CALL TO ORDER

Vice Chairperson Koenig called the June 13, 2017 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

Members Present at Roll Call: Banas, Celentino, Crenshaw, Grebner, Hope, Koenig, Maiville, McGrain, Naeyaert, Schafer, Sebolt and Tennis

Members Absent: Anthony and Nolan

A quorum was present.

PLEDGE OF ALLEGIANCE

Vice Chairperson Koenig asked Ingham County Sheriff Scott Wrigglesworth to lead the Board in the Pledge of Allegiance.

TIME FOR MEDITATION

Vice Chairperson Koenig asked those present to remain standing for a moment of silence or prayer.

APPROVAL OF THE MINUTES

Commissioner Celentino moved to approve the minutes of the May 23, 2017 meeting. Commissioner Maiville supported the motion.

The motion to approve the minutes carried unanimously. Absent: Commissioners Anthony and Nolan

ADDITIONS TO THE AGENDA

Vice Chairperson Koenig indicated that Board rules state resolutions would ordinarily be referred to a committee unless there was a 2/3 vote to allow the resolution to be considered by the Board immediately.

Moved by Commissioner Crenshaw, supported by Commissioner Sebolt, to consider the following resolution:

RESOLUTION DESIGNATING THE MONTH OF JUNE, 2017 AS LGBTQ PRIDE MONTH IN INGHAM COUNTY

The motion carried unanimously. Absent: Commissioners Anthony and Nolan
JUNE 13, 2017 REGULAR MEETING

Vice Chairperson Koenig stated that the resolution would remain on the agenda.

Vice Chairperson Koenig stated without objection, a revised tax foreclosure list would be added for Agenda Item No. 10.

Vice Chairperson Koenig stated a substitute resolution would be added for Agenda Item No. 19.

PETITIONS AND COMMUNICATIONS

A NOTICE OF A SECOND 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

Vice Chairperson Koenig referred the notice to the Finance Committee.

LIMITED PUBLIC COMMENT

Sheriff Scott Wriggelsworth, Ingham County Sheriff, stated he had good news to update the Board of Commissioners regarding their evidence room situation and the recent post that was closed at the Ingham County Jail. He further stated after completing their most recent audit in the beginning of June, every piece of evidence in 2017 was accounted for and had been documented properly.

Sheriff Wriggelsworth stated they still had a few minor mistakes with the deputies’ original reports, with heading consistencies, but those concerns were addressed as soon as they had been realized. He further stated the new evidence policy had been signed and it incorporated input from the Michigan State Police, the Ingham County Prosecutor, and the Sheriff’s Office, after some long, contentious meetings that were needed to recover from the past situation.

Sheriff Wriggelsworth stated Post 4 at the jail was officially closed on May 14, 2017, to save costs after Wayne County and MDOC backed out of their contracts. He further stated he appreciated the Board of Commissioners keeping the corrections deputies, and when he compared the overtime issued in May 2017 to May 2016, the Sheriff’s Office saved $19,000 in overtime costs that month with the post only closed for half of the month.

Sheriff Wriggelsworth stated there were still some vacant positions and deputies in training who were not in their shift rotation yet, but they were already realizing the savings that having a bench to pull from allowed. He further stated since they had the extra deputies, the Sheriff’s Office had eighteen less Code Reds, the bonus given to employees called in for overtime, and the employees were enjoying a better work-life balance with more time off, which was needed because they were tired and needed a break.

Sheriff Wriggelsworth stated the Sheriff’s Office was implementing new efficiencies into their operation, including a new scheduling matrix. He further stated in the first two weeks of June 2017, they had saved about three hundred overtime hours compared to June 2016.

Sheriff Wriggelsworth thanked the Board of Commissioners for allowing his office to build a bench, and thought, over the next year or two, they would see big savings.
Commissioner Schafer stated he was impressed with the efforts of the Sheriff's Office, including the great improvements in staff morale and finances.

Discussion.

Commissioner Banas congratulated Sheriff Wriggelsworth on the good news he had reported, and stated she wanted to give credit to the Law & Courts Committee, especially Vice Chairperson Koenig, that had recognized the million dollars spent on overtime each year, and suggested they do something differently to save money.

Sheriff Wriggelsworth stated he and Commissioner Sebolt had also had discussions about the high overtime costs. He further stated he would report back to the Board of Commissioners regularly about these issues.

**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 Nos. 3, 4, 5, 9, 10, and 27. Commissioner Crenshaw supported the motion.

The motion carried unanimously. Absent: Commissioners Anthony and Nolan

Those agenda items that were on the consent agenda were adopted by unanimous roll call vote. Absent: Commissioners Anthony and Nolan

Items voted on separately are so noted in the minutes.
WHEREAS, Ingham County recognizes the economic and cultural benefits of diversity and seeks to create a welcoming environment for all residents, including the LGBTQ Community; and

WHEREAS, Ingham County Resolution #13-368 commits to equal opportunity and nondiscrimination for all persons inclusive on the basis of sexual orientation and gender identity; and

WHEREAS, June is celebrated nationally and worldwide as LGBTQ Pride Month in commemoration of the 1969 Stonewall Rebellion in New York City; and

WHEREAS, Michigan Pride will be celebrated in the City of Lansing on June 16th and 17th carrying on a tradition that has gone on for nearly 30 years, attracting tens of thousands of visitors to Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners designates the month of June, 2017 as LGBTQ Pride Month in the County of Ingham.

Adopted as part of a consent agenda.
WHEREAS, the Ingham County Women’s Commission sponsored the 2017 Doris Carlise Essay Contest open to students in grades 9 through 12; and

WHEREAS, the official topic for the contest was “WHAT BARRIERS, IF ANY, EXIST FOR WOMEN AND DIVERSE INDIVIDUALS?” and

WHEREAS, it is important for young people to have a voice in our community regarding issues they face and things they are experiencing, just as critical it is important for us as leaders within our community to acknowledge their voices and concerns; and

WHEREAS, Audrey Gerber has demonstrated this topic in her Essay “The Unseen Barriers,” regarding struggling against gender based barriers to education and opportunity experienced by women and the difficulty in dealing different societal norms for women and for men.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women’s Commission in honoring Audrey Gerber for her essay, “The Unseen Barriers.”

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
Nays: None  Absent: Nolan  Approved 6/06/2017

This resolution was adopted. The minutes for which are stated in Agenda Item No. 5.
JUNE 13, 2017 REGULAR MEETING

ADOPTED – JUNE 13, 2017
AGENDA ITEM NO. 4

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION RECOGNIZING RACHEL SCOTT AS THE SECOND PLACE WINNER OF THE 2017 INGHAM COUNTY WOMEN’S COMMISSION DORIS CARLICE ESSAY CONTEST

RESOLUTION # 17 – 222

WHEREAS, the Ingham County Women’s Commission sponsored the 2017 Doris Carlice Essay Contest open to students in grades 9 through 12; and

WHEREAS, the official topic for the contest was “WHAT BARRIERS, IF ANY, EXIST FOR WOMEN AND DIVERSE INDIVIDUALS;” and

WHEREAS, it is important for young people to have a voice in our community regarding issues they face and things they are experiencing, just as critical it is important for us as leaders within our community to acknowledge their voices and concerns; and

WHEREAS, Rachel has demonstrated this topic in her Essay regarding her personal experience with the objectification of women and the implications of that behavior, with her insight into personal empowerment, and her vision that to break down barriers, all people must believe that everyone is equal and treat each individual as equal.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women’s Commission in honoring Rachel Scott for her essay.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
Nays: None Absent: Nolan Approved 6/06/2017

This resolution was adopted. The minutes for which are stated in Agenda Item No. 5.
JUNE 13, 2017 REGULAR MEETING

ADOPTED – JUNE 13, 2017
AGENDA ITEM NO. 5

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION RECOGNIZING BRITTANY PIERCE AS THE THIRD PLACE WINNER OF THE 2017 INGHAM COUNTY WOMEN’S COMMISSION DORIS CARLICE ESSAY CONTEST

RESOLUTION # 17 – 223

WHEREAS, the Ingham County Women’s Commission sponsored the 2017 Doris Carlise Essay Contest open to students in grades 9 through 12; and

WHEREAS, the official topic for the contest was “WHAT BARRIERS, IF ANY, EXIST FOR WOMEN AND DIVERSE INDIVIDUALS;” and

WHEREAS, it is important for young people to have a voice in our community regarding issues they face and things they are experiencing, just as critical it is important for us as leaders within our community to acknowledge their voices and concerns; and

WHEREAS, Brittany has demonstrated this topic in her Essay “The Lingering Gender Barriers” regarding the wage barriers between women and men which correlates to higher numbers of women in poverty and the inequities within school athletic programs experienced by young women.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Women’s Commission in honoring Brittany Pierce for her essay, “The Lingering Gender Barriers.”

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

COUNTY SERVICES:  
Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville  
Nays: None  
Absent: Nolan  
Approved 6/06/2017

Commissioner Celentino moved to approve Agenda Items No. 3-5. Commissioner McGrain supported the motion.

The motion passed unanimously. Absent: Commissioners Anthony and Nolan

Commissioner Hope addressed the Board regarding the Ingham County Women’s Commission Doris Carlise Essay Contest winners. She and Connie Scarpone, Co-Chair of the Women’s Commission, presented the resolutions to the respective contest winners.
Commissioner Naeyaert asked where the contest winners were from.

Audrey Gerber stated she recently graduated from Haslett High School.

Rachel Scott stated she and Brittany Pierce attended Leslie High School.
JUNE 13, 2017 REGULAR MEETING

ADOPTED – JUNE 13, 2017
AGENDA ITEM NO. 6

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ADOPT A POLICY FOR SETTLEMENT OF CLAIMS, LITIGATION
AND SEPARATION AGREEMENTS

RESOLUTION # 17 – 224

WHEREAS, Ingham County Board of Commissioners identified the need to establish a policy for settlement of claims, litigation and separation agreements; and

WHEREAS, the need for the policy, outlining the authority for settlement and responsibility for reporting, was discussed in conjunction with settlement offers in 2016: and

WHEREAS, the policy would establish respective authority of the full Board of Commissioners, the County Services Committee and the Controller; and

WHEREAS, the policy would establish the requirements for approval and reporting of settlements and separation agreements; and

WHEREAS, the policy and procedure has been reviewed by the County Attorney.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts the attached policy for Settlement of Claims, Litigation and Separation Agreements.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
Nays: None Absent: Nolan Approved 6/06/2017

Adopted as part of a consent agenda.
A. PURPOSE AND APPLICABILITY

The Board of Commissioners (BOC) Policy on the settlement of claims, litigation and separation agreements establishing the respective authority of the full Board, the County Services Committee and the Controller along with the requirements for approval and reporting of settlements and separation agreements. *This policy shall not apply where severance pay is considered or approved pursuant to the terms of the County’s Managerial and Confidential Employee Personnel Manual (Section K, Severance Pay, subsection 3) or other BOC authorized employment or labor agreement authorizing severance.

