CALL TO ORDER

Chairperson Celentino called the December 11, 2018 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

Members Present at Roll Call: Banas, Crenshaw, Grebner, Hope, Maiville, Morgan, Naeyaert, Schafer, Sebolt, Slaughter, Tennis, Triplett, and Sebolt

Members Absent: Nolan.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Celentino asked Chief Public Defender Nominee Russel Church to lead the Board of Commissioners in the Pledge of Allegiance.

TIME FOR MEDITATION

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

APPROVAL OF THE MINUTES

Commissioner Crenshaw moved to approve the minutes of the November 27, 2018 meeting. Commissioner Naeyaert supported the motion.

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

ADDITIONS TO THE AGENDA

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 that the following resolutions be considered immediately: Resolution in Opposition to Senate Bill 796 and House Bill 6474; Resolution Approving the Collective Bargaining Agreement Wage Reopener With The Ingham County Employees Association, Court Professionals Unit; Resolution to Approve the Letter of Agreement Regarding Probationary Employee Holiday Pay by CLCP 911 Non-Supervisory Employees; Resolution Approving the Collective Bargaining Agreement Wage Reopener with the Capitol City Labor Program, Inc. Corrections Unit; and Resolution Approving the Collective Bargaining Agreement Wage Reopener with the United Automobile Aerospace and Agricultural Implement Workers of
DECEMBER 11, 2018 REGULAR MEETING

America (UAW) Ingham County Unit Local 2256 Zoo Unit. The motion was supported by Commissioner Schafer.

The motion to allow the resolutions to be considered immediately carried unanimously. Absent: Commissioner Nolan.

Chairperson Celentino stated that the resolutions would be added as Agenda Items Nos. 55, 56, 57, 58 and 59.

Chairperson Celentino stated without objection, substitute resolutions would be added for Agenda Items Nos. 15, 16, 17, 18, 19, 23, 24, 25, 26, 27, and 28.

PETITIONS AND COMMUNICATIONS

A LETTER FROM A GROUP OF TWENTY-TWO ATTORNEYS IN SUPPORT OF JUDGE ANDREA LARKIN Chairperson Celentino placed the letter on file.

A LETTER FROM ATTORNEY MICHAEL NICHOLS IN SUPPORT OF JUDGE ANDREA LARKIN Chairperson Celentino placed the letter on file.

A LETTER OF RESIGNATION FROM SARA JACKSON, INGHAM COMMUNITY HEALTH CENTER BOARDMEMBER Chairperson Celentino accepted the letter and placed it on file.

LIMITED PUBLIC COMMENT

George Strander, Probate Register and Circuit Court Administrator Appointee, introduced himself and stated that he looked forward to working with the Board of Commissioners. He further stated that if any of the Board of Commissioners had any questions about Circuit Court operations, they should feel free to contact him, and that he would do whatever he could.

Sergeant Andy Daenzer, Ingham County Sheriff’s Office, read a statement, which is attached in the minutes as Attachment A.

Deputy Troy Orweller, Ingham County Sheriff’s Office, stated that he had been with the Sheriff’s Office almost 19 years. He further stated that he wanted to thank the Board of Commissioners for approving the proposal that allowed for Canine Unit “Gage” to be added to the Sheriff’s Office.

Deputy Orweller stated that he had witnessed many inmate deaths and overdoses, and that he had performed CPR numerous times. He further stated that if adding Gage to the Sheriff’s Office ranks prevented another similar situation, it was money well spent.

Deputy Orweller stated that he wanted to thank everyone who passed the proposal. He further stated that Gage would do good things.
DECEMBER 11, 2018 REGULAR MEETING

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Naeyaert moved to adopt a consent agenda consisting of all action items, except Agenda Item Nos. 9, 21, 29, 42, and 55. Commissioner Maiville supported the motion.

The motion carried unanimously. Absent: Commissioner Nolan.

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

Items voted on separately are so noted in the minutes.
DECEMBER 11, 2018 REGULAR MEETING

ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 4

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE RELEASE OF ATTORNEY/CLIENT PRIVILEGED COMMUNICATION

RESOLUTION # 18 – 502

WHEREAS, the County Attorney issued an Attorney/Client privileged legal opinion as a result of questions raised regarding leash requirements for dogs under State law or the Ingham County Animal Control Ordinance; and

WHEREAS, a County Commissioner is requesting the release of the Attorney/Client privileged communication; and

WHEREAS, the County Attorney believes the release of this opinion would not have a negative effect on pending litigation or other legal matters; and

WHEREAS, the County Services Committee recommends that this opinion be released.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the release of the Attorney/Client privileged legal opinion from Cohl, Stoker & Toskey, P.C., dated November 29, 2018, regarding leash requirements for dogs under State law or the Ingham County Animal Control Ordinance.

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None  Absent: Sebolt, Hope  Approved 12/04/2018

Adopted as a part of the consent agenda.
DECEMBER 11, 2018 REGULAR MEETING

ADMITTED – DECEMBER 11, 2018
AGENDA ITEM NO. 5

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DANIEL J. LAWTON

RESOLUTION # 18 – 503

WHEREAS, Daniel J. Lawton is a freshman at Lake Superior State College, he enjoys playing banjo and percussion, working on cars and riding horses, he participated in track, band and Auditorium Tech at Williamston High School and the Spartan Youth Wind Symphony; and

WHEREAS, Daniel began his scouting career in 2006 with Williamston Cub Scout Pack 263, and attained Cub Scouting’s highest honor, the Arrow of Light in February of 2010; and

WHEREAS, he then joined Williamston Boy Scout Troop 63 in February of 2011 and served the troop as Senior Patrol Leader and Order of the Arrow representative, and served his patrol as Patrol Leader, Troop Webmaster, Librarian and Instructor, he attended numerous summer and winter campouts, which included canoeing, snowshoeing and a national high adventure trip - Northern Tier; and

WHEREAS, Daniel’s Eagle project was the proposal, design and renovation to the church’s multipurpose room for the Upper Elementary School; and

WHEREAS, he logged over 166 hours in service and leadership of fellow scouts, friends and adults to complete the project; and

WHEREAS, Daniel has earned the highest rank attainable in Scouting, the Eagle Scout; and

WHEREAS, to achieve the Eagle rank, a scout must demonstrate leadership and citizenship while earning 21 merit badges before reaching the age of 18.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners congratulates Daniel J. Lawton for earning the rank of Eagle Scout and extends its sincere appreciation to Daniel for serving as a positive role model for the youth in our community.

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None  Absent: Sebolt, Hope  Approved 12/04/2018

Adopted as a part of the consent agenda.
DECEMBER 11, 2018 REGULAR MEETING

ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 6

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING DR. MARTIN LUTHER KING, JR.

RESOLUTION # 18 – 504

WHEREAS, Dr. Martin Luther King, Jr., a Baptist minister and passionate fighter for civil rights through non-violent action, was a vital personality of the modern era, his lectures and remarks stirred the concern and sparked the conscience of a generation; and

WHEREAS, the movements and marches led by Dr. Martin Luther King, Jr. brought significant changes in the fabric of American life; and

WHEREAS, his courageous and selfless devotion gave people of color and the disenfranchised people direction to thirteen years of civil rights activities, his charismatic leadership inspired men and women, young and old, in the nation and abroad; and

WHEREAS, Dr. King's concept of somebodiness gave black and poor people a new sense of worth and dignity, his philosophy of nonviolent direct action, and his strategies for rational and non-destructive social change, galvanized the conscience of this nation and reordered its priorities; and

WHEREAS, his wisdom, his words, his actions, his commitment, and his dreams for a new cast of life, are intertwined with the American experience; and

WHEREAS, few have had as much impact upon the American consciousness as Dr. Martin Luther King, Jr.; and

WHEREAS, the 21st of January, 2019 has been designated a national holiday in honor of the birthday of the late Dr. Martin Luther King, Jr.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors the memory of Dr. Martin Luther King, Jr. in appreciation of the many accomplishments he made towards improving the quality of life for the citizens throughout the country, particularly those in Ingham County.

BE IT FURTHER RESOLVED, that the citizens of Ingham County are encouraged to celebrate this holiday and join the Board of Commissioners in the celebration of this notable holiday in honoring this great American hero and role model.

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None Absent: Sebolt, Hope Approved 12/04/2018

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 – 505

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list of Special and Routine Permits dated November 19, 2018 as submitted.

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
    Nays: None    Absent: Sebolt, Hope    Approved 12/04/2018

Adopted as a part of the consent agenda.
### List of Current Permits Issued

<table>
<thead>
<tr>
<th>R/W Permit#</th>
<th>R/W Applicant/Contractor</th>
<th>R/W Work</th>
<th>R/W Location</th>
<th>R/W City/Twp.</th>
<th>R/W Section</th>
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<tr>
<td>2018-733</td>
<td>Consumers Energy</td>
<td>Gas</td>
<td>Williamston Rd &amp; Liveoak Tr</td>
<td>Williamstown</td>
<td>25</td>
</tr>
<tr>
<td>2018-736</td>
<td>CN Railroad</td>
<td>Detour</td>
<td>Various</td>
<td>Williamstown</td>
<td>4</td>
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<tr>
<td>2018-737</td>
<td>Consumers Energy</td>
<td>Gas/Electric</td>
<td>Hagadorn Rd &amp; Harper Rd</td>
<td>Alaiened</td>
<td>29</td>
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<tr>
<td>2018-738</td>
<td>Consumers Energy</td>
<td>Electric/UG</td>
<td>Small Acres &amp; Grand River</td>
<td>Meridian</td>
<td>21</td>
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<tr>
<td>2018-739</td>
<td>Consumers Energy</td>
<td>Gas</td>
<td>Redondo Dr &amp; Oakdale Dr</td>
<td>Meridian</td>
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<td>2018-740</td>
<td>Express Tree Services</td>
<td>Tree Removal</td>
<td>Dexter Tr &amp; Kipp Rd</td>
<td>Vevay</td>
<td>15</td>
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<tr>
<td>2018-741</td>
<td>Comcast</td>
<td>Cable/UG</td>
<td>Aurelius Rd &amp; Holt Rd</td>
<td>Delhi</td>
<td>14, 15</td>
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<td>2018-743</td>
<td>Consumers Energy</td>
<td>Gas</td>
<td>Williamston Rd &amp; Oakbark</td>
<td>Williamstown</td>
<td>25</td>
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<tr>
<td>2018-744</td>
<td>Dale Sheets Trust</td>
<td>Tree Removal</td>
<td>Germany Rd &amp; Hart Rd</td>
<td>Williamstown</td>
<td>17</td>
</tr>
</tbody>
</table>

**Managing Director:**

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DECEMBER 11, 2018 REGULAR MEETING

ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 8

Introduced by County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING APPOINTMENTS TO THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

RESOLUTION # 18 – 506

WHEREAS, vacancies exists on the Economic Development Corporation Board of Directors due to resignations; and

WHEREAS, the County Services Committee interviewed applicants interested in serving on the Economic Development Corporation Board of Directors.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby makes the following appointments to the Economic Development Corporation Board of Directors:

Thomas Muth Jr, 3118 S. Cambridge, Lansing, 48911

to a term expiring October 31, 2020, and

Eric Walcott, 323 West, Lansing, 48915

as the ex-officio, non-voting MSU Extension representative.

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None Absent: Sebolt, Hope Approved 12/04/2018

Adopted as a part of the consent agenda.
DECEMBER 11, 2018 REGULAR MEETING

ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 9

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPOINTING RUSSEL CHURCH AS
INGHAM COUNTY CHIEF PUBLIC DEFENDER

RESOLUTION # 18 – 507

WHEREAS, the position of Chief Public Defender was posted and advertised in accordance with Ingham County hiring procedures; and

WHEREAS, applicants were reviewed and screened and interviews were held by the Chief Public Defender Interview Panel; and

WHEREAS, the Chief Public Defender Interview Panel is recommending the selection of Russel Church as Chief Public Defender for Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints Russel Church as Ingham County Chief Public Defender effective January 2, 2019.

BE IT FURTHER RESOLVED, that Russel Church will be placed on the current salary schedule for the Chief Public Defender at MCF-17, Step 1 ($104,115.76) with terms of employment and compensation as outlined in the Ingham County Managerial and Confidential Manual.

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None Absent: Sebolt, Hope Approved 12/04/2018

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None Absent: Tennis, Triplett Approved 12/05/2018

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

Commissioner Crenshaw stated that it was a pleasure to vote on the resolution, having been the Chairperson of the interview panel. He further stated that there were several candidates who had applied for the position, but that Russel Church stood above all others due to his background in public defense, his experience as an assistant prosecuting attorney, and his passion for the law.

Commissioner Crenshaw stated that he felt confident that the County would have a system of public defense for indigent individuals, and that Mr. Church would hire attorneys to represent those individuals to the best of his ability. He further stated that it was an honor to move forward on appointing Mr. Church.

Commissioner Banas stated that she had also served on the selection committee that had chosen to recommend Mr. Church. She further stated that there had been many terrific applicants, and that Mr. Church had the kind of background and philosophy that appealed to her as a public official.
Commissioner Banas stated that she was very impressed by Mr. Church during the interview, when he quoted from a TED talk “a society is judged by the way it treats its poorest, indigent people.” She further stated that she felt Mr. Church’s choice to use that quotation said something about Mr. Church, and about the way he would serve in a public position in the County.

Commissioner Schafer stated that he also served on the selection committee, and that he wanted to congratulate Commissioner Crenshaw and Becky Bennett, Board Director, for organizing a very thorough interview process. He further stated that his mind and his gut seldom worked together on important decisions, but in this case everything felt perfect.

Commissioner Schafer stated that he felt the Public Defender’s Office would be an excellent office, and that it would run well.

Commissioner Slaughter stated that Commissioner Crenshaw and Ms. Bennett had done a great job of organizing the interview process. He further stated that he felt the process was fair, and that all involved had a chance to voice their opinions.

Commissioner Slaughter stated that he was looking forward to Mr. Church’s leadership in the Public Defender’s Office. He further stated that he appreciated some of Mr. Church’s answers during his interview, especially his emphasis on diversity.

Commissioner Schafer stated that when four judges are involved and they are all quite happy, you know things went quite well.

The motion carried unanimously.Absent: Commissioner Nolan.

Returning to this Agenda Item later in the meeting, Chairperson Celentino stated that he wanted to officially recognize and introduce Mr. Church. He further stated that he congratulated him.

Mr. Church stated that he appreciated the opportunity to address the Board of Commissioners, and that he wanted to thank them from the bottom of his heart.
WHEREAS, the Board of Commissioners has a contract for legal services with Cohl, Stoker & Toskey, P.C. (hereinafter "Contractor"); and

WHEREAS, that contract requires the Contractor to provide comprehensive legal services to the County under a fixed fee; and

WHEREAS, the Contractor has requested a base fee increase of 2%, consistent with the past practice of the parties, where the Contractor receives the same percentage increase as the annual base wage increase (if any) provided to employees.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby authorizes a contract amendment with Cohl, Stoker & Toskey, P.C. to provide for a 2% base fee increase effective January 1, 2019.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make a budget adjustment, as needed, for this contract amendment and the Board Chairperson is authorized to sign this contract amendment after review by the Controller.

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None  Absent: Sebolt, Hope  Approved 12/04/2018

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None  Absent: Tennis, Triplett  Approved 12/05/2018

Adopted as a part of the consent agenda.
DECEMBER 11, 2018 REGULAR MEETING

AMENDMENT #5 TO
LEGAL SERVICES AGREEMENT

THIS AMENDMENT #5 TO THE LEGAL SERVICES AGREEMENT, made and entered into ________, 2018, by and between the COUNTY OF INGHAM, a municipal corporation and political subdivision of the State of Michigan (hereinafter referred to as the "County"), and COHL, STOKER & TOSKEY, P.C., with offices at 601 North Capitol Avenue, Lansing, Michigan 48933 (hereinafter referred to as "CONTRACTOR"), amends the Legal Services Agreement made and entered into between said parties dated August 9, 2011, as amended.

WITNESS:

1. Paragraph 2, Compensation, shall be revised to include a two percent (2%) increase effective January 1, 2019:

   Effective January 1, 2019, the County agrees that the compensation to be paid CONTRACTOR for all legal services shall be the sum of $489,847.47 per year, unless a change is mutually agreed to between the parties.

2. Paragraph 3, Method of Payment and Statement of Services, shall be revised to include the new monthly payment amount effective January 1, 2019:

   Effective January 1, 2019, the monthly payment shall $40,820.62.

3. All other terms and conditions contained in the above-stated Agreement shall remain in full force and effect except as modified herein.

IN WITNESS WHEREOF, the authorized representatives of the parties hereto have fully signed and entered into this Amendment #5 on the day and year first above written.

COUNTY OF INGHAM

By: ____________________________
    Victor G. Celentino, Chairperson
    County Board of Commissioners

Date: ______________

COHL, STOKER & TOSKEY, P.C.

By: ____________________________
    David G. Stoker

Date: ______________
DECEMBER 11, 2018 REGULAR MEETING

ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 11

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AID TRANSFER OF UNSOLD TAX REVERTED PROPERTIES REJECTED BY LOCAL UNITS TO THE INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY

RESOLUTION # 18 – 509

WHEREAS, the Land Bank Fast Track Act, 2003 PA 258, being MCL 124.751 et seq., ("the Act") establishes the State Land Bank Fast Track Authority; and

WHEREAS, the Ingham County Treasurer, with the Ingham County Board of Commissioners' approval, has entered into an intergovernmental agreement with the State Land Bank Fast Track Authority under the Act to form an Ingham County Land Bank Fast Track Authority; and

WHEREAS, tax reverted property not previously sold by the Ingham County Treasurer, acting as the foreclosing governmental unit (FGU), shall be transferred to the city, village, or township in which the property is located, except those parcels of property to which the city, village or township has objected to in accordance with 1999 PA 123, MCL 211.78m(6); and

WHEREAS, parcels rejected by a city, village or township become the property of Ingham County Treasurer; and

WHEREAS, the Land Bank was established to assist in the strategic disposition of tax reverted property.

