CALL TO ORDER

Chairperson Koenig called the April 10, 2018 Statutory Equalization Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: None

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Koenig asked Judge Donald Allen, Jr., to lead the Board of Commissioners in the Pledge of Allegiance.

TIME FOR MEDITATION

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

APPROVAL OF THE MINUTES

Commissioner Crenshaw moved to approve the minutes of the March 27, 2018 meeting. Commissioner Grebner supported the motion.

The motion to approve the minutes carried unanimously.

ADDITIONS TO THE AGENDA

Chairperson Koenig stated without objection, substitute resolutions would be added for Agenda Item Nos. 14, 22, and 23.

PETITIONS AND COMMUNICATIONS

NOTICE OF RESIGNATION BY ANDREW BREWSTER FROM THE EQUAL OPPORTUNITY COMMITTEE. Chairperson Koenig accepted the notice and placed on file.

DETROIT FREE PRESS FOIA APPEAL (W009364-020818). Chairperson Koenig received the appeal and referred it to the FOIA Appeals Committee.
DETROIT FREE PRESS FOIA APPEAL (W009262-020118) Chairperson Koenig received the appeal and referred it to the FOIA Appeals Committee.

LETTER OF RESIGNATION FROM JON VILLASURDA, JR FROM THE COMMUNITY HEALTH CENTER BOARD. Chairperson Koenig accepted the letter and placed it on file.

LETTER FROM THE LANSING ECONOMIC DEVELOPMENT CORPORATION ANNOUNCING A PUBLIC HEARING FOR THE APPLICATION OF TECOMET, INC FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE ON APRIL 23, 2018. Chairperson Koenig received the letter and referred it to the Finance Committee.

LETTER OF RESIGNATION FROM TERI BANAS FROM THE TRI-COUNTY REGIONAL PLANNING COMMISSION. Chairperson Koenig accepted the letter and placed it on file.

**LIMITED PUBLIC COMMENT**

Bob Pena stated he was at the Board of Commissioners meeting on behalf of the Eastside Neighborhood Association. He further stated his gratitude toward Commissioners Sebolt, Anthony, and Louney for attending their Association’s meeting.

Mr. Pena stated that Commissioner Louney was very active in helping to clean up the 127 Corridor area last weekend.

**PRESENTATION HONORING MARILYN WAUGH**

Commissioner Crenshaw stated his appreciation for the work Marilyn Waugh had done for the 55th District Court and presented her with an honorary resolution.

Judge Alan stated his appreciation for the service Ms. Waugh provided to the Court. He further stated that she had been such an important part of the office that she had been honored as employee of the year.

Judge Alan stated that Ms. Waugh was a dedicated employee and an even better friend. He further stated that since her retirement she had continued to return to the Court, especially the people at the Sobriety Court program.

Judge Alan stated that friendships did not make you wealthy but true friendships reveal the wealth within you and Ms. Waugh was priceless.

Commissioner Crenshaw stated that the County and Board of Commissioners thanked Ms. Waugh for her years of service.

**CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR**

None.
CONSIDERATION OF CONSENT AGENDA

Commissioner Naeyaert moved to adopt a consent agenda consisting of all action items except Agenda Item Nos. # 4 and 27. Commissioner Schafer supported the motion.

The motion carried unanimously.

Those agenda items that were on the consent agenda were adopted by unanimous roll call vote.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION RECOGNIZING APRIL 10, 2018, AS EQUAL PAY DAY
IN INGHAM COUNTY

RESOLUTION # 18 – 138

WHEREAS, more than 50 years after the passage of the Equal Pay Act in 1963 and Title VII of the Civil Rights Act in 1964, women continue to suffer the consequences of unequal pay; and

WHEREAS, nationally, median pay for a woman is 80 cents to a man’s dollar; in Michigan, women earn 78 cents for every dollar earned by men; over a working lifetime, this wage disparity costs women and their families millions of dollars in lost wages, Social Security benefits, retirement income, savings, borrowing power, and investment income; and

WHEREAS, while Michigan and the federal government have several laws requiring equal pay for equal work, the law still allows for this grave inequality to exist; in 2018, Michigan ranks 32nd in the United States in its male-to-female earnings ratio; and

WHEREAS, Equal Pay Day calls attention to the discrepancy in a year’s pay for American women and men: according to the American Association of University Women (AAUW), to earn what their male counterparts earned from January 1, 2017 to December 31, 2017, Asian women must work from January 1, 2017 to February 22, 2018; white women must work from January 1, 2017 to April 17, 2018; black women must work from January 1, 2017 to August 7, 2018 Native American women must work from January 1, 2017 to September 27, 2018; and Latina women must work from January 1, 2017 to November 1, 2018; and

WHEREAS, according to a 2017 Georgetown University study, the gender-based wage gap persists across all types of work and at every education level; men with some college education but no degree earn more than women with an associate’s degree, and women with a post-graduate degree earn less than men with just a bachelor’s degree; and

WHEREAS, the wage gap affects women’s abilities to pay back student loans once their degrees are attained; women are in student debt longer than their male counterparts, and women of color are in debt significantly longer than their white counterparts; and

WHEREAS, if improvements in equal pay continue at their current rate, men and white women in Michigan will finally be paid equally in the year 2086, according to the Institute for Women’s Policy Research; and

WHEREAS, fair pay policies can be implemented without undue costs or hardship; fair pay policies would benefit nearly everyone by raising families’ incomes and strengthening the financial security of working women, their families, and their communities; and
APRIL 10, 2018 STATUTORY EQUALIZATION MEETING

WHEREAS, the Michigan Equal Pay Coalition is leading the Michigan Equal Pay Legislative Day on April 10, 2018, at the Michigan Capitol.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners supports efforts to educate policymakers and the public about the need for legislation addressing gender- and race-based pay disparities as well as efforts to educate employers about the need to evaluate their own hiring and pay practices to ensure fairness and equality.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby recognizes April 10, 2018, as Equal Pay Day in Ingham County.

COUNTY SERVICES:  Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville  
Nays: None  Absent: Naeyaert  Approved 04/03/2018

Commissioner Nolan moved to approve the resolution. Commissioner Hope supported the motion.

Commissioner Anthony stated that that it was an important issue and wanted to give it the attention it was due.

Commissioner Hope stated that she was happy that the Board continued to support the issue of equal pay for women. She further stated that she was frustrated that the level of education achieved by women did not mean pay equity.

Commissioner Banas stated that this was not just a women’s issue, it was also a family issue. She further stated that families suffer when half of the dual income wage earners were not paid fairly.

Commissioner Banas stated that pay was even less equal for women of color and people with disabilities.

Commissioner Sebolt stated that he wanted to note that the equal payday of April 10 was based on an average, but it was a later date for women of color and other groups. He further stated that in the past it had been as late as November for some groups.

