CALL TO ORDER

Chairperson Crenshaw called the August 25, 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, Maiville, Morgan, Naeyaert, Polsdofer, Schafer, Sebolt, Slaughter, Stivers, Tennis, and Trubac.

Members Absent at Roll Call: Koenig.

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 family of James Butler, who was a figure in the Lansing community and longtime member of the Dr. Martin Luther King Commission of Mid-Michigan, in your thoughts and prayers as he had passed away.

Commissioner Koenig arrived at 6:01 p.m.

APPROVAL OF THE MINUTES

Commissioner Koenig moved to approve the minutes of the July 28, 2020 meeting. Commissioner Polsdofer supported the motion.

The motion to approve the minutes carried unanimously.

ADDITIONS TO THE AGENDA

Chairperson Crenshaw stated that Agenda Item No. 10 would be removed from 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. 1 – 14 had not been through a committee.

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

1. RESOLUTION TO AUTHORIZE THE PURCHASE OF ELECTRONIC RESOURCES FOR THE INGHAM ACADEMY

2. RESOLUTION TO AUTHORIZE AMENDMENT #4 TO THE 2019-2020 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES
3. RESOLUTION AMENDING RESOLUTION #20-168 AUTHORIZING AN AGREEMENT WITH THE INSTITUTE FOR INTERGOVERNMENTAL RESEARCH (IIR) AND COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON AND INGHAM

4. RESOLUTION TO SUBCONTRACT WITH SOUTHSIDE COMMUNITY COALITION

5. RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE MICHIGAN PUBLIC HEALTH INSTITUTE

6. RESOLUTION TO AUTHORIZE ENGAGEMENT OF “9-1-1 SOLUTIONS, INC.”

7. RESOLUTION TO AUTHORIZE ENGAGEMENT OF “THE CARDINAL GROUP”

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

9. RESOLUTION TO AUTHORIZE PURCHASE OF 18 CHAIRS FOR THE 9-1-1 CENTER AND BACKUP 9-1-1 CENTER

10. RESOLUTION TO AUTHORIZE AN AGREEMENT WITH FROHM & WIDMER, INC FOR APPRAISAL SERVICES TO DETERMINE JUST COMPENSATION FOR A POTENTIAL CONDEMNATION ACTION RELATING TO THE 911 SYSTEM UPGRADE

11. RESOLUTION TO AMEND RESOLUTION #20-286 TO CONTINUE THE MORATORIUM ON COUNTY HIRING, CREATION OF NEW POSITIONS, FILLING OF VACANT POSITIONS AND OUT-OF-STATE TRAVEL

12. AUTHORIZATION TO CONVERT .5 FTE DENTIST POSITION TO A .5 FTE PHYSICIAN ASSISTANT AT NEW HOPE CHC

13. RESOLUTION TO AMEND RESOLUTION #20-311 TO AUTHORIZE AN AGREEMENT WITH MICHIGAN STATE UNIVERSITY COLLEGE OF NURSING FOR PEDIATRIC NURSE PRACTITIONER SERVICES

14. RESOLUTION TO AMEND RESOLUTION #20-263

Commissioner Sebolt supported the motion.

The motion carried unanimously.

Commissioner Slaughter moved to consider the following late resolution:

RESOLUTION TO AMEND RESOLUTION #20-271 CREATING THE INGHAM COUNTY RACIAL EQUITY TASKFORCE

Commissioner Naeyaert supported the motion.

The motion carried unanimously.
Chairperson Crenshaw stated that the resolution would be added to the agenda as Agenda Item No. 50.

Chairperson Crenshaw stated that without objection, the following substitutes would be added:

11. RESOLUTION TO AMEND RESOLUTION #20-286 TO CONTINUE THE MORATORIUM ON COUNTY HIRING, CREATION OF NEW POSITIONS, FILLING OF VACANT POSITIONS AND OUT-OF-STATE TRAVEL

26. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND A PROFESSIONAL SERVICES AGREEMENT BETWEEN INGHAM COUNTY AND SPICER GROUP, INC. FOR THE 2019 AND 2020 BIENNIAL BRIDGE INESPECTION PROGRAM

28. COUNTY SERVICES AND FINANCE COMMITTEES – RESOLUTION TO AMEND A PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN INGHAM COUNTY AND DLZ MICHIGAN TO PROVIDE ENVIRONMENTAL ASSESSMENT SERVICES FOR THE OKEMOS ROAD BRIDGE PROJECT

PETITIONS AND COMMUNICATIONS

Chairperson Crenshaw stated there were no petitions and communications.

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

Chairperson Crenshaw opened the public hearing for the Amended Brownfield Plan for K3 Property LLC, 318 W. Kipp Road, City of Mason, MI.

Chairperson Crenshaw closed the public hearing for the Amended Brownfield Plan for K3 Property LLC, 318 W. Kipp Road, City of Mason, MI.

LIMITED PUBLIC COMMENT

None.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Naeyaert moved to adopt a consent agenda consisting of all action items except Agenda Items No. 12, 19, 38 and 39. Commissioner Celentino supported the motion.

The motion carried unanimously.

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

Items voted on separately are so noted in the minutes.
WHEREAS, the Ingham Academy is a partnership between the Juvenile Division of the Circuit Court, Highfields, Peckham Inc., and the Ingham Intermediate School District, which serves up to 80 court wards with day treatment and educational services; and

WHEREAS, the COVID-19 outbreak has caused significant disruption in the normal conduct of life and business for Ingham County employees and operations; and

WHEREAS, Governor Whitmer signed Executive Order 2020-142, entitled Provision of preK-12 education for the 2020/2021 school year on June 30, 2020, which directs school districts to develop and adopt a COVID-19 Preparedness and Response Plan (“Preparedness Plan”) that is informed by the Michigan Return to School Roadmap from the COVID-19 Task Force on Education and Return to School Advisory Council (“Return to School Roadmap”); and

WHEREAS, Governor Whitmer implemented a six phase plan to safely reopen the state based on the status of the COVID-19 virus and the Return to School Roadmap details protocols for providing education at each of those six stages; and

WHEREAS, the Preparedness Plan must address all areas outlined in each phase of the Return to School Roadmap, including ensuring all students and families have adequate connectivity and devices necessary to successfully engage in and complete schoolwork remotely; and

WHEREAS, the Ingham Academy students completed the 2019/2020 school year remotely and lack of sufficient technology was identified as a significant barrier to the academic success of the students; and

WHEREAS, the Ingham Academy students have a need for electronic resources that the program does not currently have on hand; and

WHEREAS, the County terminated the contract with Ingham Intermediate School District and Highfields on June 8, 2020 and the contracts will not renewed until August 12, 2020; and

WHEREAS, the Juvenile Division has funds available due to the temporary closure of Ingham County Family Center; and

WHEREAS, Ingham Intermediate School District will need to purchase electronic resources for the 80 students to meet the unique circumstances the pandemic has created; and
WHEREAS, the Ingham Academy is funded 50% by the Juvenile Justice Mileage and 50% Child Care Fund; and

WHEREAS, the anticipated cost of the electronic resources is approximately $48,000.00 and the funds for said resources are available in the current day treatment budget as a result of the cost savings realized from the temporary closing of the Ingham County Family Center.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the purchase of electronic resources from the Ingham Intermediate School District related to the Ingham Academy for an amount not to exceed $48,000.00.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary documents necessary for this purchase 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.
RATIFIED – AUGUST 25, 2020
ADOPTED – JULY 27, 2020
AGENDA ITEM NO. 2

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT #4 TO THE 2019-2020 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES

RESOLUTION #20 – 318

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

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

WHEREAS, MDHHS and ICHD have entered into a 2019-2020 Comprehensive Agreement authorized in Resolution #19-309 and Amendment #1 in Resolution #19-471 and Amendment #2 in Resolution #20-104 and Amendment #3 in Resolution 20-216; and

WHEREAS, MDHHS has proposed Amendment #4 to the current Agreement to adjust grant funding levels and clarify Agreement procedures; and

WHEREAS, MDHHS has approved funding for COVID-19 Contact Tracing & Testing; and

WHEREAS, Ingham County Health Department is requesting to hire temporary staff to fulfill requirement of COVID-19 Contact Tracing & Testing Coordination; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #4 to the 2019-2020 Comprehensive Agreement with Michigan Department of Health & Human Services (MDHHS) effective October 1, 2019 through September 30, 2020.

BE IT FURTHER RESOLVED, that the total amount of the Comprehensive Agreement funding shall increase from $6,662,543 to $7,443,486, an increase of $780,943.

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

ELC COVID-19 Contact Tracing & Testing Coordination: increase of $382,760 from $0.00 to $382,760
ELC COVID-19 Infection Prevention: increase of $50,000 from $0.00 to $50,000
LHD COVID-19 Homeless Match: increase of $49,350 from $0.00 to $49,350
Public Health Emergency Preparedness (PHEP): increase of $37,334 from $0.00 to $37,334
Nurse Family Partnership: increase of $99,499 from $588,300 to $687,799
PHEP COVID-19 Response: increase of $187,000 from $125,000 to $312,000
Regional Perinatal Care System: decrease of $25,000 from $100,000 to $75,000
BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments consistent with this resolution.

BE IT FURTHER RESOLVED, that the Health Officer, or her designee, is authorized to submit Amendment #4 of the 2019-2020 Comprehensive Agreement electronically through the Mi-E Grants system 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.
RATIFIED – AUGUST 25, 2020
ADOPTED – JULY 27, 2020
AGENDA ITEM NO. 3

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AMENDING RESOLUTION #20-168 AUTHORIZING AN AGREEMENT WITH THE INSTITUTE FOR INTERGOVERNMENTAL RESEARCH (IIR) AND COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON AND INGHAM

RESOLUTION #20 – 319

WHEREAS, Ingham County Health Department wishes to amend Resolution #20-168 for an extension of the end date from February 28, 2021 to August 31, 2021; and

WHEREAS, resolution #20-168 authorized an agreement with the Institute for Intergovernmental Research (IIR) and Community Mental Health Authority of Clinton, Eaton, and Ingham (CMH-CEI) to accept funding in an amount not to exceed $93,750 for the Building Bridges Between Jails and Community-Based Treatment for Opioid Use Disorder Demonstration Project; and

WHEREAS, it also authorized an agreement with CEI-CMH in the amount of $70,000, to offer assistance with navigating the local Substance Use Disorder (SUD) provider network, support systems and resources; and

WHEREAS, both agreements were authorized with effective dates of March 1, 2020 through February 28, 2021; and

WHEREAS, due to the COVID-19 pandemic, the implementation of this project has been delayed and IIR proposed an extension of the end date to August 31, 2021; and

WHEREAS, ICHD and CMH-CEI have agreed that an extension is necessary in order to fully implement the project; and

WHEREAS, the Health Officer recommends amending Resolution #20-168 authorizing an agreement with IIR and CMHA of Clinton, Eaton and Ingham to extend the end date of the agreement through August 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution #20-168 authorizing an agreement with IIR and CMHA of Clinton, Eaton and Ingham to extend the agreement through August 31, 2021.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #20-168 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 on behalf of the County after approval as to form by the County Attorney.
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 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 Ingham County Health Department wishes to enter into an agreement with Southside Community Coalition (SSCC) in the amount of $7,500.00 to enable it to continue providing coordination support to the Lansing Invest Health Team; and

WHEREAS, ICHD currently serves as fiduciary for the Lansing Invest Health Team and has previously accepted two funding awards from the Reinvestment Fund totaling $105,000; and

WHEREAS, the acceptance of these grant funds was authorized in Resolution #19-246 and Resolution #20-068; and

WHEREAS, expenditure of the balance of funds as approved by Reinvestment Fund includes sub-contracting with SSCC to allow it to continue to provide coordination support for the Lansing Invest Health Team, effective July 1, 2020 through September 30, 2020; and

WHEREAS, these funds are available in the grant funds approved in Resolutions #19-246 and #20-068; and

WHEREAS, the Health Officer recommends approval of the attached resolution to allow ICHD to subcontract with SSCC to enable it to continue providing coordination support for the Lansing Invest Health Team in the amount of $7,500.00, effective July 1, 2020 through September 30, 2020.

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners authorizes subcontracting with SSCC in the amount of $7,500 to allow it to continue providing coordination support for the Lansing Invest Health Team, effective July 1, 2020 through September 30, 2020.

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.

BE IT FURTHER RESOLVED, that the Controller is authorized to make any budget adjustments 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 TO ENTER INTO AN AGREEMENT WITH THE
MICHIGAN PUBLIC HEALTH INSTITUTE

RESOLUTION #20 – 321

WHEREAS, the Ingham County Health Department wishes to enter into an agreement with the Michigan Public Health Institute (MPHI) to modify an existing web-based client data collection system; and

WHEREAS, this modification will add new data collection tools (as required by the Health Resources and Services Administration (HRSA) and will streamline the functionality of the system for the Strong Start Healthy Start (SS HS) program; and

WHEREAS, the modified web-based client data collection system will be used to store client data, manage caseloads, facilitate supervision, and provide reports for HRSA; and

WHEREAS, this agreement will also allow MPHI to continue serving in its existing role as the external program evaluators for the SS HS program; and

WHEREAS, this agreement will be effective August 1, 2020 through March 31, 2021, after which the web-based client data collection portion will renew annually; and

WHEREAS, the cost of this agreement will include $92,132 for the first year to allow MPHI to continue providing a comprehensive evaluation of ICHD’s SS HS initiative and $53,730 for the first year to modify the existing web based client data collection system, for a total first year amount of $145,862; and

WHEREAS, each subsequent year will cost $7,860 for maintenance and hosting fees for the web-based client data collection system, with funds included in the HRSA grant number H49MC24118 authorized in Resolution #19-194; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize this request to enter into an agreement with MPHI to continue serving as the external program evaluators for SS HS; and to modify an existing web-based client data collection system.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with MPHI to continue serving as the external program evaluators for SS HS; and to modify an existing web-based client data collection system.

BE IT FURTHER RESOLVED, that the cost of this agreement will include $92,132 for the first year to allow MPHI to continue providing a comprehensive evaluation of ICHD’s SS HS initiative and $53,730 for the first year to modify the existing web based client data collection system, for a total first year amount of $145,862.
BE IT FURTHER RESOLVED, that each subsequent year will cost $7,860 for maintenance and hosting fees for the web-based client data collection system, effective August 1, 2020 through March 31, 2021, after which the web-based client data collection portion will renew annually.

BE IT FURTHER RESOLVED, that these funds are included in the HRSA grant number H49MC24118 authorized in Resolution #19-194.

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

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.

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.
AGENDA ITEM NO. 6

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ENGAGEMENT OF “9-1-1 SOLUTIONS, INC.”

RESOLUTION #20 – 322

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

WHEREAS, Ingham County 9-1-1 Central Dispatch is requesting a phase one procurement with 9-1-1 Solutions, Inc.

WHEREAS, it has been determined that the Ingham County 9-1-1 Central Dispatch jointly with Ingham County Treasurer requires a working session to accomplish the following goals:

- Gather data and study current processes.
- Study Michigan Rules and Legislation regarding 9-1-1 fees to assure compliance.
- Create an initial analysis of the current and past data (3 years).
- Create a process for on-going maintenance and updates.
- This data base has up-to-date contact and taxing company information; and

WHEREAS, the cost for the first phase for services of this engagement is $4,987.50; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an expenditure not to exceed $4,987.50 from the 911 Emergency Telephone Dispatch Services 9-1-1 fund balance for the creation of the initial analysis of the current and past three years of carrier payments.

