CALL TO ORDER

Vice-Chairperson Celentino called the August 28, 2018 Regular Meeting of the Ingham County Board of Commissioners to order at 6:34 p.m.

Members Present at Roll Call: Koenig (arrived at 6:35 p.m.), Anthony, Banas, Celentino, Crenshaw, Grebner, Hope, Maiville, Naeyaert, Nolan, Tennis, Schafer, and Seboit.

Members Absent: Louney

A quorum was present.

PLEDGE OF ALLEGIANCE

Vice Chairperson Celentino asked Eric Schertzing, Ingham County Treasurer, to lead the Board of Commissioners in the Pledge of Allegiance.

TIME FOR MEDITATION

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

Chairperson Koenig arrived at 6:35 p.m.

APPROVAL OF THE MINUTES

Commissioner Grebner moved to approve the minutes of the July 24, 2018 meeting and the minutes of the open and closed sessions from July 31, 2018 meeting. Commissioner Naeyaert supported the motion.

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

ADDITIONS TO THE AGENDA

Vice Chairperson Celentino 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.

Commissioner Crenshaw moved to allow Agenda Item 11, A Resolution to Appoint Thomas Morgan as County Commissioner for District 10, to be considered immediately. Commissioner Hope supported the motion.

The motion carried unanimously.
Chairperson Koenig stated without objection, substitute resolutions would be added for Agenda Item Nos. 19 and 34.

PETITIONS AND COMMUNICATIONS

CORRESPONDENCE FROM THE MARQUETTE COUNTY BOARD OF COMMISSIONERS REGARDING THEIR SUPPORT FOR THE EFFORTS OF VOTERS NOT POLITICIANS. Chairperson Koenig placed on file.

CORRESPONDENCE FROM JONATHAN SCHELKE SUBMITTING HIS RESIGNATION FROM THE PARKS AND RECREATION COMMISSION. Chairperson Koenig accepted and placed on file.

CORRESPONDENCE FROM DENNIS LOONEY SUBMITTING HIS RESIGNATION FROM THE INGHAM COUNTY BOARD OF COMMISSIONERS. Chairperson Koenig accepted and placed on file.

NOTICE OF PUBLIC HEARING FROM THE LANSING ECONOMIC AREA PARTNERSHIP REGARDING THE 3600 DUNCKEL BROWNFIELD PLAN #73. Chairperson Koenig placed on file.

NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING REGARDING THE 3600 DUNCKEL BROWNFIELD PLAN #73. Chairperson Koenig placed on file.

RESOLUTION FROM THE SANILAC COUNTY BOARD OF COMMISSIONERS REGARDING THEIR OPPOSITION TO SENATE BILL 1031. Chairperson Koenig referred to Finance Committee.

RESOLUTION FROM THE VAN BUREN COUNTY BOARD OF COMMISSIONERS REGARDING THEIR OPPOSITION TO SENATE BILL 1031. Chairperson Koenig referred to Finance Committee.

RESOLUTION FROM THE TUSCOLA COUNTY BOARD OF COMMISSIONERS REGARDING THEIR OPPOSITION TO SENATE BILL 1031. Chairperson Koenig referred to Finance Committee.

RESOLUTION FROM THE TUSCOLA COUNTY BOARD OF COMMISSIONERS REGARDING THEIR OPPOSITION TO HOUSE BILL 6049 AND SENATE BILL 1025. Chairperson Koenig referred to Finance Committee.


CITY OF EAST LANSING ASSESSING OFFICERS REPORT FOR INDUSTRIAL FACILITY EXEMPTION CERTIFICATES. Chairperson Koenig referred to the Finance Committee.

EMAIL FROM THOMAS MORGAN ANNOUNCING HIS RESIGNATION FROM THE INGHAM COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS AND THE INGHAM COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY. Chairperson Koenig accepted and placed on file.

EMAIL FROM STAN JORDAN ANNOUNCING HIS RESIGNATION FROM THE INGHAM COUNTY FAIR BOARD. Chairperson Koenig accepted and placed on file.
LIMITED PUBLIC COMMENT

Sheriff Scott Wriggelsworth stated that Election Day was a big success with the voters approving the Justice Complex Millage. He further stated that he wanted to thank Undersheriff Andy Bouck, Chief Deputy Jason Ferguson, Corrections Major Darin Southworth, Robert Earle for their help and hard work which helped to bring this victory.

Sheriff Wriggelsworth stated that Sergeant Andy Daenzer had become the interim Director of the Ingham County Animal Control (ICAC) and was making significant headway over there. He further stated that he would like to stress to board that the Sheriff’s Office needed him back soon, so he requested that they find a new director by the October 1, 2018 deadline.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

None.

Commissioner Crenshaw moved to suspend the rules and adopt the resolution. Commissioner Sebolt supported the motion.

ADOPTED – AUGUST 28, 2018
AGENDA ITEM NO. 11

Introduced by Commissioners Crenshaw, Banas, Celentino, Grebner, Hope, Koenig, Nolan, Sebolt and Tennis of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPOINT THOMAS MORGAN AS COUNTY COMMISSIONER FOR DISTRICT 10

RESOLUTION # 18 – 326.5

WHEREAS, County Commissioner Dennis Louney resigned as Ingham County Commissioner representing District 10 effective August 13, 2018; and

WHEREAS, pursuant to State statute, this Board of Commissioners is required to fill vacancies by appointment within thirty (30) days (MCL 46.412); and

THEREFORE BE IT RESOLVED, that Thomas Morgan is hereby appointed as County Commissioner representing District 10, to be effective immediately upon taking the required oath of office.

The motion carried unanimously.

Clerk Byrum administered the Oath of Office to Thomas Morgan.

Chairperson Koenig invited Commissioner Morgan to be seated.
AUGUST 28, 2018 REGULAR MEETING

The minutes should now reflect that Commissioner Morgan is now considered a voting member of the Board of Commissioners.

CONSIDERATION OF CONSENT AGENDA

Commissioner Naeyaert moved to adopt a consent agenda consisting of all action items, except Agenda Item Nos. 24 and 39. Commissioner Maiville 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.
ADOPTED – AUGUST 28, 2018
AGENDA ITEM NO. 12

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE APPROVAL OF THE PRELIMINARY PLAT
OF BROOKSTONE ESTATES

RESOLUTION # 18 – 327

WHEREAS, much of the process by which land divisions and plats are developed follows state statute. The platting process essentially starts with development of a Preliminary Plat that shows the overall configuration, how it fits into the lands that surround it, public utilities serving the lots, and the phases of construction planned to complete its development; and

WHEREAS, the proposed Brookstone Estates plat is a 24 unit single-family development located on 21.81 acres, on the north side of Rowley Road, about 1/4 mile east of Vanneter Road. The development is part of the Northeast ¼ of Section 36, Williamstown Township, Ingham County, Michigan; and

WHEREAS, Preliminary Plan approvals are only valid for a two year period, per state statute; and

WHEREAS, approval of the Brookstone Estates, as requested by the proprietor, Ballard Development, Inc.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Brookstone Estates Preliminary Plat for a period of two years, in accordance with state statute.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None  Absent: None  Approved 08/21/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 18 – 328

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 August 7, 2018 as submitted.

COUNTY SERVICES:  Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None  Absent: None  Approved 08/21/2018

Adopted as a part of the consent agenda.
### AUGUST 28, 2018 REGULAR MEETING

### INGHAM COUNTY ROAD DEPARTMENT

#### LIST OF CURRENT PERMITS ISSUED

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<th>R/W PERMIT#</th>
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### AUGUST 28, 2018 REGULAR MEETING

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**MANAGING DIRECTOR:**

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AUGUST 28, 2018 REGULAR MEETING

ADOPTED – AUGUST 28, 2018
AGENDA ITEM NO. 14

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT TO REPAVE A PORTION OF THE HUMAN SERVICES BUILDING PARKING LOT

RESOLUTION # 18 – 329

WHEREAS, the Facilities Department continues to work towards the completion of repaving the back northeast area of the Human Services Building parking lot; and

WHEREAS, American Asphalt, Inc., a local vendor, has decided to take advantage of the local preference policy; and

WHEREAS, they have reduced their bid amount to $254,646.50, to match the lowest bid submitted by a non-local vendor; and

WHEREAS, completion of this project includes Alternate #1, the creation of 15 additional parking spaces; and

WHEREAS, the Facilities Department is requesting a $10,000.00 contingency for any unforeseen circumstances that may arise bringing the total project cost to $264,646.50; and

WHEREAS, partial funds for this project are available within the 2018 approved CIP line item #631-23304-931000-8F06 for Human Services Building parking lot repairs which has a balance of $222,300.00; and

WHEREAS, the Facilities Department is requesting a line item transfer of $42,400.00 from the Maintenance Improvement Fund into the 2018 approved CIP line item #631-23304-931000-8F06 for Human Services Building parking lot repairs, bringing the total available balance to $264,700.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes an agreement with American Asphalt, Inc., a local vendor, 302 South Charles Street, Lansing, Michigan, 48912, to repave a portion of the back, northeast area of the Human Services Building parking lot for a not to exceed total cost of $264,646.50 which includes alternate #1 as well as the requested $10,000.00 contingency.

BE IT FURTHER RESOLVED, the Controller is authorized to transfer $42,400.00 from the Maintenance Improvement Fund into the 2018 approved CIP line item 631-23304-931000-8F06 bringing the total available balance to $264,700.00.

