CALL TO ORDER

Chairperson Crenshaw called the July 28, 2020 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m. in accordance with the Governor’s Executive Order 2020-154 regarding the Open Meetings Act.

Members Present at Roll Call: Crenshaw, Celentino, Grebner, Koenig, Maiville, Morgan, Polsdofer, Sebolt, Slaughter, Stivers, Tennis, and Trubac.

Members Absent at Roll Call: Naeyaert and Schafer.

A quorum was present.

TIME FOR MEDITATION

Chairperson Crenshaw asked those present for a moment of silence, prayer, or meditation. He further asked those present to keep the families of Congreeman John Lewis and Dr. Eva Evans, former Deputy Superintendent of the Lansing School District, in your thoughts as well as Virg Bernero and his family, as his father passed away.

APPROVAL OF THE MINUTES

Commissioner Koenig moved to approve the minutes of the June 23, 2020 meeting. Commissioner Slaughter supported the motion.

The motion to approve the minutes carried unanimously. Absent: Commissioners Naeyaert and Schafer.

ADDITIONS TO THE AGENDA

Chairperson Crenshaw stated 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. He further stated that Agenda Items No. 6 – 19 had not been through a committee.

Commissioner Sebolt moved to allow the following resolutions be considered by the Board immediately:

6. RESOLUTION TO AUTHORIZE THE CONTINUATION OF THE DECLARATION OF THE STATE OF EMERGENCY FOR THE COUNTY OF INGHAM

7. RESOLUTION TO AMEND RESOLUTION #20-199 TO EXTEND THE AGREEMENT WITH THE GREATER LANSING FOOD BANK
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8. RESOLUTION TO AUTHORIZE THE INGHAM COUNTY DEPARTMENT OF VETERAN AFFAIRS TO ACCEPT 2020 COUNTY VETERAN SERVICE GRANT ON BEHALF OF CLINTON COUNTY

9. RESOLUTION TO AUTHORIZE THE PROSECUTING ATTORNEY TO SIGN AGREEMENT WITH THE PROSECUTING ATTORNEYS COORDINATING COUNCIL REGARDING REIMBURSEMENT FOR INGHAM COUNTY JUVENILE LIFE WITHOUT PAROLE RE-SENTENCING HEARINGS

10. RESOLUTION AUTHORIZING A STARTING SALARY LEVEL OF MCF G, STEP 5 FOR THE MEDICAL DIRECTOR OF THE COMMUNITY HEALTH CENTERS

11. RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH RATNIK INDUSTRIES

12. RESOLUTION TO APPLY FOR REIMBURSEMENT OF ELIGIBLE PUBLIC SAFETY AND PUBLIC HEALTH PAYROLL EXPENDITURES AS ALLOWED BY PUBLIC ACT 123 OF 2020

13. RESOLUTION TO AUTHORIZE THE CONTINUATION OF THE DECLARATION OF THE STATE OF EMERGENCY FOR THE COUNTY OF INGHAM

14. RESOLUTION TO AUTHORIZE AMENDMENT OF THE DURATION OF PARTICIPATION IN THE MICHIGAN WORK SHARE PROGRAM

15. RESOLUTION AMENDING RESOLUTION #20-270 TO REVISE THE START DATE FOR CONTROLLER/ADMINISTRATOR GREGG TODD

16. RESOLUTION AMENDING RESOLUTION #20-087 TO EXTEND THE AGREEMENT WITH DANIELLE PATRICK TO AUDIT EVIDENCE AND EVIDENCE RECORDS AT THE INGHAM COUNTY SHERIFF’S OFFICE

17. RESOLUTION AMENDING RESOLUTION #20-251 TO EXTEND THE AGREEMENT BETWEEN THE OFFICE OF THE PUBLIC DEFENDER AND UPTRUST

18. RESOLUTION TO AUTHORIZE THE INGHAM COUNTY CLERK TO ENTER INTO A GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF STATE AND WITH VENDORS TO PURCHASE NEW ELECTION EQUIPMENT

19. RESOLUTION TO CONTINUE THE MORATORIUM ON COUNTY HIRING, CREATION OF NEW POSITIONS, FILLING OF VACANT POSITIONS AND OUT-OF-STATE TRAVEL

Commissioner Tennis supported the motion.

The motion carried unanimously. Absent: Commissioners Naeyaert and Schafer.

Chairperson Crenshaw stated that without objection, the following substitutes would be added:
41. RESOLUTION TO ACCEPT U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION PROVIDER RELIEF FUNDS FOR THE PERIOD OF JUNE 19, 2020 THROUGH MARCH 31, 2021

42. RESOLUTION TO ACCEPT U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION PROVIDER RELIEF FUNDS FOR THE PERIOD OF APRIL 17, 2020 THROUGH DECEMBER 31, 2020

PETITIONS AND COMMUNICATIONS

COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2019. Chairperson Crenshaw instructed that this matter be referred to the Finance Committee.

A MEMO FROM FINANCIAL SERVICES DEPARTMENT DIRECTOR TORI MEYER IN RESPONSE TO THE REQUEST FOR IMPROVEMENT OF DEFICIENCIES – CORRECTION ACTION PLAN FOR THE FISCAL YEAR 2019. Chairperson Crenshaw instructed that this matter be referred to the Finance Committee.

AN EMAIL FROM ROBERT STARK RESIGNING FROM THE INGHAM COUNTY COMMUNITY HEALTH CENTER (ICHCC) BOARD OF DIRECTORS. Chairperson Crenshaw accepted this resignation with regret and instructed that this matter be placed on file.

RESOLUTION #20-6-65 FROM THE EATON COUNTY BOARD OF COMMISSIONERS TO DECLARE RACISM AS A PUBLIC HEALTH CRISIS. Chairperson Crenshaw instructed that this matter be placed on file.

RESOLUTION #2020-21 FROM THE MENOMINEE COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF THE 2020 UPPER PENINSULA STATE FAIR. Chairperson Crenshaw instructed that this matter be placed on file.

AN EMAIL FROM COMMISSIONER THOMAS MORGAN RESIGNING FROM THE LOCAL DEVELOPMENT FINANCE AUTHORITY/LANSING REGIONAL SMARTZONE BOARD. Chairperson Crenshaw accepted this resignation with regret and instructed that this matter be placed on file.

LIMITED PUBLIC COMMENT

Valerie Lafferty, Haslett resident, stated that she supported the passage of Agenda Item No. 34. She further stated that she hoped the community could look with fresh eyes at improvements that could be made to be environmentally smart in the future.

Ms. Lafferty stated that the City of Lansing recently hired a Sustainability Manager. She further stated that she knew that the County had already taken steps to be environmentally smart, and thought that many people in the community would like to help be on the positive side of climate change but needed the leadership of the Board of Commissioners.

Elaine Fischhoff, City of Lansing resident, stated that she supported the passage of Agenda Item No. 34. She further stated that she appreciated Commissioner Morgan for seeing the resolution through the committee process and to the full meeting of the Board of Commissioners.
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Ms. Fischhoff stated that adoption of the resolution would signal recognition of the climate emergency, and would sensitize the Board of Commissioners into taking climate change, sustainability, and environmental justice into consideration in the making of decisions.

Ms. Fischhoff stated that the League of Women Voters of the Lansing Area (LWVLA), the League of Women Voters of Michigan (LWVMI), and the national League of Women Voters (LWV) had passed the resolution. She further stated that 30 countries and 1,747 governments had adopted the resolution, covering 830,000,000 people.

Ms. Fischhoff stated that the community was in the midst of a number of emergencies, but climate emergency could not be forgotten because if there was not an Earth to live on, there would be no way to solve the rest of the emergencies.

Randy Dykhuis, City of Lansing resident, stated that he supported the passage of Agenda Item No. 34. He further stated that many communities across Michigan, the nation, and the world had adopted similar resolutions, and it was passed time for mid-Michigan to act.

Mr. Dykhuis stated that climate change, along with COVID-19 and racism, were the three major public health crises of our time. He further stated that, left unchecked, the spewing of greenhouse gases into the atmosphere would result in untold misery and loss of life around the world.

Mr. Dykhuis stated that that the impact of climate change would be felt most keenly by those least able to deal with its impact. He further stated that the science was incontrovertible and virtually no serious climate scientist doubted that the world was hurdling toward a disaster.

Mr. Dykhuis stated that it was not only climate scientists and environmentalists who were alarmed. He further stated that, two weeks ago, investors with nearly a $1,000,000,000,000 in assets sent a letter to the Federal Reserve calling on the federal government to take action against climate change.

Mr. Dykhuis stated that these were not radicals, but rather many of the leading investors of the financial world. He further stated that when very conservative, wealthy, and capitalistic individuals take action like that, it must be bad.

Ms. Dykhuis stated that he applauded the Board of Commissioners for taking up the resolution. He further stated that the Board of Commissioners may not have the clout of the Federal Reserve, but their action mattered.

Mr. Dykhuis stated that it would be because of small actions like this that the community could begin to combat these seemingly intractable problems. He further stated that, however, he urged the Board of Commissioners to put teeth into the resolution and not treat it as a feel-good exercise.

Michelle Beloskur, Ingham Conservation District Executive Director, stated that she was thankful to the Board of Commissioners for their continued support of the Ingham Conservation District. She further stated that she had sent a report to the Commissioners a couple of weeks ago and hoped they had a chance to read it.

Ms. Beloskur stated that there was a change to the report she had sent the Commissioners: one of their Michigan Department of Natural Resources (DNR) Invasive Species Grants was in the process of being reinstated, so Invasive Species Management Services was something they would be able to restart. She further stated that
because of the grant, they would be able to collaborate with the Parks Department, Drain Commissioner’s Office, and other County entities.

Ms. Beloskur stated that the organization was working with Meridian Township as a result of their significant tree-planting initiative this year, and would be providing expertise and support for that work. She further stated that the organization had submitted a request to the United States Department of Agriculture (USDA) for a grant of $300,000 over a three-year period to support urban agriculture in the City of Lansing.

Ms. Beloskur stated that the organization would be working with a number of established organizations in the area to support urban farmers, increase local food production, and to get locally-grown food into the Lansing food system, especially into households that were low-income or at-risk. She further stated that she wanted to thank Commissioner Morgan for his letter of support for that grant proposal.

Ms. Beloskur stated that the organization supported the passage of Agenda Item No. 34 because it was in-line with their mission to conserve natural resources.

Jacqueline Stewart, City of East Lansing resident, stated that she supported the passage of Agenda Item No. 34. She further stated that she was a member of the LWV, and they had passed a similar measure last year.

Ms. Stewart stated that the United States was in a critical time, and thought that everyone could see the effects of heatwaves, floods, and the disruption of farming due to invasive insects. She further stated that she looked forward to supporting the Board of Commissioners in their work in this area.

Ms. Stewart stated that, clearly, state and national leadership would be ideal, but in true American democratic fashion, she looked forward to supporting the County as they lead in this issue. She further stated that she thought this was the biggest issue of our time, and admired the Board of Commissioners for considering the resolution.

**CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS**

None.

**CONSIDERATION OF CONSENT AGENDA**

Commissioner Maiville moved to adopt a consent agenda consisting of all action items except Agenda Items No. 24, 33, and 34. Commissioner Sebolt supported the motion.

The motion carried unanimously. absent: Commissioners Naeyaert and Schafer.

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

Please note that Board rules were later suspended to allow for Commissioner Naeyaert to vote on the items on the consent agenda. She voted in favor of all items on the consent agenda.

Items voted on separately are so noted in the minutes.
JULY 28, 2020 REGULAR MEETING

RATIFIED – JULY 28, 2020
ADOPTED – JUNE 19, 2020
AGENDA ITEM NO. 6

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE CONTINUATION OF THE DECLARATION OF THE STATE OF EMERGENCY FOR THE COUNTY OF INGHAM

RESOLUTION #20 – 273

WHEREAS, on March 12, 2020, the County of Ingham sustained one of the first confirmed cases of COVID-19 within the State of Michigan; and

WHEREAS, any widespread outbreak within the County of Ingham could hinder and/or cease most daily operations within the entire County and overwhelm, Emergency Medical Services, Hospitals and Urgent Cares; and

WHEREAS, as of March 13, 2020 a State of Emergency was declared for Ingham County which was subsequently extended through June 19, 2020; and

WHEREAS, it is necessary to extend the Declaration of the State of Emergency through July 16, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, in accordance with Section 10 of 1976 PA 390, as amended, hereby declares that a “state of emergency” exists within our jurisdiction as of March 13, 2020, and that local resources and funding are being utilized to the fullest possible extent. The response and recovery elements of our emergency operations plan have been activated.


BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 et seq or MCL 10.31 et seq if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Ratified as part of the consent agenda.
WHEREAS, the COVID-19 pandemic has caused historic levels of unemployment and emergency food needs that will persist throughout 2020; and

WHEREAS, the Greater Lansing Food Bank (the “GLFB”) provides food to our citizens and supports broad local food security efforts in Ingham County; and

WHEREAS, Section 87b(7) of Act No. 206, Michigan Public Acts of 1893, as amended (“Act 206”) authorizes the Ingham County Board of Commissioners to transfer to the County General Fund any surplus in the Delinquent Tax Revolving Fund (the “DTRF”) by appropriate action of the Board; and

WHEREAS, the Ingham County Treasurer has declared that a surplus of at least $100,000 exists in the DTRF that may be transferred to the General Fund as of April 30, 2020; and

WHEREAS, Resolution #20-199 authorized the transfer of an amount not to exceed $100,000 from the DTRF to the General Fund for the purpose of entering into an agreement with the GLFB to help ensure the availability of resources for nutritional programs within the County for the benefit of Ingham County residents, including seniors and children; and

WHEREAS, in order to complete the project as proposed by the GLFB, it is necessary to extend the agreement from December 31, 2020 to June 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution #20-199 to extend the agreement with the Greater Lansing Food Bank from December 31, 2020 to June 30, 2021.

BE IT FURTHER RESOLVED, that all other terms and conditions set forth in Resolution 20-199 shall remain in effect.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents after approval as to form by the County Attorney.
BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 et seq or MCL 10.31 et seq if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Ratified as part of the consent agenda.
Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE INGHAM COUNTY DEPARTMENT OF VETERAN AFFAIRS TO ACCEPT 2020 COUNTY VETERAN SERVICE GRANT ON BEHALF OF CLINTON COUNTY

RESOLUTION #20 – 275

WHEREAS, House Bill 5536 has passed and The Michigan Veterans Affairs Agency has accepted the Ingham County Application for the 2019 County Veteran Service Fund Grant for the project title “Empowerment Initiative.”

WHEREAS, grant award will be funded for up to $76,074 of approved costs during the grant period.

WHEREAS, Ingham County will receive a direct payment of $42,333.86 and the remaining $33,740.14 will be available for payment on a reimbursement basis.

THEREFORE BE IT RESOLVED, that Ingham County accepts the 2020 County Veteran Service Fund Grant on behalf of Clinton County in an amount not to exceed $76,074.

BE IT FURTHER RESOLVED, that Ingham County Department of Veteran Affairs’ 2020 budget line item for Clinton County is increased by $76,074.

BE IT FURTHER RESOLVED, that the 2020 County Veteran Service Fund Grant for Clinton County will be used for the purpose of increased veteran service operations, technological advantages and marketing.

