CALL TO ORDER

Chairperson Anthony called the April 11, 2017 Statutory Equalization Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

Members Present at Roll Call: Celentino, Crenshaw, Grebner, Hope, Koenig, Maiville, McGrain, Nolan, Sebolt, and Anthony

Members Absent: Banas, Case Naeyaert, Schafer, and Tennis

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Anthony asked those present to join the Board of Commissioners in the Pledge of Allegiance.

TIME FOR MEDITATION

Chairperson Anthony asked those present to remain standing for a moment of silence or prayer and asked them to keep John Veenstra, who recently passed away, in their thoughts.

Commissioner Tennis arrived at 6:32 p.m.

APPROVAL OF THE MINUTES

Commissioner Crenshaw moved to approve the minutes of the March 28, 2017 meeting. Commissioner Koenig supported the motion.

The minutes were amended as follows:

Commissioner Crenshaw moved to appoint Kyle Bowman and Angelica Kim to the Economic Development Board of Directors. Commissioner Koenig seconded the motion.

The motion carried unanimously. Absent: Commissioner McGrain

This was considered a friendly amendment.

The motion to approve the minutes as amended carried unanimously. Absent: Commissioners Banas, Case Naeyaert, and Schafer

ADDITIONS TO THE AGENDA
Without objection, Chairperson Anthony noted that the agenda would be amended to reflect that Agenda Item No. 17 was introduced by the Human Services and Finance Committees.

PUBLIC HEARING FOR THE K3 PROPERTY LLC BROWNFIELD PLAN

None.

FOIA APPEAL HEARING REGARDING


Becky Bennett, FOIA Coordinator, addressed the Board of Commissioners regarding Mr. Fly’s FOIA request. She stated Mr. Fly’s request was denied because he was an inmate at Marquette Correctional Facility and was not able to submit FOIA requests according to MCL 15.231(2) and MCL 15.232(c).

Ms. Bennett requested that the Board of Commissioners uphold the denial of the FOIA request.

Commissioner Maiville moved to uphold the denial of the appeal by Octavian Fly and authorize the Board Chair to sign a letter stating so, in accordance with MCL 15.231(2) and MCL 15.232(c). Commissioner Nolan supported the motion.

Commissioner Nolan stated that the inmate did have rights to file for FOIA, but it needed to be done under the power of an attorney.

Commissioner Maiville stated the Board of Commissioners had already set a precedent regarding FOIA cases of inmates under incarceration.

Commissioner McGrain asked if the FOIA committee met and this was the recommendation of committee.

Ms. Bennett stated the appeal came in late last week, and there was no time for the FOIA committee to meet. She further stated that it was a straightforward denial, as Mr. Fly was not able to file a FOIA anyway.

The motion carried unanimously. Absent: Commissioners Banas, Case Naeyaert, and Schafer

PETITIONS AND COMMUNICATIONS

A LETTER FROM THE CITY OF LANSING OFFICE OF EMERGENCY MANAGEMENT ASKING THE BOARD OF COMMISSIONERS TO CONTRIBUTE TO THE HYDROLOGIC AND HYDRAULIC INVESTIGATIONS OF SELECTED STREAMS NEAR LANSING, MICHIGAN STUDY

Chairperson Anthony accepted the letter and referred it to the County Services Committee.

A NOTICE OF PUBLIC HEARING FOR THE CITY OF EAST LANSING TO APPROVE BROWNFIELD PLAN #25 FOR THE PROPERTY LOCATED AT 1100 TROWBRIDGE ROAD
Chairperson Anthony accepted the notice and placed it on file.

A NOTICE OF PUBLIC HEARING FOR THE CITY OF EAST LANSING TO APPROVE BROWNFIELD PLAN #24 FOR THE CITY CENTER DISTRICT PROPERTY LOCATED AT 125, 133, 135 AND 201-209 E. GRAND RIVER AVENUE AND 200 ALBERT AVENUE

Chairperson Anthony accepted the notice and placed it on file.

AN EMAIL FROM MICHAEL FREDERICK REGARDING HIS RESIGNATION FROM THE INGHAM COUNTY DEVELOPMENT CORPORATION’S BOARD OF DIRECTORS AND THE INGHAM COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY’S BOARD OF DIRECTORS

Chairperson Anthony accepted the email and placed it on file.

LIMITED PUBLIC COMMENT

None.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

None.

CONSIDERATION OF CONSENT AGENDA

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

The motion carried unanimously. Absent: Commissioners Banas, Case Naeyaert, and Schafer

Those agenda items that were on the consent agenda were adopted by unanimous roll call vote. Absent: Commissioners Banas, Case Naeyaert, and Schafer
Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE HISTORICAL COMMISSION

RESOLUTION #17-128

WHEREAS, a vacancy exists on the Ingham County Historical Commission; and

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

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

Sarah Surface-Evans, 214 S. Foster Avenue, Lansing, 48912

to the Ingham County Historical Commission for a term expiring December 31, 2019.

COUNTY SERVICES:  Yea:  Celetino, Crenshaw, Grebner, Noian, Koenig, Sebolt, Maiville
Nays: None  Absent: None  Approved 4/04/2017

Adopted as part of a consent agenda.
APRIL 11, 2017 STATUTORY MEETING

ADOPTED - APRIL 11, 2017
AGENDA ITEM NO. 5

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION IN HONOR OF THE 2017 STATE ARBOR DAY CELEBRATION

RESOLUTION # 17 – 129

WHEREAS, Arbor Day was first celebrated in 1872 to promote conservation efforts and has become a cherished and respected tradition in Michigan; and

WHEREAS, Arbor Day is a time to celebrate trees and their importance in our lives and represents an opportunity to emphasize that tree planting is an important personal demonstration of stewardship; and

WHEREAS, Arbor Day helps remind Ingham County residents that healthy natural resources are vital and that each of us can play a role in ensuring the quality of life in our community; and

WHEREAS, the Board of Commissioners wish to recognize the outstanding efforts of all involved with the success of Arbor Day including the Michigan Arbor Day Alliance, Michigan Forestry and Park Association, the Michigan Department of Natural Resources Forest, Mineral and Fire Management Division, City of Lansing’s Parks & Recreation and Forestry Division; and

WHEREAS, the 2017 State Arbor Day Celebration will take place Friday, April 28, 2017 at Potter Park Zoo.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby endorses Arbor Day and extends their congratulations and best wishes to all of those involved in the 2017 State Arbor Day.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None Absent: None Approved 4/04/2017

Adopted as part of a consent agenda.
APRIL 11, 2017 STATUTORY MEETING

ADOPTED - APRIL 11, 2017
AGENDA ITEM NO.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE AND CERTIFY THE INGHAM COUNTY
2016 PUBLIC ROAD MILEAGE REPORT

RESOLUTION # 17 – 130

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

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

WHEREAS, the Ingham County road centerline mileage is unchanged at 1,254.59 miles; and

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves and authorizes the Board Chairperson to sign three copies of the 2016 Public Road Mileage Report document that is consistent with this resolution.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None Absent: None Approved 4/04/2017

Adopted as part of a consent agenda.
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 # 17 – 131

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 March 21, 2017 as submitted.