B. DEFINITIONS

Consideration shall refer to a monetary commitment on the part of the County, whether in the form of a lump sum cash payment, or compensation for services for a specified term, or individually-negotiated payments for benefits (e.g., COBRA); it excludes payments for salary and benefits previously earned and accrued by the employee (e.g., earned leave) or continued employment on the same terms as existed prior to the agreement.

C. AUTHORITY AND RESPONSIBILITY

The Controller shall have authority as follows:

i. To settle claims, litigation or enter into separation agreements when the consideration paid by the County has a value of $10,000.00 or less;

ii. To reimburse an individual or business where the County caused property damage and the out of pocket cost to the claimant to repair or replace the property has a value of $25,000.00 or less;

iii. To settle citizen (non-employee) liability claims or litigation where the County’s insurance carrier authorizes settlement; and

iv. Upon the recommendation of legal counsel for the County and the County’s workers’ compensation third party administrator, the Controller may authorize workers’ compensation redemptions within the limits of the funds allocated by the BOC.
The County Services and Finance Committees shall have authority as follows:

Settlement of litigation, claims or entering into separation agreements when the consideration paid by the County exceeds $10,000.00 but is less than $50,000.00 shall require the approval of a majority of a quorum of the County Services and Finance Committees.

The County Board of Commissioners shall have authority as follows:

Settlement of litigation, claims or entering into separation agreements when the consideration paid by the County exceeds $50,000.00 shall require the approval by a majority of the Commissioners elected and serving on the County Board of Commissioners.

D. PROCEDURE

1. Settlements and separation agreement proposals which require approval by the full Board shall require the recommendation of the Controller or legal counsel for the County.

2. The waiver and release provisions of all settlements of claims, litigation and separation agreements, regardless of the amount of consideration, shall be in a form approved by legal counsel for the County;

3. The Controller shall report to the County Services Committee and provide each member of the Board of Commissioners a written quarterly report of the settlements of claims and litigation, and all separation agreements (e.g. department/type/amount) authorized under this Policy during the fiscal year.
JUNE 13, 2017 REGULAR MEETING

ADOPTED – JUNE 13, 2017
AGENDA ITEM NO. 7

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 -- 225

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 May 23, 2017 as submitted.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
Nays: None  Absent: Nolan  Approved 6/06/2017

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

**LIST OF CURRENT PERMITS ISSUED**

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## JUNE 13, 2017 REGULAR MEETING

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MANAGING DIRECTOR: ________________________________
JUNE 13, 2017 REGULAR MEETING

ADOPTED – JUNE 13, 2017
AGENDA ITEM NO. 8

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING A SEPARATION AGREEMENT AND WAIVER OF CLAIMS
WITH UNITED AUTOMOBILE AEROSPACE AND AGRICULTURAL IMPLEMENT
WORKERS OF AMERICA (UAW-TOPS)

RESOLUTION # 17 – 226

WHEREAS, the County of Ingham and the Ingham County Sheriff (jointly referred to as “Employer”) and the United Automobile, Aerospace and Agricultural Implement Workers of America (Union) and Jeffrey Thompkins have entered into a separation agreement; and

WHEREAS, the Employer and the Union have negotiated the terms of the separation agreement, including a full release and waiver; and

WHEREAS, the County Attorney has reviewed the terms and conditions set forth in the attached Separation Agreement and Waiver of Claims; and

WHEREAS, the provisions of the Separation Agreement and Waiver of Claims have been approved by the County Services Committee and Finance Committee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes entering into the Separation Agreement and Waiver of Claims with the Union and Jeffrey Thompkins.

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
Nays: None Absent: Nolan Approved 6/06/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None Absent: Tennis Approved 6/07/2017

Adopted as part of a consent agenda.
SEPARATION AGREEMENT AND WAIVER OF CLAIMS

THIS IS A SEPARATION AGREEMENT AND WAIVER OF CLAIMS entered into the _____ day of June 2017, by and between Jeffrey Thompkins (hereinafter referred to as “Employee”); Local 2256 United Auto Workers (herein after referred to as “Union”); and Ingham County and the Ingham County Sheriff (jointly hereinafter referred to as “Employer”).

WITNESSETH:

WHEREAS, a unique employment circumstance has arisen between the above named parties which would normally result in permanent layoff due to lack of work after June 23, 2017; and

WHEREAS, the parties are desirous of settling all matters related to the Employee’s employment and separation therefrom;

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

1. The Employee irrevocably resigns from employment with the Employer, in lieu of layoff effective Friday, June 23, 2017, at the end of the work day.
2. Accrued but unused vacation leave as of June 23, 2017, will be paid to the Employee consistent with the terms of the UAW Contract.
3. The Employer agrees to allow the Employee’s prorated use of vacation bonus time to date and will not seek recovery of overused hours.
4. It is agreed that the Employer shall pay and the Employee shall receive, six (6) months’ salary from the date of June 24, 2017 through the pay period ending December 22, 2017, less normal tax withholdings, employee insurance premium co-pays to be payable bi-weekly.
5. There will be no contribution to MERS for service credit by the Employer or the Employee during the six months severance pay period.
6. The Employee’s medical, dental and vision insurance shall be continued and the Employer’s portion of the premium shall be paid by the Employer for six (6) months from the date of June 23, 2017 through the pay period ending December 22, 2017, provided the Employee does not receive medical,
dental and vision insurance from another employer or another source during this time. In the event medical, dental and vision insurance are provided by another employer, the County coverage will cease.

7. The Employer agrees that its agents or representatives will give a neutral employment reference regarding the Employee’s employment with the Employer. This reference will only include the Employee’s date of hire, date of permanent layoff being June 23, 2017, salary paid as of June 23, 2017, and that he satisfactorily performed the essential job duties as detailed in his job description.

8. Unemployment Benefit Eligibility - The Employer agrees that it will not challenge or otherwise contest any determination regarding the Employee’s eligibility for unemployment benefits subsequent to the expiration of the six (6) months’ salary continuation/severance period. The Employer will respond factually to any interrogatory or requested information regarding the Employee’s application and eligibility for unemployment benefits. The parties agree that the Employee’s separation from employment is not voluntary in that it is submitted in lieu of permanent layoff. For that reason the parties agree that in the event the Employee is unable to engage in gainful employment following exhaustion of his severance period the Employee should normally be eligible for unemployment benefits. The Employer agrees to acknowledge at all times that the employee would have been laid off permanently due to lack of work. Further, the parties acknowledge that the Employee has no seniority rights after June 23, 2017.

9. The Employee shall not disclose any confidential information concerning the internal operations of Ingham County and the Ingham County Sheriff’s Office, including particulars of any projects handled by the Employee nor disclose the contents of any confidential communications during the Employee’s tenure unless required to do so by Court order or as otherwise compelled by law.

10. It is understood that the Employer is a public entity, subject to the Michigan Freedom of Information Act and the Michigan Open Meetings Act. The Employer agrees that the Employer and its employees and agents shall
refrain from making any negative public statements regarding the Employee. Both parties further agree to make no public comments as to the terms of this Agreement and to treat the Agreement as confidentially as possible.

11. The Employee hereby waives, releases, absolves, and discharges the Employer, its employees, agents, attorneys, servants, Board members, both past and present, successors, and/or the union, and its assigns from any and all manner of action, liability, claim, causes of action, charges, complaints, suits (judicial, administrative or otherwise), fringe benefits, claims which relate to his race, age, sex, religion, national origin, and/or physical handicap, damages, debts, demands, obligations, or any other liabilities of whatever nature, past, present and future, known or unknown, whether in law or in equity, whether founded upon contract (express or implied), tort (including, but not limited to, defamation), statute or regulation (state, federal or local), including, but not limited to, the Age Discrimination in Employment Act (ADEA), being Open Meetings Act, MCL 15.261, et seq., common law and/or any other theory or basis arising out of his employment and separation therefrom with the Employer, including, but not limited to, any claim which the Employee has asserted, now asserts, or could have asserted through June 23, 2017, which is the date of his permanent layoff. A separate release and waiver pursuant to the ADEA has been submitted to the Employee this date, and shall be signed and provided to the Employer.

12. It is understood and agreed by the parties hereto that the facts and respective assumptions of law in contemplation of which this Agreement is made may hereafter prove to be other than or different from those facts and assumptions now known, made or believed by them to be true. Each of the parties hereto expressly accepts and assumes the risk of the facts and assumptions to be so different, and the parties hereto agree that all the terms of this Agreement shall be in all respects effective and not subject to termination or rescission by any such difference in facts or assumptions of law.
13. The terms of this Agreement are contractual and are not a mere recital and there are no agreements, understandings, or representations made by the Employer except as expressly stated herein.

14. Each Provision of this Agreement is intended to be severable. If any term or provision is held to be invalid, void, or unenforceable by a court of competent jurisdiction for any reason whatsoever, such ruling shall not affect the validity of the remainder of this Agreement.

15. It is expressly understood and agreed by the parties that because of the particular set of circumstances for this situation, this separation agreement is without precedence or prejudice as to any other cases or grievances and does not establish a past practice between the parties.

IN WITNESS WHEREOF, the parties hereto have executed this Separation Agreement and Waiver of Claims on the dates indicated below next to their signatures.

EMPLOYEE

Date ___________________________ Jeffrey Thompkins

UNION

Date ___________________________ Sally Auer, UAW Chairperson

COUNTY OF INGHAM

Date ___________________________ Sarah Anthony, Chairperson

Date ___________________________ Scott Wrigglesworth, Sheriff
FOR AND IN CONSIDERATION of the Resignation Agreement and Waiver of Claims, dated June _____, 2017, entered into between Jeffrey Thompkins [Employee; and Ingham County and the Ingham County Sheriff [jointly hereinafter referred to as “Employer”], and in consideration of the benefits conferred thereunder to the Employee, he hereby agrees as follows:

1. That he does hereby fully and forever release, acquit, and discharge the Employer, its agents, Board members, officers, employees, and representatives, from any and all claims, demands, actions, and causes of action arising under the Age Discrimination in Employment Act (ADEA), 29 USC § 621, except those rights or claims which may arise under the ADEA after execution of this Agreement.

2. For his part, the Employee acknowledges that he has had the opportunity to consult with an attorney before signing this Agreement; that he has a period of at least twenty-one (21) days in which to reconsider this Agreement; that he has seven (7) days after executing this Agreement to revoke the Agreement; and that the Agreement will not become effective or enforceable until this seven-day (7-day) period has passed.

