CALL TO ORDER

Chairperson Crenshaw called the November 12, 2019 Regular Meeting of the Ingham County Board of Commissioners to order at 6:30 p.m.

Members Present at Roll Call: Celentino, Crenshaw, Grebner, Maiville, Morgan, Naeyaert, Polsdofor, Schafer Sebolt, Slaughter, Stivers, Tennis, and Trubac

Members Absent: Koenig (arrived at 6:34 p.m.)

A quorum was present.

PLEDGE OF ALLEGIANCE

Chairperson Crenshaw asked State Representative Julie Brixie 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, prayer, or meditation.

APPROVAL OF THE MINUTES

Commissioner Slaughter moved to approve the minutes of the October 22, 2019 meeting. Commissioner Maiville supported the motion.

The motion carried unanimously. Absent: Commissioner Koenig.

ADDITIONS TO THE AGENDA

Chairperson Crenshaw stated that without objection, the following substitute resolutions would be added to the agenda:

9. COUNTY SERVICES & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MYERS PLUMBING FOR THE REPLACEMENT OF THE HUMIDIFICATION SYSTEM AT THE GRADY PORTER BUILDING AND VETERANS MEMORIAL COURTHOUSE
23. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE RENEWAL QUESTION FOR A COUNTYWIDE SYSTEM OF TRAILS AND PARKS

25. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE RENEWAL QUESTION FOR A COUNTYWIDE TRANSPORTATION SYSTEM PRIMARILY FOR THE DISABLED AND ELDERLY

26. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE QUESTION AUTHORIZING FUNDING FOR ELDER PERSONS SERVICES AND CERTIFYING BALLOT LANGUAGE

27. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE FOR CONTINUING HEALTH SERVICES FOR LOW INCOME, UNINSURED FAMILIES AND ADULTS LIVING IN INGHAM COUNTY

34. HUMAN SERVICES & FINANCE COMMITTEES – RESOLUTION TO AUTHORIZE AGREEMENT WITH MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR REFUGEE HEALTH SCREENINGS

PETITIONS AND COMMUNICATIONS

RESOLUTION #2019-22 FROM THE ALGER COUNTY BOARD OF COMMISSIONERS ON HOUSE BILL 4590 A BILL TO CREATE A TOURISM REINVESTMENT EXCISE TAX. Chairperson Crenshaw instructed that this matter be placed on file.

RESOLUTION NO. OCR 19-23 FROM THE OTSEGO COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF LINE 5 TUNNEL. Chairperson Crenshaw instructed that this matter be placed on file.

A NOTICE OF PUBLIC HEARING FROM THE CITY OF MASON REGARDING A SPECIAL USE PERMIT REQUEST SUBMITTED BY JAMIE ROBINSON, ROBINSON REALTY, FOR THE PROPERTY LOCATED AT 368 S. JEFFERSON ST. APARTMENT 3A IN MASON. Chairperson Crenshaw instructed that this matter be placed on file.

A NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING REGARDING THE APPROVAL OF BROWNFIELD PLAN #75 - CAPITAL CITY MARKET BROWNFIELD REDEVELOPMENT PROJECT FOR THE PROPERTY COMMONLY REFERRED TO AS 636 E. MICHIGAN AVENUE IN LANSING. Chairperson Crenshaw referred this matter to the Finance Committee.

Commissioner Koenig arrived at 6:34 p.m.

A NOTICE OF PUBLIC HEARING FROM THE CITY OF LANSING REGARDING THE APPROVAL OF BROWNFIELD PLAN #78 - TEMPLE REDEVELOPMENT PROJECT FOR THE PROPERTY COMMONLY REFERRED TO AS 502 E. CESAR E. CHAVEZ AVENUE IN LANSING. Chairperson Crenshaw referred this matter to the Finance Committee.

LIMITED PUBLIC COMMENT
Judi Harris, St. Vincent Catholic Charities (SVCC) Refugee Services Director, addressed the Board with respect to Agenda Item No. 39 Resolution to Authorize Agreement with SVCC. She provided an overview of the services that they provided in partnership with the Ingham County Health Department. Ms. Harris requested that the resolution be amended so that the contract was not limited to six months.

Andrea Seyka, SVCC Chief Executive Officer, addressed the Board with respect to Agenda Item No. 39 Resolution to Authorize Agreement with SVCC. She thanked the Board for their support of refugees in our community. Ms. Seyka stated that she sent correspondence to the commissioners explaining inaccuracies that occurred at the Human Services Committee meeting, last week, as well as an invitation to visit. She thanked those commissioners who responded and invited the other commissioners to respond as well. Ms. Seyka stated that she wanted to reiterate the crucial partnership that existed with the Health Department to offer these services.

**CLARIFICATION/INFORMATION PROVIDED BY COMMITTEE CHAIRS**

Commissioner Tennis stated that he wanted to respond to the public comments. He further stated that he did not believe anyone on the Board was questioning the quality of services that SVCC rendered. Commissioner Tennis stated that the issue was regarding other areas of SVCC’s work and pending litigation against the State of Michigan that goes against the principles of many of those on this Board. He further stated that it was truly horrible to be placed in a situation where we have to choose between services to a very vulnerable population and our own principles of equality and fairness. Commissioner Tennis stated that he was hopeful that with the resolution that came out of Human Services Committee, that we could find some resolution to this very difficult situation.

**CONSIDERATION OF CONSENT AGENDA**

Commissioner Naeyaert moved to adopt a consent agenda consisting of all action items except Agenda Items No. 21, 23, 24, 25, 26, 27, 39, and 42. Commissioner Maiville supported the motion.

The motion carried unanimously.

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

Items voted on separately are so noted in the minutes.
NOVEMBER 12, 2019 REGULAR MEETING

ADOPTED - NOVEMBER 12, 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 - 442

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

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

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

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the attached list
of Special and Routine Permits dated October 22, 2019 as submitted.

COUNTY SERVICES:  Yeas:  Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
           Nays:  None    Absent:  Koenig  Approved 11/05/2019

Adopted as part of the consent agenda.
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MANAGING DIRECTOR:
NOVEMBER 12, 2019 REGULAR MEETING

ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 7

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PROVIDE FUNDING FOR LOW INCOME TAX PREPARATION

RESOLUTION # 19 - 443

WHEREAS, the Capital Area United Way (CAUW) coordinates a Volunteer Income Tax Assistance (VITA) income tax preparation program for low and moderate income citizens; and

WHEREAS, the VITA effort has successfully assisted thousands of low and moderate income taxpayers and helped achieve annual refunds of almost $4 million dollars, including substantial amounts from the Earned Income Tax Credit; and

WHEREAS, these efforts continue to need a coordinator position hosted and administered by the United Way; and

WHEREAS, the request for this base funding is being made to the Counties of Clinton, Eaton and Ingham and the City of Lansing; and

WHEREAS, these efforts assist the economic condition of low and moderate income citizens and income tax refunds to this group of citizens facilitates payment of delinquent property taxes owed to Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes funding for the CAUW’s VITA coordination efforts in 2020 of $12,500 from the Delinquent Tax Administration fund (516-25601).

BE IT FURTHER RESOLVED, that the County Controller/Administrator is directed to make all necessary budget adjustments consistent with this resolution to strengthen the capacity within Ingham County for low and moderate income tax preparation assistance and asset building.

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

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to all local taxing authorities in Ingham County.

COUNTY SERVICES: Yea: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None  Absent: Koenig  Approved 11/05/2019

FINANCE: Yea: Grebner, Morgan, Tennis, Crenshaw, Polsdorfer, Schaefer, Maiville
Nays: None  Absent: None  Approved 11/06/2019

Page 6 of 89
Adopted as part of the consent agenda.
Introducing by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN EXTENSION OF AN AGREEMENT WITH FIDLAR TECHNOLOGIES FOR THE RECORDS MANAGEMENT SOFTWARE SYSTEM CURRENTLY USED IN THE REGISTER OF DEEDS OFFICE

RESOLUTION # 19 - 444

WHEREAS, in 2011, the Register of Deeds determined a new records management software system was needed to improve the accuracy and efficiency of the office workflow, ensure the protection of recorded documents available for purchase online and help protect citizens from property fraud; and

WHEREAS, a five (5) year agreement with Fidlar Technologies was authorized by Resolution #11-179 in 2011; and

WHEREAS, a three (3) year extension of the agreement had been authorized in 2016 by Resolution #16-389; and

WHEREAS, the Register of Deeds is recommending a three (3) year extension of the agreement.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a three (3) year extension of the agreement with Fidlar Technologies from the Automation Fund for the records management software system currently used by the Register of Deeds Office, effective September 1, 2019 through August 31, 2022.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an amount not to exceed $91,560.00 annually for the AVID program and an amount not to exceed $6,000.00 annually for the Direct Search module.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is hereby authorized to sign the agreement after it has been approved as to form by the County Attorney.

COUNTY SERVICES:  Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Absents: None  Approved 11/05/2019

FINANCE:  Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Absents: None  Approved 11/06/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MYERS PLUMBING FOR THE REPLACEMENT OF THE HUMIDIFICATION SYSTEM AT THE GRADY PORTER BUILDING AND VETERANS MEMORIAL COURTHOUSE

RESOLUTION # 19 - 445

WHEREAS, the humidification system at the Grady Porter Building and Veterans Memorial Courthouse has deteriorated and needs repairs and replacement; and

WHEREAS, it is the recommendation of the Facilities Department to enter into an agreement with Myers Plumbing, Inc. who submitted the lowest responsive and responsible proposal of $148,350.00 for the replacement of the humidification system at the Mason Historical Veterans Memorial Courthouse; and

WHEREAS, the Facilities Department is requesting a contingency of $12,000.00 for uncovered conditions; and

WHEREAS, funds for this project are available through approved CIP line item # 245-26710-931000-7FC15 that has a balance of $16,245.50. The additional funding will come from the County’s Fund balance for the amount of $144,104.50.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Myers Plumbing Inc., 16825 Industrial Parkway, Lansing, Michigan 48906 for the replacement of the humidification system at Grady Porter Building and Veterans Memorial Courthouse for an amount not to exceed $160,350.00 which includes a $12,000.00 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.

COUNTY SERVICES:  Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
  Nays: None  Absent: Koenig  Approved 11/05/2019

FINANCE:  Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
  Nays: None  Absent: None  Approved 11/06/2019

Adopted as part of the consent agenda.
NOVEMBER 12, 2019 REGULAR MEETING

ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 10

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE RENEWAL OF SUPPORT FROM CORE TECHNOLOGY

RESOLUTION # 19 - 446

WHEREAS, Core Technology is the company that provides support for the MultiBridge and Talon software used by our Sheriff’s Office and patrol cars; and

WHEREAS, ongoing support is critical to ensuring that we have no disruption of service to our law enforcement personnel; and

WHEREAS, the current contract expires on 11/30/2019; and

WHEREAS, the funds are available in the current budgeted year.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the renewal of support from Core Technology in the amount not to exceed $5,575.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the County’s Innovation and Technology Department’s LOFT Fund #636-25820-932050.

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

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

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None Absent: Koenig Approved 11/05/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None Absent: None Approved 11/06/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE RENEWAL OF TRAINING FROM ITPROTV

RESOLUTION # 19 - 447

WHEREAS, ITProTV is a company that provides IT training in easy to understand videos along with virtual labs and practice exams; and

WHEREAS, ongoing training is an important part of ensuring our ITD staff are best able to serve our citizens; and

WHEREAS, ITD has been using this method for the past 2 years and has found it to be very effective; and

WHEREAS, the renewal of the subscription for training will be for our entire ITD staff.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of training from ITProTV in the amount not to exceed $6,900.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the Innovation and Technology’s Staff Development and Training Fund #63695800-960000.

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

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

COUNTY SERVICES:  Yeas:  Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
  Nays:  None  Absent:  Koenig  Approved  11/05/2019

FINANCE:  Yeas:  Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
  Nays:  None  Absent:  None  Approved  11/06/2019

Adopted as part of the consent agenda.
NOVEMBER 12, 2019 REGULAR MEETING

ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 12

Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE RENEWAL OF THE VMWARE SUPPORT AGREEMENT FROM CDWG

RESOLUTION # 19 - 448

WHEREAS, Ingham County currently utilizes VmWare for maintenance on critical virtualization software and requires ongoing support; and

WHEREAS, ITD obtained State of Michigan contract pricing from CDWG for our ongoing support and licensing needs; and

WHEREAS, our current existing support agreement expires on January 9, 2020 and ITD recommends renewing this agreement; and

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize the purchase of the VmWare support agreement from CDWG for 14 months in the amount not to exceed $36,000.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the county’s Network Fund #63625810-932030.

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

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

COUNTY SERVICES: Yea: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
Nays: None   Absent: Koenig   Approved 11/05/2019

FINANCE: Yea: Grebner, Morgan, Tennis, Crenshaw, Polsdorfer, Schafer, Maiville
Nays: None   Absent: None   Approved 11/06/2019

Adopted as part of the consent agenda.
NOVEMBER 12, 2019 REGULAR MEETING

ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 13

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE PURCHASE OF
SINGLE TUNGSTEN CARBIDE INSERTED GRADER BLADES, WING PLOW BLADES
AND WING PLOW SHOES

RESOLUTION # 19 - 449

WHEREAS, the Road Department periodically needs to replace the cutting edges of the underbody plows, side wing plows and wing plow shoes for winter and gravel road maintenance; and

WHEREAS, the Purchasing Department recently released bid packet #228-19 and received sealed, competitive bid proposals for single tungsten carbide inserted underbody grader blades, heat treated wing plow blades and wing plow shoes for a 1 year period, beginning from date of Purchase order execution; and

WHEREAS, bids for single tungsten carbide inserted grader blades, wing plow blades and wing plow shoes were solicited and evaluated by the Purchasing Department, and it is their recommendation, with the concurrence of the Road Department staff, to award the agreement to the lowest qualified bidders of each product, that could meet the bid proposal specifications; and

WHEREAS, the Road Department’s adopted 2020 budget includes controllable expenditures, funds for this and other equipment purchases; and

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts the bids, and authorizes the purchase of the Road Department required supply of tungsten inserted grader blades, wing plow blades and wing plow shoes from:

Chemung Supply Corp. PO Box 527, Elmira, NY 14902 for Tungsten insert grader blades @ $148.00 per each grader blade.

