CALL TO ORDER

Chairperson Crenshaw called the April 9, 2019 Statutory Equalization Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

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

Members Absent: Naeyaert

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Crenshaw asked Treasurer Eric Schertzing to lead the Board of Commissioners in the Pledge of Allegiance.

TIME FOR MEDITATION

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

APPROVAL OF THE MINUTES

Commissioner Grebner moved to approve the minutes of the March 26, 2019 meeting. Commissioner Tennis supported the motion.

The minutes were amended as follows:

Commissioner Morgan moved to pay the claims in the amount of $17,636,138.51. Commissioner Slaughter supported the motion.

The motion to approve the minutes, as amended, carried unanimously. Absent: Commissioner Naeyaert

ADDITIONS TO THE AGENDA

Chairperson Crenshaw stated that without objection, a substitute resolution would be added for Agenda Item No. 26.

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.
APRIL 9, 2019 STATUTORY EQUALIZATION MEETING

Commissioner Grebner moved that the Resolution Declaring April 28, 2019 as “Workers’ Memorial Day” in Ingham County be considered immediately. Commissioner Schafer supported the motion.

The motion carried unanimously. Absent: Commissioner Naeyaert

Chairperson Crenshaw stated that the resolution would be added as Agenda Item No. 37.

PETITIONS AND COMMUNICATIONS


A LETTER FROM THE LANSING REGIONAL CHAMBER OF COMMERCE REGARDING THE CHAMBER’S 2019 ADVOCACY PRIORITIES. Chairperson Crenshaw placed the letter on file.

A NOTICE OF PUBLIC INFORMATION MEETING FOR THE EAST LANSING DOWNTOWN DEVELOPMENT AUTHORITY. Chairperson Crenshaw placed the notice on file.

LIMITED PUBLIC COMMENT

Erin Pavloski, Mid-Michigan Cooperative Invasive Species Management Area (MM-CISMA) Regional Invasive Species Coordinator, addressed the Board of Commissioners on the importance of addressing Michigan Oak Wilt, an invasive fungal disease affecting Michigan oak trees. She stated that, while there were fortunately only a few reported cases of Oak Wilt in Ingham County, it was still important to care because it could spread at any time, killing oak trees quickly and impacting wildlife and having negative implications for the economy as well.

Ms. Pavloski stated that preventative actions included pruning oaks during the lowest risk period, which was December-February and also covering any wounded oaks with latex paint. She further stated that MM-CISMA workshops on invasive species and forest health were upcoming and information for those events could be found on the MM-CISMA website and the Mid-Michigan Cooperative Invasive Species Management Area Facebook page.

Michelle Beloskur, Ingham Conservation District (ICD) Executive Director, stated that the ICD had been trying to raise awareness on Oak Wilt for years. She provided an overview of past workshops that included speakers and activities surrounding Oak Wilt.

Ms. Beloskur stated there was an Ingham County Invasive Species Landowner Workshop on Wednesday, May 22nd, from 6:30-8:00 p.m. at the Ingham Conservation District in Mason. She further stated that there was an annual spring stream monitoring to track waterway health, as well as the micro plastics pollution detection and mitigation pilot program they have in the City of Williamston.

Ms. Beloskur stated that Health Department and the ICD would be hosting tire collection events on May 11, 2019 and June 1, 2019.

George Orban, Arts Council of Greater Lansing Board Member, provided information on the importance of arts and culture. He thanked Ingham County for its continued support.
Dick Dobias, Ingham County resident, addressed the Board of Commissioners regarding a Delhi Township drainage assessment on his property for $3,415. He stated that there had to be a better way to appeal the assessment than paying almost $1,000 in court fees.

Judge Wanda Stokes, 30th Circuit Court Judge, delivered an update on the Circuit Court. She stated that she had been in the Court for just slightly over 3 months and just had the first review from SCAO.

Judge Stokes stated that the Court had no cases taken under advisement and that older cases were moving forward and should be resolved. She further stated she would like to have a Specialty Court in Mason, and there were grants available for this purpose so it would not cost anything.

Judge Stokes stated that she wanted direction and feedback from the Board of Commissioners to start a Specialty Court here that would be meaningful in the Mason Courthouse. She further stated she expected to have her final staff member in place by the end of April.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Maiville moved to adopt a consent agenda consisting of all action items, with the exception of Agenda Item No. 15. Commissioner Schafer supported the motion.

The motion carried unanimously. Absent: Commissioner Naeyaert

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

Items voted on separately are so noted in the minutes.
APRIL 9, 2019 STATUTORY EQUALIZATION MEETING

ADOPTED – APRIL 9, 2019
AGENDA ITEM NO. 2

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION IN HONOR OF THE 2019 STATE ARBOR DAY CELEBRATION

RESOLUTION # 19 – 133

WHEREAS, Arbor Day was first celebrated in 1872 to promote conservation efforts and has become a cherished and respected tradition in Michigan; and

WHEREAS, Arbor Day is a time to celebrate trees and their importance in our lives and represents an opportunity to emphasize that tree planting is an important personal demonstration of stewardship; and

WHEREAS, Arbor Day helps remind Ingham County residents that healthy natural resources are vital and that each of us can play a role in ensuring the quality of life in our community; and

WHEREAS, the Board of Commissioners wishes to recognize the outstanding efforts of all involved with the success of Arbor Day including the Michigan Arbor Day Alliance, Michigan Forestry and Park Association, the Michigan Department of Natural Resources Forest, Mineral and Fire Management Division, and City of Lansing’s Parks & Recreation and Forestry Division; and

WHEREAS, the 2019 State Arbor Day Celebration will take place Friday, April 26, 2019 at Potter Park Zoo.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby endorses Arbor Day and extends their congratulations and best wishes to all of those involved in the 2019 State Arbor Day.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None  Absent: Koenig  Approved 04/02/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 19 – 134

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list
of Special and Routine Permits dated March 19, 2019 as submitted.

COUNTY SERVICES:  Yeas:  Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
   Nays:  None  Absent:  Koenig  Approved 04/02/2019

Adopted as part of a consent agenda.
# INGHAM COUNTY ROAD DEPARTMENT

LIST OF CURRENT PERMITS ISSUED

<table>
<thead>
<tr>
<th>R/W PERMIT#</th>
<th>R/W APPLICANT / CONTRACTOR</th>
<th>R/W WORK</th>
<th>R/W LOCATION</th>
<th>R/W CITY/TWP.</th>
<th>R/W SECTION</th>
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<td>2019-053</td>
<td>MICHIGAN LOGOS INC</td>
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<td>COMCAST</td>
<td>CABLE / UG</td>
<td>CEDAR ST &amp; CHARLAR DR</td>
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<td>STORM SEWER</td>
<td>OKEMOS RD &amp; JOLLY RD</td>
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<td>WATERMAIN</td>
<td>LAGOON DR &amp; TACOMA BLVD</td>
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<td>2019-062</td>
<td>JACK GANTZ</td>
<td>HAUL ROUTE / MILK</td>
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<td>HOWELL RD</td>
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<td>2019-087</td>
<td>LEE VU</td>
<td>TREE REMOVAL</td>
<td>HORIZON DR &amp; BRIARWICK DR</td>
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</tr>
</tbody>
</table>

MANAGING DIRECTOR: ____________________________

Page 6 of 82
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A THREE-YEAR EXTENSION TO THE CONTRACT WITH FILE SAFE, INC. FOR THE TRANSPORT, STORAGE, AND RETRIEVAL OF CERTAIN VITAL RECORDS OF THE INGHAM COUNTY CLERK’S OFFICE

RESOLUTION # 19 – 135

WHEREAS, pursuant to Resolution #16-220, the Ingham County Clerk’s Office and Ingham County entered into a contract not to exceed $5,400.00 per year with File Safe, Inc. for the transport, storage, and retrieval of certain vital records of the Ingham County Clerk’s Office; and

WHEREAS, the contract is scheduled to expire after May 31, 2019; and

WHEREAS, the Ingham County Clerk’s Office has expressed an interest in extending the term of the contract; and

WHEREAS, funding for this contract extension is currently budgeted in the 2019 County Clerk’s Office budget (line item 101-21500-81800 Contractual Services) and the remainder of the contract extension term would be handled through the normal annual budget request process; and

WHEREAS, File Safe, Inc. has proposed continuing the contractual relationship for another three years with no increases in the fee structure.

THEREFORE BE IT RESOLVED, that the Ingham County Clerk and Ingham County are hereby authorized to extend the contract not to exceed $7,450 per year with File Safe, Inc. for the transport, storage, and retrieval of certain vital records of the Ingham County Clerk’s Office with a new expiration date of May 31, 2022.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2019, 2020, 2021, or 2022 budgets consistent with this resolution.

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

COUNTY SERVICES:  Yeas:  Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None  Absent: Koenig  Approved 04/02/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Schafer
Nays: None  Absent: Polsdorfer, Maiville  Approved 04/03/2019

Adopted as part of a consent agenda.
APRIL 9, 2019 STATUTORY EQUALIZATION MEETING

ADOPTED – APRIL 9, 2019
AGENDA ITEM NO. 5

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AWARD A CONTRACT FOR MONUMENTATION AND REMONUMENTATION PROJECT REPRESENTATIVE

RESOLUTION # 19 – 136

WHEREAS, Acts 345 and 346, P.A. of 1990, states that each County in the State of Michigan shall prepare a County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Monumentation and Remonumentation Plan was submitted by the Ingham County Board of Commissioners and approved by the State Survey and Remonumentation Commission on June 24, 1992; and

WHEREAS, as required by Act 345, P.A. 1990 a condition of receiving annual grant funds to implement the County Monumentation and Remonumentation Plan is that the County obtain and/or contract with a professional surveyor to oversee the activities of the grant project; and

WHEREAS, Ronnie M. Lester, P.S., was selected in 1992 to be the Ingham County Representative and has since been an integral part of the implementation of the Ingham County Monumentation and Remonumentation Plan.

THEREFORE BE IT RESOLVED, upon the respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners contract with Ronnie M. Lester, P.S., upon approval of the 2019 Grant Application by the State Monumentation and Remonumentation Commission, for the related services of County Representative as required by Act 345, P.A. 1990. Said contract to be funded by Survey and Remonumentation grant funds authorized under Act 345, P.A. 1990, for the period of one year, January 1, 2019 through December 31, 2019, at a cost not to exceed $14,420.

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.

COUNTY SERVICES:  Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None    Absent: Koenig    Approved 03/05/2019

FINANCE:  Yeas: Grebner, Morgan, Tennis, Crenshaw, Schaefer
Nays: None    Absent: Polsdofer, Maiville    Approved 04/03/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AWARD CONTRACTS FOR REMONUMENTATION PROJECT SURVEYORS

RESOLUTION # 19 – 137

WHEREAS, Acts 345 and 346, 1990, state that each County in the State of Michigan shall prepare a County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Remonumentation Plan was submitted by the Ingham County Board of Commissioners and approved by the State Survey and Remonumentation Commission on June 24, 1992; and

WHEREAS, the Ingham County Board of Commissioners wishes to express appreciation for the dedicated service and leadership of Ronnie Lester, who for 27 years has guided the Ingham County Remonumentation program; and

WHEREAS, the Ingham County Board of Commissioners has historically approved utilizing the surveying services of multiple qualifying survey firms; and

WHEREAS, for 2019 six qualified surveying firms have been selected through a thorough competitive process and have each proposed performing a portion of the monumentation services for 2019; and

WHEREAS, it is the recommendation of the Evaluation Committee, with the concurrence of the Remonumentation Committee, that it is in the County’s best interest to authorize contracts with All Purpose Surveying Consultants, LLC, Autenrieth Land Surveys, LLC, Bumstead Land Surveys, LLC, Enger Surveying and Engineering, Geodetic Design, Inc., and Wolverine Engineering and Surveyors, Inc., for services as monumentation surveyors for 2019.

THEREFORE BE IT RESOLVED, that upon the respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners contracts for the services of County Project Surveyors as required by Act 345, P.A., 1990, said contracts to be funded by survey and remonumentation grant funds authorized for 2019:

- All Purpose Surveying Consultants, LLC: $12,400
- Autenrieth Land Surveys, LLC: $12,400
- Bumstead Land Surveys, LLC: $12,400
- Enger Surveying and Engineering: $12,400
- Geodetic Designs, Inc.: $12,400
- Wolverine Engineering and Surveyors, Inc.: $12,400

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners directs that an RFP process be employed aimed at simplifying and focusing the program by seeking a single qualified provider.
APRIL 9, 2019 STATUTORY EQUALIZATION MEETING

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.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None  Absent: Koenig  Approved 04/02/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Schafer
Nays: None  Absent: Polsdofor, Maiville  Approved 04/03/2019

Adopted as part of a consent agenda.
APRIL 9, 2019 STATUTORY EQUALIZATION MEETING

ADOPTED – APRIL 9, 2019
AGENDA ITEM NO. 7

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AWARD CONTRACTS FOR PEER REVIEW GROUP MEMBERS

RESOLUTION # 19 – 138

WHEREAS, Acts 345 and 346, 1990, state that each County in the State of Michigan shall prepare a County Monumentation and Remonumentation Plan; and

WHEREAS, the Ingham County Remonumentation Plan was submitted by the Ingham County Board of Commissioners and approved by the State Survey and Remonumentation Commission on June 24, 1992; and

WHEREAS, the State Survey and Remonumentation Act, Public Act 345 of 1990, specifically MCL 54.296b, requires that Peer Review Group members be appointed by the County Board of Commissioners.

THEREFORE BE IT RESOLVED, that upon respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners appoints the following individuals as Peer Review Group Members for the 2019 Ingham County Remonumentation Project:

Anthony Bumstead,, 518 W. Lovett #3, Charlotte, MI 48813
Jeffrey K. Autenrieth, P.O. Box 80678, Lansing, MI 48917
David Clifford, P.O. Box 87, Mason, MI 48854
Ronald Enger, P.O. Box 87, Mason, MI 48854
Gilbert Barish, 2300 N. Grand River Avenue, Lansing, MI 48906
Justin Carroll, 2300 N. Grand River Avenue, Lansing, MI 48906
Donald Bendzinski, 312 North Street, Mason, MI 48854
Brett Dodge, 11553 Sara Ann Drive, Dewitt, MI 48820

to terms expiring December 31, 2019.

BE IT FURTHER RESOLVED, upon respectful recommendation of the Ingham County Remonumentation Committee, that the Ingham County Board of Commissioners contracts the services of the Peer Review Group Members, said contracts to be funded by survey and remonumentation grant funds authorized for 2019 at a cost not to exceed $525 per Peer Review Group Member at a cost of $175 per meeting.

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.
COUNTY SERVICES:  Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None  Absent: Koenig  Approved 03/05/2019

FINANCE:  Yeas: Grebner, Morgan, Tennis, Crenshaw, Schafer
Nays: None  Absent: Polsdofer, Maiville  Approved 04/03/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO WAIVE THE DIGITAL DATA PARCEL FEE FOR THE MICHIGAN STATE UNIVERSITY’S DEPARTMENT OF FISHERIES AND WILDLIFE FOR THE PURPOSE OF EDUCATIONAL RESEARCH

RESOLUTION # 19 – 139

WHEREAS, the Equalization/Tax Mapping Department has developed and maintains the digital parcel data for Ingham County; and

WHEREAS, a fee schedule has been established where the digital parcel data is available for purchase at a cost of $0.10 per parcel; and

WHEREAS, a request for digital parcel data has been requested by Michigan State University’s Department of Fisheries and Wildlife that would result in a total fee of $2,701.00; and

WHEREAS, the request is being made by an educational institution for the purpose of educational research to monitor and track white tail deer within the County; and

WHEREAS, the Equalization/Tax Mapping Department recommends waiving the $2,701 for this research.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes waiving the $2,701 one-time fee for digital parcel data requested by Michigan State University’s Department of Fisheries and Wildlife.