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.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 et seq or MCL 10.31 et seq if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Ratified as part of the consent agenda.
Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE PROSECUTING ATTORNEY TO SIGN AGREEMENT WITH THE PROSECUTING ATTORNEYS COORDINATING COUNCIL REGARDING REIMBURSEMENT FOR INGHAM COUNTY JUVENILE LIFE WITHOUT PAROLE RE-SENTENCING HEARINGS

RESOLUTION #20 – 276

WHEREAS, the US Supreme Court ruling in Montgomery v Louisiana 136 S. Ct. 718 (2016) has held that juveniles convicted or murder and sentenced to life without the possibility of parole are entitled to re-sentencing to show that their crimes did not reflect irreparable corruption; and

WHEREAS, Michigan Public Acts 268 of 2016, 107 of 2017, and 207 of 2018 appropriated state funds to assist county prosecutors’ offices handling cases eligible for re-sentencing pursuant to the US Supreme Court ruling in Montgomery v Louisiana 136 S. Ct. 718 (2016); and

WHEREAS, Robert Whitfield and Calvin Wilson were two men convicted in Ingham County as juveniles and eligible for re-sentencing, and Mr. Whitfield was re-sentenced on November 19, 2017, and Mr. Wilson was re-sentenced on March 21, 2018; and

WHEREAS, the Ingham County Prosecutor’s Office (ICPO) is eligible for $7,648.00 (Seven Thousand Six Hundred and Forty-Eight Dollars and 00/100 Cents) for the cost of both re-sentencings; and

WHEREAS, the funds would be distributed through the Prosecuting Attorneys Coordinating Council (PACC) and, as a result, the forms require the signature of Ingham County Prosecuting Attorney Carol A. Siemon, to effectuate the agreement; and

WHEREAS, both the Controller’s Office and the County Attorney acknowledge the Prosecuting Attorney as the appropriate person to sign the agreement but recommend Board approval.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of the reimbursement funds and authorizes Ingham County Prosecuting Attorney Carol A. Siemon to sign the necessary documents to effectuate the agreement.

BE IT FURTHER RESOLVED that the Controller/Administrator is authorized to make any necessary adjustments to the 2020 budget and position allocation lists consistent with this resolution.
BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 et seq or MCL 10.31 et seq if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Ratified as part of the consent agenda.
Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A STARTING SALARY LEVEL OF MCF G, STEP 5 FOR THE MEDICAL DIRECTOR OF THE COMMUNITY HEALTH CENTERS

RESOLUTION #20 – 277

WHEREAS, with the resignation of the Medical Director for the Community Health Centers last June, a search committee was established to interview candidates to serve as Medical Director; and

WHEREAS, after advertising, screening, and interviewing, the most qualified applicant has been selected; and

WHEREAS, the Medical Director Search Committee is recommending Dr. Ronald Charles, MD as Medical Director of the Community Health Centers at MCF G, Step 5 ($230,367.98).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the recommended candidate for the Medical Director of the Community Health Centers, Dr. Ronald Charles, to start at Grade G, Step 5 ($230,367.98) of the Managerial and Confidential employee salary schedule, effective August 1, 2020.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 et seq or MCL 10.31 et seq if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Ratified as part of the consent agenda.
INCOME COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT
WITH RATNIK INDUSTRIES

RESOLUTION #20 – 278

WHEREAS, Board of Commissioners Resolution 20-245 authorized a contract with Ratnik Industries in the total amount not to exceed $3,500 for engineering services for the new snowmaking pipe at Hawk Island; and

WHEREAS, the original contract needs to be extended to complete the project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Amendment to the contract with Ratnik Industries to extend the term until September 1, 2020.

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

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.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 et seq or MCL 10.31 et seq if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Ratified as part of the consent agenda.
JULY 28, 2020 REGULAR MEETING

RATIFIED – JULY 28, 2020
ADOPTED – JULY 13, 2020
AGENDA ITEM NO. 12

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPLY FOR REIMBURSEMENT OF ELIGIBLE PUBLIC SAFETY AND PUBLIC HEALTH PAYROLL EXPENDITURES AS ALLOWED BY PUBLIC ACT 123 OF 2020

RESOLUTION #20 – 279

WHEREAS, Public Act 123 of 2020 allows for local units of government (including counties) that didn’t receive direct funding under the federal CARES Act to reimburse eligible public safety and public health payroll expenditures; and

WHEREAS, $200 million has been made available for this purpose; and

WHEREAS, the Ingham County Board of Commissioners wishes to apply for reimbursement for public safety and public health payroll expenditures for the months of April and May 2020 as authorized by Public Act 123; and

WHEREAS, Applications are due to the Michigan Department of Treasury by July 17, 2020.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners directs the Controller/Administrator to apply for reimbursement for public safety and public health payroll expenditures for the months of April and May 2020 as authorized by Public Act 123.

BE IT FURTHER RESOLVED, that the Controller/Administrator is hereby authorized to sign the documents necessary for the submission of the application to the Michigan Department of Treasury.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 et seq or MCL 10.31 et seq if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Ratified as part of the consent agenda.
INTRODUCED BY THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE CONTINUATION OF THE
DECLARATION OF THE STATE OF EMERGENCY FOR THE
COUNTY OF INGHAM

RESOLUTION #20 – 280

WHEREAS, on March 12, 2020, the County of Ingham sustained one of the first confirmed cases of COVID-19
within the State of Michigan; and

WHEREAS, any widespread outbreak within the County of Ingham could hinder and/or cease most daily
operations within the entire County and overwhelm, Emergency Medical Services, Hospitals and Urgent Cares;
and

WHEREAS, as of March 13, 2020 a State of Emergency was declared for Ingham County which was subsequently
extended through July 16, 2020; and

WHEREAS, it is necessary to extend the Declaration of the State of Emergency through August 11, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, in accordance with Section
10 of 1976 PA 390, as amended, hereby declares that a “state of emergency” exists within our jurisdiction as of
March 13, 2020, and that local resources and funding are being utilized to the fullest possible extent. The response
and recovery elements of our emergency operations plan have been activated.

BE IT FURTHER RESOLVED, that this Declaration replaces the initial Declarations submitted on March 16,
2020 and will expire on August 11, 2020.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating
authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401
et seq or MCL 10.31 et seq if a state of disaster or state of emergency has been declared by the governor, then,
during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board
of Commissioners at a later date.

Ratified as part of the consent agenda.
Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT OF THE DURATION OF PARTICIPATION IN THE MICHIGAN WORK SHARE PROGRAM

RESOLUTION #20 – 281

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #20-227 which authorized the participation of Ingham County employees in Michigan’s Work Share Program from June 1, 2020 through July 31, 2020; and

WHEREAS, the $600 federal payment of the Pandemic Unemployment Assistance through the CARES Act is scheduled to end on July 25, 2020; and

WHEREAS, it is the intent of Ingham County to maintain enrollment in the Michigan Work Share Program and temporarily suspend participation due to the July 25, 2020 expiration of the Federal Pandemic Unemployment Assistance provision under the CARES Act.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes Ingham County’s continued enrollment in the Michigan Work Share Program and temporarily suspends participation effective July 25, 2020 due to the expiration of the Federal Pandemic Unemployment Assistance through the CARES Act.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners hereby authorizes the Controller/Administrator or his designee to provide notice to the County’s bargaining units of this resolution and address any bargaining obligations as needed.

BE IT FURTHER RESOLVED, the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract agreement(s) upon approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 et seq or MCL 10.31 et seq if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Ratified as part of the consent agenda.
Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AMENDING RESOLUTION #20-270 TO REVISE THE START DATE FOR CONTROLLER/ADMINISTRATOR GREGG TODD

RESOLUTION #20 – 282

WHEREAS, Resolution #20-270 authorized the appointment of Gregg Todd as Ingham County Controller/Administrator effective September 1, 2020; and

WHEREAS, Gregg Todd is able to begin his employment with Ingham County at an earlier date.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution #20-270, Appointing an Ingham County Controller/Administrator, by making it effective August 17, 2020.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #20-070 shall remain in effect.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 et seq or MCL 10.31 et seq if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Ratified as part of the consent agenda.
Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AMENDING RESOLUTION #20-087 TO EXTEND THE AGREEMENT WITH DANIELLE PATRICK TO AUDIT EVIDENCE AND EVIDENCE RECORDS AT THE INGHAM COUNTY SHERIFF’S OFFICE

RESOLUTION #20 – 283

WHEREAS, the Ingham County Sheriff’s Office (ICSO) has endeavored over the past two years to reconcile evidence and evidence related records; and

WHEREAS, this work was overseen by Lieutenant Danielle Patrick, who has recently retired from the Sheriff’s Office; and

WHEREAS, there is still an ongoing need to complete all audits, inventories and entry of evidence in the custody of ICSO to meet the current evidence recording standards and in preparation for moving into a new facility; and

WHEREAS, Resolution #20-087 entered into an agreement with Danielle Patrick to audit evidence and evidence records for the time period of April 20, 2020 to July 20, 2020 at a cost not to exceed $14,400.00; and

WHEREAS, due to the COVID-19 pandemic, the audit was not able to be completed in the allotted time frame and it is necessary to extend the period of the agreement through the end of the year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution #20-087 Authorizing A Contract For Services With Danielle Patrick To Audit Evidence and Evidence Records at the Ingham County Sheriff’s Office to extend the agreement through December 31, 2020.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #20-087 shall remain in effect.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 et seq or MCL 10.31 et seq if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Ratified as part of the consent agenda.
JULY 28, 2020 REGULAR MEETING

RATIFIED – JULY 28, 2020
ADOPTED – JULY 22, 2020
AGENDA ITEM NO. 17

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AMENDING RESOLUTION #20-251 TO EXTEND THE AGREEMENT BETWEEN THE OFFICE OF THE PUBLIC DEFENDER AND UPTRUST

RESOLUTION #20 – 284

WHEREAS, on June 9, 2020, the Board of Commissioners adopted Resolution 20-251 to authorize the Chairperson to sign a service agreement on behalf of the County and the Office of the Public Defender to participate in a free trial of a product offered by the company Uptrust; and

WHEREAS, it was the intent of Uptrust to offer this free trial for a period of approximately one year to showcase its product and to assist the Office of the Public Defender in staying in contact with clients during the trying times caused by COVID-19; and

WHEREAS, the process of entering into the agreement is almost complete and has been reviewed by the County Attorney; and

WHEREAS, Resolution 20-251 provides that the service agreement would run through March 31, 2021. Addendum A to the service agreement provides if the County wishes to continue using the product a fee of $850.00 per month would be necessary for a new service agreement; and

WHEREAS, Uptrust desires for Ingham County to have the same benefit of the approximately one year free trial that it has offered to other Public Defenders and in addition has offered a better rate of $625.00 per month if the County decides to engage in a formal service agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby agrees to accept a free trial offer from Uptrust effective upon the execution of the agreement and running through July 31, 2021, with an option to enter into a further agreement for continuation of the service at the reduced rate of $625.00 per month.

BE IT FURTHER RESOLVED, that the County Attorney shall make the necessary changes to the existing service agreement to reflect these amendments and approve as to form and the Chairperson of the Ingham County Board of Commissioners is authorized to sign the service agreement on behalf of the County.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 et seq or MCL 10.31 et seq if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Ratified as part of the consent agenda.
JULY 28, 2020 REGULAR MEETING

RATIFIED – JULY 28, 2020
ADOPTED – JULY 22, 2020
AGENDA ITEM NO. 18

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE INGHAM COUNTY CLERK TO ENTER INTO A GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF STATE AND WITH VENDORS TO PURCHASE NEW ELECTION EQUIPMENT

RESOLUTION #20 – 285

WHEREAS, the Ingham County Clerk wishes to enter into a grant agreement with the Michigan Department of State to purchase a high-speed tabulator; and

WHEREAS, the grant funding, valued at half of the total cost to a maximum of $30,000 would pay, in part, for the County Clerk to acquire one high-speed tabulator and the associated software; and

WHEREAS, recently enacted Michigan Statute allows local clerks to contract with County Clerks to provide Absent Voter Counting Board services; and

WHEREAS, the local city and township clerks will enter into their own separate agreements with the Department of State to purchase new, compatible voting equipment; and

WHEREAS, the Board of Commissioners adopted Resolution #20-211 authorizing the purchase of this vital elections equipment; and

WHEREAS, the County Clerk desires to reduce the cost of that purchase.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the County Clerk to enter into a grant agreement with the Michigan Department of State in the amount of $30,000 to purchase and acquire one high-speed tabulator and associated software.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the County Clerk’s Office to enter into a purchase agreement that is in compliance with and made subject to the STATE OF MICHIGAN VOTING SYSTEM HARDWARE, SOFTWARE, AND SERVICES CONTRACT TERMS, with a vendor approved by the Michigan Department of State to acquire the items authorized by the grant agreement with the understanding that the State, not the County, shall pay the vendor for the items specified in the grant agreement at the cost level specified by the State for the vendor.

BE IT FURTHER RESOLVED, the remaining costs shall come from the line item as described in Resolution #20-211.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments required as a result of this resolution.
BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the County Clerk to sign any necessary contract documents that are consistent with this resolution.

BE IT FURTHER RESOLVED, that this resolution is approved in accordance with Resolution 20-110 delegating authority to the Board Chairperson to approve emergency resolutions pursuant to the provisions of MCL 30.401 et seq or MCL 10.31 et seq if a state of disaster or state of emergency has been declared by the governor, then, during such time of emergency, to approve emergency resolutions, subject to subsequent ratification by the Board of Commissioners at a later date.

Ratified as part of the consent agenda.
WHEREAS, due to the COVID-19 outbreak in Michigan which began in March, 2020, Ingham County has been dramatically impacted by the loss of expected County revenues for both fiscal year 2020 and 2021; and

WHEREAS, the full financial impact of unplanned spending and the long-term impact on Ingham County’s loss of revenues and operations is still unknown; and

WHEREAS, Ingham County is facing a budget shortfall for 2021 and departments have been asked to submit budget reduction scenarios; and

WHEREAS, Resolution #20-226 authorized a moratorium on County hiring, creation of new positions, filling of vacant positions and out-of-state travel through August 31, 2020; and

WHEREAS, it is necessary to extend this moratorium through the end of the year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby extends the freeze on hiring, the creation of new positions and filling of vacant positions through December 31, 2020.

BE IT FURTHER RESOLVED, that exceptions to the freeze includes cases where employees are required to fill positions as part of COVID-19 response, 24/7 operations, including public safety, federal and state mandates, grant-funded programming, special revenue funds and part-time non-eligible personnel. Hiring outside of these parameters will be on a case-by-case basis.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners, in consultation with the Chairperson of the relevant Committee(s) and the Chairperson of the Finance Committee, shall have the authority to grant exceptions to this policy.

BE IT FURTHER RESOLVED, that a monthly report on positions filled due to the exception parameters as part of the COVID-19 response be presented to the Board of Commissioners.

BE IT FURTHER RESOLVED, that the restrictions on non-essential discretionary expenditures and the elimination of non-essential out-of-state travel will continue until further notice.

BE IT FURTHER RESOLVED, that the County Controller shall actively explore partnerships with other units of government to consolidate services and reduce costs, and shall provide regular reports to the Board of Commissioners on the status of such partnerships and initiatives.
BE IT FURTHER RESOLVED, that this resolution will take effect immediately upon its approval by the Board of Commissioners.