Heights Machinery Inc. 8434 East M-72 Williamsburg, Mi. 49690 for Heat-treated wing plow blades @ $79.52 per each wing plow blade.

Shults Equipment LLC. 1532 S. State Road Ithaca, Mi. 48847 for Wing plow shoes @ $135.00 per each Wing plow shoe.

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 tungsten carbide insert grader blades, Heat treated wing plow blades and wing plow shoes as needed and budgeted.
NOVEMBER 12, 2019 REGULAR MEETING

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
   Nays: None   Absent: Koenig   Approved 11/05/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdof, Schafer, Maiville
   Nays: None   Absent: None   Approved 11/06/2019

Adopted as part of the consent agenda.
NOVEMBER 12, 2019 REGULAR MEETING

ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 14

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE PURCHASE OF NEOGOV HRIS SOFTWARE PRODUCTS AND RELATED SERVICES

RESOLUTION # 19 - 450

WHEREAS, the Human Resources Department currently has limited software products to utilize in hiring and onboarding new employees and providing training to existing employees; and

WHEREAS, using Human Resources Information Systems (HRIS) software is a more efficient way to hire and onboard new employees and provide training to existing employees; and

WHEREAS, the Human Resources Department is seeking authorization to purchase NeoGov HRIS software products and related services for $161,316.00; and

WHEREAS, the expenditure of funds to purchase NeoGov HRIS software products and related services for $161,316.00 in the FY2020 Capital Budget from the Network Fund Balance was approved by the Board of Commissioners on October 22, 2019; and

WHEREAS, the Human Resources Director recommends that the Board of Commissioners authorize purchase of the needed software products and related services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes purchase of NeoGov HRIS software products and related services for $161,316.00 per the attached NeoGov quote.

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

COUNTY SERVICES:  Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
    Nays: None  Absent: Koenig  Approved 11/05/2019

FINANCE:  Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofe, Schafer, Maiville
    Nays: None  Absent: None  Approved 11/06/2019

Adopted as part of the consent agenda.
**ORDER SUMMARY**

**Annual Recurring Fees**

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Proprietary and Confidential
## ORDER FORM

### Non-Recurring Fees

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<td>NEOGOV INTEGRATIONS</td>
<td>Not Selected</td>
</tr>
<tr>
<td></td>
<td>› Setup &amp; Configuration</td>
<td></td>
</tr>
</tbody>
</table>

| SUB-TOTAL | $0.00 |
| ORDER TOTAL | $80,658.00 |

1 More detailed descriptions of the services are contained in the order detail for each service, which are incorporated herein and made a part hereof by this reference.

Note: Items designated as Not Applicable (NA, NA) on the Order Summary are not included. Customers may request a quote for these services at their discretion through the term of this contract.

- NEOGOV ON includes I9 and W4 standard forms that are regularly updated by NEOGOV. Additional form building or form update services are available from NEOGOV Professional Services at the following costs:
  - Background Forms $295 per form
  - Dynamic Forms $195 per form
  - Updates to Existing Forms $200 an hour

Additionally, during the term of any subscription license, the Customer will receive:

- Customer Support: Provided to the Customer through online resources available 24 hours a day and through live personal services available by telephone Monday - Friday 6 AM to 6 PM Pacific Time (excluding NEOGOV holidays).
- Product Upgrades: Customer shall receive all product upgrades to purchased packages. Product upgrades are automatic and available upon the next login following a product upgrade rollout.

Proprietary and Confidential
NOVEMBER 12, 2019 REGULAR MEETING

ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 15

Introduced by the County Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ACCOUNTING AND CONSULTING SERVICES AGREEMENT

RESOLUTION # 19 - 451

WHEREAS, the Financial Services Department recently experienced simultaneous vacancies in the Director, Payroll Coordinator and Accounts Payable Coordinator positions; and

WHEREAS, vacancies in these three key positions have created an immediate need for additional personnel with government accounting expertise in order to accomplish daily accounting tasks; and

WHEREAS, Jill Rhode retired in 2018 from the position of Financial Services Director after ten years of service and therefore has the knowledge and skills to perform accounting and consulting duties; and

WHEREAS, Ms. Rhode is willing to perform the necessary accounting and consulting duties on an interim part-time basis.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Jill Rhode for accounting and consulting services on an as needed basis not to exceed 29 hours per week.

BE IT FURTHER RESOLVED, that Ms. Rhode shall be compensated at the rate of $50.00 per hour less applicable tax withholdings, and is not eligible for any other County benefits including but not limited to participation in group health insurance, and paid leave time.

BE IT FURTHER RESOLVED, that the accounting and consulting services agreement shall expire on May 31, 2020.

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, Seboli, Koenig, Maiville, Naeyaert
        Nays: None    Absent: None      Approved 11/05/2019

FINANCE:  Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdorfer, Schafer, Maiville
        Nays: None    Absent: None      Approved 11/06/2019

Adopted as part of the consent agenda.
NOVEMBER 12, 2019 REGULAR MEETING

ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 16

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A DEFICIT ELIMINATION PLAN
FOR THE HOMELAND SECURITY GRANT FUND

RESOLUTION # 19 - 452

WHEREAS, Ingham County Homeland Security Grant Fund has a $129,112 deficit fund balance as of December 31, 2018 of which $121,723 is due to revenue not being recognized because proceeds were not collected within 60 days of year end; and

WHEREAS, Act 275 of the Pubic Acts of 1980 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury; and

WHEREAS, the Ingham County Board of Commissioners approved Resolution 19-379 to authorize a 2018 Deficit Elimination Plan to address, in part, the Homeland Security Grant Fund deficit; and

WHEREAS, the Michigan Department of Treasury determined that details provided in that plan were insufficient.

NOW THEREFORE RESOLVED, that Ingham County’s Board of Commissioners adopts the following as the Ingham County Homeland Security Fund Deficit Elimination Plan:

<table>
<thead>
<tr>
<th>Ingham County Homeland Security Grant Fund</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deficit (1/1/19)</td>
<td>$ (129,112)</td>
</tr>
<tr>
<td>Collection of Deferred Inflow for “60-day Rule”</td>
<td>121,723</td>
</tr>
<tr>
<td>Federal Revenue</td>
<td>1,019,320</td>
</tr>
<tr>
<td>Total Expenditures</td>
<td></td>
</tr>
<tr>
<td>Salaries and Fringes</td>
<td>(98,588)</td>
</tr>
<tr>
<td>Supplies and Non-Capital Equipment</td>
<td>(274,850)</td>
</tr>
<tr>
<td>Contracted Services</td>
<td>(421,970)</td>
</tr>
<tr>
<td>Training and Travel</td>
<td>(69,662)</td>
</tr>
<tr>
<td>Equipment</td>
<td>(154,250)</td>
</tr>
<tr>
<td>Total Expenditures</td>
<td>(1,019,320)</td>
</tr>
<tr>
<td>Transfer-in from General Fund</td>
<td>7,389</td>
</tr>
<tr>
<td>Total Projected Fund Balance 12/31/19</td>
<td>$ -</td>
</tr>
</tbody>
</table>

Page 19 of 89
NOVEMBER 12, 2019 REGULAR MEETING

BE IT FURTHER RESOLVED, that the 2019 Ingham County Homeland Security Grant Fund’s budget will be amended to reflect the activity in this deficit elimination plan.

BE IT FURTHER RESOLVED, that Ingham County Controller shall submit the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

BE IT FURTHER RESOLVED, that Resolution 19-379 is rescinded as it pertains to the Homeland Security Grant Fund deficit elimination plan.

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None Absent: None Approved 11/06/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE A DEFICIT ELIMINATION PLAN FOR THE FAIR FUND

RESOLUTION # 19 - 453

WHEREAS, Ingham County Fair Fund has a $13,592 deficit fund balance as of December 31, 2018; and

WHEREAS, Act 275 of the Public Acts of 1980 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury; and

WHEREAS, the Ingham County Board of Commissioners approved Resolution 19-379 to authorize a 2018 Deficit Elimination Plan to address, in part, the Fair Fund deficit; and

WHEREAS, the Michigan Department of Treasury determined that details provided in that plan were insufficient.

NOW THEREFORE RESOLVED, that Ingham County’s Board of Commissioners adopts the following as the Ingham County Fair Fund Deficit Elimination Plan:

<table>
<thead>
<tr>
<th>Ingham County Fair</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deficit (1/1/19)</td>
<td>$ 13,592</td>
</tr>
<tr>
<td>Non Fair week Revenue</td>
<td>328,291</td>
</tr>
<tr>
<td>Fair Week Revenue</td>
<td>477,530</td>
</tr>
<tr>
<td>Total Revenue</td>
<td>805,821</td>
</tr>
<tr>
<td>Non Fair Week Expenses</td>
<td>(462,004)</td>
</tr>
<tr>
<td>Fair Week Expenses</td>
<td>(427,095)</td>
</tr>
<tr>
<td>Capital Activity</td>
<td>(460,000)</td>
</tr>
<tr>
<td>Total Expenses</td>
<td>(1,349,099)</td>
</tr>
<tr>
<td>Transfer-In from Hotel/Motel Fund</td>
<td>547,150</td>
</tr>
<tr>
<td>Transfer-In from General Fund</td>
<td>(13,592)</td>
</tr>
<tr>
<td>Total Projected Fund Balance 12/31/19</td>
<td>$ 3,872</td>
</tr>
</tbody>
</table>
NOVEMBER 12, 2019 REGULAR MEETING

BE IT FURTHER RESOLVED, that the 2019 Ingham County Fair Fund’s budget will be amended to reflect the activity in this deficit elimination plan.

BE IT FURTHER RESOLVED, that Ingham County Controller shall submit the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

BE IT FURTHER RESOLVED, that Resolution 19-379 is rescinded as it pertains to the Fair Fund deficit elimination plan.

FINANCE: **Yeas:** Grebner, Morgan, Tennis, Crenshaw, Polsdofcr, Schafer, Maiville  
**Nays:** None  **Absent:** None  **Approved 11/06/2019**

Adopted as part of the consent agenda.
NOVEMBER 12, 2019 REGULAR MEETING

ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 18

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE AMENDMENT TO RESOLUTION #19-309

RESOLUTION # 19 - 454

WHEREAS, Ingham County Health Department wishes to amend Resolution #19-309 to allow the Ingham County Health Officer to sign Memorandums of Agreement (MOAs) between ICHD and Breast and Cervical Cancer Control and Navigation Program (BCCCNP) screening sites/facility sites; and

WHEREAS, presently, BCCCNP has MOAs with more than twenty separate screening sites/facility sites throughout a nine county service area; and

WHEREAS, in FY20, ICHD is working to bring on an additional 10-15 screening/facility sites in order to expand patient access to the program and reach caseload goals; and

WHEREAS, since funds are not exchanged between BCCCNP screening sites/facility sites and Ingham County, allowing the ICHD Health Officer to sign BCCCNP screening sites/facility MOAs would allow ICHD to meet BCCCNP program targets by streamlining the execution of these MOAs; and

WHEREAS, this will allow BCCCNP clients to receive testing and screening at more sites and in a timelier manner; and

WHEREAS, these MOAs will be effective October 1, 2019 through September 30, 2020; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the amendment of Resolution # 19-309 to allow the Ingham County Health Officer to sign BCCCNP screening sites/facility sites MOAs, effective October 1, 2019 through September 30, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the amendment of Resolution # 19-309 to allow the Ingham County Health Officer to sign BCCCNP screening sites/facility sites MOAs, effective October 1, 2019 through September 30, 2020.

BE IT FURTHER RESOLVED, that the Health Officer of Ingham County 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 11/04/2019

Adopted as part of the consent agenda.
NOVEMBER 12, 2019 REGULAR MEETING

ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 19

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING AN AGREEMENT WITH LAUX CONSTRUCTION LLC FOR THE RENOVATIONS AT NEW HOPE COMMUNITY CENTER, THE HEALTH DEPARTMENT’S ADMINISTRATION AND WOMEN’S HEALTH

RESOLUTION # 19 - 455

WHEREAS, space at the New Hope Community Center and the Health Department’s Administration needs to be renovated for additional offices; and

WHEREAS, space for Women’s Health needs to be renovated for a new waiting area and additional exam rooms; and

WHEREAS, it is the recommendation of the Facilities Department and the Health Department to enter into an agreement with Laux Construction LLC., a registered local vendor who submitted the lowest responsive and responsible proposal of $80,505.00 for New Hope Community Center, $48,295.00 for the Health Department’s Administration and $321,820.00 for Women’s Health; and

WHEREAS, the Facilities Department is requesting a contingency of $8,000.00 for New Hope Community Center, $5,000 for the Health Department’s Administration and $32,000 for Women’s Health for uncovered conditions; and

WHEREAS, the total cost including an $8,000.00 contingency is $88,505.00 for New Hope using line item # 511-61515-931000-02099 with $51,000.00 being grant funded and the remaining balance for this project will be paid from current operations; and

WHEREAS, the total cost including a $5,000.00 contingency is $53,295.00 for Health Department’s Administration using approved CIP line item # 631-2331-976000-9F25 which has an amount available of $41,800.00 and the remaining balance for this project will be paid by the Health Department 221 Operations Fund; and

WHEREAS, the total cost including a $32,000.00 contingency is $353,820.00 for Women’s Health that will be charged to line item # 631-23304-931000-9FC30, the total cost for this project will be reimbursed by the Health Department’s Budgeted Fund Balance Reserves from line item # 511-399999.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Laux Construction Inc., 1018 Hogsback Road, Mason, Michigan 48854 for the renovations at New Hope Community Center for an amount not to exceed $88,505.00 which includes a $8,000.00 contingency, the Health Department’s Administration for an amount not to exceed $53,295.00 which includes a $5,000.00 contingency and for Women’s Health for an amount not to exceed $353,820.00 which includes a $32,000.00 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.