3. Further, the Employee acknowledges that before signing this Agreement, he has read the same consisting of one (1) page; that he fully understands its terms, content, and effect; that he has had the benefit of seeking the advice from an attorney of his own choosing and has relied fully and completely on his own judgment and on the advice of his attorney in executing this Agreement, if any.
JUNE 13, 2017 REGULAR MEETING

IN WITNESS WHEREOF, Jeffrey Thompkins has executed this Waiver and Release of all claims under the ADEA as his free act and deed this _____ day of June, 2017.

______________________________
Jeffrey Thompkins
JUNE 13, 2017 REGULAR MEETING

ADOPTED – JUNE 13, 2017
AGENDA ITEM NO. 9

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PROVIDE THE INGHAM COUNTY LAND BANK Fast Track Authority With Capacity Building Funding

RESOLUTION # 17 – 227

WHEREAS, the incidence of tax foreclosure caused by lingering economic turmoil and hardship through 2020 is expected to be significant; and

WHEREAS, in 2005 the County, County Treasurer and the Michigan Land Bank Fast Track Authority entered into an agreement to establish an Ingham County Land Bank; and

WHEREAS, the Land Bank has grown to be a significant economic development tool in Ingham County and is the major public responder to the plight of property thrown into tax foreclosure; and

WHEREAS, the need exists for capacity at the Land Bank to deal with the growing inventory of property; and

WHEREAS, the increased incidence of tax delinquency, forfeiture and foreclosure while increasing the responsibilities placed upon the Land Bank is also increasing the revenue to the County Treasurer’s Delinquent Tax Revolving Fund for tax years through 2020; and

WHEREAS, the Land Bank has significant physical assets with value to unlock and redeploys in the future, but faces property management and disposition challenges currently.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an annual transfer of $400,000 for the 2018-2020 fiscal years to the Ingham County Land Bank to be paid for out of the Delinquent Tax Revolving Fund proceeds for tax years 2015 through 2017 respectively.

BE IT FURTHER RESOLVED, that the County Controller/Administrator is directed to make any necessary budget adjustments consistent with this resolution.
JUNE 13, 2017 REGULAR MEETING

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
Nays: None   Absent: Nolan   Approved 6/06/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Naeyaert
Nays: Schafer   Absent: Tennis   Approved 6/07/2017

Commissioner Celentino moved the resolution. Commissioner Grebner supported the motion.

The motion passed. Yeas: Banas, Celentino, Crenshaw, Grebner, Hope, Koenig, McGrain, Sebolt and Tennis
Nays: Schafer, Maiville and Naeyaert   Absent: Anthony and Nolan

Ingham County Treasurer Eric Schertzing introduced the resolution and the reason for the funds.
JUNE 13, 2017 REGULAR MEETING

ADOPTED – JUNE 13, 2017
AGENDA ITEM NO. 10

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO UTILIZE THE COUNTY’S OPTION TO ACQUIRE TAX FORECLOSED PROPERTY

RESOLUTION # 17 – 228

WHEREAS, the Ingham County Treasurer is acting as the foreclosing governmental unit under P.A. 123 of 1999; and

WHEREAS, the General Property Tax Act (PA123 of 1999), allows a county, under MCL 211.78m(1), to purchase tax foreclosed property for the minimum bid which is defined in statute; and

WHEREAS, the County Board of Commissioners wish to utilize their local option to acquire tax foreclosed property not otherwise optioned by the State of Michigan or other local units of government; and

WHEREAS, the Ingham County Land Bank Fast Track Authority (the “Authority”) on May 17, 2017 passed a resolution requesting the County to acquire certain properties that meet the criteria outlined in the Authority’s Priorities, Policies and Procedures.

THEREFORE BE IT RESOLVED, that the Board of Commissioners request the County Treasurer, acting as the Foreclosing Governmental Unit, accept the minimum bid in the name of Ingham County for the properties identified in the attached list, subject to local and state option and other amendments as required by statute and Land Bank Priorities, Policies and Procedures.

BE IT FURTHER RESOLVED, that acquisition costs shall be covered by the Ingham County Land Bank Authority.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary documents as approved to form by the County Attorney to convey said properties to the Authority.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
Nays: None  Absent: Nolan  Approved 6/06/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Naeyaert
Nays: Schafer  Absent: Tennis  Approved 6/07/2017

Commissioner Celentino moved the resolution. Commissioner Grebner supported the motion.

The motion passed. Yeas: Banas, Celentino, Crenshaw, Grebner, Hope, Koenig, McGrain, Sebolt and Tennis
Nays: Schafer, Maiville and Naeyaert  Absent: Anthony and Nolan

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### JUNE 13, 2017 REGULAR MEETING

**REVISED FORECLOSED PROPERTY LIST**  
**JUNE 13, 2017**  
**AGENDA ITEM 10**

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JUNE 13, 2017 REGULAR MEETING

ADOPTED – JUNE 13, 2017
AGENDA ITEM NO. 11

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AWARD CONTRACTS FOR REPAIR AND REPLACEMENT AT THE HUMAN SERVICES BUILDING AND VETERAN’S MEMORIAL COURTHOUSE

RESOLUTION # 17 – 229

WHEREAS, current conditions have deteriorated to the point of causing safety issues, repairs need to be done and concrete replaced; and

WHEREAS, the Purchasing Department solicited proposals from qualified, experienced vendors and two separate vendors were selected based upon their bid amounts as well as the work that is needed; and

WHEREAS, both the Purchasing and Facilities Departments agree that a contract be awarded to E.T. MacKenzie who provided the lowest bid based on unit prices, as outlined in the RFP, to provide concrete repair and replacement, at the HSB, for a not to exceed cost of $9,408.25; and

WHEREAS, both the Purchasing and Facilities Departments agree that a contract be awarded to Moore Trosper who provided the lowest bid based on unit prices, as outlined in the RFP, to provide concrete repair and replacement, at the VMC, for a not to exceed cost of $7,982.74; and

WHEREAS, funds for the HSB concrete repair and replacement are available in the approved CIP line item 631-23303-931000-6FC16; and

WHEREAS, funds for the VMC concrete repair and replacement are available in the approved CIP line item 245-26710-931000-6FC17.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes entering into two contracts, the first with Moore Trosper, 4224 Keller Road, Box 217, Holt, Michigan 48842, to provide concrete repair and replacement at the Veteran’s Memorial Courthouse for a total not to exceed cost of $7,982.74 and the second with E.T. MacKenzie, 4348 West Saginaw, Grand Ledge, Michigan. 48837, to provide concrete repair and replacement at the Human Services Building for a total not to exceed cost of $9,408.25.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary documents that are consistent with this resolution and approved as to form by the County Attorney.
COUNTY SERVICES:  Yea:  Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville  
                             Nay: None   Absent: Nolan  
                                          Approved 6/06/2017

FINANCE:  Yea:  Grebner, McGrain, Hope, Anthony, Schafer, Neyaert  
                     Nay: None   Absent: Tennis  
                                  Approved 6/07/2017

Adopted as part of a consent agenda.
JUNE 13, 2017 REGULAR MEETING

ADOPTED -- JUNE 13, 2017
AGENDA ITEM NO. 12

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT TO REPAIR THE PROGRAMMABLE CONTROL MODULE ON THE AIR HANDLER UNIT AT THE INGHAM COUNTY JAIL

RESOLUTION # 17 – 230

WHEREAS, the existing PCM has failed; and

WHEREAS, without this repair, we are not able to operate the AHU to control temperatures; and

WHEREAS, this is proprietary, parts are only available through Trane; and

WHEREAS, both the Purchasing and Facilities Departments agree that a contract is awarded to Nelson Trane, for a not to exceed amount of $5,391.63; and

WHEREAS, funds are available in line item #101-31100-932060.

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 repair the Programmable Control Module on the Air Handler Unit at the Ingham County Jail, for a not to exceed cost of $5,391.63.

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, Koenig, Sebolt, Maiville
Nays: None    Absent: Nolan   Approved 6/06/2017

FINANCE:  Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None    Absent: Tennis   Approved 6/07/2017

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 THE RENEWAL OF THE MUNIS SOFTWARE
ANNUAL SUPPORT AGREEMENT FROM TYLER TECHNOLOGIES

RESOLUTION # 17 – 231

WHEREAS, Ingham County currently utilizes Tyler Technologies MUNIS Software as our county-wide Financial, Budget, Human Resource, and Purchasing application; and

WHEREAS, annual maintenance is required to maintain the system and had been purchased every year since Ingham County purchased the software; and

WHEREAS, the payment totaling $169,611.37 for annual support is due for the support from July 1st 2016- June 30th 2017; and

WHEREAS, the annual contract amount proposed by Tyler is a 7.67% from the prior year due to an additional module added; and

WHEREAS, this annual payment has been planned for and budgeted and will provide the needed application support and upgrades needed to maintain our current applications.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of support from Tyler Technologies in the amount not to exceed $169,612.00.

BE IT FURTHER RESOLVED, the total cost will be paid from the Innovation and Technology’s Contract Maintenance Fund (636-95800-932020).

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, Koenig, Sebolt, Maiville
Nays: None      Absent: Nolan      Approved 6/06/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None      Absent: Tennis      Approved 6/07/2017

Adopted as part of a consent agenda.
JUNE 13, 2017 REGULAR MEETING

ADOPTED – JUNE 13, 2017
AGENDA ITEM NO. 14

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE RENEWAL OF THE RIGHTFAX SUPPORT AGREEMENT

RESOLUTION # 17 – 232

WHEREAS, Ingham County currently utilizes RightFax for faxing which requires ongoing support; and

WHEREAS, ITD obtained contract pricing from Konica Minolta for our ongoing support and licensing needs; and

WHEREAS, our current existing support agreement expires in August, 2017 and ITD recommends renewing this agreement; and

WHEREAS, our previous annual cost was $7,326.00 and the new annual cost will be $5,531.00.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of the support agreement from Konica Minolta in the amount not to exceed $5,531.00.

