CALL TO ORDER

Chairperson Koenig called the July 24, 2018 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: None.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Koenig asked Becky Bennett, Board of Commissioners Director, to lead the Board of Commissioners in the Pledge of Allegiance.

TIME FOR MEDITATION

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

Commissioner Crenshaw moved to move the Board of Commissioners meeting into the Courtroom. Commissioner Nolan supported the motion.

The motion carried unanimously.

The meeting was at ease at 6:32 p.m.

The meeting was called back to order in the Courtroom at 6:35 p.m.

APPROVAL OF THE MINUTES

Commissioner Crenshaw moved to approve the minutes of the June 26, 2018 meeting. Commissioner Grebner supported the motion.

Commissioner Sebolt moved to amend the minutes so that the header of each page read, “June 26, 2018 Regular Meeting.”

This was considered a friendly amendment.

The motion to approve the minutes, as amended, carried unanimously.
ADDITIONS TO THE AGENDA

Chairperson Koenig stated without objection, substitute resolutions would be added for Agenda Item Nos. 24, 32, and 46.

Chairperson Koenig stated without objection the following late item would be added as Agenda Item No. 49:

RESOLUTION TO APPROVE SETTLEMENT OF LAWSUIT ANDREW THURSTON vs INGHAM COUNTY INGHAM COUNTY CIRCUIT COURT

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

Moved by Commissioner Crenshaw, supported by Commissioner Nolan, to add the following resolution:

RESOLUTION DIRECTING THE CONTROLLER TO PLACE THE DIRECTOR AND ASSISTANT DIRECTOR OF THE INGHAM COUNTY ANIMAL CONTROL AND SHELTER ON SUSPENSION WITH PAY


Chairperson Koenig stated that the resolution would be added as Agenda Item No. 50.

PETITIONS AND COMMUNICATIONS

A RESOLUTION FROM THE WEXFORD COUNTY BOARD OF COMMISSIONERS OPPOSING HOUSE BILL 6049 AND SENATE BILL 1025. Chairperson Koenig referred the resolution to the Finance Committee.

A RESOLUTION FROM THE KALKASKA COUNTY BOARD OF COMMISSIONERS OPPOSING HOUSE BILL 6049 AND SENATE BILL 1025. Chairperson Koenig referred the resolution to the Finance Committee.

A RESOLUTION FROM THE HURON COUNTY BOARD OF COMMISSIONERS OPPOSING HOUSE BILL 6049 AND SENATE BILL 1025. Chairperson Koenig referred the resolution to the Finance Committee.

A LETTER FROM THE LIVINGSTON COUNTY PLANNING DEPARTMENT DISTRIBUTING A DRAFT OF THE 2018 LIVINGSTON COUNTY MASTER PLAN. Chairperson Koenig placed the letter on file.

AN EMAIL FROM FRANCISCA GARCIA ANNOUNCING HER RESIGNATION FROM THE INGHAM COUNTY FAMILY CENTER ADVISORY BOARD PLAN. Chairperson Koenig accepted the letter and placed it on file.

A RESOLUTION FROM THE HURON COUNTY BOARD OF COMMISSIONERS OPPOSING SENATE BILL 1031. Chairperson Koenig referred the resolution to the Finance Committee.

A REPORT OF PENDING NEW SOURCE REVIEW APPLICATION FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY’S AIR QUALITY DIVISION PLAN. Chairperson Koenig placed the letter on file.
JULY 24, 2018 REGULAR MEETING

A RESOLUTION FROM THE LEELANAU COUNTY BOARD OF COMMISSIONERS OPPOSING SENATE BILL 1031. Chairperson Koenig referred the resolution to the Finance Committee.

A LETTER FROM THE LATINO LEADERS FOR THE ENHANCEMENT OF ADVOCACY AND DEVELOPMENT (LLEAD) SEEKING A SPONSORSHIP FOR THEIR 2018 LLEAD CONFERENCE. Chairperson Koenig referred the resolution to the Human Services Committee.

A RESOLUTION FROM THE BAY COUNTY BOARD OF COMMISSIONERS OPPOSING HOUSE BILL 6049 AND SENATE BILL 1025. Chairperson Koenig referred the resolution to the Finance Committee.

A RESOLUTION FROM WASHTENAW COUNTY BOARD OF COMMISSIONERS OPPOSING EXTRACTION OF MICHIGAN’S WATERS BY NESTLE AND BANNING THE PURCHASE OF NESTLE BRAND BOTTLED WATER BY WASHTENAW. Chairperson Koenig referred the resolution to the Human Services Committee.

THE TRI-COUNTY OFFICE ON AGING’S FISCAL YEAR 2019 ANNUAL IMPLEMENTATION PLAN. Chairperson Koenig referred the resolution to the Human Services Committee.

LIMITED PUBLIC COMMENT

Chairperson Koenig stated that the Tim Dolehantry, Ingham County Controller, expected to deliver the internal report concerning the Ingham County Animal Control on Friday, July 25, 2018. She further stated there would be a special meeting of the Board of Commissioners next week to address any issues in this report.

Chairperson Koenig stated that part of the meeting likely needed to be Closed Session, but there would be time for public comment.

Chairperson Celentino asked Becky Bennett, Board of Commissioners Director, about the procedure to schedule special Board of Commissioner meeting.

Ms. Bennett stated that the Board of Commissioners needed to send a letter, with signatures from one-third of the members of the Board, to the County Clerk three days prior to the meeting to give notice.

Chairperson Koenig stated that a letter from the Commissioners would be sent to the County Clerk, this week.

Discussion.

Mark McCorkle, Ingham County Fair Director, stated that he was before the Board of Commissioners in order to thank them for their support of the Ingham County Fair. He further stated that he would like to invite them to the VIP Brunch on Tuesday during the Fair.

Bill Hendrian, Michigan State University Extension District Coordinator, thanked the Board of Commissioners for their support of the 4-H program and the Ingham County Fair.

Sally Hock-Harrison, concerned citizen, stated that she was before the Board of Commissioners to talk about traffic safety. She further stated that traffic lights on Holt Road heading eastbound were very difficult to see in the morning.
Ms. Hock-Harrison stated that there were different signal lights with which had shades in order to make the signals more visible to drivers at a few of the intersections, but they were needed at all of them. She further stated that she had had an email discussion with the Road Department.

Ms. Hock-Harrison stated that Holt Road heading eastbound in the morning was very dangerous because of the lack of visibility of the traffic signals and it was only a matter of time before someone was injured or killed as a result of an accident caused by this. She further stated that it would only take the County a small amount of money to change all of the traffic signals in order to make them more visible and safer.

Jaclyn Flynn, Ingham County Animal Control (ICAC) Animal Care Specialist, stated that she had been the main caregiver for the dog Dreamvil. She further stated that she had continued to report to Dr. Karen Worthington, ICAC Veterinarian, about how ill he had become.

Ms. Flynn stated that management had failed to take appropriate action. She further stated that he had a 10 second video of Dreamvil which she had shared with Ms. Bennett if any of the Board of Commissioners members would like to see it.

Ms. Flynn stated that she was speaking up for herself and for others who were staying silent because they were afraid of retribution. She further stated that the management failed to lead and staff had been divided and no attempts had been made to fix the situation.

Ms. Flynn stated that staff had brought this to the County’s attention and nothing had changed. She further stated that she did have a fear of retaliation from management but was trusting that the Board of Commissioners would make effective changes.

Dr. Joyce Heideman, Southside Animal Clinic, stated that she had examined two of the dogs in the report. She further stated that she had sent letters to the Board of Commissioners and her files had been included in the reports given to the Board of Commissioners, so she would stick to a summary.

Dr. Heideman stated that she had been performed abuse and neglect exams for over 10 years and had done over 100 exams. She further stated that when doing this type of investigative exam, the veterinarian should not be told who the owner or responsible caregiver was.

Dr. Heideman stated that veterinarians needed to remain unbiased in order to let the facts of the exam speak for themselves. She further stated that she did not want to know who the animals belonged to in order to remain unbiased.

Dr. Heideman stated that in regard to the two pit bulls she had examined, it had been suggested that they could not have been neglected because they had whipworms. She further stated that her findings were not based only on photos but also included exams.

Dr. Heideman stated that the dogs had untreated wounds and pressure sores, and also were limping, which did normally accompany a diagnosis of whipworms. She further stated that she concluded that the dogs were neglected.

Dr. Heideman stated that there had been some reporting concerning her exam reports which stated that the dogs had not been fed, she further stated that she had not included findings of starvation or not being fed in her report, but rather neglect.
Katelynn Rush, Coalition to Save the Lansing MI Pit Bulls, read a statement which is included in the minutes as part of Attachment A.

Chelsea VanCamp, Coalition to Save the Lansing MI Pit Bulls, stated that at the Law & Courts Committee meeting Commissioner Celentino asked how many of the fighting dogs had been rehomed. She further stated that Chairperson Crenshaw had asked staff to provide that information to the Committee.

Ms. VanCamp asked if the Board of Commissioners had received that information yet.

Chairperson Koenig stated that they had received that information.

Ms. VanCamp read a statement, which is included in the minutes as part of Attachment A.

Jamie Hillman, Coalition to Save the Lansing MI Pit Bulls, read a statement, which is included in the minutes as part of Attachment A.

Jyl Alward, former ICAC volunteer, stated that she had seen the reports and heard testimony at the Law & Courts Committee meeting. She further stated that there were many problems at ICAC and there needed to be transparency.

Ms. Alward further stated that people had found out the truth about the care at ICAC. She asked how people who questioned those speaking up claimed to care about animals.

Jody Hunter, concerned citizen, referred to a New York Post article about how Michael Vick’s pit bulls had changed animal rescue. She further stated that it was a lovely story about how the animals went on to have wonderful lives and making an impact on human lives too.

Ms. Hunter stated that she expected to see the same thing here when stories of fighting dogs came out, but this story did not end well. She further stated that this was not just a local story, it was a reflection of Ingham County across the world.

Ms. Hunter stated that this was a sad reflection of our State and who we were as humans. She asked for changes to be made in the ICAC administration and to put someone in the job who values lives.

Beth Kaminski, concerned Okemos resident, stated that she was a dog owner who had adopted from ICAC. She further stated that she was concerned about the outrage and media problems.

Ms. Kaminski stated that she was happy to hear that there was a personnel hearing scheduled because the communication with the community needed to be continued. She further stated that dogs needed to be adopted and if this outrage caused them not to be, it would hurt the dogs.

Ms. Kaminski stated that there were good people and bad people working at the shelter and changes were needed. She further stated that the Board of Commissioners needed to keep the community informed to avoid rumors being put in the media which caused problems.

Denise Bessler, Livingston County resident, stated that there had been many issues with Ms. Burns when she had been the Director of the Livingston County Animal Control (LCAC). She further stated that she had dead bats showing up at her home, and was concerned that they might be carriers of rabies, so she had called LCAC and they told her to bring them.
Ms. Bessler stated that she bagged up seven dead bats and took them to the LCAC and asked to have them tested for rabies. She further stated that Ms. Burns rejected her request because it cost too much, around of $35,000, which was too much of a burden for the taxpayers.

Ms. Bessler stated that Ms. Burns threw the bag of dead bats into the trash can from across the room. She further stated that she went to Livingston County Board of Commissioners to file complaint.

Ms. Bessler stated that she had sent the dead bats to MSU for a necropsy which only cost her $75 per bat. She further stated that she knew of a case where a dog had been missing from shelter.

Ms. Bessler stated that she had asked for information about shelter numbers under the Freedom of Information Act (FIOA) and had received the information requested at the cost of $95/page. She further stated that the information had been altered and was not correct.

Ms. Bessler stated that after the FIOA request she was arrested in her home as retaliation.

Christine Drake, Livingston County resident, stated that Ms. Burns had been the LCAC Director for over a decade. She further stated that Ms. Burns had a record of stating that pit bulls were unadoptable as a breed.

Ms. Drake stated that under Ms. Burn’s leadership, the LCAC had a policy to euthanize pit bulls within 4 days of coming into the shelter. She further stated that she did not see this as a personnel issue or the clashing of advocates and staff.

Ms. Drake stated that she saw this a continuation of the troubles because of a Deputy Director with a known negative track record and a Director trying to save face instead of saving dogs. She further stated that if the Director or Deputy Director were terminated they would just find work elsewhere.

Rick Flynn, husband of Jackie Flynn, stated that there were three people in management at ICAC that were being talked about and he appreciated that Mr. Dinon was actually in the room to hear the public comment. He further stated that the people in the first two rows were ICAC staff but would not speak because they worried about retribution from management.

Mr. Flynn asked why there was no motion to suspend the veterinarian. He further stated that Dr. Worthington was the only one with a medical license and should have been responsible for animal care.

Mr. Flynn stated that if the Board of Commissioners had the power to do so, all three should be suspended even though it may lead to chaos. He further stated that controlled chaos was a necessary evil.

Mr. Flynn stated that there were three people in management and all should be held accountable.

Julie Duke, former ICAC volunteer, stated that she had stopped volunteering because of what was going on at the shelter. She further stated that the decision went beyond personnel issues.

Ms. Drake stated that the character of those hired at the ICAC was important. She further stated that Mr. Dinon dismissed fighting dogs’ futures and never wanted to save the dogs.

Ms. Drake stated that Mr. Dinon had betrayed public trust. She further stated that the death of Dreamvil was not caused by oversight, but because of callous care.
Ms. Drake stated that lie upon lie was given by Mr. Dinon once actions were exposed, which lead to a web of lies. She further stated that Ms. Burns’ background showed that she needed to be fired.

Ms. Drake stated that Dr. Worthington had taken an oath to care for animals and needed to be fired. She further stated that ICAC relied on thousands of hours of volunteer time to run.

Ms. Drake stated that if changes were not made, then volunteers would disappear. She further stated that a new shelter which was being built would be squandered with the current leadership.

Ms. Drake stated that there needed to be a change in the ICAC administration in order to protect our tax dollars. She further stated that she added her voice to the many others asking for immediate removal of the ICAC Director, Deputy Director, and veterinarian, they were not going away until a change was made.

Connie Kaputia, former ICAC volunteer, stated that she had been a volunteer at the ICAC but would not return until Mr. Dinon, Ms. Burns, and Dr. Worthington were gone. She further stated that she provided information about the veterinarian position and oath.

Ms. Kaputia stated that the lack of action by Dr. Worthington, combined with Mr. Dinon and Ms. Burns, were responsible for the death of the dog. She further stated that the actions of Dr. Worthington were not capable, negligent and abusive.

Ms. Kaputia stated that Dr. Worthington failed to properly document her care, she hid records from staff, failed to make diagnoses, and failed to follow treatment protocol. She further stated that Dr. Worthington failed to care for dogs under her care by allowing them to starve to death.

Ms. Kaputia stated that Dr. Worthington allowed a dog to vomit and suffer for two weeks. She further stated that Dr. Worthington was incapable of caring for dogs.

Ms. Kaputia stated that Mr. Dinon reported that he had been giving medication to the dogs but how could both he and Dr. Worthington been caring for these dogs and both failed to notice the animal’s suffering.

Ms. Kaputia read the Veterinarian’s Oath, which is included in the minutes as part of Attachment B.

Ms. Kaputia stated that the administration of ICAC had failed to provide supervision and management of the animals in their care. She further stated that they should be removed from their positions to get the shelter back on track.

Mary Darling, concerned citizen, stated that a fellow resident had corralled a dog that was threatening the neighborhood, called ICAC, and asked for help, but had been told to let the dog go. She further stated that a short while later, his dog went missing and ICAC told them they did not have it.

Ms. Darling stated that upon calling ICAC again, they did have his dog, and the fines and fees to retrieve the dog were $600. She further stated that he paid the fees in order to take his family dog home; however, his dog had been euthanized.

Ms. Darling stated that the dog was a family pet, but ICAC determined it to be vicious and put down. She further stated that the real issue was property rights and animals are private property with special consideration.
Ms. Darling stated that the ICAC separated dogs from owners routinely. She further stated that they then used seizure bonds in order to take the animals from their owners.

Ms. Darling stated the Board of Commissioners should look at the conviction rate in Ingham County, which would show that this happened. She further stated that ICAC took private property, animals, from citizens and used it as a club.

Ms. Darling stated that ICAC ACOs and the entire staff put animals into a situation that devalued them through time and poor health. She further stated that there was a monetary reason for this.

Ms. Darling stated that ICAC should go back to only rounding up stray dogs and reuniting them with their family.

Tracy Sonieborn, ICAC volunteer, stated that animal welfare charities were popular because need was overwhelming. She further stated that animals reproduced like rabbits.

Mr. Sonieborn stated that there was a saying about healthcare, that it was like peanut butter sandwiches but you have to spread one pound of peanut butter over 50 pounds of bread. He further stated that in animal welfare situations it was more like a thimble of peanut butter rather than a pound.

Mr. Sonieborn stated that the ICAC staff did not lounge around, rather they were always scurrying around like rabbits. He further stated that staff did not ignore animals’ needs.

Mr. Sonieborn stated that Director Dinon came into the position with policies and procedures that were unclear and they needed to be updated. He further stated that the public should be able to see that process.

Mr. Sonieborn stated that these personnel issues should be addressed and it should happen following the proper process.

Connie Page, ICAC volunteer and foster parent, stated that this whole thing was upsetting. She further stated that what was needed was the truth. She further stated that she had looked on the internet and the reports did not match and the number of dogs affected was unclear.

Ms. Page stated that the public wanted to know the truth. She further stated that the Controller can furnish a report of what actually happened.

Ms. Page stated that the report should show if the offenses were criminal or should lead to termination of employment. She further stated that once the truth was known, action should be taken.

Ms. Page stated that there should not be a lynch mob. She further stated that Board of Commissioner members should know as public servants many people may come in with stories about Commissioners or the Sheriff and have a tale to tell. She further stated that did not mean the stories were true.

Ms. Page stated that she was sorry to hear that people who cared about animals being accused of not caring for animals. She further stated that the Board of Commissioners should find the truth and share their findings with the public.
Lisa Wellington, ICAC volunteer, stated that she was very upset about the lack of care for the fighting dogs. She further stated that the dogs volunteers were allowed to care for, were well cared for, but they were not allowed to see the fighting dogs.

Ms. Wellington asked why help was not sought and utilized. She further stated that if ACOs needed to come off the road to help and medications needed to be distributed by the Director, it showed that there was a need for assistance.

Ms. Wellington stated that animals needed to get out of cages and exercise or their behavior worsened. She further stated that the lack of care meant no care at all for Dreamvil.

Ms. Wellington stated that Mr. Dinon was too busy to provide good care and but lacked regret and remorse. She asked how the community could trust the ICAC.

Ms. Wellington stated that the ICAC administration should resign or leave positions. She further stated that their mistakes led to the suffering of dogs and the death of Dreamvil.

Julie Wilson, Capital Area Humane Society (CAHS) CEO, stated that CAHS was always a resource for the community and the County. She stated that she was not interested in putting the shelters in competition, but rather wanted to share resources.

Ms. Wilson stated that seeing the photos of Dreamvil was very hard because she knew that CAHS could have helped. She further stated that everyone cared about the animals and they needed to find a place where the resources are in order to take care of the dogs.

Ms. Wilson stated that the individual need of the dogs mattered and this should not have happened. She further stated that it was OK to not have all the resources at the ICAC but they needed to reach out when they ran out of resources.

Ms. Wilson stated that it was wrong to have an animal suffer and die. She further stated that CAHS was not in competition with the ICAC. She further stated that they had recently taken 10 fighting dogs from Eaton County because it was right and the dogs deserved a chance.

Ms. Wilson stated that the ICAC needed to use resources. She further stated that the CAHS would help any time and did their best for the animals in their community.

Commissioner Celentino left the room at 7:47 p.m.

Max Vorhees, ICAC volunteer, stated that people had been saying a lot of bad things about a shelter they had never been to and about staff that they had never met. He further stated that not all volunteers could come tonight to speak out about this issue.

Mr. Vorhees stated that 419 animals were adopted out of ICAC by June this year. He further stated that the ICAC placed 130 animals into rescues this year.

Mr. Vorhees stated that many rescues did not want to work with ICAC anymore because of lies in traditional media and social media. He further stated that adoptions were down because the trust was down.
Mr. Vorhees stated that the ICAC needed to recover from this bad publicity. He further stated that Mr. Dinon drove 2 hours each day and Dr. Worthington worked so hard that he barely saw her, which led him to believe that they cared very much about this work.

Mr. Vorhees stated that ICAC needed more staff, more funding, and more people volunteering.

Commissioner Celentino returned at 7:49 p.m.

Maggie Fawal, former ICAC employee, stated that this was not a black and white issue by any means. She further stated that the structure of the ICAC was out-of-date.

Ms. Fawal stated that she had given suggestions for new software for record keeping, joining a feeding program, a dedicated training area, an a way to track employee feedback, but none of those suggestions had been implemented. She further stated that it was always stated that it was too hard to change the way things had been.

Ms. Fawal stated that there was never enough staff and they were not well trained. She further stated that management needed management classes because helplessness was a learned behavior and it was prevalent at the ICAC.

Ms. Fawal stated that the ICAC volunteers were saints. She further stated that pride should not over shadow a need for help and that CAHS had more staff and larger kennels this would not have happened there.

Sari Ughetti, former ICAC employee, stated that she was employed during the time the fighting dogs had been at the shelter. She further stated that Mr. Dinon and management employees lacked the skill to manage staff and the shelter.

Ms. Ughetti stated that ICAC’s management left a lot to be desired when dealing with tension between the employees. She further stated that working for ICAC was like being in high school.

Ms. Ughetti stated that staff concerns were brushed off and ignored. She further stated that staff barely had any training and there was not a concept of teamwork.

Ms. Ughetti stated that they were constantly understaffed, covering other positions always, and overworked. She further stated that sometimes the volunteers were doing the work that employees should have been paid to do.

Ms. Ughetti stated that she had witnessed staff and volunteers berated by management. She further stated that ICAC had a culture that was toxic and it was an apathetic environment.

Ms. Ughetti stated that the ICAC needed to overhaul the management.

Commissioner Banas left the room at 7:57 p.m.

Jennifer Moore, ICAC volunteer, stated that the staff and volunteers really did care about the animals and needed public support. She further stated that they needed public support in order to help the animals.

Ms. Moore stated that the witch hunt against the ICAC shelter was hurting the animals, not the people.
Commissioner Banas returned to the room at 7:59 p.m.

Terry Chapman, Okemos resident, stated that the ICAC had committed a number of transgressions. He further stated that detailed standard operating procedures (SOPs) needed to be in place. He asked why the Animal Control Advisory Committee, the Law & Courts Committee, or the Board of Commissioners did not have the ICAC create SOPs.

Mr. Chapman asked why the number of dogs in these reports and Mr. Dinon’s media interviews changed. He further stated that veterinary students without proper credentials should not have been used to temperament-test dogs.

Mr. Chapman stated that proper temperament testing procedures might have led to more dogs’ lives being spared. He asked where the expenditures going for ICAC, since they needed food.

Mr. Chapman stated that the ICAC received funding, licensing fees, fundraising monies, grants, and more but he was unsure where the money was going. He further stated that a complete paper trail and accounting of ICAC dollars should be done.

Mr. Chapman questioned if this management was able to manage a new shelter.

Donna Rey, ICAC volunteer, stated that it was not normal treatment for dogs to be underfed at the ICAC and could not get past the fact that a dog starved to death in ICAC care. She further stated that the excuses and denial about Dreamvil’s death were upsetting.

Ms. Rey stated that she Mr. Dinon had reported that he regretted that they should have euthanized sooner, but if an x-ray had been done sooner, they would have made the decision sooner. She further stated that ACOs can transport difficult dogs.

Ms. Rey stated that these dogs knew only cruelty and neglect. She further stated that the director had been pointing fingers at Ms. Burns, staff, ACOs, and more.

Ms. Rey stated that his statements said one thing but emails say something different. She further stated that Mr. Dinon was not taking responsibility.