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
   Nays: None   Absent: None   Approved 11/04/2019

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Maiville, Naeyaert
   Nays: None   Absent: Koenig   Approved 11/05/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
   Nays: None   Absent: None   Approved 11/06/2019

Adopted as part of the consent agenda.
NOVEMBER 12, 2019 REGULAR MEETING

ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 20

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A NEW PARK RANGER POSITION

RESOLUTION # 19 - 456

WHEREAS, in November 2014, the electorate approved a countywide trails and parks millage levy of 50/100 (.50) of one mill to be used for the purpose of creating and maintaining a county system of recreational trails and adjacent parks trail system, which may incorporate trails or parks created by local units of government, including Lansing’s River Trail, and may acquire rights of way to connect and extend existing trails; and

WHEREAS, creating a new Park Ranger position will address immediate needs within the department necessitated by the trails and parks millage.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes a new position titled Park Ranger in the ICEA Unit with a range of salary and total personnel costs including all benefits: $71,256 for step one and $80,375 for step five.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorize funding this position from the Ingham County Trails and Parks Millage fund balance.

BE IT FURTHER RESOLVED, that this approval is contingent upon the millage renewing in 2020.

BE IT FURTHER RESOLVED, that the Park Ranger position will be posted and filled with the assistance of the Human Resources Department.

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.

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None Absent: None Approved 11/04/2019

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert
Nays: None Absent: None Approved 11/05/2019

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofler, Schafer, Maiville
Nays: Morgan Absent: None Approved 11/06/2019

Adopted as part of the consent agenda.
WHEREAS, Ingham County Health Department (ICHD) wishes to convert Medical Assistant (MA), position #601509, to a Community Health Representative II (CHR II) effective October 1, 2019; and

WHEREAS, this position is assigned to the New Hope Community Health Center and serves front office functions including patient registration, and does not require any patient care duties; and

WHEREAS, this conversion enables ICHD to employ alternative qualified candidates to fulfill front office and patient registration duties, while retaining those with MA training and qualifications for direct care roles; and

WHEREAS, the UAW supports the conversion of position #601509 from a MA to a CHR II; and

WHEREAS, the MA and CHR II positions are both categorized as UAW Grade D, Step 1, therefore this conversion offers no cost difference or savings; and

WHEREAS, the Ingham Community Health Center Board of Directors supports converting Medical Assistant (MA), position #601509, to a Community Health Representative II (CHR II) effective October 1, 2019; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize converting Medical Assistant (MA), position #601509, to a Community Health Representative II (CHR II) effective October 1, 2019.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes converting Medical Assistant (MA), position #601509, to a Community Health Representative II (CHR II) effective October 1, 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 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.
Commissioner Tennis moved to adopt the resolution. Commissioner Koenig supported the motion.

Commissioner Sebolt disclosed that the effected bargaining unit was a local unit of the UAW and its international union was affiliated with his daytime employer, Michigan AFL-CIO.

The motion carried unanimously.
Adopted - November 12, 2019
Agenda Item No. 22

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT FOR MICHIGAN STATE UNIVERSITY EXTENSION SERVICES BETWEEN MICHIGAN STATE UNIVERSITY AND INGHAM COUNTY APPROVING THE ANNUAL WORK PLAN FOR 2020

RESOLUTION # 19 - 458

WHEREAS, Michigan State University Extension (MSUE), in collaboration with Ingham County are committed to helping people improve their lives through initiatives in four Extension Educational Program Institutes; and

WHEREAS, MSUE will provide access to educators appointed to the four Institutes and MSU faculty affiliated with each Institute to deliver core programs; and

WHEREAS, MSUE will provide administrative oversight of operating expenses for educators, 4-H coordinators, and other MSUE program staff and faculty who provide programming to counties; and

WHEREAS, the Ingham County Board of Commissioners will provide office space for a County Extension office, including utilities, telephone and access to high speed internet; and

WHEREAS, the Ingham County Board of Commissioners will provide clerical staff for the Extension office that will perform clerical functions, including assisting County residents in accessing MSUE resources by office visit, telephone, email, internet and media; and

WHEREAS, the parties will adhere to all applicable federal, state and local laws, ordinances, rules and regulations prohibiting discrimination.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into the attached annual Work Plan that includes a county assessment of $219,869 with MSU Extension for the period of January 1, 2020 through December 31, 2020 for delivery of Extension services and education.

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

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
    Nays: None  Absent: None  Approved 11/04/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofe, Schafer, Maiville
    Nays: None  Absent: None  Approved 11/06/2019
NOVEMBER 12, 2019 REGULAR MEETING

Adopted as part of the consent agenda.
NOVEMBER 12, 2019 REGULAR MEETING

AGREEMENT FOR EXTENSION SERVICES

This AGREEMENT FOR EXTENSION SERVICES ("Agreement") is entered into on __________ by and between Ingham County, Michigan ("County"), and the BOARD OF TRUSTEES OF MICHIGAN STATE UNIVERSITY ("MSU") on behalf of MICHIGAN STATE UNIVERSITY EXTENSION ("MSUE").

The United States Congress passed the Smith-Lever Act in 1914 creating a National Cooperative Extension System and directed the nation’s land grant universities to oversee its work; and,

MSUE helps people improve their lives by bringing the vast knowledge resources of MSU directly to individuals, communities and businesses; and,

For more than 100 years, MSUE has helped grow Michigan’s economy by equipping Michigan residents with the information needed to do their jobs better, raise healthy and safe families, build their communities and empower our children to succeed; and,

It is the mission of MSUE to help people improve their lives through an educational process that applies knowledge to critical issues, needs and opportunities; and,

MSUE meets this mission by providing Extension educational programs in the following subject matter areas:

- Agriculture & Agribusiness
- Children & Youth Development, including 4-H
- Health & Nutrition
- Community, Food & Environment

NOW THEREFORE in consideration of the mutual covenants herein contained, and other good and valuable consideration, the parties hereto mutually agree as follows:

A. MSUE will provide:

1. Access to programs in all four MSUE Institutes to residents in your County. This includes access to educators and program instructors appointed to the Institutes and MSU faculty affiliated with each Institute to deliver core programs.

2. Extension Educators and program staff as needed to implement programs within the County, housed at the county office.

3. A county 4-H program. 1.5 FTE 4-H Program Coordination.


5. Operating expenses, per MSU policy, for MSUE personnel ("Personnel").

6. Supervision of MSU-provided academic and paraprofessional staff. Supervision of county
7. Administrative oversight of MSUE office operations.

8. An annual report of services provided to the residents of the County during the term of this Agreement, including information about audiences served, and impact of Extension programs in the County.

B. The County will Provide:

1. An annual assessment that will be charged to the county and administered by MSUE. The assessment will help fund Extension services for the County, including operating expenses for certain Extension personnel and the operation of the County 4-H program.

2. Office and meeting space meeting the following requirements:
   a. Sufficient Office space to house Extension staff as agreed upon between the County and the MSUE District Director.
   b. Utilities, including telephone & telephone service sufficient to meet the needs of Personnel utilizing the MSUE office space.
   c. High-speed Internet service sufficient to meet the needs of Personnel utilizing the MSUE office space.
   d. Access to space for delivering Extension programs.
   e. Access to the office building and relevant meeting spaces must be ADA compliant/accessible

3. Clerical support staff for the MSUE office as agreed upon between the County and MSUE District Director that will perform clerical functions, including assisting County residents in accessing MSUE resources by office visit, telephone, email, internet and media. The clerical support staff will be either a County employed clerical staff, or the County will provide funding for an MSUE employed clerical staff.

   2 FTE County employed Clerical Support Staff

Optional:

4. Funding for additional Extension educators at $52,888, (0.5 FTE * $105,775.) assigned to County and reporting to Agriculture and Agribusiness Institute.

5. Funding for additional 4-H program capacity 0.5 FTE

6. Funding for additional paraprofessional(s) at 0 FTE

7. Total Annual Assessment in the amount of $219,869.

Payments due and payable under the terms of this Agreement shall be made on the first of the
NOVEMBER 12, 2019 REGULAR MEETING

month, of the first month, in each quarter of the county fiscal year, unless otherwise requested and agreed as provided below.

Payment mailing address: MSU Extension Business Office, Justin S Morrill Hall of Agriculture, 446 W Circle Drive, Room 160, East Lansing, MI 48824

C. Staffing and Financial Summary

A. Base Assessment (includes 1.5 FTE 4-H Program Coordination) $134,297.

ADDITIONAL PERSONNEL

B. 0 FTE Clerical Support Staff to be employed by MSU $0.
C. 0.5 FTE Educator (Program Area: Horticulture) $52,888.
D. 0.5 FTE Additional 4-H Program Coordination $32,684.
E. 0.5 FTE Additional paraprofessional staff $0.

TOTAL COUNTY ASSESSMENT PAYABLE TO MSU FOR FY 2020: $219,869.

I. Term and Termination

The obligations of the parties under this Agreement will commence on January 1, 2020 the first day of the County budget year 2020 and shall terminate on the last day of such County budget year 2020. Either party to this Agreement may terminate the Agreement, with or without cause, with 120 days written notice delivered to Michigan State University Extension, Justin S. Morrill Hall of Agriculture, 446 W. Circle Drive, Room 160, East Lansing, MI 48824 if to MSUE and delivered to Ingham County Administrator’s Office, 241 S Jefferson, PO Box 319, Mason, Michigan 48854, if to the County.

II. General Terms

1. Independent Contractor. The University is an independent contractor providing services to the County. The County and MSU do not have the relationship of legal partners, joint venturers, principals or agents. Personnel have no right to any of County’s employee benefits.

2. Force Majeure. Each party will be excused from the obligations of this agreement to the extent that its performance is delayed or prevented by circumstances (except financial) reasonably beyond its control, including, but not limited to, acts of government, embargoes, fire, flood, explosions, acts of God, or a public enemy, strikes, labor disputes, vandalism, or civil riots.

3. Assignment. This agreement is non-assignable and non-transferable.
4. **Entire Agreement.** This Agreement, with its Appendix “A” is the entire agreement between MSU and the County. This Agreement supersedes all previous agreements, for the subject matter of this Agreement. The Agreement can only be modified in writing, signed by both MSU and the County.

5. **No Third Party Beneficiaries.** This Agreement is solely for the benefit of MSU and the County and does not create any benefit or right for any other person, including residents of the County.

6. **Nondiscrimination:** The parties will adhere to all applicable federal, state and local laws, ordinances, rules and regulations prohibiting discrimination. Neither party will discriminate against a person to be served or any employee or applicant for employment because of race, color, religion, national origin, age, sex, disability, height, weight, marital status, or any other factor prohibited by applicable law.

The individuals signing below each have authority to bind MSU and the County, respectively.

**BOARD OF TRUSTEES OF MICHIGAN STATE UNIVERSITY**

By: ____________________________

Evonne Pedawi
Contract & Grant Administration

Its:______________________________

Date:______________________________

**Ingham COUNTY**

By: ____________________________

Print name: ____________________________

Its: ____________________________

(title)

Date: ____________________________
Appendix A
Technical Standards for County Internet Connections

Michigan State University Extension (MSUE) employs the use of technology to meet the ever changing needs of our constituents. We strive to utilize standard, enterprise tools when appropriate, but also recognize the need to evolve with the times and utilize innovative tools to reach a broad array of people.

MSUE does support and encourage the use of technologies that others may not, including social media applications. We view communication with our constituents through channels such as Facebook, Twitter, and Second Life to be critical to our work. MSUE staff are required to follow the MSU Acceptable Use Policy (AUP) https://tech.msu.edu/about/guidelines-policies/aup/.

We ask that our county partners provide Extension personnel access to a high-speed Internet connection. From that access, the easiest way to create a secure path to necessary applications is to open the full MSU Internet Protocol Range to and from your network, as well as opening social media sites to the addresses used by MSUE staff at your location. MSUE is prepared to support end user needs if there is high-speed internet, networking to clients, and phone system support. MSU will provide firewall functionality and client support. To discuss this possibility please contact your MSUE District Director. To provide the needed services on county equipment review the following MSU-owned ranges:

The MSU-owned ranges are:
NetRange 35.8.0.0 - 35.9.255.255 CIDR
35.8.0.0/15

If you would like to narrow the scope further for additional protection, some of the addresses that will need to be allowable include:

35.9.15.43 (80) (search.msu.edu) 35.9.160.36
(1935,443) (authentication)
35.8.201.221 & 35.8.201.212 (10020) (ProofPoint)
35.9.83.132 (all) (vpn.msu.edu)
35.9.81.150 (zoom.msu.edu)
35.9.121.189 and 190 (443) (SharePoint)
35.8.200.57 (80 and 443) (SharePoint)
35.9.121.221, 223, and 225 (443) (Exchange)
35.8.200.56 (80 and 443) (Exchange)
35.8.200.2 – 35.8.200.7 (443 TCP, 3478 UDP, 50,000-59,999 TCP/UDP) (Lync)
35.8.201.200 (443 TCP) (Lync)
35.9.121.238 & 35.9.121.211 (TCP - 80, 443, 445 & TCP/UDP - 135, 137-139, 137-139, 2701-2704, 49152-65535)
35.8.200.58 (80 and 443) (Lync)
35.9.14.169 (80 and 443) (D2L - Desire to Learn)

The following applications are necessary on all computers – MS Office (preferably 2013, MSUE provides MS licensing), Lync 2013 Client, Acrobat, Zoom Client, SAP client, VPN client, AntiVirus (SEP can be provided by MSUE). (IE 10 or higher, or most recent version of Chrome and Firefox)

Other notable web server/sites IP addresses:
CANR.msu.edu – 35.8.201.199
MSUE.anr.msu.edu – 35.8.201.199
Events.anr.msu.edu – 35.8.200.220
web2.canr.msu.edu | web2.msue.msu.edu - 35.8.200.220 Expression
Engine – 35.8.201.215
Web Hosting environment (other ANR websites) – 35.8.201.217 Master Gardener
(External) – 128.120.155.34
Extension.org (External) – 152.46.27.147 Msu.zoom.us
(External) – 54.165.201.102

Some configuration changes are necessary to support services such as SharePoint, including modifications to Internet Explorer. These can always be found on the ANR Technology web site.

