cooperative Operational Agreement, shall be
bound by the Ingham County personnel policies and procedures, including all collective
bargaining agreements negotiated between Ingham County and the legal representatives of
employees. These agreements and policies include selection and dismissal procedures,
performance appraisal procedures, salary and benefit scales, employee grievance procedures,
and equal opportunity and non-discrimination practices as established by the Board of
Commissioners.

B. Executive Director

The Community Health Center Board shall have the authority to suspend, remove, appoint,
and/or reappoint a person to the position of Executive Director with concurrence of the Ingham
County Health Officer in accordance with the Ingham County Managerial and Confidential
Employee Personnel Manual and other procedures and policies of the Board of Commissioners.
The Executive Director shall be an employee of Ingham County.

The Community Health Center Board, upon committee recommendation, shall participate in the
annual performance evaluation of the Executive Director with contribution by the Ingham
County Health Officer, to be conducted in accordance with the U.S. Department of Health and
Human Services, Bureau of Primary Care, Health Center Program expectations and Ingham
County personnel policies.

C. Financial Management

The Community Health Center Board shall annually review the budget prepared by the Health
Department for the operation of the Community Health Centers, after review and
recommendation by the Community Health Center Board Finance Committee. The Community
Health Center Board shall advise the Board of Commissioner's regarding this budget. The
Community Health Center Board shall review and approve the Section 330 grant application and
the annual Section 330 grant budget and recommend this budget to the Board of
Commissioners after review and recommendation by the Community Health Center Finance
Committee, at the time set forth in Article IX B.1. The Community Health Center Board and the
Board of Commissioners shall jointly approve the annual Section 330 grant budget submitted to
the U.S. Department of Health and Human Services, Health Resources and Services
Administration, Bureau of Primary Health Care, Health Center Program.

The Community Health Center Board shall review management reports to support the Health
Department and the Board of Commissioners in the operation of the Community Health
Centers. The Community Health Center Board shall provide assurance to the U.S. Department of
Health and Human Services, Health Resources and Services Administration, Bureau of Primary Health Care, Health Center Program shall operate within the adopted budget. As set forth in Michigan law, the Community Health Center Board shall recommend to the Board of Commissioners a fee schedule for the services provided through the Community Health Centers and shall recommend to the Board of Commissioners policies for discounting fees (i.e. sliding fee scale) based on patient/family income.

Audits, as required by law for the 330 grant agreement shall be performed by an independent auditor. The audits may be performed in conjunction with other Ingham County audits.

D. Evaluate Community Health Center Activities
The Community Health Center Board shall evaluate utilization patterns, productivity, patient satisfaction, achievement of project objectives of the Community Health Centers, and shall review patient complaint trends or concerns unresolved at a staff level.

E. Compliance with Laws
The Community Health Center Board shall assure that the Community Health Centers are operated in compliance with applicable Federal, State, and local laws and regulations.

F. Health Care Policy
The Community Health Center Board shall work with the Board of Commissioners to establish policies for health care delivery, including those dealing with the scope, availability and types of services, location and hours of services, and quality of care audit procedures. The recommended policies will assist the Health Department and the Board of Commissioners to implement the objectives set out in Article III of these Bylaws.

G. Grants
The Community Health Center Board shall work with the Health Department and the Board of Commissioners to identify and make application for grant opportunities.

H. Conflict of Interest
No employee, officer, or agent shall participate in the selection, award, or administration of a contract supported by Federal funds, if a real or apparent conflict of interest would be involved. Such a conflict would arise when the employee officer or agent or any member of his or her immediate family, his or her partner of an organization which employs or is about to employ any of the parties indicated herein, has a financial or other interest in the firm selected for an award. The officers, employees, and agents or the recipient shall neither solicit nor accept gratuities, favors, or anything of monetary value from contractors or parties to sub-agreements. However, recipients may set standards for situations in which the financial interest in not substantial or the gift is an unsolicited item of nominal value. The standards of conduct shall provide for disciplinary actions to be applied for violations of such standards by officers, employers or agents of the recipients.

Article XI - Fiscal Year
The fiscal year of the Community Health Center Board shall be from October 1 through September 30.

Article XII - Order of Business
The order of business of the Community Health Center Board shall be set by Board Chair and comply with Mason’s Manual of Legislative Procedure.

