CALL TO ORDER

Vice-Chairperson Pro Tem Maiville called the February 28, 2017 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

Members Present at Roll Call: Case-Neyaert, Celentino, Crenshaw, Grebner, Hope, Maiville, McGrain, Nolan, Schafer, Sebolt and Tennis

Members Absent: Anthony, Banas and Koenig

A quorum was present.

PLEDGE OF ALLEGIANCE

Vice-Chairperson Pro Tem Maiville asked State Senator Curtis Hertel Jr. to lead the Board in the Pledge of Allegiance.

TIME FOR MEDITATION

Vice-Chairperson Pro Tem Maiville asked those present to remain standing for a moment of silence or prayer.

APPROVAL OF THE MINUTES

Commissioner Crenshaw moved to approve the minutes of the February 14, 2017 meeting. Commissioner Schafer supported the motion.

The motion to approve the minutes carried unanimously. Absent: Commissioners Anthony, Banas and Koenig

ADDITIONS TO THE AGENDA

Vice-Chairperson Pro Tem Maiville stated that without objection, a substitute resolution would be added for Agenda Item 11.

Vice-Chairperson Pro Tem Maiville stated that without objection, a substitute resolution would be added for Agenda Item 14.

PETITIONS AND COMMUNICATIONS

Page 1 of 28
February 28, 2017 REGULAR MEETING

A LETTER FROM VEVAY TOWNSHIP PLANNING COMMISSION REGARDING A NOTICE OF PUBLIC HEARING FOR ITS MASTER PLAN. Vice-Chairperson Pro Tem Maiville placed the letter on file.

A LETTER FROM THE INGHAM COUNTY HISTORICAL COMMISSIONER REGARDING ITS REPORT FOR THE CALENDAR YEAR 2016. Vice-Chairperson Pro Tem Maiville accepted the letter and placed it on file.

LIMITED PUBLIC COMMENT

State Senator Curtis Hertel Jr. honored John Neilsen, Chief Deputy Controller, for his years of service to Ingham County.

Commissioner Koenig arrived at 6:35p.m.

John Neilsen, Chief Deputy Controller, thanked Curtis Hertel Jr. for his statement.

Chairperson Anthony arrived at 6:36p.m.

At this time Chairperson Anthony took over as chair for the meeting.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Maiville moved to adopt a consent agenda consisting of all action items except Agenda Item No. 3. Commissioner Grebner supported the motion.

The motion carried unanimously. Absent: Commissioner Banas

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING JOHN L. NEILSEN ON THE EVENT OF HIS RETIREMENT

RESOLUTION # 17 – 043

WHEREAS, John L. Neilson began his career with Ingham County in June of 1978 as a Senior Grants Coordinator in the Grants Department; and

WHEREAS, recognizing his talent, former Controller Fred Todd called upon John to assist in the Financial Services Department serving as Acting Financial Analysis Supervisor/Grants Coordinator during the last half of 1981; and

WHEREAS, John held several positions within the Controller’s Office beginning in 1984 before becoming Deputy Controller in 1996, and Chief Deputy Controller in 2013, including that of Interim Controller; and

WHEREAS, during his years of service to Ingham County, he has provided outstanding leadership and his ability to work well with Commissioners, Judges, elected officials, department heads and employees has played a vital role in the effective, efficient operation of Ingham County government, earning him the respect of county officials, colleagues state-wide and all those around him; and

WHEREAS, as a member of the budget team he has helped guide the County through several very challenging budget cycles, focusing on insuring that the County has a balanced budget while maintaining quality services to the citizens within the County of Ingham, and meeting the goals and objectives of the Board of Commissioners; and

WHEREAS, throughout his career John has worked diligently on numerous building projects, such as expansion of the Ingham County Jail, 55th District Court, construction of the Youth Center, renovation of a Probation Residential Center, Ingham Academy, exploration of a new Jail, Animal Control Shelter and played a lead role in the consolidation of the City of Lansing and East Lansing 911 Centers into the Ingham County 911 Center where the John L. Neilsen Conference Room was named in his honor; and

WHEREAS, with nearly 39 years of dedicated service to the County of Ingham John is retiring from his position as Chief Deputy Controller.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors John L. Neilson for his dedication and commitment to the County of Ingham and extends its sincere appreciation for the many contributions he has made to the citizens of Ingham County and for always going the extra mile to assist those in need.
BE IT FURTHER RESOLVED, that the Board of Commissioners extends its best wishes to John and hopes for continued success in all of his future endeavors.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville  
Nays: None  Absent: Koenig  Approved 2/21/2017

Commissioner Celentino moved to approve the resolution. Commissioner Crenshaw supported the motion.