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: Yea: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
    Nays: None    Absent: Nolan    Approved 6/06/2017

FINANCE: Yea: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
    Nays: None    Absent: Tennis    Approved 6/07/2017

Adopted as part of a consent agenda.
JUNE 13, 2017 REGULAR MEETING

ADOPTED – JUNE 13, 2017
AGENDA ITEM NO. 15

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AWARD CONSTRUCTION CONTRACTS FOR WATERBORNE PAVEMENT MARKINGS AND COLD PLASTIC COMMON TEXT & SYMBOLS

RESOLUTION # 17 – 233

WHEREAS, the Ingham County Purchasing Department solicits unit prices annually for a vast array of contractor applied pavement markings, on behalf of the Road Department; and

WHEREAS, the Road Department uses the bid unit prices and a estimated quantity to determine and recommend a contractor to perform the work; and

WHEREAS, a request for proposals was issued and four responsive bids were received to provide the contractor applied pavement markings. The bids were as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Item No. 1</th>
<th>Item No. 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michigan Pavement Markings, LLC</td>
<td>$438,000.00</td>
<td>$28,380.00</td>
</tr>
<tr>
<td>M&amp;M Pavement Markings, Inc.</td>
<td>$390,900.00</td>
<td>$32,774.95</td>
</tr>
<tr>
<td>P. K. Contracting, Inc.</td>
<td>$398,485.00</td>
<td>$29,908.75</td>
</tr>
<tr>
<td>R. S. Contracting, Inc.</td>
<td>$370,200.00</td>
<td>$27,309.50</td>
</tr>
</tbody>
</table>

WHEREAS, the Purchasing Department and the Road Department’s Director of Engineering recommend that the Board of Commissioners accept the unit price bid results for Waterborne Pavement Markings and Cold Plastic Common Text & Symbols and authorize contracts with the responsive low bidders; and

WHEREAS, this year’s recommended contractor for Waterborne Pavement Markings is R. S. Contracting, Inc., Marine City, Michigan. They were the low bidder and submitted unit prices that, when applied to the estimated quantities, totaled $370,200.00; and

WHEREAS, this year’s contractor for Cold Plastic Common Text & Symbols is also R. S. Contracting, Inc., Marine City, Michigan. They were the low bidder and submitted unit prices that, when applied to the estimated quantities, totaled $27,309.50.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with R. S. Contracting, Inc., Marine City, Michigan, to provide Countywide Waterborne Pavement Markings for a total estimated cost of $370,200.00.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with R. S. Contracting, Inc., Marine City, Michigan, to provide Countywide Cold Plastic Common Text & Symbols for a total estimated cost of $27,309.50.
JUNE 13, 2017 REGULAR MEETING

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.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville  
Nays: None  Absent: Nolan  Approved 6/06/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert  
Nays: None  Absent: Tennis  Approved 6/07/2017

Adopted as part of a consent agenda.
WHEREAS, Williamstown Township desires that improvements be performed on the following local roads in the 2017 local road program:

Loumbury between Barry and Milton
Barry between Shoeman and Loumbury
Milton between Zimmer and Bently

to include asphalt wedging and skip-paving as necessary, single course chip-sealing, for a total estimated cost for materials only on all of the above of $226,000.00; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken by road department crews, to contribute labor without charge to the project, and to pay for a portion of the cost of said improvements; and

WHEREAS, the Township is willing to pay the remaining portion of the cost of said improvements; and

WHEREAS, in the event the final cost of the improvements is greater than twice the maximum Road Department match amount set forth below, the excess cost will be paid solely by the Township, provided, however, that the Township excess payment will not exceed five percent (5%) of the Township contribution amount established in the Agreement, unless the Township agrees otherwise.

THEREFORE BE IT RESOLVED, that the Road Department shall cause the improvements identified above and incorporated herein by reference to be performed by road department crews during the construction season of the 2017 calendar year.

BE IT FURTHER RESOLVED, that for 2017, the County on behalf of the Road Department has allocated to Williamstown Township’s local roads, a maximum sum of $30,000.00, which shall be matched equally by the Township to the extent used.

BE IT FURTHER RESOLVED, that the County on behalf of the Road Department agrees to contribute labor and up to one half of the final cost of this project to a maximum of $30,000 toward the cost of said project, whichever is less.

BE IT FURTHER RESOLVED, that in the event the final cost of the improvements is less than the estimate provided above, the savings shall first accrue to the Township for any final cost down to twice the above...
indicated Road department contribution, $60,000, and then for any lower final costs, be split evenly between the Township and the Road Department.

BE IT FURTHER RESOLVED, that the Road Department shall invoice the Township for its contribution.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Williamstown Township to effect the above described local road improvements as provided above.

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

COUNTY SERVICES:  Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
   Nays: None     Absent: Nolan   Approved 6/06/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
   Nays: None       Absent: Tennis    Approved 6/07/2017

Adopted as part of a consent agenda.
JUNE 13, 2017 REGULAR MEETING

ADOPTED – JUNE 13, 2017
AGENDA ITEM NO. 17

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE PURCHASE OF DUST CONTROL SOLUTIONS AND SERVICES

RESOLUTION # 17 – 235

WHEREAS, the Road Department uses a service to provide and apply approximately 250,000 gallons of 28% calcium chloride solution for dust control on the 80 miles of gravel county roads during the dry months of the year; and

WHEREAS, the Road Department’s adopted 2017 budget includes funds for this expense in controllable expenditures and will have sufficient funds budgeted for the second and third years of this contract; and

WHEREAS, bids for the Road Department’s supply of liquid calcium chloride solutions were solicited by the Purchasing Department in ITB #108-17 and received sealed bid proposals for these services for the next 3 year period, beginning from date of service contract execution; and

WHEREAS, Chloride Solutions of Webberville, Michigan 48892 was the lowest qualifying bidder, with unit price per gallon and a quantity not to exceed $57,500 per each year of the agreement for dust control services on a 3 year contract with an 2 year renewal option; and

WHEREAS, it is therefore the recommendation of the Road and Purchasing Departments to enter into a contract with Chloride Solutions of Webberville, Michigan, for 28% calcium chloride solution delivered to the Road Department storage tanks or applied on gravel county roads.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners accepts the bid and authorizes entering into a 3 year contract with a 2 year renewal option, with Chloride Solutions 672 N. M-52 Webberville, Michigan 48892 to supply 28% calcium chloride, delivered and applied on Ingham County roads as directed by the Road Department.

BE IT FURTHER RESOLVED, that the Road Department and the Purchasing Department are hereby authorized to execute purchase orders consistent with this resolution.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
Nays: None Absent: Nolan Approved 6/06/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None Absent: Tennis Approved 6/07/2017

Adopted as part of a consent agenda.
JUNE 13, 2017 REGULAR MEETING

ADOPTED – JUNE 13, 2017
AGENDA ITEM NO. 18

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION IN RELATION TO A ROAD RESURFACING PROJECT FOR FITCHBURG ROAD

RESOLUTION # 17 – 236

WHEREAS, The Ingham County Road Department received federal and state funding to resurface Fitchburg Road from the City of Leslie limits to Nims Road; 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.

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

- Federal STP Rural Funding: $510,600
- State TEDF-D Funding: $127,600
- Road Department Match: $638,200

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the State of Michigan/MDOT to effect resurfacing of Fitchburg Road from the City of Leslie limits to Nims Road for a total estimated cost of $648,200 consisting of $510,600 in federal funding, $127,600 of state TEDF-D funding, and $0 in Road Department funds.

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.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
Nays: None  Absent: Nolan  Approved 6/06/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None  Absent: Tennis  Approved 6/07/2017

Adopted as part of a consent agenda.
Adopted - June 13, 2017

Agenda Item No. 19

JUNE 13, 2017 REGULAR MEETING

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE AN AGREEMENT WITH
THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND
DRAIN COMMISSIONER IN RELATION TO A ROAD RECONSTRUCTION PROJECT FOR THE
OKEMOS ROAD AND JOLLY ROAD INTERSECTION

RESOLUTION # 17 – 237

WHEREAS, the Ingham County Road Department received a State of Michigan, Transportation Economic Development Fund, Category A (TEDF-A) grant to reconstruct the Okemos Road and Jolly Road intersection; 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 County on behalf of the Road Department, in turn, must therefore enter into an associated third party agreement with the Ingham County Drain Commissioner to pay for Drain Commissioner requested work; and

WHEREAS, the estimated costs for the project is as follows:

State of Michigan TEDF-F Funding $ 872,025.00
2016 Federal NHS Funding $ 226,244.00
2017 and Future Federal NHS Funding $ 366,278.80
Ingham County Drain Commissioner Funding $ 204,588.50
Road Department Match: $ 205,363.70
$1,874,500.00

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into Contract No. 17-5194 with the State of Michigan/MDOT to effect reconstruction of the Okemos Road and Jolly Road intersection for a total estimated cost of $1,874,500.00 consisting of $872,025.00 of Transcription Economic Development Fund, Category A funding, $226,244.00 of 2016 Federal NHS funding, $366,278.80 of 2017 and future Federal NHS funding, $204,588.50 of Ingham County Drain Commissioner funding, and $205,363.70 of Ingham County Road Department matching funds.
JUNE 13, 2017 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into third party agreement with the Ingham County Drain Commissioner to secure the estimated $204,588.50 of funds for the Ingham County Drain Commissioner requested work.

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.

COUNTY SERVICES:  Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
      Nays: None  Absent: Nolan  Approved 6/06/2017

FINANCE:  Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
      Nays: None  Absent: Tennis  Approved 6/07/2017

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 A CONTRACT WITH RIETH-RILEY CONSTRUCTION CO., INC.
AND THE MICHIGAN DEPARTMENT OF TRANSPORTATION IN RELATION TO A
ROAD RESURFACING PROJECT FOR HOLT ROAD

RESOLUTION # 17 – 238

WHEREAS, the Ingham County Road Department (ICRD) received a State of Michigan, Transportation
Economic Development Fund, Category F (TEDF-F) grant to resurface Holt Road from Depot Street to US-
127; and

WHEREAS, the road work is needed to upgrade our urban all-season network and to improve the Holt Road
and College Road intersection; and

WHEREAS, the project will be undertaken pursuant to a contract between Ingham County, on behalf of the
Road Department, and the responsible low bidder; and

WHEREAS, the County in turn, must enter into an associated second party agreement with the State of
Michigan/MDOT, consistent with the requirements for the Transportation Economic Development Fund,
Category F grant requirements; and

WHEREAS, the estimated (rounded) project costs are as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>State of Michigan TEDF-F grant:</td>
<td>$375,000</td>
</tr>
<tr>
<td>MDEQ Scrap Tire Market Grant:</td>
<td>$354,000</td>
</tr>
<tr>
<td>Road Department Match:</td>
<td>$670,900</td>
</tr>
<tr>
<td>Low Responsible Bid</td>
<td>$1,399,900</td>
</tr>
</tbody>
</table>

WHEREAS, all of the amounts listed above have been “rounded” to the nearest $100 because the low
responsible bid was based on a summation of estimated work quantities multiplied by the bidder’s unit price for
dozens of pay items that comprises the project work. That is the nature of unit price contracts, which is the
standard of the road construction industry. Actual project costs can only be determined after construction has
been completed and mutually agreed upon by ICRD and the contractor. The second party agreement between
MDOT and Ingham County, when sent for execution, will illustrate rounded amounts. The same “rounding” of
amounts approach should be employed when considering the third party agreement and ICRD match amounts.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a
construction (first party) contract with Rieth-Riley Construction Co., Mason, Michigan to effect resurfacing
Holt Road from Depot Street to US-127 for a total estimated cost of $1,399,900, consisting of $375,000 in State
of Michigan, Transportation Economic Development Fund, Category F grant funding, $354,000 in Michigan
JUNE 13, 2017 REGULAR MEETING

Department of Environmental Quality, Scrap Tire Market Development Grant funding, and $670,900 of ICRD matching funds.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a second party agreement with State of Michigan/MDOT to secure the Transportation Economic Development Fund, Category F funds, to define our (Requesting Agency) responsibilities, and to administer the construction contract on MDOT’s behalf.