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

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

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.
RATIFIED – AUGUST 25, 2020  
ADOPTED – AUGUST 4, 2020  
AGENDA ITEM NO. 7

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ENGAGEMENT OF “THE CARDINAL GROUP”

RESOLUTION #20 – 323

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

WHEREAS, Ingham County Central Dispatch is requesting a stand-alone leadership session to continue momentum until such a time as it is safe to pursue more in-depth engagement with leadership; and

WHEREAS, it was determined that the Ingham County Central Dispatch leadership team requires a working session to accomplish the following goals:

1. Formalize a list staff concerns, requests and root causes that can be positively impacted by the leadership team.
2. Identify individual and team commitments for the leadership team in response to staff concerns highlighted in the previous Focus Group report.
3. Outline a communication strategy designed to inform and engage staff regarding leadership action steps; and

WHEREAS, the all-inclusive cost for services of this engagement is $1,500.00; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an expenditure not to exceed $1,500.00 from the 911 Emergency Telephone Dispatch Services 9-1-1 fund balance for leadership focus group and training.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract/Purchase Order documents consistent with this resolution and approved as to form by the County Attorney.
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.
RATIFIED – AUGUST 25, 2020
ADOPTED – AUGUST 10, 2020
AGENDA ITEM NO. 8

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 – 324

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 August 11, 2020; and

WHEREAS, it is necessary to extend the Declaration of the State of Emergency through September 4, 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.
Introducing the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE PURCHASE OF 18 CHAIRS FOR THE 9-1-1 CENTER AND BACKUP 9-1-1 CENTER

RESOLUTION #20 – 325

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

WHEREAS, Ingham County 9-1-1 is requesting permission to purchase eighteen (18) 24 hour Chairs from Haworth via DBI; and

WHEREAS, the cost to outfit the 9-1-1 backup center with 13 chairs, plus 5 additional chairs at the main 9-1-1 Center on Jolly Road is $9,392.04 including delivery; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an expenditure not to exceed $9,392.04 from the 911 Emergency Telephone Dispatch Services fund balance to purchase 18 24 hour chairs from Haworth through DBI.

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

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

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, Ingham County has declared a health advisory beginning March 10, 2020 due to the coronavirus pandemic; and

WHEREAS, in response to the coronavirus pandemic, on March 24, 2020, the Board of Commissioners adopted Resolution #20-112 approving a Health Advisory Leave (HAL) Policy; and

WHEREAS, this policy was enacted to help prevent the spread of a contagious virus by ensuring Ingham County employees had access to additional paid leave when they are unable to work due to illness, caregiving responsibilities and/or voluntary or mandatory self-quarantine requirements issued by state, local or federal health officials related to a health advisory; and

WHEREAS, since that time, circumstances have developed such that amendment to this policy is warranted to further the purpose and intent of the policy to provide relief to employees experiencing hardship during the coronavirus pandemic; and

WHEREAS, the proposed amendments reflected in the attached document would:

1. Clarify that “caring for a family member” includes temporary care of an individual which becomes necessary due to visitation restrictions at a nursing home or assisted living facility.
2. Expand the nature of acceptable supporting documentation to correspond with the proposed amendment; and

WHEREAS, the proposed amended language has been approved as to form by corporate counsel.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby approves the attached proposed amendments to the Health Advisory Leave Policy retroactive to March 10, 2020 and going forward.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None  Absent: None  Approved 08/18/2020

Adopted as part of the consent agenda.
HEALTH ADVISORY LEAVE: If the Elected Official/Department Head (or designee) authorizes the employee to take Health Advisory Leave, the employee:

1. May use up to 120 hours of paid Health Advisory Leave per year to care for themselves or their family member during a Health Advisory period. This paid leave is separate and distinct from any other category of paid leave, including but not limited to paid sick leave. “Care for a family member” includes care required due to closure of schools, day care facilities, nursing homes or assisted living facilities or temporary care of an individual which becomes necessary due to visitation restrictions at a nursing home or assisted living facility.
2. May not use Health Advisory Leave for previously scheduled unrelated medical appointments/procedures, vacation or other leaves of absence unrelated to the Health Advisory.
3. Paid Health Advisory Leave hours are available for use to provide paid leave for hours an employee is regularly scheduled to work.
4. Must follow established call-in/reporting procedures to notify supervision of their absence in the event Health Advisory leave is taken.

Extension: An employee may request an extension of Health Advisory Leave if an employee has been infected with a severe communicable disease, is reasonably likely to spread a severe communicable disease to coworkers or customers through the performance of the employee's regular job duties, and/or is unable to perform the essential functions of their job without possible harm to themselves or others.

After consulting the Controller/Administrator, and appropriate Elected Official or Department Head, the Human Resources Director will determine whether additional hours of Health Advisory Leave will be granted, taking into consideration all relevant information, which may include but is not limited to the recommendation of the employee’s or employee’s family member’s health care provider.
Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #20-286 TO CONTINUE THE MORATORIUM ON COUNTY HIRING, CREATION OF NEW POSITIONS, FILLING OF VACANT POSITIONS AND OUT-OF-STATE TRAVEL

RESOLUTION #20 – 327

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, Resolutions #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, which was extended through December 31, 2020 by #20-286; and

WHEREAS, it is necessary to limit the exceptions to the hiring freeze.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution #20-286 to limit exceptions to the hiring freeze to include only 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.

BE IT FURTHER RESOLVED, that a monthly report on positions filled due to the parameters above 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.
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 CONVERSION OF A .5 FTE DENTIST POSITION TO A .5 FTE PHYSICIAN ASSISTANT AT NEW HOPE CHC

RESOLUTION #20 – 328

WHEREAS, Ingham County Health Department (ICHD) wishes to convert a 0.50 FTE Dentist Position (MCFD, #601505) to a 0.50 FTE Physician Assistant (MCF 15) position and reassign 1.00 FTE vacant Nurse Practitioner (#601492) from Forest Community Health Center (CHC) to New Hope CHC; and

WHEREAS, the converted 0.50 FTE would also be located at New Hope CHC giving New Hope, upon approval 1.5 FTE NP/PA. ICHC’s transfer agreement with Sparrow Health Systems has maintained a Provider Services Agreement, through which a 0.90 FTE NP and 0.60 FTE PA have provided healthcare for the homeless at New Hope CHC; and

WHEREAS, the agreement expires September 30, 2020 and will not be renewed therefore ICHD must establish 1.50 FTE of PA/NP positions to sustain the healthcare services; and

WHEREAS, to further aide in sustaining care, ICHD seeks approval to offer the positions to the two contracted Sparrow providers who currently serve in these roles, as well as start them out at Step 5 to recognize the years of service already provided and extend a salary as close as possible to their current levels; and

WHEREAS, the discontinuation of the Sparrow Agreement was already accounted for in the FY 2021 budget which was a savings a $240,000; and

WHEREAS, the conversion of the vacant 0.50 FTE Dentist position ($61,485.50) to a 0.50 FTE Physician Assistant ($56,144.77) will result in an additional savings of $5,340.73; and

WHEREAS, the Ingham Community Health Center Board of Directors supports authorizing the conversion of 0.50 FTE Dental Position #601505 to a 0.50 FTE Physician Assistant (MCF 15) and reassign a 1.00 FTE vacant NP position (#601492) from Forest CHC to New Hope CHC to support the provider staffing; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorizes the conversion of 0.50 FTE Dental Position #601505 to a 0.50 FTE Physician Assistant (MCF 15) and reassign a 1.00 FTE vacant NP position (#601492) from Forest CHC to New Hope CHC to support the provider staffing.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the conversion of 0.50 FTE Dental Position #601505 to a 0.50 FTE Physician Assistant (MCF 15) and reassign a 1.00 FTE vacant NP position (#601492) from Forest CHC to New Hope CHC to support the provider staffing;
BE IT FURTHER RESOLVED, that to further aide in sustaining care, Ingham County Board of Commissioners authorizes offering the positions to the two contracted Sparrow providers who currently serve in these roles, as well as start them at Step 5 to recognize the years of service already provided and extend a salary as close as possible to their current levels.

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.

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.

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

Commissioner Trubac moved to amend the title of the resolution as follows:

RESOLUTION TO AUTHORIZATION AUTHORIZE THE CONVERSION TO CONVERT OF A .5 FTE DENTIST POSITION TO A .5 FTE PHYSICIAN ASSISTANT AT NEW HOPE CHC

This was considered a friendly amendment.

The motion to adopt the resolution, as amended, carried unanimously.
RESOLUTION TO AMEND RESOLUTION #20-311 TO AUTHORIZE AN AGREEMENT WITH MICHIGAN STATE UNIVERSITY COLLEGE OF NURSING FOR PEDIATRIC NURSE PRACTITIONER SERVICES

RESOLUTION #20 – 329

WHEREAS, Resolution #20-311 authorized an agreement with Michigan State University College of Nursing for a Pediatric Nurse Practitioner at a maximum of $31,467.32; and

WHEREAS, Ingham County Health Department (ICHD) wishes to amend resolution #20-311 to reflect the correct agreement amount of $32,254.00; and

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 $32,254.00 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, this amount reflects a 2.5% wage and benefit adjustment; 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 original amount authorized by Resolution #20-311 was $31,467.32, a difference of $786.68 for a correct total of $32,254.00; 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 $32,254.00 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 $32,254.00 a year, effective September 1, 2020 through August 31, 2021.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners amend resolution #20-311 authorizing 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 $32,254.00 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.

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, Ingham County Health Department (ICHD) wishes to amend Resolution # 20-263 to enter into an agreement with Turning Corners Consulting in an amount not to exceed $5,000 instead of Community Mental Health (CMH) for an amount up-to $15,000; and

WHEREAS, ICHD has opted to change vendors due to time constraints with the funding and the decision to launch the Region 7 Virtual Support Group project on a smaller scale for this fiscal year; and

WHEREAS, Turning Corners Consulting will provide a therapist to help develop and facilitate 3 virtual support group meetings for the Region 7 Perinatal virtual support group for mothers and expecting mothers; and

WHEREAS, the agreement with Turning Corners Consulting will be effective August 15, 2020 through September 30, 2020; and

WHEREAS, all costs of the amendment have been included the Region 7 Perinatal Collaborative funding approved in Resolution # 19-309; and

WHEREAS, the Health Officer recommends amending Resolution #20-263 to enter into an agreement with Turning Corners Consulting to develop and facilitate a virtual support group for mothers and expecting mothers in an amount not to exceed $5,000 instead of Community Mental Health (CMH) for an amount up-to $15,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the amendment of Resolution # 20-263 to enter into an agreement with Turning Corners Consulting to develop and facilitate a virtual support group for mothers and expecting mothers in an amount not to exceed $5,000 instead of Community Mental Health (CMH) for an amount up-to $15,000.

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

BE IT FURTHER RESOLVED, 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 COUNTY SERVICES COMMITTEE OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

RESOLUTION #20 – 331

WHEREAS, several vacancies exist on the Economic Development Corporation Board of Directors; and

WHEREAS, the County Services Committee interviewed those interested in serving on the Board.

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

Alex Zurek, 1118 Centennial, Holt, 48842

for a term expiring October 31, 2023.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None Absent: None Approved 08/18/2020

Adopted as part of the consent agenda.
ADOPTED – AUGUST 25, 2020
AGENDA ITEM NO. 17

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPLY FOR STATE MATCHING FUNDS FOR EDA CARES ACT RECOVERY ASSISTANCE GRANT APPLICATION

RESOLUTION #20 – 332

WHEREAS, the U.S. Economic Development Administration (EDA) was appropriated CARES Act funding to its Economic Adjustment Assistance program (EDA CARES Act Recovery Assistance) to advance economic development in communities negatively affected by COVID-19; and

WHEREAS, the Lansing Economic Area Partnership (LEAP) intends to apply for EDA CARES Act Recovery Assistance funding, in partnership with Michigan State University Foundation; and

WHEREAS, LEAP and MSU Foundation’s EDA CARES Act Recovery Assistance grant application (the “EDA application”) focuses on advancing the Lansing region’s medical technology, accelerator and life sciences industry cluster, commonly known as medtech, to enhance the Lansing region’s economic health resiliency and medtech innovation ecosystem in response to COVID-19; and

WHEREAS, the EDA application requires a 20% funding match, cash or in-kind; and

WHEREAS, the Michigan Economic Development Corporation (MEDC) is accepting applications (the “MEDC application”) to provide half of the required 20% match for the EDA application, complementing LEAP and MSU Foundation’s matching in-kind staff time; and

WHEREAS, the MEDC application is open to all Michigan units of general local governments, including non-entitlement jurisdictions, on a rolling basis through its Community Development Block Grant program; and

WHEREAS, Ingham County is an eligible Michigan unit of general local government, home to one of the world’s top research universities (Michigan State University), leading industry-honed talent, and a growing industry cluster of distinguished medical isotope, biotechnology and medical device innovators; and

WHEREAS, LEAP and MSU Foundation request to collaborate with Ingham County in applying for the MEDC matching funds in pursuit of EDA CARES Act Recovery Assistance grant funding, where Ingham County would be the official applicant and fiduciary for the MEDC application, managed by LEAP under the auspices of its current Economic Development Corporation contraction; and

WHEREAS, Ingham County is not liable to provide any matching funds; and

WHEREAS, Ingham County’s participation and leadership in pursuing MEDC matching cash would strengthen the EDA CARES Act Recovery Assistance grant application and ultimately provide the Lansing region a better opportunity to advance economic development in communities negatively affected by COVID-19.
THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Ingham authorizes staff to apply for and accept, if awarded, Michigan Economic Development Corporation EDA Grant Matching Funds in pursuit of matching funds for Lansing Economic Area Partnership and MSU Foundation’s EDA CARES Act Recovery Assistance grant application.

BE IT FURTHER RESOLVED, that the Board of Commissioners of the County of Ingham authorizes staff to receive the funds, create the necessary accounts, and make necessary transfers in accordance with the requirements of the grantor.

BE IT FURTHER RESOLVED, that should any section, clause or phrase of this Resolution be declared by the Courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid and all resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

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

**COUNTY SERVICES:** **Yeas:** Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
**Nays:** None  
**Absent:** None  
**Approved 08/18/2020**

**FINANCE:** **Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville  
**Nays:** None  
**Absent:** Schafer  
**Approved 08/19/2020**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO UTILIZE THE COUNTY’S OPTION TO ACQUIRE TAX FORECLOSED PROPERTY

RESOLUTION #20 – 333

WHEREAS, the Ingham County Treasurer is acting as the foreclosing governmental unit under P.A. 123 of 1999; and

WHEREAS, the General Property Tax Act (PA123 of 1999), allows a county, under MCL 211.78m(1), to purchase tax foreclosed property for the minimum bid which is defined in statute; and

WHEREAS, the County Board of Commissioners wishes to utilize its local option to acquire tax foreclosed property not otherwise optioned by the State of Michigan or other local units of government; and

WHEREAS, the Ingham County Land Bank Authority (the “Authority”) discussed at their July 20, 2020 meeting to request the County to acquire certain properties that meet the criteria outlined in the Authority’s Priorities.

THEREFORE BE IT RESOLVED, that the Board of Commissioners requests the County Treasurer, acting as the Foreclosing Governmental Unit, to accept the minimum bid in the name of Ingham County for certain properties identified in the attached list, subject to local and state option and other deletions as required by statute and Land Bank Priorities, Policies and Procedures.

BE IT FURTHER RESOLVED, that acquisition cost shall be covered by the Ingham County Land Bank Authority.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary documents as approved to form by the County Attorney to convey said properties to the Authority.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
          Nays: None    Absent: None    Approved 08/18/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville
          Nays: None    Absent: Schafer    Approved 08/19/2020

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING CONTRACT OF LEASE

RESOLUTION #20 – 334

At a regular meeting of the Ingham County Board of Commissioners (the "Board") held on the 25th day of August, 2020, at 6:30 p.m., Michigan time, conducted virtually via Zoom due to COVID-19 health concerns and in accordance with Executive Order No. 2020-154.

PRESENT:  Crenshaw, Celentino, Grebner, Koenig, Maiville, Morgan, Naeyaert, Polsdofer, Schafer, Sebolt,

Slaughter, Stivers, Tennis, Trubac

ABSENT:  None

The County Clerk presented a proposed Contract of Lease between the Ingham County Building Authority (the "Authority") and the County of Ingham (the "County") relative to the construction, furnishing and equipping of a new 165,000 square foot County Justice Complex to be located at or adjacent to 700 Buhl Street, Mason, Michigan 48854, together with associated facilities, equipment, and site improvements (collectively, the "Project"), to be used by the County as County Sheriff’s offices, the District Court and the County Jail.