Ms. Rey stated that not asking for help and not sending animals out for help was troubling. She further stated that the ICAC needed a director who was not too proud to ask for help and wanted to build relationships.

Charlene Hornbeck, Ingham County resident, stated that she loved pets. She further stated that they needed to get the shelter corrected because they had a good name at one time.

Ms. Hornbeck stated that the shelter could not get enough help. She further stated that a large part of this problem was from people not caring for their animals causing them to be in the shelter.

Ms. Hornbeck stated that people bitch about paying dog taxes and their animals end up at the shelter because they did not care for them properly.

Ms. Hornbeck stated that just because their people are bad did not mean the animals should be treated badly at the shelter too. She further stated that the four top people needed to go.
The meeting was at ease at 8:09 p.m.

The meeting was called back to order at 8:17 p.m.

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. 10, 19, 39, 47, and 50. Commissioner Crenshaw supported the motion.

The motion carried unanimously.

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

Items voted on separately are so noted in the minutes.
WHEREAS, the Ingham County Equal Opportunity Committee sponsored the 2018 Excel Scholarship Contest open to students accepted to an accredited public/state college, university or vocational school; and

WHEREAS, applicants who asked to include a brief essay describing their experience within the community, how this scholarship would contribute to their pursuit of higher education and what they will do to promote equality and social justice; and

WHEREAS, Christian Shack is an active member in the community having participated in many programs, including Turning Point Lansing and Key Club; and

WHEREAS, Christian has been a leader at Eastern High School, serving as the Black Student Union president for two years, a member of the student council, as well as mentoring and tutoring students at his school; and

WHEREAS, Christian is also an accomplished student athlete who has participated in varsity football and track and field; and

WHEREAS, Christian Schack has elaborated in his essay the importance of setting a good example for others, the desire to continue to give back to his community through continued mentorship and to work for equal opportunities for everyone.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners joins the Ingham County Equal Opportunity Committee in honoring Christian Shack for his essay and for his inspiration.

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

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None Absent: None Approved 07/17/2018

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

The motion carried unanimously.

Commissioner Sebolt stated that this resolution recognized the winner of the Equal Opportunity Commission’s 2018 Excel Scholarship Contest, Christian Slack. He further stated that Mr. Slack could not attend the meeting because he was working, but his mother was there in order to accept it on his behalf.
JULY 24, 2018 REGULAR MEETING

Commissioner Sebolt read part of the resolution and a portion of Mr. Slack’s essay. He further stated that Mr. Slack showed a dedication to community, and the abilities to mentor, dream and inspire those around him.

Commissioner Sebolt presented the resolution to Mr. Slack’s mother.
INTRODUCED BY THE COUNTY SERVICES COMMITTEE OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE SPECIAL AND ROUTINE PERMITS
FOR THE ROAD DEPARTMENT

RESOLUTION # 18 – 286

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 July 2, 2018 as submitted.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert

Nays: None Absent: None Approved 07/17/2018

Adopted as part of a consent agenda.
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<td>2018-368</td>
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<td>2018-373</td>
<td>MSU</td>
<td>LANE CLOSURE</td>
<td>MT. HOPE RD &amp; FARM LN</td>
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<td>2018-377</td>
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<td>2018-378</td>
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<td>GAS</td>
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<td>2018-379</td>
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<td>GAS</td>
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<td>2018-380</td>
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<td>2018-383</td>
<td>LBWL</td>
<td>LANE CLOSURE</td>
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<td>2018-384</td>
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<td>GAS</td>
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<td>2018-385</td>
<td>MERIDIAN TOWNSHIP - WATER</td>
<td>WATERMAIN</td>
<td>CADE ST &amp; HASLETT RD</td>
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<td>MARSH RD &amp; BLISS ST</td>
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<td>2018-389</td>
<td>C &amp; D HUGHES, INC</td>
<td>DETOUR</td>
<td>VARIOUS</td>
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<td>GAS</td>
<td>HASLETT RD &amp; WOODSIDE DR</td>
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<td>GAS</td>
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<td>VANNETER RD &amp; SUNRISE DR</td>
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<td>ROAD CLOSURE</td>
<td>CENTRAL PARK DR &amp; MARSH RD</td>
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<td>MERIDIAN TOWNSHIP WATER</td>
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<td>LAKE LANSING RD &amp; MARSH RD</td>
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<td>2018-396</td>
<td>INGHAM CO DRAIN COMM</td>
<td>MISCELLANEOUS</td>
<td>HOWELL RD &amp; JOSEPHINE LN</td>
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<td>2018-402</td>
<td>RICHARD &amp; PATRICIA DENISON</td>
<td>LAND DIVISION</td>
<td>MORRICE RD &amp; COLBY RD</td>
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<td>2018-409</td>
<td>DOUG ESCHTRUTH</td>
<td>LAND DIVISION</td>
<td>VAN ATTA RD &amp; TIIHART RD</td>
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### JULY 24, 2018 REGULAR MEETING

<table>
<thead>
<tr>
<th>Case No.</th>
<th>Name</th>
<th>Division</th>
<th>Address</th>
<th>Location</th>
<th>Date</th>
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<tr>
<td>2018-410</td>
<td>MARGARET EDGAR</td>
<td>LAND DIVISION</td>
<td>I. YONS RD &amp; EDGAR RD</td>
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<td>2018-411</td>
<td>G.A. HUNT</td>
<td>SANITARY</td>
<td>W. WILLOUGHBY RD &amp; CEDAR PARK</td>
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<td>2018-413</td>
<td>RIETH-RILEY CONST. CO</td>
<td>WALKWAY</td>
<td>HOWELL RD &amp; HAGADORN RD</td>
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<td>2018-414</td>
<td>GARY GULLIVER</td>
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<td>ASCOT PL &amp; CORNELL RD</td>
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<td>2018-422</td>
<td>LINDA MOLONEY</td>
<td>TREE REMOVAL</td>
<td>FOSTER AVE &amp; WEBER DR</td>
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<td>2018-428</td>
<td>AT &amp; T</td>
<td>CABLE / UG</td>
<td>ST JOSEPH ST &amp; LENTZ CT</td>
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<td>WILLIAMSTOWN</td>
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</table>

MANAGING DIRECTOR: ____________________________
WHEREAS, Doug Stover began his career with the Ingham County Equalization Department on May 22, 1989; and

WHEREAS, Doug was promoted to the position of Equalization Director on September 18, 1996; and

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

WHEREAS, Doug has helped to guide the County through several very challenging budget cycles by sharing his understanding of the Michigan General Property Tax Act and his ability to project assessed and taxable property values with a high degree of accuracy; and

WHEREAS, through Doug’s leadership, Ingham County has established exceptional mapping and remonumentation programs; and

WHEREAS, Doug consistently applied ethical standards in fulfillment of his assigned responsibilities which serve as an example for all Ingham County employees; and

WHEREAS, with more than 29 years of dedicated service to Ingham County, Doug is retiring from his position as Equalization Director.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Doug Stover for his dedication and commitment to the County of Ingham and extends its sincere appreciation for the many contributions he has made to the citizens of Ingham.

BE IT FURTHER RESOLVED that the Board of Commissioners extends its best wishes to Doug and hopes for continued success in all of his future endeavors.
JULY 24, 2018 REGULAR MEETING

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None Absent: None Approved 07/17/2018

Adopted as part of a consent agenda.
JULY 24, 2018 REGULAR MEETING

APPROVED – JULY 24, 2018
AGENDA ITEM NO. 13

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE EMERGENCY PURCHASES SECTION
OF THE PURCHASING PROCEDURES POLICY

RESOLUTION # 18 – 288

WHEREAS, Section J of the Purchasing Procedures Policy (Financial Policy No. 412) allows for emergency purchases to be made outside of the normal process that requires advance approval of standing subcommittees and Board of Commissioners; and

WHEREAS, a recent series of emergency purchases, while certainly urgent, only loosely matched the established threshold of the established criteria for such purchases; and

WHEREAS, the Board of Commissioners wishes to amend the emergency purchases section of the Purchasing Procedures Policy to address urgent purchases necessary prevent creation of an unbearable working environment due to a pending or actual mechanical failure; and

WHEREAS, the proposed amendment is consistent with the Strategic Plan’s Management, Finance and Governance strategy to periodically review and revise policies and contracting procedures to reflect current best practices.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves changes to Section J of the Purchasing Procedures Policy to read as follows:

J. **Emergency Purchases.** Notwithstanding the provisions of this policy, emergency purchase of goods, works and/or services may be made by the Purchasing Director, under the direction and authorization of the Controller, wherein the immediate purchase is essential 1) to prevent detrimental delays in the work of any department; 2) which might involve danger to life and/or damage to County property, or 3) to correct a pending/actual mechanical failure that might otherwise result in an unbearable work environment. In all such cases a report shall be filed jointly by the Purchasing Director and respective department head to the next meeting of the County Services Committee setting out the nature of emergency and the necessity of the action taken pursuant to this Section, should the amount exceed that provided for in Sections F.4 and F.5. All such emergency purchases shall be covered by a subsequent purchase order.
JULY 24, 2018 REGULAR MEETING

COUNTRY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None  Absent: None  Approved 07/17/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None  Absent: None  Approved 07/18/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT TO REPLACE THE FLOORING IN THE DHHS LOBBY

RESOLUTION # 18 – 289

WHEREAS, the flooring in the lobby area of DHHS is old and past its useful life; and

WHEREAS, over the years tiles have shrunk leading to dirt collection in between the gaps, they are discolored, worn and in need of replacement; and

WHEREAS, Lansing Tile & Mosaic, Inc., an authorized installer, will remove and dispose of existing flooring, prep, furnish and install new floor tile, transitions and accent strips; and

WHEREAS, Lansing Tile and Mosaic, Inc. is on the state contract therefore, three quotes are not required; and

WHEREAS, Lansing Tile and Mosaic, Inc. submitted a bid amount not to exceed $22,000.00; and

WHEREAS, funds for said services are located within the 2018 approved CIP Line Item #631-23304-931000-8F07 which has a balance of $22,000.00 for DHHS lobby flooring.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes an agreement with Lansing Tile & Mosaic, Inc., an authorized installer, 2210 Apollo Drive, Lansing, Michigan, 48906, to install new tile flooring in the DHHS lobby, under the State of Michigan contract, for a not to exceed cost of $22,000.00.

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

COUNTY SERVICES:  **Yea**: Nolan, Sebolt, Grehner, Celentino, Hope, Maiville, Naeyaert  
                  **Nay**: None  **Absent**: None  **Approved 07/17/2018**

FINANCE:  **Yea**: Grehner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer  
           **Nay**: None  **Absent**: None  **Approved 07/18/2018**

Adopted as part of a consent agenda.
JULY 24, 2018 REGULAR MEETING

APPROVED – JULY 24, 2018
AGENDA ITEM NO. 15

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MSDS ONLINE TO
MANAGE MATERIAL SAFETY DATA SHEETS

RESOLUTION # 18 – 290

WHEREAS, employees have both a need and a right to know about chemical hazards to which they are exposed in the workplace; and

WHEREAS, the complexity of administering numerous MSDS across multiple departments exposes the County to the risk of being out of compliance with MI OSHA regulations; and

WHEREAS, our current agreement expires September 14, 2018; and

WHEREAS, the Facilities Department is requesting a new three (3) year agreement, with a (2) year renewal option, for the management of the MSDS; and

WHEREAS, the new agreement will be effective September 15, 2018 through August 14, 2021 for a total not to exceed cost of $16,760.64; and

WHEREAS, funds for said services are located within the Workers Compensation Fund.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby authorizes an agreement with MSDS Online, 222 Merchandise Mart Plaza, Suite 1750, Chicago, Illinois, 60654, to manage material safety data sheets for a (3) three year period, with a (2) year renewal option, for a total not to exceed cost of $16,760.64.

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

COUNTY SERVICES:  Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert  
Nays: None  Absent: None  Approved 07/17/2018

FINANCE:  Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer  
Nays: None  Absent: None  Approved 07/18/2018

Adopted as part of a consent agenda.
JULY 24, 2018 REGULAR MEETING

APPROVED – JULY 24, 2018
AGENDA ITEM NO. 16

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE LOCAL ROAD AGREEMENTS WITH
ALAIEDON, AURELIUS, BUNKER HILL, INGHAM, LEROY, LESLIE, LOCKE, VEVAY,
WHEATFIELD, WHITE OAK, AND WILLIAMSTOWN TOWNSHIPS

RESOLUTION # 18 – 291

WHEREAS, 2018 Local Road Program Agreements are proposed for the following Townships with details of the proposed road improvement and funding provided in the table below: Alailedon, Aurelius, Bunker Hill, Ingham, Leroy, Leslie, Locke, Vevay, Wheatfield, White Oak, and Williamstown Townships; and

WHEREAS, the Road department has worked with each Township to determine what local road projects are most needed and desired by the given township; and

WHEREAS, the Road Department is willing to cause said improvements to be undertaken by road department crews, to contribute road department labor without charge on the above projects, and to pay for portions of the cost of said improvements from the County Road Fund as indicated for each Township in the table below; and

WHEREAS, total Road Department funding match amount indicated in the table below is included in the adopted/amended 2018 Road Department budget; and

WHEREAS, in the event the final cost of any of the projects is more than the estimates provided in the table below, for any final costs less than twice the maximum Road Department match amount set forth in the table below, the additional cost will be split evenly between the respective Township and the Road department, and for any final costs greater than the twice the maximum Road Department match amount set forth in the table below, the additional cost will be paid entirely by the respective Township; and

WHEREAS, in the event the final cost of any of the projects is less than the estimates provided in the table below, for any final cost amount greater than twice the maximum Road Department match amount set forth in the table below, the savings will first accrue to the Township, and then for any final costs below twice the maximum Road Department match amount set forth in the table below, the savings will be split evenly between the respective Township and the Road Department; and

WHEREAS, the respective Townships are willing to pay the respective Township’s portion of the cost of said improvements as shown in the table below and as further detailed above, provided, however, that the respective Township excess payments will not exceed 10 percent (10%) of the Township contribution amounts established in the respective Agreements, unless the respective Township agrees otherwise, or may reduce the scope of described road improvement projects per the respective Township’s available budget.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into 2018 Local Road Program Agreements with the following Townships with details of the proposed road improvement and funding provided in the table below: Alaiedon, Aurelius, Bunker Hill, Ingham, Leroy, Leslie, Locke, Vevay, Wheatfield, White Oak, and Williamstown Townships.

BE IT FURTHER RESOLVED, the Road Department is authorized to contribute match funds to the respective projects per the amounts shown in the table below and/or as may be necessary for any final project costs differing from estimates as provided above.

BE IT FURTHER RESOLVED, the Road Department shall invoice each Township for its contribution as provided above.

BE IT FURTHER RESOLVED, that the Road Department shall cause the improvements identified in the table below to be performed by Road Department crews without charge to the respective projects for road department staff labor during the construction season of the 2018 calendar year subject to final approval by, or as modified by, each Township.

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

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None  Absent: None  Approved 07/17/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None  Absent: None  Approved 07/18/2018

 Adopted as part of a consent agenda.
### 2018 Local Road Program Match Amounts, Projects & Estimated Costs

<table>
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<tr>
<th>Township</th>
<th>Prior Match Remaining</th>
<th>2018 Road dept. Match</th>
<th>Total 2018 Match Available</th>
<th>Proposed 2018 Local Road Projects</th>
<th>Estimated Total Project Cost</th>
<th>Estimated Township Cost</th>
<th>Estimated Road dept. Cost</th>
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</thead>
<tbody>
<tr>
<td>Alisedon</td>
<td>$0.00</td>
<td>$45,000.00</td>
<td>$45,000.00</td>
<td>Full maintenance pave Hulet, Sandhill to I-96; Chip-seal all following: Stillman, Dobie/Sandhill - Meridian; Harper, Okemos - Wolverine; Wolverine, Harper - Howell; Lamb, Hagadorn - Wallin. Total of approx. 11 miles.</td>
<td>$165,000.00</td>
<td>$120,000.00</td>
<td>$45,000.00</td>
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<tr>
<td>Aurelius</td>
<td>$662.09</td>
<td>$33,300.00</td>
<td>$33,962.09</td>
<td>Full maintenance pave Bunker &amp; Curlicue roads, both from Gale to Onondaga roads, total of 2 miles.</td>
<td>$90,000.00</td>
<td>$56,017.91</td>
<td>$33,982.09</td>
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<td>Bunkerhill</td>
<td>$22,230.00</td>
<td>$33,300.00</td>
<td>$55,530.00</td>
<td>Skip-paving as necessary &amp; Chip-sealing all following: Williams, DeCamp - Ewers (double chip seal); DeCamp, Williams - Haynes; Friesmuth, Fitchburg - DeCamp; Baseline, Bunker Hill - Friesmuth. Total of approx. 6.25 miles.</td>
<td>$135,500.00</td>
<td>$80,000.00</td>
<td>$55,500.00</td>
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<td>Delhi</td>
<td>$151,144.24</td>
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<td>$250,144.24</td>
<td>Township electing to pass this year.</td>
<td>$66,600.00</td>
<td>$33,300.00</td>
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<td>Lansing</td>
<td>$76,518.73</td>
<td>$33,300.00</td>
<td>$109,818.73</td>
<td>Full maintenance pave Oak, Clark - Williamson, 1 mile; Skip-pave as necessary &amp; Chip-seal Osborne, Columbia - Howell, 1 mile.</td>
<td>$86,600.00</td>
<td>$33,300.00</td>
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<tr>
<td>Leroy</td>
<td>$0.00</td>
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<td>$33,300.00</td>
<td>Skip-paving various roads where needed, to be determined with Township.</td>
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<td>$45,000.00</td>
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<td>Leslie</td>
<td>$9,514.70</td>
<td>$36,000.00</td>
<td>$45,514.70</td>
<td>Skip-paving as necessary &amp; Chip-sealing following: Ingalls, Tuttle - Churchill; Dutch, County line to Olds. Total approx. 2 miles.</td>
<td>$91,029.40</td>
<td>$45,514.70</td>
<td>$45,414.70</td>
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<tr>
<td>Locke</td>
<td>$0.00</td>
<td>$33,300.00</td>
<td>$33,300.00</td>
<td>Skip-paving where needed on: Royce, Monroe - Hurlington; Corey, Bell Oak - Haslett; Harris, Sherwood - Bell Oak; Bell Oak, Shaftsburg - Harris.</td>
<td>$118,300.00</td>
<td>$85,000.00</td>
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<tr>
<td>Meridian</td>
<td>$0.00</td>
<td>$172,500.00</td>
<td>$172,500.00</td>
<td>Separate previous resolution.</td>
<td>$100,000.00</td>
<td>$50,000.00</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Onondaga</td>
<td>$71,000.00</td>
<td>$33,300.00</td>
<td>$104,300.00</td>
<td>Township electing to pass this year.</td>
<td>$45,000.00</td>
<td>$33,300.00</td>
<td>$33,300.00</td>
</tr>
<tr>
<td>Stockbridge</td>
<td>$0.00</td>
<td>$33,300.00</td>
<td>$33,300.00</td>
<td>Township electing to pass this year.</td>
<td>$45,000.00</td>
<td>$33,300.00</td>
<td>$33,300.00</td>
</tr>
<tr>
<td>Vevay</td>
<td>$41,488.72</td>
<td>$45,000.00</td>
<td>$86,488.72</td>
<td>Full maintenance pave Hull, Tomlinson - Barnes. Approx. 2 miles.</td>
<td>$100,000.00</td>
<td>$50,000.00</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Wheatfield</td>
<td>$0.00</td>
<td>$33,300.00</td>
<td>$33,300.00</td>
<td>Full maintenance pave Noble, Barkley - Zimmer. Approx. 1.5 miles.</td>
<td>$86,800.00</td>
<td>$33,300.00</td>
<td>$33,300.00</td>
</tr>
<tr>
<td>White Oak</td>
<td>$51,999.51</td>
<td>$33,300.00</td>
<td>$85,399.51</td>
<td>Maintenance skip-paving all following: losco, Meche - Searis; Searis, losco to approx. Half mile north; Cooper approx. half mile in low areas between M-52 &amp; Brogan. Total approx. 6 miles. Absorbs and replaces 2017 work which was not completed due to seasonal limitations.</td>
<td>$170,599.02</td>
<td>$85,399.51</td>
<td>$85,399.51</td>
</tr>
<tr>
<td>Williamstown</td>
<td>$0.00</td>
<td>$45,000.00</td>
<td>$45,000.00</td>
<td>Complete any remaining paving prep and chip-seal previously paved/prepared all of following: Barry, Shoeman - Lounsberry; Gulick, Shoeman - Zimmer; Turner, Barkley-Meridian; a total of approx. 5 miles. Paving and prep all of following: Milton, Zimmer to Bentley; Barkley, Two line to Grand River; Barton, Shrewood to Haslett; Epley, Zimmer to Shaftsburg; Milton, Williamson-Two line; a total of approx. 7.4 miles; Chip-seal with minor prep Cowin, Two line/CSX RR to Grand River. approx. 0.2 miles. This will absorb any work remaining uncompleted from prior years.</td>
<td>$455,000.00</td>
<td>$405,000.00</td>
<td>$45,000.00</td>
</tr>
<tr>
<td>Totals</td>
<td>$802,220.00</td>
<td>$1,226,707.99</td>
<td>$2,028,927.99</td>
<td>Costs for materials only, labor by ICRD.</td>
<td>$1,534,926.42</td>
<td>$1,041,432.12</td>
<td>$493,396.30</td>
</tr>
</tbody>
</table>

50% Increase

Chip-seal applications shown above are single course unless otherwise noted.
WHEREAS, the Road Department needs to replace three of its existing tandem axle dump trucks, which have aged past the point of economical serviceability; and

WHEREAS, the Road Department adopted, amended per Resolution #18-254 on June 12, 2018. the 2018 budget includes in capital road equipment expenditures and funds for this purchase as it is also included in the 2018 road equipment replacement plan; and

WHEREAS, equipment and components are needed to complete the three new tandem axle truck chassis; and

WHEREAS, the Board of Commissioners approved the Resolution #17-180 adopted on May 9, 2017, approving the purchase of hydraulic equipment and components from Certified Power per RFP 61-17; and

WHEREAS, bids for equipment to complete the three new tandem axle truck chassis were solicited and evaluated by the Ingham County Purchasing Department in 2017, and it is their recommendation, with the concurrence of Road Department staff, to extend the agreement with Certified Power Inc. of Perrysburg OH for hydraulic equipment and components at a total cost not to exceed $56,682.00 for all 3 truck chassis in 2018.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the extension of Board Resolution #17-180 that authorizes the purchase of hydraulic components and equipment required to complete the three new tandem axle truck chassis from:

Certified Power, Inc. of Perrysburg, Ohio; 3 Hydraulic tanks, 3 Hydraulic pumps & valves, 3 Hydraulic controls, 3 Spreader controls and several other hydraulic components, with a total cost of $56,682.00 for 3 new trucks.