Commissioner Grebner stated that the best statement he could make was that he did not have a scathing statement to make about Mr. Neilsen.

Commissioner Schafer related anecdotes about his time spent working with Mr. Neilsen over the years, and thanked Mr. Neilsen for his years of service to Ingham County.

Mr. Neilsen thanked the Board of Commissioners for their leadership and the cultural tone set by the Board. He further stated that he wished the Board of Commissioners success and good health, and hoped to see them down the road.

The motion carried. Yeas: Anthony, Case Naeyaert, Celentino, Crenshaw, Grebner, Hope, Koenig, Maiville, McGrain, Nolan, Schafer, Sebolt, Tennis  Nays: None  Absent: Banas
WHEREAS, service to others is a hallmark of the American character and central to how we meet our challenges; and

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

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

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

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

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

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

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

WHEREAS, the Corporation for National and Community Service shares a priority with county officials and mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, National Association of Counties, Cities of Service, and mayors and county officials across the country for the Mayor and County Recognition Day for National Service on April 4, 2017.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby designates April 4, 2017, as National Service Recognition Day, and encourages residents to recognize the positive impact of national service in our county; to thank those who serve; and to find ways to give back to their communities.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
   Nays: None   Absent: Koenig   Approved 2/21/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE FAIR BOARD

RESOLUTION # 17 – 045

WHEREAS, a vacancy exists on the Ingham County Fair Board; and

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

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

Stan Jordan, 310 E. Sycamore, Mason, 48854

to the Ingham County Fair Board to a term expiring December 31, 2020.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville

Nays: None Absent: None Approved 2/21/2017

Adopted as part of a consent agenda
February 28, 2017 REGULAR MEETING

ADOPTED - February 28, 2017
AGENDA ITEM NO. 6

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 17 – 046

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated February 7, 2017 as submitted.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None  Absent: Koenig  Approved 2/21/2017

Adopted as part of a consent agenda
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February 28, 2017 REGULAR MEETING

ADOPTED - February 28, 2017
AGENDA ITEM NO. 7

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING ALEJANDRO SALAIS AS THE FIRST PLACE WINNER
OF THE EQUAL OPPORTUNITY COMMITTEE SCHOLARSHIP

RESOLUTION # 17 – 047

WHEREAS, Ingham County has been committed and maintains its commitment to equal opportunity and non-discrimination for all persons; and

WHEREAS, this commitment is reflected in the County’s creation of the Ingham County Equal Opportunity Committee; and

WHEREAS, the Committee has established the Ingham County Equal Opportunity Committee Scholarship for the provision of financial awards to promote the successful transition of highly qualified secondary-school students to institutions of higher education which they have been invited to attend; and

WHEREAS, the Equal Opportunity Committee, having completed its review of Scholarship applicants, has found so uncommon one student’s commitment to education and community; and

WHEREAS, the Equal Opportunity Committee confers the inaugural Ingham County Equal Opportunity Committee Scholarship first place prize and an award of $300 to Alejandro Salaí.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Equal Opportunity Committee in honoring Alejandro Salaí as the first place recipient of the Equal Opportunity Committee Scholarship.