BE IT FURTHER RESOLVED, that the digital parcel data is to be used solely for educational research and shall not be transferred to other parties.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary agreements after approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None   Absent: Koenig   Approved 04/02/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Schafer
Nays: None   Absent: Polsdofor, Maiville   Approved 04/03/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EARTH TONES LANDSCAPING INC.
FOR THE WATERFALL FEATURE IN THE SENSORY GARDEN
AT THE POTTER PARK ZOO

RESOLUTION # 19 – 140

WHEREAS, Resolution #16-467 authorized the acceptance of a $20,000 donation from the Lansing Lions Club for a completed waterfall to enhance the sensory garden at Potter Park Zoo; and

WHEREAS, it is the recommendation of the Facilities Department and the Potter Park Zoo to enter into an agreement with Earth Tones Landscaping Inc., a registered local vendor who fell within the local preference policy and lowered their proposal to meet the lowest non-local proposal of $18,798.00, for the installation of the waterfall feature; and

WHEREAS, the Facilities Department and Potter Park Zoo request a $3,750.00 contingency to be covered by the Potter Park Zoo for any unforeseen circumstances that may arise with this type of project; and

WHEREAS, funds for this project are available from the $20,000.00 donation from the Lansing Lions Club and within the Potter Park Zoo line item number 258-692000-818000-30000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes entering into an agreement with Earth Tones Landscaping Inc. 15545 Francis Road Lansing, MI 48906, for the installation of the waterfall feature at the Potter Park Zoo for an amount not to exceed $22,539.00 which includes a $3,750.00 contingency.

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

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None Absent: Koenig Approved 04/02/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Schafer
Nays: None Absent: Polsdofer, Maiville Approved 04/03/2019

Adopted as part of a consent agenda.
APRIL 9, 2019 STATUTORY EQUALIZATION MEETING

ADOPTED – APRIL 9, 2019
AGENDA ITEM NO. 10

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #18-174
VISITOR INCENTIVE PROGRAMS AT POTTER PARK ZOO

RESOLUTION # 19 – 141

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #18-174 authorizing visitor incentive programs at Potter Park Zoo; and

WHEREAS, Potter Park Zoo needs to include an additional incentive to fulfill the agreement between the City of Lansing and Ingham County adopted March 27, 2007, Resolution #07-058; and

WHEREAS, incentives have the potential to create additional parking, admission, gift shop, and restaurant revenue through increased attendance as well as increased awareness of services at the zoo.

THEREFORE BE IT RESOLVED, that the Board of Commissioners approve amending Resolution #18-174 to include the following visitor incentive programs at the Potter Park Zoo:

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<thead>
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<th>New Incentives</th>
<th>Fees</th>
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<tbody>
<tr>
<td>Ingham County and City of Lansing Residents</td>
<td>Ingham County and City of Lansing Residents Free Admission 9AM-Noon all Non-Holiday Mondays</td>
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<tr>
<td>Ingham County and City of Lansing Resident’s Day (October)</td>
<td>Free Admission</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, all other fees set by Resolution #18-174 will remain the same as adopted by the Board of Commissioners.

<table>
<thead>
<tr>
<th>Current Incentives</th>
<th>Fees</th>
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<td>Ingham County Residents</td>
<td>Ingham County Residents Free Admission 9AM-Noon all Non-Holiday Mondays</td>
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<tr>
<td>Mother’s Day (May)</td>
<td>Mothers Free Admission</td>
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<tr>
<td>Father’s Day (June)</td>
<td>Fathers Free Admission</td>
</tr>
<tr>
<td>Be A Tourist In Your Own Town (June)</td>
<td>Free Admission and Parking with Tourist Passport</td>
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<td>Greater Lansing Convention and Visitor’s Bureau</td>
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<tr>
<td>Zoo Days (July)</td>
<td>Admission $1.00 per Person with Voucher</td>
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<td>Fourth of July (July)</td>
<td>Military Free Admission</td>
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### APRIL 9, 2019 STATUTORY EQUALIZATION MEETING

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<tr>
<th>Event</th>
<th>Admission Details</th>
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<tr>
<td>Grandparent’s Day (September)</td>
<td>Grandparents Free Admission</td>
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<tr>
<td>College Day (October)</td>
<td>Free Admission with Valid Student I.D.</td>
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<tr>
<td>Ingham County Resident’s Day</td>
<td>Free Admission</td>
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<tr>
<td>Veteran’s Day (November)</td>
<td>Veterans and Families Free Admission</td>
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<td>Registered Groups 20+ (April-</td>
<td>Admission $1.00 off per Person</td>
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<tr>
<td>October)</td>
<td></td>
</tr>
<tr>
<td>Ingham County School Groups</td>
<td>Admission $1.00 per Child</td>
</tr>
</tbody>
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**COUNTY SERVICES:** **Yea**s: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert  
Nays: None  **Absent:** Koenig  **Approved 04/02/2019**

**FINANCE:** **Yea**s: Grebner, Morgan, Tennis, Crenshaw, Schafer  
Nays: None  **Absent:** Polsdofer, Maiville  **Approved 04/03/2019**

Adopted as part of a consent agenda.
APRIL 9, 2019 STATUTORY EQUALIZATION MEETING

ADOPTED – APRIL 9, 2019
AGENDA ITEM NO. 11

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE PURCHASE OF 2019 SEASONAL REQUIREMENT
OF EMULSIFIED ASPHALT

RESOLUTION # 19 – 142

WHEREAS, the Ingham County Road Department annually purchases various types of emulsified asphalts for placement by Road Department crews in various road maintenance operations and in the Local Road Program. The following are estimated quantities: 5,000 gallons of SS-1H for asphalt pavement tac, 750,000 gallons of HFRS-2M for chip-sealing, 10,000 gallons of AE-90 for spray-patching, 10,000 gallons of Low Tracking Tac, and 15,000 gallons of CM-300 for on-site manufacturing of cold patch; and

WHEREAS, the Road Department adopted 2019 budget included in controllable expenditures funds for this and other maintenance material purchases; and

WHEREAS, a blanket PO shall be processed with various emulsion purchases from 3 vendors, based on availability of required material and location, with preference based on the lowest qualifying bid unit price and a quantity not to exceed $1,500,000; and

WHEREAS, bids for the various types of emulsified asphalts were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #48-19, and it is their recommendation, with the concurrence of Road Department staff, to award these bids and to purchase the HFRS-2M, Low Track Tac and AE-90 emulsions on an as-needed, unit price basis from Bit Mat of Michigan, based on their lowest qualified bids; and

WHEREAS, bids for the various types of emulsified asphalts were solicited and evaluated by the Ingham County Purchasing Department per Request for Proposals (RFP) #48-19, and it is their recommendation, with the concurrence of Road Department staff, to award these bids and to purchase CM-300 asphalt emulsion, with Pug mill services delivered on an as-needed, unit price basis from Asphalt Materials Inc.; and

WHEREAS, to award as secondary providers Asphalt Materials Inc. and Michigan Paving & Materials for HFRS-2M and AE-90 in the event the awarded lowest bid providers emulsions fail to meet the required specifications or are unable to provide materials when requested.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts the bids, and authorizes the purchase of these various types of emulsified asphalts on an as-needed, unit price basis from the Bit Mat of Michigan, Michigan Paving and Materials, and Asphalt Materials based on their qualified bids and/or availability of specified emulsions.
APRIL 9, 2019 STATUTORY EQUALIZATION MEETING

BE IT FURTHER RESOLVED, that the Purchasing Department and the Road Department are hereby authorized to execute purchase orders accordingly with Bit Mat of Michigan, Michigan Paving and Materials, and Asphalt Materials Inc., for purchasing of emulsified asphalts as needed and budgeted, on behalf of the County.

COUNTY SERVICES: Yea\s: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None Absent: Koenig Approved 04/02/2019

FINANCE: Yea\s: Grebner, Morgan, Tennis, Crenshaw, Schafer
Nays: None Absent: Polsdofer, Maiville Approved 04/03/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE PURCHASE OF 2019 SEASONAL REQUIREMENT OF HOT MIX ASPHALT (HMA) MIXTURES

RESOLUTION # 19 – 143

WHEREAS, the Road Department annually purchases approximately 50,000 to 55,000 tons of various Hot Mix Asphalt (HMA) mixtures 13A, 13A Top, and 36A with assistants by the supplier with furnished Flowboy and Quad axle trucks for placement by Road Department crews in various road maintenance operations and in the Local Road Program; and

WHEREAS, the Road Department’s adopted 2019 budget included in controllable expenditures funds for this and other maintenance material purchases; and

WHEREAS, bids for maintenance HMA and related trucking by the asphalt suppliers were solicited and evaluated by the Ingham County Purchasing Department per ITB #47-19, and it is their recommendation, with the concurrence of Road Department staff, to award these bids and purchase HMA on an as-needed, unit price per ton basis from all 3 responding bidders; Michigan Paving & Materials, Reith Riley, and Capital Asphalt (pricing is included on the bid tab portion of the attached summary) with trucking provided at a cost when requested by ICRD staff and to award bid and purchase on an as-needed, unit price per ton and per an hourly basis; and

WHEREAS, a blanket PO shall be processed with HMA purchases from the 3 vendors, based on availability of required material, trucks, and location, with preference based on lowest qualifying bid unit price per ton and a quantity not to exceed $2,500,000; and

WHEREAS, this decision will be based on Road Department staff’s judgment as to which supplier is most advantageous to the County for any given operation based on combination of bid unit price, supplier proximity to the work being performed at the time and availability of required material and trucks.

THEREFORE BE IT RESOLVED, the Board of Commissioners accepts the bids and authorizes the purchase of HMA with furnished trucking on an as-needed, unit price per ton and on an hourly trucking rate basis from all three respondents to ITB #47-19. Purchases will be based on Road Department staff’s judgment as to which supplier is most advantageous to the County for any given operation based on combination of bid unit price, supplier proximity to the work being performed at the given time and availability of required material.

BE IT FURTHER RESOLVED, that the Road Department and Purchasing Department are hereby authorized to execute purchase orders with all three listed suppliers and purchase HMA as needed and budgeted.
COUNTY SERVICES:  Yeas:  Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
   Nays: None       Absent: Koenig    Approved 04/02/2019

FINANCE:  Yeas:  Grebner, Morgan, Tennis, Crenshaw, Schafer
   Nays: None       Absent: Polsdofe, Maiville  Approved 04/03/2019

Adopted as part of a consent agenda.
### SUMMARY OF VENDORS' COSTS

<table>
<thead>
<tr>
<th>Vendor Name: Michigan Paving &amp; Materials Company</th>
<th>Location: Lansing, MI (Clinton County)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Description of Item</td>
<td>Unit of Measure</td>
</tr>
<tr>
<td>HMA 13A</td>
<td>Ton</td>
</tr>
<tr>
<td>HMA 13A Top</td>
<td>Ton</td>
</tr>
<tr>
<td>HMA 36A</td>
<td>Ton</td>
</tr>
<tr>
<td>Batch Plant 36A (winter mix)</td>
<td>Ton</td>
</tr>
<tr>
<td><strong>TOTAL PRICE</strong></td>
<td></td>
</tr>
<tr>
<td>Flow Boy &amp; Driver Trucking Rental Rate/Hour</td>
<td>Rate/HR</td>
</tr>
<tr>
<td>Quad Axle &amp; Driver Trucking Rental Rate/Hour</td>
<td>Rate/HR</td>
</tr>
<tr>
<td>How far in advance does the flow boy/quad axle need to be requested (hours)</td>
<td>Number of Hours</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Vendor Name: Riehl-Riley</th>
<th>Location: Lansing or Mason MI</th>
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</thead>
<tbody>
<tr>
<td>Description of Item</td>
<td>Unit of Measure</td>
</tr>
<tr>
<td>HMA 13A</td>
<td>Ton</td>
</tr>
<tr>
<td>HMA 13A Top</td>
<td>Ton</td>
</tr>
<tr>
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</tr>
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<td>Batch Plant 36A (winter mix)</td>
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</tr>
<tr>
<td><strong>TOTAL PRICE</strong></td>
<td></td>
</tr>
<tr>
<td>Flow Boy &amp; Driver Trucking Rental Rate/Hour</td>
<td>Rate/HR</td>
</tr>
<tr>
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<td>Rate/HR</td>
</tr>
<tr>
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<td>Number of Hours</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Vendor Name: Capital Asphalt</th>
<th>Location: Lansing (Eaton County)</th>
</tr>
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<tbody>
<tr>
<td>Description of Item</td>
<td>Unit of Measure</td>
</tr>
<tr>
<td>HMA 13A</td>
<td>Ton</td>
</tr>
<tr>
<td>HMA 13A Top</td>
<td>Ton</td>
</tr>
<tr>
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<td>Batch Plant 36A (winter mix)</td>
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</tr>
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<td><strong>TOTAL PRICE</strong></td>
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</tr>
<tr>
<td>How far in advance does the flow boy/quad axle need to be requested (hours)</td>
<td>Number of Hours</td>
</tr>
</tbody>
</table>
Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE PROPOSED 2019 INGHAM COUNTY BRIDGE FUNDING APPLICATIONS FOR SUBMISSION TO THE LOCAL BRIDGE PROGRAM

RESOLUTION # 19 – 144

WHEREAS, federal and state funding is made available for major bridge reconstruction, rehabilitation, and preventative maintenance projects through the Local Bridge Program; and

WHEREAS, the Local Bridge Program requires an application process where “… a current resolution, signed and dated, from the governing board supporting the project” must be submitted for bridge projects to be considered for funding under this program; and

WHEREAS, the Ingham County Road Department has all Ingham County road bridges inspected by a state certified bridge inspection consultant biennially, or more often, as federally required; and

WHEREAS, the state certified bridge inspection consultant recommends bridge projects for replacement, rehabilitation, and preventative maintenance, which is provided to and evaluated by Road Department staff; and

WHEREAS, Road Department staff concurs with the bridge inspection consultant’s bridge project recommendations and priorities; and

WHEREAS, upon reviewing the county bridge needs, the Road Department recommends submitting funding applications to address replacement, rehabilitation, and preventative maintenance needs for the following bridges:

1. Replacement of the Dietz Road Bridge over Red Cedar River, Locke Township (SN 3883)
2. Replacement of the Dennis Road Bridge over Doan Creek, Wheatfield Township (SN 3919)
3. Rehabilitation of the Linn Road Bridge over Deer Creek, Wheatfield Township (SN 3887)
4. Preventative Maintenance on Waverly Road Bridge over Grand River, Lansing Twp (SN 3871)
5. Preventative Maintenance on the following three Primary Road Bridges:
   a. Holt Road over Sycamore Creek, Alaiedon Township (SN 3867)
   b. Onondaga Road over Grand River, Onondaga Township (SN 3873)
   c. Hagadorn Road over Red Cedar River, Meridian Township (SN 3877)

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Road Department to submit five applications for the bridges listed above to solicit fiscal year 2022 Local Bridge Program funding.
COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None   Absent: Koenig   Approved 04/02/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Schafer
Nays: None   Absent: Polsdofor, Maiville   Approved 04/03/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING 2019 ADMINISTRATIVE FUND

RESOLUTION #19 – 145

A statutory equalization meeting of the Board of Commissioners of the County of Ingham, Michigan (the "County"), was held in Mason, Michigan, on April 9, 2019. The following Commissioners were present:

PRESENT: Celentino, Grebner, Koenig, Maiville, Morgan, Polsdofrer, Schafer, Sebolt, Slaughter, Stivers, Tennis, Trubac, and Crenshaw

ABSENT: Naeyaert

RESOLUTION AUTHORIZING 2019 ADMINISTRATIVE FUND

IT IS RESOLVED BY THE INGHAM COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

The County Treasurer, pursuant to Section 87c, Subsection (2), of Act 206, is designated as Agent for the County, and the Treasurer’s office shall receive all such sums as are provided in Section 87c, Subsection (3), to cover administrative expenses so long as Treasurer waives right to receive such sums as would be payable to his under Section 87c, Subsection (3).

Discussion followed. A vote was thereupon taken on the foregoing resolution and was as follows:

AYES: Celentino, Grebner, Koenig, Maiville, Morgan, Polsdofrer, Schafer, Sebolt, Slaughter, Stivers, Tennis, Trubac, and Crenshaw

NAYS: None.

ABSTAIN: None.

ABSENT: Naeyaert

A sufficient majority having voted therefor, the resolution appearing above was adopted.

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Schafer
        Nays: None  Absent: Polsdofrer, Maiville  Approved 04/03/2019

Adopted as part of a consent agenda.
STATE OF MICHIGAN

COUNTY OF INGHAM

I certify that the foregoing is a true and accurate copy of the resolution adopted by the Ingham County Board of Commissioners, that such resolution was duly adopted at a statutory equalization meeting held on the 9th day of April, 2019, and that notice of such meeting was given as required by law.