Article XIII — Amendments
These Bylaws may be amended at a regular meeting of the Community Health Center Board by a two-thirds (2/3) vote of the entire membership of the Community Health Center Board, only after the proposed change has been presented and discussed at a previous regular meeting. Amendments to the Bylaws do not become effective until ratified by the Board of Commissioners, and signed and dated by the Community Health Center Board Chairperson, Executive Director for the Ingham Community Health Centers, and the Board of Commissioners’ Chairperson.

Article XIV — Proxy
An absent Community Health Center Board member shall not be allowed to vote by proxy.

Article XV — Parliamentary Authority
The Parliamentary Authority of the Community Health Center Board shall be the Mason’s Manual of Legislative Procedure.

Conclusion
To the extent that any of the Community Health Center Board Bylaws are contrary to the statutory requirements or Board of Commissioner’s authorization, they shall be of no force or effect.

______________________________________________  __________________________
Community Health Center Board Chairperson  Date

______________________________________________  __________________________
Ingham County Board of Commissioner’s Chairperson  Date

______________________________________________  __________________________
Executive Director of Ingham Community Health Centers  Date

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

By: ________________________________
Mattis D. Nordfjord

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JANUARY 22, 2019 REGULAR MEETING

ADOPTED – JANUARY 22, 2019
AGENDA ITEM NO. 31

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF
COMPLIMENTARY MOVIE THEATER PASSES FROM NCM

RESOLUTION # 19 – 026

WHEREAS, Ingham County Health Department (ICHD) wishes to accept 6 movie theater passes from National CineMedia; and

WHEREAS, NCM America’s Movie Network recently offered ICHD six (6) movie theater tickets as a token of appreciation for past business; and

WHEREAS, the tickets, valued at approximately $55, are offered to ICHD without any conditions, terms or guarantees of future advertising purchases; and

WHEREAS, movie theater tickets will be used to incentivize community members to provide feedback on ICHD’s Communication initiatives during focus groups, surveys and/or interviews; and

WHEREAS, county employees will not be eligible to receive tickets; and

WHEREAS, the Health Officer recommends accepting the movie theater tickets to be used as incentives for members of the general public.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes ICHD to accept the movie theater tickets to be used as incentives for members of the general public.

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

HUMAN SERVICES:  Yeas:  Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
   Nays: None   Absent: None   Approved 01/14/2019

FINANCE:  Yeas:  Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville
   Nays: None   Absent: Tennis   Approved 01/16/2019

Adopted as a part of the consent agenda.
JANUARY 22, 2019 REGULAR MEETING

ADOPTED – JANUARY 22, 2019
AGENDA ITEM NO. 32

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT AN AWARD THROUGH THE NATIONAL MATERNAL AND CHILD ORAL HEALTH RESOURCE CENTER AT GEORGETOWN UNIVERSITY

RESOLUTION # 19 – 027

WHEREAS, Ingham County Health Department (ICHD) wishes to accept an award totaling $10,000 for ICHD’s Community Health Centers for a Partnership for Integrating Oral Health Care into Primary Care project; and

WHEREAS, the National Maternal and Child Oral Health Resource Center (OHRC) at Georgetown University (GU) has awarded $10,000 to the Ingham Community Health Center’s for a Partnership for Integrating Oral Health Care into Primary Care project; and

WHEREAS, this project is supported by the Health Resources and Services Administration’s Maternal and Child Health Bureau; and

WHEREAS, as an awardee, Cedar Community Health Center will be participating with four other state Title V maternal and child health (MCH) agencies and primary care settings effective January 1, 2019 through June 30, 2019; and

WHEREAS, accepting the $10,000 award will support maternal and child oral health service enhancement activities conducted as part of Ingham CHC’s participation in the Partnership for Integrating Oral Health Care into Primary Care project; and

WHEREAS, the Ingham Community Health Center Board supports accepting the $10,000 award through the National Maternal and Child OHRC at GU; and

WHEREAS, the Health Officer recommends accepting the $10,000 award through the National Maternal and Child OHRC at GU.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize the acceptance of the $10,000 award through the National Maternal and Child OHRC at GU for participation in the Partnership for Integrating Oral Health Care into Primary Care project.

BE IT FURTHER RESOLVED, that the term for the award agreement is January 1, 2019 through June 30, 2019.