Adopted as part of the consent agenda.
JULY 28, 2020 REGULAR MEETING

ADOPTED – JULY 28, 2020
AGENDA ITEM NO. 20

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION SETTING A PUBLIC HEARING FOR AN AMENDED BROWNFIELD PLAN
FOR K3 PROPERTY LLC, 318 W KIPP ROAD, CITY OF MASON, MI

RESOLUTION #20 – 287

WHEREAS, the Ingham County Board of Commissioners created the Ingham County Brownfield Redevelopment Authority (ICBRA) in September 2001 (Resolution #01-279) pursuant to PA 381 of 1996, as amended (the Act) in order to promote the redevelopment of environmentally distressed, functionally obsolete, and/or blighted areas of the County; and

WHEREAS, the ICBRA recommends approval an amended Brownfield Plan (the Amended Plan) to redevelop underutilized properties in the City of Mason, Michigan identified with tax ID Numbers 33-19-10-08-476-012 and 33-19-10-08-476-010 (the Property), containing 2.18 acres for a Klavon’s Pizzeria & Pub with private investment of approximately $2,500,000 and the creation of 100-110 jobs; and

WHEREAS, the description of the Property along with any maps and Brownfield (finance) Plan are available for public inspection at the office of the Lansing Economic Area Partnership, 1000 S. Washington Avenue, Suite 201, Lansing, MI 48910, and that all aspects of the brownfield plan are open for discussion at the public hearing; and

WHEREAS, pursuant to the Act, the Ingham County Board of Commissioners is required to hold a public hearing on the approval and adoption of the Brownfield Plan and to publish that notice in accordance with the Act.

THEREFORE BE IT RESOLVED, that a public hearing shall be set for August 25, 2020 at 6:30 PM in the Community Room of the Ingham County Fairgrounds, 700 E. Ash Street, Mason to hear any interested persons on the adoption of a resolution approving the Amended Plan for Klavon’s Pizzeria & Pub in Mason, MI.

BE IT FURTHER RESOLVED, that pursuant to the Act, notice of the public hearing shall be provided to taxing jurisdictions that levy taxes subject to capture under the Act and to the public by causing notice to be published in a newspaper of general circulation in the County before the date set for the public hearing.

COUNTY SERVICES: Yea: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None  Absent: None  Approved 07/21/2020

Adopted as part of the consent agenda.
INTRODUCED BY THE COUNTY SERVICES COMMITTEE OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE AGREEMENT FOR WORK IN COUNTY ROAD RIGHT OF WAY BY BAUER DRAIN DRAINAGE DISTRICT

RESOLUTION #20 – 288

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on July 28, 2020, at 6:30 p.m., local time.

PRESENT: Commissioners Crenshaw, Celentino, Grebner, Koenig, Maiville, Morgan, Naeyaert,
Polsdorfer, Sebollt, Slaughter, Stivers, Tennis, Trubac

ABSENT: Commissioners Schafer

The following resolution was offered by Commissioner Maiville and supported by Commissioner Sebollt:

WHEREAS, for the reason that it is necessary to protect the waters of the state from potential hydrocarbon spills and leaks experienced in the Bauer Drain (the “Drain”), a Petition dated November 12, 2018, requesting maintenance and improvements, including the cleaning out, relocating, widening, deepening, straightening, tiling, extending, improving, providing structures, adding branches, extensions and a relief drains, relocating along a highway, adding structures and mechanical devices that will properly purify or improve flow, and/or re puming equipment necessary to assist or relieve flow (the “Maintenance and Improvements”) to the Drain was filed with the Drain Commissioner; and,

WHEREAS, an Order of Necessity was entered on December 10, 2018, determining that the Maintenance and Improvements petitioned therefore are necessary and conducive to the public health, convenience or welfare, and that the Drain should be improved and that the Maintenance and Improvements to the Drain are necessary for the protection of the public health in Stockbridge Township and White Oak Township; and,

WHEREAS, the Drainage District is developing plans and specifications for the Maintenance and Improvements to the Drain within the Drainage District, and is in the process of securing easements necessary therefore; and,

WHEREAS, the Maintenance and Improvements are intended to protect the waters of the state from potential hydrocarbon spills and leaks experienced in the Bauer Drain, providing cause for the Petition previously filed, in a manner consistent with now-existing federal and state statutes and regulations, and local ordinances; and,

WHEREAS, said Maintenance and Improvements entail work to be performed in the public road rights-of-way under the control and jurisdiction of the ICRD, for which permission must be obtained from the ICRD pursuant to Section 321 of the Drain Code of 1956, MCL 280.321; and,

WHEREAS, the Drain Commissioner has requested that the ICRD grant such permission to construct the Drain in road rights-of-way under the jurisdiction of the ICRD; and,
WHEREAS, the ICRD and the Drain Commissioner agree to cooperate to assure that drainage from properties and roads is unobstructed and that the roads are left in equal, or better, condition once construction is completed in accordance with the terms of this Agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, on behalf of the ICRD approves entering into an agreement with the Ingham County Drain Commissioner, on behalf of the Bauer Drain Drainage District, to grant license and permission to said Drainage District, its assigns and successors in interest, for purposes of constructing, improving and maintaining the Drain, and to allow said Drain to be constructed in and occupy any and all granted road rights-of-way held by the ICRD necessary for the construction, improvement and maintenance of the Drain, subject to and conditioned upon construction to be performed and constructed in the roads rights-of-way as permitted by the ICRD.

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.

YEAS: Commissioners Crenshaw, Celentino, Grebner, Koenig, Maiville, Morgan, Naevaert, Polsdofe, Sebolt, Slaughter, Stivers, Tennis, Trubac

NAYS: Commissioners None

ABSTAIN: Commissioners None

ABSENT: Commissioners Schafer

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert

Nays: None  Absent: None  Approved 07/21/2020

Adopted as part of the consent agenda.

RESOLUTION DECLARED ADOPTED.

Barb Byrum, Clerk
County of Ingham
JULY 28, 2020 REGULAR MEETING

STATE OF MICHIGAN  )
                      ) SS
COUNTY OF INGHAM  )

I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the “County”) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on July 28, 2020, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 29th day of July, 2020.

________________________________________
Barb Byrum, Clerk
County of Ingham
AGREEMENT FOR WORK IN ROAD RIGHT OF WAY BY
BAUER DRAIN DRAINAGE DISTRICT

This Agreement is made and entered into on this ___ day of ____________, 2020, by and between the Bauer Drain Drainage District (the “Drainage District”), a public body corporate, administered by the Ingham County Drain Commissioner (the “Drain Commissioner”) of 707 Buhl St, Mason, MI 48854-0220, and the County of Ingham on behalf of the Ingham County Road Department (hereinafter, the “ICRD”) of 301 Bush Street, P.O. Box 38, Mason, Michigan 48854.

WITNESSETH:

WHEREAS, for the reason that it is necessary to protect the waters of the state from potential hydrocarbon spills and leaks experienced in the Bauer Drain (the “Drain”), a Petition dated November 12, 2018, requesting maintenance and improvements, including the cleaning out, relocating, widening, deepening, straightening, tiling, extending, improving, providing structures, adding branches, extensions and a relief drain, relocating along a highway, adding structures and mechanical devices that will properly purify or improve flow, and/or re-pumping equipment necessary to assist or relieve flow (the “Maintenance and Improvements”) to the Drain was filed with the Drain Commissioner; and,

WHEREAS, an Order of Necessity was entered on December 10, 2018, determining that the Maintenance and Improvements petitioned therefore are necessary and conducive to the public health, convenience or welfare, and that the Drain should be improved and that the Maintenance and Improvements to the Drain are necessary for the protection of the public health in Stockbridge Township and White Oak Township; and,

WHEREAS, the Drainage District is developing plans and specifications for the Maintenance and Improvements to the Drain within the Drainage District, and is in the process of securing easements necessary therefore; and,

WHEREAS, the Maintenance and Improvements are intended to protect the waters of the state from potential hydrocarbon spills and leaks experienced in the Bauer Drain, providing cause for the Petition previously filed, in a manner consistent with now-existing federal and state statutes and regulations, and local ordinances; and,

WHEREAS, said Maintenance and Improvements entail work to be performed in the public road rights-of-way under the control and jurisdiction of the ICRD, for which permission must be obtained from the ICRD pursuant to Section 321 of the Drain Code of 1956, MCL 280.321; and,

WHEREAS, the Drain Commissioner has requested that the ICRD grant such permission to construct the Drain in road rights-of-way under the jurisdiction of the ICRD; and,

WHEREAS, the ICRD and the Drain Commissioner agree to cooperate to assure that drainage from properties and roads is unobstructed and that the roads are left in equal, or better, condition once construction is completed in accordance with the terms of this Agreement.
NOW THEREFORE, it is agreed by and between the parties as follows:

1. The ICRD does hereby grant license and permission to the Drainage District, its assigns and successors in interest, for purposes of constructing, improving and maintaining the Drain, and to allow said Drain to be constructed in and occupy any and all granted road rights-of-way held by the ICRD necessary for the construction, improvement and maintenance of the Drain, subject to and conditioned upon construction to be performed and constructed in the road rights-of-way as permitted by the ICRD and as marked on the map attached hereto as Exhibit A.

2. The Drainage District is solely responsible for, and shall maintain, all Drainage Structures installed within the road right-of-way for storm water drainage purposes, as depicted in the attached Exhibit A.

3. The term “Drainage Structures” as used herein shall mean all storm sewer pipes, open ditches, tiles, culverts, trench drains, planting material, manholes, catch basins, vegetation and bio-retention areas residing within the Drainage District for drainage and storm water management purposes.

4. The ICRD shall not be obligated in the future to repair and maintain any Drainage Structures that are within the road right-of-way that are also within the drainage route and course that have been installed, improved and/or maintained, arising out of or as a result of this Agreement.

5. The Drainage District shall be responsible, without cost to the ICRD, for repairing any portion of a road or ICRD property located within the road rights-of-way, as depicted on the attached Exhibit A, that is damaged during or as a result of construction, repair or maintenance work on the Drain performed by the Drainage District under this Agreement. Such repair shall reasonably restore any damaged portion to the same general condition as it was prior to such damage.

6. Except as specifically set forth herein, this Agreement does not otherwise alter the ICRD’s obligations, or rights to governmental immunity as may be provided by law, for road administration, repair and maintenance of roads and road rights-of-way under its control and jurisdiction as provided by law.

7. Except as specifically set forth herein, this Agreement does not otherwise alter the Drainage District’s obligations for maintenance and repair of the Drain as provided by law.

8. This Agreement shall not be construed as obligating the ICRD or the Drain Commissioner to expend funds in excess of appropriations or assessments authorized by law or otherwise commit the Drain Commissioner or the ICRD to actions for which they lack statutory authority.
9. For the Maintenance and Improvements to be performed pursuant to this Agreement, and for any future maintenance and/or repair work, the Drain Commissioner, on behalf of the Drainage District, shall obtain any and all necessary permits from the ICRD required to perform said construction, maintenance and/or repair work. Any subsequent changes in the Plans and Specifications during construction for work under the roads or within the road rights-of-way must first receive a permit amendment. Subsequent to completion of construction, the Drainage District shall provide the ICRD with construction record drawings illustrating all Maintenance and Improvements and their details constructed under the roads and within the public road rights-of-way and identifying the Drainage Structures to be maintained by the Drainage District.

10. This Agreement is entered specific to the construction, Maintenance and Improvements and maintenance of the Drain set forth in the above-referenced Plans and Specifications and shall not otherwise be applicable beyond said Drain and Drainage District and does not otherwise modify existing Drain Commissioner and ICRD authorities or transfer any authority, on to the other. The ICRD and the Drain Commissioner do not waive any claims, positions and/or interpretations that may have with respect to the applicability and/or enforceability of any law, regulation or ordinance.

11. This Agreement incorporate by reference the ICRD Right-of-Way Permit Rules and Regulations as revised on June 8, 2006.

12. This Agreement does not confer or grant an easement or other rights or interests in the roads or road right-of-way to the Drain Commissioner or Drainage District other than as necessary for the construction, maintenance and repair of the Drain, unless otherwise stated herein.

13. This Agreement is not intended to create, nor does it create, any third-party rights, but has been entered into for the sole benefit of the parties hereto.

14. The parties signing this Agreement on behalf of each party are, by said signatures, affirming that they are authorized to enter into this Agreement for and on behalf of the respective parties to this Agreement.

[Signatures and Acknowledgments on following pages]
BAUER DRAIN DRAINAGE DISTRICT

By: ________________________________
    Patrick E. Lindemann
    Ingham County Drain Commissioner

STATE OF MICHIGAN  )
    )SS
COUNTY OF INGHAM  )

The foregoing was acknowledged by me on this ____ day of ________________, 2020, by Patrick E. Lindemann, Ingham County Drain Commissioner on behalf of the Bauer Drain Drainage District.

_________________________________, Notary Public
State of Michigan, County of Ingham
My commission expires: ________________
Acting in the County of: ________________

COUNTY OF INGHAM FOR
INGHAM COUNTY ROAD DEPARTMENT

By: ________________________________
    Bryan Crenshaw
    Chairperson, County Board of Commissioners

STATE OF MICHIGAN  )
    )SS
COUNTY OF INGHAM  )

The foregoing was acknowledged by me on this ____ day of ________________, 2020, by Bryan Crenshaw, Chairperson, County Board of Commissioners, on behalf of the Ingham County Road Department.

_________________________________, Notary Public
State of Michigan, County of Ingham
My commission expires: ________________
Acting in the County of: ________________
APPROVED AS TO FORM
FOR THE COUNTY OF INGHAM
COHL, STOKER & TOSKEY, P.C.

By: ____________________________
    Robert D. Townsend

Prepared by and Return to:

Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl Avenue
Mason, Michigan 48854-0220
JULY 28, 2020 REGULAR MEETING

EXHIBIT A
JULY 28, 2020 REGULAR MEETING

ADOPTED – JULY 28, 2020
AGENDA ITEM NO. 22

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE AGREEMENT FOR WORK IN COUNTY ROAD RIGHT OF WAY BY GREEN CONSOLIDATED DRAIN DRAINAGE DISTRICT

RESOLUTION #20 – 289

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on July 28, 2020, at 6:30 p.m., local time.