BE IT FURTHER RESOLVED, that the Board wishes Alejandro continued success in all of his future endeavors.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None  Absent: Koenig  Approved 2/21/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AWARD A CONTRACT TO GM CONTRACTING
FOR CONSTRUCTION OF FOUR POLE BARN KITS

RESOLUTION # 17 – 048

WHEREAS, the four existing horse barns on the south end of the fairgrounds have reaching the end of their useful life; and

WHEREAS, the newly purchased pole barn kits will have the capacity to increase the collection of winter storage revenue and increase off season facility rentals; and

WHEREAS, after careful review of bids, the Purchasing Director and Fair Board both concur that a contract be awarded to GM Contracting who submitted the lowest responsible bid in the amount not to exceed $114, 900.00, for general contracting services for the construction of four pole barn kits at the Ingham County Fairgrounds; and

WHEREAS, the funds for this project have been budgeted and approved in the 2017 hotel/motel CIP account number 56176900-976000 for $200,000.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes awarding a contract to GM Contracting located at 5276 Muskego Dr, P.O. Box 574, Newago, MI 49337 for general contracting services for the construction of four pole barn kits at the Ingham County Fairgrounds, for a total cost not to exceed $114,900.00.

BE IT FURTHER RESOLVED, the Ingham County Controller/Administrator is authorized to transfer funds from the Hotel/Motel CIP funds to the 2017 Ingham County Fair CIP account #56176900-976000.

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.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None Absent: Koenig Approved 2/21/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer
Nays: None Absent: Tennis, Case Naeyaert Approved 2/22/2017

Adopted as part of a consent agenda
WHEREAS, the existing Building Control Units are failing due to age and are in need of replacement; and

WHEREAS, Tracer Summit is proprietary therefore parts are only available through Trane; and

WHEREAS, the Facilities Department is unable to upgrade all of the controls on the VMC side as our budget is only $41,000.00; and

WHEREAS, for a cost of $11,437.00 we plan to replace the current Building Control Unit with a new System Controller which can communicate with both the existing controllers as well as any new controllers; and

WHEREAS, three of the Air Handler Unit controllers will also be replaced with new Unit Controller for a cost of $9,064.00 each; and

WHEREAS, this project will be completed for a total cost of $38,629.00; and

WHEREAS, funds are available in the 2017 approved CIP line item #245-26710-979000-7FC09.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a contract with Nelson Trane, 5335 Hill 23 Drive, Flint, MI 48507-3906, to upgrade our existing tracer summit system at the Veterans Memorial Courthouse for a not to exceed cost of $38,629.00.

BE IT FURTHER RESOLVED, 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.

COUNTY SERVICES:  **Yea**s: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville  
**Nays:** None  
**Absent:** Koenig  
**Approved 2/21/2017**

FINANCE:  **Yea**s: Grebner, McGrain, Hope, Anthony, Schafer  
**Nays:** None  
**Absent:** Tennis, Case Naeyaert  
**Approved 2/22/2017**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AWARD A CONTRACT TO PLANTE-MORAN, PLLC
TO CONDUCT A PERFORMANCE AUDIT OF THE COUNTY ROAD FUND

RESOLUTION #17-050

WHEREAS, per Michigan Public Act 298 of 2012, and the attached letter dated March 27, 2015, the State is requiring the County to have our independent auditor, perform a “Performance Audit” per chapter 6 of the US Governmental Auditing Standards (GAS) as explained in the attached information, to determine whether state funds received in 2016 by the road fund were expended in compliance with the provisions of Act 51 of 1951, as amended; and

WHEREAS, per Resolution 16-360, the Board of Commissioners authorized Plante-Moran, PLLC, to be the County’s Independent Auditor for 2016 and 2017; and

WHEREAS, per the attached proposal letter dated December 7, 2016, Plante-Moran proposes to perform the Act 51 Performance Audit for a fee not to exceed $7,000; and

WHEREAS, Road Department and Financial Services Department staff have reviewed the December 7, 2016, Plante-Moran proposal and agree that it should be accepted.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes extending the current professional services contract with Plante-Moran, PLLC, based on its December 7, 2016, proposal to perform the 2016 Road Fund Performance Audit as required by Michigan Public Act 298 of 2012, and the attached letter dated March 27, 2015, for the not-to-exceed fee of $7,000.00.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None  Absent: Koenig  Approved 2/21/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer
Nays: None  Absent: Tennis, Case Naeyaert  Approved 2/22/2017

Adopted as part of a consent agenda.
February 28, 2017 REGULAR MEETING

ADOPTED - February 28, 2017
AGENDA ITEM NO. 11

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AWARD A CONTRACT TO PRECISION SOLUTIONS, INC.
FOR A SOFTWARE LICENSE AND MAINTENANCE AGREEMENT