The motion carried unanimously.
APRIL 10, 2018 STATUTORY EQUALIZATION MEETING

ADOPTED - APRIL 10, 2018
AGENDA ITEM NO. 5

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION OF SUPPORT FOR NET NEUTRALITY PROTECTIONS

RESOLUTION # 18 – 139

WHEREAS, the United States has progressed in developing highly-connected communities, an effort which will accelerate even further as the technological landscape surrounding the internet of things and autonomous vehicles develops; and

WHEREAS, an unrestricted and open Internet forms the backbone of the 21st Century economy; and

WHEREAS, the Ingham County Board of Commissioners recognizes the direct and substantial benefits that broadband connectivity and access to an unrestricted and open Internet have in our communities; and

WHEREAS, local economies, educational institutions, government agencies, and communities, in general, increasingly rely on broadband connectivity and the transformative power of the Internet to drive economic growth, individual and community development, and improve government service and accountability for all our citizens; and

WHEREAS, critical to our communities’ reliance on the Internet is the confidence that our use of the Internet is not subject to the whims, discretion, or economic incentives of gatekeeper service providers to control or manipulate the experience of Internet users; and

WHEREAS, paid prioritization schemes developed by broadband providers have a particularly negative impact on middle and working-class families, stifle innovation and threatens businesses and consumers by restricting access to certain types of online content and services to those who cannot afford to pay more.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby supports proposals that support an unrestricted and open Internet accessible to all local communities that do not preempt state and local government ability to respond to the unique challenges faced in our communities.

BE IT FURTHER RESOLVED that the Board of Commissioners urges legislators at the state and federal level to protect, preserve, and enforce strong Net Neutrality protections in any regulatory framework because anything less will undermine the investment, innovation, and freedom Americans enjoy and expect online and that this resolution be transmitted to such legislators.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville
Nays: None  Absent: Naeyaert  Approved 04/03/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE WHITEHILLS LAKES SOUTH SUBDIVISION
TRAFFIC CONTROL ORDERS

RESOLUTION # 18 – 140

WHEREAS, the Ingham County Road Department is responsible for placing, maintaining, and when conditions warrant, upgrading road intersection control signs and devices based on current traffic volumes, sight distance, topography, and other conditions present at Ingham County public road intersections; and

WHEREAS, Road Department engineering staff have reviewed the various intersections in the Whitehills Lakes South residential subdivision in Sections 4 and 5 of Meridan Township and find that certain intersections therein should be signed or upgraded as indicated below.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of a stop sign to stop northbound traffic on Southridge Drive for eastbound and westbound traffic on Whitehills Lakes Drive.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of a stop sign to stop eastbound traffic on Winterfeld Court for northbound and southbound traffic on Southridge Drive.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners also authorize the Board Chairperson to sign and date the above mentioned Traffic Control Orders and filing of same with the County Clerk.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville
Nays: None  Absent: Naeyaert  Approved 04/03/2018

Adopted as part of a consent agenda.
APRIL 10, 2018 STATUTORY EQUALIZATION MEETING

ADOPTED - APRIL 10, 2018
AGENDA ITEM NO. 7

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE JOLLY OAK ROAD / WATER LILY WAY
TRAFFIC CONTROL ORDER

RESOLUTION # 18 – 141

WHEREAS, the Ingham County Road Department is responsible for placing, maintaining, and when conditions warrant, upgrading road intersection control signs and devices based on current traffic volumes, sight distance, topography, and other conditions present at Ingham County public road intersections; and

WHEREAS, Road Department engineering staff have reviewed the existing Jolly Oak Road and Water Lily Way intersection in Section 33 of Meridian Township and find that the intersection should be signed or upgraded as indicated below.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a Traffic Control Order and placement of stop signs to stop eastbound and westbound traffic on Jolly Oak Road for northbound and southbound traffic on Water Lily Way (previously known as the north - south portion of Jolly Oak Road).

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners also authorizes the Board Chairperson to sign and date the above mentioned Traffic Control Orders and filing of same with the County Clerk.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville
Nays: None Absent: Naeyaert Approved 04/03/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 18 – 142

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 March 20, 2018 as submitted.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville
Nays: None   Absent: Naeyaert   Approved 04/03/2018

Adopted as part of a consent agenda.
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<th>R/W APPLICANT / CONTRACTOR</th>
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<th>R/W LOCATION</th>
<th>R/W CITY/TWP.</th>
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<td>2018-122</td>
<td>WILLOW CREEK FARMS TRUCKING</td>
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<td>WATERMAIN /</td>
<td>MARSH RD &amp; PIKE ST</td>
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<td>GAS</td>
<td>JOLLY RD &amp; EVERY RD</td>
<td>ALAIEDON</td>
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</table>

MANAGING DIRECTOR: ____________________________

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Introduced by the County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A COLLECTIVE BARGAINING AGREEMENT WITH MICHIGAN NURSES ASSOCIATION – NURSE PRACTITIONERS/CLINIC NURSES UNIT

RESOLUTION # 18 – 143

WHEREAS, an agreement has been reached between representatives of Ingham County and the Michigan Nurses Association – Nurse Practitioners/Clinic Nurses Unit through December 31, 2020; and

WHEREAS, the agreement has been ratified by the employees within the bargaining agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract between Ingham County and Michigan Nurses Association through December 31, 2020.

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

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville
Nays: None  Absent: Naeyaert  Approved 04/03/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None  Absent: None  Approved 04/04/2018

Adopted as part of a consent agenda.
Economic highlights of the tentative agreement include the following:

- **Contract Duration:** Date of BOC approval thru December 31, 2020

- **Salary Schedules (Article 35):**
  - Effective upon approval by the Board of Commissioners – 1% wage increase applied to the current 2017 Salary Table. Nurse Practitioners placed on pay parity with Physicians Assistants.
  - *Eliminate current meaningful use Letter Agreement #4 for Nurse Practitioners*
  - 2019 0% wage increase, Reopener - Either party may choose one (1) issue for a re-opener to take effect on or after January 1, 2019
  - 2020 1% wage increase, Reopener – Either party may choose one (1) issue for a re-opener to take effect on or after January 1, 2020

- **Hospitalization – Medical Coverage (Article 16):**
  Incorporate changes as provided by the Health Cost Containment Committee and approved by the Board of Commissioners

- **Dental Insurance (Article 37):**
  Incorporate updated language as provided by the Health Cost Containment Committee and approved by the Ingham County Board of Commissioners

- **Vision (Article 41):**
  Incorporate updated language as provided by the Health Cost Containment Committee and approved by the Ingham County Board of Commissioners

- **Sick Leave (Article 20):**
  - Section 11. Annual Cash-Out Option. Each year the employee may request to be paid for one-half (1/2) of the sick leave credit earned during the prior 12 month period. Effective in 2018, the payment period is changed from January 15th to June 15th.