THEREFORE BE IT RESOLVED, that the County Board of Commissioners authorizes the Controller/Administrator to take appropriate action to transfer rejected property to the Land Bank.

BE IT FURTHER RESOLVED, that this Resolution shall be renewed annually.

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

COUNTY SERVICES:  Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None  Absent: Sebolt, Hope  Approved 12/04/2018

FINANCE:  Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None  Absent: Tennis, Triplett  Approved 12/05/2018

Adopted as a part of the consent agenda.
DECEMBER 11, 2018 REGULAR MEETING

2018 Tax Foreclosures
Subject to Local Unit Rejection

33-01-01-03-352-171
LOT 14 SPENCERS SUB
Property Address: 804 RANDALL ST LANSING MI

33-01-01-04-205-121
LOT 25 HEATHER HILL REC L 24 P 12
Property Address: 3215 SCHULTZ ST LANSING MI

33-01-01-06-177-001
LOT 126 WESTMONT SUB
Property Address: 3116 WESTMONT AVE LANSING MI

33-01-01-08-127-482
W 160 FT OF S 38 FT OF N 76 FT LOT 28 ASSESSORS PLAT NO 12
Property Address: NO STREET FRONTAGE LANSING MI

33-01-01-08-229-181
E 33 FT OF W 66 FT LOTS 77, 78 & 79 KNOLLWOOD PARK
Property Address: 810 CYPRESS ST LANSING MI

33-01-01-08-278-091
S 1/2 LOT 142 KNOLLWOOD PARK
Property Address: ROOSEVELT AVE LANSING MI

33-01-01-08-282-131
LOT 121 KNOLLWOOD PARK
Property Address: ROOSEVELT AVE LANSING MI

33-01-01-09-306-021
E 1/2 LOT 4 BLOCK 1 MOORES SUB ON BLOCK 27
Property Address: 712 BROOK ST LANSING MI

33-01-01-09-307-171
S 1/4 LOT 4 & N 24.75 FT LOT 5 BLOCK C SUB OF BLOCKS 26 & 27 ORIG PLAT
Property Address: 1011 N CHESTNUT ST LANSING MI

33-01-01-10-177-035
N 22 FT LOT 130 HIGHLAND PARK
Property Address: NEW YORK AVE LANSING MI
DECEMBER 11, 2018 REGULAR MEETING

2018 Tax Foreclosures
Subject to Local Unit Rejection

33-01-01-10-205-061
LOTS 116, 117 & S 23 FT LOT 115 FRANKLIN HEIGHTS SUB
Property Address: 1700 ILLINOIS AVE LANSING MI

33-01-01-10-328-051
LOT 32 FARRANDS ADD
Property Address: 1130 FARRAND ST LANSING MI

33-01-01-10-329-231
LOT 12 BLOCK 2 NARMORES ADD
Property Address: 1025 E OAKLAND AVE LANSING MI

33-01-01-14-137-111
LOT 416 FOSTER FARM
Property Address: 330 N FRANCIS AVE LANSING MI

33-01-01-14-363-011
W 99 FT OF S 1/2 LOT 156 & W 99 FT LOT 157 LANSING ADDITION COMPANY'S SUB REC L 5 P 20
Property Address: 601 S HAYFORD AVE LANSING MI

33-01-01-15-311-061
S 1/2 LOT 8 BLOCK 15 GREEN OAK ADD
Property Address: 325 S EIGHTH ST LANSING MI

33-01-01-15-426-131
S 1/2 LOT 15 BLOCK 2 HALLS ADD
Property Address: 209 LATHROP ST LANSING MI

33-01-01-15-451-161
LOT 27 EXC COM SE COR LOT 27, TH W 33 FT TO SW COR SAID LOT, N 10 FT, SE'LY TO BEG; BREITEN PARK SUB REC L 5 P 48
Property Address: FULLER ST LANSING MI

33-01-01-15-451-241
LOT 17 BREITEN PARK SUB REC L 5 P 48
Property Address: 1416 ELIZABETH ST LANSING MI

33-01-01-16-107-001
2018 Tax Foreclosures
Subject to Local Unit Rejection

N 27 FT OF W 4 R LOT 12 BLOCK 73 ORIG PLAT
Property Address: 534 N PINE ST LANSING MI

33-01-01-17-401-291
LOT 43 ASSESSORS PLAT NO 8
Property Address: 1106 W ALLEGAN ST LANSING MI

33-01-01-17-401-381
LOT 5 ASSESSORS PLAT NO 8
Property Address: 1125 W MICHIGAN AVE LANSING MI

33-01-01-20-191-080
LOT 15 RIVERVIEW HEIGHTS SUB
Property Address: WILLIAM ST LANSING MI

33-01-01-20-488-151
LOT 15 FLORAL SUB
Property Address: 800 W MT HOPE AVE LANSING MI

33-01-01-21-427-129
LOT 37 ROLLIN H PERSON ADD
Property Address: 530 CHRISTIANCY ST LANSING MI

33-01-01-23-304-161
LOT 133 LANSING ADDITION COMPANYS SUB REC L 5 P 20
Property Address: 706 S HAYFORD AVE LANSING MI

33-01-01-27-110-031
LOT 61 & S 40 FT OF N 80 FT LOT 66 MORNINGSIDE SUB
Property Address: 2115 LYONS AVE LANSING MI

33-01-01-28-106-011
LOT 17 BLOCK 30 ELMHURST SUB
Property Address: 2109 S RUNDLE AVE LANSING MI

33-01-01-30-403-091
E 75 FT LOT 575 PLEASANT GROVE SUB NO 2
Property Address: FAUNA AVE LANSING MI

33-01-01-31-328-251
DECEMBER 11, 2018 REGULAR MEETING

2018 Tax Foreclosures
Subject to Local Unit Rejection

LOT 262 CHURCHILL DOWNS NO 1 SUB

Property Address: 4501 WAINWRIGHT AVE LANSING MI

33-01-01-34-402-051

COM 520 FT S & 262 FT E OF NW COR OF NE 1/4 OF NW 1/4 OF SE 1/4, TH E 50 FT, N 188 FT, W 50 FT, S 188 FT TO BEG; SEC 34 T4N R2W

Property Address: E CAVANAUGH RD LANSING MI

33-02-02-10-206-032

PART OF NW 1/4 OF SEC 10 T4N,R1W DESC AS: BEG AT SW COR OF LOT 222 OAK GROVE PARK - S 14.57 FT - W 40 FT - NE'LY 185.5 FT TO S LN OF LAKE LANSING RD - E ALNG SD S LINE 15.97 FT TO NW COR OF LOT 156 OAK GROVE PARK - S 170 FT TO POB .08 A M/L

Property Address: LAKE LANSING EAST LANSING MI

33-13-13-29-251-001

O 29-19 COM. AT INT. OF W LINE OF CHURCH ST. & S LINE OF RAILROAD ST-NW'LY ALONG RAILROAD ST. 155 FT-SE'LY 239 FT. TO W. LINE OF CHURCH ST. AT PT. 173 FT. SW'LY OF BEG-NE'LY ON CHURCH ST. 173 FT. TO BEG., SEC. 29, T1N R2W .39 A.

Property Address: 5673 BELLEVUE RD ONONDAGA MI

33-21-01-18-207-006

LOT 282 MICHIGAN HEIGHTS.

Property Address: 408 N CATHERINE ST LANSING MI
DECEMBER 11, 2018 REGULAR MEETING

ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 12

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE RENEWAL OF THE IMAGESOFT AND ONBASE ANNUAL SUPPORT

RESOLUTION # 18 – 510

WHEREAS, OnBase is a comprehensive document imaging and workflow platform heavily utilized by our courts and a few other departments; and

WHEREAS, utilization of the OnBase application by the County is key to our document management and several new projects will increase its streamlining of our processes; and

WHEREAS, the current licensing subscription agreement will expire on December 31st, 2018; and

WHEREAS, the annual contract amount is in the approved 2019 budget.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the renewal of the OnBase and Imagesoft annual support in the amount not to exceed $185,000.00.

BE IT FURTHER RESOLVED, the total cost will be paid from the Innovation and Technology’s Imaging Fund (636-25870-932050).

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.

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None Absent: Sebolt, Hope Approved 12/04/2018

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None Absent: Tennis, Triplett Approved 12/05/2018

Adopted as a part of the consent agenda.
DECEMBER 11, 2018 REGULAR MEETING

ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 13

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE PURCHASE OF BOMGAR SOFTWARE FROM CDW-G

RESOLUTION # 18 – 511

WHEREAS, Ingham County has increased security on remote connectivity; and

WHEREAS, the increased security has caused problems with inefficiencies to our staff and cumbersome access processes for our contracted vendors; and

WHEREAS, a search was initiated to identify solutions to the problems caused by tightened security; and

WHEREAS, several prospective solutions were considered with Bomgar being determined to be the most appropriate solution; and

WHEREAS, this expenditure has been planned for and budgeted and will alleviate the inefficiencies caused by elevated security practices.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of Bomgar from CDW-G in the amount not to exceed $45,000.00.

BE IT FURTHER RESOLVED, the total cost will be paid from the Innovation and Technology’s Network Fund (#636-25810-932033).

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.

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None Absent: Sebolt, Hope Approved 12/04/2018

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None Absent: Tennis, Triplett Approved 12/05/2018

Adopted as a part of the consent agenda.
DECEMBER 11, 2018 REGULAR MEETING

ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 14

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO RETAIN AS-NEEDED SIGNAL MODELING AND TIMING PERMIT PREPARATION SERVICES

RESOLUTION # 18 – 512

WHEREAS, Ingham County Purchasing Department solicited proposals from Michigan Department of Transportation prequalified and experienced signal modeling and timing permit preparation firms to provide services on an as-needed basis; and

WHEREAS, the Purchasing Department advertised for the as-needed signal modeling and timing permit preparation services for fiscal year 2019 and 2020 and received four (4) proposals; and

WHEREAS, Road Department staff reviewed the proposals for adherence to county purchasing requirements, expertise, experience, proposed unit prices, and overall value to the county; and

WHEREAS, the Road Department recommends that the Board of Commissioners retain Hubbell, Roth, & Clark, Inc. to provide the as-needed signal modeling and timing permit preparation services at fees not to exceed those stated in their proposal.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes retaining Hubbell, Roth & Clark, Inc., 2101 Aurelius Road, Suite 2, Holt, Michigan to provide the as-needed signal modeling and timing permit preparation services for fiscal year 2019 and 2020.

BE IT FURTHER RESOLVED, Hubbell, Roth & Clark, Inc. shall be compensated for services performed at fee rates not to exceed those set forth in their proposal.

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

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None Absent: Sebolt, Hope Approved 12/04/2018

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None Absent: Tennis, Triplett Approved 12/05/2018

Adopted as a part of the consent agenda.
WHEREAS, an agreement has been reached between Ingham County and the Sheriff of Ingham ("Employer"), and the CCLP, Command Unit, and CCLP Corrections Unit ("Unions") through December 31, 2020; and

WHEREAS, the CCLP Corrections Unit agreement contains an existing Letter of Understanding providing for the payment of tuition, wages and benefits to employees sponsored and approved by the Sheriff to attend the Mid-Michigan Police Academy or Corrections Academy; and

WHEREAS, the parties mutually desire to amend this Letter of Understanding to 1) include the CCLP Law Enforcement Unit as a party and 2) to provide an alternative whereby an employee may be granted an unpaid leave of absence to attend the Mid-Michigan Police Academy or Corrections Academy with continuation of the Employer’s portion of the premium for the employee’s health insurance and payment of tuition; and

WHEREAS, a Letter of Understanding providing for certain terms by which CCLP Corrections Unit employees are sponsored for an Academy was originally effective February 11, 2005 and has since operated to the mutual benefit of both the Employer and employees with the approval of the Sheriff of Ingham and the Unions; and

WHEREAS, the proposed amendment of the Letter of Understanding is supported by the Sheriff of Ingham and the Unions; and

WHEREAS, the Human Resources Department has completed a review of and recommends approval of the proposed amended Letter of Understanding with the Unions by the Ingham County Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into the amended Letter of Understanding with the Unions Regarding Academy Sponsorship.

BE IT FURTHER RESOLVED, that that Chairperson of the Ingham County Board of Commissioners is hereby authorized to sign any necessary documents after approval as to form by the County Attorney.
DECEMBER 11, 2018 REGULAR MEETING

COUNTY SERVICES: Yea: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None  Absent: Sebolt, Hope  Approved 12/04/2018

FINANCE: Yea: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None  Absent: Tennis, Triplett  Approved 12/05/2018

Adopted as a part of the consent agenda.
Attachment C

LETTER OF UNDERSTANDING

Capitol City Labor Program Inc., Corrections Unit of the Ingham County Sheriff's Office, Capitol City Labor Program, Inc., Law Enforcement Unit, the Ingham County Board of Commissioners and the Ingham County Sheriff (collectively referred to as the "Employer") hereby agree to amend and restate the February 11, 2005, Letter of Understanding as follows:

1. The Employer may agree in its sole discretion to pay the cost of tuition for an employee's voluntary attendance at the Mid-Michigan Police Academy ("Police Academy") and/or the Corrections Academy for otherwise eligible employees subject to the following conditions:
   a. Eligible employees must submit to the Sheriff an application for enrollment at either Academy by the deadline which is posted at the Sheriff's Office.
   b. The selection of which employees (if any) to sponsor for either Academy shall be within the sole discretion of the Sheriff. The Sheriff's decision shall be final and not subject to review or challenge through the Parties' Collective Bargaining Agreement or otherwise.
   c. Employees enrolled at the Academy shall not obtain or maintain any outside employment while attending the Academy. Any employee who violates this provision shall reimburse the Employer for the cost of the employee's training at the Police Academy (currently the sum of Eight Thousand Dollars ($8,000.00) or the cost of the training at the Corrections Academy (currently up to One Thousand Two Hundred Dollars ($1,200.00). Such costs do not include wages paid. Each employee so sponsored shall execute an Agreement confirming acceptance of such terms.
2. The employee sponsored to attend one of the above Academies shall be paid regular wages and receive continuation of benefits as provided under the Parties’ labor contract covering the employee’s current position while attending either Academy. Such employees will continue to accrue new seniority while attending such Academy. However, no overtime shall be paid for hours attending either Academy.

a. Upon completion of either Academy and upon certification from the Michigan Commission on Law Enforcement Standards ("MCOLES"), the employee agrees to serve in the employ of the Ingham County Sheriff’s Office for not less than twenty four (24) consecutive calendar months following MCOLES certification.

b. In the event the employee voluntarily terminates his/her employment with the Ingham County Sheriff’s Office or is terminated for just cause prior to the employee’s completion of twenty four (24) consecutive months of service with the Ingham County Sheriff’s Office following certification, and the employee accepts a position with another law enforcement or criminal justice agency which requires MCOLES or an equivalent certification within the twenty four (24) consecutive months period following certification, the employee shall pay to the Employer for reimbursement of Ingham County’s tuition costs for the employee’s training at the Police Academy (currently the sum of Eight Thousand Dollars ($8,000.00)) or for reimbursement of ingham County’s tuition costs for the Corrections Academy training (currently to One Thousand Two Hundred Dollars ($1,200.00)). Payment shall be due no later than ninety (90) days from the date of the employee’s termination of employment or the date of acceptance of another such position, whichever is later. The Employer reserves the right to withhold the authorized reimbursement from contractual payouts due the
employee in the event of such separation of services and commitment to
subsequent employment during the twenty four (24) consecutive months
following certification. Each Employee shall execute an Agreement confirming
acceptance of such terms and authorizing such withholding.

3. In the alternative, an employee may request a leave of absence without payment of
wages by the Employer pursuant to the labor contract covering the employee’s current
position to attend a Police or Corrections Academy subject to the approval of the Sheriff.

a. If granted, the employee shall not obtain or maintain any outside employment
during the Academy.

b. The Employee shall accrue seniority while on a leave of absence without payment
of wages by the Employer under these provisions.

c. The Employer agrees to continue to cover the Employer’s portion of the insurance
premium for the Employee pursuant to the provisions of the applicable collective
bargaining agreement.

d. Upon completion of the Corrections or Police Academy, the Employee agrees to
continue employment with the Ingham County Sheriff’s Office for not less than
twenty four (24) consecutive calendar months following certification.

e. In the event the Employee voluntarily terminates employment with the Ingham
County Sheriff’s Office or is terminated for just cause prior to the completion of
twenty four (24) consecutive calendar months of service with the Ingham County
Sheriff’s Office, and the employee accepts a position with another law
enforcement or criminal justice agency which requires MCOLES or an equivalent
certification within the twenty four (24) consecutive months following
certification, the employee shall reimburse the cost of the employer’s portion of
the insurance premium payments made during the employee's Special Leave. Payment shall be due no later than ninety (90) days from the date of the employee's termination of employment or the date of acceptance of another such position, whichever is later. The Employer reserves the right to withhold the authorized reimbursement from contractual payouts due the employee in the event of such separation of services and commitment to subsequent law enforcement employment during the twenty four (24) consecutive months following certification. Each employee shall execute an Agreement confirming acceptance of such terms and authorizing payroll withholding of such reimbursement.

THIS AGREEMENT is entered into this _____ day of ____________, 2018, and shall be effective as of the date of execution and may be terminated by either the Ingham County Board of Commissioners, the Ingham County Sheriff or CCLP upon thirty (30) days' prior written notice to the other party.

INGHAM COUNTY BOARD OF COMMISSIONERS

By: ____________________________ Chairperson

CAPITOL CITY LABOR PROGRAM INC.