After discussion of the Contract of Lease the following resolution was offered by Commissioner Sebolt and seconded by Commissioner Morgan:
WHEREAS, pursuant to the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended (hereinafter referred to as "Act 31"), the County, has heretofore authorized and directed the incorporation of the Authority; and

WHEREAS, the Ingham County Board of Commissioners previously adopted a resolution on June 9, 2020 (the "Resolution of Intent") stating the intent of the County to enter into a contract of lease and authorizing publication of a notice of intent (the "Notice of Intent"); and

WHEREAS, the Notice of Intent was published on or about June 19, 2020, which notice included the right of referendum; and

WHEREAS, a form of contract of lease was attached to the Resolution of Intent and is on file with the County Clerk; and

WHEREAS, a proposed Contract of Lease between the Authority and the County has been prepared and presented at this meeting (Exhibit A), which Contract of Lease is substantially in the form of the contract of lease attached to the Resolution of Intent; and

WHEREAS, it is necessary and desirable for the County to enter into the proposed Contract of Lease with the Authority; and

NOW, THEREFORE, BE IT RESOLVED BY THE INGHAM COUNTY BOARD OF COMMISSIONERS, as follows:

1. The Contract of Lease is hereby approved and the Chairperson is directed to execute the Contract of Lease on behalf of the County and to deliver the same to the Authority no earlier than 60 days after the Notice of Intent was published and only if the applicable referendum period has expired without the filing of sufficient petitions requesting a referendum, with such changes which are not materially adverse to the County. Changes to the not to exceed amount of bonds and the length of the term of the Contract of Lease are deemed not materially adverse, provided that the overall not to exceed principal amount of $69,000,000 is not exceeded and the initial stated term of the Contract of Lease does not extend beyond May 2, 2038.
2. The Chairperson shall execute and deliver as many copies of the Contract of Lease as he in his discretion shall deem necessary or desirable.

3. A copy of the Contract of Lease this day presented to the Commissioners shall be attached to the minutes of this meeting and placed on file in the office of the County Clerk.

4. The Interim Controller/Administrator, the County Treasurer and the Chief Deputy Treasurer are authorized severally and jointly to execute on behalf of the County (i) a certificate of the County to comply with the requirements for a continuing disclosure undertaking of the County, if necessary, pursuant to subsection (b)(5) of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended, and (ii) 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 covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. The remedies for any failure of the County to comply with and carry out the provisions of the Continuing Disclosure Certificate shall be as set forth in the Continuing Disclosure Certificate.

5. All resolutions and parts of resolutions insofar as they may be in conflict herewith are rescinded.

COUNTY SERVICES:  Yeas:  Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
   Nays:  None   Absent:  None   Approved 08/18/2020

FINANCE:  Yeas:  Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville  
   Nays:  None   Absent:  Schafer   Approved 08/19/2020

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

NAYS:  None

ABSTENTIONS:  None

The motion to adopt the resolution carried by unanimous roll call vote.

RESOLUTION ADOPTED.
I, the undersigned County Clerk of the County of Ingham, State of Michigan, certify that the foregoing is a true and complete copy of a resolution adopted by the Ingham County Board of Commissioners at the meeting indicated, the original of which resolution is on file in my office. I further certify that notice of the meeting was given, the meeting was held and the minutes therefor were filed and will be or have been made available, all in accordance with the provisions of the Open Meetings Act, Act No. 267, Public Acts of Michigan, 1976, as amended.

Dated: __________, 2020

______________________________
Barb Byrum, Ingham County Clerk
EXHIBIT A

CONTRACT OF LEASE
CONTRACT OF LEASE

THIS FULL FAITH AND CREDIT (LIMITED TAX) GENERAL OBLIGATION

CONTRACT OF LEASE made as of September __, 2020, by and between the INGHAM COUNTY BUILDING AUTHORITY (sometimes hereinafter referred to as the "Authority"), a building authority organized and existing under and pursuant to the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended, (sometimes hereinafter referred to as "Act 31"), and the COUNTY OF INGHAM, a county organized and existing under the Constitution and laws of the State of Michigan (sometimes hereinafter referred to as the "County").

W I T N E S S E T H:

WHEREAS, the Authority has been incorporated by the County pursuant to Act 31 for the purposes set forth in Act 31; and

WHEREAS, the County desires to construct, furnish and equip a new 165,000 square foot County Justice Complex to be located at or adjacent to 700 Buhl Street, Mason, Michigan 48854, together with associated facilities, equipment, and site improvements (collectively, the "Project"), to be used by the County as County Sheriff’s offices, the District Court and the County Jail; and

WHEREAS, it is proposed that the Authority finance all or part of the cost of the Project by the issuance of building authority bonds payable from cash rental payments by the County to the Authority pursuant to this Contract of Lease; and
WHEREAS, an estimate of 40 years and upwards as the period of usefulness of the Project and an estimate of $79,000,000 as the cost of the Project (of which approximately $69,000,000 will be paid from proceeds of the bonds of the Authority) have been prepared and have been filed with the County Clerk and the Secretary of the Authority; and

WHEREAS, in order to provide for constructing, furnishing, equipping, improving and financing the Project and to make possible the issuance of building authority bonds to defray all or part of the cost of the Project it is necessary for the parties to enter into this Contract of Lease.

THEREFORE, IN CONSIDERATION OF THE MUTUAL UNDERTAKINGS AND AGREEMENTS HEREINAFTER SET FORTH, IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. The Authority shall, as soon as practicable after the effective date of this Contract of Lease, proceed to issue its building authority bonds in one or more series in the aggregate principal amount of $69,000,000 or such lesser amount as shall be determined by the Commission of the Authority to be necessary to defray all or part of the cost of the Project, pursuant to and in accordance with the provisions of Act 31, and shall pledge for the payment of the principal of and interest on said bonds the receipts from the cash rental payments hereinafter agreed to be paid by the County. The bonds shall be serial bonds, term bonds or a combination thereof dated as of such date as shall be determined by the Authority, shall bear interest at a rate or rates not to exceed 6% per annum and shall mature (subject to such prior redemption, if any, as may be provided in the bond authorizing resolution) on such dates and in such years as shall be determined in the resolution authorizing the issuance of the bonds. Upon receipt of the proceeds of the sale of the building authority bonds the Authority immediately shall deposit such proceeds (other than any premium, capitalized interest and accrued interest received from the purchaser of the bonds, which
shall be transferred to the bond and interest redemption fund) into a construction fund, which shall be maintained as a separate depositary account and from which shall be paid the cost of the Project.

2. After the building authority bonds have been sold, the Authority shall undertake the construction, furnishing, equipping and improving of the Project.

   (a) The Authority shall select and contract with the architect for the Project. All final plans and specifications prepared by the architect and the total project budget shall be reviewed and approved by the County before commencement of construction. The final plans and specifications and the total project budget shall also require approval of the Authority, which approval shall not be unreasonably withheld.

   (b) The Authority shall select a construction manager for the Project. After the plans and specifications have been approved by the Authority and the County, no changes shall be made except as approved by the Authority and the County in writing. The Authority and the County shall designate those persons who are authorized to approve changes to the plans and specifications. Any such changes shall be made by change order.

   (c) The cost estimate and the estimated period of usefulness for the Project, both of which heretofore have been filed with the County Clerk and the Secretary of the Authority, are approved and adopted. The cost of the Project shall include not only the direct costs of constructing, furnishing, equipping and improving the Project but all other costs including, without limitation, all architectural, engineering, construction management, moving, financial, legal, printing and publishing costs and expenses incidental to the Project and to the issuance of the building authority bonds.

3. In the event that the Authority shall at any time determine that the Project cannot be completed at the estimated cost, the Authority immediately shall so notify the County in writing,
specifying the additional funds required, and thereupon one of the following actions shall be taken: (a) the County shall pay or cause to be paid to the Authority in cash the additional amount so required, or (b) the Authority shall issue building authority bonds in such increased or additional principal amount as shall be necessary to complete the Project, or (c) the Project shall be modified so as to permit its completion within the estimated cost. No such increased or additional building authority bonds shall be issued unless the County and the Authority shall provide by amendment or supplement of this Contract of Lease for such issuance and for an increase in the cash rental payable by the County hereunder sufficient to permit payment of the principal of and interest on the increased or additional bonds. Any additional building authority bonds so issued shall have equal standing with the bonds hereinbefore authorized to be issued. The proceeds of any such cash payments or increased or additional bonds (except for accrued interest, premium and capitalized interest) shall be deposited into the construction fund for the Project.

4. If, after completion of the Project, moneys remain in the construction fund, such moneys shall be considered to be an unexpended balance of the proceeds of the sale of the bonds. Any unexpended balance of the proceeds of the sale of the bonds remaining after completion of the Project may be used to improve or enlarge the Project or for other Projects of the Authority leased to the County if such use is approved by the Michigan Department of Treasury, if required by law, and by the County. Any unexpended balance not so used shall be paid into the bond and interest redemption fund and the County shall receive a credit against the cash rental payments next due under this Contract of Lease to the extent of the moneys so deposited in the manner provided in the resolution authorizing the bonds.

5. The Authority shall require the contractor or contractors for the construction of the Project to furnish all necessary bonds guaranteeing performance and all labor and materials bonds
and all owners protective, workers compensation and liability insurance required for the protection of the Authority and the County. All bonds and insurance, and the amounts thereof, shall be subject to approval of the County attorney. All such insurance shall be made effective from the date of issuance of the building authority bonds described in Section 1 or commencement of construction of the Project, whichever is later. The Authority also shall require a sufficient fidelity bond from any person handling funds of the Authority.

6. The Authority hereby leases the Project and the Site described on Exhibit A to the County for a term commencing on the effective date of this Contract of Lease and ending on May 2, 2038, or such earlier or later date as hereinafter provided. Possession of the Project shall vest in the County upon completion of construction of the Project. When all of the building authority bonds issued by the Authority to finance the Project have been retired, the Authority shall convey to the County all of its right, title and interest in the Project and any lands, air space, easements or rights-of-way appertaining thereto. Upon such conveyance by the Authority to the County, this Contract of Lease and the leasehold term shall terminate and the Authority shall have no further interest in, or obligations with respect to, the Project.

7. The County hereby agrees to pay to the Authority as cash rental for the Project herein leased to it by the Authority such periodic amounts as shall be sufficient to enable the Authority to pay the principal of and interest on the building authority bonds to be issued by the Authority as such principal and interest shall become due. On the 15th day of the month preceding the first date that any noncapitalized interest shall become due on the bonds and semiannually thereafter while any of the bonds remain outstanding the County shall pay to the Authority an amount sufficient to pay the interest due on the bonds on the first day of the following month. On the 15th day of the month preceding the first principal payment date on the bonds and annually thereafter while any of the bonds are outstanding the County shall pay the Authority an amount
sufficient to pay the principal due on the bonds on the first day of the following month. If for any reason the cash rental payments made by the County are not used to pay the principal of and interest on the bonds, the County agrees to pay to the bondholders on behalf of the Authority as additional cash rental such amounts as are necessary to pay such principal and interest. The County hereby pledges its limited tax full faith and credit for the payment of the cash rental when due and agrees that it will levy each year such ad valorem taxes as shall be necessary for the payment of such cash rental which taxes shall be subject to applicable constitutional and statutory tax limitations. If the County, at the time prescribed by law for the making of its annual tax levy, shall have other funds on hand which have been set aside and earmarked for payment of its obligations for which a tax levy otherwise would have to be made, then the tax levy shall be reduced by the amount of such other funds. Such other funds may be raised from any lawful source. The obligation of the County to make such cash rental payments shall not be subject to any setoff by the County nor shall there be any abatement of the cash rentals for any cause including, but not limited to, casualty that results in the Project being untenantable.

8. The County may pay in advance to the Authority any cash rental payments herein required to be made and in such event shall be credited therefor upon future-due cash rental payments as the County shall direct. Any such advance payments, if the County shall so direct, shall be used by the Authority to redeem or purchase bonds prior to maturity when and to the extent possible and to pay the interest thereon and any call premiums applicable thereto. Any such advance payments shall be deposited in the bond and interest redemption fund of the Authority. The County also shall have the right to purchase bonds on the open market and to surrender the same to the Authority at any time. In the event that any bonds are redeemed or purchased and surrendered as above provided, the respective amounts which otherwise would have been payable as semiannual interest thereon shall be credited upon the cash rental payments otherwise required
to be made on the cash rental payment dates next preceding such semiannual interest payment
dates and the principal amount of such bonds shall be credited upon the cash rental payments
otherwise required to be made on the cash rental payment dates next preceding the maturity dates
of the bonds. Any bonds redeemed, purchased or surrendered shall be cancelled.

9. In addition to the cash rental provided for in Section 7 hereof, the County hereby
agrees to pay to the Authority all operating expenses of the Authority including expenses incidental
to the issuance and payment of the bonds to the extent such expenses are not paid from the proceeds
of the bonds. The obligations of the County to make such payments shall be limited tax general
obligations of the County.

10. The County shall, at its own expense, operate and maintain the Project and shall
keep the same in good condition and repair. The County may contract for the operation and
maintenance of the Project or any part of the Project by a private party. Operation and maintenance
shall include (but not be limited to) the providing of all personnel, equipment and facilities, all air
conditioning, light, power, heat, telephone, water, sewage disposal, storm drainage and all other
personnel services, equipment and supplies, of whatever nature, as shall be necessary or expedient
for the operation and maintenance of the Project. Premiums for insurance required to be carried
upon or with respect to the Project or the use thereof and taxes levied upon either party hereto on
account of the ownership or use thereof or rentals or income therefrom likewise shall be deemed
operation and maintenance expenses. The obligation of the County to pay all costs and expenses
of the operation and maintenance of the Project shall be a limited tax general obligation of the
County.

11. The County shall provide, at its own expense, fire and extended coverage, malicious
mischief and vandalism insurance in an amount which is at least equal to the amount of the building
authority bonds outstanding from time to time or to the amount of the full replacement cost of the
Project if that amount be less than the amount of bonds outstanding. Such insurance shall be payable to the County and the Authority as their interests may appear and shall be made effective from the date of issuance of the building authority bonds described in Section 1 or commencement of construction of the Project, whichever is later. In the event of the partial or total destruction of the Project during or after construction, or if the Project is for any reason made unusable, the cash rental payments as provided in Section 7 hereof shall continue unabated. The County shall have the option to use the proceeds of insurance, in the event of loss or damage to the Project, for the repair or restoration of the Project. If the County shall determine not to use the proceeds of insurance for the repair or restoration of the Project the amount of such insurance proceeds shall be paid to the Authority and by it deposited in the bond and interest redemption fund and the County shall receive appropriate credits on future cash rental payments due.

12. The County shall provide adequate liability insurance protecting the County, the Authority and the members of the Authority against loss on account of damage or injury to persons or property, imposed by reason of the ownership, possession, use, operation or repair of the Project or resulting from any acts of omission or commission on the part of the County, the Authority, the members of the Authority or their agents, officers or employees in connection therewith. Such insurance shall be made effective from the date of issuance of the building authority bonds described in Section 1 or commencement of construction of the Project, whichever is later.

13. The County shall hold the Authority and the members of the Authority harmless and to the extent permitted by law keep it fully indemnified at all times against any loss, injury, or liability to any person or property by reason of the use, misuse, or non-use of the Project by the County or by any other person or from any act or omission in, on or about the Project, including any liability resulting from any and all environmental matters pertaining thereto. The County shall, at its own expense, make any changes or alterations in, on or about the Project which may be
required by any applicable statute, charter, ordinance or governmental regulation or order, and shall save the Authority and the members of the Authority harmless and free from all cost or damage in respect thereto.

14. The County, in its sole discretion, may install or construct in or upon, or may remove from the Project, any equipment, fixtures or structures and may make any alterations or structural changes as it may desire, but the County shall not make any permanent alterations to the Project that will affect adversely the security for the building authority bonds to be issued by the Authority or the prompt payment of the principal of or interest on such bonds.

15. The Authority, through its officers, employees or agents, may enter upon the Project at any time during the term of this Contract of Lease for the purpose of inspecting the Project and determining whether the County is complying with the covenants, agreements, terms and conditions hereof.