BE IT FURTHER RESOLVED, that the Purchasing Department is hereby authorized to sign any necessary purchase documents on behalf of the County.
JULY 24, 2018 REGULAR MEETING

COUNTY SERVICES: Yea:s: Nolan, Sebolt, Grebner, Cclementino, Hope, Maiville, Naeyaert
   Nays: None     Absent: None     Approved  07/17/2018

FINANCE: Yea:s: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
   Nays: None     Absent: None     Approved  07/18/2018

Adopted as part of a consent agenda.
JULY 24, 2018 REGULAR MEETING

APPROVED – JULY 24, 2018
AGENDA ITEM NO. 18

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE INGHAM COUNTY EMPLOYEES' ASSOCIATION AGREEMENT FOR THE PARK RANGERS UNIT RECLASSIFICATION REQUEST

RESOLUTION # 18 – 293

WHEREAS, an agreement has been reached between the Ingham County Employees’ Association for the Park Rangers Unit through December 31, 2020; and

WHEREAS, the Human Resources Department executed the process for reclassification requests from employees in the unit; and

WHEREAS, the current wage scale for Asst. Park Manager I is $41,147 to $50,404 and the current wage scale for Asst. Park Manager II is $41,764 to $57,637 and the current wage scale for Park Ranger is $35,004 to $42,453; and

WHEREAS, all reclassification requests were processed in a manner consistent with the collective bargaining agreement; and

WHEREAS, the Human Resources Department and representatives of the ICEA Park Rangers Unit completed the review and agreed upon the proposed results.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby establishes the that new consolidated wage scale for Asst. Park Manager is $46,598 to $62,514 and the new wage scale for Park Ranger is $39,052 to $48,680.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby approves the following changes:

<table>
<thead>
<tr>
<th>Position Number</th>
<th>Position Title</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>759005</td>
<td>Asst. Parks Manager</td>
<td>Move from Current Scale Step 6 to New Scale Step 6</td>
</tr>
<tr>
<td>759011</td>
<td>Asst. Parks Manager</td>
<td>Move from Current Scale Step 6 to New Scale Step 4</td>
</tr>
<tr>
<td>759003</td>
<td>Asst. Parks Manager</td>
<td>Move from Current Scale Step 1 to New Scale Step 1</td>
</tr>
<tr>
<td>759007</td>
<td>Parks Ranger</td>
<td>Move from Current Scale Step 3 to New Scale Step 2</td>
</tr>
<tr>
<td>759010</td>
<td>Parks Ranger</td>
<td>Move from Current Scale Step 6 to New Scale Step 5</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the change(s) will be effective the first pay period following approval by the Board of Commissioners.
JULY 24, 2018 REGULAR MEETING

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None  Absent: None  Approved 07/17/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None  Absent: None  Approved 07/18/2018

Adopted as part of a consent agenda.
WHEREAS, Ingham County desires to provide for the effective long-term protection and preservation of farmland in Ingham County from the pressure of increasing residential and commercial development; and

WHEREAS, the Ingham County Board of Commissioners adopted the Ingham County Farmland Purchase of Development Rights Ordinance in July 2004; and

WHEREAS, citizens of Ingham County approved the Farmland and Open Space Preservation Millage on August 5, 2008; and

WHEREAS, it has been determined that a Millage Renewal is the most appropriate funding source to ensure adequate implementation of the Purchase of Development Rights Ordinance.

THEREFORE BE IT RESOLVED, that the following question be submitted to a vote of the electorate in the General Election to be held on November 6, 2018.

**INGHAM COUNTY FARMLAND AND OPEN SPACE PRESERVATION INITIATIVE MILLAGE QUESTION**

For the purpose of protecting farmland and other open space lands, including waterways, wildlife habitat, wetlands, and other natural lands, and to encourage urban development, at the same millage level previously approved by the voters in 2008, shall the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan, previously increased by up to 14/100 (0.1400 of one mill, $0.14 per thousand dollars of state taxable valuation, be continued and renewed for a period of ten (10) years (2018-2027) inclusive? (If approved and levied in full, this Millage will raise an estimated additional $1,036,059 for farmland and open space preservation in the first calendar year of the levy based on state taxable valuation.)

YES [  ]

NO [  ]

BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to place the renewal proposal on the November 6, 2018 ballot and to be prepared and distributed in the manner required by law.
COUNTY SERVICES:  Yeas: Nolan, Sebolt, Celentino, Hope, Maiville, Naeyaert
                 Nays: Grebner    Absent: None    Approved 07/17/2018

FINANCE:  Yeas: Anthony, Crenshaw, Tennis, Louney, Schafer
            Nays: Grebner, Koenig    Absent: None    Approved 07/18/2018

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

Commissioner Grebner stated that he did not agree with the way that this millage was managed. He further stated that he opposed this because of technical reasons.

Commissioner Grebner stated that about 60% of the land that was purchased for land preservation was outside the area with the most interest to protect land. He further stated that if the County cared about stopping sprawl that would mean protecting land in Bath and Dewitt, which are obviously out-of-county.

Commissioner Grebner stated that the main competitors for Lansing and East Lansing are in Eaton and Clinton counties where sprawl of apartment buildings and more is directly in competition with the cities. He further stated that there had been some interest in working with the other counties, but that was not really viable.

Commissioner Grebner stated that a regional arrangement was not possible. He further stated that the County used this millage to purchase development rights to properties that most people did not care about.

Commissioner Sebolt stated that he agreed with Commissioner Grebner’s concerns with development happening outside the County. He further stated that the County should continue to work with the Capitol Council of Governments and the Tri-County Regional Planning Commission in order to keep urban sprawl to a minimum, which may also help to consolidate some services and ultimately help to save the County money.

Commissioner Louney stated that he supported this millage but felt there was an opportunity to expand this to encourage urban farming in Lansing. He further stated that that ideas was an item for discussion at a later time.

WHEREAS, Ingham County has historically used Gabriel Roeder Smith and Company to conduct its actuarial reporting; and

WHEREAS, generally accepted accounting principles require that an actuarial valuation of retiree health care be prepared at least bi-annually but with the implementation of GASB 75, it is recommended to have the report be completed every year; and

WHEREAS, the last actuarial report was issued for the year ended December 31, 2016; and

WHEREAS, Gabriel Roeder Smith and Company, One Town Square, Suite 800, Southfield, MI. 48076-3723 has agreed to conduct this valuation for the year ended December 31, 2017 at a cost of $35,000 which includes the annual investment update to 2018.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Gabriel Roeder Smith and Company to conduct this annual retiree health care valuation and the second year update.

BE IT FURTHER RESOLVED, the total cost of $25,000 in 2018 and $10,000 in 2019 will be paid from the Employee Benefit Fund.

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, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
Nays: None  Absent: None  Approved 07/17/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louncey, Schafer
Nays: None  Absent: None  Approved 07/18/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE BUDGET ADJUSTMENTS FOR 2018 BASED ON THE ANNUAL EVALUATION OF THE COUNTY’S FINANCIAL RESERVE POLICY

RESOLUTION # 18 – 296

WHEREAS, the Board of Commissioners has determined that it is in the best interests of the Ingham County government; its taxpayers, and its residents to maintain sufficient financial reserves to provide for the stable operation of the county government; to assure that the County’s financial obligations will be met; and to assure continuance of a strong credit rating; and

WHEREAS, the Board of Commissioners, through Resolution #02-17 has adopted a Financial Reserve Policy to guide decisions regarding the maintenance of sufficient financial reserves; and

WHEREAS, the Financial Reserve Policy and the status of county reserves is to be reviewed on an annual basis; and

WHEREAS, such a review has been done by the Controller’s Office, based on 2017 year end balances, and a report with recommendations has been given to the Finance Committee.

THEREFORE BE IT RESOLVED, that the 2018 budget be amended to authorize a transfer of $850,000 from the General Fund unassigned balance to the Public Improvements Fund and $1.1 million from the General Fund unassigned balance to Machine and Equipment Fund in order to provide adequate funds for infrastructure maintenance and improvements and machinery and equipment.

BE IT FURTHER RESOLVED, that the Controller is authorized to make the necessary budget adjustments and transfers.

FINANCE: Yea: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
    Nays: None Absent: None Approved 07/18/2018

Adopted as part of a consent agenda.
JULY 24, 2018 REGULAR MEETING

APPROVED – JULY 24, 2018
AGENDA ITEM NO. 22

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CHANGE THE RETIREE HEALTH INSURANCE EXPENSE ACCOUNTING TREATMENT FOR THE COMMUNITY HEALTH NETWORK FUND AND TO AMEND THE 2018 BUDGETS TO REFLECT THIS CHANGE

RESOLUTION # 18 – 297

WHEREAS, GASB 75 which changes the accounting for the OPEB (other post-employment benefits) liability for governmental entities will impact the County for the year ended December 31, 2018; and

WHEREAS, if the accounting for retiree health insurance expense for the Community Health Network Fund is not changed this will result in an approximately $12.2 million liability being recorded on this fund’s balance sheet; and

WHEREAS, the County’s financial staff has reviewed alternatives and found an option which will allow the liability to be reported in the same manner as all other governmental type employees; and

WHEREAS, this change requires the General Fund to pay the retiree health insurance (including the OPEB trust prefunding expense) for the employees of the Community Health Network Fund directly rather than providing this same amount as a subsidy to the fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the change in accounting for the retiree health insurance expense for the employees working for the Community Health Network Fund to pay the expense directly from the General Fund rather than providing the same amount as a subsidy.

BE IT FURTHER RESOLVED, the 2018 General Fund and Community Health Network Fund budgets will be amended as follows:

- 511-60000-716035 (Clinic Fund retiree health insurance expense) (570,000)
- 511-60000-716040 (Clinic Fund contribution to OPEB trust) (450,000)
- 511-60000-699000 (Transfer in from the General Fund) 1,020,000

- 101-60100-716035 (General Fund retiree health insurance expense) 570,000
- 101-60100-716040 (General Fund contribution to OPEB Trust) 450,000
- 101-60100-999511 (Transfer out to the Clinic Fund) (1,020,000)
FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None  Absent: None  Approved 07/18/2018

Adopted as part of a consent agenda.
INTRODUCED BY THE FINANCE COMMITTEE OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO TRANSFER ADDITIONAL FUNDING TO THE BROWNFIELD FUND
FOR DEBT SERVICE

RESOLUTION #18-298

WHEREAS, in 2011, bonds were issued for the Lansing Brownfield Plan and the debt service was to be funded from brownfield capture revenue; and

WHEREAS, the debt services is currently exceeding the Brownfield revenue by $185,000 a year; and

WHEREAS, this fund is currently operating with a fund deficit and additional funding is needed to reduce the deficit; and

WHEREAS, this requires an annual contribution from the County to subsidize the required debt payments and provide funding to reduce the deficit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the transfer from the General Fund of $200,000 to the Lansing Brownfield Fund (Fund 240) in 2018 to provide the needed funding.

BE IT FURTHER RESOLVED, that the 2018 General Fund budget is amended to use an additional $200,000 of fund balance and to add a transfer to the Brownfield Fund expenditure in the amount of $200,000.

FINANCE:  Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None Absent: None Approved 07/18/2018

Adopted as part of a consent agenda.
INTRODUCED BY THE FINANCE COMMITTEE OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ADDITIONAL PAYMENT TO PLANTE MORAN
FOR 2017 AUDIT AND TO AUTHORIZE A CONTRACT AMENDMENT

RESOLUTION # 18 – 299

WHEREAS, Ingham County has contracted with Plante Moran to conduct the audit for 2017; and

WHEREAS, additional services were needed to audit the Community Development Block Grant at a cost of $3,800; and

WHEREAS, the Drain Commission engaged in a Federal loan program which required single audit review at a cost of $7,500; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract amendment for an additional payment of $11,300 to Plante Moran for 2017 audit costs.

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

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

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
         Nays: None Absent: None Approved 07/18/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PURCHASE THREE NEW TASERS AND ASSOCIATED EQUIPMENT FOR THE SHERIFF’S OFFICE FROM AXON ENTERPRISE, INC.

RESOLUTION # 18 – 300

WHEREAS, the Ingham County Sheriff’s Office is responsible for police patrols for Ingham County and the Ingham County Jail; and

WHEREAS, Michigan Municipal Risk Management Authority (MMRMA), the County insurance carrier, fully supports their clients obtaining Tasers as a tool to maintain safe and secure operations in daily police patrols and in the correctional environment; and

WHEREAS, Deputies properly equipped and trained with functional, up to date Tasers have greatly limited use of force complaints, deadly force situations, and legal issues since the initial release of these police tools; and

WHEREAS, the Sheriff’s Office has determined the need to purchase three (3) new Tasers and associated Taser equipment to supply and train our Field Services and Corrections Division; and

WHEREAS, the purchase order also includes needed updated Tasers, batteries, and cartridges for deployment and certification training; and

WHEREAS, AXON Enterprise, Inc. is a sole source company for this equipment; and

WHEREAS, the total expenditure for this proposal is not to exceed $12,240.00.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the Sheriff’s Office to purchase three (3) Tasers and associated equipment and training from AXON Enterprise, Inc. for a total not to exceed $12,240.00 from the following Sheriff’s Office Accounts: 10130102-726010, 10130103-726010, and 10130104-726010.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2018 Sheriff’s Office budget.

BE IT FURTHER RESOLVED, that Ingham County recognizes AXON Enterprise, Inc. as a sole source vendor for this equipment and training.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Purchasing department to issue a Purchase Order to Axon Enterprises, Inc., in the amount not-to-exceed $12,240.00 for the purchase of the three (3) Tasers, related equipment and warranties.
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.

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer  
Nays: None  Absent: None  Approved 07/18/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING LISA DOUTHARD

RESOLUTION # 18 – 301

WHEREAS, Lisa Douthard began her career with the Ingham County Health Department’s (ICHDC) Child Health Center in 1988, registering children for their Early and Periodic Screening, Diagnostic and Treatment (EPSDT) testing which provides Medicaid eligible children with a broad array of preventive and treatment services; and

WHEREAS, in 1989 Lisa was hired by Dr. Renee Canady as the Lead Social Worker for the Willow Health Center’s Turning Point Program, where she provided social work services for children and adolescents in the clinic until 2013, serving a total of 24 years with the Ingham County Willow Health Center; and

WHEREAS, Lisa participated in several social justice trainings and made it a priority to address the realities of health inequities through her work as Lead Social Worker and Clinical Supervisor; and

WHEREAS, Lisa has served as a preceptor for various local colleges and universities with students in pursuit of their social work degrees; and

WHEREAS, in 2013 Lisa transitioned to the role of Clinical Supervisor for Pathways to Better Health, Community Health Worker program, later named Pathways to Care; and

WHEREAS, Lisa became instrumental in implementing a Centers for Medicare and Medicaid Services grant which provided support, advocacy and care coordination for individuals and families experiencing chronic disease and other risk factors in the Tri-County area; and

WHEREAS, Lisa assisted with coordination of the Mobile Health Clinics, which provided access to care and connection to community resources throughout the high risk areas of the community; and

WHEREAS, Lisa leaves ICHD with an enduring mark of her humbleness, servant hood, professionalism, loyalty, perseverance and a genuine love for Ingham County Health Department and the Ingham County community.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Lisa Douthard for her 30 years of dedicated service to the community and for the contributions she has made to ICHD.

BE IT FURTHER RESOLVED, that the Board wishes her continued success in all of her future endeavors.
HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
Nays: None  Absent: Koenig  Approved 07/16/2018

Adopted as part of a consent agenda.
WHEREAS, Ingham County Health Department (ICHD) is seeking funding for an ICHD employee to serve as support staff and advisor to the Ingham County Youth Commission (ICYC) on behalf of the Ingham County Board of Commissioners (BOC); and

WHEREAS, Resolution #01-283 established the ICYC in cooperation with MSU Extension; and

WHEREAS, the Ingham County BOC requested that ICHD appoint an employee to serve in this capacity to assist and advise the ICYC; and

WHEREAS, ICHD selected an employee with qualifications and experience to serve in this capacity, but because this employee is in a grant funded position, other funds would be necessary to cover non-grant funded work by this employee; and

WHEREAS, ICHD is requesting the estimated cost of $2,000 to cover work related to supporting the ICYC, be provided through funds from the contingency balance; and

WHEREAS, the Health Officer recommends that the estimated costs of $2,000 to cover the work related to supporting the ICYC, be provided through funds from the contingency balance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes transferring $2,000 in funds from the Contingency budget to cover costs of an ICHD employee serving as support to the Ingham County Youth Commission on behalf of the Ingham County Board of Commissioners.

BE IT FURTHER RESOLVED, that the clause in Resolution #01-283 stating that guidance and leadership of the ICYC will be provided by Ingham County MSU Extension, utilizing existing 4-H program staff in addition to an MSU intern to be hired to provide support is hereby rescinded.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.
JULY 24, 2018 REGULAR MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
   Nays: None   Absent: Koenig   Approved 07/16/2018

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert
   Nays: None   Absent: None   Approved 07/17/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
   Nays: None   Absent: None   Approved 07/18/2018

Adopted as part of a consent agenda.
WHEREAS, Ingham County Health Department’s (ICHD) Community Health Centers (CHCs) delivers pediatric and women’s health services through its Cedar Community Health Center location at 5303 S. Cedar Street in Lansing; and

WHEREAS, Cedar Community Health Center recently had two part-time Health Center Nurses retire from its operation: (position #601283 at Cedar Pediatrics and #601247 at Women’s Health); and

WHEREAS, ICHD wishes to convert these two vacant part-time Health Center Nurse positions into a single full-time Health Center Nurse position in order to successfully recruit and fill a full 1.0 FTE; and

WHEREAS, half-time positions have been historically less attractive to candidates and can result in prolonged vacancies, which hinder capacity to deliver high quality patient care and meet operational needs; and

WHEREAS, merging the two part-time positions to create a single full-time Health Center Nurse position increases the likelihood of timely success in hiring to fulfill the full 1.0 FTE, and better supports operational capacity to meet patient care needs; and

WHEREAS, current staffing levels will be sustained by the full-time Health Center Nurse dividing time between the Women’s Health and Cedar Pediatric clinics of the Cedar Community Health Center; and

WHEREAS, the Health Officer recommends, and the Ingham Community Health Center Board supports the conversion of Health Center Nurse positions #601283 and #601247 into a single 1.0 FTE Health Center Nurse (MNA Grade 6/ Step 5) will result in a $2979.00 decrease in costs incurred by ICHD.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the conversion of the two vacant part-time Health Center Nurse positions (#601283 and #601247) into a single 1.0 FTE Health Center Nurse (MNA Grade 6/ Step 5).

BE IT FURTHER RESOLVED, that the Controller is authorized to make any necessary budget adjustments and adjustments to the position allocation list 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.
HUMAN SERVICES:  Yeas:  Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert  
Nays:  None  Absent:  Koenig  Approved 07/16/2018

COUNTY SERVICES:  Yeas:  Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naceybert  
Nays:  None  Absent:  None  Approved 07/17/2018

FINANCE:  Yeas:  Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer  
Nays:  None  Absent:  None  Approved 07/18/2018

Adopted as part of a consent agenda.
JULY 24, 2018 REGULAR MEETING

APPROVED – JULY 24, 2018
AGENDA ITEM NO. 29

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO TERMINATE A COMMUNITY AGENCY CONTRACT WITH GREATER LANSING HOUSING COALITION AND AUTHORIZE A NEW CONTRACT WITH CAPITAL AREA HOUSING PARTNERSHIP

RESOLUTION # 18 – 304

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

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

WHEREAS, effective May 21, 2018 the Tuesday Toolmen program is now being managed and operated by the Capital Area Housing Partnership.

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

BE IT FURTHER RESOLVED, that a contract with Capital Area Housing Partnership is authorized not to exceed $1,900 for the Tuesday Toolmen program with Capital Area Housing Partnership for the period of May 21, 2018 through December 31, 2018.

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

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
Nays: None Absent: Koenig Approved 07/16/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None Absent: None Approved 07/18/2018

Adopted as part of a 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 has been determined that removal of the structures are necessary; and

WHEREAS, proposals were solicited for the demolition and legal disposal of a boardwalk and two fishing docks at Hawk Island County Park; and

WHEREAS, the project scope includes the complete removal and legally dispose of one (1) 375’ in-lake wood boardwalk and two (2) 20’x40’ wood fishing docks at Hawk Island County Park. Removal and haul away includes all dock structures including pilings; and

WHEREAS, the Contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment, services and permits to perform and complete all work required for the project; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Moore Trosper Construction Company, the low bidder.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Moore Trosper Construction Company for a cost not to exceed $49,740 for the purpose of entering into a contract for the demolition and legal disposal of a boardwalk and two fishing docks at Hawk Island County Park.

BE IT FURTHER RESOLVED, the contract shall be effective the date of execution through December 31, 2018.

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 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.
JULY 24, 2018 REGULAR MEETING

HUMAN SERVICES:  Yeas:  Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert  
Nays:  None  Absent:  Koenig  Approved 07/16/2018

FINANCE:  Yeas:  Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer  
Nays:  None  Absent:  None  Approved 07/18/2018

Adopted as part of a consent agenda.
WHEREAS, the Ingham County Parks Department owns and maintains the buildings at Hawk Island County Park; and

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

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced roofing contractors for installing a new metal roof on the Maintenance Building at Hawk Island County Park; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to L. J. Trumble Builders, LLC.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with L. J. Trumble Builders, LLC. in the total amount not to exceed $72,000 for installing a new metal roof on the Maintenance Building at Hawk Island County Park, including replacing damaged roof sheathing-substrate, if needed at a cost of $3.00 per square foot.

BE IT FURTHER RESOLVED, $55,000 is available in line item #228-75999-976000-8P02.

BE IT FURTHER RESOLVED, the Board of Commissioners authorize an additional $17,000 from the Trails and Parks Millage reserve fund for the project.

BE IT FURTHER RESOLVED, this agreement shall be effective the date of execution through December 31, 2018.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.
HUMAN SERVICES: Yea: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
   Nays: None   Absent: Koenig   Approved 07/16/2018

FINANCE: Yea: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
   Nays: None   Absent: None   Approved 07/18/2018

Adopted as part of a consent agenda.
JULY 24, 2018 REGULAR MEETING

APPROVED – JULY 24, 2018
AGENDA ITEM NO. 32

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF THE PROJECT AGREEMENT FOR A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT

RESOLUTION # 18 – 307

WHEREAS, the Michigan Department of Natural Resources has approved the grant request in the amount of $244,700 for the grant application titled Lake Lansing North Park Improvements #TF17-0157 to the Michigan Natural Resources Trust Fund for accessibility improvements throughout the park for people of all abilities at Lake Lansing Park North, located in Meridian Township; and

WHEREAS, these improvements will include paved parking spaces, restroom improvements, paved walkways to connect facilities within the park for people of all abilities, native landscaping, replacement of drinking fountains, path widening, and replacement of approximately 800 feet of the entrance drive, etc.; and

WHEREAS, the required matching funds of $114,900 will come from previously appropriated County funds reserved for this purpose in Resolution #17-107, of which $105,000 is required by the Project’s Grant Agreement and the remainder is required to pay for the topographic survey required for the Grant Application.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes an additional $100 from the Parks general fund for the matching funds for the project.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners, Ingham County, Michigan, approves entering into a Project Agreement to accept the $244,700 Michigan Natural Resources Trust Fund Grant for accessibility improvements throughout the park which include paved parking spaces, restroom improvements for ADA and paved walkways to connect facilities within the park for people of all abilities at Lake Lansing Park North, located in Meridian Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners, Ingham County, Michigan, does hereby accept the terms of the Agreement for grant # TF17-0157 as received from the Michigan Department of Natural Resources (DEPARTMENT), and that the Ingham County Board of Commissioners, Ingham County, Michigan, does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide one hundred fifteen thousand ($115,000) dollars to match the grant authorized by the DEPARTMENT, of which $105,000 is required by the Project’s Grant Agreement and the remainder for the topographic survey required for the Grant Application.

2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.

3. To construct the project and provide such funds, services and materials as may be necessary to satisfy the terms of said Agreement.

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4. To regulate the use of the facility constructed and reserved under this agreement to assure the use thereof by the public on equal and reasonable terms.

5. To comply with any and all terms of said agreement including all terms not specifically set forth in the foregoing portions of this resolution.

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, Louney, Naeyaert
Nays: NoneAbsent: KoenigApproved 07/16/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: NoneAbsent: NoneApproved 07/18/2018

Adopted as part of a consent agenda.
WHEREAS, the Ingham County Parks Department owns and maintains the buildings at Lake Lansing Park South; and

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

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced roofing contractors for installing a new asphalt roof on the Band Shell at Lake Lansing Park South; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Bornor Restoration, Inc. in the total amount not to exceed $25,000 for installing a new asphalt roof on the Band Shell at Lake Lansing Park South, including roof sheathing/substrate replacement if necessary at a cost of $4.50 per square foot, effective the date of execution through December 31, 2018.