By: ____________________________ Jack Bonner, President, Corrections

By: ____________________________ Ryan Cramer, President, Law Enforcement
DECEMBER 11, 2018 REGULAR MEETING

INGHAM COUNTY SHERIFF'S OFFICE

By: Scott Wriggelsworth, Sheriff

CAPITOL CITY LABOR PROGRAM INC.

By: Thomas Krug, Executive Director
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH THE MICHIGAN NURSES ASSOCIATION,
NURSE PRACTITIONERS/CLINIC NURSES UNIT

RESOLUTION # 18 – 514

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and Michigan Nurses Association, Nurse Practitioners/Clinic Nurses Unit for the period January 1, 2017 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and Michigan Nurses Association, Nurse Practitioners/Clinic Nurses Unit; and

WHEREAS, the wage reopener agreement for 1) amending the On-Call Bonus in Article 10, Section 10 and for 2) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 3) a Sick Leave Donation Policy has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and Michigan Nurses Association, Nurse Practitioners/Clinic Nurses Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener agreement, subject to the approval as to form by the County Attorney.

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

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None      Absent: Sebolt, Hope    Approved 12/04/2018

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None      Absent: Tennis, Trippett   Approved 12/05/2018

Adopted as a part of the consent agenda.
DECEMBER 11, 2018 REGULAR MEETING

ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 17

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH THE UAW TOPS UNIT

RESOLUTION # 18 – 515

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and United Auto Workers, Technical, Office, Para-Professional and Service Employees Unit for the period January 1, 2017 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and United Auto Workers, Technical, Office, Para-Professional and Service Employees Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Leave Donation Policy and for 3) adjusting the schedule whereby employees hired on or after October 5, 2012 earn vacation credits has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and United Auto Workers, Technical, Office, Para-Professional and Service Employees Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener agreement, subject to the approval as to form by the County Attorney.

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

COUNTY SERVICES:  Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None  Absent: Sebolt, Hope  Approved 12/04/2018

FINANCE:  Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None  Absent: Tennis, Triplett  Approved 12/05/2018

Adopted as a part of the consent agenda.
DECEMBER 11, 2018 REGULAR MEETING

ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 18

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH THE COMMAND OFFICERS ASSOCIATION OF MICHIGAN
911 SUPERVISORS UNIT

RESOLUTION # 18 – 516

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and Command Officers Association of Michigan 911 Supervisors Unit for the period January 1, 2017 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and Command Officers Association of Michigan 911 Supervisors Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% increase, effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later and for 2) a Sick Leave Donation Policy and for 3) Holiday pay whereby, starting January 1, 2019, employees who volunteer or are forced to work overtime on a holiday will be compensated at two times their regular straight time rate of pay has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and Command Officers Association of Michigan 911 Supervisors Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener agreement, subject to the approval as to form by the County Attorney.

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

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Nacyaert
Nays: None Absent: Sebolt, Hope Approved 12/04/2018

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None Absent: Tennis, Triplett Approved 12/05/2018

Adopted as a part of the consent agenda.
DECEMBER 11, 2018 REGULAR MEETING

ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 19

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT WAGE REOPENER WITH THE INGHAM COUNTY EMPLOYEES ASSOCIATION ASSISTANT PROSECUTING ATTORNEYS DIVISION

RESOLUTION # 18 – 517

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and Ingham County Employees Association Assistant Prosecuting Attorneys Division for the period January 1, 2017 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and Ingham County Employees Association Assistant Prosecuting Attorneys Division; and

WHEREAS, the wage reopener agreement for 1) reconstructing the Salary Schedule in Article 31, effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, freezing step increases during 2019 and for 2) a Sick Leave Donation Policy and for 3) adjusting the schedule whereby employees hired on or after March 26, 2013 earn vacation credits has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and Ingham County Employees Association Assistant Prosecuting Attorneys Division.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener agreement, subject to the approval as to form by the County Attorney.

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

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None Absent: Sebolt, Hope Approved 12/04/2018

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None Absent: Tennis, Triplett Approved 12/05/2018

Adopted as a part of the consent agenda.
**Analysis of Proposed New APA Wage Scale**

<table>
<thead>
<tr>
<th>Description</th>
<th>Total</th>
<th>$ Increase</th>
<th>% Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019 Projection with Step Increases at Current 2018 Rates</td>
<td>2,541,749</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2019 Projection with Step Increases at Current 2018 Rates + 2% to all steps and stipends</td>
<td>2,592,584</td>
<td>50,835</td>
<td>2.0%</td>
</tr>
<tr>
<td>2019 Projection with new wage scales, Step Increases suspended in 2019, no increase to stipend</td>
<td>2,609,045</td>
<td>67,296</td>
<td>2.6%</td>
</tr>
<tr>
<td>2020 Projection with Step Increases at Current 2018 Rates</td>
<td>2,615,957</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2020 Projection with Step Increases at Current 2018 Rates + 2% to all steps and stipends</td>
<td>2,668,276</td>
<td>52,319</td>
<td>2.0%</td>
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<tr>
<td>2020 Projection with new wage scales, Step Increases suspended in 2019, no increase to stipend</td>
<td>2,666,781</td>
<td>50,824</td>
<td>1.9%</td>
</tr>
<tr>
<td>Two Year Total Current</td>
<td>5,157,706</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Two Year Total Current + 2%</td>
<td>5,260,860</td>
<td>103,154</td>
<td>2.0%</td>
</tr>
<tr>
<td>Two Year Total with new wage scales</td>
<td>5,275,826</td>
<td>118,120</td>
<td>2.3%</td>
</tr>
</tbody>
</table>
### Comparative Analysis: Current & New Top Step

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<thead>
<tr>
<th></th>
<th>Salary</th>
<th>Total</th>
<th>$ increase</th>
<th>% increase</th>
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<tbody>
<tr>
<td>Current Top Step</td>
<td>90,488.37</td>
<td>2,850,384</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current Top Step +2%</td>
<td>92,298.14</td>
<td>2,907,391</td>
<td>57,008</td>
<td>2.0%</td>
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<tr>
<td>New Top Step</td>
<td>95,923.36</td>
<td>3,021,586</td>
<td>171,202</td>
<td>6.0%</td>
</tr>
</tbody>
</table>
WHEREAS, the Managerial and Confidential Employee Steering Committee met and discussed the 2019 Managerial and Confidential Employee Personnel Manual; and

WHEREAS, the Steering Committee recommended changes for the 2019 Managerial and Confidential Employee Personnel Manual.

THEREFORE BE IT RESOLVED, the Ingham Board of Commissioners approves the following recommendations, as proposed by the Managerial and Confidential Employee Steering Committee, to the 2019 Managerial and Confidential Employee Personnel Manual:

1. Update language under section C. Compensation Levels: Effective the first full pay period on or after January 1, 2019, employees under this manual shall be compensated as outlined in Appendix D - Salary Schedule, reflecting a 2% increase to the 2018 salary schedule.

2. Update language in section E. Health Insurance Program: Subject to annual modification for health plan year 2018.

3. Condense accrual tiers from 3 to 2: Change in language under section J. Leaves of Absence: Under subsection 1. Sick Leave, a. Accumulation, i. each full-time employee hired on or after January 1, 2009 shall earn 4.0 hours per pay period; delete ii; retain/renumber iii to ii; renumber iv to iii and change to Court Officer/Research Clerks, hired on or after January 1, 2015 shall earn 4.0 hours per pay period.


5. Change in language under section J. Leave of Absence: Under subsection 1. Sick Leave, e. Annual Cash Option. Strike last 2 sentences referring to the first year of transition from December pay date to the June pay date.

a. Add stepchildren and step-parents to the definition of immediate family.

for Family & Medical Leave Act (FMLA) Leave that provisions apply to individuals hired or 
appointed in the capacity of a personal staff member by a judge or elected official will also 
be provided access to leave of absence in accordance with the FMLA as if they are “eligible 
employees” for purposes of the FMLA as defined by the FMLA.

9. Change in language under section M. Vacations: employees hired on or after January 1, 
2013, shall earn 4 additional hours per year beyond the 2018 schedule according to the 
following schedule:

<table>
<thead>
<tr>
<th>Years of Continuous Service</th>
<th>Hours Earned Each Fully Compensated Payroll Period (Annualized)</th>
</tr>
</thead>
<tbody>
<tr>
<td>[1 – 8]</td>
<td>[no change]</td>
</tr>
<tr>
<td>9</td>
<td>136 hours</td>
</tr>
<tr>
<td>10 thru 14</td>
<td>152</td>
</tr>
<tr>
<td>15 thru 19</td>
<td>168</td>
</tr>
<tr>
<td>20 and over</td>
<td>176</td>
</tr>
</tbody>
</table>

10. Change in language throughout: “MCF” Group is referred to as “MC” Group.

11. (Delete) Appendix A.5. – Positions reporting directly to the Board of Commissioners. Strike 
telecommuting provision.

12. Change in Appendix D - Compensation Levels: As a result of reclassification requests, the 
recommended position changes are as follows:

To Be Determined and Proposed for Adoption at a later date.

13. Change in Appendix E – Clarify that “Benefits for Existing Non-Bargaining Unit 
Employees” refers to employees hired on or before January 1, 2013 with the exception of the 
Holiday provisions, which apply to all ICRD employees, regardless of hire date. Clarify that 
Leave Time provisions apply to employees hired on or before January 1, 2013 in lieu of 
Section J. Sick Leave and in lieu of Section M. Vacation but that Section O. Vacation Bonus 
applies to all ICRD employees, regardless of hire date.

14. (NEW) Appendix F – Sick Leave Donation Policy:

APPENDIX F
SICK LEAVE DONATION POLICY

In an effort to make sick leave donations equitable to all non-probationary employees of Ingham 
County the following Sick Leave Donation Policy will cover all requests for sick leave donations 
for employees.
To be eligible to accept sick leave donations an employee...

1. Must not be on probation.
2. Must have an FMLA qualifying event; this would cover the employee or the employee’s FMLA covered family members.
3. Must have exhausted all forms of compensation, as listed in one’s collective bargaining agreement.
4. May be on collective bargaining unit or employment manual special leave due to exhaustion of FMLA.
5. Must make a request for sick leave donations to their immediate supervisor.

To be eligible to donate sick time an employee...

1. Must not be on probationary status.
2. Must have at least 80 hours of sick leave in their accrual bank.
3. Must respond to request for sick leave donation by the posted deadline.

Sick Leave Donations

1. Employees who are eligible to donate sick leave may donate up to 40 hours of sick leave in a calendar year to a maximum of 3 people.
2. Sick leave donations can be made to any Ingham County employee regardless of department or collective bargaining unit affiliation.
3. Sick leave donations will not affect donating employee’s option to participate in annual sick leave buy out.
4. Employees must respond to requests for sick leave donations by the posted deadline in order to donate.
5. Employees may only make 1 sick leave donation request for each FMLA qualifying event, which will result in an extended absence from work.
6. The employee will not earn any accruals while receiving sick leave donations.

Sick Leave Donation Process

1. An employee with a FMLA qualifying event who has exhausted all forms of compensation, makes a request for sick leave donations to their immediate supervisor.
2. The supervisor contacts Human Resources with the sick leave donation request.
3. Human Resources will verify that the employee is eligible to request sick leave donations.
4. Once verified Human Resources will send out a sick leave donation request to all Ingham County employees. The request will include the following information:
   a. Employee name
   b. Department
   c. Collective bargaining unit (if any)
   d. Deadline to donate
5. All requests for sick leave donations will be for 3 weeks; no sick leave donations will be accepted after the posted deadline.
6. Employees who wish to donate their sick leave must respond to Human Resources by the posted deadline with the name of the employee they wish to donate to and the number of sick leave hours they are donating.

7. Human Resources will verify that employees who have donated are eligible to donate sick leave.

8. Sick leave donations will be utilized on a first come, first donated basis.

9. All sick leave donations received will be placed into the requesting employee’s sick leave accrual bank for their use, if there is a balance upon the employee’s return to work, those hours will be placed in a County-wide sick leave donation bank.

BE IT FURTHER RESOLVED, that the Managerial and Confidential Employee Personnel Manual will be effective January 1, 2019 and shall expire on December 31, 2019.

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None Absent: Sebolt, Hope Approved 12/04/2018

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None Absent: Tennis, Triplett Approved 12/05/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING COMMISSIONER COMPENSATION
FOR 2019 AND 2020

RESOLUTION # 18 – 519

WHEREAS, the Board of Commissioners is authorized to establish the compensation for the Board of Commissioners; and

WHEREAS, the Board of Commissioners cannot make changes in compensation which affect the Board during the current term, but can make changes to be effective for the next term; and

WHEREAS, the Board of Commissioners wishes to establish the Commissioners’ Compensation for the period of January 1, 2019 through December 31, 2020 with an increase of 2% beginning January 1, 2019.

THEREFORE BE IT RESOLVED, that effective on the date indicated, the salaries for the Ingham County Board of Commissioners shall be as follows:

<table>
<thead>
<tr>
<th></th>
<th>Current Compensation</th>
<th>January 1, 2019</th>
<th>January 1, 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board Chair</td>
<td>$17,425</td>
<td>$17,774</td>
<td>$17,774</td>
</tr>
<tr>
<td>Vice Chair, Vice Chair Pro Tem and all Standing Committee Chairs</td>
<td>$12,704</td>
<td>$12,958</td>
<td>$12,958</td>
</tr>
<tr>
<td>Other Commissioners</td>
<td>$11,647</td>
<td>$11,880</td>
<td>$11,880</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that each Commissioner shall continue to be paid a $75.00 per diem for attending each officially called Standing Committee and Board Meeting of which the Commissioner is a member, including Committee of the Whole and Board Leadership to a maximum of eighty (80) per year, provided, however, that a Commissioner shall not be entitled to a payment for more than two (2) meetings per day; and provided further that Commissioners shall not be eligible for payment for a committee meeting which occurs on the same day as a board meeting.
DECEMBER 11, 2018 REGULAR MEETING

BE IT FURTHER RESOLVED, that the above-stated salaries for Ingham County Commissioners shall not preclude a Commissioner from receiving a per diem payment when he/she is appointed to a statutory board and/or agency by the County Board of Commissioners. Commissioners shall receive the same per diem as non-Commissioner members appointed by the Board of Commissioners to statutory boards and/or agencies, in addition to the above stated salary, provided that a per diem Commissioner payment is not prohibited by the specific statute in question.

BE IT FURTHER RESOLVED, that the Director of the Board of Commissioner’s Office shall be responsible for periodically preparing appropriate vouchers for the payment of per diem for each Commissioner, based on the approved minutes of each Standing Committee, Committee of the Whole, and Board Leadership meeting, and that said voucher shall be approved and signed by the individual Commissioners prior to its submission for payment.

BE IT FURTHER RESOLVED, that each Commissioner may, at his/her own expense, purchase health insurance, including dental and vision, as now or in the future provided by the County to its Managers.

BE IT FURTHER RESOLVED, that the retirement benefit for Commissioners who began serving prior to January 1, 2013 shall be MERS plan C-2 with B-1 base, 55F with 15 years; V6, FAC5, with Commissioners paying 4.76% of salary; which includes a 1.2% increase in Commissioner contributions, provided, however, that each Commissioner at the beginning of his/her term has the option of choosing to participate in the retirement plan.

BE IT FURTHER RESOLVED, effective January 1, 2013 Commissioners shall be covered under a MERS Hybrid Plan.

BE IT FURTHER RESOLVED, that Commissioners shall receive reimbursement for travel outside Ingham County only for actual miles traveled on county business, at the rate established by the Internal Revenue Service, provided, however, that said mileage reimbursement is not more than that set for State Officers as determined by the State Officers Compensation Commission. In the event that the above stated mileage reimbursement exceeds the mileage rate established by the State Officers Compensation Commission, then under such circumstances that rate established by the State Officers Compensation Commission shall supersede the above stated rates. This paragraph shall apply to out-of-county travel only. Commissioners shall not receive mileage reimbursement for intra-county travel, except when in the process of traveling in the County as stated above and as otherwise provided hereunder.

BE IT FURTHER RESOLVED, that the reimbursement for expenses associated with conferences and conventions shall continue to be provided for Commissioners in the attached Travel Policy and Procedures for Ingham County Commissioners.

COUNTY SERVICES: Yea: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None  Absent: Sebolt, Hope  Approved 12/04/2018

FINANCE: Yea: Grebner, Crenshaw, Slaughter
Nays: Morgan, Schafer  Absent: Tennis, Triplett  Approved 12/05/2018
Commissioner Sebolt moved to adopt the resolution. Commissioner Crenshaw supported the motion.

Commissioner Grebner stated that he had created a spreadsheet laying out a historic record of the compensation for members of the Board of Commissioners over time. He further stated that average compensation per member had followed a general pattern, in which past Boards of Commissioners had not increased compensation to keep up with inflation, even during periods in which other County employees had received raises.

Commissioner Grebner stated that the terms on the spreadsheet were adjusted for inflation, and that compensation for the Board of Commissioners had been going down since 1995-96. He further stated that it was very easy to vote against this resolution, but that all theories supporting a vote against the resolution amounted to “not this time, maybe next time.”

Commissioner Grebner stated that as a result of past votes, compensation at the present time was lower than when he was first elected, or 10-20 years ago. He further stated that it would keep dropping unless the Board of Commissioners did something.

Commissioner Grebner stated that he had introduced an amendment to increase per diem compensation for members of the Board of Commissioners, and that he was surprised when it passed in the County Services Committee. He further stated that the most important thing was for compensation to keep up with inflation.

Commissioner Grebner stated that there were a couple of tests to apply to the question, including comparison to counties of comparable size. He further stated that Ottawa County, Saginaw County, Kalamazoo County, Washtenaw County, and Genesee County were roughly the same size as Ingham County, and that the Boards of Commissioners of some of those counties were paid a lot more than the Ingham County Board of Commissioners.

Commissioner Grebner stated that the Board of Commissioners did not need to compete with other county Boards of Commissioners. He further stated that the Board of Commissioners did need to pay enough compensation so that members would not see their services as a pain or a volunteer activity.