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.

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville  
Nays: None  Absent: Nolan  Approved 6/06/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert  
Nays: None  Absent: Tennis  Approved 6/07/2017

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 THE FINAL PLAT OF SIERRA RIDGE ESTATES NO. 3 AND ACCEPTANCE OF SLEEPY HOLLOW LANE, NORTH OF LOT 15 TO FRESNO DRIVE AND FRESNO DRIVE, NEWTON ROAD TO LOT 43 AS PUBLIC ROADS

RESOLUTION # 17 – 239

WHEREAS, on August 29, 2002 the former Road Commission, now Ingham County Road Department, approved the Master Plan for the residential subdivision called Sierra Ridge Estates, located in Section 4, Meridian Township and consists of five phases of construction; and

WHEREAS, Sierra Ridge Estates No. 1, lots 1 through 35, was also approved, its roads constructed, and said roads were made public August 25, 2005; and

WHEREAS, Sierra Ridge Estates No. 2, lots 36 through 50, was approved, its roads constructed, and said roads were made public January 22, 2013; and

WHEREAS, the preliminary plat of Sierra Ridge Estates No. 3 (lots 51 through 72) was approved March 25, 2014 and its roads constructed in 2016, except for the final course of asphalt, per road department standards; and

WHEREAS, the Sierra Ridge Subdivision No. 3 road construction meets Ingham County Department of Transportation and Roads procedures and guidelines. All construction is in accordance with the approved road and drainage plans; and

WHEREAS, the proprietor, Gerald S. Fedewa, has submitted all the required fees, insurance, testing results, certifications, and a $30,000 irrevocable letter of credit as assurance for the final course of asphalt; therefore Mr. Fedewa is requesting Sierra Ridge Estates No. 3 plat approval and acceptance of the Sierra Ridge Estates No. 3 roadways, Sleepy Hollow Lane, north of lot 15 to Fresno Drive and Fresno Drive, Newton Road to lot 43 as public roads.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign the "True Copy" and subsequent final mylar plat document of Sierra Ridge Estates No. 3 in accordance with state statute.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to accept the Sierra Ridge Estates No. 3 roadways, Sleepy Hollow Lane, north of lot 15 to Fresno Drive and Fresno Drive, Newton Road to lot 43 as public roads.
JUNE 13, 2017 REGULAR MEETING

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

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
Nays: None  Absent: Nolan  Approved 6/06/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None  Absent: Tennis  Approved 6/07/2017

Adopted as part of a consent agenda.
JUNE 13, 2017 REGULAR MEETING

ADOPTED – JUNE 13, 2017
AGENDA ITEM NO. 22

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT FOR ROOFING PROJECTS

RESOLUTION # 17 – 240

WHEREAS, the Ingham County Parks Department owns and maintains the buildings at Hawk Island and Lake Lansing Park South; and

WHEREAS, the Ingham County Parks Department has a roof replacement plan in place to ensure routine replacement of building roofs; and

WHEREAS, the Purchasing Department solicited proposals for the provision of roof replacement services for five County buildings located at Hawk Island County Park, Lake Lansing Park North and Lake Lansing Park South; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Bornor Restoration, Inc.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Bornor Restoration, Inc. in the total amount of $92,684 which includes repairs to the Hawk Island Maintenance Building for $350, the Hawk Island Bath House for $34,905, and the Lake Lansing Park South Carousel Building for $57,429.

BE IT FURTHER RESOLVED, the Board of Commissioners also authorizes roof sheathing replacement if necessary at a cost of $3.50 per square foot.

BE IT FURTHER RESOLVED, that funds are available in line item 245-75299-97600.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the 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.

COUNTY SERVICES:  Yeas:  Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
Nays:  None  Absent: Nolan  Approved 6/06/2017

FINANCE: Yeas:  Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays:  None  Absent: Tennis  Approved 6/07/2017

Adopted as part of a consent agenda.
JUNE 13, 2017 REGULAR MEETING

ADOPTED – JUNE 13, 2017
AGENDA ITEM NO. 23

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT TO PROVIDE PRIME PROFESSIONAL
SERVICES FOR BURCHFIELD PARK OVERLOOK SHELTER ACCESSIBILITY UPGRADES

RESOLUTION # 17 – 241

WHEREAS, the Ingham County Parks Department owns and maintains the buildings at Burchfield Park Overlook Shelter Area; and

WHEREAS, Burchfield Park Overlook Pavilion Accessibility Upgrades project for the Ingham County Parks Department is possible through a Passport Grant from the Michigan Department of Natural Resources; and

WHEREAS, the Purchasing Department solicited proposals from registered architects, professional engineers and/or landscape architects for the purpose of entering into a contract to provide prime professional services for the Burchfield Park Overlook Pavilion Accessibility Upgrades project for the Ingham County Parks Department and the Prime Professional must be registered in Michigan; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Spicer Group, Inc.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Spicer Group, Inc. in the amount of $21,825 to provide prime professional services for Burchfield Park Overlook Shelter Accessibility Upgrades.

BE IT FURTHER RESOLVED, the Board of Commissioners also authorizes a Topographic Survey in the amount of $3,200.

BE IT FURTHER RESOLVED, that funds are available in line item 245-75299-976000.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the 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.
JUNE 13, 2017 REGULAR MEETING

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
Nays: None Absent: Nolan Approved 6/06/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None Absent: Tennis Approved 6/07/2017

Adopted as part of a consent agenda.
WHEREAS, Mary Ashley began her career with the Ingham County Health Department (ICHD) in September 2003 as a Family Child Infant Advocate with the Jump Start Family Outreach Program where she worked as a home visitor with the Early Head Start (EHS) program; and

WHEREAS, Mary’s previous experiences as a home visitor with the Branch County Intermediate School District where she and her colleagues successfully implemented the Parents as Teachers program proved to be an asset to the EHS program; and

WHEREAS, in her role with EHS, Mary provided weekly home visits to pregnant women and families with young children for up to three years in order to prepare them to enter preschool; and

WHEREAS, Mary utilized a strengths-based approach to her work with families, providing education on child development, approaches to discipline, and developing support systems while also connecting those families to medical homes and monitoring health behaviors in order to track positive health outcomes for them; and

WHEREAS, Mary regularly utilized her endorsement from the Michigan Association of Infant Mental Health (MI-AIMH) to provide intensive case management services to families throughout Ingham County; and

WHEREAS, Mary’s community connections involved working regularly with staff from both the Community Mental Health Authority and the Early On program which allowed her to provide coordinated services for high risk families and children; and

WHEREAS, Mary remains a tireless advocate for health equity and social justice issues for her families and our community, regularly participating in the Michigan Power to Thrive initiative through Action of Greater Lansing; and

WHEREAS, although Mary’s kind and supportive nature, along with her willingness to help out any member of her team will be missed, the legacy of her work at ICHD, Family Outreach Services, EHS, and with women and families in our community will last many years; and

WHEREAS, after 13 years of dedicated service to the citizens of Ingham County, Mary Ashley retired on May 5th, 2017.

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners hereby honors Mary Ashley for 13 years of dedicated service to the community and for the contributions she has made to ICHD.

BE IT FURTHER RESOLVED that the Board wishes her well in all of her future endeavors.
JUNE 13, 2017 REGULAR MEETING

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert
Nays: None Absent: None Approved 6/05/2017

Adopted as part of a consent agenda.
WHEREAS, the Ingham Community Health Centers (ICHC) have been operating under a model that has a higher cost per patient than other Federally Qualified Health Centers or local primary care practices; and

WHEREAS, Ingham County Health Department (ICHD) seeks a reorganization to achieve a more efficient staffing profile that supports each medical provider position with an appropriate ratio of support staff and centralized services through the conversion of vacant positions and realignment of existing staff; and

WHEREAS, this reorganization will allow ICHD to use available resources to provide needed medical, dental, and behavioral health care to the maximum number of patients in the highest quality manner within a financial framework that supports long-term sustainability; and

WHEREAS, ICHD will achieve an annual cost savings of $33,483 by implementing this reorganization and also expects to reduce the overall cost per patient for their existing scope of services; and

WHEREAS, the proposed reorganization has been evaluated by Human Resources which has concurred with the recommendations and the affected bargaining groups have been notified and provided documentation; and

WHEREAS, the proposed reorganization is contingent upon the Board of Commissioners’ authorization of the Grievance Settlement Agreement with the Michigan Nurses Association (MNA) and the Letter of Understanding with the United Automobile and Agricultural Implement Workers of America (UAW) regarding the change in the Medical Assistants job description to include medication administration; and

WHEREAS, the staffing efficiencies gained through the proposed reorganization will result in improved care delivery to more underserved county residents which will result in added revenue, reduction in historical budget deficits, and improved long-term financial sustainability; and

WHEREAS, the proposed changes are also expected to reduce the overall cost per patient for our existing medical scope of services and will allow ICHD to achieve an immediate cost savings of $33,483; and

WHEREAS, the Health Officer recommends that the Board of Commissioners accept the proposed ICHC reorganization and authorize the resulting position conversions and establishment of positions.

THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the following position conversion:
JUNE 13, 2017 REGULAR MEETING

<table>
<thead>
<tr>
<th>Position #</th>
<th>Current Title</th>
<th>New Title</th>
<th>Cost Savings</th>
</tr>
</thead>
<tbody>
<tr>
<td>601442</td>
<td>EHR Nurse Trainer</td>
<td>Nurse Clinical Educator</td>
<td></td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the conversion of existing vacant positions to new Medical Assistant I positions:

<table>
<thead>
<tr>
<th>Position #</th>
<th>Current Title, Union, Pay Grade, &amp; Max Salary (w/benefits)</th>
<th>New Title, Union, Pay Grade, &amp; Max Salary (w/benefits)</th>
<th>Cost Savings</th>
</tr>
</thead>
<tbody>
<tr>
<td>601269</td>
<td>Health Center Nurse, 1.0 FTE MNA 1, $59,883 ($94,899 w/benefits)</td>
<td>Medical Assistant I, 1.0 FTE UAW D, $38,191 ($69,643 w/benefits)</td>
<td>($25,256)</td>
</tr>
<tr>
<td>601430</td>
<td>Health Center Nurse, 1.0 FTE MNA 1, $59,883 ($94,899 w/benefits)</td>
<td>Medical Assistant I, 1.0 FTE UAW D, $38,191 ($69,643 w/benefits)</td>
<td>($25,256)</td>
</tr>
<tr>
<td>601196</td>
<td>Health Center Nurse, 1.0 FTE MNA 1, $59,883 ($94,899 w/benefits)</td>
<td>Medical Assistant I, 1.0 FTE UAW D, $38,191 ($69,643 w/benefits)</td>
<td>($25,256)</td>
</tr>
<tr>
<td>601234</td>
<td>Nurse Assessor, 1.0 FTE MNA 2, $62,582 ($97,498 w/benefits)</td>
<td>Medical Assistant I, 1.0 FTE UAW D, $38,191 ($69,643 w/benefits)</td>
<td>($27,855)</td>
</tr>
<tr>
<td>601451</td>
<td>Nurse Case Manager, 0.5 FTE ICEA PHN 3, $33,791 ($52,370 w/benefits)</td>
<td>Medical Assistant I, 1.0 FTE UAW D, $38,191 ($69,643 w/benefits)</td>
<td>$17,273</td>
</tr>
<tr>
<td>601466</td>
<td>PCMH Coordinator, 1.0 FTE MNA 3, $61,715 ($86,419 w/benefits)</td>
<td>Medical Assistant I, 1.0 FTE UAW D, $38,191 ($69,643 w/benefits)</td>
<td>($16,776)</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that Board of Commissioners authorizes the following position be established from the cost savings gained through the above mentioned position conversions:

<table>
<thead>
<tr>
<th>Position #</th>
<th>Current Title, Union, Pay Grade, &amp; Max Salary (w/benefits)</th>
<th>New Title, Union, Pay Grade, &amp; Max Salary (w/benefits)</th>
<th>Cost Savings</th>
</tr>
</thead>
<tbody>
<tr>
<td>New</td>
<td>N/A</td>
<td>Medical Assistant I, 1.0 FTE UAW D, $38,191 ($69,643 w/benefits)</td>
<td>$69,643</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the authorization of the reorganization is contingent upon the Board of Commissioners’ authorization of the Grievance Settlement Agreement with the Michigan Nurses Association (MNA) and the Letter of Understanding with the United Automobile and Agricultural Implement Workers of America (UAW) regarding the change in the job description of Medical Assistants to include medication administration.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the budget and position allocation list in accordance with this resolution.
JUNE 13, 2017 REGULAR MEETING

HUMAN SERVICES:  Yeas:  Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert  
Nays:  None  Absent:  None  Approved 6/05/2017

COUNTY SERVICES:  Yeas:  Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville  
Nays:  None  Absent:  Nolan  Approved 6/06/2017

FINANCE:  Yeas:  Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert  
Nays:  None  Absent:  Tennis  Approved 6/07/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION # 15 – 79 AUTHORIZING EXPANSION AND RENOVATION OF THE INGHAM COUNTY MEDICAL CARE FACILITY

RESOLUTION # 17 – 244

WHEREAS, the Ingham County Department of Health and Human Services Board is requesting that the Ingham County Board of Commissioners authorize an amendment to its March 10, 2015 resolution authorizing the Medical Care Facility’s expansion and renovation plans; and

WHEREAS, the Ingham County Department of Health and Human Services Board believes that the expansion and renovation will assist the Facility in meeting the expanding and competitive needs of a growing, diverse senior population; and

WHEREAS, the Ingham County Department of Health and Human Services Board believes that the expansion and renovation will assist the Facility in meeting the expectations and ongoing changes contained within Healthcare Reform; and

WHEREAS, the Ingham County Department of Health and Human Services Board believes that the expansion and renovation will assist the Facility with the growing physical plant needs associated with the Facility’s 39 year old building; and

WHEREAS, the Facility’s plans will assist the Facility to continually operate in a financially self-sufficient manner without the need for Ingham County General Fund support; and

WHEREAS, the Facility has a two (2) phase expansion and renovation plan:

1. Phase I. The addition of a 61,607 square foot, 48 bed rehabilitation center consisting of: (1) private rooms and private bathrooms; (2) enhanced bariatric services; (3) a therapy gym; (4) an outpatient therapy clinic; (5) a therapeutic activities area; (6) fine dining/restaurant style services; (7) beauty shop/spa; (8) additional office space; (9) storage space; (10) a community meeting room; and (11) an additional driveway and parking lot.

2. Phase II. The renovation of the long-term care portion of the Facility to better meet the senior populations’ growing expectations for person-centered care; and

WHEREAS, the Facility’s plans advance both the Ingham County Board of Commissioners and the Ingham County Department of Health and Human Services Board’s identified policy areas:

1. Promoting accessible health care.
2. Maintaining and expanding access to health care for Ingham County residents.
3. Assisting in meeting basic needs.
4. Providing the very best health care services to the residents of Ingham County.
5. Directing resources towards maintenance of and reinvestment in existing assets.
6. Improving lives.
7. Fostering economic well-being.
8. Expanding essential programs and services.
9. Pursuing focused clinical growth to enhance access to care, and meet evolving health needs.
10. Improving financial health to support success.
11. Providing superior quality personalized care.
12. Providing environments that are welcoming, warm, safe, secure and alive with natural beauty.
13. Providing access to cost effective care while promoting innovations in the continuity of care.
14. Providing value to residents, patients, staff, and the community.
15. Meeting the area’s senior market’s growing demand for personalized service.
16. Utilizing space in a financially beneficial manner; and

WHEREAS, the Facility’s operational costs associated with the Facility’s plans will be funded through a combination of Medicaid, Medicare, third party payers and private payers; and

WHEREAS, the cost of the project will be paid for by utilizing $12,000,000 of the Facility’s cash reserves which has a balance as of March 31, 2017 of $15,140,000 and a $10,000,000 bond secured through Ingham County.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the Ingham County Department of Health and Human Services Board to implement the amended expansion and renovation plans of the Medical Care Facility at a cost not to exceed $22,000,000.

BE IT FURTHER RESOLVED, the Facility’s expansion and renovation be financed by utilizing $12,000,000 of the Facility’s cash reserves and a $10,000,000 bond secured through Ingham County.

BE IT FURTHER RESOLVED, that the project will be conducted in accordance with Ingham County policies regarding the payment of Prevailing Wages and adherence to Equal Opportunity/Non-Discrimination Policies.

**HUMAN SERVICES:** **Yeas:** Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert  
**Nays:** None  
**Absent:** None  
**Approved 6/05/2017**

**COUNTY SERVICES:** **Yeas:** Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville  
**Nays:** None  
**Absent:** Nolan  
**Approved 6/06/2017**

**FINANCE:** **Yeas:** Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert  
**Nays:** None  
**Absent:** Tennis  
**Approved 6/07/2017**

Adopted as part of a consent agenda.
JUNE 13, 2017 REGULAR MEETING

ADOPTED – JUNE 13, 2017
AGENDA ITEM NO. 27

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION OF INTENT TO ISSUE BONDS FOR THE RENOVATION AND EXPANSION
OF THE MEDICAL CARE FACILITY

RESOLUTION # 17 – 245

At a regular meeting of the Board of Commissioners of the County of Ingham, Michigan, held on the

PRESENT: Commissioners Banas, Celentino, Crenshaw, Grebner, Hope, Koenig, Maiville, McGrain,
Naeyaert, Schafer, Sebolt and Tennis

ABSENT: Commissioners Anthony and Nolan

The following resolution was offered by Commissioner Tennis and seconded by Commissioner Grebner:

WHEREAS, the County of Ingham (the “County”) proposes to issue its tax-exempt bonds (the “Bonds”) to finance all or part of the cost of acquiring, constructing and equipping an approximately 61,600 square foot addition to the existing Ingham County Medical Care Facility located at 3860 Dobie Road, Okemos, Michigan 48864, to be located on the southeast corner of the medical care facility’s 110 acre campus, and the renovation and equipping of the existing medical care facility (together, the “Project”); the Project will provide for the transfer of 48 rehabilitation beds, the addition of 64 private rooms, and the renovation of the entire long-term care portion of the Facility, for use by the Ingham County Medical Care Facility to provide long term care, rehabilitation services and memory care and related services; and
WHEREAS, it is not anticipated that the County, through the Ingham County Medical Care Facility, will need to advance a portion of the costs of the Project prior to the issuance of the Bonds, but if such advance were to be required, it will be repaid from proceeds of the Bonds upon the issuance thereof; and

WHEREAS, Section 1.150-2 of the Treasury Regulations on Income Tax (the "Reimbursement Regulations") specifies conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds, and the County intends by this resolution to qualify amounts advanced by the County to the Project for reimbursement from proceeds of the Bonds in accordance with the requirements of the Reimbursement Regulations.

BE IT RESOLVED by the Board of Commissioners of the County, as follows:

1. The County hereby declares its official intent to issue its bonds in one or more series in the aggregate principal amount of not to exceed $10,000,000 to finance the costs of the Project. The County hereby declares that it reasonably expects to seek reimbursement for its advances to the Project as anticipated by this resolution. The bonds shall be authorized by proper proceedings subsequent to this resolution.

2. The County Clerk is hereby instructed to publish the notice attached hereto once in a newspaper of general circulation in the County, which notice shall not be less than ¼ page in size in such newspaper, with such changes as the County Clerk shall deem necessary or appropriate, upon the advice of bond counsel.

3. All prior resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

YEAS: Commissioners Banas, Celentino, Crenshaw, Grebner, Hope, Koenig, Maiville, McGrain, Naeyaert, Schafer, Sebolt and Tennis

NAYS: None.
HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert  
Nays: None  Absent: None  Approved 6/05/2017

COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville  
Nays: None  Absent: Nolan  Approved 6/06/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert  
Nays: None  Absent: Tennis  Approved 6/07/2017

Commissioner Tennis moved the resolution. Commissioner Grebner supported the resolution.

Commissioner Tennis introduced the resolution to the Board of Commissioners.

Commissioner Schafer stated he and Mark Stevens, Ingham County Medical Care Facility Director, had had a discussion about the renovation and expansion plan and we was in favor of it. He further related a story about the services the facility provided to the residents, which he stated was the most important part of the facility.

The motion passed unanimously via a roll call vote. Absent: Commissioners Anthony and Nolan
JUNE 13, 2017 REGULAR MEETING

STATE OF MICHIGAN  
ss
COUNTY OF INGHAM  

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Board of Commissioners of the County of Ingham, Michigan, held on the 13th day of June, 2017, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 14th day of June, 2017.