COUNTY SERVICES:  Yeas:  Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
   Nays:  None  Absent:  None  Approved 4/04/2017

Adopted as part of a consent agenda.
### LIST OF CURRENT PERMITS ISSUED

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<th>R/W PERMIT#</th>
<th>R/W APPLICANT / CONTRACTOR</th>
<th>R/W WORK</th>
<th>R/W LOCATION</th>
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<td>ROAD CLOSURE / SPECIAL EVENT</td>
<td>SANDHILL RD BET OKEMOS RD &amp; HAGADORN RD</td>
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**MANAGING DIRECTOR:**
INTRODUCED BY THE COUNTY SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A BROWNFIELD PLAN FOR THE K3 PROPERTY

RESOLUTION # 17 – 132

WHEREAS, the Ingham County Board of Commissioners created the Ingham County Brownfield Redevelopment Authority (ICBRA) in September 2001 (Resolution #01-279) pursuant to PA 381 of 1996, as amended (the ACT) in order to promote the redevelopment of environmentally distressed, functionally obsolete, and/or blighted areas of the County; and

WHEREAS, the ICBRA met on February 10, 2017 and recommended approval of a brownfield plan for K3 Property LLC (the PLAN) to redevelop deteriorating and under-utilized property in the City of Mason (the CITY) with tax ID Numbers: 33-19-10-08-476-012 and 33-19-10-08-476-010 (the PROPERTY) containing approximately 2.18 acres into a Klavons Restaurant with an investment of approximately $2,500,000 which will increase the County's taxable value while creating approximately 108 FTE jobs; and

WHEREAS, the PLAN includes a Tax Increment Financing Plan to allow for the capture of taxes to reimburse for eligible expenses as described in the PLAN; and

WHEREAS, the PLAN constitutes a public purpose under the ACT; and

WHEREAS, the proposed PLAN meets the requirements for a Brownfield Plan as established in Section 13 of the ACT; and

WHEREAS, the CITY held a public hearing on the PLAN at its meeting on March 6, 2017 and approved the PLAN at its meeting on March 6, 2017; and

WHEREAS, the Developer has agreed to add Section XX “Tax Valuation and Payment of Tax Increment Revenue Shortfall” in the Development Reimbursement Agreement between the Developer and ICBRA for the capture and repayment of tax increment revenues towards eligible Brownfield Plan costs related to the shortfall in the event of a tax appeal; and

WHEREAS, the proposed Brownfield Plan includes a total capture of $245,923.44, of which the projected costs of eligible activities is $234,212.80 and the maximum capture into the ICBRA Local Site Remediation and Revolving Fund (LSRRF) shall be 11,710.64; and

WHEREAS, the taxing jurisdictions that will be affected by this PLAN have been duly notified about the fiscal and economic implications of the proposed Tax Increment Financing Plan in accordance with the ACT.

THEREFORE BE IT RESOLVED, that after review and consideration of the Brownfield Plan for the K3 Properties and recommendation and approval of the PLAN by the City of Mason, the Ingham County Board of Commissioners desires to proceed with approval of the PLAN.
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners, pursuant to the authority granted by the ACT does hereby approve the Brownfield Plan for K3 Property LLC in the form attached as Exhibit A and authorizes the Chair to sign all agreements needed to implement the PLAN after approval as to form by the County Attorney.

COUNTRY SERVICES:  Yeas:  Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
   Nays:  None  Absent:  None  Approved 3/21/2017

FINANCE:  Yeas:  Grebner, Hope, Anthony, Schafer, Case Naeyaert
   Nays:  None  Absent:  McGrain, Tennis  Approved 3/22/2017

Adopted as part of a consent agenda.
INGHAM COUNTY
BROWNFIELD REDEVELOPMENT AUTHORITY

BROWNFIELD PLAN
FOR A SITE AT
318 W. KIPP ROAD
MASON, MICHIGAN

DECEMBER 27, 2016

Prepared for:

K3 Property LLC
5653 South Stony Lake Road
Jackson, MI 49201

Approved by the Brownfield Redevelopment Authority on 2/10/17
Approved by the governing body of the local jurisdiction on 3/14/17
Approved by the County Board of Commissioner on 3/27/17

Prepared with the assistance of:
Envirotech Technologies, Inc.
2960 Interstate Parkway
Kalamazoo, Michigan 49048
(269) 342-1100
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ATTACHMENTS

NOTICE OF PUBLIC HEARING
NOTICE TO TAXING JURISDICTIONS
RESOLUTION SUPPORTING A BROWNFIELD PLAN-CITY OF MASON
RESOLUTION ADOPTING A BROWNFIELD PLAN-INGHAM COUNTY

©envirologic
1. INTRODUCTION AND PURPOSE

Envirologic has prepared this Brownfield Plan on behalf of K3 Property LLC and for the Ingham County Brownfield Redevelopment Authority for two parcels of developed property, totaling approximately 2.18 acres and located at 318 W. Kipp Road, Mason, Michigan, being redeveloped by K3 Property LLC. (Exhibits, Figure 1). The project includes the redevelopment of a former auto service and adjoining vacant parcel into a pizzeria and pub establishment.

The proposed project included in this Brownfield Plan will benefit the local community by creating a gathering space for local residents as well as increasing tax revenue for the City of Mason. The subject property consists of two parcels. The 1.22-acre parcel located at 318 W. Kipp Road houses a former auto service, approximately 3,700 square feet in size. The property has been vacant for approximately 12 months. The adjoining parcel is vacant land, approximately 0.96 acres in size. Therefore, the redevelopment project is creating new investment in the community by creating new jobs and making productive use of an underutilized piece of property.

The developed parcel at 318 W. Kipp Road (Parcel ID# 33-19-10-08-476-012) has been identified as “Functionally Obsolete” by the City Assessor for the City of Mason, a certified Michigan Advanced Assessing Officer. This determination was based on an inspection of the property on June 13, 2016. The definition for “functionally obsolete” means that the property is unable to be used adequately to perform the function for which it was intended due to a substantial loss in value resulting from factors such as overcapacity, changes in technology, deficiencies or super adequacies in design, or other similar factors that affect the property itself or the property’s relationship with other surrounding property. The assessor has based her expert opinion on the fact that the property is uncompetitive with recently constructed properties in the vicinity. Such uses that attract business off the interstate highway such as retail shopping, gas stations, restaurants, and lodging are market standard in the immediate vicinity. The subject property does not have a public water, storm, or sewer connection. The assessor has deemed that it would not be financially feasible to convert the current structure to a use more suitable to this subject’s location. The adjacent vacant parcel (Parcel ID# 33-19-10-08-476-010) is included in this
Brownfield Plan because it is contiguous and adjacent to the functionally obsolete parcel and development of the adjacent parcel will increase the captured taxable value of that property.

The project includes "non-environmental costs" that are eligible for reimbursement through the Brownfield Plan. Specific non-environmental eligible costs include public infrastructure costs and preparation of the Brownfield Plan. The installation of a sanitary sewer connection and connection to public water and storm water drainage system is an eligible cost as the City of Mason is a Qualified Local Unit of Government (Core Community). Public infrastructure improvements are eligible for reimbursement in Core Communities.

This Brownfield Plan identifies the eligible non-environmental activities that have been completed or will be conducted and which will be reimbursed through the capture of local tax increment revenues. School tax increment revenues are not being sought through this Brownfield Plan.

The purpose of this plan, to be implemented by the Authority, is to satisfy the requirements for a Brownfield Plan as specified in Act 381 of the Public Acts of the State of Michigan of 1996, as amended, MCL 125.2651 et. seq., which is known as the "Brownfield Redevelopment Financing Act." Terms used in this document are as defined in Act 381.

2. ELIGIBLE PROPERTY INFORMATION
The property subject to this plan consist of two parcels (Parcel IDs: 33-19-10-08-476-012 and 33-19-10-08-476-010) totaling approximately 2.18 acres and located at 318 W. Kipp Road, City of Mason, Ingham County, Michigan (property). Parcel 33-19-10-08-476-012 has been designated "Functionally Obsolete Property" by the City Assessor for the City of Mason. Parcel 33-19-10-08-476-012 is adjacent and contiguous to the functionally obsolete property.

Within the City of Mason, the property is situated on the north side of W. Kipp Road between S. Cedar Street and the entrance ramp to US-127. Vacant land exists to the west, a Meijer grocery store exists to the south, a residential neighborhood to the north and a dry cleaning business to the east. The subject property is zoned "C2," Commercial. The new pizzeria created through this redevelopment project will complement the business district and meet the needs of gathering and dining options of the community.
The existing structure on the property includes one vacant and “functionally obsolete” commercial building, approximately 3,700 square feet in size. The “functionally obsolete” status is based on the property is uncompetitive as compared to surrounding properties and due in part to a lack of a sewer or public water connection to the property. The installation of public utility connections represent an additional challenge to the development.

A location map and legal description can be found in Exhibit A.

3. PROPOSED REDEVELOPMENT
This Brownfield Plan has been prepared to support the redevelopment efforts of the subject property. The redevelopment consists of converting a “functionally obsolete” and vacant former auto service into a pizzeria and pub. Extension of the public sewer, water, and stormwater drainage system to serve the project site and nearby properties will be completed by the City of Mason. Redevelopment is scheduled to begin in April or May of 2017 with an anticipated completion date of late December, 2017.

The site is currently owned by K3 Property LLC. The private investment is expected to be $2,500,000 with 108 new FTE jobs created as a result of the proposed project.