- **Holidays (Article 15):**
  Nurses required to work on designated holidays shall be paid at 1.5 times their regular straight time hourly rate for hours worked.
Introduced by the County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A LETTER OF UNDERSTANDING WITH CAPITOL CITY LABOR PROGRAM, INC. – 911 NON-SUPERVISORY UNIT REGARDING VACATION LEAVE PAY-OUT

RESOLUTION # 18 – 144

WHEREAS, representatives of Ingham County and the Capitol City labor Program, Inc. – 911 Non-Supervisory unit (CCLP) are engaged in negotiations for a successor collective bargaining agreement for the period January 1, 2018 through December 31, 2020; and

WHEREAS, the Human Resources Department, 911 Center and Capitol City Labor Program, Inc. discussed the extenuating circumstances regarding the staffing level in the 911 Center and the need to address employees that may exceed the maximum accrual of 320 hours per Article 29, section 29.12; and

WHEREAS, the parties desire to amended the Vacation language through the attached Letter of Understanding and provide the opportunity for a one-time vacation pay-out in 2018; and

WHEREAS, the provisions of the Letter of Understanding have been approved by the County Services and Finance Committee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the attached Letter of Understanding.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign the Letter of Understanding on behalf of the County, subject to the approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville
Nays: None Absent: Naeyaert Approved 04/03/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None Absent: None Approved 04/04/2018

Adopted as part of a consent agenda.
LETTER OF UNDERSTANDING
BETWEEN
COUNTY OF INGHAM
AND
CAPITOL CITY LABOR PROGRAM, INC.-
911 NON-SUPERVISORY UNIT

PAY-OUT OF VACATION LEAVE

WHEREAS, the current collective bargaining agreement between the parties provides in Article 29, VACATION, section 29.12 that vacation leave time not used may only be accumulated to a maximum of three hundred twenty (320); and

WHEREAS, due to the minimum staffing currently existing in the 911 Center, the parties identified a need to offer employees the ability to reduce their vacation accrual; and

WHEREAS, the parties determined the need to have a one-time pay-out of unused Vacation Leave hours.

NOW, THEREFORE, IT IS HEREBY AGREED between the parties as follows:

1. The employees with a vacation leave balance of 240 hours or more, as of the pay-period ending March 30, 2018, are eligible for the vacation pay-out.

2. The employees interested in receiving the one-time payment and have a Vacation Leave balance of 240 hours or more shall notify the Employer of their participation in the pay-out plan by April 13, 2018.

3. Employees must have exercised their four (4) week vacation picks to be eligible for the 40 hour vacation pay-out plan.

4. The eligible employees shall receive a payment of forty (40) hours vacation leave from their existing accrual balance as a special pay on May 4, 2018 check date.

5. This Letter of Understanding is intended to be temporary in duration through December 31, 2018, unless extended in writing by mutual agreement of the parties.

6. It is expressly understood that this agreement shall be without precedent or prejudice for any future circumstances.
APRIL 10, 2018 STATUTORY EQUALIZATION MEETING

COUNTY OF INGHAM

Carol Koenig, Chairperson   Date
Ingham County Board of Commissioners

CAPITOL CITY LABOR
PROGRAM, INC

Tom Krug, Executive Director   Date

Sherry Larner   Date

APPROVED AS TO FORM FOR INGHAM COUNTY
COHL, STOKER & TOSKEY, PC.

By

Mattis Nordfjord   Date
APRIL 10, 2018 STATUTORY EQUALIZATION MEETING

ADOPTED - APRIL 10, 2018
AGENDA ITEM NO. 11

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE PURCHASE OF A LIEBERT COOLING UNIT

RESOLUTION # 18 – 145

WHEREAS, the current cooling unit will be 21 years old this year, it is outdated and has lived beyond its means; and

WHEREAS, any repairs needed at this point are very costly; and

WHEREAS, an efficient cooling unit is essential due to the sensitive nature of the equipment stored in the data room; and

WHEREAS, Myers Plumbing and Heating, Inc will provide and install a new Liebert cooling unit for a total cost of $22,992.00; and

WHEREAS, the Facilities Department is requesting a $1,500.00 contingency for any unforeseen circumstances that may arise, bringing the total to a not to exceed cost of $24,492.00; and

WHEREAS, funds for the unit are available in the 2018 approved CIP line item #63123304-931000-8F09.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a contract with Myers Plumbing and Heating, Inc., 16825 Industrial Parkway, Lansing, Michigan 48906, to provide and install a new Liebert cooling unit in the Human Services Building IT data room for a not to exceed total cost of $24,492.00 which includes the requested $1,500.00 contingency.

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

COUNTY SERVICES:  Yeas:  Nolan, Sebolt, Grebner, Celentino, Hope, Maiville
   Nays: None  Absent: Naeyaert  Approved 04/03/2018

FINANCE:  Yeas:  Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
   Nays: None  Absent: None  Approved 04/04/2018

Adopted as part of a consent agenda.
WHEREAS, Potter Park Zoo operates and manages the zoo restaurant; and

WHEREAS, ice cream was one of the most profitable food items sold at the restaurant in 2017 and the zoo wishes to continue to increase revenue by offering flavor burst ice cream; and

WHEREAS, Taylor Freezer of Michigan, Inc. is the only authorized dealer of Flavor Burst equipment and syrups in Michigan; and

WHEREAS, the cost of the Flavor Burst Color Touch Panel CTP-80SS model is $7,800.00 and funds are available in zoo account, 258-69200-726010-31500.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize the purchase of one Flavor Burst Color Touch Panel CTP-80SS from Taylor Freezer of Michigan, Inc. at a cost not to exceed $7,800.

BE IT FURTHER RESOLVED, that the Purchasing Department is hereby authorized to sign any necessary purchase documents on behalf of the County.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville
         Nays: None   Absent: Naeyaert   Approved 04/03/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
         Nays: None   Absent: None   Approved 04/04/2018

Adopted as part of a consent agenda.
APRIL 10, 2018 STATUTORY EQUALIZATION MEETING

ADOPTED - APRIL 10, 2018
AGENDA ITEM NO. 13

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AWARD A CONTRACT FOR MONUMENTATION AND REMONUMENTATION PROJECT REPRESENTATIVE

RESOLUTION # 18 – 147

WHEREAS, Acts 345 and 346, P.A. of 1990, states that each County in the State of Michigan shall prepare a County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Monumentation and Remonumentation Plan was submitted by the Ingham County Board of Commissioners and approved by the State Survey and Remonumentation Commission on June 24, 1992; and

WHEREAS, as required by Act 345, P.A. 1990 a condition of receiving annual grant funds to implement the County Monumentation and Remonumentation Plan is that the County obtain and/or contract with a professional surveyor to oversee the activities of the grant project; and

WHEREAS, Ronnie M. Lester, P.S., was selected in 1992 to be the Ingham County Representative and has since been an integral part of the implementation of the Ingham County Monumentation and Remonumentation Plan.

THEREFORE BE IT RESOLVED, upon the respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners contract with Ronnie M. Lester, P.S., upon approval of the 2018 Grant Application by the State Monumentation and Remonumentation Commission, for the related services of County Representative as required by Act 345, P.A. 1990. Said contract to be funded by Survey and Remonumentation grant funds authorized under Act 345, P.A. 1990, for the period of one year, January 1, 2018 through December 31, 2018, at a cost not to exceed $14,420.

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.