BE IT FURTHER RESOLVED, that funds are available in line item #228-75999-976000-8P04.

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

HUMAN SERVICES:  Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
                  Nays: None  Absent: Koenig  Approved 07/16/2018

FINANCE:  Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
          Nays: None  Absent: None  Approved 07/18/2018

Adopted as part of a consent agenda.
WHEREAS, Ingham County Health Department (ICHD) extended the agreement with Cross Country Staffing (CCS) for per diem professional staffing for medication passing services at the Ingham County Jail through July 31, 2020; and

WHEREAS, ICHD currently provides medical services and medications to inmates within the Ingham County Sheriff’s Office (ICSO) correctional facility; and

WHEREAS, Resolution #16-233, authorized an extension to the agreement between Ingham County Health Department (ICHD) and CCS, for per diem professional staffing for medication passing services at the ICSO correctional facility; and

WHEREAS, the current agreement with CCS expires on July 28, 2018; and

WHEREAS, medication passing is necessary for the delivery of high quality and efficient health care services to inmates; and

WHEREAS, this amendment includes the following amended terms:

- The rates for a LPN increased to $7/hour, a RN increased to $5.50/hr., and a CNA increased to $3/hr. These rates had not been updated since 2013, hindering recruitment and leading to vacancies that interrupt services.
- A charge of 18% or the highest maximum lawful rate per annum will be added to the outstanding amount unpaid for thirty days or more.
- That the terms of the agreement will renew automatically on an annual basis; and

WHEREAS, the increases in cost associated with the increases in the hourly rates for staff are minimal, and assist in recruiting to fulfill the per diem positions; and

WHEREAS, the total costs of this agreement will not exceed what is budgeted for this service line item; and

WHEREAS, the Health Officer and the Ingham Community Health Center Board recommend extending the agreement with CCS through July 31, 2020.
THEREFORE BE IT RESOLVED, that an extension of the agreement between ICHD and CCS for per diem professional staffing for medication passing services at the ICSO correctional facility is authorized through July 31th, 2020.

BE IT FURTHER RESOLVED, that the amended agreement includes the following terms: Rates for a LPN be increased to $7/hour, a RN increased to $5.50/hr., and a CNA increased to $3/hr.

- A charge of 18% or the highest maximum lawful rate per annum will be added to the outstanding amount unpaid for thirty days or more.
- The terms of the agreement will renew automatically on an annual basis.

BE IT FURTHER RESOLVED, that all other terms of the agreement shall remain the same.

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, Sebold, Nolan, Louney, Naeyaert
     Nays: None    Absent: Koenig    Approved 07/16/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
     Nays: None    Absent: None    Approved 07/18/2018

Adopted as part of a consent agenda.
WHEREAS, Ingham County Health Department’s (ICHD) Community Health Centers (CHCs) provide dental services through its Forest and Cedar Community Health Center locations; and

WHEREAS, Resolution #18-158, authorized ICHC’s dental services contract agreements for the period of January 1, 2018 through December 31, 2018, to be paid at the rate of $64.66 - $66.14 per hour for licensed dentists, and $30.88 - $36.63 per hour for licensed Dental Hygienists, for a total amount not to exceed $172,596; and

WHEREAS, ICHCs have not been able to successfully recruit contractual dentists through staff or contractual positions, and thus the 1.5 FTE dentist position remains vacant; and

WHEREAS, ICHD and Volunteers of America MI (VOA MI) are currently negotiating the possible transfer of the dental clinic operated by VOA MI, co-located with the ICHCs’ Sparrow VOA Health Center location at 430 N. Larch St., Lansing, to ICHD’s Human Services building; and

WHEREAS, there is an opportunity to contract with licensed Dentists currently employed and or contracted at the VOA MI dental clinic at a rate of $82.50 - $83.75 per hour to fulfill the existing vacant 1.5FTE Dentist positions within ICHCs and sustain dental services for patients at the 430 N. Larch St., Lansing location; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an amendment changing the term of the dental service contracts to be effective July 1, 2018 through June 30, 2019, and increasing the rate of pay for contracts with licensed Dentists to $82.50 - $83.75 per hour.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the amendment to Resolution #18-158 changing the term of the dental service contracts to be effective July 1, 2018 through June 30, 2019 and increasing the hourly rate of pay for contracts with licensed dentists to $82.50 - $83.75.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary documents on behalf of the County after approval as to form by the County Attorney.
HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
Nays: None  Absent: Koenig  Approved 07/16/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None  Absent: None  Approved 07/18/2018

Adopted as part of a consent agenda.
JULY 24, 2018 REGULAR MEETING

APPROVED – JULY 24, 2018
AGENDA ITEM NO. 36

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT #3 TO THE 2017-2018 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES

RESOLUTION #18 – 311

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

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

WHEREAS, MDHHS and ICHD have entered into a 2017-2018 Comprehensive Agreement authorized in Resolution #17-293; and Amendment #1 in Resolution #18-024 and Resolution #18-081 and Amendment #2 in Resolution 18-155; and

WHEREAS, MDHHS has proposed Amendment #3 to the current Agreement to adjust grant funding levels and clarify Agreement procedures; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #3 to the 2017-2018 Comprehensive Agreement with Michigan Department of Health & Human Services (MDHHS) effective October 1, 2017 through September 30, 2018.

BE IT FURTHER RESOLVED, that the total amount of the Comprehensive Agreement funding shall increase from $5,440,644 to $5,535,802, an increase of $95,158.

BE IT FURTHER RESOLVED, that the increase consists of the following specific changes to program budgets:

- Public Health Emergency Preparedness (PHEP) 7/01/18 – 9/30/18: increase of $37,204 from $0 to $37,204
- Public Health Emergency Preparedness (PHEP) 10/01/17 – 6/30/18: increase of $9,515 from $117,037 to $126,552
- Family Planning Services: increase of $58,000 from $256,392 to $314,392
- Childhood Lead Poisoning Education & Outreach: increase of $10,000 from $10,000 to $20,000
- TB Control – Federal: increase of $2,432 from $12,513 to $14,945
- Vapor Intrusion: increase of $8,507 from $0 to $8,507
- WISEWOMAN: decrease of $25,400 from $41,400 to $16,000
- Michigan Colorectal Cancer Screening Program: decrease of $5,100 from $5,100 to $0
BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments consistent with this resolution.

BE IT FURTHER RESOLVED, that the Health Officer is authorized to submit Amendment #3 of the 2017-2018 Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
Nays: None    Absent: Koenig    Approved 07/16/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None    Absent: None    Approved 07/18/2018

Adopted as part of a consent agenda.
WHEREAS, Ingham Community Health Centers (ICHCs) wishes to enter into a 3-year agreement with RegLantern™ for use of their web-based compliance documentation platform; and

WHEREAS, this platform is designed to help establish and maintain compliance with health center program regulations, authorized by section 330 of the Public Health Service (PHS) Act; and

WHEREAS, this agreement will provide access to the web-based platform, review of documents, and consultation identifying ‘met’, and ‘unmet’ requirements which help establish and maintain compliance with legislation and regulations; and

WHEREAS, during the last two Operational Site Visits, in 2014 and 2017, ICHCs were found to have more than four areas of non-compliance requiring excess staff time to complete corrective actions; and

WHEREAS, future findings of non-compliance may pose risk the health department’s good standing and access to HRSA funds; and

WHEREAS, RegLantern™ services meet and exceed the needs of ICHCs by demonstrating exceptional performance in compliance expertise and overall value for their services; and

WHEREAS, Ingham County Health Department (ICHD) is requesting authorization to enter into an agreement with RegLantern™ for the use of their web-based documentation platform, effective July 31, 2018 through July 31, 2021, in an amount not to exceed $19,880; and

WHEREAS, the Health Officer and ICHCs Board of Directors recommend entering a contractual agreement with RegLantern™ for use of their web-based platform.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering an agreement with RegLantern™ for the use of their web-based documentation platform, effective July 31, 2018 through July 31, 2021, in an amount not to exceed $19,880.

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.
HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
   Nays: None    Absent: Koenig    Approved 07/16/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
   Nays: None    Absent: None    Approved 07/18/2018

Adopted as part of a consent agenda.
WHEREAS, Ingham County Health Department (ICHD) was awarded a grant from the Kresge Foundation for the proposed project of creating a designation of best practice for exemplifying Health Equity and Social Justice (HESJ) in everyday practice and service; and

WHEREAS, under the Kresge grant, ICHD has taken the initiative to establish a new, transformative role of assisting human service agencies with the ability to assess their policies, procedures and practices through a health equity lens; and

WHEREAS, this goal necessitates developing a Health Equity Assessment, Health Equity Tools a Health Equity Report, and a retrofit brand identity and messaging; and

WHEREAS, in order for ICHD to reach these objectives, the Kresge Foundation recommends and supports communications consulting to help build the capacity to implement this transformative role; and

WHEREAS, the Ingham County Purchasing Department issued a Request for Proposals (RFP) for communication services; and

WHEREAS, MessageMakers proposed a comprehensive set of communication services in response to the RFP Packet 98-19 that meets the needs of the Kresge grant; and

WHEREAS, the cost of this agreement totaling $30,000 is completely funded by the Kresge grant and approved by Resolution #17-385; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorizes approval of an agreement with MessageMakers for communication services effective July 15, 2018 through September 30, 2018 in an amount not to exceed $30,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes approval of an agreement with MessageMakers for communication services effective July 15, 2018 through September 30, 2018 in an amount not to exceed $30,000.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.
JULY 24, 2018 REGULAR MEETING

HUMAN SERVICES: Yea: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
    Nays: None    Absent: Koenig    Approved 07/16/2018

FINANCE: Yea: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
    Nays: None    Absent: None    Approved 07/18/2018

Adopted as part of a consent agenda.
JULY 24, 2018 REGULAR MEETING

APPROVED – JULY 24, 2018
AGENDA ITEM NO. 39

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE FOR SHORT TERM LEASE WITH VOA-MI DENTAL CLINIC

RESOLUTION # 18 – 314

WHEREAS, Volunteers of America of MI (VOAMI) is ceasing its operation of the dental clinic located at 430 N. Larch Street in Lansing, Michigan effective July 1, 2018; and

WHEREAS, Ingham County Health Department’s (ICHD’s) Community Health Centers (CHCs) are pursuing an agreement to continue providing dental services at the 430 N. Larch Street location, which will be billable under the SMG-VOA Community Health Center, which is co-located in an adjacent space at this address; and

WHEREAS, ICHD has the capacity to absorb the existing VOAMI dental staff through existing vacant positions in the FY 2018 Budget (1.0 FTE Dental Assistant, 1.0 FTE Hygienist and 1.5 FTE Dentists); and

WHEREAS, in order to avoid a disruption in service delivery to patients at the 430 N. Larch Street location, ICHD wishes to enter a short term lease for space, equipment, furnishings and electronic dental record licenses necessary to operate the dental clinic through September 20, 2018, while terms of comprehensive transfer and lease agreements are negotiated for an effective date of October 1, 2018; and

WHEREAS, should long term lease.transfer term agreements for the dental clinic space not be reached by October 1, 2018, ICHD would not incur financial risk, as the staff would continue to fulfill budgeted positions and would continue billable services provided through the Forest Community Health Center and the Mobile Dental programs; and

WHEREAS, the cost of the short term lease would be at the rate of $5/square foot for 1,300 square feet (totaling $6,500 divided by 12 months = $542.00) a month, plus $1.00 a month lease for equipment and furnishings, and a $650 monthly fee for electronic dental record used in the VOA dental clinic; and

WHEREAS, the total monthly cost of the short term lease would be at $1,193/month for three months, effective July 1, 2018 through September 30, 2018, for a total unbudgeted cost of $3,576.00; and

WHEREAS, the unbudgeted costs will be covered through billable visit revenue for services provided at the VOA Dental Clinic; and

WHEREAS, the Health Officer and the Ingham Community Health Center Board supports entering a short term lease agreement with VOAMI for the dental clinic space, equipment and electronic dental record access.
JULY 24, 2018 REGULAR MEETING

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize a lease agreement with VOAMI for dental clinic space, equipment and electronic dental record access effective July 1, 2018 through September 30, 2018 at the rate of $5/square foot for 1,300 square feet (totaling $6,500 divided by 12 months = $542.00) a month, plus $1.00 a month lease for equipment and furnishings, and a $650 monthly fee for electronic dental record used in the VOA dental clinic.

BE IT FURTHER RESOLVED, that the Controller 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, Koenig  
Nays: Louney, Naeyaert  Absent: None  Approved 07/16/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer  
Nays: None  Absent: None  Approved 07/18/2018

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

Commissioner Naeyaert stated that the Health Officer had not been in support of Volunteers of America (VOA) opening a dental clinic and she was also not in support. She further stated that the fact that the VOA was not struggling with this showed that there were major issues with this clinic.

Commissioner Nolan stated that the Human Services Committee had not been happy, in general, when the VOA opened a dental care clinic for veterans and the homeless when that was the County’s mission to provide such services. She further stated that the County had a dental clinic set up near to where the VOAs clinic was.

Commissioner Nolan stated that she had agreed to this extension in order to sort this out and continue to provide services. She further stated that she would likely not support a renewal of this if needed again.

JULY 24, 2018 REGULAR MEETING

APPROVED – JULY 24, 2018
AGENDA ITEM NO. 40

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #18-159 TO AUTHORIZE AN AGREEMENT WITH UNIVERSITY OF MICHIGAN-FLINT FOR IMPLEMENTATION OF THE ENGAGED FATHER PROGRAM

RESOLUTION #18 – 315

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the Controller/Administrative is authorized to make any necessary budget adjustments consistent with this resolution.
JULY 24, 2018 REGULAR MEETING

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert  
Nays: None  Absent: Koenig  Approved 07/16/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer  
Nays: None  Absent: None  Approved 07/18/2018

Adopted as part of a consent agenda.
JULY 24, 2018 REGULAR MEETING

APPROVED – JULY 24, 2018
AGENDA ITEM NO. 41

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND THE 2018 COMMUNITY AGENCY CONTRACT WITH
ADVENT HOUSE MINISTRIES FOR THE WEEKEND DAY SHELTER PROGRAM

RESOLUTION # 18 – 316

WHEREAS, Advent House Ministries operates a weekend day shelter program and utilizes funding from Ingham County to purchase food and supplies to provide meals, and to provide oversight of meals, organization of day shelter activities, and advocacy/referral services; and

WHEREAS, Resolution #17- 436 authorized a 2018 community agency contract with Advent House for the weekend day shelter program in the amount of $5,000; and

WHEREAS, Advent House faces a shortfall of about $40,000 for the weekend day shelter program in 2018 due to increased costs and a decrease in donations.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to the 2018 community agency contract with Advent House Ministries for the weekend day shelter program to provide an additional one-time only appropriation of $15,000 from the contingency fund.

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

HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Koenig, Louney, Naeyaert
Nays: None   Absent: None   Approved 07/16/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None   Absent: None   Approved 07/18/2018

Adopted as part of a consent agenda.
WHEREAS, John J. Murray has been an active member in good standing of the State Bar of Michigan since 1985 with specialties in Master Lawyers Section; and

WHEREAS, after receiving his undergraduate degree from Michigan State University he attended Cooley Law School; and

WHEREAS, he began working for the Ingham County Prosecutor as an Assistant Prosecutor in 1991, practicing in the Ingham County District Courts, Circuit Courts, Family Courts, Appeals division, screening division, and Metro Unit, was promoted and assumed additional duties of supervision as a Unit Chief in 2013, starting over the District Court Assistant Prosecuting Attorney’s and rounding off his career in the Family Division, all the while continuing the duties of an assistant prosecutor assigned to a court docket; and

WHEREAS, he is recognized by colleagues and co-workers as an expert in Criminal Law in District Court, Circuit Court, Appellate Law, Family Law, Abuse and Neglect, and Victim Rights; and

WHEREAS, he has always been an ardent defender of victim rights and children; and

WHEREAS, in addition to fulfilling the duties of Unit Chief, he represented the People of the State of Michigan in contested mental health competency hearings, prosecuted violations of personal protection orders, and supervised and trained law students in these same areas of law; and

WHEREAS, the Ingham County Circuit Court and Family Division, recognizes him as a dedicated worker on behalf of victims, children and families and is grateful to him for sharing his expertise in the law by training workers for the Ingham County Prosecutor’s Office, Ingham County Circuit Court, Family Division, and Department of Human Services; and

WHEREAS, he has served on the Child Welfare Coordinating Committee, Greater Lansing Teen Court, Child Abuse Prevention Services, Truancy Court and Stop Grant; and

WHEREAS, he devoted his career to upholding the law, representing the People of the State of Michigan helping victims, children and families at risk, and as a result, has made Ingham County a better place.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors John J. Murray for twenty seven years of outstanding service, his numerous accomplishments and the significant contributions he has made to the County of Ingham and its citizens.
BE IT FURTHER RESOLVED, that John J. Murray has touched the lives of many and will live forever in the hearts of his colleagues, past and present in the Ingham County Prosecutor’s Office, 30th Judicial Circuit Court Family Division, his loyal friends and his devoted family.

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Anthony, Schafer, Maiville 
Nays: None    Absent: Banas    Approved 07/12/2018

Adopted as part of a consent agenda.
JULY 24, 2018 REGULAR MEETING

APPROVED – JULY 24, 2018
AGENDA ITEM NO. 43

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING WITH THE MICHIGAN REGION 1 VOLUNTARY ORGANIZATIONS ACTIVE IN DISASTER (MIR1VOAD)

RESOLUTION # 18 – 318

WHEREAS, the Michigan Region 1 Voluntary Organizations Active in Disaster (MIR1VOAD) is a coalition of volunteer and disaster service organizations working together for a more effective disaster response and recovery; and

WHEREAS, the MIR1VOAD is a way to coordinate volunteers and donated goods in an emergency or disaster in the Michigan State Police Emergency Management and Homeland Security designated District 1 area, including the counties of Ingham, Eaton, Clinton, Livingston, Jackson, Hillsdale, Gratiot, Shiawassee, and Lenawee; and

WHEREAS, the Ingham County Sheriff’s Office, Emergency Operations Division has identified a need to participate in the MIR1VOAD Coalition.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the participation of the Ingham County Sheriff’s Office, Emergency Operations Division in the MIR1VOAD Coalition in order to maximize the prompt, full, and effective use of volunteer and disaster service organizations in the event of an emergency or disaster and adopts the Memorandum of Understanding which is attached hereto and incorporated by reference.

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

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Anthony, Schafer, Maiville
Nays: None  Absent: Banas  Approved 07/12/2018

Adopted as part of a consent agenda.
JULY 24, 2018 REGULAR MEETING

Michigan Region 1 Voluntary Organizations Active in Disaster
Memorandum of Understanding

Mission: Michigan Region 1 Volunteer Organizations Active in Disaster, herein referred to as MIRIVOAD, will offer a cohesive structure for community organizations, relevant businesses and governmental agencies at all levels who are/or desire to be active in disasters to meet the needs of those affected in Michigan Region 1.

We understand that as a member organization of the MIRIVOAD, we adhere to the bylaws.

We assure that our organization is an organization:

- With a willingness to participate and/or commit resources to the mission of MIRIVOAD;
- That jointly, with MIRIVOAD, accepts responsibility to maintain members roster and resource matrix;
- That does not discriminate on the basis of race, gender, sexual orientation, religion, income, disability or age.

The County of Ingham chooses to be a member organization in the Region 1 Voluntary Organizations Active in Disaster.

Carol Koenig Chairperson
Ingham County Board of Commissioners

Date
JULY 24, 2018 REGULAR MEETING

APPROVED – JULY 24, 2018
AGENDA ITEM NO. 44

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ADOPT THE 2019 JUVENILE JUSTICE
COMMUNITY AGENCY PROCESS CALENDAR

RESOLUTION # 18 – 319

WHEREAS, a Juvenile Justice Millage was approved by the voters of Ingham County in November of 2002 and renewed in 2006, for the purpose of funding an increase to Ingham County’s capacity to detain and house juveniles who are delinquent or disturbed, and to operate new and existing programs for the treatment of such juveniles; and

WHEREAS, the Ingham County Board of Commissioners wishes to adopt a resolution to establish the 2019 Juvenile Justice Community Agency Process and to reserve Juvenile Justice Millage funds in the amount of $125,000 for this purpose.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby adopts the attached 2019 Juvenile Justice Community Agency Process Calendar to establish time lines for the process.

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Anthony, Schafer, Maiville
Nays: None Absent: Banas Approved 07/12/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None Absent: None Approved 07/18/2018

Adopted as part of a consent agenda.
### 2019 Juvenile Justice Community Agency Process Calendar

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 24, 2018</td>
<td>The Board of Commissioners adopts the 2019 Juvenile Justice Community Agency Process Calendar Resolution.</td>
</tr>
<tr>
<td>July 25, 2018</td>
<td>A press release is prepared announcing the availability of Juvenile Justice Community Agency funds and invites community organizations to submit an application. The application deadline is August 21, 2018 at 5:00 pm.</td>
</tr>
<tr>
<td>August 24, 2018</td>
<td>The Controller's Office prepares a summary of the Juvenile Justice Community Agency applicants and forwards the summary to the County Attorney's Office to ensure that the agency's proposed purposes are legal under Michigan Law and comply with the intent of the Juvenile Justice Millage.</td>
</tr>
<tr>
<td>September 24, 2018</td>
<td>A Juvenile Justice Community Agency notebook is prepared by the Controller/Administrator's Office. The notebook includes all agencies who submitted applications for review by the Law &amp; Courts Committee. (Notebook is distributed at the September 25, 2018 Board of Commissioners' Meeting)</td>
</tr>
<tr>
<td>September 27, 2018</td>
<td>The Law &amp; Courts Committee reviews the Juvenile Justice Community Agency applications and makes recommendations for funding. Juvenile Justice Community Agency applicants are invited to attend the Law &amp; Courts Committee meeting. The Law &amp; Courts Committee makes their recommendations by resolution to the Finance Committee.</td>
</tr>
<tr>
<td>October 3, 2018</td>
<td>The Finance Committee approves the resolution for Juvenile Justice Community Agency funding to the Board of Commissioners.</td>
</tr>
<tr>
<td>October 9, 2018</td>
<td>The Board of Commissioners authorizes a resolution for the 2019 Juvenile Justice Community Agency grant awards.</td>
</tr>
<tr>
<td>October 12, 2018</td>
<td>The Juvenile Justice Community Agency applications are sent to the County Attorney's Office for contract preparation.</td>
</tr>
<tr>
<td>October 12, 2018</td>
<td>Juvenile Justice Community Agencies are notified of the County grant award and informs the agency that a County contract will be forthcoming in December.</td>
</tr>
<tr>
<td>December 2018</td>
<td>Contracts are received from the County Attorney's Office and mailed to the Juvenile Justice Community Agencies for appropriate signatures. When the contracts are mailed, a request is made to agencies to mail their Certificate of Insurances and a Revised Scope of Services if the grant award is different than the original requested amount.</td>
</tr>
<tr>
<td>January 2019</td>
<td>Fifty percent of the grant award is sent to the Juvenile Justice Community Agency upon receipt of the agency's signed contract and the appropriate documentation as listed above.</td>
</tr>
<tr>
<td>July 12, 2019</td>
<td>The Juvenile Justice Community Agencies send in their first six month report to the Controller's Office and upon review by staff, a check for the remaining portion of the grant is sent to the agency.</td>
</tr>
</tbody>
</table>
JULY 24, 2018 REGULAR MEETING

INTRODUCED BY THE LAW & COURTS AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AMENDED MEMORANDUM OF UNDERSTANDING BETWEEN THE INGHAM COUNTY PROSECUTOR’S OFFICE AND THE DEPARTMENT OF THE ATTORNEY GENERAL AND A SUB CONTRACT BETWEEN THE INGHAM COUNTY PROSECUTOR’S OFFICE AND END VIOLENT ENCOUNTERS (EVE)

RESOLUTION # 18 – 320

WHEREAS, there are 126 untested sexual assault kits in Ingham County that have been sent to the Michigan State Crime Lab for testing; and

WHEREAS, the Department of the Attorney General has indicated that they have funds to assist local prosecutors with investigations and prosecutions and victim notification of viable cases arising from the testing of previously untested sexual assault kits; and

WHEREAS, the Attorney General would designate an attorney as a Special Assistant Attorney General to review these investigations and determine the viability of the prosecutions of these untested sexual assault kits; and

WHEREAS, the Special Assistant Attorney General will be working out of the Ingham County Prosecutor’s office; and

WHEREAS, the Special Assistant Attorney General will be paid by funds from the Attorney General’s office including but not limited to salary, computers, phones, training, mileage, and any other funds approved by the Department of the Attorney General. All expenses excluding salary will be processed by Ingham County but will be paid for by the Department of the Attorney General’s office; and

WHEREAS, the Ingham County Prosecutor’s Office is authorized to enter into a sub contract with End Violent Encounters (EVE) to provide advocacy services for sexual assault victims.