PRESENT: Commissioners Crenshaw, Celentino, Grebner, Koenig, Maiville, Morgan, Naeyaert, Polsdorfer, Sebolt, Slaughter, Stivers, Tennis, Trubac

ABSENT: Commissioners Schafer

The following resolution was offered by Commissioner Maiville and supported by Commissioner Sebolt:

WHEREAS, pursuant to a petition dated March 5, 2019, Delhi Charter Township requested the Drain Commissioner to consolidate the Green Drain Drainage District, the Schoolcraft Drain Drainage District, the Green #4 Consolidated Drain Drainage District, the Green, NE Delhi Branch Drain Drainage District, the Green, Three Lakes Branch Drain Drainage District, the Jackson Drain Drainage District, the Stimson Drain Drainage District, and the Wooded Valley Drain Drainage District, and said drainage districts once consolidated to be known collectively as the Green Consolidated Drain Drainage District ("Drainage District"), and the respective drains, to be known collectively as the Green Consolidated Drain (the "Drain"); and,

WHEREAS, Delhi Charter Township also petitioned for the relocating, extending and adding branches to the Drain, and further petitioned for the adding and/or deletion of lands not within the Drainage District; and,

WHEREAS, an Order of Necessity was entered on April 23, 2019, determining that the consolidation, addition or deletion of lands in the Drainage District and relocation, extension and adding branches to the Drain petitioned therefore are necessary and conducive to the public health, convenience or welfare, and that said drainage districts and drains should be consolidated are necessary for the protection of the public health in Delhi Charter Township and City of Lansing; and,

WHEREAS, no construction or improvements are planned pursuant to the petition and Order of Necessity; and,

WHEREAS, the Drainage District is developing plans and specifications that are necessary for the consolidation of the Drain within the Drainage District, and is in the process of securing easements necessary for relocating, extending and adding branches to the Drain; and,

WHEREAS, the consolidation of drainage districts and drains are intended to provide efficiency of administration of the Drain and for the long-terms savings for landowners and municipalities subject to assessment for the maintenance of the Drain; and,

Page 35 of 108
WHEREAS, said consolidation of drainage districts and drains include drains within the public road rights-of-way under the control and jurisdiction of the ICRD, for which permission must be obtained from the ICRD pursuant to Section 321 of the Drain Code of 1956, MCL 280.321; and,

WHEREAS, the Drain Commissioner has requested that the ICRD grant such permission to maintain the Drain in road rights-of-way under the jurisdiction of the ICRD; and,

WHEREAS, the ICRD and the Drain Commissioner agree to cooperate to assure that drainage from properties and roads is unobstructed and in the event of any maintenance on the Drain that the roads are left in equal, or better, condition once construction is completed in accordance with the terms of this Agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, on behalf of the ICRD approves entering into an agreement with the Ingham County Drain Commissioner, on behalf of the Green Consolidated Drain Drainage District, to grant license and permission to said Drainage District, its assigns and successors in interest, for purposes of future constructing, improving and maintaining the Drain, and to allow said Drain to be constructed in and occupy any and all granted road rights-of-way held by the ICRD necessary for the future construction, improvement and maintenance of the Drain, subject to and conditioned upon such construction to be performed and constructed in the roads rights-of-way as permitted by the ICRD.

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.

YEAS: Commissioners Crenshaw, Celentino, Grebner, Koenig, Maiville, Morgan, Naeyaert, Polsdorfer, Sebolt, Slaughter, Stivers, Tennis, Trubac

NAYS: Commissioners None

ABSTAIN: Commissioners None

ABSENT: Commissioners Schafer

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None Absent: None Approved 07/21/2020

Adopted as part of the consent agenda.

RESOLUTION DECLARED ADOPTED.

__________________________
Barb Byrum, Clerk
County of Ingham
I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the “County”) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on July 28, 2020, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 29th day of July, 2020.

Barb Byrum, Clerk
County of Ingham
AGREEMENT FOR WORK IN ROAD RIGHT OF WAY BY
GREEN CONSOLIDATED DRAIN DRAINAGE DISTRICT

This Agreement is made and entered into on this ___ day of __________, 2020, by and
between the Green Consolidated Drain Drainage District (the “Drainage District”), a public body
corporate, administered by the Ingham County Drain Commissioner (the “Drain Commissioner”) of 707 Buhl St, Mason, MI 48854-0220, and the County of Ingham on behalf of the Ingham County Road Department (hereinafter, the “ICRD”) of 301 Bush Street, P.O. Box 38, Mason, Michigan 48854.

WITNESSETH:

WHEREAS, pursuant to a petition dated March 5, 2019, Delhi Charter Township requested the Drain Commissioner to consolidate the Green Drain Drainage District, the Schoolcraft Drain Drainage District, the Green #4 Consolidated Drain Drainage District, the Green, NE Delhi Branch Drain Drainage District, the Green, Three Lakes Branch Drain Drainage District, the Jackson Drain Drainage District, the Stimson Drain Drainage District, and the Wooded Valley Drain Drainage District, and said drainage districts once consolidated to be known collectively as the Green Consolidated Drain Drainage District (“Drainage District”), and the respective drains, to be known collectively as the Green Consolidated Drain (the “Drain”); and,

WHEREAS, Delhi Charter Township also petitioned for the relocating, extending and adding branches to the Drain, and further petitioned for the adding and/or deletion of lands not within the Drainage District; and,

WHEREAS, an Order of Necessity was entered on April 23, 2019, determining that the consolidation, addition or deletion of lands in the Drainage District and relocation, extension and adding branches to the Drain petitioned therefore are necessary and conducive to the public health, convenience or welfare, and that said drainage districts and drains should be consolidated are necessary for the protection of the public health in Delhi Charter Township and City of Lansing; and,

WHEREAS, no construction or improvements are planned pursuant to the petition and Order of Necessity; and,

WHEREAS, the Drainage District is developing plans and specifications that are necessary for the consolidation of the Drain within the Drainage District, and is in the process of securing easements necessary for relocating, extending and adding branches to the Drain; and,

WHEREAS, the consolidation of drainage districts and drains are intended to provide efficiency of administration of the Drain and for the long-terms savings for landowners and municipalities subject to assessment for the maintenance of the Drain; and,

WHEREAS, said consolidation of drainage districts and drains include drains within the public road rights-of-way under the control and jurisdiction of the ICRD, for which permission must be obtained from the ICRD pursuant to Section 321 of the Drain Code of 1956, MCL 280.321; and,

WHEREAS, the Drain Commissioner has requested that the ICRD grant such permission to maintain the Drain in road rights-of-way under the jurisdiction of the ICRD; and,
JULY 28, 2020 REGULAR MEETING

WHEREAS, the ICRD and the Drain Commissioner agree to cooperate to assure that drainage from properties and roads is unobstructed and in the event of any maintenance on the Drain that the roads are left in equal, or better, condition once construction is completed in accordance with the terms of this Agreement.

NOW THEREFORE, it is agreed by and between the parties as follows:

15. The ICRD does hereby grant license and permission to the Drainage District, its assigns and successors in interest, for purposes of constructing, improving and maintaining the Drain, and to allow said Drain to occupy any and all granted road rights-of-way held by the ICRD necessary for the construction, improvement and maintenance of the Drain as set for and identified on the map attached hereto as Exhibit A.

16. The Drainage District is solely responsible for, and shall maintain, the Drain and Drainage Structures (as defined in Section 3) installed within the road right-of-way for storm water drainage purposes, as depicted in the attached Exhibit A.

17. The term “Drainage Structures” as used herein shall mean all storm sewer pipes, open ditches, tiles, culverts, trench drains, planting material, manholes, catch basins, vegetation and bio-retention areas residing within the Drainage District for drainage and storm water management purposes.

18. The ICRD shall not be obligated in the future to repair and maintain any Drainage Structures that are within the road right-of-way that are also within the drainage route and course that have been installed, improved and/or maintained, arising out of or as a result of this Agreement.

19. The Drainage District shall be responsible, without cost to the ICRD, for repairing any portion of a road or ICRD property located within the road rights-of-way, as depicted on the attached Exhibit A, that is damaged during or as a result of any construction, repair or maintenance work on the Drain performed by the Drainage District under this Agreement. Such repair shall reasonably restore any damaged portion to the same general condition as it was prior to such damage.

20. Except as specifically set forth herein, this Agreement does not otherwise alter the ICRD’s obligations, or rights to governmental immunity as may be provided by law, for road administration, repair and maintenance of roads and road rights-of-way under its control and jurisdiction as provided by law.

21. Except as specifically set forth herein, this Agreement does not otherwise alter the Drainage District’s obligations for maintenance and repair of the Drain as provided by law.

22. This Agreement shall not be construed as obligating the ICRD or the Drain Commissioner to expend funds in excess of appropriations or assessments authorized by law or otherwise commit the Drain Commissioner or the ICRD to actions for which they lack statutory authority.
23. For any future maintenance and/or repair work, the Drain Commissioner, on behalf of the Drainage District, shall obtain any and all necessary permits from the ICRD required to perform said construction, maintenance and/or repair work.

24. This Agreement is entered specific to the consolidation of the Drain, and future construction, maintenance, repair and improvement of the Drain set forth Exhibit A and shall not otherwise be applicable beyond said Drain and Drainage District and does not otherwise modify existing Drain Commissioner and ICRD authorities or transfer any authority, on to the other. The ICRD and the Drain Commissioner do not waive any claims, positions and/or interpretations that may have with respect to the applicability and/or enforceability of any law, regulation or ordinance.

25. This Agreement incorporate by reference the ICRD Right-of-Way Permit Rules and Regulations as revised on June 8, 2006.

26. This Agreement does not confer or grant an easement or other rights or interests in the roads or road right-of-way to the Drain Commissioner or Drainage District other than as necessary for the consolidation, construction, maintenance and repair of the Drain, unless otherwise stated herein.

27. This Agreement is not intended to create, nor does it create, any third-party rights, but has been entered into for the sole benefit of the parties hereto.

28. The parties signing this Agreement on behalf of each party are, by said signatures, affirming that they are authorized to enter into this Agreement for and on behalf of the respective parties to this Agreement.
JULY 28, 2020 REGULAR MEETING

GREEN CONSOLIDATED DRAIN DRAINAGE DISTRICT

By: _____________________________

Patrick E. Lindemann
Ingham County Drain Commissioner

STATE OF MICHIGAN   )
                     )SS
COUNTY OF INGHAM    )

The foregoing was acknowledged by me on this ___ day of ____________, 2020, by Patrick E. Lindemann, Ingham County Drain Commissioner on behalf of the Green Consolidated Drain Drainage District.

______________________________________, Notary Public
State of Michigan, County of Ingham
My commission expires: ________________
Acting in the County of: ________________

COUNTY OF INGHAM FOR
INGHAM COUNTY ROAD DEPARTMENT

By: _____________________________

Bryan Crenshaw
Chairperson, County Board of Commissioners

STATE OF MICHIGAN   )
                     )SS
COUNTY OF INGHAM    )

The foregoing was acknowledged by me on this ___ day of ____________, 2020, by Bryan Crenshaw, Chairperson, County Board of Commissioners, on behalf of the Ingham County Road Department.

______________________________________, Notary Public
State of Michigan, County of Ingham
My commission expires: ________________
Acting in the County of: ________________

Page 41 of 108
JULY 28, 2020 REGULAR MEETING

APPROVED AS TO FORM
FOR THE COUNTY OF INGHAM
COHL, STOKER & TOSKEY, P.C.

By: ________________________________
    Robert D. Townsend

Prepared by and Return to:

Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl Avenue
Mason, Michigan 48854-0220
JULY 28, 2020 REGULAR MEETING

ADOPTED – JULY 28, 2020
AGENDA ITEM NO. 23

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE AGREEMENT FOR WORK IN COUNTY ROAD RIGHT OF WAY BY MARSHALL TILE DRAIN DRAINAGE DISTRICT

RESOLUTION #20 – 290

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on July 28, 2020, at 6:30 p.m., local time.

PRESENT: Commissioners Crenshaw, Celentino, Grebner, Koenig, Maiville, Morgan, Naeyaert,
Polsdorfer, Sebolt, Slaughter, Stivers, Tennis, Trubac

ABSENT: Commissioners Schafer

The following resolution was offered by Commissioner Maiville and supported by Commissioner Sebolt:

WHEREAS, as a result drainage problems and flooding in the Marshall Tile Drain Drainage District ("Drainage District"), a Petition dated July 30, 2018, requesting improvements, including the cleaning out, relocating, widening, deepening, straightening, tiling, extending, improving, providing structures, adding lands, adding branches and relief drains, and/or relocating along a highway, (the "Improvements") to the Marshall Tile Drain (the "Drain") was filed with the Drain Commissioner; and,

WHEREAS, an Order of Necessity was entered on June 5, 2019, determining that the Improvements petitioned therefore are necessary and conducive to the public health, convenience or welfare, and that the Drain should be improved and that the Improvements to the Drain are necessary for the protection of the public health in Aurelius Township; and,

WHEREAS, the Drainage District is developing plans and specifications for the Improvements to the Drain within the Drainage District, and is in the process of securing easements necessary therefore; and,

WHEREAS, the Improvements are intended to relieve drainage problems and periodic flooding, providing cause for the Petition previously filed, in a manner consistent with now-existing federal and state statutes and regulations, and local ordinances; and,

WHEREAS, said Improvements entail work to be performed in the public road rights-of-way under the control and jurisdiction of the Ingham County Road Department ("ICRD"), for which permission must be obtained from the ICRD pursuant to Section 321 of the Drain Code of 1956, MCL 280.321; and,

WHEREAS, the Drain Commissioner has requested that the ICRD grant such permission to construct the Drain in road rights-of-way under the jurisdiction of the ICRD; and,
WHEREAS, the ICRD and the Drain Commissioner agree to cooperate to assure that drainage from properties and roads is unobstructed and that the roads are left in equal, or better, condition once construction is completed in accordance with the terms of this Agreement to be executed.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, on behalf of the ICRD approves entering into an agreement with the Ingham County Drain Commissioner, on behalf of the Marshall Tile Drain Drainage District, to grant license and permission to said Drainage District, its assigns and successors in interest, for purposes of constructing, improving and maintaining the Drain, and to allow said Drain to be constructed in and occupy any and all granted road rights-of-way held by the ICRD necessary for the construction, improvement and maintenance of the Drain, subject to and conditioned upon construction to be performed and constructed in the roads rights-of-way as permitted by the ICRD.

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.

YEAS: Commissioners Crenshaw, Celentino, Grebner, Koenig, Maiville, Morgan, Naeyaert, Polsdofer, Sebolt, Slaughter, Stivers, Tennis, Trubac

NAYS: Commissioners None

ABSTAIN: Commissioners None

ABSENT: Commissioners Schafer

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None Absent: None Approved 07/21/2020

Adopted as part of the consent agenda.

RESOLUTION DECLARED ADOPTED.

__________________________________________
Barb Byrum, Clerk
County of Ingham
I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the “County”) does hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on July 28, 2020, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 29th day of July, 2020.

______________________________
Barb Byrum, Clerk
County of Ingham
AGREEMENT FOR WORK IN ROAD RIGHT OF WAY BY MARSHALL TILE DRAIN DRAINAGE DISTRICT

This Agreement is made and entered into on this ___ day of ____________, 2020, by and between the Marshall Tile Drain Drainage District (the "Drainage District"), a public body corporate, administered by the Ingham County Drain Commissioner (the "Drain Commissioner"), 707 Buhl St, Mason, MI 48854-0220, and the County of Ingham on behalf of the Ingham County Road Department (hereinafter, the "ICRD"), 301 Bush Street, P.O. Box 38, Mason, Michigan 48854.

WITNESSETH:

WHEREAS, as a result drainage problems and periodic flooding experienced in the Marshall Tile Drain (the "Drain"), a Petition dated July 30, 2018, requesting improvements, including the cleaning out, relocating, widening, deepening, straightening, tiling, extending, providing structures, adding branches and a relief drains, relocating along a highway, adding structures and mechanical devices that will properly purify or improve flow, adding pumping equipment necessary to assist or relieve flow (the "Improvements") to the Drain was filed with the Drain Commissioner; and,

WHEREAS, an Order of Necessity was entered on June 5, 2019, determining that the Improvements petitioned therefore are necessary and conducive to the public health, convenience or welfare, and that the Drain should be improved and that the Improvements to the Drain are necessary for the protection of the public health in Aurelius Township; and,

WHEREAS, the Drainage District is developing plans and specifications for the Improvements to the Drain within the Drainage District, and is in the process of securing easements necessary therefore; and,

WHEREAS, the Improvements are intended to relieve drainage problems and periodic flooding, providing cause for the Petition previously filed, in a manner consistent with now-existing federal and state statutes and regulations, and local ordinances; and,

WHEREAS, said Improvements entail work to be performed in the public road rights-of-way under the control and jurisdiction of the ICRD, for which permission must be obtained from the ICRD pursuant to Section 321 of the Drain Code of 1956, MCL 280.321; and,

WHEREAS, the Drain Commissioner has requested that the ICRD grant such permission to construct the Drain in road rights-of-way under the jurisdiction of the ICRD; and,

WHEREAS, the ICRD and the Drain Commissioner agree to cooperate to assure that drainage from properties and roads is unobstructed and that the roads are left in equal, or better, condition once construction is completed in accordance with the terms of this Agreement.
NOW THEREFORE, it is agreed by and between the parties as follows:

29. The ICRD does hereby grant license and permission to the Drainage District, its assigns and successors in interest, for purposes of constructing, improving and maintaining the Drain, and to allow said Drain to be constructed in and occupy any and all granted road rights-of-way held by the ICRD necessary for the construction, improvement and maintenance of the Drain, subject to and conditioned upon construction to be performed and constructed in the road rights-of-way as permitted by the ICRD and as marked on the map attached hereto as Exhibit A.