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: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
Nays: None      Absent: None      Approved 08/21/2018

FINANCE: Yea: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer  
Nays: None      Absent: None      Approved 08/22/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT TO INSTALL NEW CARD SWIPES ON THE FRIEND OF THE COURT (FOC) HEARING ROOM BACK DOORS IN THE GRADY PORTER BUILDING (GPB) AS WELL AS ON THE THIRD FLOOR JUDICIAL HALLWAY STAIRWELL DOORS IN THE VETERAN’S MEMORIAL COURTHOUSE (VMC)

RESOLUTION # 18 – 330

WHEREAS, additional card swipes are needed on the FOC hearing room back doors as well as the third floor judicial hallway stairwell doors; and

WHEREAS, Vidcom Solutions provided the lowest total quote of $16,455.44 to install new card swipes in both areas; and

WHEREAS, the FOC hearing room back doors in the GPB will receive three new card swipes for a total cost of $7,269.64; and

WHEREAS, the Facilities Department is requesting a $500.00 contingency for any unforeseen circumstances that may arise bringing the total cost for this area to $7,769.64; and

WHEREAS, partial funds for the FOC hearing room back doors are available in the 2018 approved CIP line item #215-14200-979000 which has a balance of $7,500.00; and

WHEREAS, the Facilities Department is requesting a line item transfer of $270.00 from line item #245-26710-931000-7FC12 for GPB duct insulation into the 2018 approved CIP line item #215-14200-979000 for the installation of card readers on FOC hearing room doors, bringing the total available balance to $7,770.00; and

WHEREAS, the third floor judicial hallway stairwell doors of the VMC will receive two new card swipes for a cost of $9,185.80; and

WHEREAS, the Facilities Department is requesting a $500.00 contingency for any unforeseen circumstances that may arise bringing the total cost for this area to $9,685.80; and

WHEREAS, funds for the third floor judicial hallway stairwell doors are available in the 2018 approved CIP line item #595-30110-931000 which has a balance of $10,000.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a contract with Vidcom Solutions, 15559 South US-27, Lansing, Michigan 48906, for the installation of three new card swipes to provide access control for FOC hearing room back doors in the GPB for a cost of $7,769.64 and two new card swipes to provide access control on the VMC third floor judicial hallway stairwell doors for a total cost of $9,685.80, a total project cost of $17,455.44 which includes the requested $500.00 contingency for each area.
AUGUST 28, 2018 REGULAR MEETING

BE IT FURTHER RESOLVED, the Controller is authorized to transfer $270.00 from the 2018 approved CIP line item #245-26710-931000-7FC12 into the 2018 approved CIP line item #215-14200-979000 bringing the total balance to $7,700.00 for new FOC hearing room back door card swipes.

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, Naeyaert  
Nays: None  Absent: None  Approved 08/21/2018

FINANCE:  Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer  
Nays: None  Absent: None  Approved 08/22/2018

Adopted as a part of the consent agenda.
WHEREAS, additional seating at the Potter Park Zoo restaurant is desired during peak times of day in May, June, July and August; and

WHEREAS, additional seating would enhance guest experience and has the potential to increase revenue; and

WHEREAS, the area between the previous anteater viewing area and the restaurant is in disrepair; and

WHEREAS, Potter Park Zoo has planned to replace the asphalt with concrete creating additional seating that is level, safe, and more accessible; and

WHEREAS, Potter Park Zoo acquired three quotes from County vendors for replacing the asphalt path with concrete and installing a concrete pad in the viewing area; and

WHEREAS, Christman Constructors had the lowest bid in the amount of $6,600; and

WHEREAS, the total cost of the concrete project, $6,600, will be charged to zoo account #25869200 931100 30000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners award a contract to Christman Constructors for the installation of two concrete pads at Potter Park Zoo.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the County Attorney to prepare the necessary documents.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair to sign a contract and 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, Naeyaert
Nays: None Absent: None Approved 08/21/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
Nays: None Absent: None Approved 08/22/2018

Adopted as a part of the consent agenda.
WHEREAS, the Potter Park Zoo is an accredited member of the Association of Zoos and Aquariums (AZA) and must adhere to standards for safety including having an easily accessible source of communication for all employees per section 11.2.6 of the 2018 AZA Accreditation Standards; and

WHEREAS, the Zoo currently utilizes the BWL for their radio communication system incurring a monthly charge; and

WHEREAS, the BWL is phasing out their analog system necessitating the replacement of all analog radios with digital and current digital radios will need to be reprogrammed; and

WHEREAS, there is a potential cost savings of $4,538 annually if the Zoo has its own frequency as well as an estimated cost savings of $475.00 or more per radio if the Zoo is not required to purchase BWL-compatible models; and

WHEREAS, proposals were requested by the Ingham County Purchasing Department for a UHF Digital Radio System, RFP No. 148-18; and

WHEREAS, the vendor that submitted the lowest bid, Economy 2-Way Distributors, was unable to verify a local service provider and proposed a water-resistant radios; and

WHEREAS, the vendor with the second lowest bid will provide local service and a water submersible radio; and

WHEREAS, the funds for this contract have been budgeted and approved in the 2018 Zoo budget account #258-69200-735100 1801Z.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby authorizes a contract with Bearcom for the purchase and installation of a UHF radio system at Potter Park Zoo at a cost not to exceed $17,210.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary documents consistent with this resolution after approval as to form by the County Attorney.
COUNTY SERVICES:  Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None  Absent: None  Approved 08/21/2018

FINANCE:  Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
Nays: None  Absent: None  Approved 08/22/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT BETWEEN
THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE INGHAM COUNTY ROAD
DEPARTMENT AND A PERMIT ACKNOWLEDGEMENT FOR TRAFFIC SIGNAL CONTROL
RESPONSIBILITIES AGREEMENT BETWEEN MERIDIAN TOWNSHIP AND THE
INGHAM COUNTY ROAD DEPARTMENT IN RELATION TO A FEDERALLY FUNDED
RECTANGULAR RAPID FLASH BEACON PROJECT

RESOLUTION # 18 – 333

WHEREAS, the Ingham County Road Department received Transportation Alternatives Program (TAP) funding, on behalf of Meridian Charter Township, to install a rectangular rapid flash beacon at the Township’s Inter-urban Pathway intersection with Okemos Road, between Banyon Trail and Raby Road; and

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

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

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

WHEREAS, the Road Department and Meridian Township agree that the township will administer construction of the project, and will pay any and all local match costs incurred by the project; and

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

Federal TAP Funding: $25,374
Meridian Township Match: $17,626

$43,000

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the State of Michigan/MDOT to effect installation of a rectangular rapid flash beacon at the Township’s Inter-urban Pathway intersection with Okemos Road, between Banyon Trail and Raby Road, for a total estimated cost of $43,000 consisting of $25,374 in federal Transportation Alternatives Program funding and $17,626 in township matching funds.
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a Township Permit Acknowledgement for Traffic Signal Control Responsibilities agreement.

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: **Yea**s: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None  Absent: None  **Approved 08/21/2018**

FINANCE: **Yea**s: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
Nays: None  Absent: None  **Approved 08/22/2018**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION FOR INSULATED OVERHEAD GARAGE DOORS WITH REQUIRED MATERIALS

RESOLUTION # 18 – 334

WHEREAS, the Ingham County Road Department (ICRD) has 4 insulated overhead garage doors and electric openers in need of replacement. It has become apparent, after dozens of temporary repairs to these fatigued doors; these doors have exceeded their life expectancy and have become obsolete; and

WHEREAS, the ICRD’s 2018 Capital Improvement Plan (CIP) and adopted 2018 budget includes controllable expenditures and funds for this and other related building and grounds purchases; and

WHEREAS, the Purchasing Department recently released bid packet #182-18 and received competitive bid proposals for the purpose of replacement of 4 insulated overhead doors, including 4 electrical door openers and the required building materials at the ICRD; and

WHEREAS, bids were solicited and evaluated by the Ingham County Purchasing Department per (RFP) 182-18, and it is their recommendation, with the concurrence of the ICRD, to award the project to a local bidder, that is also the lowest bidder, LJ Trumble Builders, LLC. 6850 Aurelius Road, Lansing, Michigan 48911.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners accepts the lowest qualified bid of $33,450.00, and authorizes an agreement with LJ Trumble Builders, LLC. To install 4 new insulated overhead replacement doors, including 4 power openers and required building materials at the ICRD.

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 on behalf of the County after approval as to form by the County Attorney.

COUNTY SERVICES:  Yeas: Nolan, Seboll, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None   Absent: None   Approved 08/21/2018

FINANCE:  Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
Nays: None   Absent: None   Approved 08/22/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AGREEMENT WITH
MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR
SCARP TIRE MARKET DEVELOPMENT GRANT FUNDED
USE OF CRUMB RUBBER MODIFIED ASPHALT PAVING MIXTURE
ON VARIOUS 2019 ROAD RESURFACING PROJECTS TO BE DETERMINED
AND TO SUBCONTRACT WITH MICHIGAN STATE UNIVERSITY FOR
NECESSARY RESEARCH AND DEVELOPMENT OF THE MIXTURE

RESOLUTION # 18 – 335

WHEREAS, the Michigan Department of Environmental Quality (MDEQ) has awarded the Road Department grant funding in the amount of $500,000 in state FY 2018/19 for research, development, implementation and use of crumb rubber modified asphalt paving mixture (CRMA), which incorporates ground, used vehicle tire rubber into the asphalt mixture in order to improve the asphalt pavement’s performance and longevity, and to help foster a market for used vehicle tires, which have been a solid waste disposal problem; and

WHEREAS, the grant funding and CRMA mixture will be used on various county primary roads to be determined to be resurfaced in 2019 using 2019 budgeted County Road Funds; and

WHEREAS, the other necessary work on these road projects to be determined will constitute the required local match for the MDEQ CRMA grant, and no other unplanned costs are to be incurred for using the CRMA; and

WHEREAS, the grant scope includes research and development (R & D) to further develop and refine CRMA mixtures; and

WHEREAS, the road department will need to continue to work with Michigan State University’s Civil Engineering Department (MSU), who the Road Department has worked with multiple times in the past, in the continuing R & D effort to modify prior designs and/or design, specify, test, and perform quality control on the CRMA proposed for the subject grant program and to provide follow-up reporting on the material’s performance per the grant program requirements; and

WHEREAS, MSU’s R & D effort, estimated at $110,000, will be funded out of the subject $500,000 grant leaving an estimated $390,000 of the subject grant for the actual construction of CRMA pavement on various county road paving projects to be determined for 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with MDEQ for the research, development, and placement of CRMA on various 2019 county road projects to be determined, and to receive the MDEQ CRMA grant funds intended for this purpose in the amount of $500,000.
AUGUST 28, 2018 REGULAR MEETING

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners also authorizes entering into an sub-contract agreement with Michigan State University for the necessary research and development part of the subject grant scope for an estimated cost of $110,000, to be funded out of the subject $500,000 grant leaving an estimated $390,000 of the subject grant for the actual construction of CRMA pavement on various county road paving projects to be determined in 2019.

BE IT FURTHER RESOLVED, that the 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: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
Nays: None  Absent: None  Approved 08/21/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer  
Nays: None  Absent: None  Approved 08/22/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION CERTIFYING REPRESENTATIVES FOR THE MERS 2018 RETIREMENT CONFERENCE

RESOLUTION # 18 – 336

WHEREAS, the Municipal Employees’ Retirement System (MERS) will hold the 72nd Annual Conference at the Amway Grand Plaza Hotel on October 4 and October 5, 2018; and

WHEREAS, the governing body of each member municipality must certify an employee delegate who has been nominated and elected by the other employee members, and appoint an officer delegate of the governing body.