COUNTY SERVICES:  Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville
                     Nays: None  Absent: Naeyaert  Approved 04/03/2018

FINANCE:  Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
              Nays: None  Absent: None  Approved 04/04/2018

Adopted as part of a consent agenda.
APRIL 10, 2018 STATUTORY EQUALIZATION MEETING

ADOPTED - APRIL 10, 2018
AGENDA ITEM NO. 14

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AWARD CONTRACTS FOR PEER REVIEW GROUP MEMBERS

RESOLUTION # 18 – 148

WHEREAS, Acts 345 and 346, 1990, state that each County in the State of Michigan shall prepare a County Mononumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Remonumentation Plan was submitted by the Ingham County Board of Commissioners and approved by the State Survey and Remonumentation Commission on June 24, 1992; and

WHEREAS, the State Survey and Remonumentation Act, Public Act 345 of 1990, specifically MCL 54.269b, requires that Peer Review Group members be appointed by the County Board of Commissioners.

THEREFORE BE IT RESOLVED, that upon respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners appoints the following individuals as Peer Review Group Members for the 2018 Ingham County Remonumentation Project:

Anthony Bumstead,, 318 W. Lovett #3, Charlotte, MI 48813
Jeffrey K. Autenrieth, P.O. Box 80678, Lansing, MI 48917
David Clifford, P.O. Box 87, Mason, MI 48854
Ronald Enger, P.O. Box 87, Mason, MI 48854
Gilbert Barish, 2300 N. Grand River Avenue, Lansing, MI 48906
David Van Denberghe, 2300 N. Grand River Avenue, Lansing, MI 48906
Donald Bendzinski, 312 North Street, Mason, MI 48854
Brett Dodge, 11553 Sara Ann Drive, Dewitt, MI48820

to terms expiring December 31, 2018.

BE IT FURTHER RESOLVED, upon respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners contracts the services of the Peer Review Group Members, said contracts to be funded by survey and remonumentation grant funds authorized for 2018 at a cost not to exceed $525 per Peer Review Group Member at a cost of $175 per meeting.
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.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville
Nays: None  Absent: Naeyaert  Approved 04/03/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None  Absent: None  Approved 04/04/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AWARD CONTRACTS FOR REMONUMENTATION PROJECT SURVEYORS

RESOLUTION # 18 – 149

WHEREAS, Acts 345 and 346, 1990, state that each County in the State of Michigan shall prepare a County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Remonumentation Plan was submitted by the Ingham County Board of Commissioners and approved by the State Survey and Remonumentation Commission on June 24, 1992; and

WHEREAS, six qualified surveying firms were selected through a thorough competitive process and have each proposed performing a portion of the monumentation services for 2018; and

WHEREAS, it is the recommendation of the Evaluation Committee, with the concurrence of the Remonumentation Committee, that it is in the County’s best interest to authorize contracts with Autenrieth Land Surveys, Bumstead Land Surveys, Enger Surveying and Engineering, Geodetic Design, Inc., Wolverine Engineering and Surveyors, Inc., and All Purpose Surveying Consultants, for services as monumentation surveyors for 2018.

THEREFORE BE IT RESOLVED, upon the respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners contracts for the services of County Project Surveyors as required by Act 345, P.A., 1990, said contracts to be funded by survey and remonumentation grant funds authorized for 2018:

Autenrieth Land Surveys: $14,800

Bumstead Land Surveys: $14,800

Enger Surveying and Engineering: $14,800

Geodetic Design, Inc.: $14,800

Wolverine Engineering and Surveyors, Inc.: $7,440

All Purpose Surveying Consultants: $7,440

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.
APRIL 10, 2018 STATUTORY EQUALIZATION MEETING

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville
Nays: None  Absent: Naeyaert  Approved 04/03/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None  Absent: None  Approved 04/04/2018

Adopted as part of a consent agenda.
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 # 18 – 150

WHEREAS, the incidence of tax foreclosure caused by lingering economic turmoil and hardship continues 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 the Ingham County Land Bank; and

WHEREAS, the Land Bank is 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 elevated incidence of tax forfeiture and foreclosure, while increasing the responsibilities placed upon Treasury and the Land Bank, has also increased the revenue to the County Treasurer’s Delinquent Tax Revolving Fund; and

WHEREAS, the Land Bank has significant physical assets, but faces property management and disposition challenges as well as a debt burden from dealing with the high levels of tax foreclosure; and

WHEREAS, the level of County support to the Land Bank will be reassessed in 2022 after the impact of the current pension assumptions changes have been fully realized.

THEREFORE BE IT RESOLVED, that the County Board authorizes, with the concurrence of the County Treasurer, an increase in funding to the Ingham County Land Bank from $400,000 to $700,000 for the 2018-2022 fiscal years.

BE IT FURTHER RESOLVED, that the funding will be paid for out of the Delinquent Tax Revolving Fund process for tax years 2015 through 2019 respectively.

BE IT FURTHER RESOLVED, that the Land Bank is restricted to using this additional $300,000 to pay debt service.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make any necessary budget adjustments consistent with this resolution.
APRIL 10, 2018 STATUTORY EQUALIZATION MEETING

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville
        Nays: None   Absent: Naeyaert   Approved 04/03/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
        Nays: None   Absent: None   Approved 04/04/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PROVIDE IMPREST CASH FOR FRIENDS OF COURT ACCOUNT

RESOLUTION # 18 – 151

WHEREAS, the provision of efficient banking services within Ingham County Government saves time and money; and

WHEREAS, the Treasurer is presenting this resolution in continuance of the imprest cash policy of the county; and

WHEREAS, the fiscal impact is minimal; and

WHEREAS, bank accounts held by the Friend of the Court (FOC) have fee payment arrangements separate from those of other county accounts because of the availability of state funds to pay portions of those fees; and

WHEREAS, a working balance of $2,000 in a Friend of the Court account has been determined to cover monthly charges and best maintain the state reimbursement of these bank fees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Treasurer to provide $2,000 as an imprest balance to pay for all bank fees charged to all accounts held by the FOC, this amount to be placed in the FOC account ending in 0867.