Questions may be directed to support@anr.msu.edu, where they will be routed to the best person to assist you.
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE RENEWAL QUESTION FOR A COUNTYWIDE SYSTEM OF TRAILS AND PARKS

RESOLUTION # 19 - 459

WHEREAS, the Board of Commissioners desires to continue to fund the creation and maintenance of a system of recreational trails and adjacent parks within Ingham County; and

WHEREAS, this system may incorporate trails or parks created by local units of government, including Lansing’s River Trail, and may acquire rights of way to connect and extend existing trails; and

WHEREAS, the millage funds were approved by the electorate in 2014 to create and maintain this system of recreational trails and adjacent parks within Ingham County and that millage authorization expires on December 31, 2019; and

WHEREAS, the current authorized millage adopted in 2014 is 0.5000 of one (1) mill and this current millage is needed to continue to provide for this program; and

WHEREAS, the Board of Commissioners seeks to have the voters of Ingham County determine whether or not they desire to raise funds at the same level as approved by the electorate in 2014 for a period of six (6) years to continue to support funding for the creation and maintenance of a system of recreational trails and adjacent parks within Ingham County.

THEREFORE BE IT RESOLVED, that the following question be submitted to a vote of the electorate of Ingham County at the primary election to be held on March 10, 2020.

COUNTYWIDE SYSTEM OF TRAILS AND PARKS MILLAGE RENEWAL QUESTION

For the purpose of renewing funding at the same millage level previously approved by the voters in 2014 for the creation and maintenance of a countywide system of recreational trails and adjacent parks, which may incorporate trails or parks created by local units of government, including Lansing’s River Trail, and may acquire rights of way to connect and extend existing trails, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan, previously increased by up to 0.5000 mills, $0.50 per $1,000 of taxable value, be continued and renewed for a period of six (6) years (2020-2025) inclusive? If approved and levied in full, this millage will raise an estimated $3,841,444.00 for the system of recreational trails and adjacent parks in the first calendar year of the levy based on taxable valuation.

YES [ ] NO [ ]

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

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to cause the proposal to be stated on the March 10, 2020 ballot and to be prepared and distributed in the manner required by law.

**HUMAN SERVICES:** **Yeas:** Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert  
**Nays:** None  
**Absent:** None  
**Approved** 11/04/2019

**FINANCE:** **Yeas:** Grebner, Tennis, Polsdofer, Schafer, Maiville, Morgan, Crenshaw  
**Nays:** Morgan, Crenshaw  
**Absent:** None  
**Approved** 11/06/2019

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

The motion carried unanimously by roll call vote.

Please note that later in the meeting, the Board of Commissioners revisited this Agenda Item, which resulted in changes to the resolution above and a different vote outcome. Minutes for actions taken by the Board of Commissioners at that point in the meeting are included at that point in the minutes.
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 19 - 460

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

WHEREAS, the Ingham County Parks Commission supports the submission of three grant applications to the Ingham County Trails and Parks Millage Fund for submission of one planning grant for Hawk Island Park, one shovel ready grant at Lake Lansing South Park, and one shovel ready grant at Burchfield Park; and

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

WHEREAS, the grant applications requires a financial commitment to the three projects in the amount $450,000 total from the Trails and Parks Millage fund balance, if these projects are selected for funding in the upcoming round of grant applications. Broke out it would be as follows: Hawk Island Planning Grant $200,000, Lake Lansing South Shovel Ready Grant $125,000, and Burchfield Shovel Ready Grant $125,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners herby authorizes the Ingham County Parks Department to submit a grant request to the Ingham Count Trails and Parks Millage Fund balance for $450,000.00 total, if these projects are selected for funding in the upcoming round of grant applications. Broke out it would be as follows: Hawk Island Planning Grant $200,000, Lake Lansing South Shovel Ready Grant $125,000, and Burchfield Shovel Ready Grant $125,000.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments consistent with this resolution, if selected for funding in the upcoming future round of grant applications.

HUMAN SERVICES:  Yeas:  Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert  
Nays:  None  Absent:  None  Approved  11/04/2019

FINANCE:  Yeas:  Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville  
Nays:  None  Absent:  None  Approved  11/06/2019

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

The motion carried unanimously.
NOVEMBER 12, 2019 REGULAR MEETING

ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 25

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE RENEWAL QUESTION FOR A COUNTYWIDE TRANSPORTATION SYSTEM PRIMARILY FOR THE DISABLED AND ELDERLY

RESOLUTION # 19 - 461

WHEREAS, the Board of Commissioners desires to continue to provide a transportation system at the same level of service, primarily for the elderly and disabled within Ingham County; and

WHEREAS, the millage funds were approved by the electorate to fund this transportation system, primarily for the elderly and disabled services, since prior to 2004, and the current authorized millage rate of (.60) of one (1) mill expires December 31, 2020; and

WHEREAS, the current Millage is needed to continue to provide the same level of necessary services; and

WHEREAS, the Board of Commissioners seeks to have the voters of Ingham County determine whether or not they desire to raise funds at the same level as approved by the electorate in 2016 for a period of six (6) years to continue to support funding for a transportation system to be used primarily by elderly and disabled persons in Ingham County.

THEREFORE BE IT RESOLVED, that the following question be submitted to a vote of the electorate of Ingham County at the primary election to be held on November 3, 2020.

PUBLIC TRANSPORTATION SYSTEM FOR ELDERLY AND DISABLED MILLAGE RENEWAL QUESTION

For the purpose of renewing funding at the same millage level previously approved by the voters in 2016 for a transportation system to be used primarily by elderly and disabled persons in Ingham County, shall the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan, previously increased by up to 0.6000 mills, $.60 per $1,000 of taxable value, be continued and renewed for a period of six (6) years (2021-2026) inclusive? If approved and levied in full, this Millage will raise an estimated additional $4,609,732 for the transportation system in the first calendar year of the levy based on state taxable valuation.

YES [ ] NO [ ]

BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk.
NOVEMBER 12, 2019 REGULAR MEETING

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to cause the proposal to be stated on the November 3, 2020 ballot and to be prepared and distributed in the manner required by law.

HUMAN SERVICES:  Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
                  Nays: None  Absent: None  Approved 11/04/2019

FINANCE:  Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
           Nays: None  Absent: None  Approved 11/06/2019

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

The motion carried unanimously by roll call vote.
Nov 12, 2019 Regular Meeting

Adopted - November 12, 2019
Agenda Item No. 26

Introduced by the Human Services and Finance Committees of the:

Ingham County Board of Commissioners

Resolution to Submit to the Electorate a Special Millage Question Authorizing Funding for Elder Persons Services and Certifying Ballot Language

Resolution # 19 - 462

Whereas, Act 29 of the Public Acts of 1976 (MCL 400.571 et seq) expressly authorizes the Board of Commissioners for Ingham County to levy taxes and appropriate funds for the purpose of planning, coordinating, evaluating, and providing activities and services to elder persons, being individuals sixty (60) years of age and older, residing within Ingham County; and

Whereas, the Board of Commissioners believes providing elder persons access to free or low-cost activities and services will improve the social, legal, health, housing, educational, emotional, nutritional, recreational, and mobility status of elder persons residing within Ingham County; and

Whereas, the Board of Commissioners has been advised that there is a need for additional funds to support activities and services for elder persons residing within Ingham County; and

Whereas, the Board of Commissioners has been advised that there is a need to eliminate wait lists and expand critical services such as in-home care, meals on wheels and crisis services to support the growing population of persons age sixty (60) and older residing in Ingham County; and

Whereas, the Board of Commissioners seeks to have the voters of Ingham County determine whether or not they desire to raise funds at a millage rate of 0.3000 of one (1) mill for a period of four (4) years for the purpose of eliminating wait lists and expanding critical services such as in-home care, meals on wheels and crisis services to support the growing population of persons age sixty (60) and older residing in Ingham County.

Therefore be it resolved, that the following question be submitted to a vote of the electorate in at the election to be held on August 4, 2020:

Ingham County Elder Persons Millage

For the purpose of authorizing funding to eliminate wait lists and expanding critical services such as in-home care, meals on wheels and crisis services to support the growing population of persons age sixty (60) and older residing in Ingham County, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan be increased by up to 30/100 (0.3000) of one (1) mill, $0.30 per thousand dollars of state taxable valuation, for a period of four (4) years (2020-2023) inclusive? If approved and levied in full, this Millage will raise an estimated $2,304,866 in the first calendar year of the levy, based on state taxable valuation.

Yes [ ] No [ ]

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

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to place the proposal on the August 4, 2020 ballot and to be prepared and distributed in the manner required by law.

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert  
Nays: None  Absent: None  Approved 11/04/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdoyer, Schafer, Maiville  
Nays: None  Absent: None  Approved 11/06/2019

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

Commissioner Tennis stated that this resolution was a new millage.

The motion carried unanimously by roll call vote.
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO SUBMIT TO THE ELECTORATE A SPECIAL MILLAGE FOR CONTINUING HEALTH SERVICES FOR LOW INCOME, UNINSURED FAMILIES AND ADULTS LIVING IN INGHAM COUNTY

RESOLUTION # 19- 463

WHEREAS, the Board of Commissioners desires to continue to provide funding for healthcare services for low income, uninsured families and adults residing in Ingham County; and

WHEREAS, the Board of Commissioners has provided the financial stability necessary for sound planning through the facilitation of a local-federal funding match arrangement since 1998; and

WHEREAS, the current funds available through the federal funding are not sufficient to continue to provide access to medically necessary services for low income, uninsured residents in Ingham County; and

WHEREAS, the millage funds were approved by the electorate to provide funding for healthcare services for low income, uninsured families and adults residing in Ingham County in 2012 and 2014, and the current authorized Millage expires December 31, 2019; and

WHEREAS, health services for low income uninsured families and adults are of substantial benefit to the citizens of Ingham County; and

WHEREAS, a millage of 0.7099 0.6300 of one (1) mill is needed to continue to provide for this program; and

WHEREAS, the Board of Commissioners seeks to have the voters of Ingham County determine whether or not they desire to raise funds at a millage rate of 0.7099 0.6300 of one (1) mill for a period of four (4) years to continue to support funding for healthcare services for low income, uninsured families and adults residing in Ingham County.

THEREFORE BE IT RESOLVED, that the following question be submitted to a vote of the electorate at the primary election to be held on March 10, 2020 August 4, 2020.
NOVEMBER 12, 2019 REGULAR MEETING

INGHAM COUNTY HEALTH SERVICES MILLAGE

For the purpose of reauthorizing funding for providing basic health care and mental health services to low-income Ingham County residents who are not eligible for Medicaid under the Federal Affordable Care Act, and who do not have medical insurance, including use of these funds to help pay for access to doctor visits, generic medications, mental health services and essential care such as preventive testing and treatment for cancer, diabetes, heart disease and other serious illnesses, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Ingham, Michigan be increased by up to 79/100 63/100 (0.7900 0.6300) of one (1) mill, $0.79 $0.63 per thousand dollars of state taxable valuation, for a period of four (4) years (2020-2023) inclusive? If approved and levied in full, this Millage will raise an estimated $5,378,024 $4,840,219 in the first calendar year of the levy, based on state taxable valuation.

YES [ ]   NO [ ]

BE IT FURTHER RESOLVED, that the millage would be used to support Ingham County residents whose household income is at or below 250% of federal poverty guidelines.

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

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to place the proposal on the March 10, 2020 August 4, 2020 ballot and to be prepared and distributed in the manner required by law.

HUMAN SERVICES:  Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert  
Nays: None Absent: None  Approved 11/04/2019

FINANCE:  Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdof er  
Nays: Schafer, Maiville  Absent: None  Approved 11/06/2019

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

Commissioner Stivers moved to amend the resolution by adjusting the millage rate from 0.7000 to 0.6300. Commissioner Tennis supported the motion.

Chairperson Crenshaw asked the County Attorney whether this could be a friendly amendment.

Dave Stoker, County Attorney, advised that it would be construed as a friendly amendment.

Commissioner Sebolt stated that he would move for a vote on the amendment.

Commissioner Morgan stated that he opposed the amendment. He further stated that the Board had the discretion to not levy the full 0.7 mills and it would be better to have the flexibility.

Commissioner Stivers stated that amendment was based on the numbers requested by Community Mental Health of Clinton, Eaton, and Ingham Counties (CMH) and Ingham Health Plan Corporation (IHP). She further stated that we could decide not to levy the full 0.63 mills if the funds were not needed.
NOVEMBER 12, 2019 REGULAR MEETING

Commissioner Grebner stated that whatever we think may happen does not happen. He further stated that they always found themselves in a different situation than the year before.