[SEAL]

Ingham County Clerk
APRIL 9, 2019 STATUTORY EQUALIZATION MEETING

ADOPTED – APRIL 9, 2019
AGENDA ITEM NO. 15

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

2019 BORROWING RESOLUTION
(2018 DELINQUENT TAXES)

RESOLUTION #19 – 146

A statutory equalization meeting of the Board of Commissioners of the County of Ingham, Michigan (the "County"), was held in Mason, Michigan, on April 9, 2019. The following Commissioners were

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

ABSENT: Naeyaert

The preambles and resolution set forth below were offered by Commissioner Grebner and were seconded by Commissioner Koenig.

2019 BORROWING RESOLUTION
(2018 DELINQUENT TAXES)

WHEREAS, ad valorem real property taxes are imposed by the County and the local taxing units within the County on July 1 and/or December 1 of each year; and

WHEREAS, a certain portion of these taxes remain unpaid and uncollected on March 1 of the year following assessment, at which time they are returned delinquent to the County's treasurer (the "Treasurer"); and

WHEREAS, the Treasurer is bound to collect all delinquent taxes, interest and property tax administration fees which would otherwise be payable to the local taxing units within the County; and

WHEREAS, the statutes of the State of Michigan authorize the County to establish a fund, in whole or in part from borrowed proceeds, to pay local taxing units within the County their respective shares of delinquent ad valorem real property taxes in anticipation of the collection of those taxes by the Treasurer; and

WHEREAS, the County Board of Commissioners (the "Board") has adopted a resolution authorizing the County's Delinquent Tax Revolving Fund (the "Revolving Fund Program"), pursuant to Section 87b of Act No. 206, Michigan Public Acts of 1893, as amended ("Act 206"); and

WHEREAS, such fund has been established to provide a source of monies from which the Treasurer may pay any or all delinquent ad valorem real property taxes which are due the County, and any city, township, school district, intermediate school district, community college district, special assessment district, drainage district, or other political unit within the geographical boundaries of the County participating in the County's Revolving Fund Program pursuant to Act 206 ("local units"); and

WHEREAS, the Treasurer is authorized under Act 206, and has been directed by the Board, to make such payments with respect to delinquent ad valorem real property taxes (including the property tax administration fees assessed under subsection (6) of Section 44 of Act 206) owed in 2018 to the County and the local units
APRIL 9, 2019 STATUTORY EQUALIZATION MEETING

(collectively, the "taxing units") which will have remained unpaid on March 1, 2019 and the Treasurer is authorized to pledge these amounts in addition to any amounts not already pledged for repayment of prior series of notes (or after such prior series of notes are retired as a secondary pledge) all as the Treasurer shall specify in an order when the notes authorized hereunder are issued (the "Delinquent Taxes"); and

WHEREAS, the Board has determined that in order to raise sufficient monies to adequately fund the Revolving Fund, the County must issue its General Obligation Limited Tax Notes, Series 2019 in one or more series, in accordance with Sections 87c, 87d, 87g and 89 of Act 206 and on the terms and conditions set forth below.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD AS FOLLOWS:

I. GENERAL PROVISIONS

101. Establishment of 2019 Revolving Fund. In order to implement the continuation of the Revolving Fund Program and in accordance with Act 206, the County hereby establishes a 2019 Delinquent Tax Revolving Fund (the "Revolving Fund") as a separate and segregated fund within the existing Delinquent Tax Revolving Fund of the County previously established by the Board pursuant to Section 87b of Act 206.

102. Issuance of Notes. The County shall issue its General Obligation Limited Tax Notes, Series 2019 in one or more series (the "Notes"), in accordance with this Resolution and Sections 87c, 87d, 87g and 89 of Act 206, payable in whole or in part from the Delinquent Taxes and/or from the other sources specified below.

103. Aggregate Amount of Notes.

(a) The Notes shall be issued in an aggregate amount to be determined in accordance with this Section by the Treasurer.

(b) The aggregate amount of the Notes shall not be less than the amount by which the actual or estimated Delinquent Taxes exceeds (i) the County's participating share of Delinquent Taxes, and (ii) any sums otherwise available to fund the Tax Payment Account established under Section 702 (including any monies held in respect of Section 704(c)).

(c) The aggregate amount of the Notes shall not be greater than the sum of (i) the actual amount of the Delinquent Taxes pledged to the payment of debt service on the Notes, plus (ii) the amount determined by the Treasurer to be allocated to a reserve fund. Original proceeds of the Notes devoted to a reserve fund shall not exceed the lesser of (A) the amount reasonably required for those of the Notes secured by the reserve fund, (B) 10% of the proceeds of such Notes, (C) the maximum amount of annual debt service on such Notes, or (D) 125% of average annual debt service on such Notes.

(d) The aggregate amount of the Notes shall be designated by the Treasurer by written order after (i) the amount of the Delinquent Taxes, or the amount of Delinquent Taxes to be funded by the issuance of the Notes, has been estimated or determined, and (ii) the amount of the reasonably required reserve fund has been calculated. Delinquent Taxes shall be estimated based on delinquencies experienced during the past three fiscal years and on demographic and economic data relevant to the current tax year, and shall be determined based on certification from each of the taxing units. The amount of the reasonably required reserve fund shall be calculated pursuant to such analyses and certificates as the Treasurer may request.

104. Proceeds. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated to occur to allow distribution of the proceeds of the Notes within 20 days after the date of issue, the proceeds of the Notes shall be deposited in the County's 2019 Delinquent Tax Project Account and thereafter used to fund the whole or a part of the County's 2019 Tax Payment Account, 2019 Note Reserve Account and/or 2019 Note Payment
APRIL 9, 2019 STATUTORY EQUALIZATION MEETING

Account, subject to and in accordance with Article VII. If the Notes are issued and sold on or after such time, the proceeds of the Notes shall be deposited directly into the County's 2019 Tax Payment Account, 2019 Note Reserve Account and/or 2019 Note Payment Account, as provided in Article VII.

105. Treasurer's Order Authorizing Notes and Establishing Delinquent Taxes. At or prior to the time any Notes are issued pursuant to this resolution, the Treasurer, as authorized by Act 206, may issue a written order specifying the amount and character of the Delinquent Taxes, the Article or Articles under which the Notes are being issued and any other matters subject to the Treasurer's control under either this resolution or Act 206.

II. FIXED MATURITY NOTES

201. Authority. At the option of the Treasurer, exercisable by written order, the Notes may be issued in accordance with this Article II. All reference to "Notes" in Article II refers only to Notes issued pursuant to Article II, unless otherwise specified.

202. Date. The Notes shall be dated as of the date of issue or as of such earlier date specified by written order of the Treasurer.

203. Maturity and Amounts. Notes issued pursuant to this Article II shall be structured in accordance with subsections (a) or (b) below as determined by the Treasurer pursuant to written order.

(a) The first maturity of the Notes or of a series of the Notes shall be determined by the Treasurer pursuant to written order, but shall not be later than four years after the date of issue. Later maturities of the Notes shall be on the first anniversary of the preceding maturity or on such earlier date as the Treasurer may specify by written order. The Notes shall be structured with the number of maturities determined by the Treasurer to be necessary or appropriate, and the last maturity shall be scheduled for no later than the sixth anniversary of the date of issue. The amount of each maturity or if any mandatory or optional call date shall be set by the Treasurer when the amount of Delinquent Taxes is determined by the Treasurer or when a reliable estimate of the Delinquent Taxes is available to the Treasurer. In determining the exact amount of each maturity or of any mandatory or optional call date the Treasurer shall consider the schedule of delinquent tax collections prepared for the tax years ending December 31, 2018, or after any other years and the corollary schedule setting forth the anticipated rate of collection of those Delinquent Taxes which are pledged to the repayment of the Notes. The amount of each maturity and the scheduled maturity dates of the Notes shall be established to take into account the dates on which the Treasurer reasonably anticipates the collection of such Delinquent Taxes and shall allow for no more than a 15% variance between the debt service payable on each maturity date, the Notes, and the anticipated amount of pledged monies available on such maturity date to make payment of such debt service.

(b) Alternatively, the Notes or a series of the Notes may be structured with a single stated maturity falling not later than the fourth anniversary of the date of issue. Notes issued under this subsection (b) shall be subject to redemption on such terms consistent with the applicable parts of subsection (a) of this section and with Section 209 as shall be ordered by the Treasurer, but in no event shall such Notes be subject to redemption less frequently than annually.

204. Interest Rate and Date of Record.

(a) Except as otherwise provided in this paragraph, Notes issued pursuant to subsection (a) of Section 203 shall bear interest payable semi-annually, with the first interest payment to be payable (i) on the first date, after issuance, corresponding to the day and month on which the maturity of such Notes falls, or (ii) if the Treasurer so orders, six months before such date. In the event (i) any maturity of the Notes arises either less than six months before the succeeding maturity date or less than six months after the preceding maturity date and (ii) the Treasurer so orders in writing, interest on the Notes shall be payable on such succeeding or preceding maturity date. Subject to the following sentence, Notes issued pursuant to subsection (b) of Section 203 shall, pursuant to written order of the Treasurer, bear interest monthly, quarterly, or semiannually, as provided by written order of
the Treasurer. If Notes issued under this Article II are sold with a variable rate feature as provided in Article IV, such Notes may, pursuant to written order of the Treasurer, bear interest weekly, monthly, quarterly or on any put date, or any combination of the foregoing, as provided by written order of the Treasurer:

(b) Interest shall not exceed the maximum rate permitted by law.

(c) Interest shall be mailed by first class mail to the registered owner of each Note as of the applicable date of record, provided, however, that the Treasurer may agree with the Registrar (as defined below) on a different method of payment.

(d) Subject to Section 403 in the case of variable rate Notes, the date of record shall be not fewer than 14 nor more than 31 days before the date of payment, as designated by the Treasurer prior to the sale of the Notes.

205. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. Unless the Treasurer shall by written order specify the contrary, the Notes shall be issued in fully registered form both as to principal and interest, registrable upon the books of a note registrar (the "Registrar") to be named by the Treasurer. If the Notes are issued in bearer form the Treasurer shall appoint a paying agent (the "Paying Agent"). (The Registrar or Paying Agent so named may be any bank or trust company or other entity, including the County, offering the necessary services pertaining to the registration and transfer of negotiable securities.)

206. Denominations and Numbers. The Notes shall be issued in one or more denomination or denominations of $1,000 each or any integral multiple of $1,000 in excess of $1,000, as determined by the Treasurer. Notwithstanding the foregoing, however, in the event the Notes are deposited under a book entry depository trust arrangement pursuant to Section 208, the Notes may, if required by the depository trustee, be issued in denominations of $5,000 each or any integral multiple of $5,000. The Notes shall be numbered from one upwards, regardless of maturity, in such order as the Registrar shall determine.

207. Transfer or Exchange of Notes.

(a) Notes issued in registered form shall be transferable on a note register maintained with respect to the Notes upon surrender of the transferred Note, together with an assignment executed by the registered owner or his or her duly authorized attorney-in-fact in form satisfactory to the Registrar. Upon receipt of a properly assigned Note, the Registrar shall authenticate and deliver a new Note or Notes in equal aggregate principal amount and like interest rate and maturity to the designated transferee or transferees.

(b) Notes may likewise be exchanged for one or more other Notes with the same interest rate and maturity in authorized denominations aggregating the same principal amount as the Note or Notes being exchanged, upon surrender of the Note or Notes and the submission of written instructions to the Registrar or, in the case of bearer Notes, to the Paying Agent. Upon receipt of a Note with proper written instructions the Registrar or Paying Agent shall authenticate and deliver a new Note or Notes to the owner thereof or to the owner's attorney-in-fact.

(c) Any service charge made by the Registrar or Paying Agent for any such registration, transfer or exchange shall be paid for by the County as an expense of borrowing, unless otherwise agreed by the Treasurer and the Registrar or Paying Agent. The Registrar or Paying Agent may, however, require payment by a noteholder of a sum sufficient to cover any tax or other governmental charge payable in connection with any such registration, transfer or exchange.

208. Book Entry Depository Trust. At the option of the Treasurer, and notwithstanding any contrary provision of Section 212, the Notes may be deposited, in whole or in part, with a depository trustee designated by the Treasurer who shall transfer ownership of interests in the Notes by book entry and who shall issue depository trust receipts or acknowledgments to owners of interests in the Notes. Such book entry depository trust arrangement, and the form of depository trust receipts or acknowledgments, shall be as determined by the
Treasurer after consultation with the depository trustee. The Treasurer is authorized to enter into any depository trust agreement on behalf of the County upon such terms and conditions as the Treasurer shall deem appropriate and not otherwise prohibited by the terms of this Resolution. The depository trustee may be the same as the Registrar otherwise named by the Treasurer, and the Notes may be transferred in part by depository trust and in part by transfer of physical certificates as the Treasurer may determine.

209. Redemption.

(a) Subject to the authority granted the Treasurer pursuant to subsection (c) of this Section (in the case of fixed rate Notes) and to the authority granted the Treasurer pursuant to Section 404 (in the case of variable rate Notes), the Notes or any maturity or maturities of the Notes shall be subject to redemption prior to maturity on the terms set forth in subsection (b) below.

(b) Notes scheduled to mature after the first date on which any Notes of the series are scheduled to mature shall be subject to redemption, in inverse order of maturity, on each interest payment date arising after the date of issue.

(c) If the Treasurer shall determine such action necessary to enhance the marketability of the Notes or to reduce the interest rate to be offered by prospective purchasers on any maturity of the Notes, the Treasurer may, by written order prior to the issuance of such Notes, (i) designate some or all of the Notes as non-callable, regardless of their maturity date, and/or (ii) delay the first date on which the redemption of callable Notes would otherwise be authorized under subsection (b) above.

(d) Notes of any maturity subject to redemption may be redeemed before their scheduled maturity date, in whole or in part, on any permitted redemption date or dates, subject to the written order of the Treasurer. Notes called for redemption shall be redeemed at par, plus accrued interest to the redemption date. plus, if the Treasurer so orders, a premium of not more than 1%. Redemption may be made by lot or pro rata, as shall be determined by the Treasurer.

(e) With respect to partial redemptions, any portion of a Note outstanding in a denomination larger than the minimum authorized denomination may be redeemed, provided such portion as well as the amount not being redeemed constitute authorized denominations. In the event less than the entire principal amount of a Note is called for redemption, the Registrar or Paying Agent shall, upon surrender of the Note by the owner thereof, authenticate and deliver to the owner a new Note in the principal amount of the principal portion not redeemed.

(f) Notice of redemption shall be by first class mail 30 days prior to the date fixed for redemption, or such shorter time prior to the date fixed for redemption as may be consented to by the holders of all outstanding Notes to be called for redemption. Such notice shall fix the date of record with respect to the redemption if different than otherwise provided in this Resolution. Any defect in any notice shall not affect the validity of the redemption proceedings. Notes so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with a paying agent to redeem the same.

210. Discount. At the option of the Treasurer, the Notes may be offered for sale at a discount not to exceed 2%.

211. Public or Private Sale. The Treasurer may, at the Treasurer's option, conduct a public sale of the Notes after which sale the Treasurer shall either award the Notes to the lowest bidder or reject all bids. The conditions of sale shall be as specified in a published Notice of Sale prepared by the Treasurer announcing the principal terms of the Notes and the offering. Alternatively, the Treasurer may, at the Treasurer's option, negotiate a private sale of the Notes as provided in Act 206. If required by law, or if otherwise determined by the Treasurer to be in the best interest of the County, (a) the Notes shall be rated by a national rating agency selected by the Treasurer, (b) a good faith deposit shall be required of the winning bidder, and/or (c) CUSIP numbers shall be assigned to the Notes. If a public sale is conducted or if otherwise required by law or the purchaser of the Notes, the Treasurer shall prepare or cause to be prepared and disseminated an offering memorandum or official
statement containing all material terms of the offer and sale of the Notes. Pursuant to any sale of the Notes, the County shall make such filings, shall solicit such information and shall obtain such governmental approvals as shall be required pursuant to any state or federal law respecting back-up income tax withholding, securities regulation, original issue discount or other regulated matter.