16. Inasmuch as this Contract of Lease, and particularly the obligations of the County to make cash rental payments to the Authority, provides the security for payment of the principal of and interest on the building authority bonds to be issued by the Authority to finance the Project, it is hereby declared that this Contract of Lease is made for the benefit of the holders of said bonds as well as for the benefit of the parties and that said holders shall have contractual rights herein. In the event of any default on the part of the County, the Authority and the holders of said bonds shall have all rights and remedies provided by law and especially by Act 31. The parties further covenant and agree that they will not do or permit to be done any act, and that this Contract of Lease will not be amended in any manner, which would impair the security of said bonds or the rights of the holders thereof. An amendment of this Contract of Lease to authorize the issuance of additional building authority bonds and providing for the payment of additional cash rentals for
the payment thereof shall not be deemed to impair the security of the bonds or the rights of the holders.

17. This Contract of Lease shall inure to the benefit of, and be binding upon the respective parties hereto and their successors and assigns; provided, however, that no assignment shall be made in violation of the terms hereof nor shall any assignment be made which would impair the security of the bonds or the rights of the holders thereof.

18. Additional building authority bonds of equal standing with the bonds herein authorized may be issued, in addition to those for which provision is made in Section 3, for the purpose of making improvements or additions to the Project; provided, however, that no such bonds of equal standing may be issued unless this Contract of Lease is amended or supplemented to provide for such issuance and for an increase in the cash rental payments required to be made by the County in amounts sufficient to permit payment of the principal of and interest on such additional bonds. Nothing in this Contract of Lease shall prevent the Authority from issuing building authority bonds to finance other Projects for lease to the County.

19. In the event the building authority bonds to finance the Project cannot be or are not issued by the Authority prior to December 31, 2021, the Project shall be abandoned and the County shall pay all expenses of the Authority incurred to the date of abandonment, and neither party shall have any further obligations under this Contract of Lease. The provisions of this Section 19 may be extended or waived by the parties by resolution of their respective governing bodies.

20. Except as otherwise provided herein, the right to give any consent, agreement or notice herein required or permitted shall be vested, in the case of the County, in its Board of Commissioners, and in the case of the Authority, in its Commission. Any notice required or permitted to be given hereunder shall be given by delivering the same, in the case of the County,
to the County Clerk or the Deputy County Clerk, and in the case of the Authority, to any member of its Commission.

21. In the event there shall occur changes in the constitution or statutes of the State of Michigan which shall affect the organization, territory, powers or corporate status of the County, the terms and provisions of this Contract of Lease shall be unaffected thereby insofar as the obligation of the County to make cash rental payments is concerned. The proceeds of any sale or other liquidation of any interest of the County in the Project are hereby impressed with a first and prior lien for payment of any outstanding building authority bonds or other obligations of the Authority incurred by reason of the Project or any additions or improvements thereto.

22. This Contract of Lease shall become effective 60 days after a notice of intention of entering into this Contract of Lease has been published in a newspaper of general circulation in the County as required by Section 8b(3) of Act No. 31; provided, however, that if a petition for a referendum requesting an election on this Contract of Lease is filed with the County Clerk within 45 days after the notice is published, signed by not less than 10% or 15,000 of the registered electors of the County, whichever is less, then this Contract of Lease shall become effective only if and when approved by a majority of the electors of the County voting thereon. This Contract of Lease shall remain in full force and effect for the period herein provided and shall terminate on May 2, 2038 or earlier, but only if and when the Authority shall have fully paid and discharged its liability with respect to the building authority bonds and any other obligations of the Authority or the County incurred with respect to the construction, furnishing and equipping of the Project. If such amounts have not been fully paid on or prior to May 2, 2038, the terms of this Contract of Lease shall continue until such amounts have been fully paid.

[Signature Page Follows]
IN WITNESS WHEREOF, the INGHAM COUNTY BUILDING AUTHORITY, by its Commission, and the COUNTY OF INGHAM, by its Board of Commissioners, each have caused this Contract of Lease to be signed in its name, for and on its behalf, by its duly authorized officers, as of the day and year first above written.

Witnessed:  

INGHAM COUNTY BUILDING AUTHORITY  

By:  
Mattis D. Nordfjord, Chairperson

Witnessed:  

COUNTY OF INGHAM  

By:  
Bryan Crenshaw, Chairperson  
County Board of Commissioners

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

By:  
Robert D. Townsend
The Project includes the construction, furnishing and equipping of a new 165,000 square foot County Justice Complex to be located at or adjacent to 700 Buhl Street, Mason, Michigan 48854, together with associated facilities, equipment, and site improvements to be used by the County as County Sheriff’s offices, the District Court and the County Jail.

The Site for the Project is described as follows:

BEG AT A PT ON N LN CURTIS ST S 89-32-24 W 151.65 FT & N 32.3 FT FR CEN SEC 5, W PLL E-W 1/4 LN 488.8 FT, S 41-40-00 W 258 FT, N 47-08-00 W 646.23 FT TO NWLY R/W LN BUHL DR, S 42-24-00 W ALG R/W TO N-S 1/8 LN OF NW 1/4 SEC 5, N 01-19-09 E ALG 1/8 LN 1238.3 FT TO A PT 1117.27 FT S OF N SEC LN, S 89-55-18 E 1145.51 FT TO WLY R/W LN LANSING-JACKSON RR, S 19-00-00 ALG R/W TO A PT 1187 FT N OF E-W 1/4 LN SEC5, S 88-41-26 W 413.7 FT, S 01-55-56 W 112 FT, N 85-05-42 E 40 FT S 19-24-33 E 1101.12 FT TOPOB EXC BUHL ST R/W SEC 5 R/W T2N R1W, CITY OF MASON, 32 AC M/L. SPLIT FROM 33-19-10-05-176-002 FOR 2000
STATE OF MICHIGAN  
COUNTY OF INGHAM

On this ____ day of ________, 2020, in Ingham County, Michigan, before me appeared Mattis D. Nordfjord, the Chairperson of the Commission of the Ingham County Building Authority, a public corporation in the State of Michigan, and, being duly sworn, did say that the foregoing Contract of Lease was signed and sealed on behalf of said Authority by authority of its Commission, and the said person acknowledged said instrument to be the free act and deed of said Authority.

________________________________________________________________________
Notary Public, _______ County, Michigan
Acting in Ingham County, Michigan
My commission expires:
STATE OF MICHIGAN  )
 )ss
COUNTY OF INGHAM  )

On this ____ day of __________, 2020, in Ingham County, Michigan, before me appeared ______________________, the Secretary of the Commission of the Ingham County Building Authority, a public corporation in the State of Michigan, and, being duly sworn, did say that the foregoing Contract of Lease was signed and sealed on behalf of said Authority by authority of its Commission, and the said person acknowledged said instrument to be the free act and deed of said Authority.

______________________________________________
Notary Public, ________ County, Michigan
Acting in Ingham County, Michigan
My commission expires:
STATE OF MICHIGAN    )
COUNTY OF INGHAM    )ss

On this ____ day of __________, 2020, in Ingham County, Michigan, before me appeared Bryan Crenshaw, the Chairperson of the Ingham County Board of Commissioners of the County of Ingham, Michigan, and, being duly sworn, did say that the foregoing Contract of Lease was signed and sealed on behalf of said County by authority of its Board of Commissioners, and the said person acknowledged said instrument to be the free act and deed of said County.

__________________________

Notary Public, _______ County, Michigan
Acting in Ingham County, Michigan
My commission expires:
ADOPTED – AUGUST 25, 2020
AGENDA ITEM NO. 20

[County Board]

Adoption Copy
(Ingham County Justice Complex)

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING GROUND LEASE

RESOLUTION #20 – 335

At a regular meeting of the Ingham County Board of Commissioners (the "Board") held on the 25th day of August, 2020, at 6:30 p.m., Michigan time, conducted virtually via Zoom due to COVID-19 health concerns and in accordance with Executive Order No. 2020-154.

PRESENT: Crenshaw, Celentino, Grebner, Koenig, Maiville, Morgan, Naeyaert, Polsdofer, Schafer, Sebolt, Slaughter, Stivers, Tennis, Trubac

ABSENT: None

The following Resolution was offered by Commissioner Naeyaert and seconded by Commissioner Celentino:

WHEREAS, pursuant to the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31"), the County of Ingham, Michigan (the "County") has authorized and directed the incorporation of the Ingham County Building Authority (the "Authority"); and

WHEREAS, a design, cost estimate and period of estimated useful life for the construction, furnishing and equipping of a new 165,000 square foot County Justice Complex to be located at or adjacent to 700 Buhl Street, Mason, Michigan 48854, together with associated facilities, equipment, and site improvements (collectively, the "Project"), to be used by the County as County Sheriff’s offices, the District Court and the County Jail, and to be acquired by the Authority pursuant to the Contract of Lease approved by the Board in a
resolution adopted on August 20, 2020 (the "Contract of Lease") have been prepared and presented to this Board; and

WHEREAS, under the terms of Act 31 the Authority has the power to construct, furnish and equip the Project, to lease the Project to the County for a period not exceeding 50 years, and to finance the Project by the issuance of building authority bonds payable from the rentals received from the County for the use of the Project, all in accordance with Act 31; and

WHEREAS, a proposed Ground Lease (the "Ground Lease") between the County and the Authority has been prepared and presented to this Board for the purpose of having the County lease the lands on which the Project is located to the Authority; and

WHEREAS, it is necessary and desirable for the County to enter into the proposed Ground Lease so that the Authority may in turn lease the lands and the Project to the County pursuant to the Contract of Lease for the use of the Project, all in accordance with the Act;

NOW, THEREFORE, BE IT RESOLVED BY THE INGHAM COUNTY BOARD OF COMMISSIONERS, that:

1. The Ground Lease is hereby approved, and the Chairperson is hereby directed to execute the Ground Lease on behalf of the County with such changes which are not materially adverse to the County and to deliver the same to the Authority.

2. The Chairperson shall execute and deliver as many copies of the Ground Lease as he shall, in his discretion, deem necessary or desirable.

3. A copy of the approved Ground Lease this day presented to the Board shall be attached to the minutes of this meeting and placed on file in the office of the County Clerk.

4. All resolutions and parts of resolutions insofar as they may be in conflict with this Resolution are rescinded.

5. This Resolution shall be effective immediately upon its adoption.
COUNTY SERVICES: Yea: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert  
Nays: None  Absent: None  Approved 08/18/2020

FINANCE: Yea: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville
Nays: None  Absent: Schafer  Approved 08/19/2020

IN FAVOR: Crenshaw, Celentino, Grebner, Koenig, Maiville, Morgan, Naeyaert, Polsdofer, Schafer, Sebolt, Slaughter, Stivers, Tennis, Trubac

AGAINST: None

ABSTENTIONS: None

Adopted as part of the consent agenda.

RESOLUTION ADOPTED.
AUGUST 25, 2020 REGULAR MEETING

I, the undersigned County Clerk of the County of Ingham, Michigan, certify that the foregoing is a true and complete copy of a resolution adopted by the Ingham County Board of Commissioners at the meeting indicated, the original of which resolution is on file in my office. I further certify that notice of the meeting was given, the meeting was held and the minutes therefor were filed and will be or have been made available, all in accordance with the provisions of the Open Meetings Act, Act No. 267, Public Acts of Michigan, 1976, as amended.

Dated: __________, 2020

Barb Byrum, Ingham County Clerk

4813-7846-5212 v3 [9425-9]
GROUND LEASE

This GROUND LEASE is made and entered into as of the 1st day of September, 2020, by and between the COUNTY OF INGHAM, a municipal corporation and political subdivision of the State of Michigan (hereinafter referred to as the "County") and the INGHAM COUNTY BUILDING AUTHORITY (the "Authority"), a building authority organized and existing under the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31").

WHEREAS, the Authority has been incorporated by the County pursuant to Act 31, for the purposes set forth in Act 31; and

WHEREAS, the County has requested the Authority to assist in the construction, furnishing and equipping of a new 165,000 square foot County Justice Complex to be located at or adjacent to 700 Buhl Street, Mason, Michigan 48854, together with associated facilities, equipment, and site improvements (collectively, the "Project"), to be used by the County as County Sheriff’s offices, the District Court and the County Jail; and

WHEREAS, under the terms of Act 31 the Authority has the power to construct, furnish and equip the Project, to lease the Project to the County for a period not exceeding 50 years and to finance the Project by the issuance of building authority bonds payable from the rentals received from the County for the use of the Project, all in accordance with Act 31; and

WHEREAS, the Authority is willing to construct, furnish and equip the Project on the premises described in Exhibit A (the "Site") hereby leased to the Authority and to lease back the Project to the County; and
WHEREAS, the estimated cost of the Project (to be paid from proceeds of the bonds by the Authority) is approximately Sixty-Nine Million Dollars ($69,000,000); and

WHEREAS, as a prerequisite to the issuance of building authority bonds to finance part of the cost of the Project, it is necessary for the parties to enter into this Ground Lease, whereby the County will lease the Site to the Authority for a period extending beyond the last maturity date of the bonds, but not to exceed a period of 50 years;

IT IS HEREBY AGREED BY AND BETWEEN THE COUNTY AND THE AUTHORITY in consideration of the mutual agreements and covenants in this Ground Lease, as follows:

1. The County does hereby let and lease the Site to the Authority, and the Authority does hereby lease the Site from the County. The term of this Ground Lease shall commence on the effective date of the Contract of Lease (the "Contract of Lease") between the parties dated as of September 1, 2020, and shall terminate on the later of May 2, 2038 or the date the bonds have been fully paid, unless terminated prior to such date in accordance with the provisions hereof.

2. The Authority shall pay rent to the County for the Site hereby leased at the rate of One Dollar ($1.00) per year due and payable on the anniversary date of this Ground Lease each and every year during the term hereof.

3. The Authority will lease the Project to the County pursuant to the Contract of Lease.

4. It is mutually agreed that at the request of County, the Authority shall construct, furnish and equip the Project on the Site hereby leased as provided by and in accordance with the Contract of Lease.
5. Each of the Authority and the County shall have, and is hereby granted, access to and use of the Site during the construction, furnishing and equipping of the Project, and upon completion of the Project. The County agrees to provide any and all easements and/or rights of egress and ingress to the Authority on and around the Site to allow and permit the Authority and the general public access to the County justice complex and to adjacent facilities.

6. The Authority and the County shall not be held liable for a breach of this Ground Lease or for any damages or loss in the event the Site is damaged by an act beyond its control which makes its use untenable. In the event of such a condition, the Ground Lease may be immediately terminated by either party without further liability.

7. The County shall hold the Authority and the members of the Authority harmless and to the extent permitted by law keep it fully indemnified at all times against any loss, injury, or liability to any person or property by reason of the use, misuse, or non-use of the project by the County or by any other person or from any act or omission in, on or about the project, including any liability resulting from any and all environmental matters pertaining thereto. The County shall, at its own expense, make any changes or alterations in, on or about the Project which may be required by any applicable statute, charter, ordinance or governmental regulation or order, and shall save the Authority and its elected and appointed officers, employees and agents harmless and free from all cost or damage in respect thereto.

8. The County shall provide adequate liability insurance protecting the Authority against loss on account of damage or injury to persons or property, imposed by reason of the ownership, possession, use, operation or repair of the Project or resulting from any acts of omission or commission on the part of the Authority or their agents, officers or employees in
connection therewith. Such insurance shall be made effective from the date of issuance of the building authority bonds or commencement of construction of the Project, whichever is later.

9. It is mutually agreed that, upon the termination of this Ground Lease, the premises leased hereby and all improvements thereon and the title to the same shall revert to the County.

10. This Ground Lease shall inure to the benefit of and be binding upon the respective parties hereto and their successors and assigns.

11. This Ground Lease shall remain in full force and effect for the period herein provided but shall terminate on May 2, 2038 or earlier, but only if and when the Authority shall have fully paid and discharged its liability with respect to the building authority bonds and any other obligations of the Authority or the County incurred with respect to the construction, furnishing and equipping of the Project. If such amounts have not been fully paid on or prior to May 2, 2038, the term of this Contract of Lease shall continue until such amounts are fully paid.