BE IT FURTHER RESOLVED, that the County Controller/Administrator is authorized to make any necessary budget amendments consistent with this resolution.
JANUARY 22, 2019 REGULAR MEETING

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

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
   Nays: None   Absent: None   Approved 01/14/2019

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdorfer, Schafer, Maiville
   Nays: None   Absent: Tennis   Approved 01/16/2019

Adopted as a part of the consent agenda.
JANUARY 22, 2019 REGULAR MEETING

ADOPTED – JANUARY 22, 2019
AGENDA ITEM NO. 33

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING THE INGHAM COUNTY 55TH DISTRICT COURT
SOBRIETY COURT PROGRAM ON THE OCCASION OF ITS 50TH GRADUATION CEREMONY

RESOLUTION #19 – 028

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

WHEREAS, Sobriety Courts partner with local treatment agencies and other community resources to provide participants with intensive treatment and holistic services to achieve and maintain sobriety; and

WHEREAS, Sobriety Courts recognize the need for individualized treatment and education, leading to responsible recovery; and

WHEREAS, the graduates of the 55th District Court Sobriety Court successfully complete alcohol and drug treatment in lieu of jail time for drunken driving and abuse-related offenses; and

WHEREAS, a study by the Michigan Supreme Court showed that graduates of Sobriety Court were far less likely to be convicted of new crimes in the two years after starting the program, and unemployment of the Sobriety Court group was 13% when admitted but had dropped to 3% when they were discharged; and

WHEREAS, Sobriety Court saves money in reduced jail time and helps people recover; and

WHEREAS, on January 29, 2019, the Ingham County 55th District Court Sobriety Court will hold its 50th graduation ceremony.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby extends its sincere appreciation to the Ingham County 55th District Court Sobriety Court Program, and commends its staff and many supporters, for the invaluable assistance provided to community members in achieving and maintaining sobriety.

BE IT FURTHER RESOLVED, that the Board of Commissioners congratulates the Ingham County 55th District Court Sobriety Court Program on the occasion of its 50th graduation ceremony, and wishes the program continued success into the future.
Commissioner Koenig moved to adopt the resolution. Commissioner Slaughter supported the motion.

The motion passed unanimously. Absent: Commissioner Morgan.

Commissioner Koenig asked Judge Donald Allen, 55th District Court, to join her at the podium.

Commissioner Koenig read the resolution aloud.

Judge Allen stated that the Board of Commissioners had been an integral part of the success of the Sobriety Court program. He further stated that any time he spoke publicly about the Sobriety Court program, he linked it back to the financial support of the Board of Commissioners.

Judge Allen stated that without the financial support of the Board of Commissioners, it would be much harder for the Court to do what they do. He further stated that he appreciated the fact that Commissioners frequently attended Sobriety Court graduations.

Judge Allen stated that it was important for new Commissioners to learn how important the activities of the Sobriety Court are, and that Commissioners were welcome to come to the courthouse and observe the Court’s proceedings. He further stated that Judge Thomas Boyd, 55th District Court, was also present, and that he ran the Mental Health Court for the 55th District.

Judge Allen stated that it would behoove the Commissioners to come and see the courts in session, and they were invited to come to the courthouse. He further stated that a Sobriety Court graduation would occur the following Tuesday, and that the ceremonies were always very moving in person.

Judge Allen thanked the Board of Commissioners.

Commissioner Tennis stated that there was a saying in recovery that many people were there because of “a nudge from a judge.” He further stated that even consistent entanglement with law enforcement was not enough to get many addicts into recovery.

Commissioner Tennis stated that the Sobriety Court program was intensive and positive, and that people in recovery bore watching. He further stated that the Sobriety Court program was very watchful, and that with enough time and energy, people’s lives could really change for the better.

Commissioner Tennis stated that what the Sobriety Court did was a true miracle, and that he was grateful for the tremendous judges and staff who made the program work.

Commissioner Maiville stated that he had been to several Sobriety Court graduations, and that they were very moving. He further stated that sometimes even the arresting officers would attend and speak at the ceremonies.

Commissioner Maiville stated that it was easy to think that you were isolated from addiction, but that several times in the past, he had seen families he knew at the graduation ceremonies who were affected. He further thanked the judges and staff for the work that they did.
Chairperson Crenshaw stated that he had attended many Sobriety Court graduations, and that there had been many times when tears were shed. He further stated that the common theme from families was that they felt that had their loved one back, and that the common theme from the graduates was that they felt their lives had been saved, because they were on a path that would have ended in death.