RESOLUTION # 17 – 051

WHEREAS, the Road Department uses Precision Computer Solutions, Inc., (Precision) software to maintain the road fund accounts as required for annual reporting of Michigan Transportation Fund usage as required by Michigan Public Act 51 of 1951, as amended; and

WHEREAS, like most software vendors, Precision charges an annual software license and maintenance fee to support and keep the software updated; and

WHEREAS, as indicated on the attached Precision invoice for 2017 and email committing to the same annual software license and maintenance cost for 2018 and 2019, the cost for all 3 years will be $15,095 per year for 25 work-station seats for all 3 years, 2017-2019; and

WHEREAS, the Road and Financial Services Departments therefore respectfully recommend the Board of Commissioners authorize the continuing annual accounting software license and maintenance contract with Precision Computer Solutions, Incorporated.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a continuing software annual maintenance agreement with Precision Computer Solutions, Incorporated, to provide the Road Department’s annual accounting software license and maintenance for $15,095 per year for 25 work-station seats for all 3 years, 2017-2019.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Purchasing Department to issue a Purchase Order in an amount not to exceed $15,095 per year to Precision Computer Solutions, Incorporated. Fort Gratiot, MI, for annual accounting software license and maintenance for all 3 years, 2017-2019.

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

COUNTY SERVICES: Yea: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
Nays: None  Absent: Koenig  Approved 2/21/2017

FINANCE: Yea: Grebner, McGrain, Hope, Anthony, Schafer
Nays: None  Absent: Tennis, Case Naeyaert  Approved 2/22/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ASSIGN INGHAM COUNTY QUALIFIED ENERGY CONSERVATION BOND ALLOCATION TO THE STATE OF MICHIGAN

RESOLUTION # 17 – 052

WHEREAS, Section 54D of the Internal Revenue Code of 1986, as amended and the American Recovery and Reinvestment Act of 2009, Public Law 111-5 authorize the issuance of Qualified Energy Conservation Bonds to finance expenditures for purposes of energy conservation and efficiency; and

WHEREAS, Ingham County has been allocated Qualified Energy Conservation Bonds capacity; and

WHEREAS, pursuant to Section 54D of the Code, the County may assign all or a portion of such allocation to another entity; and

WHEREAS, Ingham County desires to assign its full allocation of Qualified Energy Conservation Bonds to the State of Michigan.

THEREFORE BE IT RESOLVED, that the State of Michigan is hereby assigned all of Ingham County’s Qualified Energy Conservation Bonds allocation in the amount of $1,740,102.

BE IT FURTHER RESOLVED, all resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and the same hereby are rescinded.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
    Nays: None    Absent: Koenig    Approved 2/21/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer
    Nays: None    Absent: Tennis, Case Naeyaert    Approved 2/22/2017

Adopted as part of a consent agenda.
February 28, 2017 REGULAR MEETING

ADOPTED - February 28, 2017
AGENDA ITEM NO. 13

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO RESTRUCTURE CONTROLLER/ADMINISTRATOR OFFICE POSITIONS

RESOLUTION # 17 – 053

WHEREAS, Ingham County established the office of Controller/Administrator with various responsibilities and duties as defined by state statute (MCL 46.13b); and

WHEREAS, based on current service needs of Ingham County and associated workload considerations of Chief Deputy Controller and Deputy Controller positions; and

WHEREAS, through reassignment of duties and sharing of personnel resources, it was determined that the Controller/Administrator office could be reorganized to promote operational efficiencies; and

WHEREAS, duties and responsibilities associated with the Deputy Controller position have evolved to encompass the same duties and responsibilities of a Chief Deputy Controller.

THEREFORE BE IT RESOLVED, that upon approval of this resolution, the following staffing changes shall be implemented effective March 1, 2017:

- Position number 223005/Chief Deputy Controller is reclassified from MCF16 ($96,034.50 to $115,269.43) to MCF15 ($89,027.83 to $106,860.58).