Commissioner Grebner stated that while it was easy to find people willing to serve on the Board of Commissioners, it was common for Commissioners to stop seeking re-election. He further stated that this happened fairly often, and that it was a measure that serving as a Commissioner was not a terribly attractive job.

Commissioner Grebner stated that he supposed the Commissioners could get by without increased compensation, but that he would appreciate other Commissioners’ support for the resolution in order to keep up with inflation. He further stated that he would probably do the same thing again in five years, and that he would be pleased to share the spreadsheet with anyone who asked.
Chairperson Celentino stated that the County had Directors and Deputy Directors, and that no position for Board of Commissioners Coordinator existed. He further stated that Becky Bennett’s correct title was Director of the Board of Commissioners’ Office.

Chairperson Celentino stated that he wanted the Commissioners to give Ms. Bennett respect by using her correct title.

Commissioner Tennis stated that he had been a stick in mud on the issue of Commissioner compensation in the past. He further stated that his past objections had mainly been in situations where employees were not receiving raises, and he did not feel it was fair for the Board of Commissioners to receive something when the employees were not.

Commissioner Tennis stated that he wholeheartedly endorsed Commissioner Grebner’s chart and the sentiments behind his comments. He further stated that he would be very supportive of the resolution.

Each Commissioner may be reimbursed up to $1,500 annually for costs of transportation, meals and lodging associated with attending conferences or conventions in his/her capacity as a County Commissioner. Expenses for incidental travel and alcoholic beverages while at such conferences and conventions will not be reimbursed. Expenses must be reimbursed in the year in which they are incurred.

2. The cost of registration not exceeding $1,000 per Commissioner for in-state and out-of-state conferences or conventions may be paid from the Board of Commissioners budget and will not be counted as part of the Commissioners annual $1,500 travel reimbursement allowance.

3. In the event that a Commissioner is appointed or elected to an office by a state or national association, the Board may, by resolution, recognize the position and allocate up to an additional $1,500 annually within the County’s fiscal year to cover increased expenses of attending necessary functions associated with the office.

4. Expenses incurred by a Commissioner in excess of the above limits which are billed to the County will be recovered through payroll deduction unless reimbursed by the Commissioner within 10 working days of receipt of the statement by the Board Office.

5. Original receipts or credit card records must be submitted to obtain reimbursement for travel and lodging expenses.

6. Any funds authorized pursuant to this policy, but unexpended within the fiscal year, cannot be carried over for use in succeeding fiscal years.

7. A Commissioner shall not be reimbursed more than $3,000 for travel expenses within the County’s fiscal year, excluding registration fees.
WHEREAS, a 2 percent wage increase was recommended as part of the 2019 Managerial/Confidential Personnel Manual; and

WHEREAS, the Board wishes to increase the salary level for non-Judicial County-Wide Elected Officials by 2 percent for 2019 as well; and

WHEREAS, the Board of Commissioners hopes and expects that each of the County-Wide Officials abide by relevant County policies, including ethics, purchasing, diversity, and human resources.

THEREFORE BE IT RESOLVED, that the following Ingham County Non-Judicial Elected Officials: County Clerk, Drain Commissioner, Prosecuting Attorney, Register of Deeds, Sheriff, and Treasurer shall be provided a 2019 salary as listed below:

<table>
<thead>
<tr>
<th>Elected Official</th>
<th>2018</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Clerk</td>
<td>$92,630</td>
<td>$94,483</td>
</tr>
<tr>
<td>Drain Commissioner</td>
<td>$86,588</td>
<td>$88,320</td>
</tr>
<tr>
<td>Prosecuting Attorney</td>
<td>$133,396</td>
<td>$136,064</td>
</tr>
<tr>
<td>Register of Deeds</td>
<td>$86,588</td>
<td>$88,320</td>
</tr>
<tr>
<td>Sheriff</td>
<td>$124,935</td>
<td>$127,434</td>
</tr>
<tr>
<td>Treasurer</td>
<td>$99,800</td>
<td>$101,796</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the salary is contingent upon the elected official foregoing any per diem, fees, or payments to which the elected official may otherwise be entitled, including but not limited to Delinquent Tax Administration fees (Treasurer); fees from divorces involving minor children (Prosecutor); per diem for Elections Commission and Plat Board (Clerk, Register of Deeds, Treasurer); housing and clothing/cleaning allowance (Sheriff); Drainage Board meetings (Drain Commissioner).

BE IT FURTHER RESOLVED, non-Judicial County-Wide Elected Officials taking office after January 1, 2013 shall not be eligible for single retiree health insurance coverage until after they reach 60 years of age, subject to the scale based on years of service. Retirees that purchase
dental and vision insurance at group rates and subsequently choose to discontinue the coverage, may not re-enroll.

BE IT FURTHER RESOLVED, these salaries are established on the expectation each elected official will perform services comparable to the hours worked by the County managers.

BE IT FURTHER RESOLVED, that the County of Ingham shall pay the annual Michigan Bar Dues for the Prosecuting Attorney.

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None  Absent: Sebolt, Hope  Approved 12/04/2018

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None  Absent: Tennis, Triplett  Approved 12/05/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH THE INGHAM COUNTY EMPLOYEES ASSOCIATION,
PARKS RANGERS UNIT

RESOLUTION # 18 – 521

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the Ingham County Employees Association, Parks Rangers Unit for the period January 1, 2017 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and the Ingham County Employees Association, Parks Rangers Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Leave Donation Policy and for 3) adjusting the schedule whereby employees hired on or after January 1, 2013 earn vacation credits has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and the Ingham County Employees Association, Parks Rangers Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener, subject to the approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that that Chairperson of the Ingham County Board of Commissioners is hereby authorized to sign any necessary documents after approval as to form by the County Attorney.
DECEMBER 11, 2018 REGULAR MEETING

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
Nays: None  Absent: Sebolt, Hope  Approved 12/04/2018

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None  Absent: Tennis, Triplett  Approved 12/05/2018

Adopted as a part of the consent agenda.
DECEMBER 11, 2018 REGULAR MEETING

ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 24

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH THE OPEIU LOCAL 459, AFL-CIO, CIRCUIT COURT/
FAMILY DIVISION PROFESSIONAL EMPLOYEES UNIT

RESOLUTION # 18 – 522

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the OPEIU Local 459, AFL-CIO, Circuit Court/Family Division Professional Employees Unit for the period January 1, 2017 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and the OPEIU Local 459, AFL-CIO, Circuit Court/Family Division Professional Employees Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Leave Donation Policy and for 3) adjusting the schedule whereby employees hired on or after January 1, 2013 earn vacation credits has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and the OPEIU Local 459, AFL-CIO, Circuit Court/Family Division Professional Employees Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener, subject to the approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that that Chairperson of the Ingham County Board of Commissioners is hereby authorized to sign any necessary documents after approval as to form by the County Attorney.
DECEMBER 11, 2018 REGULAR MEETING

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
               Nays: None   Absent: Sebolt, Hope   Approved 12/04/2018

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
         Nays: None   Absent: Tennis, Triplett   Approved 12/05/2018

Adopted as a part of the consent agenda.
DECEMBER 11, 2018 REGULAR MEETING

ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 25

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH THE INGHAM COUNTY EMPLOYEES ASSOCIATION,
PUBLIC HEALTH NURSES UNIT

RESOLUTION # 18 – 523

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the Ingham County Employees Association, Public Health Nurses Unit for the period January 1, 2017 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and the Ingham County Employees Association, Public Health Nurses Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Leave Donation Policy and for 3) adjusting the schedule whereby employees hired on or after March 18, 2013 earn vacation credits has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and the Ingham County Employees Association, Public Health Nurses Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener, subject to the approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that that Chairperson of the Ingham County Board of Commissioners is hereby authorized to sign any necessary documents after approval as to form by the County Attorney.
COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
        Nays: None  Absent: Sebolt, Hope  Approved 12/04/2018

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
        Nays: None  Absent: Tennis, Triplett  Approved 12/05/2018

Adopted as a part of the consent agenda.
DECEMBER 11, 2018 REGULAR MEETING

ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 26

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH THE INGHAM COUNTY EMPLOYEES ASSOCIATION,
COUNTY PROFESSIONALS UNIT

RESOLUTION # 18–524

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the Ingham County Employees Association, County Professionals Unit for the period January 1, 2017 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and the Ingham County Employees Association, County Professionals Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Leave Donation Policy and for 3) adjusting the schedule whereby employees hired on or after January 1, 2013 earn vacation credits has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and the Ingham County Employees Association, County Professionals Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener, subject to the approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that that Chairperson of the Ingham County Board of Commissioners is hereby authorized to sign any necessary documents after approval as to form by the County Attorney.
DECEMBER 11, 2018 REGULAR MEETING

COUNTY SERVICES:  
Yea: Nolan, Grebner, Celentino, Maiville, Naeyaert  
Nay: None  
Absent: Sebolt, Hope  
Approved 12/04/2018

FINANCE:  
Yea: Grebner, Crenshaw, Morgan, Slaughter, Schafer  
Nay: None  
Absent: Tennis, Triplett  
Approved 12/05/2018

Adopted as a part of the consent agenda.
DECEMBER 11, 2018 REGULAR MEETING

ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 27

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH THE CAPITOL CITY LABOR PROGRAM, INC. ANIMAL
CONTROL OFFICERS, VETERINARIAN TECHNICIANS AND ANIMAL CARE
SPECIALISTS UNIT

RESOLUTION # 18 – 525

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the Capitol City Labor Program, Inc. Animal Control Officers, Veterinarian Technicians and Animal Care Specialists Unit for the period January 1, 2017 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and the Capitol City Labor Program, Inc. Animal Control Officers, Veterinarian Technicians and Animal Care Specialists Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Leave Donation Policy and for 3) adjusting the schedule whereby employees hired on or after January 1, 2013 earn vacation credits has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and the Capitol City Labor Program, Inc. Animal Control Officers, Veterinarian Technicians and Animal Care Specialists Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener, subject to the approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that that Chairperson of the Ingham County Board of Commissioners is hereby authorized to sign any necessary documents after approval as to form by the County Attorney.
DECEMBER 11, 2018 REGULAR MEETING

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
    Nays: None    Absent: Sebolt, Hope    Approved 12/04/2018

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
    Nays: None    Absent: Tennis, Triplett    Approved 12/05/2018

Adopted as a part of the consent agenda.
DECEMBER 11, 2018 REGULAR MEETING

ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 28

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH THE CAPITOL CITY LABOR PROGRAM, INC.
911 NON-SUPERVISORY UNIT

RESOLUTION # 18 – 526

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the Capitol City Labor Program, Inc. 911 Non-Supervisory Unit for the period January 1, 2017 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and the Capitol City Labor Program, Inc. 911 Non-Supervisory Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Leave Donation Policy and for 3) adjusting the schedule whereby all regular full-time employees earn vacation credits has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and the Capitol City Labor Program, Inc. 911 Non-Supervisory Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener, subject to the approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that Chairperson of the Ingham County Board of Commissioners is hereby authorized to sign any necessary documents after approval as to form by the County Attorney.
COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert
    Nays: None    Absent: Sebolt, Hope    Approved 12/04/2018

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
    Nays: None    Absent: Tennis, Triplett    Approved 12/05/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2018 INGHAM COUNTY BUDGET

RESOLUTION # 18–527

WHEREAS, the Board of Commissioners adopted the 2018 Budget on November 14, 2017 and has authorized certain amendments since that time, and it is now necessary to make some adjustments as a result of updated revenue and expenditure projections, fund transfers, reappropriations, accounting and contractual changes, errors and omissions, and additional appropriation needs; and

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

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

WHEREAS, the Board of Commissioners annually authorizes the Controller to make necessary year end transfers to comply with state statute.

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

<table>
<thead>
<tr>
<th>FUND</th>
<th>DESCRIPTION</th>
<th>2018 BUDGET 11/18/18</th>
<th>PROPOSED CHANGES</th>
<th>PROPOSED BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>101</td>
<td>General Fund</td>
<td>$86,677,857</td>
<td>(145,000)</td>
<td>$86,532,857</td>
</tr>
<tr>
<td>201</td>
<td>Road</td>
<td>28,603,982</td>
<td>2,324,173</td>
<td>30,928,155</td>
</tr>
<tr>
<td>664</td>
<td>Machine and Equipment</td>
<td>1,962,663</td>
<td>29,694</td>
<td>1,992,357</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the Controller is authorized to make necessary transfers among all budgeted funds, activities, and line items in order to comply with the state statute and to balance the 2018 Ingham County General Fund budget at $86,532,857.
FINANCE: Yea: Grebner, Crenshaw, Morgan, Slaughter, Schafer  
    Nays: None  Absent: Tennis, Triplett  Approved 12/05/2018

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

Commissioner Grebner stated that this was the last meeting of the year, and that it was time to adjust the budget to what had actually been spent. He further stated that this was the official budget for the record books.

The motion carried by unanimous roll call vote. Absent: Commissioner Nolan.
## GENERAL FUND REVENUES

<table>
<thead>
<tr>
<th></th>
<th>2018 Budget – 11/19/18</th>
<th>Proposed Changes</th>
<th>2018 Proposed Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Tax Revenues</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Property Tax</td>
<td>49,994,805</td>
<td>(145,000)</td>
<td>49,849,805</td>
</tr>
<tr>
<td>Property Tax Adjustments</td>
<td>(50,000)</td>
<td>0</td>
<td>(50,000)</td>
</tr>
<tr>
<td>Delinquent Real Property Tax</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Unpaid Personally Property Tax</td>
<td>15,000</td>
<td>0</td>
<td>15,000</td>
</tr>
<tr>
<td>IFT/CFT</td>
<td>275,000</td>
<td>0</td>
<td>275,000</td>
</tr>
<tr>
<td>Trailer Fee Tax</td>
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### DECEMBER 11, 2018 REGULAR MEETING

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<th>Department</th>
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<th>Proposed Changes</th>
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<td><strong>Total General Fund Revenues</strong></td>
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<td><strong>(145,000)</strong></td>
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### GENERAL FUND EXPENDITURES

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<td>Sheriff</td>
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DECember 11, 2018 Regular Meeting

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<td><strong>Total General Fund Expenditures</strong></td>
<td><strong>86,677,857</strong></td>
<td><strong>(145,000)</strong></td>
<td><strong>86,532,857</strong></td>
</tr>
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</table>

**General Fund Revenues**

Treasurer

To adjust budget per Equalization determination that the annual tax will reduce tax revenue (145,000).

**General Fund Expenditures**

Circuit Court - Friend of Court

To reduce the transfer ($145,000) to Friend of Court F215 to reflect expenses incurred. Also to move ($29,694) expense to cover CIP project reinforcing the old GPB entrance front doors and installing scanners.

Sheriff

To move Animal Control wages ($11,094) to Sherriff to cover overtime cost incurred while Sheriff Sergeant serviced as Interim Animal Control Director.
DECEMBER 11, 2018 REGULAR MEETING

Animal Control

To move Animal Control wages ($11,904) to Sherriff to cover overtime cost incurred while Sheriff Sergeant serviced as Interim Animal Control Director.

Capital Improvements

To move ($29,694) expense to cover CIP project reinforcing the old GPB entrance front doors and installing scanners to the Machine and Equipment Fund (F664)

Non-General Fund Adjustments

Road
(F201)

To recognize additional revenue ($2,324,173) received from the state under PA 207 of 2018.

Machine and Equipment
(F664)

To set up revenue and expense ($29,694) to pay for reinforcing the old GPB entrance front doors and installing scanners.
Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AMENDING RESOLUTION #18-497 AUTHORIZING POSITIONS, CONTRACTS AND OTHER EXPENSES TO INCREASE TREATMENT PROGRAMMING AS AUTHORIZED BY THE JUSTICE MILLAGE

RESOLUTION # 18 – 528

WHEREAS, Resolution #18-497 authorizes the creation of positions, contracts and other expenses to increase treatment programming as authorized by the Justice Millage for the period of January 1, 2019 through December 31, 2019; and

WHEREAS, the Finance Committee amended the resolution to request reports in July providing information about achievements and effectiveness of the increased programming, which was not included in the resolution.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution #18-497 Authorizing Positions, Contracts and Other Expenses to Increase Treatment Programming as Authorized by the Justice Millage to include the following language:

BE IT FURTHER RESOLVED, that staff will provide reports in July providing information about achievements and effectiveness.

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None Absent: Tennis, Triplett Approved 12/05/2018

Adopted as a part of the consent agenda.
WHEREAS, Ingham County has an objective to assure access to appropriate levels of health care for Ingham County residents, with a goal of having all residents participating in an organized system of health care; and

WHEREAS, in November 2012, the electorate approved a countywide health services millage level of 52/100 (.52) of one mill for a period of three years (2012-2014) to be used for the purpose of providing basic health care services to Ingham County residents who are not eligible for Medicaid under the Federal Affordable Care Act, and whose individual income is less than $28,000 and who do not have medical insurance; and

WHEREAS, in November 2014, the electorate approved a renewal of the millage to ensure that the current level of service can still be provided; and

WHEREAS, IHPC provides an organized system of medical benefits utilized by county residents who are not eligible for Medicaid and do not have medical insurance.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a contract with IHPC which authorizes the County to pay IHPC an amount not to exceed $1,500,000 annually for the expenses incurred for providing a defined system of medical benefits consistent with the ballot language of the Health Services Millage.

BE IT FURTHER RESOLVED, that for the time period January 1, 2019 through December 31, 2019 the County shall reimburse IHPC by monthly invoice for medical, pharmacy, dental, and detox services as set forth in Attachments A and B.

BE IT FURTHER RESOLVED, the annual not to exceed amount of $1,500,000 includes administrative costs, which will be capped at 15% of the total amount transferred from the millage fund to IHPC, with the administrative costs requested to be reimbursed by the County listed clearly on each monthly invoice.