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 Department of the Attorney General’s Office consistent with this resolution and authorizes the Ingham County Prosecutor’s Office to enter into a Sub-contract with End Violent Encounters (EVE).

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

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary adjustments consistent with this resolution.
JULY 24, 2018 REGULAR MEETING

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Anthony, Schafer, Maiville
Nays: None  Absent: Banas  Approved 07/12/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None  Absent: None  Approved 07/18/2018

Adopted as part of a consent agenda.
JULY 24, 2018 REGULAR MEETING

APPROVED – JULY 24, 2018
AGENDA ITEM NO. 46

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PURCHASE 2018 FORD TRANSIT 350 DIESEL COMMAND/COMMUNICATIONS VAN AND UPFITTED BY KODIAK EMERGENCY VEHICLES

RESOLUTION # 18 – 321

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has previously applied for and was approved to receive pass through grant funds from the FY2016 and FY2017 Homeland Security Grant Program (HSGP); and

WHEREAS, the purpose of the grant funds is to purchase and convert a command/communications vehicle to provide Homeland Security & Emergency Management the ability to respond to large complex incidents, and to allow for interoperability with Ingham County EOC; and

WHEREAS, the command/communications vehicle and its conversion requests have been submitted and approved by the Michigan State Police Emergency Management and Homeland Security Division; and

WHEREAS, the purchase and conversion of the command/communications vehicle would be used for the purpose of responding to incidents that require a temporary command post for law enforcement personnel; and

WHEREAS, the command/communications vehicle and conversion purpose includes assisting Ingham County and would support Region 1 Homeland Security & Emergency Management agencies in the event of a large complex incident and allow for interoperability with Region 1 partners and partner EOC’s.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the purchase of the following equipment using the Homeland Security Grant Program (HSGP) funding from FY2016 and FY2017:

- 2018 Ford Transit diesel van with a high roof, extended body, not to exceed the cost of $42,000.00 using the state contract.
- The van conversion would be completed by Kodiak Emergency Vehicles, not to exceed the cost of $61,000.00, with a contingency of 10 percent in the event of any unforeseen costs.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary contract or purchase documents that are consistent with this resolution and approved as to form by the County Attorney.
JULY 24, 2018 REGULAR MEETING

LAW & COURTS: Yeas: Crenshaw, Hope, Celentino, Anthony, Schafer, Maiville
Nays: None  Absent: Banas  Approved 07/12/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None  Absent: None  Approved 07/18/2018

Adopted as part of a consent agenda.
JULY 24, 2018 REGULAR MEETING

APPROVED – JULY 24, 2018
AGENDA ITEM NO. 47

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION SUBMITTING TO A VOTE OF THE ELECTORATE
AUTHORIZATION OF THE TELEPHONE SURCHARGE FOR EMERGENCY
TELEPHONE SERVICES (9-1-1 SERVICES)

RESOLUTION # 18 – 322

WHEREAS, Ingham County has established a countywide system of emergency telephone and dispatch services for the benefit of the citizens of the County; and

WHEREAS, the 9-1-1 emergency telephone and dispatch services are of substantial benefit to the citizens of the County of Ingham; and

WHEREAS, pursuant to the Emergency Telephone Service Enabling Act, Section 401b(1), being MCL 484.1401b(1), the Ingham County Board of Commissioners may with voter approval authorize a telephone surcharge of up to $3.00 for each service user, except for users of prepaid wireless communications service, for recurring emergency telephone operation costs and charges; and

WHEREAS, under the Emergency Telephone Services Enabling Act the County is currently charging $0.42 for each service user; and

WHEREAS, the Board of Commissioners believes a monthly telephone surcharge at the level of up to $1.80 for each service user (a $1.38 per month increase) is necessary to provide an adequate and equitable financing mechanism for the needs for the Ingham County 9-1-1 Dispatch Center.

THEREFORE BE IT RESOLVED, that the following proposal be submitted to a vote of the electorate of Ingham County at the General Election to be held November 6, 2018.

INGHAM CENTRAL DISPATCH
PROPOSITION FOR 9-1-1 EMERGENCY SERVICE SYSTEM FUNDING

Shall the County of Ingham, Michigan, be authorized to assess a charge on all landline, wireless, and voice over internet protocol service users located in Ingham County of up to $1.80 per month to be used exclusively for the funding of 9-1-1 emergency telephone call answering and dispatch services within Ingham County, including facilities, infrastructure, equipment and maintenance, and operating costs?

YES [ ] NO [ ]
BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to cause the proposed to be stated on the November 6, 2018 ballot and to be prepared and distributed in the manner required by law.

LAW & COURTS:  Yeas: Crenshaw, Hope, Celentino, Anthony, Schafer, Maiville
               Nays: None    Absent: Banas    Approved 07/12/2018

FINANCE:  Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
           Nays: None    Absent: Koenig    Approved 07/18/2018

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

Commissioner Crenshaw explained the resolution. He further stated that he encouraged a yes vote to adopt this.

The motion carried unanimously by a roll call vote.
WHEREAS, the existing chillers are 24 years old and have been repaired several times; and

WHEREAS, the threat of the chillers failing and leaving the facility without a cooling system needs to be addressed; and

WHEREAS, Tower Pinkster has decades of experience working as a consultant for correctional facilities on this type of project; and

WHEREAS, Tower Pinkster submitted the lowest proposal amount of $18,930.00; and

WHEREAS, funds are available in the 2018 approved CIP line item #245-30199-976000-8F04 which has a balance of $450,000.00 for chiller replacement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Tower Pinkster, 4 East Fulton Street, Suite 200, Grand Rapids, Michigan 49503 to provide professional A&E services for replacing two chillers at the Jail for a not to exceed cost of $18,930.00.

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

LAW & COURTS:  Yeas: Crenshaw, Hope, Celentino, Anthony, Schafer, Maiville
Nays: None  Absent: Banas  Approved 07/12/2018

FINANCE:  Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None  Absent: None  Approved 07/18/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE SETTLEMENT OF LAWSUIT
ANDREW THURSTON vs INGHAM COUNTY
INGHAM COUNTY CIRCUIT COURT

RESOLUTION # 18-324

WHEREAS, the County’s Attorney and the County Services and Finance Committees approved the settlement of the lawsuit as recommended by Mediator Kathleen Bogas;

BE IT RESOLVED that the settlement of – Thurston vs Ingham County – Ingham County Circuit Court – is APPROVED in the amount as recommended by Mediator Kathleen Bogas.

COUNTY SERVICES: Yeas: Nolan, Sebolt, Grebner, Celentino, Hope, Maiville, Naeyaert 
Nays: None Absent: None Approved 07/17/2018

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None Absent: None Approved 07/18/2018

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION DIRECTING THE CONTROLLER TO PLACE THE DIRECTOR AND ASSISTANT DIRECTOR OF THE INGHAM COUNTY ANIMAL CONTROL AND SHELTER ON SUSPENSION WITH PAY

RESOLUTION # 18 – 325

WHEREAS, the decline in health and/or euthanasia of five dogs in the care of Ingham County Animal Control and Shelter led to an external investigation being conducted by the Michigan Humane Society, requested by the Director of the Ingham County Animal Control and Shelter; and

WHEREAS, the report issued by the Michigan Humane Society identified 14 factors that contributed to the suffering and neglect of the above-mentioned animals. Included in these factors where lack of written procedure, lack of communication and lack of awareness and response by the Director to address critical issues; and

WHEREAS, two of the above-mentioned animals had been in the care of Ingham County Animal Control and Shelter for approximately nine months when external veterinary examinations determined they suffered from neglect; and

WHEREAS, numerous members of the community and animal shelter volunteers have expressed concern for the conduct of the Director and Assistant Director of Ingham County Animal Control and Shelter; and

WHEREAS, two additional investigations are now being conducted, including an internal investigation by the Ingham County Controller’s Office and one by the Michigan Department of Agriculture and Rural Development; and

WHEREAS, the Law and Courts Committee of the Ingham County Board of Commissioners voted to request the Controller place the Director and Assistant Director of the Ingham County Animal Control and Shelter on a suspension with pay at their July 12, 2018 meeting by a majority vote of the Committee.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners directs the Controller to place the Ingham County Animal Control and Shelter Director John Dinon and Assistant Director Anne Burns on suspension with pay until the results of the Controller’s investigation are presented at a meeting of the full Board of Commissioners.

BE IT FURTHER RESOLVED, that the decision to reinstate or pursue disciplinary measures for Director Dinon and Assistant Director Burns shall be made by the full Board of Commissioners.
Commissioner Sebolt moved to adopt the resolution. Commissioner Tennis supported the motion.

Commissioner Sebolt stated that the resolution laid out several concerns that had been brought up by the MHS report and this would direct the Controller to suspend Mr. Dinon and Ms. Burns during the Controller’s investigation.

Commissioner Celentino stated that resolution needed changes.

Commissioner Celentino moved to amend the resolution as follows:

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners directs the Controller to place the Ingham County Animal Control and Shelter Director John Dinon and Assistant Director Anne Burns on suspension with pay until the results of the Controller’s investigation are presented at a meeting of the Law and Courts Committee at a meeting of the full Board of Commissioners.

BE IT FURTHER RESOLVED, that the decision to reinstate or pursue disciplinary measures for Director Dinon and Assistant Director Burns shall be made by the full Board of Commissioners following a recommendation made by the Law and Courts Committee.

This was considered a friendly amendment.

Commissioner Crenshaw stated that this was one of the hardest decisions he had made as a member of the Board of Commissioners. He further stated that over the past month they had heard from many constituents and from many people during meetings.

Commissioner Crenshaw stated that he was confused as to what was really going on. He further stated that he was hoping that the investigations by the Controller and the Michigan Department of Agriculture and Rural Development (MDARD) helped to shed light on what really had happened at the ICAC.

Commissioner Crenshaw stated that seeing pictures of dogs who were euthanized at the ICAC was very hard and to know they were suffering at hands of the shelter was very troubling. He further stated that in many professions, it was standard that an employee was put on suspension with pay when there was an investigation of their actions.

Commissioner Crenshaw stated that he hoped that the whole Board of Commissioners could support this.

Commissioner Grebner stated that he was not interested in the issue as it related to this resolution. He further stated that he was completely sympathetic with the concerns raised about the ICAC; however, for this resolution he was concerned with procedure.

Commissioner Grebner stated that this may set a precedent for action needed the next time something like this happened. He further stated that in his tenure on the Board of Commissioners, there had been at least two resignations of Animal Control Directors.

Commissioner Grebner stated that he was not on the Board of Commissioners when they last changed the ordinance and allowed the Controller to supervise the Animal Control Director rather than the Board of Commissioners doing so.
JULY 24, 2018 REGULAR MEETING

Commissioner Sebolt stated that there was some debate as to if that ordinance had been in effect because it was not properly published.

Chairperson Koenig stated that Commissioner Grebner may have not received some information sent out earlier in the day. She asked the County Attorney to explain about the ordinance.

Peter Cohl, County Attorney, stated that the ordinance change was never published in 2013; therefore, it had no force and effect. He further stated that the County was operating under the 2006 ordinance, which stated that the Animal Control Director was appointed and served at the pleasure of the Board of Commissioners.

Commissioner Grebner stated that the change made to the ordinance in 2013 was not adopted while he was on the Board of Commissioners, so this could not have been his fault that this was not published. He further stated that he was around in 2006, when the Board of Commissioners had been in charge.

Commissioner Grebner stated that this makes this procedure completely different, since the ICAC director answered to the Board of Commissioners. He further stated that the Director probably just found this out.

Commissioner Grebner stated that the Controller probably also had assumed he was in charge of the Director until this afternoon also. He further stated that this was not precedent for anything.

Discussion.

Commissioner Grebner stated that there was a process for deciding the employment of a Director and the process did not normally result in suspension before hearing. He further stated that a suspension took place under one condition, when there was a concern for the safety, welfare, and finances of the County.

Commissioner Grebner stated that this body was saying that there was a direct threat to the County in this situation. He further stated that suspension should be utilized not because someone was not performing their job well, but because there was an emergency situation.

Commissioner Grebner stated that sometime in the near future this was likely to happen again, and people were likely to cite this to suspend people to protect the County and themselves. He further stated that this was not going through the normal process.

Commissioner Grebner stated that the Director should not be removed from responsibilities because of weight of evidence, but because leaving him in that position was a danger to the County’s operations.

Commissioner Naeyaert asked for clarification about emergency action. She further stated that she wanted to hear from people and for them to come out if this happened again.

Commissioner Naeyaert stated that she was not sure that a bigger black spot could be painted on this County. She further stated that she was not sure how this was not an emergency, since there was potentially criminal activity.

Commissioner Tennis stated that he wanted clarification about the resolution which had not been published. He further stated that he never realized that a resolution could be undone because someone did not publish the change.
Commissioner Grebner stated that it was not a resolution, but an ordinance.

Commissioner Tennis stated that he was shocked that the Board of Commissioners could adopt an ordinance and that it would not take effect. He further stated that he would like to get an answer from legal staff about how that happened and what could be done to avoid it from happening again.

Commissioner Nolan stated that given the fact that she had helped to write the resolution with Becky Bennett’s help, she did not understand how this happened. She further stated that she would like to have a redo.

Commissioner Nolan stated that she would like to ask Tim Dolehanty to clarify in his report the numbers of how many dogs came into the shelter, how many went out as adoptions, and how many were euthanized. She further stated that she disagreed with Commissioner Grebner and thought that this was a crisis which required action, and paid administrative leave was appropriate.

Commissioner Sebolt stated that he did not necessarily think that there had to be a need for an emergency in order to suspend an employee. He further stated that there was confusion in the community and a morale issue at the ICAC which portrayed the well-being of the County.

Commissioner Sebolt stated that there was a report by an independent veterinarian that showed animals were neglected during a time when ICAC was the only one responsible for the care. He further stated that he considered this a crisis and an emergency that required immediate action.

Commissioner Grebner stated that the County did not have many ordinance powers. He further stated that ordinances required formalities in order to be adopted and had hard requirements.

Commissioner Grebner stated that they needed to change this to make sure that it did not happen again. He further stated that he did not say this was not an emergency, but that this resolution was being adopted because it was an emergency.

Mr. Cohl stated that the website for the ICAC had an outdated ordinance. He further stated that the ordinance changes from 2013 were not on the website.

Mr. Cohl stated that they had checked with the Controller’s Office, who verified that there was no record of it being published. He further stated that the resolution that transferred supervision of the Director to the Controller stated that adoption of the ordinance had to be published.

Mr. Cohl stated that in order to change the ordinance, the Board of Commissioners needed to both adopt the resolution and publish the change. He further stated that according to the Controller, the publication was the responsibility of the department.

Commissioner Maiville stated that he hoped that next time when an investigation was started, that the Board of Commissioners would know about it right away. He further stated that when the report was issued it was downplayed.

Commissioner Maiville stated that the Board of Commissioners should not have waited so long to take it this issue. He further stated that the damage was done and that this was an emergency in need of correction.
JULY 24, 2018 REGULAR MEETING

Commissioner Louney stated that he agreed with Commissioners Sebolt and Nolan. He further stated that he did want to know if there would be more chaos with the suspension of Director and Deputy Director.

Commissioner Louney stated that he did not want to create more confusion and was concerned about this.

Commissioner Nolan asked the Controller if there was a contingency plan if the Director and Deputy Director were suspended.

Tim Dolehanty, Controller, stated that this was not a surprise for their office and there was a contingency plan. He further stated that this would place additional strain on the ICAC and the impact would be felt.

Mr. Dolehanty stated that there were interviews for ACOs scheduled for Thursday. He further stated that they did have a plan in place and personnel was given a heads-up for changes that may take place.

Commissioner Banas thanked ICAC staff for coming to the meeting and being so stoic. She further stated that she agreed with Commissioner Louney’s concerns, so she was glad to hear a contingency plan was in place.

Commissioner Banas stated that this was difficult because the Board of Commissioners was just learning about these deaths that had happened last year. She further stated that she would like to stay calm and take care to complete the personnel review.

Commissioner Banas stated that she had been interested in the facts and the Board of Commissioners needed to know the facts. She further stated that the Controller’s Office had been interviewing employees to form a report.

Commissioner Banas stated that they needed to keep an open mind. She further stated that this had been a tragedy for some animals, but there was some good, as 30 of the animals were rehomed.

Commissioner Banas stated that she would like to stay calm until there was more information.

**Commissioner Crenshaw asked the Controller for a copy of the contingency plan for the ICAC if the Director and Deputy Director were suspended.**

Commissioner Celentino stated that he had supported a similar resolution in Law & Courts. He further stated that he was glad to hear that there was a contingency plan.

Commissioner Celentino stated that he was familiar with administrative leave in his profession, which was often used as a tool in investigation. He further stated that he saw this as a tool to use during this investigation.

Commissioner Hope stated that public comment had pointed out that there was a culture where employees were not valued, and that was troubling. She further stated that she was concerned that despite the number of investigations being done that there had not been an independent investigation of the administration in relation to how they did or did not contribute to this matter.

**Commissioner Hope asked Commissioner Crenshaw to look into this matter further at the Law & Courts Committee.** She further stated that absolutely the buck stopped with the Board of Commissioners, but they were not responsible for the day-to-day operations of departments.
Commissioner Hope stated that the County compensated directors of the departments well in order to do their job and manage their departments day-to-day.

Commissioner Maiville agreed with Commissioner Hope that there had been an administrative breakdown. He asked when the MDARD report would be completed.

Chairperson Koenig stated MDARD did not tell the ICAC when their report would be completed.

Commissioner Schafer stated that one of the major problems was that this was the first time that the entire Board of Commissioners had been involved in this matter. He further stated that when they had discussed this at the Law & Courts Committee meeting, there were only six commissioners present.

Commissioner Schafer stated that at the Law & Courts Committee meeting, he had asked for a Closed Session to deal with this matter. He further stated that there was a chance to have dealt with this in a quicker, timely and more professional manner, but the Board of Commissioners had failed on that account.

Commissioner Schafer stated that he had been concerned about the management at the ICAC and the issue of Dr. Worthington. He further stated that he had served on the Board of Commissioners, as had Commissioner Grebner, and agreed that there was a question of if this needed to be done now.

Commissioner Schafer stated that he had been vacillating back and forth on this resolution. He further stated that they needed the investigation, and entire Board of Commissioners to examine it.

Commissioner Schafer stated that he was not sure if the immediate need of suspension was required. He further stated that the Board of Commissioners could take action when they saw the results of the report.

Commissioner Sebolt wanted to thank the ICAC staff and volunteers. He further stated that red flags had been raised and ignored.

Commissioner Sebolt stated that there were more than six Board of Commissioner members in attendance at the Law & Courts Committee. He further stated that at the Committee meeting, it was questioned why the Board of Commissioners had not been notified of this earlier.

Commissioner Sebolt stated that there were multiple times when the Board of Commissioners could have been notified, but information had been kept from them. He further stated that they should have been notified the minute they called for the Michigan Humane Society report.

Discussion.

Commissioner Naeyaert stated that even without being at the Law & Courts Committee meeting, people could have read the minutes online. She further stated that she echoed Commissioner Sebolt’s thoughts, that the Board of Commissioners should have been notified sooner.

Commissioner Naeyaert stated that the Board of Commissioners had a responsibility to tax payers, especially to those who supported millages, and any time a department brought a black mark on the County it needed to be dealt with quickly. She further stated that she would support Commissioner Crenshaw and the Law & Courts
Committee looking into the internal actions of the administration as to why the Board of Commissioners were not made aware of this.

Chairperson Koenig stated that as an attorney, she was used to looking at investigations which were done in a sterile environment and due process was important. She further stated that it was important to remain factual not emotional.

Chairperson Koenig stated that this was a difficult situation for many of the same reasons that Commissioner Grebner had stated.

Clerk Byrum read back the amendment for clarification.

Motion carried on a roll call vote.  **Yeas:** Anthony, Banas, Celentino, Crenshaw, Hope, Louney, Maiville, Naeyaert, Nolan, Tennis, and Sebolt.  **Nays:** Koenig, Schafer, and Grebner.  **Absent:** None.
SPECIAL ORDERS OF THE DAY

Chairperson Crenshaw moved to appoint Commissioners Nolan, Grebner, and Celentino, with Commissioner Anthony as an alternate, to the Committee to select a new Equalization Director. Commissioner Sebolt supported the motion.

The motion carried unanimously.

PUBLIC COMMENT

Jamie Hillman, Save the Lansing MI Pit Bulls Coalition, stated that she had been very grateful to the Law & Courts Committee for their actions and 30 dogs had been saved, which she had received confirmation of from Bark Nation. She further stated that it was disheartening that Mr. Dinon tried to take all the credit.

Connie Page, ICAC volunteer, stated that there was an emergency at the ICAC they had 5 to 10 cats every day and they needed Julia and the help of the CAHS. She further stated that she had great faith in the Board of Commissioners.

Ms. Page stated that the emotions were running very strong. She further stated that she was at the shelter every day and they worked hard to care for the animals and to help people.

Debra Clawson, Lansing resident, stated that it would be a good idea in the future to have an ICAC Facebook page to share photos of animals at shelter. She further stated that this would help moving forward and could be coordinated with some of the lost animal pages.

Clerk Barb Byrum stated that there was a Primary Election August 7, 2018, and the General Election would be help on November 6, 2018. She further stated that she would like to encourage everyone to exercise their right to vote.

Dr. Joyce Heideman, Southside Animal Clinic, stated that she had been a supporter of ICAC this problem needed to be addressed and investigated. She further stated that it was important to restore reputation.

Rick Flynn, husband of Jackie Flynn, stated that he understood this to be a difficult decision. He further stated that there was a large divide between employees and management.

Mr. Flynn stated that he thought that the Board of Commissioners was scared of chaos but they should have removed the veterinarian too. He further stated that the ICAC employees are leaders.

Mr. Flynn stated that he had heard the Controller talk about two openings for ACOs, it was apparent that ICAC was operating in controlled chaos every day. He further stated that he was disappointed that the Board of Commissioners was not willing to take a leap of faith.

Mr. Flynn stated that there was enough evidence to suspend all three members of the ICAC management staff. He further stated that he appreciate the comments about the ICAC staff, but they could do more to support the staff.
JULY 24, 2018 REGULAR MEETING

Julie Meissner, ICAC former employee, stated that she should have spoken up before she left. She further stated that this suspension was essentially a paid vacation for Mr. Dinon, which was how he had been talking about it at the shelter earlier in the day.

Ms. Meissner stated that if this had been done to a child, the person would be in a jail cell.

Denisse Bessler, Livingston County resident, stated that nothing had been done over and over again. She further stated that Ms. Burns pushed for everything to be euthanized.

Ms. Bessler stated that there was a history of intimidation tactics and no transparency in the department. She further stated that one person who had spoken out against Ms. Burns had their employer notified in order to get them fired.