212. Execution and Delivery. The Treasurer is authorized and directed to execute the Notes on behalf of the County by manual or facsimile signature, provided that if the facsimile signature is used the Notes shall be authenticated by the Registrar or any tender agent as may be appointed pursuant to Section 801(c). The Notes shall be sealed with the County seal or imprinted with a facsimile of such seal. The Treasurer is authorized and directed to then deliver the Notes to the purchaser thereof upon receipt of the purchase price. The Notes shall be delivered at the expense of the County in such city or cities as may be designated by the Treasurer.

213. Renewal, Refunding or Advance Refunding Notes. If at any time it appears to be in the best interests of the County, the Treasurer, by written order, may authorize the issuance of renewal, refunding or advance refunding Notes. The terms of such Notes, and the procedures incidental to their issuance, shall be set subject to Section 309 and, in appropriate cases, Article X.

III.
SHORT-TERM NOTES

301. Authority. At the option of the Treasurer, exercisable by written order, Notes may be issued in accordance with this Article III. All references to "Notes" in Article III refer only to Notes issued pursuant to Article III, unless otherwise specified.

302. Date and Maturity. The Notes shall be dated as of their date of issuance or any prior date selected by the Treasurer and shall mature on such date not exceeding three years from the date of their issuance as may be specified by written order of the Treasurer.

303. Interest and Date of Record. The Notes shall bear interest payable monthly, quarterly, or semi-annually and at maturity at such rate or rates as may be determined by the Treasurer not exceeding the maximum rate of interest permitted by law on the date the Notes are issued. The date of record shall be not fewer than two nor more than 31 days before the date of payment, as designated by the Treasurer prior to the sale of the Notes.

304. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. The Notes shall, in the discretion of the Treasurer and consistent with Section 205, either be payable to bearer or be issued in registered form. If issued in registered form, the Notes may be constituted as book-entry securities consistent with Section 208, notwithstanding any contrary provision of Section 308.

305. Denomination and Numbers. The Notes shall be issued in one or more denomination or denominations, as determined by the Treasurer. The Notes shall be numbered from one upwards in such order as the Treasurer determines.

306. Redemption. The authority and obligations of the Treasurer set forth in subsections (b) and (c) of Section 209 (in the case of fixed rate Notes), or Section 404 (in the case of variable rates Notes), as the case may be, shall apply also to Notes issued under Article III.

307. Sale of Notes. The authority and obligations of the Treasurer set forth in Sections 210 and 211 respecting Fixed Maturity Notes shall apply also to Notes issued under Article III.

308. Execution and Delivery. The authority and obligations of the Treasurer set forth in Section 212 respecting Fixed Maturity Notes shall also apply to Notes issued under Article III.
309. **Renewal or Refunding Notes.**

(a) The Treasurer may by written order authorize the issuance of renewal or refunding Notes (collectively the "Renewal Notes"). Renewal Notes shall be sold on the maturity date of, and the proceeds applied to the payment of debt service on, the Notes to be renewed. The maturities and repayment terms of the Renewal Notes shall be set by written order of the Treasurer.

(b) In the order authorizing Renewal Notes, the Treasurer shall specify whether the Notes shall be issued in accordance with this Article III, in which event the provisions of Article III shall govern the issuance of the Notes, or whether the Notes shall be issued in accordance with Article II, in which event the provisions of Article II shall govern the issuance of the Notes. The order shall also provide for and shall also govern with respect to:

(i) the aggregate amount of the Renewal Notes;

(ii) the date of the Renewal Notes;

(iii) the denominations of the Renewal Notes;

(iv) the interest payment dates of the Renewal Notes;

(v) the maturity or maturities of the Renewal Notes;

(vi) the terms of sale of the Renewal Notes;

(vii) whether any Renewal Notes issued in accordance with Article II shall be subject to redemption and, if so, the terms thereof; and

(viii) any other terms of the Renewal Notes consistent with, but not specified in, Article II or Article III.

(c) Regardless of whether Renewal Notes need be approved by prior order of the Department of Treasury, the Treasurer, pursuant to Section 89(5)(d) of Act 206, shall promptly report to the Department of Treasury the issuance of any Renewal Notes.

**IV. VARIABLE INTEREST RATE**

401. **Variable Rate Option.** At the option of the Treasurer, exercisable by written order, the Notes, whether issued pursuant to Article II or Article III, may be issued with a variable interest rate, provided that the rate shall not exceed the maximum rate of interest permitted by law.

402. **Determination of Rate.** The order of the Treasurer shall provide how often the variable interest rate shall be subject to recalculation, the formula or procedure for determining the variable interest rate, whether and on what terms the rate shall be determined by a remarketing agent in the case of demand obligations consistent with Section 801(d), and whether and on what terms a fixed rate of interest may be converted to or from a variable rate of interest. Such formula or procedure shall be as determined by the Treasurer, but shall track or float within a specified percentage band around the rates generated by any one or more of the following indices:

(i) Publicly reported prices or yields of obligations of the United States of America;

(ii) An index of municipal obligations periodically reported by a nationally recognized source;
(iii) The prime lending rate from time to time set by any bank or trust company in the United States with unimpaired capital and surplus exceeding $40,000,000;

(iv) Any other rate or index that may be designated by order of the Treasurer provided such rate or index is set or reported by a source which is independent of and not controlled by the Treasurer or the County.

The procedure for determining the variable rate may involve one or more of the above indices as alternatives or may involve the setting of the rate by a municipal bond specialist provided such rate shall be within a stated percentage range of one or more of the indices set forth above.

403. Date of Record. The Date of Record shall be not fewer than one nor more than 31 days before the date of payment, as designated by written order of the Treasurer.

404. Redemption. Notwithstanding any contrary provision of subsections (b) and (c) of Section 209, but subject to the last sentence of this Section 404, Notes bearing interest at a variable rate may be subject to redemption by the County and/or put by the holder at any time or times and in any order, as may be determined pursuant to written order of the Treasurer. Notes shall not be subject to redemption more frequently than monthly.

405. Remarketing, Repurchase and Resale.

(a) In the event Notes issued under this Article IV are constituted as demand obligations, the interest rate on the Notes shall be governed by, and shall be subject to, remarketing by a remarketing agent appointed in accordance with Section 801(c), under the terms of a put agreement employed in accordance with Section 801(d).

(b) The County shall be authorized, consistent with Act 206 and pursuant to order of the Treasurer, to participate in the repurchase and resale of Notes in order to reduce the cost of, or increase the revenue, attendant to the establishment of the Revolving Fund and the issuance and discharge of the Notes. Any purchase of Notes pursuant to this subsection (b) shall be made with unpledged monies drawn from revolving funds established by the County in connection with retired general obligation limited tax notes.

V.

MULTIPLE SERIES

501. Issuance of Multiple Series. At the option of the Treasurer, exercisable by written order, the Notes issued under Article II, Article III or Article X may be issued in two or more individually designated series. Each series shall bear its own rate of interest, which may be fixed or variable in accordance with Article IV. Various series need not be issued at the same time and may be issued from time to time in the discretion of the Treasurer exercisable by written order. In determining the dates of issuance of the respective series, the Treasurer shall consider, among other pertinent factors, the impact the dates selected may have on the marketability, rating and/or qualification for credit support or liquidity support for, or insurance of, the Notes. The Notes of each such series shall be issued according to this Resolution in all respects (and the term "Notes" shall be deemed to include each series of Notes throughout this Resolution), provided that:

(a) The aggregate principal amount of the Notes of all series shall not exceed the maximum aggregate amount permitted under Section 103;

(b) Each series shall be issued pursuant to Article II or Article III, and different series may be issued pursuant to different Articles;

(c) Each series shall be issued pursuant to Section 502 or Section 503, and different series may be issued pursuant to different Sections;
(d) A series may be issued under Article II for one or more of the annual maturities set forth in Article II with the balance of the annual maturities being issued under Article II or under Article III in one or more other series, provided that the minimum annual maturities set forth in Section 203 shall be reduced and applied pro rata to all Notes so issued; and

(e) The Notes of all series issued pursuant to Article II above shall not, in aggregate, mature in amounts or on dates exceeding the maximum authorized maturities set forth in Section 203.

502. Series Secured Pari Passu. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be secured pari passu with the other by the security described in and the amounts pledged by Article VII below. Moreover, such security may, pursuant to further written order of the Treasurer, be segregated in accordance with the following provisions.

(a) The Treasurer may by written order establish separate sub-accounts in the County's 2019 Note Reserve Account for each series of Notes, into which shall be deposited the amount borrowed for the Note Reserve Account for each such series.

(b) The Treasurer may by written order establish separate sub-accounts in the County's 2019 Note Payment Account for each series of Notes, and all amounts deposited in the Note Payment Account shall be allocated to the sub-accounts.

(c)(i) In the event separate sub-accounts are established pursuant to subsection (b) above, and subject to Paragraph (ii) below, the percentage of deposits to the County's 2019 Note Payment Account allocated to each sub-account may be set equal to the percentage that Notes issued in the corresponding series bears to all Notes issued under this Resolution or to any other percentage designated by the Treasurer pursuant to written order; provided that if the various series are issued at different times or if the various series are structured with different maturity dates, (I) sums deposited in the Note Payment Account prior to the issuance of one or more series may upon the issuance of each such series be reallocated among the various sub-accounts established under Subsection (b) above to achieve a balance among the sub-accounts proportionate to the designated percentage allocation, and/or (II) deposits to the Note Payment Account may be allocated among the sub-accounts according to the total amount of debt service that will actually be paid from the respective sub-accounts.

(ii) Alternatively, the Treasurer may, by written order, rank the sub-accounts established under Subsection (b) above in order of priority, and specify that each such sub-account shall receive deposits only after all sub-accounts having a higher priority have received deposits sufficient to discharge all (or any specified percentage of) Notes whose series corresponds to any of the sub-accounts having priority.

(d) In the absence of a written order of the Treasurer to the contrary, the amounts in each sub-account established pursuant to this Section 502 shall secure only the Notes issued in the series for which such sub-account was established, until such Notes and interest on such Notes are paid in full, after which the amounts in such sub-account may, pursuant to written order of the Treasurer, be added pro rata to the amounts in the other sub-accounts and thereafter used as part of such other sub-accounts to secure all Notes and interest on such Notes for which such other sub-accounts were created, until paid in full. Alternatively, amounts held in two or more sub-accounts within either the Note Reserve Account or the Note Payment Account may be commingled, and if commingled shall be held pari passu for the benefit of the holders of each series of Notes pertaining to the relevant sub-accounts.

503. Series Independently Secured. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be independently secured in accordance with this Section 503.

(a) Each series of Notes shall pertain to one or more taxing units, as designated by the Treasurer pursuant to written order, and no two series of Notes shall pertain to the same taxing unit. A school district, intermediate school district, or community college district extending beyond the boundaries of a city in which it
is located may, pursuant to written order of the Treasurer, be subdivided along the boundaries of one or more cities and each such subdivision shall be deemed a taxing unit for purposes of this Section 503.

(b) Separate sub-accounts shall be established in the County's 2019 Tax Payment Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account to only those taxing units designated as being in that series.

(c) In the event Notes are issued for deposit into the Project Account established under Section 701, separate sub-accounts shall be established in the Project Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account only to accounts, sub-accounts and/or taxing units designated as being in the series corresponding to the sub-account from which disbursement is being made.

(d) A separate sub-account shall be established in the County's 2019 Note Reserve Account for each series of Notes, into which shall be deposited the amount determined by the Treasurer under Section 103 or Section 703 with respect to the series. Each sub-account shall secure one and only one series.

(e) A separate sub-account shall be established in the County's 2019 Note Payment Account for each series of Notes. Each sub-account shall be allocated only those amounts described in Section 704 which pertain to the taxing units included in the series corresponding to the sub-account. Chargebacks received from a taxing unit pursuant to Section 905 shall be deposited in the sub-account corresponding to the series in which the taxing unit is included. Amounts held in each sub-account shall secure the debt represented by only those Notes included in the series corresponding to the sub-account, and disbursements from each sub-account may be applied toward the payment of only those Notes included in the series corresponding to the sub-account.

(f) The amounts in each sub-account established pursuant to this Section 503 shall secure only the Notes issued in the series for which such sub-account was established until such Notes and interest on such Notes are paid in full, after which any amounts remaining in such sub-account shall accrue to the County and shall no longer be pledged toward payment of the Notes.

VI.
TAXABILITY OF INTEREST

601. Federal Tax. The County acknowledges that the current state of Federal law mandates that the Notes be structured as taxable obligations. Consequently, the Notes shall, subject to Article X, be issued as obligations the interest on which is not excluded from gross income for purposes of Federal income tax.

602. State of Michigan Tax. Consistent with the treatment accorded all obligations issued pursuant to Act 206, interest on the Notes shall be exempt from the imposition of the State of Michigan income tax and the State of Michigan single business tax, and the Notes shall not be subject to the State of Michigan intangibles tax.

603. Change in Federal Tax Status. In the event there is a change in the Federal tax law or regulations, a ruling by the U.S. Department of Treasury or Internal Revenue Service establishes that the Notes may be issued as exempt from Federal income taxes or a change in Michigan law causes the Notes in the opinion of counsel to be exempt from federal income taxes, the Notes may be so issued.

VII.
FUNDS AND SECURITY

701. Delinquent Tax Project Account. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated in time to allow distribution of the proceeds of the Notes within 20 days after the date of issue, a 2019 Delinquent Tax Project Account (the "Project Account") shall be established by the Treasurer as a separate and
distinct fund of the County within its general fund. The Project Account shall receive all proceeds from the sale of the Notes, including any premium or accrued interest received at the time of sale. The Project Account shall be held in trust by an escrow agent until the monies therein are disbursed in accordance with this Article VII. The escrow agent shall be a commercial bank, shall be located in Michigan, shall have authority to exercise trust powers, and shall have a net worth in excess of $25,000,000. The form and content of the agreement between the County and the escrow agent shall be approved by the Treasurer. Subject to the following sentence, monies deposited in the Project Account shall be expended only (i) for the purpose of funding the Tax Payment Account established under Section 702 and (ii) to the extent permitted by Act 206, for the purpose of paying the expenses of the offering of the Notes. In the event the Treasurer by written order so directs, additional funding of the Project Account may be undertaken, and any surplus proceeds remaining in the Project Account after the Treasurer has completed the funding of the Tax Payment Account may be transferred to either the 2019 Note Reserve Account created under Section 703 or the 2019 Note Payment Account created under Section 704. Monies in the Project Account may be disbursed by the escrow agent to the County's 2019 Tax Payment Account at any time and from time to time, upon receipt of a written requisition signed by the Treasurer.

702. 2019 Tax Payment Account. The County's 2019 Tax Payment Account (the "Tax Payment Account") is hereby established as a distinct account within the Revolving Fund. The Treasurer shall designate all or a portion of the proceeds of the Notes, not to exceed the amount of Delinquent Taxes, for deposit in the Tax Payment Account. If, however, the proceeds of the Notes are initially deposited in the Project Account pursuant to Section 701, the Treasurer is instead authorized and directed to transfer monies included in the Project Account in accordance with the procedures set forth in Section 701. The County shall apply the monies in the Tax Payment Account to the payment of the Delinquent Taxes or expenses of the borrowing in accordance with Act 206. The allocation of monies from the Tax Payment Account may be made pursuant to a single, comprehensive disbursement or may instead be made from time to time, within the time constraints of Act 206, to particular taxing units as monies are paid into the Tax Payment Account, such that the source of the monies (whether from the County's own funds, from the proceeds of a tax exempt borrowing or from the proceeds of a taxable borrowing) may be traced to the particular taxing unit receiving the funds. Moreover, and regardless of whether multiple series of Notes are issued, the Tax Payment Account may be divided into separate sub-accounts in order to allow the Treasurer to designate which taxing units shall receive borrowed funds and which shall receive funds otherwise contributed by the County.