BE IT FURTHER RESOLVED, that the Controller/Administrator’s Office is authorized to make any necessary budget adjustments and Position Allocation List adjustments consistent with this Resolution.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
    Nays: None    Absent: Koenig    Approved 2/21/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer
    Nays: None    Absent: Tennis, Case Naeyaert    Approved 2/22/2017

Adopted as part of a consent agenda.
WHEREAS, the 25 ton RTU #2 at Forest Community Health Center is in need of replacement; and

WHEREAS, this is the second of five rooftop units at the Forest Community Health Center in need of replacement; and

WHEREAS, both Trane US Inc., and Ingham County are members of the US Community Contract Program; and

WHEREAS, purchasing the unit directly through the manufacturer, Trane US Inc., and the US Community Contract, the County avoids paying the mark-up cost that would apply if the unit was purchased through Nelson Trane; and

WHEREAS, the Facilities Department is asking for a $5,000.00 contingency for any unseen circumstances that may arise during installation; and

WHEREAS, the Facilities Department is requesting approval to issue two purchase orders totaling $76,627.00 for the following:

1. Trane US Inc., through a co-op with US Community Contract #15-JLP-023 to purchase the 25 ton rooftop unit for a cost of $42,497.00.

2. Nelson Trane for installation of the rooftop unit for a cost of $34,130.00 which includes the requested $5,000.00 contingency; and

WHEREAS, funds for the project are available in the 2017 approved CIP line item #245-60199-976000-7FC10.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes two purchase orders for the 25 ton RTU #2 replacement at Forest Community Health Center as follows.

1. Trane US Inc., 3600 Pammel Creek Road, LaCrosse, Wisconsin, 54601-7599, through a co-op with US Community Contract #15-JLP-023 to purchase the rooftop unit for a total cost of $42,497.00.

2. Nelson Trane, 5335 Hill 23 Drive, Flint, Michigan, 48507-3906, for installation of the rooftop unit for a total cost of $34,130.00 which includes the $5,000.00 contingency.
February 28, 2017 REGULAR MEETING

BE IT FURTHER RESOLVED, the project will be completed for a total not to exceed total cost of $76,627.00 which includes the $5,000.00 contingency.

BE IT FURTHER RESOLVED, 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.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
    Nays: None    Absent: None    Approved 2/21/2017

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Banas, Case Naeyaert
    Nays: None    Absent: Anthony    Approved 2/27/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer
    Nays: None    Absent: Tennis, Case Naeyaert    Approved 2/22/2017

Adopted as part of a consent agenda.
WHEREAS, the Ingham County Health Department (ICHD) has received an award from the Michigan Primary Care Association (MPCA) for $38,000 to hire a Community Health Worker (CHW); and

WHEREAS, this position will provide breast and cervical cancer navigation services to women in Ingham County; and

WHEREAS, the award will support establishing 1 FTE CHW position that will engage patients through a variety of methods, such as providing outreach, incentives and information at community events, in order to increase the number of cervical and breast cancer screenings performed within Ingham County; and

WHEREAS, the Health Officer recommends approval of an agreement with MPCA in an amount up to $38,000 for the period of October 1, 2016 through September 30, 2017; and

WHEREAS, the Health Officer also recommends establishing 1 FTE Community Health Worker (CHW) position for the duration of the agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with MPCA in an amount up to $38,000 for the period of October 1, 2016 through September 30, 2017.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners also authorizes establishing 1 FTE Community Health Worker (CHW) position for the duration of the agreement.

BE IT FURTHER RESOLVED, that the Controller 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 the necessary contract documents on behalf of the county after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Banas, Case Naeyaert
Nays: None  Absent: Anthony  Approved 2/27/2017
February 28, 2017 REGULAR MEETING

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Sebolt, Maiville
                                Nays: None    Absent: Koenig    Approved 2/21/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer
                  Nays: None    Absent: Tennis, Case Naeyaert    Approved 2/22/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION REAFFIRMING THAT INGHAM COUNTY IS A WELCOMING COMMUNITY

RESOLUTION # 17 – 056

WHEREAS, Ingham County is a welcoming community and respects the innate dignity of all people as affirmed in Resolution 14-333 and reaffirmed in Resolution 15-452; and

WHEREAS, immigrants have helped make the United States a stronger, better country, and immigrants, including refugees, have made significant contributions to our culture and economy; and