Ms. Bessler stated that these actions were on-going and intolerable. She further stated that Ms. Burns had made threats of arrest and talked to employees retribution.

Ms. Bessler stated that Ms. Burns had 88 cages and a large budget plus 11 employees at Livingston County, but still did not manage the LCAC shelter well.

Chairperson Koenig thanked public for their comments.

COMMISSIONER ANNOUNCEMENTS

Commissioner Tennis stated that one item on the consent agenda was a resolution honoring Doug Stover, Equalization Director, and he wanted to say a couple words about him. He further stated that Mr. Stover had served the County for 29 years and did so in a very exemplary manner.

Commissioner Tennis stated that he could not think of another department run as well as equalization. He further stated that he would like to wish the committee searching for a new equalization good luck finding a successor.

Commissioner Sebolt stated that he had heard many people during public comments state that they had never been to a Board of Commissioners meeting before. He further stated that he would like to issue a plea to the public to come to Committees meetings and Board of Commissioner meetings.

Commissioner Sebolt stated that the only way the Board of Commissioners functioned well was through participation.

Commissioner Crenshaw stated that Judge Allen’s Sobriety Court had another graduation. He further stated that that had been 605 graduates from the program.

Commissioner Crenshaw stated that Commissioner Maiville had also attended. He further stated that it was a moving and great event.

Commissioner Crenshaw stated that there would be a graduation at Ingham Academy on Wednesday and the Garden Gala event was also coming up. He further stated that Ms. Bennett had sent an email with the information about the Garden Gala.
JULY 24, 2018 REGULAR MEETING

Commissioner Naeyaert wanted to echo comments made by Commissioner Tennis about Doug Stover. She further stated that she had been the Committee Liaison to the Equalization department and had appreciated the work Mr. Stover had done.

Commissioner Naeyaert stated that the committee tasked with finding a new Equalization Director had big shoes to fill. She further stated that Mr. Stover had been a pleasure to work with.

Commissioner Naeyaert stated that the Ingham County Fair was being held in Mason from July 30 – August 4. She further stated that as the commercial says, “Bring ’em to Ingham!”

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Anthony moved to pay the claims in the amount of $35,076,488.19. Commissioner Tennis supported the motion.

The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 9:23 pm.

BARB BYRUM, CLERK OF THE BOARD
Save The Lansing Michigan Pit Bulls

July 24, 2018

Ingham County Board of Commissioners Meeting

Katelynn Frush – Statement & Supporting Documents

Chelsea Van Camp – Statement & Supporting Documents

Jamie Hillman – Statement & Supporting Documents
Truly, I was not aware of the abuse that had been inflicted on these helpless animals until a couple of months ago. I was shocked, so I began digging deeper and talking to others, only to find that it was worse than I could have ever imagined, especially for an institution charged with caring for animals with the most need. As a dog owner myself, I thought about how much pain it would bring me to see pain inflicted upon my sweet puppies. That is why everyone has rallied together, that is why we care so much. It is not just because we saw horrifying news coupled with undeniable evidence, it is because we feel a connection to the cause and a personal reason to bring about justice for innocent animals without a voice.

At Law & Courts Meeting on July 12th, 2018 Dinon stated there were a total of 47 fight dogs seized, but told the Animal Advisory Committee it was 48 dogs. Why are these numbers always changing? First it was 43, then 42, then 48, now 47. Does anyone truly know the number of dogs that were seized?

Dinon told the Law & Courts Committee that he wanted ACO Budzinski taken out of communication with Animal Care Staff because she was reweighing dogs, because they were upset, which was causing riffs. However, in an email dated April 12th, 2018, Dinon told Burns “I would prefer if we take Budzinski out of the communication between the vets about treatment.” This doesn’t sound like a “weighing a dog problem” to me, what does it sound like to you?

Dinon stated Jonah and Skully were never emaciated. On March 10th, 2018, they tested positive for whipworm and were treated that day, according to ICAC medical records. They were seen by an outside vet on March 26th, 2018. They tested negative for whipworm and were found to be extremely emaciated among a long list of other ailments. Why would Dinon tell the committee the dogs declined so fast due to whipworm when treatment started on March 10th, 2018?

Dinon stated Jonah & Skully were very athletic fighting dogs who were used to being outdoors. That is not true—Skully & Jonah were 5-month-old puppies when they came to the shelter, not fighting dogs. He also blamed the dogs’ nature for their problems. The nature of their problems came about because they grew up in ICAC care. They were starved and not given medical care, namely specific medication that they needed, which was prescribed by outside veterinarian, Dr. Heideman.

Dinon stated: “We made a mistake not giving the outside vet information that they were under our care and treatment.” I think if the outside vet had known more of the background, they may have come to a different conclusion. However, in June, Dinon stated it’s not normal to send vet records when animals are sent to an outside vet for exams.

When Dinon was asked by Commissioner Hope about Burns sending the dogs sent to an outside vet, he said that he asked Burns twice about the situation and that her responses were “troubling” to him. However, in June 2018 he said Burns did, in fact, let him know what was happening, that it made sense, and he stands by her decision.
Dinon stated, with certainty, the conclusion that the dogs were not being feed is not true. He said the dogs were being fed every day. He said allegations they were not being fed is just not true.

I urge you, Ingham County Commissioners, to consider not only the words being said by myself and the others speaking on behalf of those who do not have a voice, but take into account the way this tragedy has resonated with others, spread around the area, and created a movement to defend the life and dignity of innocent animals.
Ingham County Animal Control and Shelter Advisory Board  
Monday, Jan 22, 2018  
6:30pm Conference Room C, Human Services Building, 5305 S Cedar, Lansing  

Meeting called to order at 6:35pm  

Motion by Tom Hess to approve minutes as read. Second by Kate Evans. Motion passed  

Additions to Agenda: none  

Limited Public Comment: none  

1. Election of Officers: Tom Hess, Chair; Marie Hopfensperger, Vice Chair; Roxann Wilkinson, Secretary  

2. Director’s report:  

Millage update  
Facility – the latest floorplan and renderings of the new shelter were distributed to the Advisory Committee prior to the meeting. The floorplan is very near final.  
The ICAC Shelter Fund is working on raising an additional $300 towards the new shelter project. The public phase of this fundraising campaign will be announced in February.  
Construction is still planned to begin in Spring 2018 with a 10-12 month duration.  

NACA study implementation  
Due to the heavy summer workload on shelter staff, little progress has been made on SOP’s in the last months however ACO LeBourdais has committed to taking on this task as an assignment in college coursework that she is currently taking.  

Dogfighting investigation  
ICAC is still holding 14 dogs seized from suspected dogfighters in the County, waiting for a court order or surrender paperwork granting us ownership. Six pedigreed fighting dogs were seized from an individual in December; these dogs were signed over to ICAC. Five of them were sent to rescue, one was euthanized due to behavior.  

We have seized a total of 48 fighting dogs from 7 suspected fighters:  
*14 dogs are still at ICACS.  
*20 have been sent to Bark Nation  
*2 were euthanized for medical reasons  
*7 have been euthanized for behavior  
*5 were euthanized due to being pedigreed fighting dogs (before we got the legal opinion that we can rehome pedigreed fighting dogs)
I forwarded you an email from Dr. Karen regarding more test results. I only have the one Sami forwarded to you. Dr. Karen said she gave you & I more blood work results. Please see forwarded email.

I am going to be talking to Dr. Anderson after 3:00 today.

I don't think you can take Budzinski out of the communication since Dr. Anderson is emailing her directly.

I texted Dr. Anderson that you will call her later this morning.

I will ask Sami to forward any other bloodwork to you and me today and will discuss Dr. Anderson's suggestions with Dr. K when she returns.

I would prefer if we take ACO Budzinski out of the communication between the vets about treatment - let me know if you disagree.

JD

I wanted you to look at this & ok it before I go looking for all the blood work paperwork. I don't find all the blood work result in BB's file so I think it must be in the lab or surgery suite.

Also, I think you should be the one to authorize (ask) Dr. Karen to do what Dr. Anderson is asking.

Let me know what you think. Thanks!

Hi there,

BB teeth are not an issue. It is a finding not a critical problem that needs to be addressed in terms of her bloodwork I am not seeing anything that makes me super concerned. The mild elevation in the BUN with the normal Cr is not kidney disease. It is likely nonkidney in origin. Kidney disease, muscle breakdown and resorption of blood can cause BUN to go up. I would think it is from the muscle wasting.
enforcement/public safety professional organizations of which the sender is affiliated. It is intended only for the use of the named addressee(s). If you are not the intended recipient, or if you receive this email in error, please immediately notify the sender by email or telephone, and permanently delete all copies of this email and any attachments. In no event shall this material be read, used, copied, reproduced, stored or retained by anyone other than the named addressee(s), except with the express consent of the sender or the named addressee(s).

From: Burns, Anne
Sent: Thursday, April 26, 2018 5:13 PM
To: Budzinski, Caitlin
Subject: Dogs weights

Caitlin, I know you were instructed by the director to not weigh the court case dogs. Additional information has been brought to my attention so I am asking you to please weigh all 4 dogs and please send me the weights. Thank you!

Sent from my Verizon, Samsung Galaxy smartphone
Date: 03/10/2018  
Care Type: Lab Work  
+ whip

Issue: Fecal Exam  
0

Date: 03/10/2018  
Care Type: Medication

Issue: Panacur  
0

Date: 03/09/2018  
Care Type: Examination

Increase medication 2mg alprazolam BID and 200mg Trazodone BID X everyday

Date: 02/01/2018  
Care Type: Medication

Issue: Alprazolam

Date: 02/01/2018  
Care Type: Medication

Issue: Trazodone

Date: 11/17/2017  
Care Type: Treatment

Issue: Revolution  
0

Date: 11/17/2017  
Care Type: Treatment

Issue: Strongid  
0

Date: 10/06/2017  
Care Type: Treatment

Issue: Revolution  
0

Date: 06/28/2017  
Care Type: Treatment

Issue: Strongid  
0

Date: 06/28/2017  
Care Type: Medication

Issue: Doxycycline  
0

Date: 06/28/2017  
Care Type: Medication

100mg BID X 10 days

Date: 05/25/2017  
Care Type: Lab Work + Roundworm

Issue: Fecal Exam  
0
Date: 03/31/2018  Care Type: Lab Work  Issue: Fecal Exam: 0
neg

Date: 03/28/2018  Care Type: Medication  Issue: Metronidazole
250mg BID X 5 days for dia:

Date: 03/29/2018  Care Type: Treatment  Issue: C
Started on feeding schedule 1 cup/w every 2 hours as requested by AB from 8 am to 6 pm when possible

Date: 03/29/2018  Care Type: Examination  Issue: C
Went to go examine dog and dog was not in kennel and no one told me he was going to be moved.

Date: 03/14/2018  Care Type: Lab Work  Issue: Bloodwork
Elevation in BUN, BUN/Creatinine ration, create normal will monitor

Date: 03/13/2018  Care Type: Lab Work  Issue: Fecal Exam: 0

Date: 03/12/2018  Care Type: Medication  Issue: Panacur: 0
9cc BID X 3 days

Date: 03/06/2018  Care Type: Examination  Issue: Vet Exam
2mg alprazolam BID and 200mg Trazadone BID x everyday

Date: 02/01/2018  Care Type: Medication  Issue: Alprazolam
1mg BID X everyday

Date: 02/21/2018  Care Type: Medication  Issue: Trazodone
100mg BID X everyday

Date: 11/17/2017  Care Type: Treatment  Issue: Revolution: 0
5cc

Date: 10/06/2017  Care Type: Treatment  Issue: Revolution: 0
5cc

Date: 07/26/2017  Care Type: Medication  Issue: Clavemox Drops
125mg BID X 10 days

Date: 06/28/2017  Care Type: Treatment  Issue: Strongid: 0
2cc

Date: 06/28/2017  Care Type: Medication  Issue: Doxycycline: 0
100mg BID X 16 days

Date: 06/28/2017  Care Type: Lab Work  Issue: Fecal Exam: 0
roundworm

Printed: 4/13/2018 12:08:59 PM
- Lack of oversight

- Lack of awareness

The Director of the Ingham County Animal Control told Letang he was taken back by the findings but explains what he believes happened. "These came in at our busiest time of the year right after we had done a large hoarding seizure where we took 99 cats and two dogs. So basically last summer was a very busy summer handling a lot of difficult animals," explained John Dinon, Ingham County Animal Control Director.

The Michigan Humane Society's investigation focused on those 5 dogs. "You guys are an animal control shelter you guys get dogs all the time, a big influx might be a strain on the staff and the resources that you guys offer, but is that really an excuse we could be using here for why these dogs slipped through the cracks, at the end of the findings it says no written procedure...lack of communication?" Letang asked.

"I don't think we did anything wrong we had a lot of dogs, and you're right this is our profession this is what we do, and I think we did a great job. We investigated this case, we got a lot of dogs out of the hands of dog fighters... were we perfect no, can we do better? Yes, I think we can," said Dinon.

Three of the dogs contracted whipworm, and lost a significant amount of weight, according to the report. Animal control officers noticed they were very thin, and told the deputy director who sent them to an outside vet.

This Week's Circulars

The Humane Society's investigation found that in all the cases a maintenance program or medical and monitoring records were lacking.

"If Southside requested them, we would've sent them," Dinon explained, referring to the two dogs that were taken Southside Animal Hospital to be assessed. "Is that not something you do immediately when you send them to an outside veterinarian?" Letang asked.

"No," Dinon responded.

"Why not?" Letang asked.

"We sent them for an assessment of the dogs and treatment recommendations," said Dinon.

Dinon said the facility they are currently in is partially to blame.

"This is an old facility and it really has a lot of problems it's inadequate, right now we don't have as many outdoor kennels as indoor kennels. So when we move the dogs outside to clean their indoor kennels and bring them in and put another group out there, we don't have the manpower to disinfect between every time. So there is a lot of

http://www.wix.com/content/news/Ingham-County-Animal-Control-Investigated-426872861.html
History and examination:

Presented from Animal control 3-26. Male, tan, Red nosed, pitbull type breed approximately 1 year old.

Physical findings:

BCS: 1/5 (1/5), severely emaciated with no appreciable fat covering and moderate muscle loss over torso and hips. Ribs and ischium are easily seen and palpated.

Numerous wounds of different stages of healing are seen over all four legs. Some appear to be old healing punctures where as others appear to be pressure sores.

Infection between toes is seen on right rear and right front paws.

Fecal soiling on sides, rear legs and perianal region.

Foreign material that looks like paint or plastic is stuck in gums along teeth and grass and bark are seen in stool sample.

Lab samples and PE sheet attached.

Summary and conclusion:

This dog is extremely emaciated and due to muscle mass loss appears to have been this way for a while. In addition, the foreign material in the gums and plant material in the stool suggest the dog has been polyphagic and looking for edible material. This dog's skin and coat suggest that he has not been cared for. Multiple wounds, pressure sores and fecal staining suggest neglect. The pododermatitis or infection on the paws, suggest this pet is kept in unsanitary conditions. In summary, this pet has been neglected and shows both emaciation and lack of normal care.

Pictures of this case are attached.

Joyce A Heideman DVM
Ingham County Animal Control
Animal Cruelty Investigation Examination Form

Case #: 
Animal ID #: 349161 Animal Control Officer: 

Animal Information
Species: dog 
Breed: pit bull (red nose) 
Color: tan 
Sex: M 
Age: 
Microchip #: 

Examination Findings
Temperature: 103.7 
Pulse: 
Respiration rate: 40 
Capillary Refill Time: 2.5 sec 
Weight: 35.1 


Heart: normal abnormal 
Lungs: normal abnormal 
Mouth: normal abnormal 
Nose: normal abnormal 
Ears: normal abnormal 
Abdomen: normal abnormal 
Meso/Skel: normal abnormal 
Urogen: normal abnormal 
L. nodes: normal abnormal 
Hydration: normal abnormal 

Pain: yes no 
Coat: normal abnormal

Physical Care Score
1. Adequate – Clean, hair can be easily brushed or combed. Nails okay. 
2. Lapined – Hair coat may be somewhat dirty or have a few mats that are easily removed. Remainder of coat can be easily brushed or combed. Nails need a trim. 
3. Borderline – Numerous mats, but animal can still be groomed without a total clip down. No significant fecal or urine soiling. Nails overgrown and may alter gait. 
4. Poor – Substantial matting. Large sections matted together. Foreign material embedded in mats. Much of hair needs to be clipped. Fecal and urine soiling on hind end and legs. Long nails interfere with normal gait. 
5. Terrible – Hair coat a single mat that prevents normal movement and/or interferes with vision. A complete clip down is required. Fecal and urine soiling on hind end and legs. Nails extremely overgrown into circles and may be penetrating paws. Nails interfere with normal gait. 

Diagnostic Findings
Packed Cell Volume: 44.6% 
Total Protein: 6.4 g/dl 
Fecal: 
Heartworm: 
Other: 

Veterinarian Signature: 
Date: 3-26 Veterinarian name (print): Joyce Heideman
Ingham County Animal Control
Animal Cruelty Investigation Examination Form
Abnormal Findings and Conclusion

Case#: Animal ID#: 34961 Animal Control Officer

Abnormal Findings

- Mouth: Foreign material stuck in gums along teeth
- Muscle atrophy evident especially over face + back leg
- Ears: Excessive mite infestation
- Difficult but appears close to be 6% dehydrated
- Skin: Numerous wounds & front corpus & metatarsal
- Hair: most appear to be old, healing, pressure sores

Coat: dirty & soiled on side & stuck to perineum

Conclusion

In my professional opinion, this animal is a victim of cruelty or neglect whereby unnecessary or unjustifiable pain or suffering was caused to it (MCL Section 750.56) □YES □NO

Examining Veterinarian (print): [Signature]
License Number: 6901006352
Clinic Name: Southside Animal Hospital
Phone: 517-982-6614
Veterinarian Signature: [Signature]
Date: 3-26
History signalment:

Presented from Animal Control 3-26. Female, tan, black nosed pitbull type breed approximately 3 year old.

Physical findings:

BCS: 2/9 (1/5), emaciated with little appreciable fat covering and moderate muscle loss over torso and hips. Ribs and ischium are easily seen and palpated.

Penetrating puncture type wound on right nostril appears fairly fresh. Other older wounds are seen on the left side of the face and muzzle in various stages of healing. Old scars and wounds on legs and left hock is swollen. Dog has pododermatitis (infection between toes) on 3 of 4 paws and a almond size growth/mass between the toes on right front paw.

Nails on both back paws appear to have been recently cut back beyond quick. One of the nails on left rear has blood at the surface and that paw seems painful to dog.

Coat is dirty with fecal stains on sides, legs and perianal region.

Stool sample contains a large amount of bark and plant material.

Lab samples and PE sheet attached

Summary and conclusion

This dog is extremely emaciated and due to muscle mass loss appears to have been this way for a while. In addition, the plant material in the stool suggests the dog has been polyphagic and looking for edible material. This dog’s skin and coat suggest that she has not been cared for. Multiple wounds, pressure sores and fecal staining suggest neglect. The pododermatitis or infection on the paws, suggest this pet is kept in unsanitary conditions. This may also account for the mass between the toes. This dog does show that she is in pain on her left rear leg. This may either be secondary to the nails being trimmed too short or an injury to her hock that has left it swollen. In summary, this pet has been neglected and shows both emaciation and lack of normal care. She also has injuries that are of questionable origin and have not been treated.

Pictures of this case are attached

Joyce A Heideman DVM

5134 S. Martin Luther King Blvd. • Lansing, Michigan 48911 • (517) 882-6614 • Fax (517) 882-4509
Ingham County Animal Control
Animal Cruelty Investigation Examination Form

Animal Information
Species: Dog
Color: Black
Age: 4 years
Breed: Pitbull (black nose)
Sex: Female
Microchip #: ____________

Examination Findings
Temperature: 103.2°F
Pulse: 90
Respiration rate: 35
Capillary Refill Time: 2 seconds
Weight: 24 lbs

Body Condition Score: 1. Emaciated

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<thead>
<tr>
<th>Body Part</th>
<th>Normal</th>
<th>Abnormal</th>
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<tr>
<td>Heart</td>
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<tr>
<td>Pain</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Cost</td>
<td>normal</td>
<td>abnormal</td>
</tr>
</tbody>
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Physical Care Score
1. Adequate – Clean, hair can be easily brushed or combed. Nails okay.
2. Lapsed – Hair coat may be somewhat dirty or have a few mats that are easily removed. Remainder of coat can be easily brushed or combed. Nails need a trim.
3. Borderline – Numerous mats, but animal can still be groomed without a total clip down. No significant fecal or urine soiling. Nails overgrown and may alter gait.
4. Poor – Substantial matting. Large sections matted together. Foreign material embedded in mats. Much of hair needs to be clipped. Fecal and urine soiling on hind end and legs. Long nails interfere with normal gait.
5. Terrible – Hair coat a single mat that prevents normal movement and/or interferes with vision. A complete clip down is required. Fecal and urine soiling on hind end and legs. Nails extremely overgrown into circles and may be penetrating pads. Nails interfere with normal gait.

Diagnostic Findings

<table>
<thead>
<tr>
<th>Test</th>
<th>Result</th>
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<tbody>
<tr>
<td>Peaked Cell Volume:</td>
<td></td>
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<tr>
<td>Total Protein:</td>
<td></td>
</tr>
<tr>
<td>Fecal:</td>
<td></td>
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<tr>
<td>Heartworm:</td>
<td></td>
</tr>
<tr>
<td>Other: Eosinophilic cells</td>
<td></td>
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</tbody>
</table>

Veterinarian Signature: ____________________________
Date: 3/26
Veterinarian name (print): ___________________________________________
Ingham County Animal Control
Animal Cruelty Investigation Examination Form
Abnormal Findings and Conclusion

Case #: Animal ID #: Animal Control Officer

Abnormal Findings
- Contusions, fractures, wound, open bleeding
- Navel, rectum, tumor
- Lacerations, injuries, nose, ear, tooth, eye
- Calm 16/17 dirty with urine on leg, erosions, penile
- Infectious between toes
- Abnormal size
- Infection between all toes
- Swollen
- Nervous, numb over face and hips
- Tuft, red, red foot, ears, back feet
- Foot, separated, quiet, bleeding
- 6% dehydrated

Conclusion
In my professional opinion, this animal is a victim of cruelty or neglect whereby unnecessary or unjustifiable pain or suffering was caused to it (MCL Section 750.50) [X] YES [ ] NO

Examining Veterinarian (print): [Signature]
Clinic Name: [Signature]
Veterinarian Signature: [Signature]
License Number: [Signature]
Phone: [Signature]
Date: [Signature]
Hi Jamie,

Thank you very much for sending me this and for your concern and efforts in this regard. First let me say that I know that Mr. Dicon is attempting to portray my findings as inaccurate. I have heard this from many people, including those at ICAC. It does not really surprise me. He is trying to save face and his job.

I have not only my notes from the examinations but all the pictures I took (which I do in all neglect/abuse cases). They show compelling evidence of these dog’s condition. These pictures are also in evidence in the files that the commissioners have, I believe. These pictures show the swelling of the female dog’s hock on the leg she was limping on, as well as the toe nails that were cut beyond the quick. They also show the gums of the male dog with embedded inedible debris. This is in addition to the pictures showing the emaciated condition of the dogs. These pictures alone tend to counter the claim that whipworms were the only problem causing these dog’s condition. In addition, a negative fecal exam is on file at our office and 3 people at my office saw and examined the fecal material with sticks and barks and rocks in it.

As to whether I should have been told that these dog’s were residents of ICAC, I completely disagree and hope that most prosecutors and people working in this field would as well. It is extremely important that a forensic veterinary exam be done without bias. I will tell you that I would have performed the same exam and likely come to the same conclusions in my report whether I was told or not.