703. 2019 Note Reserve Account. In the event funding is provided as described in this Section 703, the Treasurer shall establish a 2019 Note Reserve Account (the "Note Reserve Account") as a distinct account within the Revolving Fund. After depositing all of the monies to fund the Tax Payment Account pursuant to Section 702, the Treasurer shall next transfer to the Note Reserve Account, either from the Project Account or directly from the proceeds of Notes, any proceeds remaining from the initial issuance of the Notes. In addition, the Treasurer may transfer unpledged monies from other County sources to the Note Reserve Account in an amount which, when added to any other amounts to be deposited in the Note Reserve Account, does not exceed the amount reasonably required for the Notes secured by the Reserve Account or, if less, 20% of the total amount of the Notes secured by the Reserve Account. Except as provided below, all monies in the Note Reserve Account shall be used solely for payment of principal of, premium, if any, and interest on the Notes to the extent that monies required for such payment are not available in the County's 2019 Note Payment Account. Monies in the Note Reserve Account shall be withdrawn first for payment of principal of, premium, if any, and interest on the Notes before County general funds are used to make the payments. All income or interest earned by, or increment to, the Note Reserve Account due to its investment or reinvestment shall be deposited in the Note Reserve Account. When the Note Reserve Account is sufficient to retire the Notes and accrued interest thereon, the Treasurer may order that the Note Reserve Account be used to purchase the Notes on the market, or, if the Notes are not available, to retire the Notes when due. If so ordered by the Treasurer, all or any specified portion of the Note Reserve Account may be applied toward the redemption of any Notes designated for redemption in accordance with Section 209.
704. **2019 Note Payment Account.**

(a) The County's 2019 Note Payment Account is hereby established as a distinct account within the Revolving Fund. (The County's 2019 Note Payment Account, as supplemented by monies held in any interim account that are designated for transfer to the 2019 Note Payment Account, is herein referred to as the "Note Payment Account"). The Treasurer is directed to deposit into the Note Payment Account, promptly on receipt, those amounts described below in Paragraphs (i), (ii), (iv), and (v) that are not excluded pursuant to Subsection (c) below. Furthermore, the Treasurer may, by written order, deposit into the Note Payment Account all or any portion of the amounts described below in Paragraph (iii).

(i) All Delinquent Taxes.

(ii) All statutory interest on the Delinquent Taxes.

(iii) All property tax administration fees on the Delinquent Taxes, net of any amounts applied toward the expenses of this borrowing.

(iv) Any amounts which are received by the Treasurer from the taxing units within the County because of the uncollectability of the Delinquent Taxes.

(v) Any amounts remaining in the Project Account after the transfers to the Tax Payment Account and Note Reserve Account have been made as specified in Sections 702 and 703.

(b) Monies in the Note Payment Account shall be used by the County to pay principal of, premium, if any, and interest on the Notes as the same become due and payable.

(c)(i) The Treasurer may by written order provide that only a portion of the sums described above in Subsection (a) shall be deposited into the Note Payment Account and applied toward the payment of debt service on the Notes, in which event those sums which are withheld from the Note Payment Account shall be deposited into the Tax Payment Account or, pursuant to further order of the Treasurer, applied toward any other purpose consistent with Act 206. The portion of any sums described in Subsection (a) which are withheld from the Note Payment Account pursuant to this Subsection shall be determined in accordance with the following Paragraph.

(ii) Prior to the issuance of the Notes, the Treasurer may by written order specify a cut-off date not earlier than March 1, 2019, and only those sums payable to the Note Payment Account and received by the County after the cut-off date shall be applied to the Note Payment Account.

(d) The Treasurer may by written order provide that at such time as sufficient funds shall have been deposited into the Note Payment Account to pay all remaining amounts owed under the Notes the pledge on any additional monies otherwise payable to the Note Payment Account shall be discharged and such monies shall not be deposited into the Note Payment Account or otherwise pledged toward payment of the Notes.

(e) The Treasurer may by written order provide that in the event Notes are issued pursuant to Article III, amounts which would otherwise be included in the Note Payment Account or the Note Reserve Account (or any sub-account therein for a particular series of Notes) shall not include any amounts received by the County prior to the latest maturity date of any series of Notes previously issued under Article II and/or Article III.

705. **Limited Tax General Obligation and Pledge.**

(a) The Notes shall be the general obligation of the County, backed by the County's full faith and credit, the County's tax obligation (within applicable constitutional and statutory limits) and the County's general funds. The County budget shall provide that if the pledged monies are not collected in sufficient amounts to meet
the payments of the principal and interest due on the Notes, the County, before paying any other budgeted amounts, shall promptly advance from its general funds sufficient monies to pay such principal and interest.

(b) In addition, the monies listed below are pledged to the repayment of the Notes and, subject to Section 901, shall be used solely for repayment of the Notes until the principal of, premium, if any, and interest on the Notes are paid in full:

(i) All amounts deposited or earned in any Project Account, until disbursed in accordance with Section 701;

(ii) All net proceeds from the sale of the Notes deposited or earned in the Tax Payment Account, until disbursed in accordance with Section 702;

(iii) All amounts deposited in the Note Payment Account pursuant to Section 704(a);

(iv) All amounts deposited in the Note Reserve Account;

(v) All amounts earned from the investment of monies held in the Note Payment Account or the Note Reserve Account; and

(vi) Any monies placed in the Note Payment Account and drawn in the discretion of the Treasurer from unpledged sums on the revolving funds, which pledge shall be subject to such limitations or exceptions as shall be set forth in the written order of the Treasurer.

(c) If the Notes shall be issued in various series pursuant to Article V, this pledge shall in the case of any independently secured series extend only to monies in accounts or sub-accounts pertaining to the particular series.

(d) If the amounts so pledged are not sufficient to pay the principal and interest when due, the County shall pay the same from its general funds or other available sources. Pursuant to written order of the Treasurer, the County may later reimburse itself for such payments from the Delinquent Taxes collected.

706. Security for Renewal, Refunding or Advance Refunding Notes. Renewal, refunding, or advance refunding Notes shall be secured by all or any portion of the same security securing the Notes being renewed, refunded or advance refunded. The monies pledged in Section 705 for the repayment of the Notes are also pledged for the repayment of the principal of, premium, if any, and interest on any renewal, refunding, or advance refunding Notes issued pursuant to this Resolution, and any such renewal, refunding, or advance refunding Notes shall be the general obligation of the County, backed by its full faith and credit, which shall include the tax obligation of the County, within applicable constitutional and statutory limits.

707. Use of Funds after Full Payment or Provisions for Payment. After all principal of, premium, if any, and interest on the Notes have been paid in full or provision made therefor by investments of pledged amounts in direct noncallable obligations of the United States of America in amounts and with maturities sufficient to pay all such principal, premium, if any, and interest when due, any further collection of Delinquent Taxes and all excess monies in any fund or account of the Revolving Fund, and any interest or income on any such amounts, may, pursuant to written order of the Treasurer and subject to Article V, be used for any proper purpose within the Revolving Fund including the securing of subsequent issues of notes.
VIII. SUPPLEMENTAL AGREEMENTS

801. Supplemental Agreements and Documents. The Treasurer, on behalf of the County, is authorized to enter into any or all of the following agreements or commitments as may, in the Treasurer's discretion, be necessary, desirable or beneficial in connection with the issuance of the Notes, upon such terms and conditions as the Treasurer may determine appropriate:

(a) A letter of credit, line of credit, repurchase agreement, note insurance, or similar instrument, providing backup liquidity and/or credit support for the Notes;

(b) A reimbursement agreement, revolving credit agreement, revolving credit note, or similar instrument, setting forth repayments of and security for amounts drawn under the letter of credit, line of credit, repurchase agreement or similar instrument;

(c) A marketing, remarketing, placement, authenticating, paying or tender agent agreement or dealer agreement designating a marketing, remarketing, authenticating, paying, tender or placement agent or dealer and prescribing the duties of such person or persons with respect to the Notes; and

(d) A put agreement or provision allowing the purchaser of the Notes to require the County to repurchase the Notes upon demand at such times as may be provided in such put agreement or provision.

(e) An agreement to use amounts formerly pledged to other years borrowings as security for the Notes when no longer so pledged.

802. Revolving Credit Notes. If the Treasurer enters into a revolving credit agreement (the "Agreement") pursuant to Section 801 above, the Agreement may call for the issuance of one or more revolving credit notes (the "Revolving Credit Notes") for the purpose of renewing all or part of maturing Notes or Notes that have been put pursuant to a put agreement or provision. Such Revolving Credit Notes shall be issued pursuant to Article II or III, as appropriate, and in accordance with the following provisions:

(a) Interest on the Revolving Credit Notes may be payable on maturity, on prior redemption, monthly, bimonthly, quarterly, or as otherwise provided in the Agreement.

(b) The Revolving Credit Notes may mature on one or more date or dates not later than the final maturity date of the Notes, as provided in the Agreement.

(c) The Treasurer may, at the time of the original issuance of the Notes, execute and deliver one Revolving Credit Note in a maximum principal amount not exceeding the lending commitment under the Agreement from time to time in force (and may substitute one such Note in a lesser principal amount for another in the event the lending commitment is reduced), provided that a schedule shall be attached to such Note on which loans and repayments of principal and interest are evidenced and further provided that the making of a loan and the evidencing of such loan on the schedule of any such Note shall constitute the issuance of a renewal Note for the purposes of this Resolution.

IX. MISCELLANEOUS PROVISIONS

901. Expenses. Expenses incurred in connection with the Notes shall be paid from the property tax administration fees collected on the Delinquent Taxes and, if so ordered by the Treasurer, from any earnings on the proceeds of the offering or from other monies available to the County.
902. **Bond Counsel.** The Notes (and any renewal, refunding or advance refunding Notes) shall be delivered with the unqualified opinion of Clark Hill PLC, attorneys of Detroit, Michigan, bond counsel chosen by the Treasurer, which selection may, at the option of the Treasurer, be for one or more years.

903. **Financial Consultants.** PFM Financial Advisors, LLC, Ann Arbor, Michigan, is hereby retained to act as financial consultant and advisor to the County in connection with the sale and delivery of the Notes.

904. **Complete Records.** The Treasurer shall keep full and complete records of all deposits to and withdrawals from each of the funds and accounts in the Revolving Fund and any account or sub-account created pursuant to this Resolution and of all other transactions relating to such funds, accounts and sub-accounts, including investments of money in, and gain derived from, such funds and accounts.

905. **Chargebacks.** If, by the date which is three months prior to the final maturity date of the Notes, sufficient monies are not on deposit in the Note Payment Account and the Note Reserve Account to pay all principal of and interest on the Notes when due, Delinquent Taxes not then paid or recovered at or prior to the latest tax sale transacted two or more months before the final maturity of the Notes shall, if necessary to ensure full and timely payment on the date of final maturity, be charged back to the local units in such fashion as the Treasurer may determine, and, subject to Article V, the proceeds of such chargebacks shall be deposited into the County's 2019 Note Payment Account no later than five weeks prior to the final maturity of the Notes. This Section 905 shall not be construed to limit the authority of the Treasurer under State law to charge back under other circumstances or at other times.

906. **Investments.** The Treasurer is authorized to invest all monies in the Project Account, in the Revolving Fund or in any account or sub-account therein which is established pursuant to this Resolution in any one or more of the investments authorized as lawful investments for counties under Act No. 20, Public Acts of 1943, as amended. The Treasurer is further authorized to enter into a contract on behalf of the County under the Surplus Funds Investment Pool Act, Act No. 367, Michigan Public Acts of 1982, as amended, and to invest in any investment pool created thereby monies held in the Project Account, in the Revolving Fund, or in any account or sub-account therein which is established pursuant to this Resolution.

907. **Mutilated, Lost, Stolen or Destroyed Notes.** In the event any Note is mutilated, lost, stolen, or destroyed, the Treasurer may, on behalf of the County, execute and deliver, or order the Registrar or Paying Agent to authenticate and deliver, a new Note having a number not then outstanding, of like date, maturity and denomination as that mutilated, lost, stolen, or destroyed. In the case of a mutilated Note, a replacement Note shall not be delivered unless and until such mutilated Note is surrendered to the Treasurer or the Registrar or Paying Agent. In the case of a lost, stolen or destroyed Note, a replacement Note shall not be delivered unless and until the Treasurer and the Registrar or Paying Agent shall have received such proof of ownership and loss and indemnity as they determine to be sufficient.

**ARTICLE X.**

**TAX-EXEMPT NOTES OR REFUNDING**

1001. **Refunding of Taxable Debt or Issuance of Tax-Exempt Debt.** The County acknowledges that the current state of Federal law precludes the issuance of the Notes as obligations the interest on which is exempt from Federal income tax. However, the County presently contemplates that anticipated amendments to the Internal Revenue Code of 1986 (the "Code") and/or the Treasury Regulations issued thereunder (the "Regulations") or a change in Michigan law changing the character of the Notes may in the future permit the issuance of general obligation limited tax notes on a tax-exempt basis, and, in view of this expectation, the County, through the offices of the Treasurer, shall issue tax-exempt notes or issue obligations to refund any or all outstanding Notes issued as taxable obligations, at the time, on the terms, and to the extent set forth in this Article X.

1002. **Timing of Refunding.** The aforementioned refunding obligations (the "Refunding Notes") shall be issued after the effective date of any change in the Code, Regulations, Internal Revenue Service pronouncements
or judicial rulings which, as confirmed by the written opinion of bond counsel, permit the refunding of all or some of the outstanding Notes with proceeds from obligations the interest on which is excluded from gross income for purposes of Federal income tax.

1003. Extent of Refunding. Subject to the other provisions of this Section 1003, the Refunding Notes shall refund all Notes outstanding at or after the effective date of any change in the law described in Section 1002. This Section 1003 shall not, however, be construed to require the refunding of any Note prior to the time such Note may be refunded on a tax-exempt basis, nor shall this Section 1003 be construed to require the refunding of any Note, if that refunding would result in greater cost to the County (including interest expense, professional fees and administrative outlays) than would arise if the Note were to remain outstanding.

1004. Confirmatory Action. Subsequent to any change in the law described in Section 1002, the Board shall convene to consider any terms of the Refunding Notes requiring specific ratification by the Board.

1005. Arbitrage Covenant and Tax Law Compliance. In the event tax-exempt Notes or Refunding Notes are issued pursuant to this Article X, the following covenants shall be observed by the County:

(i) the County will make no use of the proceeds of the Notes or Refunding Notes and will undertake no other intentional act with respect to the Notes or Refunding Notes which, if such use or act had been reasonably expected on the date of issuance of the Notes or Refunding Notes or if such use or act were intentionally made or undertaken after the date of issuance of the Notes or Refunding Notes, would cause the Notes or Refunding Notes to be "arbitrage bonds," as defined in Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), in the Regulations promulgated under Sections 103 and 148 of the Code or in any successor or supplementary provision of law hereinafter promulgated,

(ii) the County will undertake all actions as shall be necessary to maintain the Notes or Refunding Notes as obligations the interest on which qualifies for the tax exemption provided by Section 103(a) of the Code, including, where appropriate and without limitation, filing informational returns with the Secretary of Treasury, keeping accurate account of all monies earned in any fund, account or sub-account authorized by this Resolution or any resolution adopted in accordance with Section 1004 above, certifying cumulative cash flow deficits of the County and the local units, and investing any required portion of the gross proceeds of the Notes or Refunding Notes, whether on behalf of the County or the local units, in tax-exempt obligations or State and Local Government Series obligations, and

(iii) the County will make timely payment to the United States of any investment earnings, realized by the County on the gross proceeds of the Notes or Refunding Notes, as may be subject to rebate under Section 148(f) of the Code, and, to the extent required under applicable law or deemed by the Treasurer to be in the best interest of the County pursuant to written order, the County's obligation to make such payment to the United States shall also account for excess investment earnings realized by local units on all or a portion of the gross proceeds distributed to, and held by, the local units pursuant to Section 702.

(iv) the Treasurer shall be directed to take such actions and to enter into such agreements and certifications, on behalf of the County, as the Treasurer shall deem necessary or appropriate to comply with the foregoing covenants.

1006. Undertaking to Provide Continuing Disclosure. If necessary, this Board of Commissioners, for and on behalf of the County of Ingham, hereby covenants and agrees, for the benefit of the beneficial owners of the Notes to be issued by the County, to enter into a written undertaking (the "Undertaking") required by Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be substantially in the form as approved by the Underwriter of the Notes. The Undertaking shall be enforceable by the beneficial owners of Notes or by the Underwriter on behalf of such beneficial owners (provided that the Underwriter's right to enforce the provisions of the Undertaking shall be limited to a right to obtain specific enforcement of the
APRIL 9, 2019 STATUTORY EQUALIZATION MEETING

County's obligations hereunder and under the Undertaking), and any failure by the County to comply with the provisions of the Undertaking shall not be deemed a default with respect to the Notes.

The County Treasurer or other officer of the County charged with the responsibility for issuing the Notes shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the terms of the County's Undertaking.