4. BROWNFIELD CONDITIONS
The subject property was developed into an auto repair service in 1995. Prior to construction of the auto service building, the property was vacant land. Sanitary sewer and public water utility connections do not exist at the property and have led to the designation as “functionally obsolete” as determined by a Level 3 Assessor. The following facts, without limitation, form the basis of the assessor’s expert opinion:

The property is unable to be used to adequately perform the function for which it was intended due to a substantial loss in value resulting from factors such as overcapacity, changes in technology, deficiencies or super adequacies in design, or other similar factors that affect the property itself of the property’s relationship with other surrounding property. This determination was based on an inspection of the property located at 318 W. Kipp Road on June 13, 2016.

The assessor has based her expert opinion on the fact that the property is uncompetitive with recently constructed properties in the vicinity. Such uses that attract business off the highway
interstate such as retail shopping, gas stations, restaurants and lodging are market standard in the immediate vicinity. The subject property does not have a public utility water or sewer connection. The assessor has deemed that it would not be financially feasible to convert the current structure to a use more suitable to this subject’s location.

5. BROWNFIELD PLAN ELEMENTS (as specified in Section 13(1) of Act 381)
   A. Description of Costs to be Paid for with Tax increment Revenues
   This Brownfield Plan has been developed to reimburse existing and anticipated costs to be incurred by K3 Property LLC and the City of Mason. Tax increment revenues will be captured for reimbursement from local taxes only. Specific costs to be paid for with tax increment revenues are detailed in Table 1 and described below.

   Eligible costs for reimbursement include infrastructure upgrades for the public water, storm, and sewer connections at a cost of $134,849. Professional soft costs (e.g., engineering, legal) related to the infrastructure improvements are estimated at approximately $21,230. A 15% contingency on eligible activities is also an eligible cost.

   The development of this Brownfield Plan is also an eligible activity estimated at a cost of $6,500, including fees.

   Funds in the amount of 5% of the eligible activities costs will also be placed into the Local Site Remediation Revolving Fund (LSRRF) once eligible activities have been reimbursed. In the capturing year that the 5% has been reached, any remaining increment will be allocated back to the taxing jurisdictions on a proportional basis.

   Financing costs at a rate of 2.5% totaling approximately $49,375 are an eligible expense and are included in the Plan.

   The total reimbursements expected for potential brownfield eligible activity costs are estimated at $234,212.80, not including the Local Site Remediation Revolving Fund (LSRRF).
B. Summary of Eligible Activities
Eligible activities include the infrastructure improvements, professional soft costs for engineering and legal services related to the infrastructure improvements, financing costs of 2.5%, and the development of the Brownfield Plan.

Fifteen percent (15%) allocated for contingencies is also an eligible expense.

C. Estimate of Captured Taxable Value and Tax Increment Revenues
For the purposes of this plan, the initial taxable value is the value of the eligible property in 2017. However, at the time this Plan is drafted, values for 2017 are not available and therefore the 2016 values were used for estimation of initial taxable value. A significant difference in value between 2016 and 2017 is not expected. The project is expected to begin in the spring of 2017 with an expected completion date of late December, 2017. This Plan anticipates that the increment will first be available for capture with the 2018 summer and winter taxes. The increase in taxable value will primarily come from the planned construction activities. The initial taxable value of the property (combined parcels) in 2016 is valued at $150,730. Redevelopment is estimated to be a $2,500,000 investment and increase the taxable value of the property to about $490,000.

The estimated captured taxable value for this redevelopment by year and in aggregate for each taxing jurisdiction is depicted in tabular form (Table 2, 3, and 4).

A summary of the estimated reimbursement schedule and the amount of capture into the Local Site Remediation Revolving Fund (LSRRF) by year and in aggregate is presented in Table 5. Once eligible expenses are reimbursed, the Authority may capture the dollar value equivalent to five percent of the eligible activities cost and deposit the revenues into a LSRRF.

D. Method of Financing and Description of Advances by the Municipality
Costs for eligible activities are financed by K3 Property LLC and the City of Mason. The City of Mason will incur costs regarding the infrastructure improvements. K3 Property LLC will incur the expense of the preparation of the Brownfield Plan. Eligible activities do include interest expense (financing costs).

No advances by the municipality have been made or are anticipated.
E. Maximum Amount of Note or Bonded Indebtedness

At this time, there are no plans by the Authority to incur indebtedness to support development of this site though such plans could be made in the future to assist in the development if the Authority so chooses.

F. Duration of Brownfield Plan

The Authority intends to begin capture of tax increment in 2018. This Plan will then remain in place until the eligible activities have been fully reimbursed and up to 5% capture into the LSRRF is complete or 30 years, whichever occurs sooner.

G. Estimated Impact of Tax Increment Financing on Revenues of Taxing Jurisdictions

The estimated amount of tax increment revenues to be captured for this redevelopment from each taxing jurisdiction by year and in aggregate is presented as Table 4.

H. Legal Description, Property Map, Statement of Qualifying Characteristics and Personal Property

The property subject to this Brownfield Plan is 2.18 acres consisting of Parcel 33-19-10-08-476-012 and Parcel 33-19-10-08-476-012 and is located within the City of Mason, Ingham County, Michigan. A map showing the eligible property is provided in the attached Exhibits.

The legal description of Parcel 33-19-10-08-476-012 is as follows:

COMMENCING 58 RODS SOUTH 89°33' WEST ALONG THE SECTION LINE FROM THE SOUTHEAST CORNER OF SECTION 8, TOWN 2 NORTH, RANGE 1 WEST, CITY OF MASON, INGHAM COUNTY, MICHIGAN; THENCE NORTH 0°27' WEST 403.0 FEET; THENCE SOUTH 89°33' WEST 132.0 FEET; THENCE SOUTH 0°27' EAST 320.4 FEET TO THE MSHD RIGHT OF WAY; THENCE SOUTH 53°51'48" EAST 82.8 FEET; THENCE SOUTH 0°27' EAST 38 FEET TO THE SECTION LINE AND THENCE NORTH 89°33' EAST 65.41 FEET TO THE POINT OF BEGINNING.

The legal description of Parcel 33-19-10-08-476-010 is as follows:

COMMENCING 66 RODS WEST OF THE SOUTHEAST CORNER OF SECTION, NORTH 403 FEET, WEST 12 RODS, SOUTH 403 FEET EAST TO BEGINNING. EXCEPT THAT PART LYING SOUTHWEST OF FOLLOWING DESCRIBED LINE: COMMENCING AT SOUTH 45°30'01" WEST 290.93 FEET, NORTH 89°33' EAST 515.00 FEET, SOUTH 0°27' EAST 27.87 FEET, SOUTH 68°27'00" EAST 242.92 FEET, SOUTH
78°27'00" EAST 538.82 FEET, SOUTH 54°27'00" EAST 207.60 FEET, SOUTH 30°27'00" EAST 292.98 FEET, SOUTH 53°51'48" EAST 191.78 FEET, SOUTH 00°27' EAST 33 FEET TO POINT OF ENDING, WHICH LIES 1625.12 FEET NORTH 89°33' EAST FROM SAID SOUTH X CORNER OF SECTION 8, TOWN 2 NORTH, RANGE 1 WEST, CITY OF MASON, INGHAM COUNTY, MICHIGAN.

The property meets the definition of a "brownfield" as defined by Public Act 381, the Brownfield Redevelopment Financing Act of 1996, as amended as Parcel 33-19-10-08-476-012 has been designated "Functionally Obsolete Property" and Parcel 33-19-10-08-476-012 is contiguous and adjacent.

This Brownfield Plan does not intend to capture tax increment revenues associated with personal property as the personal property tax is phased out and is not relevant to this project.

I. Estimates of Residents and Displacement of Families
This property was commercial property upon purchase and is currently vacant. Therefore, there are no displacements of families.