WHEREAS, refugees seek safe harbor in our communities in times of turmoil and we have a moral obligation to welcome them; and

WHEREAS, the Board of Commissioners recognizes that many immigrants, including many refugees, make Ingham County their home and the Board appreciates the services offered by the many organizations that assist in resettling refugees in Ingham County; and

WHEREAS, the Board rebuked any effort by the United States government unconstitutionally discriminate against persons based on their country of origin, immigration status, or religion or to mischaracterize foreign-born persons as public safety threats; and

WHEREAS, it is cited in national crime statistics that immigrants and refugees are significantly less likely than those born in the United States to commit violent crimes, including acts of terrorism, here in the United States; and

WHEREAS, the Ingham County Sheriff’s Office respects the fact that its organization comes in contact with people from all over the world; and

WHEREAS, the Ingham County Sheriff’s Office demands that its employees treat all people with dignity and respect; and

WHEREAS, the Board recognizes that on rare occasions, in conjunction with an investigation or when working with other local, state and federal law enforcement, the Ingham County Sheriff’s Office may have to inquire on immigration status of an individual; and

WHEREAS, the Ingham County Sheriff’s Office does not, and will not, as standard practice or procedure, ask individuals their religious affiliation or immigration status.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners reaffirms its position that Ingham County is a welcoming community and a place where all persons, regardless of citizenship status, national origin, ethnicity, or religion, can live and work together; share in each other’s customs and ideals; and appreciate and promote cultural diversity.

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

LAW & COURTS:  Yeas: Hope, Banas, Crenshaw, Maiville  
Nays: None  Absent: Celentino, Koenig, Schafer  Approved 2/16/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO UPGRADE THE INGHAM COUNTY SHERIFF’S OFFICE PATROL CAR VIDEO STORAGE SYSTEM AND TO PURCHASE AND INSTALL REPLACEMENT COMPUTER SERVER, SOFTWARE, AND RELATED EQUIPMENT FROM L3 MOBILE-VISION, INC.

RESOLUTION # 17 – 057

WHEREAS, the Ingham County Sheriff’s Office video recording, storage, and housing application vendor is L3 Mobile-Vision; and

WHEREAS, this system records and stores all videos produced from dashboard cameras in the Ingham County Sheriff’s Office patrol vehicles; and

WHEREAS, the computer server is no longer capable of containing the amount of video being produced by in-car cameras; and

WHEREAS, the software programing is out-dated and is operating on an expired operating server that is not supported by Microsoft systems; and

WHEREAS, the purchase of a new server will allow for current and additional video footage being produced by all patrol cars; and

WHEREAS, the purchase of new updated software will allow for updated and additional equipment including cameras, microphones, and wiring to function appropriately with the new server.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the upgrade of the Ingham County Sheriff’s Office Patrol Car Video Recording and Storage System and the purchase of the new server, software, and related equipment as identified in Quote Number 206715135 from L3 Mobile-Vision at a cost not to exceed $42,882.00.

BE IT FURTHER RESOLVED, the funds for this purpose are from the 2017 Sheriff’s Office Capital Improvement Budget.

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.
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LAW & COURTS:  Yeas:  Hope, Banas, Crenshaw, Maiville  
                 Nays: None  Absent: Celentino, Koenig, Schafer  Approved 2/16/2017

FINANCE:  Yeas:  Grebner, McGrain, Hope, Anthony, Schafer  
           Nays: None  Absent: Tennis, Case Naeyaert  Approved 2/22/2017

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 AND ACCEPT THE SHERIFF’S OFFICE
2017 MEDICAL MARIHUANA OPERATION AND OVERSIGHT GRANT

RESOLUTION # 17 – 058

WHEREAS, the Ingham County Sheriff’s Office applied to receive a Medical Marihuana Operation and Oversight Grant from Department of Licensing and Regulatory Affairs Bureau of Professional Licensing; and

WHEREAS, the purpose of this grant is to assist the Ingham County Sheriff’s Office with equipment and funding to monitor the Michigan Medical Marihuana Act; and