12. In the event that the Authority for any reason, cannot issue its building authority bonds to finance the Project prior to December 31, 2021 this Ground Lease shall terminate. The provisions of this Section may be extended or waived by the parties by resolution of their respective governing bodies.

13. This Ground Lease shall be subject to and construed in accordance with the laws of the State of Michigan. In the event any disputes arise under this Ground Lease the venue for the bringing of any actions in law or in equity shall be in the State of Michigan established in accordance with the statutes and Court Rules of the State of Michigan. In the event any action is brought in or is moved to a federal court the venue for such action shall be the Federal Judicial District of Michigan, Western District, Southern Division.
14. No failure or delay on the part of any party hereto in exercising any right, power or privilege hereunder shall operate as a waiver thereof, nor shall a single or partial exercise of any right, power or privilege preclude any other or further exercise of any other right, power or privilege.

15. All modifications, amendments or waivers of any provision of this Ground Lease shall be made only by the written mutual consent of the parties hereto.

16. This Ground Lease may be executed in any number of counterparts, each of which, when so executed and delivered, shall be an original; but such counterparts shall together constitute but one and the same Ground Lease.
IN WITNESS WHEREOF, the County, by its County Commission, and the Authority, by its Commission, have each caused this Ground Lease to be executed and delivered as of the day and year first written above.

Witnessed:

COUNTY OF INGHAM

________________________

By: __________________________

Bryan Crenshaw, Chairperson
County Board of Commissioners

Witnessed:

INGHAM COUNTY BUILDING AUTHORITY

________________________

By: __________________________

Mattis D. Nordfjord, Chairperson

Witnessed:

________________________

By: __________________________

________________________, Secretary

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

By: __________________________

Robert D. Townsend
Exhibit A

Legal Description of Site

BEG AT A PT ON N LN CURTIS ST S 89-32-24 W 151.65 FT & N 32.3 FT FR CEN SEC 5, W PLL E-W 1/4 LN 488.8 FT, S 41-40-00 W 258 FT, N 47-08-00 W 646.23 FT TO NWLY R/W LN BUHL DR, S 42-24-00 W ALG R/W TO N-S 1/8 LN OF NW 1/4 SEC 5, N 01-19-09 E ALG 1/8 LN 1238.3 FT TO A PT 1117.27 FT S OF N SEC LN, S 89-55-18 E 1145.51 FT TO WLY R/W LN LANSING-JACKSON RR, S 19-00-00 ALG R/W TO A PT 1187 FT N OF E-W 1/4 LN SEC5, S 88-41-26 W 413.7 FT, S 01-55-56 W 112 FT, N 85-05-42 E 40 FT S 19-24-33 E 1101.12 FT TOPOB EXC BUHL ST R/W SEC 5 R/W T2N R1W, CITY OF MASON. 32 AC M/L. SPLIT FROM 33-19-05-176-002 FOR 2000

4852-0432-6588 v2 [9425-9]
Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE RENEWAL OF PACC/PAAM LICENSING AND SUPPORT

RESOLUTION #20 – 336

WHEREAS, Ingham County Prosecutor’s Office relies on our PAAC/PAMM system; and

WHEREAS, the software has been in use for many years; and

WHEREAS, the renewal for licensing and support will be $28,083.00.

THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby authorize the renewal of licensing and support from PACC/PAAM in an amount not to exceed $28,083.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the Innovation and Technology’s LOFT Fund #63625820-932050.

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

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

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None Absent: None Approved 08/18/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville
Nays: None Absent: Schafer Approved 08/19/2020

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 TWO YEAR CONTRACT RENEWAL WITH SOAP SLINGERS FOR WINDOW CLEANING SERVICES AT SEVERAL INGHAM COUNTY BUILDINGS

RESOLUTION #20 – 337

WHEREAS, Ingham County has a contract with Soap Slingers for window cleaning services; and

WHEREAS, the contract with Soap Slingers expired on July 31, 2020; and

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

WHEREAS, Soap Slingers has agreed to hold their current billing rate; 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 two year renewal with Soap Slingers 10190 West Grand River Highway, Grand Ledge, Michigan 48837 for the window cleaning services at several Ingham County buildings for an amount not to exceed $10,186.00 per year for the next two years.

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

COUNTY SERVICES:  Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
    Nays: None  Absent: None  Approved 08/18/2020

FINANCE:  Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville
    Nays: None  Absent: Schafer  Approved 08/19/2020

Adopted as part of the consent agenda.
WHEREAS, the Potter Park Zoological Society previously managed the operation of the Zoo concessions; and

WHEREAS, the agreement between the County and the Zoological Society, Resolution #17-069, transferred operation of the concessions to the County including the Savanna Grill; and

WHEREAS, the Michigan Food Code as provided by the U.S. Public Health Service, Food and Drug Administration, requires the hot water heater be maintained in good working condition for sanitizing equipment and food service employee hands; and

WHEREAS, three written bids were sought and received from vendors for the purpose replacing a defective water heater at the Savanna Grill; and

WHEREAS, cost includes removal and disposal of the defective water heater, installing a new 80-gallon water heater, permits and start-up; and

WHEREAS, Myers Plumbing & Heating Inc. submitted the lowest bid in the amount of $6,460.00; and

WHEREAS, funds are available in zoo account #25869200 931000 30000 for the total cost of the project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners awards a contract to Myers Plumbing & Heating Inc. for the installation of a hot water heater at Potter Park Zoo Savanna Grill in an amount not to exceed $6,460.00.

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

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

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

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

Nays: None  Absent: None  Approved 08/18/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville

Nays: None  Absent: Schafer  Approved 08/19/2020

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 THE RENEWAL OF THE CONTRACT WITH PEPSICO
FOR BEVERAGE SERVICES AT POTTER PARK ZOO

RESOLUTION #20 – 339

WHEREAS, the Potter Park Zoological Society previously managed the operation of the Zoo concessions; and

WHEREAS, the agreement between the County and the Zoological Society, Resolution #17-069, transferred operations of the concessions to the County; and

WHEREAS, the concessions at Potter Park Zoo offer beverages for purchase which creates revenue for the zoo; and

WHEREAS, the Board of Commissioners authorized awarding a contract for three years with an additional two year extension option, to PepsiCo for beverage services at Potter Park Zoo, Resolution #17-184; and

WHEREAS, Potter Park Zoo wishes to renew this contract for the additional two years; and

WHEREAS, the funds for this contract have been budgeted and approved in the 2020 Zoo budget account #258-69200-726010-31500.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby authorizes a two year renewal of the contract with PepsiCo for beverage services at Potter Park Zoo, based on its proposal dated April 4, 2017.

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

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

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

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

Nays:  None   Absent:  None    Approved  08/18/2020

FINANCE:  Yeas:  Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville

Nays:  None   Absent:  Schafer   Approved  08/19/2020

Adopted as part of the consent agenda.
WHEREAS, The Ingham County Road Department received federal funding for the design and construction of a safety improvement project at Wood Street and Sam’s Way; and

WHEREAS, both the design phase and the construction phase of the project will require individual contracts with the Michigan Department of Transportation (MDOT); and

WHEREAS, the MDOT contract for the construction phase of the project is anticipated in early 2021; and

WHEREAS, the design phase of the project requires the execution of MDOT Contract 20-5294 to define the Road Department’s responsibilities and obligations for the federal funding; and

WHEREAS, the County on behalf of the Road Department, must enter into an agreement with MDOT consistent with the state and federal funding requirements; and

WHEREAS, the estimated funding costs for the design phase of the project are as follows, with the Local Costs being the responsibility of the Road Department:

- Highway Safety Improvement Program (HSIP) Funding Award: $16,218
- HSIP Funding Participation (50%): $8,109
- Local Costs, Road Department Responsibility: $8,109

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into Contract 20-5294 with the Michigan Department of Transportation (MDOT) for the preliminary engineering design phase of the safety improvement project located at Wood Street and Sam’s Way, for a total funding award of $16,218 consisting of $8,109 in federal Highway Safety Improvement Program (HSIP) funds and $8,109 in Road Department funds.

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

COUNTY SERVICES:  Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays: None  Absent: None  Approved 08/18/2020
FINANCE: **Yea**: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville  
**Nays**: None  
**Absent**: Schafer  
**Approved 08/19/2020**

Adopted as part of the consent agenda.
WHEREAS, the Ingham County Road Department is required by federal law to inspect all aspects of its bridges every two years and report the results to the Michigan State Department of Transportation; and

WHEREAS, the Road Department bridge inspection data is incorporated into a report that is submitted to the Federal Highway Administration, which ultimately is used to guide decisions about federal transportation funding levels and program requirements; and

WHEREAS, the Ingham County Board of Commissioners adopted Resolution 19-058 to enter into an agreement with Spicer Group, Inc. for a not-to-exceed fee of $15,890.00; and

WHEREAS, based on the condition of the bridges upon inspection, additional analysis and load ratings became necessary, which were not included in the original budget; and

WHEREAS, in order to complete the remaining 2020 bridge inspections and allow for an additional 5 load ratings if necessary, a budget amendment is requested in the amount of $7,046.00, for a revised total budget of $22,936.00.

THEREFORE, BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending the professional services contract with Spicer Group, Inc., 416 N. Homer Street, Suite 109, Lansing, Michigan, for the 2019 & 2020 biennial bridge inspection program for a revised contract amount of $22,936.00.

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

COUNTY SERVICES:  Yeas:  Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
Nays:  None  Absent:  None  Approved 08/18/2020

FINANCE:  Yeas:  Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville
Nays:  None  Absent:  Schafer  Approved 08/19/2020

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE DISPOSAL OF ROAD DEPARTMENT SURPLUS PROPERTY

RESOLUTION #20 – 342

WHEREAS, the Road Department has determined there are number of surplus vehicles and equipment that have exceeded their useful life and/or are no longer useful for County operations; and

WHEREAS, the surplus vehicles will be auctioned off through GOVDEALS.COM a competitive, publicly advertised bidding process whereby awards will be made to the highest responsive bidder; and

WHEREAS, the Director of Purchasing has reviewed the surplus items before placement on the surplus property list, and County departments will be allowed to view surplus items for usefulness before the public auction.

THEREFORE BE IT RESOLVED, that the Ingham County Purchasing Department is authorized to place in an auction those surplus vehicles in the attached listing which have no further use or value to the County of Ingham.

BE IT FURTHER RESOLVED, that any vehicle not sold at the auction may be disposed of by the Purchasing Director in the manner deemed to be in the County's best interest.

BE IT FURTHER RESOLVED, that proceeds from the sale of surplus items will be deposited in the appropriate account within the Road Department Fund.

COUNTY SERVICES: Yeas: Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
       Nays: None Absent: None Approved 08/18/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville
       Nays: None Absent: Schafer Approved 08/19/2020

Adopted as part of the consent agenda.
## 2020 SURPLUS LISTING
### Attachment “A”

<table>
<thead>
<tr>
<th>Year</th>
<th>Make/Model</th>
<th>Color</th>
<th>VIN</th>
<th>Deficiencies</th>
<th>Mileage</th>
</tr>
</thead>
<tbody>
<tr>
<td>2005</td>
<td>Dodge Ram 1500</td>
<td>Orange</td>
<td>1D7HU16N05J609712</td>
<td>Ripped seats, Dents, Rusty</td>
<td>280,130</td>
</tr>
<tr>
<td>2003</td>
<td>Dodge Ram 1500</td>
<td>Orange</td>
<td>1D7HA16N43J660622</td>
<td>Flat Tire, Rusty, Dents, Missing Parts</td>
<td>259,701</td>
</tr>
<tr>
<td>1998</td>
<td>Chevy Silverado</td>
<td>Orange</td>
<td>1GCEC14WOZW244026</td>
<td>Rusty, Dents, Large hole in seat</td>
<td>258,624</td>
</tr>
<tr>
<td>1999</td>
<td>Chevy Silverado</td>
<td>Orange</td>
<td>1GCEC14W6YE128551</td>
<td>Rusty, Dents, Flat Tire, Missing Mirror, No Tailgate, Dash missing pieces</td>
<td>192,676</td>
</tr>
<tr>
<td>2000</td>
<td>Volvo Autocar - Tandem</td>
<td>Orange</td>
<td>4V5SC8UE21N306495</td>
<td>Rusty, Dents, Bad Transmission</td>
<td>99,349</td>
</tr>
<tr>
<td>1992</td>
<td>Freightliner - Tandem</td>
<td>Orange</td>
<td>1FVX6LYB9PH476431</td>
<td>Rusty, Dents, Bad Transmission</td>
<td>77,426</td>
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<tr>
<td>2001</td>
<td>Freightliner - Single Axle</td>
<td>Orange</td>
<td>1FVABX8S12HK01855</td>
<td>In accident, poor condition, dash missing</td>
<td>36,654</td>
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<tr>
<td>2000</td>
<td>Volvo Autocar - Tandem</td>
<td>Orange</td>
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<td>Rusty, dents</td>
<td>100,356</td>
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<td>1994</td>
<td>Ford F-800 Aerial Truck</td>
<td>Orange</td>
<td>1FDXF82C4SVA02399</td>
<td>Rusty, Dents, Aerial Function Issues</td>
<td>1427 Hours</td>
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<tr>
<td>Goods</td>
<td>Brand Name</td>
<td>Item Description</td>
<td></td>
<td></td>
<td></td>
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<td>--------------------------------------------</td>
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<td>--------------------------------</td>
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</tr>
<tr>
<td>Tandem Truck Rear Axles (2)</td>
<td>Freightliner</td>
<td>Poor Condition</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8' Box Truck Topper</td>
<td>Unknown</td>
<td>Poor Condition, broke on one side</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1995 Hydro Seeder</td>
<td>Fin 624</td>
<td>Tank has holes in it</td>
<td></td>
<td></td>
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<tr>
<td>2018-2019 Western Star Storage Box</td>
<td>Western Star</td>
<td>New</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>2 - PTO driven water Pumps</td>
<td>Crisafulli</td>
<td>Orange - Fair Condition</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Truck Steps</td>
<td>International</td>
<td>Orange - Fair Condition</td>
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</tr>
<tr>
<td>Arrow Board Trailer</td>
<td>Unknown</td>
<td>Poor Condition - Rusty</td>
<td></td>
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<tr>
<td>8' Box Truck Topper</td>
<td>Off Dodge Pickup</td>
<td>Orange - Fair Condition</td>
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ADOPTED – AUGUST 25, 2020
AGENDA ITEM NO. 28

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND A PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN INGHAM COUNTY AND DLZ MICHIGAN TO PROVIDE ENVIRONMENTAL ASSESSMENT SERVICES FOR THE OKEMOS ROAD BRIDGE PROJECT

RESOLUTION #20 – 343

WHEREAS, there are two existing bridges conveying Okemos Road traffic over the Red Cedar River. The northbound camelback bridge was built in 1925 and the southbound three-span bridge was built in 1959. Both bridges are functionally obsolete and structurally deficient; and

WHEREAS, the Ingham County Road Department wishes to replace the two existing vehicular bridges with a single structure as part of state and federally funded road project; and

WHEREAS, the initial phase of the bridge replacement project involves an Environmental Assessment (EA), Programmatic Section 4(f) Evaluation, and Section 106 historic review, per the National Environment Policy Act (NEPA), to satisfy the Michigan Department of Transportation, the Federal Highway Administration, and the Michigan Historic Preservation Office; and

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #18-251 to enter into an agreement with DLZ Michigan for a not-to-exceed fee of $153,165.00; and

WHEREAS, additional effort during the Environmental Assessment phase of the project for public participation presentations and increased scope of work to meet various regulatory agency requirements has resulted in a budget amendment request in the amount of $16,835.00, for a revised not-to-exceed fee of $170,000.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending the professional services contract with DLZ Michigan, Inc., 1425 Keystone Avenue, Lansing, Michigan, to provide Environmental Assessment Services for the Okemos Road Bridge Project for a revised not-to-exceed fee of $170,000.00.