Chairperson Crenshaw stated that he had seen friends graduate from the Sobriety Court program, and that he never would have thought they would end up in that situation. He further stated that the funding the Board of Commissioners provided to the Sobriety Court was very beneficial to the community, and that there were many success stories.

Chairperson Crenshaw stated that he wanted to thank Judge Allen, his predecessor Judge Aquilina, and Judge Brennan, who had founded the Sobriety Court program. He further stated that he wanted to thank the excellent staff, including Jesse Besonen, Da’Neese Wells, Beryl Frenger, and Matthew Weiland.

Chairperson Crenshaw stated that the staff did the behind the scenes work, including case management and checking in, and that it was a team effort. He further stated that they had a true vested interest in the outcomes, and that the graduations were great events.

Chairperson Crenshaw stated that he recommended attending a graduation ceremony to all Commissioners. He further asked Judge Allen how many people had graduated from the program.

Judge Allen stated that 621 people had graduated from Sobriety Court.

Chairperson Crenshaw thanked the judges and staff for their hard work, and stated that the Board of Commissioners hoped to see many more graduations in the future.
JANUARY 22, 2019 REGULAR MEETING

ADOPTED – JANUARY 22, 2019
AGENDA ITEM NO. 34

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH TAB PRODUCTS CO. LLC.
FOR THE MOBILE FILING SYSTEM AT THE HILLIARD BUILDING AND
VETERANS MEMORIAL COURTHOUSE (VMC)

RESOLUTION # 19 – 029

WHEREAS, the rolling filing systems in both locations have outlived their life expectancy and deteriorated to the point of causing safety concerns; and

WHEREAS, it is the recommendation of the County Clerk’s Office, Chief Judge Garcia, Purchasing and Facilities Departments to enter into an agreement with TAB Products Co., LLC., a registered vendor who submitted the lowest responsive and responsible proposal of $169,973.00, to furnish, deliver and install the mobile file systems at the Hilliard Building and Veterans Memorial Courthouse; and

WHEREAS, the Hilliard Building will be furnished and installed with an electric mobile filing system with locks and an intermediate security system for a cost of $107,382.00; and

WHEREAS, the Veterans Memorial Courthouse will be retrofitted with an electric mobile filing system with locks and an intermediate security system for a cost of $62,591.00; and

WHEREAS, the Facilities Department would like to ask for a $15,000.00 contingency for any unforeseen circumstances that may arise with this type of project; and

WHEREAS, funds for this project were transferred from the General Fund to the Machinery Equipment and Revolving Fund, as authorized by Resolution #18-223 (line item # 664-413099-932000-8FC27).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with TAB Products Co. LLC. 605 Fourth Street Mayville, Wisconsin 53050, for the furnishing, delivery and installation of the Mobile filing systems at the Hilliard Building and Veterans Memorial Courthouse for an amount not to exceed $184,973.00 which includes a $15,000.00 contingency.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary documents that are consistent with this resolution and approved as to form by the County Attorney.
JANUARY 22, 2019 REGULAR MEETING

LAW & COURTS: Yea: Koenig, Slaughter, Celentino, Crenshaw, Polsdorfer, Trubac, Schafer
   Nays: None   Absent: None   Approved 01/10/2019

COUNTY SERVICES: Yea: Celentino, Grebner, Sebolt, Maiville, Naeyaert
   Nays: None   Absent: Stivers, Koenig   Approved 01/15/2019

FINANCE: Yea: Grebner, Morgan, Crenshaw, Polsdorfer, Schafer, Maiville
   Nays: None   Absent: Tennis   Approved 01/16/2019

Adopted as a part of the consent agenda.
JANUARY 22, 2019 REGULAR MEETING

ADOPTED – JANUARY 22, 2019
AGENDA ITEM NO. 35

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE LEADSONLINE COMPANY

RESOLUTION # 19 – 030

WHEREAS, the Ingham County Sheriff’s Office is responsible for responding to and investigating crimes that occur within Ingham County specifically to those without dedicated Police services; and

WHEREAS, one of the responsibilities is the investigation of stolen property; and

WHEREAS, one of the tools afforded is a Nationwide database containing pawn records and the identification of those responsible for them; and

WHEREAS, online classifieds such as EBAY are linked into this database and are searchable; and

WHEREAS, the sole provider of such a database is the LeadsOnline Company; and

WHEREAS, the access provided to deputies and detectives will further enhance their abilities to recover stolen property for the citizens of the county and hold those accountable through the due process of the Courts.