30. The Drainage District is solely responsible for, and shall maintain, all Drainage Structures installed within the road right-of-way for storm water drainage purposes, as depicted in the attached Exhibit A.

31. The term “Drainage Structures” as used herein shall mean all storm sewer pipes, open ditches, tiles, culverts, trench drains, planting material, manholes, catch basins, vegetation and bio-retention areas residing within the Drainage District for drainage and storm water management purposes.

32. The ICRD shall not be obligated in the future to repair and maintain any Drainage Structures that are within the road right-of-way that are also within the drainage route and course that have been installed, improved and/or maintained, arising out of or as a result of this Agreement.

33. The Drainage District shall be responsible, without cost to the ICRD, for repairing any portion of a road or ICRD property located within the road rights-of-way, as depicted on the attached Exhibit A, that is damaged during or as a result of construction, repair or maintenance work on the Drain performed by the Drainage District under this Agreement. Such repair shall reasonably restore any damaged portion to the same general condition as it was prior to such damage.

34. Except as specifically set forth herein, this Agreement does not otherwise alter the ICRD’s obligations, or rights to governmental immunity as may be provided by law, for road administration, repair and maintenance of roads and road rights-of-way under its control and jurisdiction as provided by law.

35. Except as specifically set forth herein, this Agreement does not otherwise alter the Drainage District’s obligations for maintenance and repair of the Drain as provided by law.

36. This Agreement shall not be construed as obligating the ICRD or the Drain Commissioner to expend funds in excess of appropriations or assessments authorized by law or otherwise commit the Drain Commissioner or the ICRD to actions for which they lack statutory authority.
37. For the Improvements to be performed pursuant to this Agreement, and for any future maintenance and/or repair work, the Drain Commissioner, on behalf of the Drainage District, shall obtain any and all necessary permits from the ICRD required to perform said construction, maintenance and/or repair work. Any subsequent changes in the Plans and Specifications during construction for work under the roads or within the road rights-of-way must first receive a permit amendment. Subsequent to completion of construction, the Drainage District shall provide the ICRD with construction record drawings illustrating all Improvements and their details constructed under the roads and within the public road rights-of-way and identifying the Drainage Structures to be maintained by the Drainage District.

38. This Agreement is entered specific to the construction, improvements and maintenance of the Drain set forth in the above-referenced Plans and Specifications and shall not otherwise be applicable beyond said Drain and Drainage District, and does not otherwise modify existing Drain Commissioner and ICRD authorities or transfer any authority, on to the other. The ICRD and the Drain Commissioner do not waive any claims, positions and/or interpretations that may have with respect to the applicability and/or enforceability of any law, regulation or ordinance.

39. This Agreement incorporate by reference the ICRD Right-of-Way Permit Rules and Regulations as revised on June 8, 2006.

40. This Agreement does not confer or grant an easement or other rights or interests in the roads or road right-of-way to the Drain Commissioner or Drainage District other than as necessary for the construction, maintenance and repair of the Drain, unless otherwise stated herein.

41. This Agreement is not intended to create, nor does it create, any third-party rights, but has been entered into for the sole benefit of the parties hereto.

42. The parties signing this Agreement on behalf of each party are, by said signatures, affirming that they are authorized to enter into this Agreement for and on behalf of the respective parties to this Agreement.

[Signatures and Acknowledgments on following pages]
MARSHALL TILE DRAIN DRAINAGE DISTRICT

By: ________________________________
    Patrick E. Lindemann
    Ingham County Drain Commissioner

STATE OF MICHIGAN   
                     )
                     )SS
COUNTY OF INGHAM    

The foregoing was acknowledged by me on this ____ day of _____________, 2020, by Patrick E. Lindemann, Ingham County Drain Commissioner on behalf of the Marshall Tile Drain Drainage District.

______________________________, Notary Public
State of Michigan, County of Ingham
My commission expires: ________________
Acting in the County of: ________________

COUNTY OF INGHAM FOR
INGHAM COUNTY ROAD DEPARTMENT

By: ________________________________
    Bryan Crenshaw
    Chairperson, County Board of Commissioners

STATE OF MICHIGAN   
                     )
                     )SS
COUNTY OF INGHAM    

The foregoing was acknowledged by me on this ____ day of _____________, 2020, by Bryan Crenshaw, Chairperson, County Board of Commissioners, on behalf of the Ingham County Road Department.

______________________________, Notary Public
State of Michigan, County of Ingham
My commission expires: ________________
Acting in the County of: ________________
APPROVED AS TO FORM
FOR THE COUNTY OF INGHAM
COHL, STOKER & TOSKEY, P.C.

By: ____________________________
    Robert D. Townsend

Prepared by and Return to:

Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl Avenue
Mason, Michigan 48854-0220
EXHIBIT A
JULY 28, 2020 REGULAR MEETING

ADOPTED – JULY 28, 2020
AGENDA ITEM NO. 24

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS
RESOLUTION PLEDGING FULL FAITH AND CREDIT TO
MARSHALL TILE DRAIN DRAINAGE DISTRICT BONDS
RESOLUTION #20 – 291

Minutes of a regular meeting of the Board of Commissioners of Ingham County, Michigan, held in the Ingham County Courthouse, Mason, Michigan, on July 28, 2020, at 6:30 p.m., local time.

PRESENT: Commissioners Crenshaw, Celentino, Grebner, Koenig, Maiville, Morgan, Polsdorfer, Sebolt, Slaughter, Stivers, Tennis, Trubac

ABSENT: Commissioners Naeyaert, Schafer

The following resolution was offered by Commissioner Sebolt and supported by Commissioner Slaughter:

WHEREAS pursuant to a petition filed with the Drain Commissioner of the County of Ingham, State of Michigan (the “Drain Commissioner”), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the “Act”), for the making of certain intra-county drain improvements referred to as the Marshall Tile Drain Maintenance and Improvement Project (the “Project”), which is being undertaken by the Marshall Tile Drain Drainage District (the “Drainage District”) in a Special Assessment District (the “Special Assessment District”) established by the Drainage District; and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain Commissioner intends to issue the Drainage District’s bonds (the “Bonds”) in an amount not to exceed $900,000 pursuant to the Act; and

WHEREAS, the principal of and interest on the Bonds will be payable from assessments to be made upon public corporations and/or benefited properties in the Special Assessment District (the “Special Assessments”); and

WHEREAS, the Drain Commissioner, in consultation with professionals engaged by the Drainage District, has analyzed the Special Assessments and the proposed Bonds; and informed the County that there is no other indebtedness of the Drainage District secured by the Special Assessments, and that the Special Assessments will be levied in an amount equal to or greater than the par amount of the Bonds, assuring the County that there is a sufficient amount of Special Assessments levied, which together with interest thereon is projected to be sufficient to make payments of the principal of and interest on the Bonds as they become due; and

WHEREAS, PFM Financial Advisors LLC has been engaged by the Drainage District to review such projections and to assist the Drainage District as registered municipal advisor for the issuance of the Bonds; and
WHEREAS, the Ingham County Board of Commissioners (the "Board") may, by resolution adopted by a majority of the members of the Board, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds pursuant to Section 276 of the Act; and

WHEREAS, the Drain Commissioner has informed the County that the pledge of the full faith and credit of the County to the Bonds will reduce the interest cost of financing the Project thus reducing the interest cost of the County and the property owners in the Drainage District for the Project; and

WHEREAS, if the County has advanced funds pursuant to its full faith and credit pledge and the Drainage District does not have funds to reimburse the County, the Act requires the Drain Commissioner to levy an additional assessment in such an amount as is required to reimburse the County for its advance; and

WHEREAS, the Drain Commissioner recommends that the Board adopt a resolution to pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Bonds; and

WHEREAS, based on the recommendation of the Drain Commissioner, the Board agrees to pledge the full faith and credit of the County to the Bonds.

NOW, THEREFORE, IT IS RESOLVED as follows:

The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed $900,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

Should the County advance County funds pursuant to the pledge made in this Resolution, the amounts shall be repaid to the County from assessments or reassessments made upon benefited properties in the Special Assessment District as provided in the Act.

The Chairperson of the Board, the County Administrator, the County Clerk, the County Treasurer, the County Finance Director and any other official of the County, or any one or more of them ("Authorized Officers"), are authorized and directed to take all actions necessary or desirable for the issuance of the Bonds and to execute any documents or certificates necessary to complete the issuance of the Bonds, including, but not limited to, any applications including the Michigan Department of Treasury, Application for State Treasurer’s Approval to Issue Long-Term Securities, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules, or regulations and to participate in the preparation of a preliminary official statement and a final official statement for the Bonds and to sign such documents and give any approvals necessary therefor.

Any one of the Authorized Officers is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred
to herein as the “Continuing Disclosure Certificate”). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded to the extent of the conflict.

YEAS: Commissioners Celentino, Grebner, Koenig, Maiville, Polsdofer, Sebolt, Slaughter, Stivers, Tennis, Trubac

NAYS: Commissioners Crenshaw, Morgan

ABSTAIN: Commissioners None

ABSENT: Commissioners Naeyaert, Schafer

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None Absent: None Approved 07/21/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None Absent: None Approved 07/22/2020

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

The motion to adopt the resolution carried by roll call vote. Yeas: Celentino, Grebner, Koenig, Maiville, Polsdofer, Sebolt, Slaughter, Stivers, Tennis, Trubac Nays: Crenshaw, Morgan Absent: Naeyaert, Schafer

RESOLUTION DECLARED ADOPTED.

__________________________________________
Barb Byrum, Clerk
County of Ingham
JULY 28, 2020 REGULAR MEETING

CERTIFICATION

I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the “County”) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on July 28, 2020, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended and the Governor’s Executive Order 2020-129.

Date: July 29, 2020

Barb Byrum, Clerk
County of Ingham
Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE RENEWAL OF FIREWALL LICENSES

RESOLUTION #20 – 292

WHEREAS, Ingham County needs to protect our data and our network from cyber threats; and

WHEREAS, our current firewall solution license expire in October, 2020; and

WHEREAS, Innovation and Technology has been able to reconfigure our current setup to reduce our license cost going forward; and

WHEREAS, the licenses will be for 3 years and will be purchased under the State of Michigan MiDeal contract.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of the firewall hardware configuration and renewal licenses from CDWG in the amount not to exceed $205,000.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the county’s Network Fund #63625810-932033.

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

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

COUNTY SERVICES: Yea: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
   Nays: None   Absent: None   Approved 07/21/2020

FINANCE: Yea: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schaefer, Maiville
   Nays: None   Absent: None   Approved 07/22/2020

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT EXTENSION WITH MODERNISTIC FOR CARPET CLEANING SERVICES AT SEVERAL COUNTY FACILITIES

RESOLUTION #20 – 293

WHEREAS, Ingham County currently has a contract with Modernistic for carpet cleaning services; and

WHEREAS, the current contract will expire on August 31, 2020; and

WHEREAS, a two year extension option was included in the contract and the Facilities Department would like to exercise a one year extension; and

WHEREAS, Modernistic has agreed to hold their current prices; and

WHEREAS, funds are available in the appropriate 931100 maintenance contractual line items.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a one year contract extension with Modernistic, 4310 Creyts Road, Lansing, Michigan, 48917, for carpet cleaning services at several county facilities.

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:  Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
   Nays: None  Absent: None  Approved 07/21/2020

FINANCE:  Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdorfer, Schafer, Maiville
   Nays: None  Absent: None  Approved 07/22/2020

Adopted as part of the consent agenda.
WHEREAS, 2020 Local Road Program Agreements are proposed for the following Townships with details of the proposed road improvement and funding provided in the table below: Alaiedon, Aurelius, Bunker Hill, Leroy, Locke, Stockbridge, Vevay, and Wheatfield Townships; and

WHEREAS, the Road department has worked with each Township to determine what local road projects are most needed and desired; 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 projects performed by Road department crews, 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 2020 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 2020 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, Leroy, Locke, Stockbridge, Vevay, and Wheatfield Townships.

BE IT FURTHER RESOLVED, that the Road Department is authorized to contribute match funds to the respective Township 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, that the Road Department shall invoice each Township as provided above and in the table below for their respective contributions, and.

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 as indicated in the table below during the construction season of the 2020 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.
### 2020 Local Road Program Match Amounts, Projects & Estimated Costs

<table>
<thead>
<tr>
<th>Township</th>
<th>Prior Match Remaining</th>
<th>2020 Road dept. Match</th>
<th>Total 2020 Match Available</th>
<th>Proposed 2020 Local Road Projects</th>
<th>Estimated Total Project Cost</th>
<th>Estimated Township Cost</th>
<th>Road dept. Contribution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alaiedon</td>
<td>$0.00</td>
<td>$46,000.00</td>
<td>$46,000.00</td>
<td>Asphalt wedging of Every Road where necessary—particularly Howell to Lamb Roads. Chip-sealing: Lamb Road, Hagadorn to Meridian Roads, 4.75 miles; Simmon Road, Lamb to Holt Roads, 1 mile.</td>
<td>$145,000.00</td>
<td>$100,000.00</td>
<td>$45,000 max.</td>
</tr>
<tr>
<td>Aurelius</td>
<td>$0.00</td>
<td>$33,300.00</td>
<td>$33,300.00</td>
<td>Bunker Road, Aurelius to Effert Roads, 1 mile, full cap maintenance paving.</td>
<td>$50,000.00</td>
<td>$25,000.00</td>
<td>$25,000 (Half up to max $33,300)</td>
</tr>
<tr>
<td>Bunker Hill</td>
<td>$33,300.00</td>
<td>$33,300.00</td>
<td>$66,600.00</td>
<td>Williams Road, Fitchburg to Fogg Roads, 1.75 miles, full cap maintenance paving; Holland Road, Friemuth to Parman Roads, and DeCamp Road, Haynes to Friemuth Roads, total of 2 miles, asphalt wedging and spot maintenance paving to extent of budget. All roads to be chip-sealed first for &quot;Texas Underseal&quot; without charge by ICRD under maintenance.</td>
<td>$133,200.00</td>
<td>$66,600.00</td>
<td>$66,600 max.</td>
</tr>
<tr>
<td>Leroy</td>
<td>$0.00</td>
<td>$33,300.00</td>
<td>$33,300.00</td>
<td>Maintenance paving where necessary on Frost Road between Meech Road and M-52 and on Noble Road between Meech Road and M-52, plus on other Leroy Township local roads to be determined to extent of budget.</td>
<td>$83,300.00</td>
<td>$50,000.00</td>
<td>$33,300 max.</td>
</tr>
<tr>
<td>Locke</td>
<td>$0.00</td>
<td>$33,300.00</td>
<td>$33,300.00</td>
<td>Maintenance paving on Bell Oak Road - 1/2 mi east of M-52 and on Corey Road - 1/2 mi between Bell Oak &amp; Hoxie Roads.</td>
<td>$50,000.00</td>
<td>$25,000.00</td>
<td>$25,000 (Half up to max $33,300)</td>
</tr>
<tr>
<td>Stockbridge</td>
<td>$9,916.66</td>
<td>$33,300.00</td>
<td>$43,216.66</td>
<td>Maintenance paving and asphalt wedging where necessary on Shepper Road, south township/county line to M-106, 2 miles, and on Green Road, M-52 to Kane Road (east township/county line), 1.6 miles.</td>
<td>$60,000.09</td>
<td>$25,000.00</td>
<td>$25,000 (Half up to max $43,216.69)</td>
</tr>
<tr>
<td>Vevay</td>
<td>$41,488.72 Estimated after completing 2019 work in 2020.</td>
<td>$46,000.00</td>
<td>$66,488.72</td>
<td>Full cap maintenance paving on Lyon Road, College to Tuttle Roads, 1 mile, and on Coy Road, Hull to Eden Roads, 1 mile.</td>
<td>$90,000.00</td>
<td>$45,000.00</td>
<td>$45,000 (Half up to max. available match after completing 2019 work).</td>
</tr>
<tr>
<td>Wheatfield</td>
<td>$0.00</td>
<td>$33,300.00</td>
<td>$33,300.00</td>
<td>Full cap maintenance pave Clark Road, Howell to Waldo Roads, 1 mile, and spot maintenance paving where most necessary on Waldo Road, Meridian to Bray Roads, 3 miles, to extent of budget.</td>
<td>$66,600.00</td>
<td>$33,300.00</td>
<td>$33,300 max.</td>
</tr>
</tbody>
</table>