THEREFORE BE IT RESOLVED, that the following persons are hereby certified as Ingham County Representatives for the MERS Annual Conference:

   Employee Delegate:     Kelly Rankin-Gomez, Finance Clerk, Financial Services
   Officer Delegate:       Sue Graham, Human Resources Director

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the payment, pursuant to the County’s travel policy, of the expenses of the Employee Delegate and Officer Delegate to attend the 2018 MERS Retirement Conference.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
   Nays: None   Absent: None   Approved 08/21/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
   Nays: None   Absent: None   Approved 08/22/2018

Adopted as a part of the consent agenda.
AUGUST 28, 2018 REGULAR MEETING

ADOPTED – AUGUST 28, 2018
AGENDA ITEM NO. 22

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH CAPITOL CITY LABOR PROGRAM, INC. – ANIMAL CONTROL UNIT

RESOLUTION # 18 – 337

WHEREAS, an agreement has been reached between representatives of Ingham County and Capitol City Labor Program, Inc. – Animal Control Unit the period January 1, 2018 through December 31, 2020; and

WHEREAS, the agreement has been ratified by the employees within the bargaining unit; and

WHEREAS, the provisions of the agreement have been approved by the County Services and Finance Committees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the contract between Ingham County and Capitol City Labor Program, Inc. – Animal Control Unit for the period January 1, 2018 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, Naeyaert
Nays: None  Absent: None  Approved 08/21/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
Nays: None  Absent: None  Approved 08/22/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING APPOINTMENTS TO THE
COMMUNITY HEALTH CENTER BOARD

RESOLUTION # 18 – 338

WHEREAS, vacancies exist on the Community Health Center Board; and

WHEREAS, the Community Health Center Board and the Human Services Committee interviewed those interested in serving on this Board.

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

Dwayne Riley, 545 Tisdale, Lansing, 48910
Elsa Heenan, 414 N. Larch, Lansing, 48912
Jeffrey Brown, 1805 East Shore Drive A1, East Lansing, 48823

to the Community Health Center Board to terms expiring December 31, 2019.

HUMAN SERVICES:  Yeas:  Banas, Tennis, Sebolt, Nolan, Koenig, Naeyaert
                   Nays:  None   Absent:  None   Approved 08/20/2018

Adopted as a part of the consent agenda.
AUGUST 28, 2018 REGULAR MEETING

ADOPTED – AUGUST 28, 2018
AGENDA ITEM NO. 24

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING JONATHAN SCHELKE

RESOLUTION # 18 – 339

WHEREAS, Jonathan Schelke has served the community for many years; and

WHEREAS, Jonathan was appointed by the Ingham County Board of Commissioners to serve on the Ingham County Parks Commission in March of 2013; and

WHEREAS, Jonathan served as an Ingham County Parks Commission member from 2013 to 2018; and

WHEREAS, Jonathan served as the Secretary of the Ingham County Parks Commission from 2016 to 2017; and

WHEREAS, Jonathan served as the Vice Chair of the Ingham County Parks Commission in 2018; and

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

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

WHEREAS, through his personal knowledge of existing hiking and bicycle trails in Ingham County, he shared his knowledge with staff by guiding bike tours throughout the County; and

WHEREAS, throughout his term as a Parks and Recreation Commission member, Jonathan has helped to advance, develop, and implement effective parks policies.

THEREFORE BE IT RESOLVED, that the Board of Commissioners, by adoption of this resolution, recognizes the impact and quality of Jonathan Schelke’s work, and expresses its sincere appreciation to him for the services and benefits which have been received by the citizens of Ingham County.

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

HUMAN SERVICES:  Yeas:  Banas, Tennis, Sebolt, Nolan, Koenig, Neyaert
   Nays: None   Absent: None   Approved 08/20/2018
AUGUST 28, 2018 REGULAR MEETING

Commissioner Banas moved to adopt the resolution. Commissioner Nacyaert supported the motion.

The motion carried unanimously.

Commissioner Banas stated that she would like to honor Jonathan Schelke for his work as a Parks Commissioner. She further stated that he put in a lot of work and time into the Commission especially leading up to the Trails and Parks Millage.

Commissioner Banas stated that she was sorry to see him go.

Mr. Schelke stated that it was with great joy that he was able to serve on the Parks Commission and passing the Trails and Parks Millage was a highlight. He further stated that Ingham County lacked beaches and lakes but had a lot of flat, open space which was perfect for the development of trails.

Ms. Schelke stated that he was sorry to be leaving but his family was moving to Colorado.

Tim Morgan, Parks Department Director, stated that Mr. Schelke was very supportive of him when he was a new director. He further stated that they biked the trails together which helped him get to know the area better.

Mr. Morgan stated that they rode 20 miles together one day and Mr. Schelke was a good tour guide and the ride was helpful. He further stated that he would like to wish Mr. Schelke the best of luck in Colorado and that he hoped Mr. Schelke would enjoy his retirement.

Chairperson Koenig stated that Mr. Schelke had been one of her favorite Parks Commissioners. She further stated that he was a lot of fun, had good ideas, and would be missed.
Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING BARBRA MONROE

RESOLUTION # 18 – 340

WHEREAS, Barbara (Barb) Monroe began her career in November 2002 with the Ingham County Health Department (ICHD) in the Office for Young Children (OYC) as a Training Coordinator; and

WHEREAS, Barb aligned her energies and passion in Early Childhood Education and Family and Community Services by conducting professional development workshops for child care providers. Barb created a curriculum and enthusiastically educated child care providers throughout the State of Michigan on various subjects necessary for success in Early Childhood Education; and

WHEREAS, Barb exercised her passion for seeing children learn and grow in safe and encouraging environments through her knowledge and expertise in recognizing child abuse and neglect; and

WHEREAS, Barb exercised her knowledge of the laws governing the responsibilities of child care providers preparing mandated reports; and

WHEREAS, in April of 2006 Barb was promoted to Program Coordinator, where due to her belief in the abilities of those she led, she encouraged staff to pursue and receive additional certifications including CPR and First Aid Instructor Certification through the American Heart Association and the American Safety and Health Institute, Reliable Raters for CLASS, Professional Development Specialists for the Council for Professional Recognition and Child Safety Seat Technicians; and

WHEREAS, Barb’s constant innovation in diversifying services resulted in increased partnerships, grants, and revenue generating opportunities with key agencies such as the Michigan Department of Education, the Early Childhood Investment Corporation, Capital Area Community Services Head Start, St. Vincent’s Catholic Charities, Michigan State University, Lansing Community College, Michigan Works, Tomorrow’s Child, Michigan Childcare Licensing Division and many others; and

WHEREAS, Barb led many notable projects including, but not limited to, Head Start CPR, The Child Care Micro-Enterprise Project, the Early Head Start Grant, SNAP ED, and the addition of Continuing Education Unit bearing courses; and

WHEREAS, in her years of devoted work, Barb’s supportive leadership style and passion for serving as a voice for children garnered her much respect from her peers and co-workers; and

WHEREAS, she will be remembered fondly by her staff as reminding them to approach difficult decisions with the question: “Yes, but is it good for the children?”; and
WHEREAS, after 15 years of dedicated service to ICHD, Barb Monroe will retire on March 30, 2018.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Barb in her 15 years of dedicated service to the community and for contributions she has made to Ingham County Health Department and Office for Young Children.

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

HUMAN SERVICES:  Yeas:  Banas, Tennis, Sebolt, Nolan, Koenig, Nacyaert  
Nays:  None  Absent:  None  Approved 08/20/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING TRI-COUNTY OFFICE ON AGING’S
FISCAL YEAR 2019 ANNUAL IMPLEMENTATION PLAN

RESOLUTION # 18 – 341

WHEREAS, the Tri-County Aging Consortium, known as Tri-County Office on Aging, produced the Fiscal Year 2019 Annual Implementation Plan as required by the Older Americans Act and the Older Michigamians Act; and

WHEREAS, the Ingham County Board of Commissioners has reviewed the Tri-County Office on Aging’s Fiscal Year 2019 Annual Implementation Plan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Tri-County Office on Aging’s Fiscal Year 2019 Annual Implementation Plan.

HUMAN SERVICES:    Yeas:  Banas, Tennis, Sebolt, Nolan, Koenig, Naeyaert
                        Nays:  None    Absent:  None    Approved 08/20/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A TEMPORARY EMERGENCY PREPAREDNESS CONSULTANT POSITION

RESOLUTION # 18 – 342

WHEREAS, Ingham County Health Department (ICHD) wishes to hire a temporary Emergency Preparedness Consult (EPC) to assist in the development, implementation, and evaluation of a just-in-time training program for ICHD staff and volunteers, regarding their role during a public health emergency involving mass prophylaxis; and

WHEREAS, this temporary EPC employee will assist in developing, conducting, and evaluating exercises to test emergency plans and also assist in recruiting and training community partners on the closed Point of Dispensing (POD) program; and

WHEREAS, the Human Resources Department has approved of the position description; and

WHEREAS, the Michigan Department of Health and Human Services (MDHHS) has provided ICHD with a proposed FY 2019 Comprehensive Agreement for the delivery of public health services, including Emergency Preparedness; and

WHEREAS, this temporary EPC position is included in ICHD’s proposed budget for 2019; and

WHEREAS, the cost of this temporary EPC will be an amount up to $11,700; and

WHEREAS, the temporary EPC position will be filled during ICHD’s FY19 for a term not to exceed 26 weeks; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the resolution to hire a temporary EPC.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes hiring a temporary EPC within the FY19 for a term not to exceed 26 weeks and for a total cost of $11,700.

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

BE IT FURTHER RESOLVED, that 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.
AUGUST 28, 2018 REGULAR MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Koenig, Naeyaert  
Nays: None  Absent: None  Approved 08/20/2018

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
Nays: None  Absent: None  Approved 08/21/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer  
Nays: None  Absent: None  Approved 08/22/2018

Adopted as a part of the consent agenda.
INTRODUCED BY THE HUMAN SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN EXTENSION OF THE SUBSTANCE ABUSE COORDINATING AGENCY AGREEMENT WITH MID STATE HEALTH NETWORK

RESOLUTION # 18 – 343

WHEREAS, Section 6226(1) of Public Act 368 of 1978, as amended, provides for designation of a Coordinating Agency to administer substance use disorder services subject to the approval of the affected county board or boards of commissioners; and

WHEREAS, the Mid-State Health Network is a Pre-Paid inpatient Health Plan/Regional Entity and new Medicaid Managed Care Organization for Michigan’s behavioral health and substance use disorder services for twenty one counties including Ingham County; and

WHEREAS, Resolution #14-386 designated Mid-State Health Network as Ingham County’s substance abuse coordinating agency; and

WHEREAS, Resolution #14-386 designated the Mid-State Health Network as the substance abuse coordinating agency for Ingham County, and authorized a 3-year agreement for the distribution of liquor tax funds in an amount not to exceed one-half of liquor tax revenues received by Ingham County; and

WHEREAS, that agreement has expired.