Mr. Stoker stated that if the amendment was adopted, the estimated amount of the levy in the first year should be revised in the ballot language as well.

Chairperson Crenshaw stated that that piece would need to be amended too.

Commissioner Naeyaert stated that with respect to the current millage, we have lowered it. She further stated that she believed that IHP continued to provide scenarios rather than realities. Commissioner Naeyaert stated that she did not support an increase where we did not have a reality-based decision.

Commissioner Trubac stated that he supported the amendment. He further stated that he did not believe in throwing larger numbers onto millage proposals so maybe we could raise it later if needed. Commissioner Trubac stated that he believed in going to the voters in good faith based on the numbers we believed we needed.

Commissioner Sebolt stated that he appreciated Commissioner Naeyaert’s concerns in this matter. He further stated that he felt IHP had been providing the best numbers they could in a fluid situation. Commissioner Sebolt stated that so much was changing in healthcare on a day-to-day basis, including the current administration’s effort to sue to end healthcare coverage as we knew it. Commissioner Sebolt stated that he preferred to know that Ingham County would have the broadest level of support to the widest number of residents possible in the event the unfortunate would happen. He further stated that he supported the resolution and millage rate as set by the Human Services Committee.

Commissioner Tennis asked what the numbers would be.

Teri Morton, Deputy Controller, stated that it would be $4,840,219.

Chairperson Crenshaw stated that the number was confirmed.

Commissioner Koenig asked if the 0.7 mill was the result of the math error.

Commissioner Stivers answered yes.

Commissioner Morgan stated that we wanted to come up with a clean 1.0 mill total for healthcare services and senior services.

The motion to amend the resolution carried. Yeas: Celentino, Grebner, Koenig, Maiville, Naeyaert, Polsdorfer, Schafer, Stivers, Tennis, Trubac Nays: Crenshaw, Morgan, Sebolt, Slaughter Absent: None

Commissioner Stivers moved to amend the resolution to change the election that the ballot question would go before the voters from the March 10, 2020 election to the August 4, 2020 election. Commissioner Polsdorfer supported the motion.

Commissioner Morgan stated that he opposed this motion because the March ballot would be the most friendly and this was a tax increase. He further stated that he appreciated the dilemma faced in Williamstown Township, however the Board should be reminded that out of 280,000 Ingham County residents, only 4,978 or 1.7% were

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Williamstown Township residents. Commissioner Morgan stated that by changing the date, we were imperiling other proposals such as the City of Lansing’s parks renewal.

Commissioner Grebner stated that they could not possibly avoid stepping on the proposals of other millage authorities. He further stated that he did not believe having this millage question on the March ballot would be disadvantageous for Williamstown Township. Commissioner Grebner stated that should this amendment pass, we would be providing a favor to a group of people who had requested it.

Commissioner Stivers stated that she did not believe it was a favor to work on behalf of constituents.

Commissioner Polsdorfer stated that what Williamstown Township had requested was a matter of regional cooperation.

Commissioner Tennis stated that it was not unusual for local governments to discuss coordination like this. He further stated he would support the amendment.

Commissioner Schafer stated that Williamstown Township was in his district. He thanked his colleagues for raising this amendment.

Commissioner Koenig stated that sometimes one did the wrong thing for the right reasons.

Commissioner Morgan stated that we were discussing a population receiving healthcare services, including mental health treatment. He further stated that March was our best opportunity and August may not be a friendly ballot.

The motion to amend the resolution carried. Yeas: Celentino, Koenig, Maiville, Naeyaert, Polsdorfer, Schafer, Stivers, Tennis, Trubac, Crenshaw Nays: Grebner, Sebolt, Morgan, Slaughter Absent: None

Mr. Stoker advised that the 0.63 mill and August 4, 2019 amendments needed to be consistent throughout the resolution. He also advised that the dollar amount need to be addressed.

Chairperson Crenshaw stated that the amendments would be consistent throughout the resolution.

Commissioner Grebner stated that now that the date had changed, if there was a mistake, it could be brought back to be corrected.

Commissioner Schafer stated that when we passed the original health service millage, the information provided was erroneous at best and therefore left a bad taste in his mouth. He further stated that when we discussed need, the Justice Center and Juvenile Justice millages both included monies for mental health treatment. Commissioner Schafer stated that just because someone had a request, did not mean it should be granted. He further stated that it meant you looked at all your funding options. Commissioner Schafer provided a brief overview of taxes levied and fees collected. He further stated that he would be voting no on this millage.

Commissioner Sebolt stated that this resolution was important as it provided needed healthcare to Ingham County residents. He further stated that he was pleased that mental health was now included in healthcare. Commissioner Sebolt stated that the jail millage provided mental health services for those who accessed the criminal justice system. He further stated that this millage was for Ingham County residents generally.
Commissioner Tennis provided an overview of the history of this millage.

Commissioner Naeyaert stated that she had concerns regarding IHP. She further stated that the voters would decide whether to support this millage. Commissioner Naeyaert stated that she appreciated the enhanced accountability.

Commissioner Schafer stated that he raised the issue because of the tax burden. He further stated that he was disappointed with previous accountability issues regarding the spending of millage funds.

Commissioner Morgan stated that this was not an IHP millage, but a more holistic health services millage. He further stated the Committee had worked hard to make sure that the language was flexible to address emerging needs.

Commissioner Grebner stated that this county spent $3 billion on healthcare. He further stated that this millage was approximately $3 million. Commissioner Grebner stated that those who fell through the cracks would be able to access some services. He further stated that the overall tax burden was low because of low taxable values. Commissioner Grebner stated that the Board had the power to place millage languages on the ballot, which was powerful. He further stated that we had an electorate who trusted us and said yes to our millage questions.

Commissioner Koenig stated that there was no reason why we should not provide healthcare to all of our people from birth to death. She further stated that she supported this resolution.

Commissioner Schafer stated that it was overdue that we had this discussion.

Commissioner Naeyaert stated that she thanked her Democratic colleagues for the opportunity to have these discussions and to be considered an equal in them.

Commissioner Slaughter stated that he supported this resolution and thanked Commissioner Naeyaert for her contributions.

The motion to adopt the resolution, as amended, carried by roll call vote. Yea: Celentino, Crenshaw, Grebner, Koenig, Morgan, Naeyaert, Polsdofer, Schafer, Sebolt, Slaughter, Stivers, Tennis, Trubac Nay: Maiville Absent: None

Mr. Stoker asked for clarification that Agenda Item No. 23 should be on the March 10, 2020 election.

Discussion.

Commissioner Tennis answered yes.
Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT OF RESOLUTION #19-351

RESOLUTION # 19 - 464

WHEREAS, Ingham County Health Department wishes to Amend Resolution #19-351 which authorized an agreement with Michigan Community Health Worker Alliance (MiCHWA) and Detroit Health Department for Community Health Worker (CHW) Training; and

WHEREAS, the original agreement authorized training for 16 CHWs. This amendment would allow for the addition of one more student to the training, allowing for 17 CHWs to become certified and will increase the total amount of the agreement by $886.55; and

WHEREAS, the cost of the amended agreement will be $20,886.55 and will be effective September 1, 2019 through December 31, 2019; and

WHEREAS, the Health Officer recommends approval of the amendment of Resolution 19-351 to allow for an additional CHW to participate in CHW training, effective September 1, 2019 through December 31, 2019, in an amount not to exceed $20,886.55.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to Resolution #19-351 to authorize an additional CHW to participate in CHW training effective September 1, 2019 through December 31, 2019, in an amount not to exceed $20,886.55.

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 11/04/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofe, Schafer, Maiville
   Nays: None   Absent: None   Approved 11/06/2019

Adopted as part of the consent agenda.
WHEREAS, Ingham County Health Department (ICHID) will soon complete a successful fourth year of a grant cycle supporting the AmeriCorps State Program, funded by the Michigan Department of Health and Human Services, on behalf of the Michigan Community Service Commission (MCSC) as part of a four year funding cycle, and authorized by Resolution #18-349; and

WHEREAS, the Michigan Department of Labor and Economic Opportunity (MDLEO) has approved funding for ICHD for a new grant cycle, in the amount of $163,860 for the time period of October 1, 2019 through September 30, 2020; and

WHEREAS, a non-federal local match of cash and/or in-kind contributions is required; and

WHEREAS, these items are included in ICHD’s 2019-2020 budget; and

WHEREAS, as a condition of this grant, the health department must, at a minimum, enter into agreements with each AmeriCorps host site and with each AmeriCorps member; and

WHEREAS, under this grant, AmeriCorps members will increase consumption of healthy foods and reduce food insecurity through gardening and food distribution, teach community members the importance of eating healthy foods and strategies to adopt healthy diets, and promote safe, affordable exercise options; and

WHEREAS, the Health Officer has recommended that the Board of Commissioners accept the AmeriCorps grant award.

THEREFORE BE IT RESOLVED, that the Board of Commissioners accepts an AmeriCorps grant of $163,860 with MDLEO for the time period of October 1, 2019 through September 30, 2020.

BE IT FURTHER RESOLVED, that a non-federal match of $140,490 is authorized and consists of indirect costs used as a match of $6,895, and the remainder obtained through cash contributions of up to $12,018 from each of the 18 AmeriCorps host sites, as selected through a Request for Proposal process.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any grant award documents, and any host site and member agreements, after review by the county attorney.
NOVEMBER 12, 2019 REGULAR MEETING

HUMAN SERVICES:  Yeas:  Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Nacyaert  
Nays:  None  Absent:  None  Approved  11/04/2019

FINANCE:  Yeas:  Grebner, Morgan, Tennis, Crenshaw, Polsdorfer, Schafer, Maiville  
Nays:  None  Absent:  None  Approved  11/06/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN ADMINISTRATIVE SERVICE AGREEMENT WITH BLUE CROSS BLUE SHIELD OF MICHIGAN AT THE INGHAM COUNTY JAIL

RESOLUTION # 19 - 466

WHEREAS, Ingham County Health Department (ICHD) wishes to update the Blue Cross Blue Shield of Michigan (BCBSM) agreement by executing Schedule A, Schedule A – Exhibit 1, Schedule A – Exhibit 2, and Schedule B (BlueCard Disclosures Inter-Plan Arrangements) effective December 1, 2019 through November 30, 2020; and

WHEREAS, ICHD and BCBSM entered into an agreement in 1996 wherein BCBSM would pay the claims of health care services provided to inmates of Ingham County jail; and

WHEREAS, that agreement is updated annually by executing a Schedule A Administrative Service Contract (ASC), Schedule A – Exhibit 1, Schedule A – Exhibit 2, and Schedule B (BlueCard Disclosure Inter-Plan Arrangements); and

WHEREAS, BCBSM has proposed a 2019-2020 Schedule A Administrative Service Contract, Schedule A – Exhibit 1, Schedule A – Exhibit 2, and Schedule B (BlueCard Disclosures Inter-Plan Arrangements); and

WHEREAS, there is one additional schedule (Schedule A- Exhibit 2) and one change (increase in the Additional Administration Compensation from 9.0% to 9.5%) to the proposed 2019-2020 Schedule A Administrative Service Contract (ASC), Schedule A – Exhibit 1 and Schedule B (BlueCard Disclosures Inter-Plan Arrangements); and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize the 2019-2020 Schedule A Administrative Service Contract (ASC), Schedule A – Exhibit 1, Schedule A – Exhibit 2, and Schedule B (BlueCard Disclosures Inter-Plan Arrangements) for the inmates of Ingham County Jail.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Schedule A Administrative Service Contract (ASC), Schedule A – Exhibit 1, Schedule A – Exhibit 2, and Schedule B (BlueCard Disclosures Inter-Plan Arrangements) with BCBSM for paying claims for health care services provided to inmates of the Ingham County Jail.

BE IT FURTHER RESOLVED, that the Schedule A Administrative Service Contract (ASC), Schedule A – Exhibit 1, Schedule A – Exhibit 2, and Schedule B (BlueCard Disclosure Inter-Plan Arrangements) shall be effective December 1, 2019 through November 30, 2020.
NOVEMBER 12, 2019 REGULAR MEETING

BE IT FURTHER RESOLVED, that there is an additional schedule (Schedule A – Exhibit 2) and one change (increase in the Additional Administration Compensation from 9.0% to 9.5%) to the proposed 2019 -2020 Schedule A Administrative Service Agreement (ASC), Schedule I – Exhibit 1 and Schedule (BlueCard Disclosures Inter- Plan Arrangements).