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
        Nays: None   Absent: None   Approved 04/04/2018

Adopted as part of a consent agenda.
APRIL 10, 2018 STATUTORY EQUALIZATION MEETING

ADOPTED - APRIL 10, 2018
AGENDA ITEM NO. 18

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION RECOGNIZING APRIL 5, 2018 AS THE 180TH ANNIVERSARY OF THE ORGANIZATION OF THE COUNTY OF INGHAM

RESOLUTION # 18 – 152

WHEREAS, nine counties, known as “Cabinet Counties, were set off and named for President Andrew Jackson and his Cabinet by the Legislative Council of the Territory of Michigan on the 29th of October in 1829; and

WHEREAS, the County of Ingham was designated and named after Samuel D. Ingham, Secretary of the Treasury under President Jackson; and

WHEREAS, the ordinance of 1787, establishing the Northwest Territory, provided that the Territory should be divided into not less than three nor more than five States; and

WHEREAS, the ordinance provided that if a Territory contained a population of 60,000, it should upon application be admitted as a member of the Union, Ohio had been established into a State in 1802, Indiana in 1816 and Illinois in 1818; and

WHEREAS, in 1834 the people of Michigan took the preliminary steps for admission and a census was taken, in January 1835, an act was passed authorizing a convention to be held for the purpose of framing a State constitution; and

WHEREAS, a constitution was framed and adopted by the people in October of 1835, while at the same time a full set of State officers and a Legislature were elected to act under the constitution, Honorable Stevens T. Mason, Secretary and Acting Governor was chosen Governor of the new State of Michigan; and

WHEREAS, a dispute over the boundary between Ohio and Michigan, familiarly known as the “Toledo War” prevented official recognition of Michigan’s statehood by Congress; and

WHEREAS, once the boundary question was settled a bill of admission was finally passed by Congress on January 26, 1837; and

WHEREAS, Ingham County was organized by an act of the Michigan Legislature approved April 5, 1838.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby recognize April 5, 2018 as the 180th Anniversary of the organization of the County of Ingham.

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None  Absent: None  Approved 04/04/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING NANCY SHERD

RESOLUTION # 18 – 153

WHEREAS, Nancy started her career in May 2000 with Ingham County Health Department (ICHD) at the Office for Young Children (OYC) as an Early Childhood Consultant; and

WHEREAS, in this position Nancy was responsible for assisting parents to find the best quality child care services for their children, connecting parents to financial resources, and for educating child care providers in required topics to help meet licensing and Great Start to Quality QRIS standards; and

WHEREAS, Nancy’s knowledge and experience as a trusted advisor in the community of Early Childhood championed successful learning outcomes for child care providers, fostered partnerships with neighboring counties, and represented the agency through local Great Start Collaboratives; and

WHEREAS, Nancy’s passion to assist child care providers to increase quality child care practices in Michigan makes her a strong advocate and change agent for the early childhood field; and

WHEREAS, Nancy has methodically organized the infant toddler cohort for unlicensed subsidized providers and assisted those providers in achieving their goals which led to increased revenue; and

WHEREAS, Nancy has been instrumental in several statewide initiatives linking state licensing consultants with the Great Start to Quality staff for cohesive delivery of supports, while simultaneously acting as a conduit with DHHS; and

WHEREAS, Nancy served as a certified CPR/First Aid instructor while maintaining five offsite lending libraries, served as a Child Development Specialist who observed CDA providers, provided Head Start CLASS observations, and built strong relationships with the child care providers in our service area; and

WHEREAS, Nancy’s excellent attention to detail and expertise in the Early Childhood field exemplifies her advocacy of what measures best practices and drives quality for children, making her someone who will be greatly missed by her colleagues; and

WHEREAS, after 18 years of dedicated service to ICHD, Nancy Sherd will retire on March 30, 2018.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Nancy Sherd for her 18 years of dedicated service to the community and for her commitment to her work.

BE IT FURTHER RESOLVED, that the Board wishes her continued success in all of her future endeavors.
HUMAN SERVICES:  Yeas: Banas, Tennis, Sebolt, Nolan, Louney
Nays: None  Absent: Koenig, Naeyaert  Approved 04/02/2018

Adopted as part of a consent agenda.
APRIL 10, 2018 STATUTORY EQUALIZATION MEETING

ADOPTED - APRIL 10, 2018
AGENDA ITEM NO. 20

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH COMSOURCE, INC.
FOR RADIOS AT HAWK ISLAND COUNTY PARK

RESOLUTION # 18 – 154

WHEREAS, Ingham County Park staff utilizes radios at Hawk Island County Park; and

WHEREAS, without radios Rangers and Park Managers would have to make multiple cell phone calls and/or walk or drive for group communication with each other within the park. The radios provide an immediate solution for park staff to communicate; and

WHEREAS, these radios provide group talking that is not possible with cell phones for security, safety, and maintenance; and

WHEREAS, Comsource, Inc.’s cost for radios at Hawk Island County Park will be fixed at a cost of $3,360 per year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a three-year agreement from June 11, 2018 through June 10, 2021 with an option to renew for two additional years with Comsource, Inc. for radios at Hawk Island County Park for a cost of $3,360 per year.

BE IT FURTHER RESOLVED, that funds are available in 208-75600-818000.

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:  Banas, Tennis, Sebolt, Nolan, Louney
  Nays:  None  Absent:  Koenig, Naeyaert  Approved 04/02/2018

FINANCE:  Yeas:  Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
  Nays:  None  Absent:  None  Approved 04/04/2018

Adopted as part of a consent agenda.
APRIL 10, 2018 STATUTORY EQUALIZATION MEETING

ADOPTED - APRIL 10, 2018
AGENDA ITEM NO. 21

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT #2 TO THE 2017-2018 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES

RESOLUTION # 18 – 155

WHEREAS, the responsibility for protecting the health of the public is a shared responsibility between the State and County governments in Michigan; and

WHEREAS, Michigan Department of Health & Human Services (MDHHS) and local health departments enter into contracts to clarify the role and responsibilities of each party in protecting public health; and

WHEREAS, MDHHS and Ingham County Health Department (ICHD), have entered into a 2017-2018 Comprehensive Agreement authorized in Resolution #17-293; and Amendment #1 in Resolution #18-024 and Resolution #18-081; and

WHEREAS, MDHHS has proposed Amendment #2 to the current Agreement to adjust grant funding levels and clarify Agreement procedures; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize the Amendment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #2 to the 2017-2018 Comprehensive Agreement with MDHHS, effective October 1, 2017 through September 30, 2018.

BE IT FURTHER RESOLVED, that the total amount of the Comprehensive Agreement funding shall increase from $5,439,244 to $5,440,644, an increase of $1,400.

BE IT FURTHER RESOLVED, that the increase consists of the following specific change to program budget:

WISEWOMAN: increase of $1,400 from $40,000 to $41,400

BE IT FURTHER RESOLVED, that the Health Officer is authorized to submit Amendment #2 of the 2017-2018 Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

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

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney
Nays: None  Absent: Koenig, Naeyaert  Approved 04/02/2018
APRIL 10, 2018 STATUTORY EQUALIZATION MEETING

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None  Absent: None  Approved 04/04/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT
HEALTHY! CAPITAL COUNTIES FUNDS

RESOLUTION # 18 – 156

WHEREAS, under Internal Revenue Service regulations (IRS Notice 2011-52), not-for-profit hospitals are required to conduct community health needs assessments, write health improvement plans, and partner with local health departments in this work; and

WHEREAS, capital area hospitals and health departments, including the Ingham County Health Department (ICHD), are conducting such a Community Health Assessment (CHA), for a third cycle and will write a Community Health Improvement Plan (CHIP); and

WHEREAS, the participating hospitals are providing financial support for this work and have established the Barry-Eaton District Health Department (BEDHD) as fiduciary for the project; and

WHEREAS, ICHD will play the leading role in conducting the data analysis and writing for the CHA and CHIP; and