J. Plan for Relocation of Displaced Persons
Not applicable.

K. Provisions for Relocation Costs
Not applicable.

L. Strategy for Compliance with Michigan's Relocation Assistance Law
Not applicable.

M. Description of Proposed Use of Local Site Remediation Revolving Fund
No use of the LSRRF is anticipated at this time though such plans could be made in the future if it were to benefit the project. The ICERA intends to capture tax increment revenues up to five percent of eligible activities costs after reimbursement of eligible activities. The Authority intends to use the LSRRF funds for the completion of eligible activities to support redevelopment at other brownfield sites in the future. Capture for the LSRRF is critical to the maintenance of a sustainable brownfield program for the Authority.
N. Other Material that the Authority or Governing Body Considers Pertinent
Not Applicable
EXHIBITS

Figure 1: Location Map
Figure 2: Site Plan

SCHEDULES/TABLES

Table 1: Summary of Eligible Costs
Table 2: Estimate of Total Captured Incremental Taxes
Table 3: Estimate of Annual Effect on Taxing Jurisdictions
Table 4: Captured Taxable Value and Tax Increment Revenue by Year and Aggregate for Each Taxing Jurisdiction
Table 5: Estimated Reimbursement Schedule
Table 6: Interest Calculation

ATTACHMENTS

Notice of Public Hearing
Notice to Taxing Jurisdictions
Resolution Supporting A Brownfield Plan-City of Mason
Resolution Adopting A Brownfield Plan-Ingham County
EXHIBITS

FIGURE 1: Location Map
FIGURE 2: Site Plan
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TABLE 6: Interest Calculation
### Table 1

**Summary of Eligible Costs**

**K3 Property Redevelopment**

**Mason, Michigan**

<table>
<thead>
<tr>
<th>Eligible Activities</th>
<th>Estimated Cost</th>
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<tr>
<td><strong>BEA Activities</strong></td>
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<td><strong>Additional Response Activities</strong></td>
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<td><strong>MSE: Non Environmental Activities</strong></td>
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<td>Infrastructure upgrades</td>
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<td>Professional soft costs (engineering)</td>
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<td><strong>TOTAL REIMBURSEMENTS</strong></td>
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Captured and Disbursed to State Brownfield Redevelopment Fund

Additional Capture for LSRRF        $11,710.64

Total                      $245,923.44

Funds will not be deposited into the State Brownfield Fund as school dollars are not captured in this Plan.
<table>
<thead>
<tr>
<th>Year</th>
<th>Annual Total Millage</th>
<th>Initial Taxable Value</th>
<th>Tax Revenues from Initial Taxable Value</th>
<th>Estimated Future Taxable Value</th>
<th>Estimated Future Tax Revenues</th>
<th>Incremental Tax Revenues</th>
<th>Brownfield Redevelopment Fund</th>
<th>Available for Authority Disbursements</th>
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<td><strong>$271,444.84</strong></td>
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* - Does not include debt service or school millage

* - Total includes 5% capture to Local Site Remediation Revolving Fund
### Table 3

**Estimate of Annual Effect on Taxing Jurisdictions**

**K3 Property Redevelopment**

#### SUMMER TAXES

<table>
<thead>
<tr>
<th>Taxing Jurisdiction</th>
<th>State Ed Tax</th>
<th>MPS Operating</th>
<th>City Tax</th>
<th>Ingham ISD</th>
<th>LCC</th>
<th>County</th>
<th>Total</th>
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<td>Captured Taxable Value</td>
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<td>$ -</td>
<td>$4,435.91</td>
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<td>$1,291.47</td>
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#### WINTER TAXES

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<tr>
<th>Taxing Jurisdiction</th>
<th>County</th>
<th>Library</th>
<th>MPS Sticking 2007</th>
<th>MPS Debt 2004</th>
<th>Airport</th>
<th>Total</th>
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<tr>
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</table>

1. Based on millages from 2016 taxes
2. Based on millages from 2016 taxes

**Total Millage:** $63,256.3

**Total Annual Future Tax Liability:** $17,826.98

**Total Capturable Local Millages:** $36,307.5

**Total Annual Capturable Local Tax Increment:** $12,338.40

**Total Capturable School Millages:**

**Total Annual Capturable School Tax Increment:** $ -

**Total Capturable School and Local Tax Increment Estimate:** $12,338.40
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<th>School Delin</th>
<th>City Tax</th>
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<th>L.C.C</th>
<th>County</th>
<th>County*</th>
<th>Library</th>
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<th>Total</th>
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1. County summer
2. County winter
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<th>Year</th>
<th>Incremental Covenants</th>
<th>K3 Property (Less)</th>
<th>City of Meran (Less)</th>
<th>Bensenville Redevelopment Fund</th>
<th>Allocated back to Land Tasting (If applicable)</th>
<th>Local Site Remediation (Total 5% of Eligible Jurisdictions)</th>
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<tr>
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*Note: Totals may not add exactly due to rounding.*
Table 6
Interest Calculation
K3 Property Redevelopment

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<th>2033</th>
<th>2034</th>
<th>2035</th>
<th>2036</th>
<th>2037</th>
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Adjusted for Inflation.
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<th>2029</th>
<th>2030</th>
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<th>2032</th>
<th>2033</th>
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<th>2036 Total Interest</th>
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<td>$ 57,126.49</td>
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<td>$ 46,218.33</td>
<td>$ 35,053.38</td>
<td>$ 23,867.92</td>
<td>$ 11,614.81</td>
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ATTACHMENTS

Notice of Public Hearing
Notice to Taxing Jurisdictions
Resolution Supporting a Brownfield Plan-City of Mason
Resolution Approving a Brownfield Plan-Ingham County
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO COMPENSATE EMPLOYEES FOR
HOURS LOST BECAUSE OF ELECTRICAL POWER OUTAGE

RESOLUTION # 17 – 133

WHEREAS, an unusual wind storm struck Ingham County on March 8, 2017; and

WHEREAS, as a result of destructive winds, electrical power was lost at the Sheriff’s Office, 55th District Court and Animal Control Shelter; and

WHEREAS, the Sheriff, Chief District Court Judge and Animal Control Director determined it was not safe to continue operations without electrical power and subsequently closed their respective operations; and

WHEREAS, under existing policy, employees not working during the period of suspended operations chose to receive pay via the utilization of compensatory, vacation or sick time; and

WHEREAS, the Board of Commissioners desires to make employees whole for time lost because of the electrical power outage.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes straight-time pay for hours lost and attributed to the electrical power outages by employees of the Sheriff’s Office, 55th District Court and Animal Control Shelter.

BE IT FURTHER RESOLVED, that compensatory, vacation and sick time hours utilized for this purpose shall be returned to accrued compensatory, vacation and sick time banks.

BE IT FURTHER RESOLVED, that the Controller shall be directed to review the Suspension of County Operations Policy and submit recommended changes for consideration by the County Services Committee.

COUNTY SERVICES:  Yeas:  Celemino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
    Nays: None    Absent: Nolan    Approved 4/04/2017

FINANCE:  Yeas:  Grebner, McGrain, Hope, Schafer, Case Naeyaert
    Nays: None    Absent: Tennis, Anthony    Approved 4/05/2017

Adopted as part of a consent agenda.
APRIL 11, 2017 STATUTORY MEETING

ADOPTED - APRIL 11, 2017
AGENDA ITEM NO. 10

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE HARDWARE SUPPORT FROM ORACLE

RESOLUTION # 17 – 134

WHEREAS, Ingham County has been using Mythics for maintenance on critical computer hardware in the case of a failure; and

WHEREAS, Mythics is no longer on the State of Michigan or GSA contracts which has increased their price; and

WHEREAS, ITD researched current State of Michigan contract vendors that can be used for our hardware maintenance needs; and

WHEREAS, our current existing hardware maintenance agreement expires on April 1st, 2017 and ITD recommends replacing this agreement with Oracle; and

WHEREAS, our previous annual cost was $5,598.00 and the new annual cost will be $5,254.47.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of the hardware maintenance from Oracle in the amount not to exceed $5,255.00.

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 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, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None    Absent: None    Approved 4/04/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Schafer, Case Naeyaert
Nays: None    Absent: Tennis, Anthony    Approved 4/05/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A SERVICE AGREEMENT WITH AT&T

RESOLUTION # 17 – 135

WHEREAS, the current Ingham County local and long distance telephone contract with AT&T expired in March, 2017; and

WHEREAS, currently Ingham County pays $37,000.00 per year for local and long distance service; and

WHEREAS, although Ingham County will pay $50,000.00 per year for long distance calls under the renewal, this recognizes a savings of an estimated $86,000.00 over non-contract rates; and

WHEREAS, Innovation & Technology is recommending we continue to purchase local and long-distance phone services from AT&T for a period of 2 years for an estimated total cost of $100,000.00 until such time as Ingham can obtain the State of Michigan rates.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the continuation of the local and long distance phone service from AT&T in the amount of $100,000.00 for a period of 2 years.