THEREFORE BE IT RESOLVED, that the substance abuse coordinating agency agreement with Mid-State Health Network is extended through December 31, 2020.

BE IT FURTHER RESOLVED, that all other terms and conditions of the agreement remain unchanged.

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, Koenig, Naeyaert
    Nays: None  Absent: None  Approved 08/20/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
    Nays: None  Absent: None  Approved 08/22/2018

Adopted as a part of the consent agenda.
AUGUST 28, 2018 REGULAR MEETING

ADOPTED – AUGUST 28, 2018
AGENDA ITEM NO. 29

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO TERMINATE A COMMUNITY AGENCY CONTRACT WITH GREATER LANSING HOUSING COALITION AND AUTHORIZE A NEW CONTRACT WITH CINNAIRE

RESOLUTION # 18 – 344

WHEREAS, the Greater Lansing Housing Coalition is closing after approximately 30 years of serving the Lansing area; and

WHEREAS, Ingham County has a 2018 community agency contract with the Greater Lansing Housing Coalition for the Ballentine program; and

WHEREAS, effective July 1, 2018 the Ballentine program is now being managed and operated by Cinnaire.

THEREFORE BE IT RESOLVED, that the 2018 community agency contract for Ballentine with Greater Lansing Housing Coalition is terminated.

BE IT FURTHER RESOLVED, that a contract with Cinnaire is authorized not to exceed $4,000 for the Ballentine program for the period of July 1, 2018 through December 31, 2018.

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

HUMAN SERVICES: Yea: Banas, Tennis, Sebolt, Nolan, Koenig, Naeyaert
Nays: None Absent: None Approved 08/20/2018

FINANCE: Yea: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
Nays: None Absent: None Approved 08/22/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH L. J. TRUMBLE BUILDERS, LLC

RESOLUTION # 18 – 345

WHEREAS, Board of Commissioners Resolution #17-313 authorized the acceptance of a Michigan Natural Resources Trust Fund Grant Project Agreement in the amount of $105,800, plus a local match of $45,400 for a total project amount of $151,200 for the McNamara Landing project; and

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced general contractors; and

WHEREAS, the scope of this project includes, but is not limited to, supplying and installing an EzDock™ Kayak Launch, CXT Vault Toilet Building, bituminous paving and concrete walks, recycled plastic bollards, and native seeding; and

WHEREAS, the Evaluation Committee recommends that a contract be awarded to the low and local bidder L. J. Trumble Builders, LLC; and

WHEREAS, Board of Commissioners Resolution #18-033 authorized a contract with the prime professional, M.C. Smith Associates & Architectural Group, Inc., in the amount of $14,396 which will leave a remaining balance of $136,804 for the project’s construction in line item 228-75999-976000-7P11; and

WHEREAS, the actual cost for the construction exceeds the original budget by $60,622; and

WHEREAS, additional funds need to be appropriated for the project from the Trails and Parks Millage fund balance; and

WHEREAS, the Parks Department would like to request a line item transfer of $60,622 from the Trails and Parks Millage fund balance for the McNamara Landing project into line item #228-75999-976000-7P11.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes entering into a contract with L. J. Trumble Builders, LLC in an amount not to exceed $197,426 for the McNamara Landing project.

BE IT FURTHER RESOLVED, that $136,804 is available in line item 228-75999-976000-7P11 for the project’s construction.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional $60,622 from the Trails and Parks Millage fund balance for the McNamara Landing project and the Controller is authorized to transfer $60,622 from the Trails and Parks Millage fund balance into line item #228-75999-976000-7P11.
BE IT FURTHER RESOLVED, that the term of the contract shall be from the date of execution until June 28, 2019.

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

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

**HUMAN SERVICES:** **Yea:** Banas, Tennis, Sebolt, Nolan, Koenig, Naeyaert
*Nays: None  Absent: None  Approved 08/20/2018*

**FINANCE:** **Yea:** Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
*Nays: None  Absent: None  Approved 08/22/2018*

Adopted as a part of the consent agenda.
WHEREAS, Board of Commissioners Resolution 16-257 and 16-328 authorized entering into contracts with the City of Lansing to fund the below projects; and

<table>
<thead>
<tr>
<th>Contract Title</th>
<th>Project #</th>
<th>Begins</th>
<th>Ends</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>COL - Overlay and Partial Reconstruction of Lansing</td>
<td>TR001</td>
<td>09/22/16</td>
<td>09/22/18</td>
<td>16-257</td>
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<tr>
<td>COL-Wall and Pavement Repair River Trail West (Near Elm St)</td>
<td>TR005</td>
<td>09/21/16</td>
<td>09/21/18</td>
<td>16-328</td>
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<td>COL-Moore's River Drive Trail Repair</td>
<td>TR006</td>
<td>09/21/16</td>
<td>09/21/18</td>
<td>16-328</td>
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<tr>
<td>CL-26-LT-GR (Lansing Center)</td>
<td>TR014</td>
<td>09/21/16</td>
<td>09/21/18</td>
<td>16-328</td>
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<tr>
<td>CL-16-LTE-RC (Potter's Zoo Creek Bridge)</td>
<td>TR015</td>
<td>09/21/16</td>
<td>09/21/18</td>
<td>16-328</td>
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<tr>
<td>CL-20-LTE-RC (Under RR North of Crego Park)</td>
<td>TR016</td>
<td>09/21/16</td>
<td>09/21/18</td>
<td>16-328</td>
</tr>
</tbody>
</table>

WHEREAS, the City of Lansing is requesting an amendment to Agreement #TR001, TR005, TR006, TR014, TR015, TR016 because of unforeseen circumstances and the actual bids for the projects came in higher than the amount originally requested and awarded; and

WHEREAS, based on actual bids, an additional $270,318.14 is needed to complete the work including the already contracted consultant services for engineering and design; and

WHEREAS, the City of Lansing is requesting the funds awarded per Board of Commissioners Resolution in the amount of $270,318.14 to be allocated as follows $40,000 to TR001, $120,140.16 to TR005 and $85,603.60 to TR016 and a 10% contingency buffer which equals $24,574.38; and

WHEREAS, the City of Lansing is requesting an extension to July 1, 2019 to complete their final report and an extension of December 31, 2019 for the Moore's River Drive River Trail repair project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Amendment to the Agreements listed below with the City of Lansing.
BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes $270,318.14 from the 2018 millage funds for completion of these agreements to be allocated as follows $40,000 to TR001, $120,140.16 to TR005 and $85,603.60 to TR016 and a 10% contingency buffer which equals $24,574.38.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes an extension to July 1, 2019 to complete their final report and an extension of December 31, 2019 for the Moores River Drive River Trail repair project.

BE IT FURTHER RESOLVED, that all other terms and conditions of the Agreement #TR001, TR005, TR006, TR014, TR015 and TR016 shall remain unchanged.

BE IT FURTHER RESOLVED, that funds are available in the Trails and Parks Millage fund.

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

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer $40,000 from the Trails and Parks Millage into line item #228-62800-967000-TR001.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer $120,140.16 from the Trails and Parks Millage into line item #228-62800-967000-TR005.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer $85,603.60 from the Trails and Parks Millage into line item #228-62800-967000-TR016.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer the 10% contingency buffer if necessary which equals $24,574.38 into one of the line items as noted above upon the request of the Parks Department.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary documents that are consistent with this Resolution and approved as to form by the County Attorney.
HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Koenig, Naeyaert
Nays: None    Absent: None    Approved 08/20/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
Nays: None    Absent: None    Approved 08/22/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT FY 2019 CHILD AND ADOLESCENT
HEALTH CENTER PROGRAM FUNDS

RESOLUTION # 18 – 347

WHEREAS, Ingham County Health Department (ICHD) wishes to accept funding from the Child and Adolescent Health Center (CAHC) which will be used to promote the health of children, adolescents and their families by providing important primary, preventative, and early intervention health care services; and

WHEREAS, the CAHC funding will support continued operations of ICHD’s school-based/school-linked health centers; and

WHEREAS, the Ingham County Board of Commissioners has authorized ICHD to accept CAHC funding from the Michigan Department of Health and Human Services (MDHHS), as administered through the Michigan Primary Care Association (MPCA), for the period of October 1, 2011 through September 30, 2018, through resolutions 11-235, 12-199, 13-049, 14-358, 15-412, 16-448, and 17-434; and

WHEREAS, the CAHC funding award for the term of October 1, 2018 through September 30, 2019 is as follows: Eastern Health Center $195,000, Sexton Health Center $195,000 and Willow Health Center $225,000; and

WHEREAS, the Ingham Community Health Center Board has reviewed and supports the acceptance of this funding and supports any budget adjustments necessary as part of this agreement; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with MPCA for acceptance of the CAHC funding in the amount of $615,000 for the term of October 1, 2018 through September 30, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the agreement with MPCA for the acceptance of $615,000 in CAHC funding for the period of October 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 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, Koenig, Naeyaert  
Nays: None  Absent: None  Approved 08/20/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer  
Nays: None  Absent: None  Approved 08/22/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND NEXTGEN EMR SERVICES AGREEMENT

RESOLUTION # 18 – 348

WHEREAS, Ingham County Health Department (ICHD) wishes to amend the NextGen EMR Services Agreement for the purchase of required medical and behavioral health provider licenses and user fees for a physician, two mid-level medical providers, and behavioral health providers delivering services through the Sparrow-VOA Community Health Center (S-VOA CHC); and

WHEREAS, ICHD uses the NextGen Electronic Medical Record (EMR) system throughout its Community Health Centers (CHCs), with the exception of S-VOA CHC, which has operated on EPIC Community Connect as part of the terms of the Sparrow-VOA Transfer Agreement; and

WHEREAS, operating the S-VOA CHC on a separate EMR, has restricted it from benefiting from NextGen integrated population management and quality improvement tools available throughout the other Ingham Community Health Centers (ICHCs), which supports maximum capture of performance incentive funds; and