______________________________
Clerk, County of Ingham
JUNE 13, 2017 REGULAR MEETING

Note: This notice must be not less than 1/4 page in size in the newspaper.

NOTICE OF INTENT TO ISSUE BONDS
BY THE COUNTY OF INGHAM, MICHIGAN
AND THE RIGHT OF REFERENDUM THEREON

NOTICE IS HEREBY GIVEN that the County of Ingham, Michigan, intends to issue its bonds in the principal amount of not to exceed $10,000,000 in one or more series for the purpose of defraying costs of acquiring, constructing and equipping an approximately 61,600 square foot addition to the existing Ingham County Medical Care Facility located at 3860 Dobie Road, Okemos, Michigan 48864, to be located on the southeast corner of the medical care facility’s 110 acre campus, and the renovation and equipping of the existing medical care facility (together, the “Project”); the Project will provide for the transfer of 48 rehabilitation beds, the addition of 64 private rooms, and the renovation of the entire long-term care portion of the Facility, for use by the Ingham County Medical Care Facility to provide long term care, rehabilitation services and memory care and related services; and

The bonds will mature within the maximum term permitted by law and will bear interest at a rate or rates to be determined at a competitive or negotiated sale but in no event to exceed such rates as may be permitted by law.

SOURCE OF PAYMENT

The bonds will be issued under and pursuant to the provisions of Act No. 34, Public Acts of Michigan, 2001, as amended, and will be payable in the first instance from revenues generated from services provided by the Ingham County Medical Care Facility (the “MCF Revenues”). In addition, the full faith and credit of the County of Ingham will be pledged to pay the principal of and interest on the bonds as the same shall become due. The County of Ingham will be obligated, as a first budget obligation, to advance moneys from its general funds or to levy ad valorem taxes on all taxable property within its corporate boundaries to pay the principal of and interest on the bonds as the same shall become due to the extent that the MCF Revenues are not sufficient for such purpose; provided, however, that the amount of taxes necessary to pay the principal and interest on the bonds, together with the taxes levied for the same year, shall not exceed the limit authorized by law.

RIGHT TO PETITION FOR REFERENDUM

This notice is given, by order of the Board of Commissioners of the County of County, to and for the benefit of the electors of the County of County in order to inform them of their right to petition for a referendum upon the question of the issuance of the aforesaid bonds. The bonds will be issued, without submitting such a question to a vote of the electors, unless within 45 days after the date of publication of this notice a petition requesting a referendum upon such question, signed by not less than 10% or 15,000 of the registered electors residing within the County of
JUNE 13, 2017 REGULAR MEETING

Ingham, whichever is the lesser, shall have been filed with the undersigned County Clerk. In the event that such a petition is filed, the bonds will not be issued unless and until the issuance thereof shall have been approved by the vote of a majority of the electors of the County of Ingham qualified to vote and voting thereon at a general or special election.

FURTHER INFORMATION

Further information relative to the issuance and purpose of said bonds and the subject matter of this notice may be secured at the office of the County Clerk of the County of Ingham, 341 S. Jefferson, P.O. Box 179, Mason, Michigan 48854.

This notice is given pursuant to the provisions of Act 34, Public Acts of Michigan, 2001, as amended.

Barb Byrum, Clerk
County of Ingham
JUNE 13, 2017 REGULAR MEETING

ADOPTED – JUNE 13, 2017
AGENDA ITEM NO. 28

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #15-325 TO ADJUST THE AMOUNT AUTHORIZED FOR CONTRACTUAL SERVICES WITH MICHIGAN PUBLIC HEALTH INSTITUTE

RESOLUTION #17 – 246

WHEREAS, Resolution #14-413 authorized a Healthy Start Project grant agreement with the U.S. Department of Health and Human Services (HHS)’s Division of Health Resources and Services Administration (HRSA) for the period of September 1, 2014 through May 31, 2019 in the amount of $3,532,933; and

WHEREAS, this resolution also authorized a subcontract with Michigan Public Health Institute (MPHI) for annual evaluations; and

WHEREAS, Resolution #15-325 increased the amount designated for this subcontract from $60,000 to $70,000; and

WHEREAS, for the 2017-18 contract period, MPHI has increased the cost for this annual evaluation to $75,000, as they will now be completing quarterly reports in addition to the annual report; and

WHEREAS, funds are included in the FY 2017 budget for this purpose; and

WHEREAS, the Health Officer recommends approval to amend Resolution #15-325 to authorize an increase to $75,000 for the annual subcontracts with MPHI for the period of April 1, 2017 through March 31, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an increase to $75,000 for the annual subcontracts with MPHI for the period of April 1, 2017 through March 31, 2019.

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 any necessary contract documents on behalf of the County after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert
Nays: None Absent: None Approved 6/05/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None Absent: Tennis Approved 6/07/2017

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE SECOND AMENDMENT TO THE AGREEMENT WITH THE CAPITAL AREA TRANSPORTATION AUTHORITY DATED JANUARY 1, 2016 THROUGH DECEMBER 31, 2020

RESOLUTION # 17 – 247

WHEREAS, an agreement was authorized with the Capital Area Transportation Authority for the period ending December 31, 2020; and

WHEREAS, in August 2010, the electorate approved a countywide public transportation millage level of 48/100 (.48) of one mill to be used for the purpose of funding a transportation system to be used primarily by elderly and disabled persons in Ingham County; and

WHEREAS, in August 2012, the electorate approved an additional 12/100 (.12) of one mill to ensure that the current level of service can still be provided; and

WHEREAS, the Board of Commissioners envisioned that the revenues generated as a result of the millage levy would be turned over to the Capital Area Transportation Authority and be used to provide the transportation service; and

WHEREAS, the current 2016/2017 scope of services with CATA for the Special Transportation Millage includes language that states CATA will no longer operate the Williamston Redi Ride and Williamston-Webberville Connector services due to low demand; and

WHEREAS, on or around July 10, 2017, CATA will resume service to Webberville and Williamston via the “Williamston-Webberville Connector.”

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves an amendment to the agreement with the Capital Area Transportation Authority (CATA) which authorizes the County to pay CATA the expenses incurred for providing a public transportation system to be used primarily by elderly and disabled persons in Ingham County from revenue generated as a result of the countywide public transportation millage.

BE IT FURTHER RESOLVED, that for the period October 1, 2016 through September 30, 2017 the County shall reimburse CATA as set forth in the attached Scope of Services, which replaces the scope of services previously authorized by Board of Commissioners resolution 16-361.

BE IT FURTHER RESOLVED, the Chairperson of the Board and the County Clerk are hereby authorized to sign the appropriate agreements and documents necessary to implement the above, subject to approval as to form by the County Attorney.
JUNE 13, 2017 REGULAR MEETING

HUMAN SERVICES: Yeas: Tennis, Sebolt, Nolan, McGrain, Anthony, Banas, Naeyaert
   Nays: None   Absent: None   Approved 6/05/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
   Nays: None   Absent: Tennis   Approved 6/07/2017

Adopted as part of a consent agenda.
JUNE 13, 2017 REGULAR MEETING

Exhibit A

INGHAM COUNTY PROPOSED SCOPE OF SERVICE

For October 1, 2016 through September 30, 2017

CATA shall carry out the following activities with respect to small bus transportation primarily serving elderly and disabled residents of Ingham County:

1. Take all reasonable steps to improve the quality of small bus service primarily serving the elderly and residents with disabilities of Ingham County. CATA shall constantly strive to develop methods to provide such services in more cost efficient ways.

2. Manage and operate the small bus system commonly known as CATA Rural Services (CRS), providing a minimum of 79 hours per day of service to the residents of Ingham County who reside outside of the boundaries of the urbanized area. Service shall be provided in conformity with the requirements of the state and federal grants received for the operation of the service. A maximum of $747,452 of funds received under this agreement shall be used to pay for the actual expenses of operating, administering and marketing CATA Rural Services.

3. Continue to operate service for persons with disabilities, known as CATA Spec-Tran, providing at a minimum the level of service in effect on October 1, 1988, to residents of Ingham County who reside within the boundaries of the urbanized area and who further qualify for this specialized service by nature of their mobility-related disabilities. Services shall be provided in conformity with state and federal requirements and grants received for the operation of the service. A maximum $3,307,431 of the funds received under this Agreement shall be used to pay the actual expenses of operating, administrating and marketing Spec-Tran.

4. The amount of $119,044 shall be retained by the County for the operation of a vehicle used to transport area veterans to VA Hospitals in the region in the County’s 2017 Fiscal Year. CATA has no responsibility for this service and does not participate in its operation or funding.

5. On or around July 10, 2017, CATA will resume service to Webberville and Williamston via the “Williamston-Webberville Connector.” The route will operate Monday through Friday 7:20 a.m. to 5:30 p.m. and Saturday from 7:30 a.m. to 5:10 p.m. There will be no Sunday service. The route will travel between downtown Webberville and the Meridian Mall and include Meijer – Okemos as a regular stop. Passengers may board at any CATA bus stop along the route and deviations will only be permitted within the city limits of Williamston. A regular, one-way fare will be $2.25 or $1.00 for discounted fares. CATA Rural Service (CRS) will continue to serve the area once this route begins.
JUNE 13, 2017 REGULAR MEETING

ADOPTED – JUNE 13, 2017
AGENDA ITEM NO. 30

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING CRITERIA FOR EVALUATING 2018 APPLICATIONS FOR COMMUNITY AGENCY FUNDING

RESOLUTION # 17 – 248

WHEREAS, since 1978, the Ingham County Board of Commissioners has provided financial support to various non-profit community organizations that provide a broad range of services for the purpose of advancing the County’s adopted long-range objectives; and

WHEREAS, over the years the community agency process has grown to 30 applications requesting funding, with total requests of approximately $342,000 annually; and

WHEREAS, the Ingham County Board of Commissioners desires to make the process of awarding community agency funding efficient and effective; and

WHEREAS, the Ingham County Board of Commissioners desires to continue the Community Agency application process, focusing on the long term goal of assisting Ingham County residents in meeting basic needs.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the 2018 community agency funding process, with priority given to those proposals that directly contribute to addressing the County’s overarching long-term objective of “Meeting Basic Needs”, such as food, clothing, and shelter.

BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to evaluate and determine funding levels for each applicant as a recommendation for approval by the Human Services Committee.

BE IT FURTHER RESOLVED, no agency shall receive more than 10% of the total available funding for community agencies in FY 2018.

BE IT FURTHER RESOLVED, the Board of Commissioners wishes for applicants to understand that solicitation of proposals is not a commitment to fund those proposals in fiscal year 2018.

