CALL TO ORDER

Chairperson Crenshaw called the February 26, 2019 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

Members Present at Roll Call: Crenshaw, Grebner, Koenig, Maiville, Morgan, Naeyaert, Polsdofer, Schafer, Sebolt, Slaughter, Stivers, and Trubac

Members Absent: Celentino and Tennis.

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Crenshaw asked Bill Fowler, Equalization Director, 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. He further asked that those present keep Commissioner Celentino and his family in their thoughts, as his father, Arthur Celentino, had recently passed away.

APPROVAL OF THE MINUTES

Commissioner Grebner moved to approve the minutes of the February 12, 2019 meeting. Commissioner Maiville supported the motion.

The motion to approve the minutes carried unanimously. Absent: Commissioners Celentino and Tennis.

ADDITIONS TO THE AGENDA

Chairperson Crenshaw stated without objection that a substitute resolution would be added for Agenda Item No. 10.

Chairperson Crenshaw stated without objection that the following late resolution would be added as Agenda Item No. 25:

HUMAN SERVICES COMMITTEE – RESOLUTION TO AMEND STAFFING SERVICES AGREEMENT WITH CROSS COUNTRY
PETITIONS AND COMMUNICATIONS


A LETTER FROM THE US ARMY CORPS OF ENGINEERS REGULATORY OFFICE REGARDING A PROPOSED RULE REINTERPRETING THE CLEAN WATER ACT Chairperson Crenshaw placed the letter on file.

A LETTER FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, AIR QUALITY DIVISION, REGARDING PENDING NEW SOURCE REVIEW APPLICATIONS Chairperson Crenshaw placed the letter on file.

LIMITED PUBLIC COMMENT

Zekiyi Salman, President of the Lansing Association for Human Rights, stated that she supported Agenda Item No. 7, the Resolution Ensuring the Accessibility of Gender-Segregated Facilities on Property Operated by Ingham County. She further stated that it would allow people to use multi-stall bathrooms that corresponded with their gender identity or expression, and that it would require gender-neutral signage on single-stall bathrooms.

Ms. Salman stated that creating a proactive policy that allowed transgender people to access the appropriate restroom was a no-cost way to alleviate violence or potential violence against transgender residents in the County, to decrease discomfort and fear surrounding bathroom usage, and to increase the use of public spaces. She further stated that while changing signage on County bathrooms would have little impact on most, it would have a significant positive impact on transgender people, as well as elderly or disabled people who needed assistance, and parents of children of a different gender than their own.

Ms. Salman stated that the resolution made bathrooms more welcoming to everyone in the community, and she urged the Board of Commissioners to pass it. She further stated that she thanked the County Services Committee, and especially Commissioner Sebolt.

Nicole Hope, County Resident, stated that as a transwoman, she urged everyone to vote in favor of the policy. She further stated that the resolution would affirm that she and people like her could access County property without worrying about the state of their bladders.

Ms. Hope stated that all Commissioners had transgender constituents, and that the resolution was very important to them. She further stated that implementation of the resolution would not cost much.

Sheriff Scott Wriggelsworth stated that there had been a lot of talk in the community about civil asset forfeiture. He further stated that no matter what happened in the State legislature, it would not affect the Sheriff’s Office at all.

Sheriff Wriggelsworth stated that he had seen forfeitures go down over the last five years, and that there had been fifteen asset seizures in 2014 totaling $12,000, seven seizures in 2015 totaling $5,500, and fourteen in 2016 totaling $14,000. He further stated that in 2017, State law changed, requiring probable cause and clear and convincing evidence to seize assets, and he had become the Sheriff in that year.
Sheriff Wriggelsworth stated that there had been one asset forfeiture in 2017 totaling $700, two in 2018 totaling just under $2,000, and none so far in 2019. He further stated that the possible change in the law would likely not impact his Office, and that while they would continue to follow the law, civil asset forfeitures in the County were almost nonexistent.

CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIR

None.

CONSIDERATION OF CONSENT AGENDA

Commissioner Naeyaert moved to adopt a consent agenda consisting of all action items, except Agenda Items No. 15, 23, and 25. Commissioner Slaughter supported the motion.

The motion carried unanimously. Absent: Commissioners Celentino and Tennis.

Those agenda items that were on the consent agenda were adopted by unanimous roll call vote. Absent: Commissioners Celentino and Tennis.

Items voted on separately are so noted in the minutes.
FEBRUARY 26, 2019 REGULAR MEETING

ADOPTED – FEBRUARY 26, 2019
AGENDA ITEM NO. 4

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION MAKING APPOINTMENTS TO THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

RESOLUTION # 19 – 054

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

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

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

Alec Findlay, 538 Willoughby Road, Mason, 48854

for terms expiring October 31, 2022.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert
Nays: None    Absent: None    Approved 2/19/19

Adopted as part of a consent agenda.
FEBRUARY 26, 2019 REGULAR MEETING

ADOPTED - FEBRUARY 26, 2019
AGENDA ITEM NO. 5

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING KIMBERLY MILTON-MACKEY,
KELLY RANKIN-GOMEZ AND DANEEN JONES

RESOLUTION # 19 - 055

WHEREAS, the Ingham County Cultural Diversity Committee was formed in 1999 for the purpose of recognizing Ingham County's diverse workforce; and

WHEREAS, the Ingham County Cultural Diversity Committee was founded by Kim Milton-Mackey of the Ingham County Circuit Court and co-founded by Kelly Rankin-Gomez formerly of the Ingham County Clerk's Office, now of the Ingham County Road Department Finance Office in the Financial Services Department and originating member Daneen Jones of the Ingham County Human Resources Department; and

WHEREAS, the Ingham County Cultural Diversity Luncheon that started out as a potluck during its inaugural event has grown in size, participation, attendance and agenda, with a wide variety of educational events, entertainment, foods, and outstanding speakers; and

WHEREAS, the Ingham County Cultural Diversity Committee is celebrating its twentieth (20th) anniversary on February 28, 2019 with the 20th Annual Ingham County Cultural Diversity Luncheon.

THEREFORE, BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Kim Milton-Mackey, Founder, Kelly Rankin-Gomez, Co-Founder and Daneen Jones, Originating Member, for their continuous leadership, dedication and support of the Ingham County Cultural Diversity Committee in promoting and celebrating cultural diversity in Ingham County.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert
Nays: None    Absent: None    Approved 2/19/19

Adopted as part of a consent agenda.
FEBRUARY 26, 2019 REGULAR MEETING

ADOPTED – FEBRUARY 26, 2019
AGENDA ITEM NO. 6

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 – 056

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 February 5, 2019 as submitted.