BE IT FURTHER RESOLVED, that the total cost will be spread to various departments based on usage as per current practice.

BE IT FURTHER RESOLVED, that the Controller 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, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville  
Nays: None  Absent: None  Approved 4/04/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Schafer, Case Naeyaert  
Nays: None  Absent: Tennis, Anthony  Approved 4/05/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT FOR CONSTRUCTION OF RAM II TRAIL

RESOLUTION # 17 – 136

WHEREAS, the Ingham County Road Department received Congestion Mitigation & Air Quality (CMAQ), on behalf of Delhi Charter Township, to construct the RAM II Trail from the Holt Road and Eifert Road intersection to Jaycee Park; and

WHEREAS, Delhi Township desires to design, construct, and maintain the trailway for the use of the general public and satisfy all the requirements of the Michigan Department of Transportation (MDOT), the Federal Highway Administration, and the Road Department; and

WHEREAS, the PROJECT will be undertaken pursuant to a contract between the State of Michigan/MDOT and the contractor; and

WHEREAS, the County on behalf of the Road Department, in turn, must therefore enter into an associated second party agreement with the State of Michigan/MDOT consistent with the requirement for state and federal funding requirements; and

WHEREAS, the Road Department and Delhi Township agree that the township will administer construction of the project, and will pay any and all local match costs incurred by the project, plus $4,000.00 for project administration and oversight provided by the Road Department; and

WHEREAS, the estimated construction costs for the project are as follows:

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
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<td>Federal CMAQ Funding</td>
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<tr>
<td>Delhi Township Match</td>
<td>$ 485,560</td>
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<tr>
<td></td>
<td>$1,182,000</td>
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</tbody>
</table>

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the State of Michigan/MDOT to effect construction of RAM II Trail from the Holt Road and Eifert Road intersection to Jaycee Park, on behalf of Delhi Charter Township, for a total estimated cost of $1,182,600 consisting of $696,440 in federal CMAQ funding and $485,560 in township matching funds.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a third party agreement with Delhi Charter Township to also effect construction of RAM II Trail from the Holt Road and Eifert Road intersection to Jaycee Park.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary agreements that are consistent with this resolution and approved as to form by the County Attorney.
APRIL 11, 2017 STATUTORY MEETING

COUNTY SERVICES:  Yeas:  Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
                   Nays:  None   Absent: None   Approved 4/04/2017

FINANCE:  Yeas:  Grebner, McGrain, Hope, Schafer, Case Naeyaert
           Nays:  None   Absent: Tennis, Anthony  Approved 4/05/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE PROPOSED 2017 INGHAM COUNTY BRIDGE FUNDING APPLICATIONS FOR SUBMISSION TO THE LOCAL BRIDGE PROGRAM MANAGER

RESOLUTION # 17 – 137

WHEREAS, federal and state funding is made available for major bridge reconstruction, rehabilitation, and preventative maintenance projects through the Local Bridge Program; and

WHEREAS, the Local Bridge Program requires an application process where “… a current resolution, signed and dated, from the governing board supporting the project” must be submitted for bridge projects to be considered for funding under this program; and

WHEREAS, the Ingham County Road Department has all Ingham County road bridges inspected by a state certified bridge inspection consultant biennially, or more often, as required by federal requirements; and

WHEREAS, the state certified bridge inspection consultant recommends bridge projects for replacement, rehabilitation, and preventative maintenance, which is provided to and evaluated by Road Department staff; and

WHEREAS, Road Department staff concurs with the bridge inspection consultant’s bridge project recommendations and priorities; and

WHEREAS, the Ingham County Road Advisory Board was convened for a meeting on January 13, 2016, among other issues, to consider and advise the Board of Commissioners on projects to be submitted for federal and state Local Bridge Program funding; and

WHEREAS, upon reviewing the county bridge needs and input from Road Department staff, the County Road Advisory Board passed a motion recommending approval for submitting funding applications to address replacement, rehabilitation, and preventative maintenance needs for the following bridges:

1. Replacement of the Okemos Road Bridges over the Red Cedar River, Meridian Township
2. Replacement of the Dietz Road Bridge over the Red Cedar River, Locke Township
3. Replacement of the Noble Road Bridge over Deer Creek, Wheatfield Township
4. Rehabilitation of the Waverly Road Bridge over the Grand River, Delhi Township
5. Rehabilitation of the Holt Road Bridge over Doan Creek, Leroy Township

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Road Department staff to submit five applications for the bridges listed above to solicit fiscal year 2020 Local Bridge Program funding.
COUNTY SERVICES:  **Yea**s: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville  
  **Nays**: None  **Absent**: None  **Approved** 4/04/2017

FINANCE:  **Yea**s: Grebner, McGrain, Hope, Schafer, Case Naeyaert  
  **Nays**: None  **Absent**: Tennis, Anthony  **Approved** 4/05/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE PURCHASE OF SMOOTH-LINED CORRUGATED POLYETHYLENE PIPE & HELICALLY CORRUGATED STEEL PIPE

RESOLUTION # 17 – 138

WHEREAS, the Road Department annually purchases approximately 3500 lineal feet of various sizes of both smooth lined corrugated polyethylene pipe and helically corrugated steel pipe with aluminized coating for use as road drainage culverts and piping; and

WHEREAS, the Road Department’s adopted 2017 budget includes controllable expenditures, funds for this and other maintenance material purchases; and

WHEREAS, bids for both smooth lined corrugated polyethylene pipe and helically corrugated steel pipe with aluminized coating, were solicited and evaluated by the Ingham County Purchasing Department and it is their recommendation, with the concurrence of Road Department staff, to award this bid and purchase on an as-needed, unit price basis smooth lined corrugated polyethylene pipe from Advanced Drainage Systems, and helically corrugated steel pipe with aluminized coating from Contech Engineered Solutions, LLC.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bids, and authorizes the purchase on an as-needed, unit price basis of smooth lined corrugated polyethylene pipe from Advanced Drainage Systems, and helically corrugated steel pipe with aluminized coating from Contech Engineered Solutions, LLC.

BE IT FURTHER RESOLVED, that the Road Department and Purchasing Department are hereby authorized to execute purchase orders with Advanced Drainage Systems for smooth lined corrugated polyethylene pipe, and Contech Engineered Solutions, LLC, for helically corrugated steel pipe with aluminized coating, as needed and budgeted.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
    Nays: None  Absent: None  Approved 4/04/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Schafer, Case Naeyaert
    Nays: None  Absent: Tennis, Anthony  Approved 4/05/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2017 INGHAM COUNTY BUDGET

RESOLUTION # 17 – 139

WHEREAS, the Board of Commissioners adopted the 2017 Budget on October 25, 2016 and has authorized certain amendments since that time, and it is now necessary to make some adjustments as a result of updated revenue and expenditure projections, fund transfers, reappropriations, accounting and contractual changes, errors and omissions, and additional appropriation needs; and

WHEREAS, the Liaison Committees and the Finance Committee have reviewed the proposed budget adjustments prepared by the Controller’s staff and have made adjustments where necessary; and

WHEREAS, Public Act 621 of 1978 requires that local units of government maintain a balanced budget and periodically adjust the budget to reflect revised revenue and expenditure levels.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the Controller to make the necessary transfers to adjust revenues and expenditures in the following funds, according to the attached schedules:

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<tr>
<th>FUND</th>
<th>DESCRIPTION</th>
<th>2017 BUDGET 3/15/17</th>
<th>PROPOSED CHANGES</th>
<th>PROPOSED BUDGET</th>
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<td>2,297,618</td>
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<td>Friend of the Court</td>
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FINANCE: Yeas: Grebner, McGrain, Hope, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Anthony  Approved 4/05/2017

Adopted as part of a consent agenda.
### GENERAL FUND REVENUES

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### GENERAL FUND EXPENDITURES

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Community Corrections 160,899 0 160,899
Animal Control 1,970,276 0 1,970,276
Emergency Operations 215,818 0 215,818
Board of Public Works 300 0 300
Drain Tax at Large 460,000 0 460,000
Health Department 5,731,960 30,000 5,761,960
CHC 2,769,850 0 2,769,850
Jail Medical 1,588,527 0 1,588,527
Medical Examiner 396,575 0 396,575
Substance Abuse 717,954 0 717,954
Community Mental Health 1,968,872 0 1,968,872
Department of Human Services 2,213,279 0 2,213,279
Tri-County Aging 80,867 0 80,867
Veterans Affairs 550,936 0 550,936
Cooperative Extension 454,589 0 454,589
Library Legacy Costs 168,924 0 168,924
Parks and Recreation 1,597,379 0 1,597,379
Contingency Reserves 330,219 0 330,219
Legal Aid 20,000 0 20,000
2-1-1 Project 45,750 0 45,750
Community Coalition for Youth 28,000 0 28,000
Capital Improvements 1,631,910 0 1,631,910
Total General Fund Expenditures 82,532,531 31,600 82,564,131

General Fund Revenues

Use of Fund Balance Increase use of fund balance $31,600 for reappropriations.