BE IT FURTHER RESOLVED, that administrative costs include, but are not limited to: third party administration, pharmacy benefits management, enrollment and outreach, marketing, case management and disease management, member management services, program indirect costs, and general bills including legal, accounting, consulting, liability insurance, printing, copying, mailing, etc.
DECEMBER 11, 2018 REGULAR MEETING

BE IT FURTHER RESOLVED, that IHPC invoices will be submitted in a consistent format that is agreed upon by both the IHPC and the Ingham County Controller/Administrator.

BE IT FURTHER RESOLVED, that any additional services that IHPC wishes to be reimbursed for beyond what is in the attached scope of services must be approved by the Ingham County Board of Commissioners as an amendment to the contract.

BE IT FURTHER RESOLVED, the Ingham Health Plan Corporation shall appoint a representative put forth by the Ingham County Board of Commissioners to its Board of Directors.

BE IT FURTHER RESOLVED, that Ingham County reserves the right to make requests of IHPC for data that includes enrollment figures, financial reports, and other information and IHPC is obligated to provide the requested data in a timely manner.

BE IT FURTHER RESOLVED, the Ingham Health Plan Corporation shall be subject to regular review of member eligibility and expenses relative to this contract to ensure compliance with the contract and with the Health Services Millage ballot language.

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, Morgan, Triplett, Naeyaert
   Nays: None   Absent: None   Approved 12/03/2018

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
   Nays: None   Absent: Tennis, Triplett   Approved 12/05/2018

Adopted as a part of the consent agenda.
PLN B MEDICAL COVERAGE

Physician, Physician Assistant, and Nurse Practitioner Services
Office visit Copay: $5.00
Covered when provided by the member's Primary Care Physician or provided by a Specialty Care Physician. Services must be provided in an office or outpatient setting.

- Office visits
- Annual physical exams, including breast exams, pap smears, and screening tests
- Administration of immunizations (vaccine serums not covered)
- Administration of injections
- Allergy testing and serums
- Administration of allergy extract
- Anesthesia services
- Injectable antibiotic serums (all other injectable drugs not covered)
- Diagnostic and treatment services
- Immunizations
- Oral Surgery
- Ophthalmology services provided by an Ophthalmologist or Optometrist (must be related acute or chronic medical condition)
- Podiatry services
- Physical Therapy visits (6 per year)
- Radiation therapy
- Surgery
- Observation and Inpatient hospital daily visits (CPT 99221-99239 only)

Outpatient Hospital Services
Copay: $0.00
Covered when ordered by the member's PCP or specialist physician to whom the enrollee is appropriately referred and medically necessary

- Anesthesia
- Diabetes education
- Radiation therapy
- Practitioner charges related to diagnostic testing and treatment services/no facility fee
- Practitioner charges related to outpatient surgeries/no facility fee
- Physical Therapy (6 visits per year)
Urgent Care Services
Copay: $3.00
Covered for after-hours, non-emergency medical conditions that need to be treated before a PCP appointment can be scheduled

- Urgent care visits (facility charged, not covered)
- Administration of immunizations (some not covered, exception for vaccine)
- Administration of injections (some not covered, exception antibiotics)

Laboratory Services
Copay: $0.00
Covered when ordered and/or authorized in advance by the enrollee’s PCP or a specialist physician to whom the enrollee is appropriately referred and medically necessary.

Radiology Services
Copay: $0.00
Covered for diagnosis and treatment purposes when ordered and/or authorized in advance by the enrollee’s PCP or a specialist physician to whom the enrollee is appropriately referred and medically necessary

- Diagnostic x-rays
- CT scans
- Mammograms
- MRI scans
- PET scans

Medical Supplies
Copay: $0.00
Covered with a valid prescription when ordered by the member’s PCP or specialist physician and medically necessary.

- Glucose monitors
- Medical supplies other than gradient surgical garments, formulas and feeding supplies, oxygen and related supplies, and supplies related to any non-covered durable medical equipment item
- Syringes, test strips, and lancets. Available through member’s Pharmacy Benefit.
- Limited wrist and knee orthotics

Pharmacy
Copay: $8.00 (Generic)/$10.00 (Brand)

- IHP formulary medications filled at a IHP participating pharmacy
- Diabetic supplies (insulin syringes, lancets, and test strips)
## PLAN B DENTAL COVERAGE

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<td>X-rays</td>
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<tr>
<td>Crowns</td>
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<tr>
<td>Root Canals</td>
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</tr>
<tr>
<td>Bridges &amp; Dentures</td>
<td>Yes (See Member Copayment Schedule for amount)</td>
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* For a list of your covered dental services and copay, see the EPO Member Copayment Schedule and certificate.
DECEMBER 11, 2018 REGULAR MEETING

ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 32

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN EXTENSION TO A CONTRACT WITH JARED A. BEDUHN
EXCAVATING AND LANDSCAPING FOR EXCAVATION SERVICES
AT THE INGHAM COUNTY FAIRGROUNDS

RESOLUTION # 18 – 530

WHEREAS, the Ingham County Fair hosts over thirty horse shows and hosts six days of grandstands events annually; and

WHEREAS, the excavation services required to execute the preparation of the facilities to host said events in a safe and professional manner is one of a highly skilled nature; and

WHEREAS, in 2016, after careful review of bids, the Purchasing Director and Fair Board both concur that a contract be awarded to Jared A. Beduhn Excavation and Landscaping who submitted the most qualified bid in the amount of $38,100.00 in year one, $43,500.00 in year two and year three for excavation services on the fairgrounds for both off season and during the six days of the annual fair and $150.00 per hour for additional excavation work; and

WHEREAS, Resolution #16-255 authorized entering into a contract for three years with an additional two year option with Jared A. Beduhn Excavating and Landscaping for excavation services at the Ingham County Fairgrounds at a cost not to exceed $43,500; and

WHEREAS, the current contract with Jared A. Beduhn Excavating and Landscaping expires on June 30, 2019; and

WHEREAS, the Ingham County Fairgrounds, per the Fair Board meeting held on November 13, 2018, wishes to utilize the two year extension option with Jared A. Beduhn Excavating and Landscaping.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes an additional two year extension to the Jared A. Beduhn Excavating and Landscaping contract for excavation services at the Ingham County Fairgrounds at a cost not to exceed $43,500.00.

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.
DECEMBER 11, 2018 REGULAR MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Morgan, Triplett, Neyaert
Nays: None Absent: None Approved 12/03/2018

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None Absent: Tennis, Triplett Approved 12/05/2018

Adopted as a part of the consent agenda.
WHEREAS, the Ingham County Fair hosts over 131 events annually, which includes the six days of fair; and

WHEREAS, the Ingham County Fairgrounds can experience immediate electrical support demands during one of the numerous events; and

WHEREAS, on-call or as-needed services are not always readily available through conventional electrical service companies or within the County structure; and

WHEREAS, the electrical demands are at greatest risk during the six days of fair when there are thousands of vendors, rides, and patrons utilizing the complex supply system the need to have an as-needed electrician on-site will save countless dollars and allow an immediate response to ensure that the annual fair goers have a seamless experience; and

WHEREAS, in 2016, after careful review of bids, the Purchasing Director and Fair Board both concur that a contract be awarded to Iverson Electric who submitted the most qualified bid in the amount of $5,750.00 in year one, $5,850.00 in year two and $6,050.00 in year three for as-needed electrical repairs on the fairgrounds for both off season and during the six days of the annual fair and $55.00 per hour for additional electrical work; and

WHEREAS, the funds for this contract have been budgeted and approved in the 2016 operational budget account numbers account 56176013 – 931000 and 56176014 – 818000.

WHEREAS, Resolution #16-254 authorized entering into a contract for three years with an additional two year extension option with Iverson Electric for as-needed electrical services at the Ingham County Fairgrounds at a cost not to exceed $6,050; and

WHEREAS, the current contract with Iverson Electric expires on June 30, 2019; and

WHEREAS, the Ingham County Fairgrounds, per the Fair meeting held on November 13, 2018, wishes to utilize the two year extension option with Iverson Electric.
THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes an additional two year extension to the Iverson Electric, Inc contract for as-needed electrical services at the Ingham County Fairgrounds at a cost not to exceed $6,050.

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.

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Morgan, Triplett, Naeyaert 
Nays: None  Absent: None  Approved 12/03/2018

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer 
Nays: None  Absent: Tennis, Triplett  Approved 12/05/2018

Adopted as a part of the consent agenda.
WHEREAS, the two fishing docks and the boardwalk along the south end of the lake at Hawk Island experienced extensive damage due to the winter/spring severe flooding coupled with ice damage; and

WHEREAS, after inspecting the damage, it was determined that removal of the structures was necessary; and

WHEREAS, Board of Commissioners Resolution #18-305 authorized a contract for the demolition and legal disposal of a boardwalk and two fishing docks at Hawk Island County Park; and

WHEREAS, proposals were solicited from qualified and experienced contractors to enter into a contract for the purpose of designing, building and delivering two (2) new T-shaped floating fishing docks to Hawk Island County Park; and

WHEREAS, staff will install these two docks by Memorial Day 2019. This replaces a portion of the docks destroyed by flooding; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Marine Automated Dock Systems, Inc., the low bidder, for the partial replacement of the dock/boardwalks that were removed due to ice/flooding damage.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Marine Automated Dock Systems, Inc. per the quoted proposal in the amount of $32,716.16 plus the Azek Decking in the amount of $7,640 for a total not to exceed cost of $40,356.16 for the purpose of entering into a contract for designing, constructing and delivering two (2) T-Shaped floating fishing docks to Hawk Island County Park.

BE IT FURTHER RESOLVED, the contract shall be effective the date of execution through March 31, 2019.

BE IT FURTHER RESOLVED, costs will be paid from the insurance fund as instructed by the Director of Financial Services.

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: Yeas:** Banas, Tennis, Sebolt, Nolan, Morgan, Triplett, Naeyaert  
**Nays:** None  **Absent:** None  **Approved 12/03/2018**

**FINANCE:** **Yeas:** Grebner, Crenshaw, Morgan, Slaughter, Schafer  
**Nays:** None  **Absent:** Tennis, Triplett  **Approved 12/05/2018**

Adopted as a part of the consent agenda.
DECEMBER 11, 2018 REGULAR MEETING

ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 35

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING FUNDING FOR SIGNAGE FOR TRAILS AND PARKS MILLAGE PROJECTS FROM THE TRAILS AND PARKS MILLAGE FUND

RESOLUTION #18 – 533

WHEREAS, the Park Commission recommends the recognition of projects completed for the Trails and Parks Millage; and

WHEREAS, it is a requirement that each entity include signage during the construction phase and post completion of the project.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes funding signage in the amount not to exceed $10,000 from the Trails and Parks Millage fund to provide for the design and printing of signage that will be provided by the Ingham County Parks to be posted on the project location.

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

HUMAN SERVICES:  Yeas: Banas, Tennis, Sebolt, Nolan, Morgan, Triplett, Naeyaert
    Nays: None    Absent: None    Approved 12/03/2018

FINANCE:  Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
    Nays: None    Absent: Tennis, Triplett    Approved 12/05/2018

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 ENTER INTO A MICHIGAN AGRICULTURE ENVIRONMENTAL ASSURANCE PROGRAM (MAEAP) CLEAN SWEEP PROGRAM AGREEMENT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT (MDARD)

RESOLUTION # 18 – 534

WHEREAS, Ingham County Health Department’s (ICHD’s) Environmental Health Division wishes to accept a grant from the Michigan Department of Agriculture and Rural Development (MDARD) in the amount of $24,000 for the period of October 1, 2018 through September 30, 2019; and

WHEREAS, the Environmental Health Division operates a Household Hazardous Waste Program (HHW) that accepts hazardous waste for disposal; and

WHEREAS, this program is open to all Ingham county residents free of charge; and

WHEREAS, annually, MDARD contracts with ICHD under the Clean Sweep agreement to provide funding to cover costs of the disposal of pesticides and herbicides collected throughout the year; and

WHEREAS, MDARD has proposed to provide ICHD with up to $24,000 in funding for FY 2019 to be used for the disposal of pesticides and herbicides; and

WHEREAS, this agreement shall be effective October 1, 2018 through September 30, 2019; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize a MAEAP Clean Sweep Program agreement with MDARD for up to $24,000 effective October 1, 2018 through September 30, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an MAEAP Clean Sweep Program agreement with MDARD for up to $24,000 effective 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.
DECEMBER 11, 2018 REGULAR MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Morgan, Triplett, Naeyaert
Nays: None  Absent: None  Approved 12/03/2018

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None  Absent: Tennis, Triplett  Approved 12/05/2018

Adopted as a part of the consent agenda.
WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with CURIS Consulting for assessment, training, consultant travel and solution development for meeting value-based care objectives totaling $67,000 and effective from January 1, 2019 through December 31, 2019; and

WHEREAS, Medicaid, the primary payer of Community Health Center (CHC) patients, is shifting toward a value-based care reimbursement model by prioritizing quality patient care and reduced health care costs; and

WHEREAS, ICHD sought bids for consulting services to support operational alignment within the Ingham Community Health Centers with value-based care objectives, as part of its Quality Improvement strategy; and

WHEREAS, ICHD received two proposals, of which CURIS Consulting was determined to be the best value for the cost; and

WHEREAS, a one-year contract with CURIS Consulting will provide assessment, training, and solutions for meeting clinical quality and cost efficiency goals of value-based care; and

WHEREAS, the scope of work proposed by CURIS Consulting includes: the development and execution of Quality Improvement strategies for data management and utilization; staff engagement and training in optimizing Continuous Quality Improvement; identification and remediation of Patient Centered Medical Home (PCMH) practice criteria; standardization of efficient and effective workflows; and developing a sustainability plan for value-based care success; and

WHEREAS, these services will improve staff and operational readiness of the Community Health Centers for achieving the objectives of value-based care; and

WHEREAS, through the Michigan Primary Care Association, consulting services through CURIS Consulting are available at a discounted rate of 10%; and

WHEREAS, the total cost of the 12 month contract shall be $57,000 plus the travel and expenses of the consultants for on-site services and training, not to exceed $10,000; and
WHEREAS, the total costs of this contract and associated consultant travel and expense costs shall be paid for through the 2018 Health Center Quality Improvement funds awarded to the ICHD’s CHCs through the Health Resources and Services Administration (HRSA), which was accepted by Ingham County through Resolution #18-382; and

WHEREAS, the Ingham Community Health Center Board supports entering a quality improvement consulting services agreement with CURIS Consultants for the purpose of improving staff and operational readiness of the Community Health Centers for achieving the objectives of value-based care; and

WHEREAS, the Health Officer recommends entering into a quality improvement consulting services agreement with CURIS Consultants for the purpose of improving staff and operational readiness of the Community Health Centers for achieving the objectives of value-based care.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering an agreement with CURIS Consultants for quality improvement consultation services to the Ingham Community Health Centers for meeting value-based care objectives, effective January 1, 2019 through December 31, 2019 in an amount not to exceed $67,000.

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

BE IT FURTHER RESOLVED, 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, Morgan, Triplett, Naeyaert
    Nays: None  Absent: None  Approved 12/03/2018

FINANCE:  Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
    Nays: None  Absent: Tennis, Triplett  Approved 12/05/2018

Adopted as a part of the consent agenda.
WHEREAS, Ingham County Health Department (ICHD) wishes to renew its agreement with Mid-State Health Network (MSHN) for the acceptance of grant funds totaling $82,993 which will enable ICHD to continue the coordination of the Ingham Opioid Abuse and Prevention Initiative (IOAPI), and also continue funding a 1.0 FTE Program Specialist position for the duration of the agreement with MSHN; and

WHEREAS, MSHN works to ensure access to high-quality, locally-delivered effective and accountable public behavioral health and substance use disorder services; and

WHEREAS, historically, this collaboration collects data in Ingham County which provides support for combating the opioid epidemic within Ingham County; and

WHEREAS, this funding also supports other prevention related efforts including naloxone training for staff and community members, proper disposal of medication, tobacco surveillance, and connecting community members in need to substance abuse resources; and

WHEREAS, this agreement will be effective October 1, 2018 through September 30, 2019; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize the acceptance of $82,993 in grant funds to be used for the continued funding of a 1.0 FTE position for a Program Specialist position as well as other prevention related activities.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of grant funds from MSHN in the amount of $82,993 for the funding of a 1.0 FTE position for a Program Specialist position as well as supporting additional opioid abuse prevention related activities.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract documents consistent with this resolution upon approval as to form by the County Attorney.
DECEMBER 11, 2018 REGULAR MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Morgan, Triplett, Naeyaert
Nays: None  Absent: None  Approved 12/03/2018

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None  Absent: Tennis, Triplett  Approved 12/05/2018

Adopted as a part of the consent agenda.
DECEMBER 11, 2018 REGULAR MEETING

ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 39

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND AGREEMENT WITH MSU COLLEGE OF NURSING

RESOLUTION # 18 – 537

WHEREAS, Ingham County Health Department (ICHD) wishes to amend the terms of the current Agreement with Michigan State University College of Nursing (MSU CON) by extending the effective date through December 31, 2018 and by allowing MSU CON nurse practitioners to provide billable services through the Ingham Community Health Center (ICHC) locations; and

WHEREAS, ICHD maintains an agreement with the MSU CON for nurse practitioner coverage 40 hours a week for the Jail Medical Health Center; and

WHEREAS, the current agreement expires December 31, 2018 and ICHD wishes to continue the terms of the existing agreement through June 30, 2019 in order to sustain Jail Medical operations until determinations by the Board of Commissioners are made regarding the overall operations and staffing model of Jail Medical; and

WHEREAS, ICHD and MSU CON also wish to amend the terms of the agreement to allow for MSU CON nurse practitioners to provide billable services through the ICHC locations, should the County no longer require MSU CON services through Jail Medical prior to the expiration of the terms of the amended agreement; and

WHEREAS, the total cost of the six month extension is already within the existing FY 19 budget for Jail Medical; and

WHEREAS, the cost of any portion of the contractual service hours performed through at health center locations shall be paid through the revenue generated through billable services performed at those locations; and

WHEREAS, the Health Officer and the Ingham Community Health Center Board support this amendment to the services agreement with the MSU CON.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes extending the existing terms of the services agreement with Michigan State University College of Nursing through June 30, 2019.