COUNTRY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert
Nays: None Absent: None Approved 2/19/19

Adopted as part of a consent agenda.
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FEBRUARY 26, 2019 REGULAR MEETING

ADOPTED – FEBRUARY 26, 2019
AGENDA ITEM NO. 7

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ENSURING THE ACCESSIBILITY OF GENDER-SEGREGATED FACILITIES ON PROPERTY OPERATED BY INGHAM COUNTY

RESOLUTION # 19 – 057

WHEREAS, Ingham County is committed to the health, safety, wellbeing and inclusion of all of its residents; and

WHEREAS, Ingham County’s Equal Employment Opportunity Policy states that employment opportunity should be given without regard to gender identity or gender expression; and

WHEREAS, the Michigan Civil Rights Commission interprets the Elliott Larsen Civil Rights Acts to include protections from discrimination based on gender identity; and

WHEREAS, Governor Whitmer issued ED 2019-9 strengthening non-discrimination in state employment, contracting, and services, including prohibiting discrimination based on gender identity or expression; and

WHEREAS, the use of county facilities should be inclusive and accommodating to all residents and visitors consistent with non-discrimination policies.

THEREFORE BE IT RESOLVED, that all restrooms and gender-segregated facilities on property operated by Ingham County shall be accessible to individuals consistent with their gender identity or gender expression and that all single-occupancy restroom facilities shall use gender-neutral signage.

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None Absent: Koenig Approved 2/19/19

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 A PROFESSIONAL SERVICES CONTRACT WITH SPICER GROUP, INC. FOR THE 2019 AND 2020 BIENNAL BRIDGE INSPECTION PROGRAM

RESOLUTION # 19–058

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

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

WHEREAS, initial inspections could lead to more detailed inspections and/or load analyses, therefore the Request for Proposals was drafted as a unit price contract; and

WHEREAS, the Ingham County Purchasing Department advertised for biennial bridge inspection services and received three (3) proposals. The proposed inspection fees, based on the mandated inspection costs only, were as follows:

- $15,890.00  Spicer Group, Inc.
- $16,052.00  Rowe Professional Services Company
- $18,408.00  Great Lakes Engineering Group, Inc.

WHEREAS, the Road Department and Purchasing Department staff evaluated the submitted proposals and recommend that the Board of Commissioners authorize a professional services contract Spicer Group, Inc., Lansing, Michigan.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Spicer Group, Inc., 416 N. Homer Street, Suite 109, Lansing, Michigan, based on its unit price proposal dated January 24, 2019, for 2019 & 2020 biennial bridge inspection program and as-needed services.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary agreements that are consistent with this resolution and approved as to form by the County Attorney.
COUNTY SERVICES: Yea: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert
    Nays: None    Absent: None    Approved 2/19/19

FINANCE: Yea: Grebner, Crenshaw, Polsdofer, Maiville
    Nays: None    Absent: Morgan, Tennis, Schafer    Approved 2/20/19

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A SECOND PARTY AGREEMENT BETWEEN THE
MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE
INGHAM COUNTY ROAD DEPARTMENT
IN RELATION TO STATE FUNDED BRIDGE PROJECTS LOCATED AT
HOWELL ROAD BRIDGE OVER DOAN CREEK,
OLDS ROAD BRIDGE OVER PERRY CREEK, AND
OLDS ROAD BRIDGE OVER HUNTOON LAKE EXTENSION DRAIN

RESOLUTION # 19 – 059

WHEREAS, the Road Department has received Local Bridge Program funding to perform bridge rehabilitation work on the Howell Road Bridge over Doan Creek and bridge replacements for the Olds Road Bridge over Perry Creek and the Olds Road Bridge over Huntoon Lake Extension Drain; and

WHEREAS, the PROJECT will be undertaken pursuant to a contract between the State of Michigan/MDOT and the contractor; and

WHEREAS, the County on behalf of the Road Department, in turn, must therefore enter into an associated second party agreement with the State of Michigan/MDOT consistent with the requirement for state and federal funding requirements; and

WHEREAS, the estimated costs for the project are as follows:

State Local Bridge Funding $ 936,200
Road Department Match: $ 69,100
$1,005,300

WHEREAS, the Road Department match is included in the 2019 Road Department budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the State of Michigan/MDOT to effect rehabilitation work on the Howell Road Bridge over Doan Creek and bridge replacements for the Olds Road Bridge over Perry Creek and the Olds Road Bridge over Huntoon Lake Extension Drain for a total estimated cost of $1,005,300 consisting of $936,200 of state Local Bridge Program funding and $69,100 in Road Department funds.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary agreements that are consistent with this resolution and approved as to form by the County Attorney.
COUNTY SERVICES: Yea: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert  
Nays: None  Absent: None  Approved 2/19/19

FINANCE: Yea: Grebner, Crenshaw, Polsdofer, Maiville  
Nays: None  Absent: Morgan, Tennis, Schafer  Approved 2/20/19

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE GENERIC SERVICE CREDIT PURCHASE FOR COUNTY EMPLOYEE

RESOLUTION # 19 – 060

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

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

WHEREAS, Douglas Franks has completed the MERS application and received the cost estimate to purchase four (4) years, zero (0) months under the County’s plan; and

WHEREAS, by Board of Commissioners approval under the standing Resolution, and by the employee’s payment to MERS, Mr. Franks will purchase four (4) years, zero (0) months generic service.

THEREFORE BE IT RESOLVED, that upon the request of County employee Douglas Franks, the Board of Commissioners hereby approves the purchase of four (4) years, zero (0) months generic service under County Resolution #02-101.

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

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert
Nays: None  Absent: None  Approved 2/19/19

FINANCE: Yeas: Grebner, Crenshaw, Polsdofker, Maiville
Nays: None  Absent: Morgan, Tennis, Schafer  Approved 2/20/19

Adopted as part of a consent agenda.
ADOPTED – FEBRUARY 26, 2019
AGENDA ITEM NO. 11

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION ESTABLISHING AUTHORIZED SIGNATORIES FOR MERS CONTRACTS
AND SERVICE CREDIT PURCHASE APPROVALS

RESOLUTION # 19 – 061

WHEREAS, Ingham County (“Employer”) is a participating municipality with the Municipal Employees’ Retirement System of Michigan (“MERS”) and has adopted one or more retirement, insurance, investment or other post-employment benefit products administered by MERS; and

WHEREAS, MERS requires signatures of an authorized representative of the Employer to execute contracts with MERS, the entry of which is authorized by the governing body and permitted under the applicable MERS Plan Document(s); and

WHEREAS, the Employer wishes to designate certain job position(s), the holder(s) of which may sign MERS’ contracts relating to the adoption, amendment and termination of MERS’ products, and defined benefit service credit purchase approvals on behalf of Employer to implement decisions and actions of the governing body; and

WHEREAS, this Resolution is not intended to apply to MERS forms or any other MERS document except as specifically mentioned herein.