WHEREAS, the project participants have agreed to reimburse ICHD $31,841 for the cost of this work; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes acceptance of $31,841 from BEDHD in support of the Community Health Assessment team’s work on the CHA and CHIP, to be effective upon approval.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of $31,841 from the BEDHD in support of the Community Health Assessment team’s work on the CHA and CHIP, to be effective upon approval.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.
HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney
   Nays: None   Absent: Koenig, Naeyaert   Approved 04/02/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
   Nays: None   Absent: None   Approved 04/04/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR FY 2018

RESOLUTION # 18 – 157

WHEREAS, the State of Michigan has placed responsibility for environmental regulation and environmental quality in Michigan with the Michigan Department of Environmental Quality (MDEQ); and

WHEREAS, the Michigan Public Health Code places responsibility for environmental protection at the community level with county governments through the network of local health departments; and

WHEREAS, each year MDEQ contracts with the Ingham County Health Department (ICHD) to conduct environmental monitoring and inspections of MDEQ Non-Community programs; and

WHEREAS, MDEQ will reimburse ICHD for expenses related to monitor and inspection services in an amount up to $31,238.00; and

WHEREAS, that the funding was included in ICHD’s 2018 budget; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize a FY 2018 agreement with MDEQ.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with MDEQ for Non-Community Programs for the period of October 1, 2017 through September 30, 2018.

BE IT FURTHER RESOLVED, that MDEQ shall reimburse ICHD up to $31,238.00 for expenses related to testing and inspection services as follows:

- Non-Community Public Water Supply Program – up to $23,663
- Drinking Water Long-Term Monitoring – up to $700
- Public Swimming Pools – up to $5,300
- Campground Requirements – up to $225
- Capacity Development & Source Water Assessment – up to $1,350

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign the necessary contract documents on behalf of the County after approval as to form by the County Attorney.
HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney
Nays: None  Absent: Koenig, Naeyaert  Approved 04/02/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None  Absent: None  Approved 04/04/2018

Adopted as part of a consent agenda.
APRIL 10, 2018 STATUTORY EQUALIZATION MEETING

ADOPTED - APRIL 10, 2018
AGENDA ITEM NO. 24

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AGREEMENTS WITH LICENSED DENTISTS AND HYGIENISTS

RESOLUTION # 18 – 158

WHEREAS, Ingham Community Health Centers (ICHC) of the Ingham County Health Department (ICHD) provides dental services through its Forest and Cedar Community Health Center locations; and

WHEREAS, in 2018, one full-time dentist and one full-time hygienist position will be vacant, due to retirements and staff resignations; and

WHEREAS, historically, filling dental and hygienist positions has taken many months and the extended vacancies lead to reductions in capacity to meet patient demand and revenue goals; and

WHEREAS, ICHD’s 2018 Budget includes $172,596 in remaining salary allocations from the vacated positions; and

WHEREAS, contracting services from local licensed dentists and hygienists will enable the ICHD to maintain capacity for service delivery and revenue generation until the time that the permanent positions can be successfully filled; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes dental services contracts with licensed Dentists for the period of January 1, 2018 through December 31, 2018, at the rate of $64.66 - $66.14 per hour; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes dental services contracts with licensed Dental Hygienists for the period of January 1, 2018 through December 31, 2018, at the rate of $30.88 - $36.63 per hour.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes ICHC dental services contract agreements for the period of January 1, 2018 through December 31, 2018, which shall be paid at the rate of $64.66 - $66.14 per hour for licensed Dentists, and $30.88 - $36.63 per hour for licensed Dental Hygienists, for a total amount not to exceed $172,596.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary documents on behalf of the County after approval as to form by the County Attorney.
HUMAN SERVICES:  Yea:  Banas, Tennis, Sebolt, Nolan, Louney
    Nays:  None  Absent:  Koenig, Naeyaert  Approved  04/02/2018

FINANCE:  Yea:  Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
    Nays:  None  Absent:  None  Approved  04/04/2018

Adopted as part of a consent agenda.
APRIL 10, 2018 STATUTORY EQUALIZATION MEETING

ADOPTED - APRIL 10, 2018
AGENDA ITEM NO. 25

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #18 – 159

WHEREAS, the University of Michigan-Flint (UM-Flint) was awarded funds from the Michigan Health Endowment Fund (MHEF) along with Medicaid Match funds to support a project designed to reduce risk factors associated with infant mortality and other negative birth outcomes by significantly improving the provision of services to expectant and new fathers within Michigan; and

WHEREAS, the project includes implementation of the Engaged Father Program at seven Michigan Healthy Start home visitation sites, including Ingham County Health Department (ICHD) Healthy Start; and

WHEREAS, the project will utilize the Engaged Father Program Logic Model to promote infant well-being by providing expectant and new fathers with parent education, support, and access to resources during their transition to parenthood; and

WHEREAS, key outcomes of the Engaged Father Program include increased participation in Healthy Start home visitation, increased knowledge of infant health and infant safe care, and improved infant health outcomes such as reduced infant mortality, infant low birth weight, and infant preterm birth; and

WHEREAS, UM-Flint has requested to subcontract with ICHD for the Engaged Father Program, in an amount not to exceed $60,000 for the period of April 1, 2018 through September 30, 2019; and

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

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

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

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract documents after approval as to form by the County Attorney.
APRIL 10, 2018 STATUTORY EQUALIZATION MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney
   Nays: None   Absent: Koenig, Naeyaert   Approved 04/02/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
   Nays: None   Absent: None   Approved 04/04/2018

Adopted as part of a consent agenda.
INTRODUCED BY THE LAW & COURTS COMMITTEE OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION OF APPRECIATION TO THE INGHAM COUNTY 9-1-1 CENTRAL DISPATCH CENTER TELECOMMUNICATORS DURING NATIONAL TELECOMMUNICATORS WEEK APRIL 8-14, 2018

RESOLUTION # 18 – 160

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

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

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

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

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners declares the week of April 8-14, 2018 to be National Telecommunicators Week in Ingham County, in honor of the Ingham County 9-1-1 Telecommunicators for their crucial role in the protection of life and property, for the Public Safety Agencies and the Citizens of Ingham County.

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Anthony, Schafer, Maiville

Nays: None    Absent: Banas    Approved 03/29/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ENDORSE SB 710

RESOLUTION # 18 – 161

WHEREAS, Ingham County Animal Control takes possession of fighting animals in the course of their duties; and

WHEREAS, Michigan law - MCL 750.49 (2) (g) - currently states, "... a person shall not knowingly breed, buy, sell, offer to buy or sell, exchange, import, or export an animal the person knows has been trained or used for fighting as described in subdivisions (a) to (d), or breed, buy, sell, offer to buy or sell, exchange, import, or export the offspring of an animal the person knows has been trained or used for fighting as described in subdivisions (a) to (d)"; and

WHEREAS, SB 710 would amend MCL 750.49 by stating, "This subdivision does not prohibit an animal control agency from owning, adopting, or transferring ownership of an animals for the purpose of adoption of the animal trained or used for fighting, baiting, or shooting as described in subdivision (A)"); and

WHEREAS, SB 710 also establishes procedures for the forfeiture of fighting dogs to the seizing animal control agency 14 days after seizure if the owner fails to post a security deposit or bond for the care of the dogs or fails to appear at the bond hearing provided that the prosecuting attorney has established that there is probable cause to believe that a violation of MCL 750.49 has occurred.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners endorses SB 710 and authorizes County employees to advocate for passage of the bill.