Discussion followed. A vote was thereupon taken on the foregoing resolution and the vote for each such resolution was as follows:

AYES: Celentino, Grebner, Koenig, Maiville, Morgan, Polsdorfer, Schafer, Sebolt, Slaughter, Stivers, Tennis, Trubac, and Crenshaw

NAYS: None.

ABSTAIN: None.

ABSENT: Naeyaert

A sufficient majority having voted therefor, the two resolutions appearing above were adopted.

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Schafer
Nays: None  Absent: Polsdorfer, Maiville  Approved 04/03/2019

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

Discussion.

The motion carried unanimously by a roll call vote. Absent: Commissioner Naeyaert

STATE OF MICHIGAN
COUNTY OF INGHAM

I, Barb Byrum, Clerk for the County of Ingham, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Board of Commissioners of the County of Ingham, Michigan on April 9, 2019 as appears on record in my office, and that I have compared the same with the original and that it is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the sale of said County at Mason, Michigan this ____ day of ________, _____.

Barb Byrum, Ingham County Clerk

[SEAL]
APRIL 9, 2019 STATUTORY EQUALIZATION MEETING

ADOPTED – APRIL 9, 2019
AGENDA ITEM NO. 16

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING RUBY RODGERS

RESOLUTION # 19 – 147

WHEREAS, Ruby Rodgers began her career with Ingham County Health Department (ICHD) in the Immunization Unit on August 26, 2002; and

WHEREAS, Ruby provided Quality of Care through education, assessment, and the administration of vaccines; and

WHEREAS, on July 7, 2003 Ruby joined the Communicable Disease Division; and served as a Disease Control Nurse which included interviewing and counseling those in Ingham County with reportable disease conditions, implementing control measures to prevent the spread of infectious diseases, and advocating for clients with Tuberculosis as a TB nurse case manager; and

WHEREAS, Ruby was promoted on March 10, 2009 as the Communicable Disease Control Manager, serving with distinction in this role for over ten years; and

WHEREAS, Ruby expertly managed Communicable Disease Control (Disease Control, Immunizations, and STI/HIV) with insight and guidance from her many years of experience in public health; and

WHEREAS, throughout her career at ICHD, Ruby has worked tirelessly to promote the public’s health in Ingham County; and

WHEREAS, Ruby mentored Master of Public Health and Bachelor of Science in Nursing students, sharing her expertise in Communicable Disease while providing students with opportunities to grow and develop their skills in public health; and

WHEREAS, Ruby has been a strong advocate of the refugee, indigent and other minority groups that are underserved populations as she addressed health inequities in Ingham County; and

WHEREAS, Ruby’s sense of humor, kindness, and caring spirit has enriched those fortunate enough to know and work with her; and

WHEREAS, Ruby has served as a good friend and colleague to all that know her throughout her work at ICHD.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Ruby Rodgers for her sixteen plus years of dedicated service and extends its sincere appreciation for the many contributions she has made to the citizens of Ingham County.
APRIL 9, 2019 STATUTORY EQUALIZATION MEETING

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

HUMAN SERVICES:  Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert  
Nays: None  Absent: None  Approved 04/01/2019

Adopted as part of a consent agenda.
APRIL 9, 2019 STATUTORY EQUALIZATION MEETING

ADOPTED – APRIL 9, 2019
AGENDA ITEM NO. 17

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION PROCLAIMING APRIL AS “AUTISM AWARENESS MONTH” IN INGHAM COUNTY AND DESIGNATING APRIL 2 AS “INGHAM COUNTY FOR AUTISM AWARENESS DAY”

RESOLUTION # 19 – 148

WHEREAS, on December 18, 2007 the United Nations General Assembly adopted Resolution 62/139 declaring World Autism Awareness Day (WAAD) to be celebrated April 2, 2008 in perpetuity; and

WHEREAS, WAAD will celebrate the unique talents and skills of persons with autism on April 2, 2019 and individuals with autism are warmly welcomed and embraced in community events around the globe; and

WHEREAS, the month of April is designated as National Autism Awareness Month to increase public awareness of the need to support individuals with autism and the family members, educators and other professionals who teach and care for individuals with autism; and

WHEREAS, in November 2015, the Centers for Disease Control and Prevention’s National Health Statistics Report concluded the prevalence of autism spectrum disorder has risen to one in every 45 children in the United States; and

WHEREAS, Autism Spectrum Disorder (ASD) represents a broad group of disorders that vary widely from mild to severe, and is characterized by difficulty with social interaction, communication, severely limited interests and repetitive behaviors; and

WHEREAS, autism knows no racial, ethnic, family, income, lifestyle, social boundaries, or educational levels, it can affect any family and any child; and

WHEREAS, Xavier DeGroat has dedicated his life to educating and promoting community support for those with autism through the creation of the Xavier DeGroat Autism Foundation; and

WHEREAS, communities have a role, in identifying, assessing, or supporting individuals with ASD and their families.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby proclaims April as Autism Awareness Month in Ingham County, and encourages our residents to become educated and informed about programs, services, and opportunities to support individuals with autism.

BE IT FURTHER RESOLVED, Ingham County will recognize April 2 as International Autism Awareness Day and will henceforth be named “Ingham County for Autism Awareness Day” in perpetuity.
HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None   Absent: None   Approved 04/01/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT #3 TO THE 2018-2019 COMPREHENSIVE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES

RESOLUTION # 19 – 149

WHEREAS, Ingham County Health Department (ICHD) currently receives funding from Michigan Department of Health and Human Services (MDHHS) via the Comprehensive Agreement; and

WHEREAS, the Comprehensive Agreement is the annual process whereby MDHHS transmits State and Federal Funds to Ingham County to support public health programs; and

WHEREAS, the Board of Commissioners (BOC) authorized the 2018-2019 Comprehensive Agreement through Resolution #18-351 and Amendment #1 through Resolution #18-470 and Amendment #2 through Resolution #19-050; and

WHEREAS, as a result of a funding increase through Amendment #3 ICHD would like to make the following changes:

- Create a 1.0 FTE Public Health Nurse (PHN) for Nurse Family Partnership
- Re-establish a 1.0 Lead Social Worker for Pathways to Care (PTC). This position was eliminated in the FY 19 Budget process. PTC staff routinely serve adults with various psycho-social and mental health needs, as a result we have determined that a social worker is an essential part of the team to ensure appropriate services to the clients and to support the staff through reflective supervision.
- Eliminate a .75 FTE PHN (Position # 601151); and

WHEREAS, the financial impact of this amendment is an increase of $236,555 to the agreement for Comprehensive Local Health Services from $5,449,665 to $5,686,220. The amendment makes the following specific changes in the budget:

Nurse Family Partnership: increase of $100,000 from $485,300 to $585,300
Hepatitis A Response: increase of $140,000 from $5,000 to $145,000
Public Health Emergency Preparedness (10/01/18 – 6/30/19): increase of $2,430 from $117,595 to $120,025
Vector-Borne Surveillance & Prevention: increase of $8,125 from $0 to $8,125
WISEWOMAN: decrease of $14,000 from $14,000 to $0; and
APRIL 9, 2019 STATUTORY EQUALIZATION MEETING

WHEREAS, the creation of a 1.0 FTE PHN and 1.0 FTE Lead Social Worker position and the elimination of the .75 FTE Public Health Nurse position will have a General Fund cost savings in the amount of approximately $6,600:

- Addition of 1.0 FTE PHN- $124,763
- Addition of 1.0 FTE Lead Social Worker- $113,125

is offset by

- Elimination of the .75 FTE PHN- $88,000
- Additional revenue from Medicaid Outreach dollars related to services provided by Lead Social Worker- $56,500
- Additional Nurse Family Partnership funding- $100,000

for a total savings of $6,612; and

WHEREAS, ICHD would like to use an amount not to exceed $85,000 for agreements regarding Hepatitis A advertising:

- Comcast: $20,000
- Adams Outdoor Advertising: $40,000
- National CineMedia: $16,000
- Gay Ad Network: $9,000; and

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

WHEREAS, the Health Officer has recommended that the Board of Commissioners authorize Amendment #3 to the 2018-2019 Comprehensive Agreement with MDHHS effective October 1, 2018 through September 30, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize Amendment #3 to the 2018-2019 Comprehensive Agreement with MDHHS effective October 1, 2018 through September 30, 2019.

BE IT FURTHER RESOLVED, that effective upon approval of this resolution the Board of Commissioners establishes a 1.0 FTE Public Health Nurse (ICEA PHN, Grade 3, $57,966-$69,623) for the Nurse Family Partnership and a 1.0 FTE Lead Social Worker (ICEA PRO, Grade 8, $57,981-$69,605) for Pathways to Care.

BE IT FURTHER RESOLVED, that effective upon approval of this resolution a .75 FTE PHN (Position # 601151) is eliminated.
BE IT FURTHER RESOLVED, the Board of Commissioners authorizes utilizing Hepatitis A grant funds authorized through the comprehensive agreement in a total amount not to exceed $85,000 for agreements regarding Hepatitis A advertising with the following:

- Comcast for the time period of May 13, 2019 through September 29, 2019, not to exceed $20,000
- Adams Outdoor Advertising, not to exceed $40,000
- National CineMedia, not to exceed $16,000
- Gay Ad Network, not to exceed $9,000

BE IT FURTHER RESOLVED, that the financial impact of this amendment is an increase of $236,555 for the Comprehensive Local Health Services agreement from $5,449,665 to $5,686,220. The amendment makes the following specific changes in the budget:

Nurse Family Partnership: increase of $100,000 from $485,300 to $585,300
Hepatitis A Response: increase of $140,000 from $5,000 to $145,000
Public Health Emergency Preparedness (10/01/18 – 6/30/19): increase of $2,430 from $117,595 to $120,025
Vector-Borne Surveillance & Prevention: increase of $8,125 from $0 to $8,125
WISEWOMAN: decrease of $14,000 from $14,000 to $0.

BE IT FURTHER RESOLVED, that the creation of a 1.0 FTE PHN and 1.0 FTE Lead Social Worker position and the elimination of the .75 FTE Public Health Nurse position will have a General Fund cost savings in the amount of approximately $6,600:

- Addition of 1.0 FTE PHN- $124,763
- Addition of 1.0 FTE Lead Social Worker- $113,125

is offset by

- Elimination of the .75 FTE PHN- $88,000
- Additional revenue from Medicaid Outreach dollars related to services provided by Lead Social Worker- $56,500
- Additional Nurse Family Partnership funding- $100,000

for a total savings of $6,612.

BE IT FURTHER RESOLVED, that the Health Officer is authorized to submit Amendment #3 of the 2018-2019 Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments and changes 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 consistent with this resolution upon approval as to form by the County Attorney.
APRIL 9, 2019 STATUTORY EQUALIZATION MEETING

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert  
Nays: None  Absent: None  Approved 04/01/2019

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert  
Nays: None  Absent: Koenig  Approved 04/02/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Schafer  
Nays: None  Absent: Polsdofe, Maiville  Approved 04/03/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #19-006 TO AUTHORIZE AN INCREASE IN HOURS FOR A PART-TIME TEMPORARY EMPLOYEE AT THE INGHAM COUNTY FAIRGROUNDS

RESOLUTION # 19 – 150

WHEREAS, the Ingham County Fair Manager resigned effective January 4, 2019; and

WHEREAS, the Ingham County Board of Commissioners authorized a part-time temporary employee to fulfill management duties at the Ingham County Fairgrounds during the transition to a permanent solution through Resolution #19-006; and

WHEREAS, the part-time temporary employee was limited to no more than 25 hours per week; and

WHEREAS, as the 2019 Fair approaches and workload increases without a permanent manager in place, it is necessary to increase the hours to full-time; and

WHEREAS, this action is necessary to maintain day-to-day operations at the Fair and ensure a smooth and orderly transition.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners amends Resolution #19-006 to authorize the part-time temporary employee fulfilling management duties at the Ingham County Fairgrounds to become full-time, effective April 15, 2019.

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

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution #19-006 remain in effect.

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
   Nays: None  Absent: None   Approved 04/01/2019

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
   Nays: None  Absent: Koenig   Approved 04/02/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Schafer
   Nays: None  Absent: Polsdorfer, Maiville   Approved 04/03/2019

Adopted as part of a consent agenda.
APRIL 9, 2019 STATUTORY EQUALIZATION MEETING

ADOPTED – APRIL 9, 2019
AGENDA ITEM NO. 20

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE RECLASSIFICATION AND TITLE CHANGE OF FAIR MANAGER TO FAIRGROUNDS EVENTS DIRECTOR

RESOLUTION # 19 – 151

WHEREAS, during recent Human Services Committee meetings, revision of the essential functions and reclassification of the Fair Manager position was discussed; and

WHEREAS, revision of the essential functions and reclassification of the Fair Manager position is desired in order to reflect the current status of demands and job requirements necessary to the position; and

WHEREAS, implementation of the results of the reclassification is in accordance with language of Section C of the Managerial and Confidential Personnel Manual; and

WHEREAS, the reclassification recommendations are in furtherance of the following strategic goal(s) and task(s) included in the Strategic Plan: Goal F. Human Resources and Staffing: Attract and retain exceptional employees who reflect the community they serve and who prioritize public service. Strategy 1: Attract and retain employees who value public service; and

WHEREAS, the Human Resources Department completed the review and agrees with the proposed results.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the reclassification and title change of the Fair Manager (MCF Grade 12, $73,605 - $88,345) to Fairgrounds Events Director (MCF Grade 13 $78,741 - $94,511) and the attached job description.

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

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
   Nays: None  Absent: None  Approved 04/01/2019

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
   Nays: None  Absent: Koenig  Approved 04/02/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Schafer
   Nays: None  Absent: Polsdofer, Maiville  Approved 04/03/2019

Adopted as part of a consent agenda.
Ingham County
Job Description

FAIRGROUNDS EVENTS DIRECTOR
$78,740.77 - $94,510.67

General Summary:

Appointed by the Board of Commissioners and supervised by the Controller/Administrator, implements the general direction and policies of the Ingham County Fair Board. Develops long and short term marketing plan for the Fair and its facilities. Makes presentations to community groups, businesses and other groups to promote utilization of the fairgrounds and event facilities, and gather sponsorships. Advertises and sells off-season rental of facilities. Plans, organizes, promotes and directs all phases of the Ingham County Fair. Develops relationships with businesses, community leaders and other members of the community to sponsor fair and events. Develops long and short term plans for the fair and its facilities. Negotiates contracts with vendors for services, works with Purchasing Department and Facilities to write RFPs for services and capital improvement projects. Recommends policies to the Ingham County Fair Board. Serves as liaison to the Ingham County Board of Commissioners and other agencies. The Fairgrounds Events Director supervises and trains clerical, maintenance, technical, administrative, and trades personnel on a full and part-time seasonal basis.

Essential Functions:

1. Advertises, sells, contracts and monitors off-season rental of facilities.

2. Develops relationships with the Ingham County Fair Board and Ingham County Board of Commissioners, works with the Boards to develop the Fair and grounds.

3. Develops long and short-term marketing plan for the Fair and its facilities. Responsible for fundraising and obtaining sponsorships.

4. Plans, organizes, promotes and directs all phases of the Ingham County Fair:
   a. Coordinates superintendents, clerks and judges, and youth exhibits with County 4-H staff.
   b. Develops and carries through commercial exhibitor and concession contracts and policies.
   c. Develops and coordinates advertising policies and premium entertainment attractions.

5. Negotiates contracts with vendors for services, works with Purchasing Department and Facilities to write RFPs for services and capital improvement projects.

6. Responsible for long-range planning for county events.

7. Initiates, coordinates and supervises program development.

8. Develops and oversees the administration of the budget for the fiscal year.

9. Works with the Facilities Department to plan and implement the development of the capital improvement budget and projects for fairgrounds and facilities.
10. Performs basic everyday accounting duties such as: accounts payable, accounts receivable, checks invoices; receives payments for rental fees and ensures account ledgers are correct. Must follow all applicable County policies.

11. Develops and promotes Fair and Facilities through community public relations speaking engagements. Maintains contact with various community and state-wide organizations.

12. Supervises and coordinates activities of full-time, part-time and seasonal staff. Directs maintenance and repair programs.

13. Responsible for renting, contracts, scheduling and maintenance of the Community Hall building.

Other Functions:
- Other duties as assigned
- Must adhere to departmental standards in regard to privacy issues.