**COUNTY SERVICES:** **Yea:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None  
**Absent:** None  
**Approved 07/21/2020**

**FINANCE:** **Yea:** Morgan, Tennis, Grebner, Crenshaw, Polsdorfer, Schafer, Maiville  
**Nays:** None  
**Absent:** None  
**Approved 07/22/2020**

Adopted as part of the consent agenda.
JULY 28, 2020 REGULAR MEETING

ADOPTED – JULY 28, 2020
AGENDA ITEM NO. 28

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE EXTENSION OF RESOLUTION #17-235
FOR DUST CONTROL SOLUTION

RESOLUTION #20 – 295

WHEREAS, the Road Department purchases approximately 250,000 gallons of Mineral well brine with a 28% calcium chloride solution for dust control for approximately 80 miles of county gravel roads during the dry months of the year; and

WHEREAS, the Road Department’s 2020 and 2021 budgets shall include funds for this expense in controllable expenditures and will have sufficient funds budgeted for the second year of the Purchasing Department approved purchase order; and

WHEREAS, bids for the Road Department’s supply of dust control solutions were solicited by the Purchasing Department in ITB #108-17 and received in sealed bid proposals for a 3 year period, with a 2-year renewal option; and

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

WHEREAS, it is therefore the recommendation of the Purchasing Department to extend the current purchase order with Chloride Solutions of Webberville, Michigan, for Mineral well brine with 28% calcium chloride solution delivered to the Road Department storage tanks and gravel roads.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the offer to extend Resolution #17-235 for 2 year, with Chloride Solutions 672 N. M-52 Webberville, Michigan 48892 to supply Mineral well brine with 28% calcium chloride to the Ingham County Road Department properties as directed by the Road and Purchasing Department.

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

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None Absent: None Approved 07/21/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None Absent: None Approved 07/22/2020

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE EXTENSION OF RFP #17-349, PURCHASE OF SEASONAL CORROSION INHIBITED LIQUID DE-ICER SOLUTION

RESOLUTION #20 – 296

WHEREAS, the Road Department annually purchases approximately 12,000 gallons of liquid de-icing solution for use in winter maintenance operations; and

WHEREAS, bids for liquid de-icing solution were solicited and evaluated by the Ingham County Purchasing Department per Invitation to Bid (ITB) #146-17, and it is their recommendation, with the concurrence of Road Department staff, to extend this bid and purchase liquid de-icing solution on an as-needed, unit price basis from Chloride Solutions LLC.; and

WHEREAS, the Road Department’s adopted 2021 budget includes controllable expenditures, funds for this and other maintenance material purchases; and

WHEREAS, the Road Department will have sufficient funds budgeted for the second year of this extended purchase order.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts the bid, and authorizes the purchase of Geomelt S7 liquid de-icing solution on an as-needed, unit price basis from Chloride Solutions LLC. 672 N. M-52 Webberville, MI 48892; and

BE IT FURTHER RESOLVED, that the Purchasing Department is hereby authorized to execute purchase orders with Chloride Solutions LLC, to purchase De-Icing Corrosion Inhibited Solution as needed and budgeted, on behalf of the County.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert

Nays: None Absent: None Approved 07/21/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdorfer, Schafer, Maiville

Nays: None Absent: None Approved 07/22/2020

Adopted as part of the consent agenda.
JULY 28, 2020 REGULAR MEETING

ADOPTED – JULY 28, 2020
AGENDA ITEM NO. 30

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT FOR SPARROW OCCUPATIONAL HEALTH SERVICES

RESOLUTION #20 – 297

WHEREAS, Ingham County and Sparrow Occupational Health Services have an existing contract for the provision of occupational health services to employees (physicals, drug screens and occupational injury care) with an expiration date of September 30, 2020; and

WHEREAS, this contract was authorized by Resolution #15-305 which extended the contract through this date; and

WHEREAS, while it has been typical practice that a contract is re-bid after 5 years, it is not required by policy; and

WHEREAS, with the current state of affairs due to the coronavirus pandemic, and with the support of the Purchasing Department, it is desirable to extend this contract for a 1-year period with plans to issue an RPF for Occupational Health Services during 2021; and

WHEREAS, Sparrow Occupational Health Services is in agreement with a 1-year extension of the contract and is willing to extend the prices for physicals/drug screens that they are currently charging with the existing contract.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby approves a 1-year extension of the current contract for occupational health services with Sparrow Occupational Health Services through September 30, 2021.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized on behalf of the County to sign and execute all contracts or documents necessary to effectuate and finalize this transaction, subject to approval as to form, by the County Attorney.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None  Absent: None  Approved 07/21/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None  Absent: None  Approved 07/22/2020

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ADOPTING THE INGHAM COUNTY SECTION 125 SECOND AMENDED AND RESTATED FLEXIBLE BENEFIT PLAN

RESOLUTION #20 – 298

WHEREAS, the Ingham County Section 125 Flexible Benefit Plan and SPD have been amended and restated to incorporate all previous Amendments and Summaries of Material Modifications; and

WHEREAS, these restated documents also incorporate changes to conform to 2020 practices; and

WHEREAS, the Plan has been amended to incorporate changes to the benefit of employees due to recent legislation spurred by the COVID-19 pandemic; and

WHEREAS, adoption by the Ingham County Board of Commissioners of the amendments and restatements are recommended by legal counsel to meet the requirements of applicable Internal Revenue Code sections.

THEREFORE BE IT RESOLVED, that Ingham County's adoption of the Ingham County Section 125 Second Amended and Restated Flexible Benefit Plan (“Plan”), effective as of the dates contained therein, is affirmed and ratified.

BE IT FURTHER RESOLVED, that the actions of the Controller/Administrator necessary to adopt the Plan on behalf of Ingham County are hereby affirmed and ratified.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to take further actions on behalf of Ingham County that are necessary to execute any future amendment to or restatement of the Plan and that such amendment or restatement will be adopted by Ingham County, effective as of the dates contained therein, without need for a further Resolution or Board of Commissioners involvement.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to sign any necessary documents and contract agreement(s) upon approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None    Absent: None    Approved 07/21/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None    Absent: None    Approved 07/22/2020

Adopted as part of the consent agenda.
JULY 28, 2020 REGULAR MEETING

ADOPTED – JULY 28, 2020
AGENDA ITEM NO. 32

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE GENERIC SERVICE CREDIT PURCHASE FOR COUNTY EMPLOYEE: CINDY S. FARLEY

RESOLUTION #20 – 299

WHEREAS, pursuant to standing County Resolution #02-101, dated April 9, 2002, it is permissible for employees to purchase generic service credit under the Municipal Employees’ Retirement System (MERS); and

WHEREAS, the Resolution further provides that the cost for generic service “must be totally borne by the employee”; and

WHEREAS, Cindy S. Farley has completed the MERS application and received the cost estimate to purchase zero (0) years, five (5) months under the County’s plan; and

WHEREAS, by Board of Commissioners approval under the standing Resolution, and by the employee’s payment to MERS, Ms. Farley will purchase zero (0) years, five (5) months generic service.

THEREFORE BE IT RESOLVED, that upon the request of County employee Cindy S. Farley, the Board of Commissioners hereby approves the purchase of zero (0) years, five (5) months generic service under County Resolution #02-101.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized on behalf of the County to sign and execute all MERS documents to effectuate and finalize this transaction, subject to approval as to form, by the County Attorney.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
    Nays: None    Absent: None    Approved 07/21/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdorfer, Schafer, Maiville
    Nays: None    Absent: None    Approved 07/22/2020

Adopted as part of the consent agenda.
JULY 28, 2020 REGULAR MEETING

ADOPTED – JULY 28, 2020
AGENDA ITEM NO. 33

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE BUDGET ADJUSTMENTS FOR 2020 BASED ON THE
ANNUAL EVALUATION OF THE COUNTY’S FINANCIAL RESERVE POLICY

RESOLUTION #20 – 300

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 2019 year end balances, and a
report with recommendations has been given to the Finance Committee.

THEREFORE BE IT RESOLVED, that the 2020 budget be amended to authorize a transfers totaling $745,236
from the General Fund unassigned balance to the Public Improvements Fund in the amount of $520,236 and to
the Budget Stabilization Fund in the amount of $225,000 in order to provide adequate funds for infrastructure
maintenance and improvements and meet minimum targets.

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

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdorfer, Schafer, Maiville
Nays: None Absent: None Approved 07/22/2020

Commissioner Morgan moved to adopt the resolution. Commissioner Celentino supported the motion.

The motion to adopt the resolution carried by unanimous roll call vote. Absent: Commissioners Naeyaert and
Schafer.
INTRODUCED BY THE HUMAN SERVICES AND COUNTY SERVICES COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO DECLARE A CLIMATE EMERGENCY

RESOLUTION #20 – 301

WHEREAS, the U.S. Environmental Protection Agency continues to document increasing levels of greenhouse gas emissions, largely from transportation, residential and commercial buildings, industrial sources, agricultural practices and the handling of waste, all of which heavily contribute to warming our climate; and

WHEREAS, the consensus conclusion of scientific and policy assessments from the Intergovernmental Panel on Climate Change calls for urgent and decisive actions by governments around the world to make “rapid, far-reaching and unprecedented changes in all aspects of society” in order to limit global warming to 1.5 degrees Celsius to avoid the most disastrous impacts; and

WHEREAS, the federal U.S. Fourth National Climate Assessment detailed the massive threat that climate change poses to the American economy and underscored the need for emergency climate action at all levels of government; and

WHEREAS, the temperature in Verkhoyansk, Siberia hit 101 degrees Fahrenheit on June 20, 2020, the hottest temperature ever recorded in the Arctic Circle; and

WHEREAS, the Environmental Law & Policy Center’s 2019 Assessment of the Impacts of Climate Change on the Great Lakes highlighted the significant impacts in our own backyard, including the flooding of streets, homes and agricultural areas, power outages, record low and high temperatures, delayed planting, and weather-related school and business closures; and

WHEREAS, the Ingham County Board of Commissioners on June 9, 2020, formally declared racism a public health crisis; and

WHEREAS, the economic and environmental hardships related to climate warming disproportionately affect underserved populations, particularly Black and Latino residents; and

WHEREAS, the National Centers for Disease Control has unequivocally stated that climate change affects health, resulting in further untold costs to citizens, especially people of color and low-income residents; and

WHEREAS, people of color in the U.S. are 38% more likely to be exposed to the asthma-causing pollutant nitrogen oxide from climate-warming cars, construction equipment, and industrial sources like coal plants, according to a 2014 study from the University of Minnesota; and

WHEREAS, more than 1,000 local governments in 18 countries have already signed emergency declarations, including, Ann Arbor, Kalamazoo and Washtenaw County; and
WHEREAS, the most recent meeting of the U.S. Conference of Mayors issued a resolution declaring a climate emergency and calling for decarbonization in time to keep the global rise in temperatures to a 1.5-degree Celsius level and emphasizing that such efforts must involve local governments and their jurisdictions; and

WHEREAS, Ingham County’s five-year strategic action plan, which outlines the County’s vision, values and resource allocations, distinguishes services to residents first, in addition to monitoring environmental hazards and environmental protection; and

WHEREAS, a formal declaration of a climate emergency by Ingham County can help provide the catalyst to mobilize residents, businesses, institutions, faith, civil rights and community organizations to work together to prioritize the immediate reduction of CO2 emissions and support the County’s efforts to plan for community resilience and adaptation under environmental threat.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby declares a climate emergency for Ingham County.

BE IT FURTHER RESOLVED, that the intent of this declaration is to build awareness and urgency to develop sustainable practices in County government, including identifying and implementing environmental programming into its existing commitments.

BE IT FURTHER RESOLVED, that Ingham County accepts a role of regional leadership, and as such will seek partnerships with other regional governments, businesses, community groups, educational and other anchor institutions to best utilize regional expertise and resources to meet shared goals.

BE IT FURTHER RESOLVED, that Ingham County will, expeditiously and with serious determination, seek any available state, federal, and private funding for this effort and form alliances with other Michigan cities that have declared a climate emergency or have a written climate action plan to lobby for such funding.

BE IT FURTHER RESOLVED, that Ingham County will underscore the need for full community participation, inclusion, and support for the climate mobilization effort.

BE IT FURTHER RESOLVED, that Ingham County commits to keeping the concerns of vulnerable communities central to these efforts and will proactively invite and encourage underserved and vulnerable communities to actively participate in order to advocate directly for their needs.

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter
Nays: Naeyaert  Absent: None  Approved 07/20/2020

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers
Nays: Maiville, Naeyaert  Absent: None  Approved 07/21/2020

Commissioner Trubac moved to adopt the resolution. Commissioner Stivers supported the motion.

Commissioner Morgan stated that he wanted to thank the LWVLA Environmental Committee and other environmental groups who engaged and worked on the drafting of the resolution. He further stated that he wanted to thank Commissioners Trubac and Slaughter for their assistance, passion, and dedication to this issue.
Commissioner Maiville stated that, as he had said in the County Services Committee meeting, he supported most of the language in the resolution and the public comment from Ms. Lafferty and others, but was not prepared to use the term “emergency” as he had been a First Responder for 35 years in Ingham County.

Commissioner Maiville stated that he would be voting against Agenda Item No. 34.

Commissioner Naeyaert stated that, as she had said in the Human Services Committee and County Services Committee meetings, she would be voting against Agenda Item No. 34.

Commissioner Trubac stated that he believed this was one of the most important undertakings that he had been a part of since being elected to the Board of Commissioners. He further stated that he had been focused on the impacts of climate change for most of his life, and was one of the reasons he aspired to enter public service.