WHEREAS, through Resolution #18-233, ICHD was authorized to amend the transfer agreement with Sparrow Health Systems to release use of the Epic Community Connect EMR at the S-VOA CHC and to replace it with NextGen EMR in order to satisfy these data management compliance concerns, as cited in the Health Resources and Services Administration (HRSA) 2017 Operational Site Visit Report; and

WHEREAS, in order to purchase the required medical provider and behavioral health licenses and user fees for a physician, two mid-level medical providers and behavioral health providers, offering services through the Sparrow-VOA Community Health Center, the total cost is $41,411.00 with an additional $1,888.13 in quarterly fees; and

WHEREAS, the cost of the EMR licenses will be offset by the reduction in the current user fees for EPIC Community Connect, and ICHD will increase capture of meaningful use and quality improvement incentive funds by integrating S-VOA CHC quality improvement data into the NextGen; and

WHEREAS, the Ingham Community Health Center Board supports the amendment of the NextGen EMR Agreement for the purchase of the required medical and behavioral health licenses and user fees for a physician, two mid-level medical providers and behavioral health providers, offering services through the Sparrow-VOA Community Health Center for a total cost of $41,411.00 with an additional $1,888.13 in quarterly fees; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize this amendment to the NextGen EMR Agreement.
AUGUST 28, 2018 REGULAR MEETING

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the amendment to the NextGen EMR Agreement for the purchase of the required medical and behavioral health provider licenses and user fees for a physician, two mid-level medical providers and behavioral health providers delivering services through the Sparrow-VOA Community Health Center, totaling $41,411.00 with an additional $1,888.13 in quarterly fees, and shall be effective upon execution and automatically renewed on an annual basis.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign 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, Koenig, Naeyaert
Nays: None    Absent: None    Approved 08/20/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
Nays: None    Absent: None    Approved 08/22/2018

Adopted as a part of the consent agenda.
WHEREAS, Ingham County Health Department (ICHD) will soon complete a successful third year of a grant cycle supporting the AmeriCorps State Program, funded by the Michigan Department of Health and Human Services (MDHHS), on behalf of the Michigan Community Service Commission (MCSC) as part of a three year funding cycle, and authorized by Resolution #17-359; and

WHEREAS, the MCSC has approved funding for ICHD for a new three year grant cycle, in the amount of $160,155 for the time period of October 1, 2018 through September 30, 2019; and

WHEREAS, a non-federal 50% local match of cash and/or in-kind contributions is required; and

WHEREAS, these items are included in ICHD’s 2018-2019 budget; and

WHEREAS, as a condition of this grant, the health department must, at a minimum, enter into agreements with each AmeriCorps host site and with each AmeriCorps member; and

WHEREAS, under this grant, AmeriCorps members will increase consumption of healthy foods and reduce food insecurity through gardening and food distribution, teach community members the importance of eating healthy foods and strategies to adopt healthy diets, and promote safe, affordable exercise options; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners accept the AmeriCorps grant award.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts an AmeriCorps grant of $160,515 with MDHHS for the time period of October 1, 2018 through September 30, 2019.

BE IT FURTHER RESOLVED, that a non-federal match of $162,224 is authorized. This match consists of indirect costs used as a match of $6,714, and the remainder obtained through cash contributions of up to $12,294 for each FTE from the AmeriCorps host sites, as selected through a Request for Proposal process.

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

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.
AUGUST 28, 2018 REGULAR MEETING

HUMAN SERVICES:  Yeas:  Banas, Tennis, Sebolt, Nolan, Koenig, Naeyaert
    Nays:  None  Absent:  None  Approved 08/20/2018

FINANCE:  Yeas:  Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
    Nays:  None  Absent:  None  Approved 08/22/2018

Adopted as a part of the consent agenda.
AUGUST 28, 2018 REGULAR MEETING

ADOPTED – AUGUST 28, 2018
AGENDA ITEM NO. 35

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO EXTEND AGREEMENT WITH CAPITAL AREA COMMUNITY SERVICES FOR WIC SATELLITE CLINIC

RESOLUTION # 18 – 350

WHEREAS, Ingham County Health Department (ICHD) wishes to extend the agreement with Capital Area Community Services (CACS) to continue leasing space in the Grand River Head Start building to provide Special Supplemental Nutrition Program Services for Women, Infants, and Children (WIC) clients in the northern area of the city of Lansing; and

WHEREAS, ICHD WIC Program serves over 7,500 participants; and

WHEREAS, all Head Start enrollees are eligible for the WIC Program, and the collaboration between Head Start and ICHD is beneficial to both agencies; and

WHEREAS, in Resolution # 14-317, the Board of Commissioners authorized a lease agreement with CACS to occupy space at the Head Start building located at 1107 Grand River Avenue, Room #104 for a satellite WIC Clinic; and

WHEREAS, CACS proposed to extend the lease agreement for a total amount of $10,800 ($300 per month) effective October 1, 2018 through September 30, 2021; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an extension of the lease agreement to occupy space at the Head Start building located at 1107 Grand River Avenue, Room #104 for a satellite WIC Clinic to serve North Lansing.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an extension of the lease agreement with CACS to occupy space at the Head Start building located at 1107 Grand River Avenue, Room #104 for a satellite WIC Clinic to serve North Lansing.

BE IT FURTHER RESOLVED, that the term of the lease extension shall be effective October 1, 2018 through September 30, 2021 for a total amount of $10,800.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.
AUGUST 28, 2018 REGULAR MEETING

HUMAN SERVICES: Yea: Banas, Tennis, Sebolt, Nolan, Koenig, Naeyaert
               Nays: None  Absent: None  Approved 08/20/2018

FINANCE: Yea: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
                Nays: None  Absent: None  Approved 08/22/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A 2018-2019 AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY OF PUBLIC HEALTH SERVICES UNDER THE COMPREHENSIVE AGREEMENT

RESOLUTION # 18 – 351

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with the Michigan Department of Health and Human Services (MDHHS) for the delivery of public health services; and

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

WHEREAS, 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 have proposed a 2018 – 2019 agreement for the delivery of public health services under the Comprehensive Agreement process to clarify roles and responsibilities, including funding relations; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a 2018 – 2019 Agreement with the Michigan Department of Health and Human Services for the delivery of public health services under the Comprehensive Agreement Process.

BE IT FURTHER RESOLVED, that the period of agreement shall be October 1, 2018 through September 30, 2019.

BE IT FURTHER RESOLVED, that the scope of services included in this agreement shall include essential local public health services and multiple categorical public health programs identified in the attachments to the agreement.

BE IT FURTHER RESOLVED, that approximately $5.2 million of state/federal funds will be made available to Ingham County through the Comprehensive Agreement, and that Ingham County’s contribution to expenditures associated with the agreement and budget shall not exceed levels appropriated in the County’s 2019 Budget for these purposes.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes Memorandums of Understanding (MOU) and/or subcontracts for the period of October 1, 2018 – September 30, 2019 with specialty physicians, laboratories and health care institutions and other service providers necessary to implement the Breast and
Cervical Cancer Control Navigation Programs in Clinton, Gratiot, Ingham, Ionia, Jackson, Livingston, Washtenaw, Genesee, Lapeer and Shiawasee Counties, which is a program included in the Comprehensive Agreement.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorize a subcontract for the period of October 1, 2018 – September 30, 2019 with the Nurse Family Partnership; to provide technical support, training and materials specific to the Nurse Family Partnership model which is a program included in the Comprehensive Agreement.

BE IT FURTHER RESOLVED, that service contracts are authorized with the providers named below to support outreach activities to potential and current Medicaid beneficiaries in the following categories:

- Medical Outreach and Public Awareness
- Facilitating Medicaid Eligibility Determination
- Program Planning, Policy Development and Interagency Coordination Related to Medicaid Services
- Referral, Coordination and Monitoring of Medicaid Services
- Medicaid-Specific Training on Outreach Eligibility and Services
- Arranging for Medicaid-related Transportation and Provision for Medicaid-related Translation

These service contracts braid together requirements and funds from multiple sources including the County and Medicaid Administration (Federal Share). The braided contracts shall be authorized up to the amounts identified below for the period of October 1, 2018 – September 30, 2019:

- Allen Neighborhood Center $83,684
- Northwest Initiative $83,684
- South Side Community Coalition $81,307
- Child & Family Charities $49,638
- Catholic Charities St Vincent Home $128,250
- Cristo Rey $58,663
- Family Community Development Services $126,190

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, is authorized to submit the 2018 -2019 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.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract documents consistent with this resolution upon approval as to form by the County Attorney.
AUGUST 28, 2018 REGULAR MEETING

HUMAN SERVICES:  Yeas:  Banas, Tennis, Sebolt, Nolan, Koenig, Neyaert
    Nays:  None    Absent:  None    Approved 08/20/2018

FINANCE:  Yeas:  Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
    Nays:  None    Absent:  None    Approved 08/22/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO EXTEND AGREEMENT WITH LIVESTORIES/GECKO, INC.
FOR SOFTWARE AS A SERVICE SYSTEM

RESOLUTION # 18 – 352

WHEREAS, Ingham County Health Department (ICH) wishes to extend the agreement with LiveStories/Gecko, Inc. effective September 8, 2018 through September 7, 2019 in an amount not to exceed $13,500; and

WHEREAS, ICHD has a current agreement with LiveStories/Gecko, Inc. effective March 7, 2018 through September 7, 2018; and

WHEREAS, ICHD is utilizing the LiveStories software to complete the Healthy! Capital Counties Community Health Assessment, Surveillance Book, and Behavioral Risk Factor & Social Capital Survey Report; and

WHEREAS, LiveStories is a cloud-based Software as a Service (SaaS) solution; and

WHEREAS, LiveStories provides the following set of integrated capabilities with a single interactive cloud-based, data storytelling platform:

- The capacity for users to combine interactive data (tables, graphs, maps) with rich content including video, photos, and custom text.
- A data storytelling platform that provides health departments with pre-built analysis (via LiveStories IQ). This enables health officers to conduct benchmarking and detailed analysis of civic data (including health, economic, and transportation related data).
- Local pre-built county and state data (in addition to health).
- Two billion data points across health, crime, economy, and education pre-built into the system (including Ingham County).
- The ability for users to convert customized digital content to PDF documents.
- Access to multiple pre-built design templates (e.g. fact sheet design, policy brief, etc.), as well as “smart stories” that enable the creation of localized content from a single master dataset with a single click.
- Pre-built visualizations of datasets.
- The ability for individuals in separate divisions or organizations to work together on publishing data content (discussions, publishing workflow); and

WHEREAS, extending this agreement will allow ICHD to continue producing high quality data reports detailing the health of Ingham County’s residents, and continue to have the capacity for data-driven decisions; and
WHEREAS, the total cost of $13,500 will be covered by funds received from Barry-Eaton Health Department in support of the Healthy! Capital Counties Community Health Assessment project and authorized through Resolution #18-156; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize this extended agreement with LiveStories/Gecko, Inc. effective September 8, 2018 through September 7, 2019 in an amount not to exceed $13,500.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes ICHD to enter into an extended agreement with LiveStories/Gecko, Inc. effective September 8, 2018 through September 7, 2019 in an amount not to exceed $13,500.