LAW & COURTS:  Yeas: Crenshaw, Hope, Celentino, Anthony, Schafer, Maiville
Nays: None  Absent: Banas  Approved 03/29/2018

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

The resolution was amended as follows:

WHEREAS, SB 704-710 would amend MCL 750.49 by stating, "This subdivision does not prohibit an animal control agency from owning, adopting, or transferring ownership of an animals for the purpose of adoption of the animal trained or used for fighting, baiting, or shooting as described in subdivision (A)"); and

This was considered a friendly amendment.

The motion, as amended, carried unanimously.
Introduced by the Law & Courts and County Services Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT FOR A POLICY FOR THE OPERATION OF COMPUTER NETWORK, INTERNET ACCESS, AND EMAIL WITH THE DISTRICT COURT

RESOLUTION # 18 – 162

WHEREAS, Ingham County provides certain information technology services and equipment to the 55th District Court; and

WHEREAS, the State Court Administrative Office (SCAO) has recommended to the courts of Michigan, that when a court is provided any of its communications systems through its funding unit, the court should establish policies and procedures, written in collaboration with the funding unit, for the control and monitoring of the court’s information to assure that the information is maintained in a protected and confidential manner; and

WHEREAS, pursuant to MCL 15.232(d) (v), the judiciary is not a “public body” for the purposes of the Michigan Freedom of Information Act and its judicial documents are exempt from FOIA.

THEREFORE BE IT RESOLVED, that the Board Chairperson is authorized to sign the attached agreement with the District Court upon approval as to form by the County Attorney.

LAW & COURTS:  Yeas:  Crenshaw, Hope, Celentino, Anthony, Schafer, Maiville
Nays:  None    Absent:  Banas  Approved 03/29/2018

COUNTY SERVICES:  Yeas:  Nolan, Sebolt, Grebner, Celentino, Hope, Maiville
Nays:  None    Absent:  Naeyaert  Approved 04/03/2018

Adopted as part of a consent agenda.
ADMINISTRATIVE ORDER 2018-03

OWNERSHIP AND CONTROL OF COURT DATA

The State Court Administrative Office (SCAO) has recommended to the courts of Michigan, that when a court is provided any of its communications systems through its funding unit, the court should establish policies and procedures, written in collaboration with the funding unit, for the control and monitoring of the court's information to assure that the information is maintained in a protected and confidential manner.

Ingham County provides certain information technology services and equipment to the Court. The Court has a specific interest in confirming its sole ownership and control of its data and communications where such data and communications are handled or transmitted using the services and equipment provided to the Court by the County;

The purpose of this order is to identify that any data and/or communications created by or on the behalf of the Court using the services and equipment provided to the Court by the County is the sole property of the Court and will be maintained in a confidential manner by the County.

IT IS ORDERED:

The Court and Ingham County, acting through its Information Technology Department, agree and state as follows:

Ownership and Control of Data:

a. All data generated in all forms, by or resulting from the actions of the Court, its judges, employees, contractors, or volunteers is the property of the Court and the County has no property interests therein.

b. All data, information, or records generated in or by any communications systems utilized by the judges and employees of the Court are the property of the Court and shall not be disseminated without approval of the Chief Judge or his/her designee.
c. The Court will cooperate with operational policies promulgated by the County as the provider of computer network services and Internet access, to the degree they are not in conflict with this agreement or any other policy(s) that the Court may adopt for their efficient and effective operations. Notwithstanding the foregoing, only the Court will have the authority to monitor and review all data, information, or records generated by the judges and employees of the Court. The Court acknowledges that as part of the services provided, the County scans or otherwise checks email communications, including attachments, for computer viruses, bugs, spy-ware and other damaging or potentially damaging programming. This scanning or checking may necessitate the review of communications and attachments but all such review shall be done in a confidential manner and the County shall not make any copies of Court communications outside the normal back-up procedures.

d. The Chief Judge or his/her designee has the sole authority to authorize appropriate action should any Court employee abuse the use of any County information technology system or violate any standard of operation. However, the Chief Judge or his/her designee will work with the County to minimize any threat to or damage of the County's information technology system. In the event of an emergency or an imminent threat to the County's information technology system, the County may take immediate emergency measures to address the threat or emergency. As soon as practical, the County will inform the Court of the situation and the County and the Court will jointly agree on a long term solution to the threat or emergency.

Handling of Requests for Court Data/Information

a. Upon receipt of a Freedom of Information Request (FOIA) for court data/information, the County will respond to a FOIA request by stating that the Court is not subject to FOIA and the request will be forwarded to the Court.

b. If the request received by the County is in the form of a subpoena or court order, the County will inform the Court of the request as soon as possible. If the Court elects to contest the subpoena or court order, in whole or in part, the County will cooperate with the Court in responding to the subpoena or court order.

Effective Date: March 7, 2018

Date: ________________

Honorable Thomas P. Boyd
Chief Judge
Introduced by the Law & Courts and Finance Committees of the:

INGERHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CONTINUE CONTRACT WITH DR. JERRY GALLAGHER FOR
PSYCHOLOGICAL SERVICES FOR THE SCREENING OF NEW APPLICANTS WHO ARE GIVEN
CONDITIONAL JOB OFFERS AND FOR POST-TRAUMATIC STRESS REVIEWS FOR DEPUTIES

RESOLUTION # 18 – 163

WHEREAS, many state and local law enforcement agencies in the Tri-County area and State of Michigan conduct psychological testing for police applicants who are offered conditional job offers as well as assistance for police officers who suffer from potential or actual post-traumatic stress syndrome; and

WHEREAS, Dr. Jerry Gallagher specializes in both pre hiring psychological testing as well as providing post-traumatic stress testing/services for police for over twenty years in the Tri-County area; and

WHEREAS, Dr. Jerry Gallagher has offered his assistance to the Ingham County Sheriff's Office pro bono on several occasions over the last ten+ years, providing assistance to employees with great success, who have experienced situations that potentially could cause post-traumatic stress syndrome or other psychological issue; and

WHEREAS, Dr. Jerry Gallagher has for several years conducted applicant psychological testing for all conditional job offers for police recruits for the Lansing Police Department; and

WHEREAS, the Ingham County Sheriff's Office, for liability concerns, risk management concerns, and the desire to successfully hire applicants for the position of Sheriff Deputy, wish to contract with Dr. Gallagher, to conduct a thorough psychological testing of all applicants who are given a conditional job offer; and

WHEREAS, MMRMA our insurance carrier promotes the use of psychological testing for conditional job offers for Deputy Sheriff; and

WHEREAS, the Ingham County Sheriff's Office, for liability concerns, risk management concerns, and the desire to assist our current employees and future employees, who need assistance due to high stress situations they face every day, the ability to seek assistance with Dr. Gallagher; and

WHEREAS, the contract would not exceed $12,000.00 which is budgeted for the Sheriff’s Office in the 2018 budget (line item # 10130102 818000).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff's Office to contract with Dr. Jerry Gallagher for psychological services for the Ingham County Sheriff's Office for screening of new applicants who are given conditional job offers at a rate of $400 per encounter and at a rate of $125 per hour for post-traumatic stress reviews for deputies on a as needed basis.
APRIL 10, 2018 STATUTORY EQUALIZATION MEETING

BE IT FURTHER RESOLVED, that the annual costs for this contract will not exceed $12,000 per year from May 1, 2018 through December 31, 2020.