BE IT FURTHER RESOLVED, that the amendment includes allowing for services to be performed at Ingham Community Health Center locations should the requirement for nurse practitioner services at Jail Medical be otherwise determined prior to this amendment’s expiration.
DECEMBER 11, 2018 REGULAR MEETING

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, Morgan, Triplett, Naeyaert
Nays: None  Absent: None  Approved 12/03/2018

FINANCE:  Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None  Absent: Tennis, Triplett  Approved 12/05/2018

Adopted as a part of the consent agenda.
WHEREAS, Ingham County Health Department (ICHD) wishes to partner with the Pediatric Foundation of Michigan (PFM) to be Medicaid match partners; and

WHEREAS, PFM is a 501 (C)(3) charitable arm of the American Academy of Pediatrics, Michigan Chapter; and

WHEREAS, PFM seeks to further educational, charitable, literacy, and scientific activities by supporting and improving pediatric healthcare in the State of Michigan; and

WHEREAS, PFM works with Pediatricians in Michigan to support families who receive Medicaid and helps support outreach services to families with children; and

WHEREAS, PFM sustainability is dependent upon receiving Medicaid Outreach Match funds; and

WHEREAS, this agreement will be effective October 1, 2018 through September 30, 2019; and

WHEREAS, as the Medicaid Outreach partner with PFM ICHD will:

1. Receive funds from PFM in the amount of $62,584
2. Set up a system to provide quarterly reimbursement of costs.
3. Process Medicaid Outreach documentation required to draw Medicaid Outreach Match Funds.
4. Perform on site monitoring of PFM.
5. Forward any required reports as provided by PFM; and

WHEREAS, PFM will:

1. Provide quarterly financial reports of all expenses
2. Provide quarterly reports for Medicaid Outreach
3. Keep ICHD up-to-date on any changes in funding; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize the acceptance of funds up to $62,584, from PFM for ICHD to function as its Medicaid Outreach partner for the period of October 1, 2018 through September 30, 2019.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of funds from PFM up to $62,584 and to function as the Medicaid Match Partner for the period of October 1, 2018 through September 30, 2019.

BE IT FURTHER RESOLVED, that ICHD will retain a 10% administrative fee of the total funds received during the duration of this agreement including the Medicaid Match funds.

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, Morgan, Triplett, Naeyaert  
Nays:  None  Absent:  None  Approved 12/03/2018

FINANCE:  Yeas:  Grebner, Crenshaw, Morgan, Slaughter, Schafer  
Nays:  None  Absent:  Tennis, Triplett  Approved 12/05/2018

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 ROGER L. DONALDSON, AIA P.L.C.
FOR ARCHITECTURAL SERVICES

RESOLUTION # 18 – 539

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Roger L. Donaldson, AIA P.L.C. for architectural services totaling $5,840 effective upon execution through one year; and

WHEREAS, ICHD’s Forest Community Health Center (CHC) requires renovations in order to accommodate increased medical provider and support staff capacity and maximize use of currently underutilized space for billable health care service delivery; and

WHEREAS, these renovations will include closing off a portion of the waiting area to create an additional clinical team room, adding another check-in window, and modifications that will create more office space for supportive services; and

WHEREAS, of the three bids collected for the architectural services, Roger L. Donaldson, AIA P.L.C., provided the lowest competitive bid for professional design services design services to Forest CHC totaling $5,440; and

WHEREAS, additionally, there will be a Lansing Plan Review Fee cost of $200 and a printing cost of $200 for a combined cost of architectural services and associated fees totaling $5,840; and

WHEREAS, these costs will be covered through surplus revenue generated through billable services and through 340B Pharmacy savings; and

WHEREAS, the Health Officer and the Ingham Community Health Center Board recommend entering an agreement with Roger L. Donaldson, AIA P.L.C. for architectural services at Forest Health Center totaling $5,840 and effective upon execution through one year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Roger L. Donaldson, AIA P.L.C. for architectural services at Forest Health Center totaling $5,840 effective upon execution through one year.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments consistent with this resolution.
DECEMBER 11, 2018 REGULAR MEETING

BE IT FURTHER RESOLVED, 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, Morgan, Triplett, Naeyaert
Nays: None Absent: None Approved 12/03/2018

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None Absent: Tennis, Triplett Approved 12/05/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING KATE TURNER

RESOLUTION # 18 – 540

WHEREAS, Kate Turner has served as the Acting Director of the Ingham County Animal Control and Shelter, and currently serves as Acting Deputy Director; and

WHEREAS, during the department’s period of transition, Ms. Turner has stepped up to keep things moving forward and has been integral in maintaining steady operation at the Shelter; and

WHEREAS, her love of animals and the shelter combined with her experience and level-headed leadership make her an asset to Ingham County; and

WHEREAS, during the most challenging times, she continues to act with complete professionalism and as a true team player, going above and beyond to get things done.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Kate Turner for her service as the Interim Director and Interim Deputy Director of the Ingham County Animal Control and Shelter and expresses their appreciation for a job well done.

LAW & COURTS: Yea’s: Crenshaw, Hope, Celentino, Banas, Slaughter, Schafer, Maiville
Nays: None Absent: None Approved 11/29/2018

Commissioner Crenshaw moved to adopt the resolution. Commissioner Maiville supported the motion.

The motion carried unanimously. Absent: Commissioner Nolan.

Commissioner Crenshaw stated that the Board of Commissioners had had a difficult decision in August, when it removed the Animal Control Director and appointed Kate Turner as Acting Director. He further stated that Ms. Turner had accepted the Acting Director position until Sergeant Andy Daenzer was appointed.

Commissioner Crenshaw stated that Ms. Turner was a true professional, caring for the outcomes for the shelter as well as the animals and employees there. He further stated that Ms. Turner was currently serving as the Acting Deputy Director to Jodi LeBombard, Animal Control Director.

Commissioner Crenshaw stated that he wanted to honor Ms. Turner for all of her hard work at the animal shelter, and her efforts to restore the animal control shelter as a recognizable entity in the community. He further stated that he wanted to thank Ms. Turner on behalf of the Board of Commissioners.
Ms. Turner made a statement, which has been attached as Attachment B.

Commissioner Crenshaw stated that the Board of Commissioners had honored Sergeant Daenzer and Ms. Turner for their hard work, and that it had acknowledged the hard work of their employees during the same period. He further stated that he would be working with Commissioner-Elect Koenig to adopt a resolution honoring the staff of the Ingham County Animal Control Shelter (ICAC) at the first meeting of 2019.

Commissioner Crenshaw stated that the staff of ICAC were consummately professional in working with the volunteers, and he felt that the Board of Commissioners should honor their hard work and dedication during a time of crisis.
DECEMBER 11, 2018 REGULAR MEETING

ADOPTED – DECEMBER 11, 2018
AGENDA ITEM NO. 43

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE JOB DESCRIPTION AMENDMENT AND RECLASSIFICATION
OF THE VOLUNTEER ASSISTANT TO A VOLUNTEER COORDINATOR AT THE
INGHAM COUNTY ANIMAL CONTROL AND SHELTER

RESOLUTION # 18 – 541

WHEREAS, the Ingham County Animal Control and Shelter (ICACS) is recommending and seeking approval for Job Description Amendment of its currently vacant Volunteer Assistant to Volunteer Coordinator; and

WHEREAS, the present job description does not encompass all the responsibilities currently expected of a volunteer assistant (coordinator) and essential to the operation of the volunteer program; and

WHEREAS, these additional responsibilities include; overseeing the entire foster care program; maintaining and scheduling court ordered community service workers; and assisting with the coordinating of volunteers for vaccination clinics; and

WHEREAS, the Human Resources Department has reviewed the amended job description and has determined the proposed changes warrant reclassification of the position and is recommending the Volunteer Coordinator position be compensated as a UAW TOPS salary grade E; and

WHEREAS, the UAW has reviewed and is in support of the proposed pay grade change.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the job description amendment and reclassification of Position #421023 from Volunteer Assistant (UAW TOPS salary grade D) to Volunteer Coordinator (UAW TOPS salary grade E).

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the budget and position allocation list in accordance with this resolution.
DECEMBER 11, 2018 REGULAR MEETING

LAW & COURTS:  **Yea**: Crenshaw, Hope, Celentino, Banas, Slaughter, Schafer, Maiville
                **Nays**: None  **Absent**: None  **Approved 11/29/2018**

COUNTY SERVICES:  **Yea**: Nolan, Grebner, Celentino, Maiville, Naeyaert
                   **Nays**: None  **Absent**: Sebolt, Hope  **Approved 12/04/2018**

FINANCE:  **Yea**: Grebner, Crenshaw, Morgan, Slaughter, Schafer
           **Nays**: None  **Absent**: Tennis, Triplett  **Approved 12/05/2018**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE CONTINUED ACCEPTANCE OF GRANT FUNDS FOR A
DETECTIVE CURRENTLY EMPLOYED BY INGHAM COUNTY FOR THE
SEXUAL ASSAULT KIT INITIATIVE

RESOLUTION # 18 – 542

WHEREAS, there are 122 untested sexual assault kits in Ingham County that have been sent to the Michigan State Crime Lab for testing; and

WHEREAS, the Michigan State Police have indicated that they have funds through the federal government to assist local prosecutors with investigations and prosecutions of viable cases arising from the testing of previously untested sexual assault kits; and

WHEREAS, grant funds in the amount of $151,925 are available to cover salary, fringe benefits, and expenses for a Detective from the Ingham County Sheriff’s Office; and

WHEREAS, the Ingham County Sheriff’s Office has designated a detective to review these investigations and determine any investigative measures and work with the Special Assistant Attorney General to determine the viability of the prosecutions of these untested sexual assault kits; and

WHEREAS, the Detective will be working out of the Ingham County Prosecutor’s Office; and

WHEREAS, the Detective will be paid by funds from the Michigan State Police, including but not limited to salary, computers, phones, training, and mileage and any other funds approved by the Michigan State Police. All expenses including salary will be processed by Ingham County but will be paid for by the Michigan State Police; and

WHEREAS, these funds are a continuation and increase of $81,109 from the previous year, and there remain untested sexual assault kits in Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Prosecutor’s Office to enter into a Memorandum of Understanding with the Michigan State Police to accept grant funds in the amount of $151,925 to cover salary, fringe benefits, and expenses for a Detective from the Ingham County Sheriff’s Office.

BE IT FURTHER RESOLVED, that a transfer of up to $40,000 from the 2019 Contingency Fund to the Ingham County Sheriff’s Office personnel budget is authorized to cover the cost of non-SAKI cases handled by the grant funded position and to cover the overlap in positions to allow for cross training.
BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary adjustments to the 2019 budget and position allocation list.

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

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Slaughter, Schafer, Maiville  
Nays: None  Absent: None  Approved 11/29/2018

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert  
Nays: None  Absent: Sebolt, Hope  Approved 12/04/2018

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer  
Nays: None  Absent: Tennis, Triplett  Approved 12/05/2018

Adopted as a part of the consent agenda.
WHEREAS, the 30th Circuit Court had submitted a grant request in the amount of $376,893 to the State Court Administrative Office (SCAO) for continuation of the Michigan Mental Health Court Operational Grant for the fiscal year of October 1, 2018 through September 30, 2019; and

WHEREAS, the Board of Commissioners adopted Resolution 18-392 based on the Court’s request for grant funds; and

WHEREAS, the SCAO awarded $327,000 which requires a downward adjustment in the amount allocated to grant operational services and participant treatment and service vendors; and

WHEREAS, this adjustment is as follows: mental health treatment services to be provided by CMHA/CEI (not to exceed $76,584.34); and drug testing services to be provided by A.D.A.M.; electronic monitoring services to be provided by Sentinel and/or Michigan Department of Corrections; representation by a defense attorney; ancillary services to be provided by Northwest Initiative – ARRO; substance abuse assessments to be provided by Wellness, Inx; mental health services to be provided by Prevention and Training Services (PATS), Par Rehab Services, and Professional Psychological Services; and transitional housing to be provided by RISE Recovery Community or Pinnacle (collectively not to exceed $70,272); and

WHEREAS, all other elements of Resolution 18-392 are unchanged.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of the award of $327,000 for the Michigan Mental Health Grant Program – Operational Grant which begins on October 1, 2018 and ends on September 30, 2019, and authorizes entering into subcontracts for the same grant with mental health treatment services to be provided by CMHA/CEI (not to exceed $76,584.34); and drug testing services to be provided by A.D.A.M.; electronic monitoring services to be provided by Sentinel and/or Michigan Department of Corrections; representation by a defense attorney; ancillary services to be provided by Northwest Initiative – ARRO; substance abuse assessments to be provided by Wellness, Inx; mental health services to be provided by Prevention and Training Services (PATS), Par Rehab Services, and Professional Psychological Services; and transitional housing to be provided by RISE Recovery Community or Pinnacle (collectively not to exceed $70,272).

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2018-2019 budget and position allocation lists consistent with this resolution.
BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary contracts/subcontracts consistent with this resolution subject to approval as to form by the County Attorney.

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Slaughter, Schafer, Maiville  
Nays: None  Absent: None  Approved 11/29/2018

COUNTY SERVICES: Yeas: Nolan, Grebner, Celentino, Maiville, Naeyaert  
Nays: None  Absent: Sebolt, Hope  Approved 12/04/2018

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer  
Nays: None  Absent: Tennis, Triplett  Approved 12/05/2018

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 AN AGREEMENT WITH THE CITY OF LANSING FOR THE REIMBURSEMENT OF TRANSITION COSTS UNDER THE COUNTY’S MICHIGAN INDIGENT DEFENSE COMMISSION (MIDC) COMPLIANCE PLAN

RESOLUTION # 18 – 544

WHEREAS, the Michigan Indigent Defense Commission (MIDC) approved Ingham County’s Compliance Plan and Cost Analysis, which creates a Public Defenders Office 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, a grant from the State of Michigan was accepted for the approved Compliance Plan by Ingham County for the time period October 1, 2018 through September 30, 2019, and the budget was approved for an amount of up to $5,422,599, including a local share of $902,021; and

WHEREAS, the grant includes transition costs as the County works towards implementation of the Compliance Plan; and

WHEREAS, transition costs are defined as the provision of indigent services to be administered by the 30th Circuit Court, 54A District Court, 54B District Court, and the 55th District Court under each Court’s current method of providing indigent defense services, and to be reimbursed from the State grant less each entity’s local share; and

WHEREAS, per the Compliance Plan, the current method of indigent defense delivery is defined as a contract system administered separately by each court, with the Circuit Court being responsible for all appointments on felony cases at the District Court level.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement whereby Ingham County will reimburse the City of Lansing for transition costs for the time period October 1, 2018 through the implementation of the Ingham County Compliance Plan, but no later than September 30, 2019.

BE IT FURTHER RESOLVED, that the agreement is for an amount of up to $50,487, which is equal to $72,000 less the City of Lansing’s local share of $21,513.

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.
DECEMBER 11, 2018 REGULAR MEETING

LAW & COURTS:  Yeas:  Crenshaw, Hope, Celentino, Banas, Slaughter, Schafer, Maiville
Nays:  None   Absent:  None   Approved 11/29/2018

FINANCE:  Yeas:  Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays:  None   Absent:  Tennis, Triplett   Approved 12/05/2018

Adopted as a part of the consent agenda.
WHEREAS, the Michigan Indigent Defense Commission (MIDC) approved Ingham County’s Compliance Plan and Cost Analysis, which creates a Public Defenders Office 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, a grant from the State of Michigan was accepted for the approved Compliance Plan by Ingham County for the time period October 1, 2018 through September 30, 2019, and the budget was approved for an amount of up to $5,422,599, including a local share of $902,021; and

WHEREAS, the grant includes transition costs as the County works towards implementation of the Compliance Plan; and

WHEREAS, transition costs are defined as the provision of indigent services to be administered by the 30th Circuit Court, 54A District Court, 54B District Court, and the 55th District Court under each Court’s current method of providing indigent defense services, and to be reimbursed from the State grant less each entity’s local share; and

WHEREAS, per the Compliance Plan, the current method of indigent defense delivery is defined as a contract system administered separately by each court, with the Circuit Court being responsible for all appointments on felony cases at the District Court level.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement whereby Ingham County will reimburse the City of East Lansing for transition costs for the time period October 1, 2018 through the implementation of the Ingham County Compliance Plan, but no later than September 30, 2019.

BE IT FURTHER RESOLVED, that the agreement is for an amount of up to $13,906, which is equal to $30,000 less the City of East Lansing’s local share of $16,094.

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.
DECEMBER 11, 2018 REGULAR MEETING

LAW & COURTS:  Yeas:  Crenshaw, Hope, Celentino, Banas, Slaughter, Schafer, Maiville
Nays:  None  Absent:  None  Approved 11/29/2018

FINANCE:  Yeas:  Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays:  None  Absent:  Tennis, Triplett  Approved 12/05/2018

Adopted as a part of the consent agenda.
WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has applied for and has been approved to receive pass through grant funds from the FY2018 Homeland Security Grant Program (HSGP); and

WHEREAS, the purpose of these grant funds is to purchase equipment and to provide training in the Homeland Security & Emergency Management field; and

WHEREAS, the total amount of grant funds available to Ingham County agencies is $32,115.49 from the State Homeland Security Program (SHSP), $37,994.46 from the Law Enforcement Terrorism Prevention Program (LETPP) for a total of $70,119.95; and

WHEREAS, the SHSP is a core assistance program that provides funds to build capabilities at the state, local, tribal, and territorial levels, to enhance national resilience to absorb disruptions and rapidly recover from natural disasters and terrorist incidents; and

WHEREAS, there are a number of projects benefiting Ingham County agencies, presently approved or pending approval by the State of Michigan; and

WHEREAS, the total Grant Award for Michigan Homeland Security Region 1 for FY2018 is $971,511; and

WHEREAS, Ingham County will be the fiduciary agent for these grant funds for Michigan Homeland Security Region 1.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the State of Michigan, to be the fiduciary agent for the FY2018 Department of Homeland Security, Homeland Security Grant Program, and the acceptance $971,511 for the time period of September 1, 2018 to August 31, 2021.