(The above statements are intended to describe the general nature and level of work being performed by people assigned this classification. They are not to be construed as an exhaustive list of all job duties performed by personnel so classified.)

Employment Qualifications:

Education & Experience: Associates degree in marketing, events planning, management, business, public relations or related field and seven (7) years of experience in business, marketing or a closely related field. Experience in Events Management is preferred.

OR

A Bachelor’s Degree in marketing, events planning, management, business, public relations or related field and five (5) years of experience in business, marketing or a closely related field. Experience in Events Management is preferred.

Other Requirements:
- None

(The qualifications listed above are intended to represent the minimum skills and experience levels associated with performing the duties and responsibilities contained in this job description. The qualifications should not be viewed as expressing absolute employment or promotional standards, but as general guidelines that should be considered along with other job-related selection or promotional criteria)

Working Conditions:
1. This position works in both an indoor and outdoor environment. While indoors, there is no planned exposure to notable lights, noises, odors, temperatures or weather conditions. While outdoors, exposure to lights, noises, odors, temperatures or weather conditions cannot be controlled and may be extreme.
2. This position is exposed to variety of hazards such as traffic, moving vehicles, moving mechanical parts, electrical current, slippery surfaces, chemicals, cleaning solutions, oils, hazardous materials, etc.
3. This position is exposed to air quality conditions such as fumes, odors, dusts, mists, gases, poor ventilation, etc.
4. This position is exposed to noise levels which require shouting in order to be heard.
5. This position is required to travel for meetings and appointments.
6. This position works closely with domestic and wild animals with unpredictable temperaments.

**Physical Requirements:**
- This position requires the ability to sit, stand, walk, traverse, climb, balance, twist, bend, stoop/crouch, squat, kneel, crawl, lift, carry, push, pull, reach, grasp, handle, pinch, type, endure repetitive movements of the wrists, hands or fingers.
- This position’s physical requirements require periodic stamina in climbing, balancing, twisting, bending, stooping/crouching, squatting kneeling, crawling, pushing, pulling and pinching.
- This position’s physical requirements require regular stamina in standing, walking, traversing, lifting, carrying, reaching, grasping and handling.
- This position’s physical requirements require continuous stamina in sitting, typing and enduring repetitive movements of the wrists, hands or fingers.
- This position performs light work requiring the ability to exert 20 pounds or less of force in the physical requirements above.
- This position primarily requires close visual acuity to perform tasks within arm’s reach such as: viewing a computer screen, using measurement devices, inspecting and assembling parts, etc.
- This position requires the ability to communicate and respond to inquiries both in person and over the phone.
- This position requires the ability to operate a PC/laptop and to enter & retrieve information from a computer.
- This position requires the ability to handle varying and often high levels of stress.

(This job requires the ability to perform the essential functions contained in this description. These include, but are not limited to, the requirements listed above. Reasonable accommodations will be made for otherwise qualified applicants unable to fulfill one or more of these requirements.)

April 2, 2019
MCF 13
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH BIG BROTHERS BIG SISTERS MICHIGAN CAPITAL REGION TO PROVIDE ADMINISTRATIVE OVERSIGHT AND PROGRAMMING LEADERSHIP TO THE CAPITAL AREA MENTORING PARTNERSHIP PROGRAM FOR 2019

RESOLUTION # 19 – 152

WHEREAS, the Ingham County/City of Lansing Youth Violence Prevention Coalition since renamed the Community Coalition for Youth (CCY) was established in 1994 by former Mayor David Hollister and former Ingham County Board of Commissioners Chairperson, Jean McDonald, in response to a dramatic increase in youth violence and delinquency in Ingham County during the 1990’s; and

WHEREAS, CCY adopted a comprehensive strategy to advance youth mentoring to close educational opportunity and achievement gaps to increase high school graduation and post-secondary completion rates, prevent and reduce violence and delinquency, and provide opportunities for civic engagement, entrepreneurship, and career and professional development to support the next generation of parents and leaders; and

WHEREAS, the structure to further mentoring for Ingham County youth was formed by CCY and is called the Capital Area Mentoring Partnership (CAMP); and

WHEREAS, previously this contract was held by Capital Area United Way (CAUW) and in 2014 was transitioned to Big Brothers Big Sisters Michigan Capital Region; and

WHEREAS, the Ingham County budget included $25,000 as the County’s share of funding for CAMP in the fiscal year 2019.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into a contract with Big Brothers Big Sisters Michigan Capital Region for the period January 1, 2019 through December 31, 2019 in an amount not to exceed $25,000 as Ingham County’s share of funding to provide administrative oversight and programmatic leadership for the CAMP.

BE IT FURTHER RESOLVED, the Board Chairperson is authorized to sign any necessary contract documents on behalf of the county that are consistent with this resolution and approved as to form by the County Attorney.
APRIL 9, 2019 STATUTORY EQUALIZATION MEETING

HUMAN SERVICES:  Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None   Absent: None  Approved 04/01/2019

FINANCE:  Yeas: Grebner, Morgan, Tennis, Crenshaw, Schafer
Nays: None   Absent: Polsdofer, Maiville  Approved 04/03/2019

Adopted as part of a consent agenda.
APRIL 9, 2019 STATUTORY EQUALIZATION MEETING

ADOPTED – APRIL 9, 2019
AGENDA ITEM NO. 22

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE HAWK ISLAND RED TAIL ENCLOSURE PROJECT

RESOLUTION # 19 – 153

WHEREAS, the Ingham County Parks Department maintains the buildings at Hawk Island; and

WHEREAS, the current ticket area and warming building for the Hawk Island snow tubing hill has become too restrictive in size to accommodate the current user load; and

WHEREAS, in order to accommodate this increase, it has become a necessity to expand the current ticket area; and

WHEREAS, staff will complete the expansion of the Red Tail Shelter project with the exception of the expanded heating system; and

WHEREAS, staff will complete the work for panel construction and windows/doors in the amount of $5,160; and

WHEREAS, proposals were solicited for furnishing and the installation of new heaters in the Red Tail Shelter at Hawk Island; and

WHEREAS, E. H. Ward Company, a registered-local vendor, has agreed to reduce its proposal cost to meet the lowest responsive bid by a non-local vendor in compliance with the Ingham County local purchasing preference policy; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to E. H. Ward Company.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with E. H. Ward Company in the total amount not to exceed $7,840 for furnishing and the installation of new heaters in the Red Tail Shelter at Hawk Island.

BE IT FURTHER RESOLVED, that the contract with E. H. Ward Company shall be effective the date of execution through October 15, 2019.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorize $13,000 from the Parks Department 208 fund balance for the project.

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

Page 58 of 82
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.

**HUMAN SERVICES:** **Yea:** Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert  
**Nays:** None  
**Absent:** None  
**Approved 04/01/2019**

**FINANCE:** **Yea:** Grebner, Morgan, Tennis, Crenshaw, Schafer  
**Nays:** None  
**Absent:** Polsdofger, Maiville  
**Approved 04/03/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH J.H. CONSTRUCTION INC.

RESOLUTION # 19 – 154

WHEREAS, proposals were solicited from qualified and experienced contractors for the purpose of entering into a contract to replace asphalt paths with concrete sidewalks and install new concrete sidewalks at Hawk Island County Park; and

WHEREAS, the scope of work includes, but is not limited to, replacing approximately 1,000’ L x 8’ W of existing pathways with concrete sidewalks and installing 175’ L x 8’ W concrete sidewalks where there is currently no asphalt. Ingham County Parks will restore site and seed; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with J.H. Construction, Inc. per the quoted proposal in the amount of $40,349 for the base bid and $8,030 for the alternate bid for a total not to exceed amount of $48,379 for the purpose of entering into a contract to replace asphalt paths with concrete sidewalks and install new concrete sidewalks at Hawk Island County Park.

BE IT FURTHER RESOLVED, that the contract shall be effective the date of execution through December 1, 2019.

BE IT FURTHER RESOLVED, that there are funds available in approved CIP line item #228-75999-974000-9P11.

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: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None   Absent: None   Approved 04/01/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Schafer
Nays: None   Absent: Polsdofer, Maiville   Approved 04/03/2019

Adopted as part of a consent agenda.
APRIL 9, 2019 STATUTORY EQUALIZATION MEETING

ADOPTED – APRIL 9, 2019
AGENDA ITEM NO. 24

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND AGREEMENT WITH MOLINA HEALTHCARE

RESOLUTION # 19 – 155

WHEREAS, Ingham County Health Department (ICHD) wishes to amend the Provider Services Agreement with Molina Healthcare of Michigan, Inc., for the provision of health care services to Molina Health Plan members effective January 1, 2019 and to auto-renew on an annual basis; and

WHEREAS, this amendment to the Molina Provider Services Agreement is associated with the Ingham Community Health Centers (ICHC) participation in the Clinically Integrated Network (CIN) with the Michigan Community Health Network (MCHN); and

WHEREAS, Ingham County Health Centers are eligible to participate in a CIN value-based quality bonus program; and

WHEREAS, this alternate payment (incentive payment) method is part of value-based care, where reimbursement from Medicaid Health Plans for services are incentivized based on the clinical quality performance of the ICHC clinics assessing selected health measures; and

WHEREAS, participation in the value-based quality program with Molina Healthcare of Michigan will increase revenue from billable services through value-based bonus payments; and

WHEREAS, the total value varies based on the performance of the ICHC on the specified health metrics set forth in the terms of the agreement; and

WHEREAS, there are no costs associated with the CIN Participation Agreement or the Meridian Health Plan Addendum; and

WHEREAS, the Ingham Community Health Center Board of Directors supports amending the Provider Services Agreement with Molina Healthcare of Michigan to participate in the value-based quality bonus program, effective January 1, 2019 and to auto-renew on an annual basis; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an amended Provider Services Agreement with Molina Healthcare of Michigan to participate in the value-based quality bonus program, effective January 1, 2019 and to auto-renew on an annual basis.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize an amended 1 year Provider Services Agreement with Molina Healthcare of Michigan to participate in the value-based quality bonus program, effective January 1, 2019.
BE IT FURTHER RESOLVED, that this agreement will renew automatically on an annual basis.

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

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

**HUMAN SERVICES**: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert  
Nays: None  Absent: None  **Approved 04/01/2019**

**FINANCE**: Yeas: Grebner, Morgan, Tennis, Crenshaw, Schafer  
Nays: None  Absent: Polsdorfer, Maiville  **Approved 04/03/2019**

Adopted as part of a consent agenda.
APRIL 9, 2019 STATUTORY EQUALIZATION MEETING

ADOPTED – APRIL 9, 2019
AGENDA ITEM NO. 25

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND AGREEMENT WITH NEXTGEN HEALTHCARE
FOR PATIENT PORTAL TEMPLATES

RESOLUTION # 19 – 156

WHEREAS, Ingham County Health Department (ICHD) wishes to amend the NextGen Healthcare Agreement to add custom Patient Portal Templates to Ingham Community Health Centers (ICHC) patient management/electronic health records system; and

WHEREAS, these templates will support e-registration (electronic completion of registration, consent and income forms) through the Patient Portal; and

WHEREAS, E-registration enables patients to complete required paperwork in advance, eliminates manual data entry steps for updating patient registrations, and saves staff time while reducing human errors; and

WHEREAS, this initiative is a process improvement effort to reduce check-in time, ensure required patient forms and consents are current, and manage increasing patient volumes; and

WHEREAS, the statement of work for these portal templates includes development, project management and consulting time necessary to produce the templates effective April 1, 2019 and to auto-renew on an annual basis; and

WHEREAS, the one-time total cost of the scope of work shall be for an amount not to exceed $9,000 and these costs shall be covered through FY 2018 Quality Improvement Funds through HRSA; and

WHEREAS, the Ingham Community Health Center Board of Directors supports amending the NextGen Healthcare Agreement to add the customized patient portal templates to ICHC patient management/electronic health records effective April 1, 2019 and to auto-renew on an annual basis; and

WHEREAS, the Health Officer recommends amending the NextGen Healthcare Agreement to add the customized patient portal templates to ICHC patient management/electronic health records effective April 1, 2019 and to auto-renew on an annual basis.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize an amendment to the NextGen Healthcare Agreement to add the customized patient portal templates to ICHC patient management/electronic health records not to exceed $9,000 effective April 1, 2019.

BE IT FURTHER RESOLVED, that this agreement will renew automatically on an annual basis.
BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any budget adjustments consistent with this resolution.

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

**HUMAN SERVICES**: **Yea**: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
   **Nays**: None   **Absent**: None   **Approved 04/01/2019**

**FINANCE**: **Yea**: Grebner, Morgan, Tennis, Crenshaw, Schafer
   **Nays**: None   **Absent**: Polsdofer, Maiville   **Approved 04/03/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ENTER INTO AN AGREEMENT WITH EPIVIDIAN

RESOLUTION # 19 – 157

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Epividian for providing an analytic program which will allow data to be interfaced and imported electronically within the Ryan White HIV program effective June 1, 2019 through May 31, 2020; and

WHEREAS, ICHD’s Community Health Centers (CHCs) Ryan White D (RW-D) program currently uses .50 FTE of one medical assistant’s time to re-enter information from the Electronic Health Record (EHR) to the HIV CAREWare system; and

WHEREAS, in a recent RW-D site visit corrective action plan, it was sited that ICHD should eliminate manual data entry processes and pursue electronic interfaces or imports which allow existing electronic data to be directly entered into CAREWare; and

WHEREAS, Epividian provides an analytics program called CHORUS; and

WHEREAS, CHORUS is designed specifically to help clinicians treating patients with HIV and also exports EHR data, interprets and classifies medical data in the EHR to deliver disease management, and delivers population reporting and more; and

WHEREAS, using CHORUS through Epividian will transfer medical assistant time to patient care and will also improve data quality, be more consistent, and reduce errors; and

WHEREAS, RW-D patient charts will be extracted and stored in the Ryan White Data Service (RWDS) folder in CHORUS, be formatted per CAREWare requirements, and be imported monthly in 20 minutes or less; and

WHEREAS, the total cost budgeted is $13,300 and will be covered by ICHD’s Care Coordination Grant; and

WHEREAS, .50 FTE is dedicated to data re-entry at the rate of $35,400 a year (pay, benefits, fringe) resulting in a cost savings of $22,100; and

WHEREAS, the Ingham Community Health Center Board of Directors supports entering into an agreement with Epividian for providing an analytic program which allows data to be interfaced and imported electronically within the Ryan White HIV program; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with Epividian for providing an analytic program which allows data to be interfaced and imported electronically within the Ryan White HIV program effective June 1, 2019 through May 31, 2020.
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize an agreement with Epividian at a cost not to exceed $13,300 for providing an analytic program which allows data to be interfaced and imported electronically within the Ryan White HIV program effective June 1, 2019 through May 31, 2020.

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

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

HUMAN SERVICES:  Yeas:  Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
                  Nays: None  Absent: None  Approved 04/01/2019

FINANCE:  Yeas:  Grebner, Morgan, Tennis, Crenshaw, Schafer
           Nays: None  Absent: Polsdorfer, Maiville  Approved 04/03/2019

Adopted as part of a consent agenda.
APRIL 9, 2019 STATUTORY EQUALIZATION MEETING

ADOPTED – APRIL 9, 2019
AGENDA ITEM NO. 27

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT OPIOID LINKAGES TO CARE FUNDING COHORT AWARD

RESOLUTION # 19 – 158

WHEREAS, the Ingham County Health Department (ICHD), Ingham Community Health Centers (ICHC) wishes to accept award funding to participate in the Opioid Linkages to Care Funding Cohort through the Michigan Primary Care Association, effective December 1, 2018 through August 30, 2019; and

WHEREAS, as a participant in this cohort, ICHD’s ICHC will receive a funding award of $10,500 to support enhancement to substance use disorder services; and

WHEREAS, in addition, ICHC clinicians shall participate in a series of trainings to support increased capacity to provide substance use disorder treatment, including medication assisted treatment; and

WHEREAS, this award includes a controlled substance management module in addition to the Azara Data Reporting & Visualization Solution (DRVS), which serves as a population management software tool used in ICHC clinics at no cost; and

WHEREAS, there are no additional costs associated with the acceptance of this award, the required trainings, or the addition of the controlled substance management module; and

WHEREAS, the $10,500 will cover any travel costs associated with staff attendance of trainings provided through the Opioid Linkage to Care Funding Cohort; and

WHEREAS, the Ingham Community Health Center Board of Directors recommends accepting a $10,500 award through Michigan Primary Care Association to participate in the Opioid Linkages to Care Cohort, and also recommends amending the Azara Healthcare agreement to add the controlled substance management module at no cost, effective December 1, 2018 through August 30, 2019; and

WHEREAS, the Health Officer recommends accepting a $10,500 award through Michigan Primary Care Association to participate in the Opioid Linkages to Care Cohort, and also recommends amending the Azara Healthcare agreement to add the controlled substance management module at no cost, effective December 1, 2018 through August 30, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of a $10,500 award through Michigan Primary Care Association to participate in the Opioid Linkages to Care Cohort, and also authorizes amending the Azara Healthcare agreement to add the controlled substance management module at no cost, effective December 1, 2018 through August 30, 2019.
APRIL 9, 2019 STATUTORY EQUALIZATION MEETING

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 necessary contract documents on behalf of the county after approval as to form by the County Attorney.