General Fund Expenditures

Jury Administration Reappropriate $1,600 in training funds for new jury management system. Funds were budgeted in 2016, but training was not completed.

Health Department Reappropriate $30,000 supplemental funding for contract with Volunteers of America per Resolution 16-269. Funds were not spent in Health Department’s 2016 fiscal year.

Non-General Fund Adjustments

Parks (F208) Reappropriate funds for the following capital improvement projects:
Lake Lansing North restroom roof repair ($1,836), Lake Lansing South restroom roof repair ($8,000) and Burchfield gravel/road maintenance ($7,000) per 2015
capital budget. Reappropriate remaining funds authorized in the 2015 budget for the master plan update ($1,403).

Friend of the Court (F215) Set up budget for Access and Visitation Grant per 2017 grant contract ($4,600). Reappropriate funds for scanner budgeted but not purchased in 2016 ($7,500).

Trails & Parks Millage (F228) Reappropriate remaining funds for Trails & Parks projects approved by Resolutions 16-257 and 16-328 ($5,451,426). Reappropriate remaining funds for magic carpet at Hawk Island ($16,860) per Resolution 16-198. Reappropriate funds for McNamara accessible boat launch ($151,200) and Lake Lansing band shell roof ($8,000) and rental house roof ($14,500) and Lake Lansing and Burchfield road millings ($20,000) per 2016 capital budget.

Hotel/Motel Fund (F230) Increase revenues and expenses $200,000 to reflect current projections. Reappropriate fair capital funds for repairs budgeted but not completed in 2016. ($4,851)

Public Improvements (F245) Reappropriate funds for the following capital improvement projects: new Facilities maintenance garage ($41,436) per 2014 capital budget, District Court public bath flooring ($17,293), replace Grady Porter Building rooftop insulation ($15,000), floor replacement at Women’s Health ($9,900) and Child Health ($7,000), boiler replacement ($67,623) and vent covers ($12,000) at the Youth Center, countertop replacement at the Hilliard Building ($1,850), Hawk Island parking lot repair ($7,000), Lake Lansing South reforestation ($1,575) and Drain Office vault shelving ($25,000) per 2015 capital budget, concrete repairs at VMC ($8,000), new Probate Court file room ($38,346), indoor firearms range ventilation system for Sheriff ($5,000), Jail heat pumps and piping ($45,000), Jail water softener ($25,000), Jail lock replacement ($9,016), Jail plumbing repairs ($6,286), study for new garage at Forest Community Health Center ($15,000), Mason Courthouse lighting upgrade ($92,121), disc golf store inventory ($3,598) and cross country ski equipment ($4,000) at Burchfield Park, shoreline stabilization at Lake Lansing boat launch ($13,197), security cameras and alarms at all parks ($30,000), Overlook Shelter roof and restrooms ($159,500), Hawk Island beach house roof ($20,000) and Hawk Island maintenance building roof ($20,000) per 2016 capital budget, and Sheriff card access system ($8,517) per Resolution 16-468.

911 Emergency Phone (F261) Increase use of fund balance to purchase two replacement PCs ($1,816). Reappropriate funds for the following projects; upgrade 911 recorder system ($28,000) per Resolution 16-456, additional work station ($45,000) per Resolution 16-476, and radio system battery replacement ($20,000) per 2016 capital budget.

Community Corrections (F267) Reduce budget and contract for Day Reporting Program per award for Comprehensive Plans and Services. ($8,054)

Fam. Div. Child Care Fund Reappropriate unspent funds for First Step Program and Parenting Wisely
curriculum authorized by Resolution 14-327. ($9,675)

Amend Fair budget to better align with current projections as follows: Decrease revenues $99,330, decrease personnel services $1,711, decrease controllable expenses $57,593, increase non-controllable expenses $2,000, and decrease addition to fund balance $42,026. Reappropriate capital funds from hotel/motel fund for repairs budgeted but not completed in 2016. ($4,851)

Reappropriate funds for the following projects at the Human Services Building: new fire panel ($45,172), new boilers ($45,000) and drop ceiling for Public Health Services ($10,000) per the 2015 capital budget, and replace entrance doors ($15,000) and parking lot replacement ($229,960) per 2016 capital budget.

Reappropriate remaining funds for the following projects: Probate Court scanning project ($171,528) approved by 2014 capital budget and Resolution 11-120 and Clerk imaging project ($48,096) approved by the 2014 and 2015 capital budgets and Resolution 13-199, and Prosecuting Attorney Juvenile Folder project per Resolution 16-378 ($7,000). Reappropriate unspent network funds as follows: for the following projects budgeted but not completed in 2016: UPS replacement ($75,000), server replacement hosts ($30,000), core switch upgrades ($10,000), multi-factor authentication ($30,000), network access control ($25,000), and web services ($38,000).

Increase CIP upgrade funds to purchase surface pro for Board of Commissioners Office ($1,696), copier for Cooperative Extension ($3,719), and two copiers for the Road Department ($12,450). Reappropriate Circuit Court imaging/scanning project ($228,702), and Circuit Court e-filing software/integration ($10,000) and backscanning ($50,000) per 2014 capital budget. Reappropriate funds for TV monitors for District Court lobby ($3,650) and electric letter opener ($1,000) for Circuit Court per 2015 capital budget. Reappropriate funds for Animal Control toughbooks ($6,995) and body armor ($2,000), Clerk electronic imaging project ($175,000) and website design ($4,800), Prosecuting Attorney scanner ($6,190), Sheriff evidence room barcoding tracking system ($2,129), Sheriff electronic warrant request ($47,625) and Circuit Court courtroom technology replacements ($15,883) per 2016 capital budget. Reappropriate funds for computer replacements budgeted but not purchased in 2016 for the following departments: County Clerk ($1,496), Circuit Court ($3,119), District Court ($7,983), Prosecuting Attorney ($19,007), Drain Commissioner ($4,216), and Health Department ($138,669).
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #15-375 TO EXTEND THE AGREEMENT WITH MICHIGAN STATE UNIVERSITY FOR PSYCHIATRIC SERVICES

RESOLUTION # 17 – 140

WHEREAS, Resolution #15-375 authorized an agreement between Michigan State University (MSU) and Ingham County Health Department (ICH) to provide psychiatric services for Ingham Community Health Center patients; and

WHEREAS, this agreement expands the scope of behavioral health services by enhancing the provision of mental health services to new and existing patients with severe and complex needs; and

WHEREAS, the agreement was effective from September 1, 2015 through August 31, 2016 and the ICHD wishes to extend this agreement for an additional year; and

WHEREAS, the amended agreement would remain in effect through August 31, 2017 for an additional amount not to exceed $174,720 with all other terms of the agreement remaining the same; and

WHEREAS, the $174,720 in additional funds for this amendment has been included in the FY 2017 budget; and

WHEREAS, the Health Officer recommends approval of this resolution to amend Resolution #15-375 to extend the agreement with MSU for psychiatric services through August 31, 2017 for an additional amount not to exceed $174,720.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves an amendment to Resolution #15-375 to extend the agreement with MSU for psychiatric services through August 31, 2017 for an additional amount not to exceed $174,720.