Commissioner Trubac stated that, unfortunately, there was a lack of state and federal leadership, and there were those bound and determined to continue to ignore this crisis, but that was why the resolution was before the Board of Commissioners because not everyone had the privilege to ignore this problem. He further stated that it was unfortunate that Agenda Item No. 34 could not pass with unanimous support, but he urged any Commissioners who were on the fence to please vote in favor.

Commissioner Naeyaert stated that she had supported equity in racial issues and other issues for her colleagues, but she could not support Agenda Item No. 34. She further stated that she hoped her colleagues would forgive her for voting against the resolution, but did not mean that she was not be able to listen to issues brought to her.

Commissioner Tennis stated that he forgave Commissioner Naeyaert for voting against Agenda Item No. 34, but he was not sure whether or not his grandchildren would forgive her. He further stated that it was within his lifetime that the question of whether or not smoking tobacco caused cancer was an open question among public officials.

Commissioner Tennis stated that when the Surgeon General of the United States said that smoking tobacco caused cancer, that was a big deal. He further stated that he saw this issue in much the same way.

Commissioner Tennis stated that he understood that not everyone would accept that climate change was an emergency or even the existence of climate change, but it was an emergency and climate change existed. He further stated that the sooner the public began to recognize it, the quicker action could be taken to prevent the massive amounts of damage that it would cause.

Commissioner Tennis stated that he understood that not everyone was on board with the resolution today, but he hoped that everyone was leaving the door open to realize someday that smoking tobacco caused cancer and climate change was real.

Commissioner Koenig stated that she agreed with Commissioner Tennis in terms of solidifying climate change as a fact, and it was a fact among scientists. She further stated that the reason this had become a climate emergency was because of that delay and people being unsure of what scientists have said for decades was true.

Commissioner Koenig stated that one recent development that had helped the climate was COVID-19 because it stopped people from moving around and polluting as much. She further stated that it was indisputable that climate change was caused by human activity.
Commissioner Koenig stated that she supported the passage of Agenda Item No. 34. She further stated that the most interesting part of the resolution was what the Board of Commissioners would do to implemented it because this was only the beginning.

Commissioner Slaughter stated that he wanted to thank Commissioner Morgan for his work on Agenda Item No. 34. He further stated that the resolution ducktailed the Resolution to Declare Racism as a Public Health Crisis in the County of Ingham, which passed with unanimous support last month.

Commissioner Slaughter stated that he got into working on policy and equity issues involving Black people through the environmental movement. He further stated that the folks who would be most impacted by the effects of climate change were Black people, people of color, and those who did not have the financial means.

Commissioner Slaughter stated that he did not take offense to Commissioners Naeyaert and Maiville’s votes against the resolution, but as Commissioner Tennis said, he hoped to move them in that direction as some point through continued conversation. He further stated that he supported the passage of Agenda Item No. 34.

Commissioner Naeyaert stated that she was expecting her first grandchild in January 2021, and thought there were a number of issues that her grandchild would face in their lifetime. She further stated that she believed that climate change could be one of those issues but social justice was one of those issues.

Commissioner Naeyaert stated that there were other issues that would affect her grandchild as well, and she knew that her colleagues knew that she would be there to deal with those issues.

Chairperson Crenshaw thanked Commissioner Naeyaert for her comments and congratulated her for her first grandchild.

Commissioner Morgan requested a roll call vote for Agenda Item No. 34.

The motion to adopt the resolution carried by roll call vote. **Yea:** Celentino, Grebner, Koenig, Morgan, Polsdorfer, Sebolt, Slaughter, Stivers, Tennis, Trubac, Crenshaw **Nay:** Maiville, Naeyaert **Absent:** Schafer
JULY 28, 2020 REGULAR MEETING

ADOPTED – JULY 28, 2020
AGENDA ITEM NO. 35

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE REVENUE COLLECTION
OF PARKS VEHICLE ENTRANCE FEES AT THE LAKE LANSING BOAT LAUNCH

RESOLUTION #20 – 302

WHEREAS, vehicle entrance fees are collected at Burchfield Park, Hawk Island, Lake Lansing North, Lake Lansing South, and Potter Park; and

WHEREAS, the Lake Lansing Boat Launch collects the following fees to launch a watercraft:

- Daily Launch Pass - $5
- Annual Launch Pass - $55; and

WHEREAS, staff is proposing charging the regular parking fees for vehicles not launching watercraft on days that allow at the Lake Lansing Boat Launch.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the revenue collection of the parks vehicle entrance fees at the Lake Lansing Boat Launch for vehicles not launching watercraft on days that allow at the Lake Lansing Boat Launch at the current rates listed below:

- Resident Vehicle Daily - $3
- Resident Vehicle Annual - $32
- Non-Resident Vehicle Daily - $5
- Non-Resident Vehicle Annual - $42

BE IT FURTHER RESOLVED, that the Ingham County Parks will continue its policy of waiving the vehicle entrance fee for anyone for whom the fee would be a hardship.

HUMAN SERVICES: Yea: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None Absent: None Approved 07/20/2020

FINANCE: Yea: Morgan, Tennis, Grebner, Crenshaw, Polsdorfer, Schafer, Maiville
Nays: None Absent: None Approved 07/22/2020

Adopted as part of the consent agenda.
WHEREAS, Board of Commissioners Resolution 20-027 authorized the acceptance of a Michigan Natural Resources Land and Water Conservation Fund Grant Project Agreement for the grant application titled Burchfield Park Improvements #26-01803 in the amount of $256,500, plus a local match of $266,500 for a total project amount of $523,000; and

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced general contractors to enter into a contract for the purpose of making improvements to Burchfield Park. The scope of work includes, but is not limited to, the construction of sidewalk, kayak launch, ADA parking spaces, drainage improvements, resurfacing of gravel drives and parking lots as well as upgrading restroom buildings; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Laux Construction LLC as quoted in the base bid in the amount of $409,902.73 plus a 16.78% contingency of $68,809.27 for a total construction cost not to exceed $478,712.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Laux Construction LLC as quoted in the base bid in the amount of $409,902.73 plus a 16.78% contingency of $68,809.27 for a total construction cost not to exceed $478,712 to enter into a contract for the purpose of making improvements to Burchfield Park.

BE IT FURTHER RESOLVED, there are funds available in line item 228-75999-974000-20P22.

BE IT FURTHER RESOLVED, that the term of the contract shall be from the date of execution until June 30, 2021.

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**: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
              **Nays**: None  **Absent**: None  **Approved 07/20/2020**
FINANCE:  Yeas:  Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
       Nays:  None  Absent:  None  Approved 07/22/2020

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH
DRUG AND LABORATORY DISPOSAL, INC.

RESOLUTION #20 – 304

WHEREAS, ICHD wishes to enter into an agreement with Drug and Laboratory Disposal Inc. (DLD) for hazardous waste hauling services as part of the Household Hazardous Waste Program; and

WHEREAS, this program is offered free of charge as a service to Ingham County residents; and

WHEREAS, a licensed waste hauler is necessary to dispose of hazardous waste collected; and

WHEREAS, a request for proposals for a hazardous waste collector was generated by the Ingham County Purchasing Department; and

WHEREAS, after reviewing all of the options, DLD was selected as the preferred contractor for this service based upon a significant savings compared to the competing bids; and

WHEREAS, this agreement will be effective August 1, 2020 through July 31, 2022 with a two year period renewal option at the rates outlined in DLD’s proposal; and

WHEREAS, the cost of this agreement will depend on the types and amounts of hazardous waste collected by ICHD’s HHW program; and

WHEREAS, the pricing for various HHW can be found on the attached pricing sheet; and

WHEREAS, the Health Officer recommends entering into a two year contract with a two year period renewal option with Drug & Laboratory Disposal, Inc. for providing hazardous waste hauling services effective August 1, 2020 through July 31, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a three year contract with a two year period renewal option with Drug & Laboratory Disposal, Inc. for providing hazardous waste hauling services effective August 1, 2020 through July 31, 2022 with pricing according to the attached sheet.

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None  Absent: None  Approved 07/20/2020

Page 83 of 108
FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None Absent: None Approved 07/22/2020

Adopted as part of the consent agenda.
## County of Ingham Request for Proposals
### Household Hazardous Waste
Packet #42-20

### PRICING FORM
(Please Type or Print Clearly in Ink)

<table>
<thead>
<tr>
<th>Waste Categories</th>
<th>Flat Rate Price Per Pound</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aerosols</td>
<td>$0.80</td>
</tr>
<tr>
<td>Propane Cylinders – One Pound</td>
<td>$0.85</td>
</tr>
<tr>
<td>Household Fire Extinguishers</td>
<td>$1.10</td>
</tr>
<tr>
<td>Flammable Liquids – Loose Packed</td>
<td>$0.35</td>
</tr>
<tr>
<td>Oil Based Paint – Loose Packed</td>
<td>$0.40</td>
</tr>
<tr>
<td>Flammable Solids</td>
<td>$0.70</td>
</tr>
<tr>
<td>Aerosol Cans</td>
<td>$0.60</td>
</tr>
<tr>
<td>Pesticide Liquid</td>
<td>$0.85</td>
</tr>
<tr>
<td>Pesticide Solid</td>
<td>$0.65</td>
</tr>
<tr>
<td>PCBs</td>
<td>$2.00</td>
</tr>
<tr>
<td>Acids</td>
<td>$0.70</td>
</tr>
<tr>
<td>Bases</td>
<td>$0.70</td>
</tr>
<tr>
<td>Reactive</td>
<td>$2.00</td>
</tr>
<tr>
<td>Poisons, N. O. S.</td>
<td>$0.85</td>
</tr>
<tr>
<td>Oxidizing Substances</td>
<td>$0.70</td>
</tr>
<tr>
<td>PCB Light Ballast</td>
<td>$2.00</td>
</tr>
<tr>
<td>PCB Transformers</td>
<td>$2.00</td>
</tr>
<tr>
<td>Mercury</td>
<td>$3.00</td>
</tr>
<tr>
<td>Fluorescent bulbs and Compact fluorescent bulbs</td>
<td>$1.00</td>
</tr>
<tr>
<td>Household Cleaners</td>
<td>$0.40</td>
</tr>
<tr>
<td>Non-Controlled Medications (current system combines liquid, solid, patch, and inhalers) costs may be broken down in to specific streams</td>
<td>$0.50</td>
</tr>
</tbody>
</table>

| $ | $ | $ |
JULY 28, 2020 REGULAR MEETING

ADOPTED – JULY 28, 2020
AGENDA ITEM NO. 38

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH
INGHAM HEALTH PLAN CORPORATION

RESOLUTION #20 – 305

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into a provider agreement with Ingham Health Plan Corporation (IHPC) for the period of October 1, 2020 through September 30, 2021; and

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

WHEREAS, ICHD previously entered into an agreement with IHPC through resolution #20-067; and

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

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

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

WHEREAS, the Ingham Community Health Center Board supports this resolution authorizing ICHD to enter into a provider agreement with IHPC for the period of October 1, 2020 through September 30, 2021; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize a provider agreement with IHPC for the period of October 1, 2020 through September 30, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes ICHD to enter into a provider agreement with IHPC for the period of October 1, 2020 through September 30, 2021.

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:  Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
  Nays: None  Absent: None  Approved 07/20/2020
FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None  Absent: None  Approved 07/22/2020

Adopted as part of the consent agenda.
JULY 28, 2020 REGULAR MEETING

ADOPTED – JULY 28, 2020
AGENDA ITEM NO. 39

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A 2020–2021 AGREEMENT WITH
THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE DELIVERY
OF PUBLIC HEALTH SERVICES UNDER THE COMPREHENSIVE AGREEMENT

RESOLUTION #20–306

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into a Comprehensive Agreement with Michigan Department of Health and Human Services (MDHHS) to support multiple public health services for an amount just over $6.4 million, effective October 1, 2020 through September 30, 2021; and

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

WHEREAS, MDHHS and local health departments enter into contracts to clarify the role and responsibilities of each party in protecting public health; and

WHEREAS, MDHHS and Ingham County have proposed a 2020–2021 Agreement for the delivery of public health services under the Comprehensive Agreement process to clarify roles and responsibilities, including funding relations; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a 2020–2021 Agreement with MDHHS for the delivery of public health services under the Comprehensive Agreement Process.

BE IT FURTHER RESOVED, that the agreement shall be effective October 1, 2020 through September 30, 2021.

BE IT FURTHER RESOLVED, that the scope of services included in this agreement shall include essential Local Public Health Services, and several categorical public health programs identified in the attachments to the Agreement.

BE IT FURTHER RESOLVED, that approximately $6.4 million of state/federal funds will be made available to Ingham County through the Comprehensive Agreement, and that Ingham County’s contribution to expenditures associated with the agreement and budget shall not exceed levels appropriated in the County’s 2020 Budget for these purposes.
BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes Memorandums of Understanding (MOU) and/or subcontracts for the period of October 1, 2020 - September 30, 2021 with specialty physicians, laboratories and health care institutions and other service providers necessary to implement the Breast and Cervical Cancer Control Navigation Programs in Clinton, Gratiot, Ingham, Ionia, Jackson, Livingston, Washtenaw, Genesee, Lapeer and Shiawassee Counties, which is a program included in the Comprehensive Agreement.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorize a subcontract for the period of October 1, 2020 – September 30, 2021 with the Nurse Family Partnership; to provide technical support, training and materials specific to the Nurse Family Partnership model which is a program included in the Comprehensive Agreement.

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

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

These service contracts braid together requirements and funds from multiple sources including the County and Medicaid Administration (Federal Share). The braided contracts shall be authorized up to the amounts identified below for the period of October 1, 2020 – September 30, 2021:

- Allen Neighborhood Center $53,782
- Northwest Initiative $53,782
- South Side Community Coalition $46,075
- Child & Family Charities $37,010
- Cristo Rey $58,663

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, MPA, Health Officer is authorized to submit the 2020 -2021 Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Health Department’s Budget in order to implement this resolution.

BE IT FURTHER RESOLVED, that the Board Chairperson in authorized to sign contracts, subcontracts associated with the Comprehensive Agreement after review by the County Attorney.

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert

**Nays:** None  **Absent:** None  **Approved 07/20/2020**
FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None  Absent: None  Approved 07/22/2020

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT RYAN WHITE PART D COVID-19 FUNDING AWARD FROM HRSA

RESOLUTION #20 – 307

WHEREAS, Ingham County Health Department’s (ICHD’s) Community Health Centers (CHCs) wish to accept a funding award totaling $35,514.00 from the U.S. Department of Health Resources and Services Administration (HRSA); and

WHEREAS, this is an additional RW DCOVID-19 HRSA award for April 1, 2020 through March 31, 2021; and

WHEREAS, this one time funding to support ICHD’s CHCs immediate response to COVID-19 among people with HIV and the nation’s most vulnerable populations; and

WHEREAS, this resolution supports the overarching long-term objective of promoting accessible healthcare, specifically section A.1(e) of the Action Plan – Expand access to healthcare for county residents, with an emphasis on the uninsured and underinsured; and

WHEREAS, the Ingham Community Health Center Board of Directors supports acceptance of a funding award totaling $35,514.00 from HRSA effective April 1, 2020 through March 31, 2021; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize acceptance of a funding award totaling $35,514.00 from HRSA effective April 1, 2020 through March 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of a funding award totaling $35,514.00 from HRSA effective April 1, 2020 through March 31, 2021.