THEREFORE BE IT RESOLVED, that the holder(s) of the following job position(s) is/are hereby Authorized Official(s) that can sign: (1) MERS Adoption Agreements, Resolutions, Participation Agreements, Administrative Services Agreements, Withdrawal Agreements and any other contracts between MERS and the Employer with respect to Employer’s participation in any MERS-administered product and any amendments and addendums thereto, and (2) MERS Defined Benefit service credit purchase approvals:

Chairperson of the Board of Commissioners

BE IT FURTHER RESOLVED, that this Resolution may be revoked in writing or amended by the Ingham County Board of Commissioners at any time, provided that it will not be effective until such writing or amended Resolution is received by MERS. The Ingham County Board of Commissioners agrees that MERS may rely upon this Resolution as conferring signing authority upon the holder(s) of the above job position(s) to bind Employer with respect to MERS.

BE IT FURTHER RESOLVED, that the County Clerk shall send a certified copy of this Resolution to MERS.
COUNTY SERVICES: Yea: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Neyaert
Nays: None Absent: None Approved 2/19/19

FINANCE: Yea: Grebner, Crenshaw, Polsdofer, Maiville
Nays: None Absent: Morgan, Tennis, Schafer Approved 2/20/19

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO SET POLICY FOR CERTAIN DELINQUENT TAX PAYMENTS

RESOLUTION # 19 – 062

WHEREAS, the General Property Tax Act (act 206 of 1893) governs procedures for the collection of delinquent property taxes; and

WHEREAS, the treasurer is presenting this resolution in continuance of prior policy of the county; and

WHEREAS, the fiscal impact is minimal; and

WHEREAS, at Section 211.59 (3) it specifically states that ‘For taxes levied after December 31, 1998, a county board of commissioners, by resolution, may provide all of the following for taxes paid before May 1 in the first year of delinquency for the homestead property of a senior citizen, paraplegic, hemiplegic, quadriplegic, eligible serviceman, eligible veteran, eligible widow, totally and permanently disabled person, or blind person, as those persons are defined in chapter 9 of the income tax act of 1967, 1967 PA 281, MCL 206.501 to 206.532, if a claim is made before February 15 for the credit provided by chapter 9 of the income tax act of 1967, 1967 PA 281, MCL 206.501 to 206.532, if that claimant presents a copy of the form filed for that credit to the county treasurer, and if that claimant has not received the credit before March 1:

(a) Any interest, fee or penalty in excess of the interest, fee, or penalty that would have been added if the tax had been paid before February 15 is waived.

(b) Interest paid under subsection (1) or section 89(1)(a) is waived unless the interest is pledged to the repayment of delinquent tax revolving fund notes or payable to the county delinquent tax revolving fund, in which case the interest shall be refunded from the general fund of the county.

(c) The county property tax administration fee is waived; and

WHEREAS, the utilization of Section 211.59(3), is in the public interest.

THEREFORE BE IT RESOLVED, that the county treasurer is authorized to use the provisions of Section 211.59(3) for 2019 and 2020.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to all local taxing authorities in Ingham County by the County Clerk.
COUNTY SERVICES:  Yea: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert
   Nays: None       Absent: None       Approved 2/19/19

FINANCE:  Yea: Grebner, Crenshaw, Polsdofer, Maiville
   Nays: None       Absent: Morgan, Tennis, Schafer       Approved 2/20/19

Adopted as part of a consent agenda.
FEBRUARY 26, 2019 REGULAR MEETING

ADOPTED – FEBRUARY 26, 2019
AGENDA ITEM NO. 13

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION REQUESTING THE CONVERSION OF INGHAM COUNTY’S NON-VOTING APPOINTEE ON THE CAPITAL AREA TRANSPORTATION BOARD OF DIRECTORS TO VOTING STATUS

RESOLUTION # 19 – 063

WHEREAS, CATA provides public transportation services in Ingham County; and

WHEREAS, Ingham County has supported CATA’s paratransit services by levying a millage and transferring the great majority of the funds to CATA under contract, beginning in 1986; and

WHEREAS, in 2019 the funds transferred by Ingham County to CATA are expected to exceed $4.4 million; and

WHEREAS, Ingham County has appointed a non-voting representative to the CATA Board of Directors since 1997; and

WHEREAS, CATA has recently amended their bylaws to allow the creation by action of CATA’s Board of Directors of an additional voting member, in exchange for financial support at a level to be agreed; and

WHEREAS, Ingham County requests the conversion of its non-voting membership to voting status; and

WHEREAS, the property tax receipts from CATA’s principal millage, levied in the Cities of Lansing and East Lansing and the Townships of Meridian, Lansing, and Delhi, are expected to exceed $17.7 million during 2019; and

WHEREAS, CATA’s present Board of Directors includes ten voting members.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners officially applies to CATA for the conversion of its appointee from a non-voting member to a voting member.

BE IT FURTHER RESOLVED, that the Ingham County Board proposes that the required financial contribution associated with the newly created voting seat be set at the ratio of property tax collections received from the five founding members divided by the number of voting seats held by those municipalities, or approximately $2 million.

BE IT FURTHER RESOLVED, Ingham County declares its intention to continue supporting CATA’s paratransit services at approximately the same level as heretofore, with the balance above the required contribution continuing to be governed by contract.
HUMAN SERVICES: Yeas: Morgan, Naeyaert, Sebolt, Slaughter, Stivers, Trubac
Nays: None    Absent: Tennis    Approved 2/25/19

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE FOURTH AMENDMENT TO THE AGREEMENT WITH THE CAPITAL AREA TRANSPORTATION AUTHORITY DATED JANUARY 1, 2016 THROUGH DECEMBER 31, 2020

RESOLUTION # 19 – 064

WHEREAS, an agreement was authorized with the Capital Area Transportation Authority for the period ending December 31, 2020; and

WHEREAS, in August 2016, the electorate approved a countywide public transportation millage level of 60/100 (.60) of one mill to be used for the purpose of funding a transportation system to be used primarily by elderly and disabled persons in Ingham County; and

WHEREAS, the Board of Commissioners envisioned that the revenues generated as a result of the millage levy would be turned over to the Capital Area Transportation Authority and be used to provide the transportation service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves an amendment to the agreement with the Capital Area Transportation Authority (CATA) which authorizes the County to pay CATA the expenses incurred for providing a public transportation system to be used primarily by elderly and disabled persons in Ingham County from revenue generated as a result of the countywide public transportation millage.