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

COUNTY SERVICES:  Yeas:  Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
        Nays:  None   Absent:  None   Approved 08/18/2020
FINANCE: **Yea:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville  
**Nays:** None  
**Absent:** Schafer  
**Approved 08/19/2020**

Adopted as part of the consent agenda.
ADMITTED – AUGUST 25, 2020
AGENDA ITEM NO. 29

Introduced by the Human Services Committee of the:

TINGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING MARY ANN “MISSY” CHALLISS

RESOLUTION #20 – 344

WHEREAS, Mary Ann “Missy” Challiss began her career at the Ingham County Health Department (ICHD) as a Registered Nurse with the Immunizations Program in September 2000; and

WHEREAS, in that role, Missy provided vaccinations to infants, children, teens, and adults to protect them from potentially harmful diseases; and

WHEREAS, in 2005, Missy transferred to a Public Health Nurse position upon completion of her RN to BSN through the University of Michigan-Flint; and

WHEREAS, in that role, Missy was responsible for MSS/ISS (now Maternal Infant Health Program); satellite blood pressure/immunization clinics; assisting with flu clinics, adult health late night clinic, mobile health unit and school-based sports physicals; representing ICHD at many health fairs and community events; working regularly with Lansing area school nurses; and

WHEREAS, in 2005, Missy was promoted to the Lead Program Coordinator/ Disease Control Nurse position; and

WHEREAS, in that role, Missy was responsible for tuberculosis cases, latent tuberculosis clinic, communicable disease investigation, and coordinating the Lead Program; and

WHEREAS, in 2011, Missy made a lateral transfer to a Public Health Nurse position with the Children with Special Health Care Services; and

WHEREAS, in that role, Missy was responsible for providing case management and care coordination to eligible families through telephone, home or office interviews specifically the plan of care; outreach activities and referral to other programs and services in and outside of the health department; creating and presenting information about the program and services in diverse settings; and

WHEREAS, in 2016, Missy was promoted to the role of Maternal Infant Health Program Coordinator/Senior Public Health Nurse; and

WHEREAS, in that role, Missy was responsible for supervising a multidisciplinary team of RN, SW, RD, IBCLC professionals providing guidance, support and monitoring of compliance with MIHP and Medicaid guidelines to maintain ongoing certification and client centered care interventions in order to reduce maternal/infant morbidity and mortality in Ingham County and was responsible for supervising the Lead Program; and
WHEREAS, in 2019, Missy assumed the role of the Public Health Nurse for the Lead Program; and

WHEREAS, in that role, Missy was responsible for managing a caseload of lead exposed clients ensuring that they received confirmatory venous testing; conducting home visits to provide lead education, lead exposure risk reduction strategies, and lead abatement application assistance; and

WHEREAS, Missy provided educational opportunities to Nursing students and Pediatric Residents by serving as a Preceptor for RN to BSN students, hosting student nurses and providing them with shadowing experiences in the community exhibiting her strong commitment to nursing education and community health nursing; and

WHEREAS, Missy provided mentorship to other Public Health Nurses and Nurse Supervisors; and

WHEREAS, Missy was passionate about nursing as exhibited by her expansive knowledge and skills; and

WHEREAS, Missy was fair, kind and respectful to her clients; and

WHEREAS, Missy was thorough, diligent, hardworking, and conscientious; and

WHEREAS, with almost 20 years of dedicated service to the Ingham County Health Department, Missy is retiring from her position as a Public Health Nurse.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Missy Challiss for her nearly 20 years of dedication and commitment to the County of Ingham and extends its sincere appreciation for the many contributions she has made to the citizens of Ingham.

BE IT FURTHER RESOLVED, that the Board of Commissioners extends its best wishes to Missy and hopes for continued success in all of her future endeavors.

HUMAN SERVICES:  Yeas:  Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
              Nays:  None   Absent:  None   Approved 08/17/2020

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING ANNE C. SCOTT DEPUTY HEALTH OFFICER AND EXECUTIVE DIRECTOR OF THE INGHAM COMMUNITY HEALTH CENTERS

RESOLUTION #20 – 345

WHEREAS, the Ingham County Board of Commissioners acts as a co-applicant with the Ingham Community Health Center Board of Directors for the governance and oversight of the Federally Qualified Health Center network operated through the Health Department; and

WHEREAS, the current Ingham Community Health Centers Executive Director, Anne C. Scott (Anne), has provided meaningful oversight in her position and has contributed with integrity and commitment to the Ingham County Health Department and Ingham Community Health Center mission during her positions; and

WHEREAS, Anne began her career in July 2013 with the Ingham County Health Department as Ingham Community Health Centers Grants Coordinator; and

WHEREAS, Anne was promoted in August 2015 to the position of Child and Adolescent Health Center Coordinator at Willow Health Center; and

WHEREAS, Anne was promoted in October 2015 to the position of Community Health Center Manager at Willow Health Center; and

WHEREAS, Anne was promoted in August 2016 to the position of Community Health Center Manager at Women’s Health Center; and

WHEREAS, Anne was promoted in February 2017 to the position of Operation and Compliance Manager at Ingham Community Health Centers; and

WHEREAS, Anne was promoted in November 2017 to the position of Deputy Health Officer / Executive Director at Ingham Community Health Centers; and

WHEREAS, Anne stepped forward to support the Ingham Community Health Center Board by constructing an aggressive provider recruitment and retention plan with health-industry comparative compensation, and facilitated special meetings of the Board with fairness and transparency of process; and

WHEREAS, Anne is passionate and caring leader who advocated for staff, CHCs, ICHD and the community served; and

WHEREAS, Anne’s kindness and understanding will be missed by all; and
WHEREAS, the Ingham Community Health Center Board wishes to recognize Anne C. Scott’s dedication during her support as Executive Director of Ingham Community Health Centers; and

WHEREAS, the Health Officer recommends recognizing Anne C. Scott’s dedication during her tenure as Executive Director of Ingham Community Health Centers.

THEREFORE BE IT RESOLVED, that the Ingham Community Health Center Board hereby honors Anne C. Scott for her years of support as a Deputy Health Officer and Executive Director of the Ingham Community Health Centers.

BE IT FURTHER RESOLVED, that the Ingham County Health Department wishes Anne C. Scott continued success in all of her future endeavors.

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None  Absent: None  Approved 08/17/2020

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO RECOGNIZE AUGUST 2020 AS BREASTFEEDING AWARENESS MONTH IN INGHAM COUNTY

RESOLUTION #20 – 346

WHEREAS, both the World Health Organization (WHO) and the United Nations Children’s Fund (UNICEF) actively promote breastfeeding as the best source of nourishment for infants and young children, and are currently working to increase the rate of breastfeeding for the first six months up to at least 50% by 2025; and

WHEREAS, Governor Gretchen Whitmer declared August 2020 as Breastfeeding Awareness month in the State of Michigan; and

WHEREAS, the Ingham County Women's Commission's goal for 2020-2021 is to research and make recommendations to the Board of Commissioners about maternal health; and

WHEREAS, breast milk is the preferred source of nutrition for infants, adapting over time to meet the changing needs of the growing infant; and

WHEREAS, breastfeeding is also a proven primary prevention strategy, protecting both infants and mothers from a host of chronic and acute diseases and conditions, while also building a foundation for life-long health and wellness; and

WHEREAS, the act of breastfeeding builds a strong emotional connection between the mother and infant which lasts a lifetime; and

WHEREAS, breastfeeding provides a safe, reliable, and renewable food source, which is especially critical during natural disaster and emergency situations; and

WHEREAS, many major medical authorities recommend that mothers breastfeed exclusively for six months and continue breastfeeding for at least the first year of a child’s life, yet breastfeeding rates continue to fall short; and

WHEREAS, black women are three times more likely to die from pregnancy-related causes than white women; and

WHEREAS, disparities in breastfeeding rates and other maternal and infant health outcomes are more evident for Black and Indigenous families than others; and

WHEREAS, we want to encourage this strong foundation for life for all infants by supporting breastfeeding mothers for the first year and beyond; and
WHEREAS, we call upon on health care providers, employers, insurers, policymakers, researchers, and our communities to support mothers in reaching their personal breastfeeding goals; and

WHEREAS, employers that provide workplace support for breastfeeding mothers experience an impressive return on investment, including lower health care costs, absenteeism, turnover rates, as well as improved morale, job satisfaction and productivity; and

WHEREAS, progress begins with access to quality health care, and in doing so, we also need to recognize the critical impact that breastfeeding has on infants and mothers. Such an understanding will aid in the overall health and well-being of Ingham County residents.

THEREFORE, BE IT RESOLVED, that the Ingham County Board of Commissioners join the Ingham County Women's Commission in recognizing August as Breastfeeding Awareness Month in Ingham County so that all Ingham County families have the knowledge, understanding, and opportunity to breastfeed.

HUMAN SERVICES:  Yeas:  Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
       Nays:  None  Absent:  None  Approved 08/17/2020

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING AN APPOINTMENT TO THE
COMMUNITY HEALTH CENTER BOARD

RESOLUTION #20 – 347

WHEREAS, several vacancies exist on the Community Health Center Board; and
WHEREAS, the Human Services Committee interviewed applicants interested in serving on this Board.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby appoints

Monica Trevino, 547 Bailey St, East Lansing 48823
to the Community Health Center Board for a term expiring December 31, 2023.

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None  Absent: None  Approved 08/17/2020

Adopted as part of the consent agenda.
ADOPTED – AUGUST 25, 2020

AGENDA ITEM NO. 33

Introduced by the Human Services, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ESTABLISH A NURSE ASSESSOR POSITION

RESOLUTION #20 – 348

WHEREAS, Ingham County Health Department (ICHD) wishes to establish a 1.0 FTE Nurse Assessor position in the HIV/STI division, effective upon approval; and

WHEREAS, establishment of this position will provide backup support to the Nurse Practitioner for STI evaluation, treatment, medication administration and services to the Youth Center; and

WHEREAS, the presence of a Nurse Assessor (NA) will enable HIV/STI clinic to expand service capabilities such as PrEP and potentially Family Planning Services; and

WHEREAS, limited clinical personnel has hampered the access to timely services and resulted in Communicable Disease Investigators (CDI) taking on more responsibilities in the clinic; having an NA will allow CDIs to provide education, more community outreach and engagement; and

WHEREAS, ICHD received funding for the establishment of this position in Local Community Stabilization dollars authorized in Resolution # 20-030; and

WHEREAS, these funds can only be used to support local public health activities, the creation of a nurse assessor position qualifies under these criteria; and

WHEREAS, the Health Officer supports the establishment of a 1.0 FTE Nurse Assessor position in the HIV/STI clinic.

THEREFORE BE IT RESOLVED, that effective upon approval of this resolution, the Ingham County Board of Commissioners authorizes the establishment of a 1.0 FTE Nurse Assessor position in the HIV/STI clinic as a MNA position Grade 2 Step 1 starting at $65,762, the fringe benefits will cost $37,805 for a total cost of $103,567.

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

BE IT FURTHER RESOLVED, that the Chairperson of the 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  08/17/2020
COUNTY SERVICES:  Yeas:  Sebolt, Celentino, Grebner, Koenig, Stivers, Maiville, Naeyaert
   Nays:  None  Absent:  None  Approved  08/18/2020

FINANCE:  Yeas:  Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville
   Nays:  None  Absent:  Schafer  Approved  08/19/2020

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 THE ACCEPTANCE OF THE PROJECT AGREEMENT FOR A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT #TF19-0116

RESOLUTION #20 – 349

WHEREAS, the Michigan Department of Natural Resources has approved the grant request in the total amount of $300,000 for the grant application titled Hawk Island Park Improvements #TF19-0116 to the Michigan Natural Resources Trust Fund for accessibility improvements throughout the park for people of all abilities at Hawk Island, located in Lansing; and

WHEREAS, these improvements will include a new paved path, in lieu of the boardwalk along bank of the lake, replacement of asphalt walkways between the bathhouse, parking lot and docks, three new fishing piers / overlook docks, native landscaping, parking lot striping, and striping of the trail loop around the lake and out to Cavanaugh Road; and

WHEREAS, the required matching funds of $231,400 will come from previously appropriated County funds reserved for this purpose in Resolution #19-047 and #19-118 is required by the Project’s Grant Agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, Ingham County, Michigan, does hereby accept the terms of the Agreement for grant # TF19-0116 for accessibility improvements at Hawk Island as received from the Michigan Department of Natural Resources (DEPARTMENT), and that the Ingham County Board of Commissioners does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide two hundred thirty one thousand and four hundred ($231,400) dollars to match the grant authorized by the DEPARTMENT.

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

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

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

5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this resolution.
BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer the project amount of $300,000 from the Michigan Department of Natural Resources be available in line item 228-62800-967000-TR059.

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

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

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert  
**Nays:** None  
**Absent:** None  
**Approved 08/17/2020**

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville  
**Nays:** None  
**Absent:** Schafer  
**Approved 08/19/2020**

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 THE ACCEPTANCE OF THE PROJECT AGREEMENT FOR A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT #TF19-0114

RESOLUTION #20 – 350

WHEREAS, the Michigan Department of Natural Resources has approved the grant request in the total amount of $300,000 for the grant application titled Lake Lansing Park South – Bathhouse Replacement #TF19-0114 to the Michigan Natural Resources Trust Fund for accessibility improvements throughout the park for people of all abilities at Lake Lansing Park South, located in Meridian Township; and

WHEREAS, these improvements will provide a new bathhouse at Lake Lansing Park South with restrooms, changing rooms, concessions and storage. The old restroom/concession building will be removed and the adjacent Sunrise Cabana will be removed and relocated. The project also includes new walkways, new picnic tables, interpretive signs and outdoor showers; and

WHEREAS, the required matching funds of $725,200 will come from previously appropriated County funds reserved for this purpose in Resolution #19-047 and #19-121 and is required by the Project’s Grant Agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, Ingham County, Michigan, does hereby accept the terms of the Agreement for grant # TF19-0114 for accessibility improvements at Lake Lansing Park South as received from the Michigan Department of Natural Resources (DEPARTMENT), and that the Ingham County Board of Commissioners does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide seven hundred twenty five thousand and two hundred ($725,200) dollars to match the grant authorized by the DEPARTMENT.

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

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

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

5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this resolution.
BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer the project amount of $300,000 from the Michigan Department of Natural Resources be available in line item 228-62800-967000-TR061.

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

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert  
Nays: None  Absent: None  Approved 08/17/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville  
Nays: None  Absent: Schafer  Approved 08/19/2020

Adopted as part of the consent agenda.
AGENDA ITEM NO. 36

INTRODUCED BY THE HUMAN SERVICES AND FINANCE COMMITTEES OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE APPLICATION TO THE INGHAM COUNTY TRAILS AND PARKS MILLAGE FUND FOR FOUR PROJECTS WITHIN THE INGHAM COUNTY PARKS

RESOLUTION #20 – 351

WHEREAS, the Ingham County Parks Department is eligible to apply for the Ingham County Trails and Parks Millage funds in round six of the Trails & Parks Millage applications; and

WHEREAS, the Ingham County Parks Commission supports the submission of four grant applications to the Ingham County Trails and Parks Millage Fund for submission of one grant each for Lake Lansing Boat Launch, Lake Lansing North, and two at Burchfield Park; and

WHEREAS, the proposed applications are supported by the Community’s 5-year Parks Master Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the grant applications requires a financial commitment to the four projects in the amount $1,316,500 total from the Trails and Parks Millage fund balance, if these projects are selected for funding in the upcoming round of grant applications, as follows: Lake Lansing Boat Launch $300,000, Lake Lansing North $596,500, and Burchfield Park Large Grant $310,000 and Burchfield Park for a small grant $110,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners herby authorizes the Ingham County Parks Department to submit a grant request to the Ingham County Trails and Parks Millage Fund balance for $1,316,500 total, if these projects are selected for funding in the upcoming round of grant applications, as follows: Lake Lansing Boat Launch Grant $300,000, Lake Lansing North Grant $596,500, and Burchfield Park Large Grant $310,000 and Burchfield Park for a small grant $110,000.

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
    Nays: None    Absent: None    Approved 08/17/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville
    Nays: None    Absent: Schafer    Approved 08/19/2020

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 AMENDMENT TO THE
CONTRACT WITH SPICER GROUP, INC.