**HUMAN SERVICES:**  Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
   Nays: None    Absent: None     Approved 04/01/2019

**FINANCE:**  Yeas: Grebner, Morgan, Tennis, Crenshaw, Schafer
   Nays: None    Absent: Polsdorfer, Maiville  Approved 04/03/2019

Adopted as part of a consent agenda.
APRIL 9, 2019 STATUTORY EQUALIZATION MEETING

ADOPTED – APRIL 9, 2019
AGENDA ITEM NO. 28

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN INFECTIOUS DISEASE PHYSICIAN SERVICES AGREEMENT WITH THE COLLEGE OF OSTEOPATHIC MEDICINE AT MICHIGAN STATE UNIVERSITY

RESOLUTION # 19 – 159

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Michigan State University’s College of Osteopathic Medicine (MSU COM) for 0.40 FTE infectious disease physician services effective January 1, 2019 through December 31, 2020; and

WHEREAS, through resolutions #15-412 and #16-150, this agreement was previously in place for the term of January 1, 2016 through December 31, 2018 and prior to that, for the term of January 1, 2013 through December 31, 2015; and

WHEREAS, the new agreement will include a 2% annual increase for the amount of $99,427 (2019) and $101,416 (2020); and

WHEREAS, these physician services will be funded through the Comprehensive Agreement in state funds for the HIV Ryan White Part B program; and

WHEREAS, the Ingham Community Health Center Board of Directors supports entering into an agreement with MSU COM for 0.40 FTE infectious disease physician services effective January 1, 2019 through December 31, 2020; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize an agreement with MSU COM for 0.40 FTE infectious disease physician services effective January 1, 2019 through December 31, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement not to exceed $99,427 (2019 and $101,416 (2020) with MSU COM for 0.40 FTE infectious disease physician services effective January 1, 2019 through December 31, 2020.

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.
APRIL 9, 2019 STATUTORY EQUALIZATION MEETING

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None  Absent: None  Approved 04/01/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Schafer
Nays: None  Absent: Polsdofer, Maiville  Approved 04/03/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING PAUL BRANDELL ON THE EVENT OF HIS RETIREMENT

RESOLUTION # 19 – 160

WHEREAS, Paul Brandell began his career with Ingham County on March 22, 1999 as a Court Reporter for the Thirtieth Judicial Circuit Court; and

WHEREAS, for the majority of his career at Ingham County, he served as a Court Reporter for the Honorable William E. Collette and began serving as a Court Reporter for the Honorable Janelle A. Lawless towards the end of his career; and

WHEREAS, during his years of service, Paul would go above and beyond to assist those in need and proved to be a valuable source of history and knowledge of the Court and the Ingham County Courthouse; and

WHEREAS, Paul also played himself in the movie Real Steel which was filmed in part at the Ingham County Courthouse; and

WHEREAS, with 20 years of dedicated service to the County of Ingham, Paul is retiring from his position.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Paul Brandell for his dedication and commitment to the County of Ingham and extends its sincere appreciation for the many contributions he has made to the citizens of Ingham County and for always going the extra mile to assist those in need.

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

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Polsdofer, Trubac, Schafer

Nays: None  Absent: Crenshaw  Approved 03/28/2019

Adopted as part of a consent agenda.
INTRODUCED BY THE LAW & COURTS COMMITTEE OF THE:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION OF APPRECIATION TO THE INGHAM COUNTY 9-1-1 CENTRAL DISPATCH CENTER TELECOMMUNICATORS DURING NATIONAL TELECOMMUNICATORS WEEK APRIL 14-20, 2019

RESOLUTION # 19 – 161

WHEREAS, the Ingham County Board of Commissioners has established a Consolidated 9-1-1 Emergency Dispatch Center that opened June 27, 2012; and

WHEREAS, Ingham County 9-1-1 Telecommunicators (9-1-1 Dispatchers & Supervisors) daily serve the citizens of Ingham County by answering their emergency calls for police, fire, and emergency medical services and by dispatching the appropriate assistance as quickly as possible; and

WHEREAS, Ingham County 9-1-1 Telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Ingham County 9-1-1 Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities and providing them information to ensure their safety; and

WHEREAS, Ingham County 9-1-1 Telecommunicators are professionals who work to improve the emergency response capabilities of these communications through their knowledge and experience; and

WHEREAS, Ingham County 9-1-1 Telecommunicators have contributed substantially to the apprehension of criminals, suppression of fires, and treatment of the injured; and

WHEREAS, each Telecommunicator has exhibited compassion, understanding, and professionalism during the performance of their job in the past year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners declares the week of April 14-20, 2019 to be National Telecommunicators Week in Ingham County, in honor of the Ingham County 9-1-1 Telecommunicators for their crucial role in the protection of life and property, for the Public Safety Agencies and the Citizens of Ingham County.

LAW & COURTS:  Yeas: Koenig, Slaughter, Celentino, Polsdorfer, Trubac, Schafer
                Nays: None  Absent: Crenshaw  Approved 03/28/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CONTINUE PATROL CAR VIDEO STORAGE SOFTWARE SUPPORT FROM L3 MOBILE-VISION, INC. WITH THE INGHAM COUNTY SHERIFF’S OFFICE

RESOLUTION # 19 – 162

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

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

WHEREAS, the continued software support agreement time frame would be for a period of twelve (12) months beginning June 21, 2019 through June 20, 2020; and

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with L3 Mobile-Vision, Inc. software support for the time period of twelve months beginning June 21, 2019 through June 20, 2020 for the cost not to exceed $7,229.00.

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

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

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Polsdofer, Trubac, Schafer
    Nays: None   Absent: Crenshaw   Approved 03/28/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Schafer
    Nays: None   Absent: Polsdofer, Maiville   Approved 04/03/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE PURCHASE OF TRAINING FROM POLICEONE.COM ACADEMY FOR INGHAM COUNTY SHERIFF’S OFFICE STAFF

RESOLUTION #19 – 163

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

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

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

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

BE IT FURTHER RESOLVED, that the total cost will be paid out of the 2019 Sheriff’s Office budgets from 302 Training Funds #28532000-960000 ($2,560.00) and Booking Fees/Training Fund #26336201-960000 ($2,560.00).

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

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

LAW & COURTS:  Yeas: Koenig, Slaughter, Celentino, Polsdofer, Trubac, Schafer
Nays: None  Absent: Crenshaw  Approved 03/28/2019

FINANCE:  Yeas: Grebner, Morgan, Tennis, Crenshaw, Schafer
Nays: None  Absent: Polsdofer, Maiville  Approved 04/03/2019

Adopted as part of a consent agenda.
APRIL 9, 2019 STATUTORY EQUALIZATION MEETING

ADOPTED – APRIL 9, 2019
AGENDA ITEM NO. 33

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AMENDING SOFTWARE SUBSCRIPTION AND SERVICE AGREEMENT WITH COURTHOUSE TECHNOLOGIES, LTD. TO PROVIDE FOR OFF-SITE HOSTING

RESOLUTION # 19 – 164

WHEREAS, by Resolution #16-035 the Ingham County Board of Commissioners approved entering into a five-year software subscription and service agreement with Courthouse Technologies, LTD for a jury management system, interactive web response system, interactive voice response system, imaging system, and data cleansing and summons production/mailing service at a rate of $1.25 per questionnaire/summons for the first two years of the contract and $1.50 per questionnaire/summons for the last three years of the contract; and

WHEREAS, the Ingham County Jury Administration, through the 2019 budget process, requested and was granted funding in the amount of $18,000 annually for Courthouse Technologies, LTD to provide off-site hosting for Courthouse JMS, Courthouse SMS, Courthouse eResponse, Courthouse IVR, Courthouse IDS, and SummonsDirect; data cleaning, printing, and mailing service, and Courthouse Source List Update service; and

WHEREAS, approval of the funding for off-site hosting requires an amendment of the original Software Subscription and Service Agreement dated March 29, 2016; and

WHEREAS, the amendment consists of adding “Exhibit C” Statement of Work for Implementation of Off-Site Hosting; and

WHEREAS, all other terms of the original agreement remain unchanged.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes amending the five-year software subscription and service agreement with Courthouse Technologies, LTD approved by Resolution #16-035 by adding “Exhibit C” Statement of Work for Implementation of Off-Site Hosting.

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

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Polsdofer, Trubac, Schafer
Nays: None  Absent: Crenshaw  Approved 03/28/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Schafer
Nays: None  Absent: Polsdofer, Maiville  Approved 04/03/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE LICENSING OF DEFENDERDATA SOFTWARE
AND IMPLEMENTATION OF ITS USE

RESOLUTION # 19 – 165

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

WHEREAS, the Michigan Indigent Defense Commission has solicited public comment on the other four minimum standards which are expected to be adopted as they implement legislative mandates of the Michigan Indigent Defense Commission Act MCL 780.991 et.seq.; and

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

WHEREAS, the implementation of the plan and the operation of the office will require appropriate computer software to manage the files and the activities of the office; and

WHEREAS, the Public Defenders Office has selected the case management system called defenderData by JusticeWorks to provide the necessary software program; and

WHEREAS, the annual cost of the number of needed licenses (42) is $12,600.00 per year and the cost of any necessary customization specific to the Ingham County Public Defenders Office is at the rate of $100.00 per hour with a requested maximum of $5,000.00; and

WHEREAS, the budget for obtaining such a case management system is included in the grant budget authorized by Resolution #18-476.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acquisition of the case management system called defenderData by JusticeWorks, Inc. at an annual expenditure of $12,600.00.

BE IT FURTHER RESOLVED, that the Public Defenders Office may authorize customized features at the rate of $100.00 per hour to JusticeWorks, Inc. not to exceed a total sum of $5,000.00 for customization.

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 Ingham County Board of Commissioners hereby waives the County's competitive bidding requirement for the acquisition of software from JusticeWorks, Inc. defenderData for the Ingham County Public Defenders Office.

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Polsdofer, Trubac, Schafer
        Nays: None   Absent: Crenshaw   Approved 03/28/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Schafer
        Nays: None   Absent: Polsdofer, Maiville   Approved 04/03/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE PURCHASE OF CHAIRS FOR THE INGHAM COUNTY 9-1-1 CENTRAL DISPATCH CENTER FROM ULTRA SEATING CORPORATION

RESOLUTION #19 – 166

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

WHEREAS, the 9-1-1 Center needs to replace some of the worn out chairs that have been in service for the last seven years; and

WHEREAS, quotes were sought to purchase ergonomic chairs that will meet the working environment of the 24x7 operation of the Central Dispatch Center; and

WHEREAS, the Center staff have identified a chair from Ultra Seating Corp. that meets the needs for a chair that is comfortable and is rated for a 24x7 operation; and

WHEREAS, although Ultra Seating did not quote the lowest cost, due to these chairs being evaluated as the best to meet the needs of 9-1-1 Center staff, the 9-1-1 Director recommends the purchase of six chairs from Ultra Seating Corporation at a cost not to exceed $5,600.00 to include the chairs and freight/delivery, from the center’s 2019 operations budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the purchase of 6 chairs for the Ingham County 9-1-1 Center from Ultra Seating at a cost not to exceed $5600.00.

LAW & COURTS:  Yeas:  Koenig, Slaughter, Celentino, Polsdofer, Trubac, Schafer
                Nays: None  Absent:  Crenshaw  Approved 03/28/2019

FINANCE:  Yeas:  Grebner, Morgan, Tennis, Crenshaw, Schafer
                Nays: None  Absent: Polsdofer, Maiville  Approved 04/03/2019

Adopted as part of a consent agenda.
APRIL 9, 2019 STATUTORY EQUALIZATION MEETING

ADOPTED – APRIL 9, 2019
AGENDA ITEM NO. 36

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE SOFTWARE SUPPORT AGREEMENT WITH TRITECH
FOR THE COMPUTER AIDED DISPATCH (CAD) SYSTEM

RESOLUTION #19 – 167

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

WHEREAS, the Ingham County Board of Commissioners previously authorized the acquisition of a TriTech Computer Aided Dispatch System (CAD) for the Ingham County 9-1-1 Center under Resolution #14-081; and

WHEREAS, the 9-1-1 Center needs to continue to contract with TriTech for the ongoing maintenance and support of the Ingham County 9-1-1 CAD system; and

WHEREAS, the 9-1-1 Director recommends continuing the use of the TriTech CAD system, and renewal of the support agreement, which has been budgeted for in the center’s 2019 budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2019 TriTech Support Renewal Agreement between TriTech and Ingham County 9-1-1 Center for the Computer Aided Dispatch System from April 14, 2019 through April 13, 2020, at a cost of $125,943.06.

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

**LAW & COURTS: Yeas:** Koenig, Slaughter, Celentino, Polsdorfer, Trubac, Schafer  
*Nays: None  Absent: Crenshaw  Approved 03/28/2019*

**FINANCE: Yeas:** Grebner, Morgan, Tennis, Crenshaw, Schafer  
*Nays: None  Absent: Polsdorfer, Maiville  Approved 04/03/2019*

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION DECLARING APRIL 28, 2019 AS “WORKERS’ MEMORIAL DAY” IN INGHAM COUNTY

RESOLUTION # 19 – 168

WHEREAS, every year on April 28, communities and worksites around the world honor friends, family members, and colleagues who have been killed or injured on the job; and

WHEREAS, the Federal Bureau of Labor Statistics estimated that 5,147 workers were killed by traumatic injuries in 2017. On average, 14 workers were killed on the job every day; and

WHEREAS, in 2017, 153 workers were lost through fatal workplace accidents in Michigan; and

WHEREAS, it is appropriate to honor the memory of the courageous and dedicated members of Michigan's labor force who have been injured or disabled or have died as a result of workplace accidents; and

WHEREAS, we remember those who have died in workplace catastrophes, suffered occupational-related diseases, or have been injured due to dangerous conditions; and

WHEREAS, recognition of the integrity of Michigan's work force and its achievements on behalf of the economic growth of our state is necessary; and

WHEREAS, the Ingham County Board of Commissioners wishes to pay tribute to the workers who have died or been injured or disabled in workplace accidents. We honor the contributions of Michigan's workforce and call for increased workplace safety; and

WHEREAS, the Ingham County Board of Commissioners renews our efforts to seek stronger workplace safety and health protections, better standards and enforcement, and fair and just compensation; and by rededicating ourselves to improving safety and health in every workplace.

THEREFORE, BE IT RESOLVED, that the Ingham County Board of Commissioners hereby declares April 28, 2019, as Workers’ Memorial Day in the County of Ingham, Michigan.

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

Commissioner Slaughter moved to appoint Susan Cockerill to the Senior Citizens Advisory Board. Commissioner Grebner supported the motion.

The motion carried unanimously. Absent: Commissioner Naeyaert

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS

Commissioner Slaughter stated that it was Animal Control Officer Appreciation Week.

Commissioner Schafer stated that he attended the Sobriety and Mental Health Courts last week and most recently the Sobriety Court graduation. He stated that the programs were incredible and he praised the Judges for all they did.

Chairperson Crenshaw stated that next Thursday, April 18, 2019, from 10a.m. - 12 p.m., there was a Policing Autism event in the Mackinaw Room at the House of Representatives and he encouraged fellow Commissioners to attend.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Morgan moved to pay the claims in the amount of $3,139,250.82. Commissioner Slaughter supported the motion.

The motion carried unanimously. Absent: Commissioner Naeyaert

RECESS

The meeting was recessed at 6:55 p.m.

BARB BYRUM, CLERK OF THE BOARD