As to personal attacks on me as a veterinarian, my 32 years of experience and reputation among ACOs, volunteers, and previous directors of ICAC are pretty sound. When Michigan Humane Society Officers came to interview me for this case back in April (I think), they were very complimentary of the work I did. In addition, I have had more years of experience working with ICAC than the current director, and have veterinary forensic training that I acquired at my own expense many years ago when I first started working with the county. I have multiple citations for work I have done for both ICAC and CAHS. It is certainly disheartening that the director is attacking my reputation but, as I said, his motives are understandable but not excusable. I stand by my findings in this case and the other 100s of cases I have examined for ICAC.

Sincerely  Joyce A Heideman DVM

PS: please feel free to share my letter and remarks with whomever you would like. I will probably not be able to make it to the hearing but certainly stand by my findings.
Chelsea VanCamp, Save the Lansing Michigan Pit Bulls

I am also going to touch on things from the Law & Courts meeting on the 12th of July.

Commissioner Celentino asked if Dinon had documentation that the 30 dogs were re-homed.

Dinon responded: Yes we do, absolutely.

Commissioner Crenshaw stated we want staff to compile that list and send it out to Committee members.

I am curious did you get your list?

Celentino asked about outside help from Capital Area Humane Society. Dinon replied that he told Julia Wilson that her offer of help was appreciated but thought the shelter was ok and stood by his statement.

Celentino: even though you said you were really busy?

Dinon: We were very busy absolutely, the staff was working very hard.

Did you know Dinon was paying staff overtime, costing the county more money. Why would he waste money when Capital Area wanted to help?

On August 8th of 2017 Dinon told the Lansing State Journal, "We're spending a lot of unbudgeted money right now,"

Dinon told the Law & Courts committee he did not feel the shelter was overwhelmed

Dinon also told the Law & Courts committee about the 92-cat hoarding case in June 2017, causing them to be so busy.

Dinon told WLNS on June 13th in 2017 that half of the cats were put down due to feline leukemia plus 15 had already been adopted. More half-truths to the Committee.

Commissioner Maiville raised concerns about Dreamvil's necropsy.

Dinon stated that Worthington did not agree with the conclusion of MSU.

How can she not agree with MSU? She never did an x-ray or an exam of Dreamvil.
Dr. Worthington stated Dreamvil was too aggressive to handle. Animal Care Staff Jackie Flynn observed Dreamvil falling over, could not get up and could not walk. Michelle Jelinek was hand feeding Dreamvil. Animal Control Officers were never asked to help transport him for an x-ray.

Flynn also stated that Dreamvil was neglected in ICAC care and he was dying in his kennel and one was doing anything to help him. The Michigan Humane Society never interviewed Flynn & Jelinek. WHY not? Doesn't it seem odd to you that the main caregivers for Dreamvil were never interviewed by the group performing the investigation into Ingham County Animal Control?

Dinon told the Law & Courts Committee on July 12th that he did not disagree with the Michigan Humane Society report.

In an email on May 17th 2018 after a staff meeting with Burns and Worthington, Dinon stated that he did not believe the entire report because Deb McDonald, the Michigan Humane Society Investigator, did not have all the information. Burns stated a lot of damning information was left out of the report.

In an email dated May 11th 2018 from Dinon to McDonald thanking her for her assistance and stated he is meeting with Teri Morton that afternoon to discuss the Michigan Humane Society report.

10 days later McDonald replied saying she had not heard back from Dinon about a meeting.

Why did Dinon wait 10 days to respond to McDonald about a meeting when she was trying to wrap up the investigation?

It is apparent that there is a pattern of negligence displayed by Director Dinon. This is not the kind of person that should be in charge of ensuring the welfare of animals. As I was watching him speak at the Law & Courts Committee meeting I found myself growing tired of excuse after excuse as to why these dogs suffered while in county care.

I'm here with my fellow coalition members today to ask that you remove John Dinon, Anne Burns, and Shelter Vet Doctor Worthington from their positions. Thank you.
Effort to save 53 pit bulls, dogfighting investigation overwheels shelters

Published 2:18 p.m. ET Aug. 9, 2017 | Updated 4:51 p.m. ET Aug. 9, 2017

LANSING -- Ingham County Animal Control officials have 43 pit bulls housed in shelters that were seized by authorities during a regional dogfighting investigation.

And they are still concerned the dogs could get in the wrong hands.

The county also needs donations of money and food to help care for the animals.

"We're spending a lot of unbudgeted money right now," said John Dinon, the county's animal control director.

Anyone who believes they lost a pit bull that may be among the group seized during the investigation can email a photo of the dog to reportanimalcruelty@ingham.org, (mail:reportanimalcruelty@ingham.org). There are also 10 pit bulls housed in Eaton County.

Dinon and his Ingham shelter staff don't want to disclose where all the pit bulls are being housed. They are worried about attempts to claim the dogs so they can be used for fighting.

Despite a lack of signs that any of the dogs were ever household pets, shelter staff will pursue any potential leads with the photos they receive.

"In general, if your dog has gone missing in Ingham County, we are the place to look," Dinon said.

Scans of each pit bull housed in the county showed none had microchips, Dinon said. Microchips are often inserted by veterinarians in pit bulls, at the request of their owners, so they can be tracked if they end up missing.

RELATED: Lansing man, woman arraigned on dogfighting charges (/story/news/2017/08/08/lansing-man-woman-arraigned-dogfighting-charges/549243001/)


MORE: 10 dogs seized in Eaton County as part of dogfighting investigation (/story/news/2017/07/27/dogfighting-investigation-underway-lansing-are/517897001/)

All pit bulls seized during the investigation, including the 10 housed in Eaton County, could end up euthanized.

If a judge finds that a dog "tacks any useful purpose and poses a threat to public safety" it will be euthanized.

The law does allow animal control officers to request a court hearing.

Concerns about the pit bulls' fate created, in less than a week, a growing grassroots effort to save them.

MASON, Mich (WLNS) - Adoptions have begun in the wake of a cat hoarding situation that was discovered last month.

We first told you about the story on June 12 when more than 90 animals were found inside a home on the 2300 block of Teel Avenue in Lansing.

Of those animals only two were dogs and the remainder cats.

Nearly half of the rescued cats had to be euthanized due to feline leukemia.

The remaining cats have tested negative for feline leukemia and are being adopted by the Ingham County Animal Control and Shelter.

Fifteen of those cats have already been adopted.

The Ingham County Prosecutor's office continues to investigate the case and there have been no charges brought against the man living in the home with the animals.

Information: Ingham County Animal Control and Shelter 517-676-8370

* DEVELOPING: Over 90 animals removed from Lansing home
Acetabulum

History

Complete history is on file at the Veterinary Diagnostic Laboratory. This dog was seized by a local animal shelter after suspected involvement in illegal dog fighting. He is estimated to be a 1-year-old intact male mixed breed dog. His appetite and bowel movements waxed and waned, and he continued to decline. The dog was euthanized on 9/27/2017.

Gross Description

An approximately one-year-old intact male mixed breed dog weighing 14.10 kg was presented for necropsy on 9/28/2017. Autopsy was mild. There was no appreciable subcutaneous fat. There was a marked increased prominence of bony protuberances of the limbs, ribs, and spinal column, and the animal had an overall body condition of 2/9. In addition, visceral fat surrounding the heart and kidney and within the bone marrow was replaced by clear or red tinged, transparent, gelatinous material. Dehydration was severe, with the eyes markedly sunken into the orbits and marked tautness of the mucous membranes, subcutaneous fascia, and serosal surfaces. The mucous membranes were also diffusely pale white.

Upon external examination, there was a 2 cm x 0.1 cm scar on the left rostral maxilla. A moderate amount of brown-black ceruminous debris was present in the ear canals, and there were mild areas of alopecia on the caudal surfaces of both pinnae. A small amount of foam was present within the trachea. The lungs were diffusely mottled light pink to red. Multifocal firm pinpoint nodules were present at the most proximal segment of the ascending aorta. The stomach and duodenum were severely gas distended, and the stomach contained partially digested food. Two firm, fibrous foreign objects measuring 10.5 cm x 4 cm x 3.5 cm and 12.5 cm x 4 cm x 3.5 cm) were present within the lumen of the duodenum. The jejunum and ileum contained brown liquid digesta, and the colon contained loose, soft brown feces. The subcapsular surface of the kidneys appeared mildly pitted. The spleen appeared small (13.5 cm x 3 cm x 1 cm). All other organs were grossly unremarkable.

Morphologic Diagnoses:

Body as a whole: Severe emaciation and serous atrophy of fat
Duodenum: Obstructive foreign objects with proximal dilation
Ascending aorta: Multifocal firm pinpoint nodules

L = Low Result; H = High Result; @ = Critical Result; ^= Corrected Result; *= Interpretive Data; # = Result Footnote

Print Date/Time: 10/6/2017 8:23 AM
Gross Diagnosis(es)
Euthanasia
Emaciation

Comments:
A final report is pending histopathologic examination and bone marrow fat analysis.

Kurt J. Williams, DVM, PhD, DACVP

(Electronically signed by) KJW

Verified: 09.29.2017 13:41
KJW /RG

Microscopic Description
Representative sections of skin, brain, lymph node, thyroid, parathyroid, thymus, lymph node, trachea, esophagus, kidney, liver, gallbladder, spleen, tongue, bone marrow, lung, adrenal gland, skeletal muscle, pancreas, heart and intestine are examined. There is moderate autolysis throughout. Sections of lung contain diffuse congestion, with a mild interstitial inflammatory infiltrate composed mainly of neutrophils and macrophages. There are also multifocal areas of mucus, cholesterol clefting, and scattered clusters of bacterial rods within alveolar spaces. The heart contains multiple focal areas of dystrophic mineralization at the ascending aorta. These foci are surrounded by mild fibrosis and occasionally contain hemosiderin. No other significant lesions were observed.

L = Low Result; H = High Result; @ = Critical Result; ^ = Corrected Result; * = Interpretive Data; # = Result Footnote

Print Date/Time: 10/8/2017 8:23 AM
Morphologic Diagnosis(es)
Lung: Mild neutrophilic and macrocytic bronchointerstitial pneumonia, consistent with aspiration
Ascending aorta: Multifocal mineralization

Final Diagnosis(es)
Emaciation

Comments
Histopathologic examination of the tissues revealed a mild pattern of pneumonia, consistent with acute aspiration. The aortic lesion is an incidental finding. The major gross examination findings were the severe emaciation and duodenal foreign body (rope segments). There was no evidence of intestinal compromise associated with the foreign body, thus it seems unlikely that it is related to the emaciated state. No further testing is currently pending at this time.

Kurt J. Williams, DVM, PhD, DACVP

(Electronically signed by) KJW

Verified: 10.06.2017 08:05

KJW / RG
SEPTEMBER 2017
On 09/29/17, I was informed by Roxie Racine (animal care staff) that PLOY (A#35515; 1415 Lansing Ave) had redness, inflammation, bleeding and scabbing around his eyes and some areas of his cheek. I also noted that PLOY appeared to have lost weight. Thinking PLOY may have a possible food allergy, I spoke with Roxie and Ashleigh Anderson (animal care staff) who informed me that PLOY’s food had not changed but they do not often clean the dog area. I weighed PLOY and found that he had lost three pounds in approximately a month and a half. I e-mailed Dr. Worthington and ICAC Veterinary Technician Samantha Beckley regarding this. I informed them of the concern and also that PLOY weighed 32 pounds on 09/29/17 when he had weighed 35 pounds on 08/13/17. I requested that PLOY’s food intake be increased and informed them that I filled out a vet check request form.

On 09/30/17, I noticed that PUMPKIN (A#33044; 301 Cox Blvd) also appeared to be looking thinner than she had. I e-mailed animal care staff as well as ICAC Veterinary Technician Samantha Beckley and Dr. Worthington regarding this requesting that her body condition be monitored and her food intake increased as necessary. I cc’d Director John Dison and Deputy Director Annie Burns in this e-mail as well.

DREAMVIL A#35516 (1415 Lansing Ave)

SEPTEMBER 19, 2017
On 09/19/17, I was advised by Dr. Worthington that she had received reports from animal care staff that DREAMVIL was very thin and had been throwing up and may have a possible obstruction. Dr. Worthington said DREAMVIL may need an x-ray and she would be talking with Director Dison about how to proceed. I also followed up with Director Dison briefly on 09/19/17 and informed Director Dison of DREAMVIL’s condition and that Dr. Worthington had mentioned he may need an x-ray. Director Dison said he would follow up with Dr. Worthington.

SEPTEMBER 20, 2017
On 09/20/17, I was cc’d in a medical update e-mail from Dr. Worthington to Director Dison and Deputy Director Burns stating that DREAMVIL ate canned cat food this morning but did not eat on 09/19/17. Dr. Worthington stated in her e-mail that DREAMVIL had not vomited or passed stool overnight and Dr. Worthington would continue to monitor him, feed, and continue his anxiety medications if possible.

SEPTEMBER 27, 2017
Approximately one week later, on 09/27/17, animal care staff member Jackie Flynn approached me very upset. Jackie was close to tears and stated that DREAMVIL was suffering and had been “neglected in our care.” Jackie informed me that as of 09/18/17, DREAMVIL had been falling over due to his weakness when trying to walk from cage to cage when he was moved through the guillotine door for cleaning purposes. Jackie stated that she was on vacation for several days (off work from 09/14/17-09/17/17) and during that time she was informed that DREAMVIL had continued vomiting for several days while she was on vacation and no one (indicating animal care staff or the veterinarian) had done anything about it.
Jackie claimed that DREAMVIL vomited all of his food on 09/13/17 and she told Michelle Jelinck (animal care staff member) to mention for vomiting in case it needed to be reported to the ICAC Veterinary Technician Samantha Beckley or Dr. Worthington. Jackie stated that she informed Michelle of this because she would be off work for several days beginning 09/14/17. Jackie stated after coming back to work on 09/18/17, she was informed that DREAMVIL had been vomiting all of his food for several days and no one had filled out a vet check request form. Jackie stated she immediately filled out a vet check form on 09/18/17 for vomiting. Jackie stated that she was unsure if Dr. Worthington had examined DREAMVIL that day or the next day.

Jackie took me to view DREAMVIL where he was kenneled in Bite Ward. I viewed DREAMVIL at approximately 10:00AM on 09/27/17 and immediately noted that he was emaciated, but appeared bright and alert. I was horrified that his condition was so poor. I advised Jackie that I would inform Dr. Worthington and Director Dının of DREAMVIL’s severely deteriorated condition.

On 09/27/17, I informed Dr. Worthington of DREAMVIL’s condition. Dr. Worthington stated that some animal care staff members had reported that they were very upset about DREAMVIL so she went back and looked at him on 09/26/17. Dr. Worthington said she told animal care staff on 09/26/17 to begin feeding DREAMVIL canned food first thing in the morning, noon, and in the evening prior to leaving so DREAMVIL was getting three small meals daily. Dr. Worthington stated that she and Director Dının had been discussing DREAMVIL’s condition and Dr. Worthington believed that DREAMVIL was suffering from his current physical condition. Dr. Worthington expressed that DREAMVIL was unsafe to handle since he had been moved to the Bite Ward and he was only being moved from kennel to kennel between guillotine doors. Dr. Worthington said that she had discussed doing an x-ray on DREAMVIL for possible obstruction but DREAMVIL was not safe to handle for an x-ray and would have to be sedated. Dr. Worthington stated that if DREAMVIL did have an obstruction and needed surgery to remove the obstruction, DREAMVIL would not be safe to handle for surgery afterwards. Dr. Worthington stated that she had spoken with Director Dının regarding the entire situation.

On my way to the front office to speak with Director Dının regarding DREAMVIL’s condition, I spoke with animal care staff member Michelle Jelinck and asked if DREAMVIL had been getting his three-times-per-day canned food meals. Michelle stated that no one had told her to feed canned food or feed three-times-per-day. Michelle stated she had been told to feed DREAMVIL EN dry food and she had just taken it upon herself to add canned cat food to DREAMVIL’s dry food to entice him to eat as he did not like to eat the EN dry food. Michelle stated she had been hand feeding DREAMVIL, when she was the one assigned to care for him or he would not eat his food.

I asked Michelle if she had noticed any vomiting or diarrhea in DREAMVIL’s kennel. Michelle informed me that DREAMVIL had not vomited and had passed regular stool which indicated that he did not have an obstruction or if he had previously had one, he no longer did. I asked Michelle if DREAMVIL had been drinking. Michelle stated that DREAMVIL appeared to be drinking normally but would immediately dump his food, urinate on his food, or refuse to eat his food which was why she was hand feeding him.
I spoke with Director Dinnon and informed him of DREAMVIL's extremely poor condition. I informed Director Dinnon that Jackie claimed that DREAMVIL was falling over because he was so weak. Director Dinnon stated that he had been following up with Dr. Worthington regarding DREAMVIL's condition over several days. Director Dinnon stated that Dr. Worthington informed him that DREAMVIL may be falling over as a withdrawal symptom from not getting his anxiety medications (Alprazolam and Trazodone). Director Dinnon stated that he would follow up with Dr. Worthington about it again and implied that it was Dr. Worthington's decision whether to euthanize the dog or not if she felt the dog was suffering.

Jackie came into the front office later on the same day (09/27/17) and spoke with Deputy Director Burns. Jackie appeared to be crying. I followed up with Jackie shortly after this and Jackie expressed that DREAMVIL was dying in his kennel and no one was doing anything to help him. Jackie stated that DREAMVIL was so emaciated that he could barely stand or walk due to his weakness. I viewed DREAMVIL in his kennel again at approximately 4:00PM and found him attempting to play with a ball in his kennel but falling over due to his weakness.

I was able to locate the Veterinary Medication List which includes animal care staff notes of dogs that need to be medically examined by Dr. Worthington. I reviewed the medical request that Jackie completed on 09/18/17. The request for DREAMVIL A#35516 states that DREAM was eating, but throwing up all of his food back up since last Wednesday 09/13/17 (approximately six days), losing weight, and having diarrhea. Jackie also wrote a note “blockage? From eating toys?” Medical notes written by Dr. Worthington next to the reported concern state “throwing up for a week??” and “unable to handle/unable to check mucus membranes…” Based on the medical exam entry in Multi-Ops, it appears that DREAMVIL was physically examined on 09/20/17. However, other medical notes entered by Dr. Worthington indicate that DREAMVIL was unable to be physically examined due to temperament.

I followed up with animal care staff members regarding DREAMVIL's vomiting (see Animal Care Staff Schedule in DREAMVIL's Medical Information). Jackie stated that DREAMVIL vomited his food on 09/13/17. Michelle stated that DREAMVIL vomited his food on 09/14/17. ICAC Vet Technician Samantha Böckley stated that she cared for DREAMVIL on 09/15/17 and 09/16/17 and noted that DREAMVIL had vomited both Friday 09/15/17 and Saturday 09/16/17. Roxie Ratine had cared for DREAMVIL on Sunday 09/17/17 and Roxie claimed that she did not see any vomit or feces in DREAMVIL's kennel. Jackie claimed that Roxie told her that DREAMVIL did vomit on Sunday 09/17/17 as well which is why Jackie filled out the medical check slip on 09/18/17 when she returned to work.

Director Dinnon and Dr. Worthington conferred about DREAMVIL following my discussion with Director Dinnon in which I explained that Dr. Worthington had told me that she felt DREAMVIL was suffering. DREAMVIL was euthanized on 09/27/17 to alleviate suffering due to his condition.
In my opinion, these procedures are fine in theory; however, they are way too long coming and I feel like they are just a band-aid on a bigger problem. These along with other policies and procedures should have been in place before we lost any animal. Nothing was implemented or changed after we lost two and staff was begging for help.

I understand that we were overcrowded, overworked and understaffed, however, that is or was no excuse to not implement immediate changes. I will reference the NACA report which is over three years old. They spelled out our weaknesses and the first one listed was our lack of SOP's. I think we need to dust the NACA report off and re-evaluate our priorities.

Some of the comments in our meeting were very disturbing to me and I don’t think that any policy or procedure is going to change the problem. For example, you said that just because you are the director, you do not have to make all the decisions. I agree you don’t have to make the tiny everyday decisions but you are responsible as the director to make all the operating decisions including setting policy and procedure. You cannot pass that responsibility on to others. You have to take ownership and lead.

You also said that you don’t believe the entire report because Debby didn’t have all the information. I disagree with you because Debby interviewed and investigated the situation with a great deal of diplomacy and thoroughness. I may have misunderstood what you were saying but I think Debby is spot on. If I was to critique the report I would say she left out a lot of damning information.

Again, the discussion points that you, Dr. Karen and I had are fine in theory but my opinion is we go back to the drawing board (NACA report) and start all over.

Anne and Dr. K,

Per discussion in our meeting today, attached is a first rough draft of procedures we agreed to implement to address concerns raised by the Michigan Humane Society report. As I said, I would like you to review this in the next couple days and let me know if I missed anything or if you think I did not capture any part of our discussion accurately. Once the attached is updated with your comments and cleaned up, I will distribute it to all staff along with the report from Michigan Humane. Please do not share the attached or the MHS report at this time.

As we discussed, all the procedures we discussed will not be finalized before this is distributed to staff, but I do not want to wait for all the details to share it. We can refine these plans and procedures as we get more information, and will likely continue to refine them as we see how effective and practical they are.

Thank you for your input during today’s meeting. I look forward to your comments on this first draft.
Hi John,

I hadn't heard back from you regarding a meeting. I still have this as an open investigation and was looking to see if there was any action or resolution. Thanks.

Debby

From: Dinon, John [mailto:Dinon@ingham.org]
Sent: Friday, May 11, 2018 11:07 AM
To: Debby MacDonald <DMacDonald@michiganhumane.org>
Cc: Morton, Teri <TMorton@ingham.org>
Subject: RE: Ingham County Animal control and Shelter Report

Debby,

Thank you for the report and your assistance in this matter. I have a meeting with Teri Morton this afternoon at which we will discuss this report. I will be in touch regarding a follow up meeting.

Thanks again,
7/24/18 - Jamie Hillman Save The Lansing Michigan Pit Bulls

I want to talk about some major issues that have been brought to light about what went on at ICAC and statements from the L&C meeting on 7/12/18.

Commissioner Anthony stated at the L&C meeting that a lot of folks have talked about the low food supply:

- Dinon held a volunteer Q&A meeting on 7/3/18, not one word was said about them needing food.
- 3 days later ICAC made a post on Facebook that they were critically low on food.
- Why would he not mention food at volunteer meeting? He did however encourage them to talk to their friends, post on social media and to come to the L&C meeting to speak. Where are his priorities at?
- Dinon tells Anthony: We try to stretch county dollars by getting donated food that we feed to the animals when we are low. If we don’t get enough we buy it.
- In an email thread dated 4/7/18 sent by Vet Tech Beckley to Dinon, Burns, Worthington and ACS stated they were on their last bag of food but did not know where to order it from. Burns did not know, Dinon did not know, from this email no one knew where to order food from. Burns stated this does not help our case/investigation.

Now I would like to talk about some very upsetting emails between ICAC Staff:

- In an email thread dated 10/8/17 from Dinon to Worthington he states there was not enough medication to give dogs full doses for the day. Two days later Dinon again emails Worthington stating since she was leaving early they would not be able to discuss the medication issue. The next day Dinon wrote let’s talk about it after the AC staff meeting and then thread ends. That is 4 days or longer dogs went without medication.
- In an email dated 1/6/18 Anne Burns requested euthanasia for one of the fight dogs Bella just because the criminal owner said she was dog aggressive. Bark Nation had already been there and did their assessments and were going to take the dogs. Why would she request Bella to be put down after the experts did their assessments and said they would take them? How many other dogs were put down without their assessments or even after assessments?
- In an email dated June 5, 2018 to the Board of Commissioners and ICACS advisory board. Dinon stated Dreamvil died from a blockage. MSU necropsy dated 10/6/17 said there was never a blockage, he died from starvation. MSU recommended a bone marrow test to see how long Dreamvil was starved.
- Dinon stated in an email dated 10/17/17 the test was unnecessary as no one was arguing against the fact Dreamvil was starved to death. Dinon emailed Prosecutor Martin on 10/29/17 That Dreamvil, who was still being held as court evidence, died from a blockage which was a lie.