BE IT FURTHER RESOLVED, that for the period October 1, 2018 through September 30, 2019 the County shall reimburse CATA as set forth in the attached Scope of Services.

BE IT FURTHER RESOLVED, the Chairperson of the Board and the County Clerk are hereby authorized to sign the appropriate agreements and documents necessary to implement the above, subject to approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Morgan, Nacyaert, Sebolt, Slaughter, Stivers, Trubac
Nays: None Absent: Tennis Approved 2/25/19

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Maiville
Nays: None Absent: Morgan, Tennis, Schafer Approved 2/20/19

Adopted as part of a consent agenda.
For fiscal year 2019, Ingham County projects tax revenue in the amount of $4,340,187 from the Special Transportation Millage. As the County’s contractor, CATA shall carry out the following activities with respect to small bus transportation primarily serving elderly and disabled residents of Ingham County:

1. Take all reasonable steps to improve the quality of small bus service primarily serving the elderly and residents with disabilities of Ingham County. CATA shall constantly strive to develop methods to provide such services in more cost efficient ways.

2. Manage and operate the small bus system commonly known as CATA Rural Services (CRS), providing a minimum of 79 hours per day of service to the residents of Ingham County who reside outside of the boundaries of the urbanized area. CRS also refers to the Mason Connector, Williamston-Webberville Connector and Mason Redi-Ride routes. Service shall be provided in conformity with the requirements of the state and federal grants received for the operation of the service. A maximum of $663,675 of funds received under this agreement shall be used to pay for the actual expenses of operating, administering and marketing CATA Rural Services.

3. Continue to operate service for persons with disabilities, known as CATA Spec-Tran, providing at a minimum the level of service in effect on October 1, 1988, to residents of Ingham County who reside within the boundaries of the urbanized area and who further qualify for this specialized service by nature of their mobility-related disabilities. Services shall be provided in conformity with state and federal requirements and grants received for the operation of the service. A maximum $3,544,944 of the funds received under this Agreement shall be used to pay the actual expenses of operating, administrating and marketing Spec-Tran.

4. The amount of $131,568 shall be retained by the County for the operation of a vehicle used to transport area veterans to VA Hospitals in the region in the County’s 2019 Fiscal Year. CATA has no responsibility for this service and does not participate in its operation or funding.
FEBRUARY 26, 2019 REGULAR MEETING

ADOPTED – FEBRUARY 26, 2019
AGENDA ITEM NO. 15

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION COMMENDING THE STAFF OF THE INGHAM COUNTY ANIMAL CONTROL AND SHELTER

RESOLUTION # 19 – 065

WHEREAS, in the summer of 2017, the Ingham County Animal Control and Shelter executed a search warrant on several homes in the Lansing area suspected of running a dog fighting ring which resulted in the seizure of several dogs; and

WHEREAS, the former Director of the Ingham County Animal Control and Shelter chose to house these dogs at the Ingham County Animal Control and Shelter building, putting the capacity at a maximum level; and

WHEREAS, without hesitation, the employees of the Ingham County Animal Control and Shelter stepped up to care for these dogs along with other animals at the shelter; and

WHEREAS, while faced with adversity, the employees of the Ingham County Animal Control and Shelter continued to come to work and do all they could to take care of the animals at the shelter during this trying time.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners commends the staff of the Ingham County Animal Control and Shelter for their professionalism, dedication and commitment in the care of the animals at the shelter during this time of adversity. These employees did everything within their ability to make the best of the situation that was before them.

BE IT FURTHER RESOLVED, that each employee of the Ingham County Animal Control and Shelter who was working during this time be presented with a copy of this resolution as our appreciation for the hard work, time and energy they gave to help resolve the issues the shelter was facing.

LAW & COURTS:  Yeas: Koenig, Slaughter, Celentino, Crenshaw, Polsdorfer, Trubac, Schafer
Nays: None     Absent: None     Absent 2/14/19

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

Commissioner Koenig stated that this was a resolution honoring Animal Control staff who had put in more than a day’s effort in 2018, during a time when there had been many issues with Animal Control.

Chairperson Crenshaw asked Teresa Carter, Animal Control Office Coordinator, to come to the rostrum.

The motion carried unanimously. Absent: Commissioners Celentino and Tennis.
Chairperson Crenshaw stated that the issues with Animal Control had been trying on many individuals, who gave their best efforts to take care of the animals in the shelter despite the stress on themselves and their families. He further stated that the Board of Commissioners wanted to honor those employees.

Chairperson Crenshaw stated that he would go to the Animal Shelter on the following Tuesday to present more copies of the resolution directly to all staff members, who had put a smile on their faces and helped people despite their hardship, and gave 110% each day. He further stated that it was important to honor these employees, and that the resolution commended the staff of Animal Control and the Animal Shelter for their hard work and dedication.

Chairperson Crenshaw stated that as Animal Control moved into the new shelter, the Board of Commissioners hoped that the past would be left in the past. He further stated that the Board of Commissioners hoped the opening of the new shelter would be a new day for Animal Control, which they hoped would provide great service to the residents of the County.

Chairperson Crenshaw presented the resolution to Ms. Carter. He further stated that the Board of Commissioners appreciated the hard work that she and her colleagues had done, and the continuing work they did on behalf of the animals of the County.

Ms. Carter thanked Chairperson Crenshaw and the Board of Commissioners.
FEBRUARY 26, 2019 REGULAR MEETING

ADOPTED – FEBRUARY 26, 2019
AGENDA ITEM NO. 16

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH
CUSACK’S MASONRY RESTORATION, INC. FOR THE BUILDING TUCK POINTING
AT THE INGHAM COUNTY YOUTH CENTER

RESOLUTION # 19 – 066

WHEREAS, the Ingham County Youth Center’s exterior is deteriorating and is in need of repairs; and

WHEREAS, it is the recommendation of both the Purchasing and Facilities Departments to enter into an agreement with Cusack’s Masonry Restoration Inc., a registered vendor who submitted the lowest responsive and responsible bid of $52,935.00, to make exterior improvements; and

WHEREAS, the Facilities Department would like to ask for a $10,000.00 contingency for any unforeseen circumstances that may arise with this type of project; and

WHEREAS, funds for this project are available within the approved CIP Line Item 245-66299-931000-8F05 which has an available balance of $85,000.00 for Building Tuck Pointing at the Ingham County Youth Center.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Cusack’s Masonry Restoration Inc., P.O. Box 220, Hubbardston, Michigan, 48845, for the improvements to the exterior at the Ingham County Youth Center for an amount not to exceed $62,935.00 which includes a $10,000.00 contingency.