RESOLUTION #20 – 352

WHEREAS, the Board of Commissioners passed Resolution #16-524 to authorize a two year contract with Spicer Group Inc., for the purpose of providing consulting services to and assisting the Ingham County Parks staff of millage related items; and

WHEREAS, the Board of Commissioners passed Resolution #18-469 authorized extending the contract by two years; and

WHEREAS, an additional $57,000 from the Trails and Parks Millage fund balance will be necessary to complete additional tasks within the current contract scope.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Amendment to the Contract with Spicer Group, Inc. to provide additional consulting services to and assist the Ingham County Parks staff with the delivery of certain millage related items within the current contract scope, to include providing validating cost estimates are accurate, project viability reporting, follow-up and monitoring of projects, post audit completion, bridge and engineering expertise, wayfinding program, professional services design and grants assistance, and mapping and updates to the comprehensive report as needed.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorize an additional not to exceed $57,000 from the Trails and Parks Millage fund balance and the Controller is authorized to transfer $57,000 from the Trails and Parks Millage fund balance into line item # 228-62800-802000.

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

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

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

Nays:  None    Absent:  None    Approved  08/17/2020

FINANCE:  Yeas:  Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville

Nays:  None    Absent:  Schafer    Approved  08/19/2020

Adopted as part of the consent agenda.
ADOPTED – AUGUST 25, 2020
AGENDA ITEM NO. 38

AUGUST 25, 2020 REGULAR MEETING

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CITY OF LANSING TRAILS AND PARKS MILLAGE AGREEMENTS

RESOLUTION #20 – 353

WHEREAS, Board of Commissioners Resolution #18-110 authorized entering into a contract with the City of Lansing for Agreement TR039; and

WHEREAS, Board of Commissioners Resolution #19-047 authorized entering into a contract with the City of Lansing for Agreement TR056, TR064, TR065, TR066 and TR067; and

WHEREAS, due to unforeseen circumstances the City of Lansing is requesting an amendment to Agreements TR039, TR056, TR064, TR065, TR066 and TR067 to increase the budget by $1,800,000 as outlined in the below table.

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<td>Bridge CL-18</td>
<td>TR064</td>
<td>$714,017.94</td>
<td>$227,101.35</td>
<td>$941,119.29</td>
</tr>
<tr>
<td>Bridge CL-31</td>
<td>TR056</td>
<td>$373,511.70</td>
<td>$292,405.27</td>
<td>$665,916.97</td>
</tr>
</tbody>
</table>

WHEREAS, Agreement TR039 and needs to be extended to complete the project to December 31, 2021.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Amendment to the Agreements listed below with the City of Lansing:

<table>
<thead>
<tr>
<th>Contract Title</th>
<th>Project #</th>
<th>Original Amount Authorized</th>
<th>Additional Amount Authorized</th>
<th>Total Revised Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bridge Repair/Replacement E. of Moore’s Park CL-09</td>
<td>TR039</td>
<td>$78,750.00</td>
<td>$558,006.87</td>
<td>$636,756.87</td>
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<tr>
<td>Bridge CL-13</td>
<td>TR065</td>
<td>$86,442.85</td>
<td>$173,217.27</td>
<td>$259,660.12</td>
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<tr>
<td>Bridge CL-14</td>
<td>TR067</td>
<td>$100,980.97</td>
<td>$276,618.27</td>
<td>$377,599.24</td>
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<tr>
<td>Bridge CL-15</td>
<td>TR066</td>
<td>$344,042.54</td>
<td>$272,650.97</td>
<td>$616,693.51</td>
</tr>
<tr>
<td>Bridge CL-18</td>
<td>TR064</td>
<td>$714,017.94</td>
<td>$227,101.35</td>
<td>$941,119.29</td>
</tr>
<tr>
<td>Bridge CL-31</td>
<td>TR056</td>
<td>$373,511.70</td>
<td>$292,405.27</td>
<td>$665,916.97</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional $558,006.87 from the Trails and Parks Millage fund balance for the TR039 project and the Controller is authorized to transfer $558,006.87 from the Trails and Parks Millage fund balance into line item #228-62800-967000-TR039.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional $292,405.27 from the Trails and Parks Millage fund balance for the TR056 project and the Controller is authorized to transfer $292,405.27 from the Trails and Parks Millage fund balance into line item #228-62800-967000-TR056.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional $227,101.35 from the Trails and Parks Millage fund balance for the TR064 project and the Controller is authorized to transfer $227,101.35 from the Trails and Parks Millage fund balance into line item #228-62800-967000-TR064.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional $173,217.27 from the Trails and Parks Millage fund balance for the TR065 project and the Controller is authorized to transfer $173,217.27 from the Trails and Parks Millage fund balance into line item #228-62800-967000-TR065.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional $272,650.97 from the Trails and Parks Millage fund balance for the TR066 project and the Controller is authorized to transfer $272,650.97 from the Trails and Parks Millage fund balance into line item #228-62800-967000-TR066.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional $276,618.27 from the Trails and Parks Millage fund balance for the TR067 project and the Controller is authorized to transfer $276,618.27 from the Trails and Parks Millage fund balance into line item #228-62800-967000-TR067.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an extension for Agreement TR039 to December 31, 2021.
BE IT FURTHER RESOLVED, that all other terms and conditions Agreement TR039, TR056, TR064, TR065, TR066 and TR067 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.

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None Absent: None Approved 08/17/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville
Nays: None Absent: Schafer Approved 08/19/2020

Commissioner Trubac moved the resolution. Commissioner Tennis supported the motion.

Commissioner Grebner stated that there was a pattern that had appeared and it was important for the Board of Commissioners to keep that pattern in mind. He further stated that these bids came in twice as high as the estimate and one of them came in half as high, which was typical of the County’s experience.

Commissioner Grebner stated that the estimates were so inaccurate they were almost not useful for planning purposes. He further stated that this was a natural result of the indirect way of financing this in that the Board of Commissioners approved funds for the Cities of Lansing, East Lansing, Mason, and others, who did not have internal expertise in engineering.

Commissioner Grebner stated that the cities were not knowledgeable of the sorts of things the County did, and routinely missed the estimates by a factor of one hundred percent. He further stated that because the County was talking about six-to-seven figure money, this was not minor.

Commissioner Grebner stated that the County ought to improve their estimation because it was not a reasonable way to proceed. He further stated that even though most had come way over budget, it was not that the County would run out of money because it oddly reduced the County’s expenditures in the short run.

Commissioner Grebner stated that eventually, these ballooning costs were going to come out of the Trails and Parks Millage, and then there would be a real problem with the millage. He further stated that in the short run, there would be excess funds available for other purposes.

Commissioner Grebner stated that was the reason for the ballooning balance in the past because when projects came in over the estimate, it resulted in not expending the money, and when they came in under the estimate, it also resulted in not expending the money. He further stated that the management of the Trails and Parks Millage was tricky and he did not think the Board of Commissioners had done a good job of financial control to make the most use of the money.

Commissioner Naeyaert stated that the City of Mason contracted with an engineering firm, but she agreed with Commissioner Grebner.

The motion to adopt the resolution carried unanimously.
AGENDA ITEM NO. 39

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH ADAMS OUTDOOR TO PROMOTE WEED FACTS CAMPAIGN

RESOLUTION #20 – 354

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Adams Outdoor to promote the Weed Facts Campaign 2020; and

WHEREAS, ICHD accepted a grant from the State of Michigan Department of Licensing and Regulatory Affairs (LARA) for education, communication, and outreach regarding the Michigan Medical Marihuana Act, totaling $40,545, authorized by Resolution #20-070; and

WHEREAS, ICHD has developed new campaign messages regarding risks related to marihuana usage by adolescents and pregnant or lactating people and the new messaging needs to be shared/disseminated with county residents; and

WHEREAS, ICHD seeks to promote these campaign messages through billboards and online advertising through Adams Outdoor, effective August 1, 2020 through September 15, 2020; and

WHEREAS, the Health Officer recommends authorization of an agreement between Adams Outdoor and ICHD in an amount not to exceed $7,035 for the period of August 1, 2020 to September 15, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Adams Outdoor for education, communication and outreach regarding the Michigan Medical Marihuana Act, in an amount not to exceed $7,035 for the period of August 1, 2020 to September 15, 2020.

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

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

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Slaughter, Naeyaert
      Nay: Morgan    Absent: None    Approved 08/17/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville
      Nay: None    Absent: Schafer    Approved 08/19/2020
Commissioner Trubac moved the resolution. Commissioner Slaughter supported the motion.

Commissioner Morgan stated that he would not support the resolution because, even though it was specific State of Michigan grant funding and would have to be returned if not used, he thought the material was alarmist and lacked citations. He further stated that it reminded him of the 1980s Drug Abuse Resistance Education (D.A.R.E.) campaign.

Commissioner Morgan stated that with all of the public health issues that the Health Department does and should highlight, he thought marijuana was 50th or 60th on the list. He further stated that with limited attention span of the public to absorb too many messages, he thought this was one of the messages, that as a progressive County, that did not need to be put out there.

Commissioner Sebolt stated that he had reservations for the first round of this funding, but he thought the ads were more tempered and so he supported it. He further stated that this next rounds of ads went a step further and so he did think it was alarmist.

Commissioner Sebolt stated that there was a fine line between education and propaganda, and while he understood this was a limited State of Michigan grant, there was also only so much advertising space and people’s ability to absorb advertisement information. He further stated that frankly, the County had a much bigger public health crisis on their hands due to the COVID-19 pandemic and the impending flu season.

Commissioner Sebolt stated that he would rather the County take up advertising space to warn the public about COVID-19 and the impending flu season. He further stated that he would also not be supporting the resolution.

Commissioner Polsdofer stated that again, there was a limited ability to absorb messages, and from what he saw, the campaign brought up marijuana in such a way that it was alarmist. He further stated that it seemed like an inappropriate thing in a concentrated ad buy that would likely would go into the City of Lansing, and what was the purpose when the County was trying to deal with the COVID-19 pandemic.

Commissioner Stivers asked if there was a plan or proposal to do an ad buy related to COVID-19 or any other public health crisis. She further asked if there was any reason to believe that these ads would compete and take space away from another health crisis, or were the Commissioners saying that these ads would take up billboard space that could be used by a local company, such as Dicker & Deal, or political campaign.

Chairperson Crenshaw stated that no one from the Health Department was here to answer her question.

Commissioner Morgan stated that Dicker & Deal sales were much more serious than marijuana use.

Commissioner Morgan requested a roll call vote.

The motion to adopt the resolution carried by roll call vote. **Yeas:** Celentino, Koenig, Maiville, Naeyaert, Schafer, Slaughter, Stivers, Tennis, Trubac  
**Nays:** Grebner, Morgan, Polsdofer, Sebolt, Crenshaw  
**Absent:** None
RESOLUTION TO AMEND THE COLLABORATIVE AGREEMENT WITH THE CAPITAL AREA UNITED WAY

RESOLUTION #20 – 355

WHEREAS, Ingham County Health Department (ICHD) wishes to amend Resolution #19-196 to extend the agreement with Capital Area United Way (CAUW) to be effective October 1, 2019 through September 30, 2020; and

WHEREAS, the Capital Area Behavioral Risk Factor Survey (Capital Area BRFS) measures a number of health indicators and quality of life indices including chronic diseases, cigarette and alcohol use, obesity and physical activity, and neighborhood safety; and

WHEREAS, data from the Capital Area BRFS is essential to the Healthy! Capital Counties community health assessment done in collaboration with two neighboring health departments and the four local hospitals in the region; and

WHEREAS, data from the Capital Area BRFS is also central to the Community Indicators Project, a core component of Ingham County Health Department’s (ICHD’s) strategy for informing the community about health status; and

WHEREAS, ICHD and Capital Area United Way (CAUW) executed a collaborative agreement in 2005, wherein the United Way arranges for consulting and contractual services in support of the Community Indicators Project; and

WHEREAS, the collaborative agreement was originally authorized in Resolution #05-148 and amended in Resolutions #06-205, #07-154, #08-239, #09-197, #10-023, #11-399, #13-16, #14-226, #15-176, #16-405, #17-325, #18-028, and #19-196 and collaborative activities have continued since the agreement’s inception; and

WHEREAS, under this agreement the CAUW has coordinated funding from Barry-Eaton District Health Department (BEDHD), Mid-Michigan District Health Department (MMDHD), and ICHD to administer the Capital Area BRFS; and

WHEREAS, this resolution will authorize an amendment to the agreement with CAUW and enable data collection to continue; and

WHEREAS, this amendment will cost up-to $27,328.80 and will extend the agreement for a term of October 1, 2019 through September 30, 2020; and
WHEREAS, the Health Office has recommends an amendment to Resolution #19-196 which authorized an agreement with the CAUW to amend the term of the agreement to October 1, 2019 through September 30, 2020 in an amount not to exceed $27,328.80 to coordinate the Capital Area BRFS.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Resolution #19-196 which authorized an agreement with the CAUW to amend the term of the agreement to October 1, 2019 through September 30, 2020 in an amount not to exceed $27,328.80 to coordinate the Capital Area BRFS.

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

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

**HUMAN SERVICES: Yeas:** Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert  
Nays: None  
Absent: None  
Approved 08/17/2020

**FINANCE: Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville  
Nays: None  
Absent: Schafer  
Approved 08/19/2020

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 EDGE FOR NEW MEDICAL MARIHUANA PUBLIC EDUCATION MESSAGING TO COMPLIMENT THE CAMPAIGN DEVELOPED IN FISCAL YEAR 2019

RESOLUTION #20 – 356

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Edge for the development of public education messaging, in an amount not to exceed $5,000, effective July 20, 2020 through September 15, 2020; and

WHEREAS, ICHD was awarded a grant from the State of Michigan Department of Licensing and Regulatory Affairs (LARA) for education, communication and outreach regarding the Michigan Medical Marihuana Act in an amount totaling $40,545; and

WHEREAS, Public Act 2017 of 2018 section 901 directs funds appropriated for grants in the Michigan Medical Marihuana Act, MCL 333.26421 to counties for education and outreach relating to the Michigan medical marihuana program; and

WHEREAS, ICHD issued a request for proposals (RFP) for this project in 2019 and selected Edge based upon capability and experience, work plan and timeline, and budget/relevance to scope of work; and

WHEREAS, ICHD seeks to continue and build upon this work with Edge in 2020; and

WHEREAS, The Health Communication Specialist will work with Edge to develop new public education campaign messaging with objectives to provide education regarding safe storage of marihuana, provide education on the dangers of driving while under the influence of marihuana, and increase the perception of risk for adolescent marijuana use; and

WHEREAS, the agreement with Edge will not exceed $5,000, all of which will be funded by the LARA grant authorized in Resolution #20-070; and

WHEREAS, the Health Officer recommends authorization of an agreement between Edge and ICHD in an amount not to exceed $5,000 for the period of July 20, 2020 to September 15, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a grant agreement with Edge for the development of a public education messages to match the existing campaign regarding the Michigan Medical Marihuana Act, in an amount not to exceed $5,000 for the period of July 20, 2020 to September 15, 2020.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments consistent with this resolution.
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents consistent with this resolution upon approval as to form by the County Attorney.