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, Sebolk, Morgan, Slaughter, Stivers, Naeyaert
Absent: None
Nays: None
Approved 11/04/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Absent: None
Nays: None
Approved 11/06/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO EXTEND CURIS CONSULTING AGREEMENT

RESOLUTION # 19 - 467

WHEREAS, Ingham County Health Department (ICHG) wishes to extend the agreement with CURIS Consulting approved through resolution #18-535, effective January 1, 2020 through December 31, 2020; and

WHEREAS, CURIS Consulting works with ICHG’s Community Health Centers (CHCs) to provide assessment, training, and solutions to meet clinical quality and cost efficiency goals of value-based care; and

WHEREAS, the cost of the 12 month contract will be $51,000 plus travel and expenses for the consultant’s on-site services and training which will not exceed $10,000; and

WHEREAS, the total cost of this contract and associated consultant travel totaling $61,000 shall be paid through 2019 Health Center Quality funds; and

WHEREAS, the Ingham Community Health Center Board of Directors supports extending the agreement with CURIS Consulting effective January 1, 2020 through December 31, 2020; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize extending the agreement with CURIS Consulting effective January 1, 2020 through December 31, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes extending the agreement with CURIS Consulting effective January 1, 2020 through December 31, 2020.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any 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 11/04/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdorfer, Schafer, Maiville
  Nays: None  Absent: None  Approved 11/06/2019

Adopted as part of the consent agenda.
NOVEMBER 12, 2019 REGULAR MEETING

ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 32

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH FAMILY AND COMMUNITY DEVELOPMENT SERVICES

RESOLUTION # 19 - 468

WHEREAS, Ingham County Health Department’s (ICH) Community Health Centers (CHCs) wish to enter into an agreement with Family and Community Development Services (FCDS) to sustain interpreter/translator services and supportive case management effective October 1, 2019 through September 30, 2020; and

WHEREAS, ICH has maintained an agreement with FCDS to assist Medicaid and Ingham Health Plan patients with limited English proficiency, many of whom arrived as refugees, asylum seekers, or immigrants to our community; and

WHEREAS, until Fiscal Year 2020 these services had been supported under Medicaid Outreach funds; and

WHEREAS, per State regulations, however, this is no longer an eligible expense under Medicaid Outreach; and

WHEREAS, ICH and the CHCs find these services essential and critical to ensure patients are receiving necessary medical care, and are able to manage their health conditions; and

WHEREAS, the cost of this agreement shall not exceed $126,000; and

WHEREAS, ICH will cover up to $69,404 of services which support client services within non-health center and public health programs through the Fiscal Year 2020 general budget; and

WHEREAS, the remaining cost ($56,596) will be covered through 340B savings as a reinvestment of funds to support enhanced patient care through the CHCs; and

WHEREAS, the Ingham Community Health Center Board of Directors supports entering into an agreement with Family and Community Development Services (FCDS) to sustain interpreter/translator services and supportive case management effective October 1, 2019 through September 30, 2020; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize entering into an agreement with Family and Community Development Services (FCDS) to sustain interpreter/translator services and supportive case management effective October 1, 2019 through September 30, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement not to exceed $126,000 with Family and Community Development Services (FCDS) to sustain interpreter/translator services and supportive case management effective October 1, 2019 through September 30, 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:** **Yea:** Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert  
**Nays:** None  
**Absent:** None  
**Approved 11/04/2019**

**FINANCE:** **Yea:** Grebner, Morgan, Tennis, Crenshaw, Polsdorfer, Schafer, Maiville  
**Nays:** None  
**Absent:** None  
**Approved 11/06/2019**

Adopted as part of the consent agenda.
NOVEMBER 12, 2019 REGULAR MEETING

ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 33

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR REFUGEE HEALTH PROMOTION

RESOLUTION # 19 - 469

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Michigan Department of Health and Human Services (MDHHS) for Refugee Health Promotion effective October 1, 2019 through August 31, 2020; and

WHEREAS, the Refugee Health Promotion program promotes health services to refugee communities in Michigan; and

WHEREAS, this agreement has been in place since 2015 via resolutions #15-354, #16-403, and #18-383; and

WHEREAS, MDHHS shall pay ICHD $47,100 for health promotion services completed in the Community Health Center; and

WHEREAS, the maximum amount of payment that MDHHS shall pay ICHD under the term of the agreement for Refugee Health Promotion is $47,100; and

WHEREAS, the Ingham Community Health Center Board of Directors supports entering into an agreement with MDHHS for Refugee Health Promotion effective October 1, 2019 through August 31, 2020; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize entering into an agreement with MDHHS for Refugee Health Promotion effective October 1, 2019 through August 31, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement not to exceed $47,100 with MDHHS for Refugee Health Promotion effective October 1, 2019 through August 31, 2020.

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

HUMAN SERVICES:  Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None  Absent: None  Approved 11/04/2019

FINANCE:  Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdof, Schafer, Maiville
Nays: None  Absent: None  Approved 11/06/2019

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Adopted as part of the consent agenda.
Adopted - November 12, 2019
Agenda Item No. 34

Introduced by the Human Services and Finance Committees of the:

Ingham County Board of Commissioners

Resolution to Authorize Agreement with Michigan Department of Health and Human Services for Refugee Health Screenings

Resolution # 19 - 470

WHEREAS, Ingham County Health Department (ICHD) wishes to enter into an agreement with Michigan Department of Health and Human Services (MDHHS) for Refugee Health Screenings effective October 1, 2019 through September 30, 2020; and

WHEREAS, the Refugee Health Screenings program provides health screenings to refugees in Michigan; and

WHEREAS, through resolution 15-354, ICHD has provided health screenings since 2015; and

WHEREAS, MDHHS will pay ICHD a maximum of $200,000 for health screening services completed in the Community Health Centers; and

WHEREAS, the Ingham Community Health Center Board of Directors supports entering into an agreement with MDHHS for Refugee Health Screenings effective October 1, 2019 through September 30, 2020; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize entering into an agreement with MDHHS for Refugee Health Screenings effective October 1, 2019 through September 30, 2020.

Therefore be it Resolved, that the Ingham County Board of Commissioners authorizes an agreement not to exceed $200,000 with MDHHS for Refugee Health Screenings effective October 1, 2019 through September 30, 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 Health Officer, or her designee, is authorized to submit this agreement through Mi-E Grants system after approval as to form by the County Attorney.

Human Services: Yea's: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
   Nays: None  Absent: None  Approved 11/04/2019

Finance: Yea's: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
   Nays: None  Absent: None  Approved 11/06/2019

Adopted as part of the consent agenda.
NOVEMBER 12, 2019 REGULAR MEETING

ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 35

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AMENDMENT #1 TO THE 2019-2020 COMPREHENSIVE AGREEMENT WITH
THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES

RESOLUTION # 19 - 471

WHEREAS, Ingham County Health Department (ICHD) wishes to amend the FY 20 State of Michigan Comprehensive Agreement with increased funding of $50,000 to be used for a Regional Perinatal Care System effective October 1, 2019 through September 30, 2020; and

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

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

WHEREAS, MDHHS and ICHD have entered into a 2019-2020 Comprehensive Agreement authorized in Resolution #19-309; and

WHEREAS, MDHHS has proposed Amendment #1 to the current Agreement to adjust grant funding levels and clarify Agreement procedures; and

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

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

BE IT FURTHER RESOLVED, that the total amount of the Comprehensive Agreement funding shall increase from $6,170,004 to $6,220,004, an increase of $50,000.

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

Regional Perinatal Care System: increase of $50,000 from $0 to $50,000.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments consistent with this resolution.
BE IT FURTHER RESOLVED, that the Health Officer, or her designee, is authorized to submit Amendment # 1 of the 2019-2020 Comprehensive Agreement electronically through the Mi-E Grants system after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert  
  Nays: None  Absent: None  Approved 11/04/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville  
  Nays: None  Absent: None  Approved 11/06/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO EXTEND AGREEMENT WITH MICHIGAN STATE UNIVERSITY DEPARTMENT OF PSYCHIATRY

RESOLUTION # 19 - 472

WHEREAS, Ingham County Health Department (ICHD) wishes to extend the agreement with Michigan State University’s (MSU) Department of Psychiatry for psychiatric services effective November 1, 2019 through October 31, 2020; and

WHEREAS, Resolution #19-090 authorized the reorganization of the Ingham County Jail Medical, transferring the cost of maintaining psychiatric services to the Health Department budget; and

WHEREAS, MSU’s Department of Psychiatry will provide Ingham County Jail with a senior-level resident psychiatrist who will provide psychiatric services to inmates up to eight hours weekly and one attending psychiatrist who will supervise the resident psychiatrist or provide psychiatric services in the absence of a resident; and

WHEREAS, the General Fund budget for Jail Medical is $61,984 and is budgeted to fund the continuation of this contract from November 1, 2019 through October 31, 2020; and

WHEREAS, through the residency program, MSU Psychiatry Department is able to make this high value service available to ICHD at a rate that is not attainable through other contract options; and

WHEREAS, the Ingham Community Health Center Board of Directors supports extending the agreement with Michigan State University’s (MSU) Department of Psychiatry for psychiatric services, effective November 1, 2019 through October 31, 2020; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize extending the agreement with Michigan State University’s (MSU) Department of Psychiatry for psychiatric services, effective November 1, 2019 through October 31, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes extending the agreement with Michigan State University’s (MSU) Department of Psychiatry for psychiatric services, effective November 1, 2019 through October 31, 2020 in an amount not to exceed $61,984.

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 11/04/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None   Absent: None   Approved 11/06/2019

Adopted as part of the consent agenda.
NOVEMBER 12, 2019 REGULAR MEETING

ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 37

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH FELDESMAN, TUCKER, LEIFER, AND FIDELL, LLP

RESOLUTION # 19 - 473

WHEREAS, Ingham County Health Departments (ICHDs) Ingham Community Health Center (CHC) Board wishes to enter into an agreement with Feldesman, Tucker, Leifer, and Fidell, LLP effective November 1, 2019 through October 31, 2020; and

WHEREAS, Feldesman, Tucker, Leifer, and Fidell, LLP is a national authority on Health Center compliance, with expertise in co-applicants, and are best qualified to address the CHC Board’s needs; and

WHEREAS, Our next Health Resources and Service Administration (HRSA) site visit, which will review all areas of compliance including governance, is scheduled for winter of 2020; and

WHEREAS, This consultation and review are important in assuring that the co-application agreement and Health Center by-laws continue to serve both organizations as well as remain compliant with HRSA requirements; and

WHEREAS, the scope of services provided are as follows:

- Overview of the HRSA Compliance Manual requirements as it pertains to governance for co-applicant boards
- Overview of legal implications of incorporation/non-profit status for a co-applicant board
- Provide consultation and advisement, in collaboration with county corporation counsel, to each of the co-applicant board authorities with regard to the co-applicant agreement; and

WHEREAS, the estimated hours required are 10 hours at the Federally Qualified Health Center Rate (FQHC) rate of $525/hr; and

WHEREAS, the estimated cost shall not exceed $6,000 and will be covered by Quality Improvement Funds; and

WHEREAS, the Ingham Community Health Center Board of Directors supports entering into an agreement with Feldesman, Tucker, Leifer, and Fidell, LLP effective November 1, 2019 through October 31, 2020; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize entering into an agreement with Feldesman, Tucker, Leifer, and Fidell, LLP effective November 1, 2019 through October 31, 2020.

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THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement not to exceed $6,000 with Feldesman, Tucker, Leifer, and Fidell, LLP effective November 1, 2019 through October 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 11/04/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdorfer, Schafer, Maiville
Nays: None Absent: None Approved 11/06/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AMEND RESOLUTION #18-083 WITH WALMART PHARMACY

RESOLUTION # 19 - 474

WHEREAS, Ingham County Health Department (ICHD) wishes to amend resolution #18-083 with Walmart Pharmacy effective January 1, 2020 through December 21, 2020; and

WHEREAS, Walmart Pharmacy is part of the 340B savings program for uninsured patients; and

WHEREAS, Resolution #18-083 included a dispensing fee of $25 for each eligible brand drug claim processed; and

WHEREAS, this amendment will increase the dispensing fee to $26 for each eligible brand drug claim processed, will add two fill locations and will automatically renew the agreement with Walmart on an annual basis.

<table>
<thead>
<tr>
<th>Fill Location Store Number</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>WAL-MART CENTRAL FILL 10-2670</td>
<td>608 Spring Hill Dr. #3 Suite 300, Spring, TX 77386</td>
</tr>
<tr>
<td>WAL-MART CENTRAL FILL 10-5997</td>
<td>9600 Parksouth Ct. Suite 100, Orlando, FL 32837</td>
</tr>
</tbody>
</table>

WHEREAS, the costs include a $200 a month access fee and a $26 prescription filling fee (dispensing fee); and

WHEREAS, the overall cost is offset by the 340B program savings, which are projected to net $4,500/month or $54,000 annually; and

WHEREAS, the Ingham Community Health Center Board of Directors supports amending resolution #18-083 with Walmart Pharmacy effective January 1, 2020 through December 21, 2020 and shall automatically renew annually; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize amending resolution #18-083 with Walmart Pharmacy effective January 1, 2020 through December 21, 2020 and shall automatically renew annually.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes amending resolution #18-083 with Walmart Pharmacy effective January 1, 2020 through December 21, 2020 and shall automatically renew annually.
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 11/04/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None Absent: None Approved 11/06/2019

Adopted as part of the consent agenda.
NOVEMBER 12, 2019 REGULAR MEETING

ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 39

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AGREEMENT WITH ST. VINCENT CATHOLIC CHARITIES

RESOLUTION # 19 - 475

WHEREAS, Ingham County Health Department’s (ICHD) Community Health Centers (CHCs) wish to enter into an agreement with St. Vincent Catholic Charities (SVCC) to sustain interpreter/translation services and supportive case management services effective October 1, 2019 through March 31, 2020 September 30, 2020; and

WHEREAS, ICHD has maintained an agreement with SVCC for assisting refugees with access to health care and management of their health issues; and

WHEREAS, until Fiscal Year 2020, these services had been supported under Medicaid Outreach funds; and

WHEREAS, per the State regulations, however, this is no longer an eligible expense under Medicaid Outreach; and

WHEREAS, ICHD’s CHCs find these services essential and critical to ensure refugees receive the necessary medical care they need and are able to manage health conditions within the first 90 days of their arrival; and

WHEREAS, the term of the agreement shall not exceed $64,000 $128,000 and ICHD will cover up to $35,268.50 $70,537 of services which support client’s services throughout non-health center/public health programs through the Fiscal Year 2020 general fund budget; and

WHEREAS, the remaining cost ($28,731.50 $57,463) will be covered through 340B savings as a reinvestment of funds to support enhanced patient care through the CHCs; and

WHEREAS, the Ingham Community Health Center Board of Directors supports entering into an agreement with St. Vincent Catholic Charities (SVCC) to sustain interpreter/translation services and supportive case management effective October 1, 2019 through March 31, 2020 September 30, 2020; and

WHEREAS, the Health Officer recommends that the Board of Commissioners authorize entering into an agreement with St. Vincent Catholic Charities (SVCC) to sustain interpreter/translation services and supportive case management effective October 1, 2019 through March 31, 2020 September 30, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement not to exceed $64,000 $128,000 with St. Vincent Catholic Charities (SVCC) to sustain interpreter/translation services and supportive case management effective October 1, 2019 through March 31, 2020 September 30, 2020.
NOVEMBER 12, 2019 REGULAR 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 contract documents on behalf of the county after approval as to form by the County Attorney.