BE IT FURTHER RESOLVED, that he 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, Crenshaw, Polsdorfer, Trubac, Schafer
               Nays: None  Absent: None  Absent 2/14/19

COUNTY SERVICES:  Yeas: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Nacyaert
                   Nays: None  Absent: None  Approved 2/19/19

FINANCE:  Yeas: Grebner, Crenshaw, Polsdorfer, Maiville
           Nays: None  Absent: Morgan, Tennis, Schafer  Approved 2/20/19

Adopted as part of a consent agenda.
FEBRUARY 26, 2019 REGULAR MEETING

ADOPTED – FEBRUARY 26, 2019
AGENDA ITEM NO. 17

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH HPS FOR THE PURCHASE OF THREE OVENS FOR THE INGHAM COUNTY JAIL

RESOLUTION # 19 – 067

WHEREAS, the ovens at the Ingham County Jail are failing and repairs have become expensive; and

WHEREAS, it is the recommendation of the Facilities Department to enter into an agreement with HPS who submitted the proposal of $134,071.12 for three ovens for the Ingham County Jail; and

WHEREAS, the Facilities Department is requesting a $5,000.00 contingency for any uncovered conditions; and

WHEREAS, funds are available within the approved 2019 CIP Line Item 245-31199-978000-9F13 which has an available balance of $165,000.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with HPS 3275 N M-37 Highway Middleville, MI 49333-0247, for the purchase of Blodgett Combi Ovens for the Ingham County Jail for an amount not to exceed $139,071.12 which includes a $5,000.00 contingency.

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, Crenshaw, Polsdofor, Trubac, Schafer  
  **Nays:** None  
  **Absent:** None  
  **Absent 2/14/19**

COUNTY SERVICES: **Yeas:** Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert  
  **Nays:** None  
  **Absent:** None  
  **Approved 2/19/19**

FINANCE: **Yeas:** Grebner, Crenshaw, Polsdofor, Maiville  
  **Nays:** None  
  **Absent:** Morgan, Tennis, Schafer  
  **Approved 2/20/19**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH TRANE U.S. INC. FOR THE OVERHAUL OF THE CHILLERS AT THE INGHAM COUNTY JAIL

RESOLUTION # 19 – 069

WHEREAS, the chillers at the Ingham County Jail have outlived their useful life; and

WHEREAS, it is the recommendation of the Facilities Department to enter into an agreement with Trane US Inc. a registered vendor who submitted the proposal of $191,500.00 to overhaul the chillers at the Ingham County Jail; and

WHEREAS, the Facilities Department is requesting a $20,000.00 contingency for any unforeseen circumstances that may arise with this type of project; and

WHEREAS, funds for this project are available within the approved 2018 CIP Line Item 245-30199-976000-8F04 which has an available balance of $435,927.81.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Trane U.S. Inc., 3600 Pammel Creed Road La Crosse, WI 54601, for the overhaul of the chillers at the Ingham County Jail for an amount not to exceed $211,500.00 which includes a $20,000.00 contingency.

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, Crenshaw, Polsdorfer, Trubac, Schafer
Nays: None  Absent: None  Absent 2/14/19

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert
Nays: None  Absent: None  Approved 2/19/19

FINANCE:  Yeas: Grebner, Crenshaw, Polsdorfer, Maiville
Nays: None  Absent: Morgan, Tennis, Schafer  Approved 2/20/19

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

RESOLUTION # 19 – 070

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

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Prosecutor’s Office is authorized to enter into a sub contract with End Violent Encounters (EVE) to provide advocacy services for sexual assault victims. The advocate will be paid an hourly rate of $13.00 (Thirteen U.S. Dollars and 00/100) not to exceed 20 (twenty) hours per week; travel re-imbursement not to exceed $5,000.00 (Five Thousand U.S. Dollars and 00/100) for this contract.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Prosecutor’s Office to enter into a Memorandum of Understanding with the Department of the Attorney General’s Office consistent with this resolution and authorizes the Ingham County Prosecutor’s Office to enter into a Sub-contract with End Violent Encounters (EVE) for the time period of January 1, 2019 through December 31, 2019.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary documents that are consistent with this resolution and approved as to form by the County Attorney.
BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary adjustments consistent with this resolution.

**LAW & COURTS:**  
**Yeas:** Koenig, Slaughter, Celentino, Crenshaw, Polsdofer, Trubac, Schafer  
**Nays:** None  
**Absent:** None  
**Absent 2/14/19**

**FINANCE:**  
**Yeas:** Grebner, Crenshaw, Polsdofer, Maiville  
**Nays:** None  
**Absent:** Morgan, Tennis, Schafer  
**Approved 2/20/19**

Adopted as part of a consent agenda.
FEBRUARY 26, 2019 REGULAR MEETING

ADOPTED – FEBRUARY 26, 2019
AGENDA ITEM NO. 21

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT AN AMENDMENT TO THE AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE INGHAM COUNTY PROSECUTOR’S OFFICE CRIME VICTIM RIGHTS GRANT

RESOLUTION # 19 – 071

WHEREAS, the Ingham County Prosecutor’s Office has been approved to receive grant funds up to an amount of $249,325.00 from the Crime Victim Rights Services Act, Crime Victim Rights Grant (CVR) administered by the Michigan Department of Health and Human Services (MDHHS) for the fiscal year of October 1, 2018 through September 30, 2019; and

WHEREAS, the grant award of $249,325.00 will be broken down as follows: $244,525.00 of the grant award will fund salary and fringe benefits for four (4) full time crime victim advocates; and $4,800.00 of the grant award is for supplies and materials; and

WHEREAS, on January 23, 2019 the MDHHS has proposed an amendment to the agreement increasing the award amount by $83,150.00. The added amount would increase the total grant award amount to $332,475.00. The increased amount of $83,150.00 would be for other program expenses; and

WHEREAS, the primary goal of the CVR Grant is to support agency staff who provide direct services to victims of crime in Michigan; and

WHEREAS, continuing the CVR Grant will assist the Ingham County Prosecutor’s Office in achieving the goals and objectives of providing services to victims of crime.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners has accepted $249,325.00 awarded by the CVR Grant which begins on October 1, 2018 and ends on September 30, 2019; the Board authorizes acceptance of the proposed amendment to the agreement increasing the grant amount by $83,150.00 to a total of $332,475.00.