BE IT FURTHER RESOLVED, that the funds for this purpose will come from the Contractual Services budget.

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

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Anthony, Schafer, Maiville
Nays: None   Absent: Banas   Approved 03/29/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None   Absent: None   Approved 04/04/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CONTINUE RECORDS MANAGEMENT SOFTWARE SUPPORT FROM TRITECH

RESOLUTION # 18 – 164

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

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

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

WHEREAS, the continued software support agreement time frame would be a period of twelve (12) months beginning January 1, 2018; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with TriTech for limited software support for the time period of twelve months beginning January 1, 2018 for the cost not to exceed 7,149.20 (1 RMS Server License @ $6,465.71 and 2 RMS User Licenses for $683.49 given a grand total of $7,149.20).

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

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

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Anthony, Schafer, Maiville
Nays: None Absent: Banas Approved 03/29/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None Absent: None Approved 04/04/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #18-063 WHICH AUTHORIZED THE PURCHASE AND INSTALLATION OF A NEW DISHWASHER FOR THE INGHAM COUNTY FAMILY CENTER KITCHEN

RESOLUTION # 18 – 165

WHEREAS, Resolution #18-063 approved a new dishwasher for the Family Center kitchen; and

WHEREAS, this dishwasher was intended for the Youth Center kitchen; and

WHEREAS, the Purchasing Department discovered that Prevailing Wage was not included in the original quote from HPS Food Service Equipment; and

WHEREAS, the requested amended resolution reflects the correct location and price quote; and

WHEREAS, funds for this project are available in the Juvenile Justice Millage line item # 264-66400-978000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending Resolution #18-063 for HPS Food Service Equipment, 3275 North M-37 Highway, Middleville, Michigan, 49333-0247, to provide and install a new Hobart dishwasher in the Youth Center kitchen, not the Family Center kitchen as Resolution #18-063 states, for a new not to exceed total cost of $14,248.81, which reflects prevailing wage.

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

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

LAW & COURTS:  Yeas: Crenshaw, Hope, Celentino, Anthony, Schafer, Maiville
Nays: None  Absent: Banas  Approved 03/29/2018

FINANCE:  Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None  Absent: None  Approved 04/04/2018

Adopted as part of a consent agenda.
APRIL 10, 2018 STATUTORY EQUALIZATION MEETING

ADOPTED - APRIL 10, 2018
AGENDA ITEM NO. 32

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE CARDINAL GROUP II TO CONDUCT ORGANIZATION WIDE TRAINING WITH THE STAFF OF THE INGHAM COUNTY 9-1-1 CENTRAL DISPATCH CENTER

RESOLUTION # 18 – 166

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

WHEREAS, after more than five years of operations at the consolidated 9-1-1 Center, trust issues, conflict resolution, and clearly defined expectations continue to hamper labor management operations at the 9-1-1 Center; and

WHEREAS, it has been determined it would be advantageous to bring in an independent outside organization to conduct an organization wide training of the staff of the Ingham County 9-1-1 Central Dispatch Center with a proposed outcome to include needed training at all levels which will reinforce the Mission Statement and values of the 9-1-1 Center organization; and

WHEREAS, the organizational training will include the desired state of affairs and a report with recommendations after the concluded training to reevaluate and propose best practices, a path forward and expected results; and

WHEREAS, the Ingham County Controller’s Office and Ingham County Central Dispatch Management team are jointly recommending that the Ingham County Board of Commissioners authorize the comprehensive training to be performed by the Cardinal Group to the staff of the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, this training program had been submitted to State 911 Committee (SNC) for certification which it received making this training eligible to be paid for with SNC approved Wireless State training funds.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a contract with the Cardinal Group to conduct organization wide training of the Ingham County 9-1-1 Central Dispatch Center for a cost not to exceed $65,500 which should be fully covered by using SNC training funds.

BE IT FURTHER RESOLVED, that incidental costs of up to $5,000 will be covered from within the 9-1-1 Central Dispatch Center operating budget.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair to sign any necessary contract/purchase order documents that are consistent with this resolution and approved as to form by the County Attorney.
LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Anthony, Schafer, Maiville
Nays: None Absent: Banas Approved 03/29/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None Absent: None Approved 04/04/2018

Adopted as part of a consent agenda.
RECESS

The meeting was recessed at 6:52 p.m.

BARB BYRUM, CLERK OF THE BOARD
SPECIAL ORDERS OF THE DAY

Chairperson Crenshaw moved to appoint Commissioner Louney to the Tri-County Regional Planning Commission and Joy Gleason to the Fair Board. Commissioner Nolan supported the motion.

The motion carried unanimously.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner Crenshaw thanked Commissioners Celentino and Sebolt for attending the Cesar E. Chavez dinner event, which occurred on March 31, 2018. He further stated that there was a great presentation to Todd Heywood at the event also.

Commissioner Crenshaw stated that this week was the National Telecommunicators Week and the Board of Commissioners adopted a resolution honoring the Ingham County 9-1-1 Central Dispatch Center in a resolution on the consent agenda, but he wanted to highlight that tomorrow at 5:45 p.m., there would be an award for the 9-1-1 teleoperator’s employee of the year. He further stated that the Board of Commissioners were invited to the award ceremony.

Commissioner Nolan stated that she had loved her time serving as a Commissioner but was ready to pass the torch on to someone else. She further stated that this was an excellent position and thanked her fellow commissioners for their hard work.

Commissioner Tennis stated that he was flabbergasted and dumbfounded that Commissioner Nolan would not be seeking reelection to the Board of Commissioners. He further stated that it would take work to find a suitable replacement.

Commissioner Tennis stated that it was Crime Victims’ Rights Week and there was an event hosted at the Prosecuting Attorney’s Office, which he attended. The Prosecuting Attorney’s Office, the Sheriff’s Office, and the 9-1-1 Center have worked hard to prevent crimes but they had also worked to assist victims in getting the restitution that they deserved.

Commissioner Anthony stated that Lansing School District’s Lansing Promise would be having their annual benefit dinner on April 26, 2018 and the entire Board of Commissioners was invited to attend.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Anthony moved to pay the claims in the amount of $3,882,668.22. Commissioner Sebolt supported the motion.

The motion carried unanimously.