HUMAN SERVICES:  Yeas: Tennis, Trubac, Slaughter, Stivers, Naeyaert  Nays: Sebolt, Morgan  Absent: None  Approved 11/04/2019

FINANCE:  Yeas: Grebner, Tennis, Schafer, Maiville  Nays: Morgan, Crenshaw, Polsdofe  Absent: None  Approved 11/06/2019

Commissioner Tennis moved to adopt the resolution. Commissioner Grebner supported the resolution.

Commissioner Tennis stated that he made comments regarding this resolution after Limited Public Comment.

Commissioner Sebolt disclosed that he had a family member who was employed by SVCC.

Commissioner Celentino thanked Commissioner Tennis for his comments. Commissioner Celentino stated that he was concerned that this would only be extended six months. He further stated that it was not a long time and could lead to service disruption.

Commissioner Celentino moved to amend the resolution to change the contract end date from March 31, 2020 to September 30, 2020. Commissioner Naeyaert supported the motion.

Commissioner Maiville stated that we had already used up approximately one and half months already.

Commissioner Tennis stated that the dollar figure would need to be doubled because it was sliced in half. He further stated that he had mixed emotions about this amendment and the resolution. Commissioner Tennis stated that it was tough to be in a position between offering refugee services and treatment of the LGBT community. Commissioner Tennis stated that he would oppose the amendment.

Commissioner Celentino moved to amend his original motion to adjust the dollar amounts accordingly.

Commissioner Naeyaert supported the amendment to the proposed amendment.

The amendment to the amendment was considered friendly.

Discussion.

Chairperson Crenshaw reviewed the changes to the resolution as the amendment had proposed.

Commissioner Celentino stated that a year-long contract would provide time to have a robust conversation about the issues raised without interrupting services to refugees.

Commissioner Grebner stated that this was the worst six months to have a robust review.
Commissioner Trubac stated that he was sensitive to the discussion that occurred in committee, but he was also sensitive to the potential issues caused by a service interruption. He further stated that he supported the amendment.

Commissioner Naeyaert stated that the philosophical issues had been heard. She further stated that she supported the amendment. Commissioner Naeyaert stated that the new Human Services Committee could continue working on this issue into 2020.

The motion to amend the resolution carried. Yeas: Celentino, Grebner, Maiville, Naeyaert, Polsdofor, Schafer, Slaughter, Trubac, Crenshaw Nays: Koenig, Morgan, Sebolt, Stivers, Tennis Absent: None

Commissioner Grebner stated that this would be a good time to add a new WHEREAS to the effect that SVCC discriminated against people and a THEREFORE, BE IT RESOLVED that the Board wished it would stop.

Commissioner Morgan moved to call the question.

The motion to call the question carried unanimously.

The motion to adopt the resolution, as amended, carried by roll call vote. Yeas: Celentino, Crenshaw, Grebner, Maiville, Koenig, Naeyaert, Polsdofor, Schafer, Slaughter, Tennis, Trubac Nays: Morgan, Sebolt, Stivers Absent: None
Introduce by the Human Services and Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE FY20 GRANT AGREEMENT WITH MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES – TOBACCO USE REDUCTION FOR PEOPLE LIVING WITH HIV – 2020

RESOLUTION # 19 - 476

WHEREAS, Ingham County Health Department (ICHD) wishes to accept the agreement with Michigan Department of Health and Human Services (MDHHS) to accept grant funds up to $249,970.10 which will enable ICHD to continue coordinating the Ingham Tobacco Use Reduction Program for People Living with HIV (TURP-PLWH); and

WHEREAS, the focus of this MDHHS TURP-PLWH program is to reduce the use of tobacco among people living with HIV by developing and coordinating projects and services designed to address populations disparately impacted by commercial tobacco use and second-hand smoke exposure; and

WHEREAS, this agreement will be effective October 1, 2019 through September 30, 2020; and

WHEREAS, the Health Officer recommends that the Ingham County Board of Commissioners authorize the acceptance of up to $249,970.10 in grant funds effective October 1, 2019 through September 30, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of grant funds from MDHHS in the amount of $249,970.10 effective October 1, 2019 through September 30, 2020.

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

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

HUMAN SERVICES:  Yeas:  Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
   Nay: None   Absent: None   Approved 11/04/2019

FINANCE:  Yeas:  Grebner, Morgan, Tennis, Crenshaw, Polsdofcr, Schafer, Maiville
   Nay: None   Absent: None   Approved 11/06/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION REQUESTING AN ATTORNEY GENERAL OPINION AS TO THE COUNTY'S STATUTORY AUTHORITY TO REGULATE THE KEEPING OF LIVESTOCK AND POULTRY UNDER THE DOG LAW OF 1919 AND MCL 46.11(J) AND DEFER FURTHER AMENDMENT OF ART. VIII OF THE ORDINANCE PENDING RECEIPT OF THAT OPINION

RESOLUTION # 19-477

WHEREAS, the Ingham County Animal Control Ordinance was adopted by the Board of Commissioners on September 18, 1972, and has subsequently been amended; and

WHEREAS, under Art. VIII of the Ordinance, as amended, livestock and poultry are generally prohibited from non-agricultural areas within the County, with an exception for the keeping of chickens in non-agricultural areas under certain conditions; and

WHEREAS, some County residents have requested an Ordinance amendment allowing for the keeping of a limited number of ducks on residential land in urban areas, under certain conditions; and

WHEREAS, the County Attorney has raised a question as to whether the County possesses the statutory authority under the Dog Law of 1919, MCL 287.289a, and the County's general Ordinance-making authority under MCL 46.11(j), to regulate the keeping of livestock and poultry, and to enforce those regulations; and

WHEREAS, the lack of specific statutory authority for the regulation of keeping livestock and poultry under Art. VIII of the Ordinance means that those regulations would be open to legal challenge, and may be found by a Court to be beyond the County's authority, and held unenforceable.

THEREFORE BE IT RESOLVED, that the Ingham County Controller shall take the necessary steps to request a formal Attorney General Opinion on the issue of whether State law authorizes a County to regulate the keeping of livestock and poultry under a County Animal Control Ordinance adopted under the Dog Law of 1919 and MCL 46.11(j).

BE IT FURTHER RESOLVED, that any further amendment of Art. VIII of the Ingham County Animal Control Ordinance or otherwise pertaining to the keeping of livestock and poultry shall be deferred pending receipt of the Attorney General Opinion.

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Crenshaw, Trubac, Schafer
Nays: None Absent: Polsdofor Approved 10/31/2019

Adopted as part of the consent agenda.
WHEREAS, since April 16, 2019, Circuit Court case filings in General Trial Criminal and Civil areas in addition to those in Domestic Relations have been maintained in paperless form through the use of imaging; and

WHEREAS, since going “paperless” in the above described areas the need to pull and reshelving physical files has decreased while the importance of docketing and scanning has increased; and

WHEREAS, one of the main duties of the Deputy Clerk I position is to pull and reshelving physical files; and

WHEREAS, one of the main duties of the Deputy Clerk III position is to docket and scan filings; and

WHEREAS, over the years the Circuit Court Clerk’s Office has lost Deputy Clerk II positions that are devoted to assisting people at the counter; and

WHEREAS, for some time now it has been necessary to put a Deputy Clerk III at the counter to assist with the workload there, thereby taking the Deputy Clerk III away from her or his docketing and scanning duties; and

WHEREAS, the Circuit Court Clerk’s Office has a total of 3 FTE at the level of Deputy Clerk I, and 1.5 FTE of this total has been vacant for some time; and

WHEREAS, of the 1.5 FTE Deputy Clerk I that is currently filled, 1 FTE is devoted to, among other things, answering the main line of the Circuit Court and processing the daily mail, while .5 FTE is devoted to some level of pulling files and re-shelving but also assists with other general tasks in the office that need to be done; and

WHEREAS, when the remaining .5 FTE Deputy Clerk I becomes vacant it would be reasonable to fold that position into the new .5 FTE of Deputy Clerk II to make 1 FTE Deputy Clerk II; and

WHEREAS, were the currently vacant 1.5 FTE Deputy Clerk I to be converted to 1 FTE Deputy Clerk III and .5 FTE Deputy Clerk II, positions would be realigned in the Circuit Court Clerk’s Office to reflect the current work needs of the office; and

WHEREAS, the Human Resources Department has reviewed job descriptions for accuracy and is recommending the reorganization as detailed here; and

WHEREAS, the UAW has reviewed and is in support of the proposed changes; and
WHEREAS, the long-term cost of this reorganization would be $10,044, including the later conversion of the currently filled half-time Deputy Clerk I position to Deputy Clerk II; and

WHEREAS, should the above reorganization be approved, the additional cost to the Circuit Court in the 2020 budget would be $7,019 ($1,373 based on changing .5 FTE Deputy Clerk I to .5 FTE Deputy Clerk II at Step 1, and $5,646 based on changing 1 FTE Deputy Clerk I to 1 FTE Deputy Clerk III at Step 1), an amount the Circuit Court is willing and able to absorb within its operating budget; and

WHEREAS, the Circuit Court will work with the Controller’s Office to address ongoing funding for this reorganization as part of the budget process.

THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby authorize the reorganization of the Circuit Court Clerk’s Office by converting the currently vacant full-time Deputy Clerk I (Position Number 130030, UAW/C), to a full-time Deputy Clerk III (UAW/E) and the currently vacant part-time Deputy Clerk I (130059, UAW/C) to a part-time Deputy Clerk II (UAW/D).

BE IT FURTHER RESOLVED, that when the remaining part-time Deputy Clerk I (Position Number 130060, UAW/C) becomes vacant that position, at the discretion of the Circuit Court, will be combined with the part-time Deputy Clerk II (Position Number 130059) to make a full-time Deputy Clerk II.

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

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Cronshaw, Trubac, Schafer
Nays: None Absent: Polsdorfer Approved 10/31/2019

COUNTY SERVICES: Yeas: Celentino, Stivers, Grebner, Sebolt, Koenig, Maiville, Naeyaert
Nays: None Absent: None Approved 11/05/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Cronshaw, Polsdorfer, Schafer, Maiville
Nays: None Absent: None Approved 11/06/2019

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

Commissioner Sebolt disclosed that the effected bargaining unit was a local unit of the UAW and its international union was affiliated with his daytime employer, Michigan AFL-CIO.

Commissioner Morgan left the meeting at 7:46 p.m.

The motion carried unanimously. Absent: Commissioner Morgan.
NOVEMBER 12, 2019 REGULAR MEETING

ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 43

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 - 479

WHEREAS, Ingham County has been using PoliceOne Academy.com since 2016 to provide online training to the 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 $6,480.00 and available to the 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 $6,480.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the 2020 Sheriff’s Office budgets from 302 Training Funds #28532000-960000 ($3,240.00) and Booking Fees/Training Fund #26336201-960000 ($3,240.00).

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, Crenshaw, Trubac, Schafer
Nays: None    Absent: Polsdofer    Approved 10/31/2019

FINANCE:  Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None    Absent: None    Approved 11/06/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CONTINUE RECORDS MANAGEMENT SOFTWARE SUPPORT FROM CENTRAL SQUARE TECHNOLOGIES

RESOLUTION # 19 - 480

WHEREAS, the Ingham County Sheriff’s Office and Central Square Technologies, formerly TriTech Software Systems, entered into a software license agreement in January of 2011 for the license and support of certain VisionAIR software applications, and added the VisionAIR Records Management Systems (RMS); and

WHEREAS, the Ingham County Sheriff’s Office wishes to continue limited software support with Central Square Technologies for their records management system; and

WHEREAS, the limited software support will include assistance in accessing the Central Square Technologies RMS database during the agreed time frame; and

WHEREAS, the continued software support agreement time frame would be a period of twelve (12) months beginning January 1, 2020; and

WHEREAS, the Ingham County Sheriff’s Office at the end of the twelve months of software support will review the need to continue another period of time of software support with Central Square Technologies.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Central Square Technologies for limited software support for the time period of twelve months beginning January 1, 2020 for the cost not to exceed $7,506.66 (1 RMS Server License for $6,789.00 and 2 RMS User Licenses for $717.66 given a grand total of $7,506.66).

BE IT FURTHER RESOLVED, that the funds for this purpose will come from the IT LOFT Fund.

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: Yea: Koenig, Slaughter, Celentino, Crenshaw, Trubac, Schafer
Nays: None Absent: Polsdoyer Approved 10/31/2019

FINANCE: Yea: Grebner, Morgan, Tennis, Crenshaw, Polsdoyer, Schafer, Maiville
Nays: None Absent: None Approved 11/06/2019

Adopted as part of the consent agenda.
NOVEMBER 12, 2019 REGULAR MEETING

ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 45

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT GRANT FUNDS AND DONATIONS FOR THE INGHAM COUNTY SHERIFF’S OFFICE VICTIM ADVOCATE UNIT ON AN ONGOING BASIS

RESOLUTION # 19 - 481

WHEREAS, the Ingham County Sheriff’s Office has a Victim Advocate Unit; and

WHEREAS, the function of the Victim Advocate Unit is to provide short term crisis intervention to Ingham County residents who have experienced a traumatic event, and the Victim Advocates act as liaisons for victims and their families by assisting them in finding the resources they need to help them through difficult times; and

WHEREAS, the Victim Advocate Unit is comprised solely of volunteers who are on call 24 hours a day, 7 days a week, and rely on grants and donations as their only means to purchase uniforms and equipment; and

WHEREAS, the Victim Advocate Unit shall use grant funds and donations received for the sole purpose of the operation of the Victim Advocate Unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff’s Office to accept up to $6,000 of grant funds and donations annually on behalf of the Victim Advocate Unit.