THEREFORE BE IT RESOLVED, that Ingham County recognizes LeadsOnline as a sole source service provider enabling access to data described here within.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Sheriff’s Office to enter into an agreement with LeadsOnline at a cost not to exceed $5,961.00 per year, for 3 years.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary adjustments to the 2019-2021 Sheriff’s Office budgets consistent with this resolution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary contract documents that are consistent with this resolution and approved as to form by the County Attorney.
JANUARY 22, 2019 REGULAR MEETING

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None  Absent: None   Approved 01/10/2019

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None  Absent: Tennis   Approved 01/16/2019

Adopted as a part of the consent agenda.
JANUARY 22, 2019 REGULAR MEETING

ADOPTED – JANUARY 22, 2019
AGENDA ITEM NO. 36

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION FOR THE INGHAM COUNTY PROSECUTOR’S OFFICE TO ACCEPT A $5000.00 DONATION FOR THE CARE AND MAINTENENCE OF SUPPORT DOG

RESOLUTION # 19 – 031

WHEREAS, the Ingham County Prosecutor’s Office will receive 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, Manvir (Mick) Grewal Sr. and David S. Mittleman of Grewal Law PLLC have offered a donation of $5000.00 (Five Thousand U.S. Dollars and 00/100 Cents) to provide for the care and maintenance of the support dog for the first year; and

WHEREAS, the anticipated cost for care and maintenance of the support dog has been calculated at $5000.00 annually; and

WHEREAS, the $5000.00 will be spent on food, grooming supplies, toys and treats, a dog license, boarding, training for the handler, and veterinary care and supplies.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of a $5,000.00 donation from Manvir (Mick) Grewal Sr. and David S. Mittleman of Grewal Law PLLC for the care and maintenance of the Prosecutor’s Office support dog.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners and the Ingham County Prosecutor’s Office express their gratitude to Manvir (Mick) Grewal Sr. and David S. Mittleman of Grewal Law PLLC for their generous contribution to support the emotional needs of children and adults within the court system.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs Financial Services to create a revenue account and a corresponding expenditure account and the Controller/Administrator’s Office to make the necessary budgetary adjustments.
JANUARY 22, 2019 REGULAR MEETING

LAW & COURTS: Yea: Koenig, Slaughter, Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None    Absent: None    Approved 01/10/2019

FINANCE: Yea: Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None    Absent: Tennis    Approved 01/16/2019

Adopted as a part of the consent agenda.
JANUARY 22, 2019 REGULAR MEETING

ADOPTED – JANUARY 22, 2019
AGENDA ITEM NO. 37

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 19 – 032

WHEREAS, on September 25, 2018, the Ingham County Board of Commissioners approved resolution number #18-399, accepting Michigan Drug Court Grant Program requested funds for the amount of $203,366.25, for the Ingham County Family Dependency Treatment Court; and

WHEREAS, Resolution #18-399 authorized the County to enter into agreements with several subcontractors as part of the Michigan Drug Court Grant Program; and

WHEREAS, the Michigan Drug Court Grant Program awarded Ingham County Circuit Court Juvenile Division funds in the amount of $150,000.00; and

WHEREAS, because of the amount awarded was less than the amount requested, budget amendments are necessary; and

WHEREAS, the total contract amount with Mid-Michigan Recovery Services decreased from $47,387.50 to $17,337.00; and

WHEREAS, the total contract amount for House Arrest Services decreased from $12,000 to $10,000; and

WHEREAS, the total contract amount for MSU Psychology remains at $7,200.00; and

WHEREAS, the total contract amount for Alcohol Drug Administrative Monitoring, Inc., decreased from $18,304.00 to $9,152.00; and

WHEREAS, the total contract amount for Dr. Norman Miller, MD, JD, PLLC, decreased from $6,000.00 to $0.00; and

WHEREAS, the total contract amount for Forensic Fluid decreased from $15,000 to $12,071.25.

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

- Mid-Michigan Recovery Services total contract amount of $17,337.00.
- House Arrest Services total contract amount of $10,000.00.
- MSU Psychology total contract amount of $7,200.00.
- Alcohol Drug Administrative Monitoring total contract amount $9,152.00.
- Dr. Norman Miller, MD, JD, PLLC total contract amount of $0.00
JANUARY 22, 2019 REGULAR MEETING

- Forensic Fluid total contract amount $12,071.25

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.