HUMAN SERVICES:  Yeas: Tennis, Sebalt, Nolan, McGrain, Anthony, Banas, Naeyaert
Nays: None  Absent: None  Approved 6/05/2017

FINANCE:  Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naeyaert
Nays: None  Absent: Tennis  Approved 6/07/2017

Adopted as part of a consent agenda.
JUNE 13, 2017 REGULAR MEETING

ADOPTED – JUNE 13, 2017
AGENDA ITEM NO. 31

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING GEM SMART911 SERVICES AGREEMENT
FOR THE 9-1-1 CENTER

RESOLUTION # 17 – 249

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

WHEREAS, the Ingham County 9-1-1 administration has been requested to provide the ability for residents to use texting features that are included with the various electronic devices available to them, so that they may contact the 9-1-1 center for assistance in obtaining emergency help from our Police, Fire and EMS providers here in the county; and

WHEREAS, persons with disabilities who cannot communicate with a telephones are limited in their access to the 9-1-1 system without some other form of assistance; and

WHEREAS, the 9-1-1 Director has reviewed options to provide this service with an interim solution, until a full next generation infrastructure can be put in place to allow for a more permanent integrated system; and

WHEREAS, the GEM Smart911 system by Telecommunications Systems, Inc. (TCS) has been found to be a good interim solution, and is used by many other centers around the state; and

WHEREAS, the GEM Smart911 system by Telecommunications Systems, Inc. (TCS) can be put in place with no cost to Ingham County 9-1-1.

THEREFORE BE IT RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign the necessary contract documents with Telecommunications Systems, Inc. (TCS) to provide their software solution to Ingham County and allow for text to 9-1-1 in Ingham County.

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Crenshaw, Schafer, Maiville
Nays: None Absent: None Approved 6/01/2017

Adopted as part of a consent agenda.
JUNE 13, 2017 REGULAR MEETING

ADOPTED – JUNE 13, 2017
AGENDA ITEM NO. 32

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING APPOINTMENTS TO THE INGHAM COUNTY
INDIGENT DEFENSE SYSTEM COLLABORATIVE COMMITTEE

RESOLUTION # 17 – 250

WHEREAS, Resolution #17-075 created the Ingham County Indigent Defense System Collaborative Committee; and

WHEREAS, the Ingham County Indigent Defense System Collaborative Committee is appointed to develop and submit a plan that meets the minimum statutory standards and a cost analysis to the Michigan Indigent Defense Commission (MIDC); and

WHEREAS, the following minimum standards were approved by the Michigan Department of Licensing and Regulatory Affairs (LARA) on May 22, 2017:

- Education and Training of Defense Counsel;
- Initial Interview;
- Investigation and Experts; and
- Counsel at First Appearance and Other Critical Stages; and

WHEREAS, within 180 days of the State’s final approval of the minimum standards, every local indigent defense system must submit a plan to comply with the minimum standards and to provide quality defense to indigent people who are accused of crimes; and

WHEREAS, the Ingham County Indigent Defense System Collaborative Committee consists of the following membership, subject to the approval of the respective governing entities, as follows:

Ingham County Board of Commissioners
Kara Hope, Chair of the Law & Courts Committee

Ingham County Controller’s Office
Teri Morton, Deputy Controller, designee of the Controller

55th District Court
Honorable Donald L. Allen, Jr., Chief Judge or his designee
Court Administrator Michael J. Dillon or his designee

30th Circuit Court
Honorable Janelle A. Lawless, Chief Judge or her designee
Court Administrator Shauna Dunning or her designee
JUNE 13, 2017 REGULAR MEETING

Ingham County Bar Association
Up to Three Criminal Defense Attorneys; and

WHEREAS, the Ingham County Indigent Defense System Collaborative Committee may also include the following as ex officio members:

Ingham County Board of Commissioners
Up to Two Additional Members of the Law & Courts Committee

Michigan Indigent Defense Commission
Ashley Carter, Regional Administrator

54-A, Lansing District Court
Honorable Louise Alderson, Chief Judge or her designee
Anethia O. Brewer, Court Administrator or her designee

54-B, East Lansing District Court
Honorable Andrea Andrews Larkin, Chief Judge or her designee
Nicole Evans, Court Administrator or her designee, and;

WHEREAS, the Board of Commissioners must make selections to appoint up to three criminal defense attorneys from the Ingham County Bar Association and the up to two additional members of the Law and Courts Committee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby confirms the above-mentioned appointments and appoints Stacia Buchanan, Mary Chartier and Christopher Wickman as the representatives from the Ingham County Bar Association and Commissioner Bryan Crenshaw and Commissioner Carol Koenig as the additional representatives from the Law and Courts Committee.

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Crenshaw, Schafer, Maiville
Nays: None  Absent: None  Approved 6/01/2017

Adopted as part of a consent agenda.
JUNE 13, 2017 REGULAR MEETING

ADOPTED – JUNE 13, 2017
AGENDA ITEM NO. 33

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION CHANGING THE COMPOSITION OF THE INGHAM COUNTY
FAMILY CENTER ADVISORY BOARD

RESOLUTION # 17 – 251

WHEREAS, Resolution #08-085 established a Continuum of Care Facility Advisory Board comprised of representatives from the Circuit Court/Family Division, the Community Coalition for Youth, involved agencies and additional community members; and

WHEREAS, Resolution #08-132 changed the name to the Ingham County Family Center Advisory Board; and

WHEREAS, as a result of amendments made pursuant to Resolutions #08-285, #13-387, and #15-047 the composition of the Ingham County Family Center Advisory Board is as follows:

1 Community Representative/Community Partner
3 Community Representatives
1 Neighborhood Representative
1 Law & Courts Committee Representative (Chairperson)
1 Power of We Representative
1 General Public Representative
1 Recipient Representative
1 Academy Representative

WHEREAS, this Board was established to monitor the integrity of the current and future services under the Ingham County Family Center roof, provide advice and recommendations to the County Circuit Court/Family Division and Judiciary Committee (now the Law & Courts Committee), and to develop policies and procedures for the Center; and

WHEREAS, the Board of Commissioners wish to amend the composition of the Ingham County Family Center Advisory Board to eliminate the neighborhood representative and to add an additional representative of the general public.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution #08-085 by changing the composition of the Ingham County Family Center Advisory Board to include an additional representative of the general public and eliminating the neighborhood representative effective immediately.

LAW & COURTS: Yes: Hope, Banas, Celentino, Koenig, Crenshaw, Schafer, Maiville
Nays: None  Absent: None  Approved 6/01/2017

Adopted as part of a consent agenda.
JUNE 13, 2017 REGULAR MEETING

ADOPTED – JUNE 13, 2017
AGENDA ITEM NO. 34

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO NAME SHERIFF’S OFFICE TRAINING CENTER THE
GENE L. WRIGGELSORTH TRAINING CENTER

RESOLUTION # 17 – 252

WHEREAS, the Ingham County Sheriff’s Office has two (2) Regional Training Rooms, The Grant Whitaker Training Room, and the Paul Cole Training Room. These 2 rooms are located inside the “Training Center” at the Ingham County Sheriff’s Office; and

WHEREAS, Gene L. Wriggelsworth was the elected Sheriff for 28 years, and retired on 12-31-2016; and

WHEREAS, to honor Sheriff Gene L. Wriggelsworth for his 28 years of dedicated service to the citizens of Ingham County, the “Training Center” should be named the Gene L. Wriggelsworth Training Center; and

WHEREAS, this dedication will costs zero county dollars. The Ingham County Mounted Division 501C3 has agreed to pay the $1718.70, for lettering, re-center and install of this dedication; and

WHEREAS, the targeted date for the dedication in Tuesday June 20th, 2017.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the renaming of Training Center at the Sheriff’s Office to the Gene L. Wriggelsworth Training Center.

LAW & COURTS:  Yeas: Hope, Banas, Celentino, Koenig, Crenshaw, Schafer, Maiville
   Nays: None   Absent: None   Approved 6/01/2017

COUNTY SERVICES:  Yeas: Celentino, Crenshaw, Grebner, Koenig, Sebolt, Maiville
   Nays: None   Absent: Nolan   Approved 6/06/2017

Adopted as part of a consent agenda.
JUNE 13, 2017 REGULAR MEETING

ADOPTED – JUNE 13, 2017
AGENDA ITEM NO. 35

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING SOFTWARE SUPPORT AGREEMENT WITH TRITECH
FOR THE COMPUTER AIDED DISPATCH (CAD) SYSTEM AT THE
INGHAM COUNTY 9-1-1 CENTRAL DISPATCH CENTER

RESOLUTION # 17 – 253

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

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

WHEREAS, the 9-1-1 Center needs to continue to contract with TriTech for the ongoing maintenance and support of the Ingham County 9-1-1 CAD system; and

WHEREAS, the 9-1-1 Director recommends continuing the use of the TriTech CAD system, and renewal of the support agreement, which has been budgeted for in the center’s 2017 budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2017 TriTech Support Renewal Agreement between TriTech and Ingham County 9-1-1 Center for the Computer Aided Dispatch System through April 13, 2018, at a cost of $119,777.66.

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

LAW & COURTS: Yeas: Hope, Banas, Celentino, Koenig, Crenshaw, Schafer, Maiville
Nays: None   Absent: None   Approved 6/01/2017

FINANCE: Yeas: Grebner, McGrain, Hope, Anthony, Schafer, Naceyacrt
Nays: None   Absent: Tennis   Approved 6/07/2017

Adopted as part of a consent agenda.
JUNE 13, 2017 REGULAR MEETING

SPECIAL ORDERS OF THE DAY

Commissioner Crenshaw moved the appointment of Brockton Feltman and Francisca Garcia to the Ingham County Family Center Advisory Board. Commissioner McGrain supported the motion.

The motion passed unanimously. Absent: Commissioners Anthony and Nolan

PUBLIC COMMENT

Bob Peña, Lansing resident, stated he was wondering why the Equal Opportunity Committee meeting that was supposed to happen on Tuesday, did not happen.

Commissioner Sebolt stated he believed there was a lack of quorum for that meeting.

Mr. Peña stated there were issues that were happening and the community would appreciate them holding the meetings.

COMMISSIONER ANNOUNCEMENTS

Commissioner Celentino stated the budget review meeting for the County Services Committee would be held from 9:00-11:00 a.m. at the Hilliard Building.

Commissioner Celentino recognized Becky Bennett, Board of Commissioners Office Director, for her 40 years as an employee of Ingham County.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner McGrain moved to pay the claims in the amount of $3,472,327.10. Commissioner Banas supported the motion.

The motion carried unanimously. Absent: Commissioners Anthony and Nolan

ADJOURNMENT

The meeting was adjourned at 6:56 p.m.

BARB BYRUM, CLERK OF THE BOARD

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