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

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary contracts/subcontracts consistent with this resolution subject to approval as to form by the County Attorney.
FEBRUARY 26, 2019 REGULAR MEETING

LAW & COURTS:  
Yeas: Koenig, Slaughter, Celentino, Crenshaw, Polsdofer, Trubac, Schafer
Nays: None  
Absent: None  
Absent 2/14/19

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Maiville
Nays: None  
Absent: Morgan, Tennis, Schafer  
Approved 2/20/19

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 CONTRACTS FOR TOWER STUDIES NECESSARY FOR THE REPLACEMENT OF THE INGHAM COUNTY PUBLIC SAFETY RADIO SYSTEM

RESOLUTION #19-072

WHEREAS, the Ingham County Board of Commissioners has operated the Ingham County Public Safety Radio System since 2006, and has contracted with Motorola Solutions, Inc., (Resolution #18-550), to replace the system that is run through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, the Ingham County Board of Commissioners (Resolution #18-551) approved a contract with Televate to act as project manager for implementation of this new radio system; and

WHEREAS, the 9-1-1 Director, working with the Project Manager, has identified the need for tower load studies and possible mapping of towers as a high priority task to keep the project on its current timeline; and

WHEREAS, the tower studies will determine if the tower locations selected for use in the radio system can carry the load of the additional equipment (loading) required for the new system; and

WHEREAS, the loading studies will be required on at least nine (9) tower locations, and possibly additional sites if any site fails to meet the loading requirements for the system; and

WHEREAS, additional studies may be performed on alternate sights to determine if they can replace sites that are not able to carry the additional loads; and

WHEREAS, the tower vendors or owners will provide loading studies through their vendors, or companies can be contracted to provide loading studies in the event the owners do not have identified vendors for these services; and

WHEREAS, tower studies cost between $2,500.00 and $5,000.00 each.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the expenditure of up to $70,000.00 for structural loading studies for the towers, through various vendors, to determine if they are viable for use in the new Ingham County Public Safety Radio System.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary transfers from the 9-1-1 fund balance that are consistent with this resolution.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract documents consistent with this resolution and approved as to form by the County Attorney.
FEBRUARY 26, 2019 REGULAR MEETING

LAW & COURTS:  Yeas:  Koenig, Slaughter, Celentino, Crenshaw, Polsdofer, Trubac, Schafer  
Nays:  None  
Absent:  None  
Absent 2/14/19

FINANCE:  Yeas:  Grebner, Crenshaw, Polsdofer, Maiville  
Nays:  None  
Absent:  Morgan, Tennis, Schafer  
Approved 2/20/19

Adopted as part of a consent agenda.
FEBRUARY 26, 2019 REGULAR MEETING

ADOPTED – FEBRUARY 26, 2019
AGENDA ITEM NO. 23

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A TRAINING SERVICES AGREEMENT
WITH BOUCK CORPORATION DBA MACNLOW ASSOCIATES
ON BEHALF OF THE SHERIFF’S OFFICE AND 911 CENTRAL DISPATCH

RESOLUTION # 19 – 073

WHEREAS, County employees in the Sheriff’s Office and 911 Central Dispatch require training each year in a number of topics; and

WHEREAS, Bouck Corporation d/b/a MACNLOW Associates is in the business of providing the training required by employees of the Sheriff’s Office and 911 Central Dispatch; and

WHEREAS, MACNLOW Associates has provided training for Ingham County personnel for more than twenty (20) years; and

WHEREAS, the County is desirous of contracting with MACNLOW Associates to provide training services for the Sheriff’s Office and 911 Central Dispatch for the 2019 calendar year; and

WHEREAS, Undersheriff Andrew Bouck is a 50% co-owner of MACNLOW Associates, and would receive a pecuniary benefit from the County’s entry into a contract with MACNLOW Associates; and

WHEREAS, Undersheriff Bouck has a conflict of interest with respect to the proposed contract with MACNLOW Associates, which conflict may be avoided by compliance with the requirements of the Contracts of Public Servants with Public Entities Act, MCL 15.321 et seq.; and

WHEREAS, in order to avoid a conflict of interest, Undersheriff Bouck may not directly or indirectly engage in any form of solicitation or negotiation of any proposed contract between the County and MACNLOW Associates; and

WHEREAS, Undersheriff Bouck has disclosed his pecuniary interest in the proposed contract in writing to the Sheriff and County Board of Commissioners, which disclosure was placed on file with the County Clerk at least seven days in advance of the County Board’s vote on the proposed contract; and

WHEREAS, Undersheriff Bouck has disclosed his pecuniary interest in the proposed contract in person at a public meeting of the County Board at least seven days in advance of the County Board’s vote on the proposed contract; and

WHEREAS, the substance of Undersheriff Bouck’s disclosures and an acknowledgment of the County Board’s receipt of those disclosures were placed in the County Board’s meeting agenda and minutes; and
WHEREAS, MACNLOW Associates has certified that Undersheriff Bouck has provided no information to MACNLOW Associates nor provided any services relating to the solicitation or negotiation of the proposed contract; and

WHEREAS, Undersheriff Bouck may not perform any services on behalf of MACNLOW Associates under the proposed contract; and

WHEREAS, pursuant to MCL 15.323(2)(b), approval and authorization of the County’s entry into the proposed contract requires a 2/3 majority vote of the full membership of the Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entry into a Training Services Agreement with MACNLOW Associates on behalf of the Sheriff’s Office and 911 Central Dispatch, for a one-year term of January 1, 2019 through December 31, 2019, at a total cost not to exceed $33,000.

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

LAW & COURTS:  Yeas: Celentino, Crenshaw, Polsdorfer, Schafer
                        Nays: Koenig, Slaughter, Trubac  Absent: None  Absent 2/14/19

FINANCE:  Yeas: Grebner, Crenshaw, Polsdorfer, Maiville
                        Nays: None  Absent: Morgan, Tennis, Schafer  Approved 2/20/19

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

Commissioner Slaughter stated that he had some concerns about the contract with MACNLOW, in which Undersheriff Andy Bouck owned a 50% stake. He further stated that he understood that all necessary disclosures had been made and all ethical and legal requirements had been properly observed.

Commissioner Slaughter stated that he wanted to make sure that the Sheriff’s Office had all the training it needed, but that he was not comfortable supporting the resolution.

Commissioner Koenig stated that she had similar objections, and that in this particular case there was a very close nexus. She further stated that Undersheriff Bouck was the co-owner of MACNLOW, and that he had not been involved in any negotiation or business between the Sheriff’s Office and MACNLOW, making great efforts to stay out of it.

Commissioner Koenig stated that she still was not comfortable supporting the resolution, and that there were other training companies out there. She further stated that she would be voting against the resolution.