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

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Crenshaw, Polsdofer, Trubac, Schafer
   Nays: None   Absent: None   Approved 01/10/2019

FINANCE: Yeas: Grebner, Morgan, Crenshaw, Polsdofer, Schafer, Maiville
   Nays: None   Absent: Tennis   Approved 01/16/2019

Adopted as a part of the consent agenda.
JANUARY 22, 2019 REGULAR MEETING

ADOPTED – JANUARY 22, 2019
AGENDA ITEM NO. 38

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A PURCHASE ORDER FROM A&B EQUIPMENT & SONS, INC.
FOR THE REPLACEMENT DRYER AT THE JAIL

RESOLUTION # 19 – 033

WHEREAS, the dryer at the Ingham County Jail is in need of replacement; and

WHEREAS, it is the recommendation of the Facilities Department to authorize a purchase order with A&B Equipment & Sons, Inc., for the Milnor gas dryer with built in fire suppression and prison security package; and

WHEREAS, A&B Equipment & Sons Inc. is on the HPS contract therefore three quotes were not required; and

WHEREAS, A&B Equipment submitted a proposal of $5,693.52; and

WHEREAS, funds for this project are available from the Liability Insurance Fund with line item # 667-85112-890200.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a purchase order from A&B Equipment & Sons, Inc. 635 Wellington Street Saginaw, MI 48604, for the replacement dryer at the Ingham County Jail for a total cost of $5,693.52.

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

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

LAW & COURTS: Yea: Koenig, Slaughter, Celentino, Crenshaw, Polsdorfer, Trubac, Schafer
Nays: None   Absent: None   Approved 01/10/2019

FINANCE: Yea: Grebner, Morgan, Crenshaw, Polsdorfer, Schafer, Maiville
Nays: None   Absent: Tennis   Approved 01/16/2019

Adopted as a part of the consent agenda.
JANUARY 22, 2019 REGULAR MEETING

ADOPTED – JANUARY 22, 2019
AGENDA ITEM NO. 39

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH AT&T FOR TELEPHONE SERVICES
FOR THE INGHAM COUNTY 9-1-1 CENTER

RESOLUTION # 19 – 034

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, Ingham County 9-1-1 Central Dispatch Center began operations as a consolidated center in June of 2012, with a contract in place for telephone services through AT&T for both Emergency and Non-Emergent phone lines; and

WHEREAS, the contract with AT&T was renewed in October of 2016 for all Non-Emergent lines under resolution #16-457; and

WHEREAS, the contract with AT&T expired November 26, 2018 for all Non-Emergent lines under resolution #16-457; and

WHEREAS, the 9-1-1 Director is working with representatives of AT&T to continue the current Centrex phone service and move to an IP based phone line solution for the 61 non-emergent lines in use by the center; and

WHEREAS, the 9-1-1 Center receives non-emergent calls for all of our police agencies every day, which requires us to continue the contract with AT&T to provide the phone service for our phone lines; and

WHEREAS, the AT&T Services are now available under the MiDeal purchasing contract, and a new contractual agreement is needed to continue the phone service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with AT&T for the 9-1-1 Center phone services at a total cost of $1589.66 per month and $0.09 for each local call, totaling approximately $30,000 annually or $90,000 over the time period of November 26, 2018 through October 31, 2021 from the 9-1-1 Center budget.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any contract documents consistent with this resolution and approved as to form by the County Attorney.
JANUARY 22, 2019 REGULAR MEETING

LAW & COURTS:  Yeas:  Koenig, Slaughter, Celentino, Crenshaw, Polsdorfer, Trubac, Schafer
Nays:  None  Absent:  None  Approved 01/10/2019

FINANCE:  Yeas:  Grebner, Morgan, Crenshaw, Polsdorfer, Schafer, Maiville
Nays:  None  Absent:  Tennis  Approved 01/16/2019

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

Commissioner Slaughter moved to reappoint Wendy Villarcal and Wanda Bloomquist to the Farmland and Open Spaces Preservation Board. Commissioner Maiville supported the motion.

The motion carried unanimously. Absent: Commissioner Morgan.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

None.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Maiville moved to pay the claims in the amount of $48,442,664.15. Commissioner Tennis supported the motion.

The motion carried unanimously. Absent: Commissioner Morgan.

ADJOURNMENT

The meeting was adjourned at 7:12 p.m.

BARB BYRUM, CLERK OF THE BOARD