WHEREAS, the amount of the grant is $112,681.52; and

WHEREAS, $35,692.25 of the 2017 Medical Marihuana Operation and Oversight Grant is to purchase one handheld chemical identifier, updating one existing chemical identifier, training, warranty, and required supplies from Thermofisher Scientific; and

WHEREAS, $40,357.30 of the 2017 Medical Marihuana Operation and Oversight Grant is to purchase two (2) Mobile marihuana lab dismantling and processing trailers, required tools, and personal protective equipment; and

WHEREAS, $9,954.00 of the 2017 Medical Marihuana Operation and Oversight Grant is for overtime wages of Ingham County Sheriff’s Office personnel assigned to Tri County Metro Narcotics Squad; and

WHEREAS, $26,677.97 of the 2017 Medical Marihuana Operation and Oversight Grant is to purchase twenty three (23) Tasers and associated equipment from Taser International.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the acceptance of the 2017 Medical Marihuana Operation and Oversight Grant from the Michigan Department of Licensing and Regulatory Affairs Bureau of Professional Licensing for a total of $112,681.52 for the time period of January 1, 2017 through December 31, 2017.

BE IT FURTHER RESOLVED, that subcontracts are authorized for other law enforcement agencies to use any equipment associated with this grant to include the Michigan State Police, Tri County Metro Narcotics Squad, and the Lansing Police Department.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administer to make the necessary budget adjustments in the Ingham County Sheriff’s Office 2017 budget.
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 on behalf of the County after approval as to form by the County Attorney.

LAW & COURTS: Yeas: Hope, Banas, Crenshaw, Maiville  
Nays: None  Absent: Celentino, Koenig, Schafer  Approved 2/16/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer  
Nays: None  Absent: Tennis, Case Naeyaert  Approved 2/22/2017

Adopted as part of a consent agenda.
February 28, 2017 REGULAR MEETING

ADOPTED - February 28, 2017
AGENDA ITEM NO. 19

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE PURCHASE OF 18 COMPUTERS FOR 9-1-1 CENTRAL DISPATCH CENTER WORK STATIONS

RESOLUTION # 17 – 059

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

WHEREAS, the Ingham County 9-1-1 Administration in working with Joint Leadership Committee (JLT), has identified the need for computers to be added to each of the centers 18 workstations; and

WHEREAS, the current computers used at these workstations are part of closed systems that operate the various programs used by the center. The new computers will allow for normal office programs to be used while not compromising the security of these other systems; and

WHEREAS, the Ingham County IT department has identified and tested computers that can be added to the workstations with little impact on space needs at the work stations.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a purchase of the computer equipment for the eighteen (18) workstations from CDW, at a cost not to exceed $6,687.90 from funds from the 9-1-1 Emergency Telephone Dispatch Services – 9-1-1 Fund balance.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget adjustments in the Ingham County 9-1-1 Center 2017 budget.

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

LAW & COURTS:  Yeas: Hope, Banas, Crenshaw, Maiville
                Nays: None  Absent: Celentino, Koenig, Schafer  Approved 2/16/2017

FINANCE:  Yeas: Grehner, McGrain, Hope, Anthony, Schafer
             Nays: None  Absent: Tennis, Case Naeyaert  Approved 2/22/2017

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

Commissioner Crenshaw moved to make the following appointments: Rebecca Bahar-Cook to the Jury Board and Jane Bidwell and Abby Schwartz to the Board of Health.

Supported by Commissioner McGrain.

The motion carried unanimously. Absent: Commissioner Banas.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner Crenshaw thanked Chairperson Anthony for her appearance at the Diversity Luncheon and stated that it had been a good event.

Chairperson Anthony stated that March is Reading Month, and she usually visits school buildings during the month to read to elementary school students. She further stated that she encouraged all of the Commissioners to pick up a book and share it with the young people of the County.

Commissioner Nolan announced the State of the County Address was scheduled to take place March 1, 2017 at 6:30pm in the Safari Room at Potter Park Zoo.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner McGrain moved to pay the claims in the amount of $21,397,367.34. Commissioner Crenshaw supported the motion.

The motion carried unanimously. Absent: Commissioner Banas.

ADJOURNMENT

The meeting was adjourned at 6:49 p.m.

BARB BYRUM, CLERK OF THE BOARD