Commissioner Grebner stated that the Board of Commissioners’ ethics policy stated that when these things happened, the Board of Commissioners talked about them publicly, used discretion to go with similar non-conflicted possibilities in close cases, and continued looking for alternatives. He further stated that in the present case, MACNLOW was a much better deal than any other provider, and that he did not see the resolution as tremendously objectionable.
Commissioner Morgan moved to table the resolution. The motion failed for lack of support.

Commissioner Schafer stated that the 9-1-1 Center also used MACNLOW extensively, and that the Sheriff's Office could not possibly have been more transparent. He further stated that this was one case where excellent training was being provided, under an arrangement that had been in place since 1989, before Undersheriff Bouck had any connection with MACNLOW.

Commissioner Morgan requested a roll call vote.

The motion to adopt the resolution carried.  

**Yea**: Crenshaw, Grebner, Maiville, Naeyaert, Polsdofer, Schafer, Sebolt, Stivers  

**Nay**: Koenig, Morgan, Slaughter, Trubac  

**Absent**: Celentino, Tennis
FEbruary 26, 2019 Regular Meeting

Adopted – February 26, 2019
Agenda Item No. 24

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

Ingham County Board of Commissioners

Resolution to Authorize Contracts with Identified Service Providers
As Authorized by the Justice Millage

Resolution #19-074

Whereas, on August 7, 2018 the electorate of Ingham County approved the Justice Millage; and

Whereas, the millage language authorized funding for “programming for the treatment of substance addictions, treatment of mental illness, and reduction of re-incarceration among arrested persons”; and

Whereas, on November 27, 2018 the Board of Commissioners adopted a Resolution 18-497 that included $99,000 to fund several Ingham County Sheriff’s Office coordinated programs that include, Break Out/Moral Recognition Therapy, Trauma Centered Yoga, and Seeking Safety (Attachment #1); and

Whereas, specific vendors have been identified as having the requisite qualifications to provide approved programs and have done so for the jail population previously; and

Whereas, the following providers are established County vendors:

Seeking Safety and Break Out/MRT provided by Wellness, Inx.
Dr. Debra Smith: debsmith@wellnessinx.com, (517)-272-0520
County vendor # 01533765.

Trauma Centered Yoga provided by Deb Hart Body Connection Yoga,
Deb Hartmagle: debhart9@gmail.com, (517)-980-0334
County vendor # 40495;

Whereas, these vendors are prepared to resume service to the County immediately.

Therefore Be It Resolved, that the Ingham County Board of Commissioners hereby authorizes Corporate Counsel to proceed with agreements between the identified vendors and the County.

Be It Further Resolved, that the Ingham County Board of Commissioners authorizes a contract not to exceed $62,800 with Wellness, Inx for services as described in Attachment #1 for the period of March 1, 2019 through December 31, 2019.

Be It Further Resolved, that the Ingham County Board of Commissioners authorizes a contract not to exceed $10,400 with Deb Hart Body Connection Yoga for services as described in Attachment #1 for the period of March 1, 2019 through December 31, 2019.

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BE IT FURTHER RESOLVED, that funds for these contracts will come from the Justice Millage.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2019 budget and position allocation list.

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

LAW & COURTS:  Yeas: Koenig, Slaughter, Celentino, Crenshaw, Polsdofe, Trubac, Schaefer  
Nays: None  Absent: None  Absent 2/14/19

FINANCE:  Yeas: Grebner, Crenshaw, Polsdofe, Maiville  
Nays: None  Absent: Morgan, Tennis, Schaefer  Approved 2/20/19

Adopted as part of a consent agenda.
Ingham County Jail Education Programming

**SEEKING SAFETY**

Program price: $20,800.00

The Seeking Safety program is an evidenced-based present-focused counseling model to help people attain safety from trauma and/or substance abuse. The program will serve both male and female inmates, providing two sessions per gender per week at a rate of $200 per session.

**TRAUMA CENTERED YOGA**

Program price: $10,400.00

Trauma Centered Yoga is a very specific protocol of evidence based treatment designed for people who have experienced 'complex trauma/PTSD', and has been found to be useful as an adjunct to Cognitive Behavioral Therapy (Seeking Safety). The program will serve both male and female inmates, providing one session per gender per week at a rate of $200 per session.

**BREAK OUT**

Program price: $42,000.00

This program is based on Moral Recognition Therapy (MRT) which is a form of cognitive-behavioral programing that focuses on recovery from substance misusing, abusing and dependent behaviors, identifying thinking errors that led to criminogenic thinking and identify goals to achieve once released. The program will serve both male and female inmates, providing two sessions per gender per week at a rate of $200 per session.

**RESTORATIVE JUSTICE**

Program price: $20,800.00

The Restorative Justice Program offers inmates an opportunity to take accountability and repair the harm done by their crimes, while teaching mediation, conflict resolution, and problem solving. The program will serve both male and female inmates, providing one session per gender per week at a rate of $200 per session.

**INMATE INITIATIVES**

Program price: $2000.00

The Inmate Garden Initiative: There is strong evidence pointing to the importance of education in reducing recidivism. In addition to the classroom programs offered at the Ingham County Jail, education will be taking place outside by way of a vegetable garden. Inmates will be taught new skills such as how to use garden tools, prepare land, plant seeds and plants, and read planting information. There are items that need to be purchased yearly in order to sustain the garden such as seeds, plants and garden tools.

**INMATE INITIATIVES**

Program price: $3000.00

Educational DVD’s: These DVD’s would assist inmates in increasing their chances of making a successful transition to the community, overcoming barriers to employment and building their motivation and self-esteem.
FEBRUARY 26, 2019 REGULAR MEETING

ADOPTED – FEBRUARY 26, 2019
AGENDA ITEM NO. 25

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND STAFFING SERVICES AGREEMENT WITH CROSS COUNTRY

RESOLUTION # 19 – 075

WHEREAS, Ingham County Health Department (ICHD) wishes to amend the staffing services agreement with Cross Country effective April 1, 2019; and

WHEREAS, ICHD is experiencing critical staffing levels in the Jail Medical operation at the Ingham County Jail; most critically, in a lack of Medical Provider (Nurse Practitioner) services; and

WHEREAS, the ICHD maintains an agreement with Cross Country staffing for the placement of Certified Nursing Assistants (CNAs) for med passing services; and

WHEREAS, in order to avert negative impacts of long term staff vacancies to service delivery and quality of care for jail inmates, ICHD would like to amend this agreement to add the placement of Nurses, Medical Assistants, Licensed Practical Nurses, and Nurse Practitioners through Cross Country’s subsidiary, Medical Doctors Associates; and

WHEREAS, through this amended agreement, jail medical operations can maintain adequate staffing and service levels with temporary placements while permanent placements are recruited and hired into the vacant County positions; and

WHEREAS, the costs associated with contractual staffing to fill employment vacancies for Nurse Practitioners, Registered Nurses, Medical Assistants, LPNs or CNA positions are also offset by unexpended salary and fringe budgeted for those positions; and

WHEREAS, the total costs of contractual staff even in a high vacancy year, would not exceed the total contractual, salary and fringe amounts budgeted in any given fiscal year; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners amend the existing Cross County Staffing Agreement to include Nurse Practitioner, Registered Nurses, Licensed Practical Nurse, Medical Assistant and Certified Nurse Assistant positions for a total amount not to exceed $250,000 effective April 1, 2019 through March 30, 2020.