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

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

HUMAN SERVICES: Yeas: Banas, Tennis, Scbolt, Nolan, Koenig, Naeyaert
Nays: None  Absent: None  Approved 08/20/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
Nays: None  Absent: None  Approved 08/22/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AGREEMENT WITH
INGHAM HEALTH PLAN CORPORATION

RESOLUTION # 18 – 353

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into a provider agreement with Ingham Health Plan Corporation (IHPC) for the period of October 1, 2018 through September 30, 2019; and

WHEREAS, IHPC has historically contracted with ICHD to provide members of the Ingham Health Plan with services from physicians and other professional healthcare providers, and to provide funding for healthcare services to support low-income populations in Ingham County; and

WHEREAS, the provider agreement will allow IHPC to pay on a fee-for-services basis for primary care services provided to IHP members assigned to the ICHD’s Community Health Centers; and

WHEREAS, ICHD will receive the same fee-for-service payment as other IHP medical providers; and

WHEREAS, the reimbursement amount will be no less than Medicaid reimbursement rates, minus co-payments, deductibles and other similar amounts; and

WHEREAS, the Ingham Community Health Center Board supports this resolution to authorize ICHD to enter into a provider agreement with IHPC for the period of October 1, 2018 through September 30, 2019; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize a provider agreement with IHPC for the period of October 1, 2018 through September 30, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes ICHD to enter into a provider agreement with IHPC for the period of October 1, 2018 through September 30, 2019.

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

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Koenig, Naeyaert
    Nays: None  Absent: None  Approved 08/20/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
    Nays: None  Absent: None  Approved 08/22/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH REDHEAD DESIGN STUDIO

RESOLUTION # 18 – 354

WHEREAS, Ingham County Health Department (ICHD) seeks to enter into a contract with Redhead Design Studio (RDS) for the layout and graphic design of the 2018 Healthy Capital Counties (H!CC) report on behalf of the H!CC team; and

WHEREAS, ICHD has partnered with capital area hospitals and local health departments to work on a community health assessment (CHA) project, Healthy! Capital Counties, for a third cycle; and

WHEREAS, capital area hospitals and health departments, including ICHD, are conducting such a Community Health Assessment (CHA), for a third cycle; 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, the Board of Commissioners authorized acceptance of $31,841 from BEDHD (Resolution #18-156) in support of the CHA, which will cover the entire cost of this agreement; and

WHEREAS, the H!CC team seeks to work with Redhead Design Studio (RDS) to develop a professionally designed CHA report to share with stakeholders and the community; and

WHEREAS, the Health Officer recommends authorization of an agreement for graphic design services for H!CC with RDS, in an amount not to exceed $7,000 for the period of July 27, 2018 to September 30, 2018.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement for graphic design services for H!CC with RDS, in an amount not to exceed $7,000 for the period of July 27, 2018 to September 30, 2018.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents consistent with this resolution upon approval as to form by the County Attorney.
AUGUST 28, 2018 REGULAR MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Koenig, Naeyaert
   Nays: None   Absent: None   Approved 08/20/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
   Nays: None   Absent: None   Approved 08/22/2018

Commissioner Banas moved to adopt the resolution. Commissioner Grebner supported the motion.

Commissioner Anthony stated that she wanted to disclose that one of the owners of Red Head Design had donated to her campaign.

The motion carried unanimously.
WHEREAS, every local indigent defense system was required by the Michigan Indigent Defense Commission to submit a plan to comply with the first four minimum standards and to provide quality defense to indigent people who are accused of crimes; and

WHEREAS, the Ingham County Board of Commissioners accepted the compliance plan created by the Ingham County Indigent Defense Collaborative Committee and funding has been approved by the State of Michigan, effective October 1, 2018; and

WHEREAS, the recommended Public Defenders Office included in this plan will be administered by Ingham County to provide indigent defense and related services at the 30th Circuit Court, 54A District Court, 54B District Court, and the 55th District Court; and

WHEREAS, the Board of Commissioners must authorize the staffing and budget in order to create the Public Defender’s Office; and

WHEREAS, the Public Defenders Office will be led by a Chief Public Defender; and

WHEREAS, the Ingham County Indigent Defense Collaborative Committee has discussed the requirements of the position and has recommended the attached job description; and has also recommended that the position report to the Board of Commissioners; and

WHEREAS, the Human Resources Department has point-rated the job description and is recommending this position be classified MCF17 (salary range $104,116 to $124,968); and

WHEREAS, the Public Defenders Office will include a total of 36.5 full-time equivalents; and

WHEREAS, the total Public Defenders Office budget and staffing will be brought to the Board of Commissioners for approval at a later date; and

WHEREAS, it is desirable to have the Chief Public Defender position filled as soon as possible to lead the creation of the Public Defenders Office.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes creation of a Chief Public Defender position, MCF17, effective immediately.
BE FURTHER IT RESOLVED, that a budget of $194,238 is approved in the newly created fund 260, to include necessary funding for the wages, fringes, and equipment.

BE IT FURTHER RESOLVED, that, although funding for the position will be available October 1, 2018, if it is possible to fill the position sooner, the Ingham County Board of Commissioners hereby authorizes any necessary budget adjustments for funding prior to that date.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2018 budget and position allocation list.

LAW & COURTS: Yeas: Crenshaw, Celentino, Anthony, Schafer, Maiville  
Nays: None  Absent: Hope, Banas  Approved 08/16/2018

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Nacyaert  
Nays: None  Absent: None  Approved 08/21/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer  
Nays: None  Absent: None  Approved 08/22/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CONTINUE PATROL CAR VIDEO STORAGE SOFTWARE SUPPORT FROM L3 MOBILE-VISION, INC.

RESOLUTION # 18 – 356

WHEREAS, the Ingham County Sheriff’s Office wishes to continue software support with L3 Mobile-Vision, Inc. for their car video storage software application; and

WHEREAS, the software support will include assistance in accessing the L3 Mobile-Vision, Inc. car video storage software during the agreed time frame; and

WHEREAS, the continued software support agreement time frame would be for a period of twelve (12) months beginning June 21, 2018 through June 20, 2019; and

WHEREAS, the Ingham County Sheriff’s Office at the end of the twelve months of software support will request annual continuations of this existing software support agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with L3 Mobile-Vision, Inc. software support for the time period of twelve months beginning June 21, 2018 through June 20, 2019 for the cost not to exceed $7,229.00.

BE IT FURTHER RESOLVED, that the funds for this purpose will come from the IT Loft Fund (636-25820-932050).

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: Yea: Crenshaw, Celentino, Anthony, Schafer, Maiville
            Nay: None Absent: Hope, Banas Approved 08/16/2018

FINANCE: Yea: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
            Nay: None Absent: None Approved 08/22/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE PURCHASE OF TRAINING FROM POLICEONE.COM ACADEMY

RESOLUTION # 18 – 357

WHEREAS, Ingham County has been using PoliceOne Academy.com since 2016 to provide online training to Ingham County Sheriff’s staff; and

WHEREAS, ongoing training is an important part of ensuring the Sheriff’s Office staff are best able to serve our citizens; and

WHEREAS, a subscription for a year of training will be $5,120.00 and available to Ingham County Sheriff’s Office staff.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorize the purchase of training from PoliceOne Academy in the amount of $5,120.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the 302 Training Funds #28532000-960000 ($2,560.00) and Booking Fee’s/Training Fund #26336201-960000 ($2,560.00).

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

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

LAW & COURTS: Yeas: Crenshaw, Celentino, Anthony, Schafer, Maiville
            Nays: None    Absent: Hope, Banas   Approved 08/16/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
            Nays: None    Absent: None   Approved 08/22/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE RENEWAL OF A CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS TO RENT UP TO 50 BEDS TO THE MICHIGAN DEPARTMENT OF CORRECTIONS

RESOLUTION # 18 – 358

WHEREAS, the Ingham County Sheriff’s Office Jail has an established design, which includes 394 County beds and 50 contractual beds; and

WHEREAS, the funds received by the County for leasing the contractual beds would be used to reduce the general fund cost of operating the Jail; and

WHEREAS, the Ingham County Sheriff’s Office is requesting the agreement with the Michigan Department of Corrections be renewed to rent up to 50 beds as needed at a cost of $35.00 per day per bed, effective October 1, 2018 through September 30, 2019, for Michigan Department of Correction’s Violators; and

WHEREAS, the revenue to be received from the renting of up to 50 beds, which is anticipated to be $540,000.00, is in the 2018-19 budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the renewal of an Agreement with the Michigan Department of Corrections to rent up to 50 of the jail beds as needed, at a cost of $35.00 per day per bed, effective October 1, 2018 through September 30, 2019 for the Michigan Department of Corrections.

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.

LAW & COURTS: Yeas: Crenshaw, Celentino, Anthony, Schafer, Maiville
    Nays: None Absent: Hope, Banas  Approved 08/16/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
    Nays: None Absent: None  Approved 08/22/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ADDRESS INTERIM NEEDS OF THE INGHAM COUNTY
ANIMAL CONTROL AND SHELTER

RESOLUTION # 18 – 359

WHEREAS, the Ingham County Animal Control and Shelter (ICACS) is experiencing a period of transition; and

WHEREAS, the Board of Commissioners wishes to ensure continuity of services to the greatest extent possible; and

WHEREAS, additional needs during this time may include hiring of temporary employees, contracting with veterinarians and additional expenditures; and

WHEREAS, funds are available in the personnel budget due to currently vacant positions.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the hiring of temporary employees, entering into additional contracts with veterinarians, and any additional expenditures as deemed necessary by the interim Animal Control Director through December 2018.