John Dinon lied to the Law & Courts Committee, the Board of Commissioners, The Controller, The Prosecutor, The Animal Advisory Committee, the staff, volunteers and the Community. Dinon has told more lies than we can count. If Dinon is going to lie about these serious issues listed in this statement, what else has he lied about? He cannot be trusted, I am sure you do not want someone in that leadership position that you can not trust to tell you the truth.
I would also like to say thank you to the L&C Committee Commissioners. I will be forever grateful that you helped give 30 dogs out of the almost 50 that were seized last summer a second chance at life and to know what real love is. Even though John took credit for it, we know you are the true heroes.

Thank you
IMPORTANT DATE CHANGE NOTIFICATION

Due to the WILX story being aired tonight, also at 6pm, we have decided it is best to reschedule our Q & A until tomorrow night (Tuesday, July 3rd at 6pm)

Please Join Us for a Q & A regarding the Michigan Humane Society Report! Given the recent publicity ICACS has received as a result of the Michigan Humane Society report, our Director John Dinon wanted to have a meeting with our volunteers so you can ask any questions you may have. We have a meeting scheduled
any questions you may have.

We have a meeting scheduled for TUESDAY, July 3rd at 6pm at the shelter. Keep in mind the shelter is closed during this time, please call me if you are unable to get in to the building or if you are running late. My cell phone number is (517) 242 7440.

If you are able to attend, please let me know by replying to this email or RSVPing to the Facebook event.

I know it is short notice but I want everyone to have all their concerns addressed so if you cannot make it but still have topics you would like to discuss, please let me know or John Dinon at jdinon@ingham.org.
Jamie Hillman shared a post.
Admin · July 6 at 4:58 PM
DONATIONS NEEDED!!! The Ingham County Shelter is in need of food for the shelter animals. Please see post below for details if you are interested in donating.

Ingham County Animal Control and Shelter
July 6 at 1:56 PM
We are running critically low of just food. With so many animals in the shelter during our busy summer months, ICAC's goes through many bags of food each week. After today's mid-day feeding, we will be down to the bottom of our food supply of dry dog food and canned cat food. Food donations are so important right now, would you be able to contribute?

Turn on job features for this post to reach more applicants.
Daniel Pilon, Parish Gibson and 10 others

Jamie Hillman · Save the Lansing Michigan Pit Bulls
August 5, 2017 at 11:48 AM ·
...Food (lams preferred) - Dry and wet Puppy Food (lams preferred) - Dry and wet Kong’s for heavy chewers Hot Dogs Peanut butter High efficiency... See More

ICAC Wish List
sc.Ingham.org
Christy Lawrence, Suz Fisher and 31 others
40 Comments 25 Shares

ADD MEMBERS
Enter names or email address...

MEMBERS
2,392 Members

You have 4 new members this week. Write a post to welcome them.

DESCRIPTION
The #Michigan53 dogs that were seized from a dog fighting bust ... See More

TAGS
Pitbulls

LOCALS
Lansing, Michigan

RECENT GROUP FILES
BOC Meeting 7-24-16.pdf
Jamie Hillman updated on Friday

See More

A SPACE FOR JUST THE PEOPLE YOU WANT
Groups are great for getting things done and staying in touch with just the people you want.
Burns, Anne

From: Burns, Anne
Sent: Saturday, April 07, 2018 3:45 PM
To: Dinon, John
Subject: FW: EN Dog food

This does not help our case/investigation.

From: Burns, Anne
Sent: Saturday, April 07, 2018 3:41 PM
To: Beckley, Samantha; Carter, Teresa; Dinon, John; Worthington, Karen
Cc: Anderson, Ashleigh; Oberlin, Hailey; Racine, Roxie; Griffin, Angela
Subject: RE: EN Dog food

I don't know where we order either. Do we need a prescription to pick up from a vets office? Or can I get some at Petco? Pet Supply Plus?

Why wasn't more ordered before? How much do I need to get to make it thru the week?

From: Beckley, Samantha
Sent: Saturday, April 07, 2018 3:23 PM
To: Carter, Teresa; Burns, Anne; Dinon, John; Worthington, Karen
Cc: Anderson, Ashleigh; Oberlin, Hailey; Racine, Roxie; Griffin, Angela
Subject: EN Dog food

Teresa and Doc are both out of the office next week so I am not sure who can help me order more EN dry dog food. We are on our last bag and will need to order 2-3 more bags ASAP, I would place the order, but I'm not sure who we order the food through. Any help would be appreciated.

Thanks!
I asked John for the Chewy acct information and he does not have it so I could not order any food. MSU is the only vet that is open today (Sunday) so I reached out to them and they are going to "give" us some food. I will try to get two bags which I assume are 50 lbs each. If MSU doesn't have 50# bags, I'll get 100 lbs.

If Sami isn't here (or Doc) and you are taking care/feeding the animals, please let someone know if we are low on food. Especially special prescription food. This could have been put our animals in a very bad situation. This goes for any needed meds, supplies, etc.

Teresa, when you return can you please get with John & Dr. Karen and make sure that we have at least a two week supply on hand at all times while these dogs are on special food? Also, it wouldn't be a bad idea to give him/us the contact for ordering in situations like this.

Thank you!

From: Beckley, Samantha
Sent: Saturday, April 07, 2018 3:52 PM
To: Burns, Anne; Carter, Teresa; Dinon, John; Worthington, Karen
Cc: Anderson, Ashleigh; Oberlin, Halley; Racine, Roxie; Griffin, Angela
Subject: RE: EN Dog food

We don't need a prescription if we get it from a vet's office, but we do need one if we're getting it from the store and only PetSmart at Banfield sells it. I'm not sure why more wasn't ordered sooner. I haven't been at the shelter full time since Wednesday until today. We are using 2 bags a week now that they are on the higher cup amount. We need at least another bag for next week. We are currently using the last bag.

From: Burns, Anne
Sent: Saturday, April 07, 2018 3:41 PM
To: Beckley, Samantha; Carter, Teresa; Dinon, John; Worthington, Karen
Cc: Anderson, Ashleigh; Oberlin, Halley; Racine, Roxie; Griffin, Angela
Subject: RE: EN Dog food

I don't know where we order either. Do we need a prescription to pick up from a vet's office? Or can I get some at Petco? Pet Supply Plus?

Why wasn't more ordered before? How much do I need to get to make it thru the week?
Let’s talk about this after the AC staff meeting.

From: Dinon, John
Sent: Tuesday, October 10, 2017 1:01 PM
To: Worthington, Karen
Cc: Burns, Anne
Subject: FW: alprazolam and trazodone

Dr. Karen,

Anne just told me you are leaving at 1 today, so it does not look like we will get to discuss this today. My schedule is very busy tomorrow, especially if court is not cancelled, but I will try to talk to you about it then – if not, for sure on Thursday (I’m off Friday). I want Anne to join us since she was involved in this issue when it happened the previous weekend (September 30 and October 1).

JD

From: Dinon, John
Sent: Sunday, October 08, 2017 2:29 PM
To: Worthington, Karen
Subject: alprazolam and trazodone

Dr. Karen,

There was not enough of either of these drugs available to give dogs full doses today. Please see the med sheets to see who got what dose.

I will discuss this with you on Tuesday.

John Dinon
Director, Ingham County Animal Control
600 Curtis Street
Mason, MI 48854
(517) 676-8362
dinon@ingham.org
Anne,

Sami talked to me about this dog.

Apparently John talked to her or emailed her about all these dogs Friday and that he was having Bark Nation come out to evaluate (all) these dogs on Saturday.

Bark Nation did come out Saturday and looked at all the fighting dogs and were going to take them all. Bark Nation was going to contact John directly about details. Sami felt like she was in the middle on this dog and getting different directions on what to do with this dog. (John was in Toledo I believe this weekend). Sami did not feel comfortable euthanizing this dog Saturday so I told her to hold off until we knew more about what was going on.

I was not aware of Bark Nation coming out on Saturday until Sami told me Saturday morning. (John did not communicate anything about it to me)

I did not want any undue stress placed on Sami due to the differing communications, so it was me who put the kābash on this for now until further clarification is received.

Just wanted you to know how it was presented to me.

Thanks,

Dr. K

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From: Burns, Anne
Sent: Saturday, January 06, 2018 6:54 AM
To: Beckley, Samantha
Cc: Worthington, Karen
Subject: PTS fighting dog

Hi Sami, I forgot to pull the paperwork for the pedigreed fighting dog for euthanasia. She is the oldest (2ish) dog from the 6 dogs of Mr. Cripe. She is black and has some old scarring. Dr. Katen did a vet exam on her. I believe her name is Bella.

I am authorizing euthanasia due to the fact the owner admitted to the ACO that she is dog aggressive. Can you or another ACS please put her down today? I will sign off on Monday. Please let me know if you have any questions or concerns. Thanks!
From: Morton, Teri
Sent: Tuesday, June 05, 2018 10:12 AM
To: Dinon, John; Dolehanty, Timothy
Subject: RE: fighting dogs at ICACS

OK with me to send.

From: Dinon, John
Sent: Tuesday, June 5, 2018 9:56 AM
To: Morton, Teri <TMorton@ingham.org>; Dolehanty, Timothy <TDolehanty@ingham.org>
Subject: RE: fighting dogs at ICACS

Thank you. I was not sure if that paragraph went too far. I have removed it and added a final paragraph about the ultimate disposition of the dogs in the version below. Let me know if you are OK with me sending it along with the MHS report and response. I am leaning towards sending it to MDARD also; I don’t believe we have a statutory obligation to do so, but think it is the right thing to do. Again, interested in your opinions on that.

Board of Commissioners

ICACS Advisory Board

I want to make you aware of some recent events at ICACS. Although this has been addressed by County staff, including the Controller’s office, I thought the BOC and Advisory Board should be informed.

As you all know, ICACS seized 42 dogs last year as evidence in dog fighting cases. These dogs were very difficult to manage due to their backgrounds and athletic nature. Also, because they were evidence in complex criminal cases, the dogs had to be held much longer than most animals that come to ICACS. The dogs were put on anti-anxiety and behavior modifying drugs because of how poorly they adapted to shelter life; even though they were medicated, some still paced frequently or exhibited other stereotypical behavior.

Two of the dogs had to be euthanized for medical reasons – one because of an intestinal blockage and the other due to internal hemorrhaging of unknown origin. Later, two of the dogs contracted whipworms which, combined with their high activity levels, caused them to become emaciated. Although the dogs were being treated for the whipworm infestation and were on high calorie food, they became so thin that a staff member felt they were in imminent danger and they were sent to an outside veterinarian for evaluation (our vet was not on duty when this happened). The outside vet, who did not know that the dogs had been in the care of ICACS, stated that she felt the dogs were victims of neglect. A third dog from a different case also contracted whipworms and, despite treatment, also became very thin and was seen by a second outside vet. This was another high energy dog that did not adjust well to being in the shelter.

Because a licensed veterinarian had stated that dogs under our care were victims of neglect, ICACS invited Michigan Humane Society (MHS) to investigate this allegation against ICACS. Deborah MacDonald, MHS’s Chief Investigator and Director of Statewide Response, conducted a thorough investigation of the care of the emaciated and euthanized dogs - examining records and interviewing ICACS staff and the outside veterinarians. Officer MacDonald’s report is attached. I have also attached a memo outlining steps ICACS is taking to address concerns raised by the report.
Although I feel that the problems we had with these dogs were primarily the result of their nature and background and the length of time we had to hold them, I take responsibility for problems identified in the MHS report and believe we have a good plan in place to address them.

As a follow up, I am pleased to report that the two thin fighting dogs made full recoveries and were eventually rehomed. In total, 25 of the original 42 fighting dogs were rehomed as were five additional fighting dogs that we impounded after the original seizure. The remaining dogs were euthanized due to aggression, medical or other quality of life issues or court order. The third dog that became thin due to whipworms has also recovered; we got ownership of her last week and should be rehoming her shortly.

Please let me know if you have any questions or need any additional information. Thank you.

John Dinon
Director
Ingham County Animal Control and Shelter
Office (517) 676-8362
ac.ingham.org

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From: Morton, Teri
Sent: Tuesday, June 05, 2018 9:27 AM
To: Dinon, John; Dolehanty, Timothy
Subject: RE: fighting dogs at ICACS

John,

Overall, I think it looks good. You may be able to do without the paragraph I highlighted below.

Thanks.

From: Dinon, John
Sent: Monday, June 4, 2018 6:19 PM
To: Dolehanty, Timothy <TDolehanty@ingham.org>; Morton, Teri <TMorton@ingham.org>
Subject: Re: fighting dogs at ICACS

Forgot the first paragraph, added below

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Dinon, John" <JDinon@ingham.org>
**Report of Laboratory Examination**

Client: Ingham County Animal Control (255772)
600 Curtis
Mason, MI 48854

Owner: ICACS,-

Received Date: 9/28/2017 1:32:00 PM
Admitted By: Worthington, Dr.
Ordered By: N/A
Encounter: 02336319
CR#: AP

Animal: 35516
Species: Canine
Age: 12 months
Tag/Reg ID: 
Other ID:

**Necropsy Preliminary Report**

Accession Number: NC-17-0001219
Received Date/Time: 9/28/2017 1:35:00 PM
Verified Date/Time: 9/29/2017 1:41:02 PM
Pathologist: Williams, Kurt J.

**History**

Complete history is on file at the Veterinary Diagnostic Laboratory. This dog was seized by a local animal shelter after suspected involvement in illegal dog fighting. He is estimated to be a 1-year-old intact male mixed breed dog. His appetite and bowel movements waxed and waned, and he continued to decline. The dog was euthanized on 9/27/2017.

**Gross Description**

An approximately one-year-old intact male mixed breed dog weighing 14.10 kg was presented for necropsy on 9/28/2017. Autolysis was mild. There was no appreciable subcutaneous fat. There was a marked increased prominence of bony protruberances of the limbs, ribs, and spinal column, and of the animal had an overall body condition of 2/9. In addition, visceral fat surrounding the heart and kidney and within the bone marrow was replaced by clear or red tinged, transparent, gelatinous material. Dehydration was severe, with the eyes markedly sunken into the orbits and marked tautness of the mucous membranes, subcutaneous fascia, and serosal surfaces. The mucous membranes were also diffusely pale white.

Upon external examination, there was a 2 cm x 0.1 cm scar on the left rostral maxilla. A moderate amount of brown-black ceruminous debris was present in the ear canals, and there were mild areas of alopecia on the caudal surfaces of both pinnae. A small amount of foam was present within the trachea. The lungs were diffusely mottled light pink to red.

Multifocal firm pinpoint nodules were present at the most proximal segment of the ascending aorta. The stomach and duodenum were severely gas distended, and the stomach contained partially digested food. Two firm, fibrous foreign objects measuring 10.5 cm x 4 cm x 3.5 cm and 12.5 cm x 4 cm x 3.5 cm) were present within the lumen of the duodenum. The jejunum and ileum contained brown liquid digesta, and the colon contained loose, soft brown feces. The subcapsular surface of the kidneys appeared mildly pitted. The spleen appeared small (13.5 cm x 3 cm x 1 cm). All other organs were grossly unremarkable.

**Morphologic Diagnoses:**
Body as a whole: Severe emaciation and serous atrophy of fat
Duodenum: Obstructive foreign objects with proximal dilation
Ascending aorta: Multifocal firm pinpoint nodules

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Print Date/Time: 10/6/2017 8:23 AM
Gross Diagnosis(es)
Euthanasia
Emaciation

Comments:
A final report is pending histopathologic examination and bone marrow fat analysis.

Kurt J. Williams, DVM, PhD, DACVP
(Electronically signed by) KJW
Verified: 09.29.2017 13:41
KJW/RG

Microscopic Description
Representative sections of skin, brain, lymph node, thyroid, parathyroid, thymus, lymph node, trachea, esophagus, kidney, liver, gallbladder, spleen, tongue, bone marrow, lung, adrenal gland, skeletal muscle, pancreas, heart and intestine are examined. There is moderate autolysis throughout. Sections of lung contain diffuse congestion, with a mild interstitial inflammatory infiltrate composed mainly of neutrophils and macrophages. There are also multifocal areas of mucus, cholesterol clefting, and scattered clusters of bacterial rods within alveolar spaces. The heart contains multiple focal areas of dystrophic mineralization at the ascending aorta. These foci are surrounded by mild fibrosis and occasionally contain hemosiderin. No other significant lesions were observed.

Print Date/Time: 10/6/2017 8:23 AM
Morphologic Diagnosis(es)
Lung: Mild neutrophilic and macrocytic bronchointerstitial pneumonia, consistent with aspiration
Ascending aorta: Multifocal mineralization

Final Diagnosis(es)
Emaciation

Comments
Histopathologic examination of the tissues revealed a mild pattern of pneumonia, consistent with acute aspiration. The aortic lesion is an incidental finding. The major gross examination findings were the severe emaciation and duodenal foreign body (rope segments). There was no evidence of intestinal compromise associated with the foreign body, thus it seems unlikely that it is related to the emaciated state. No further testing is currently pending at this time.

Kurt J. Williams, DVM, PhD, DACVP
(Electronically signed by) KJW

Verified: 10.06.2017 08:05

KJW/ RG
Upon completion of a necropsy, DCPAH determined that the cause of death (aside from euthanasia) was starvation and emaciation. A comment was noted that the final report would be pending an analysis of bone marrow fat.

On 10/17/2017, I was cc'd in an e-mail from ACO LeBombard to Deputy Director Burns and Director Dino regarding the final results of the necropsy for DREAMVIL. In her e-mail ACO LeBombard noted that she had spoken with the veterinarian who had completed in the necropsy and would summarize his results in the e-mail. The e-mail stated that DREAMVIL had died of starvation. The e-mail also stated that ACO LeBombard had discussed a pending bone marrow fat analysis noted on the necropsy and was advised by DCPAH that it appeared that ICAC had declined the analysis to determine the length of time starvation took place. ACO LeBombard stated that DCPAH believed that a bone had been saved in case ICAC wished to have the bone marrow fat analysis. In the e-mail it was indicated to Director Dino that this was time sensitive and DCPAH needed to know if ICAC wished to do a bone marrow fat analysis as soon as possible to determine the length of time that starvation took place.

After receiving the results of the necropsy, I expressed that the bone marrow analysis would be beneficial to have completed due to the concerns regarding the timeliness of animal care staff reporting illnesses or other medical concerns in the kennels. The bone marrow analysis results would be important in determining how long DREAMVIL’s starvation, weight loss, and deteriorating condition went unreported. I was informed by Director Dino that the bone marrow test was unnecessary as no one was arguing against the fact that DREAMVIL was starved to death.

On 10/29/2017, I was cc'd in an e-mail from Director Dino regarding a euthanasia petition for dogs seized from 1415 Lansing Ave. Director Dino wrote the euthanasia petition to assist the Ingham County Prosecutors Office for a speedier resolution for the 6 dogs seized from 1415 Lansing Ave. In this e-mail from Director Dino to Ingham County Prosecutor Chris Martin, Director Dino wrote that the petition is only for 5 dogs as “one was euthanized on 27 Sep 17 to alleviate suffering caused by a suspected intestinal blockage” in contradiction to what the necropsy results had already determined.

**JAY-JAY A#35520**
(Buckskin w/ Black Mask, Female/Intact, Pit Bull, approximately 1-year-old)

On 07/27/17, six dogs were seized from 1141 N Martin Luther King Jr Blvd (City of Lansing) including JAY-JAY. JAY-JAY was examined by Dr. Cathy Anderson on 08/13/17 and was found to be medically healthy with no abnormalities.

On 10/14/17, Dr. Worthington informed me that JAY-JAY had suffered a sudden seizure and became unresponsive and was euthanized. I viewed JAY-JAY and photographed her on 10/14/17. I sent a follow up e-mail to Deputy Director Burns and Director Dino and cc'd Dr. Worthington and Veterinary Technician Samantha Beckley. The e-mail stated that Dr. Worthington had informed me that JAY-JAY A#35520 (1141 N MLK) had suffered a sudden seizure at 10:00AM and later fell into what appeared to be a coma, passing large amounts of
Chris,

Attached please find a draft euthanasia petition for Charles Miller’s dogs. Please note that 6 dogs were seized but the petition is only for five since one was euthanized on 27 Sep 17 to alleviate suffering caused by a suspected intestinal blockage. I am not sure if this needs to be further clarified in the petition.

John Dinon
Director, Ingham County Animal Control
600 Curtis Street
Mason, MI 48854
(517) 676-8362
jdinon@ingham.org
GENERAL SUMMARY:
Under the supervision of the Animal Control Director and Deputy Director will perform surgeries, spay/neuter, pre-surgery exams and general shelter medicine to ill and injured animals at the shelter. Ensure overall health, treatment and diagnosis of shelter animals. Maintain proper medical records. Supervise shelter operator staff.

ESSENTIAL FUNCTIONS:

1. Perform surgeries, spay/neuter, pre-surgery exams and general shelter medicine to ill and injured animals at the shelter in accordance with acceptable professional standards.

2. Ensure overall health, treatment and diagnosis of shelter animals by providing routine physical exams, treatment and follow up on known medical issues or needed re-checks.

3. Ensure proper documentation of daily medical procedures, routine physical exams, diagnosis, treatment, medications and follow up.

4. Supervise, evaluate and discipline shelter operator staff as needed in compliance with ICAC policy. Train staff in the awareness of diseases, the spread of infections diseases, detection and prevention.

5. Involved with sensitive and difficult situations involving neglect and cruelty.

OTHER FUNCTIONS:
Performs other duties as assigned

(An employee in this position may be called upon to do any or all of the above tasks. These examples do not include all of the tasks which the employee may be expected to perform.)

EMPLOYMENT QUALIFICATIONS:

EDUCATION: Doctor of Veterinary Medicine Degree from an Association of American Veterinary Medical College accredited school.

EXPERIENCE: Experience with large and small animal veterinary care. Experience with shelter medicine a plus.

OTHER REQUIREMENTS:
- Must maintain current Michigan Veterinarian License free from complaints.
Must be a team player with excellent interpersonal skills.
Must have effective written and verbal communication skills.

(The qualifications listed above are intended to represent the minimum skills and experience levels associated with performing the duties and responsibilities contained in this job description. The qualifications should not be viewed as expressing absolute employment or promotional standards, but as general guidelines that should be considered along with other job-related selection or promotional criteria)

Physical Requirements:
- Able to perform 20+ surgeries per week as well as pre-surgery exams and general shelter medicine.
- Able to lift weights in excess of 50# regularly.
- Able to sit, walk, stand, bend, hold and carry objects for long periods of time.
- Able to operate a PC/laptop and to enter & retrieve information from a computer.
- Able to handle varying and often high levels of stress, noise and unpleasant odors.

(This job requires the ability to perform the essential functions contained in this description. These include, but are not limited to, the requirements listed above. Reasonable accommodations will be made for otherwise qualified applicants unable to fulfill one or more of these requirements.)

Working Conditions:
- Exposure to possible danger associated with working with scared, angry, aggressive, injured or ill animals.
- Exposure to parasites such as ticks and fleas, animal feces and diseases that are passed from animals to humans.
- Exposure to varying and often high levels of stress, noise and unpleasant odors.
- Daily contact with Ingham County Jail Trustees.

MCF 98
July 2011
Veterinarian's Oath

Being admitted to the profession of veterinary medicine, I solemnly swear to use my scientific knowledge and skills for the benefit of society through the protection of animal health and welfare, the prevention and relief of animal suffering, the conservation of animal resources, the promotion of public health, and the advancement of medical knowledge.

I will practice my profession conscientiously, with dignity, and in keeping with the principles of veterinary medical ethics.

I accept as a lifelong obligation the continual improvement of my professional knowledge and competence.