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

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Slaughter, Schafer, Maiville
   Nays: None   Absent: None   Approved 11/29/2018

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
   Nays: None   Absent: Tennis, Triplett   Approved 12/05/2018

Adopted as a part of the consent agenda.
WHEREAS, the Ingham County Circuit Court entered into a contract with ImageSoft to implement an imaging system for the Ingham County Circuit Court as approved through Resolution 16-276; and

WHEREAS, Project Change Request #17275, entered into in April, 2018 through Resolution 18-190, extended the User Acceptance Testing (UAT) from four weeks to eight weeks; and

WHEREAS, the Circuit Court imaging team, which includes representatives from the Ingham County IT Department, determined that another six weeks of UAT, system enhancements, one (1) additional scanner, and sixteen (16) additional TrueSign licenses were needed; and

WHEREAS, funds for the extension of UAT and enhancements are available through a transfer of $43,045.24 from excess funds available in the Court’s attorney fees line item (101-13001-814000) to the Imaging Capital Improvement Fund line item (664-13099-979000); and

WHEREAS, funds in the amount of $3,043 for the sixteen (16) additional True Sign licenses and one (1) scanner were previously secured through the 2018 CIP budget process (664-13099-979000).

THEREFORE BE IT RESOLVED, that Ingham County Board of Commissioners authorizes entering into PCR #19532 dated November 13, 2018 not to exceed $46,088.24 for a six-week extension of UAT, development of enhancements, and the addition of sixteen (16) TrueSign licenses and a scanner by signing.

BE IT FURTHER RESOLVED, that $43,045.24 will be transferred from the Court’s attorney fees line item to the Imaging Capital Improvement Fund line item and $3,043 will be funded from the 2018 CIP request for additional TrueSign licenses and a scanner.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any contract/purchase documents consistent with this Resolution and approved as to form by the County Attorney.
DECEMBER 11, 2018 REGULAR MEETING

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Slaughter, Schafer, Maiville
Nays: None Absent: None Approved 11/29/2018

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None Absent: Tennis, Triplett Approved 12/05/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE FY 2019 SWIFT AND SURE SANCTIONS PROBATION PROGRAM GRANT AND AMEND SUBCONTRACT AMOUNTS CITED IN RESOLUTION #18-396

RESOLUTION # 18 – 548

WHEREAS, the 30th Circuit Court had submitted a grant request in the amount of $256,452 from the State Court Administrative Office (SCAO) for the fiscal year of October 1, 2018 through September 30, 2019 to continue the Swift and Sure Sanctions Probation Program (SSSPP) Grant; and

WHEREAS, the Board of Commissioners adopted Resolution 18-396 based on the Court’s request for grant funds; and

WHEREAS, the SCAO awarded $256,000 which requires a downward adjustment in the amount allocated to participant treatment and service vendors; and

WHEREAS, this adjustment is as follows: representation by a defense attorney; substance abuse evaluations to be provided by Wellness, Inx.; day reporting services to be provided by NorthWest Initiative – ARRO; drug treatment, mental health treatment, anger management, domestic violence counseling services and transitional housing to be provided by Cristo-Rey, CEI-CMH, Freedom Through Counseling, and RISE Recovery Community; drug testing services to be provided by A.D.A.M.; and electronic monitoring services to be provided by Sentinel, (collectively not to exceed $131,179.50); and

WHEREAS, all other elements of Resolution 18-396 are unchanged.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of the award of $256,000 for the Swift and Sure Sanctions Probation Program Grant which begins on October 1, 2018 and ends on September 30, 2019, and, authorizes entering into subcontracts for the same grant with defense attorneys; Wellness, Inx; NorthWest Initiative – ARRO; Cristo-Rey; CEI-CMH; Freedom Through Counseling; RISE Recovery Community; A.D.A.M.; and Sentinel, (collectively not to exceed $131,179.50).

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2018 and 2019 budget consistent with this resolution.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary contracts/subcontracts consistent with this resolution subject to approval as to form by the County Attorney.
DECEMBER 11, 2018 REGULAR MEETING

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Slaughter, Schafer, Maiville
            Nays: None    Absent: None  Approved 11/29/2018

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
            Nays: None    Absent: Tennis, Triplett  Approved 12/05/2018

 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 A CONTRACT WITH ALCOHOL DRUG ADMINISTRATIVE MONITORING, INC. FOR DRUG TESTING AND BREATHALYZER SERVICES

RESOLUTION # 18 – 549

WHEREAS, a contract was entered between Ingham County and Alcohol Drug Administrative Monitoring, Inc. (ADAM) on January 1, 2017 to provide drug and breathalyzer testing services to ensure that County testing and collection requirements are complied with; and

WHEREAS, the current contract with ADAM will expire December 31, 2018; and

WHEREAS, the 30th Judicial Circuit Court through Pretrial Services, Circuit Court Adult Probation, Swift and Sure Sanctions Probation Program, Mental Health Court and Family Division, including Friend of the Court and Juvenile Division (hereafter referred to as "referral sources") clients require ongoing testing services that are administered in compliance with all County requirements including laboratory testing at predetermined frequencies in conjunction with instant testing and approved chain of custody protocols; and

WHEREAS, in the absence of any monetary subsidy provided by Ingham County, it is critical that client pay testing services be available at a cost that is not overly burdensome to clients referred from the above County referral sources; and

WHEREAS, after distributing a Request for Proposals (RFP) for Drug Testing and Breathalyzer services; and, after receiving and evaluating the three responses, the Evaluation Committee has determined that this vendor is willing and able to provide testing services in compliance with testing needs and protocols defined by Ingham County; and

WHEREAS, testing services to be billed directly to and reimbursed by the Circuit Court with funds authorized in the FY 2018 budget, will be billed pursuant to the attached fee schedule that is agreeable to the Circuit Court; and

WHEREAS, client pay services will be provided by ADAM at no cost to Ingham County and without a minimum guaranteed number of referrals pursuant to the attached fee schedule that is agreeable to the above referral sources.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Alcohol Drug Administrative Monitoring, Inc. for drug and breathalyzer testing services for the period of January 1, 2019 through December 31, 2019 with a one year automatic renewal thereafter not to extend beyond the 31st day of December, 2020.
DECEMBER 11, 2018 REGULAR MEETING

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

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Slaughter, Schafer, Maiville
Nays: None  Absent: None  Approved 11/29/2018

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
Nays: None  Absent: Tennis, Triplett  Approved 12/05/2018

Adopted as a part of the consent agenda.
# ATTACHMENT B - PRICING FORM

## Ingham Co. Packet #211-18

### Specimen Validity Test fee included

<table>
<thead>
<tr>
<th>Available Testing Options</th>
<th>Test Category</th>
<th>Client Fee</th>
<th>Billed Fee</th>
<th>Non-Client Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Intake Fee includes 6 Panel + PBT</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td></td>
</tr>
<tr>
<td>PBT / EBT Evidential Breath Test</td>
<td>EBT</td>
<td>$2.00</td>
<td>$2.00</td>
<td>$5.00</td>
</tr>
<tr>
<td>Collection Fee</td>
<td></td>
<td>$10.00</td>
<td>n/a</td>
<td>$10.00</td>
</tr>
<tr>
<td>6-panel + Specimen Validity Test</td>
<td>Instant</td>
<td>$12.00</td>
<td>$13.00</td>
<td>n/a</td>
</tr>
<tr>
<td>6-panel + PBT + Specimen Validity Test</td>
<td>Instant</td>
<td>$12.00</td>
<td>$13.00</td>
<td>n/a</td>
</tr>
<tr>
<td>One Time Test 6-panel + PBT + Specimen Validity Test</td>
<td>Instant</td>
<td>$21.00</td>
<td>$21.00</td>
<td>$21.00</td>
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<td>10-panel + Specimen Validity Test</td>
<td>Instant</td>
<td>$22.00</td>
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<tr>
<td>10-panel + PBT + Specimen Validity Test</td>
<td>Instant</td>
<td>$22.00</td>
<td>$22.00</td>
<td>n/a</td>
</tr>
<tr>
<td>One Time Test 10-panel + PBT Validity Test</td>
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<td>$22.00</td>
<td>$22.00</td>
<td>$32.00</td>
</tr>
<tr>
<td>11 Panel + PBT + Specimen Validity Test</td>
<td>Instant</td>
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<td>$24.00</td>
<td>$34.00</td>
</tr>
<tr>
<td>Tramadol Add-on</td>
<td>Onsite Panel Price plus $3.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Buprenorphine/Suboxone Add-on</td>
<td>Onsite Panel Price plus $3.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fentanyl Add-on</td>
<td>Onsite Panel Price plus $3.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Methadone Add-on</td>
<td>Onsite Panel Price plus $3.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amphetamine Add-on</td>
<td>Onsite Panel Price plus $3.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lab 12 Panel w/ EtG 500</td>
<td>Lab</td>
<td>$26.00</td>
<td>$26.00</td>
<td>$35.00</td>
</tr>
<tr>
<td>Lab 13 Panel</td>
<td>Lab</td>
<td>$35.00</td>
<td>$35.00</td>
<td>$45.00</td>
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<tr>
<td>Comprehensive 600 Panel</td>
<td>Lab</td>
<td>$110.00</td>
<td>$110.00</td>
<td>$110.00</td>
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<tr>
<td>Hair Test By Appt. Select Locations</td>
<td>Lab</td>
<td>$125.00</td>
<td>$125.00</td>
<td>$125.00</td>
</tr>
<tr>
<td>Employment 10 Panel Lab/MRO</td>
<td>Lab</td>
<td>$50.00</td>
<td>n/a</td>
<td>$50.00</td>
</tr>
<tr>
<td>Lab Confirmations (GC/MS, LC-MS/MS)</td>
<td>Lab</td>
<td>$26.00</td>
<td>$26.00</td>
<td>$26.00</td>
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<td>Anabolic Steroids</td>
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<td>$75.00</td>
<td>$75.00</td>
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<tr>
<td>Bath Salt</td>
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<td>$40.00</td>
<td>$40.00</td>
<td>$50.00</td>
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<tr>
<td>Dextromethorphan (DXM)</td>
<td>Lab</td>
<td>$25.00</td>
<td>$25.00</td>
<td>$35.00</td>
</tr>
<tr>
<td>EtG/EB 100</td>
<td>Lab</td>
<td>$26.00</td>
<td>$26.00</td>
<td>$35.00</td>
</tr>
<tr>
<td>Gabapentin/Neurontin</td>
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<td>$100.00</td>
<td>$100.00</td>
<td>$110.00</td>
</tr>
<tr>
<td>Ketamine</td>
<td>Lab</td>
<td>$40.00</td>
<td>$40.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Kratom</td>
<td>Lab</td>
<td>$40.00</td>
<td>$40.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>I2-SYNTHETIC CANNABINOID</td>
<td>Lab</td>
<td>$45.00</td>
<td>$45.00</td>
<td>$55.00</td>
</tr>
<tr>
<td>LSD</td>
<td>Lab</td>
<td>$25.00</td>
<td>$25.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>Nicotine</td>
<td>Lab</td>
<td>$25.00</td>
<td>$25.00</td>
<td>$35.00</td>
</tr>
<tr>
<td>Oral Lab</td>
<td>Lab</td>
<td>$37.00</td>
<td>$37.00</td>
<td>$47.00</td>
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<tr>
<td>Rohypnol / GHB</td>
<td>Lab</td>
<td>$60.00</td>
<td>$60.00</td>
<td>$70.00</td>
</tr>
<tr>
<td>SOMA</td>
<td>Lab</td>
<td>$25.00</td>
<td>$25.00</td>
<td>$35.00</td>
</tr>
<tr>
<td>Tramadol Lab</td>
<td>Lab</td>
<td>$25.00</td>
<td>$25.00</td>
<td>$35.00</td>
</tr>
</tbody>
</table>

*Confirms Positives - Automatically Confirms Detected Positives at No Additional Cost

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**ADOTED – DECEMBER 11, 2018**
DECEMBER 11, 2018 REGULAR MEETING

AGENDA ITEM NO. 52

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR REPLACEMENT OF THE INGHAM COUNTY PUBLIC SAFETY RADIO SYSTEM

RESOLUTION # 18 – 550

WHEREAS, the Ingham County Board of Commissioners has operated the Ingham County Public Safety Radio System since 2006, and continues to do so through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, the Ingham County Board of Commissioners with Resolution #18-260 accepted the 9-1-1 Advisory Board’s Recommendation to move to the MPSCS/Motorola system; and

WHEREAS, the 9-1-1 Advisory Board at its November 15th meeting made a recommendation to purchase the necessary end user radio equipment in addition to the infrastructure/system as listed in Resolution #18-260; and

WHEREAS, the 9-1-1 Director working with public safety representatives in the project design committee, representatives from MPSCS and Motorola, identified features that are required by the public safety patterns within Ingham County to improve the safety of our first responders, that require the use of Motorola radios; and

WHEREAS, the end user equipment for the radio system is available on the State MI Deal program; and

WHEREAS, Motorola has submitted year end pricing for the infrastructure and end user equipment for a new 700/800 MHz radio system for Ingham County; and

WHEREAS, the Citizens of Ingham County have approved an increase in the telephone surcharge of up to $1.80 per month per device, to pay for the cost of this new radio system; and

WHEREAS, the 9-1-1 Director is recommending that the Ingham County Board of Commissioners accept the recommendation of the 9-1-1 Advisory Board for the purchase of both infrastructure and end user equipment from Motorola for use on the MPSCS; and

WHEREAS, Motorola has submitted pricing for the system infrastructure and replacement of end user equipment in the amount of $23,993,460.00; and

WHEREAS, the 9-1-1 Director is requesting a project contingency fund be approved of approximately 5% ($1,006,540.00) to address system costs that are not included within the pricing provided by Motorola.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the expenditure not to exceed $25,000,000.00 for the purchase of a new Ingham County Public Safety Radio System Infrastructure and end user equipment to be paid for by 9-1-1 telephone surcharge fees.
BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary transfers that are consistent with this resolution.

BE IT FURTHER RESOLVED, that the 9-1-1 Director is authorized to sign change orders with Motorola as necessary in refining the proposed system, provided that the change orders do not increase the total cost of the system as approved by this resolution.

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

LAW & COURTS: Yea: Crenshaw, Hope, Celentino, Banas, Slaughter, Schafer, Maiville
    Nays: None  Absent: None  Approved 11/29/2018

FINANCE: Yea: Grebner, Crenshaw, Morgan, Slaughter, Schafer
    Nays: None  Absent: Tennis, Triplett  Approved 12/05/2018

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 A CONTRACT WITH TELEVATE FOR
PROJECT MANAGEMENT SERVICES FOR INGHAM COUNTY 9-1-1’S
PUBLIC SAFETY RADIO SYSTEM

RESOLUTION # 18- 551

WHEREAS, the Ingham County Board of Commissioners operates the Ingham County Public Safety Radio System through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, the Ingham County Board of Commissioners with Resolution #18-260 accepted the 9-1-1 Advisory Board’s Recommendation to move to the MPSCS/Motorola system; and

WHEREAS, the 9-1-1 Director has sought proposals for project management services to assist in the implementation of our radio system; and

WHEREAS, the 9-1-1 Director has included within the Requests for Proposal, the ability for Clinton County to use our contract with Televate, on a time and materials basis, to assist them with their move to a new radio system for their community; and

WHEREAS, the 9-1-1 Director’s search committee has selected Televate, LLC as the project Management company from the 9 responses received for these services; and

WHEREAS, the 9-1-1 Director is recommending that the Ingham County Board of Commissioners fund this request from the 9-1-1 Emergency Telephone Dispatch Services 9-1-1 fund balance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the expenditure not to exceed $475,000.00 over the next 3 years, from the 911 Emergency Telephone Dispatch Services 9-1-1 fund balance for the costs associated with the project management services contract with Televate, LLC.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary transfers that are 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/purchase order documents consistent with this resolution and approved as to form by the County Attorney.
DECEMBER 11, 2018 REGULAR MEETING

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Slaughter, Schafer, Maiville
   Nays: None      Absent: None   Approved 11/29/2018

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
   Nays: None      Absent: Tennis, Triplett   Approved 12/05/2018

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 AN EQUIPMENT LEASE-PURCHASE AGREEMENT
WITH MOTOROLA SOLUTIONS, INC.