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

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

LAW & COURTS: Yea: Crenshaw, Celentino, Anthony, Schafer, Maiville
   Nays: None   Absent: Hope, Banas   Approved 08/16/2018

FINANCE: Yea: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
   Nays: None   Absent: None   Approved 08/22/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING LANGUAGE INTERPRETATION SERVICES
CONTRACT FOR THE 9-1-1 CENTER

RESOLUTION # 18 – 360

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 staff use language interpretation services to assist in understanding the needs of our non-English speaking customers; and

WHEREAS, the 9-1-1 Center currently uses Language Line for these services; and

WHEREAS, the 9-1-1 Director has identified a new company Voiance, to provide these services with a substantial cost savings to the county; and

WHEREAS, the 9-1-1 Center requires these services and the Director wishes to enter into a contract with Voiance to supply language interpretation, in addition to Language Line, as a service provider.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes contracts for language interpretation services for the 9-1-1 Dispatch Center with Voiance and Language Line in an amount not exceed $10,000.00 per year.

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 review and approval as to form by the County Attorney.

LAW & COURTS: Yeas: Crenshaw, Celentino, Anthony, Schafer, Maiville
Nays: None Absent: Hope, Banas Approved 08/16/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
Nays: None Absent: None Approved 08/22/2018

Adopted as a part of the consent agenda.
AUGUST 28, 2018 REGULAR MEETING

ADOPTED – AUGUST 28, 2018
AGENDA ITEM NO. 46

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING REPLACEMENT OF THE TRAINING ROOM CONSOLES FOR THE 9-1-1 CENTER

RESOLUTION # 18 – 361

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 requested and was approved in our 2018 budget, for a CIP project in the amount of $80,000.00, to replace the existing workstations in the Center’s training room to make them consistent with the call center workstation design; and

WHEREAS, the replacement of these workstations will require the services of an electrician to modify the electrical configuration of the workstations; FD Hayes has provided a quote in the amount of $6,170.00; and

WHEREAS, the current vendor Russ Bassett has provided a quote to replace the current work stations which were brought to the consolidated center from the Lansing 9-1-1 Center, in the amount of $59,193.58; and

WHEREAS, the removal, installation and connections of the equipment may have some unforeseen additional equipment or labor needed to complete the project for these workstations. It is requested that the remaining approved funds be held for contingency needs to complete this project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes contracts for the replacement of 9-1-1 Center Training Room workstations with Russ Bassett and FD Hayes in an amount not exceed $80,000.00.

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 review and approval as to form by the County Attorney.

LAW & COURTS:  Yeas: Crenshaw, Celentino, Anthony, Schafer, Maiville
Nays: None Absent: Hope, Banas Approved 08/16/2018

FINANCE:  Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
Nays: None Absent: None Approved 08/22/2018

Adopted as a part of the consent agenda.
AUGUST 28, 2018 REGULAR MEETING

ADOPTED – AUGUST 28, 2018
AGENDA ITEM NO. 47

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT TO FURNISH AND INSTALL
A NEW DETENTION CONTROL PANEL IN THE INGHAM COUNTY JAIL

RESOLUTION # 18 – 362

WHEREAS, in 2010 Grand Valley Automation, Inc. installed an I/NET access control and Stentofon IP Intercom system in the Jail, replacing the previous manual/toggle switch control panel; and

WHEREAS, with this new system, the Jail has experienced continuing operational problems; and

WHEREAS, efforts to fix these problems have been unsuccessful forcing the need for a new detention control panel; and

WHEREAS, Cornerstone Detention Product, Inc. submitted the lowest total turnkey cost bid amount of $142,930.00 to furnish and install new detention control panels in selected open posts as well as on the Field Services gate, provide operator training and support, provide maintenance services 24 hours a day, 7 days a week as well as warranty the new panel for (2) two years; and

WHEREAS, the Facilities Department would like to purchase an additional (2) two year warranty for a cost of $36,480.00; and

WHEREAS, the Facilities Department is requesting a $30,000.00 contingency for any unforeseen circumstances that may arise with this type of project bringing the total not to exceed project cost to $209,410.00; and

WHEREAS, funds will be transferred from the unrestricted balance in the general fund to line item #245-31199-976000-8FC28.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Cornerstone Detention Product, Inc. 12700 31 Mile Road, Washington, Michigan, 48095, who submitted the lowest total turnkey cost bid amount of $142,930.00 to furnish and install new detention control panels in selected open posts as well as on the Field Services gate, provide operator training and support, provide maintenance services 24 hours a day, 7 days a week, warranty the new control panel for (2) two years, the purchase of an additional (2) year warranty which costs $36,480.00, as well as the requested $30,000.00 contingency, bringing the total not to exceed cost to $209,410.00.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments.
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after review and approval as to form by the County Attorney.

LAW & COURTS: Yeas: Crenshaw, Celentino, Anthony, Schafer, Maiville
      Nays: None    Absent: Hope, Banas    Approved 08/16/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
      Nays: None    Absent: None    Approved 08/22/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION IN SUPPORT OF LEGISLATION TO ALLOW FOR CONSOLIDATION OF LANSING 54-A DISTRICT COURT, EAST LANSING 54-B DISTRICT COURT AND INGHAM COUNTY 55TH DISTRICT COURT

RESOLUTION # 18 – 363

WHEREAS, the concept of consolidating Lansing 54-A District Court, East Lansing 54-B District Court and Ingham County 55th District Court has been considered by Lansing, East Lansing and Ingham County for several years; and,

WHEREAS, a sharing of judicial resources by consolidation of or appropriate agreements among the three courts may result in a positive outcome that more evenly distributes caseload in the affected areas, resulting in an improved judicial system for the public, cost efficiency for the funding units, and more effective use of judicial resources for the Courts; and

WHEREAS, it will be necessary to amend the Revised Judicature Act of 161 (1961 PA 236) in order for such a consolidation to move forward; and

WHEREAS, the Ingham County Board of Commissioners has identified in its Action Plan within the Goal to “Provide user friendly, accessible facilities and quality infrastructure,” and the Strategy to “Identify areas for collaboration with other governmental units for facilities, property and infrastructure upgrades,” the Key Implementation Task to “Explore methods to share and/or consolidate District Court programming, operations and/or facilities.”

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby demonstrates its support of State legislation that would allow for District Court consolidation to proceed.

BE IT FURTHER RESOLVED, that the Board of Commissioners directs the County Controller to send copies of this resolution to the Cities of Lansing and East Lansing and to the Office of State Representative Sam Singh and other area Representatives and Senators.

LAW & COURTS: Yeas: Crenshaw, Celentino, Schafer, Maiville
Nays: None Absent: Hope, Banas, Anthony Approved 08/16/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Schafer
Nays: None Absent: None Approved 08/22/2018

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

Commissioner Crenshaw moved to reappoint Jennifer Cronkite, appoint Corina Klein, and appoint as of October 1, 2018 Stephanie Glidden to the Equal Opportunity Committee. Commissioner Hope supported the motion.

The motion carried unanimously.

Commissioner Crenshaw moved to appoint Michael Unsworth to the Parks Commissioner. Commissioner Tennis supported the motion.

Commissioner Banas disclosed that Mr. Unsworth had contributed to her campaign.

The motion carried unanimously.

Commissioner Crenshaw moved to appoint the following people to the ICAC Director Search Committee: Commissioner Crenshaw, Committee Chair, Commissioner Nolan, Commissioner Naeyaert, and Commissioner Maiville as voting members, and Jaclyn Flynn representing Animal Care Staff, Sarah Schertel representing Office Staff, Caitlin Budzinski representing Animal Control Officers, Dr. Marie Hopfensperger representing the Advisory Committee, Brenda Sayles representing volunteers, and Lorna Elliot Egan and Patricia Whitener representing the Shelter Fund as non-voting members. Commissioner Naeyaert supported the motion.

The motion carried unanimously.

Commissioner Crenshaw moved the following people to the Chief Public Defender Interview/Selection Panel: Commissioner Crenshaw, Commissioner Hope, Commissioner Koenig, the Honorable Hugh Clark, Jr. and the honorable Stacia Buchanan as an alternate from the 54A District Court, the Honorable Richard D. Ball from the 54B District Court, and the Honorable Donald Allen, Jr. from the 55th District Court. Commissioner Tennis supported the motion.

The motion carried unanimously.

Commissioner Crenshaw moved to appoint Commissioner Koenig to the Land Bank. Commissioner Nolan supported the motion.

The motion carried unanimously.

Commissioner Crenshaw moved to appoint Commissioner Morgan to the Human Services Committee, Finance Committee, and Tri-County Regional Planning Commission. Commissioner Tennis supported the motion.

The motion carried unanimously.

PUBLIC COMMENT

Treasurer Schertzing updated the Board of Commissioners on the recent property tax auctions. He further stated that the number of tax foreclosures was down in Ingham County this year.
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Treasurer Schertzing stated that the Treasurer’s Office held an auction at the end of July which took in $1.1 million and there was an auction earlier that day which took in over $600,000 for 36 properties. He further stated that one property sold earlier in the day and he wanted to bring it to the Board of Commissioner’s attention, the Life of Riley Trailer Park was auctioned off for redevelopment.

Treasurer Schertzing stated that the Ingham County Health Department had done a lot of work there. He further stated that working with the City of Lansing, the blight was removed.

Treasurer Schertzing stated that the property had been delinquent in taxes for a very long time. He further stated that there had been two competitive bidders for the property zoned for single family homes. He further stated that it was sold for $80,000, a performance bond of $110,000, and $30,000 in taxes.

Treasurer Schertzing stated that the winning bidder was Dave Sheets, an investment attorney. He further stated that he had sent the City of Lansing Mayor and City Council a memorandum about this and wanted to update the Board of Commissioners also.

Treasurer Schertzing stated that the successful redevelopment of the Life of Riley Trailer Park was important and would reward the County and City for the good work that they had done on this property.

Robert Pena, Eastside Neighborhood Association, stated that tomorrow night there would be a tree planting event with Mr. Cohen from the Land Bank. He further stated that if anyone was available to help, please contact Mr. Cohen.

Mr. Pena stated that they would be planting trees around the City of Lansing with a focus on the East Side.

COMMISSIONER ANNOUNCEMENTS

Commissioner Nolan stated that she would like to speak of those who were making mean-spirited, damaging mischief. She further stated that in late 2017 she got an abrupt, unexpected, and painful divorce.

Commissioner Nolan stated her marital home in Okemos was sold after one week on the market. She further stated that she was blessed when her friends came forward to offer a new place to live.