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

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

HUMAN SERVICES: **Yeas:** Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Nacyaert  
**Nays:** None  
**Absent:** None  
**Approved 07/20/2020**
FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None    Absent: None    Approved 07/22/2020

Adopted as part of the consent agenda.
JULY 28, 2020 REGULAR MEETING

ADOPTED - JULY 28, 2020
AGENDA ITEM NO. 41

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION PROVIDER RELIEF FUNDS FOR THE PERIOD OF JUNE 19, 2020 THROUGH MARCH 31, 2021

RESOLUTION #20 – 308

WHEREAS, Ingham County Health Department’s (ICHD’s) Community Health Centers (CHCs) wish to accept Provider Relief Program funds through the U.S. Department of Health Resource and Services Administration (HRSA) for the grant period of June 19, 2020 through March 31, 2021; and

WHEREAS, Provider Relief funds allow for ICHC reimbursement only for health care related expenses or lost revenues that are attributable to coronavirus; and

WHEREAS, ICHD has received the HRSA Provider Relief funding award for the budget period of June 19, 2020 through March 31, 2021 in the amount up to $281,039.03; and

WHEREAS, the Ingham County Community Health Center Board has reviewed and recommends the acceptance of the HRSA Provider Relief funding award; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the acceptance of the HRSA Provider Relief funding award in the amount of $281,039.03.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of the HRSA Provider Relief funding award in the amount of $281,039.03 for the budget period of June 19, 2020 through March 31, 2021.

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

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

HUMAN SERVICES:  Yeas:  Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
    Nays:  None   Absent:  None   Approved 07/20/2020

FINANCE:  Yeas:  Morgan, Tennis, Grebner, Crenshaw, Polsdorfer, Schafer, Maiville
    Nays:  None   Absent:  None   Approved 07/22/2020

Adopted as part of the consent agenda.
JULY 28, 2020 REGULAR MEETING

ADOPTED – JULY 28, 2020
AGENDA ITEM NO. 42

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION PROVIDER RELIEF FUNDS FOR THE PERIOD OF APRIL 17, 2020 THROUGH DECEMBER 31, 2020

RESOLUTION #20 – 309

WHEREAS, Ingham County Health Department (ICHD) and Ingham Community Health Centers (ICH)C wish to accept Provider Relief Program funds through the U.S. Department of Health and Human Services Health Resource and Services (HRSA) for the grant period of April 17, 2020 through December 31, 2020; and

WHEREAS, Provider Relief funds will allow for ICHC reimbursement of only health care related expenses or lost revenues that are attributable to coronavirus; and

WHEREAS, ICHD has received the HRSA Provider Relief funding award for the budget period of April 17, 2020 through December 31, 2020 in an amount not to exceed $52,169.59 and

WHEREAS, the Ingham County CHC Board has reviewed and recommends the acceptance of the HRSA Provider Relief funding award; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the acceptance of the HRSA Provider Relief funding award in the amount of $52,169.59 effective April 17, 2020 through December 31, 2020.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of the HRSA Provider Relief funding award in the amount of $52,169.59 effective April 17, 2020 through December 31, 2020.

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

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None  Absent: None  Approved 07/20/2020
FINANCE:  Yeas:  Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None  Absent: None  Approved 07/22/2020

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO EXTEND OB/GYN PHYSICIAN SERVICES AGREEMENT WITH
EDWARD W. SPARROW HOSPITAL ASSOCIATION

RESOLUTION #20 – 310

WHEREAS, through Resolution #17-327, the Ingham County Health Department (ICHD) and the Edward W. Sparrow Hospital Association (Sparrow) entered an agreement for providing 1.0 FTE physician services, including oversight of mid-level providers and medical administration support to ICHD Women’s Health Services, for an amount not to exceed $100,000 annually, effective July 1, 2017 through June 30, 2020; and

WHEREAS, the extended agreement will be effective July 1, 2020 through June 30, 2023 in an amount not to exceed $100,000.00 annually; and

WHEREAS, the cost of this agreement are included in the approved FY 2020 Budget and the recommended FY 2021 Budget; and

WHEREAS, the Health Officer and the Ingham Community Health Center Board support the continuation of this agreement.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes an extension to the agreement with Sparrow for providing 1.0 FTE physician services, including oversight of mid-level providers and medical administration support to ICHD Women’s Health Services, at an amount not to exceed $100,000 annually, effective July 1, 2020 through June 30, 2023.

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: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
    Nays: None   Absent: None   Approved 07/20/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdorfer, Schafer, Maiville
    Nays: None   Absent: None   Approved 07/22/2020

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MICHIGAN STATE UNIVERSITY
COLLEGE OF NURSING FOR PEDIATRIC NURSE PRACTITIONER SERVICES

RESOLUTION #20 – 311

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Michigan State University’s College of Nursing (MSU CON), to provide a pediatric nurse practitioner (NP) at the Willow Community Health Center, and to be paid a maximum of $31,467.32 a year, effective September 1, 2020 through August 31, 2021; and

WHEREAS, the amount being paid is equivalent to salaries and benefits for a .20 FTE nurse practitioner; and

WHEREAS, the contracted Pediatric NP will work up to one eight hour shift per week; and

WHEREAS, the NP will deliver a scope of services and care to patients at the Willow Health Center located at 306 W. Willow St. in Lansing MI 48906; and

WHEREAS, the financial impact will be a cost of $31,467.32 and will be covered by billable services; and

WHEREAS, the Ingham Community Health Center Board of Directors supports entering into an agreement with MSU CON, to provide a pediatric nurse practitioner (NP) at the Willow Community Health Center, and to be paid a maximum of $31,467.32 a year, effective September 1, 2020 through August 31, 2021; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with MSU CON, to provide a pediatric nurse practitioner (NP) at the Willow Community Health Center, and to be paid a maximum of $31,467.32 a year, effective September 1, 2020 through August 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize an agreement with MSU CON, to provide a pediatric nurse practitioner (NP) at the Willow Community Health Center, and to be paid a maximum of $31,467.32 a year, effective September 1, 2020 through August 31, 2021.

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

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

HUMAN SERVICES:  Yeas:  Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
   Nays: None  Absent: None  Approved 07/20/2020
FINANCE: Yea: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None  Absent: None  Approved 07/22/2020

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE INGHAM COUNTY RACIAL EQUITY TASKFORCE TO ACCEPT DONATIONS

RESOLUTION #20 – 312

WHEREAS, the Board of Commissioners created the Ingham County Racial Equity Taskforce to achieve community-centered solutions to address the legacy of racial injustices faced by Black communities; and

WHEREAS, the Ingham County Racial Equity Taskforce would like to raise funds and seek donations in order to assist in promoting and accomplishing the goals of the Taskforce.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Racial Equity Taskforce to raise funds and accept donations for the purpose of promoting and assisting the Taskforce with accomplishing its goals to achieve equitable outcomes in wealth accumulation and income, education, safety, health and other measures of well-being among all Black Ingham County residents.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to establish an account for the Ingham County Racial Equity Taskforce for donations and related expenditures.

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None   Absent: None   Approved 07/20/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None   Absent: None   Approved 07/22/2020

Adopted as part of the consent agenda.
JULY 28, 2020 REGULAR MEETING

ADOPTED – JULY 28, 2020
AGENDA ITEM NO. 46

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING NICHOLAS MATTHEW RUBECK

RESOLUTION #20 – 313

WHEREAS, Nicholas Matthew Rubeck will be a freshman at the University of Michigan in the fall, he is a 2020 graduate of Williamston High School, where he participated in cross country, track, the InvenTeam and the National Honor Society, he was also a member of the Math and Science Academy; and

WHEREAS, Nicholas began his scouting career in 2008 with Williamston Cub Scout Pack 263, and attained Cub Scouting’s highest honor, the Arrow of Light in February of 2013; and

WHEREAS, he then joined Williamston Boy Scout Troop 63 in February of 2013 and served the troop as Senior Patrol Leader, Assistant Senior Patrol Leader, Quartermaster, Webmaster/Historian and Order of the Arrow Representative and served his patrol as Patrol Leader; and

WHEREAS, Nicholas attended numerous summer and winter campouts, which included canoeing, snowshoeing and a High Adventure trip on the Appalachian Trail; and

WHEREAS, Nicholas’s Eagle project was the proposal, design and construction of three benches and a swing for Crosaires Foundation; and

WHEREAS, he logged over 154 hours in service and leadership of fellow scouts, friends and adults to complete the project; and

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

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

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

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None Absent: None  Approved 07/16/2020

Adopted as part of the consent agenda.
JULY 28, 2020 REGULAR MEETING

ADOPTED – JULY 28, 2020
AGENDA ITEM NO. 47

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE CONVERSION OF THE 9-1-1 RADIO SYSTEM ADMINISTRATOR FROM PART-TIME TO THREE-QUARTER TIME

RESOLUTION #20 – 314

WHEREAS, the 9-1-1 Center is currently implementing a new Public Safety Radio System, and the part-time 9-1-1 Radio System Administrator is an integral part of this project; and

WHEREAS, a part-time employee is allowed to work between 20 and 29 hours per week and in order to meet the deadlines for this project, more work hours will need to be performed by this position; and

WHEREAS, a three-quarter time position, which may work 30 to 39 hours per week on average, will be able to meet this current need; and

WHEREAS, the additional annual cost of the position conversion would be $30,418, and is available within the 9-1-1 fund; and

WHEREAS, the UAW has reviewed and is in support of this proposal.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves converting the 9-1-1 Radio System Administrator Position #325066 (UAWH) from part-time to three-quarter time.

BE IT FURTHER RESOLVED, that this change shall be effective the first pay period after the adoption of this Resolution.

BE IT FURTHER RESOLVED, that when the Public Safety Radio System is fully implemented, a resolution will be brought before the Board of Commissioners to return to this position to part-time.

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

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None Absent: None Approved 07/16/2020

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None Absent: None Approved 07/21/2020
FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofe, Schafer, Maiville
Nays: None  Absent: None  Approved 07/22/2020

Adopted as part of the consent agenda.
WHEREAS, the Ingham County Sheriff’s Office has had, during Sheriff Scott Wriggelsworth’s tenure as the Sheriff, a Canine Team; and

WHEREAS, the Canine Team has consisted of 4 canines assigned to road patrol that serve as a regional and Ingham County Jail asset; and

WHEREAS, Deputy Narlock retired Canine Smoke on June 18, 2020 in good standing due to age; and

WHEREAS, the new Canine team would be trained to detect narcotics including opiates for detection in our jail, schools and the public; and

WHEREAS, the new Canine team would also be trained in obedience, article search, area search and tracking for suspects and missing persons including children and adults; and

WHEREAS, the Ingham County Sheriff’s Office has a long history of purchasing trained Canine dogs; and

WHEREAS, the Ingham County Sheriff’s Office requests to enter into a contract with Mid-Michigan Police K9 to purchase a new Canine and to train its new handler at a cost not to exceed $13,500; and

WHEREAS, the Ingham County Sheriff’s Office would use account number 10130110 Special Units to pay this cost; and

WHEREAS, upon the future retirement of this new Canine with a handler in good standing the ownership and any liabilities and responsibilities for the Canine will be transferred from Ingham County to the handler for $1.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the entry into a contract on behalf of the Ingham County Sheriff’s Office with Mid-Michigan Police K9, in an amount not to exceed $13,500 to purchase a new Canine dog and to train its handler.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair to sign any necessary contract documents that are consistent with this resolution and approved as to form by the County Attorney.
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Sheriff’s Office budget.

**LAW & COURTS:** **Yea**: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
  **Nays**: None  **Absent**: None  **Approved 07/16/2020**

**FINANCE:** **Yea**: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
  **Nays**: None  **Absent**: None  **Approved 07/22/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ADOPT THE 2021 JUVENILE JUSTICE COMMUNITY AGENCY PROCESS CALENDAR

RESOLUTION #20 – 316

WHEREAS, a Juvenile Justice Millage was approved by the voters of Ingham County in November of 2002 and subsequently renewed, 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 2021 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, that the Ingham County Board of Commissioners hereby adopts the attached 2021 Juvenile Justice Community Agency Process Calendar to establish time lines for the process.

LAW & COURTS: Yea: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
   Nays: None    Absent: None    Approved 07/16/2020

FINANCE: Yea: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
   Nays: None    Absent: None    Approved 07/22/2020

Adopted as part of the consent agenda.
### 2021 JUVENILE JUSTICE COMMUNITY AGENCY PROCESS CALENDAR

<table>
<thead>
<tr>
<th>Date</th>
<th>Events</th>
</tr>
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<tbody>
<tr>
<td>July 28, 2020</td>
<td>The Board of Commissioners adopts the 2021 Juvenile Justice Community Agency Process Calendar Resolution.</td>
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<tr>
<td>July 29, 2020</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 19, 2020 at 5:00pm.</td>
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<td>August 21, 2020</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>
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<tr>
<td>September 22, 2020</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 22, 2020 Board of Commissioners’ Meeting)</td>
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<tr>
<td>October 1, 2020</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>
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<tr>
<td>October 7, 2020</td>
<td>The Finance Committee approves the resolution for Juvenile Justice Community Agency funding to the Board of Commissioners.</td>
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<tr>
<td>October 13, 2020</td>
<td>The Board of Commissioners authorizes a resolution for the 2021 Juvenile Justice Community Agency grant awards.</td>
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<tr>
<td>October 16, 2020</td>
<td>The Juvenile Justice Community Agency applications are sent to the County Attorney’s Office for contract preparation.</td>
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<tr>
<td>October 16, 2020</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>
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<td>December 2020</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>
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<tr>
<td>January 2021</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>
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<tr>
<td>July 9, 2021</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>
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</table>
SPECIAL ORDERS OF THE DAY

Commissioner Slaughter moved to reappoint Monica Jahner to the Community Corrections Advisory Board and to appoint Commissioner Slaughter to the Local Development Finance Authority/Lansing Regional Smartzone Board.

Commissioner Morgan supported the motion.

The motion carried unanimously. Absent: Commissioner Schafer.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner Morgan stated that he wanted to bring attention to, in addition to the passage of Agenda Item No. 34, the fact that the Board of Commissioners passed a resolution tonight that recognized another crisis by extending the County’s hiring freeze and freeze on discretionary spending through the end of 2020. He further stated that he was glad to see that the County was taking several things seriously.

Commissioner Naeyaert stated that she would like to vote in favor of all items on the consent agenda.

Commissioner Tennis moved to suspend Board rules to allow for Commissioner Naeyaert to vote on the items on the consent agenda. Commissioner Sebolt supported the motion.

The motion carried unanimously. Absent: Commissioner Schafer.

Commissioner Naeyaert voted in favor of all items on the consent agenda.

Commissioner Stivers stated that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties (CMH) was working on mental health support resources for all of the Ingham County schools, as well as the other two counties’ schools. She further stated that if any of the Commissioners had contacts with people at schools in their districts, they could direct them to CMH to receive resources and counseling services for young people who might be struggling with not going back to school.

Chairperson Crenshaw stated that Jeffrey Davis, Health Educator, was able to work with the Lansing School District Superintendent to establish COVID-19 sites for next month. He further stated that he had more information via email and would be sending it out to the Commissioners, but he knew there would be testing done at J.W. Sexton High School, Gardner International Magnet School, and Eastern High School next month.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Tennis moved to pay the claims in the amount of $32,073,319.06. Commissioner Naeyaert supported the motion.

The motion carried unanimously. Absent: Commissioner Schafer.
ADJOURNMENT

The meeting was adjourned at 7:11 p.m.

BARB BYRUM, CLERK OF THE BOARD