HUMAN SERVICES: Yea: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
   Nays: None  Absent: None  Approved 08/17/2020

FINANCE: Yea: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville
   Nays: None  Absent: Schafer  Approved 08/19/2020

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 REDHEAD DESIGN TO EXPOND UPON AND DEVELOP HAND WASHING MESSAGES FOR ICHD AND LOCAL HEALTH PARTNERS

RESOLUTION #20 – 357

WHEREAS, ICHD wishes to enter an agreement with Redhead Design for hand washing messaging for ICHD and health partners in an amount not to exceed $25,000 for the period of August 1, 2020 to September 30, 2020; and

WHEREAS, ICHD has accepted a grant from the State of Michigan Department of Health and Human Services for hepatitis A prevention totaling $25,000 effective through September 30, 2020 (Resolution #20-216); and

WHEREAS, thorough hand washing and good hand hygiene is an effective way to prevent the spread of hepatitis A and other infectious diseases including COVID-19; and

WHEREAS, MDHHS has approved the use of hepatitis A grant funds for the broad promotion of hand washing and hand hygiene (including messaging regarding fomites and avoidance of touching one’s face); and

WHEREAS, hand washing and hand hygiene messages were developed by Redhead Design for COVID-19 response under an emergency purchase order; and

WHEREAS, ICHD would like to see these messages expounded upon and shared broadly in the community and used in perpetuity; and

WHEREAS, ICHD would like to encourage increased hand washing and hand hygiene promotion across the county via its health partners that participate in the Joint Information System (JIS), part of COVID-19 response, which include: McLaren Health Care, Sparrow Health System and the Michigan State University Health Team; and

WHEREAS, consistent message dissemination will be encouraged by offering similar core messages with unique health partner branding; and

WHEREAS, Redhead Design has a working relationship with three of the four health partners to ensure understanding of unique brand standards and identity; and

WHEREAS, the Health Officer recommends authorization of an agreement between Redhead Design and ICHD to expound upon and develop hand washing and hand hygiene messaging in an amount not to exceed $25,000 for the period of August 1, 2020 to September 30, 2020.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with Redhead Design for hand washing and hand hygiene messaging for ICHD and health partners in an amount not to exceed $25,000 for the period of August 1, 2020 to September 30, 2020.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents 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 08/17/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville
Nays: None Absent: Schafer Approved 08/19/2020

Adopted as part of the consent agenda.
ADOPTED – AUGUST 25, 2020
AGENDA ITEM NO. 43

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH LUMA HEALTH

RESOLUTION #20 – 358

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Luma Health for patient outreach, appointment reminders, broadcast messaging, and telehealth, effective July 27, 2020 through July 27, 2023, for a cost not to exceed $102,672.00 annually; and

WHEREAS, costs for the first year will be covered by funding from the Michigan Health Endowment Fund, approved by resolution #20-174; funding from the Health Resources & Services Administration (HRSA) CARES funding approved by resolution #20-176; and financial support from the Michigan Quality Improvement Network (MQIN); and

WHEREAS, funding for each subsequent year will be budgeted into the ICHD Community Health Center (CHC) budget; and

WHEREAS, Luma Health offers patient communication, outreach, appointment reminder tools and a telehealth platform to facilitate delivery of healthcare virtually; and

WHEREAS, through a competitive process, Michigan Primary Care Association (MPCA) selected Luma Health as the sole vendor to provide these patient communication tools and telehealth platform to its entire network of Federally Qualified Community Health Centers (FQHCs); and

WHEREAS, the Ingham Community Health Center Board and the Health Officer recommends entering into an agreement with Luma Health for patient outreach, appointment reminders, broadcast messaging, and telehealth a platform effective July 27, 2020 through July 27, 2023.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize entering into an agreement with Luma Health for patient outreach, appointment reminders, broadcast messaging, and telehealth a platform effective July 27, 2020 through July 27, 2023 at a cost not to exceed $102,672.00 annually.

BE IT FURTHER RESOLVED, that the Health Officer, Linda S. Vail, MPA, is authorized to electronically sign any contract documents on behalf of the county after approval as to form by the County Attorney.

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

HUMAN SERVICES:  Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None  Absent: None  Approved 08/17/2020
FINANCE: **Yea**: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville  
**Nay**: None  
**Absent**: Schafer  
**Approved 08/19/2020**

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

TINGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT FUNDING FROM MICHIGAN, DEPARTMENT OF LABOR & ECONOMIC OPPORTUNITY (LEO)

RESOLUTION #20 – 359

WHEREAS, Ingham County Health Department (ICHD) wishes to accept $247,714.75 of funding from the Office of Global Michigan, Department of Labor & Economic Opportunity (LEO) for Refugee Health Screening and Refugee Health Promotion Services; and

WHEREAS, through Resolution #15-354, ICHD’s Community Health Centers (CHCs) have provided refugee health screenings since 2015; and

WHEREAS, these funds are awarded for the period of August 15, 2020 to September 30, 2023; and

WHEREAS, the first year of funding is from August 15, 2020 through September 30, 2021, for Refugee Health Screening Services and August 15, 2020 through September 30, 2020 for Refugee Health Promotion Services; and

WHEREAS, funding for years 2 and 3 will be contingent upon continued federal funding; and

WHEREAS, the Ingham County Community Health Center Board and the Health Officer recommend that the Board of Commissioners authorize the acceptance of the LEO Refugee Health Screening and Promotion funding award in the amount of $247,714.75 effective August 15, 2020 through September 30, 2021.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of Refugee Health Screening and Health Promotion funds through the Office of Global Michigan, Department of Labor & Economic Opportunity (LEO) in the amount of $274,714.75 effective August 15, 2020 through September 30, 2021.

BE IT FURTHER RESOLVED, that the Health Officer, or her designee, is authorized to submit this agreement electronically through Mi-E-Grams system after approval as to form by the County Attorney.

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.

HUMAN SERVICES:  Yeas:  Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
   Nay:  None    Absent:  None    Approved 08/17/2020

FINANCE:  Yeas:  Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville
   Nay:  None    Absent:  Schafer    Approved 08/19/2020

Adopted as part of the consent agenda.
Resolutions & Agendas
HUMAN SERVICES:  Yeas:  Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert  
    Nays:  None  Absent:  None  Approved 08/17/2020

FINANCE:  Yeas:  Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville  
    Nays:  None  Absent:  Schafer  Approved 08/19/2020

Adopted as part of the consent agenda.
ADOPTED – AUGUST 25, 2020
AGENDA ITEM NO. 46

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE APPOINTMENT OF THE CRIMINAL DEFENSE ATTORNEY REPRESENTATIVE TO THE INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS ADVISORY BOARD

RESOLUTION #20 – 361

WHEREAS, the Ingham County Board of Commissioners authorized participation of Ingham County with the City of Lansing in a joint City/County Community Corrections Advisory Board through Resolution 90-51; and

WHEREAS, the make-up of the Community Corrections Advisory Board must represent various criminal justice and community interests as specified in Public Act 511; and

WHEREAS, Ayanna Neal, 2290 Science Parkway, Okemos, 48864 is interested in being appointed to the Community Corrections Advisory Board as the criminal defense attorney representative.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners appoints Ayanna Neal to serve on the Community Corrections Advisory Board as the criminal defense attorney representative to a term expiring September 17, 2021.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this resolution to the City of Lansing for consideration of this joint appointment.

BE IT FURTHER RESOLVED, that the City of Lansing is requested to review and confirm the above appointment as soon as possible.

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac
Nays: None  Absent: Schafer  Approved 08/13/2020

Adopted as part of the consent agenda.
ADOPTED – AUGUST 25, 2020
AGENDA ITEM NO. 47

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ADDITIONAL MILLAGE FUNDS FOR INDIGENT ELECTRONIC MONITORING SERVICES AND NOTICE TO JSG MONITORING THAT ADDITIONAL JUSTICE MILLAGE FUNDS HAVE BEEN ALLOCATED AND ARE AVAILABLE TO MAINTAIN INDIGENT USER ELECTRONIC MONITORING SERVICES THROUGH DECEMBER 31, 2020

RESOLUTION #20 – 362

WHEREAS, in Resolution #19-393 the Board of Commissioners authorized entering a contract with JSG Monitoring Services to provide electronic monitoring services for indigent users for an initial three (3) year performance period effective December 1, 2019 through December 1, 2022 followed by two, one (1) year automatic renewal periods not to exceed December 31, 2024; and

WHEREAS, this contract provides that upon exhaustion of the annual budgeted funds during any given year, JSG Monitoring is required to cease performing services for the remainder of the year, unless or until JSG is notified in writing that additional funding is available to continue services for indigent users; and

WHEREAS, to supplement the 2019 - 2020 General Fund allocation of $50,000 for indigent user Electronic Monitoring services, on November 26, 2019 the Board of Commissioners adopted Resolution #19-519 that included Justice Millage funds in an amount up to $20,000 and on April 28, 2020 in Resolution #20-180 approved additional Justice Millage funds of up to $115,000; and

WHEREAS, due to generally high utilization early this fiscal year and increasing need for services due to COVID-19, the County General Fund allocation and supplemental Justice Millage funds totaling $185,000 will not cover the cost of services through December 31, 2020; and

WHEREAS, additional electronic monitoring funding up to $85,000 is needed to ensure that services continue through December 31, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes providing JSG written notice that additional funds in an amount not to exceed $85,000 are available through December 31, 2020.

BE IT FURTHER RESOLVED, that funds to supplement the FY 2019-2020 General Fund allocation will come from the Justice Millage.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2020 budget.

BE IT FURTHER RESOLVED, that the Board Chairperson is hereby authorized to sign any necessary documents consistent with this resolution and upon approval as to form by the County Attorney.
AUGUST 25, 2020 REGULAR MEETING

LAW & COURTS: Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer
Nays: None  Absent: None  Approved 08/13/2020

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville
Nays: None  Absent: Schafer  Approved 08/19/2020

Adopted as part of the consent agenda.
WHEREAS, on March 10, 2020, the Department of Health and Human Services identified the first two presumptive-positive cases of COVID-19 in Michigan; and

WHEREAS, since then, the virus spread across Michigan, bringing death to over six thousand, and confirmed cases over seventy four thousand, and deep disruption to this state’s economy, homes, and educational, civic, social, and religious institutions; and

WHEREAS, the Ingham County Sheriff’s Office of Homeland Security and Emergency Management are to develop and maintain a response plan capable of protecting life, property, and vital infrastructure in times of disaster or emergency; and

WHEREAS, grant funds in the amount of $36,170 are available from the Department of Justice’s BJA FY 20 Coronavirus Emergency Supplemental Funding Program; and

WHEREAS, the funds may be used for overtime, equipment (including law enforcement and medical personal protective equipment), hiring, supplies (such as gloves, masks, sanitizer), training, travel expenses, and addressing the medical needs of inmates in jails.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the acceptance of $36,170 from the BJA FY 20 Coronavirus Emergency Supplemental Funding Program from the Department of Justice and enters into an agreement for the time period of January 20, 2020 through January 31, 2022.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make any necessary budget adjustments in the Ingham County Office of Homeland Security & Emergency Management 2020 Budget.

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

LAW & COURTS:  Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
Nays: None  Absent: None  Approved 08/13/2020

FINANCE:  Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville  
Nays: None  Absent: Schafer  Approved 08/19/2020

Adopted as part of the consent agenda.
Adopted – August 25, 2020
Agenda Item No. 49

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE INGHAM COUNTY AND THE INGHAM COUNTY SHERIFF’S OFFICE TO RENEW THREE-YEAR CONTRACT AGREEMENT WITH THE MICHIGAN STATE POLICE AND SAGINAW COUNTY FOR PARTICIPATION IN THE STATEWIDE RECORDS MANAGEMENT SYSTEM (SRMS)

RESOLUTION #20 – 364

WHEREAS, the Ingham County Sheriff’s Office wishes to renew the three-year contract agreement with the Michigan State Police (MSP) and Saginaw County for the Statewide Records Management System (SRMS); and

WHEREAS, the Sheriff’s Office initially contracted with the Michigan State Police and Saginaw County for the Statewide Records Management System in 2017; and

WHEREAS, the Statewide Records Management System (SRMS) allows for data exchange between all public safety agencies within the State of Michigan who decided to participate; and

WHEREAS, the Statewide Records Management System (SRMS) incorporates a Jail Records Management system for all jail records as well; and

WHEREAS, Saginaw County is providing the remote access to Saginaw County’s Information Systems and Services (SCISS) Department for the Records Management System for the Ingham County Sheriff’s Office to utilize SRMS which encompasses a Jail Records Management System; and

WHEREAS, the user cost for each sworn officer is $200.00 per year for use of the SRMS, currently the total number of sworn officers who will be utilizing the system is 76 officers; and

WHEREAS, the cost for Jail Records Management is based on structural jail beds within the jail facility at a cost of $50.00 per jail bed being utilized by the Ingham County Sheriff’s Office, currently the operational use of jail beds within the facility is 444 beds.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes entering into a contract with Michigan State Police and Saginaw County for the Statewide Records Management System (SRMS) for the time period of September 30, 2020 through September 30, 2023 for an annual yearly contract cost not to exceed $37,400.00 per year (76 users x $200.00 = $15,200.00 plus 444 beds x $50.00 = $22,200.00 for a grand total of $37,400.00).

BE IT FURTHER RESOLVED, that the funds for this purpose will come from the IT Equipment-Maintenance Loft account, #636-25820-932050.
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary contract documents or purchase documents that are consistent with this resolution and approved as to form by the County Attorney.

**LAW & COURTS:** **Yeas:** Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac, Schafer  
**Nays:** None  
**Absent:** None  
Approved 08/13/2020

**FINANCE:** **Yeas:** Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville  
**Nays:** None  
**Absent:** Schafer  
Approved 08/19/2020

Adopted as part of the consent agenda.
RESOLUTION TO AMEND RESOLUTION #20-271 CREATING THE INGHAM COUNTY RACIAL EQUITY TASKFORCE

RESOLUTION #20 – 365

WHEREAS, Resolution #20-271 created the Ingham County Racial Equity Task Force; and

WHEREAS, the Task Force consists of fifteen Ingham County residents, including two members of the Board of Commissioners, one of whom represents the Human Services Committee and at least one Ingham County employee; and

WHEREAS, in addition to the fifteen member committee, the Chairperson of the Board of Commissioners will serve as an ex-officio member and one representative from each of the following Ingham County advisory boards/committees shall serve as non-voting members of the Taskforce: Ingham County Equal Opportunity Committee, Ingham County Board of Health, Ingham County Community Health Center Board, Health in All Policies Committee, and the Ingham County Women’s Commission; and

WHEREAS, the Board of Commissioners would also like a member of the Ingham County Cultural Diversity Committee to serve as a non-voting member of the Racial Equity Task Force.

THEREFORE BE IT RESOLVED, that Resolution #20-271 is hereby amended to increase the membership of the Ingham County Racial Equity Taskforce from 21 to 22 members and to include a member of the Ingham County Cultural Diversity Committee as a non-voting member.

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

Commissioner Slaughter moved to reappoint Anshu Varma, Katreva Bisbee, Mary Molloy, and Dr. Douglas Edema to the Community Health Center Board; Krystal Davis-Dunn to the Equal Opportunity Committee; Caitlin Carpenter and Debbie Miller to the Fair Board; Bruce Bragg to the Department of Human Services Board; Saturnino Rodriguez to the Board of Health; James Long and Scott Shattuck to the Historical Commission; Kevin Keifer to the Housing Commission; Richard Snider to the Potter Park Zoo Board; and LaVerne Duncan Mickel, Rhiannon Klein, and Jasmine Brown-Moreland to the Women’s Commission.

Commissioner Koenig supported the motion.

The motion carried unanimously.

Commissioner Slaughter moved to appoint Commissioner Slaughter, Commissioner Sebolt, Commissioner Tennis, Commissioner Trubac, and Commissioner Naeyaert to the Ingham County Racial Task Force Interview Committee.

Commissioner Koenig supported the motion.

The motion carried unanimously.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Chairperson Crenshaw stated that as people knew, schools were getting ready to start or have started for many school districts within Ingham County. He further stated that, for Commissioners who represented the City of Lansing, the Lansing School District had put out materials and passed out technology to families of Lansing School District students.

Chairperson Crenshaw stated that the Lansing School District had also put out food distribution sites, and all of that information was on the Lansing School District website. He further stated that constituents who were Lansing residents and had Lansing School District students could reference that information.

Chairperson Crenshaw stated that this was going to be an interesting first marking period, as Commissioner Celentino could attest for all of the training he had to do for virtual classrooms for his students. He further stated that all of the school districts had put together plans that would support their students and were impacted by not being in school due to COVID-19.

Chairperson Crenshaw stated that he asked for everyone to keep families in their thoughts and prayers as they embarked on this new journey of education.

Commissioner Slaughter stated that he wanted to remind people that applications for the Ingham County Racial Task Force were live on the website. He further stated that he encouraged constituents to apply as they wanted a broad reach of individuals in Ingham County interested in being on the task force.
CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Tennis moved to pay the claims in the amount of $29,489,461.71. Commissioner Slaughter supported the motion.

The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 7:01 p.m.