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

HUMAN SERVICES: Yeas: Tennis, Sebolt, Banas, Case Naeyaert
                        Nays: None  Absent: Nolan, McGrain, Anthony  Approved 4/03/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Schafer, Case Naeyaert
               Nays: None  Absent: Tennis, Anthony  Approved 4/05/2017
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AGREEMENT WITH EDWARD W. SPARROW HOSPITAL ASSOCIATION FOR MOBILE EVENTS

RESOLUTION # 17 – 141

WHEREAS, Edward W. Sparrow Hospital Association (Sparrow) and Ingham County Health Department (ICHD) would like to enter into an agreement in regards to 18 mobile clinic site visits (Mobile Events) in which both ICHD and Sparrow will be providing health care services; and

WHEREAS, the Mobile Events are designed to provide certain free health care services to individuals in need in Ingham County; and

WHEREAS, the Mobile Events are further designed to assist ICHD and Sparrow in assessing the health care needs of the individuals located in the areas served by the Mobile Events; and

WHEREAS, the Mobile Events further Sparrow’s charitable goals and are consistent with ICHD’s mission; and

WHEREAS, the Mobile Events specifically address three health priorities in Sparrow Health System’s 2016 Community Health Needs Assessment – (1) access to care, (2) chronic disease diagnosis and management, and (3) diabetes and mental health diagnosis and management; and

WHEREAS, Sparrow shall provide ICHD with remuneration in the form of a cash contribution to assist ICHD in paying for the supplies and such cash contribution by Sparrow shall be calculated based on the number of individuals that receive services (Sparrow and/or ICHD Services) at the Mobile Events at a rate of $15.00 per individual; and

WHEREAS, the maximum total amount of remuneration that Sparrow shall contribute for all 18 Mobile events is $25,000.00; and

WHEREAS, Sparrow shall provide professional liability insurance for the provision of the Sparrow Services and any and all other insurance, including but not limited to automobile insurance for the mobile unit, shall be provided by ICHD; and

WHEREAS, Sparrow shall be solely responsible for the acts and omissions of the Sparrow Personnel and ICHD shall be solely responsible for the acts and omissions of the ICHD Personnel and any other individuals performing ICHD Services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement between Sparrow and ICHD for 18 Mobile Events in 2017.
BE IT FURTHER RESOLVED, the maximum total amount of remuneration that Sparrow shall contribute for all 18 Mobile Events is $25,000.00.

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

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

**HUMAN SERVICES:** **Yea:** Tennis, Sebolt, Banas, Case Naeyaert  
**Nay:** None  
**Absent:** Nolan, McGrain, Anthony  
**Approved 4/03/2017**

**FINANCE:** **Yea:** Grebner, McGrain, Hope, Schafer, Case Naeyaert  
**Nay:** None  
**Absent:** Tennis, Anthony  
**Approved 4/05/2017**

Adopted as part of a consent agenda.
Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ALLOW ACO LEBOMBARD
TO USE COUNTY OWNED PHOTOGRAPHS

RESOLUTION # 17 – 142

WHEREAS, Ingham County Animal Control Officer Jodi LeBombard has authored a book about animal control work and animal cruelty cases; and

WHEREAS, LeBombard’s book will help educate the public about animal control and animal cruelty; and

WHEREAS, the identity of people associated with cases in LeBombard’s book will be protected; and

WHEREAS, LeBombard wishes to include photos for which Ingham County has copyright interest.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners gives permission to Officer Jodi LeBombard to use photos from ICAC cases, obtained through the Freedom of Information Act, in book about animal control and animal cruelty.

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

LAW & COURTS:  Yeas:  Hope, Banas, Koenig, Crenshaw, Schafer, Maiville

Nays:  None  Absent:  Celentino  Approved 3/30/2017

Adopted as part of a consent agenda.
APRIL 11, 2017 STATUTORY MEETING

ADOPTED - APRIL 11, 2017
AGENDA ITEM NO. 19

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION OF APPRECIATION TO THE INGHAM COUNTY 9-1-1 CENTRAL DISPATCH CENTER TELECOMMUNICATORS DURING NATIONAL TELECOMMUNICATORS WEEK APRIL 9-15, 2017

RESOLUTION # 17 – 143

WHEREAS, the Ingham County Board of Commissioners has established a Consolidated 9-1-1 Emergency Dispatch Center that opened June 27, 2012; and

WHEREAS, Ingham County 9-1-1 Telecommunicators (9-1-1 Dispatchers & Supervisors) daily serve the citizens of Ingham County by answering their emergency calls for police, fire, and emergency medical services and by dispatching the appropriate assistance as quickly as possible; and

WHEREAS, Ingham County 9-1-1 Telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Ingham County 9-1-1 Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities and providing them information to ensure their safety; and

WHEREAS, Ingham County 9-1-1 Telecommunicators are professionals who work to improve the emergency response capabilities of these communications through their knowledge and experience; and

WHEREAS, Ingham County 9-1-1 Telecommunicators have contributed substantially to the apprehension of criminals, suppression of fires, and treatment of the injured; and

WHEREAS, each Telecommunicator has exhibited compassion, understanding, and professionalism during the performance of their job in the past year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners declares the week of April 9-15, 2017 to be National Telecommunicators week in Ingham County, in honor of the Ingham County 9-1-1 Telecommunicators for their crucial role in the protection of life and property, for the Public Safety Agencies and the Citizens of Ingham County.

LAW & COURTS: Yeas: Hope, Banas, Koenig, Crenshaw, Schafer, Maiville
Nays: None   Absent: Celentino   Approved 3/30/2017

Adopted as part of a consent agenda.
Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #16-034 CHANGING THE COMPOSITION OF THE
ANIMAL CONTROL SHELTER ADVISORY BOARD

RESOLUTION # 17 – 144

WHEREAS, Resolution #03-165 created an Animal Control Shelter Advisory Board; and

WHEREAS, Resolution #16-034 amended the composition of the Animal Control Shelter Advisory Board to include a local law enforcement or Department of Agriculture representative; and

WHEREAS, it is necessary to replace the local law enforcement or Department of Agriculture representative with an additional member of the general public.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution #16-034 adding an additional representative of the general public and eliminating the local law enforcement or Department of Agriculture representative.

BE IT FURTHER RESOLVED, that this Advisory Board will consist of nine (9) members, as follows:

- Two (2) members of the Board of Commissioners, with preference given to a member of the Law & Courts Committee, and the remaining seven (7) members may include representation from:
- One practicing veterinarian in Ingham County
- One representative nominated by the Capital Area Humane Society or a rescue approved to receive animals by ICAC
- One Volunteer
- Three members of the general public
- Animal Control Director (ex-officio member)

LAW & COURTS: Yeas: Hope, Banas, Koenig, Crenshaw, Schafer, Maiville
Nays: None Absent: Celentino Approved 3/30/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE PURCHASE OF TWO TRAILERS FROM BECKS PROPANE AND MARINE, APPROVE THERMOFISHER SCIENTIFIC AS A SOLE SOURCE VENDOR FOR THE PURCHASE OF CHEMICAL IDENTIFIERS AND ASSOCIATED EQUIPMENT/TRAINING, AND PURCHASE TASERS AND EQUIPMENT FROM TASER INTERNATIONAL

RESOLUTION # 17 – 145

WHEREAS, Resolution 17-058 the Ingham County Board of Commissioners approved the acceptance of the 2017 Medical Marihuana Operation and Oversight Grant from Department of Licensing and Regulatory Affairs Bureau of Professional Licensing; and

WHEREAS, the purchase of equipment and associated training equipment funded by this grant must also be approved.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the following purchases:

- $26,661.39 to purchase twenty three (23) Tasers and associated equipment from Taser International
- $24,150.00 to purchase two (2) enclosed cargo trailers from Becks Marine and Propane to be utilized as Medical Marihuana processing trailers
- $35,692.25 to purchase one TRUNARC handheld chemical identifier and update one existing First Defender chemical identifier, associated equipment, and training from Thermofisher Scientific.

BE IT FURTHER RESOLVED, that Ingham County recognizes Thermofisher Scientific as a sole source vendor for hand held chemical identifiers, associated equipment, and training.