BE IT FURTHER RESOLVED, that the Sheriff’s Office is authorized to accept these grant funds and donations which shall be used for the operation of the Victim Advocate Unit on an ongoing basis.

BE IT FURTHER RESOLVED, that all funds received on behalf of the Victim Advocate Unit be placed into the appropriate account and that the Controller/Administrator is authorized to make the necessary budget adjustments to the Ingham County Sheriff’s Office budget.

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

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Crenshaw, Trubac, Schafer
Nays: None Absent: Polsdofer Approved 10/31/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None Absent: None Approved 11/06/2019
NOVEMBER 12, 2019 REGULAR MEETING

Adopted as part of the consent agenda.
NOVEMBER 12, 2019 REGULAR MEETING

ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 46

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION # 19 - 482

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

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

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

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

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

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

WHEREAS, the total expenditure for this proposal is not to exceed $11,693.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Sheriff’s Office to purchase three (3) Tasers and associated equipment and training from AXON Enterprise, Inc. for a total not to exceed $11,693.00 from the following Sheriff’s Office Account: 59530110-726010.

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

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2019 Sheriff’s Office budget.

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.
NOVEMBER 12, 2019 REGULAR MEETING

LAW & COURTS: Yea: Koenig, Slaughter, Celentino, Crenshaw, Trubac, Schafer
Nays: None    Absent: Polsdorfer    Approved 10/31/2019

FINANCE: Yea: Grebner, Morgan, Tennis, Crenshaw, Polsdorfer, Schafer, Maiville
Nays: None    Absent: None    Approved 11/06/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A GRANT AWARD FROM THE MICHIGAN SUPREME COURT STATE COURT ADMINISTRATIVE OFFICE - MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM (SCAO-MMHCGP), CONTINUE A PROBATION OFFICER POSITION, AND AUTHORIZE SUBCONTRACTS

RESOLUTION # 19 - 483

WHEREAS, the Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) estimates there are over 5,000 seriously mentally ill adults in our region; and

WHEREAS, the 55th District Court has identified a need for specialized case handling for mentally ill defendants; and

WHEREAS, research indicates such specialized case handling results in lower recidivism rates, increased public safety and more efficient public sector spending; and

WHEREAS, the 55th District Court has received a grant from the State Court Administrative Office - Michigan Mental Health Court Grant Program in the amount of $369,000 to continue a Mental Health Court at the 55th District Court; and

WHEREAS, continuation of the Mental Health Court will require continuing to employ a probation officer to provide staffing for the program; and

WHEREAS, sources of Mental Health Court grant funding have been identified which would not obligate the County to provide matching funds, including but not limited to the SCAO-Michigan Mental Health Grant Program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the State Court Administrative Office - Michigan Mental Health Court Grant Program for a total budget not to exceed $495,558 to include SCAO/MMHCGP grant funds in the amount of $369,000, Ingham County In-Kind matching funds not to exceed $98,730 with no local hard cash matching funds, and Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Local In-Kind Contributions not to exceed $27,828 for the time period of October 1, 2019 through September 30, 2020.

BE IT FURTHER RESOLVED, that the 55th District Court will allocate Ingham County In-Kind funding in the amount of $4,500 to the Ingham County Office of the Public Defender for representation of non-indigent Mental Health Court participants.
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes continuation of one FTE Grant-funded Probation Officer, an ICEA Court Professional, Grade 7, contingent upon the availability of grant funds.

BE IT FURTHER RESOLVED, that grant funded Mental Health Court program direct service subcontracts for the following services in the following amounts are authorized:

1. Electronic Monitoring Services with Judicial Services Group – not to exceed a total of $1,500
2. Substance Use Testing with Alcohol and Drug Administrative Monitoring (ADAM) – not to exceed a total of $42,296
3. Mental Health Services with Community Mental Health Authority of Clinton, Eaton, and Ingham Counties—not to exceed $290,534 ($210,337 grant funding, $52,369 Ingham County In-Kind Funding, and $27,828 Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Local In-Kind Contribution funding).

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2019 and 2020 55th District Court budget and Position Allocation List.

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

LAW & COURTS:  Yeas: Koenig, Slaughter, Celentino, Crenshaw, Trubac, Schafer  
Nays: None  Absent: Polsdofeer  Approved 10/31/2019

FINANCE:  Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofeer, Schafer, Maiville  
Nays: None  Absent: None  Approved 11/06/2019

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A GRANT AWARD FROM THE MICHIGAN SUPREME COURT’S STATE COURT ADMINISTRATIVE OFFICE - MICHIGAN DRUG COURT GRANT PROGRAM (SCAO-MDCGP) AND AUTHORIZE SUBCONTRACTS

RESOLUTION # 19 - 484

WHEREAS, the 55th District Court Sobriety Court Program ("Sobriety Court") has since 2004 provided quality services to the citizens of Ingham County; and

WHEREAS, continuation of the Sobriety Court will require continuing to employ two probation officers to provide staffing for the program; and

WHEREAS, the increased caseloads seriously threaten the level and quality of services; and

WHEREAS, sources of sobriety court grant funding have been identified which would not obligate the County to provide matching funds, including but not limited to the SCAO - Michigan Drug Court Grant Program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of a State Court Administrative Office grant including the SCAO-MDCGP grant in the amount of $132,000 to the Ingham County 55th District Court Sobriety Court Program for the time period of October 1, 2019 through September 30, 2020.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of donations from the Ingham County Sobriety Court Foundation as well as other organizations, groups and individuals to the Ingham County 55th District Court Sobriety Court.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby expresses its appreciation to the Ingham County Sobriety Court Foundation for any future possible donations to the 55th District Court Sobriety Court Program and authorizes the program to accept any future possible donation.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the total grant budget of $284,994 to include SCAO/MDCGP grant funds in the amount of $132,000 and Ingham County In-Kind matching funds of $152,994 with no local hard cash matching funds, all of which are required to continue the Sobriety Court Program.

BE IT FURTHER RESOLVED, that the 55th District Court will allocate Ingham County In-Kind funding in the amount of $9,600 to the Ingham County Office of the Public Defender for representation of non-indigent Sobriety Court participants.
NOVEMBER 12, 2019 REGULAR MEETING

BE IT FURTHER RESOLVED, that grant-funded Sobriety Court program direct service subcontracts for the following services in the following amounts are authorized:

1. Substance Abuse Testing with Alcohol and Drug Administrative Monitoring (ADAM) – not to exceed $16,000
2. Evaluation and Counseling services with Cognitive Consultants – not to exceed $53,850

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2019 and 2020 55th District Court budget and Position Allocation List.

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

**LAW & COURTS:** Yeas: Koenig, Slaughter, Celentino, Crenshaw, Trubac, Schafer
Nays: None  Absent: Polsdofe  **Approved 10/31/2019**

**FINANCE:** Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofe, Schafer, Maiville
Nays: None  Absent: None  **Approved 11/06/2019**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AMENDMENT WITH THE MICHIGAN STATE POLICE AND THE INGHAM COUNTY PROSECUTOR’S OFFICE AND AUTHORIZING A SUB CONTRACT BETWEEN THE INGHAM COUNTY PROSECUTOR’S OFFICE AND JACKSON COUNTY PROSECUTOR’S OFFICE AND THE BLACKMAN LEONI TOWNSHIP DEPARTMENT OF PUBLIC SAFETY

RESOLUTION # 19 - 485

WHEREAS, the Department of the Michigan State Police (MSP) provides funds for investigators to review and investigate cases arising from the testing of previously untested sexual assault kits through the 2015 Sexual Assault Kit Initiative (SAKI); and

WHEREAS, the Michigan State Police has awarded the Ingham County Prosecutor’s Office (ICPO) an amended SAKI Grant in the amount of $268,271 and these additional funds are to be used to support an investigator position in Jackson County to work cooperatively with the current Ingham County SAKI investigator; and

WHEREAS, the Ingham County investigator will be paid by funds from the Michigan State Police SAKI Grant including by not limited to salary and fringe benefits, computers, phones, training and mileage and any other funds totaling $144,455; and

WHEREAS, the Jackson County investigator, provided by the Blackman-Leoni Department of Public Safety, will be paid by funds from the Michigan State Police SAKI Grant including by not limited to salary and fringe benefits, computers, phone, training and mileage and any other funds totaling $101,250; and

WHEREAS, the Ingham County Prosecutor’s Office is authorized to enter into a sub contract with Jackson County Prosecutor’s Office to utilize a Blackman-Leoni DPS investigator to review and investigate SAKI cases with MSP funding of $15,096; and

WHEREAS, the award includes $7,470 to the Ingham County Prosecutor’s Office for other expenses including but not limited to rent and cell phone service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Prosecutor’s Office to enter into an amended contract in the amount of $268,271 with Michigan State Police and a sub contract with Jackson County Prosecutor’s office and Blackman Leoni Township Department of Public Safety consistent with this resolution.

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

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Crenshaw, Trubac, Schafer
   Nays: None   Absent: Polsdofer   Approved 10/31/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
   Nays: None   Absent: None   Approved 11/06/2019

Adopted as part of the consent agenda.
NOVEMBER 12, 2019 REGULAR MEETING

ADOPTED - NOVEMBER 12, 2019
AGENDA ITEM NO. 50

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE PURCHASE OF COMPUTER AIDED DISPATCH (CAD) COMPUTERS

RESOLUTION # 19 - 486

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 replacement of computers is necessary and scheduled through a capital improvement program; and

WHEREAS, the 9-1-1 Center has consulted with both Ingham County IT and their CAD vendor, Central Square to enhance the performance of their CAD computers and replace all 18 of them this year instead of the 12 scheduled to be replaced by IT at a budgeted cost of $11,199.20; and

WHEREAS, the cost to replace all 18 CAD computers and necessary cabling to install them is $32,463.11; and

WHEREAS, the 9-1-1 Director is recommending that the Ingham County Board of Commissioners fund the difference between the budgeted amount and the requested amount from the 9-1-1 Emergency Telephone Dispatch Services 9-1-1 fund balance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of 18 CAD computers and necessary cabling at a total cost of $32,463.11.

BE IT FURTHER RESOLVED THAT, up to $22,000.00 be allocated from the 9-1-1 Emergency Telephone Dispatch Services 9-1-1 fund balance for the costs associated with the purchase of 18 CAD computer replacements above the 2019 budgeted cost of $11,199.20.

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

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract/Purchase Order documents consistent with this resolution and approved as to form by the County Attorney.
NOVEMBER 12, 2019 REGULAR MEETING

LAW & COURTS: Yeas: Koenig, Slaughter, Celentino, Crenshaw, Trubac, Schafer
    Nays: None    Absent: Polsdofe  Approved 10/31/2019

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofe, Schafer, Maiville
    Nays: None    Absent: None  Approved 11/06/2019

Adopted as part of the consent agenda.
Commissioner Sebolt moved to reconsider the vote by which Agenda Item No. 23 did pass. Commissioner Naeyaert supported the motion.

The motion carried unanimously. Absent: Commissioner Morgan.

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

Chairperson Crenshaw stated that the vote totals for Finance Committee were incorrect and needed to be revised as follows:

FINANCE: Yeas: Grebner, Tennis, Polsdorfer, Schafer, Maiville, Morgan, Crenshaw  
Nays: Morgan, Crenshaw None Absent: None Approved 11/06/2019

Commissioner Sebolt moved to amend the resolution with the revisions as stated by Chairperson Crenshaw. Commissioner Naeyaert supported the motion.

The motion to approve the amendment carried unanimously. Absent: Commissioner Morgan.

The motion to adopt the resolution, as amended, carried unanimously by roll call vote. Absent: Commissioner Morgan.

SPECIAL ORDERS OF THE DAY

Commissioner Slaughter moved that Edwarden Jones be appointed to the Veterans Affairs Committee and Kai Christiansen be appointed to the Fair Board. Commissioner Tennis supported the motion.

The motion carried. Yeas: Celentino, Koenig, Crenshaw, Grebner, Maiville, Polsdorfer, Schafer, Sebolt, Slaughter, Stivers, Tennis, Trubac Nay: Naeyaert Absent: Morgan

PUBLIC COMMENT

Lori Noyer, IHP Executive Director, thanked the Board for the discussion and support of the health services millage.

Sara Lurie, CMH Chief Executive Officer, thanked the commissioners for their support of the millage resolution and their recognition that mental health was part of health.

COMMISSIONER ANNOUNCEMENTS

Commissioner Stivers stated that it was Becky Bennett's, BOC Office Director, birthday and invited all attending for cake in the other room.

Commissioner Celentino recognized Bryce Delaney and his sign language article in the City Pulse.

Commissioner Schafer stated the one who taught him finish carpentry could not speak or hear and he was a tremendous influence.

Commissioner Schafer recognized Bryce Alford for his selection as APCO Radio Frequency Tech of the Year.
Chairperson Crenshaw announced that on Sunday, November 17 at 3:00 p.m., a veterans recognition ceremony was scheduled at UAW Local 602. He encouraged commissioners to attend if they could.

CONSIDERATION AND ALLOWANCE OF CLAIMS

Commissioner Tennis moved to pay the claims in the amount of $45,551,666.70. Commissioner Slaughter supported the motion.

The motion carried unanimously. Absent: Commissioner Morgan.

ADJOURNMENT

The meeting was adjourned at 7:56 p.m.

BARB BYRUM, CLERK OF THE BOARD