Commissioner Nolan stated that she chose to reside with at friend’s home in Okemos where she could be among her friends, neighbors, and constituents, and also reside at a home in Lansing with her best friend who offered support during a difficult time. She further stated that the dual living situation worked well for her.

Commissioner Nolan stated that Commissioner Ryan Sebolt, Todd Heywood, Clerk Barb Byrum took less than half of the truth and half the information.

POINT OF ORDER CALLED BY COMM. SEBOLT WHO ASKED THE CHAIR IF IT WAS APPROPRIATE TO BE IMPUGNING THE MOTIVES OF OTHER MEMBERS OF THE BOARD OF COMMISSIONERS.

Commissioner Nolan stated that they ran with it on Todd Heywood’s Facebook page.

Commissioner Sebolt stated that a point of order needed to be addressed.
Chairperson Koenig asked for clarification to Commissioner Sebolt’s question.

Commissioner Sebolt stated that he believed that the speaker was impugning the motives of members of the Board of Commissioners and he wanted to know if that was appropriate under the rules.

Commissioner Nolan stated that she was just stating the truth.

Chairperson Koenig stated that she was unsure.

Commissioner Sebolt stated that it was up to the Chairperson to decide.

Chairperson Koenig asked the County Attorney if it was there was any problem with what Commissioner Nolan was speaking to.

Chairperson Koenig asked Commissioner Sebolt what his question was.

Commissioner Sebolt stated that the speaker had accused him of causing unnecessary mischief, as well as accused a county-wide elected official of causing unnecessary mischief, as evidenced by her own statement.

Discussion.

Dave Stoker, County Attorney, stated as long as the speech was factual it was not problematic.

Commissioner Nolan stated that she was being factual.

Mr. Cohl stated that if other allegations were made not based on fact that would be difficult.

Chairperson Koenig stated that she would request that the speaker limit her comments to factual statements.

Commissioner Nolan stated that her comments had been factual so far. She further stated that they ran with it on Todd Heywood’s Facebook page.

Commissioner Nolan stated that Todd Heywood put out the lie that she only lived in Lansing. She further stated that this was also on Mr. Heywood’s radio show on 1320 AM with Commissioner Sebolt on August 22, 2018.

Commissioner Nolan stated that on August 23, 2018, on 1320 AM, Clerk Byrum reported that she filed a complaint against Commissioner Nolan with the Michigan State Police for criminal activity of voter fraud. She further stated that they managed to spread this misinformation to Channel 6 News.

Commissioner Nolan stated that Channel 6 News had spoken to her Okemos neighbor and they pointed out her home and verified that she lived there. She further stated that unfortunately Commissioner Sebolt went off half information, Mr. Heywood was a National Enquirer-style, amateur writer in need of a story, and Clerk Byrum, with a limited grasp of the nuance of election law, were all wrong about her dual residency and living situation.

POINT OF ORDER CALLED BY COMM. SEBOLT.

Chairperson Koenig asked Commissioner Nolan to please wrap it up.
Commissioner Nolan stated that to make matters worse, this mean-spirited, damaging mischief.

POINT OF ORDER CALLED BY COMM. SEBOLT. HE STATED THAT THEY HAD ALREADY DETERMINED THIS WAS NOT ALLOWED UNDER THE BOARD RULES AND ASKED THE CHAIR TO ENFORCE THE BOARD RULES.

Commissioner Nolan stated that she would go right to the voter fraud. She further stated that mathematically proven research shows that voter fraud in the United States was almost non-existent.

Commissioner Nolan stated that voter fraud was a phrase concocted by the radical Alt Right. She further stated that when she FOIA-ed Clerk Byrum for her criminal complaint for the Michigan State Police it was not forthcoming.

Chairperson Koenig stated that Commissioner Nolan was getting to the point of being out of order. She asked that Commissioner Nolan wrap up her statements.

Commissioner Nolan stated that it meant that Clerk Byrum had either never filed it or she filed a criminal complaint against a County Commissioner, yet failed to keep the record of it. She asked what Clerk would file a criminal complaint and not keep a copy of it.

Commissioner Nolan stated that there are others lined up for the dull edge of this chopping block and the bloodletting needed to stop. She asked that compassion and rule of law prevail.

Commissioner Sebolt stated that this had gone too far.

Chairperson Koenig stated that she was done and that was enough.

Commissioner Crenshaw thanked the Sheriff’s Office and staff for informing the voters about the Justice Millage and helping to gain support for the successful millage. He further stated that he would like to thank Sheriff Wriggelsworth and Sergeant Daenzer for their work at the ICAC.

Commissioner Crenshaw stated that he had visited the shelter and the changes had made a difference and increased morale was evident. He further stated that the shelter was not where it needed to be but it was well on its way and the staff was open to the changes.

Commissioner Crenshaw stated that there would be a Law & Courts Committee budget hearing on August 29, 2018 at 6:00 p.m. He further stated that the Committee members should come prepared with their budget binders and it would be a quick meeting.

Commissioner Anthony stated that the Lansing Harmony Celebration would take place on September 8, 2018 from noon to 9:00 p.m. at Benjamin Davis Park. She further stated that NAACP Freedom Dinner would be held on September 30, 2018 at 4:00 p.m. at the Crowne Plaza Hotel.

Commissioner Anthony stated that she would like to request that everyone keep in their thoughts and prayers the victims of the Jacksonville shooting and Senator John McCain’s family. She further stated that the media had been covering Senator McCain’s level of civility and patriotism and she would like that to be kept at the top of everyone’s minds.
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Commissioner Naeyaert stated that she would like to thank Sergeant Daenzer for his work at the ICAC and stated that she would like the Sheriff to know that they will keep the search for the next director moving. She further stated that she would like to thank Sheriff Wriggelsworth and his staff for their hard work with a situation which affected the residents of the out-county.

Commissioner Naeyaert stated that there had been an armed person who had left the scene of an accident and attempted to seek shelter at various places. She further stated that out-county people do not scare easily, but this was a difficult situation.

Commissioner Naeyaert stated that the Ingham County Sheriff’s Office did an outstanding job and was able to capture the suspect. She further stated that she wanted to thank the Sheriff, his staff, and all involved in that situation.

Commissioner Sebolt stated that he felt he was forced into commenting. He further stated that he was upset that Commissioner Nolan had made comments against the Board Rules and he encouraged the Chair to be stricter in enforcing those rules going forward.

Commissioner Sebolt stated that he had a face-to-face conversation with Commissioner Nolan at a house inside his district and she had stated she lived there. He further stated that it was outside of her district and to his knowledge, it was a violation of the law.

Commissioner Sebolt stated that he brought that information to the County Clerk as he thought that it was his responsibility to do. He further stated that stated that after he was hounded by the media and after other members of the Board of Commissioners had provided comment, he chose to comment.

Commissioner Sebolt stated that he was not malicious or mischievous in intent but he was concerned with the integrity of the Board of Commissioners. He further stated that his sole intention was that the Board of Commissioners was functioning at its highest capacity within the law and ethically as they are bound.

Commissioner Sebolt stated that he hoped that they could conduct themselves with professionalism and continue to move forward as a Board knowing that their actions were for their constituents and Ingham County. He further stated that those constituents should be properly represented.

Commissioner Celentino stated that there was a new member sworn in tonight on the Board of Commissioners and he wanted to congratulated Thomas Morgan. He further stated that he knew Commissioner Morgan through work with the Michigan Education Association.

Commissioner Celentino stated that he knew Commissioner Morgan to be a strong advocate for public schools, and that he expected him to be a great asset to the Board. He further stated that he looked forward to working with him.

Commissioner Celentino stated that his advice was to keep calm and that it would get better as things move along.

Chairperson Koenig stated that she had never had this happen before. She further stated that she was sorry to Commissioner Sebolt as she was not more rigid with the Board rules.
Commissioner Banas stated that she would like to congratulate those who won in the Primary Election. She further stated that she would like to welcome Thomas Morgan who joined the Board of Commissioners today and offered that she was available to answer questions he may have.

Commissioner Banas stated that at times the vigor for ethics led to a lack of congeniality. She further stated that there had been the opportunity for individuals to talk privately, particularly when half-truths were involved.

Commissioner Banas stated that they needed to act with civility and to approach each other to work through the misunderstanding. She further stated that they could avoid the lack of civility that happened tonight.

Commissioner Banas stated that she appreciated working with all of the Board of Commissioners and would like to go back to what Commissioner Anthony had said about the fallen American hero, John McCain. She further stated that this was a trying, difficult job and they needed be able to remain congenial with each other.

Commissioner Banas stated that it was back-to-school time and it was important to be supportive of schools during this time of an education crisis. She further stated that as a former teacher she knew that it was a growing problem.

Commissioner Banas stated that schools were not able to get teachers to apply for jobs. She further stated that everyone should be more supportive of local schools.

Commissioner Grebner stated that he had been struggling to understand Michigan election law for about 45 years and had not been able to understand it yet. He further stated that there was a Commissioner 25 years ago who had been living outside of her district.

Commissioner Grebner stated that it took an action of quo warranto before the Circuit Court to have her removed. He further stated that he suggested that others look into it.

Commissioner Grebner stated that he would be surprised if they found quo warranto.

Commissioner Crenshaw stated that he wanted to welcome to Commissioner Morgan. He further stated that Sergeant Daenzer was at the meeting and asked him to stand so everyone could put a face to his name.

Chairperson Koenig thanked Commissioner Crenshaw for his work chairing the caucus meetings efficiently.

Commissioner Hope thanked Treasurer Schertzing for the announcement regarding Life of Riley which had shown a number of problems, poverty, need for quality, affordable homes. She further stated that she hoped that the new developer would provide quality affordable housing for Lansing residents.

Commissioner Morgan thanked everyone for being so welcoming and although it was not part of the plan to serve so early, he was glad to be here. He further stated that he was also glad that the drama that has nothing to do with him.

Commissioner Morgan stated that he had a long standing relationship with many of the members of the Board of Commissioners and he valued those relationships. He further stated that he was looking forward to working with everyone.
AUGUST 28, 2018 REGULAR MEETING

Chairperson Koenig stated that the Board of Commissioners had been a tough job for everyone lately with a lot of pressure. She further stated that she encouraged everyone to get along and that everyone was there for good reasons.

Chairperson Koenig stated that everyone should keep moving forward and to do thing that you feel is the right thing in your heart.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Anthony moved to pay the claims in the amount of $23,995,476.45. Commissioner Morgan supported the motion.

The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 7:18 pm.

BARB BYRUM, CLERK OF THE BOARD