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

LAW & COURTS: Yeas: Hope, Banas, Koenig, Crenshaw, Schafer, Maiville
Nays: None Absent: Celentino Approved 3/30/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Schafer, Case Nayacrt
Nays: None Absent: Tennis, Anthony Approved 4/05/2017

Adopted as part of a consent agenda.
APRIL 11, 2017 STATUTORY MEETING

ADOPTED - APRIL 11, 2017
AGENDA ITEM NO. 2

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ALLOW SHERIFF’S OFFICE EMPLOYEES ACCESS TO LIFE INSURANCE DESIGNED SPECIFICALLY FOR FIRST RESPONDERS THROUGH THE ARMED FORCES BENEFIT ASSOCIATION

RESOLUTION # 17–146

WHEREAS, the Ingham County Sheriff has identified a life insurance provider, the Armed Forces Benefit Association, who offers first responder specific life insurance coverage for Military, Police, Corrections, and Fire Department professionals; and

WHEREAS, the Ingham County Sheriff is requesting approval to provide access to such services to employees of the Sheriff’s Office based on the unconventional life insurance coverages offered by the Armed Forces Benefit Association.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners will allow the Armed Forces Benefit Association to offer life insurance policies to the employees of the Ingham County Sheriff’s Office based on the insurance products they provide which are specific to the job functions of first responders.

BE IT FURTHER RESOLVED, that Ingham County Sheriff’s Office employees are not required to purchase any policies from the Armed Forces Benefit Association and any participation with the Armed Forces Benefit Association by a member of the Ingham County Sheriff’s Office will be voluntary and at the employee’s expense.

BE IT FURTHER RESOLVED, that Ingham County will not provide payroll deduction services or participate in facilitating business for the Armed Forces Benefit Association beyond supporting access by members of the Ingham County Sheriff’s Office to a representative of the Armed Forces Benefit Association for the voluntary purchase of life insurance.

LAW & COURTS: Yea: Hope, Banas, Koenig, Crenshaw, Schafer, Maiville
Nays: None  Absent: Celentino  Approved 3/30/2017

FINANCE: Yea: Grebner, McGrain, Hope, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Anthony  Approved 4/05/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ADDITIONAL COUNTY FUNDS IN
THE AMOUNT OF $12,000 TO REIMBURSE SENTINEL
ELECTRONIC MONITORING SERVICES FOR ELIGIBLE INDIGENT USERS

RESOLUTION # 17 – 147

WHEREAS, Sentinel Offender Services provides electronic monitoring program services through a contract approved in Resolution #13-424 adopted October 22, 2013 for a three year performance period ending November 30, 2016 with 2 additional one year automatic renewal periods not to exceed November 30, 2018; and

WHEREAS, Sentinel Offender Services provides services on an offender pay basis and also receives County reimbursement through Community Corrections for eligible indigent offender users with a General Fund allocation of $50,000 for FY2016-2017; and

WHEREAS, the amount available for County reimbursement for indigent offenders has been an annual General Fund allocation of $50,000 since 2012 without any increases; and

WHEREAS, high utilization of electronic monitoring services for eligible indigent offenders in the first four months of this fiscal year reduced the amount available for the remaining seven months of FY 2016-2017 by 38%; and

WHEREAS, daily rates for indigent clients range from $6.25 to $8.25 per day are highly cost efficient when compared to the current $78.68 per day cost of a jail bed; and

WHEREAS, the additional $12,000 will increase the amount of indigent funding available through September 30, 2017 and increase access to electronic monitoring services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners does hereby authorize an additional $12,000 for Sentinel Offender Services electronic monitoring services to be used for eligible indigent offenders for the remainder of FY 2016-2017 with the total annual allocation not to exceed $62,000.

BE IT FURTHER RESOLVED, that the additional $12,000 will be allocated from the 2017 contingency account.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign any necessary contracts and/or subcontracts consistent with this resolution subject to approval as to form by the County Attorney.
LAW & COURTS:  Yeas: Hope, Banas, Koenig, Crenshaw, Schafer, Maiville  
    Nays: None  Absent: Celentino  Approved 3/30/2017

FINANCE:  Yeas: Grebner, McGrain, Hope, Schafer, Case Naeyaert  
    Nays: None  Absent: Tennis, Anthony  Approved 4/05/2017

Adopted as part of a consent agenda.
WHEREAS, the entire kitchen is extremely outdated and in need of an upgrade; and

WHEREAS, when the Ingham County Family Center was remodeled, summer programs were not offered therefore it was decided that air conditioning was not necessary; and

WHEREAS, summer programs are now offered with the building being utilized all but one week during the summer; and

WHEREAS, for safety reasons, this increase in use has provided the need for air conditioning; and

WHEREAS, electrical modifications are required to accommodate a new make-up air unit; and

WHEREAS, plumbing modifications are needed to accommodate a garbage disposal as currently there is not one in place; and

WHEREAS, although not a local vendor, after careful review of the bids the Purchasing and Facilities Departments both agree that a contract be awarded to MacMillan Associates, Inc. the most qualified vendor who submitted the lowest responsive and responsible bid of $15,500.00; and

WHEREAS, funds for this project are available in the Juvenile Justice Millage Fund balance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with MacMillan Associates, Inc., 714 East Midland Street, Bay City, Michigan, 48706, to provide preliminary professional design and construction services for the Ingham County Family Center kitchen upgrade project.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Controller to make any necessary budget adjustments, consistent with this resolution.

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.
LAW & COURTS:  **Yea**s: Hope, Banas, Koenig, Crenshaw, Schafer, Maiville  
   **Nays:** None   **Absent:** Celentino   **Approved** 3/30/2017

FINANCE:  **Yea**s: Grebner, McGrain, Hope, Schafer, Case Nacyacrt  
   **Nays:** None   **Absent:** Tennis, Anthony   **Approved** 4/05/2017

Adopted as part of a consent agenda.
APRIL 11, 2017 STATUTORY MEETING

ADOPTED - APRIL 11, 2017
AGENDA ITEM NO. 25

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE TWO SEVEN OH INC. GRANT
FOR ANIMAL BLOOD TESTING

RESOLUTION # 17 – 149

WHEREAS, Ingham County Animal Control has applied for and has been approved to receive a grant from Two Seven Oh Inc.; and

WHEREAS, the purpose of this grant is to reimburse Ingham County Animal Control for blood testing performed on animals between 1 March 2017 and 1 March 2018; and

WHEREAS, the award amount of this grant is dependent on the number of blood tests performed, but is not to exceed $10,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves acceptance of the grant from Two Seven Oh Inc. for an amount to be determined by the number of blood tests performed during the grant period March 1, 2017 – March 1, 2018, but not to exceed $10,000 with no match requirement.

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

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

LAW & COURTS: Yea: Hope, Banas, Koenig, Crenshaw, Schafer, Maiville
               Nays: None    Absent: Celentino    Approved 3/30/2017

FINANCE: Yea: Grebner, McGrain, Hope, Schafer, Case Naeyaert
          Nays: None    Absent: Tennis, Anthony   Approved 4/05/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT A BISSELL PET FOUNDATION
SUPER SATURDAY FREE ADOPTION GRANT

RESOLUTION # 17 – 150

WHEREAS, the Ingham County Animal Control has applied for and has been approved to receive a grant from the BISSELL Pet Foundation; and

WHEREAS, the purpose of this grant is to reimburse Ingham County Animal Control for no fee animal adoptions finalized on April 29, 2017; and

WHEREAS, the award amount of this grant is dependent on the number of animals adopted on April 29, but is anticipated to not exceed $5,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves acceptance of the grant from the BISSELL Pet Foundation for an amount to be determined by the number of adoptions finalized on April 29, 2017, but not to exceed $5,000 with no match requirement.

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

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

LAW & COURTS: Yeas: Hope, Banas, Koenig, Crenshaw, Schafer, Maiville
Nays: None  Absent: Celentino  Approved 3/30/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Schafer, Case Naeyaert
Nays: None  Absent: Tennis, Anthony  Approved 4/05/2017

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

Commissioner Crenshaw moved to appoint Katelyn Evans and Beth Contreras to the Animal Control Shelter Advisory Committee and Aaron Davis to the Economic Development Corporation Board of Directors. Commissioner McGrain supported the motion.

The motion carried unanimously. Absent: Commissioners Banas, Case Naeyaert, and Schafer

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner Crenshaw stated that Judge Allen would hold his Sobriety Court graduation on Tuesday, April 18 at 3 p.m. at Mason City Hall. He encouraged his fellow commissioners to attend.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner McGrain moved to pay the claims in the amount of $3,187,655.32. Commissioner Crenshaw supported the motion.

The motion carried unanimously. Absent: Commissioners Banas, Case Naeyaert, and Schafer

RECESS

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

BARB BYRUM, CLERK OF THE BOARD