RESOLUTION # 18 – 552

WHEREAS, the citizens of Ingham County approved an increase in the telephone surcharge of up to $1.80 per month per device to fund the cost of a new public radio system; and

WHEREAS, the Ingham County Board of Commissioners has approved a contract with Motorola Solutions, Inc., for the system infrastructure and replacement of end user equipment in the amount of $23,993,460.00; and

WHEREAS, a lease-purchase over ten years is recommended for financing this purchase; and

WHEREAS, the Ingham County Board of Commissioners has determined that a true and very real need exists for the acquisition of the Equipment or other personal property described in the Lease Schedule A#24493 dated as of November 20, 2018, between Ingham County and Motorola Solutions Inc. (Lessor).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners has determined that the Lease Agreement, substantially in the form presented to this meeting, is in the best interests of Ingham County for the acquisition of such Equipment or other personal property.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby approves the entering into of the Lease Agreement by Ingham County and hereby designates and authorizes the Board Chairperson to execute and deliver the Lease Agreement on Ingham County’s behalf with such changes thereto as such person deems appropriate, and any related documents, including any escrow agreement, necessary to the consummation of the transactions contemplated by the Lease Agreement.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract/lease documents on behalf of the County after approval as to form by the County Attorney.
DECEMBER 11, 2018 REGULAR MEETING

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Banas, Slaughter, Schafer, Maiville
   Nays: None   Absent: None   Approved 11/29/2018

FINANCE: Yeas: Grebner, Crenshaw, Morgan, Slaughter, Schafer
   Nays: None   Absent: Tennis, Triplett   Approved 12/05/2018

Adopted as a part of the consent agenda.
DECEMBER 11, 2018 REGULAR MEETING

ADOPTED - DECEMBER 11, 2018
AGENDA ITEM NO. 55

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION IN OPPOSITION TO SENATE BILL 796 AND HOUSE BILL 6474

RESOLUTION # 18 – 553

WHEREAS, Senate Bill 796 has been introduced in the Michigan Legislature and would amend the Public Employment Relations Act to prohibit a public employer from entering into a bargaining agreement that required or allowed paid release time for a bargaining representative to conduct union business, if the public employer paid for the release time; and

WHEREAS, House Bill 6474 has been introduced in the Michigan Legislature and would amend the Public Employment Relations Act to prohibit a public employer from entering into a bargaining agreement that would allow release time for the conducting of union business if the release time would be paid by the public employer; and

WHEREAS, these bills would prevent public employers and public employees from negotiating “paid” leave time for employer/employee purposes such as negotiating contracts, resolving grievances or other purposes designed to assist the employer in running an efficient workplace; and

WHEREAS, costs associated with the bills are unpredictable since it would be necessary for professional staff and union representatives to negotiate contracts, enforce contract provisions and resolve grievances after work hours – requiring employer representatives to be available after hours and likely at overtime pay; and

WHEREAS, SB 796 and HB 6474 would interfere with employees’ right to union representation. Paid release time enables union representatives to be available during work hours to address issues quickly and with little expense, absent paid release time, union representation could be diminished, eliminated, or delayed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby adopts this resolution in opposition to Senate Bill 796 and House Bill 6474.

BE IT FURTHER RESOLVED, that copies of this resolution shall be forwarded to Governor Rick Snyder, the Ingham County state legislative delegation and the Michigan Association of Counties by the County Clerk.

Commissioner Crenshaw moved to adopt the resolution. Commissioner Schafer supported the motion. Commissioner Tennis stated that he had several clients who were involved with the subject matter of the resolution, and that he requested permission to abstain from the vote.

Chairperson Celentino approved the request.
Commissioner Sebolt stated that his employer was actively involved in the outcome of the legislation the resolution pertained to, and that he requested permission to abstain from the vote.

Commissioner Celentino approved the request.

The motion carried unanimously. Abstain: Commissioners Sebolt and Tennis. Absent: Commissioner Nolan.
DECEMBER 11, 2018 REGULAR MEETING

ADOPTED - DECEMBER 11, 2018
AGENDA ITEM NO. 56

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH THE INGHAM COUNTY EMPLOYEES ASSOCIATION, COURT
PROFESSIONALS UNIT

RESOLUTION # 18 – 554

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and the Ingham County Employees Association, Court Professionals Unit for the period January 1, 2017 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and the Ingham County Employees Association, Court Professionals Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Leave Donation Policy and for 3) adjusting the schedule whereby employees hired after April 14, 2014 earn vacation credits has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and the Ingham Court Employees Association, County Professionals Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener, subject to the approval as to form by the County Attorney.

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

Adopted as a part of the consent agenda.
WHEREAS, an agreement has been reached between Ingham County and the CCLP 911 Non-Supervisory Unit through December 31, 2020; and
WHEREAS, the parties want the ability to allow probationary employees to be eligible for holiday pay from the date of hire; and
WHEREAS the parties have agreed to forego enforcement of section 28.2 which precludes holiday pay for probationary employees for the first six (6) months of their probationary period for the remainder of the term of the current collective bargaining agreement.

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners authorizes the Human Resources Director to enter into a Letter of Agreement with the CCLP 911 Non-Supervisory Unit Regarding Probationary Employee Holiday Pay such that the parties have agreed to forego enforcement of section 28.2 which precludes holiday pay for probationary employees for the first six (6) months of their probationary period for the remainder of the term of the current collective bargaining agreement, subject to approval as to form by the County Attorney.

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

Adopted as a part of the consent agenda.
INTRODUCED BY:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH THE CAPITOL CITY LABOR PROGRAM, INC. CORRECTIONS UNIT

RESOLUTION # 18 – 556

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County, the Ingham County Sheriff and the Capitol City Labor Program, Inc. Corrections Unit for the period January 1, 2017 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County, the Ingham County Sheriff and the Capitol City Labor Program, Inc. Corrections Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Leave Donation Policy and for 3) substituting Ingham County’s most current Non-Discrimination Provision for pre-existing non-discrimination language and for 4) adjusting the schedule whereby employees hired on or after January 1, 2013 earn vacation credits has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County, the Ingham County Sheriff and the Capitol City Labor Program, Inc. Corrections Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener, subject to the approval as to form by the County Attorney.

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WAGE REOPENER WITH THE UNITED AUTOMOBILE AEROSPACE AND AGRICULTURAL
IMPLEMENT WORKERS OF AMERICA (UAW) INGHAM COUNTY UNIT LOCAL 2256 ZOO
UNIT

RESOLUTION # 18 – 557

WHEREAS, a collective bargaining agreement had been reached between representatives of Ingham County and Resolution Approving the Collective Bargaining Agreement 2019 Wage Reopener for the United Automobile Aerospace and Agricultural Implement Workers of America (UAW) Ingham County Unit Local 2256 Zoo Unit for the period January 1, 2017 through December 31, 2020; and

WHEREAS, the agreement included a wage reopener for 2019; and

WHEREAS, an agreement regarding the 2019 wage reopener has been reached between representatives of Ingham County and the United Automobile Aerospace and Agricultural Implement Workers of America (UAW) Ingham County Unit Local 2256 Zoo Unit; and

WHEREAS, the wage reopener agreement for 1) a 2% wage increase effective the first full pay period on or after January 1, 2019 or the effective date of ratification by both parties, whichever occurs later, and for 2) a Sick Leave Donation Policy and for 3) adjusting the schedule whereby employees hired on or after October 5, 2012 earn vacation credits has been ratified by the employees within the bargaining unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 wage reopener agreement between Ingham County and United Automobile Aerospace and Agricultural Implement Workers of America (UAW) Ingham County Unit Local 2256 Zoo Unit.

BE IT FURTHER RESOLVED, that the Human Resources Director is authorized to modify the current collective bargaining agreement to include the modifications of the 2019 wage reopener agreement, subject to the approval as to form by the County Attorney.

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

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

Commissioner Crenshaw moved to waive the two-term limit and reappoint John Groen to the Potter Park Zoo Board. Commissioner Grebner supported the motion.

The motion carried unanimously. Absent: Commissioner Nolan.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Chairperson Celentino asked Representative-Elect Kara Hope and Commissioner Banas to approach the podium.

Chairperson Celentino stated that Commissioner Hope had been a Commissioner since January of 2013, and that she represented District 7. He further stated that he wanted to present Commissioner Hope with a plaque on behalf of the Board of Commissioners.

Chairperson Celentino stated that Commissioner Hope was Chairperson of the Board of Commissioners in 2016, and Vice-Chair in 2015. He further stated that Commissioner Hope had chaired the Law & Courts Committee in 2017, and had served on the Law & Courts Committee for a number of years, on the County Services Committee for a number of years, on the Finance Committee for one year, and the Human Services Committee for three years.

Chairperson Celentino stated that Commissioner Hope had served in leadership, and that she had done a great job. He further stated that he had enjoyed working with Commissioner Hope, and that he had learned a lot from her.

Chairperson Celentino stated that he appreciated Commissioner Hope’s leadership, and that she represented her constituents and Ingham County well. He further stated that he enjoyed her friendship, talks, and different activities.

Chairperson Celentino stated that when Commissioner Hope chaired the Law & Courts and County Services Committee while he had been a member, she did good job, and that he thanked her. He further stated that there is always a crisis somewhere in Ingham County, and that Commissioner Hope had handled herself very well.

Chairperson Celentino stated that he appreciated Commissioner Hope’s work, and that he wanted to thank her on behalf of the Board of Commissioners. He further stated that he looked forward to Commissioner Hope’s leadership as State Representative for District 67, and that all would benefit from her leadership.

Commissioner Hope thanked Chairperson Celentino for the kind words, and stated that she appreciated them. She further stated that when came onto the Board of Commissioners, she did not have an agenda, and that she did not know if she would be any good at politics.
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Commissioner Hope stated that her husband, Evan Hope, Delhi Charter Township Clerk, was present, and that they both knew better than to try to stick to a plan too closely. She further stated that like parenting, the results of her political career remained to be seen.

Commissioner Hope stated that she wanted Commissioners to remember that they were there to serve their communities, and that sometimes it was easy to forget that while handling day-to-day grind. She further stated that they should not forget who helped them – family, spouses, significant others, and kids.

Commissioner Hope stated that had made friends and acquired mentors while on the Board of Commissioners, and that she appreciated the collegiality there. She further stated that she hoped to bring the same collegiality to the Legislature.

Commissioner Hope stated that she wanted to thank everybody – employees of the county, elected county-wide officials, legal counsel, and Becky Bennett. She further stated that Ms. Bennett was “worth her weight in gold,” and that all on the Board of Commissioners owed her debt of gratitude.

Commissioner Hope stated that she appreciated the opportunity to continue to serve.

Chairperson Celentino stated that Commissioner Banas represented District 11, and that she had first joined the Board of Commissioners in 2015. He further stated that she served as the Chairperson of the Human Services Committee in 2018, that she had served two years on the Human Services Committee, one year on the County Services Committee, and two years on the Law & Courts Committee.

Chairperson Celentino stated that Commissioner Banas had been on quite a number of Committees, and that she had represented her constituents well. He further stated that it had been a pleasure working with Commissioner Banas, and that he appreciated her leadership and friendship, the talks they had, and Commissioner Banas’s detailed comments during committees.

Chairperson Celentino stated that Commissioner Banas’s expertise and background as a teacher had served her constituents and the County well. He thanked Commissioner Banas for her service to her community, and presented her with a plaque on behalf of the Board of Commissioners.

Commissioner Banas stated that she had not been on the Board of Commissioners as long as Commissioner Hope, so she would keep her comments shorter. She further stated that she wanted to say a few words of gratitude.

Commissioner Banas stated that she wanted to thank the people in her community who elected her to serve them through two terms. She further stated that representing her district had been a great honor, and that she loved this County and community.

Commissioner Banas stated that she was originally from the Detroit area, and that she had moved around, but that she had lived in the County longer than anywhere else. She further stated that she wanted to thank her colleagues, from whom she had learned so much.
Commissioner Banas stated that she had appreciated working with people who have a passion for public service, and that the County was blessed to have so many fine people. She further stated that she hoped there was a way for her to continue to contribute, and that she hoped to remain friends with many who were present.

Commissioner Banas stated that it had been one of the joys of her life to serve on the Board of Commissioners, and that she wanted to thank staff, including Jared Cypher, Deputy Controller, who had been an amazing help on the Parks and Trails Task Force and the Human Services Committee. She further stated that she wanted to thank Dir. Bennett, who stood head and shoulders above any other public servant she had ever met.

Commissioner Banas stated that she would miss everyone, and thanked them all.

Chairperson Celentino stated that the job of a Commissioner is very time-consuming, and that it takes a lot to represent a district and catch up with issues in a short period of time. He further stated that it was only right to recognize Commissioner Tripplett for stepping up to the plate to represent District 9 when a vacancy came up.

Chairperson Celentino stated that while Commissioner Tripplett had only been on the Board of Commissioners for a short time, he appreciated his willingness to serve, and that he had done the job with dignity and grace. He further stated that he knew Commissioner Tripplett’s years of public service would continue, and that this was not the end for Commissioner Tripplett.

Chairperson Celentino thanked Commissioner Tripplett for serving as a Commissioner.

Commissioner Crenshaw stated that he wanted to thank the Commissioners, especially the members of the Law & Courts Committee. He further stated that it had been an extremely busy year for that Committee, which had dealt with the jail millage, animal control issues, very long meetings, and the Chief Public Defender appointment process.

Commissioner Crenshaw stated that he wanted to thank the Commissioners for their hard work and dedication. He further stated that all Commissioners had come to the table planning to work collaboratively to move Ingham County forward.

Commissioner Crenshaw stated that he wanted to thank Chairperson Celentino for stepping into the Chairmanship on short notice, and that he had done well. He further stated that he wanted to wish everyone a Merry Christmas.

Commissioner Crenshaw stated that the Cristo Rey Church would be hosting an event the coming Friday, sponsored by the Capitol Area Hispanic Community Representatives’ Annual Christmas Symposium. He further stated that he would be unable to attend due to his nephew’s graduation from the Police Academy, which he was very proud of, and that his nephew would be joining the Lansing Police Department.

Commissioner Crenshaw stated that he wanted to wish everyone a Merry Christmas and a Happy New Year.

Commissioner Tripplett stated that he wanted to thank Chairperson Celentino for his kind words. He further stated that he wanted to thank the other Commissioners for the short but enjoyable opportunity to serve.

Commissioner Tripplett stated that he wished the best to the other Commissioners in the New Year in their continued service. He further stated that County government, including the employees, the Commissioners and
the Controller’s Office, provides critical services and does not get recognized as much as other units of
government.

Commissioner Triplett stated that County government might not be in the paper as frequently as other units of
government, and may not be as controversial, but is critically important. He further stated that he wanted to
thank the Commissioners and with them the best of luck, and thanked them for opportunity to serve.

Commissioner Tennis stated that since this was the last meeting, he wanted to say farewell to many of his
colleagues, and that it had been a very tumultuous year. He further stated he could not remember another time
during his service on the Board of Commissioners that had so many appointment processes and leadership
changes.

Commissioner Tennis thanked Chairperson Celentino for stepping into his leadership role. He further stated that
he wanted to express to all of his colleagues who were moving on his gratitude for the opportunity to work with
them all, and for their work ethic, dedication and passion.

Commissioner Tennis stated that long meetings led by Commissioner Banas were worth it, because she was
very passionate about Human Services and Parks and Trails. He further stated that Commissioner Banas made
the Committee work to her ethic, and that he appreciated that.

Commissioner Tennis stated that it would be great to continue to work with Commissioner Hope in her new
role, just as it was to work with State Representative, and former Commissioner, Sarah Anthony. He further
stated that he wanted to thank Commissioner Triplett for stepping in, and that there may be more opportunities
for him in the future.

Commissioner Tennis stated that it had been an amazing year, and that he was sorry Commissioner Nolan was
not present. He further stated that Commissioner Nolan had been a pillar of the Board of Commissioners for
many years, and that while losing that experience would be hard, he was excited about the new people coming
in.

Commissioner Tennis stated that the future of the County would be good, and that he was grateful to still be on
the Board of Commissioners.

Commissioner Sebolt stated that he would like to thank Commissioner Triplett for coming in and providing
valuable knowledge and guidance. He further stated that he knew Commissioner Triplett would be able to get
up to speed and help in the decision-making process.

Commissioner Sebolt stated that he wanted to thank Commissioner Banas, and that they had chaired and
worked on each other’s Special Committees in his first year as a Commissioner. He further stated that he would
always have fond memories of long meetings about Parks and Trails and complete streets.

Commissioner Sebolt stated that he wanted to thank Commissioner Hope, and that he had gotten his first
Resolution through the Law & Courts Committee while she was Chairperson. He further stated that he
appreciated her guidance and leadership.
Commissioner Sebolt stated that he looked forward to the opportunity to work with Commissioner Hope in her new role as a State Representative, and that their districts overlapped somewhat. He further stated that he looked forward to working with Commissioner Hope to represent their shared constituents.

Chairperson Celentino stated that he wanted to thank everyone for their help during his transition into the Chairpersonship. He further stated that his mindset was to be the Vice-Chair, and that he had had to rearrange his work as a teacher somewhat in order to serve as Chairperson.

Chairperson Celentino stated that the County worked as well as it did because of people like the Commissioners and others present. He further stated that he wanted to thank all County employees and officials for their support and help.

Chairperson Celentino stated that he wanted to thank the Controller’s Office for listening to him, and the corporation counsel for their service and help. He further stated that as Chairperson, he considered Ms. Bennett as a Chief of Staff because of her longevity as a County employee, and her knowledge of past Resolutions and details.

Chairperson Celentino stated that Ms. Bennett provided stability, and that he wanted to thank her for that. He further stated that the County had good staff, which was one reason why implementation of policies adopted by the Board of Commissioners often went smoothly.

Chairperson Celentino stated that it had been an interesting year, and that it had been one challenge after another. He further stated that the summer in particular had been challenging, and that he wanted to thank Commissioner Crenshaw for his leadership on the Law & Courts Committee.

Chairperson Celentino stated that he wanted to thank Commissioner Banas, Commissioner Grebner and Commissioner Nolan as well for their leadership as Committee Chairpersons. He further stated that he was looking forward to working with everyone present, and with the new Commissioners coming in.

Chairperson Celentino stated that he looked forward to working with Commissioner Morgan and Commissioner Tennis as they continued to represent their districts. He further stated that he wanted to thank the Clerk’s Office as well for keeping him in line, and that Clerk Byrum had done a great job during the election.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Tennis moved to pay the claims in the amount of $5,033,656.71. Commissioner Grebner supported the motion.

The motion carried unanimously. Absent: Commissioner Nolan.

ADJOURNMENT

The meeting was adjourned at 7:25 p.m.