BE IT FURTHER RESOLVED, that through this amendment, jail medical operations can maintain adequate staffing and service levels with temporary placements while permanent placements are recruited and hired into the vacant County positions.

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

HUMAN SERVICES COMMITTEE:  Yeas:  Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays:  None    Absent:  Tennis    Approved 2/25/19

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

Commissioner Morgan stated that the Human Services Committee had made clear that it would not support privatization of Jail Medical services, but had instructed the Health Department to develop a plan for reorganization instead. He further stated that there was a need while that hiring process was launched for a stopgap measure.

Commissioner Morgan stated that the resolution authorized the Health Department to contract with Cross Country for additional nursing staff so they could continue providing services during the period of transition.

Commissioner Morgan amended the resolution without objection, as follows:

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners amend the existing Cross County Staffing Agreement to include Nurse Practitioner, Registered Nurses, Licensed Practical Nurse, Medical Assistant and Certified Nurse Assistant positions for a total amount not to exceed $250,000 annually effective April 1, 2019 through March 30, 2020.

Commissioner Morgan stated that the Human Services Committee had amended the resolution to remove a provision authorizing auto-renewal, and that the word “annually” had been mistakenly left in the resolution after that amendment. He further stated that the current resolution allowed the Board of Commissioners to reexamine the arrangement in early 2020 to determine if external staff were still required or not.

Commissioner Naeyaert stated that she appreciated her colleagues who felt differently, and that the privatization issue did not concern her. She further stated that Corizon had a documented bad record, but that the Board of Commissioners could have looked into other private companies.

Commissioner Naeyaert stated that she had spoken with Sheriff Wrigglesworth and Health Officer Linda Vail, neither of whom thought that reorganization was best. She further stated that the present arrangement could not work, and that the Board of Commissioners needed to consider raising Jail Medical staff salaries.

Commissioner Naeyaert stated that she respected Ms. Vail and Sheriff Wrigglesworth, and wanted to do what they preferred. She further stated that she was supporting what her colleagues wanted to do, and would support the resolution now.

Commissioner Grebner stated that he had watched Jail Medical for over forty years, and that doing it right was going to be expensive. He further stated that there was not much flexibility in the budget, so tough choices would be made one way or another.

Commissioner Grebner stated that inmates have the least representation and access to power of any population, and were treated the worst. He further stated that the County had switched back and forth between private and
public employment for these positions half a dozen times in the last forty years, and that sometimes the public body got in such a tangle that the only solution was to go with private provider.

Commissioner Grebner stated that private providers always provided threadbare, inadequate and shoddy services. He further stated that the same companies were bidding here as in Alabama, and that they did not raise their game when they came to a County with a university in Michigan with progressive residents who cared about the poor and people in jail.

Commissioner Grebner stated that sometimes threadbare care was better than what a deadlocked public body could provide, and that privatizing for a short time and then bringing it back in-house could be a good solution. He further stated that this was similar to the Public Defender, in that it put money into a group of people who did not have votes or political power, to support their welfare.

Commissioner Grebner stated that he was in favor of the stopgap measure, and that it was not the first time this had come up. He further stated that the Board of Commissioners would be appalled when it saw the price tag.

Commissioner Morgan stated that Commissioner Grebner may be right in the long run, but that the proposals presented to the Human Services and Finance Committees had showed no savings with privatization. He further stated that he would not support privatization of medical care even if it was less expensive.

Commissioner Grebner stated that the stopgap measure may be less expensive than what the County was currently spending, but that once Jail Medical was entirely in-house, it would be very expensive.

The motion carried unanimously. Absent: Commissioners Celentino and Tennis.
SPECIAL ORDERS OF THE DAY

Commissioner Slaughter moved to appoint Alisia Gray to the Youth Commission. Commissioner Naeyaert supported the motion.

The motion carried unanimously. Absent: Commissioners Celentino and Tennis.

PUBLIC COMMENT

Bill Fowler, Equalization Director, stated that he wanted to take the opportunity to introduce himself. He further stated that he brought over forty years of experience in government to the County. He further stated that he looked forward to the opportunity to serve, and would be willing to answer any questions.

Commissioner Koenig stated that she wanted to welcome Mr. Fowler aboard.

Commissioner Naeyaert stated that she also welcomed Mr. Fowler aboard, and asked him to tell his wife that she was also welcome.

Chairperson Crenshaw stated that he thanked Mr. Fowler for taking on the opportunity, and welcomed him to the County as well.

COMMISSIONER ANNOUNCEMENTS

Chairperson Crenshaw stated that the following Thursday was the 20th Annual Cultural Diversity Luncheon, from 11:30 a.m. to 2:30 p.m. at the County Fairgrounds. He further stated that he encouraged fellow Commissioners to stop over, and that there would be great food and door prizes.

Commissioner Sebolt stated he wanted to thank his colleagues for passing the Resolution Ensuring the Accessibility of Gender-Segregated Facilities on Property Operated by Ingham County. He further stated that the overwhelming majority of constituents would experience no change, but that for a small segment of its constituents, the Board of Commissioners had made a significant change, recognizing their equality and the need for fair treatment.

Commissioner Sebolt stated that this was a very important step, and that he thanked his colleagues.

Commissioner Morgan stated that the resolution had passed unanimously, even in the present period of political divisiveness and partisanship. He further stated that he wanted people to note that the County was a place where a resolution of this kind could pass unanimously.

Commissioner Naeyaert stated that due to a lot of education over the past weekend, and conversations she believed everyone should have, she was pleased to be able to vote to validate the people who wanted the resolution, and was happy to support it.

Commissioner Koenig stated that she did not know why the news was present at the meeting, because it appeared there was no controversy.
CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Morgan moved to pay the claims in the amount of $15,538,333.89. Commissioner Maiville supported the motion.

The motion carried unanimously. Absent: Commissioners Celentino and Tennis.

ADJOURNMENT

The meeting was adjourned at 7:03 p.m.

BARB-BYRUM, CLERK OF THE BOARD